

TO twin shiels

FROM PSNI

SOLS LTR ADDITIONAL POLICE PAPERS ✓

REF NO. 258267

FILE WITH N/S Case Prep ON 3/3/04

D Crane.
4/3/04

Reference C48/3/04

258267



Police Service of Northern Ireland
Criminal Justice Department
Knocknagoney House
Knocknagoney Road
BELFAST
BT4 2PP

March 2004

**SUBJECT: THEFT AT OMAGH FROM DATES UNKNOWN UNTIL 4.4.02
R -v- McKELVEY**

Legal Registrar

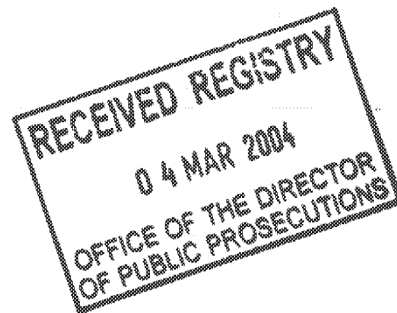
The above named file was forwarded to your office on 27.1.04.

The attached report is forwarded for inclusion in the main file.

Joan Gregg

RR D/Superintendent
for Chief Constable

Admin: Ext 66504/06



CL48/3/α



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

DCU Ref No LO/02/2002/203
HQ Ref No

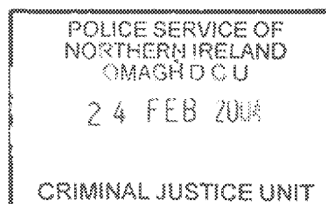
DCU/Department OMAGH
Sector/Station/Branch CRIMINAL JUSTICE UNIT Date 23 FEBRUARY 2004
SUBJECT POST OFFICE INVESTIGATION FILE
MAUREEN McKELVEY, 90 DUNNAMONA ROAD, OMAGH
CLANABOGAN POST OFFICE

TO DPP BELFAST
VIA C2 BRANCH, KNOCKNAGONEY

Please find attached three copies of additional material in respect of the above-mentioned file.
Original file forwarded to your office on 28 January 2004.

J McCleery

PP J McCLEERY
INSPECTOR
CRIMINAL JUSTICE MANAGER





Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

DCU Ref No LO/02/2002/203
HQ Ref No

DCU/Department **OMAGH**
Sector/Station/Branch **CID**
SUBJECT R -v- MAUREEN McKELVEY

Date **17 FEBRUARY 2004**

**TO D/INSPECTOR
OMAGH**

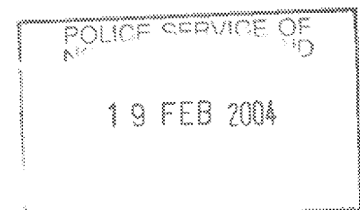
Please find attached additional evidence in the Post Office investigation case, R -v- Maureen McKelvey as supplied to me by Suzanne Winters, Investigations Manager.

I recommend that this be forwarded to the DPP; three copies are attached.

The DCU Reference No is LO/02/2002/203.

C B Coyle

**C B COYLE
D/CONSTABLE 14214**



*CSU
OMAGH*

FOR ONWARD TRANSMISSION TO DPP VIA C2 BRANCH KNOCKNABONEEY

Dmuc A/D/INJR

R - v - Maureen McKELVEY

PART 11

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R-v- Maureen McKELVEY

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PART 4

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NOT TO BE DISCLOSED

POLICE SCHEDULE OF SENSITIVE MATERIAL



R -v- Maureen McKELVEY

The Disclosure Officer believes that the following material IS sensitive

Item No	Description	Location Eg on file held by officer etc

For DPP/Prosecutor use on
Enter E (Evidence)
Enter DC (Disclosure Copy)
Enter DI (Disclosure by Inspection)
Plus comment if necessary

NIL RETURN



THIS FORM EXPLAINS YOUR LEGAL RIGHTS

IT IS IMPORTANT THAT YOU READ IT

TIME AND DATE 11-39

- 1) You are not under arrest.
- 2) You do not have to remain at this interview.
- 3) If you do remain you have the right to legal representation and advice including the right to speak with a Solicitor either in person or on the telephone. (The Solicitor will give you advice regarding Legal Aid*).
- 4) You are entitled to read the Police and Criminal Evidence (NI) order 1989 Codes of Practice if you wish.

Have you read 1 - 4 above?

(Reply to be written by person being interviewed)#.

Maureen McKelvey

Do you understand 1 - 4 above?

(Reply to be written by person being interviewed)#.

Maureen McKelvey

☒ Do you want to speak to a Solicitor as soon as is practical? Signed:

Maureen McKelvey

☒ I do not want to speak to a Solicitor at this time?

Signed:

(Reasons if given)

☒ If you do not want to speak to a Solicitor at this time, you can change your mind at any time during the interview. Do you understand?

(Reply to be written by person being interviewed)#.

SIGNED **Maureen McKelvey**

TIME

11-40

DATE

4 04 02

I confirm that I have explained the legal rights set out to the person being interviewed.

SIGNED

S Winter

TIME

11-40

DATE

11 04 02

* This sentence to be deleted when the interview is conducted at a Police station.

If a Solicitor is requested at any stage, the interview must be immediately suspended.

☒ Delete as applicable.