3. Date of arrest/release

4. Brief background of suspect

5. Result of interviews

to be forwarded to Garda with a view to having them complete a proforma in respect of each person and date (or in future) arrested by them and to be returned to Omagh Incident Room for perfection of our records.

REASON:

At a meeting held at Omagh on 11 8 1999 with Garda (A/C Carty among others), Mr Carty stated that Garda could not supply information requested on proforma, feared disclosure of fact Garda supplied such details.

HH D/C/Superintendent 16 3 1999

OFFICER MAKING ENTRY: B McARTHUR

SIGNATURE: B McArthur

DATE: 16 3 1999

H Houston, 16th March 1999

DECISION NO: 121

DATE OF DECISION: 15 3 1999

OFFICER MAKING DECISION: D/Superintendent McArthur

DECISION:

Create an 'Assessment File' containing each person who has come into system during enquiry. This is a follow-on from Decision 105. The

'Assessment File' will contain the following in respect of each individual:-

(i) A copy of all documents which refer to that person.

(ii) An assessment proforma which will front each individual's group of documents.

The following criteria will be used in assessing each individual's position as a 'firm suspect':-

1. Source intelligence.
2. Information from whatever source other than source intelligence.
3. Whether telephone enquiries, (which is our most fruitful line of enquiry) brings the individual into the system.
4. Whether individual is traced RIRA.
5. Whether individual is a traced Republican dissident of whatever line (other than RIRA).
6. Whether individual is traced other than as at 5 and 6 above.

The methodology employed in using the above criteria in assessing an individual is as follows:-

A.1. Source intelligence - if present and credible will automatically guarantee arrest.

B.2-6.Any of these, on their own WILL NOT guarantee an arrest.

C. A combination of 2-6 MAY bring an individual into the firm suspect category.

D. Telephone enquiries alone MAY bring an individual into firm