

Notes from meeting held on 14/11/06

* = word added not in original notes

Meeting 14/11

Attendees

Gill McTeague – SCD

Jim Wingrave – DPS

Tony Evans – DPS

Steve Grainger – SO

Sean Walters – SO

Tracy Bell – SO

Minutes – Taking

Jo Stanhope

Purpose = * to * reach a position where we can identify a SIO lead and / or OCU lead for business group.

Purpose = * obtain * a risk assessment from Simon and to assist with a way forward. No capability around investigation for SO14.

SIMON: - History: Intelligence given re Pc Pages' finances.

SO14 Pc -heavily into debt – sick at the moment. In debt of £3 million. Group of Asians have lent £750,000. This group have adopted legal methods and now intelligence suggests that Pc Page * will be * kidnapped by suspect.

Historic information known by a number of people, has been talking about it for some time – waiting for paperwork! Not Osman at not imminent and brief SG * Steve Grainger * (Mon).

DPS consulted – knew about it but no victim of crime. Likely that Pc Page also knows.

1) Has hit man got ability – (yes – high risk)

2) Likelihood = orange

Medium risk = if decide that can interview Pc Page given MG11 – warning him.

TONY EVANS – phone call from SG * Steve Grainger *

JIM WINGRAVE – Financial Investigation Unit

Jan 2005 – intelligence available Pc Page gambling problem – spending money on internet.

No intelligence to suggest criminal.

Between Jan 05 and 06 intelligence suggests Pc Page dealing in property investments and 6 identified individuals.

Pc Page and others involved in CMC Spreadbet – high risk – high value. Link between property investments – betting and spreadbet.

Between Jan 06 and now – package now ready to run.

£125,000 paid to Pc Page for property investments but has had nothing back – person wishes to go down civil action.

61 different actions and subjects of interest – could be victims / witnesses. Pc Page and wife involved at heart. Strategy = * is * investigate 61 different people to find victim with view to arrest in New Year. → [REDACTED]
£962,000 debt to civil court range from £450 - £291,000 – these are lodged.

3 charges on property

- 1) mortgage
- 2) loan
- 3) CMC spreadsheet

No credit rating.

Company has had £1.4 million going through it in a year.

20 people paid in – 15 paid out.

Need to get MG11 forms from victim. - [REDACTED]

Money transfers by deception. - [REDACTED]

2 SO14 victims – [REDACTED] £25k and £35k – [REDACTED]

2nd person £15k – [REDACTED]

2 x MOD – former MPS employees.

No victims as yet – all civil and no one – ✓

Can he be arrested and subject to misconduct. [REDACTED]

If we do that it is unlikely that he would face discipline. [REDACTED]

JM * believe should be JW – Jim Wingrave *

What was done in Jan 2005 ? Taking legal advice re MPS position. - [REDACTED]

Vetting issues – are they DV / SC'd / CTC'd ?

Are they being left vulnerable. - [REDACTED]

TE * Tony Evans *

Aim is to get this officer out. [REDACTED]

After meeting in Jan 05 – and before Jan 06 2 SO14 officers invested. [REDACTED]

CONCERNS: 1) Safety of him [REDACTED]

Should we be doing something (MPS reputation) about looking after him.

If medium risk – SO14 OCU Commander can go and see him and say be careful ?

And Borough Commander told in Essex – regular patrols – CAD [REDACTED]

SW * Sean Walters * doesn't think Essex will support him. We have a duty of care to him.

JM * Jill McTeague * need background on individual –

What gain by telling person ? – can't presume he knows that life is in danger.

Err on side of caution - and speak to him to alert.

DECISION 1 – let him know – agreed term of words.

MG11 created saying that he's been warned.

2 - If Essex decide not to do anything that is their decision but need to be asked. - [REDACTED]

4 – Should consider re-housing him – or consider his capability

Consider re protection.

3 – Consider re welfare to regain some ground from Jan 2005 - [REDACTED]

NOT witness protection – should ask if can be re-housed.
JILL MCTIGUE – inform SIO's that potential.
Pursuing financial aspect.
Will need a dedicated welfare officer.
Should we tell him that it is being DPS investigation.

SG - * Steve Grainger* suggest strategy of arrest – puts him on bail – so we can put him on welfare.

TE - * Tony Evans* - if gets called in – DPS can serve

Investigation – DPS

SIO – DI FIU

SIO – Welfare (Tracy Bell)

Osman and welfare and Essex – SO14

Kidnap – SCD7

ACTIONS

1. Find him – DPS – trace and locate.

Reg 9 notice – DPS - prepare.

Research target (kidnapper) – JILL MCTEAGUE

Simon prepare a form of words for OSMAN.

Sean and Tracy – (welfare / Osman)

If tendered resignation will accept. When found Pc Page then speak to two SO14 officers.

DPA / press lines – covert op not at this stage.

Meeting Friday am.