

Other Document

Priority: Medium Class: Miscellaneous URN D90
Title: RESEARCH DOCUMENT BY NCA RE N5 STEPHEN PORT

[OFFICIAL - SENSITIVE - INVESTIGATION]
NCA
National Crime Agency
For Intelligence Purposes Only
Serious Crime Analysis Sector PND & Open Source Report
Stephen John PORT
(22/02/1975, PNCID 13/20917H)
Investigating Force: Metropolitan Police
OIC: DS Halliday
SCAS Reference: CMS96378 (master)
Date: 23/10/15
Metropolitan Police Service
Leading the UK's fight to cut serious and organised crime
[OFFICIAL - SENSITIVE - INVESTIGATION]

Serious Crime Analysis Section
Contents Page
Disclosure Statement 2
Considerations 3
Terms of Reference 4
PND/Open Source Searches 5
Appendix 1: Material Used 8
Appendix 2: Authorship Details 9

Disclosure Statement
This report, together with any supporting material, has been provided by the NCA Serious Crime Analysis Section (SCAS) under section 7 of the Crime and Courts Act 2013.
This report is provided in good faith, based upon the information you have supplied to us and is not intended to create a duty of care between the NCA and the recipient. Whilst we take reasonable steps to ensure that the material provided is accurate and up to date, the nature of the material means that we cannot guarantee its accuracy or completeness. Responsibility for acting upon the material rests solely with the recipient, who may wish to seek independent verification. We will not accept liability for any loss arising from any decision taken to act or to refrain from acting as a result the provision of this report. This report is not intended to constitute national policy, legal advice or other professional advice.
All enquiries to SCAS are recorded on a central database and are subject to the disclosure provisions of the Criminal Procedure and Investigations Act 1996. All case material, used or otherwise, is available to the Disclosure Officer upon request. Case material will be delivered to the Disclosure Officer or Crown Prosecution Office for examination upon request to comply with the continuing duty set out in the CPIA.
This report has been provided in confidence and should not be disclosed without our consent, further to Schedule 7, Part 3, of the Crime and Courts Act 2013. Information supplied by or relating to the NCA is absolutely exempt from disclosure under the Freedom of Information Act

[REDACTED]
DOCUMENT RECORD PRINT

2000, under S.23 of that Act. Requests for disclosure by the public should be referred, by email, to PICUEnquiries@nca.x.gsi.gov.uk.

The name of the individual responsible for conducting this analysis and producing this report is detailed on the last page of this report. This page should be detached if this report is given to the defence or any other party.”

SCAS Ref: CMS 96378 Page 2 of 9

Considerations

The following considerations should be made when reading this report and when making investigative decisions based upon its content:

1. It is imperative to note that any available physical evidence should be utilised to establish if there are any links between offences and must take precedence over any behavioural or analytical similarities identified in this report.
2. It is stressed that any comments or inferences (unless otherwise qualified) are very much the opinion of the author and should be treated as such. Should any evidence come into the enquiry, which is contrary to the analysis findings, the evidence should take precedence.
3. It is not the author’s intention to replicate details of the index offence within this report; it being assumed the reader has a working knowledge of the case.
4. This analysis report reflects the situation at the time of writing. We would therefore appreciate notification of any discrepancies, case developments or progression in the investigation, as this is likely to affect the results of the analysis.
5. All information is correct as of the day the sources were searched. These sources are updated daily/weekly and it is therefore possible that information previously held may have matched the search results and equally that searches conducted in the future may yield further results.

SCAS Ref: CMS 96378 Page 3 of 9

Terms of Reference

Following communication between Kelly Brennan (SCAS Senior Analyst) and DS Eamonn Halliday, this report has been created under the following terms of reference:

To search Open Source Databases and the PND for additional intelligence held on:

- Stephen John PORT (22/02/ 1975, PNCID 13/20917H)

,in order to identify any additional addresses, contact details or PND records held that match the individuals’ data.

This report is for dissemination to:

DS Eamonn Halliday

Kelly Agudelo (Analyst, Metropolitan Police Service)

Kelly Brennan (SCAS Senior Analyst)

SCAS Ref: CMS 96378 Page 4 of 9

Details of Analysis

The offences relating to Stephen John PORT (22/02/1975, PNCID 13/20917H) have been submitted to SCAS in order to check the SCAS database for any similar unsolved offences for which PORT might be responsible.

Prior to this behavioural analysis, searches of PND, plus Open Source databases Connexus IQ and RouteOne, were conducted, in order to identify any other areas of the UK the suspect may be known, as well as any other contact details he may have used.

During these searches, potential offences and intelligence records were identified which, as they were not referenced in the MG5 received by SCAS, we thought we would highlight for your attention as soon as possible, as below.

PND Searches

PND searches were conducted on 22/10/15 to identify records held relating to the suspect. Those relating to the ongoing investigation have not been included here to avoid duplication.

Whilst it is believed that the information below relates to this nominal, it is essential that some care is taken when reviewing these results. The records may in fact relate to another individual

[REDACTED]
DOCUMENT RECORD PRINT

with the same or similar details, or the person might be known to the police for reasons which, whilst operational, are not because that person is a suspect or offender.

Information Held by: British Transport Police

Force SPOC: FIB@btp.pnn.police.uk

Record Number: INF 2411 0756 3173

Internal Reference: BDRR000088884

On the 4th June 2014, at approximately 2133 hours, Stephen PORT (PNCID 13/20917H) and another male by the name of [REDACTED] X3] DOB

[REDACTED] DPA] were stopped by the barrier line at Barking railway station. This was due to a report from staff that a male was going through another males bag and had assaulted him. On arrival, [REDACTED] X3] was extremely ill, being sick, and was very disorientated. PORT stated that they were acquaintances who had met on the internet and been for a drive a few times. He stated that he found [REDACTED] X3] under the influence outside his house. PORT was also very disorientated and appeared under the influence, and later stated he had taken Meth. He believed [REDACTED] X3] had taken Meth or GHB. PORT stated he brought [REDACTED] X3] back to the station in order to get him home safely and was going through his bag in order to find his phone. [REDACTED] X3] was later called an ambulance and stated that he had been around PORT's house all day when he had SCAS Ref: CMS 96378 Page 5 of 9

fallen asleep. He admitted meeting PORT on the internet but stated he had not taken any substances this evening. [REDACTED] X3] was dealt with by ambulance staff and PORT was allowed on his way, no complaints being made.

Of note:

1. The above occurred two weeks before the murder of WALGATE.
2. They met via the internet.
3. PORT has claimed to have found [REDACTED] X3] outside his house, contrary to what [REDACTED] X3] claimed. He possibly had GHB in his system.
4. PORT was seen trying to find [REDACTED] X3]'s phone.

The record provides an address of [REDACTED] DPA] for [REDACTED] X3]. At the time he was no trace on PNC.

There was also an empty BTP record relating to PORT — PND reference PER 3955 9512 4011. It is possible BTP's SPOC (FIB@btp.inn.police.uk) may be able to provide further information about what this relates to.

Several Met records were also identified relating to domestic disputes between PORT and a former partner [REDACTED] X1]. Sometimes PORT was the suspect, other times the victim, and they related to CRIS references 5119780/12, 5119812/12 and 5100002/13, which should be on your own force systems. Of note, in 5100002/13, [REDACTED] X1] states that PORT gave him poppers and alcohol before having anal sex with him against his will.

Additionally, an intelligence record was identified (PND ID: INF 1298 6713 0442, Force ref INFORMATION\KGRT00313149), again relating to [REDACTED] X1], listing a male associate of PORT's called [REDACTED] DPA] ([REDACTED] DPA), from [REDACTED] DPA] with a mobile number of [REDACTED] DPA] 815.

The PND uploads and updates information from forces on an almost instantaneous basis. It is therefore possible that information previously held on the PND may have matched the individuals' details and equally searches conducted in the future may yield further results.

SCAS Ref: CMS 96378 Page 6 of 9

Open Source searches were conducted on 22/10/15 to identify any other addresses or contact details associated with the suspect. Searches identified two Electoral Roll records on Connexus 1Q1.

The first was for the address already identified of 62 Cooke Street. Electoral Roll records indicate the suspect had been living there since 2007. Additionally it listed an email address of stepheniaort2003@yahoo.co.uk and phone numbers of 02085947344, 02085177586 and 07903854105.