

# 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? What works well or doesn't work well?
- Which social media platforms are used?
- What other crime types are perpetrators involved in?
- What types of location are linked to CSEA 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 targetted?
- What cutting agents 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 I pad etc.
- Where are the deposition sites where stolen motor vehicles are 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? Where are the locations within the Force area and beyond, where stolen items disposed of via legitimate outlets (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?

