

## 'Home Takeover' or 'Cuckooing' - Exploitation & Vulnerability

Home Takeover or Cuckooing is about exploitation and vulnerability, people take over a person's home and use the property to facilitate **exploitation**. It is about the abuse of a position of vulnerability or power to use an individual's property for criminal activities leading to financial gain. In Home Takeover or Cuckooing the property is often used as a base for the distribution of illegal drugs and weapons and often associated with high levels anti-social behaviour within a community (MSP, 2024).

Anyone can be the victim of this type of exploitation, but there are certain groups who, due to their situation and/or the social and environmental factors around them, are at greater risk of exploitation and of experiencing harm (MSP, 2024a). Adults who are perceived as being 'vulnerable' are targeted, in person or online initially, and their property used for drug-dealing, to store cash, weapons, valuables, for other criminal activities or as free accommodation. Victims of 'Home Takeover' or 'cuckooing' may be using substances, but others may be targeted including older people, those experiencing mental or physical health problems, sex workers, adults with a learning disability, single mothers and those living in poverty. Individuals may approach the victim offering free drugs to use their home for dealing.

The adult may experience multiple types of abuse in a Home Takeover situation. When individuals experience Home Takeover or Cuckooing and their property is used for criminal enterprises, they may be too afraid to tell professionals due to the fear of retaliation or being perceived as involved in criminal activity themselves and the potential consequences (Home Office, 2023).

**Some relevant legislation**: There is currently no specific criminal offence of 'cuckooing', the following might be relevant - Misuse of Drugs Act 1971, Premises Closure Order: (Section 76 Anti-Social Behaviour, Crime and Policing Act 2014). Section 45 Defence Modern Slavery Act 2015 provides a defence for people who commit a crime as a result of modern slavery or human trafficking (video <a href="here">here</a>).

## What you might see (not an exhaustive list) - the adult may:

- Stop engaging with support services
- Present with unexplained injuries
- Pay off debts (including housing debts) in full and in cash
- Appear withdrawn or fearful of disclosing information for fear of 'betraying' the criminals, abuse or eviction
- Start to associate with new unidentified people who are often present at the home, lots of people coming and going from the property
- Change their appearance either wearing expensive clothing or appearing unkempt
- Have parcels being delivered to their address for unknown persons
- Have unknown vehicles or bikes parked around the property
- Have lots of takeaway deliveries or take away boxes outside the property (can they afford lots of take aways or this other people at the property?) or unusually large amount of rubbish at the property
- Attend appointments with 'friends' who insist on coming with them and not leaving their side
- Request new keys (may be giving them to others in the property) or have unusually high key fob activity

- Not be able to access parts of their property with doors being locked
- Have increased noise from their property or have items in the address that look out of place (e.g. a scooter in the hallway)
- Avoid talking to you or refusing entry to family, friends, professionals, the police
- Not be visible to neighbours

Telford and Wrekin Safeguarding Partnership (2024), Rannard (2025)

## What to do?

Talk to the adult about your concerns where it is safe to do so, you can raise an adult safeguarding concern with the local authority if you are worried about an adult with care and support needs being exploited, ideally report with consent, you can raise concerns without consent if it is in the public interest (others are at risk, serious crime, coercion and control, high levels of risk, risk to life). Consider talking to partner agencies, call a multi-disciplinary meeting, involve the police, in an emergency call 999 or call 101 to speak to the police.

Resources on YouTube – Due to the subject some material may be distressing to watch	
Title and Information	Web Link
County Lines and Cuckooing or Home Takeover Playlist on Partners in Care YouTube	<u>Link</u>
Home Takeover - Targeted and Trapped – Telford and Wrekin Safeguarding Partnership	<u>Link</u>
Cuckooing - advice from West Yorkshire Police	<u>Link</u>
Cuckooing – Sandwell Council	<u>Link</u>
NCLCC - County Lines Awareness Video	<u>Link</u>
Cuckooing Informative V3 Surrey Police	<u>Link</u>
GMMH Cuckooing Safeguarding Training - Subtitled	<u>Link</u>
Monica Walton. Oxford City Council discusses her work to tackle cuckooing in Oxford!	<u>Link</u>
Mark, who was a victim of cuckooing, shares his story (Oxford)	<u>Link</u>
See Something, Say Something: Exploitation - Franks' Story Leicester	<u>Link</u>
County lines short stories – Cuckooing (Kent Police)	<u>Link</u>
What is Cuckooing? Humberside Police	<u>Link</u>
Examples of Hate Crime – Cuckooing, Lewisham Speaking Up	<u>Link</u>
Section 45 Modern Slavery Act	<u>Link</u>
Other Resources	Web Link
Telford and Wrekin Safeguarding Partnership Home Takeover 7-minute briefing	<u>link</u>
Article - Spicer, J., Moyle, L. and Coomber, R. (2019) The variable and evolving nature of	<u>link</u>
'cuckooing' as a form of criminal exploitation in street level drug markets. Trends in	
Organized Crime (2020) 23:301–323	
Preventing and Disrupting Cuckooing Victimisation: Professional Toolkit University	l <u>ink</u>
of Leeds	
Do you suspect an address is being used for drug dealing?	<u>link</u>
National Crime Agency - County Lines	<u>link</u>
Peel Solutions (2022) SPOT THE SIGNS OF CUCKOOING – COUNTY LINES.	link

## **References:**

- Manchester Safeguarding Partnership (2024) Tackling Exploitation and Complex Safeguarding in Manchester 2024 – 2027 Strategy. Manchester: Manchester Safeguarding Partnership. <a href="https://www.manchestersafeguardingpartnership.co.uk/wp-content/uploads/2024/04/MSP-Tackling-Exploitation-in-Manchester-24-27-Strategy\_FINAL.pdf">https://www.manchestersafeguardingpartnership.co.uk/wp-content/uploads/2024/04/MSP-Tackling-Exploitation-in-Manchester-24-27-Strategy\_FINAL.pdf</a>
- Manchester Safeguarding Partnership (2024a) Tackling Exploitation & Complex Safeguarding.
  Manchester: Manchester Safeguarding Partnership.
  https://www.manchestersafeguardingpartnership.co.uk/complex-safeguarding/
- Rannard, A. (2025) Cuckooing webinar, Met Police. National County Lines Coordination Centre
- Telford and Wrekin Safeguarding Partnership (2024) Home Takeover 7-minute briefing. Here