

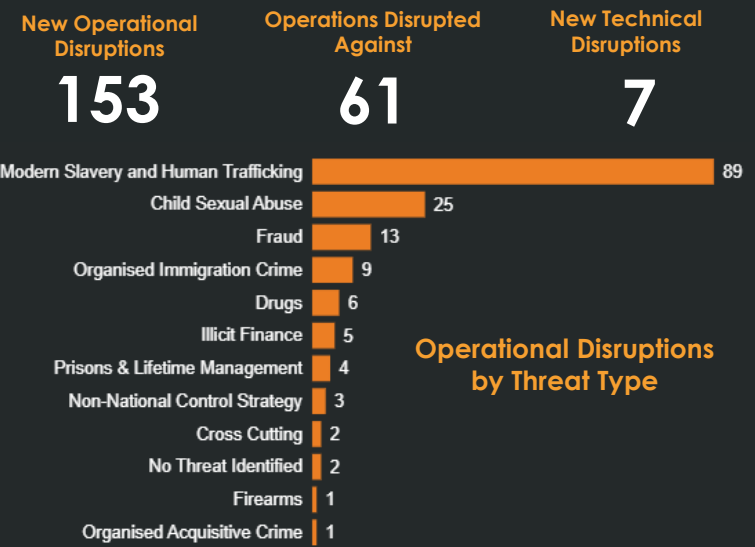
Number of New Taskings – Q3



Number of New Identifications – Q3

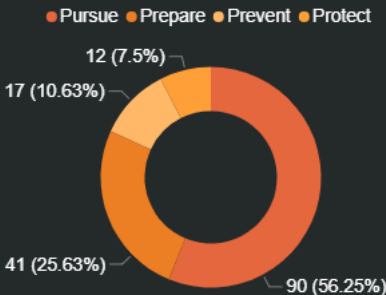


Number of New Disruptions – Q3



Operational Disruptions by Threat Type

Disruptions by 4Ps



Case Study

SEROCU Op 65

SEROCU Op 65 is the overt investigation into young females being sexually exploited by older males in the Southampton area. The children are currently managed at either medium or high risk and abuse is believed to occur during missing episodes which have seen several of these children travelling and being located in four Force areas across three regions.

Value Added by TOEX

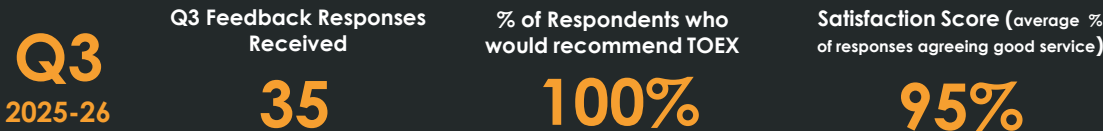
- ❖ Provided three products to the tasking Force highlighting previously unknown connections between vehicles, children, adults, and suspects.
- ❖ Utilised the structure of the TOEX model to work collaboratively across regions to source information from local systems that would not have been available to the tasking Force otherwise.
- ❖ Data washed against all previous and ongoing TOEX operations which highlighted phone numbers that appeared in other operations, allowing for deconfliction and further intelligence development.
- ❖ Supported the review of a large number of handsets, both by helping to analyse the downloads but also by setting up the Force with the Capabilities Environment to allow self serve access of the specialist tools including Scan Assist and DART.
- ❖ Submitted thirteen safeguarding referrals to the Force to enable the protection of vulnerable people, including children.

External Feedback

“If TOEX weren’t involved we would have struggled to get this case done within the six-month remand limit which would have let a dangerous offender out on the streets” – Greater Manchester DS, **NWROCU Op 55**

“Without the support from TOEX I simply would not have been able to progress the investigation as I have. Their support and resources were invaluable to me. Thanks to the support TOEX have provided me I have been able to disrupt the offending of multiple suspects (including through conviction) and safeguard several children from all over the UK.” – Avon & Somerset DC, **SWROCU Support**

“The subject of the investigation was not local and therefore there was limited available information. TOEX were able to accumulate all available information regarding the subject which spanned throughout England, Wales and Scotland. [...] Without TOEX assistance, it would have taken up considerable BCU resource to complete the task.”  
– South Wales DS, **TARIAN Support**



EMSOU Op 97

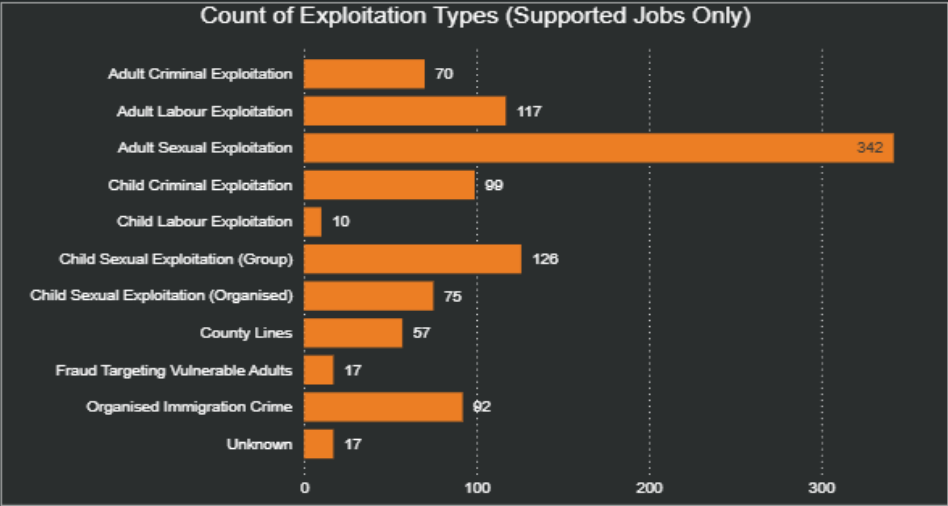
TOEX support was requested by Leicestershire Police to support an investigation which commenced when the Leicestershire Child Criminal Exploitation team became aware of two missing children from London who were located at an address within the city. The circumstances suggested their involvement in the supply of Class A drugs and further concerns that they had been trafficked from London.

As the investigation progressed, the group became a Force priority for Leicestershire, which centred around the group's links to serious violence and subsequent concerns and considerations around community impact in East Leicester.

Value Added by TOEX

- ✂ Provided intelligence development to understand the business model and visited identified taxi companies to obtain the relevant information pertaining to the arranging/facilitating of travel.
- ✂ Provided in-depth support to the investigation team through the TOEX accredited Financial Intelligence Officer to establish the financial footprint and activity within the criminal network.
- ✂ Supplied the investigation team with 25 evidential and 2 intelligence products in the form of SOEs and contact charts. The intelligence products helped to shape the direction of the investigation. They set out the daily operating model of the lines, allowing the CE Team to collate dates where the established working patterns could be identified and fed back to the TOEX analyst who would then illustrate them within the evidential SOEs.
- ✂ Submitted seven NRM referrals, all of which received positive conclusive grounds. This enabled the child victims to receive the most appropriate support and safeguarding.
- ✂ Attended CPS meetings with the SIO and utilised their criminal justice experience and knowledge to communicate effectively with senior CPS barristers. This enabled the analyst to fully understand the requirements and accordingly shape their analytical products to communicate and evidence the offences under investigation and for the investigation team to secure offences contrary to the Modern Slavery Act 2015. CPS charging decisions are currently pending.

Data Summary – TOEX added value since inception



Total Number of Supported Cases

1069

Total Number of Supported Operations

983

Total Number of SOC Master List Ops

309

Total Number of Disruptions

1249



TOEX cases:  
VAWG

73%



TOEX cases:  
Child Exploitation

32%



Safeguarding  
Referrals made

1148



OCGs Identified

41



Priority Individuals  
Identified

32

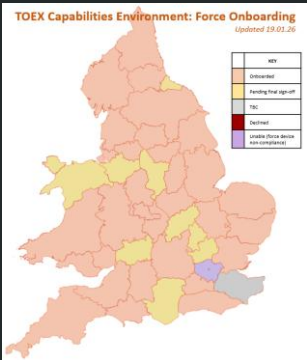


Vulnerabilities  
Identified

20

Technical Delivery

TOEX Tech  
Capabilities  
adoption across  
Forces



CE registrations

4,687

Times Apps  
used

36,052

Saving opportunities

£50m

Find out more



For further information, please visit our website  
<https://www.toexprogramme.co.uk>