



<b>Role Title</b>	Internet Intelligence Investigator (III)	<b>Reporting to</b>	Internet Intelligence Investigations Supervisor
<b>Section</b>	Intelligence	<b>Division/Department</b>	CTP NE
<b>Tenure</b>		<b>Rank/Grade</b>	SO1

## Part A – JOB DESCRIPTION

<b>Overall purpose of role</b>	To deliver internet intelligence and investigations (III) capability, coordination and support to all four pillars of CONTEST providing tactical support and advice to investigations and operations into serious incidents of network based organised terrorist activity.
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<b>Key outputs for role –</b>	
<ol style="list-style-type: none"><li>1. Lead by example and behave in line with the Police Code of Ethics ensuring that the force values and behavioural expectations are clearly understood and considered by managers, officers and staff in their decision</li><li>2. To be responsible for the CT III, collecting and distributing relevant and quality intelligence from online activity. Provide technical advice to identify and exploit online opportunities in order to reduce harm to the UK caused by extremism.</li><li>3. To investigate social media, monitoring profiles on strategic and operational threats for the CT environment, utilising software and analytical tools to identify threats, criminality and extremism that threaten the public and national security.</li><li>4. To work closely with other law enforcement partners and colleagues to support intelligence and investigative advancement through evidential capture and other key supportive tactics such as, open source guidance, analytical profiling.</li><li>5. To carry out covert proactive intelligence and evidence gathering operations including the use of intrusive and non-intrusive surveillance in accordance with CPIA, RIPA and other relevant investigation.</li><li>6. To maintain an up-to-date understanding of internet-based technology and emerging trends relating to covert user techniques, social media and mobile applications.</li><li>7. Provide tactical and technical advice, including writing policies for SIOs, to identify and exploit online opportunities in relation to new and existing operations; supporting and working alongside other departments and as an operational team. To include working in support of the national III CT network requirements.</li><li>8. To manage intelligence-led or post-incident online monitoring, horizon scanning and live-time evidential capture on behalf of the region.</li><li>9. To inform disclosure and record evidence relating to online products and be able to present evidence in court to satisfy the Criminal Justice System in respect of integrity, necessity and proportionality.</li><li>10. To provide III subject matter expert perspective and input into relevant regional and national projects and strategic threats, including attendance on national practitioner working groups.</li><li>11. Work with partners, industry and academia to identify and exploit new techniques for gathering and analysing online intelligence / evidence.</li><li>12. To design and deliver appropriate online training to CT staff , to the required level and maintain a continuous development programme in order for individuals to operate online. Manage and audit the use/access to social media of all trained staff in accordance with relevant guidelines and legislation.</li></ol>	

**Dimensions** (Financial/Statistical/Mandates/Constraints/No. of direct reports)

- The approach of the NECTU to the current Policing Plan and Regional Priorities determines the volume and/or complexity of research and analysis required.

**Work/Business contacts**

**Internal:** All CTP staff, Police Officers and Police Staff, to gather and develop intelligence.

**External:** Police Officers, Police Staff, other CTPs, Forces, members of partner agencies and other stakeholders.

**Expertise in Role Required (At selection - Level 1)****Essential or Desirable**

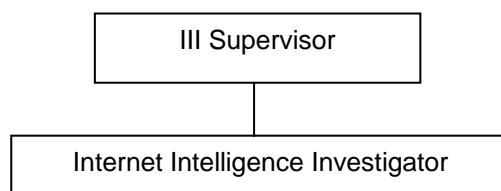
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| • Proven technical online knowledge, experience and training   | Essential |
| • Good working knowledge of Microsoft Office products and the ability to interrogate computerised databases                        | Essential |
| • Ability to effectively navigate social media and the internet to identify intelligence or evidential opportunities               | Essential |
| • Knowledge and understanding of the Data Protection Act, Computer Misuse Act, European Convention on Human Rights Articles (ECHR) | Essential |
| • Proven experience of major and complex investigations.   | Desirable |
| • Knowledge and experience of covert policing methodology and techniques.  | Desirable |
| • Ability to identify and manage operational threats and risks.  | Desirable |

**Other (Physical, mobility, local conditions)**

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| • Is prepared to work flexible hours to suit the requirements of the department.           | Essential |
| • Received clearance from enhanced vetting procedures, including financial checks          | Essential |
| • Physical and emotional resilience to deal with abusive and offensive images.             | Essential |
| • Has full current UK/European driving licence or the ability to travel around the Region. | Essential |

**Expertise in Role - After initial development - Level 2**

- Has operated a variety of tools relevant to the role
- Has produced evidential reports
- Has performed the role with minimal supervision
- Has demonstrated knowledge and understanding of covert policing methodology and techniques, seeking appropriate authorities
- Good working knowledge and understanding of the importance of Data Protection Act, Computer Misuse Act, European Convention on Human Rights Articles (ECHR), RIPA and CPIA
- Has demonstrated personal responsibility to ensure own continuous professional development in relation to emerging trends, skills and technology

**Structure**

## PART B – COMPETENCIES & VALUES

### **Competency and Values Framework –**

[http://www.college.police.uk/What-we-do/Development/competency-and-values-framework/Documents/Competency-and-Values-Framework-for-Policing\\_4.11.16.pdf](http://www.college.police.uk/What-we-do/Development/competency-and-values-framework/Documents/Competency-and-Values-Framework-for-Policing_4.11.16.pdf)

Level 1 –Practitioner

## PART C - DEVELOPMENT OF ROLE

### **Expertise in Role (Advanced - Level 3)**

- Has identified and managed operational threats and risks
- Has produced strategies relating to III for SIOs
- Has applied for relevant authorities in line with legislation
- Has performed a role within a major complex investigation, showing awareness of disclosure, evidence and compliance with relevant legislation
- Has participated in national working groups and provided a meaningful contribution to inform progression in the relevant area
- Has monitored unit access / use of social media
- Has developed and maintained FPPs
- Has demonstrated proactive ability and intelligence generation to address gaps and disrupt online extremism

## PART D - ACCESS & VETTING

<b>Standard IT Access</b>	Default
<b>Police Building (Perimeter and Zone access)</b>	Perimeter access where required.
<b>Vetting Level</b>	MV, SC and DV
<b>Date accepted as a role profile</b>	