

PIP2 Supervisors and Managers Investigation Development Programme

Case Study & Task

A444 Incident
Feed 10

A DNA hit has come back on the blood spot DG/3 and the knife IM/1, the following subject profile has been produced.

Task P

In your syndicates, you have 20 minutes to discuss this forensic and intelligence update. Consider what lines of enquiry you now wish to pursue.

Nominate a syndicate lead to present your considerations to the class and any further decision(s) you have made.

Subject profile				
Name: Andre Albescu D.O.B: 21.10.1991 PNCID: 89K/123456				
Section 1 - Subject Personal Record				
Full Name	DOB	Alias DOB	Alias (nicknames)	
Andre Albescu	21.10.1991			
Gender	Place and Country of Birth	Nationality	Ethnic Appearance	Previous or maiden name
Male	Constanta, Romania	Romanian	Dark skinned European	
Marital Status	Immigration status	Immigration ref	Language spoken	
Single	N/A	N/A	Romanian, French, English	

Warning Markers (officer safety issues/disqualified driver etc)				
Driving whilst under the influence of alcohol				
Current known address				
856, Kingstanding Road, Kingstanding, Birmingham				
Associated addresses				
Flat 3, Block 5, Stada Ion Luca Caragiale, Constanta, Romania				
CRO/PNC ID	91K/654321			
National Insurance	N/K			
Prison reference				
Passport				
Drivers licence				
Other licence(s)				
OCG mapping reference				
Surveillance REF/ID Tag				
POI (flag) (who with & ref)				
Other Identity documents/memberships				
Type	Identity	Number	Place of issue and expiry	Status
Passport - Romanian		678912	Bucarest	Valid
Any other relevant information (Distinguishing marks/tattoos/features)				

Section 2 - Intelligence overview

Subject profile summary

Albescu was convicted of drink driving 6 months ago and was banned from driving for 12 months.

He holds an HGV driving licence and was working throughout the United Kingdom on contracts for large retail stores before his arrest. He was also an international lorry driver working across Europe before settling in the United Kingdom.

Intelligence suggests Albescu is driving lorries for an OCG that is linked to Phillip Brown and Lucas Maslow.

Intelligence summary (Summary of relevant intelligence, including 5x5x5 grading)

Summary/details	Source reference and date
<ol style="list-style-type: none"> 1. Albescu has experience of driving HGV lorries, he is linked to an organised group headed by Phillip Brown, subject of previous ROCU operations involved in the importation of drugs and high value thefts of cargo that funds the importation of drugs. B21 2. At the time of his arrest for drink driving Albescu had a mobile telephone in his possession number 07944 345678. B21 	

Social media

Intelligence gaps

Vehicles/Transport

VRM	Make/Model	Colours	Keeper	Source ref

Travel				
Mode of transport	Countries visited	Dates of travel	Method of payment	Any other information

Properties or locations used/frequented	
Summary/details	Source reference and date

Sighting stops	
Summary/details	Source reference and date

Law Enforcement Activity	
Compromise database checked (date/time)	
Details of convictions/pending cases/previous LE activity involvement	
Restriction orders	
DNA/Fingerprints confirmed/location	
OCG risk assessment ref	