Evidence/documents seized

Bulgarian women are trafficked to the Netherlands and Belgium for purposes of sexual exploitation

Five parallel investigations result in two Joint Investigation Teams (JITs) within the framework of two separate international operations

**COMMON STRATEGY**
supported by Eurojust

1. Coordination of 2 JITs, + financial support (€ 90 000)
2. 2 coordination meetings 11/2015, 2/2016

CRIME GROUP DISMANTLED

- 10 members of organised crime group arrested
- Simultaneous searches in the three countries
- Evidence/documents seized
- Drugs seized
- Assets seized (cash, vehicles, real estate)
- Witnesses questioned in the three countries

Organised crime group is active in trafficking of human beings and money laundering, 2003-2016

Bulgarian women are trafficked to the Netherlands and Belgium for purposes of sexual exploitation

Links are detected between the various investigations, and in Germany

**OPERATION PALMA**

**OPERATION LEERDAM**

Europol involvement in the investigations

Criminal justice across borders