

DOCUMENT A1092

ACTION NO. A1092

RESUME OBT INCOMING TEL BILLING FOR N431 MCKEE 01978 261835

CODE TYPE MISC FORCE 98 STATION HD

CURRENT STATE RESULTED

PRIORITY 4

OBT INCOMING TEL BILLING FOR N431 MCKEE [REDACTED]

REFERS TO ANDREA MCKEE HOME NUMBER [REDACTED] OBTAIN INCOMING TELEPHONE

BILLING FOR 0600HRS 100401 - 2400HRS 100401 OTHER DATES PREVIOUSLY APPLIED FOR  
SUBMIT TLU2 3 & 4 TO HOLMES SYSTEM

MESSAGE NO M231

DATE 140501 TIME 0907 MESSAGE TYPE OFFICERS INFORMATION

SURNAME K

FORENAMES DCI

ADDRESS RCS GOUGH

## LINKED ACTIONS

260601 1138 OPW001408 RAISED FROM M231

290601 1128 OPW001408 ALLOCATED TO K

180901 1110 OPP014691 CHANGED TO COMPLETED

240901 1048 OPC206225 RESULTED

D1497 D1498 D1499 D1500 D1501 D1502 D1503 D1504

D1502 D1503 D1504

290801 K

\*NOTE THAT THIS IS INCOMING TELEPHONE BILLING - MARK 'SENSITIVE!\*

INCOMING AND OUTGOING BILLING IN RESPECT OF [REDACTED] AND

GLYNNIS FINNEGAN) FOR 10 4 01 ALSO ATTACHED OUTGOING CALLS FOR [REDACTED]

(MOBILE TEL NUMBER IN NAME OF [REDACTED] FOR 10 4 01 ALSO ATTACHED - NOTE

NO I/C CALLS TO THIS NUMBER ON 10 4 01 APART FROM [REDACTED] HOME NUMBER

RINGING IT AT 12 46 PM ON 10 4 01 SEE ATTACHED TELEPHONE ANALYSIS FOR

10 4 01 FOCUSING ON ANDREA MCKEE AND GLYNNIS FINNEGAN/[REDACTED] THE

SALIENT POINTS EMERGING FROM THE ANALYSIS ARE SUMMARISED AS FOLLOWS:-

- 1 [REDACTED] MOBILE PHONE INITIATES TELEPHONE CONTACT WITH  
ANDREA MCKEE'S MOBILE [REDACTED] BY RINGING HER AT 2.55PM AND 2.59PM
- 2 [REDACTED] FINNEGAN'S HOME TELEPHONE NUMBER [REDACTED] THEN CONTACTS  
ANDREA MCKEE'S HOME NUMBER AT 3.05 PM [REDACTED]
- 3 K FIRST SPEAKS TO ANDREA MCKEE AT HER HOME ADDRESS IN  
WREXHAM AT 3.20 PM REQUESTING MCKEE TO ATTEND WREXHAM POLICE STATION FOR

01532

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INTERVIEW [REDACTED] K LEAVES MCKEE'S HOME ADDRESS AND RETURNS TO WREXHAM POLICE STATION HAVING ARRANGED FOR ANDREA MCKEE TO ATTEND THE POLICE STATION AT 4.30 PM

4 ANDREA MCKEE'S MOBILE PHONE RINGS [REDACTED] /FINNEGAN'S HOME NUMBER AT 3.29 PM

5 ANDREA MCKEE ATTENDS WREXHAM POLICE STATION AT 4.30 PM

6 [REDACTED] /FINNEGAN'S HOME NUMBER CONTACTS TRACY CLARKE'S HOME TELEPHONE [REDACTED] AT 7.10 PM (DURATION OF CALL - 2 MINS 27 SECONDS)

7 ANDREA MCKEE LEFT WREXHAM POLICE STATION WITH HER SOLICITOR MISS CATHERINE JAGGER AT APPROX 8 PM

8 [REDACTED] MOBILE CONTACTS ANDREA MCKEE'S MOBILE AT 8.54 PM (DURATION OF CALL - 1 MIN 50 SECONDS)

9 ANDREA MCKEE HOME PHONE CONTACTS [REDACTED] /FINNEGAN'S HOME PHONE AT 9.04 PM (DURATION OF CALL - 39 MINS 51 SECONDS) CALL ENDED 9.44 PM

10 IMMEDIATELY FOLLOWING ABOVE CALL [REDACTED] /FINNEGAN'S HOME PHONE CONTACTS THOMAS HANVEY'S HOME PHONE [REDACTED] AT 9.44 PM (DURATION OF CALL 8 MINS 28 SECONDS)

COMMENT:

THIS ANALYSIS SUGGESTS THAT [REDACTED] /FINNEGAN ARE OBTAINING INFORMATION FROM ANDREA MCKEE WHICH IS THEN BEING PASSED TO THE HANVEY'S [REDACTED] /FINNEGAN MAY BE TAKING ADVANTAGE OF THEIR FRIENDSHIP WITH ANDREA MCKEE TO FACILITATE THIS IT IS MOST LIKELY THAT ANDREA MCKEE IS NOT AWARE THAT [REDACTED] /FINNEGAN ARE PASSING INFORMATION TO THE HANVEY'S