

Case Study**FEED 2**

You have been provided with the following intelligence subject profile; please read and then complete Task C below:

| Subject profile | | | | |
|---|----------------------------|-----------------|-------------------|-------------------------|
| Name: Ricky Malone D.O.B: 6.9.1989 PNCID: 89K/123456 | | | | |
| Section 1 - Subject Personal Record | | | | |
| Full Name | DOB | Alias DOB | Alias (nicknames) | |
| Ricky Malone | 6.9.1989 | | Slick | |
| Gender | Place and Country of Birth | Nationality | Ethnic Appearance | Previous or maiden name |
| Male | Dublin, Ireland | British | White European | |
| Marital Status | Immigration status | Immigration ref | Language spoken | |
| Single | N/A | N/A | English | |
| Warning Markers (officer safety issues/disqualified driver etc) | | | | |
| Violent, disqualified driving, firearms, weapons (possession of a knife) | | | | |
| Current known address | | | | |
| HMP Birmingham | | | | |
| Associated addresses | | | | |
| 22, Lower Bath Street, Northampton. | | | | |
| CRO/PNC ID | | 89K/123456 | | |
| National Insurance | | N/K | | |
| Prison reference | | N/K | | |

| | |
|-----------------------------|--|
| 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 |
|------|----------|--------|---------------------------|--------|
| | | | | |

Any other relevant information
 (Distinguishing marks/tattoos/features)

Section 2 - Intelligence overview

Subject profile summary

Intelligence suggests that Malone is involved in bogus official burglaries around the United Kingdom. He is part of an organised crime network involved in this type of activity

He has previously been arrested and investigated for the intimidation of witnesses in criminal trials of associates.

Intelligence suggests that he has previously been involved in the intimidation of jury members by following them from court buildings to car parks and motor vehicles.

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

| Summary/details | Source reference and date |
|--|---------------------------|
| <ol style="list-style-type: none"> Malone is suspected of involvement in bogus official burglaries in the Bedworth, Rugby and Nuneaton areas. B21 Provenance: Known personally to source | |
| <ol style="list-style-type: none"> Malone is known to frequent the Royal Oak Public | |

| | |
|--|--|
| <p>House, Bedworth, with associates, James McMahon and Gerry Kelly who are involved in criminal activity and part of an organised crime group. B21 Provenance: Known personally to source</p> <p>3. Malone has access to firearms. B21 Provenance: Known personally to source</p> <p>4. Malone has previously been arrested for jury intimidation, where he followed a jury member from court on more than one occasion to their car, during the trial of an associate, James McMahon, for an assault. B21 Provenance: Known personally to source</p> | |
|--|--|

Social media

It is unknown where Malone keeps firearms or where he may access them.
 It is not known what vehicles Malone has access to.

The identity of the person that Malone was associating with at time of wounding outside the Royal Oak Public House is not known

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 | |

Task B

In your syndicates review and discuss this intelligence Subject Profile - Feed 3. What considerations do you now have with regards to risk and threat; and what measures do you plan to put in place to address those risks and threats.

You have 20 minutes to deliberate and then present your thoughts to the class.