

Partners Intelligence Crime Briefing

VULNERABILITY

MODERN SLAVERY AND HUMAN TRAFFICKING

- How are victims identified, targeted and recruited?
- What are the methods used to control victims?
- What activities are the victims involved in?
- How do the victims and offenders travel?
- Where do the victims and offenders reside?
- Where do the victims and offenders work?
- Is the money made from Modern Slavery staying in the UK or being sent abroad?
- Are the same people involved in operating brothels also involved in facilitation of illegal immigration of sex workers?



Exploitation of Vulnerable people

- Types of exploitation to be aware of include Labour exploitation / Sexual Exploitation / Criminal Exploitation / Domestic servitude
- Are those involved in facilitation also involved in criminal exploitation?
- Are businesses employing non EEA nationals linked to illegal immigration?
- What types of false documents are being used by the illegal immigrants?
- Where are victims being housed? What are the living conditions?
- Are those in the sex work industry rotated around premises? Where are the premises?
- Are caretakers of properties identified at cannabis farms able to leave the property?
- Are the victims being paid and free to leave?



CHILD SEXUAL EXPLOITATION AND ABUSE (CSEA)

- What is the relationship between the victim and offender?
- How is initial contact made?
- How are social media and technological advances utilised by offenders?
- What grooming methods are used?
- Which social media platforms are used?
- What other crime types are perpetrators involved in?
- What types of location are linked to CSE offending or grooming?
- Are Online Child Sexual Abuse & Exploitation Activist Groups (OCAGs) in contact with each other and do they work together?
- What methods are employed by OCAGs to identify and catch offenders?
- What factors make the victims vulnerable?
- Do online offenders' network?



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PROSPERITY

ECONOMIC CRIME / FRAUD

- What factors make victims vulnerable to fraud?
- How are victims selected by suspects?
- Who are the individuals and groups involved in fraud?
- How are money mules identified and recruited?
- Who are the professional enablers (e.g. solicitors, accountants etc.) involved in money laundering?
- Which are the Overseas destinations of choice for laundered funds?
- Which professional enablers are involved in moving large amounts of cash?
- How do Bogus Officials/tradesmen gain the confidence of victims? Do they have props/ID and if so, how do they source them? Does geography play a part in fraud offending? Are offenders local to victims for certain fraud types or is this irrelevant?

- Has compromised data/data theft played a part?
- Does cryptocurrency feature in the fraud?
- Where do bank card fraud suspects source stolen cards?
- Why do victims choose not to report fraud offences?



CYBER CRIME

- Who is involved in cyber crime?
- How do those involved identify their victims?
- Who are the victims?
- Is the victim targeted due to their vulnerability?
- How are DDoS attacks being conducted and who is committing these attacks?
- Where is data obtained from network intrusions being sold/traded?
- Is social engineering playing a part in phishing crimes?
- How effective are media campaigns in raising awareness of cyber criminality?

- What technology, tools and methods are used to commit cyber crime?
- What are the motivations of the offenders?
- What is the financial impact of cyber crime to victims and the economy?



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COMMODITY

DRUG TRAFFICKING

- Which drugs are supplied and used in the region?
- What are the main supply routes of class A drugs into the region?
- What modes of transport are used?
- Are synthetic drugs being manufactured within the region?
- What does the on-line drugs market place look like? How is the Darkweb being used?
- What is the nature and scale of commercial cultivation of cannabis? Are particular communities being targeted?
- What cutting agents are being used?
- Who is involved in the supply of fentanyl + other derivatives?
- What methods are used by OCGs to transfer and launder money?
- How much money are they making?



FIREARMS

- What is the extent of criminal access to firearms?
- How are firearms sourced?
- Are weapons moved between individuals and Organised Groups?
- To what extent are online platforms used in the illicit trade of firearms?
- Who is involved in the reactivation, conversion and modification of legal firearms?
- Are thefts of firearms and ammunition targeted?
- What is the current pricing of illicit firearms and ammunition?
- To what extent are Registered Firearms Dealers (RFDs) involved in the use and supply of firearms and ammunition?
- What is the scale of the use of the Darkweb to source firearms or component parts?



Commercial Robbery + Burglary

- Who are the persons committing commercial robbery or burglary offences?
- Are there active OCGs operating in these crime arenas? What is their capability + intention?
- What is the method used?
- What modes of transport are criminals using in the commission of these offences?
- What vehicles are used? Who supplies them? Where are they stored before + after the offence?
- Who are the disposers of stolen property? What methods of disposal are used?
- What are the locations (including surrounding forces), where stolen items are stored, sold or disposed of?
- Which individuals are engaged specifically in the criminal disposal of stolen gold and jewellery?
- Which individuals or businesses are engaged in the handling and disposal of stolen electrical / Hi tech goods i.e. mobile phones, Apple iPad etc.
- Where are stolen motor vehicles initially stored following an offence?
- Who are the recipients of stolen motor vehicles? What are the locations of 'chop shops' engaged in the dismantling of stolen vehicles and the distribution of parts?
- How are stolen motor vehicle or parts advertised or sold on? Are there any legitimate outlets where items are being disposed of? (second hand shops etc.)
- How is social media and other platforms used to facilitate the planning, commission of an offence + the disposal of stolen property?
- What are the preferred social media apps used?



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CROSS CUTTING VULNERABILITY

COUNTY LINES

- Is there evidence of 'County Lines' in your area?
- How are young and vulnerable people being identified, used and exploited?
- How are victims of cuckooed addresses identified and targeted? (Cuckooing is where a drug dealer takes over the home of a vulnerable person)
- What methods are being used to transport the commodities controlled by the County Line Network?
- How are victims of County Lines recruited and controlled?
- What is the impact of County Lines on your local drug market?

