

**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">1. Malone is suspected of involvement in bogus official burglaries in the Bedworth, Rugby and Nuneaton areas. B21 Provenance: Known personally to source2. 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>	
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Social media

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Intelligence gaps

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/requested

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.