

(iii) Padraig Daly, DOB [PD], Kilmurray, Culloville, Republic of Ireland

I have attached copies of the arrest briefs in respect of each named suspect.

4. Interview briefs are available in respect of all those named who have been circulated as wanted (Paragraph 3).
5. (i) Mr Gordon Kerr, QC, held a consultation with Dennis O'Connor at Newry Police Station on 16.6.07. The PPS was represented by Mr Preston.
(ii) Mr Gordon Kerr, QC, held a consultation with Ms Lisa Purnell at Laganside Courthouse on 4.7.07. Detective Sergeant [Officer 13] Detective Sergeant [Officer 16] and Detective Constable [Officer 9] were also present.

A final decision whether or not to prosecute Seamus Daly has not been made to date.

A/Detective Chief Inspector [Officer 15] is currently compiling a supplementary file in respect of Seamus Daly for the PPS.

6. A file in relation to the purchase of coupatan timers has been passed to Detective Superintendent O'Leary of an Garda Siochana.
7. The number of outstanding actions is 190.
8. Most of the paperwork generated in the run up to and during the trial has been inputted onto the Holmes system.
9. Detective Constable Robinson, Exhibits Officer, is currently updating all records.
10. A manpower review was conducted and as a result the following Enquiry Team members have transferred wef 24.9.07 to the Financial Proactive Unit set up in Lisnaskea, although they will continue to work in Omagh on a part time basis.
Detective Sergeant [Officer 13] (Receiver)