

TFC

TOP SECRET


SECRET

CONFIDENTIAL

RESTRICTED

Date Commenced:	Date Completing:	Reference No:
4.12.15		Op Ankaa

TACTICAL FIREARMS COMMANDER'S Policy File & Decision Log

OPERATION MORGULD		
 METROPOLITAN POLICE	TOTAL POLICING	FA2
<p>THIS DOCUMENT IS TO BE REGARDED AS SENSITIVE MATERIAL AND ITS EXISTENCE IS TO BE MADE KNOWN TO THE DISCLOSURES OFFICER IN ANY CRIMINAL INVESTIGATION OR POST INCIDENT PROCEDURES</p>		

Strategic Commander (SFC)	Commencing	DSU FE14
	Completing	
Tactical Commander (TFC)	Commencing	DCI FE16
	Completing	
Operational Commander (OFC)	Commencing	TBN
	Completing	
Tactical Advisor	Commencing	Insp S48
	Completing	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

1	INFORMATION / INTELLIGENCE	
1.1	SIO Details	DI Rob Murray
Overview of SIO Objectives		
<p>It is intended to provide an armed contingency to support a covert TSU deployment</p> <p>a) Maximise the safety of the TSU operatives, the public and any unarmed officers should there be a compromise either immediately before or during the deployment</p>		
1.2		

Date Time	Intel Grade/URN	INFORMATION / INTELLIGENCE
4.2.15	A1	<p>The following information is not to be disclosed without consultation with the author as it may be subject to PII</p> <p>Operation Ankaa is a proactive operation being conducted by the Central Task Force at Barking in response to reliable intelligence that there is an ongoing conspiracy to assist Izzet EREN in escaping from custody on Friday 11th December when due to appear at Wood Green Crown Court.</p> <p>Intelligence indicates that those engaged in this criminal conspiracy have access to a stolen vehicle for use in the commission of this offence and also have access to firearms for the same purpose.</p> <p>The operational team have identified this vehicle, a lost or stolen Audi A6 which has been parked in an off street car park in Eastern Road, Wood Green N22.</p> <p>That vehicle is currently displaying false registration plates KM13 YPT.</p> <p>To assist the operational response to this threat, authority has been granted under a separate authority to deploy covert equipment on this vehicle.</p> <p>This deployment will be conducted in situ during daylight hours by unarmed TSU operatives, supported by unarmed surveillance operatives from the Central Task Force.</p> <p>Whilst surveillance will be conducted on Ozcan EREN, who is the organiser of this escape plot, to ensure he is under control... ..the identity and location of other co conspirators is unknown, and therefore the same applies as to their risk.</p> <p>The EREN's represent the Tottenham side of the long running feud with the rival Hackney Turks which has seen numerous shootings and murders dating back to 2009 in both London and Turkey.</p>

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

When completed this document will be classified as

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

Date Time	Intel Grade/URN	INFORMATION / INTELLIGENCE

(MP191/13)

When completed this document will be classified as

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

INTELLIGENCE/INFORMATION

1.3		IDENTIFICATION - CAPABILITY - INTENT
Identity	Identity	Sinan OZGER was arrested on 22/11/2013 in possession of a gun. On 14/10/2013 he was arrested for possessing ammo and the supply of class A drugs
	Capability	
	Intent	None known at present
	Vulnerable Person	No known issues
Identity	Identity	Other subjects remain unknown
	Capability	
	Intent	
	Vulnerable Person	
Identity	Identity	
	Capability	
	Intent	
	Vulnerable Person	
Identity	Identity	
	Capability	
	Intent	
	Vulnerable Person	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

2	THREAT & RISK
2.1	THREAT THE THREAT
	<p>THE THREAT IS UNKNOWN AS THE IDENTITY AND LOCATION OF OTHER CONSPIRATORS IS NOT KNOWN, HOWEVER THIS OCG HAVE ACCESS TO FIREARMS AND A PROPENSITY TO DISCHARGE AGAINST RIVAL GROUPS.</p> <p>THERE IS A REQUIREMENT FOR AN ARMED CONTINGENCY TO SUPPORT THE TSU GOING FORWARD TO DEPLOY ON THE AUDI, ALTHOUGH THERE IS NO SPECIFIC INTELLIGENCE THAT THEY ARE LIKELY TO BE SUBJECT OF ANY THREAT</p>
2.2	IDENTIFIED INDIVIDUALS / GROUPS AT RISK
	<p>General Public TSU Engineers Police Officers (unarmed) Police Officers (armed)</p>

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

THREAT & RISK						
2.3	NAME / GROUP AT RISK					
	DETAILS	Level of risk			Strategy Order	
	General Public	H	M	L	UK	1
	Rationale: Now (without Control measures)					
	There is no specific intelligence that any armed offence will be committed. There is no intelligence to suggest that the subjects are routinely armed and it is not anticipated that there will be direct and continuous monitoring of the Audi during the deployment					
	DETAILS	Level of risk			Strategy Order	
		H	M	L	UK	
	Rationale					

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

THREAT & RISK						
2.3	NAME / GROUP AT RISK					
	DETAILS	Level of risk			Strategy Order	
TSU ENGINEERS		H	M	L	UK	
Rationale	Now (without Control measures)					
<p>THERE WILL BE A SURVEILLANCE UMBRELLA AROUND THE DEPLOYMENT, AND A LIMITED ARMED CONTINGENCY RESPONSE WUL FURTHER MITIGATE ANY THREAT OR CHALLENGE TO THEM</p>					<u>2</u>	
	DETAILS	Level of risk			Strategy Order	
Police surveillance officers		H	M	L	UK	
Rationale						
<p>The threat to both armed and unarmed police during general surveillance phase is low. The threat is managed by the use of fully trained surveillance officers to conduct the operation who will use their trade craft to remain covert.</p>					<u>3</u>	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

THREAT & RISK						
2.3	NAME / GROUP AT RISK					
	DETAILS	Level of risk			Strategy Order	
	Armed Officers	H	M	L	UK	<u>4</u>
	Rationale					
	<p>The threat to both armed and unarmed police during general surveillance phase is low. The threat is managed by the use of fully trained surveillance officers to conduct the operation who will use their trade craft to remain covert.</p>					
	DETAILS	Level of risk			Strategy Order	
		H	M	L	UK	
	Rationale					

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

THREAT & RISK					
2.3	NAME / GROUP AT RISK				
	DETAILS	Level of risk			Strategy Order
		H	M	L	UK
Rationale					
	DETAILS	Level of risk			Strategy Order
		H	M	L	UK

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

THREAT & RISK						
2.3	NAME / GROUP AT RISK					
	DETAILS	Level of risk				Strategy Order
		H	M	L	UK	
Rationale						
	DETAILS	Level of risk				Strategy Order
		H	M	L	UK	
Rationale						

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

THREAT & RISK	
2.4	INITIAL WORKING STRATEGY
Overarching Principle	
<p>The over-riding principle is the preservation of life and protection of the public, police and any unknown subjects. The aim is to protect the public in the most appropriate method balancing the risk of harm to the public in the short and longer term.</p>	
1	Minimise risk to potential general public
2	Maximise the safety to TSU operatives
3	Maximise the safety of police officers deployed
4	
5	
6	
7	
8	
9	
10	
11	
12	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

3	POWERS & POLICY		
3.1	CRITERIA FOR DEPLOYMENT		
I am satisfied based on the intelligence, information and threat assessment that the criteria for deployment of armed officers is NOT met			
Rationale	N/A		
OR			
Based on the intelligence, information and threat assessment I am satisfied that the criteria IS met for the deployment of armed officers, as I have reason to suppose that officers may have to protect themselves or others from the following:			
Subjects			
Whom I have reason to suppose ;			
			Tick
Is in possession of, or has immediate access to, a firearm or other potentially lethal weapon or			
Is otherwise so dangerous that the deployment of armed officers is considered to be appropriate or			
As an operational contingency as part of a specific operation (based on the threat assessment) or			X
For the destruction of animals which are dangerous or are suffering unnecessarily			
Time		Date	4/12/2015
Signed	DCI	FE16	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

3.2

POWERS & POLICY CONSIDERATIONS

Sec 24 PACE(as amended sec 110 SOCPA 2005)
 Sec 47 Firearms Act 1968
 Sec 117 PACE,
 Sec 3 CLA,
 Common Law,
 Article 2 ECHR.
 Authorised Professional Practice Armed Policing Module
 MPS SOP On The Police Use Of Firearms

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4	OPTIONS & CONTINGENCIES
----------	------------------------------------

4.1	PLANNING CONSIDERATIONS
------------	--------------------------------

In determining the action that should be taken, consideration has been given to which powers and policies are applicable and necessary in the circumstances to achieve the objectives set out within the tactical plan.

My considerations have included:

The common law and statutory provision under which the proposed action is being taken

Implications of any action under the Human Rights Act 1998 and any infringement of the ECHR articles and whether the powers to be actioned are proportionate, legal accountable and necessary.

Whether the desired objective could be met in a less intrusive manner

Whether the criteria for the deployment of AFO's is met

I have also given the following considerations re taking decisive action:

For:

Gives police an opportunity to identify and control any threat during the TSU deployment

Against:

Direct armed confrontation may precipitate decamp into premises with the associated risks to public

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.2	OPTIONS & TACTICS CONSIDERED BY TFC	
4.2.1	Tactic	Take Mitigating Action (High visibility Police presence)
Rationale		
<p>For: To take such mitigating action may achieve protection for the engineers</p> <p>Against: This will compromise the covert nature of our operation and therefore frustrate our long term operational objective.</p>		
Decision & Parameters		Rejected
This option does not meet the threat assessment or working strategy in the longer term.		
4.2.2	Tactic	Armed Support SC&O19 CARV
Rationale		
<p>Against: This will compromise the covert nature of our operation and therefore frustrate our long term operational objective.</p>		
Decision & Parameters		Rejected
As above		

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.2	OPTIONS & TACTICS CONSIDERED BY TFC	
4.2.3	Tactic	
Rationale		
Decision & Parameters		
4.2.4	Tactic	
Rationale		
Decision & Parameters		

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.2	OPTIONS & TACTICS CONSIDERED BY TFC	
4.2.5	Tactic	
Rationale		
Decision & Parameters		
4.2.6	Tactic	
Rationale		
Decision & Parameters		

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

OPTIONS & CONTINGENCIES

4.3

CONTINGENCIES TO SUPPORT TACTICAL PLAN

Contingency in the event that.....

Tactic

Contingency in the event that.....

Intel or surveillance update indicating the subjects are in possession of firearms and are seeking to challenge engineers

Tactic

In the event of an intelligence or surveillance update indicating that the subjects are in possession of a firearm or the subjects had committed an offence necessitating immediate arrest: Subjects to be kept under control. TFC will evaluate the intelligence and if practicable will seek further tactical advice and look to deploy SC&O19 teams for planned interception / intervention and arrest of the above subjects.

Contingency in the event that.....

Tactic

Contingency in the event that.....

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

Tactic		

4.4	PROPOSED OPTIONS & PLAN
------------	------------------------------------

	Description
Proposed Plan	<p>It is the intention of the operational team to conduct static surveillance in and around Eastern Road whilst also conducting surveillance on Ozcan EREN to ensure he remains under control and away from the deployment. The proposed tactics meet the threat assessment, the working strategy, and are proportionate given the unknown element of the threats posed. All actions are legal as documented in this document.</p> <p>These options will provide me with the flexibility necessary for this type of operation. It is proportionate to the threat faced and follows best practice. SC&O7, and SC&O19 work regularly together and is my recommendation for this operation.</p> <p>This rationale is completed after consideration of the following factors: -</p> <ol style="list-style-type: none"> 1. The current intelligence and information about the operation and subjects, 2. The strategic intention, operation policing objectives and threat assessment. 3. The resources available at this time 4. Guidance contained in the Authorised Professional Practice Armed Policing Module 5. MPS Policy.

	Description	Requires Authority?
Tactics to Achieve Plan	Deployment of a limited armed contingency to afford protection for the TSU operatives	Yes
	Unarmed SC&O7 officers to offer operational support in event of the subjects arrest and utilisation in the event of contingencies.	NO

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

When completed this document will be classified as

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
Location of TFC during operation	Mobile Control Vehicle	

(MP191/13)

When completed this document will be classified as

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.5	ECHR PRINCIPLES		
Proportionality	<p>The method to be employed on this operation is proportional to the serious crime being undertaken by the subjects. It can be seen from this initial application that there is an ongoing conspiracy to commit serious crime, i.e. crimes for which a previously unconvicted person of 21 years or more would be sentenced to three years or more imprisonment upon first conviction. The use of SC&O19 AFO's is a measured response commensurate to the level of criminality being investigated and provides a level of protection to all parties. The issue of firearms surrounding the deployment is justified and proportionate to the aims it seeks to achieve, safety of the public and police.</p>		
Legality	<p>Police have powers under legislation to deploy and use firearms; S3 Criminal Law Act, Common Law and s117 PACE. There is also provision under ECHR to protect life and prevent harm to others. Both the issue of firearms and directed surveillance are legal and properly authorised pursuant to the serious crime being undertaken and the need to prevent and detect persons involved in such offences. These powers are dependant upon a justifiable need being demonstrated that shows that the deployment and use of firearms in the individual circumstances was reasonable and necessary. Once authority is granted for a firearms operation then strict supervision is put in place to ensure that police tactics and deployments are appropriate to the circumstances and that any activity would withstand the scrutiny of an independent and intrusive enquiry. The aims of the operation are legitimate and justified, this is to protect the public and police and apprehend those believed involved in firearm related offences</p>		
Accountability	<p>In this operation, it is appropriate to deploy firearms to protect the public, TSU and police. To deploy without this ability would put officers and staff at risk with insufficient measures in place to counter any threat, and by implication the public at large would be exposed to violent and dangerous criminals without a layer of protection from police. It must always be borne in mind by both the Tactical Firearms Commander and Authorised Firearms Officers that the mere fact that authority exists to deploy a firearms, this does not justify the use of firearms and that this is an individual responsibility placed upon officers to make that judgement having considered all the circumstances. The use of less lethal options is always available via Taser CS Spray, handcuffs, asp and arrest/restraint techniques. This operation is subject to an ongoing review of police activity that is periodically formally documented and re-authorised. All police activity is carried out within the terms of appropriate legal and organisational guidelines. Any transgressor from authorised activity may be subject to disciplinary or judicial proceedings.</p>		
Necessity	<p>The outlined deployment is a necessary means of dealing with the problem and unknown threat. Other options such as early arrest, have been considered and discounted as inappropriate in favour of the proposed method. The operational tactics are necessary to provide the maximum opportunity to protect the public and TSU from those who carry and use firearms and allow the operational team protection from the prospect of a firearm being used against them.</p>		
Least Intrusive	<p>The deployment of less intrusive methods, such as Taser and PPE alone, would not achieve the objective of this operation with the least risk to police, the public and the subjects.</p>		
Time	Date	4/12/2015	Signed
			DCI FE16

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.6	SFC THREAT & RISK					
Agreed Threat & Risk with SFC		What is the AGREED level of risk identified				Final Order
General Public	H	M	L	UK	1	
TSU OPERATIVES	H	M	L	UK	2	
Police Officers (unarmed)	H	M	L	UK	3	
Police Officers (armed)	H	M	L	UK	4	
	H	M	L	UK		
	H	M	L	UK		
	H	M	L	UK		
	H	M	L	UK		
	H	M	L	UK		
	H	M	L	UK		

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.7	SFC STRATEGY
Overarching Principle	
<p>The over-riding principle is the preservation of life and protection of the public, police and subjects. The aim is to protect the public in the most appropriate method balancing the risk of harm to the public in the short and longer term.</p>	
1	Minimise risk to the general public
2	Maximise the safety to TSU operatives and police officers
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.8	SFC AUTHORISED PLAN	
4.8.1	Options & Contingencies	
As per 'proposed options and plan'		
4.8.2	Tactical Parameters	
No intervention is to take place within premises unless to prevent immediate loss to life or serious harm to any individual.		
4.8.3	Cross Boundary/Specialist Tactics Considerations	
Not applicable		

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

