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OFFICERS REPORT NUMBER R11

STATION

SURNAME



FORNAMES

AGE

DATE OF BIRTH

ADDRESS

OCCUPATION

POL DCI

TELEPHONE

NUMBER OF PAGES

DATED

SIGNED

REPORT FROM



ANALYSIS OF ITEMISED TELEPHONE BILLINGS

Overall Objectives

1. To present evidence which will corroborate the allegation made by Andrea McKee on 260600.
2. To present evidence which will prove that the account given by Robert Atkinson in 1997 regarding the phone call made from his home at 8 37 am on 270497 (and supported by others) was false.
3. To present evidence which will confirm the statement of Tracy Clarke, dated 100597, in which she alleged at that time that Alistair Hanvey
 - (1) had been contacted by Robert Atkinson on the morning of 270497 and advised to dispose of the clothing that he was wearing at the time of the assault upon Mr Hamill.
 - (2) had been contacted by Robert Atkinson on a number of occasions between 270497 and 090597 "to keep him up to date with the

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police investigation".

Means

1. To identify in general terms, when and between which targets, variances in behaviour occur by comparing the nature and scale of telephone contacts between individual targets pre-270497 and post-270497.

Note: circumstantially relevant in relation to the alleged conspiracy between

(a) Robert Atkinson and Alistair Hanvey and

(b) Robert Atkinson and Michael McKee

Itemise Date/Day/Time/Duration of telephone calls between

(1) Robert Atkinson and Kenneth Hanvey

- Direction of call

- Likely explanation for the call

(Refer to what Robert and Eleanor Atkinson said about how they knew the Hanvey's in the 1997 investigation).

(2) Robert Atkinson and Michael/Andrea McKee (both directions)

- What is the pattern of contact at weekends in 1997

(Note: Atkinson's account of Saturday night drinks

McKee's phone was only connected on 240497.

(3) Michael McKee and Tracy Clarke (both directions)

- What is the pattern of contact over this period

(Note:- Michael McKee was worried for Tracy Clarke (Niece)

on the night in question - when did he eventually make

contact to make sure she was safe - what further efforts did he make after ringing from Atkinson's phone - for example, did he ring from the TKD Club?

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(4) Tracy Clarke and Alistair Hanvey (both directions)

- What is the pattern of contact

(Note: Clarke says that the relationship was not on in April 97

- Would Michael McKee have been in a position to know this)?

2. To identify the sequences of events concerning the use of telephones by the Atkinson's and McKee's named during the period of 26 and 27 April 1997 for the purpose of positioning the targets at a particular moment in time and identifying other potential witnesses which they may have had contact with during the relevant period overnight:

Note: circumstantially relevant in relation to the alleged conspiracy between Robert Atkinson and Michael McKee.

Itemised Date/Day/Time/Duration of telephone calls made by

(1) Robert and Eleanor Atkinson

(2) Michael and Andrea McKee

(3) Kenneth Hanvey (after Atkinson's phone call to his home)

- Compare against the accounts given in 1997 and 200600
- Identify further lines of enquiry which may help to disprove that Michael and Andrea McKee were with Eleanor Atkinson overnight
- Establish the phone traffic on Hanvey's phone after that contact
- What did Kenneth Hanvey do after receiving the phone call

3. To identify telephone contacts between Robert Atkinson and Alistair Hanvey during the initial stages of the investigation from the time of the phone call on 270497 until post-charge of Hanvey (120597):

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Note: circumstantially relevant in relation to the alleged conspiracy between Robert Atkinson and Alistair Hanvey

Itemise Date/Day/Time/Duration of telephone calls between

- (1) Robert Atkinson and the Hanvey's (both directions)
- (2) Portadown Police Station and the Hanvey's (both directions)
 - compare findings from 1 and 2 above with F40's for April and May 1997 submitted by Atkinson (the positioning of Robert Atkinson is relevant in relation to any contacts discovered)
- (3) Identify clusters of telephone contacts between all targets during this period
 - Identify any telephone numbers accessible at the time to the Atkinson's, McKee's and Hanvey's that we may not know about at this stage - focus on Mobile phone numbers
 - Identify any common and regular phone numbers which may have acted as a third party medium and research subscribers
- (4) Identify and sequence all contacts between Tracy Clarke and the Hanvey's, McKee's and Atkinson's during this period.

Note: allegation of conspiracy between Atkinson and Hanvey is made by Clarke in statement to Police on 100597 (inference that contacts were made prior to 100597)

- Can it be established when Atkinson would have first become aware that he was under suspicion?

- (5) Hanvey's and Atkinson's with Maghaberry Prison where Alistair Hanvey was remanded

Note: Arrested 100597; Remanded 120597; Released 311097

- Compare any contacts between Hanvey's and the prison with itemised billings for Atkinson and Portadown Police Station to identify specific links

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(Note: Check Prison Records for visitors/phone requests/letters

- obtain dates and check against itemised phone billings for Atkinson, Hanvey and Portadown/Lurgan Police Stations and identify significant links

4. To identify what contacts were being made from Portadown Police Station with other targets specific to this line of enquiry during the initial stages of the investigation from 270497 to 180597:

Note: circumstantially relevant in relation to the alleged conspiracy between

- (a) Robert Atkinson and Alistair Hanvey and
- (b) Robert Atkinson and Michael McKee

Itemise Date/Day/Time/Duration of telephone calls between

- (1) Portadown Police Station and all targets specific to this line of enquiry
- (2) Portadown Police Station and all numbers dialled from the station on 270497
 - carry out subscriber checks and eliminate as not relevant to this line of enquiry
- (3) Portadown Police Station and any telephone numbers that can be directly connected to the names supplied by Atkinson and identified by him as present on the street at the time of the incident.

5. To identify contacts made between the Atkinson's, McKee's and Hanvey's in September - November 1997, focusing on periods around the relevant dates listed below: Note: Circumstantially relevant in relation to the alleged conspiracy between Robert Atkinson and Michael McKee and attempting to establish when the story to explain

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the 'phone call' was fabricated between the two.

Relevant dates: Robert Atkinson interviewed 090997 and 091097

Robert Atkinson on Sick Leave 230897-270897 and
100997-250198 (stationed in Craigavon at this time)

Eleanor Atkinson made witness statement 091097

Michael McKee made witness statement 091097

Andrea McKee made witness statement 291097

Charges withdrawn and Alistair Hanvey released 311097

Kenneth and Elizabeth Hanvey interviewed 251197

It should be noted that Andrea McKee (200600) gives no specific indication of exactly when the story to cover the 'phone call' was hatched and agreed between Robert Atkinson and Michael McKee. It would appear from her statement that she was approached by Michael McKee after the cover story was formulated and asked by him to support their story. She agrees to go along with it but it is not clear when this occurred. She made a statement to Police on 291097.

Itemise Date/Day/Time/Duration of telephone calls between

(1) Identify clusters of telephone contacts between all targets during this period

- Identify any telephone numbers accessible at the time to the Atkinson's, McKee's and Hanvey's that we may not know about at this stage - focus on Mobile phone numbers
- Identify if any common/regular phone numbers which may have appeared in other periods of analysis also appear during this period

6. To identify what type of reaction the further interviews of Michael McKee and Andrea McKee in June 2000 provoked, and in

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particular with Robert and Eleanor Atkinson:

Note: circumstantially relevant in relation to the alleged conspiracy between

(a) Robert Atkinson and Alistair Hanvey and

(b) Robert Atkinson and Michael McKee

Relevant dates: Michael McKee spoken to by police 140600 (following Inquest Direction)

Andrea McKee makes further statement to police on 200600

Itemise Date/Day/Time/Duration of telephone calls between

(1) Identify clusters of telephone contacts between all targets during this period

- Identify any telephone numbers accessible at the time to the Atkinson's, McKee's and Hanvey's that we may not know about at this stage - focus on Mobile phone numbers
- Identify if any common/regular phone numbers which may have appeared in other periods of analysis also appear during this period

(Note: Alistair Hanvey now living with Tracy Clarke at 104 Thomas Street, Portadown - there is no telephone service operating from this address over this period)

Analysis structured in this way will focus on the central issues relevant to the investigation and form the basis for initiating further investigative analysis and action.

Reference to be made to original investigative papers on HOLMES to assist analysis and interpretation where it is relevant to this specific line of investigation.

Reference to Atkinson's police notebooks/F40 overtime returns will

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assist in positioning him at the time of any significant telephone contact being made from his home or the Police Station during the relevant periods under investigation.

Account should also be taken of any financial enquiries, which may be useful in (a) positioning the Atkinson's and McKee's on 26/27 April 1997, (b) positioning Robert and Eleanor Atkinson on 2 May 1997 (was Eleanor working at that time?), (c) identifying any financial transaction between Atkinson, McKee and Hanvey.

k

D/Chief Inspector

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