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POLICE

POLICE AUTHORITY MEETING

Serious & Organised Crime and Major Crime

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SETTING THE CONTEXT

- Set out context and methodology
- Define the threat and risk
- Harm affecting our community
- Serious & Organised, & Major Crime for BTP
- Scope
- Capability and Capacity
- Direction and Control
- Case studies.



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MAPPING THE THREAT

- The travelling public
- Vulnerable people that frequent railway premises
- Rail Staff
- Contractor staff
- Train Operating Companies
- Freight Operating Companies
- Rail Infrastructure Controllers
- Tenants
- Retail Outlets
- Licensed premises
- Night Clubs
- Taxi and Bus links.



DEFINING THE PROBLEM- Serious, Organised

- **Serious Crime** - Crime that causes, or has the potential to cause significant harm.
- **Significant harm** = one or more of the following :
 - Significant profit or loss
 - Significant impact upon community safety
 - Serious violence
 - Corruption
 - Exercise of control
- **Organised Crime Group** - Any group that engages in continuing organised criminality.



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THREAT RISK AND HARM

- People
- Infrastructure
- Economy



BTP AREAS OF DEMAND

- **Terrorism**
- **Theft of Conductive Metals.**
- **Graffiti**
- **Serious Fraud**
- **Organised Football Violence**
- **Organised Theft of Personal Property**
- **Supply of Controlled Drugs**



MANAGING THE RISK

- OCG mapping
- Prioritisation
- Developing Management plans
- Disrupting and dismantling the threat
Through.....
- Force Tasking & Co-ordination group



SERIOUS & ORGANISED CRIME - CAPABILITY & CAPACITY

- Organised Crime Team (Cable)
- Covert Investigations team (Surveillance & Decoy)
- Economic Crime Unit (Financial investigations- Assets)
- Dedicated Source Unit (Informants)



HMIC - MAJOR CRIME DEFINITION

- **Major Crime** – Includes any investigation that requires the deployment of a senior investigating officer and specialist assets.



MAJOR CRIME DEMAND

- Murder average four per annum (Not inc Terrorism)
- Attempted Murder average four per annum
- Unexplained deaths average 52 per annum
- Suspicious deaths average 9 per annum
- Rapes average 28 per annum
- Kidnap/Abduction average 12 per annum
- One train crash every two years



Major crime. Capacity and capability

- Major Investigation Team
- HOLMES experts
- Efficiencies and abstractions
- Professionalism and expertise
- Dedicated SIOs



DIRECTION AND CONTROL

- Strategic Plan 2008/11
- Policing Plan 2008/09
- Crime Strategy 2008/11
- OCG Management
- Crime Department Performance Management



CASE STUDIES

- Compromised credit cards
- International Pickpockets and People trafficking
- Op Korab
- Cable Task force.



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Questions ?