Further to my report of 6 March 2007 I have now reviewed the following cases:

The following have been reviewed and have been deemed as no longer to be circulated as 'Wanted':

**NO LONGER TO BE CIRCULATED AS "WANTED"**

33. Ref No. SF2 98
34. Ref No. SF2 131
35. Ref No. 139
36. Ref No. 113
37. Ref No. 110
38. No. SF2 94
39. Ref No. 103
40. Ref No. SF
63
41. Ref No SF2 84
In my professional judgment there is no legal basis upon which currently to seek the arrest of the above persons.

The above persons should be informed that they are not currently wanted by the PSNI for offences prior to the Good Friday Agreement 1998, but it should be borne in mind that should new properly assessed and reliable intelligence or new evidence which has been judged to retain its integrity emerge which creates reasonable grounds to suspect their involvement in offences then they will be liable to arrest for any such offence which may have been committed during this period.

Full details of the basis for these decisions are recorded on the individual assessment files for the offences connected with each of the above individuals.

The above person is currently residing within Northern Ireland at [redacted] He is not currently on the run. There are 18 sightings/road stops of [redacted] in Northern Ireland, the last being November 2005.

43. John Anthony Downey, DOB 19/1/1952, Creeslough, ROI, Ref No. SF 102

The above person is a native of the Republic of Ireland and is a citizen of the Irish Republic. He has not resided in Northern Ireland and remains resident in his native district. He is not currently on the run from his home. I have reviewed his case and there is no basis in my professional opinion to seek his arrest currently for any offence prior to the signing of the Good Friday Agreement.

The above person should be informed that he is not currently wanted by the PSNI for offences prior to the Good Friday Agreement 1998, but it should be borne in mind that should new properly assessed and reliable intelligence or new evidence which has been judged to retain its integrity emerge which creates reasonable grounds to suspect his involvement in offences then he will be liable to arrest for any such offence which may have been committed during this period.

Full details of the basis for this decision are recorded on the individual assessment files for the offences connected with each of the above individuals.

N S J Baxter
D/Chief Superintendent
Head of Branch C2