

The Government Agency Intelligence Network



Committed to supporting the delivery of the Serious and Organised Crime Strategy by identifying opportunities to disrupt and reduce the threat of serious and organised crime impacting on individuals, businesses and communities across England and Wales.

What is GAIN+?

National GAIN

The GAIN+ National Intelligence Hub was formed in December 2017 to:

- Receive and manage all GAIN partner referrals centrally
- Quality Assure and ensure referrals fit the 'in-scope' criteria – if not liaise with the referrer to discuss alternative options/recommendations
- Identify which agencies it is appropriate to send to and disseminate it
- Receive and collate responses, return to referrer – chase up responses (it is intended to have an SLA with each agency)
- Facilitate contact between interested partners and the Regional GAIN Coordinators and Disruption Team
- Act as a central point of contact for GAIN partners, coordinators and relevant government agencies
- For referrals from non-Police agencies, they will carry out research on behalf of the Police (PND, PNC, OCGM)
- Direct access to EUROPOL via Sienna
- Multiple positive responses will be highlighted to the GC as may indicate potential disruption opportunities

National GAIN Hub Team

1 x National GAIN Coordinator

- Lee FERGUSON

1 x National Hub Manager and Intelligence Evaluator

- Sarah BOTTING

2 x Researchers

- Alpa PARMAR
- Celene BOSTON

1x Administrator

- Harriet ROY

Regional Disruption Teams

The Disruption Team capability seeks to target SOC offenders by promoting enhanced working relationships between a number of public partners and the private sector. They have a wide range of tactics and work closely with GAIN partners in disrupting, destabilising or dismantling OCGs.

If you have an operation that you think the RDT can assist you with then please contact the respective regional Disruption team leader or GAIN Coordinator.

How to Submit a Referral...

- Ensure Referral is in scope*
 - Mapped Organised Crime Group
 - High Risk Individuals
 - Vulnerabilities - such as Human Trafficking, CSE/CT but not exclusively so **and/or**
 - A **Tasked** Operation for the referring Agency or Organisation.
- * If you require advice on submission please contact the Referral Hub or your regional GAIN Coordinators
- Complete Referral form in full – please note the new form incorporating the new GDPR and justification requirement.
- Send to NationalGAINreferrals@leics.police.uk –
The Hub will perform a number of intelligence checks in relation to your referral including, where appropriate, a full PND check.

For any queries or assistance please do not hesitate to call the National GAIN intelligence Hub on 01162221541

Some of the Partner Agencies involved in The GAIN...

- ACPO Police Forces of England & Wales
- ACPO Criminal Records Office
- Animal Plant Health Agency
- Care Quality Commission
- Charity Commission
- Companies House
- Dept of Health & Social Care
- Dept for Work & Pensions
- Driver & Vehicle Standards Agency
- Environment Agency
- Federation Against Copyright Theft (FACT)
- Food Standards Agency
- Gambling Commission
- Gangmasters Labour & Abuse Authority
- Govt Internal Audit Authority
- HM Passport Office
- HM Prisons & Probation Service
- Home Office Immigration Enforcement
- HM Revenue & Customs
- Insolvency Service
- Insurance Fraud Bureau
- Intellectual Property Office
- Medicines & Healthcare Regulatory Authority
- National Crime Agency
- National Fraud Intelligence Bureau
- NHS Counter Fraud Authority
- National Illegal Money Lending Team
- The Pensions Regulator
- Royal Society for the Prevention of Cruelty to Animals (RSPCA)
- Security Industry Authority
- Solicitors Regulation Authority
- Trading Standards (Regional & National)
- UK Anti-Doping
- UK Border Force

National & Regional GAIN Representatives

Region	Contact *	Contact Details
National GAIN Co-Ordinator	Lee FERGUSON	Lee.ferguson1@leics.police.uk
National GAIN Hub	Sarah BOTTING Alpa PARMAR Celene BOSTON Harriet ROY	Sarah.Botting@leics.police.uk Alpa.parmar@leics.police.uk Celene.Boston@leics.police.uk Harriet.Roy@leics.police.uk 0116 222 1541
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Yorkshire and Humberside	Simon ROSTRON	GAIN@yhrocu.police.uk Simon.rostron@yhrocu.police.uk 07395 337451

* Denotes Disruption Team Manager - correct as at May 2024

Hub contact details:
NationalGAINreferrals@leics.police.uk
01162221541

