

Jerry H Ratcliffe Editor

STRATEGIC  
**THINKING**  
in CRIMINAL  
INTELLIGENCE

2ND EDITION

THE FEDERATION PRESS

# Strategic Thinking In Criminal Intelligence

**Jerry Ratcliffe**



## **Strategic Thinking In Criminal Intelligence:**

Strategic Thinking in Criminal Intelligence Jerry Ratcliffe, 2009-05-26 Strategic Thinking in Criminal Intelligence is designed to complement the drive for more strategic planning in law enforcement crime prevention and detection The criminal environment is one of rapid and significant change and to be effective law enforcement is now required to make long term predictions anticipate broadly and think strategically beyond tactical investigations and operational outcomes Expanded by three chapters this edition emphasises intelligence products risk and threat assessments and the unfolding complications of intelligence sharing Expert authors drawn from intelligence agencies around the world provide a unique insight into the philosophy and practice of leading strategic criminal intelligence specialists It is a vital resource for intelligence practitioners crime analysts law enforcement managers and advanced students of policing

**Strategic Thinking in Criminal Intelligence** Jerry Ratcliffe, 2004 Strategic Thinking in Criminal Intelligence complements the drive for more effective strategic planning in law enforcement by providing insights into the thinking and practice of leading strategic intelligence analysts The first chapters establish the place of strategic intelligence in current law enforcement thinking The central chapters provide a road map for the production of strategic intelligence The final two chapters dissect the issues surrounding the implementation of intelligence systems and explore the opportunities to develop more strategic thinking in the business of law enforcement Every chapter is written by a practitioner or researcher closely involved with the law enforcement strategic intelligence field These contributors are drawn from agencies such as the Australian Crime Commission the National Criminal Intelligence Service UK the Metropolitan Police London UK and the Australian Federal Police and they represent some of the leading specialists in the field of strategic criminal intelligence

**Strategic Thinking in Criminal Intelligence** Jerry Ratcliffe, 2009-05-26 Strategic Thinking in Criminal Intelligence is designed to complement the drive for more strategic planning in law enforcement crime prevention and detection The criminal environment is one of rapid and significant change and to be effective law enforcement is now required to make long term predictions anticipate broadly and think strategically beyond tactical investigations and operational outcomes Expanded by three chapters this edition emphasises intelligence products risk and threat assessments and the unfolding complications of intelligence sharing Expert authors drawn from intelligence agencies around the world provide a unique insight into the philosophy and practice of leading strategic criminal intelligence specialists It is a vital resource for intelligence practitioners crime analysts law enforcement managers and advanced students of policing

**Intelligence-Led Policing** Jerry H. Ratcliffe, 2016-04-14 What is intelligence led policing Who came up with the idea Where did it come from How does it relate to other policing paradigms What distinguishes an intelligence led approach to crime reduction How is it designed to have an impact on crime Does it prevent crime These are just a few of the questions that this book seeks to answer This revised and updated second edition includes new case studies and viewpoints a revised crime funnel based on new data and a new chapter examining the

expanding role of technology and big data in intelligence led policing Most importantly the author builds upon an updated definition of intelligence led policing as it has evolved into a framework capable of encompassing more operational police activity than simply organized crime and recidivist offenders Topics covered in this book include The origins and aims of intelligence led policing A comparison of intelligence led policing with other conceptual models of policing An exploration of analysis concepts and the role of analysis in target selection Evaluations of intelligence led policing as a crime control strategy Written by an expert in the field this book offers a comprehensive and engaging introduction to intelligence led policing for students practitioners and scholars of policing criminal intelligence and crime analysis This book will be of particular interest to professionals within the law enforcement environment senior officers middle management analysts and operational staff A companion website offers a range of resources for students and instructors including slides chapter headings with supporting notes key terms and names critical thinking questions and quizzes

**Intelligence and Intelligence Analysis** Patrick Walsh, 2011-05-31 This book tracks post 9 11 developments in national security and policing intelligence and their relevance to new emerging areas of intelligence practice such as corrections biosecurity private industry and regulatory environments Developments are explored thematically across three broad sections applying intelligence understanding structures developing a discipline Issues explored include understanding intelligence models the strategic management challenges of intelligence intelligence capacity building and the ethical dimensions of intelligence practice Using case studies collected from wide ranging interviews with leaders managers and intelligence practitioners from a range of practice areas in Australia Canada New Zealand the UK and US the book identifies examples of good practice across countries and agencies that may be relevant to other settings Uniquely bringing together significant theoretical and practical developments in a sample of traditional and emerging areas of intelligence this book provides readers with a more holistic and inter disciplinary perspective on the evolving intelligence field across several different practice contexts

Intelligence and Intelligence Analysis will be relevant to a broad audience including intelligence practitioners and managers working across all fields of intelligence national security policing private industry and emerging areas as well as students taking courses in policing and intelligence analysis

**The Role of Strategic Intelligence in Law Enforcement J.**

Coyne, 2014-12-03 This book analyzes how strategic intelligence can support decision makers in national policing organizations to anticipate transnational organized crime TOC The authors examine case studies from Australia Canada and the UK and argue for the development of empirically grounded intelligence theory to aid the policy process and law enforcement

*Critical Thinking for Strategic Intelligence* Katherine Hibbs Pherson, Randolph H. Pherson, 2020-08-14 With Critical Thinking for Strategic Intelligence Katherine Hibbs Pherson and Randolph H Pherson have updated their highly regarded easy to use handbook for developing core critical thinking skills and analytic techniques This indispensable text is framed around 20 key questions that all analysts must ask themselves as they prepare to conduct research generate

hypotheses evaluate sources of information draft papers and ultimately present analysis including How do I get started Where is the information I need What is my argument How do I convey my message effectively The Third Edition includes suggested best practices for dealing with digital disinformation politicization and AI Drawing upon their years of teaching and analytic experience Pherson and Pherson provide a useful introduction to skills that are essential within the intelligence community **Environmental Criminology and Crime Analysis** Richard Wortley, Lorraine Mazerolle, 2013-05-13

Environmental criminology is a generic label that covers a range of overlapping perspectives At the core the various strands of environmental criminology are bound by a common focus on the role that the immediate environment plays in the performance of crime and a conviction that careful analyses of these environmental influences are the key to the effective investigation control and prevention of crime Environmental Crime and Crime Analysis brings together for the first time the key contributions to environmental criminology to comprehensively define the field and synthesize the concepts and ideas surrounding environmental criminology The chapters are written by leading theorists and practitioners in the field Each chapter will analyze one of the twelve major elements of environmental criminology and crime analysis This book will be essential reading for both practitioners and undergraduate and postgraduate students taking courses in this subject

Moral Issues in Intelligence-led Policing Helene Gundhus, Kira Rønn, Nick Fyfe, 2017-09-27 The core baseline of Intelligence led Policing is the aim of increasing efficiency and quality of police work with a focus on crime analysis and intelligence methods as tools for informed and objective decisions both when conducting targeted specialized operations and when setting strategic priorities This book critically addresses the proliferation of intelligence logics within policing from a wide array of scholarly perspectives It considers questions such as How are precautionary logics becoming increasingly central in the dominant policing strategies What kind of challenges will this move entail What does the criminalization of preparatory acts mean for previous distinctions between crime prevention and crime detection What are the predominant rationales behind the proactive use of covert cohesive measures in order to prevent attacks on national security How are new technological measures increased private partnerships and international cooperation challenging the core nature of police services as the main providers of public safety and security This book offers new insights by exploring dilemmas legal issues and questions raised by the use of new policing methods and the blurred and confrontational lines that can be observed between prevention intelligence and investigation in police work Intelligence-led Policing Craig Hughes, 2025-02-28

Intelligence led Policing clearly explains the distinction between information and intelligence and discusses how to gather analyse and utilise intelligence to inform decision making in practice It relates all areas of intelligence within the investigative process and contextualises its use in line with the National Intelligence Model NIM as part of routine working practice It develops a knowledge base by identifying six tiers of policing intelligence architecture exploring the concept of intelligence as it applies to strategic tactical and practice levels of operational policing A great mix of theory and practice to

help students explore how information can become useful intelligence including the process through which it goes and the importance of intervention points The Professional Policing Curriculum in Practice is a new series of books that match the requirements of the new pre join policing qualifications The texts reflect modern policing are up to date and relevant and grounded in practice They reflect the challenges faced by new students linking theory to real life operational practice while addressing critical thinking and other academic skills needed for degree level study      **The Routledge International**

**Handbook on Hate Crime** Nathan Hall,Abbee Corb,Paul Giannasi,John Grieve,2014-07-25 This edited collection brings together many of the world s leading experts both academic and practitioner in a single volume handbook that examines key international issues in the field of hate crime Collectively it examines a range of pertinent areas with the ultimate aim of providing a detailed picture of the hate crime problem in different parts of the world The book is divided into four parts An examination covering theories and concepts of issues relating to definitions of hate crime the individual and community impacts of hate crime the controversies of hate crime legislation and theoretical approaches to understanding offending An exploration of the international geography of hate in which each chapter examines a range of hate crime issues in different parts of the world including the UK wider Europe North America Australia and New Zealand Reflections on a number of different perspectives across a range of key issues in hate crime examining areas including particular issues affecting different victim groups the increasingly important influence of the Internet and hate crimes in sport A discussion of a range of international efforts being utilised to combat hate and hate crime Offering a strong international focus and comprehensive coverage of a wide range of hate crime issues this book is an important contribution to hate crime studies and will be essential reading for academics students and practitioners interested in this field      *Transformations of Policing* Alistair

Henry,2017-05-15 Police and People in London is still the largest and most detailed study of a police force and its relations with the public that has yet been undertaken in Britain The twenty three years since its publication has seen a constantly accelerating rate of change in the legal framework of policing in the arrangements for democratic accountability of the police in the technologies involved in crime and policing in management structures and methods in the police service in financial control systems imposed by central government and in methods of assessing police performance Over the same period crime control has moved from the bottom to the top of the political agenda leading to increasing pressure on the police to be seen to be effective Transformations of Policing returns to the central issues discussed in 1983 and considers whether the main conclusions need to be revised in the light of what has happened since It also reviews areas of debate and research that have emerged more recently and highlights areas of turbulence that are creating fundamentally different patterns from before and raising genuinely new questions      **Handbook of Public Protection** Mike Nash,Andy Williams,2010-09-27 Public

protection has become an increasingly central theme in the work of the criminal justice agencies in many parts of the world in recent years Its high public profile and consequent political sensitivity means that growing numbers of criminal justice

professionals find their daily work load dominated by the assessment and management of high risk of harm offenders. Developments such as sex offender registers and in the UK Multi Agency Public Protection Arrangements (Mappa) have made this issue not only a core activity for police probation and prison services but to a range of other organizations as well in particular social work and the health services. Partnership has become central to the concept of public protection. At the same time the concept of public protection has occasioned increased political debate. Protecting the public from high risk or dangerous offenders has become an international issue and has increasingly shaped criminal justice policy. This text brings together leading authorities in the field providing authoritative coverage of the theory and practice of public protection both in the UK and internationally. It provides a critical review of contemporary public protection practice as well as up to date research and thinking in the field.

**Strategic Intelligence** Don McDowell, 2008-12-24 The revised edition of Strategic Intelligence: A Handbook for Practitioners, Managers and Users is a primer for analysts involved in conducting strategic intelligence research. Author Don McDowell begins with an overview of what strategic intelligence and analysis is, the functions it performs and outcomes it delivers. McDowell then outlines a proven methodological approach to planning and implementing a strategic research project useful in any setting whatsoever. Strategic Intelligence explains in detail the steps involved in doing strategic analysis and includes examples, guidelines and standards to further illustrate the process. Each step in the process corresponds with a chapter in the book describing the doctrine and/or theory appropriate as well as applications of the theory and practical hints on its implementation. Additionally, holistic and creative thinking about the problem issues being tackled is stressed in order to avoid narrow biased analysis.

**The Handbook of Knowledge-Based Policing** Tom Williamson, 2008-04-30 Recent trends within community policing suggest that the next generation of community policing will be more knowledge based involving a shift toward a problem oriented and strategic use of information as a basis for management and better use of police resources. The Handbook of Knowledge Based Policing examines how knowledge based policing can improve the effectiveness, equity and efficiency of community policing. With contributions from a mix of academics and practitioners, this volume critically evaluates the effectiveness of community policing in seven countries. Discusses intelligence led policing and the emergence of knowledge based policing. Examines the impact knowledge based policing will have on policing initiatives. Discussions are set firmly within the context of current debates on risk and the risk society, the broadening or narrowing of the police role, the importance of networks and governance and regulation. This comprehensive collection identifies the factors that will shape the next generation of Community Policing. It is a must have resource for researchers and students of policing, policy makers and police officers. It will also be of interest to the growing number of people actively involved in crime and disorder partnerships.

**Managing Intelligence** John Buckley, 2017-07-27 Managing Intelligence: A Guide for Law Enforcement Professionals is designed to assist practitioners and agencies build an efficient system to gather and manage intelligence effectively and lawfully in line

with the principles of intelligence led policing Research for this book draws from discussions with hundreds of officers in different agencies roles and ranks from the UK United States Australia New Zealand and Canada Highlighting common misunderstandings in law enforcement about intelligence the book discusses the origins of these misunderstandings and puts intelligence in context with other policing models *Australian Policing* Philip Birch,Michael Kennedy,Erin Kruger,2020-11-29 This edited collection brings together leading academics researchers and police personnel to provide a comprehensive body of literature that informs Australian police education training research policy and practice There is a strong history and growth in police education both in Australia and globally Recognising and reflecting on the Australian and New Zealand Policing Advisory Agency ANZPAA education and training framework the range of chapters within the book address a range of 21st century issues modern police forces face This book discusses four key themes Education training and professional practice topics include police education ethics wellbeing and leadership Organisational approaches and techniques topics include police discretion use of force investigative interviewing and forensic science Operational practices and procedures topics include police and the media emergency management cybercrime terrorism and community management Working with individuals and groups topics include mental health Indigenous communities young people hate crime domestic violence and working with victims *Australian Policing Critical Issues in 21st Century Police Practice* draws together theoretical and practice debates to ensure this book will be of interest to those who want to join the police those who are currently training to become a police officer and those who are currently serving This book is essential reading for all students scholars and researchers engaged with policing and the criminal justice sector **Clear Thinking** Randolph H. Pherson,Ole Donner,Oliver Gnad,2024-02-28 This book enables analysts in government and the private sector as well as policy advisors and decision makers to assess global risks and opportunities systematically make well founded and informed decisions and anticipate the unanticipated The authors illuminate the basics of intuitive and analytical thinking and how structured techniques can mitigate the impact of cognitive biases misapplied heuristics and intuitive traps Three case studies illustrate how to apply over 30 Structured Analytic Techniques SATs with step by step instructions The final chapter focuses on how to optimize the impact of your analytic product be it a paper briefing or digital display **Intelligence in an Insecure World** Peter Gill,Mark Phythian,2006-08-29 What exactly is intelligence Who seeks to develop it and how What happens to the intelligence that is produced This book explores these and other key questions while examining the limits of intelligence intelligence failures and the relationship between intelligence and processes of public and private governance The book closes with a consideration of the need for democratic control of intelligence to prevent potential abuse by unaccountable state or corporate agencies **Policing Transnational Organized Crime and Corruption** M. Congram,P. Bell,2013-11-21 Examining the role of communication interception technology CIT in the investigation of transnational organised crime the authors demonstrate that a proactive intelligence led policing framework and a re evaluation of the



constraints of CIT are required to combat the international issue of corruption

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