INTERAGENCY COLLABORATION AND COORDINATION:
THE ROLE OF INVESTIGATORS

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AGENDA

• Introduction
• Types of Inter-Agency Collaboration & COORD
• Benefits of Inter Agency Collaboration & COORD
• Existing Inter-Agency Collaboration - Examples
• Role of Investigators
• Case Study
• Conclusion
• Questions
The words Collaboration and Cooperation are often times used interchangeable.

Collaboration is working together to create something new in support of a shared vision, WHILE Cooperation is where individuals exchange relevant information and resources in support of each other's goals, rather than a shared goal (typically by providing information or resources they wouldn't otherwise have).

We need to cooperate in order to collaborate.
INTRODUCTION

• The prevention, mitigation, investigation, prosecution of cases require the collaboration and coordination of all stakeholders.

• Interagency collaboration and coordination promotes active working relationship among multiple agencies with a view to improving process outcomes.

• Why now?
  • The evolution and complexity of crimes.
  • The transnational nature of crimes and the drive towards a cashless economy,
  • The use of technology in public and private sector
COMPLEMENTARITY

CASES

• Terrorism
• Cybercrime
• Money Laundering
• Public Corruption
• Drug Trafficking
• Economic sabotage
• etc

01/04/2019
COMPLEMENTARITY

• The investigations carried out by Law Enforcement authorities is necessary, notably to ensure that the information collected can at a later stage become admissible evidence.

• Judicial authorities rely extensively on Law Enforcement authorities to carry out investigation acts and to gather the information necessary to the formulation of criminal charges.

• Judicial co-ordination and co-operation activities are complementary to the criminal analysis and interagency co-operation activities.
NDIC Warns Nigerians of “Wonder Banks”

Published 12 months ago on March 23, 2018
By Chike Onwuegbuchi
Hackers Steal N6.3Bn From Nigerian Bank

The heist was said to have been carried out by a 'cyber gang' led by the IT head of the affected bank.

Published: 15.09.2014, Refreshed: 01.12.2014, Oka Efanene

Source: http://pulse.ng/tech/shocking-hackers-steal-n6-3bn-from-nigerian-bank-id3128719.html

01/04/2019
Sorry xD Your Site has been STAMPED by Team Nigerian Cyber Army
FEEL SOME SHAME ADMIN!!
Security is just an illusion

Remember US :D GREETINGS OF PEACE TO CITIZEN OF NIGERIA FROM TEAM NCA

NIGERIANS No Body Can Give You Freedom No Body Can Give You Equality Or Justice If You Are A Man/Woman YOU TAKE IT
TYPES OF INTERAGENCY COLLABORATION & COOD.

• STRATEGIC
  – Threat Assessment
  – Disruptive measures
  – Preventive measures
  – etc

• OPERATIONAL
TYPES OF INTERAGENCY COLLABORATION & CORD.

- Bilateral/ Multilateral Collaboration
- Joint Task Force
- MOUs
- Statutory organizational assets and strength.
- Adhoc and case-by-case arrangements drawing on networks of informal personal contacts
- etc
BENEFITS OF INTER AGENCY COLLABORATION

• Interagency collaborative approaches are catalysts for the design and implementation of strategies and policies with a good chance of being timely, effective, relative, and sustainable.

• It saves time and resources. Reduces operational risk. e.g. multiple agencies working on same issue.

• Increases the pace, coherence, and effectiveness of operations.
BENEFITS OF INTER AGENCY COLLABORATION

• It brings coordination and preventive controls in solving issues.

• Creates a sense of confidentiality and avenue for learning opportunities.

• Collaboration can engender intervention at various levels, such as awareness raising, information sharing, resource sharing, and coordinated response to real-time situations.

• It brings synergy amongst agencies.
EXISTING STRUCTURE(s)

• The **Illegal Bulk Cash Movement Task Force** at the Nation borders comprising of Nigeria Customs Service, EFCC, CBN, Police and DSS.- Millions of dollars recovered and offenders prosecuted

• The **Joint Task Force of Oil Bunkering of Petroleum Products** where the Armed Forces, Police and EFCC are collaborating- Hundreds of vessels of petroleum products were confiscated and offenders are serving jail terms

• The **Special Control Unit against Money Laundering (SCUMUL)**. EFCC/Ministry of Commerce, Trade and Industry

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EXISTING STRUCTURE(s)

• Inter-Agency on Illegal Fund Managers/Wonder bank. EFCC/CBN/SEC/NDIC/POLICE

• Election Duty 2019- Election

• Task Force on Ports Decongestion- EFCC, Customs, NAFDAC, SON, POLICE, DSS

• etc
EXISTING STRUCTURE (INTERNATIONAL)

- AU and ECOWAS Protocol
- International Mass Marketing Fraud Working Group
- Nigeria/US African Dialogue Platform
- G8/24/7 Points of Contact
- Nigeria Electronic Fraud Forum: all Nigerian bank, NIBSS, CBN, EFCC, POLICE
- The NCC Telcos Forum: ISPs and all Telcos
- CCOBIN/EFCC/POLICE
- etc
Nigerian Currency Courier Arrested While Trying To Export $7.5M Cash
It is the Informal Value Transfer Systems (Hawala/BMPE).
ROLE OF INVESTIGATORS

• Problem Identification, diligent investigation and prosecution of offenders

• Commitment: mandating adoption of the multidisciplinary team approach will not succeed unless those responsible for its implementation are committed to its success and believe it is necessary.

• Clear definitions of (and mutual respect for) the roles of each of the involved agencies.

• Creation and adoption of a clear mission statement (representing shared values and commitment);
ROLE OF INVESTIGATORS

• Development of either written or unwritten agreements specifying the ways in which agency members will communicate and coordinate regarding cases and offenders.

• A regular process for honest review and discussion of cases and issues (for example, regular case reviews) and a culture that allows for respectful disagreement and questioning of one another.

• Open and respectful communication and ongoing relationships

• Joint training and team social activities.
EFFECTIVE AVENUES FOR INTER-AGENCY COLLABORATION AND COOD

• Joint Training and retraining
• Workshops and Seminars
• Establishing compatible policies, procedures and other means to share information across agencies
• Creation of Joint Units and partnership, personal relationship (from episodic to formalised)
• Secondment of personnel

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CHALLENGES

• Lack of Shared Frameworks, Data Systems, and Incentives: Concerns about privacy, confidentiality, and data sharing also can inhibit collaboration across sectors and among agencies.

• Barriers to Communication: Another barrier to collaboration is the challenges of communication among individuals in different agencies.

• etc
WAY FORWARD

• Better collaboration in intelligence, enforcement, disruption, public education and prosecution.

• Initiate National scale enforcement programs

• Creation of credible national databases of offenders and sharing intelligence amongst relevant bodies.

• Build capacity and strong institutions
Ringleader of global network behind thousands of online scams arrested in Nigeria

RIVER STATE, Nigeria – The head of an international criminal network behind thousands of online frauds has been arrested in a joint operation by INTERPOL and the Nigerian Economic and Financial Crime Commission (EFCC).

The 40-year-old Nigerian national, known as ‘Mike’, is believed to be behind scams totalling more than USD 60 million involving hundreds of victims worldwide. In one case a target was conned into paying out USD 15.4 million.

The network compromised email accounts of small to medium businesses around the world including in Australia, Canada, India, Malaysia, Romania, South Africa, Thailand and the US, with the financial losses continuing to mount.

The joint operation was supported by a range of INTERPOL technical and operational units, including the organized and cybercrime units.
CONCLUSION

• We have to enhance dialogue, collaboration, cooperation and information sharing system across our AGENCIES.

• We should develop and initiate multi agency scale enforcement and disruption programs
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