

TO: SENIOR LAW CLERK  
SOUTHERN CIRCUIT  
DPP  
OMAGH

DPP Ref: 258267

R-v- Masreen Mc Keivey,  
Committal at Omagh, Magistrates Court.

PRIMARY DISCLOSURE

I confirm that on (1) 20 April 2004 following committal for trial of the above named accused at (2) OMAGH

Magistrates Court, I handed the envelope containing Primary Disclosure to (3) Mr Albanan Adicitor

Signe

**GRO**

Date:

20 / 4 / 2004

- ①
- ②
- ③

INSERT DATE  
 INSERT NAME OF COURT  
 INSERT NAME OF PERSON TO WHOM ENVELOPE HANDED

*(Handwritten signature)*

PARTICULARS OF SERVICE

DPP Ref: 258267

R-v. Maureen McKelvey.

I served the within documents on the 11 day of April at

**GRO**

by delivering a copy hereof

to the Defendant personally.

Signed

**GRO**

**GRO**

## POLICE SCHEDULE OF NON SENSITIVE MATERIAL



R -v- Maureen McKELVEY

The Disclosure Officer believes that the following material is NOT sensitive

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

Item No	Description	Location Eg on file held by officer etc
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1	Statement of evidence of Una KELLY dated 26/09/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for week 26 week ending 19/09/01	On File in Post Office
2	Statement of evidence of Michael SCARLETT dated 26/09/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for week 27 to 30 week ending 26/09/01 to 17/10/01	On File in Post Office
3	Statement of evidence of Bernadette MELLON dated 27/09/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for week 26 week ending 19/09/01	On File in Post Office
4	Statement of evidence of Glen McDONALD dated 07/10/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for week 26 to 30 weeks ending 19/09/01 to 17/10/01	On File in Post Office

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Signed: Disclosure Officer	Date:	Continuation Sheet Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Signed: DPP Prosecutor
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# SCHEDULE OF NON SENSITIVE MATERIAL



## Continuation Sheet

R -v- Maureen McKELVEY

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

Item No	Description	Location Eg on file held by officer etc
5	Statement of evidence of Susan HANNA dated 26/09/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for weks 26 to 30 weeks ending 19/09/01 to 17/10/01	On File in Post Office
6	Statement of evidence of John McKENNY Auditor, dated 25/09/02 re audit inspection of Clanabogan Post Office Accounts on 04/04/02	On File in Post Office
7	Statement of evidence of Denise REID , dated 25/09/02 re termination of Contract for Services of Maureen McKelvey	On File in Post Office
8	Statement of evidence of Kenneth SHARP dated 07/11/02 re explanation of Postmasters Contract	On File in Post Office

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# SCHEDULE OF NON SENSITIVE MATERIAL



## Continuation Sheet

R -v- Maureen McKELVEY

Item No	Description	Location Eg on file held by officer etc	For DPP/Prosecutor use only  Enter E (Evidence) Enter DC (Disclosure Copy) Enter DI (Disclosure by Inspection)  Plus comment if necessary
9	Statement of evidence of Robert George WALLACE , dated 28/10/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for weeks 31,34,35,40 & 52	On File in Post Office	E
10	Statement of evidence of Frederick Leslie THORPE, dated 25/10/02 re interviews of Maureen McKELVEY 04/04/02 and 27/05/02	On File in Post Office	E
11	Statement of evidence of Suzanne WINTER dated 14/10/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post for weeks 43 to 50 and interview of Maureen McKELVEY 04/04/02	On File in Post Office	E
12	Statement of evidence of Suzanne WINTER dated 15/10/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post for weeks 31 to 42 and weeks 51 to 53 and interview of Maureen McKELVEY 27/05/02	On File in Post Office	E

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# SCHEDULE OF NON SENSITIVE MATERIAL



## Continuation Sheet

R -v- Maureen McKELVEY

Item No	Description	Location Eg on file held by officer etc	<p style="text-align: center;">For DPP/Prosecutor use only</p> <p>Enter E (Evidence)  Enter DC (Disclosure Copy)  Enter DI (Disclosure by Inspection)  Plus comment if necessary</p>
13	Statement of evidence of Suzanne WINTER dated 17/10/02 re examination of Paid Pension and Allowance claims made by Clanabogan Post for weeks 1 to 9		E
14	Statement of evidence of Tony KENNEDY dated 23/07/03 re working knowledge of Horizon Computer System	On File in Post Office	E
15	Item UK/1 - Paid Pension and Allowances for Clanabogan Post Office week ended 19/09/01 accounting week 26	On File in Post Office	E
16	Item MS/1 - Paid Pension and Allowances for Clanabogan Post Office week ended 26/09/01 accounting week 27	On File in Post Office	E
17	Item MS/2 - Paid Pension and Allowances for Clanabogan Post Office week ended 03/10/01 accounting week 28	On File in Post Office	E

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# SCHEDULE OF NON SENSITIVE MATERIAL



## Continuation Sheet

R -v- Maureen McKELVEY

For DPP/Prosecutor use only

Item No	Description	Location Eg on file held by officer etc
18	Item MS/3 - Paid Pension and Allowances for Clanabogan Post Office week ended 10/10/01 accounting week 29	On File in Post Office
19	Item MS/4 - Paid Pension and Allowances for Clanabogan Post Office week ended 17/10/01 accounting week 30	On File in Post Office
20	Item GM/1 - Form 205A. Paid Order Unit Lisahally Summary of Examination of Paid Pension and Allowances for Clanabogan Post Office weeks 26 to 30	On File in Post Office
21	Item SW01 - Paid Pension and Allowances for Clanabogan Post Office week ended 15/01/02 accounting week 43	On File in Post Office
22	Item SW02 - Paid Pension and Allowances for Clanabogan Post Office week ended 23/01/02 accounting week 44	On File in Post Office

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# SCHEDULE OF NON SENSITIVE MATERIAL

## Continuation Sheet

R -v- Maureen McKELVEY

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Item No	Description	Location Eg on file held by officer etc
23	Item SW03 - Paid Pension and Allowances for Clanabogan Post Office week ended 29/01/02 accounting week 45	On File in Post Office
24	Item SW04 - Paid Pension and Allowances for Clanabogan Post Office week ended 06/02/02 accounting week 46	On File in Post Office
25	Item SW05 - Paid Pension and Allowances for Clanabogan Post Office week ended 13/02/02 accounting week 47	On File in Post Office
26	Item SW06 - Paid Pension and Allowances for Clanabogan Post Office week ended 20/02/02 accounting week 48	On File in Post Office
27	Item SW07 - Paid Pension and Allowances for Clanabogan Post Office week ended 27/02/02 accounting week 49	On File in Post Office
28	Item SW08 - Paid Pension and Allowances for Clanabogan Post Office week ended 06/03/02 accounting week 50	On File in Post Office

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## Continuation Sheet

R -v- Maureen McKELVEY

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Plus comment if necessary

Item No	Description	Location Eg on file held by officer etc
29	Item SW09 – Clanabogan Post Office Pension and Allowance Schedule dated 03/04/02 detailing overclaims identified in Clanabogan Paid Pension and Allowances	On File in Post Office
30	Item JMck01 - Audit Result of Clanabogan Post Office (P32a) on 04/04/02	On File in Post Office
31	Item SW10 – Master tape seal reference number 030080. Re interview of Maureen McKelvey on 04/04/02	On File in Post Office
32	Item SW11 – Master tape seal reference number 030081. Re Interview of Maureen McKelvey on 04/04/02	On File in Post Office
33	Item SW12 - Transcript of Master tape seal reference number 030080 Re interview of Maureen McKelvey 04/04/02 refers	On File in Post Office

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# SCHEDULE OF NON SENSITIVE MATERIAL

## Continuation Sheet

R -v- Maureen McKELVEY

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 Plus comment if necessary

Item No	Description	Location Eg on file held by officer etc
34	Item SW13 - Transcript of Master Tape seal reference number 030081 Re Interview of Maureen McKelvey 04/04/02	On File in Post Office
35	Item SW14 - Paid Pension and Allowances for Clanabogan Post Office week ended 24/10/01 accounting week 31	On File in Post Office
36	Item SW15 - Paid Pension and Allowances for Clanabogan Post Office week ended 14/11/01 accounting week 34	On File in Post Office
37	Item SW16 - Paid Pension and Allowances for Clanabogan Post Office week ended 21/11/01 accounting week 35	On File in Post Office
38	Item SW17 - Paid Pension and Allowances for Clanabogan Post Office week ended 27/12/01 accounting week 40	On File in Post Office
39	Item SW18 - Paid Pension and Allowances for Clanabogan Post Office week ended 20/03/02 accounting week 52	On File in Post Office

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## Continuation Sheet

R -v- Maureen McKELVEY

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Enter E (Evidence) Enter DC (Disclosure Copy) Enter DI (Disclosure by Inspection)  Plus comment if necessary

Item No	Description	Location Eg on file held by officer etc
40	Item SW19 - Clanabogan Post Office Pension and Allowance Schedule dated 03/05/02 detailing overclaims identified in Clanabogan Paid Pension and Allowances	On File in Post Office
41	Item SW20 - Paid Pension and Allowances for Clanabogan Post Office week ended 31/10/01 accounting week 32	On File in Post Office
42	Item SW21 - Paid Pension and Allowances for Clanabogan Post Office week ended 07/11/01 accounting week 33	On File in Post Office
43	Item SW22 - Paid Pension and Allowances for Clanabogan Post Office week ended 28/11/01 accounting week 36	On File in Post Office
44	Item SW23 - Paid Pension and Allowances for Clanabogan Post Office week ended 05/12/01 accounting week 37	On File in Post Office

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# SCHEDULE OF NON SENSITIVE MATERIAL

## Continuation Sheet

R -v- Maureen McKELVEY

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Enter DI (Disclosure by Inspection)  
Plus comment if necessary

Item No	Description	Location Eg on file held by officer etc
45	Item SW24 - Paid Pension and Allowances for Clanabogan Post Office week ended 12/12/01 accounting week 38	On File in Post Office
46	Item SW25 - Paid Pension and Allowances for Clanabogan Post Office week ended 19/12/01 accounting week 39	On File in Post Office
47	Item SW26 - Paid Pension and Allowances for Clanabogan Post Office week ended 02/01/02 accounting week 41	On File in Post Office
48	Item SW27 - Paid Pension and Allowances for Clanabogan Post Office week ended 09/01/02 accounting week 42	On File in Post Office
49	Item SW28 - Paid Pension and Allowances for Clanabogan Post Office week ended 13/03/02 accounting week 51	On File in Post Office
50	Item SW29 -, Paid Pension and Allowances for Clanabogan Post Office week ended 26/03/02 accounting week 53	On File in Post Office

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Continuation Sheet:

Yes

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## Continuation Sheet

R -v- Maureen McKELVEY

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Item No	Description	Location Eg on file held by officer etc
51	Item SW30 - Clanabogan Paid Pension and Allowance Schedule dated 21/05/02 detailing overclaims identified in Clanabogan Paid Pension and Allowances	On File in Post Office
52	Item SW31 - Master tape Seal reference number 030086. Re interview of Maureen McKelvey on 27/05/02	On File in Post Office
53	Item SW32 - Transcript of Master Tape Seal reference number 030086 Re interview of Maureen McKelvey on 27/05/02 .	On File in Post Office
54	Item SW33 - Paid Pension and Allowances for Clanabogan Post Office week ended 03/04/02 accounting week 01	On File in Post Office
55	Item SW34 - Paid Pension and Allowances for Clanabogan Post Office week ended 10/04/02 accounting week 02	On File in Post Office

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## Continuation Sheet

R -v- Maureen McKELVEY

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Item No	Description	Location Eg on file held by officer etc
56	Item SW35 - Paid Pension and Allowances for Clanabogan Post Office week ended 17/04/02 accounting week 03	On File in Post Office
57	Item SW36 - Paid Pension and Allowances for Clanabogan Post Office week ended 24/04/02 accounting week 04	On File in Post Office
58	Item SW37 - Paid Pension and Allowances for Clanabogan Post Office week ended 01/05/02 accounting week 05	On File in Post Office
59	Item SW38 - Paid Pension and Allowances for Clanabogan Post Office week ended 08/05/02 accounting week 06	On File in Post Office
60	Item SW39 - Paid Pension and Allowances for Clanabogan Post Office week ended 15/05/02 accounting week 07	On File in Post Office
61	Item SW40 - Paid Pension and Allowances for Clanabogan Post Office week ended 22/05/02 accounting week 08	On File in Post Office

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## Continuation Sheet

R -v- Maureen McKELVEY

Item No	Description	Location Eg on file held by officer etc	For DPP/Prosecutor use only
			Enter E (Evidence) Enter DC (Disclosure Copy) Enter DI (Disclosure by Inspection) Plus comment if necessary
62	Item SW41 - Paid Pension and Allowances for Clanabogan Post Office week ended 29/05/02 accounting week 09	On File in Post Office	E
63	Item SW42 - Clanabogan Paid Pension and Allowance Schedule dated 13/06/02 detailing overclaims identified in Clanabogan Paid Pension and Allowances	On File in Post Office	E
64	Item KS/1 – Section 12 of Postmasters Contract for services	On File in Post Office	E
65	Additional Statement of evidence of Michael SCARLETT dated 08/01/04 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for accounting week 27 to week 30		E

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		Yes	No <input checked="" type="checkbox"/>



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R -v- Maureen McKELVEY

Item No	Description	Location Eg on file held by officer etc	For DPP/Prosecutor use only
			Enter E (Evidence) Enter DC (Disclosure Copy) Enter DI (Disclosure by Inspection) Plus comment if necessary
66	Additional Statement of evidence of Una KELLY dated 06/01/04 re examination of Paid Pension and Allowance claims made by Clanabogan Post Office for accounting week 26		E
67	Statement of evidence of Sonia CASSIDY dated 05/01/04 explaining procedures operated at Paid Order Unit Lisahally when examining paid pension and allowances claimed by Post Offices®		E

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Yes	No	