

County Lines Vulnerability Tracker

National County Lines Coordination Centre



The Need

It is broadly recognised that there are approximately 1500 established county lines within England and Wales. The 'Carousel' Recruitment of young people is ever present and growing.

The CLVT documents and scores children and vulnerable adults who are criminally exploited for use in county lines or local drug dealing. Creating a single vulnerable cohort repository which forces and partners can use to inform safeguarding response, and also better understand their strategic picture of County Lines vulnerability

It provides a summary of risk for effective management by using key indicators. Each indicator has a weighted score which cumulatively create a risk rating for that individual. These weightings have been developed through practitioner input and feedback

The CLVT is an information tracker. Information captured within the document does not negate the requirement for it to be recorded on Police or Partner systems. It is a way of capturing relevant information which is easily accessible and includes key decisions and desired outcomes.

Proof of Concept

Operation Sarbar was piloted under Project Denver, the initial drive to utilise Modern Slavery Legislation as a tactic against recognised criminal gangs.

Key Goals -

- To identify and highlight vulnerability and exploitation of young or vulnerable people linked to the 'Dem Africans' (DA) gang.
- To support Project Denver CGU when subjects are referred on identification through county line deployments.
- Mitigate and reduce risk to vulnerable subjects through effective and collaborative safeguarding practices.
- Implement and drive the Vulnerability Assessment Tracker as a pilot Safeguarding Practitioner Platform.
- Support victims of criminal prosecutions under the Modern Slavery Act.

Since Project Denver the CLVT has transformed into a product which has recorded more than 300 vulnerable children and adults over the past 18 months.

It has empowered agencies to justify risk, expenditure and target resources effectively.

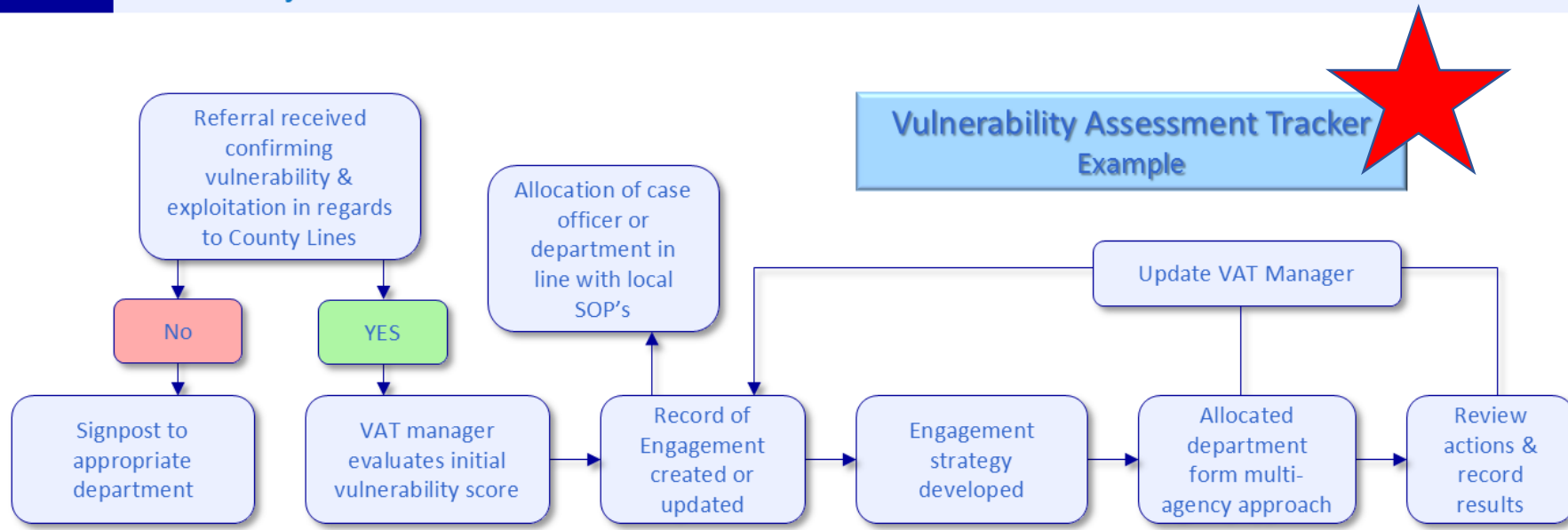


Future Landscape Setting

- Identify and signpost those who are at risk of Child Criminal Exploitation
- Share key information with partners to provide a clear multi agency response
- Provide quantifiable data for cost reduction and documented reduced vulnerability (Scoring)
- Develop single multi-agency informed data set of Criminal Exploitation vulnerability
- Support more informed strategic analysis of Criminal Exploitation
- Provide a safeguarding strand to complex police investigations – Modern Slavery.
- Controlled subject risk management.
- To hold services to account where necessary.
- Provide the best wrap around care plan for the child.

The CLVT could be managed within a safeguarding hub, MASH or Local Authority.

Vulnerability Assessment Tracker - Toolkit



Points of Reference

Vulnerability Assessment Tracker – User Manual

Home Office – Criminal Exploitation Guidance 2017

Crown Prosecution Service
County Lines Typology

Modern Slavery Legislation
County Lines Context

National Referral Mechanism (NRM)
Guidance

National Crime Agency
County Lines Document

Serious Violence Strategy 2018

VAT
Record of Engagement

VAT
Referral Form

NRM
Referral Form

Fearless
County Lines Lesson Plan

County Lines
Presentation (MPS)

5	Age Score	Welfare
	Known to Social Services	
	Looked After Child (LAC)	
0	Currently Wanted / Missing	
	Self Harm / Suicidal	
	Mental Health / Learning Difficulties	
	Drug / Alcohol Abuse	Victim of Crime
	Vic of Sexual Crime	
	Vic of Serious Violence	
	Vic of Other Crime	
	Wit of Sexual / Serious Violent Crime	Criminal Behaviour
	Domestic Abuse	
	Susp / Acc of Sexual / Serious Violence	
	Sus / Acc Other Crime	
	Sus / Acc of Possession of a Weapon	
	Intel Firearms / Knife	County Lines
	Sus / Acc PWITS	
	County Line Arrest	
	Stopped in Another Force	
	County Line Intel	Other Risk Factors
	Cuckoo-ing of Home Address	
	Sexually Inappropriate Behaviour	
	NEET	
	Attendance	Referrals
	Gang Association / Family Associates with other who are being exploited (sexually or otherwise)	
	Manual Scoring Option	
	NRM	
	LGE	

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Microsoft Excel
ro-Enabled Works

CLVT Example

Op Tayona											Welfare								Victim of Crime					Criminal Behaviour					County Lines			Other Risk Factors					Referrals			
Vulnerability Assessment Tracker											Age Score	Known to Social Services	Looked After Child (LAC)	Currently Wanted/ Missing	Self Harm / Suicidal	Mental Health / Learning Difficulties	Drug / Alcohol Abuse	Vic of Sexual Crime	Vic of Serious Violence	Vic of Other Crime	Wid of Sexual / Serious Violent Crime	Domestic Abuse	Sus / Acc of Sexual / Serious Violence	Sus / Acc Other Crime	Sus / Acc of Possession of a Weapon	Intel Firearms / Knife	Sus / Acc PWITS	Strapped in Other Force	County Line Arrest	County Line Intel	Sexually Inappropriate Behaviour	NEET	Attendance	Gang Association / Family	Associates with other who are being exploited (sexually or otherwise)	Manual Scoring Option	NRM	LGE		
Ref	Status	Name	Score	DoB	Age	Gender	IC Code	BOCU	Tac Plan	Flag on PNC																														
OT/01	Closed		62	11/01/2002	16	M	3	FH	TTTN00001785	Yes	5	5	0	0	0	5	0	0	5	0	0	0	0	2	10	5	0	0	10	0	0	0	10	5		No	No			
OT/02	Enforcement		15	09/06/1996	21	M	3	LX		No	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5	0	0	0	10	0		No	No	
OT/03	In Custody		42	11/12/1999	18	M	3	LX		No	2	0	10	0	0	0	0	0	5	0	0	0	5	0	10	0	0	0	0	0	0	0	0	0	10	0		No	No	
OT/04	Closed		22	17/07/2001	16	M	3	LX		No	5	5	0	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	10	0		No	No	
OT/05	Closed		15	11/02/1998	20	M	3	LX		Yes	0	0	0	0	0	0	0	0	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10	0		No	No		
OT/06	Closed		27	25/03/2002	16	M	3	LX		No	5	0	0	0	0	0	0	0	0	0	0	0	5	2	0	5	0	0	0	0	0	0	0	10	0		No	No		
OT/07	Enforcement		42	01/09/2000	17	M	3	LX		No	5	0	0	0	0	0	0	0	0	2	0	0	0	0	10	0	10	0	0	0	5	0	0	10	0		No	No		
OT/08	In Custody		54	13/04/2000	18	M	3	LX		No	2	5	0	0	0	5	0	0	0	0	0	0	5	2	10	5	0	0	0	0	5	0	0	10	5		No	No		
OT/09	Closed		12	08/11/1999	18	M	3	LX		No	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10	0		No	No			
OT/10	In Custody		52	30/12/2001	16	M	3	LX		No	5	5	0	0	0	0	0	0	0	0	0	0	5	2	10	5	0	0	0	0	5	0	0	10	5		No	Yes		
OT/11	In Custody		92	11/06/2002	15	M	3	LX		Yes	5	5	0	0	0	5	0	0	5	0	5	0	5	2	10	5	10	0	0	5	10	5	0	10	5		No	No		
OT/12	Closed		4	24/06/2000	17	M	3	LX		No	2	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0		No	No	
OT/13	Closed		55	06/01/2001	17	M	3	LX		No	5	0	0	0	0	5	0	0	5	0	0	0	0	0	10	0	10	0	10	0	0	0	10	0		No	No			
OT/14	Closed		64	19/05/2000	18	M	3	OMPD		No	2	0	10	0	0	5	0	0	5	0	5	0	0	2	10	0	0	5	0	5	0	5	0	10	0		No	No		
OT/15	Missing		44	11/05/2000	18	M	3	OMPD		Yes	2	0	10	0	0	0	0	0	0	0	0	0	0	2	10	0	0	5	0	0	0	5	0	10	0		No	No		
OT/16	Enforcement		50	22/12/2000	17	M	3	ZT		No	5	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10	0	10	5	0	0	0	10	5		Yes	No	
OT/17	Closed		57	07/08/2004	13	F	1	LX		Yes	10	5	0	0	0	10	0	0	0	0	0	0	0	2	0	0	0	5	0	5	0	0	5	10	5		No	No		
OT/18	Live		62	19/04/2003	15	M	3	ZD		Yes	5	5	0	0	0	5	10	0	0	0	0	0	0	2	10	0	0	0	0	0	0	0	0	10	5		Yes	No		
OT/19	Enforcement		57	18/10/2000	17	M	3	RG		No	2	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10	5	10	5	0	5	0	10	5		Yes	No	
OT/20	Closed		45	27/11/1979	38	F	1	OMPD		No	0	0	0	0	0	5	10	0	0	0	0	0	0	0	0	0	0	10	0	10	0	0	0	0	10	0		Yes	No	
OT/21	Enforcement		67	25/08/2003	14	M	3	LX		No	5	5	0	0	0	0	0	0	0	0	0	0	0	2	10	5	10	0	0	0	0	0	0	5	10	5		Yes	No	
OT/22	Live		52	11/03/2002	16	M	3	LX		Yes	5	5	0	0	0	0	0	0	5	0	0	0	0	2	10	0	0	5	10	5	0	0	0	0	5		Yes	No		
OT/23	Live		14	18/03/2001	17	M	3	LX		No	2	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		No	No	
OT/24	Live		39	23/09/2000	17	M	3	LX		No	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		No	No	
OT/25	Live		42	15/12/2002	15	M	3	LX		Yes	5	5	0	10	0	5	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	5	0	0	5		Yes	No




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Record of Engagement

A Record Of Engagement Includes

- Information at a glance
 - Contact Chronology
 - Research pack
 - Key subject matter experts
 - Decision log
 - NRM information
-
- It does not contain confidential or covert operations.
 - Can be shared and updated by partners.

OT/11		Operation Tayona	
92		Click here to return to the Vulnerability Assessment Tracker	
 Recent Image	Name Ronaldo Scott	Tac Plan	
	DoB 11/06/2002	Associated Gang	
	PNC ID	MPS Matrix N°	
	Address 11 Bennett Road, SW9 7ES	Other Force Matrix	
	Linked To		
	N° of Missing Instances	Current CPP	No
	N° of Days Missing	Previous CPP	Yes
Provenance			
VAT Case Officer		Confirmation Received	
School	Ernest Bevin College	Older Partner	
Contacts	Name	Email	Phone N°
	Social Worker		
	YOT Officer		
	Care Worker		
	Care Home		
	CSE Worker		
	Other		
	Other		
Family			
	Name	Relation	Contact Details
	Shakra Ellis	Mother	07538294332
	Shacquan SCOTT (DOB 29/03/20)	Brother	
	Shakayla SCOTT-ELLIS	Sister	
Important Information at a glance			
On 18/10/2017 Ronaldo attended Camberwell Green Youth and was released from YOJ after nearly two months on remand. He was acquitted of threatening a person in a public place with a bladed article. He was released back home to his mother as Social Care had no alternative placement for him. He still has bail conditions as there are still some impending cases.			

Capturing Data

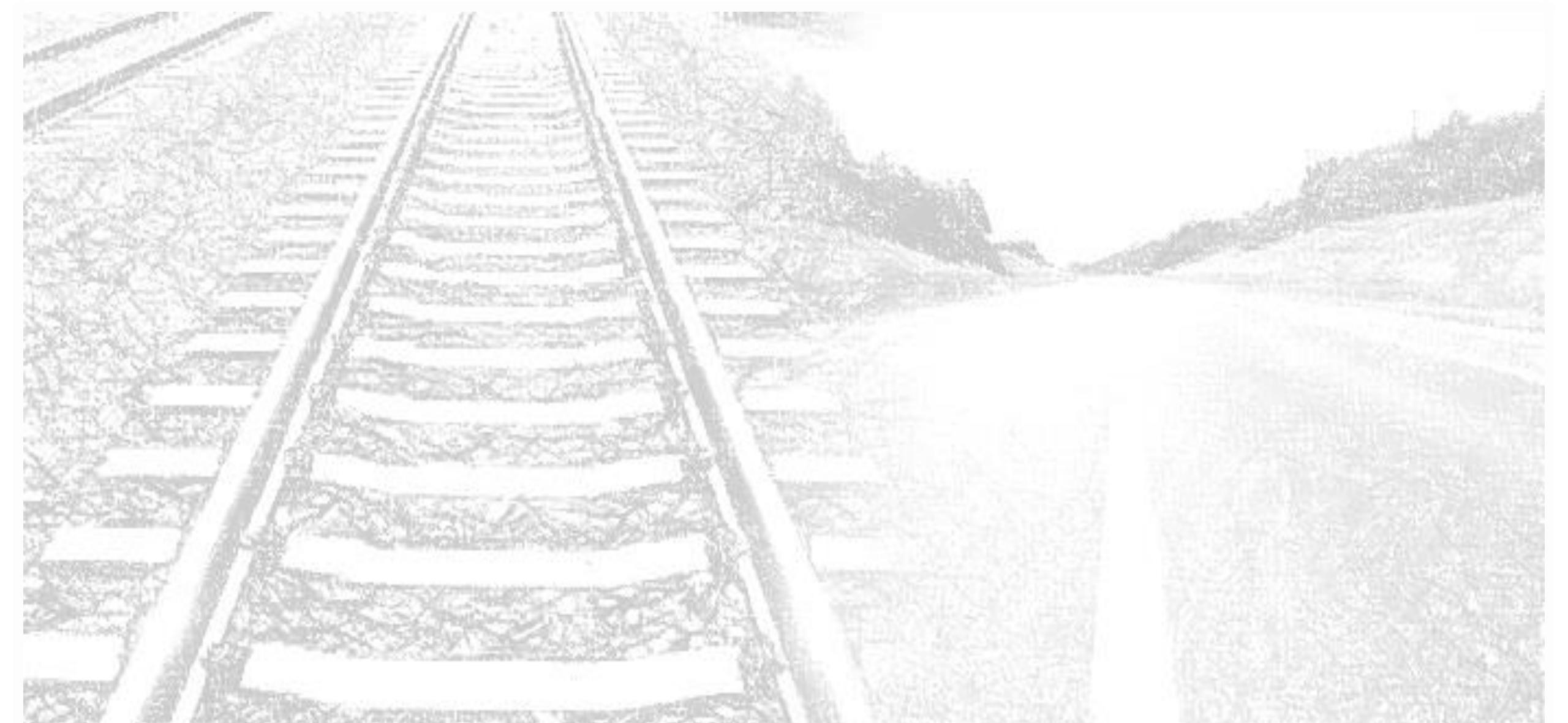
- Evidences preventative work comparing scoring pre and post intervention.
- Shows a current snap shot across the area or force providing information at a glance for Open, Closed and Enforcement subjects
- NCA data requests for NRM referrals.
- Provides a complete breakdown of subject data.
- Runs alongside a CCE crime report.
- Links with Trigger Plans for Missing person reports.

Future of the CLVT

- **Proof of Concept established with detailed results.**
- **Embedded within the County Lines Menu of Tactics**
- **The ability to Map a national landscape of victims of CCE.**
- **Adopted by Forces and Local Authorities nationally**
- **Support improved local, regional and national understanding of, and response to, Criminal Exploitation**
- **Capture vulnerability data to focus operational and strategic delivery across all 4Ps**

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NCA

National Crime Agency



NPCC

National Police Chiefs' Council



Regional Organised Crime Unit
National **ROCU** Network