

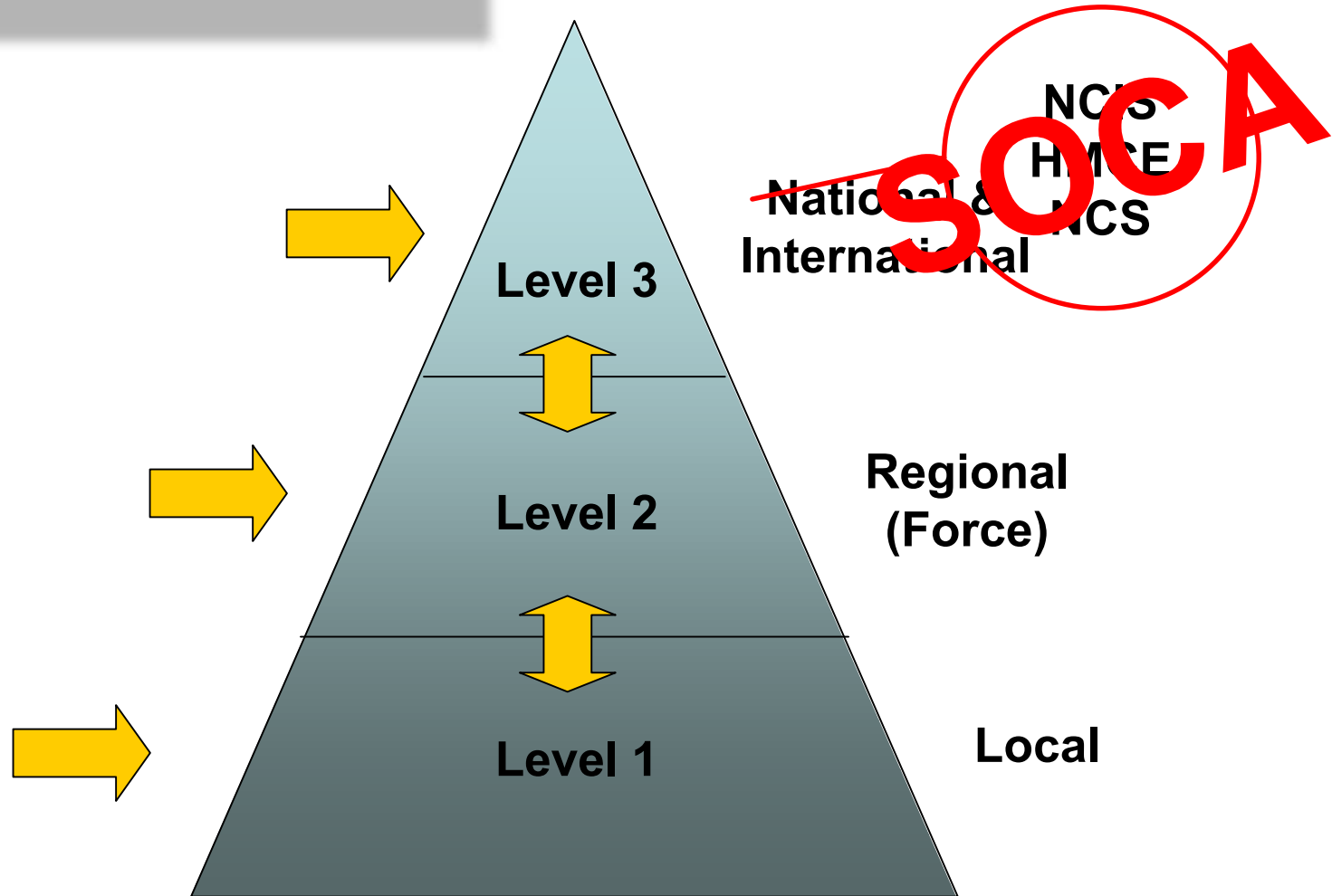


CARDS Conference 2004

Expert from the
National Criminal Intelligence
Service



Expert's Famous Triangle



Intelligence Cycle

Threat Assessment

Drugs Immigration Fraud/Money laundering etc.

Heroin Cocaine Synthetics

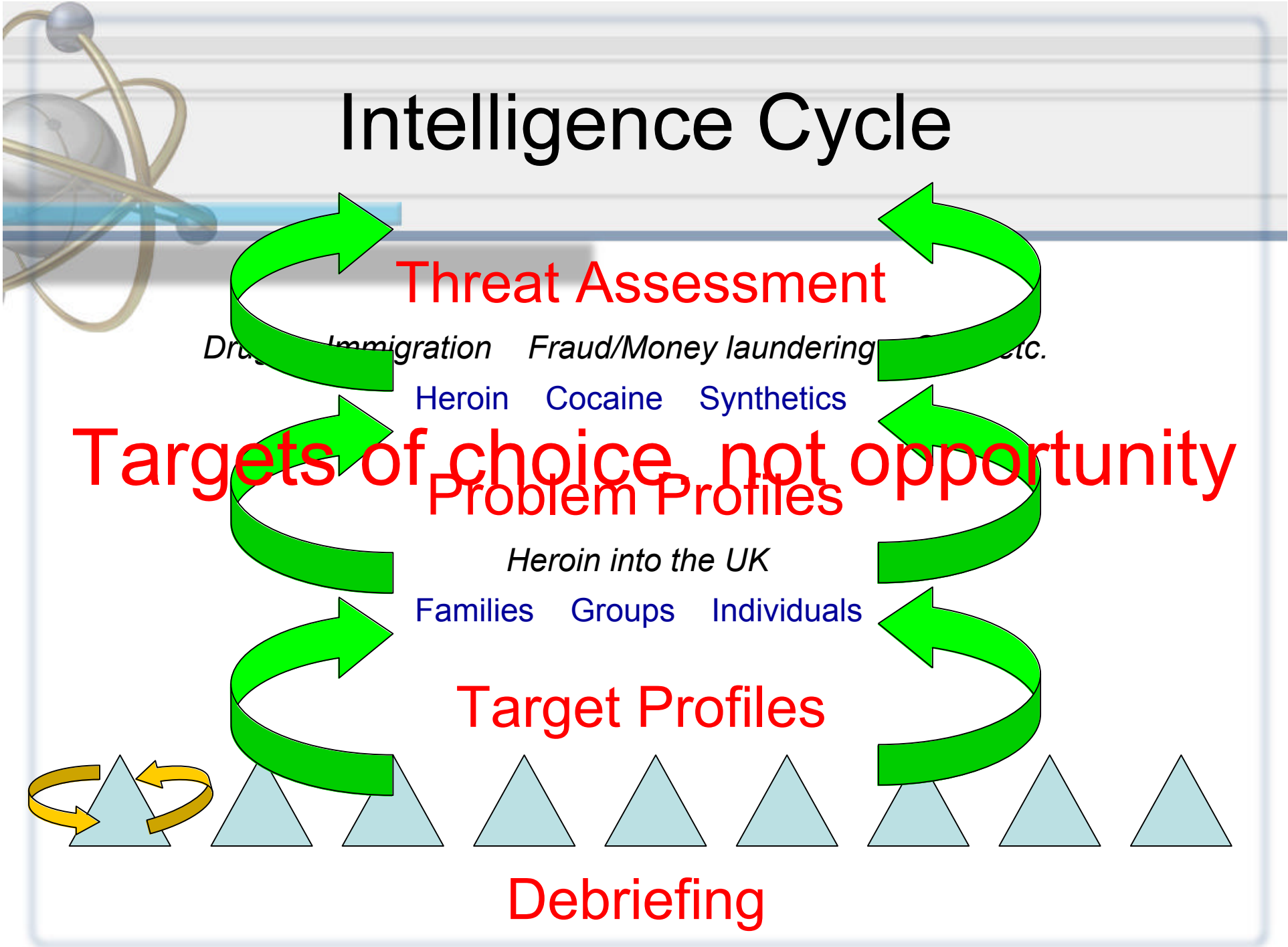
Targets of choice, not opportunity
Problem Profiles

Heroin into the UK

Families Groups Individuals

Target Profiles

Debriefing





Questions