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**OFFICE OF INTERNAL OVERSIGHT SERVICES
INVESTIGATIONS DIVISION**

*This Report is protected by paragraph 18 of
ST/SGB/273 of 7 September 1994*

INVESTIGATION REPORT ON SEXUAL EXPLOITATION BY

[REDACTED]

REDACTED REPORT

ID Case No. 0029-07

13 FEBRUARY 2008

STRICTLY CONFIDENTIAL

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Mistaken belief in the age of a person is not a defence;

"Use of Children or adults to procure sexual services for others; exchange of money, employment, goods or services for sex with prostitutes or others".

III. METHODOLOGY

7. The ID/OIOS investigation included interviews with identified victims, [REDACTED], including the subjects, and the review and [REDACTED] and other relevant documents.

IV. BACKGROUND

A. [REDACTED]

8. [REDACTED] is [REDACTED] approximately [REDACTED]

[REDACTED] was [REDACTED] in [REDACTED] were [REDACTED] remaining [REDACTED]

[REDACTED] ed beside [REDACTED] source about [REDACTED] Owing to its close proximity to [REDACTED] the [REDACTED] is frequently visited by [REDACTED] took charge of both the [REDACTED] of the [REDACTED] was located in the middle [REDACTED]

10. [REDACTED] one of the [REDACTED] depicted in the [REDACTED] was in [REDACTED] of the [REDACTED]

B. VICTIMS

11. ID/OIOS analysis [REDACTED] ID/OIOS has assigned designations [REDACTED] was subsequently found to be one and the same as [REDACTED] to each victim. At least [REDACTED] of the victims [REDACTED] namely [REDACTED] and [REDACTED] appear to be [REDACTED] When interviewed by ID/OIOS, [REDACTED] confirmed that they were [REDACTED] at the time the [REDACTED]

12. During the course of the investigation, a further victim (hereinafter referred to as [REDACTED] who was not depicted [REDACTED], was identified and interviewed.

V. INVESTIGATIVE DETAILS

A. PRELIMINARY INQUIRIES

a. Interview of [REDACTED]

13. ID/OIOS interviewed [REDACTED] who stated that on [REDACTED] a [REDACTED] stated that upon [REDACTED] being sexually assaulted by [REDACTED]; accordingly, [REDACTED] decided to bring a [REDACTED] to the attention of [REDACTED]. [REDACTED] an additional [REDACTED] to ID/OIOS, which [REDACTED] had seized from the [REDACTED]. This additional [REDACTED] brought the total [REDACTED]. [REDACTED] stated that the original [REDACTED] of the [REDACTED] had been collected by [REDACTED]. [REDACTED] further advised that the [REDACTED] keeper who had deposited the [REDACTED] and collected the [REDACTED] had given the name [REDACTED].

b. Meeting with [REDACTED]

[REDACTED] ID/OIOS met with [REDACTED]. [REDACTED] were aware of the allegations and [REDACTED] an array of [REDACTED] of the [REDACTED] depicted in [REDACTED] developed by [REDACTED] identified one of the depicted [REDACTED] based at [REDACTED].

16. ID/OIOS investigators attended at [REDACTED] and confirmed that it was the location where the [REDACTED] had been taken. A [REDACTED] of all those present in [REDACTED] was taken and [REDACTED] was identified.

17. ID/OIOS subsequently attended at the [REDACTED] at [REDACTED] and there [REDACTED]. [REDACTED] stated that all the subject [REDACTED] were [REDACTED] with the exception of [REDACTED], who was on [REDACTED].

c. Initial interview of [REDACTED]

18. ID/OIOS conducted a preliminary interview with [REDACTED]. [REDACTED] was shown the [REDACTED] of the [REDACTED] in the subject [REDACTED] in some of the [REDACTED], as well as the other [REDACTED] named subjects. [REDACTED] was then shown [REDACTED] provide [REDACTED] confirmed that the [REDACTED] and had been taken with [REDACTED] at various times between [REDACTED].

[redacted] admitted that whilst [redacted] had admitted [redacted] and [redacted] stated that they were [redacted].

20. Pursuant to [redacted], ID/OIOS recovered [redacted] in [redacted] as well as [redacted] stated that [redacted] had destroyed [redacted].

B. INTERVIEW OF VICTIMS

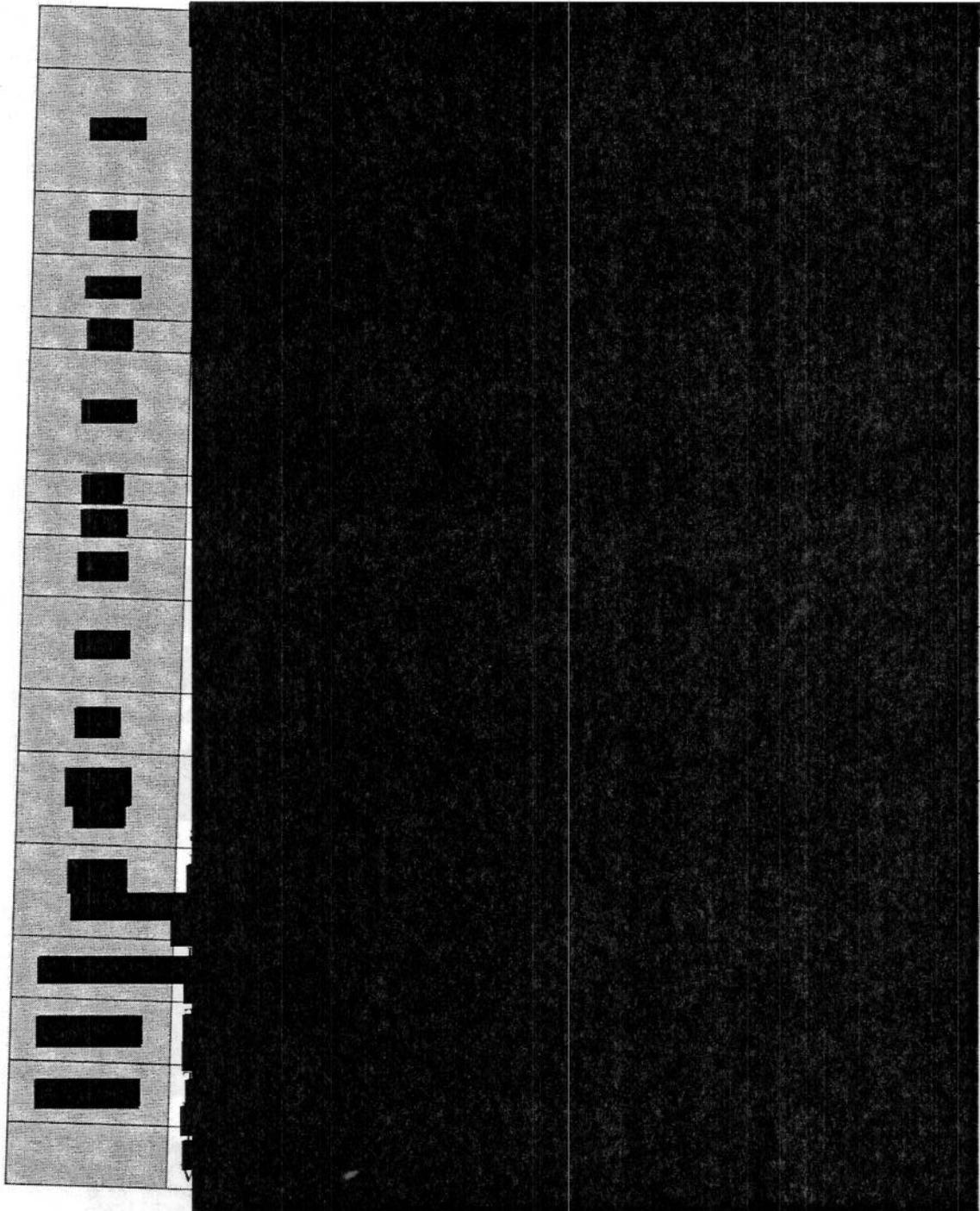
21. ID/OIOS identified [redacted] es depicted in the [redacted] could be located and interviewed, namely [redacted]. All interviews with persons found to be [redacted] were conducted in the presence of either one or both of [redacted].

22. All the victims viewed [redacted] d identified the subjects: [redacted] victims also identified the subjects as being [redacted].

23. [redacted] each identified themselves in the subject [redacted] as well as identifying other victims who could not be located by ID/OIOS for interview. The following table details the images depicted [redacted].

Figure 1:

VICTIM	IMAGE DETAIL
[redacted]	Depicted in [redacted] in which [redacted] is seen [redacted]
[redacted]	Depicted in [redacted] here [redacted] is appearing [redacted] coming out of the [redacted]
[redacted]	Depicted in [redacted] of these [redacted] In [redacted] seen with [redacted]
[redacted]	Depicted in [redacted] of these [redacted] is holding [redacted] s. In [redacted] is holding [redacted]
[redacted]	Depicted in [redacted] can be clearly seen in [redacted]. In [redacted] not readily found in the area, [redacted] is [redacted]



24. All the victims told ID/OIOS that they had allowed th [redacted]
[redacted] in exchange for [redacted]
[redacted] entice them with [redacted]
[redacted] in exchange for being allowed to [redacted]

[redacted] also told ID/OIOS that [redacted] entice them to agree to [redacted] to [redacted]

25. As detailed at [redacted] some of the [redacted] depicted [redacted] which tends to support the evidence of the victims that they were given, [redacted]

26. In their various interviews with ID/OIOS, all the victims confirmed that the [redacted] over the period of [redacted]

All the victims stated that they frequented [redacted] and that [redacted]

The victims stated that it was during visits to [redacted] that the [redacted] of the [redacted]

[redacted] told ID/OIOS that [redacted] some [redacted] going into [redacted] with the [redacted] specifically [redacted] had seen [redacted] go [redacted] and that other [redacted] would follow [redacted] On [redacted] across from [redacted] with an unidentified [redacted]

[redacted] did not corroborate [redacted] s evidence that [redacted] had gone into [redacted]

[redacted] depicted in [redacted] that on the occasion that that [redacted] had attended at [redacted] with [redacted]

and that a [redacted] were there [redacted] under the direction of [redacted]

stated that [redacted] arrived [redacted] and whilst the [redacted] were [redacted] accosted [redacted]

was taken by [redacted] stated that [redacted] had often seen this sort of behaviour by [redacted] including to [redacted]

[redacted] who was interviewed by ID/OIOS in the presence of [redacted] did not corroborate [redacted] evidence that [redacted] had gone [redacted] with [redacted]

confirmed that [redacted] as [redacted] was exiting [redacted] after [redacted] and that as [redacted] a [redacted] took [redacted]

ID/OIOS that [redacted] was present at the time and queried the [redacted] why [redacted]

[redacted] in the photographic array [redacted] also stated that on [redacted] had seen [redacted] who was only [redacted]

at the [redacted]

31. [redacted] told ID/OIOS that [redacted] had not seen, but had heard, that [redacted]

32. [redacted] stated that [redacted] had told [redacted] that [redacted] had [redacted] the [redacted] on an unspecified date, and had been taken [redacted] by the [redacted] who then [redacted] stated that an unknown [redacted] with [redacted]

33. ID/OIOS [redacted] [redacted] [redacted] who, contrary to the evidence of [redacted], stated that [redacted] had not been personally approached by [redacted] and that [redacted] only went to [redacted] and did not see anything [redacted] go to the [redacted] but that [redacted] did not.

34. When shown [redacted] [redacted] [redacted] stated that [redacted] gave [redacted] [redacted] near the [redacted]

35. [redacted] was shown [redacted] [redacted] and [redacted] stated that [redacted] [redacted] sometimes [redacted] would [redacted] stated that [redacted] [redacted] who [redacted] however, [redacted] did not know who specifically [redacted]

36. Also present during the interview of [redacted] and [redacted] [redacted] told ID/OIOS that they had heard that [redacted]

C. INTERVIEW OF WITNESSES

37. ID/OIOS interviewed [redacted] who stated that [redacted] frequented [redacted] but who was not depicted in any of [redacted] On viewing [redacted] [redacted] stated that [redacted] had once seen [redacted] [redacted] Moreover, on an unknown occasion [redacted]

[redacted] stated that [redacted] [redacted] would give the alleged victims [redacted] in exchange for being able to [redacted] and to [redacted] [redacted] stated that [redacted] witnessed this behaviour on [redacted]

40. From [redacted] [redacted] stated that [redacted] had once said to [redacted] [redacted] and [redacted] stated that [redacted] had taken place at [redacted] [redacted] in [redacted] [redacted] stated that [redacted] as [redacted] [redacted] that [redacted]

[redacted] and on a [redacted] told [redacted] someone other than [redacted] had answered— [redacted] then called [redacted] a liar.

[redacted] that incidents of [redacted] inappropriately [redacted] as described, happened at the [redacted] near the [redacted] [redacted] also stated that [redacted] had been told by [redacted] a [redacted] that [redacted] had seen [redacted] and a [redacted] go [redacted] with [redacted] and [redacted] that they had [redacted] ID/OIOS sought to interview [redacted]; however, [redacted] refused to speak to the investigators.

D. INTERVIEW OF SUBJECTS

42. ID/OIOS conducted a number of interviews with the subjects [redacted]

[redacted] and were [redacted]

43. [redacted] admitted having received some training on sexual exploitation and abuse either prior to [redacted] or as soon as they entered [redacted].

44. All [redacted] subjects identified each other from [redacted] derived from the [redacted] provided by [redacted] admitted that the [redacted] had been taken sometime in [redacted] at [redacted]

a. Interview of [redacted]

45. [redacted] told ID/OIOS that [redacted] as the [redacted] [redacted] identified [redacted] and stated that these persons were [redacted] of the command.

[redacted] ed the [redacted] d ensuring that [redacted] under [redacted]

queried as to how some of [redacted] have been at [redacted]

[redacted] stated that on [redacted] had left [redacted]

[redacted]. When queried about [redacted]

[redacted], but then admitted that some of [redacted] had left [redacted]

[redacted] where they [redacted]

47. [redacted] [redacted] stated [redacted]

[redacted] had no knowledge of whether or not [redacted] were engaging in [redacted] with local [redacted] and denied that [redacted] had ever had any form of sexual or intimate contact with any [redacted] did however admit that [redacted]

b. Interview of [REDACTED]

48. ID/OIOS interviewed [REDACTED], who confirmed that during [REDACTED] [REDACTED] was tasked to [REDACTED] stated that [REDACTED] period in which the alleged misconduct had occurred, [REDACTED] had conducted [REDACTED] behaviour being committed by [REDACTED] and no allegations of sexual exploitation and abuse were ever brought to [REDACTED].

c. Interview of [REDACTED]

49. When interviewed by ID/OIOS [REDACTED] stated that the [REDACTED] was depicted, was [REDACTED] stated that [REDACTED] did not know the identity of the [REDACTED] denied [REDACTED] ever had sexual relations with [REDACTED]; stated that [REDACTED] any of [REDACTED]; and had heard no discussions in the [REDACTED] regarding [REDACTED] having sexual relations with [REDACTED].

d. Interview of [REDACTED]

50. ID/OIOS interviewed [REDACTED] who stated that [REDACTED] on [REDACTED] stated that [REDACTED] was the only [REDACTED] outside the [REDACTED] by the [REDACTED] and that no other [REDACTED] went outside. [REDACTED] stated that whilst [REDACTED] the [REDACTED] had not noticed anything unusual. [REDACTED] initially stated that [REDACTED] seen anybody taking [REDACTED] but had seen [REDACTED] under [REDACTED].

51. Later [REDACTED] with ID/OIOS, [REDACTED] admitted that [REDACTED] furtherance of this, [REDACTED] was subsequently identified as [REDACTED] stated that [REDACTED] (who [REDACTED] also took a [REDACTED].

52. [REDACTED] stated that [REDACTED] w th [REDACTED] that they came to [REDACTED] they were not given [REDACTED] and [REDACTED] had not seen any of the other subjects [REDACTED] stated that [REDACTED] had not heard or seen any of [REDACTED] engaged in sexual activity with [REDACTED] denied being involved in any such activity whilst [REDACTED].

e. Interview of [REDACTED]

53. Durin [REDACTED] with ID/OIOS [REDACTED] admitted that [REDACTED] had been [REDACTED] stated that [REDACTED] was in [REDACTED] of the [REDACTED] which showed [REDACTED] in [REDACTED] identified [REDACTED] in the remaining [REDACTED] as being [REDACTED] in the [REDACTED].

54. [redacted] the [redacted] " meant and that the [redacted] [redacted] never having asked a [redacted] of giving [redacted] or of having [redacted] denied having engaged in [redacted] with any of the [redacted] stated that [redacted] had not heard of any of [redacted] having done so either.

[redacted] told ID/OIOS that [redacted] in which [redacted] was depicted about [redacted] admitted that the [redacted] and that [redacted] wanted to destroy them but did not get the opportunity to do so. Later [redacted] the [redacted]

f. Interview of [redacted]

[redacted] with ID/OIOS, L/Cp [redacted] d that between [redacted] was standing [redacted] when [redacted] subsequently identified as [redacted] by ID/OIOS, [redacted] asked [redacted] gave [redacted] to take [redacted] However, [redacted] accompanying the [redacted] told ID/OIOS that [redacted] wanted to be seated for [redacted] so that the [redacted] admitted that whilst [redacted] tried to hold the [redacted] and that [redacted] were taken and then [redacted] further admitted [redacted]

[redacted] in exchange for [redacted] [redacted] ed that sometime between [redacted] found [redacted] under [redacted] before [redacted] However, [redacted] admitted that [redacted] these [redacted]

58. [redacted] ID/OIOS that [redacted] received [redacted] [redacted] stated that [redacted] did not feel good when [redacted] the following [redacted] stated that [redacted] was aware that other [redacted] however, [redacted] denied that [redacted] had taken them. [redacted] denied that [redacted] or any of [redacted] had ever had sexual relations with [redacted] any [redacted]

g. Interview of [redacted]

[redacted] told ID/OIOS that [redacted] ld go [redacted] and whilst [redacted] there [redacted] and [redacted] asked them if [redacted] [redacted] was [redacted] [redacted] However, later during the interview [redacted] recalled taking [redacted] and that though [redacted]

[redacted] being [redacted] with the same
Later during the interview, [redacted] admitted that [redacted] taken
taken around [redacted]

[redacted] was shown [redacted] When asked [redacted]
stated that [redacted] took the [redacted] and that it had occurred [redacted]
[redacted] further stated that [redacted] had distributed [redacted]

[redacted] that [redacted] ns were taken over [redacted] in average
[redacted] and that the [redacted] in which [redacted] had been
[redacted] stated that [redacted] had
borrowed [redacted] stated that [redacted] did not know that [redacted] had taken any of the

[redacted] as to where [redacted] could get the [redacted] and was directed to [redacted]
[redacted] stated that at about [redacted] attended at the said [redacted]. Initially, [redacted] stated [redacted] attended alone but
then admitted that [redacted] was accompanied by [redacted] and again later when [redacted] collected the [redacted]

63. During [redacted] interview [redacted] admitted that [redacted] w that [redacted] and that [redacted] had offered [redacted] in order to get their consent to [redacted]
[redacted] stated that [redacted] would say, [redacted] further stated that [redacted] and that if [redacted] found [redacted] would distribute [redacted] to
them. [redacted] admitted that in addition to [redacted] also [redacted] had taken the [redacted] him
doing so and that, thereafter, [redacted] took a [redacted] with the [redacted] denied having had sexual relations with any of the [redacted]

64. [redacted] was asked about [redacted] on with [redacted] stated that [redacted] (whose age [redacted]) and [redacted] (whose age [redacted]) were always together and that they were accompanied by [redacted] whose age [redacted]
depicted [redacted] near a [redacted] on [redacted] admitted that [redacted] had taken [redacted] into
[redacted] where [redacted]

E. INFORMATION RECEIVED FROM [redacted]
[redacted] of the results of action
taken pursuant to [redacted] against the subjects of this investigation
and others. The details of those results are:

[REDACTED]

[REDACTED] and dismissed from [REDACTED] one year

[REDACTED] k and dismissed from [REDACTED] one year

[REDACTED] sed from the [REDACTED] [REDACTED]

e. [REDACTED];

[REDACTED] ure of [REDACTED];

g. [REDACTED] ure [REDACTED].

66. [REDACTED] also notes that [REDACTED] reprimanded and [REDACTED] was severely reprimanded.

VI. FINDINGS

67. ID/OIOS established that between [REDACTED], some [REDACTED] frequented [REDACTED] for the purposes of [REDACTED] primarily [REDACTED], who [REDACTED] and [REDACTED]

68. ID/OIOS established that during the course of such [REDACTED] the [REDACTED] in particular [REDACTED] some of the [REDACTED] camera owned [REDACTED] with offers of [REDACTED] Some of the [REDACTED] clearly depict [REDACTED] whilst [REDACTED] shows [REDACTED] whose age [REDACTED] estimated [REDACTED] to be [REDACTED]. Moreover, [REDACTED] admitted to an occasion where [REDACTED] led the same [REDACTED] where [REDACTED]

69. ID/OIOS further established that in addition to taking [REDACTED] with [REDACTED] took, without permission, [REDACTED] some of these [REDACTED]

70. ID/OIOS found [REDACTED] in that [REDACTED] ft th [REDACTED] whilst performing [REDACTED] at the material time. ID/OIOS found that such lack of discipline and [REDACTED]

the [redacted] that [redacted] contributed directly to the sexual exploitation by [redacted] of some of [redacted], particularly [redacted]

71. ID/OIOS established that [redacted] was the [redacted] of the [redacted] and was the [redacted] at the time of the alleged incidents.

[redacted] gave evidence that [redacted] was present on at least one occasion [redacted]

outside of [redacted] and in the other [redacted] are [redacted]

72. ID/OIOS found that despite witness evidence that [redacted] offered a false denial that [redacted] did not leave the [redacted] for such [redacted]

[redacted] by [redacted] testimony that on [redacted] and others were at [redacted] under the direction [redacted] false denial is especially significant given that on this [redacted] (as detailed in the preceding paragraph) [redacted] was apparently present [redacted] when [redacted]

ID/OIOS finds it unlikely that [redacted] did not notice the activities of [redacted] and [redacted] at the material time. Notwithstanding, ID/OIOS notes the admission of [redacted] that he had lost all [redacted]

73. ID/OIOS found that on occasion, during the absences of [redacted]

[redacted] gave evidence that at no time did [redacted] notice any inappropriate behaviour being committed by [redacted] and no allegations of sexual exploitation and abuse were ever brought to [redacted]. Given witness evidence that some of the [redacted] occurred at [redacted] that was situated in close proximity to [redacted] and witness evidence that the exploitative behaviour was well known to [redacted], ID/OIOS does not accept the evidence of [redacted] that [redacted]

demonstration of the lack of [redacted] that existed in the [redacted] at [redacted]

74. ID/OIOS found that [redacted] exploited at least [redacted] of whom [redacted] were under the age of [redacted] assaults, facilitated by the provision of [redacted], included the [redacted] however [redacted] one admitted occasion, [redacted]

[redacted] other [redacted] who [redacted] were either [redacted] also [redacted]

75. ID/OIOS found that [redacted] was [redacted] with a [redacted] who was holding [redacted] ID/OIOS found no evidence that [redacted] had engaged in acts of sexually exploitative behaviour.

provisions of the Code of Personal Conduct for [REDACTED]
Conduct on Sexual Exploitation and Abuse.

84. ID/OIOS concludes that [REDACTED]'s sexually exploitative conduct constitutes serious misconduct, and is in contravention of provisions of the Code of Personal Abuse. [REDACTED] Code of Conduct on Sexual Exploitation and Abuse.

85. ID/OIOS concludes that allegations of sexual exploitation against [REDACTED] are unsubstantiated; however, ID/OIOS concludes that [REDACTED] failed in [REDACTED] women and children against sexual exploitation.

86. ID/OIOS concludes that allegations of sexual exploitation against [REDACTED] are unsubstantiated. However, ID/OIOS concludes that [REDACTED] failed in [REDACTED] to protect women and children against sexual exploitation.

87. ID/OIOS concludes that [REDACTED] failed to exercise appropriate [REDACTED] over their [REDACTED]. ID/OIOS concludes that this failure of [REDACTED], and the [REDACTED], contributed to the sexual exploitation by some [REDACTED] of some [REDACTED].

VIII. RECOMMENDATIONS

88. In light of the above investigative findings, ID/OIOS recommends:

Recommendation 1: It is recommended that the [REDACTED] provide a copy of this report to the [REDACTED] and requests confirmation of the action taken against [REDACTED] and that these results be transmitted through [REDACTED] to ID/OIOS. [REDACTED]

Recommendation 2: It is recommended that [REDACTED] provide a copy of this report to the [REDACTED] requests confirmation of the action taken against [REDACTED] and that these results be transmitted through [REDACTED] to ID/OIOS. [REDACTED]

Recommendation 3: It is recommended that [REDACTED] provide a copy of this report to the [REDACTED] requests confirmation of the action taken against [REDACTED] and that these results be transmitted through [REDACTED] to ID/OIOS. [REDACTED]

Recommendation 4: It is recommended that [REDACTED] provide a copy of this report to the [REDACTED] requests confirmation of the action taken against [REDACTED] and that these results be transmitted through [REDACTED] to ID/OIOS. [REDACTED]

Recommendation 5: It is recommended that [REDACTED] provide a copy of this report to the [REDACTED] requests confirmation of the action taken against [REDACTED] and that these results be transmitted through [REDACTED] to ID/OIOS. [REDACTED]

Recommendation 6: It is recommended that [REDACTED] provide a copy of this report to the [REDACTED] requests confirmation of the action taken against [REDACTED] and that the results of such action be transmitted to [REDACTED] for onward passage to ID/OIOS. [REDACTED]

Recommendation 7: It is recommended that [REDACTED] provide a copy of this report to the [REDACTED] requests confirmation of the action taken against [REDACTED] and that the results of such action be transmitted to [REDACTED] for onward passage to ID/OIOS. [REDACTED]

Recommendation 8: It is recommended that [REDACTED] provide a copy of this report to the [REDACTED] requests confirmation of the action taken against [REDACTED] and that the results of such action be transmitted to [REDACTED] for onward passage to ID/OIOS. [REDACTED]

Recommendation 9: It is recommended that [REDACTED] inform the [REDACTED] that [REDACTED] will not be accepted for [REDACTED] in any current or future [REDACTED]

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