

Number of New Taskings - Q2

66

Number of New Identifications – Q2



Disruptions

Identified



Safeguarding Referrals



Total Apps shared with CE Users

8



New OCGs

Intelligence Reports



Organisations Supported

Number of New Disruptions - Q2

Organised Immigration Crime

1

New Operational Disruptions **Operations Disrupted Against**

63

New Technical Disruptions



Prisons & Lifetime Management Fraud **Operational Disruptions** by Threat Type Illicit Finance

Organised Acquisitive Crime ● Prepare ● Pursue ● Protect ● Prevent 11 (9.91%) 42 (37.84%) 16 (14.41%)

Disruptions by 4Ps 42 (37.84%)

Case Study

NWROCU Op 60

CSE investigation - Mother of the victim saw concerning messages of a sexual nature involving violence on her 15-year-old daughter's laptop. The matter was reported to the local Force, who conducted downloads and reviews of the victim's devices. Numerous offenders were identified as being involved in the abuse of the victim. It was established that the suspect had groomed the victim into continuously sending violent sexual recordings as well as worn clothing items in the post. He then utilised online platforms to advertise the victim to other males 'for rape'. Numerous individuals responded, though they were not known to the investigation team at that stage.

TOEX were tasked with identifying the respondents and any potential further victims.

Value Added by TOEX

- ™ Reviewed suspect devices identified lines of enquiry & provided interview plans based upon the findings
- XII Identified a wider network of suspects, creating research profiles for each, conducting communication data applications on relevant numbers & producing a timeline of events.
- lpha Identified further offences committed by the suspect against the victim, as well as further victims that were targeted & approached by the suspect – supported safeguarding referrals.
- ₩ Highlighted risk posed by the suspect ensuring he was properly managed & public risk understood.
- XX TOEX highlighted several forces where additional suspects resided. We worked alongside these forces to establish a plan of action for each suspect to be arrested & managed.
- ™ The establishment of risk allowed the organisation to plan effective suspect management, thereby protecting the constabulary and reducing the risk of further incidents.

External Feedback

"TOEX were extremely helpful and without them this wouldn't have been as developed with as many opportunities as it was. The team were exceptional.

- Hertfordshire and Isle of Wight DI, SEROCU Op 61

"Obtained up-to-date, relevant information from departments much quicker than I could have, so not delaying the arrest of my suspects. Also providing thorough information about my suspects to support obtaining search powers and to streamline my investigation as I didn't need to seize so much information as TOEX had already provided it." - Leicestershire DC, EMSOU Support

"This was a large intel build that would have been difficult to resource as quickly as was made possible through TOEX. - Norfolk DC, NATIONAL Op 43

Satisfaction Score (average % of responses agreeing good service)

Q2 Feedback Responses

% of Respondents who would recommend TOEX

00%

94%

SWROCU Op 102

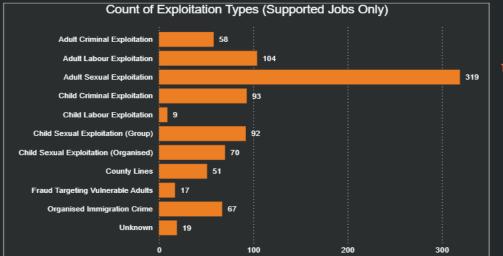
Investigation into CSAE involving sexual communications with a child. In December 2024, the suspect was identified as sending messages of a sexual nature to the victim, aged 13 years, and ultimately travelled from the South-west to the Midlands to meet the victim. The case was taken to CPS and the suspect was charged and remanded, however due to the victim not supporting an investigation CPS withdrew the case stating they were unable to prove that the suspect knew the victim was only 13 years old.

In June 2025, it was reported that the victim had received further contact from the suspect. TOEX were tasked with assisting with the telecoms to develop further enquiries on the suspect.

Value Added by TOEX

- XX Telecoms applications were submitted on the primary subject and two further subjects suspected of facilitating the communication with children. This showed that all three suspects were in communication with one another as well as the victim.
- ${
 m imes}$ Subsequent applications were submitted to identify the users of telephone numbers that the primary subject was contacting. This identified further young females for urgent safeguarding visits.
- XX Telecoms applications were submitted for the online usernames identified. This provided the investigation team with further females who were under the age of 18. One had been visited and provided evidence in the form of an ABE in support of further charges.
- 💥 The primary subject was arrested a second time and charged with sexual communications with a child and breach of his Sexual Harm Prevention Order. The analysis provided by TOEX contributed to the subject pleading guilty at the first available opportunity.

Data Summary – TOEX added value since inception



Total Number of Supported Cases 938 **Total Number of Supported Operations** Total Number of Disruptions 1071





Safeguarding







Referrals made 062

Priority Individuals Identified

Vulnerabilities Identified

Technical Delivery

TOEX Tech Capabilities adoption across **Forces**



Saving opportunities £29m

> Times Apps used

18.5k

Find out more

