

## Final Exercise – Operation Howie

**Time allowed: 120 minutes**

**This exercise is NOT assessed. It is designed for you to test the skills taught on this course.**

**The exercise will be fully debriefed at its conclusion and you will be given the opportunity to ask questions.**

**Create a folder called 'OP HOWIE' and store all evidence and intelligence in that folder.**

### **You have received the following intelligence:**

An individual with the nickname 'HOWIEBOY' and 'HOWIEBOY70' is offering compromised credit / debit card details including card name, expiry date and CVV number, for sale online.

The intelligence also indicates that the credit / debit card details are being obtained from financial institutions in the UK.

The intelligence is 1 day old.

### **Task**

Use the open source and network investigation skills you have learnt on this course to investigate the above intelligence.

You should keep evidentially sound notes and capture material that you consider relevant. Such material should be dealt with appropriately.

Consider disclosure issues and be in position to defend decisions that you make.

**If there is information you feel it is appropriate to ask for via SPOC or MLAT, send an email request to [admin@onlineops.co.uk](mailto:admin@onlineops.co.uk)**

If you encounter terms, services or other references that you don't understand, use a search engine to find a solution.

**It is safe to use your personal social media accounts, including Facebook, during this exercise**

<b>GPMS</b>	<b>OFFICIAL SENSITIVE</b>
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## 5 x 5 x 5 Information Intelligence Report Form A

Organisation and Officer	FIB ANY POLICE FORCE - DC BROWN	Date and Time of Report	Yesterday 1100
Information / Intelligence Source / Intelligence Source Ref. No. (ISR)		Report URN	10789/2015

Source and Information Intelligence Evaluation to be completed by Submitting Officer					
Source Evaluation	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested Source
Information Intelligence Evaluation	<b>1</b> Known to be true without reservation	<b>2</b> Known personally to the source but not to the person reporting	<b>3</b> Not known personally to the source, but corroborated	<b>4</b> Cannot be judged	<b>5</b> Suspected to be false

Report							
Person Record		DoB		NIB CRO			
Operation Name / Number					S	I	H
A person using the name 'HOWIEBOY' and 'HOWIEBOY70' is offering compromised debit and credit card details online.					B	2	1
The details for sale include account holders name, CVV, and expiry date					B	2	1
The compromised card details have been obtained from various financial institutions in the UK					B	2	1

Intelligence Unit Only					
Handling Code	1	2	3	4	5
To be completed by the evaluator on receipt and prior to entry onto the intelligence system. <b>To be reviewed on dissemination.</b>	<b>Default:</b> Permits dissemination within the UK police service AND to other law enforcement agencies as specified  [see guidance] <input checked="" type="checkbox"/>	Permits dissemination to UK non prosecuting parties  [conditions apply see guidance] <input type="checkbox"/>	Permits dissemination to (non EU) foreign law enforcement agencies  [conditions apply see guidance] <input type="checkbox"/>	Permits dissemination within UK Police Service  [see guidance] <input type="checkbox"/>	Permits dissemination but receiving agency to observe condition as specified  [see guidance on risk assessment] <input type="checkbox"/>
5x5x5 Reviewed by	DC Blake			Re-evaluated	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Cross-Ref. URN			Date and Time of Review		
Disseminated To	Your Team		Person disseminating Date and Time	Yesterday 1700	
Detailed Handling Instructions	Nil		Public Interest Immunity	no	
Input on to an Intelligence System?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				

**Retention Period:** In accordance with Section 7 of the ACPO (2006) Management of Police Information