



CIT Attacks in Sweden "An Action Group Against Crime"

Photo: Hallunda - 29/08/2005

Background - Autumn 2005



CIT Vehicle Attack - Ullared 28/04/2005



CIT Vehicle Attack - Hallunda 29/08/2005



Branch Ram Raid - Akalla 25/08/2005



□ Operative Council

- Swedish National Police
- National Action Group

□ Objective

- Decrease the number of robberies
- Take legal proceedings against perpetrators

□ Actions

- Indicate factors of success
- Investigation
- Crime prevention
- Increase knowledge

The Operative Council



- ❑ A Forum for Co-Operation
- ❑ Directed by the Swedish National Criminal Police
- ❑ Representatives
 - Swedish Security Service
 - Police authorities in 6 counties
- ❑ Observers
 - Financial Crime Unit
 - Prosecutor's Office
 - Swedish Customs Administration
 - Swedish Internal Revenue Service



❑ Character, Extent & Perpetrators

- Pavement robberies
- Refilling of cash dispenser machines (ATM's)
- Robberies of CIT transports
- Robberies of cash management service depots

❑ Just Over 40 Robberies per Year 2000 to 2005

- 50% pavement robberies
- 6 CIT transport attacks using explosives in last 2 years

Vehicle Attacks



Gothenburg 23/09/2003



Stockholm 29/11/2004



Linköping 16/12/2005

Police Investigations



CIT Vehicle Attack - Hallunda 29/08/2005



Branch Ram Raid - Akalla 25/08/2005



CIT Vehicle Attack - St. Höga 03/11/2005

Criminal Organisation



- ❑ 600 Suspects
- ❑ Inner circle (core) of 200 persons
 - 90 of which serving prison sentences
 - Heavily organised groups
 - Specialists e.g. explosives experts
- ❑ Outer circle of 400 persons
 - Alone or small networks
 - Minimal intervention from core
 - Pavement
 - ATM replenishment robberies





- ❑ Co-Operative Work Guided by Intelligence
 - Co-ordinate and analyse intelligence
 - Visualise criminal networks
 - Police information exchange

- ❑ Special Investigation (SUR) Codename NICKEL
 - Gathered more than 350 preliminary investigations
 - Working continuously with incoming intelligence

“An investigation regarding criminal intelligence work will include gathering, elaboration and analysis of information in order to give basic information for decisions on preliminary investigations or special measures that should be taken to prevent, stop or detect crimes.” SUR - SFS 1998:622



- ❑ Close Co-Operation With the CHS Industry
- ❑ Preventive Measures
 - Latest and best techniques
 - Decrease the profit for criminals
 - Improve conditions for police investigation
 - Intelligence sharing
 - Risk avoidance
 - Police escorts
- ❑ Police Training
- ❑ Commission of Inquiry



- ❑ Analysis of Intelligence
- ❑ Intense Investigation of Series of Robberies
- ❑ Focus on Individual Perpetrators
- ❑ 10 Persons Prosecuted
- ❑ Illegal or Suspicious Money Transactions

Declining Trend 2006



- ❑ 6 Incidents Year-to-Date 2006
- ❑ Previous years approximately 10 Incidents
- ❑ Arrests
- ❑ Criminals Wary of Police Surveillance
- ❑ Warning
 - Displacement
 - Jewellers, pawnbrokers, gaming halls, corner shops, etc.
 - Goods

Conclusion

