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SCOTLAND**

Keeping people safe

OPERATION CERRAR

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National Child Abuse Investigation Unit

Operation Cerrar - Victims

- Girl 1 – 28 suspects
- Girl 2 – 23 suspects
- Girl 3 – 9 suspects
- Girl 4 – 8 suspects
- Girl 5 – 4 suspects
- Girl 6 – 1 suspect
- All are known to one another
- 20 other named girls believed to be victims
- A further 18 girls were identified through the course of current investigation

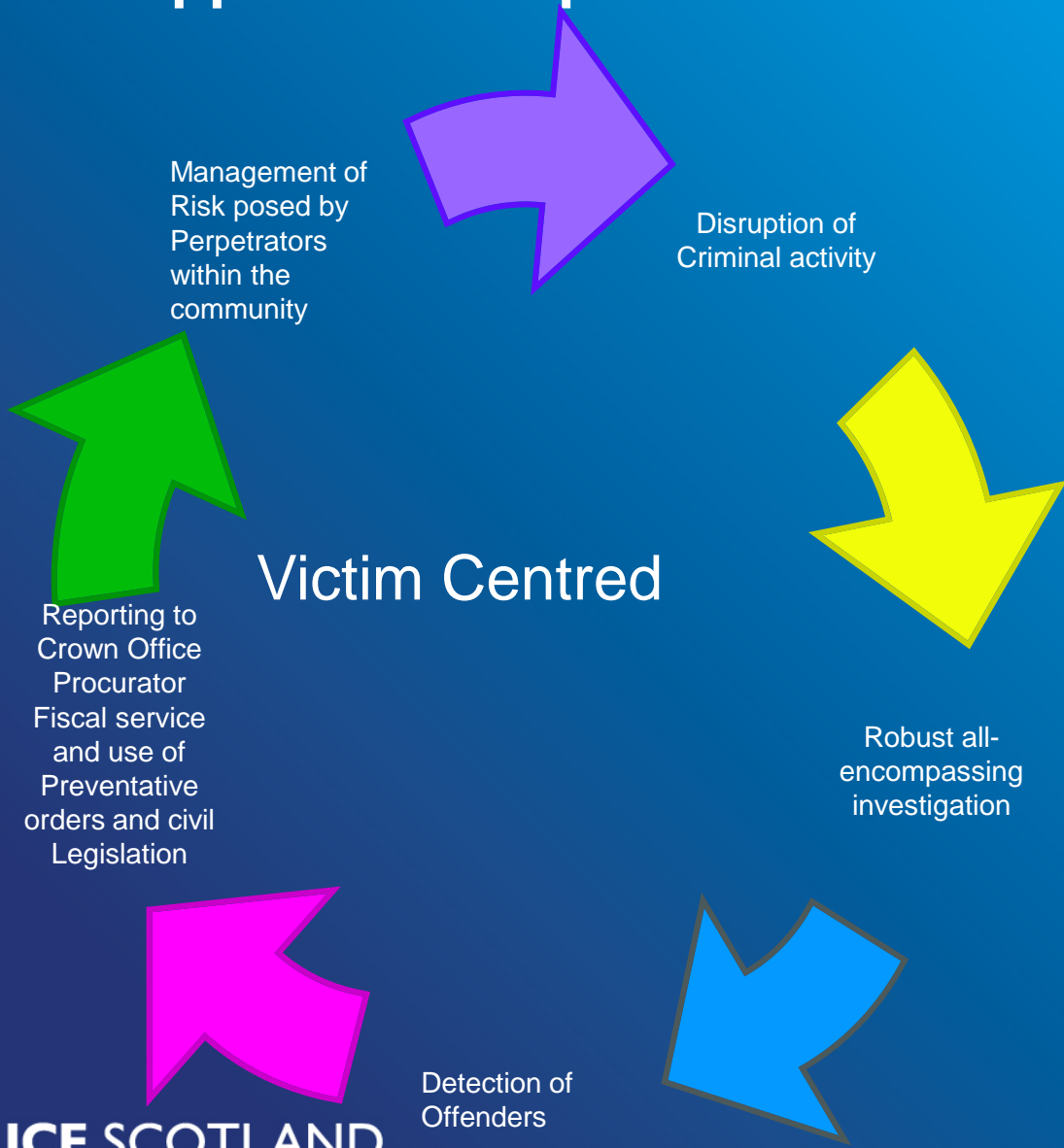


Operation Cerrar - Suspects

- 55 suspects
- 46 identified - Kurdish, Afghani, Egyptian, Algerian, Moroccan, Turkish, Pakistan and Iraqi, all are either asylum seekers or naturalised asylum seekers
- 22 remain within Greater Glasgow area
- 8 outwith Glasgow area
- 14 deported
- 1 currently awaiting deportation
- 1 currently within Prison



Investigative Approach to Operation Cerrar



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Suspect Strategy

Prioritisation based on the following criteria:

- Those within the UK
- Intelligence/Evidence of Involvement in Current Criminality
- Gravity of offence
- Current risk
- Suspects who feature in previous CSE investigations
- Deported (SPOC from International Unit and Fugitive Unit Identified)



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Perpetrator Activity

- Identify all investigative opportunities to pursue all known offenders including involvement in current criminality
- Identify opportunities to apply grooming legislation
- Identify opportunities to apply preventative orders
- Identify opportunities to apply trafficking legislation
- Employ where possible disruption tactics in relation to suspects
- Explore opportunities that exist in relation to immigration status of those involved in criminality



Disruption Tactics

Disruption of Perpetrators is key

- Intelligence gathering and analysis
- Problem profiling
- Proactive Policing Covert/Overt
- Financial profiling
- Online profiling
- Lifestyle profiling – associates, vehicles, employment
- Intelligence led operations in conjunction with LEA partners



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Partnership Working To Tackle Offending Behaviour

- Partnership working – Key
 - UKBA
 - Criminal Justice
 - Licensing
 - Housing
 - Social Work
 - Health
 - HMRC
 - Barnardos and 3rd Sector Agencies
 - SEPA



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