The Police Ombudsman for Northern Ireland Mrs Nuala O'Loan

Presentation to
CACOLE Conference 2005
Current Issues in Police Accountability
5 October 2005



independent impartial investigation



The statutory duties

- To register and classify complaints
- To investigate, informally resolve or seek mediation of complaints
- To recommend necessary criminal or disciplinary action against police officers
- To provide management information to the Secretary of State, the Policing Board and the Chief of Police
- To secure the confidence of the public and of the police in the complaints system



POWERS OF INVESTIGATION

- Police Ombudsman investigators all have law enforcement powers for the purposes of the investigation, e.g.
 - Powers of arrest, search and seizure
 - Powers to access and seize documentation or property
 - Powers to secure incident scene
- Using all necessary ancillary support e.g. forensic, scientific, technical and medical support





Deaths caused by the Police

If there is a state killing there must be an Article 2 compliant investigation:

- Prompt
- Independent
- Capable of identifying those responsible
- Involving a sufficient degree of public scrutiny and information to the next of kin of the victim

Jordan v UK, Kelly v UK, McKerr v UK, Shanaghan v UK – May 2001



Types of Incidents in which Firearms are used

- Police under fire or threat of fire from gunman
- Stopping fleeing suspects allegedly driving straight at police
- Stopping stolen cars
- Stopping vehicles which will not stop



How we Investigate:

- 24/7 immediate call out
- Scene management, preservation and access
- Forensic Strategy meeting
- Seizure of weapons other than baton guns
- Examination of police vehicles etc as required
- Other forensic/photography/medical/mapping issues
- Appointments of Exhibits Officers
- Appointment of Family Liaison Officer
- Appointment of Disclosure Officer
- Risk Assessment meeting



How we investigate cont'd/...

- Post Mortem issues
- Media Strategy meeting
- Establishment of Major Incident Room
- Use of specialist advisors
- Witness identification
- Door to door enquiries
- Hospital enquiries
- Video tape collected from police, army, commercial premises and community members



How we investigate cont'd/...

- Relevant General Orders on weapon training, issue, deployment and use
- Any intelligence reports relating to the victim, other suspects, incident or location (includes national security materials)
- Weapon issue and return
- Quantity of ammunition issued and returned
- Details of Gold/Silver/Bronze Command personnel for both spontaneous and planned operations



How we investigate cont'd/...

- Gold/silver/bronze decision logs
- Radio transmissions
- Incident logs
- Officer Reports
- Officer training records for type of weapon used
- Officer Human Rights Training record
- Officer Public Order Training Record (for baton gun usage)
- Use of Force and Conflict Resolution Model Training



Issues for the Investigator

- Appointment of Post-Incident Managers
- Nature of incident
- Nature of context within which the incident occurred
- Management of incident scenes
- Adequacy and effectivess of any pre-planning for incident
- Adequacy of supervision and management of preplanning and incident
- Any criminal conduct
- Any disciplinary issues arising from breach of Code of Ethics

Reporting on the use of firearms to:

Secretary of State

Northern Ireland Policing Board

Chief of Police



Community Presentations – 2004-05





Outreach — 2004-05

People with a disability **Politicians** Churches Other Statutory Ethnic Minorities Organisations – NIHRC, CCRC Protestants Catholics Police - Students - Serving Youth-schools - Specialist LGBT Community NGÓs, CAJ AMNESTY etc. Community Groups **Criminal Justice**

Community

Thank you

