Accountable Officers
5x5x5 Intelligence Training

Presented by
Rick Cowley
What is intelligence?

- All intelligence is information
- NOT all information is intelligence

- Intelligence is information that has undergone an evaluation process to assess its worth
How good is the information?

That is for you to decide

5 x 5 x 5
DISSEMINATION

Who can see it

More 5 x 5 x 5
ANALYSIS

What happens to it next?
NOW FOR THE LEGAL BIT

Human Rights Act 1998

Data Protection Act 1998

Criminal Procedure and Investigations Act 1996

Freedom of Information Act 2000

All govern the Collection and Retention of Information. Remember be professional and make sure the content is relevant and has been obtained legally

Proportionality, Legality, Accountability and Necessity
COMPLETING A 5x5x5
Any duty or responsibility arising from common or statute law. (Health Act 2006)

When the information you receive can be used for

- Protecting life and property
- Preserving order
- Preventing the commission of offences
- Bringing offenders to justice
**INTELLIGENCE REPORT (Form A)**

<table>
<thead>
<tr>
<th>ORGANISATION and OFFICER</th>
<th>DATE/TIME of REPORT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>INTEL SOURCE or INTEL REF N°</th>
<th>REPORT U.R.N.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td></td>
</tr>
<tr>
<td>C</td>
<td></td>
</tr>
<tr>
<td>D</td>
<td></td>
</tr>
<tr>
<td>E</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE EVALUATION</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Mostly Reliable</td>
</tr>
<tr>
<td>B</td>
<td>Sometimes Reliable</td>
</tr>
<tr>
<td>C</td>
<td>Unreliable</td>
</tr>
<tr>
<td>D</td>
<td>Unknown Source</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>INTELLIGENCE EVALUATION</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Known to be true with reservation</td>
</tr>
<tr>
<td>B</td>
<td>Known personally to the source but not by the officer</td>
</tr>
<tr>
<td>C</td>
<td>Not known personally to the source, but corroborated</td>
</tr>
<tr>
<td>D</td>
<td>Cannot be judged</td>
</tr>
<tr>
<td>E</td>
<td>Suspected to be false</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HANDLING CODE</th>
<th>RESTRICTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>To be disclosed at time of entry into an intelligence system and reviewed on dissemination</td>
</tr>
<tr>
<td>2</td>
<td>May be disseminated to other law enforcement and prosecuting agencies including law enforcement within the EEA and EU compatible (No Code or Conditions)</td>
</tr>
<tr>
<td>3</td>
<td>May be disseminated to UK non-prosecuting police (Code 5.7 conditions apply)</td>
</tr>
<tr>
<td>4</td>
<td>May be disseminated to non-EEA law enforcement agencies (Code 4.7 and/or conditions apply, specify below)</td>
</tr>
<tr>
<td>5</td>
<td>Only disseminated within originating agencies. Specify recipients</td>
</tr>
</tbody>
</table>

**REPORT**

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>FLALED?</th>
<th>NIB</th>
<th>OCCASION</th>
</tr>
</thead>
<tbody>
<tr>
<td>??</td>
<td>??</td>
<td>NIB</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OPERATION NAME/NUMBER</th>
<th>NIM Level ??</th>
<th></th>
</tr>
</thead>
</table>

**PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT:** ??

**DISSEMINATION TO:**
- Is the handling code correct? If not, what conditions on the receiving agency’s use of the material, assign the relevant code.

**RISK ASSESSMENT FORM C COMPLETED?** ??
- Record location of Form C (when completed).

**Handling Codes:** 2, 3 or 5? Conditions apply? ??

**DETAILED HANDLING CONDITIONS**
- Time and date conditions signed between originator and recipient (if applicable).
Sanitisation

When material is removed which explicitly or implicitly identifies the source of the material.
Sanitisation should make it impossible for the reader to determine who the source is.
HOW NOT TO DO IT

Yesterday I attended Springfield Chemist, The Promenade, Morecambe in order to destroy some out of date Controlled Drugs. I was approached by the sales assistant John Smith who informed me that the pharmacist Jack Simpson was stealing methadone from stock and selling it to students in order to fund his wife's crack cocaine addiction.
Intelligence indicates that the pharmacist Jack Simpson at Springfield Chemist, The Promenade, Morecambe may be illegally selling methadone to students.
5 x 5 x 5 GRADING SYSTEM

- 5 SOURCE (A-E)
- X
- 5 INFORMATION/CONTENT (1-5)
- X
- 5 HANDLING CODE (1-5)
SOURCE EVALUATION

A - Always Reliable (100%)

There is no doubt of the authenticity, trustworthiness and competence of the source.

Information in the past has always been 100% accurate

• Reliable devices
  e.g. DNA, FINGERPRINTS
SOURCE EVALUATION

B - Mostly Reliable (70%)

Sources where information in the past, in the majority of instances, has proved to be reliable. Majority of Law Enforcement Agencies and other prosecuting agencies.

- Police Officers
- Community Contacts
- Databases
- Reliable members of staff
C - Sometimes Reliable

Sources where information in the past, in the majority of instances, has often proved unreliable. Information should not be acted upon without corroboration.

• Over enthusiastic sources that try to fill in gaps
SOURCE EVALUATION

D - Unreliable

Individuals who have *routinely proven unreliable* in the past,

or

there is some doubt about their authenticity, trustworthiness or competency.

- Motive to disrupt
- Disrupt information system
- Usually criminals
- Revenge on individual or organisation
- Sources that exaggerate to increase their status
SOURCE EVALUATION

E - Untested Source

This does not mean that the information is unreliable but should nonetheless be treated with caution, no clear judgement can be made. Corroboration should be sought.

A source graded ‘E’ is not lower than a source graded ‘C’ or ‘D’, in many situations the opposite will prove to be the case.

• First time in system
• Other anonymous Source
1 Known to be true without reservation:

Examples might include the product of technical means or events witnessed by Law Enforcement Officers, factual information.
2 The information is known personally to the source but is not known personally to the reporting officer.

• Something a source has seen that is then related to the reporting Accountable Officer.
• Information from databases
3 The information is not known personally to the source but is corroborated by information already received.

   e.g.    Something overheard by a source, which has been reported independently by another source. It should be recorded in the system now - not something which can be corroborated later.
4 The information is not known personally to the source and it cannot be corroborated in any way.

The value of the information cannot be judged at this time.
INTELLIGENCE EVALUATION

5  Suspected to be False

Action should be taken with extreme care and corroborated by a more reliable source.
Handling Code

1 - Permits dissemination to other Law Enforcement and Prosecuting Agencies.

Also permits dissemination to LEA operating within the European Economic Area (EEA), plus those outside the EEA where adequate safeguards for the rights of individuals exist.
Handling Code

2 - Permits dissemination to non-prosecuting parties in the United Kingdom.
Handling Code

3 - Permits dissemination to non EEA Law Enforcement Agencies, where no adequate safeguards for the rights of individuals exist

Only on grounds of substantial public interest, and after additional risk assessment.

Superintendents authority required
Handling Code

4 – Only disseminate within originating agency/force. Specify internal recipient(s).

Intelligence must stay within originating agency (PCT intel. net work) and cannot be disseminated further. A recipient **MUST** be specified.
Handling Code

5 – Disseminated Intelligence. Receiving agency to observe conditions as specified below.
No further dissemination
Recipients/ conditions specified below
To be discussed with originator and documented below
No further dissemination
(Delete as required)
You must assess each piece of information individually

One intelligence source-One intelligence report
When completing intelligence reports you MUST include in the body of the report-

• Full name—with family name in capitals
• Date of Birth
• Last known address

FOR EACH SUBJECT MENTIONED

If any of above are unknown put (nfd) after their known details.
Risk Assessments

Risk to the Source
Risk to the Public / Individuals

WHO NEEDS TO KNOW AND WHO DOESN’T!
Your turn to have a go!