

# OPERATION CARIBBEAN GUARDIAN

IAP meeting – November 2016.

Glen Pounder – NCA Liaison Officer North America and Northern  
Caribbean



U.K. National Crime Agency  
North America and the Caribbean



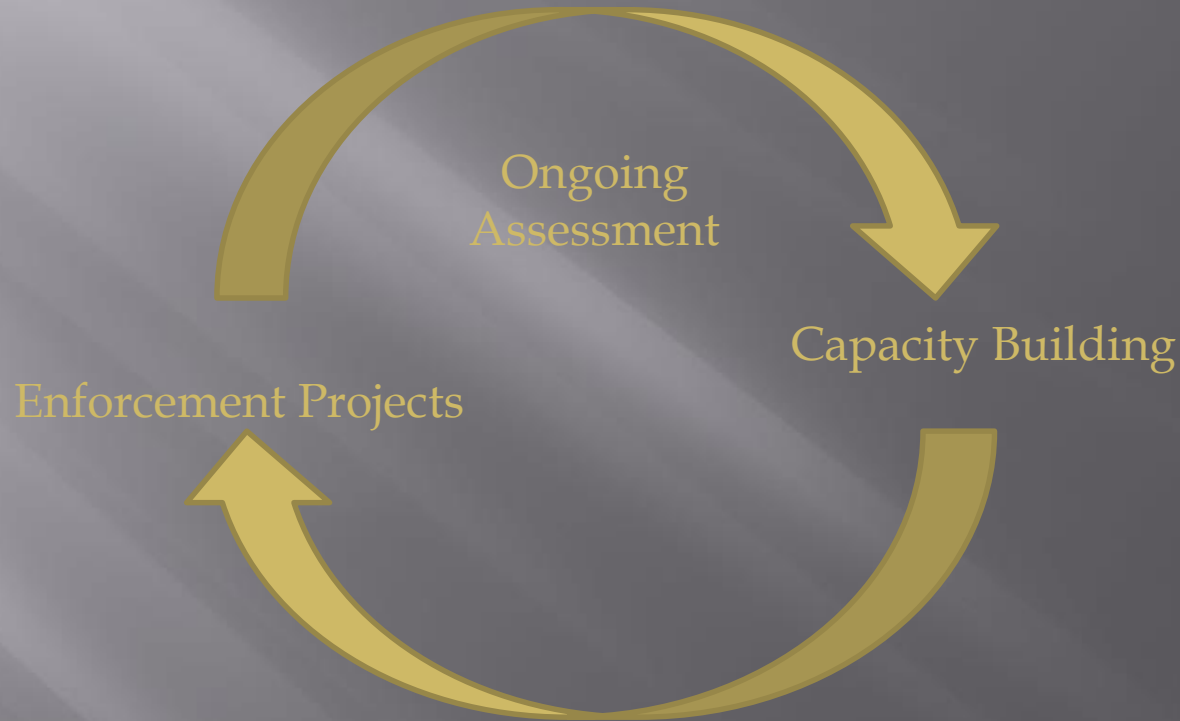
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# Purpose

Caribbean Guardian is a regional initiative focused on child exploitation crimes

- What?
- Why?
- Where?
- How?

# Multi-Year Initiative



# UK Operation Notarise

- 40,000 + LEADS FROM ONE SOURCE
- 100% accuracy on information provided
- 660 arrested in UK wide operation conducted with NCA and UK Police
- 431 children protected, 100 + of whom were at immediate risk
- Example offenders – a doctor, 6 teachers, grandfather with access to 17 grandchildren, a foster care giver who had access to a 12 year old, 2 ex-police officers, scout leader etc.



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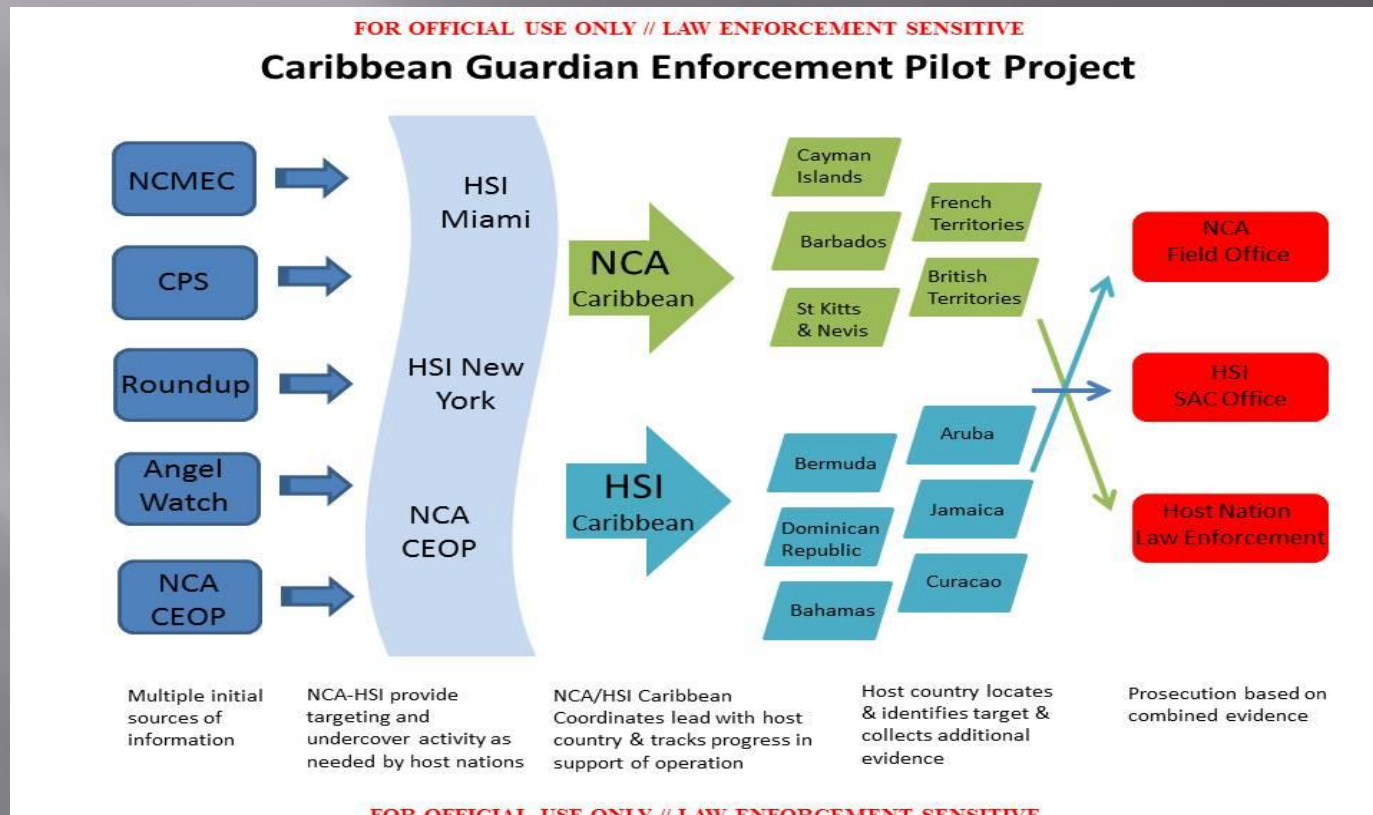
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# Regional Assessment

- Host nation interest
- Existing legislation
- Investigative capability
- Forensic capacity
- Victim support / NGOs
- Reporting

# Enforcement Pilot Project

In February 2015, we began our first 90 day pilot project targeting the online sharing of child sexual exploitation images



# Early lessons learned

- Accurate and timely resolution of IPs to their account holder address is crucial.
- Potential for multiple IPs resolving to same suspect / address – good news!
- Accurate research of IP resolution results to quickly identify potential contact offences / safeguard children. LEGISLATION GAPS.
- Potential workshop necessary for case SIOs, DPPs (and AGs?).
- Case studies, from jurisdictions in region, will be vital to share experience.
- Political support.
- Competing LE priorities.

# Questions & Discussion

Glen Pounder

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