JORDAN NUNAN

INCREASING ACCURATE RECALL IN HUMAN SOURCES

The time that human sources spend gathering vital intelligence on behalf of law enforcement, security and intelligence services is precious. Every deployment carries inherent risk. Human sources need to be given the best chance possible to remember as much as they can, and to report those memories in full to ensure that the risks are addressed, and opportunities exploited. CREST Doctoral researcher Jordan Nunan is investigating ways to increase human source's ability to recall information by giving them specific instructions relating to memory

The collection, analysis and assessment of intelligence is a vital element of law enforcement and national security investigations. Intelligence is relied upon to generate investigative leads and to formulate accurate assessments. It forms the basis of investigative decisions, assessments of threat and decisions on intervention and resourcing. It is therefore essential that intelligence is as accurate, detailed, and timely as possible.

One way of collecting intelligence is through the use of Covert Human Intelligence Sources (CHIS), better known as 'agents' or 'informants'. Informants are one of the most significant information gathering assets there are and their intelligence is crucial to keeping the UK safe. Informants are recruited by law enforcement and intelligence agencies because they either already know information that can assist investigations or assessments, or because they are able to gain access to such information, usually through their existing network of contacts.

In cases where informants are able to gain access to information on behalf of a government organisation (such as the Police or MI5), they must be authorised under RIPA (Regulation of Investigatory Powers Act 2000). This Act enables informants to be tasked to discover required information, or to attend specific events for the purpose of reporting. The process by which informants are tasked to do this is usually via a meeting with their handler – the person who is responsible for the intelligence operation. I wondered whether this meeting could also be used by the handler to provide their informant with specialised techniques designed to help them remember the information as accurately as possible.

In order for an agent to accurately tell their handler something, they have to correctly remember it. However, in order to accurately remember it, they have to accurately encode it in the first place. So, to enhance an agent's recall ability, I sought to increase their encoding ability by designing a technique that leverages the evidence-base on human memory.

Memory is context dependent. We know that the best way to try to remember something is to remember what you were doing

at the time the event occurred and the memory was encoded; this is why 'retracing your steps' often helps when you lose your keys. The goal of my research has been to help my laboratory participants to focus on the context (surroundings, objects, people, actions and conversations) while their memory encoding was occurring. Then, by matching this process at retrieval through the use of prompts, I hypothesised that more accurate memories could be recalled.

To test this, my participants were randomly allocated to three groups. One group were given no memory prompts at all, the second group were told to remember as much as they could, and the third were given contextual prompts (i.e., pay attention to the surroundings, objects, people, actions and conversations). All of this was delivered before the tobe-remembered event had happened. The participants then completed

their task and returned to the lab to be

interviewed by their 'handler'.

My results showed that significantly more correct information was reported by participants who were given the contextual prompts at tasking and again at interview, compared to those that received no prompts at interview.

Interestingly, the most beneficial way to remind participants of the context at interview was by the delivery of a free recall instruction (i.e., "please tell me everything you remember"). Additionally, I found that once the free recall phase was completed, the participants' accuracy decreased during the prompts phase (i.e., "think about the surroundings, objects, people, actions and conversations").

I suspect this was due to co-operative participants wanting to provide more information, although this was not tested during the research. However, this has interesting ramifications for interview strategies with co-operative sources, as these results imply that once a memory has been recalled and verbalised, accuracy may reduce if further prompts are given.

Care should be taken when using this research in practice as this is only one study, and it has only been tested in the laboratory on a university population. However, my research demonstrates the value of understanding the problem from the perspective of the end user, and designing practical solutions based on the established evidence base. So, if you wanted to increase the chances of accurate recall, prompting context at tasking and using a free recall at interview would seem like a sensible thing to do.

Jordan Nunan is a doctoral student at the University of Portsmouth.

His research concerns the collection of Human Intelligence
(HUMINT) and developing an evidence base for Source Handler
interactions with Covert Human Intelligence Sources (CHIS).