

Commissions of Inquiry Act

INQUIRY INTO THE RETIREMENT OF THE FORMER COMMISSIONER OF POLICE

Convened by a Commission issued by His Majesty's Government of Gibraltar on 4th February 2022 in Legal Notice No.34 of 2022

THIRD WITNESS STATEMENT OF DETECTIVE SERGEANT
PAUL CLARKE

My name is Paul Clarke. I am a Detective Sergeant with the Royal Gibraltar Police ("the RGP"). I joined the RGP in March 2018. I was promoted to my current rank in November 2019. Prior to joining with RGP, I served with the Metropolitan Police Service between 2005-2018.

2. I write this statement in answer to provide the Inquiry with documents that I refer to in my first witness statement of the 13th March 2023 and which are relevant to the "Inquiry into the Retirement of the Former Commissioner of Police", Mr Ian McGrail. For clarity all references I make to numbered paragraphs in this witness statement refer to paragraphs in my first witness statement dated the 13th March 2023.
3. In paragraph 7, I refer to an Application for Search Warrants that I was instructed to make by SIO Former Detective Supt Richardson, I now tender this Application as **Exhibit PCI**.
4. In paragraph 11, I refer to a series of emails sent to me from Detective Inspector Mark Wyan containing correspondence between the RGP and Hassans International Law Firm. I tender three emails at **Exhibits PC2, PC3 and PC4**.
5. In paragraph 12, I refer to 4 emails I sent to Arthur Mills, Deputy Head of IT of Hassans International Law Firm, I tender these emails as **Exhibit PCS**.
6. In paragraph 21, I refer to notes made by me during a meeting held on the 23rd April 2020. I tender the notes as **Exhibit PC6**.
7. In paragraph 23, I refer to notes made by me during a meeting held on the 16th July 2019 at No. 6 Convent Place with Mr Albert Mena. I tender the notes **Exhibit PC7**.

8. In paragraph 26, I refer to notes made by me during a meeting Darren Grech held at his office within No. 6 Convent Place on the 25th September 2019. I tender the notes as **Exhibit PCS**.
9. In paragraphs 28-33, I refer to notes taken during meetings with the DPP and other persons on 4th September 2019, 17th January 2020, 4th September 2020, 11th September 2020, 25th September 2020 and 23rd October 2020. I tender these notes, together with transcripts to facilitate understanding of the same as **Exhibits PC9, PC10, PC11, PC12, PC13 and PC14**.

STATEMENT OF TRUTH

I believe the contents of this witness statement to be true.

Personal Data

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NAME: PAUL CLARKE

DATE: 13th --1 2023