

INCIDENT J305 150103 A105566

OFFICER'S REPORT RECORD PRINT

DOCUMENT R11AD

OFFICERS REPORT NUMBER R11AD

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Instructions of the Senior Investigating Officer - DCI K [REDACTED] :-

This Officer Report is of a Sensitive Nature and is not to be typed.

Item Description:- Report DCI K [REDACTED] re meeting Police Ombudsman

2/4/01

The Original Officer Report is held in secure storage by the SIO.

## OFFICER'S REPORT – D/CHIEF INSPECTOR K

Subject: Directional Meeting with the Police Ombudsman  
Date/Time: Monday 2.4.01 at 11.30am  
Location: Gough Barracks, Armagh  
Present: Representing the Police Ombudsman  
Mr. Chris Mehaffey (Senior Investigator)  
Mr. [REDACTED] (Investigator)

Representing the Police Investigation Team  
D/Chief Superintendent Stewart  
D/Chief Inspector K

## NOTES:

- General discussion on the lifestyle study, which was currently being undertaken. Mr. Mehaffey was informed that all the suspects were accounted for and that there were no developments, which would influence any change in the timing of arrests which are planned for Tuesday 10.4.01.
- Mr. Mehaffey was briefed as to the arrangements which have been put into place regarding the interview of Andrea McKee which will also take place at Wrexham on the same day (10.4.01). We briefed Mr. Mehaffey regarding a meeting, which we had had with Catherine Jagger, a local solicitor in Wrexham. Mr. Mehaffey was informed that:
  1. Andrea McKee does not know at this stage of our intention to interview her next week after caution
  2. Andrea McKee will not be contacted until we are in a position to interview her
  3. Andrea McKee has no knowledge of our discussion with Catherine Jagger who has indicated that she would be willing to represent Andrea McKee if Andrea McKee wishes to employ her services
  4. Catherine Jagger does not know the identity of Andrea McKee at this stage.
- Our intention to arrest Thomas Hanvey and the information gathered in the on-going investigation to support that decision.
- Briefed Mr. Mehaffey as to the operational planning arrangements, which are currently being undertaken prior to the arrest operation. We briefed Mr. Mehaffey as to the arrangements put in place concerning (a) the Technical Presentation on Wednesday 4.4.01, (b) the training of officers who will be engaged on Listening Post duties, (c) the briefing of arresting officers and search teams, and (d) the briefing of interview teams.
- DCS Stewart informed Mr. Mehaffey that he had made application to have the Police Office at Gough designated for the purpose of detaining arrested persons under PACE (NI) Order 1989. This was currently under consideration by the Chief Constable. DCS Stewart said that in making this application, he had taken account of the suspects' rights and the administration of justice in these particular circumstances.

- DCS Stewart informed Mr. Mehaffey that he was considering other contingencies if it was not operationally possible to technically deploy at the time of the arrest and searches. In the event of facing circumstances in which it was not possible to operationalise the plan, DCS Stewart said that it would be his intention to re-evaluate and consider other operational possibilities to achieve a successful covert and secure installation.

K [Redacted]

K [Redacted]

D/Chief Inspector  
2.4.01