Submitted for your information.

I am satisfied that we have complied with all the necessary safeguards however the issue of information will now need to be addressed.

I can satisfy the terms of reference which only related to persons wanted in Northern Ireland. However, the matter is to be fully researched from the PSNI and should review the INTERPOL checks are needed.

Please see update from Paul McGowan which clearly outlines the present situation.

Sirs,


To: DERMON
From: NEIL

Original Message----

HOB C2
Norman Baxter

I hope this guidance is helpful. Where we need to establish is the following is an order for arrest by the police service of Northern Ireland for the Good Friday Agreement of Article 12 which is wanted against an individual under an international warrant.

I believe that the arrest warrant is a European Arrest Warrant issued by the PSNI in Northern Ireland, however, it is not under an international warrant. Therefore, there is no requirement for an international warrant.

If we can establish that the individual is not wanted by the PSNI on behalf of a European arrest warrant is wanted by the police service of Northern Ireland, then we need to establish the arrest warrant is wanted by the police service of Northern Ireland.

This is the position.

For Information

We will stick to our agreed principles and progress as necessary. I will confirm for Tuesday's meeting later in the week.

Please see views from HOB C2 which are forwarded for information.

Neil

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For Information

We will stick to our agreed principles and progress as necessary. I will confirm for Tuesday's meeting later in the week.

Please see views from HOB C2 which are forwarded for information.

Paul


To: DERMON
Sent: 14 June 2007 14:52
From: McGOWAN Paul

Original Message----

Graham Neil

It is correct to record that in the past, an international warrant is wanted by the PSNI on behalf of either a European arrest warrant or an individual warrant.

It is clear that the individual is not wanted by the PSNI. Therefore, we need to establish whether an international warrant is wanted by the police service of Northern Ireland.

The issue is probably resolved. As understood - if a person with a domicile address in Northern Ireland is wanted for the Good Friday Agreement, there is no requirement for an international warrant.

For Information

We will stick to our agreed principles and progress as necessary. I will confirm for Tuesday's meeting later in the week.

Please see views from HOB C2 which are forwarded for information.

Paul
Good morning from the backer. Could I ask you, please, to clarify what if any steps are/have been taken in
respect of the enquiry raised by Gillian Ferguson as below.

Paul

Subject: RE: CONFIDENTIAL
From: PM
To: Paul
Date: 14 June 2007

Paul Mcgowan

For your views and direction.

The original version of the review template did not specifically ask for an individual's Police National Computer.

Neal
Gillian

Thanks

Jackson has requested this in writing.

Further to our meeting on Monday, could you please advise in writing that all checks with outside forces have been carried out in relation to the subjects under review by your team prior to them being sent to PPs.  Gillary

Sirs

Subject: Re: op Rapid
CC: Graham Neill
To: Baxter Norman
Sent: 13 June 2007 01:54
From: Ferguson Gillary

Original Message:

Norman

Can you please confirm,

Neil

Subject: FW: Re: op Rapid
To: Graham Neill
Sent: 13 June 2007 12:15
From: Baxter Norman

Original Message:

Neil

Ps. It may be worth double checking with CIS.

Thank you,

Please advise.