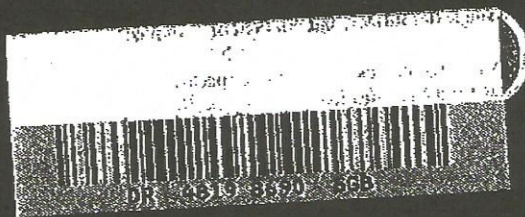


Attach the label to the front of your letter/packet



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Sender's Name TORBICA.
Address KENT POLICE OFFICE, STAFF BUILDING
EASTMAN DOCKS DOVER KENT
Postcode CT16 1JA

RECEIVED
POLICE OFFICE
DOVER KENT
1992

22.12.93

NICHOLAS JOHN HILLMAN

KRIVINSKAS & COMPANY

MR. ASIL NADIR

TUESDAY 21ST DECEMBER 1993

In company with Rodney Hillman, I attended at the Chambers of Mr. Anthony Scrivener and met with Mr. Peter Krivinskas. A conference was held with Tony Scrivener during which Mr. Scrivener requested that Mr. Krivinskas carry out certain details and that we be given full instructions as and when sufficient information was available from Welcher and Francis in Cyprus to enable enquiries to be conducted. The sought of evidence that should be obtained was discussed and it was agreed that there was little future in obtaining evidence confirming contact between the Police Officers and Welcher and Francis after August or September 1992 since these contacts were admitted and that any information contained regarding those contacts would be worthless without first having confirmed that there had been contact between Francis and Welcher prior to August 1992. It was requested that every effort should be made to obtain from Francis and Welcher checkable details relating to contact with the Police and S.F.O. prior to August 1992. A further conversation was held with Mr. Krivinskas after the conference. Copies of the Affidavits sworn by Welcher and Francis were obtained together with various other documentation.

41336

1.2.1994

NICHOLAS JOHN HILLMAN
KRIVINSKAS & COMPANY
MR. ASTL NADIR

MONDAY 31ST JANUARY 1994

In accordance with the arrangements made, I attended at P. & O. premises at Channel House, Channel View Road, Dover when I met with Mr. Liversedge. Mr. Liversedge immediately delivered to me two microfilm spools which were accepted against receipt. Mr. Liversedge was concerned to know how long they would be required. I was non-committal regarding this and passed Mr. Liversedge's concern onto Mr. Krivinskas.

I thereafter immediately returned to my office where I contacted several of the companies contacted previously. It was now apparent that the microfilm was the original silver copy and that development into a diazo copy may enhance the image. The size of the film was also important being 16mm film of continuous computer stationery. Using our own reader, I could see that the copying was of extremely poor quality. It appeared that in many parts the paper original had been printed with only faint type. It would seem that the P. & O. printer had needed its ribbon replacing. Additionally, the continuous stationery would appear to have been stored for some considerable time before filming and was in a fairly creased condition. Possibly as a result of this, the image was considerably out of focus in many parts. I was able to see that the relevant days at the end of July 1991 were part of the film that was of faint print and out of focus.

41336

3.2.1994

NICHOLAS JOHN HILLMAN

KRIVINSKAS & COMPANY

MR. ASTE NADIR

WEDNESDAY 2ND FEBRUARY 1994

In accordance with arrangements made, I attended at the premises of Microfilm Reprographics PLC at Eastwick Street, London EC1 where I met with the microfilm manager. He viewed the microfilm and was astast at the quality. He hoped that some enhancement may be possible by producing diazo print but this would have to be extremely carefully controlled, for its development time in order to produce the best image possible. Mr. Patient at Microfilm Reprographics was very co-operative when I insisted that I remain with the microfilm at all times.

After several attempts at obtaining the best quality of data on a copy, complete copies of both films were produced. It was immediately seen that there had been considerable enhancement of the data. A viewing was conducted of the films but at this stage copying was not conducted since the offices at Microfilm Reprographics would shortly be closing and it was evident that there was a considerable amount of copying to be done.

I then returned to my office.

41336

4.2.1994

NICHOLAS JOHN HILLMAN
KRIVINSKAS & COMPANY
MR. ASIL NADIR

THURSDAY 3RD FEBRUARY 1994

Having obtained reasonably good copies of the microfilm, further enquiries were then put in hand to ascertain whether these could be enhanced. Contact was made with various other companies and concerns. Kodak expressed the possibility that they may be able to enhance the microfilm by transferring the data from the microfilm onto CD-ROM and then using fairly powerful computer systems endeavour to enhance the images but this would not be certain and they required further time to research the possibilities. Contact was made with various other companies. A machine was located in Basildon, Essex which is a brand new machine produced by Canon for producing copies from microfilm. On attending at the premises in Basildon, the machine was used and copies taken of every page of entry for the 29th, 30th and 31st July and the 1st August. These were done for both the Dover/Calais crossings and the Calais/Dover crossings. Approximately 500 sheets were copied by this method. During the evening of the 3rd February, these were prepared into bound volumes for each day's crossing in each direction.

41336

7.2.1994

NICHOLAS JOHN HILLMAN

KRIVINISKAS & COMPANY

MR. ASIL NADIR

FRIDAY 4TH FEBRUARY 1994

Having spoken to Peter Krivinskas, and ascertained that he was not now to be flying onto Cyprus on Saturday the 5th February, it was decided that arrangements would be made to send the data to him by Datapost that evening to his home address in order that it would arrive on Saturday the 5th February. These arrangements were made. Additionally, further enquiries were made with Kodak to ascertain whether they had yet been able to ascertain whether enhancement could be done.

41336

9.2.1994

NICHOLAS JOHN HILLMAN

KRIVINSKAS & COMPANY

MR. ASIL NADIR

TUESDAY 8TH FEBRUARY 1994

Mr. Nadir requested that copies of the 2 o'clock, 4 o'clock and 6 o'clock sailings for the 26th July be sent to him by facsimile. These were sent to him. Later during the same day, Mr. Nadir called again and stated that an entry on the first page of the 4 o'clock sailing appeared to be J.R. Davies with three passengers and a type CV.

I made immediate contact with P. & O. who informed me that the code CV meant that the passenger had been driving a vehicle towing a caravan. It is of course highly unlikely that our subjects would have taken a caravan to Paris. Upon perusing the microfilm again using our own reader, it was evident that the name was in fact David and the initials C.P.

I then contacted P. & O. again and spoke with Mr. Liversedge to ascertain under what circumstances the names of the lead passengers are taken and whether Police Officers travelling abroad would necessarily give their names. It was stated that all passengers including Police Officers would be required to give a name. It may however be that the person making the booking gave their name and the passengers attending at the ferry would merely repeat that name. Alternatively, they may give their own name but this may not have been recorded and merely the details from the booking form would have been entered into the manifest. The registration number would also not necessarily have been the registration number of the vehicle concerned since this may also have been taken from the booking form and not from looking at the vehicle boarding the ferry. Note would of course be taken whether a caravan was being towed or not since this would change the amount of fee payable.

Mr. Liversedge again enquired as to the length of time that the microfilm would be required since there were others seeking to view that particular film. I asked for enlightenment as to who the others may be and was told that it was not the national Police Force but that of the Harbour Police had requested to view the same film. I did not inform Mr.

41336

9.2.1994

NICHOLAS JOHN HILLMAN

KRIVINSKAS & COMPANY

MR. ASIL NADIR

TUESDAY 31st FEBRUARY 1994

Mr. Nadir requested that copies of the 2 o'clock, 4 o'clock and 6 o'clock sailings for the 26th July be sent to him by facsimile. These were sent to him. Later during the same day, Mr. Nadir called again and stated that an entry on the first page of the 4 o'clock sailing appeared to be J.R. Davies with three passengers and a type CV.

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Liversedge that copies had been made and told him that Mr. Krivinskas would be in touch with him as soon as the film had been finished with.

I again contacted Mr. Nadir's office in Cyprus but was unable to speak with him leaving a message with his secretary.

NICHOLAS JOHN HILLMAN
KRIVINSKAS & COMPANY
MR. ASIL NADIR

Having been requested by Mr. Krivinskas of Krivinskas & Company to prepare lists of the various questions that I had relating to the context between Welcher, Francis, the Police and S.F.O. I again perused all the documentation in my possession and compiled a list of questions and queries that I had relating to their Affidavit. These were sent to Mr. Krivinskas by facsimile.

41336

7.2.1994

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KRIVINISKAS & COMPANY
MR. ASIL NADIR

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NICHOLAS JOHN HILLMAN
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MR. ASIL NADIR

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