

APPENDIX A
GLOSSARY OF TERMS

Glossary of Terms

CAJ	Committee for the Administration of Justice
BIRW	British Irish Rights Watch
GRRC	Garvaghy Road Residents Coalition
RUC	Royal Ulster Constabulary
PIRA	Provisional Irish Republican Army
LVF	Loyalist Volunteer Force
NIO	Northern Ireland Office
RIR	Royal Irish Regiment
UDR	Ulster Defence Regiment
UVF	Ulster Volunteer Force
ICPC	Independent Commission for Police Complaints
DPP	Director of Public Prosecutions
KPPS	Key Persons Protection Scheme
PSNI	Police Service of Northern Ireland
PS/Sec B&L	Private Secretary/Secretary of State (Belfast and London)
PUS	Permanent Under Secretary

APPENDIX B

**CORRESPONDENCE WITH FORMER
CHIEF CONSTABLE
SIR RONNIE FLANAGAN**

COLLUSION INVESTIGATION
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The Honourable Peter Cory C.C., C.D.
Head of Collusion Investigation

11 June 2003

Mr Hugh Orde OBE
Chief Constable of Northern Ireland
Police Service of Northern Ireland
'Brooklyn'
Knock Road
Belfast BT5 6LE

Dear Chief Constable

RE: ROSEMARY NELSON INQUIRY

In the course of my review of documents pertaining to the murder of Rosemary Nelson, I have read a series of letters written by Mr X, of the Lawyers Alliance for Justice in Ireland, Inc., to various government officials. One letter, dated 19 April 1999, was sent by Mr X to a number of parties, including then Chief Constable Sir Ronnie Flanagan, and the RUC Complaints and Discipline Department. This letter stated:

On 27 February 1999, I and five colleagues, met for more than two hours with Chief Constable Ronnie Flanagan. We emphasized our concern over the threats by members of the RUC against Rosemary Nelson.

The following also appeared in an attached chronology:

27 February 1999

Mr X and five American colleagues meet personally with Chief Constable Flanagan to raise issue of threats against Ms. Nelson and other subjects of concern.

Obviously, what took place at a meeting held less than a month before Rosemary Nelson's death might be of importance to my review. I have written to Mr X to see if he could provide me with a statement as to what occurred at the meeting. Similarly, I would like to make the same request of the former Chief Constable, Sir Ronnie Flanagan. I would be most grateful if you could facilitate this process by sending a copy of this letter to the former Chief Constable on my behalf and ask if he would be willing to provide me with a written statement. In particular, I am interested in Sir Ronnie Flanagan's recollection as to whether such a meeting took place, who was present, and what was discussed. My terms of reference require that I restrict my review to documents and, accordingly, I must ask that any statements concerning this matter be committed to writing. Similarly, in the event that the former Chief Constable wishes to decline comment, I would ask that that position be conveyed to me in writing.

I have completed my reports in the cases of Finucane, Hamill and Wright. If I am to complete all six reports as promised by October, I must complete the Nelson report in the next few weeks. This is really a long and circuitous way of saying that I would like to receive this material as soon as it is conveniently possible.

I am grateful to you for your assistance in facilitating this inquiry.

Yours very truly

PETER CORY

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27 June 2003

Mr Hugh Orde
Chief Constable of Northern Ireland
Police Service of Northern Ireland
'Brooklyn'
Knock Road
Belfast BT5 6LE

Dear Chief Constable

RE: SIR RONNIE FLANAGAN

My apologies for bothering you again but I do not know Sir Ronnie Flanagan's address. On Wednesday afternoon 25 June I received a voice mail message from the former Chief Constable.

It stated that he had received from you my request for information regarding a meeting with a group of American lawyers. Sir Ronnie Flanagan said that he was going to check records in Northern Ireland before responding to my request.

Could you please advise Sir Ronnie Flanagan that I have just completed the Rosemary Nelson report and filed it with the Canadian High Commission. However, I will of course retrieve and amend the Report as soon as I have heard from him.

Many thanks for your assistance.

Yours sincerely

PETER CORY

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The Honourable Peter Cory C.C., C.D.
Head of Collusion Investigation

1 July 2003

Mr Hugh Orde
Chief Constable of Northern Ireland
Police Service of Northern Ireland
'Brooklyn'
Knock Road
Belfast BT5 6LE

Dear Chief Constable

Once again please accept my apologies for burdening your office but could you please forward the enclosed letter to Sir Ronnie Flanagan.

Yours sincerely

PETER CORY

[drafted by Justice Cory and signed in his absence]

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1 July 2003

Sir Ronnie Flanagan

Dear Sir Ronnie

As a result of further requests I have received further documents. They pertain to meetings at which Rosemary Nelson is said to have been discussed.

One was attended by you, Mr U and Ms B. I am told that it took place in late 1998 or early 1999.

The other meetings are said to have been attended by you and Mr U. One of these meetings is said to have continued over a period of some eighteen hours.

If you have any recollection of these meetings and what if anything was said about Rosemary Nelson I would of course be pleased to hear about them.

As you know I am limited to considering documents. A statement signed by you would suffice.

Yours sincerely

PETER CORY

[drafted by Justice Cory and signed in his absence]

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The Honourable Peter Cory C.C., C.D.
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20 August 2003

Mr Hugh Orde
Chief Constable of Northern Ireland
Police Service of Northern Ireland
'Brooklyn'
Knock Road
Belfast BT5 6LE

Dear Chief Constable

Once again please accept my apologies for burdening your office but could you please forward the enclosed letter to Sir Ronnie Flanagan.

Yours sincerely

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20 August 2003

Sir Ronnie Flanagan

Dear Sir Ronnie

I am writing in connection with my inquiry into the murder of Rosemary Nelson.

As you will recall, on 11 June 2003 I wrote to you regarding a meeting between yourself and an American delegation of lawyers on 27 February 1999. According to certain documents the issues discussed at the meeting included threats against Rosemary Nelson. In my letter I indicated that I would be most interested in obtaining a written statement from you setting out your recollection of the meeting and the discussions that took place. I asked that such material be provided as soon as was conveniently possible.

On 25 June 2003 I received a telephone voice mail message from you indicating that you wished to check certain records in Northern Ireland before responding to my request. On 27 June 2003 I wrote a second letter asking Chief Constable Orde to advise you that the Rosemary Nelson report had been completed and filed with the Canadian High Commission. I went on to note, however, that I would retrieve, and, if necessary, amend the report once I received a written statement from you.

A third letter was sent to you on 1 July 2003. On this occasion I advised that I had received documents concerning additional meetings where Rosemary Nelson was said to have been discussed. The people said to be in attendance were Ms B, Mr U and you. I indicated that, if you had any recollection of these meetings, and what, if anything was said about Rosemary Nelson, I would be pleased to hear about them.

I can advise that I have since received written statements from other persons who were in attendance at these meetings.

I remain most interested in any written information which you may wish to provide in connection with these matters. However, since your telephone message of 25 June 2003 I have not received any further communication from you. As you know, my report on the Rosemary Nelson case has now been completed for some weeks. If I do not receive anything from you within 14 days of this letter, I will assume that you have chosen not to submit a statement and I will close the Rosemary Nelson inquiry.

Yours sincerely

PETER CORY