

Witness: Keith Surtees
Statement No: 2
Exhibits Referred to: KS 1
Date Statement Made: November 2012

The Leveson Inquiry into the Culture Practices and Ethics of the Press

This is the exhibit marked 'KS 1' referred to in the statement of Keith Surtees,
dated this November 2012.

Operation Caryatid Update

31st May 2006

Situation

1. As documented in entry 25 of the 9th May the tactics of both [] and [] accessing their voice messages at set times twice a day and recording the details has occurred. In the case of [] it appears that the action O2 have taken regarding the security of PIN changes appears to have prevented any unauthorised access into her messages. As a result I have asked her to stop the controlled access and revert to normal routine use of her telephone.
2. In []'s case, however, it is clear that his Vodaphone telephone is still being accessed; therefore the controlled period will be extended and reviewed on Monday 19th June 2006.
3. Enquiries reveal that the telephone number [] (identified previously as one which also obtains unauthorised access to messages held on both [] and []'s telephones) belongs to Glenn Mulclaire. The telephone is registered with B.T. in the name of PJ Williams and is sited in an office trading as GW at [] Sutton. The person paying rent on these premises is Glen Mulclaire of [] Chelsea.
4. The as yet unidentified male who has made numerous calls into O2 to successfully change PIN numbers of many UVN's including HA uses the name Paul Williams. These recordings have been submitted as evidence by O2.
5. The Directed Surveillance (DS) authority remains in place and has been subject to review however, whilst the 'test' period continues with regards []'s telephone the 'DS' will continue.
6. The product obtained from the two cameras covers a communal area covering two dwellings. One owned by suspect Goodman the other by unknown persons. The collateral intrusion issues are dealt with in the D.S. log.

Assessment

It is my intention to continue with the evidence gathering as discussed above.

In the case of Mulclaire I have asked for the following actions to be carried out;

1. An intelligence package on Mulclaire
2. A financial check on Mulclaire. In particular to ascertain any financial links between Goodman and Mulclaire or News International and Mulclaire.
3. Telephone data to be checked to ascertain any links between Mulclaire and Goodman or News International.

Clearly the information of Mulclaire being the person behind the company GW and the telephone number used to access our 'victims' voicemail messages leads to the possibility that Paul Williams and Mulclaire are one and the same person and that Mulclaire is conspiring with Goodman and/or News International to systematically obtain unlawful access to the voicemail messages of [] and [].

I keep an open mind on this and will continue to keep the investigation open to explore all investigative opportunities to prove or disprove this theory.

As detailed above the monitoring period on []'s phone will continue and will be reviewed on Monday 19th June 2006.

I have further briefed the CPS on the progress of this investigation and the priority actions being conducted. No issues were raised at this meeting.

Other Victims.

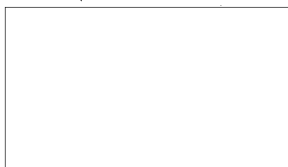
On the 15th May I was informed by O2 that they had identified a number of customers who may have been subject to similar unlawful interception acts. As a result of O2 notifying their customers two have requested that police be informed.

1. Max Clifford

2. [REDACTED]

This investigation was undertaken by the A.T.B. for the reasons outlined within this decision log. The physical risks to the Royal Family cannot be underestimated and as such anything other than a C.T. investigation into the unlawful access would be unwise. The wider issue, however, is somewhat different, as the potential terrorist risk to private citizens does not fall into the Counter Terrorist Portfolio. That does not mean that it shouldn't be investigated because each unlawful interception is a serious offence.

I have briefed DAC Clarke, Commander McDowell and DCS White into the widening aspect of this investigation with a suggestion that another investigative team should take the wider investigation. I await a response on this issue.



Keith Surtees
D.C.I.

Decision No.

Main Line of Enquiry	Family Liaison	Community Concern Assessment	Media Strategy	Resources
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Arrest Strategy	Search Strategy	Forensic Strategy	Sensitive Issues	Other (Specific)
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DECISION: It is clear from the documents recovered from the searches conducted that Mulcaire has been engaged in a sustained (years) period of research on behalf of News International, this assumption is based on the fact that News International have for a number of years paid substantial cash payments to his bank accounts.
The documents are a collection of

REASON: handwritten sheets that show 'research' work in various levels of completion. In many there is simply a name of a celebrity or well known public figure, these develop into sheets detailing home addresses, business addresses, telephone numbers, DDN's, account numbers, passwords, pin numbers and scribbles of private information. Clearly from these documents I take the view that the research work is and has been undertaken over a sustained period and is with the intention of eventually

Officer Making Entry Sign/Print

10th / 06
Date & Time Decision Made Date & Time Decision Entered

Officer Making Decision (if different) Sign/Print

Supervised Review Sign/Print Date & Time

Decision No.

Main Line of Enquiry	Family Liaison	Community Concern Assessment	Media Strategy	Resources
Arrest Strategy	Search Strategy	Forensic Strategy	Sensitive Issues	Other (Specific)

DECISION: obtaining access to voicemail messages. I do not take the view therefore that this is journalistic material.

The computer items and items of electronic media have been 'extracted' out to the DPS High Tech Unit for copying and examination this is due to an unprecedental demand on the ATB High Tech Unit because of operations.

REASON: Overt. I have asked for the hard discs of all of the electronic media to be mirrored and reviewed to ascertain whether there is any evidence to support this prosecution or indeed any evidence of other offences or whether there is any issues that could cause me security concerns against any figures in the public eye.

From the documentary evidence referred to above a spreadsheet has been produced

Officer Making Entry Sign/Print

Date & Time Decision Made Date & Time Decision Entered

Officer Making Decision Sign/Print

Supervised Review Sign/Print Date & Time

Decision No.

Main Line of Enquiry	Family Liaison	Community Concern Assessment	Media Strategy	Resources
Arrest Strategy	Search Strategy	Forensic Strategy	Sensitive Issues	Other (Specific)

DECISION: Showing the names of everyone who is featured regardless of how developed the record appears. So in some cases the spreadsheet will simply feature the name with no other information apparent in other the many other boxes will be populated.

Where we have a telephone number and a D.O.B. I have asked for the telephone data to be cross referenced

REASON: to ascertain whether possible intercepts have taken place. This will produce a possible 'victim' list. It should be noted that the advice from CPs at present is that we will require not only evidence of access but also evidence that 1st A message existed
2nd that message was intercepted prior to being listened to by a victim.

Only when both parts are completed would an offence be committed.

Sign/Entry	Sign/Print

Date & Time Decision Made	Date & Time Decision Entered

Supervisor Decision	Sign/Print

Supervisor Review	Sign/Print Date & Time

Decision No.

Main Line of Enquiry		Family Liaison		Community Concern Assessment		Media Strategy		Resources	
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Arrest Strategy		Search Strategy		Forensic Strategy		Sensitive Issues		Other (Specific)	
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DECISION: What is clear is the size of this investigation and the aspects that sit outside of the original brief. I refer to decision 29 in book 1 (Decision log) dated 31st May.

REASON:

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Date & Time Decision Made	Date & Time Decision Entered
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Officer Making Decision	Sign/Print
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Supervised Review	Sign/Print	Date & Time
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