



Department of the Director of Public Prosecutions

93 Chichester Street Belfast BT1 3JR
PO BOX 410

GRO

The Solicitor representing
Maureen McKelvey

258267

Date of Service

Dear Sir

R -v- MAUREEN MCKELVEY
OMAGH CROWN COURT
DISCLOSURE OF PROSECUTION MATERIAL UNDER SECTION 3 OF THE CRIMINAL PROCEDURE AND
INVESTIGATIONS ACT 1996

I am required by section 3 of the Criminal Procedure and Investigations Act 1996 to disclose to you any prosecution material which has not previously been disclosed, and, which in my opinion, might undermine the case for the prosecution against you.

I attach to this letter a copy of a schedule of non-sensitive material prepared by police in compliance with their duties under Part II of the Criminal Procedure and Investigations Act 1996 and the provisions of the Code of Practice. The schedule has been prepared by the disclosure officer, who in this case is Suzanne Winter, Belfast, Post Office Ltd.

Unless the letter 'E' (evidence) appears alongside any item, the items listed on the schedule are not presently intended to be used as part of the prosecution case.

Where the letters 'DC' (disclose copy) appear, copies of the items listed are attached.

This material is disclosed to you in accordance with the provisions of the Criminal Procedure and Investigations Act 1996. You must not use or disclose it, or any information recorded in it, for any purpose other than in connection with these criminal proceedings. If you do so without the permission of the court, you may commit an offence.

If you supply a written defence statement to the court and to this office within 21 days of receipt of this letter, material which has not been disclosed at this stage will be further reviewed in the light of that statement.

A defence statement should be sent to this office using the references and title set out above, to the following address -

Royal Courts of Justice (PO Box 410), 93 Chichester Street, Belfast, BT1 3JR.

A defence statement is required by section 5 of the Criminal Procedure and Investigations Act 1996 in Crown Court cases. In Magistrates' Court cases, section 6 of the Act makes a defence statement optional. Please bear in mind that we will rely on the information you provide in this statement to identify any remaining material which has not already been disclosed but which might

reasonably assist the defence case as you have described it. The statement will also be relied on by the court if you later make an application under section 8 of the Act.

If you do not make a defence statement where one is required, or provide one late, or the statement does not otherwise comply with the provisions of the Act the court may permit comment and/or draw an adverse inference.

Yours faithfully

K SHIELS

K SHIELS - TEL GRO
Southern Circuit
for Director of Public Prosecutions

POLICE SCHEDULE OF NON SENSITIVE MATERIAL



R -v- Maureen McKELVEY

The Disclosure Officer believes that the following material is NOT sensitive

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
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	E
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	E
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	E
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	E
	Signed: _____ Date: _____ Disclosure Officer	Continuation Sheet Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Signed: _____ DPP Prosecutor

GRO



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
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 weeks 26 to 30 weeks ending 19/09/01 to 17/10/01	On File in Post Office	E
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	E
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	DIC
8	Statement of evidence of Kenneth SHARP dated 07/11/02 re explanation of Postmasters Contract	On File in Post Office	E

Continuation Sheet:	
Yes	No



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
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
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
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
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

E

E

E

	Continuation Sheet:	
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	



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
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

	Continuation Sheet:	
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

5



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>
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	E
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	E
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	E
21	Item SW01 - Paid Pension and Allowances for Clanabogan Post Office week ended 15/01/02 accounting week 43	On File in Post Office	E
22	Item SW02 - Paid Pension and Allowances for Clanabogan Post Office week ended 23/01/02 accounting week 44	On File in Post Office	E

	<p>Continuation Sheet:</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
--	-------------------------------------------------------------------------------------------------------	--



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
23	Item SW03 - Paid Pension and Allowances for Clanabogan Post Office week ended 29/01/02 accounting week 45	On File in Post Office	E
24	Item SW04 - Paid Pension and Allowances for Clanabogan Post Office week ended 06/02/02 accounting week 46	On File in Post Office	E
25	Item SW05 - Paid Pension and Allowances for Clanabogan Post Office week ended 13/02/02 accounting week 47	On File in Post Office	E
26	Item SW06 - Paid Pension and Allowances for Clanabogan Post Office week ended 20/02/02 accounting week 48	On File in Post Office	E
27	Item SW07 - Paid Pension and Allowances for Clanabogan Post Office week ended 27/02/02 accounting week 49	On File in Post Office	E
28	Item SW08 - Paid Pension and Allowances for Clanabogan Post Office week ended 06/03/02 accounting week 50	On File in Post Office	E

Continuation Sheet:	
Yes	No <input checked="" type="checkbox"/>



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
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

E

E

E

E

E

	Continuation Sheet: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
--	--------------------------------------------------------------------------------------------	--

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
34	Item SW13 - Transcript of Master Tape seal reference number 030081 Re Interview of Maureen McKelvey 04/04/02	On File in Post Office	E
35	Item SW14 - Paid Pension and Allowances for Clanabogan Post Office week ended 24/10/01 accounting week 31	On File in Post Office	E
36	Item SW15 - Paid Pension and Allowances for Clanabogan Post Office week ended 14/11/01 accounting week 34	On File in Post Office	E
37	Item SW16 - Paid Pension and Allowances for Clanabogan Post Office week ended 21/11/01 accounting week 35	On File in Post Office	E
38	Item SW17 - Paid Pension and Allowances for Clanabogan Post Office week ended 27/12/01 accounting week 40	On File in Post Office	E
39	Item SW18 - Paid Pension and Allowances for Clanabogan Post Office week ended 20/03/02 accounting week 52	On File in Post Office	E

Continuation Sheet:	
Yes	No

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
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	E
41	Item SW20 - Paid Pension and Allowances for Clanabogan Post Office week ended 31/10/01 accounting week 32	On File in Post Office	E
42	Item SW21 - Paid Pension and Allowances for Clanabogan Post Office week ended 07/11/01 accounting week 33	On File in Post Office	E
43	Item SW22 - Paid Pension and Allowances for Clanabogan Post Office week ended 28/11/01 accounting week 36	On File in Post Office	E
44	Item SW23 - Paid Pension and Allowances for Clanabogan Post Office week ended 05/12/01 accounting week 37	On File in Post Office	E

Continuation Sheet:	
Yes	No <input checked="" type="checkbox"/>



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
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

E
E
E
E
E
E

	Continuation Sheet:	
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	



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	Enter E (Evidence) Enter DC (Disclosure Copy) Enter DI (Disclosure by Inspection) Plus comment if necessary
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	E
52	Item SW31 - Master tape Seal reference number 030086. Re interview of Maureen McKelvey on 27/05/02	On File in Post Office	E
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	E
54	Item SW33 - Paid Pension and Allowances for Clanabogan Post Office week ended 03/04/02 accounting week 01	On File in Post Office	E
55	Item SW34 - Paid Pension and Allowances for Clanabogan Post Office week ended 10/04/02 accounting week 02	On File in Post Office	E

	Continuation Sheet:	
	Yes No	



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
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

E

E

E

E

E

E

	Continuation Sheet: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
--	--------------------------------------------------------------------------------------------	--



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
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

Continuation Sheet:	
Yes	No <input checked="" type="checkbox"/>



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
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

	Continuation Sheet:	GRO
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	