

The Security Intelligence System aims to:

- Present an analysis of evaluated information.
- Support informed decision-making in prevention and management of incidents.
- Develop strategies to counteract threats to national interests and to the security of the establishment(s).
- Assist in maintaining good order or discipline across your centre & estate.
- Assist in the prevention and detection of crime.

- Any person may submit an SIR. All information may prove useful.
- All information given will be evaluated to provide security intelligence.
- All information contained within this SIR will be managed in accordance with the Human Rights Act & Data Protection Act. Your information will be disseminated in a controlled way ensuring only relevant parties are privy to the information you generated. Any disclosure to partner agencies will be in a sanitised format.
- The information contained within this report may be disclosed for the prevention and detection of crime, good order and discipline and professional standards issues.
- The individual initiating this report **must only complete Part A** of this document, along with **Section A of the Audit trail**, ensuring it is signed and dated prior to being forwarded to the Security Department

Audit Trail

On receipt of this form, the person responsible must update the audit trail once action completed

Responsibility		Action	Completion
A	Initiator of Report	Sign signature	Time 10:00 Date 19/6/17
	Name Rachel Milburn		
B	Security Analyst	Complete	Time 17:40 Date 20/06/17
	Time & Date 11.45 20/6/17	Name KHARRIS	
Security Manager Recommendations		Complete	11 JUN 2017

CJS005420_0001

Content of Report

I was in Beck wing office when Mr [D693] walked in and asked why he had no money on his card, I informed him that his account would have been closed due to his expected move back to prison, however as this was cancelled his account would be reopened today at some stage and that when I had some free time I would make a call to see what time it would be reopened. However this was not good enough information and Mr [D693] began to raise his voice and shouted at me to change his account. When I explained this was not possible he began to get angry, slamming his hands on the counter, at this stage fellow DCO Tomsett escorted him out of the office and both myself and DCO Tomsett agreed the we could smell an alcohol smell coming from Mr [D693]. On the way back to his room Mr [D693] turned to face us and claimed he could not wait to return back to Somalia, so he could then return to the UK and kill every single British person.

- Local Security Intelligence System & Databases

- Home Office

- Security

- Visits Records

- Gate Records

- Police Referral

- Searching Records

- Correspondence Records

- Incident Reports

- Finance

- Open Source Internet

SUMMARY OF SUPPORTING / RELATED INTELLIGENCE

Sensitive/Irrelevant risk to women and children, Mappa 2, Threats to pour boiling water over potential roommates, **Sensitive/Irrelevant**

Sensitive/Irrelevant PWIS, Was due to transfer back to HMP Bristol but when presented to Tascor he stated he had a blade in his mouth and they refused to take him. Transfer has been reset for the 22/06/2017. Account reopened at 11:11.

Detainee has bought hooch making ingredients – DCO Tomsett has advised he is moving to C wing after 19:00 and he will check the room to see if there is any evidence of hooch.

CT Referral has been made and CT team covering the South West of England has been included.

INTELLIGENCE ASSESSMENT

(Complete Audit Trial)

Intel suggests detainee behaved in an aggressive manner towards staff as his shop account wasn't available following him preventing his transfer back to HMP. He then went on to make threats of an extreme nature towards British people. The officer believed he was under the influence of alcohol which may be the reason for his behaviour.

ACTION



Immediate



24 hour



72 hour

If the SIR is linked to previously submitted SIRs list the number below

1)

2)

3)

4)

5)

SECURITY MANAGERS COMMENTS / ACTIONS

(Complete Audit Trial)

• CT REFERRAL SENT. DUE TO EXTREMIST LANGUAGE
• WILL HAVE ANOTHER MOVE SET.

ACTION



Immediate



24 hour

CJS005420_0005

Anti-Bullying Race Relations Police IMB Other SIR Acknowledged	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> R. MILBURN 20/06/17	Other	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 55%;">List Further Actions Initiated</th> <th style="width: 25%;">Contact Name</th> <th style="width: 20%;">Date</th> </tr> </thead> <tbody> <tr> <td>1. CT REFERRAL MADE</td> <td>K. HARRIS</td> <td>20/06/17</td> </tr> <tr> <td>2.</td> <td>.....</td> <td>.....</td> </tr> <tr> <td>3.</td> <td>.....</td> <td>.....</td> </tr> <tr> <td>4.</td> <td>.....</td> <td>.....</td> </tr> <tr> <td>5.</td> <td>.....</td> <td>.....</td> </tr> </tbody> </table>						List Further Actions Initiated	Contact Name	Date	1. CT REFERRAL MADE	K. HARRIS	20/06/17	2.	3.	4.	5.
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Further Actions Completed <input checked="" type="checkbox"/> Signed off by Security Department – Name S. ROYSEN																							
Updated Actions																							

CT(I)U's should record this under OP CHECKSTONE

This document is the agreed method to refer any concerns regarding a specified individual, address, or premises to the counter terrorism policing community.

This does not indicate that any person, address or premises named is connected to terrorism but that staff consider that the **information** is worthy of referral.

1) Complete and e-mail the form to the **PRIMARY CUSTOMER**:

The **PRIMARY CUSTOMER** is the regional police Counter Terrorism (Intelligence) Unit (CT(I)U) appropriate to the information within the referral.

FOR EXAMPLE:

A detainee in IRC Yarls Wood is due for release to an address in Birmingham. There are terrorism concerns.

IRC Yarls Wood is within the Eastern CTIU region but the release address is within the CTU Birmingham region. Therefore, the referral must be sent to both Eastern CTIU and CTU Birmingham.

Annex A on Page 5 contains a list of CT(I)U contact emails). If in doubt, contact the Immigration, National Security & Counter Terrorism (INS&CT) via

DPA

2) Side copy

- Home Office Immigration **DPA**
- Detention and Debriefing Intelligence team (DDIT):

Impending Transfer/ Release/ Removal dates (giving timescales if known)	Transfer scheduled to return him back to HMP Bristol on the 22/06/2017
Surname	D693
Forename	D693
Alias(es)	DPA
D.O.B	DPA
Gender	Male
Nationality	Somalia
SIR No(s).	1193/17
SIR Date(s)	19/06/2017
Other known addresses/ footprint in the UK	HMP Bristol
Phone Numbers	DPA

	Relationships
	Material
X	Use of language
<p>On the 19/06/2017 D693 was due to transfer to HMP Bristol but when presented to Tascor escorts he claimed to have a blade in his mouth so they refused to take him.</p> <p>On returning to the wing he wanted to know why he had no money on his account. It was explained that his account had been closed in preparation for his transfer but would be reopened soon. He became aggressive and had to be escorted away from the office.</p> <p>Once in his room he said he could not wait to return to Somalia so that he could return to the UK and kill every single British person.</p> <p>The officer believed he may have been under the influence of alcohol (Hooch)</p>	
	Challenge to authority
	Personal History
	...

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Any other concerns

Please use this space to articulate any other concerns or issues that do not fit within the indicator parameters above

Extensive criminal history including: Sensitive/Irrelevant

Referring Officer Name	K Harris
IRC	Brook House
Contact Tel	DPA
Date	20/06/2017

Counter Terrorism Command (SO15)	DPA
West Midlands CTU	DPA
North East CTU	DPA
North West CTU	DPA
South East CTU	DPA
East Midlands CTIU	DPA
Eastern CTIU	DPA
Northern Ireland CTIU	DPA
Police Scotland CTU	DPA
South West CTIU	DPA

Kelly Harris
Security Collator
Security Intelligence Unit
Gatwick IRCs
G4S Care And Justice Services
Tel -
Ema
Sect

DPA

From: Harris, Kelly

Sent: 20 June 2017 17:23

To: **DPA**

DPA

Cc: **DPA**

Subject: CT Referral - 1193/17

Please see attached referral.

The detainee is due to transfer to HMP Bristol on the 22/06/2017 but I have been unable to forward this to the CT team covering this area as we have no contact details for them

Regards

Kelly Harris
Security Collator
Security Intelligence Unit
Gatwick IRCs
G4S Care And Justice Services
Tel -
-

DPA

CJS005420_0019

