

19/06/2014 17:27

CIV 72542 M BENARON

Crime Related Incident Confirmed

19/06/2014 18:02

DS 9389 D TURRELL

UPDATE

PC Tracey Lindsay from Humberside Police rang (([REDACTED] DPA [REDACTED]) - private number due to bad line)

I have spoken to Anthony's next of kin - Thomas WALGATE DOB: [REDACTED] DPA [REDACTED] - ([REDACTED] DPA [REDACTED]) 283 who is the subjects father. He has not seen his son for approx 3.5 yrs since he travelled to London to go to University. He believed he resided in the Bethnal Green area but did not have his address. He did not have regular contact with him. The only medical condition he was aware of was

19/06/2014 19:38

DS 9389 D TURRELL

Sarah via social media and ask her to make contact so she can inform her as to what has occurred. I have passed on your office details should she want to speak to your office. (Catherine does not know Sarah's exact address)

Pc 280 LINDSAY

19/06/2014 21:24

PC 235274 726SX OB BEWERS

Miss China DUNING attended GOLDERS GREEN SNT BASE at 1830hrs and spoke to PC 726SX BEWERS with regard to concerns for her friend, Anthony WALGATE, who she had not heard from for two days, which was very unusual.

She stated none of his friends had heard from him either since Tuesday 17th June 2014. He texts/messages his friends very regularly.

Miss DUNNING informed of Mr WALGATE's death and provided the following details:

She has known him for around 4 years when they went to Barnet College together and now attend MIDDLESEX UNIVERSITY.

She confirmed WALGATE was gay and worked as a prostitute for male clients. He used Grinder to meet men and also an unknown website to advertise his prostitution services.

Miss DUNNING believes WALGATE had been doing this for around 3 years. She confirmed that he had never come to any harm, that she knew of, as part of this job.

The last time Miss DUNNING saw WALGATE was on Sunday 15th June 2014. On Sunday night, WALGATE received a message from a Joe DEAN who enquired as to whether WALGATE could do an overnight stay and how much this would cost. WALGATE told him £800 and DEAN immediately agreed. WALGATE requested his name, date of birth and address for safety. This was given as

Joe DEAN
Dob 02/02/1986
72 St ANNES ROAD, IG11 7AF

For safety reasons, WALGATE forwarded this message to Miss DUNNING. Joe DEAN told

19/06/2014 21:24

PC 235274 726SX OB BEWERS

WALGATE (all via messages) that it was not his address and he was house sitting for friends in South Africa.

Joe DEAN also sent a photo which was of a white male, 28-30 years with possible acne scars. He was of a skinny muscular build and he had spikey blonde hair. It was a selfie-style photo with his top off.

Miss DUNNING stated WALGATE was nervous about the meeting with Joe DEAN as he had immediately agreed to the fee which is very unusual.

Over Monday and Tuesday, WALGATE was messaging his friends.

At around 2200hrs on Tuesday 17th June 2014, Miss DUNNING said Eleanor GREEN messaged WALGATE and said he couldn't talk as he was about to go to a job - believed to be meeting Joe DEAN.

No one had any further contact with WALGATE which raised concerns as he usually leaves his clients at around 0800hrs the next morning and tells his friends he is okay.

After providing the above details, Miss DUNNING went with officers to WALGATE's home address as she only knew it by sight.

Anthony WALGATE's address confirmed as:

DPA

It is a multi-occupancy address and WALGATE's room is on the top floor and the last on the right. It was locked and the door was slightly warped.

Kiera BRENNAN attended GOLDERS GREEN SNT BASE to support Miss DUNNING. She is also a friend of WALGATE's and confirmed the above details. She last messaged WALGATE at around 1800hrs on Tuesday 17th June 2014.

Both Miss BRENNAN and Miss DUNNING believe WALGATE's mother to be Sarah SAK, married to a Turkish man, Sammy SAK. They believe she is currently in Turkey on holiday and recently moved

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PC 235274 726SX OB BEWERS

from Hull to reside in Essex. No further details could be provided.

19/06/2014 21:42

PC 235274 726SX OB BEWERS

VIW screens updated

19/06/2014 22:37

DS 9389 D TURRELL

UPDATE

I contacted viw 5 - CAD 8860/19Jun14 - her details were already on the CRIS from China but have been updated re address contact details.

Ellie stated she was very good friends with Anthony she was aware he was meeting someone from the website where he advertised, he rarely meet people overnight. She happened to ring Anthony at 2210 hrs on 17/06/14 who informed her he was working and could not talk they agreed to talk in the morning but she had been unable to contact him since. She has confirmed a lot of what China has stated.

Ellie would like her details passed onto the family as the family do not know a lot of her friends from London / Uni etc.

20/06/2014 10:47

PC 221918 675KG DP PARISH

*****UPDATE OYSTER CARD ENQS*****

I have been into the STT office to make enquiries regarding the OYSTER CARD. I have been told that the OYSTER CARD number was two digits short. Lisa RAO has stated that due to this fact it will take longer to obtain any data as they will have to run variations of the number. TDRT have stated that they will make contact with PC RAO at about midday. I have informed her that along with DS O'DONNELL will be at the PM. She will make our office aware of the results.

20/06/2014 17:41

DS 218313 MW O'DONNELL

SPECIAL PM

Conducted by Dr Olaf BIEDRZYCKI,
CSM: Cheryl KYNASTON,
Photog: Wayne RANKIN
Coroner's Officer: Theresa STEADMAN

SC&O1 Officers present
DS Wayne SOUTHON; DC Tony DAVIDSON (Continuity/Identification)
Exhibits: DC Dave Parish
IO: DS Martin O'DONNELL

Result:
Inconclusive/analysis ongoing.

Pathologist commented on the following:
-Heavy brain/lungs - possibly points to drug use/overdose
-Bi-lateral bruising to the pectoral maj. muscles
-No blunt force trauma injuries, no obvious cause of death
-Deliberate self-harm marks on leg
-Bruise on chin.

CSM advised sending off the following to the FSS (or current equivalent):
-Vitreous humour
-Blood
-Urine
-Bottle of clear liquid found in bag
-Tablets found in bag.

Detailed list of exhibits to follow. Currently in SOCO freezer at KW.

20/06/2014 18:47

TDC 230923 944KG P SLAYMAKER

I received a phone call from Victims Auntie Phil Fitzgerald [DPA] tonight who is looking after her brother the victims dad Thomas WALGATE. she was asking for an update. After speaking to DS O'Donnell I advised her that the Special post mortem was done and it was inconclusive and we would be awaiting further tests. She also asked me why he was in the area. I advised her that at present we are not sure but believe he was meeting someone. I advised her that we would keep her updated.

20/06/2014 19:27

TDC 230923 944KG P SLAYMAKER

cannot really advise her about the investigation at present as she is not family but said it is likely that Ellie will be spoken to at some point. She understood this. She was asking about counselling for her daughter. I have advised her to take her daughter to the doctors or hospital. Helens number is

[DPA] or [DPA] and Ellies number is [DPA] 852.

21/06/2014 11:42

DS 218313 MW O'DONNELL

*****FRIEND OF DECEASED - CONTACT*****

I have called Kiera BRENNAN re the previous entry on p16 by A/PS Huard - message left with contact details.

22/06/2014 20:59

PC 221918 675KG DP PARISH

I have today attended the home address of Mr WALGTE. The premises are behind the parade of shops on the main road. The address is split over three levels and split into individual rooms. In the company of police was Mr Walgate's friend China DUNNING.

Upon entering the premises the door the Mr Walgate's room appears to be slightly open but is in fact shut and locked. Attempts were made to contact the landlord of the property STEVE on [DPA] but there was no answer. A message was left asking him to make contact with police but at this stage there has not been any. The estate agent used to let the property is in the same road and is called ENDEAVOUR ESTATES. A letter was posted through the letter box asking them to make contact with police as soon as possible.

The decision was made not to force entry to the property as the landlord will be able to meet police at the address and open the door.

Police dropped DUNNING at her home address. Whilst on the way back to her address she stated to police that she had known WALGATE for a number of years. She stated that she was aware that he

23/06/2014 14:34

DS 218313 MW O'DONNELL

Exhibits

DC Parish has catalogued and stored the samples retrieved from the PM in preparation for submission for analysis. The deceased's bag has been retrieved from the property store and its contents will also be catalogued and stored appropriately.

Investigation Strategy

Considering the HAT advice to-date I have determined the following enquiries are required to progress this matter sufficiently for a Coroner's Inquest. Should any information come to light that would suggest criminal activity contributing to his death, this will be reviewed with the HAT.

Mobile phone records:

His mobile phone has not been recovered - I am told by a number of his friends/family that it is very unusual for him not to have it. We currently have his phone records as of Sunday 15/6 and they are in the process of being examined by an analyst due to the complexity of the data.

Movements on public transport:

We have commenced oyster card/cctv enquiries with TfL.

Social media activity in the week leading up to his death:

I understand he was due to meet a client in the IG11 area and indeed travelled to Barking on the 17/6. He last contacted his friends on the evening of 17/6 (2200hrs), saying he couldn't talk as he was "working".

We are going to search his room in Golders Green and recover his lap-top computer and any other relevant items. This will be sent for analysis. Open Source enquiries should also be made.

Financial enquiries:

We will look at his account usage leading up to his death.

Further local enquiries:

We have details of a

25/06/2014 19:46

ADI 190746 EC MCCARTHY

circumstances and stated that and action was a matter for KG to consider and that the original MIT team - MIT 20 - would provide advice and assistance. He confirmed that MIT 20 would be informed of the request.

(See Lines of Enquiry).

10. PHONES;

CIU have been tasked to conduct enquiries in relation to the victim's mobile number. At this time the handset remains outstanding.

11. PHYSICAL EVIDENCE;

Exhibits have been seized both from the scene and the Post Mortem.

A Forensic Strategy Meeting will be held with the BFM / CSM regarding submission of exhibits for examination. (CSM has provided advice at the PM).

11. INTELLIGENCE;

At this time Intel products have been requested on the following persons;

- i) VIWI - Mr Anthony Patrick WALGATE
- ii) Mr Stephen PORT. Of note is that there is a previous allegation of crime against Mr PORT - subsequently NFA - that he had un-consensual anal sex with a male after making him take 'poppers'. Currently awaiting full details.

12. LINES OF ENQUIRY;

- i) Outstanding CCTV from LBB & D.
- ii) Outstanding CIU enquiries.
- iii) Review of Local Directed Enquiries & possible Anniversary Visit.
- iv) Statements from victim and outstanding witnesses(s).
- v) All actions have been raised on CRIS ADR screens.
- vi) WARRANT;

I have requested that L/T & N/D CID conduct enquiries in order to obtain a Section 8, PACE 1984 Warrant to search the following address;

COOK STREET, BARKING, ESSEX, IG11 7AF.

Grounds; as outlined above - Mr PORT has made arrangements to meet the deceased. He has provided a statement to police and gave a false account. There are grounds to believe that

26/06/2014 09:06

PC 221941 678KG JA PARISH

knowledge he did not see 'clients' very often, just occasionally. She also stated that viw1 often kept knives tucked around the edge of his bed for safety in case he brought clients home. From the cursory search these were not evident. A more thorough search was not completed so as not to disrupt the scene any further.

Miss DUNNING was shown images of Stephen PORT, sent to T/DC J PARISH'S mobile phone by DS O'DONNELL. The first photograph was a front profile and Miss DUNNING stated that she was 97% sure that this was the male in the picture that viw1 had shown to her. She then stated that the photograph that viw1 had was side facing but a selfie, and that he was not wearing a top. She was then shown 2 side profiles of PORT and stated that she believed this to be the same male.

Miss DUNNING then left. She is willing to assist police further and will make herself available at any time needed.

The following items were seized by T/DC BELLAMY during the search 1530-1630 hours:

RLB/1 (one) laptop with charger sealed in MPSD43841335, 105/1494 refers
RLB/2 (one) Fujifilm camera with USB lead sealed in MPSD43841336, 105/1495 refers
RLB/3 Quantity of unknown bottled substances sealed in MPSC36220336, 105/1496 refers
RLB/4 Quantity of medication sealed in MPSD43841337, 105/1497 refers
RLB/5 One (1) prescription in name of Anthony WALGATE sealed in MPSA1867662, 105/1498 refers

The room was secured and the keys were given back to Mr BOMACIC at ENDEAVOUR ESTATE AGENTS. Mr BOMACIC was informed that the room should be left untouched and in due course they will be contacted.

PC 221918 675KG DP PARISH

Bodily samples are to be sent to lab by myself for analysis.

07/07/2014 14:57

PC 221918 675KG DP PARISH

I have been unable to submit the swabs to the lab today as the property store has shut early today. I shall make attempts to do this when I come on duty tomorrow afternoon.

08/07/2014 20:49

PC 221918 675KG DP PARISH

The following items have been sent to the lab for analysis.

Blood samples, Urine Samples, Vitrious Humour and the brown bottle in the deceaseds bag. i shall update both the report and also supervisors with the results.

05/08/2014 15:19

PCSO 707565 6152ST K LAY

A further request has been submitted in relation to an oyster card that was found at [DPA]
[DPA] London [DPA] Oyster card 060025734233 EXDR3009.
TD-2624 refers

13/08/2014 21:07

DS 218313 MW O'DONNELL

usage at 04:55:46 through to 04:48:00 on Wed 18/06 - it is impossible to infer what this new data indicates only that data has gone to the internet and back down to the phone at 04:48.

From here on in, all data that recorded connects to an aerial that signifies the handset is either off/out of power or out of range. (Again, in my experience is more likely the phone is off)

All events after this time indicate concerned friends calling the victim however being put through to his answer phone. Each line that shows him calling himself is the network (internally) calling his voicemail in order that callers in can leave a message.

TOXICOLOGY - Screening results

The lab have picked up citalopram, diphenhydramine and chlorphenamine (antidepressants and antihistamines) on the screen - tests have been booked to measure the levels.

Gammahydroxybutrate (GHB) was also picked up in the urine screen - further work requested to verify its presence in the blood.

Common drugs of abuse were all negative.

Re 'poppers' apparently the lab have never had any success in picking up the constituents in blood so I did not propose to analyse the blood for the alkyl nitrites (poppers).

01/09/2014 12:13

DS 218313 MW O'DONNELL

I have completed a report for the Coroner and hand delivered it to the Coroner's Officer. DC Slaymaker continues to update family and maintain contact with the lab re expediting toxicology tests.

15/09/2014 12:01

DS 218313 MW O'DONNELL

I have received the toxicology report and forwarded it to the Coroner:

Conclusions

1. GHB was detected in Mr Walgate's blood and urine at high concentrations which could provide a toxicological explanation for death.
2. The presence of citalopram, diphenhydramine and chlorphenamine were also detected at concentrations broadly consistent with the use of therapeutic amounts.
3. A low concentration of alcohol was detected in the blood and urine which may be the residue of alcohol consumed at an earlier time as described above.
4. With the exception of the solvent, 1-propanol, and quinine, caffeine and nicotine, none of the other substances listed under Nature of Examination were detected and Mr Walgate would not have used such substances in significant amounts in the hours leading up to his death with the possible exception of the alkyl nitrites ('poppers').
5. The presence of GBL, which is converted to GHB in the body, was detected in the liquid in the brown bottle, item DGP/17.

18/09/2014 14:33

DS 218313 MW O'DONNELL

File to be passed to reviewing MIT/HAT for advice.

25/09/2014 20:06

DS 218313 MW O'DONNELL

I have received an email from the FPS that Dr Biedrzcki is in receipt of the toxicology analysis and will examine the heart and brain of the deceased further.

He has requested for the samples to be taken to Greenwich Mortuary for next Friday which I will arrange.

Actions & Results

Action

Action No: 10 Of: 38
Entered Date / Time: 25/06/2014 17:08
Entered By: ADI /190746 EC MCCARTHY
Priority: Low
Reference:
Sensitive/Edit Data:
To: DS/218313 MW O'DONNELL
Action Text: VIW2 is Mr Stephen PORT. He contacted LAS informing them of the location of the deceased (VIW1).
Conduct Intel research; PNC / IIP etc.

Results

Result No: 1 Of: 1
Entered By: DS /218313 MW O'DONNELL
Entered Date/Time: 01/09/2014 12:16:50
Result Text: Complete - arrested. Enqs ongoing.

Status

Acknowledged: Y
Acknowledged Date/Time: 01/09/2014 12:16
Acknowledged By: DS /218313 MW O'DONNELL

Ready for Completion: Y
Ready for Completion Date/Time: 01/09/2014 12:16
Ready for Completion By: DS /218313 MW O'DONNELL

Completed:
Completed Date/Time:
Completed By:

Actions & Results

Action

Action No: 31 Of: 38
Entered Date / Time: 26/06/2014 19:56
Entered By: ADI /190746 EC MCCARTHY
Priority: Low
Reference:
Sensitive/Edit Data:
To: ADI/190746 EC MCCARTHY
Action Text: Contact MIT 20 - DCI JONES and DI HAINES regarding advice / review of investigation.

MIT 20 HAT Advice 3 entered as Review 89

Results

Result No: 1 Of: 1
Entered By: ADI /190746 EC MCCARTHY
Entered Date/Time: 26/06/2014 19:56:46
Result Text: ADI MCCARTHY & TDC Dave PARISH attended MIT20 to brief the above officers on 26.06.2014 at 11:45 Hrs.
The following advice was received (priorities);
HAT Advice 3; 20.06.2014 18:00 Hrs.;
ADI MCCARTHY & TDC Dave PARISH attended MIT 20 at 11:45 on 20.06.2014. Present were DCI Chris JONES & DI Cliff HAINES.
Details of the investigation were relayed along with the current status of the enquiry.
This matter does not fall within the MIT remit at this time as there is no evidence of a homicide - notwithstanding the account provided by Mr PORT.
MIT 20 will provide further written advice, however a summary of the advice / priorities at this time are as follows;

1. Attempts to be made to execute the Section 8 PACE 1984 search warrant at the premises at the earliest opportunity.
2. Mr PORT to be arrested if there is evidence of an offence. I have reviewed the evidence and Mr PORT should be arrested for the following offences;
 - i) Theft of Mobile Phone - Section 1, Theft Act, 1968.
 - ii) Perverting the Course of Justice - Common Law.
3. Once premises are secured and suspect arrested, he is to be interviewed and an account obtained. MIT 20 to be contacted once this account obtained and a search strategy will be put in place.
4. MIT 20 will seek to provide an officer to assist in the interview of the suspect.
5. MIT 20 will see to provide officers / assistance in the following areas;
 - i) Interpretation / analysis of cell site data.
 - ii) Officers to assist in CCTV retrieval.
 - iii) Assistance / advice in relation to search of the premises.
6. The other occupant of the address - who took police to Mr PORT - to be identified and treated as a Significant Witness.
7. Local Directed Enquiries to be prioritised. (These have been completed at the time of reporting, however this will be reviewed).
8. Associates of the victim to be spoken to and statements obtained regarding victim history / lifestyle / possible drug use etc.
9. Retrieve CCTV - Utilise VIIDO
(In relation to HAT Advice 3 - this is a brief update. I am awaiting the full document and this CSR will be updated accordingly).

Status

Actions & Results

Action

Action No: 36 Of: 38
Entered Date / Time: 26/06/2014 20:57
Entered By: ADI /190746 EC MCCARTHY
Priority: Low
Reference:
Sensitive/Edit Data:
To: ADI/190746 EC MCCARTHY
Action Text: Task Officer to complete interview of Mr Stephen PORT.

Initially MIT20 stated attempts would be made to try and get an officer to assist, however were unable to do so due to operational reasons.

DC DESAI briefed with Pre-Interview Briefing. Ensure Interview summary prepared and statement completed.

Results

Result No: 1 Of: 2
Entered By: ADI /190746 EC MCCARTHY
Entered Date/Time: 26/06/2014 20:57:38
Result Text: DC DESAI completed interview at KW on 26.06.2014.

Result No: 2 Of: 2
Entered By: ADI /190746 EC MCCARTHY
Entered Date/Time: 26/06/2014 21:46:43
Result Text: Interview complete on 26.06.2014.

Interview Summary Cut & Pasted to Review Numbers 12, 13 & 14.

Status

Acknowledged: Y
Acknowledged Date/Time: 26/06/2014 21:46
Acknowledged By: ADI /190746 EC MCCARTHY

Ready for Completion: Y
Ready for Completion Date/Time: 26/06/2014 21:46
Ready for Completion By: ADI /190746 EC MCCARTHY

Completed: Y
Completed Date/Time: 26/06/2014 21:46
Completed By: ADI /190746 EC MCCARTHY