

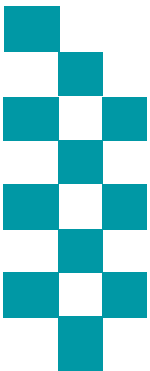


Corporate Performance, Delivery & Scrutiny Board



**Serious Organised Crime
June 2017**

D/Supt Steve Thomas





Organised Crime Groups (OCGs)





Background

An OCG is defined as a group that has at its purpose, or one of its purposes, the carrying on of criminal activities and consists of three or more people who agree to act together to further that purpose:

- involves the use of violence, results in substantial financial gain or is conducted by a large number of persons in pursuit of a common purpose; or
- the offence or one of the offences is an offence for which a person who has attained the age of twenty-one and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more.



The following offences may be categorised as serious and complex investigations:

- arson (intention to endanger life, or reckless action which could endanger life)
- abduction
- aggravated burglary dwelling
- aggravated burglary non-dwelling
- arson high value or life endangered
- blackmail
- drug trafficking
- death by dangerous driving
- fraud and associated offences (over 80 hrs investigation time)
- kidnapping (unless in major investigation category)
- perverting justice
- public order (racially motivated)
- rape
- robbery (firearms or actual bodily harm injury)
- child sex offences
- wounding (s 18/20).



National Threats



The top threats to the UK are:

- Child sexual exploitation and abuse (CSEA)
- Organised Immigration crime, Modern Slavery and Human Trafficking
- Cyber crime
- Firearms
- Drugs
- Economic crime, High-end money laundering

Source: National Strategic Assessment of Serious and Organised Crime 2016



YaTH Region



- Child Sexual Exploitation/Abuse
- Organised Immigration Crime Inc. Human Trafficking and Modern Day Slavery
- Cyber Crime
- Drugs
- Firearms
- Prisons/Lifetime Management
- Economic Crime/Money Laundering
- Organised Acquisitive Crime



Threats to NYP

- Cyber Enabled Sexual Crime
- Fraud (Personal)
- PREVENT
- Modern Slavery/Human Trafficking
- Child Abuse and Neglect (inc.CSE)
- Domestic Abuse
- Missing People
- Stalking & Harassment
- RTCs
- Border Vulnerabilities
- Serious Organised Crime (OAC, Drugs, OIC)



LE Structure



NSIG/NSTG

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RSIG/RTTCG (No 2 Chair CC Jones)

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7x Threat Reduction Groups

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Force OCGM/Tasking



SOC Overview

In September 2016 HMIC graded NYP as “Requiring Improvement” in four key areas:

1. Serious Organised Crime Partnership Board to be implemented;
2. SOC Local Profile document must include partnership data/intelligence;
3. All adopted OCGs to have a Lead Responsible Officer and comprehensive plans; and
4. Lifetime Management of Offender processes improved (Serious Crime Prevention Orders, Unsubstantiated Wealth Orders, Criminal Behaviour Orders)

‘All forces achieving AFIs will be supported by a Peer Review undertaken by senior staff from forces who scored ‘Outstanding’.

Organised Crime Group Mapping Bands

<p>5 A</p> <p>Low level or infrequent criminality; impact local, hidden.</p> <p>Highly organised and disciplined; expert, resourced; coerce and/ or corrupt others.</p>	<p>4 A</p> <p>Moderate scale or volume; impact local, diluted.</p> <p>Highly organised and disciplined; expert, resourced; coerce and/ or corrupt others.</p>	<p>3 A</p> <p>Serious or frequent criminality; impact visible, temporary.</p> <p>Highly organised and disciplined; expert, resourced; coerce and/ or corrupt others.</p>	<p>2 A</p> <p>Significant level of criminality; impact visible and acute.</p> <p>Highly organised and disciplined; expert, resourced; coerce and/ or corrupt others.</p>	<p>1 A</p> <p>Extremely high scale, multiple crime types; visible, chronic impact</p> <p>Highly organised and disciplined; expert, resourced; coerce and/ or corrupt others.</p>
<p>5 B</p> <p>Low level or infrequent criminality; impact local, hidden.</p> <p>Display structure and competence; may regularly use violence and/ or specialists.</p>	<p>4 B</p> <p>Moderate scale or volume; impact local, diluted.</p> <p>Display structure and competence; may regularly use violence and/ or specialists.</p>	<p>3 B</p> <p>Serious or frequent criminality; impact visible, temporary.</p> <p>Display structure and competence; may regularly use violence and/ or specialists.</p>	<p>2 B</p> <p>Significant level of criminality; impact visible and acute.</p> <p>Display structure and competence; may regularly use violence and/ or specialists.</p>	<p>1 B</p> <p>Extremely high scale, multiple crime types; visible, chronic impact</p> <p>Display structure and competence; may regularly use violence and/ or specialists.</p>
<p>5 C</p> <p>Low level or infrequent criminality; impact local, hidden.</p> <p>Fluid, disorganised; may have transient membership and lack skill or resources.</p>	<p>4 C</p> <p>Moderate scale or volume; impact local, diluted.</p> <p>Fluid, disorganised; may have transient membership and lack skill or resources.</p>	<p>3 C</p> <p>Serious or frequent criminality; impact visible, temporary.</p> <p>Fluid, disorganised; may have transient membership and lack skill or resources.</p>	<p>2 C</p> <p>Significant level of criminality; impact visible and acute.</p> <p>Fluid, disorganised; may have transient membership and lack skill or resources.</p>	<p>1 C</p> <p>Extremely high scale, multiple crime types; visible, chronic impact</p> <p>Fluid, disorganised; may have transient membership and lack skill or resources.</p>

Criminality →



Currently there are 227 scored OCGs across the YaTH region.

	West Yorkshire	South Yorkshire	North Yorkshire	Humberside
<i>Active Tier 1</i>	31	9	3	1
<i>Active Tier 2</i>	9	12	1	4
<i>Active Tier 3</i>	32	15	11	5
<i>Active Tier 4</i>	41	33	8	12
Total Active	113	69	23	22
<i>Archived</i>	132	45	71	72
<i>Removed</i>	27	21	4	1
Total	272	135	98	95



NYP OCG Overview



- No 'High Priority' OCGs in NYP
- Approximately 60% commodity based (Drugs/Firearms/OAC) hidden vulnerabilities.
- 3 OCGs utilising vulnerable people to deal (County Lines)
- Increase in deaths involving synthetic opiates
- 30% involved in HT/MS
- 10% Prosperity based offending (Fraud/Money Laundering)
- 3 OCGs involve children at risk of offending/violence



Rural Task Force





Capability and Success



- Op Yearn – ‘Dark Web’ drug ebay, two men convicted and SCPOs applied for.
- Op Neutron – WYP based OCG targeting wealthy NY residential properties.



2230hrs to 2259hrs
YG12GWY White BMW abandoned in Lincoln Green Court
containing items stolen from Durley House





How Duncan Bannatyne Makes His Money

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JAILED: Gang of 4 who terrorised couple in their own home



From left: Shelby Bruce, Lewis Jordan Walker, Joel Richard Hutchinson and Jason Henriques

2 Oct 2016

A GANG who stabbed and robbed a North Yorkshire man in his own home has been jailed for more than 60 years.

Joel Richard Hutchinson, 30, Lewis Jordan Walker, 29, Jason Henriques, 25, and Shelby Bruce, 24, threw a boulder through the window of a house in Lands Lane, Knaresborough, on the night of May 14, 2015.

Once inside, they confronted and attacked the homeowners - a man in his forties and a woman in her thirties - who were upstairs, and demanded they hand over jewellery.

When the man fought back, he was stabbed in his leg, arm, face and hand, suffering deep cuts which needed extensive hospital treatment. The gang also grabbed his wife by her hair and threatened her before fleeing.



The End !

Questions ?