

Inaugural National Investigating Serious and Organised Crime Two-day CPD Conference



**Supporting operational officers in the
prevention, investigation and disruption of
Serious and Organised Crime offences in the UK**

Venue and date TBC

Inaugural National Investigating Serious and Organised Crime Two-day CPD Conference

Supporting operational officers in the prevention, investigation and disruption of Serious and Organised Crime offences in the UK

- Our exclusive two-day event will provide a current picture of the nature and threat of serious and organised crime in the UK and internationally
- Leading operational practitioners from the national and international arena will provide a fascinating insight into the challenges, best practice and the innovative work they are spearheading to address the challenges of this ever evolving and complex crime.
- The conference is aimed at supporting the continuous professional development of SOC investigators in forces, regions and other law enforcement agencies including the National Crime Agency, Home Office and other public and private sector organisations

The Investigator is delighted to announce the launch of our inaugural National Serious and Organised Conference.

Run over two days, the event will explore the current nature and threat of Serious and Organised Crime and the challenges that this ever evolving and complex crime is posing to law enforcement professionals at local, regional, national and international level.

With the help of an impressive line-up of speakers, the conference will:

- Understand the current threat through research, operational learning and expert opinion
- Look at current criminal markets; a focus on understanding their models and how they operate with a view to causing maximum disruption
- Look at the current definition of Serious and Organised Crime and a focus on current crime types including emerging crimes
- Focus on how such crime affect victims and disrupt law abiding societies
- Provide the most contemporary snapshot of the innovation and operational excellence that is spearheaded by investigators of all ranks and roles.

Speakers and topics include. More to be announced shortly.

International Threat

- The role of Interpol in SOC investigations, Paul Stanfield, Director of Organised and Emerging Crime
- The role of Europol in SOC investigations, Angela McKenna, NCA/Europol
- SOC investigations with an international border, Darren Evans, Detective Chief Superintendent Police Service of Northern Ireland (PSNI)
- The impact of Brexit on SOC and a wider look at the international SOC dimension, DCI David Birrell, NPCC International Crime Coordination Centre

Current Research/strategy

- Project U Battle: new research that compares the operational similarities of big businesses to organised crime groups, Chris Allen, research lead, Strategic Delivery Unit, Economic Crime, City of London Police
- The role of the PIP 4 SIO in SOC Investigations, Paul Williamson, Regional Head of Investigations, National Crime Agency

The Investigator Conferences Terms & Conditions

All delegate places must be paid before attendance at the conference. Bookings made 10 days and under before the conference date must be paid by credit card. Start and finish times will be sent 10 days before the conference date, if for any reason you do not receive these please telephone: +44 (0)844 660 8707 or email: info@the-investigator.co.uk. Cancellations and non attendance: We regret that refunds will not be given under any

Emerging/developing threats

- UK first: Trends and best practice from Greater Manchester Police modern day slavery unit, the UK's first multi-agency unit, DS Debbie Hurst, head of the unit.
- Prosecuting modern slavery, Caroline Haughey, QC
- County Lines: why safeguarding should be at the centre of an investigation, Stop and Prevent Adolescent Criminal Exploitation (SPACE)
- The threat of, and response to, serious organised crime in the food chain: Darren Davies Director, Food Standards Agency (National Food Crime)
- Emerging threats from Firearms, Paul Morris, National Firearms Threat Centre, NCA

Digital Threat

- Operation Fort: How the digital strategy was pivotal to the success of the UK's biggest modern slavery conviction, DC Lucy Brown, Digital Media Investigator, West Midlands Police
- The impact of the internet on SOC investigations, Peter Lloyd, NPCC Internet Investigations and Intelligence,
- How online technologies are transforming transnational organised crime, Professor Mike Levi, Cardiff University

Multi-agency approach

- Immigration enforcement as a tool to tackle SOC, Dave McGrath Deputy Director Criminal and Financial Investigation, Immigration Enforcement
- The role of the Border Force in tackling SOC, Sam Bullimore, Deputy Director of Intelligence, Border Force
- Money laundering: why financial investigations should be central to any SOC investigation, Richard Gould, Illicit Finance Consulting Ltd

PLUS:

We present you with an exclusive insight into recent innovation on the frontline with a series of best practice case studies. These are just a few of the case studies. More will be announced shortly.

- Operation Lattice: How a UK firearms operation led to EU legislative change, Bedfordshire Serious and Organised Crime Team
- Operation Pacifica: A complex investigation into wide-scale drug dealing in the East Midlands, DS Jon Smith and Luke Stringfellow, Specialist Crime Unit, Derbyshire Poli
- Operation ITALCI: an investigation into the world's biggest ever illegal anabolic steroid distribution network, John McLaughlin, Investigator, National Crime Agency

HOW TO BOOK

Venue: TBC

Details: Refreshments and lunch are included in the price, accommodation is not included

Cost: £399.75 + VAT per delegate (this includes a conference place and daytime food and refreshments)

Booking: Please send the delegates name(s), email address and purchase order to info@the-investigator.co.uk or telephone 0844 660 8707 for further information.

Payment can be made by debit/credit card (corporate card fees apply + 3%).

Accommodation: The cost for accommodation will be available once the venue is confirmed

circumstances once we have received either verbal or email confirmation of attendance. However, delegates can be replaced by a substitute delegate at anytime and any changes should be emailed to: info@the-investigator.co.uk. The Investigator Conferences will not offer any refunds for the non attendance of a delegate due to unforeseen circumstances, such as weather etc. Amendments: We reserve the right to alter the conference itinerary or venue at anytime.