

DOCUMENT RECORD PRINT

Other Document

Number: D1994

Title: LETTER FROM N1076 [REDACTED] RE ESDA EXAMINATION

Forensic Science
Northern Ireland

[REDACTED]
Tel: [REDACTED]

Email: [REDACTED]

Web: www.fsni.gov.uk

Fax: [REDACTED]

1898/97

T/D/Superintendent
PSNI Gough

K [REDACTED]

Murder
Robert Hamill

The following item was submitted to FSNI on 13 January 2004:

101 AKW1 Envelope addressed to A McKee and typed letter within

The envelope was slit along its sides to facilitate ESDA examination and the letter and envelope were examined for evidence of indented writings. Nothing of significance was found.

The printed details on the letter are likely to have been produced by a laser printer. I examined the letter for evidence of defect markings but found none.

[REDACTED]
19 January 2004

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Number: D1995

Title: JOURNAL ENTRY N490 ^K [REDACTED] DUTY 27/01/2004

(27 1 04) AL Briefed by ADI ^H [REDACTED] re: Interview of Andrea
MCKEE [REDACTED] and her partner in Wrexham as DS Munn
and DC ^J [REDACTED] earlier today to discuss Witness
Protection Programme – DS Munn to submit report
to D/Sup [REDACTED]

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Number: D1996

Title: JOURNAL ENTRY N490 [K] DUTY 21 - 22/12/2003

21 12 03 (S) RD OFF.

11am As a result of information received from D/C McCrea regarding communication received from Andrea McKee indicating that she is unable to attend CMC tomorrow in relation to Committed proceedings in respect of ATKINSON, ATKINSON and HANVEY because her child is ill, resulting in her being unable to travel to NI tomorrow, I spoke to DC Murphy (Liaison Officer) who I directed to speak to Andrea McKee by telephone to seek further clarification on a number of points for the information of the Prosecutor and the Court:-

- (1) What illness has the child been diagnosed.
- (2) What treatment has been provided to date.
- (3) Details of when the child was referred to the Doctor and date/time last seen by the Doctor.
- (4) Details of the Doctor consulted who made the diagnosis.
- (5) Contact details for the Doctor's Surgery in order that we can obtain a medical report tomorrow for the information of the Court.
- (6) What is the prognosis of the illness diagnosed and is it possible for Andrea McKee to attend Court on 29/30 December.
- (7) Is Andrea McKee in a position to make alternative arrangements to have her child cared for during her absence or would she be willing to attend if we could provide healthcare support to her child for her during her court attendance in N Ireland. DC Murphy to record full details of telephone discussion with Andrea McKee which will be entered on HOLMES – DC Murphy detailed to attend court tomorrow to answer any questions raised by the Prosecutor or the court on this issue of Andrea McKee not be able to travel to N Ireland and attend court. Further discussion with D/C [] and D/C Murphy following telephone discussion which D/C Murphy had with Andrea McKee. Directed:

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- (1) DC^J to inform Mr Morrison, DPP of this development today.
- (2) DC Murphy to attend CMC tomorrow to brief the Crown Prosecutor and the Court.
- (3) D/C^J to initiate action prior to the Court commencing to obtain medical report from Andrea McKee's GP for the information of the Court.
- (4) In the circumstances, DC Murphy to cancel all travelling arrangements which were previously booked in regard to Andrea McKee attending Court tomorrow and any subsequent days.
- (5) All other witnesses who have been notified to attend the Court proceedings tomorrow will still be required to attend the court and will not be cancelled.
- (6) All notes with regard to this development will be recorded on the HOLMES system.
- (7) ADI^H to speak to Mr Morrison with regard to ensuring that the letter recently sent to Andrea McKee at her request is disclosed to all Relevant parties to these proceedings.

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Number: D1997

Title: JOURNAL ENTRY N490^K DUTY 22/12/2003

22 12 03 (M) 11 30am-8pm On duty, duties at CMC re: Committed proceedings
ATKINSON, ATKINSON & HANVEY – Briefed by
ADI^H [redacted]
re: discussions and proceedings which have
occurred in this case prior to my arrival –
D/CJ [redacted] instructed to obtain medical report from
GP re: ill-health and on-going medical treatment
of Andrea McKee's child – this case will be
listed for mention at CMC on 2 1 04. Returned
to officer.

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Number: D1998

Title: JOURNAL ENTRY N490^K DUTY 23/12/2003

23 12 03 (T) 9am-5pm On duty, SIO duties at Gough. As a result of information received from ADI^H which concerned her receiving a threatening letter in the post today, addressed to her home, post-marked 21 12 03 and purported to be from the Loyalist Volunteer Force, initiated the following actions:-

- (1) To investigate the intimidation of a Court Witness and identify the source of the threatening letter – ADI^H to liaise by telephone with CID at Wrexham (D/I [REDACTED]) re: (a) Seizure and packaging of the threatening letter and envelope for forensic examinations (b) Interview of the witness, if practicable, video recording of the vulnerable witness should be considered (c) Support and re-assurance to the witness and initial witness protection issues which can be undertaken by local Police at this time – this will entail local police, in consultation with ourselves, conducting a risk assessment in relation to the threat, the safety and welfare of the witness, and police officer safety in relation to responding to any future incidents. The risk assessment and association Operational XXXX may be subject to change as circumstances change with regard to the threat assessment or position of the witness.
- (2) ADI^H will be the SPOC from the PSNI with the witness – arrangements will be put in place as you as practicable for us to meet directly with Andrea McKee to discuss formally the witness protection issues to be considered in light of this threat. (See (3) below)
- (3) To brief Mr Morrison of the DPP of this development and until police action being taken with the witness – Mr Morrison to consider accompanying us to meet Andrea McKee as soon as practicable (the assessment of the wording of the threat does not indicate that Andrea McKee is in imminent danger, the threat appears to be predicated on future decisions which Andrea McKee makes with regard to attending court and giving evidence in this case – The present position of the case is that it is listed for mention on 2 1 04 to admit the Medical Report requested from Andrea McKee's GP only, all parties have agreed to be general

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enforcement date of 8 3 04) to discuss her circumstances and witness protection issues which will be necessary to ensure her future safety and welfare in circumstances where Andrea McKee will give evidence on behalf of the Crown.

- (4) To brief Mr Mehaffey of PONI on this development and initial police actions being taken.
- (5) To liaise with D/S John Munn re: assessments and procedures associated with the PSNI Witness Protection Scheme and the issue of Andrea McKee being potentially placed on the scheme in circumstances where she will give evidence as a Crown Witness and will agree to undertake commitments which will be necessary under the Scheme to ensure her future safety and welfare and that of her family.
- (6) To liaise with C3 Dept re: assessment of the threat.
SIO Duties at Gough during the course of the afternoon in connection with progressing initial police actions in consequence of this development.
5pm off.

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Number: D1999

Title: JOURNAL ENTRY N490^k _____ DUTY 09/01/2004

9 1 04 (F) 6 30am-7pm On duty, travelled to North Wales to interview Andrea McKee – accompanied by ADI^H _____ (DSIO), Mr Ivor Morrison (Directing Officer – DPP) and Ms Christine Hamill (Prosecuting Counsel on behalf of the Crown). The objectives of the visit and interview of Andrea McKee were agreed as follows:-

- 1 To examine the circumstances concerning the ill-health of Andrea McKee's child in December which resulted in her being unable to attend CMC on 22 12 03 – This information is required for the information of the Court which is adjourned to 13 2 04 to consider any issues which the defence may wish to raise at that time about her non-attendance.
- 2 To obtain the threatening letter for forensic examination and to discuss the circumstances of how the threat was received and whether there has been any other suspicious occurrences happening around her, her family or her home address.
- 3 To establish how she has interpreted the threat and what affect this intimidation has had on her and her family.
- 4 To discuss her future intentions with regard to giving evidence in these proceedings.
- 5 To determine what witness protection measures/options can be considered in the context of the threat and Andrea McKee's personal circumstances to ensure her and her family's future safety and welfare, in circumstances where she will give evidence for the crown.

On arrival at Wrexham Police Station, spoke with D/I _____ – threatening letter retained by ADI^H _____ for forensic examinations by FSNI. 12MD – Andrea McKee _____ arrived at Police Station interviewed in conference Room, ADI^H _____, Mr Morrison, Mr Hamill and myself present throughout refer to contemporaneous notes recorded by ADI^H _____ during the interview. During the course of the interview, Andrea McKee indicated that she was still willing to give evidence but that this

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threat had frightened her, her partner and her family to the extent that the future safety of her and her family must now be her primary concern. Andrea McKee said that she was prepared to give evidence but only in circumstances where the future safety of her and her family could be guaranteed. There was a lengthy discussion focusing on:

- 1 In the context of the current threat, the witness protection issues which may be required to ensure that her future whereabouts and residence could not be compromised (Re-location issues/options).
- 2 In the context of Andrea McKee's personal circumstances and what changes she would be willing to consider to those personal circumstances to ensure her future safety and well-being, what witness protection options/measures are open to us for consideration in the wider context of our Duties of Care obligations to her as a Crown witness and her requirement that her future safety must be Guaranteed.

It was clear from speaking with Andrea McKee that she was very frightened as a result of receiving this threat and that she perceived it as a very real threat to her future safety. At the conclusion of the meeting, it was agreed that we would remain in contact with her by phone and that she would continue to be contacted by the local police who continue to monitor the situation locally.

ACTION

D/I [REDACTED] was requested to continue enquiries at The Pendine Surgery (Out of Hours Emergency Service) to identify the Doctor and Receptionist/Nurse on duty on the night of 19/20 and 20/21 December who can confirm that Andrea McKee presented her son [REDACTED] for medical consultation and treatment on that date.

(Note: D/I [REDACTED] states that there is no CCTV coverage at The Pendine Surgery)

The construction of the working of the threat indicates that carrying out the threat is predicated on what decision Andrea McKee makes with regard to giving evidence at any subsequent court proceedings in this case.

As a result of discussions with Andrea McKee and Subsequent discussions with Mr Morrison and Mr [REDACTED] the following issues to be addressed from the Police perspective:

- 1 Can the police guarantee the future safety and

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well-being of Andrea McKee and her family in the context of the personal circumstances which Andrea McKee has outlined and the re-location and changes which she has indicated that she would agree to undertake under the witness protection programme.

- 2 Investigation into the Intimidation – In establishing the authenticity and origin/source of the threat which will be relevant in conducting a risk assessment in relation to the threat, to examine with the DPP other legal mechanisms which can be utilised to witness Andrea McKee's evidence in subsequent court proceedings.

The following actions are directive:-

See Report dated 1
13 1 04 to C3

- 1 Secret Report to be forwarded to C3.
- 2 Forensic examinations in respect of the letter + envelope – Forensic will focus on Fingerprints, LCDNA, Physical Marks, ESDA, Discussions will take place with Forensic Scientists to maximise the forensic potential from these examinations prior to commencement of forensic examinations.
- 3 Investigations with Post Office – audit trail in relation to the timings and movements of the letter through the postal system – Identify date time and location where letter was posted.
- 4 Obtain I/C + O/T Billing in respect of mobile & L/Line telephone numbers for Andrea McKee for analysis. Periods to cover (a) 27 10 03 when A McKee attended CMC (b) From 1 12 03 to the present time. Objectives: (1) To identify any contacts which Andrea McKee has had with the Portadown Area which may be relevant in the Investigation to determine the Source of the threat and establish how her address may have been compromised at [REDACTED] (2) To clarify issues in respect of her child's ill-health during December 2003.
- 5 Check all previous press cuttings, particularly around the time when Andrea McKee was herself prosecuted and convicted to establish if her home address was compromised at that time.
- 6 To identify what date Andrea McKee moved into [REDACTED]
- 7 To meet with D/Supt [REDACTED] and D/I [REDACTED] to discuss requirements under the Witness Protection Programme and witness protection options and measures available to us in the context of what Andrea McKee will agree

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- to undertake.
- 8 To conduct a threat risk assessment in the context of Andrea McKee subsequently giving evidence. This will include considering the views of North Wales Police Constabulary in determining (a) the level of risk to the witness, (b) the policing implications arising from managing this risk and (c) the degree to which the future safety and well-being of the witness and her family can be guaranteed in prevailing circumstances. The above lines of enquiry are to be prioritised and attained. A further meeting with Mr Morrison will be arranged to discuss any issues/developments arising from on-going investigations and enquiries.

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Other Document

Number: D2000

Title: JOURNAL ENTRY N490^K DUTY 12/01/2004

12 1 04 (M) AL
(A/L Day Cancelled)
9am - 5pm

Prepared
Report for C3 re: Intimidation of Crown Witness (Andrea
McKee) - to be typed and hand-delivered to D/Supt
C3, Mahon Rd tomorrow for urgent attention and action.

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Number: D2001

Title: JOURNAL ENTRY N490 ^K [redacted] DUTY 13/01/2004

13 1 04 (T) AL

OFF – (ADI^H [redacted]) to arrange for typed report to C3 to be hand-delivered today for urgent action. – Discussions with DC^J [redacted] who conducted enquiries at Post Office HQ, Mallusk yesterday and is meeting Mr Marshall of FSNI this morning to prioritise and progress forensic examinations of threat letter and envelope which was addressed to Andrea McKee – other scientists in respect of Fingerprinting, ESDA and Physical Marks (ie Computer Printer) will be requested to advise on forensic opportunities and priorities to maximise forensic potential.) Updated by D/C^J [redacted] re meeting of FSNI with Mr Marhsall (Bio), Mr [redacted] (Fingerprints/SFU), Mr [redacted] (ESDA). – refer to notes recorded by D/C^J [redacted] – the forensic assessment is that forensic examinations focus on fingerprinting, ESDA and Physical Marks – refer to notes by DC^J [redacted] and Mr Marshall which outline why LCN DNA is not appropriate in relating to the letter and envelope. Handwriting in relation to the address will be available for comparison in relation to any future handwriting samples which are submitted in due course.

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Number: D2002

Title: JOURNAL ENTRY N490 DUTY 14/01/2004

14 1 04 (W) AL

OFF

Briefed re: Submission of The Application forms
by DCJ in respect of Andrea (McKee).
This to be requested to deal with this as a
Priority Application, Telephone billings information
will be analysed as soon as the produce is received.

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Number: D2003

Title: JOURNAL ENTRY N490^K _____ } DUTY 15/01/2004

15 1 04 (T) AL Attended meeting with DS Munn (PSNI Witness Protection Programme) accompanied by ADI Lynas to discuss threat to Crown Witness Andrea ██████ (McKee). Discussions focused on: (1) The nature of the threat received by Andrea ██████ (McKee) on 23 12 03 via the postal system (2) The Criminal Investigation which has commenced to identify the Source of the Intimidation of Andrea ██████ who is a Crown Witness in ongoing criminal proceedings. (3) On-going actions in relation to conducting a threat assessment of the threat as it is presented. (4) The outcome of discussions with Andrea ██████ on 9 1 04 as they relate to (i) Andrea ██████ indicating that she is still willing to give criminal evidence for the Crown but wishes to in circumstances where her safety and that of her family can be guaranteed after giving evidence (ii) Andrea ██████ current personal circumstances and future plans for her and her family. The purpose of the meeting is to seek a decision on placing Andrea ██████ on the PSNI Witness Protection Programme. Following a further meeting with ADI^H _____ and DS Munn, later had with D/Supt ██████ a report is to be prepared for referral to, and consideration by, ACC Crime Operations Department.

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Number: D2004

Title: JOURNAL ENTRY N490^K DUTY 19/01/2004

19 1 04 (M) AL Discussions with ADI^H re: submission of report to ACC, Crime Operations in respect of Andrea^{MCKEE} on direction of 15 1 04 – Report to be hand-delivered to D/Supt [REDACTED] tomorrow for urgent attention.

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Number: D2005

Title: JOURNAL ENTRY N490 DUTY 20/01/2004

[20 1 04 (T) (AL)] (2) Enq's in Wrexham re: Pendine Surgery (Andrea McKee's visit to the out-of-hours facility on the night of 19/20 December 0137.

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Number: D2006

Title: JOURNAL ENTRY N490^K [redacted] DUTY 21/01/2004

21 1 04 (W) AL OFF
2pm Contacted by ADI^H [redacted] re: report received
back from D/Supt [redacted] concerning
Witness Protection Programme (Andrea MCKEE [redacted])
Arrangements to be put in place asap to
accompany DS Munn to Wrexham to speak to
Andrea MCKEE [redacted] about the PNSI Witness
Protection Programme and implications for her and
her family in terms of re-location and other
changes to their personal circumstances which may
be necessary. DC^J [redacted] will accompany DS Munn
to Wrexham for the purpose of introducing Andrea
MCKEE [redacted] to DS Munn.
ADI^H [redacted] to speak to C3 Branch regarding
progress of enquiries which are focusing on
the threat assessed.
DC^J [redacted] to monitor forensics in relation to the
threat letter and to speak to them with regard
to ensuring that the application for telephone
billing in respect of Andrea MCKEE [redacted] is prioritised.

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Number: D2007

Title: JOURNAL ENTRY N490^K [REDACTED] DUTY 04/02/2004

(4 2 04)
WED

Received Report from C3 Branch ref: Andrea^{MCKEE} [REDACTED]
(McKee) – Discussed contact with ADI^H [REDACTED]
Enquiries re Pendine Surgery being progressed by
N Wales Police – O/G + I/C Billing in respect of
Andrea McKee's L/Line received today for analysis –
Mobile phone billing in respect of Andrea McKee
is still awaited.

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Number: D2008

Title: JOURNAL ENTRY N490^K [redacted] DUTY 06/02/2004

6 2 04 (Fri) 9am-5pm

To Gough meeting with ADI^H [redacted] DC [redacted] and
DC^J [redacted] Briefed DC's^J [redacted] and [redacted] re:
further enquiries in Portadown on Monday re Pendine
Surgery Enquiry for information of Crown Prosecution
and the Court.

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Number: D2009

Title: JOURNAL ENTRY N490^K [] DUTY 17-18/02/2004

- 12 2 04 (TUES) 9am-5pm 4pm Attended meeting at DPP offices, Belfast with Mr Morrison (DPP) and Mr Simpson QC, ADI^H [] and DC^J [] also present. Discussions focused on:
- 1 The PSNI threat assessment in relation to the threatening letter received by Andrea^{MCKEE} [] on 23.12.03 and progress in the investigation to identify the source of the letter.
 - (a) The report prepared by C3 Branch was referred to
 - (b) To date the investigation has not identified the source of the letter – investigations indicate that it was posted in N Ireland, probably during Friday 19 12 03.
 - (c) At this point in time and on the information currently available, it is not possible to make an definitive comment on whether or not this threat is a true, real and genuine threat from the LVF Organisation.
 - (d) Fingerprints lifted from the envelope and letter have been checked against the PSNI AFR system – negative result (No Hits).
 - 2 Further enquiries into the circumstances surrounding Andrea^{MCKEE} []'s non-attendance at CMC on 22 12 03 which have been raised during court proceedings on that date. Various statements, documents and telephone billings assembled by DC^J [] were referred to in discussions which focused on what Andrea^{MCKEE} [] had previously said to us on 9 1 04 concerning bringing her child to the Pendine Surgery (Out of Hours on-call facility) on the night of 19/12 12 03. On the evidence collated to date, the information gathered from these enquiries does not appear to corroborate or substantiate her account of bringing her sick child to the out-of-hours Doctor on 19/20-12-03. It was agreed that we should speak further with Andrea^{MCKEE} [] to establish if she can explain or clarify these discrepancies, before deciding how the prosecution should move forward in light of these developments which are relevant in determining her credibility as a prosecution witness. This matter will be prioritised

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as a matter of urgency – further meeting
arranged for next Wednesday 25 2 04 prior to
Court Proceedings at CMC on 27 2 04.
6pm Off Duty.

18 2 04 (WED) 9am-5pm

Discussed further enquiries re: Andrea MCKEE
account for 19/20-12-03 with ADI H and DC J
DC J to begin preparing report for the
information of the DPP which outlines investigative
enquiries and findings surrounding (1) The threat
letter addressed to Andrea MCKEE (2) The ill-health
of Andrea MCKEE son which necessitated her being
unable to attend court on 22 12 03. Briefed by ADI
H regarding his telephone discussion with Andrea
MCKEE on this date – refer to notes made by ADI
H As a result of Andrea MCKEE responses to
further questions which were put to her about
visiting the Out-of-Hours Doctor on 19/20-12-03 in
which she remains adamant that she did attend
the Pendine Surgery, it was decided that there was
nothing further to be gained by travelling to
Wrexham to interview her at this stage. ADI H
briefed Mr Morrison of the DPP regarding his telephone
discussion with Andrea MCKEE and our subsequent
decision not to travel back to Wrexham to interview
her at this time. 5pm Off Duty.

E/Fares

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Number: D2010

Title: JOURNAL ENTRY N490^K [REDACTED] DUTY 19/02/2004

19.2.04 (THURS) 9am-5pm Briefed by ADI

[REDACTED]^H re: analysis of further phone briefings received in respect of Andrea MCKEE, nothing noted to corroborate Andrea MCKEE account that she had contacted the On-call Doctor on 19-20 December 2003 as she has claimed - ADI^H [REDACTED] to brief Mr Morrison.

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Number: D2011

Title: JOURNAL ENTRY N490 ^K [REDACTED] DUTY 20/02/2004

20.2.2004 (FRI) 9am-5pm Briefed by ADI ^H [REDACTED] re: telephone discussion he had with Andrea ^{MCKEE} [REDACTED] yesterday evening – Husband is not able to assist with regard to identifying any matters or providing any further information which would corroborate or substantiate their visit to the Pendine Surgery out-of-hours on Fri 19-Sat 20 December 2003 – refer to notes of ADI ^H [REDACTED] b/p date to be relayed to Mr Morrison who is also to confirm details of meeting proposed for next Wednesday to discuss, with Counsel ahead of next Friday's court proceedings, the legal implications which have arisen in consequence of the enquiries made in respect of Andrea ^{MCKEE} [REDACTED] account that she attended an emergency out-of-hours Doctor's Service with her sick child on 19/20 December 2003 as directed by the Court and the Prosecutor during previous preliminary court proceedings on this matter which have sought to examine why Andrea ^{MCKEE} [REDACTED] was unable to attend committal proceedings at CMC on 22 December 2003 to give evidence. Mr Mehaffey of PONI to be briefed and updated by me as to these developments ahead of a further meeting with Counsel and DPP proposed for next Wednesday – In his capacity as the PONI representative who has been supervising this investigation. Mr Mehaffey will be invited to attend next week's meeting 5pm Off Duty.

E/Fares

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Number: D2012

Title: JOURNAL ENTRY N490^K [REDACTED] DUTY 19/03/2004

19.3.04 (F) AL Attended CMC re: criminal proceedings in respect of ATKINSON, ATKINSON & HANVEY. Crown withdrew the charges in respect of the three defendants – refer to relevant DPP notes and message submitted by DC^J [REDACTED] to HOLMES System. Mr [REDACTED] Solicitor acting for the Hamill family was briefed regarding these developments by Mr Morrison of the DPP. I briefed Mr Mehaffey, P.O.N.I. who indicative that he would speak to [REDACTED] Hudson. ADI^H [REDACTED] to brief Andrea^{MCKEE} [REDACTED] (McKee) re: these developments. Andrea^{MCKEE} [REDACTED] is to be informed that in light of these developments and the nature of the threat which was predicated on Andrea^{MCKEE} giving evidence, it is our assessment that the level of threat has diminished. Andrea^{MCKEE} [REDACTED] is to be informed that it is her decision as to whether she now wishes to move house although if she does, this should be arranged by her and will be at her own expense. Andrea^{MCKEE} [REDACTED] is to be informed that I will confirm the incident of the threatening letter to the relevant housing authority in support of her request for a house transfer within Wrexham.

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Number: D2013

Title: JOURNAL ENTRY N490^K [REDACTED] DUTY 22/03/2004

22.3.04 (M) AL

Briefed by ADI^H [REDACTED] re: discussions with Andrea MCKEE re: Telephone conversation she had over the weekend with Glynnis Finnegan who had been talking to Thomas Hanvey – refer to message submitted by ADI^H [REDACTED] to HOLMES System.

As a result of this information provided by Andrea MCKEE (1) Glynnis Finnegan will not be spoken to or interviewed in respect of a conversation she had with Thomas Hanvey (2) On the information currently available, this matter will not be treated as a threat, no further investigative action, will be taken and the circumstances will be monitored.

ADI^H [REDACTED] to brief Wrexham Police with regard to recent developments in the case which was withdrawn by the Crown on Friday and our threat assessment that the level of threat to Andrea^H [REDACTED] has diminished. Wrexham Police to facilitate Andrea^H [REDACTED]'s application for a house transfer within the Wrexham area.

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Number: D2014

Title: DRAFT LETTER RE N431 MCKEE BY N1416 MORRISON

From: IVOR MORRISON, ASSISTANT DIRECTOR



To: D/Sg^H

Re Andrea McKee

Re-drafted letter attached for your consideration

Ivor Morrison
Ivor Morrison
28/12/2003

CONTENT OF LETTER RE ANDREA MCKEE

Andrea MCKEE first came to the notice of the police in Portadown, Northern Ireland investigating the death on 8 May 1997 of Robert Hamill when she put police in touch with a person who provided significant information about the circumstances surrounding the death.

Regrettably as police investigations progressed Ms MCKEE together with her then husband, Michael McKee, became involved in a conspiracy to pervert the course of justice. This conspiracy related to events which followed the death of Robert Hamill.

In June 2000 following the break up of her marriage, police contacted Andrea MCKEE and during the course of interviews she readily admitted that she had lied in support of her husband, and went on to give a detailed description of how she and others, whom she identified, had conspired together.

Following on from this information, Detectives were able to mount a thorough investigation into those mentioned by Ms MCKEE which in turn led to a number of arrests and persons being reported to the Director of Public Prosecutions.

As a result Ms MCKEE herself and her then husband Michael McKee were prosecuted for the offence of conspiracy to pervert the course of public justice. At Craigavon Crown Court on 7 May 2002 she pleaded guilty to this offence and was sentenced to 6 months imprisonment suspended for 2 years.

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The prosecution of 3 other persons charged with similar offences is presently ongoing with actual court proceedings expected to take place in late December of this year and in 2004. It is expected that Ms MCKEE will give evidence in court on behalf of the Crown in the course of this prosecution.

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Number: D2015

Title: COPY NBE N486 ^H [] DUTY 23/03/2004

0900
OE

Commenced duty XXXX
on Friday 19th-3-04
I contacted Andrea McKee
and informed her that
the case was now over
as the XXX had
withdrawn from the case.
I also discussed the
threatening letter with
her & told her that
it was Mr^K []'s
& my opinion that the
threat only referred to
the future & if she
gave evidence what
impact this would have
on her & that it
stated if she didn't
give evidence then
they would take no
further action. She
appeared to be happy
with this. -----
Further admin duty.
Message left for DC^J []
to contact Andrea McKee
as he was unavailable at
a course I contacted
her. She stated that
she had lost my mobile
number & that is why
she rang looking^J []
& that he had said
to her about someone in
Wrexham CID had a contact
in the housing association
in Wrexham & she wanted
to XXX XXX that was -
She stated that Glynnis
Finnegan had contacted

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her as she Glynnis had bumped into Tommy Hanvey in Portadown & told her that the Hanveys were raging about the years of torment they had been put through and that Kenny Hanvey was away to Scotland this weekend and he might even go to the Liverpool match & make a XXXX just to annoy Andrea. Tommy said Andrea deserved to get a bullet in the post for all the mental torture that she had put them through. I asked why would he tell all this to Glynnis Finnegan & she stated that they thought that Glynnis & Andrea hadn't been speaking for a while. I told her that we would want to get this first hand from Glynnis & Andrea said that this was not to happen as she had given assurances to Glynnis that we (police) wouldn't call with her & that Glynnis didn't want (herself) to become involved. Discussed the matter with MR^K return office duty.

Tuesday
Duty Gough - Spoke to D/I [REDACTED]
Wrexham CID informed Andrea McKee & that the case was now over. I explained the present situation & that she still

23 3 04
0900

DOCUMENT RECORD PRINT

now wanted to move house.
He stated that she should
go to the Guildhall at
Wrexham, Housing Office
Lampitt Street & put
her case forward. We agreed
that we would confirm
that she had been threatened.

0925 hrs

Contacted Andrea and
told her to call at the
Housing Association to get
matters moving & if they
wanted proof of the threat
to contact Wrexham CID
or ourselves. She was
happy with this & would
do that -

DOCUMENT RECORD PRINT

Other Document

Number: D2016

Title: ROUGH NOTES N1050 [REDACTED] MEETING WITH N431 MCKEE 03/03/2004

3/3/04
5 45pm

Into - G Simpson QC

Pres - I Morrison, P Murphy, [REDACTED], A MCKEE

GS - Issues have arisen about your visit to Pendine. There is no record. No Doctors remember you with your son and no receptionists remember you. Telephone records do not confirm your story. No records exist.

[REDACTED] - I said to [REDACTED] that the mobile I did have before Christmas has been given to one of my nieces.

GS - Would account for calls but not account for your non presence there. No record of you being there. No Doctor recalls you. No documents sent to your GP. Police investigation show you were never there. Is it the case that you were never there at all?

[REDACTED] No, I discussed it with my partner. Thought I had given the wrong date but we agreed that this was the correct date.

GS - You apparently had a medical appointment on Tuesday 23rd December in relation to your job.

[REDACTED] - Yeah

GS - When was that arranged?

[REDACTED] - I would have a letter at home.

GS - Date for some time?

[REDACTED] - I had an interview and then the letter.

GS - Did you take your child?

[REDACTED] Left with mother

GS - Had he made an improvement?

[REDACTED] No

DOCUMENT RECORD PRINT

GS – You said you didn't want to leave the child when speaking to Ms Murphy

█ – I felt ok about that

GS – It creates problems. Defence want to know why the case was adjourned. No record of you doing what you said

█ – No, Been to Pendine twice before.

GS – Said Dr had grey hair. There's no grey haired Dr.

█ – I waited – my partner took █ (child) in to see the Dr.

GS – Very odd on the face of it. Suspicious that you didn't do that. Can you think of any explanation?

█ – No

GS – One is that it mightn't be the truth.

█ – Well my son was ill

GS – Very surprising

█ – That was making me think about Dr █

GS – But nobody remembers. Six Doctors or receptionists. The evidence depends on your honesty. You have already been convicted of a criminal offence. Was it because you were trying to avoid giving evidence.

█ – My son was unwell. I felt I should not have to justify that.

GS – You would be pressed that that was a lie to enable you to get out of giving evidence.

█ – I know

GS – About the letter. Was it out of the blue?

█ – Yes

GS – Have you been in contact with your friend?

█ – Glynnis

GS – Does she know your address?

█ – Yes

DOCUMENT RECORD PRINT

GS - Are you still willing to give evidence?

█ - Yes

GS - 19th March next in court to fix a date. You didn't say to Ms Murphy on Friday that your son was unwell.

█ - Didn't realise I didn't say that.

GS - Why did you not mention it?

█ - Wasn't aware I didn't mention it. Maybe in my mind.

GS - Must have been worrying you for some time. Why didn't you mention it on Friday?

█ - Don't know.

GS - Were you expecting not to ----?

AJ - No

GS - Were you expecting not to come?

█ - No

GS - If █ was unwell why did you not mention it?

█ - I don't know

GS - Must have been on your mind?

█ - Some days were worse than others

GS - You were not keen to let █ stay with your mother.

█ - Don't know I didn't mention it.

GS - Did you know Ms Murphy well?

█ - Met her once before

GS - You were trying to engineer a situation.

█ - I had no reason to do that. Have no problem with that.

DOCUMENT RECORD PRINT

GS – Defence will want to know

■ – I know that

IM – Explained the issue. We know ■ was unwell but the Pendine matter is causing a big problem.

GS – The grey haired Doctor. Was he a male Doctor?

■ – He was

GS – Is there any explanation?

■ – I thought the phone records would show it. I'm not on BT. Had no reason to say we were somewhere.

IM – You said to D/C Murphy that the child had lumps and swollen testicles but problem is we don't have any medical evidence. Is it correct that a doctor diagnosed her with mumps?

■ – Well Dr Barker said that.

IM – You last seen Dr Barker on 11th December

GS – You said definitely not about 23rd December when asked to come over.

■ – I thought I had previously said that.

GS – You said you saw a lady Doctor.

■ – No, it was a lady Doctor who phoned back after an hour.

GS – It appears that this evidence will be shown as untruths before a court. Is this made up?

■ – No we both took ■ over there and then again on Monday. Phoned up at 8am to get an appointment.

■ – Cant recall which phone
– Don't know which phone I used.
– Spoke to surgery before 8 30am.
– Given an emergency appointment.

GS – What is your evidence to the letter, to give evidence?

■ – I am fully committed to giving evidence but have to know that I am safe.

GS – You didn't expect to get that letter?

DOCUMENT RECORD PRINT

█ - No

GS - Conditions

█ - An address that nobody knows

When asked █ stated that Wrexham is home for work and studies and Scotland is too far away. Glynnis is a close friend but would stop contacting her if it was for her own security.

Consultation end 6 15pm approx.

█
D/C 17014

DOCUMENT RECORD PRINT

Other Document

Number: D2017

Title: COPY STATEMENT N1495 [REDACTED]

WITNESS STATEMENT

(CJ Act 1967, s9, MC Act 1980, ss5A(3) (a) and 5B; MC Rules 1981, r70)

Statement of: Dr [REDACTED]

Age if under 18: [REDACTED]

Occupation: GP

This statement (consisting of 2 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false or do not believe to be true.

Signature: X [REDACTED]

Date: 31-12-03

My full name is Dr [REDACTED]. I am a General Practitioner at the Pen Y Mae, Surgery in Summerhill. I also cover as the Out of Hours GP Co-operative from the Wrexham area. I can confirm from records made on the 19th December 2003 that we received no calls from an Andrea MCKEE on behalf of her son [REDACTED]. I have checked both names and they do not appear on our records for the hours of 6pm to 8am on the 20th December 2003.

I can confirm written records detail every phone call from patient calling on the out of hours number. I can confirm that the out of hours service only become operable at 6pm. In addition the answer phone service that person can phone the NHS Direct helpline and the number of which is recorded on the message.

I am willing to assist the police investigation. X [REDACTED]

Signature [REDACTED]

DOCUMENT RECORD PRINT

Other Document

Number: D2018

Title: RECEIPT FOR DOCUMENTS DELIVERED TO HAGAN SOLICITORS

Receipt For Documents

- [1] Notebook entry in respect of D/Con McIntosh for 9th May 1997 – 8th June 1997
- [2] Notebook entry in respect of D/Con McCrumlish for 7th – 16th May 1997
- [3] Notebook entry in respect of D/Insp Irwin for 21st November 1997

I confirm that I have received the above documents from the Police Service of Northern Ireland.



Signed

8.12.03
Date

Receipt For Documents

- [1] Notebook entry in respect of D/Con McIntosh for 9th May 1997 – 8th June 1997
- [2] Notebook entry in respect of D/Con McCrumlish for 7th – 16th May 1997
- [3] Notebook entry in respect of D/Insp Irwin for 21st November 1997

I confirm that I have received the above documents from the Police Service of Northern Ireland.


Signed

8.12.03
Date

DOCUMENT RECORD PRINT

Other Document

Number: D2019

Title: RECEIPT FOR DOCUMENTS DELIVERED TO [REDACTED] SOLICITORS

Receipt For Documents

- [1] Notebook entry in respect of D/Con McIntosh for 9th May 1997 – 8th June 1997
- [2] Notebook entry in respect of D/Con McCrumlish for 7th – 16th May 1997
- [3] Notebook entry in respect of D/Insp Irwin for 21st November 1997

I confirm that I have received the above documents from the Police Service of Northern Ireland.

[REDACTED]
Signed

8/12/2003
Date

DOCUMENT RECORD PRINT

Other Document

Number: D2020

Title: ROUGH NOTES N486 [redacted] MEETING WITH N431 MCKEE

C Smith
I Morrison

[redacted]
[redacted]

12:05

C Smith outlined that she wanted A McKee.

Start of December [redacted] wasn't well. Thinks all coming from his MMR a couple of months ago. His neck swelled and went away. Start of December his neck started to swell.

[redacted] attends a nursery - wasn't at nursery Andrea wasn't at her course either - both unwell.

A McKee thinks she was at the doctor on the second week in December - attended Dr [redacted] off College for 2 weeks. First saw the Dr early in December Dr [redacted] said he had the mumps. Amoxocillan prescribed - 5 day course didn't help the child. Back at the Dr and the Dr came out to her house Andrea still wasn't well when Dr [redacted] called. When back at the Dr thinks she was given an antibiotic. Then when the Dr called he was given further medicine and nose drops. Also had swollen testicles. Dr [redacted] said this went with the mumps but as he had the MMR the Doctor wasn't too worried.

This house visit was after Andrea had been at the Drs. The doctor said Andrea was to be more forceful when giving the child the medicine as he had been spitting it out. He only had to hear her going to the fridge and the child was spitting. The child had lot weight and the Dr told her to give him drinks with sugar in them.

After this one night his temperature was high didn't know if she could mix the calpol with antibiotics he was on - rang her own surgery number and the phone was automatically redirected to Pendine Pr Nursing home/DR's surgery. Late at night after 11 00 pm. A McKee told to give him calpol and they would phone back after 1 hour to see how he was. When they phoned back his temperature was still high so [redacted] and Andrea took him in. It was a lady Dr who phoned back - Doesn't know who [redacted] spoke to. When you go through to them you have to give all your details. They then rang back a lady rang back. Thinks it's a Dr. Remembers speaking to her before. Friday night into Saturday morning probably after midnight 18/19th December - thinks on the Saturday went and did some shopping. Went back to college on the Monday and Tuesday and half day on the Wednesday. A McKee's mum was looking after [redacted]

While at the Pendine Pk surgery lady DR asked what medication was the child on and just to keep giving him calpol. Reduce his clothing and keep like a damp flannel on him. Had driven about 1 mile 1½ miles to the surgery. Female receptionist at Pendine Park went in. A Dr there said bring him

DOCUMENT RECORD PRINT

through. Male Dr felt round his neck and listened to his chest and said just keep giving him calpol and if there is no sign of improvement take him back to her own DR and go and see own DR [REDACTED] on Monday 22-12-03. She gave him penicillin and this made him better. Needed the full course to make him better – his appetite is now improved. Andrea contacted police on Sunday 21st-12-03.

A McKee was sick when Patricia phoned her to talk about tickets at the start of December.

The day that Ramadan finished about 27th-11-03 [REDACTED] was at the Mosque with [REDACTED] and that was the first day that Andrea felt unwell. Went to the DR before 1-12-03. She was suffering from sore throat. On two days in December when she went to college her mother looked after [REDACTED] on another occasion she took him into college was allowed in because the mumps were not contagious at that time – At Pendine Pk Adel spoke to receptionists female and the Dr was in another room then she spoke to a DR a grey haired DR who told her to continue to take calpol.

When she was with DR [REDACTED] she said it was hIS glands that were swollen – she didn't mention the mumps.

12 42 pm – ^K [REDACTED] addressed the issue of the letter arriving.

Andrea had gone for her medical for Nursing – when she got home she saw the letter. She had a curtain pulled across her door. She usually has to shake the curtain to get the post. She was totally shocked about this. She has had a couple of quiet telephone calls doesn't know if they are call centres or not. One of these was early afternoon. Nothing repeated to make her worry ½ dozen silent telephone calls – a couple over the period of Christmas. [REDACTED] also got these calls and told her. Her telephone number is Jones. Still contacts Glynnis Finnegan. Rings her on her mobile as she has free minutes – she would speak to her every week – told her (Glynnis) it had come (letter). Before receiving the letter the last time she spoke to GF was maybe the week before she got the letter.

Glynnis knew that she was really worried after receiving the letter.

Rang her on Monday or Tuesday night [REDACTED] was with Glynnis.

A McKee's sister's daughter 16 yr old who is friendly with [REDACTED] (Glynnis's) son.

Glynnis is supportive A McKee and doing the right thing at court.

She is not happy to give evidence knowing that they know where she lives – would have no problem if she lived at another address –w ants to stay at Wrexham

[REDACTED] mothers address
[REDACTED] sisters address

DOCUMENT RECORD PRINT

Other Document

Number: D2021

Title: COPY NBE N486^H | 22/12/2003 - 04/02/2004

22-12-03 Monday
0900 Duty to Gough – Duty
to Craigavon Mag Court
R-v- Atkinson Hanvey &
Atkinson – Case adjourned
as per telephone calls
I received on Sunday 21-12-03
reference AMCKEE & her
son illness – Adjourned
to 2-1-03 for mentioning
& to 8-3-04 for DI
Duty to Gough –
Admin & office correspondence
Terminated.

1700

23-12-03

Thursday
RRD off for Sunday 14-12-03
0938 contracted by AMCKEE
reference letter she had
received in the post ----
liaised with D/I [REDACTED]
[REDACTED] Wrexham police
reference same – I briefed
him reference the
nature of the investigation
that Andrea was involved
in & giving evidence at a
PI. He was sending a
D/S [REDACTED] ELCL & DC
Kevin Whitehead to Andrea
Jones house & XXXX
get back to me reference
the content of the letter.
Liaised with Mr^K [REDACTED]
reference same – Inferred
Mr Ivor Morrison DPP
various contacts during he
day with D/I [REDACTED]
Duty to Gough with
Mr^K [REDACTED] – contacted
Wrexham police (K [REDACTED])

DOCUMENT RECORD PRINT

I later contacted
Andrea MCKEE reference
threatening letter & she
stated that rather
than have police calling
with her everyday she
would be happy to have
them telephone her. I
relayed this to Neill
Anderson. Also informed
Mr^K

24-12-03 Wednesday
25-12-03 Thursday
PH OFF
26-12-03 FRIDAY
PH OFF
27-12-03 Saturday
RD OFF
28-12-03 Sunday
29-12-03 Monday
0900 Duty Gough – Admin
& supervision duty. Faxed
SOE from DR [REDACTED] to
DPP MR IVOR Morrison.
Contacted by D/C Kevin Whitehead
reference Andrea McKee
and if we intended
travelling today. Informed
him that arrangements
would be put in place
for same in January.
Stated that he had
spoken to Andrea McKee
and she appeared happy
with the arrangements
that were put in place
as a result of her receiving
the threatening letter.
Further admin duty.

30-12-03 Tuesday
0900 Duty Gough – Admin updated
records – Duty reference
supervision & office post.
Spoke to D/C Kevin Whitehead
Wrexham CID reference calling
at DR [REDACTED] surgery

DOCUMENT RECORD PRINT

to establish further details of treatment for Andrea MCKEE child. He later rang back & said that was all they had on records as per SOE from Dr [REDACTED]. I later contacted Andrea MCKEE who stated that Dr [REDACTED] had called at her home on 11th evening and prescribed antibiotics & nose drops and also on 19th -12-03 she had telephoned the Pendine Park out of hours clinic at night because of the child's high temperature and she was told to give him calpol & to phone back in half an hour she did this & as time child's temperature hadn't went down and that both her & her partner went to Pendine Park where they saw a lady Doctor - Wrexham CID to call with Dr [REDACTED] & Pendine out of hours clinic.

1700
31-12-03
0900

Terminated Duty
Wednesday
Duty Gough. Admin & supervision - XXX XXX
Andrea McKee reference calling at Pendine Pk. She was adamant that she called on the weekend prior to 22-12-03 - Relayed same to Wrexham CID Kevin Whitehead - I also spoke to Mr Ivor Morrison reference same - Duty Gough reference receiving fax

DOCUMENT RECORD PRINT

1700 from Wrexham CID.
Terminated Duty.
1-1-04 Thursday
9-1-04 FRIDAY
0600 Travelled to Portadown
outlined Mr^K [redacted]
then to Belfast City
airport went with Mr Morrison
from the DPPs office &
Barrister C Smith. Then
to Manchester Airport then
to Wrexham – met with
Mr [redacted] D/I Wrexham
CID then Andrea McKee
notes recorded by myself.
then travelled back to
Manchester & onwards to
Belfast – 5 35pm flight to
Belfast – arrived 6 30
then to Portadown &
ome
2000 Terminated Duty.
10-01-04 Saturday
RD OFF
11-1-04 Sunday
12-1-04 Monday
15-1-04 Thursday
16-1-04 FRIDAY
17-1-04 Saturday
RD
18-1-04 Sunday
RD
19-1-04 Monday
20-1-04 Tuesday
21-1-04 Wednesday Pendine Park
1 15 pm Spoke to Andrea
McKee who stated she
had time to think about
giving evidence & was
happy to do so provided
she had a change of address.
She stated she would
be happy to come for
2/3 days. I informed her
that on witness protection
people would be happy to

DOCUMENT RECORD PRINT

Speak to her next week
& that D/C [REDACTED] would
travel also.

22-1-04 Thursday
23-1-04 FRIDAY
24-1-04 Saturday
RD OFF
29-1-04 Thursday
30-1-04 Friday
31-1-04 Saturday
RD OFF
1-2-04 Sunday
RD OFF
2-2-04 Monday
3-2-04 Thursday
4-2-04 Wednesday
Liaised
T/D/Supt K
reference Hamill enq
& R-v- Atkinson
& others - liaised with
D/S Wrexham CID
reference Pendine Pk
she stated on 19th night
there was 2 x Asian
Doctors & one darkhaired
male on duty - No greyhaired
doctor - to check for
20th today -

DOCUMENT RECORD PRINT

Other Document

Number: D2022

Title: COPY LETTER FROM N486^H TO WREXHAM HOUSING

H
Detective Sergeant
MAJOR INVESTIGATION TEAM, GOUGH BARRACKS
ARMAGH BT60 1BW, NORTHERN IRELAND

Telephone

Ext No:-

Ms
Housing Department
Lampbit Street
WREXHAM
Clwyd
LL11 1WH

Please reply to:

Your reference:

Our reference:

Date: 25 March 2004

Dear Ms Rogers

RE: ANDREA^{MCKEE}

Andrea^{MCKEE} was involved in a high profile court case in Northern Ireland. I can confirm that due to this she received a threatening letter purporting to come from a loyalist paramilitary group. This matter is currently under investigation by the Police Service of Northern Ireland.

H
D/SERGEANT

DOCUMENT RECORD PRINT

Other Document

Number: D2023

Title: PRESS CUTTING PORTADOWN TIMES

CREDIBILITY OF MAIN WITNESS CALLED INTO QUESTION

Three walk free after charges over Hamill murder are dropped

The Portadown Time – 26 March 2004

DOCUMENT RECORD PRINT

Other Document

Number: D2024

Title: PRESS CUTTING PORTADOWN TIMES 09/04/2004

ROBERT HAMILL MURDER

Report tells of ensuing tragedy at the scene

The Portadown Times – 9 April 2004

DOCUMENT RECORD PRINT

Other Document

Number: D2025

Title: FSNI REPORT FROM N1083 [REDACTED] RE ITEM AKW1 ENVELOPE

Forensic Science
Northern Ireland

Detective Superintendent^K
PSNI Gough, Armagh



Our Reference: 1898/97
February 2004

INCIDENT: Murder

LOCATION: Portadown

DATE: 24 April 1997

The following item was submitted for fingerprint examination to FSNI:-

101 AKW 1 Envelope addressed to A Mckee and typed letter within

The above item was visually examined and chemically treated for fingerprints.
A number of imprints were recovered.

On the envelope an item 101 (AKW 1), I found 4 marks which were labelled 1a-1c, 2a.
On the Letter in item 101 (AKW 1), I found 8 marks which were labelled 3a-3f, 4a-4b.

Photographs of imprints recovered from the examination are being forwarded to PSNI Fingerprint Branch.

[REDACTED]
FORENSIC SCIENTIST

DOCUMENT RECORD PRINT

Other Document

Number: D2026

Title: FSNI AMENDMENT TO REPORT SCHEDULE REVISED TO 26/03/2004

Forensic Science Northern Ireland

Report Schedule

FSNI Case Number: 1898/97

Suspects or Accused

1	A Allen
2	D W Woods
3	S Bridgett
4	K Hanvey

Officer I/C
Station:

D/C/Insp^K
Gough

FORENSIC REPORT
Biology

DUE DATE
26/03/2004

Customer Services Officer
09/02/2004

Forwarded for information and assistance in the completion of NOTIFICATION OF
FIRST REMAND and subsequent completion of DPP report.

(NB Must be forwarded to the officer i/c immediately by person leaving exhibits at laboratory)

Any queries concerning this information should be addressed to
Customer Services Tel No: (888) 65947

Forensic Science Northern Ireland

FAO DCU Commander
PSNI Station
Gough

09/02/20

FSNI Case Number 1898/97
Incident Murder

DOCUMENT RECORD PRINT

Date of Occurrence 27/04/1997

Amendment to Report Schedule

Unfortunately I will be unable to provide your report in this case within the timescale notified to you when you submitted the case for examination. The revised target date for completion of my report is now 26/03/2004.

I hope these arrangements are satisfactory, however if you would like to consult me further on the case please contact me at the Agency. Where appropriate this information has been copied to the PSNI Liaison Officer with the DPP.

Pp [REDACTED]

For L B Marshall
(Biology)

DOCUMENT RECORD PRINT

Other Document

Number: D2027

Title: FSNI AMENDMENT TO REPORT SCHEDULE REVISED TO 26/03/2004

Forensic Science Northern Ireland

Report Schedule

FSNI Case Number: 1898/97

Suspects or Accused

1	A Allen
2	D W Woods
3	S Bridgett
4	K Hanvey

Officer I/C Station: D/C/Insp^K _____
Gough _____

FORENSIC REPORT
Biology

DUE DATE
26/03/2004

Customer Services Officer
16/02/2004

Forwarded for information and assistance in the completion of NOTIFICATION OF
FIRST REMAND and subsequent completion of DPP report.

(NB Must be forwarded to the officer i/c immediately by person leaving exhibits at laboratory)

Any queries concerning this information should be addressed to
Customer Services Tel No: [REDACTED]

Forensic Science Northern Ireland

FAO DCU Commander
PSNI Station
Gough

16/02/20

FSNI Case Number 1898/97
Incident Murder


DOCUMENT RECORD PRINT

Date of Occurrence 27/04/1997

Amendment to Report Schedule

Unfortunately I will be unable to provide your report in this case within the timescale notified to you when you submitted the case for examination. The revised target date for completion of my report is now 26/03/2004.

I hope these arrangements are satisfactory, however if you would like to consult me further on the case please contact me at the Agency. Where appropriate this information has been copied to the PSNI Liaison Officer with the DPP.


For L B Marshall
(Biology)


DOCUMENT RECORD PRINT

Other Document

Number: D2028

Title: NUMBERS FOR ANALYSIS CALLS TO SURGERY BY N431 MCKEE

Numbers For Analysis



McKee Mobile	- Yellow
McKee Home	- Pink
Finnegan Home	- Light Blue
Court Service	- Tan
Government Telephone Network	- Green
Strathmore Surgery	- Light Orange
Pendine Surgery	- Lilac
Armagh Police	- Lime
Pendine Pk	
Strathmore	

DOCUMENT RECORD PRINT

Other Document

Number: D2029

Title: CHART OF TELEPHONE CONTACTS N431 MCKEE

Original held HOLMES Account

DOCUMENT RECORD PRINT

Other Document

Number: D2030

Title: INCOMING & OUTGOING TELEPHONE BILLING [REDACTED]

Original held HOLMES Account

DOCUMENT RECORD PRINT

Other Document

Number: D2031

Title: SUBSCRIBER CHECK [REDACTED]

Police Service of Northern Ireland

iTel Subscriber Check

Requested By:

d/sgt 34310

Subscriber Check on:

[REDACTED]

Matching Subscriber(s):

Subscriber
MISS G FINNEGAN

Subscriber Address

[REDACTED]

Subscriber Check on:

[REDACTED]

Matching Subscriber(s):

Subscriber
NORTHERN
IRELAND COURT
SERVICE

Subscriber Address
COURT HOUSE
CENTRAL WAY
CRAIGAVON
CO ARMAGH
BT64 1AP

Subscriber Called By:

Caller

MR [REDACTED]

MRS [REDACTED]

MR [REDACTED]

Telephone

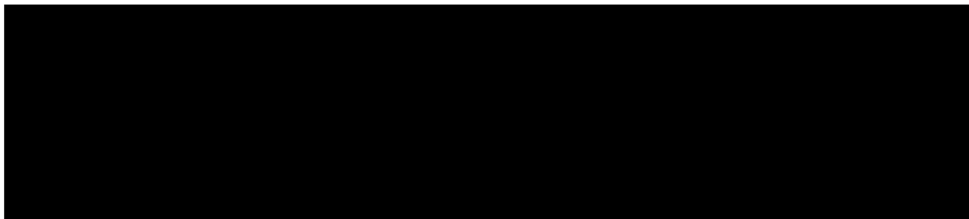
Caller Address

[REDACTED]

DOCUMENT RECORD PRINT

BT17 9LW

MR [REDACTED] T/A



DOCUMENT RECORD PRINT

Other Document

Number: D2032

Title: SUBSCRIBER CHECK [REDACTED]

Police Service of Northern Ireland

iTel Subscriber Check

Requested By: DIH 22294

Subscriber Check on: [REDACTED]

Matching Subscriber(s):

Subscriber	Subscriber Address	From Date	To Date
Not BT Subscriber			

Subscriber Check on: [REDACTED]

Matching Subscriber(s):

Subscriber	Subscriber Address	From Date	To Date
MR [REDACTED]	[REDACTED]		
MR [REDACTED]	[REDACTED]		

Subscriber Called By:

Caller Telephone

MICHAEL MCKEE [REDACTED]

Caller Address

UNIT 19
BROWNSTOWN
BUSINESS CENTRE/
BROWNSTOWN ROAD
PORTADOWN
CRAIGAVON
CO ARMAGH
BT624EA

MISS A MCKEE [REDACTED]

MRS ANDREA MC [REDACTED]

DOCUMENT RECORD PRINT



Previous Requests:

Requested By	Telephone	Type	Investigation	On Date
DCIK	40195	Subscriber	HAMILL MURDER	020900

Subscriber Check on:



Matching Subscriber(s):

Subscriber	Subscriber Address	From Date	To Date
Government Telephone Network	(See Notes). This is a presentation number for the GTN. It will appear on Incoming Traces from other networks and indicates calls made from the above Network.		

Ext Check:
REQ036696

Previous Requests:

Requested By	Telephone	Type	Investigation	On Date
DS		Subscriber	Grade 5	310501
DS		Subscriber	Grade 5	310501
DC		Itemised	Grade 5	131200
DC		Subscriber	Grade 5 MURDER	141200
DC		Subscriber	Grade 5	100101
DS		Subscriber	Grade 5 MURDER	130201
DC		Subscriber	Grade 1	181001
DC		Subscriber	Grade 2 Blackmail	080502

DOCUMENT RECORD PRINT

Other Document

Number: D2033

Title: TLU 1 APPLICATION [REDACTED]

Police Service of Northern Ireland
APPLICATION FOR COMMUNICATIONS DATA
(UNDER PART I CHAPTER II OF THE REGULATION
OF INVESTIGATORY POWERS ACT 2000)

ICIS Incident Type Murder of Robert Hamill ICIS Crime Incident URN 24267

Priority Grade
(To be completed by TLU)

Command & Control No
None (Incident happened in 1997)

TLU Ref No
(To be completed by TLU)

Application Ref No
(To be completed by TLU)

Applicant Name	[REDACTED]	DCU and Station	South - Gough
Rank/Number	D/Const 13065	Department	RCS
Internal Ext Contact	[REDACTED]	Mobile Tel Contact	[REDACTED]
FAX Number	[REDACTED]	Int E Mail Address	[REDACTED]

Operation Name	Estimated Cost	£
	(Contact TLU)	
	Cost Centre Code	CID RCSS
	(Cost recovery may come from this account)	

2 THIS DATA IS NECESSARY FOR ONE OR MORE OF THE FOLLOWING PURPOSES AS SPECIFIED IN THE REGULATION OF INVESTIGATORY POWERS ACT 2000
For the prevention and detection of crime or preventing disorder S22(2)(b)

3 NATURE OF ENQUIRY/INTELLIGENCE CASE

Robert Hamill was murdered in Portadown in April 1997. Two persons have been convicted with Conspiracy to Pervert the Course of Justice in relation to the murder. One of these persons, Andrea McKee, now living in Wrexham, is intending to give evidence against a further three persons charged with the same offence. She was present at Craigavon Court on 27th October 2003 and ready to give evidence but the case was adjourned for legal reasons. She was due to give evidence again on 22nd December 2003 when the case was again adjourned.

59917

DOCUMENT RECORD PRINT

On the morning of the 23rd December 2003 she received a letter purporting to come from the LVF in Portadown which threatened her if she gave evidence. Enquiries with Royal Mail identified that the letter had been posted in Northern Ireland. It is believed that around 27th October and 22nd December she was in contact with persons from Northern Ireland. It is believed that this contact may have led to her receiving the letter.

The application for telephone billing around these significant times for Andrea McKee's mobile and land line is to try and identify who she was in contact with and identify who sent the letter.

GRID A: SPECIALIST SERVICE DATA (Traffic Data) [S21(4)(a)]

(Subscriber/Account details must have been obtained prior to this request, unless life is at immediate risk)

Number/Other: [REDACTED]
Specialist Service Required: Incoming and Outgoing Billing
Date/Time Period From: 011203 Date/Time Period To: 311203
Subscriber Details Name: Andrea McKee
And Address: [REDACTED]

If the subscriber details shown above are different to the actual user/subject then please where possible explain the relationship between the subscriber details (held on the account) and the user/subject:
The Subscriber is the user.

5 OUTLINE THE SOURCE OF THE NUMBER/S OR OTHER DATA IN THIS APPLICATION

The number was identified from telephone analysis and other enquiries made during the investigation into the murder of Robert Hamill.

6 IS THIS REQUEST IN CONNECTION WITH AN INVESTIGATION INTO SERIOUS CRIME?

Serious Crime Definition:

- A) That the offence or one of the offences that is or would be constituted by the conduct is an offence for which a person who has attained the age of 21 and has no previous convictions, could reasonably be expected to be sentenced to imprisonment for a term of 3 years or more, or,
- B) That the conduct involved the use of violence results in substantial financial gain or is a conduct by a large number of persons in pursuit of a common purpose.

Yes X

7 NECESSITY

It is necessary to obtain this information to identify who Andrea McKee was in contact with in Northern Ireland in an effort to identify who sent this threatening letter. The period of time applied for is the period before and after when she was expected and due to give evidence in Court in relation to

DOCUMENT RECORD PRINT

Conspiracy to Pervert the Course of Justice in relation to the murder of Robert Hamill.

8 PROPORTIONALITY

The application is proportionate in having regard to the seriousness of the offence under investigation. The objective is to identify those responsible for sending this letter. It is believed that around the critical times of these court appearances Andrea McKee was in contact with persons in Northern Ireland. It is crucial to establish who this was. Failure to provide this information would prevent the investigation from identifying those responsible. There are no less intrusive means available to obtain this information.

9 COLLATERAL INTRUSION

This has been minimised by applying for the period surrounding the court appearances by Andrea McKee. Any product obtained will be securely stored, treated sensitively and examined by the officers within the context of the investigation.

APPLICANT

I, as the applicant, undertake to inform the TLU of any change in circumstances that no longer supports the lawful acquisition of this data.

Applicant's Signature ^J

Date & Time 180204

DOCUMENT RECORD PRINT

Other Document

Number: D2034

Title: OUTGOING BILLING N431 MCKEE MOBILE

Outgoing Telephone Billing – Andrea McKee mobile 230703 – 120104

Original held HOLMES Account

DOCUMENT RECORD PRINT

Other Document

Number: D2035

Title: NOTES OF INTERVIEW N1085 MURPHY WITH N431 MCKEE

020304 5.45 pm

Persons present Mr G SIMPSON QC
Mr I MORRISON
DC [REDACTED]
DC P MURPHY
ANDREA MCKEE

Intro – Mr Simpson introduced himself to Andrea and informed her he was senior counsel in the case. Went on to discuss the issue of Andrea saying she visited Pendine surgery out of hours and the fact that none of the doctors or receptionists can remember her visit. Also telephone records cannot confirm that calls were made.

Mr Simpson asked Andrea did she know why this could be.

Andrea said that she told Dexter already that she might have used a mobile that she has since given to her niece.

Mr Simpson stated that this might account for a telephone call but not for the fact that there is no record of Andrea being at Pendine. He explained that the Police had carried out investigations and that these would show that she had not been there.

Mr Simpson asked Andrea was she at Pendine.

Andrea said she had since discussed this matter with her partner and they don't know why there are no records.

Mr Simpson said there was another issue – The medical on the Tuesday relating to her job. He asked Andrea when was that arranged. Andrea couldn't recall but said that she had received a letter about it some time before.

Mr Simpson asked Andrea whom she left the child with when she went for the medical and she replied that she had left the child with her mother. Mr Simpson then asked how she was able to leave the child on the Tuesday but not on the Monday. Andrea stated that she felt she could leave the child on the Tuesday but not for the whole day on the Monday.

Mr Simpson again asked if there was any chance that she hadn't gone to Pendine. Andrea replied, 'No'.

DOCUMENT RECORD PRINT

Mr Simpson said that Andrea had described the doctor as being "grey haired" and informed her that there was no grey haired doctor at Pendine. He also said that nobody could find any evidence of Andrea having been at Pendine.

Andrea replied, "All I can say is that my son wasn't well. There was a grey haired man and [REDACTED] took [REDACTED] in I waited outside." Mr Simpson said that he understood but that it was surprising that there was no record of her having been there.

Mr Simpson again reiterated the fact that there were six doctors and two receptionists and none of them could recall Andrea being at the surgery. Combined with that was the fact that there were no telephone records. He went on to say that there was no evidence that Andrea was telling the truth.

Andrea replied, "As far as I'm concerned my son wasn't well and I didn't feel I had to justify that."

Mr Simpson then told her that she would be pressed very hard that this was a lie to get her out of giving evidence.

Mr Simpson then spoke about a letter Andrea had received in the post and asked her was it received out of the blue.

Andrea replied, "Yes."

Mr Simpson then asked Andrea if she had been in contact with any friend since she got the letter and she replied, "Yes one - Glynis."

Mr Simpson asked if Glynis knew where Andrea lived and she replied that she did. He then asked if Andrea moved house would Glynis still know where she lived. Andrea replied, "Well."

Mr Simpson then asked Andrea why when Ms Murphy phoned her on the Friday before she was due to come to court she did not mention the fact that her son was sick. Andrea replied that she didn't know and that she hadn't realised that she hadn't mentioned it.

Mr Simpson asked Andrea was she expecting not to come and she replied, "No."

Mr Simpson again asked Andrea why she did not mention the fact that her son was sick to Ms Murphy when she called her and Andrea replied that she didn't know and that there were days when he was worse than others. Mr Simpson said that he couldn't understand why she didn't mention it. He asked her did she know Miss Murphy well and did she know why she was ringing and Andrea replied that she did - that they had met once before. Mr Simpson persisted with the question "Why did she not mention it and Andrea said "I know its frustrating" Mr Simpson said "It's more than frustrating it's difficult and it's a problem for us"

Mr Morrison then spoke to Andrea and said "Well you know that this issue about Pendine is causing a big problem. If there's anything else you can tell us we need to know."

DOCUMENT RECORD PRINT

Mr Simpson then asked Andrea if the grey haired doctor she referred to was a man and Andrea said that it was but it was [REDACTED] who had gone in with [REDACTED]

Mr Simpson spoke again about Pendine having no records and enquired why there would be no telephone calls recorded. Andrea said that it may be because her phone was not BT.

Mr Morrison said "You told Patricia on the Sunday that the child had mumps and swollen testicles – is that right?" Andrea replied "Yes that's what Doctor [REDACTED] said. He said he hadn't seen mumps for many years.

Mr Simpson then asked Andrea why she had said at one stage that it was a lady doctor she saw at Pendine. Andrea said, "No it was a lady doctor who phoned back to the house after an hour."

Mr Simpson stated that there was a problem in that there was no corroboration for what Andrea was saying and asked her again if it was not the case that she was not at Pendine. Andrea said, "No my partner and I took [REDACTED] up and I took him again on the Monday – I don't know about the records. Mr Simpson said "Yes that was the Monday you were to give evidence," Andrea replied, "Yes."

Mr Simpson asked Andrea when did she get the appointment for the Monday and she said she had to ring up on the Monday morning before 8.30 am.

A further discussion took place about the telephone calls made to the surgery and what phone she had used.

Mr Morrison then spoke to Andrea about the letter she had received through the post and asked her what her conditions now were about giving evidence.

Andrea stated that she was fully committed to giving evidence but she had to feel safe. Mr Morrison asked what would make her feel safe and she said "an address where I would feel safe and that nobody knows."

Mr Simpson enquired if Andrea would not live outside of Wrexham and she said no. She gave reasons as to why she wouldn't leave Wrexham – ie both her and her partner both study there.

Mr Simpson then asked again about Glynis and asked would Andrea contact her again and if she was a close friend. Andrea said she would stop contacting Glynis if it was a matter of her security but she is a close friend – a good friend.

Consultation ended 6.15 pm

P Murphy DC1277

DOCUMENT RECORD PRINT

Other Document

Number: D2036

Title: INCOMING & OUTGOING BILLING [REDACTED]

Original held HOLMES account

DOCUMENT RECORD PRINT

Other Document

Number: D2037

Title: INCOMING & OUTGOING BILLING [REDACTED]

Original held HOLMES account

DOCUMENT RECORD PRINT

Other Document

Number: D2038

Title: SUBSCRIBER CHECK 01978355955

Police Service of Northern Ireland

iTel Subscriber Check

Requested By:

D/CON^J 40190

Subscriber Check on:

[REDACTED]

Matching Subscriber(s):

Subscriber

MRS A L JONES

Subscriber Address

[REDACTED]

DOCUMENT RECORD PRINT

Other Document

Number: D2039

Title: TLU 1 APPLICATION [REDACTED]

11/1/2004

RESTRICTED
Police Service of Northern Ireland
APPLICATION FOR COMMUNICATIONS DATA
(UNDER PART I CHAPTER II OF THE REGULATION
OF INVESTIGATORY POWERS ACT 2000)

ICIS Incident Type Murder of Robert Hamill

ICIS Crime Incident URN 24267

Priority Grade 5
(To be completed by TLU)

Command & Control No None (Incident happened In 1997)

TLU Ref No 14091
(to be completed by TLU)

Application Ref No 14091-04
(To be completed by TLU)

Applicant Name J [REDACTED]

DCU and Station South - Gough

Rank / Number D/Const 13065

Department RCS

Internal Ext Contact No [REDACTED]

Mobile Tel Contact No [REDACTED]

Fax Number [REDACTED]

Operation Name Estimated Cost £1000-00
(Contact TLU)

Cost Centre Code CID RCSS

DOCUMENT RECORD PRINT

(Cost recovery may
come from this account)

2 THIS DATA IS NECESSARY FOR ONE OR MORE OF THE FOLLOWING PURPOSES AS SPECIFIED IN THE REGULATION OF INVESTIGATORY POWERS ACT 2000

x For the prevention and detection of crime or preventing disorder S22 (2)(b)

3 NATURE OF ENQUIRY / INTELLIGENCE CASE

Robert Hamill was murdered in Portadown in April 1997. Two persons have been convicted with Conspiracy to pervert The Course of Justice in relation to the murder. One of these persons, Andrea McKee, now living in Wrexham, is intending to give evidence against a further three persons charged with the same offence. She was present at Craigavon Court on 27th October 2003 and ready to give evidence but the case was adjourned for legal reasons. She was due to give evidence again on 22nd December 2003 when the case was again adjourned.

On the morning of the 23rd December 2003 she received a letter purporting to come from the LVF in Portadown which threatened her if she gave evidence. Enquiries with Royal Mail identified that the letter had been posted in Northern Ireland. It is believed that around 27th October and 22nd December she was in contact with persons from Northern Ireland. It is believed that this contact may have led to her receiving the letter.

The application for telephone billing around these significant times for Andrea McKee's Mobile and Land Line is to try and identify who she was in contact with and identify who sent the letter.

4 DETAILS OF SERVICE / DATA REQUIRED

GRID A: SPECIALIST SERVICE DATE (Traffic Data) [S21(4)(a)]

(Subscriber/Account details must have been obtained prior to this request, unless life is at immediate risk)

Number / Other:



Specialist Service Required: Incoming and Outgoing Billing

Date/Time Period From: 24/10/03

Date/Time Period To: 2/11/03

Subscriber Details Name
and Address

MRS A L Nee MCKEE
Andrea McKee



The Subscriber is The user

DOCUMENT RECORD PRINT

5 OUTLINE THE SOURCE OF THE NUMBER/S OR OTHER DATA IN THIS APPLICATION (ie how they were identified)

The number was identified from telephone analysis and other enquiries made during the investigation into the murder of Robert Hamill.

6 IS THIS REQUEST IN CONNECTION WITH AN INVESTIGATION INTO SERIOUS CRIME?

Yes x

7 NECESSITY

It is necessary to obtain this information to identify who Andrea McKee was in contact with in Northern Ireland in an effort to identify who sent this threatening letter. The period of time applied for is the period before and after when she was expected and due to give evidence in Court in relation to Conspiracy to Pervert the Course of Justice in relation to the murder of Robert Hamill.

8 PROPORTIONALITY

The application is proportionate in having regard to the seriousness of the offence under investigation. The objective is to identify those responsible for sending this letter. It is believed that around the critical times of these court appearances Andrea McKee was in contact with persons in Northern Ireland. It is crucial to establish who this was. Failure to provide this information would prevent the investigation from identifying those responsible. There are no less intrusive means available to obtain this information.

9 COLLATERAL INTRUSION

This has been minimised by applying for the period surrounding the court appearances by Andrea McKee. Any product obtained will be securely stored, treated sensitively, and examined by the officers within the context of the investigation.

APPLICANT

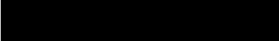
I, as the applicant, undertake to inform the TLU of any change in circumstances that no longer supports the lawful acquisition of this data.

Applicant's Signature

Date & Time 14/1/04

Supervisor / Line Managers Comments.

I have checked the details on this application and can verify them to be correct and accurate. The application is both proportionate and necessary in line with the objectives.

Supervisors Details  A/D/C/SUPT

DOCUMENT RECORD PRINT

Date and Time

1605HRS 15 1 04

G38
CONVERSION OF
J305 - 1997
HAMILL MURDER

LSHAICSWS023

AC113561

Printed on: 7 July, 2005 11:33

Page 4 of 4

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DOCUMENT RECORD PRINT

Other Document

Number: D2040

Title: TLU 3 LOG SHHET 01978355955

11/1/2004

RESTRICTED

Police Service Of Northern Ireland

TLU LOG SHEET

TELEPHONE NUMBER/OTHER 01978355955

TLU Ref No 14091
Application Ref No 14091-04

URN of Notice or Authorisation (If appropriate)	Summary of Enquiry Time & Date CSP or other person with whom TLU spoke to Result (If appropriate who was the information passed onto & in what format & at what time & date) or any other information which may be relevant to this case	Name of TLU
---	---	----------------

14901-04

SUBJECT IS A WITNESS IN A CASE OF CONSPIRACY TO PERVERT THE COURSE OF JUSTICE IN RELATION TO THE MURDER OF ROBERT HAMILL IN PORTADOWN IN 1997. 2 PERSONS HAVE BEEN CONVICTED ALREADY AND THE SUBJECT IS INTENDING TO GIVE EVIDENCE IN RELATON TO THREE FURTHER PERSONS CHARGED WITH THE SAME OFFENCES. SHE WAS PRESENT AT COURT IN CRAIGAVON ON 27/10/2003 AND ALSO 22/12/2003 TO GIVE EVIDENCE WHEN THE CASE WAS AGAIN ADJOURNED. ON THE MORNING OF THE 23/12/2003 SHE RECEIVED A LETTER PURPORTING TO COME FROM LVF WHICH THREATENED HER IF SHE GIVE THIS EVIDENCE. ENQU. REVEALED THAT THE LETTER HAD BEEN POSTED IN N IRELAND

INCOMING/OUTGOING CALLS FOR

DOCUMENT RECORD PRINT

PERIOD 24/10/03 – 2/11/03

D P FORM TO D/SUPT DOUGLAS 16/12/2004 RC

FAX to BT for DATA 21/1/04 RC

DATA returned & forwarded to I/O 26/1/04 RC

TELECOM LIAISON UNIT

THE ROYAL ULSTER CONSTABULARY

CARDFILE

Reference Number 14091 Telephone Number [REDACTED]
Name Of Tel No MRS MCKEE
Address Of Tel No 22 STABLER CRESCENT WREXHAM
Investigating Officer D/CON [REDACTED]
Officers Contact No 40190
Officers Station RCS GOUGH ARMAG
Enquiry Date 16 January 2004
Enquiry Nature MURDER HAMILL UR 2
Notes MRS [REDACTED] HAS NOW REVERTED BACK TO HER MAIDEN NAME ANDREA MCKEE. INCOMING/OUTGOING CALLS FOR THE PERIOD 24/10/03 – 2/11/03
TLU Officer RUBY
Phone Company BT

Statement Requested		Date Statement	
Billing	No	TextFile	No
		Schedule	No
Analysis	No	Disk	No
16-Jan-04			

DOCUMENT RECORD PRINT

G38
CONVERSION OF
J305 - 1997
HAMILL MURDER

LSHAICSWS023

AC113561

Printed on: 7 July, 2005 11:33

Page 3 of 3

{ 59933 }

DOCUMENT RECORD PRINT

Other Document

Number: D2041

Title: TLU 4 OFFICERS REPORT 01978355955

29/11/2003

RESTRICTED

Police Service Of Northern Ireland

TLU OFFICERS REPORT

TLU Ref No	14091	Application Ref No	14091-04
X 21(4)(a)		Grade	5
Estimate of cost to obtain the data (£)			£1000-00
Urgent Verbal Application			No
Adverse Impact on CSP?			No
Adverse impact on Public Authority?			No
URN of Notice or Authorisation			14091-04
Designated Person		D/SUPT	[REDACTED] C3
Telephone Number / Other Requested (Subscriber/Account Details) or Service Required.			[REDACTED] MRS. A L MCKEE
Date and Time Period From / To			[REDACTED]

INCOMING/OUTGOING
CALLS FOR PERIOD 24/10/03
-2/11/03

Communication Service Provider		BRITISH TELCOMM
Notice 22 (4)		1 Email
Authorisation S22 (3)		-
Is this application reasonably practicable and feasible for the CSP?		Yes

DOCUMENT RECORD PRINT

Will this request produce any excess data, which falls outside the parameters of the application?

No

Other comments, information for Designated Person

ANY PRODUCT OBTAINED WILL BE SECURELY STORED, TREATED SENSITIVELY AND EXAMINED BY THE OFFICERS WITH THE INVEST TEAM

TLU Officers Name



Date & Time

16/1/2004 1230 PM

DOCUMENT RECORD PRINT

Other Document

Number: D2042

Title: TLU 5 DESIGNATED PERSONS RE [REDACTED]

Police Service of Northern Ireland

DESIGNATED PERSON'S CONSIDERATION FORM
IN RESPECT OF AN APPLICATION FOR COMMUNICATIONS DATA
UNDER THE REGULATION OF INVESTIGATORY POWERS ACT 2000

TLU Ref No 14091

Application Ref No 14091-04

I as the Designated Person confirm that I have viewed (In a case of urgency – have been informed) of the above Application Form Ref No and my specific considerations with regard to necessity, proportionality and collateral intrusion are as follows:

1 Whether the matter under investigation justifies the requesting of communications data for one of the purposes listed under the Regulation of Investigatory Powers Act 2000

I confirm that the application is in accordance with the Regulation of Investigatory Powers Act 2000 and that the matter under investigation justifies the requesting of communications data for the purpose(s) of:
For the prevention and detection of crime or preventing disorder S22 (2)(b)

2 Why the data is necessary for the investigation to progress (If this has been graded by the TLU as a Grade 1 or 2 please justify the urgency)
The data is necessary to identify any contacts made by the subject with NI which may be related to the threatening letter.

3 Where obtaining the communication data is likely to result in collateral intrusion outline why the circumstances of the case justify that access.
The collateral intrusion effects are outweighed by the need to identify the person(s) threatening the subject.

4 Outline why the request is proportionate to the objective(s)
The application in question relates to serious crime including intimidation, perverting the course of justice and threats to the safety of the subject. The weight of these crimes outweighs the intrusion needed to obtain the data.

DISCLOSURE OF DATA

I authorise that all data obtained from the Communications Service Provider should be provided to the applicant. If the Communications Service Provider supplies information in excess of that which has been authorised there will be no use, action or dissemination of that material without additional application & authority.

DOCUMENT RECORD PRINT

I authorise that any information obtained from the Communications Service Provider may be verbally forwarded to the applicant where necessary. The TLU Officer will keep a TLU log sheet of all information passed to them and the Disclosure Officer must be informed by the TLU of the existence of the log sheet.

I hereby grant the following notices (list URN of each notice and the conduct required to retrieve the data)

14091 - 03 - Details of incoming & outgoing calls for period

241003 - 021103 for T/N [REDACTED] - details to be obtained & provided by BTSS

DESIGNATED PERSON DETAILS

Name



D/SUPT C3

Signature

Date/Time 200104, 1445 hrs

DOCUMENT RECORD PRINT

Other Document

Number: D2043

Title: TLU 7 NOTICE RE [REDACTED]

Police Service of Northern Ireland
NOTICE UNDER SECTION 22(4) OF THE
REGULATION OF INVESTIGATORY POWERS ACT 2000

TLU Ref No 14091 Application Ref 14091-04 URN of Notice
No 14091-04

To: B T GES, BRITISH TELECOM SPECIAL INVESTIGATION,
CUSTOMER SERVICE TEAM PO BOX 25100 LONDON SW1H0ZP

You are required to produce the said communications data to the:
TLU of the Police Service of Northern Ireland, as per standing arrangements:-
Fax No 02890561605 E-mail to TLU@PSNI.POLICE.UK or by Post to

Grade 1 2 3 4 5 X

In accordance with Section 22(4) of the Regulation of Investigatory Powers Act 2000, I hereby require you:

- If not already in possession of the data to which this notice relates, to obtain it (for future data requests).
- X To disclose all communications data to which this notice relates whether in your possession or subsequently obtained by you

This data is necessary for one or more of the following purposes as specified in the Regulation of Investigatory Powers Act 2000

- X For the prevention and detection of crime or preventing disorder S22 (2)(b)

Telephone Number/or other Communications Data to which this notice relates:

[REDACTED] MRS A I MCKEE [REDACTED]

Details of Service/Data Required: please enter times & dates from/to for which data is required (For future data please enter times & dates from/to for which the notice is valid). This cannot be more than 1 month from the date of issue of this Notice

INCOMING/OUTGOING CALLS FOR THE PERIOD 241003 - 021103 ON THE ABOVE NUMBER.

Designated Person - Name and Rank

[REDACTED] D/SUPT [REDACTED], D/Supt

Date and Time of issue

20/01/04, 14.45 hrs

DOCUMENT RECORD PRINT

This notice may be verified by contacting the following:

TLU/SPOC Officers Name

TLU Telephone Number



DOCUMENT RECORD PRINT

Other Document

Number: D2074

Title: COURT ADJOURNMENT NOTICE N3 NEILL

COURT ADJOURNMENT NOTICE

Complainant

H ORDE ESQ
CHIEF CONSTABLE
The Police Service Of Northern Ireland

CENTRAL PROCESS OFFICE GOUGH BT60 1BW
THE POLICE SERVICE OF NORTHERN IRELAND
8 BARRACK HILL ARMAGH
BT60 1BW

Telephone: [REDACTED]

Date: 13th day of November 2003

Dear Sir/Madam

Please note that the case of R-v- ATKINSON in which you have received a witness summons has been adjourned.

You are hereby notified that you should attend at Craigavon Magistrates' Court, The Courthouse, Central Way, Craigavon BT64 1AP on Monday the 22nd day of December 2003 at 10 30 o'clock in the forenoon.

23rd " "
29th " "
30th " "

[REDACTED]
For Chief Inspector

ALAN NEILL

