

THE NATIONAL INTELLIGENCE MODEL

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WHAT IS INTELLIGENCE?

Intelligence is information concerning:

- n People
- n Incidents
- n Events

Which is subject to a system of processing.

HOW IS INTELLIGENCE USED?

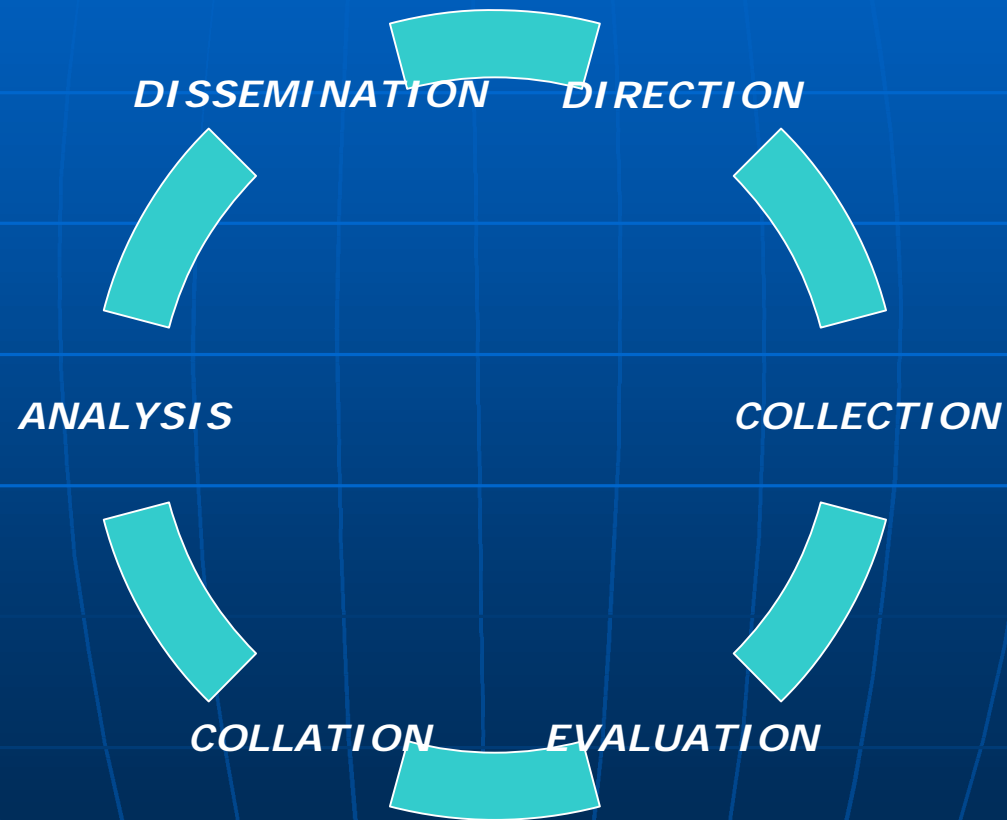
Intelligence is used to:-

- n Predict the future,

which

- n Allows personnel to be deployed to the best effect.

THE INTELLIGENCE CYCLE



THE NATIONAL INTELLIGENCE MODEL

Is a model for all areas of policing that ensures information is:-

- n Fully researched
- n Developed
- n Analysed

Providing intelligence which enables senior managers to :-

THE NATIONAL INTELLIGENCE MODEL

- n Provide strategic direction
- n Make tactical resourcing decisions
- n Manage risk

THE NATIONAL INTELLIGENCE MODEL

- n The NIM was placed at the centre of the police reform agenda by the government.
- n It should have been adopted by all forces to commonly accepted standards by April 2004.
- n Arrangements for implementation of the NIM should be set out in local policing plans.

THE NIM CAN BE APPLIED TO

- n Crime at all levels
- n Non crime including antisocial behaviour and community cohesion
- n Offenders
- n Reassurance agendas, including working with partners

WHAT DOES THE NIM DO?

- n Provides greater consistency of policing across the UK
- n Allows operational strategies to focus on key priorities
- n Allows more officers to focus on solving priority problems and targeting the most active offenders
- n Achieves greater compliance with Human Rights legislation and RIPA
- n Informs management of risk
- n Provides informed business planning and a greater link to operational issues
- n Improves direction and briefing of patrols
- n Reduces rates of persistent offenders through targeting the most prolific
- n Improves integration with partner agencies

NIM-LEVELS OF CRIMINALITY

n LEVEL 1

Local/Basic Command Unit (BCU)

Criminals that commit crime in one area. They rarely cross divisional boundaries.

NIM-LEVELS OF CRIMINALITY

n LEVEL 2

n Force and/or regional

Cross border criminals who commit crime across different divisions or force areas

NIM-LEVELS OF CRIMINALITY

n LEVEL 3

Serious and organised crime that is usually national or international

Control Strategy

- n Strategic Intelligence Assessment (every 6 months)
- n Determine priority issues
- n Develop Force Control Strategy
- n Disseminate control strategy to BCU
- n Ensure resources are directed in line with control strategy via T&CG

Intelligence products

- n Strategic Assessment – looks at the ‘big picture’ attempts to predict
- n Tactical Assessment – BCU using intelligence assets recommends tactical activity in relation to intelligence, prevention & enforcement
- n Problem Profile – identifies scale of problem recommends tactics (Crime Pattern Analysis)
- n Target Profile – concentrates on offenders/suspects identifies weaknesses – recommends tactical action

Tasking & Co-ordinating process

n Level 1

- n Each BCU has meeting every two weeks
- n Identify and concentrate resources on trends and offenders
- n FIO packages presented for tasking
- n NB Can be emergency tasked by DI Intel.

Tasking & Co-ordinating process

- n Level 2
- n Force Tasking
- n Every two weeks
- n BCU bid for central resources e.g
Essex Crime Squad, FSU
- n Bids presented as packages –
normally supported by Command
Team member

Tasking & Co-ordinating process

- n Level 3

- n National / International

- n NCIS

- n NCS/SOCA

- n Security Services

Audit Commission May 2006

- n CDRP's to pool information and adopt principles of NIM
- n Frontline workers well placed to identify issues of concern in community
- n Precise real time combined intelligence important to respond to local issues
- n Performance monitoring at neighbourhood level

Local partnerships (CDRP)

- n Collect , analyse and understand intelligence using NIM
- n Deploy resources cost-effectively responding to local concerns
- n Inform public of actions
- n Evaluate and assess interventions used to determine value for money

Local government

- n Ensure data held on ASB is reliable, up to date, easily accessible to partners & conforms to National Standards for Incident Recording
- n Make better use of frontline workers intelligence gathering
- n Ensure swift action taken on identified problems
- n Enable effective communication between frontline workers and public
- n Use enhanced scrutiny powers to support improved performance in CDRP's

Central government

- n Ensure police maintain focus on neighbourhood solutions
- n Review performance framework ensuring focus on improved neighbourhood services
- n Reassurance public CDRP partners are working together effectively to deliver shared outcomes

Intelligence Recording

- n Police intelligence has scientific value
- n 5X5X5
- n Evaluate source
- n Evaluate Intelligence
- n Evaluate handling and dissemination of intelligence

Source Evaluation

- n A = always reliable
- n B = mostly reliable
- n C = sometimes reliable
- n D = unreliable
- n E = untested

Intelligence evaluation

- n 1 = known to be true without any reservation
- n 2 = Information known personally to the source but not known personally to reporting officer
- n 3 = Information not known personally to the source but is corroborated by other information already recorded
- n 4 = The information is not known personally to the source and cannot be corroborated in any other way
- n 5 = Suspected to be false or malicious

Handling Codes

- n 1 = permits dissemination to other law enforcement and prosecuting agencies. Applies to LEA operating within the EEA (European Economic Area). Also to LEA's outside EEA where adequate safeguards exist (human rights)
- n 2 = permits dissemination to non-prosecuting parties in UK (e.g. credit card companies and commercial organisations)
- n 3 = permits dissemination to non-EEA LEA's. (must be substantial public interest and after additional risk assessment)
- n 4 = permits dissemination within originating organisation only
- n 5 = no further dissemination: refer to originator (special handling requirements, public interest immunity may apply)

National Intelligence Model

A presentation by

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