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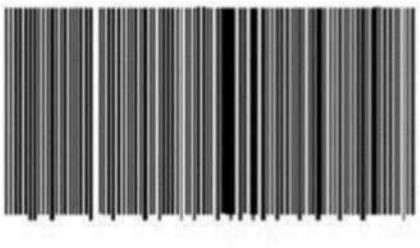

RMP-221-0006990-A

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SECRET

AC 64459
Revised 10/09

MOD F102 BOOK
SER No. ~~267~~ 1570

MINISTRY OF DEFENCE

SERVICE POLICE INVESTIGATOR'S WORKBOOK.

NAME OF INVESTIGATOR: Cliff Evans

Book No. 1 of

Incident: Northmoor Team

Date of commencement: 10 Jan 17

Date of completion:

Document number (*to be completed by Disclosure Officer*): D3944

Serial No. 02/17

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Telephone Number Continued

Mn of Engy.
ISOPTIC - RAF Completed July 18.
Elsevier. only 50 left.
Mussein engy. Complete July 17.
Independent investigation Completed July 18

[redacted] N1799 - Interview strategy.

[redacted] N1201 - status? - suspect / witness?

???

21/04/15 - (1) [redacted] V1466. raises concerns regarding EKIA + Weapons. - Timeline (slides).

(2). ~~TTP~~ TTP review + Op [redacted] A

15/06/15. Op [redacted] A letter recovered. ✓

16/06/15. N1799 [redacted] identified as author of Op [redacted] A letter ✓

26/06/15. TTP Review recovered. ✓

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29/06/15. N1799 [redacted] spoken to and I'd's N1201 — Timeline Slides

31/07/15. 10 IDDO's identified as ~~being~~ Similar in MO ?? ✓

Legal Advice N2108 ✓
7/04/11. e'mail.

i) 'May indicate the TTP is a systemic failing' ✓

ii) without explicitly clear direction.

iii) The № of Similar incidents may indicate the TTP is a systemic failing. ✓

iv OPSUMS - Op Summaries cannot be relied upon with any real confidence.

Op [redacted] 1 7/2/11 - SIR. ✓
Op [redacted] 2 9/2/11.

Op [redacted] 1 - S.I.R (fire from inside guest house)
N2108 (legal).
advice - reasonable force. 9 EKIA's 3 AK47's.

Op [redacted] 2 — (fire from within). Both compound.
SIR ? Legal ?
7 EKIA's + 3AK47's
TPU [redacted] N1201
1 EKIA.

N1799's [redacted] letter (Op [redacted] A) Exhibit?

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[redacted] Obj 1

SIR's.

SIR. 5/03/11 Op [redacted] 1 7/02/11. Detainee No.

Serious Incident Review. → 2 criticisms - [redacted] N2312

completed (18/05/11).

(1) Recommendations. DSF is invited to note.

i) Legal advice - (BRIG QB).

no grounds to suspect that a crim offence act has or might have been committed by any member of [redacted] SU1.

???

ii endorse sign off by Com [redacted] SFHQ(A).

(2) No Service Police Investigation [redacted] N1786 - SIR legal advice (Brig QLB)

no schedule 2 offence.
no referral to service police.

28/04/11 signed

[redacted] N1802.

[redacted] N2275 Brig Op Law.

5/03/11
witness statements

1) [redacted] N1161.
2) [redacted] N5692.
3) [redacted] N5699.

???

Why?

* Matt - Rationale criteria for [redacted] Obj 1 + [redacted] Obj 2 ?

Report.

(1) [redacted] Obj TU - [redacted] Obj 1 [redacted] Obj 2 ?

(2) Privity Order.

agree strategies

(3) tick box. previous reviews (IRT reports)

Matt: - Rationale criteria for [redacted] Obj 1 & [redacted] Obj 2
(see. print offs.).

[redacted] N1466 Alos Ops. SF
Feb '11. - unable to recall exact date

my concern disproportionate number of enemy killed in action (EKIA) ✓ number of weapons

conversation with [redacted] N1802

[redacted] N1466 - directed me to contact [redacted] SFHQ(A) see what was going on

[redacted] N1786 (co [redacted] SFHQ(A).

expressed concern reported figures.

number of deaths against weapons recovered.

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66

22 50
13 6
£ 135 00

44
30
320

* telephone conversation ([redacted]) – ([redacted]) speaks of one particular case? which fit the trend

similar to others where nations were same.

Fets time period / Onwards.

[redacted] – observed post incident reporting in following months.

figures / nations remand disproportionate

concern – things were out of control.

13.20.

3000. 00 ✓
506 50 ✓
135 00 ✓
13 20 ✓
3654 70

8/04/19. Great presentation! grand work
April – impressive!
Nov 10 – Apr 11. TTP parameters.

[redacted] ? → interview strategy??

Photograph – image 9 in room.

Regardless of what was expert opinion as to what may or may not have taken place immediately beforehand or afterward (shootings) ~~there are~~ there is not a single piece of intelligence or evidence which ~~would~~ ~~enable~~ could advance, confirm ~~or~~ deny that ~~expert~~ opinion, ~~consequently~~ ~~then~~ consequently ~~its~~ expert opinion would not add any investigative value to the investigation, as they stands which could be further exploited. All directed lines of enquiry in an attempt to contextualise the image have already been exhausted without finding.

(1) Obj [redacted]

		Camera
Photo – images.	→ EK.A 7.	Olympus
	→ EK.A 8 C.	Sony
different from previous ie – id card – no time (all others [redacted])	8 B	✓
	8 A	✓
	8	✓

A list of individuals that the RMP were looking to interview in connection with Obj 2 including N1141 and N1192. Evans also writes about possible taliban fratricide, the target list, and ROE X.

[redacted]

Op [redacted] A
N1201 ✓
[redacted] N2108

→ 2 statements
① 9/12/15 EKIA - concerns etc.
② 7/08/18 - SIR's

'E' mails various (6). Mar, April, May 2011.
clarity? expansion of context.
probative value ??
completeness - nice to do!

dissem'. NCC DSF Campaigns Team
↓
Stay boards - summaries of ops.
Walter - [redacted] C/S Comd
signed off. Sqdn Comds.
[redacted] ops.
EKIA
[redacted] N2108
SIB referral
advice
DSF
TTP?
[redacted] A TPE
decision - TTP reviewed + establish if anything else.
WATSON. [redacted] N2275
[redacted] N2275
BRIG OLB - Operations have Brand.
advice. re SIR's + resulting findings.
and referral/not SIB.
DSF
~~WARREN~~?

Situation Report - Office Mgr.
Ongoing consultative. Policy Meetings.
Vicon's Report.
S of E -
3 indexes (4 presently)
April, 2014
Act Mg
Inc Mg
2 Readers
2 Receivers
OF Mgr
Holmes head

10/04/19

SU1D+SU1C

N1466 e'mails?

N1466 statement

N6793 and Name Given

'COIN ADMIN' - ??

Name Given SU3B ?

SU1C ? ✓

N1466

Allocation - Move Allocated for Allocate.

Silva: ?