OPERATION CERRAR

DI Sarah Taylor
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

Victim Centred

Management of Risk posed by Perpetrators within the community

Disruption of Criminal activity

Reporting to Crown Office Procurator Fiscal service and use of Preventative orders and civil Legislation

Robust all-encompassing investigation

Detection of Offenders
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)
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
Partnership Working To Tackle Offending Behaviour

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