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**Current CSE investigations and trials (including non recent and current child sexual abuse (CSA) cases)
– updated on 25 February 2016**

This week's update

Operation name	Police force area	Description	Current position
Operation Doublet	Greater Manchester Police	<p>Following the following the 2011 investigation into child sexual exploitation in Rochdale, GMP identified a number of cases, which broadly took place between 2004 and 2008, across Greater Manchester where teenage girls were being sexually exploited by older men.</p> <p>On 4 February ten men were found guilty of a range of serious sexual offences during two trials. The convictions relate to offences committed against eight victims who were aged between 13 and 23 at the time of the abuse. All men bar one who remains wanted, have been remanded to appear for sentencing on the Thursday 7 and Friday 8 April 2016.</p>	<p>Operation ongoing.</p> <p>On 24 February, three men and two women were found guilty of multiple child sexual exploitation offences against 15 young girls in Rotherham between 1987 and 2003. AT the beginning of the trial an additional man pled guilty to multiple offences. Two men were acquitted of all charges.</p> <p>Sentencing will take place on Friday 26 February.</p>

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CSA and CSE TRIALS

Operation name	Police force area	Description	Current position
<p>OPERATION PALLIAL</p>	<p>NCA</p>	<p>A trial at Mold Crown Court under Operation Pallial, led by the NCA. A former professional wrestler was at the heart of a "predatory" paedophile ring that abused young boys at sex parties in the 70s and 80s.</p> <p>Mold Crown Court heard victims were passed around a group of men at the Wrexham home of Gary Cooke. Mr Cooke and six co-defendants, are on trial and deny a range of sex offences against boys aged 10 to 15. The court heard the boys were groomed by being offered treats such as cinema trips and given attention, which all led to "grave sexual abuse". One of the defendants who visited Mr Cooke's addresses was teacher and care home owner Roger Griffiths, a convicted paedophile, the court was told. The case has been bought as part of Operation Pallial, the National Crime Agency's investigation into historical child abuse.</p> <p>The trial finished on 2 July. Sentencing will take place on 25 September. Five men have been found guilty of a total of 34 sexual offences, following a National Crime Agency investigation in to past child sexual exploitation and abuse in the care system in North Wales. The five victims in this case were aged between 10 and 15 years of age and were abused by a predatory ring of paedophiles who operated in the Wrexham area during the 1970s and 1980s.</p> <p>George Neil Phoenix, a former bus driver from Wrexham, was found guilty of one count of sexual abuse, <u>jailed for three-and-a-half years</u></p> <p>David Lightfoot, aged 72, a publican in Wrexham in the 1980s, from Ellesmere Port, Cheshire was found guilty of nine offences, (six indecency/ indecent assault, two of buggery and one of attempted buggery). He was found not guilty of one offence of indecency. <u>Jailed for 10 years</u></p> <p>Eddie Huxley, aged 70, a former Wrexham civil servant from Maidenhead, Berkshire. Huxley, was found guilty of two counts of indecent assault. <u>Jailed for four-and-a-half years</u></p> <p>Marc Roy Norry, aged 55, a former local radio presenter from Connah's Quay, Flintshire, was found guilty of six offences, (five of indecent assault and one buggery). He was found not guilty of two offences, (one indecent assault and one</p>	<p>A further trial began on Monday 11 January of two men. The charges relate to child cruelty and assault at the Bryn Alyn Hall – privately owned care homes in North Wales. The case will be sworn in at Mold on Monday, then transferred to Chester Crown to continue from Tuesday.</p>

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Operation name	Police force area	Description	Current position
		<p>attempted buggery). Jailed for 11 years</p> <p>Gary Cook, (also known as Mark Grainger), aged 64, a former professional wrestler from Leicester was found guilty of 16 counts of sexual abuse, jailed for 14 years</p> <p>Also on trial was Roger Owen Griffiths, aged 76, a teacher from Wrexham. He was found not guilty of two counts of sexual abuse and Keith Percy Stokes, aged 62, a former abattoir manager and haulier from Farndon, Chester. He was found not guilty of seven counts, (four of indecent assault, one indecency, one attempted buggery, one buggery). Roger Griffiths, will stand trial in due course on 18 counts of making or possessing indecent images of children or animals.</p>	
Operation (name to be confirmed)	Leicestershire Police	<p>On 29 June it was announced that Lord Greville Janner would stand trial in respect of 22 offences allegedly committed in the 1960s, 1970s and 1980s.</p> <p>In addition on 29 April the Independent Inquiry into Child Sexual Abuse announced its first investigation - a full investigation into the issues surrounding the allegations of sexual abuse against Lord Greville Janner. The institutions falling within the remit of the investigation will include relevant local authorities, the relevant care home, the Home Office, Leicestershire police and the Crown Prosecution Service.</p> <p>On 7 August, Westminster Magistrates Court ruled that Lord Janner must appear at court in person. It is reported that the case is likely to be sent to a crown court, which will decide whether Lord Janner is fit to face a trial. If a crown court judge decides the former Labour MP for Leicester is fit to plead, a full trial may take place. If not, there will be a 'trial of the facts', where a jury will decide only if he committed the physical acts of abuse, with no finding of guilt and no conviction.</p>	<p>14 August- Lord Janner appeared at Westminster Magistrates' Court following efforts by his lawyers to avoid him having to appear. He spoke only to confirm his name. He is accused of 15 counts of indecent assault and seven counts of a separate sexual offence, against a total of nine complainants. Lord Janner was released on unconditional bail, with the next hearing to be held at Southwark Crown Court on 1 September.</p> <p>UPDATE: Following Lord Janner's death the Old Bailey ruled that criminal proceedings would end. The Inquiry has said that it will resume its investigations into allegations against Lord Janner now that the criminal justice process has ceased.</p>

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Operation name	Police force area	Description	Current position
OPERATION CLOVER	South Yorkshire Police	<p>Six child sex abuse suspects accused of dozens of offences in Rotherham will stand trial in December. The four men and two women appeared at Sheffield Crown Court on 9 July for a preliminary hearing after being charged in connection with offences said to have occurred in the 1990s and early 2000s.</p> <p>A further two suspects have been charged as part of the same investigation. On 27 October a further seven men have been charged with CSE offences alleged to have taken place between January and October 2003. Four have been charged with rape. Other offences include indecent assault and conspiracy to falsely imprison. They appeared in court along side two other men on 16 November.</p>	<p>Update from trial-</p> <p>-police have never interviewed Arshid Hussain, accused of 29 offences including 6 counts of rape. Due to health reasons (following an incident in which he was shot and his spinal cord damaged), Hussain has not yet appeared in court in person, with a video link being operated into his bedroom at home.</p> <p>-Evidence was also heard from Shelley Davies, charged with 3 historical sex offences. The judge subsequently directed she should be found Not Guilty of one offence of conspiracy to rape. Trial continues.</p>
OPERATION (Name to be confirmed)	Sussex Police	<p>DJ Neil Fox was arrested on 30 September 2014 at Magic FM headquarters in London by police investigating claims of historical sex offences. The arrest came after separate allegations were made by two women, while three allegations are of historic nature one is said to have taken place earlier in 2014. His arrest is not part of Operation Yewtree. Fox's homes in Fulham and Littlehampton, West Sussex were searched.</p> <p>He was charged on 24 March with nine sex offences involving six people, of whom three were children. He faces six charges of indecent assault, of which three allegedly involved girls aged under 16 between 1991 and 1996, and two allegations of sexual assault. On 16 April he appeared before Westminster Magistrates to deny nine sex offences against six complainants. He faces seven charges of indecent assault and two of sexual touching without consent, over a period from 1991 to 2014. He remains on bail and his trial is scheduled to start on 5 November 2015.</p>	<p>On 14 December Neil Fox was cleared of all charges.</p>
OPERATION KELLERABBEY	West Yorkshire Police	<p>The trial commences on Monday 9th November at Bradford Crown Court listed for 6 weeks. As it states there are 15 defendants who between them are charged with 33 counts of rape and 1 count of sexual activity with a child. All reside in the town of Keighley in West Yorkshire where the offences were committed.</p> <p><redacted></p>	<p>On 18 December eleven men were convicted of sexual offences against two young girls in Keighley. They will be sentenced on 5 February together with a 12th man who pleaded guilty at an earlier hearing.</p> <p>Three men were cleared of all charges.</p> <p>8 February, sentences were handed down of more than 140 years in total to the 12 men; the longest individual sentence was 20 years.</p>

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CURRENT NON-RECENT CHILD SEXUAL ABUSE (CSA) INVESTIGATIONS

Operation name	Police Force Area	Description	Current position
OPERATION HYDRANT	NCA	Operation Hydrant is coordinating multiple historical child sexual abuse investigations around the country. Relevant investigations are those which involve either people of public prominence and/or abuse which has taken place in an institution. In most cases the victims are reporting abuse which took place when they were children.	The investigation continues. On 15 June 2015, it was reported that Guernsey Police were investigating an allegation of historic child abuse involving prominent people in the community as part of Operation Hydrant . Police confirmed that the case remained in its infancy and that given that it is a complex and sensitive investigation, and that no further details will be released at this time.
OPERATION YEW TREE	MPS	Operation Yewtree, the enquiry into child sexual exploitation by Jimmy Savile and others is led by the Metropolitan Police Service (MPS) Child Abuse Investigation Command on behalf of all forces. It commenced on the 5 th October 2012 in response to the broadcast of ITV's Exposure programme on the 4 th October. It was setup as a three strand investigation into historic allegations of sexual abuse against Jimmy Savile; Savile and others; and others. It moved from an assessment to a formal criminal investigation in mid October 2012 and the investigation remains ongoing.	<p>On 30 June 2014, Rolf Harris was found guilty of 12 counts of indecently assaulting four girls in the 1960s, 1970s and 1980s. On 4 July, he was sentenced to a total of 5 years and 9 months imprisonment. On 30 June, the Attorney General decided not to refer RH's sentence to the Court of Appeal despite 150 complaints over its "leniency". On the 1 August the Judicial Office has stated that RH has applied for permission to appeal against his conviction for indecent assaults. On 31 October, he lost the first round of a legal challenge against his conviction for indecent assaults. He is still able to renew the application at the Court of Appeal.</p> <p>Former BBC Radio 1 DJ Chris Denning was tried for alleged sexual offences, all dating from 1967 to 1985, and are related to 22 boys aged nine to 16. Denning was remanded in custody. He appeared at Southwark Crown Court on 5 August and pleaded guilty to 29 charges of indecent assault, indecency with a child and more serious sexual offences, whilst denying 12 other charges. He since pleaded guilty to all remaining charges. On 16 December, Denning was sentenced at Southwark Crown Court to 13 years imprisonment.</p> <p>On 27 February, Gary Glitter was sentenced to 16 years at Southwark CC for attempted rape, four counts of indecent assault and one of having sex with a girl under 13. An later appeal against these convictions was thrown out by three judges.</p> <p>On 13 May 2015, a 69-year-old man was arrested by MPS detectives from Operation Yewtree, the inquiry set up in the wake of the Jimmy Savile scandal. The man, from Milton Keynes, was arrested on suspicion of sexual offences. He was questioned in relation to a strand of the investigation labelled "others", meaning he is not directly connected to Savile. He is the 18th suspect to be questioned in relation</p>

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Operation name	Police Force Area	Description	Current position
			to Operation Yewtree. He was taken into custody and later bailed to return in August.
OPERATION MIDLAND	MPS	An operation which is also being conducted under Operation Fairbank, is investigating <u>three alleged murders</u> of young people as part of an inquiry into historical child abuse. This operation commenced in Dec 2014 and considers allegations made by a victim known as 'Nick' that three children were killed as part of the activities of a paedophile ring which operated in the 1980s with links to establishment figures.	This investigation is aimed at identifying more victims and witnesses and is focused on the location of Dolphin Square. On 5 March, it was reported in the media that the home of former MP Harvey Proctor had been searched by police investigating allegations of child abuse in the 1980s. The investigation is ongoing.
OPERATION STOVEWOOD (Rotherham)	NCA	<p>Operation Stovewood is the NCA's independent investigation examining criminal allegations of non-familial child sexual exploitation and abuse in Rotherham between 1997-2013 (the period and geography covered by the Alexis Jay Review 2014).</p> <p>The NCA investigation commenced in December 2014 after a formal request by South Yorkshire Chief Constable David Crompton, under section 5(3) of the Crime and Courts Act 2013 and agreement of terms of reference.</p> <p>The NCA is working with South Yorkshire Police, Rotherham Metropolitan Borough Council, local health agencies, the Office of Police and Crime Commissioner and other statutory and voluntary agencies.</p> <p>Stovewood has three priorities. The first, and most important, is to deliver a victim-focused investigation, working appropriately with other agencies to provide the best possible support and advice for individuals. <redacted></p> <p>Secondly, Operation Stovewood seeks to identify and bring all offenders to justice, prioritising those who may still be active in Rotherham or elsewhere today and those who have caused most harm in the past and, thirdly, the NCA will work with local partners and communities to help rebuild public confidence.</p> <p><redacted></p> <p>In addition, Stovewood is providing essential support to South Yorkshire Police's</p>	The investigation is ongoing.

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Operation name	Police Force Area	Description	Current position
		<p>Operation Clover, prior to the first trial in December 2015.</p> <p>The team is also reviewing a further three previous South Yorkshire Police investigations to establish whether there are further investigative opportunities or learning for law enforcement locally or nationally.</p>	
Operation has no name	South Yorkshire Police	On 14 August, police searched the home of Sir Cliff Richard in relation to an alleged historical sex offence. The allegation involved a boy under 16 and dated from the 1980s in the South Yorkshire area. The search in Sunningdale was carried out by South Yorkshire Police. Thames Valley Police said it had assisted the South Yorkshire force with the execution of a search warrant at the property.	On 25 February, South Yorkshire Police confirmed the expansion of the historic sex offence investigation into Sir Cliff Richard. The investigation continues.
OPERATION JAGUAR (CYRIL SMITH)	GMP	GMP investigation into Knowl View Residential School, including Cyril Smith (Operation Jaguar). Seven men have alleged they were abused by former Rochdale MP Cyril Smith at a residential school in Greater Manchester. He was the Liberal MP for Rochdale from 1972 to 1992, and died in 2010. Police said the men claimed they were abused by Smith at Knowl View in Rochdale in the 1970s and 1980s. His family said he had always denied the abuse claims. Officers are also looking into claims Smith abused boys at the privately-run Cambridge House children's care home, which closed in 1965. Smith was a governor and later became the chairman of governors at Knowl View, which closed in the 1990s.	<redacted> The investigation continues.
OPERATION PALLIAL	NCA	<p>Operation Pallial, an investigation into recent allegations of historical abuse in the care system in North Wales. Two men will appear before Mold Magistrates on October 9 2014, after being jointly charged with child cruelty offences against a boy. In addition, another man will appear before Mold Magistrates on October 16 2014, charged with two offences of indecent assault against a boy.</p> <p>A total of 21 people have now been arrested or interviewed under caution by NCA Officers. Of these a total of 11 people have been charged, with the remainder on bail pending further enquiries.</p> <p>Operation Pallial has been contacted by 316 people. There are currently 161 active complaints being investigated. The date range of offences under investigation starts in 1953 and ends in 1995.</p> <p>The victim age range is from six years old to 19 years old, with the majority of victims being boys. To date, there have been 41 arrests (including those who voluntarily attended and were then interviewed under caution).</p>	<p>The number of people coming forward to report historical allegations of abuse in the care system in North Wales continues to increase. 316 people have reported one or more allegations to the NCA, and information from 236 people is under active investigation at this time. To date (28 November 2014), 120 potential suspects have been identified.</p> <p>On 8 October, the trial of John Allen 73, who owned and ran the Bryn Alyn Community, a group of homes near Wrexham, began. He denies 40 counts of sexual abuse against boys and one girl. He is accused of carrying out sexual abuse at the homes between 1968 and 1991. On 19 November, the jury retired to consider their verdicts after a 7 week trial. On 26 November 2014 at Mold CC, Allen was found guilty of 26 charges of sexually abusing 19 boys and one girl in the late 1960s up to the early 1990s. He was sentenced to life imprisonment on 1 December. The judge ordered Allen must serve a minimum of 11 years. This was the first conviction under Operation Pallial.</p> <p>One defendant has been charged and bailed with offences of indecent assault and assault. A trial is listed at the Crown Court in Mold to commence on 21st September 2015. Two defendants have been</p>

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Operation name	Police Force Area	Description	Current position
		<p>15 people (14 men, 1 woman) have been charged.</p> <p>There are a total of 73 identified suspects <i>so far</i> (of whom 28 are believed to have died).</p> <p>Pallial is focused on providing <i>feedback</i> to all individuals, not just criminal justice outcomes. To date they have advised people of the outcome of investigations undertaken in respect of 21 of these deceased suspects. Following independent review of evidence, there would have been sufficient evidence to present a case to the Crown Prosecution Service to ask that all the suspects face charges had they still been alive.</p> <p>Four more trials are listed to take place in late 2015 and early 2016 (total of five defendants).</p>	<p>charged with offences of assault and child cruelty. A trial is listed at the Crown Court in Mold to commence on 5th October 2015. One defendant has been charged with offences of assault and child cruelty. A trial is listed at the Crown Court in Mold to commence on 3rd November 2015; and one defendant has been charged with four offences of child cruelty, while a further defendant has been charged with three offences of child cruelty. They have been bailed to appear at the Crown Court in Mold for a PCMH on 5th June 2015, a provisional trial date has been listed for February 2016.</p> <p>The most recent person to be charged is a former police superintendent alleged to have abused three boys between 1979 and 1987, when they were between 11 and 16 years old. Wales has been charged with five offences of sexual assault and two offences of buggery against young boys.</p>
OPERATION SEABROOK	Durham Police	<p>Operation Seabrook is a major criminal investigation into allegations of serious sexual and physical abuse perpetrated by staff against detainees at Medomsley Detention Centre near Consett, County Durham between the late 1960s and early 1980s. Durham police force has confirmed the following information in relation to the operation: Victims are from various parts of the country, not just the force area.</p> <p><redacted></p>	There is no further news to report at present – the investigation continues.
OPERATION TWEED	Cumbria Constabulary	<p>Underley Hall School, in Kirkby Lonsdale, was a residential boarding school for young boys before being shut two years ago. The school closed on July 20, 2012, following an Ofsted inspection which judged it to be inadequate. In July 2014, Cumbria Police launched a major child abuse inquiry called Operation Tweed to investigate historical complaints about 'a number' of residential schools across Cumbria. Police say it centres on allegations dating back as far the 1970s, 1980s and 1990s which have come to light recently. Cumbria Police's Operation Tweed - headed by DCI Doug Marshall - is investigating allegations of child abuse at 'a number' of residential schools throughout Cumbria. Detectives involved in Operation Tweed are highly trained and specialised in dealing with children who are abused. An earlier investigation took place in 1996/97 and police are reviewing the outcomes of that enquiry whilst conducting this investigation, and considering whether there are any links with other establishments.</p>	No arrests have been made at this stage, as the investigation continues.

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Operation name	Police Force Area	Description	Current position
OPERATION KALPASI	MPS	Commenced in April 2014 to look into allegation of child abuse by a teacher at the Southbank International school against up to 100 pupils whilst they were drugged. The teacher committed suicide following allegations in South America.	The FBI are taking the international lead with the MPS meeting over 500 parents. The investigation is ongoing.
OPERATIONS TRINITY <redacted>	MPS	This operation commenced in October 2013 to look into allegation of historic abuse in Lambeth children's homes. Includes allegations linking MPs and other officials and an un-solved murder.	Four charges have been brought against care workers. The investigation continues.
OPERATION WINTHORPE	MPS	Commenced in April 2013 to look into allegations of historic child abuse by teachers at the elite St Pauls school. This amounted to 19 suspects over 45 years.	<redacted>
OPERATION FAIRBANK	MPS	Is the overarching/umbrella activity initially begun as a result of Tom Watson MP's questions at PMQ and was launched in October 2012. Operation Fairbank is the reviewing phase of those allegations and any associated allegations which have subsequently come to light. To date, the Operation Fairbank enquiry team (and other associated operations) have received over 600 emails and interviewed over 1000 people as either victims or witnesses. This has generated over 1300 lines of enquiry.	<redacted>
OPERATION ASTER	IPCC	On 10 October, it was revealed that an eighth police officer is under investigation over the handling of allegations against convicted paedophile rock star Ian Watkins. An inquiry is looking to see if the LostProphets singer's celebrity status delayed him being brought to justice. There are now four officers from South Yorkshire Police, two from Bedfordshire Police, and two from South Wales Police facing gross misconduct. Watkins was jailed after admitting a catalogue of serious sex offences involving children. He admitted the attempted rape and sexual assault of a child under 13 but pleaded not guilty to rape. He also admitted conspiring to rape a child, three counts of sexual assault involving children, seven involving taking, making or possessing indecent images of children and one of possessing an extreme pornographic image involving a sex act on an animal. <redacted>	The inquiry is looking at complaints about South Yorkshire Police's handling of three reports made to the force between March and May 2012 which contained allegations against Watkins with potential evidence. It is also scrutinising how Bedfordshire Police dealt with information from a member of the public who reported an allegation of child abuse against Watkins in October 2012. The inquiry is ongoing.

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Operation name	Police Force Area	Description	Current position
OPERATION (name to be confirmed)	Bedfordshire Police	On 24 Feb 2015, two men were arrested and a further two people interviewed in relation to alleged historic sex abuse at St Francis Catholic Boys' Home in Shefford, Bedfordshire. Suspected offences include sexual and physical assaults. The abuse is alleged to have happened at the children's home during the 1960s and 1970s. Detectives have so far identified more than 80 potential victims.	The investigation is in its early stages and continues.
Operation (name to be confirmed)	IPCC and others	<p>On Monday 3 August, the Independent Police Complaints Commission (IPCC) announced that it is to investigate allegations concerning Wiltshire Police's handling of an alleged claim of child sexual abuse made in the 1990s.</p> <p>It is alleged that a criminal prosecution was not pursued after a person threatened to expose that former Prime Minister, Sir Edward Heath may have been involved in child sexual abuse offences. The IPCC will investigate the allegation that the prosecution was not pursued and will also examine whether Wiltshire Police subsequently took any steps to investigate the claims about Edward Heath.</p> <p>The matter was referred to the IPCC by Wiltshire Police following allegations made by a retired senior officer.</p>	It has been widely reported in the media that 7 police forces (Wiltshire, the Metropolitan Police, Kent, States of Jersey, Hampshire, Gloucestershire and Thames Valley) are investigating sexual abuse allegations made against Sir Edward Heath.

ONGOING CSE INVESTIGATIONS¹

Police Force Area	Description
Thames Valley Police	A man arrested as part of Operation Bullfinch on suspicion of child sexual exploitation in Oxford was rebailed on 30 January. He was arrested on 16 December on suspicion of trafficking for the purposes of child sexual exploitation. Police have released him on bail for a second time until a date to be confirmed. Latest information has been commissioned from Thames Valley Police.
GMP	This case involved the arrests of 11 men in south Manchester as part of a crackdown on child sexual exploitation (CSE). The suspected abusers, aged between 19 and 38, were detained for alleged offences including sexual activity with a child, attempted indecent assault, inciting a child into prostitution, abduction and rape. The arrests were made under Operation Heliodor , which is part of Project Phoenix, a multi-agency campaign tackling CSE in the Greater Manchester area. The investigation continues.
Northumbria Police	Operation Sanctuary is the overarching name of Northumbria's investigation into CSE. The investigation began in January 2014, and has since been broken down

¹ All investigations listed will be updated as we receive new information – we continue to pursue updates from forces on progress.

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Police Force Area	Description
	<p>into the following strands:</p> <ul style="list-style-type: none"> • Op Shelter (1, 2 and 3) (sexual offences occurring predominantly at parties in the west end of Newcastle, often with multiple victims and offenders present together. Drugs and alcohol are supplied in order to entice the females into inappropriate sexual activity thereby facilitating the offences) • Op Shield (sexual offences committed by taxi drivers during or as the result of a taxi journey, where complainants are vulnerable due to intoxication/being alone with the driver who is in a position of trust) • Op Jupiter (1 and 2) (sexual offences based south of the Tyne; Jupiter 1 following a similar MO to that of Shelter)
Northumbria Police	<p>Investigation into sexual offences which have occurred predominantly in the west end of Newcastle, the victims of which are vulnerable females. Some are children who tend to be in some form of 'looked after care'. Other victims are now over 18 but are vulnerable for a variety of reasons. The risks to these females are great but they do not themselves always see or acknowledge this risk. Offences range from grooming through to rape. Much of this criminal activity takes place at what have been described as 'parties' often with multiple victims and offenders present together. Drugs and alcohol are supplied in order to entice the females into inappropriate sexual activity thereby facilitating the offences. Several addresses have been identified where these 'parties' are said to have occurred. Social media is believed to be used extensively to facilitate meetings between offenders and victims and to arrange 'parties'. 108 potential complainants; of which 16 are due to give evidence in court from September 2015 onwards.</p> <p>127 arrests made to date. 33 persons charged (175 charges in total); pending trials, scheduled to commence September 2015 onwards. Offences include Rape of female under 16; Rape of female over 16; Supply mephedrone; Trafficking within UK for sexual exploitation; Sex offence female under 16; Conspiracy to incite prostitution; Allow premises to be used for drug supply; with a further 24 different charges.</p> <p>One male convicted of rape and sentenced to 10 years imprisonment; another male convicted of sexual activity with a girl under 16 and sentenced to 6 years imprisonment. On 24/07/15, a further male pleaded guilty to possession of indecent images, and was ordered to sign sex offenders register</p>
Northumbria Police	<p>One defendant pleaded guilty to 18 of 28 charges; due for sentencing September 2015. Offender uses social media platforms (namely Facebook, WhatsApp and Skype) to befriend females. On Facebook, uses several alias accounts, utilising the "People You May Know" feature to send friend requests and then messages to females. Initial contact would progress to offender offering the girls "jobs", as well as "something fun", for payment of £60; jobs described as "full body massages", and sometimes described as sex. Phones/computers seized from offender show contact with over 600 potential complainants. Offences included Sexual activity with a child (x 5); Trafficking within UK for sexual exploitation (x 6); Sexual assault on female (x 3); Inciting child prostitution (x 1); Causing or inciting a child to engage in sexual activity (x11); Causing or inciting child prostitution or pornography (x 2)</p>
Northumbria Police	<p>There are 68 potential complainants in this operation, aged between 14 and 27 at the time the offences took place. Some of the offences relate to historic sexual exploitation, dating back to 2008-2009. Vulnerable females attend parties with Kurdish males, where they are supplied drugs and alcohol, and are sexually exploited. Op Shelter 2 also includes ongoing investigation into allegations made by a potential complainant from Durham's CSE investigation Op Chalet / Cleveland's CSE investigation Op Spring. Op Shelter 2 follows the "boyfriend model"; whereby potential complainants believe they are in a relationship with the offender, thus willingly attend parties, where they are then subjected to sexual abuse by the "boyfriend"'s associates</p> <p>68 defendants have been identified, 10 arrests made; 7 bailed until October 2015, 3 charged (with 19 charges between them). Offences include rape; sexual activity with a child; trafficking.</p>

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Police Force Area	Description
Northumbria Police	Investigation into sexual exploitation in Sunderland; a number of young persons identified as being at risk of sexual exploitation. 12 female victims were supplied with alcohol and drugs at parties, and encouraged into sexual activity. So far 23 arrests made; 7 charged. Offences include rape of female 16 or over; sexual assault by touching female U13 years; conspire to supply heroin.
Northumbria Police	There are 9 potential complainants who were vulnerable females attending parties with males, where they are supplied drugs and alcohol, and were sexually exploited. 10 defendants have been identified and 7 arrests made. Bailed until 27/10/2015 Offences include rape; conspiracy to rape; grooming; trafficking; sexual activity
Northumbria Police	Investigation into the sexual exploitation of a young boy from the ages 12-14, through social network apps Grindr and Hornet. The victim exchanged pictures of themselves and met up for sexual encounters. 9 arrests made May and July 2015; bailed until September and October 2015. Offences include rape; causing or inciting sexual activity with a child under 16 years; and possession of indecent images of children
Northumbria Police	Investigation into sexual offences committed by taxi drivers during or as the result of a taxi journey. Complainants are often vulnerable due to intoxication and/or they are alone and the driver is in a position of trust. 26 individuals arrested; 12 charged, 3 on bail
<redacted>	<redacted>
<redacted>	<redacted>
<redacted>	<redacted>
MPS	This case involves the disruption of an Organised Crime Network supplying drugs and sexually exploiting girls/women - three charged with drugs and firearms offences and perverting the cause of justice. The investigation continues.
MPS	Ongoing investigation in Tower Hamlets linked to CSE in care homes and gang related.
<redacted>	<redacted>
West Yorkshire	<p>Operation commenced in August 2012 following disclosures made by a 16 year old girl of sexual exploitation experienced by her from the age of 12 onwards. 31 suspects remain on police bail. On 4 February 2015, West Yorkshire police charged 25 men with child sex offences. West Yorkshire Police have charged 25 men with child sex offences including rape, grooming and trafficking. The offences are alleged to have been committed between 2006 and 2011 and largely relate to one girl who was under 16 at the time. The men are mainly from Halifax or Bradford, but also Huddersfield, Derby, Shipley, Nantwich and Newport in Wales. All 25 have been released on bail and are due to appear before Calderdale Magistrates' Court on 12 February. The full list of charges are rape, trafficking for the purpose of sexual exploitation, sexual activity with a child under 16, sexual assault, voyeurism, sexual grooming, conspiracy to engage in sexual activity with a child under 16, causing a child under 16 to engage in sexual activity without consent and supply of a controlled drug of class B. One of the allegations also relates to a second victim, during the same time period. Operation Harehill, a CSE investigation being conducted by West Yorkshire Police for which I am the SIO. The current situation is as follows,</p> <p>25 defendants appeared at Leeds Crown Court on Thursday 26th February. A decision was made by the judge to split the defendants into four groups to face trial. Plea and case management hearings are to take place on the 23rd and 24th June with the trials listed for:</p> <ol style="list-style-type: none"> 1. 1st February 2016 – 3 defendants 2. 29th February 2016 – 11 defendants

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Police Force Area	Description
	<p>3. 25th April 2016 – 7 defendants</p> <p>4. 6th June 2016 – 4 defendants</p>
GMP	Nine men have been re-bailed in Bolton and Farnworth over the alleged sexual exploitation of a teenage girl in Greater Manchester.
<redacted>	<redacted>
GMP	Investigation in Bolton into the sexual exploitation of one girl aged 15. 10 men have been arrested and bailed; no charges have been brought as yet.
MPS	<redacted>
<redacted>	<redacted>
Lancashire Police	Arrests on 18 November of 22 people in a campaign aimed at tackling the sexual exploitation of children across Lancashire. 17 of those arrested were suspected of possessing indecent images of children. Further enquiries are underway.
<redacted>	<redacted>
Thames Valley Police	Arrests on 27 November in Oxford of two people as part of a police investigation into sexual exploitation in Oxford. The arrests were made following a police raid at the Athena Guest House in Cowley Road. A 45-year-old man and a woman have been held on suspicion of arranging for people to be brought into Britain for the sex trade. Five women who were taken from the guest house are being cared for by specialist police officers. Neighbourhood policing teams will be carrying out reassurance patrols on Cowley Road. The investigation is in its very early stages.
Greater Manchester Police	<p>On 28 April, four men were charged under Operation Doublet (Greater Manchester Police) in an on-going inquiry into child sexual exploitation. The charges relate to sexual activity with a child under 16 years. The inquiry centres on sexual exploitation between 2005 and 2007 in the Rochdale area. The investigation continues. Officers from Greater Manchester Police said the complainant, aged under 16, was raped and assaulted in the Rochdale area in 2007. The men are all due to appear in court over the coming weeks.</p> <p>Update 18/01/16: A further six men been charged, accused of offences including rape, sex trafficking and indecent assault. The charges relate to offences allegedly committed between 2004 and 2008 against three victims who were aged between 14 and 16 at the time. The force confirmed that, to date, 83 people have been arrested, 15 have been interviewed under caution and prosecutions have been launched against 25 people.</p> <p>Update 04/02/16: ten men were found guilty of a range of serious sexual offences during two trials. The convictions relate to offences committed against eight victims who were aged between 13 and 23 at the time of the abuse. All men bar one who remains wanted, have been remanded to appear for sentencing on the Thursday 7 and Friday 8 April 2016.</p>
South Yorkshire Police	On 30 April, three men were arrested as part of an ongoing investigation into historical child sexual exploitation in Rotherham . The men, aged 35, 33 and 30-years-old, were held on suspicion of the rape, false imprisonment and indecent assault of two girls under the age of 16 between 1999 and 2001. The men have been bailed. South Yorkshire Police has arrested 11 men in the inquiry since November 2014.
Avon and Somerset Police	On 6 May, police arrested four Bristol men in connection with an investigation into child sexual exploitation. Officers executed warrants early yesterday morning at four locations in the city and at an address in Newport in South Wales. They are investigating offences against three children who were between 12 and 15-years old

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Police Force Area	Description
	at the time. The offences are alleged to have taken place in the Bristol area between 2011 and 2012. A fifth man was arrested in connection to the first four. The three alleged victims were all aged between 12 and 15 at the time. The 19-year-old arrested man has been bailed until June. Four other men held as part of the investigation have also been bailed until June.
Derbyshire Police	On 7 May, fourteen people were arrested by Derbyshire Police on suspicion of child abuse in the West Midlands and Chesterfield. The suspects were aged between 14 and 41. The arrests were part of an investigation into "serious sexual criminal offences" against two young women.
South Yorkshire Police	On 6 May, seven people were arrested on suspicion of child sexual exploitation after police in South Yorkshire taught hotel staff how to spot the warning signs of abuse. South Yorkshire Police launched the campaign 15 months ago in the wake of the Rotherham scandal. So far, staff at 95 hotels, bed and breakfasts and guesthouses have received guidance on how to spot the signs of grooming. The scheme has so far led to 42 incidents of suspected exploitation being reported, leading to seven arrests and several young people being removed from harm.
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Cambridgeshire Police	Proactive Intelligence led operation to raise awareness of CSE victims / Offenders/ locations. Led by CSE team with district / CIB support. Week of action ongoing 11th May with all district support. Internal and external media campaign in place.
Staffordshire Police	This investigation concerns two victims of child sexual abuse by multiple perpetrators. There are currently 20 offenders on remand and 22 charged with a variety of offences including rape and serious sexual assault, attempted rape, and in one case human trafficking. The next court appearance for the 20 will be at Nottingham Crown Court on 28 September 2015 for plea and directions hearing. Final trial date is yet to be set

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Police Force Area	Description
Thames Valley Police	<p>The arrests of nine men on 1 June by over 100 Thames Valley Police officers on suspicion of child sexual exploitation following a series of dawn raids at eight properties across the city. About 60 incidents are being investigated. These relate to alleged offences included rape, sexual grooming and indecent assault on girls from 1999 to 2007. This is part of a "complex investigation, separate from Operation Bullfinch, in which seven men were jailed in June 2013 for crimes including child rape and trafficking.</p> <p>5 suspects have been charged and remanded in custody. Another 4 have been released on police bail for further enquires to be conducted.</p> <p>Seven men will stand trial on 4 April 2016. All were remanded in custody until the next hearing on 13 November.</p>
West Midlands Police	<p>10 men have been charged with child sex offences and other crimes in relation to two victims of CSA which occurred between 2009 and 2010. The men are alleged to have befriended two teenage boys – one from Leicester and one from Coventry – and went on to abuse them.</p> <p>The men are charged with a number of sexual offences including sexual assault, rape and arranging / facilitating the prostitution / involvement in pornography of a child; Trafficking persons within the United Kingdom for sexual exploitation, and drug possession.</p> <p>The accused will all next appear at Birmingham Crown Court on November 18 when they are expected to enter pleas. A trial date of February 15 next year was fixed.</p>
Avon and Somerset	<p>Seven men have been charged with over 40 offences following an investigation into child sexual offences alleged to have happened in the Bristol area between 2009 and 2012 against seven girls, who were aged between 12 and 15 at the time. Another is identified and sought (probably in London). A further two are unidentified.</p> <p>All the suspects are Somalian males from Bristol (although one now lives in Newport) and three were convicted as part of Operation Brooke. The offending happened in Bristol, but the main victims were all girls from Bath who came over by train. The allegations came to light during the Brooke enquiry, but the victims are different</p> <p>A trial is anticipated towards Autumn next year.</p>
OPERATION MARMION	<p>Hampshire Constabulary's ongoing investigation into historic CSE, is expected to last at least another five years the PCC has revealed. The Operation has 28 current investigations, 351 potential victims, and 34 suspects. Nine arrests have been made in relation to 47 charges, but there have been no convictions since the Operation launched in January 2015. The Operation was set up at the request of PCC Simon Hayes following the Rotherham scandal, and mirrors the same years – 1997 to 2013. He set it up to ensure nothing similar had happened in Hampshire and the Isle of Wight. Contains appeal for victims to continue to come forward.</p>
OPERATION RICE	<p>On 2 December 2015 Thames Valley Police made a series of arrests as part of an investigation in to alleged offences of sexual exploitation dating back to between 1996 and 2004.</p> <p><redacted></p>

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ONLINE CSE CASES

Operation name	Police force area	Description
OPERATION VOICER	NCA	Op VOICER - The trial of the two Op VOICER defendants concluded on 22 April 2015 with guilty verdicts being returned. Five other individuals had earlier pleaded guilty to a range of CSE offences. The defendants were convicted of more than 30 child sexual abuse offences, including the rape of a child under the age of 13. The seven defendants were sentenced on Friday 11 September to terms of imprisonment between 2 and 24 years. The trial judge commented that their ' <i>...thoughts and deeds are beyond human instinct and reason, and are evil beyond rational understanding</i> '.
OPERATION <redacted>	NCA	Patrick ROCK – A hearing in the case of Patrick ROCK, the former No10 adviser, has been postponed. ROCK has submitted an Abuse of Process claim around the introduction in evidence of material received from overseas (he claims that extra-territorial powers used in his investigation were intended for contact offending only and not possession of IIOC). Update on 25 September: The defence arguments continue, and the next hearing date is to be confirmed. The next hearing has been confirmed for 31 May 2016.
OPERATION <redacted>	NCA/MPS	On 7 December 2015 officers from the NCA and MPS arrested a 36-year old man in Ealing, London on suspicion of possessing IIOC. The individual is suspected of using video conferencing facilities to share videos with others. On 8 December Peter William ALLOTT was charged with offences of possessing, showing and making Category A IIOC and two offences of possession of extreme pornography. ALLOTT appeared at Ealing Magistrates Court on 9 December and has been remanded in custody. ALLOTT was at the time of the arrest the Deputy Headmaster of St Benedict's School in Ealing. The school has been previously subject of a major historical CSE investigation that resulted in a number of convictions and is currently subject to a Goddard Inquiry request.
OPERATION JARRA	NCA/ PSNI	Twenty-five people have been arrested in Northern Ireland on suspicion of accessing online images of child abuse, in a joint operation by the PSNI and the National Crime Agency (NCA). Four of the 25 have been charged to date, with more prosecutions anticipated once forensic testing of seized computer equipment is completed. Steps have also been taken to safeguard and protect 32 Northern Irish children deemed at potential risk from the detained individuals. The operation commenced in May when the NCA became fully operational in the province.