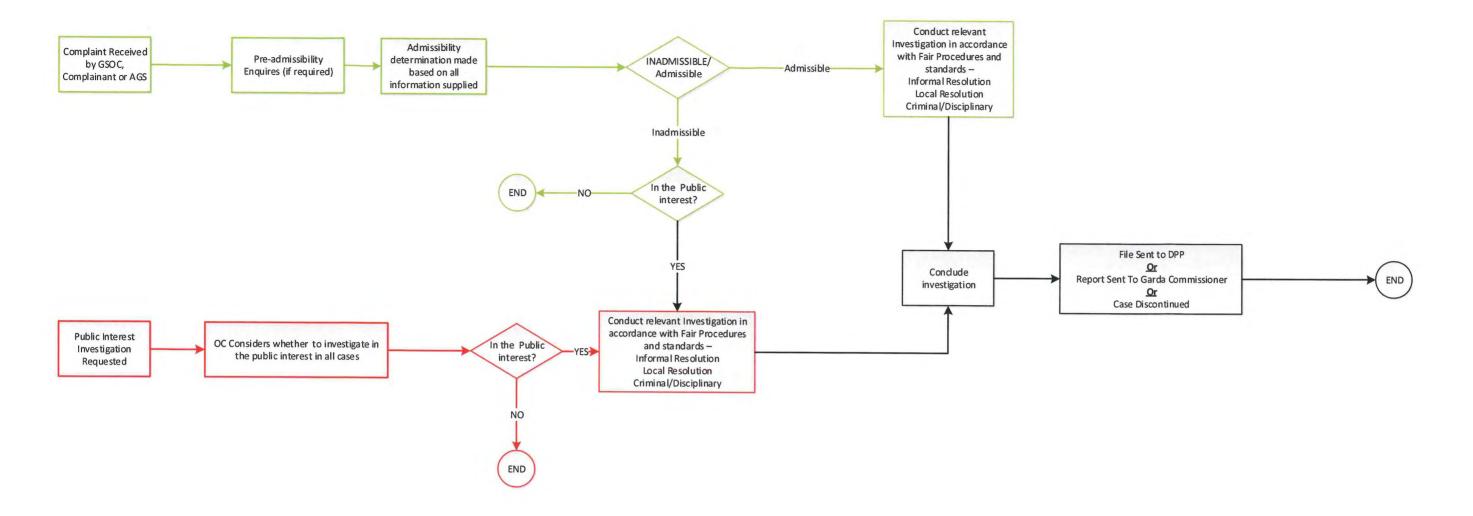
'ear	Case Type	Received	Investigation Type	Concluded in Year	Avg. Time Taken (Days)	Cases on Hand at Year End	Avg. per Investigator on hand at year end	Inv Staff at 31/12/2016	Avg. per Case Officer (s.94 (1))	s.94 Team at 31/12/2016	Avg. per Case Officer (IR))	IR Team at 31/12/2016
	Complaint	1757	s.98	324	131	179						
			s.95	20	462	33	1					ĺ
			s.94 (5)	94	327	169	1		1 1			ĺ
			s.94 (1) incl. IR to s.94 (1)	383	290	360	1		1 1			1
			s.94 (1) to s.94 (10)	67	125	12	1		1			1
			IR excl. IR to s.94 (1)	84	109	16	1		1 1			
			s.91	0	0	0			1			
			s.92	0	0	6			1 1			
			Complex Phase Movement	43	451	6			1 1			1
				1015		781	]					
	Referrals s.102 (1)	51	s.98	11	288	18	1					
			s.95	11	371	8						(
			s.94 (5)	0	0	1	1					
			s.91/s.93	33	86	1	1					
			s.91	0	0	3	1					
			s.92	0	0	0	1		1 1			
			Complex Phase Movement	0	0	0	1					
				55		31	]					
	122 (2) (1)						]					
	102 (2) (b)	1	s.98	0	0	1	- 1					
			s.95	0	0	0		22	60	F 2F	10	1
			s.94 (5)	0	0	0	20	22	69	5.25	16	1
			s.91/s.93	0	0	0	-					
			s.91	0	0	0	- 1					1
			s.92	0	0	0	4					1
			Complex Phase Movement	0	0	0	- 1					
-				0		1			1			
	102 (4) Public Interest	4	s.98	1	74	1	1					
			s.95	0	0	2	1					1
			s.94 (5)	0	0	0	]		1			
			s.91/s.93	0	0	0						
			s.91	0	0	0						1
			s.92	0	0	1						1
			Complex Phase Movement	0	0	0	]		1 1			
				1		4	]		1 1			1
	102 (5) & 102 (7) Minister	16	s.98	4	156	10						
	(1)		s.95	0	0	11	1					1
			s.94 (5)	0	0	0	1 1					1
			s.91/s.93	0	0	0	1					1
			s.91	0	0	0	1					1
			s.92	0	0	0	1					1
			Complex Phase Movement	0	0	0						
				4		21						

	Case Type	Received	Investigation Type	Concluded in Year	Avg. Time Taken (Days)	Cases on Hand at Year End	Avg. per Investigator on hand at year end	Inv Staff at 31/12/2017	Avg. per Case Officer (s.94 (1))	s.94 Team at 31/12/2017	Avg. per Case Officer (IR))	IR Team at 31/12/2017
17	Complaint	1949	s.98	319	130	277						
			s.95	51	370	73	]		1 1			
			s.94 (5)	119	322	196			1			
			s.94 (1) incl. IR to s.94 (1)	382	290	491	]		1 1		1 1	
			s.94 (1) to s.94 (10)	33	79	34			1		1 1	
			IR excl. IR to s.94 (1)	95	152	32	]		1 1			
			s.91	0	0	0	1		4 1			
_			s.92	0	0	5						
			Complex Phase Movement	57	496	4					1 1	
-				1056		1112					1 1	
	Referrals s.102 (1)	24	s.98	2	674	21	1				1 1	
			s.95	6	326	8	1 1		1 1		1 1	
			s.94 (5)	0	0	0						
			s.91/s.93	9	75	1	1		1 1		4 1	l i
			s.91	0	0	7	]		1 1			
			s.92	0	0	0	]		11		1 1	
			Complex Phase Movement	1	373	0	]		1		1 1	
_				18		37	]					
$\dashv$	102 (2) (b)	0	s.98	1	208	0	1					
$\neg$	(-) (-)		s.95	0	0	0	1		1		1 1	
			s.94 (5)	0	0	0	31	21	98	5	32	1
			s.91/s.93	0	0	0	1 52				52	_
			s.91	0	0	0	1					
			s.92	0	0	0	1					
			Complex Phase Movement	0	0	0	1				11. 11	
				1		0						
$\dashv$	102 (4) Public Interest	11	s.98	0	0	8	- 1					
			s.95	1	417	6	1		1		11 11	
			s.94 (5)	0	0	0	1		1		41 - 31	
			s.91/s.93	0	0	0	1					
			s.91	0	0	0	1 1				1 1	
			s.92	0	0	0	1 1		1		1	
			Complex Phase Movement	1	3395	0	1				1 1	
				2		14						
$\dashv$	102 (5) & 102 (7) Minister	2 (plus Templemore)	s.98	2	405	7	- 1					
	(o) & 202 (/ ) Willister	= (pids remplemore)	s.95	5	445	9	-					
7			s.94 (5)	0	0	0	1					
			s.91/s.93	0	0	0	1					
			s.91	0	0	0	1					
1			s.92	0	0	0	1					
			Complex Phase Movement	0	0	0	1					
			4	7		16	†					

## GSOC Legislative Workflow - Proposed Legislative Amendments 064 Complaint made Record a copy of the Admissibility Issue relevant notification directly to An Garda uitable fo complaint & Pre-admissibility determination made letters to Comp and Siochana in Local Notify the Garda INADMISSIBLE-END Enquires (if required) based on all Commissioner & close accordance with s85 solution Commissioner /Complainant information supplied case of the Receipt of Complaint YES Complaint made directly to GSOC in Send appropriate Notify Garda nadmissible S102(4) - OC decide to investigate in the accordance with s83 Send to AGS who will notification & Commissioner of S90/S92/ s90IR public interest Resolved? Conduct Local Resolution documentation Resolution of s106(1)(a) d notify GSOC of respon (s88(2)) Complaint. S102(4)(A) - Authority request the OC to investigate Begin s106(1)(a) S106(a) YES YES s102(5) - Minister request OC to investigate. eath or Serious S92 - Where a case is not S102 - Other Harm - 102(1) or inadmissible and cannot be nvestigations by OC S102(7)(a) or S102(7)(b) - OC to consider 102(2)(b)? resolved informally. The OC Conduct Informal investigation will decide upon the next Resolved? Resolution phase of the case Notify the Garda S106(1)(a) - If the OC considers it Commissioner oforiginated from Investigate? appropriate - Examination of Practice, Specific policy, practice or Policy or Procedure for the purpose of the procedure to be examined S106(1)(b)? prevention/reduction of complaints. and the reasons for the examination - s102(4)(b)&(c) Decides on next action riminal and/o Disciplinary S106(1)(b) - The OC shall conduct an The OC shall report to Include recommendations of Examination of Practice, Policy or Notify the Garda the Minister/Authority the OC in the report Procedure for the purpose of the Commissioner of the with the results of the (s106(5)(b)) and provide the END prevention/reduction of complaints. nature of the Issue relevant examination -Garda Commissioner with a s93/Criminal and/ Upon request of the Minister(s106(b)(i)) request(s106(4)(a)) notification letters s106(5)(a) copy of the report - s106(5)(c) or the Authority (s106(b)(ii)) or Disciplinary & close case Criminal and/or Disciplinary Key: OC = Ombuds man Commission DPP = Director of Public Prosecutions Authority = Policing Authority Issue notifications AGS = An Garda Síochána and supporting NFA = No Further Action documents in accordance with Action Send relevant s88(2) notifications & close Decision/Option case Initial Stages & Admissibility NO = S101(7)Conduct S102 origin cases Investigation S106 Examination S101(2)? Informal Resolution(s90 IR) Send report to Local Intervention (LR) Garda Discipline only? Prepare Report YES Commissioner in Criminal/Discpline Investigation accordance with s97 Section 101 Report sent to the Important streams that are not DPP displayed: YES A section 95 investigation can be escalated to s98 investigation, if considered An Garda Síochána Process AGS Report back appropriate by the OC. Disciplinary Provide investigation D.P.P. Process A section 106 examination can potentially report for the DPP Reviews and run parallel to any ongoing investigation. consideration of the OC makes Decision GSOC Process A section 102 case can potentially run in accordance with s101 parallel to any ongoing investigation Section 93 can be invoked by GSOC at anytime during an investigation

## GSOC Legislative Workflow – Preferred Legislation



## Important streams that are not displayed:

- The OC can decide how any investigation is run albeit in accordance with fair Procedures and standards.
- A Public Interest Investigation can be requested by Authorised parties and also incorporates Protected Disclosures.
- A Public Interest investigation can potentially run parallel to any ongoing investigation.
- Discontinuance of a case can be invoked by GSOC at any time during an investigation.