

# Intelligence Development and Investigatory techniques

**National Enforcement Service**

Ben Ryder

Senior Technical Officer IWE

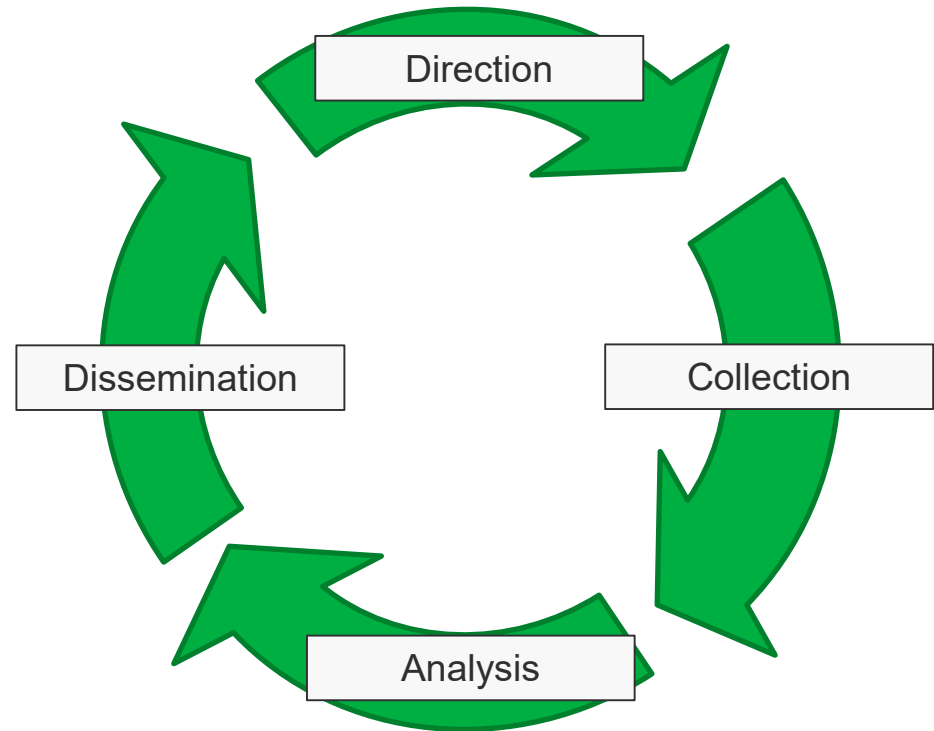
# Contents

- What is Intelligence
- Intelligence in Practice
- Evidencing Procedure
- CASE STUDY 1
- CASE STUDY 2

# What is Intelligence?

*‘The collection, development and dissemination of intelligence allow decisions to be made about priorities and tactical options’*

*College of Policing (2021)*



# Intelligence in Practice



# Evidencing Process (greenlist)

- Company representatives invited to attend.
- 3 Bales Selected for breaking
- All material removed from container / trailer
- Contaminants removed and placed in quarantined area
- All evidence secured
- Offences put to governance panel for final decision regarding enforcement action.



# CASTE STUDY 1 - Biffa

- Containers destined for Indonesia
- Numerous contaminants seized as evidence
- Material deemed as unfit for green list recovery, this was challenged by defendant
- Fine of £1.5 million plus costs



# Case Study 2 – Op GARDEN



- Discharge data produced detailed movement of material when this should not have taken place.
- 6971 Illegal discharges across the 17 sites were the equivalent of one sewer pipe continuously pumping out minimally treated sewage for 7 years
- £90 Million fine plus costs

# Contact Info



## **Illegal Waste Exports and Operational Intelligence Manager**

Ben Ryder. Mobile No: +447721108184  
[ben.ryder@environment-agency.gov.uk](mailto:ben.ryder@environment-agency.gov.uk)

## **Senior Environmental Crime Officer**

Stephen Young. Mobile No: +447876597104  
[Stephen.Young@environment-agency.gov.uk](mailto:Stephen.Young@environment-agency.gov.uk)

## **Environmental Crime Officer**

Richard Stainton. Mobile No: +447920413064  
[richard.stainton@environment-agency.gov.uk](mailto:richard.stainton@environment-agency.gov.uk)

A large green circular graphic occupies the left side of the slide. Inside the circle is a white stylized figure of a person with arms raised, resembling a tree or a person in a yoga pose. The figure's head is a circle, and its arms are curved upwards. The background of the slide is white.

# ?QUESTIONS?

Thank you for Listening