

# Intelligence and enforcement

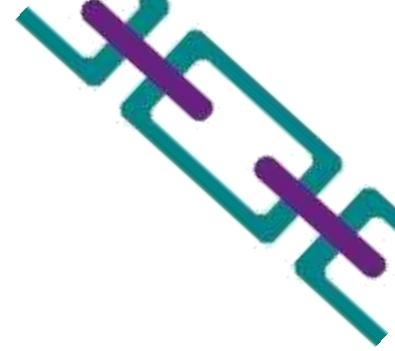
**John McBride**



BRITISH  
TRANSPORT  
POLICE



# Summary



## Policy and good practice

- Examples of transnational LEA collaboration
- Toolkits
- Intelligence sharing
- Good practice sharing: forensics and overt / covert methods



## PoI-PRIMETT

- EU funded initiative
- UK, Italy, Greece, Bulgaria and Spain
- Railpol, BIR
- France, Portugal and Ireland



# Transnational LEA collaboration

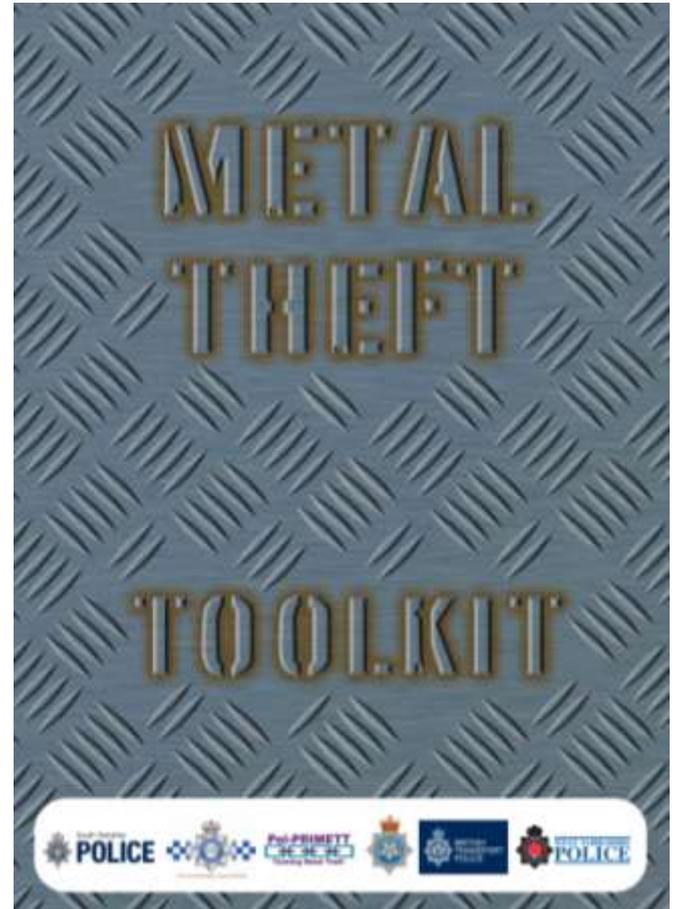


## Examples of LEA activity in Member States



# Metal theft toolkit

- Developed by West Yorkshire Police and British Transport Police
- Provides information to front line officers on prevention and deterrence and prosecuting offenders
- Presented at the third PoI-PRIMETT EUG meeting
- Translated for use by LEAs participating in PoI-PRIMETT



# Operation Tornado

- Evidence of identity required from individuals selling metal for cash:
  - UK photocard driving licence
  - Passport supported by a utility bill
- Documents retained for LEA inspection
- Encouraged to enhance CCTV systems to record vehicles and individuals



# Operation Tornado outcomes

- 60% reduction in metal theft
- Reduction in recyclers willing to take suspicious metal
- Co-ordinated enforcement and improved efficiency
- Developed multi agency strategies
- Created a regional intelligence picture





**National Metal Theft Fusion Intelligence Unit**



# Tactical level enforcement



# Tactical level enforcement



Stage one  
Road policing



Stage two  
Police metal



Stage three  
Environment



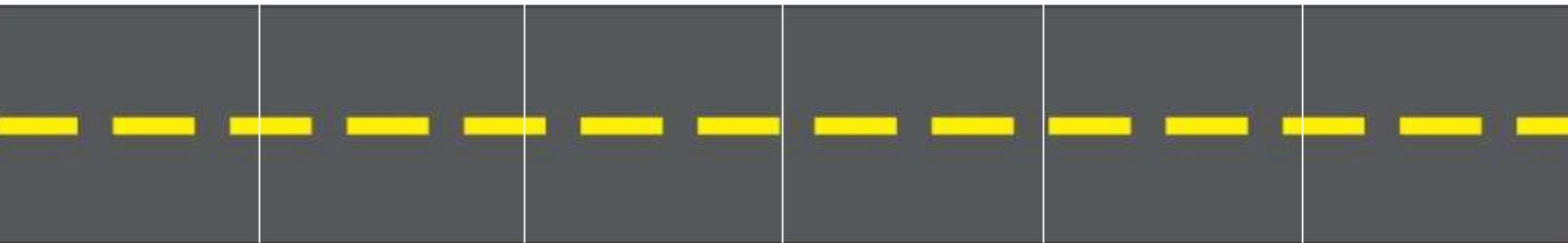
Stage four  
Licensing



Stage five  
Benefits



Stage six  
Police

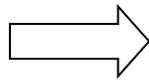


# Operazione Titano II

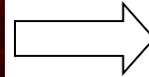
- Coordinated by Guardia di Finanza
- Tackling the increase in 'carousel fraud'



Scrap metal



Foundry

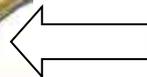
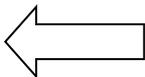


False weighing

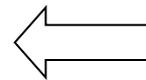
Final buyer



False invoices for  
3 mil € in 1 year



Missing trader



- 21 arrests
- €26 million confiscated
- 26 HGVs seized
- Assets from 4 companies seized
- 8 cars seized
- 8 houses repossessed
- Seized in excess of 10 tonnes of scrap metal



## Greek LEA activity

Following the PoI-PRIMETT EUG meeting in Athens, Greece a national metal theft reduction group was formed by:

- OTE (telecommunication)
- OSE (rail)
- Hellenic Police

The group analysed BTP's Fusion Intelligence Unit and plans to develop an equivalent unit



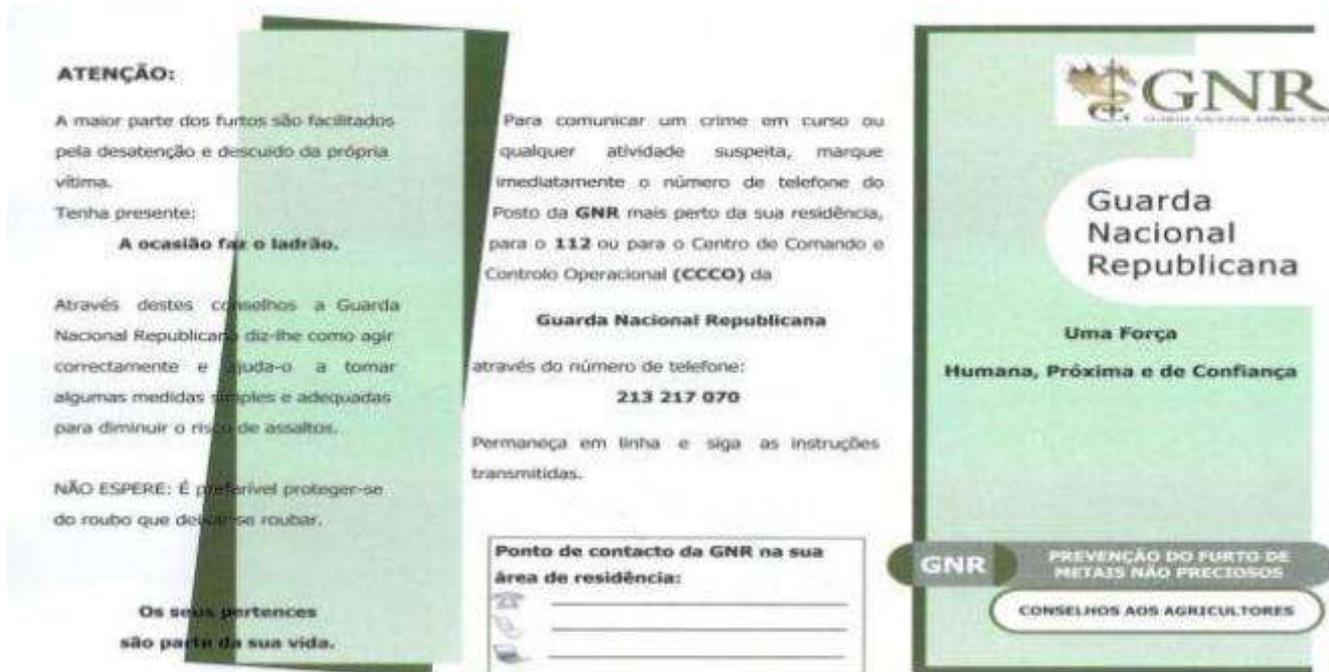
## Spanish LEA activity

- Installed mechanisms to detect metal theft in vulnerable areas  
Information sent to district and national police units for analysis
- Conducted surveillance of metal theft hotspots
- Developed a specialised police unit to protect the environment - the Green Patrol
- The Green Patrol conduct inspections of scrap yards to ensure metal is stored in compliance with environmental legislation
- Held a DNA solutions workshop for over 70 delegates to identify implementation solutions



# Campo Seguro Operation (Operation Safety Camp)

- Coordinated by Guarda Nacional Republicana
- Nationwide operation to inform and alert farmers on the issue of metal theft
- Held meetings and information sessions with farmer associations and individual farmers
- Conducted door-to-door interviews with farmers
- Produced hand-outs



**ATENÇÃO:**

A maior parte dos furtos são facilitados pela desatenção e descuido da própria vítima.

Tenha presente:

**A ocasião faz o ladrão.**

Através destes conselhos a Guarda Nacional Republicana diz-lhe como agir correctamente e ajuda-o a tomar algumas medidas simples e adequadas para diminuir o risco de assaltos.

**NÃO ESPERE:** É preferível proteger-se do roubo que deixar-se roubar.

**Os seus pertences são parte da sua vida.**

Para comunicar um crime em curso ou qualquer atividade suspeita, marque imediatamente o número de telefone do Posto da **GNR** mais perto da sua residência, para o **112** ou para o Centro de Comando e Controlo Operacional (**CCCO**) da

**Guarda Nacional Republicana**

através do número de telefone:

**213 217 070**

Permaneça em linha e siga as instruções transmitidas.

**Ponto de contacto da GNR na sua área de residência:**

**GNR** PREVENÇÃO DO FURTO DE METAIS NÃO PRECIOSOS  
CONSELHOS AOS AGRICULTORES



## Railpol – EU

- EU-wide railway policing organisations

## Bi-lateral work

- UK and Ireland
- UK and Italy
- UK and Spain
- Greece and Bulgaria
- France and Belgium
- Spain and Portugal

