

# Operational Outcomes

## TACKLING ORGANISED EXPLOITATION PROGRAMME

### Independent Economic Evaluation (Crest Advisory report – January 2023)

The TOEX operating model has uncovered

**£156.3 million**

of annual social & economic costs to UK from organised exploitation - not recognised elsewhere in the policing system - of which

**£30.8 million**  
is cashable.

TOEX impact on Organised Exploitation SOC Threat		
Identify/Score Threat	Agency Top 10 Threats	Significant Disruption Acheived
1.80x (80%) faster	1.68x (68%) faster	1.28x (28%) faster
341 days saved to date	25 days saved per staff member per year	309 days sooner on average
£1.27 million per year (43,938 saved per threat)	£585,000 saved per year	£7.3 million annually per operation disrupted

### Performance

**21**

Organised  
Crime Groups  
identified

**15**

Priority  
Individuals  
identified

**299**

SOC  
disruptions  
recorded

**432**

safeguarding  
referrals  
completed

**406**

Supported  
Jobs

### Case Studies

#### Operation Miyo

disrupted a network of gangs sexually exploiting vulnerable children. TOEX identified individuals at risk of exploitation, supported the prosecution of offenders, & helped secure Sexual Risk Orders for multiple perpetrators.

#### Operation Booker

identified a new OCG trafficking people from Romania for labour exploitation. Early & comprehensive TOEX intelligence development secured simultaneous enforcement in the UK & Europe, leading to 7 arrests, positive safeguarding & upstream OCG disruption.

#### Operation Alsatian

saw TOEX deliver a large-scale prison debrief focused on disrupting county lines. The activity yielded a significant amount of intelligence, but also directly led to; a Prison Officer being arrested for corruption; a threat to life successfully managed; recruitment of covert human intelligence sources; & safeguarding of prisoners being exploited.

## Feedback from Forces

“We received a **platinum service** from the TOEX team”

West Yorkshire

“There were ongoing intel refreshes that made **a massive difference** to the development & enforcement”

ERSOU

“The staff from TOEX were always helpful and professional. The products supplied to us as an investigation team were excellent and provided key lines of enquiries. Their expertise and capabilities greatly assisted the entire investigation.”

Gwent

## Team Locations



## The Process

TOEX accessed via ROCU Gateway - requests triaged & prioritised

Early engagement with SIO/LRO to align to investigation strategy & agree Terms of Reference

Mapping and recording of threat, including tactical advice regarding upstream opportunities

Efficient research methods using data science techniques

High quality analytical products delivered on time, making evidence-based 4P recommendations

## TOEX Timeline

**2020**  
Conceptualisation

**2021**  
Pilot Year (EMSOU, ERSOU, ROCUWM)

**2022**  
National Implementation

**2023**  
Regional Teams Fully Onboarded

**2023+**  
Technical capabilities accessible to regional teams