



Protective marking	Y
Suitable for Publication Scheme Y/N	N
Title and version	IICSA Request 32 – Part 2
Purpose	Information held by MPS re Westminster Nominals - Tom O'CARROLL
Relevant to	Operation Winter Key
Author and warrant/pay number	DS Mike Stonehouse
Creating branch code and OCU	SCO1
FOIA considerations	Restricted
Date this version created	26/01/2018
Review date	

Tom O'CARROLL

This report is a response to IICSA Request 32, Dated 21st of November 2017 – Information sought in relation to persons related to Westminster named in Annex A – Tom O'CARROLL

The name Tom O'CARROLL has been searched across the following Metropolitan Police indices:

1. HOLMES Accounts: Operation Winter Key, Operation Yewtree, Operation Middleton, Operation Midland.
2. Metropolitan Police DPA
3. Metropolitan Police DPA
4. Metropolitan Police Records Management System
5. Metropolitan Police Special Branch Archives

This report details specific Police information where the subject has had allegations of child sex abuse made against them or where association has been identified with persons subject to an allegation of child sex abuse.

For each investigation identified a brief summary of the allegation, investigative steps taken and result has been provided along with a summary of supporting documents.

HOLMES

HOLMES DPA searches were conducted on Operations MIDLAND, MIDDLETON, YEWTREE and WINTER KEY accounts. Sensitive

Sensitive

Due to the complex nature and volume of material held it was established that the most effective search would be surname only as this would provide the greater hits, thus avoiding the potential of missing material. All hits were manually reviewed in context to ensure that they related to the relevant individual

HOLMES [DPA] searches were conducted by DC Lee KERSHAW and HOLMES Indexer Claire Kirk.

Operation Winter Key is an umbrella HOLMES account (live), set up in 2015. It encompasses multiple, separate investigations into non-recent child sex abuse, each individual operation is given a specific operation name. It contains information linked to the following accounts:

Operation Yewtree HOLMES account (closed) was set up in 2012 as a response to allegations surrounding Jimmy Saville it also received considerable information about non-recent child sex abuse involving persons and organisations of prominence not linked to the Savile inquiry.

Operation Middleton HOLMES account (closed) was set up in 1998 and was initiated as a response to allegations surrounding the Lambeth Care System.

Operation Midland HOLMES account (closed) was set up in 2014 as a response to allegations of a paedophile ring in Westminster and allegations of child sex abuse and murder.

All documents linked to these investigations plus non-investigative references to Tom O'CARROLL will be provided in a separate schedule Appendix 1.1.

1. Operation Glenlivet – 2002-2006 Investigation (Closed)

Targeted a number of politically motivated paedophile who were historically linked to the Paedophile Information Exchange (PIE) and have been associated with the International Paedophile Child Emancipation (IPCE) forum, a political group. Evidence was obtained through the deployment of a UCO (Under Cover Officer) that the principal subject O'Carroll had a quantity of Indecent Images of Children that were held on his behalf by a third party which was identified as Michael John Studdert. A search of Studdert's home address identified 2 hidden rooms that housed a large quantity of indecent material.

On 20/12/2006 at Middlesex Guildhall University O'Carroll pleaded guilty - received 30 months custodial sentence, Studdert received 4 years custodial sentence.

[DPA] Refers

2. Operation Hatton (MPS) & Penny (NCIS led) were investigations that took place during the late 1990's and early 2000's into the activities of PIE and its members after its demise. There are multiple mentions of Tom O'Carroll and reference to his arrest at Heathrow Airport in 2002 by MHRC for the importation of obscene materials.

[DPA]

3. [DPA] was used to search across both [DPA] and [DPA] from 01/06/2000 and [DPA] from 01/04/1994)

[DPA] was searched using parameters to identify reports where the subject's known first names or their title (Sir /Lord /Hon) were found within proximity of the subject's known surnames. A wildcard was used to facilitate searches of names or places with numerous variations of a spelling. Where excessive numbers of reports were returned key words such as paedophile, child abuse and rape were used in conjunction