



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>Date Commenced:</b>	<b>Date Completing:</b>	<b>Reference No:</b>
10.12.15		Op Ankaa/150960

# TACTICAL FIREARMS COMMANDER'S Policy File & Decision Log

OPERATION ANKAA

	<b>METROPOLITAN POLICE</b>	<b>TOTAL POLICING</b>	<b>FA2</b>
---	----------------------------	-----------------------	------------

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

<b>Strategic Commander (SFC)</b>	Commencing	DSU <span style="border: 1px dashed black; padding: 2px;"><b>FE14</b></span> SCO7
	Completing	
<b>Tactical Commander (TFC)</b>	Commencing	DCI <span style="border: 1px dashed black; padding: 2px;"><b>FE16</b></span> SCO7
	Completing	
<b>Operational Commander (OFC)</b>	Commencing	TBN
	Completing	
<b>Tactical Advisor</b>	Commencing	Insp <span style="border: 1px dashed black; padding: 2px;"><b>S48</b></span> SCO19
	Completing	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>1</b>	<b>INFORMATION / INTELLIGENCE</b>	
<b>1.1</b>	<b>SIO Details</b>	DI Rob Murray
<b>Overview of SIO Objectives</b>		
<p>It is intended to conduct two simultaneous armed surveillance operations on Friday 11th December in response to information that there is a conspiracy to facilitate an escape from custody of Izzet EREN. He is due to appear at Wood Green Crown Court that day.</p> <p>a) Maximise the safety of the public by removing firearms from the streets and ensuring EREN remains in custody</p> <p>b) Maximise the safety of Serco and court staff engaged in providing custody facilities for EREN.</p> <p>c) Obtain movements and activities of subjects</p> <p>d) Identify criminal associates, their addresses and vehicles.</p> <p>e) Obtain intelligence and evidence of criminality.</p> <p>f) Arrest offenders and prosecute for firearm related offences or other offences that demonstrate their level of criminality.</p> <p>g) Recover items used in this offence i.e. firearms, clothing, vehicles or mobile phones.</p>		
<b>1.2</b>		

Date Time	Intel Grade/URN	INFORMATION / INTELLIGENCE
7.12.15	A1	<p><b>The following information is not to be disclosed without consultation with the author as it maybe subject to PII</b></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>On Tuesday 13th October Izzet EREN and Erwin Gyamfi were stopped by ARVs on a stolen motorbike travelling south from Haringey towards Hackney in Stamford Hill N16. They were in possession of two loaded weapons with the safety catches off; a Tokarov 9mm pistol containing six rounds of ammunition and a Scorpion machine pistol with a full magazine.</p> <p>They were charged and first appeared at Wood Green Crown Court on Friday 1st November pleading guilty to offences including possession of firearms with intent to endanger life.</p> <p>Given the overall circumstances of their arrest :</p> <ul style="list-style-type: none"> <li>• Stolen motor bike</li> <li>• Nature and ready condition of firearms</li> <li>• Clothing ( two sets and balaclavas)</li> <li>• Izzet EREN has been deported from the UK and has clearly</li> </ul>

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

Date Time	Intel Grade/URN	INFORMATION / INTELLIGENCE
		<p>returned with specific intent.</p> <ul style="list-style-type: none"> <li>Evidential history of shootings/murders involving the EREN family.</li> </ul> <p>The prosecution were allowed a period of six weeks to consider their position whether an offence of Conspiracy To Murder should be added to the Indictment prior to sentence. No decision has yet been made by the CPS.</p> <p>Izzet EREN and Erwin GYAMFI have remained on remand at HMP Wormwood Scrubs. They are next due at Wood Green Crown Court on Friday 11th December 2015.</p> <p>On 1st November intelligence suggested that <b>Ozcan Eren had coordinated a team to assist Izzet Eren escape from custody on 29 October.</b>  <b>The team had access to a stolen vehicle and weapons, including a firearm to do this, but the plan was aborted.</b></p> <p>The operational team have since identified the aforementioned stolen vehicle, a black Audi A6, VRM KM13YPT, which has been parked since then in a private car park at Eastern Road, Wood Green. This is a short distance from Wood Green Court, and is located between the court building and the North Circular. This would appear the likely route taken by any prison van arriving in the morning from Wormwood Scrubs.</p> <p><b>This vehicle</b> is on false number plates, the original index being <b>DPA</b> which was stolen from a burglary on 28/08/2015. The vehicle is parked in a non-descript car park bordering an estate to which none of the subjects have any known connections. Technical control has now been obtained on this vehicle.</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.( summary attached)</p> <p>Izzet EREN is indeed wanted in Turkey for murder.</p> <p>Intelligence received on 29th/30th November indicated that Sinan Ozger has been engaged in the movement and safekeeping of firearms and it was OZGER who performed this same function prior to Izzet EREN'S arrest in possession of a loaded Scorpion sub machine gun on 13th October.</p> <p>Intelligence received on 3rd December indicated that Ozcan EREN <b>was</b> putting together a team of suitable individuals to effect the escape. The identity of that personnel is currently unknown. It is not known whether there will be an attempt to assist GYAMFI to escape.</p> <p>Intelligence received today has confirmed that this offence is still planned, and that Ozcan EREN Has recruited a team which includes unknown IC3 males. The Audi has moved today for a period of about twenty minutes, which suggests this vehicle is till the intended vehicle to be used.</p>

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

Date Time	Intel Grade/URN	INFORMATION / INTELLIGENCE
		<p>Intelligence indicates this was overseen by Ozcan EREN.</p> <p>The intelligence suggests that the intention is to attack the van in the Bounds Green area before it arrives at Wood Green Court.</p> <p>Whilst there has been no further intelligence updates to indicate that firearms will be used on Friday I take the view that there is every likelihood that this will be the case, given the antecedents of this OCG and the fact that any successful attempt would involve considerable threat and duress to any custodians.</p> <p>I have reviewed the intelligence, threat assessment and strategy in line with the NDM. I take the view that the rationale for the deployment of a firearms has been met in that I have grounds to suspect that the subjects and associates will have possession of firearms or immediate access to firearms and also as an operational contingency to ensure the safety of all parties.</p> <p>I have reviewed whether there are any other operational opportunities currently available to effectively respond to this intelligence and remove the threat prior to the deployment. i.e.</p> <ol style="list-style-type: none"> <li>1. Sufficient intelligence to identify the location of any weapons intended to be used.....nil at present, however this will be subject of continuous review prior and throughout the deployment.</li> <li>2. Arrest opportunities for other offences....nil at present, we do not know the identity of the escape team, however this will be subject of continuous review prior and throughout the deployment</li> <li>3. Recovery of the Audi.....there has been no further intelligence either way to indicate that this vehicle will still be used. The conspirators may intend to use another vehicle.</li> <li>4. Video Link the Court appearance or change courts ..... this has been considered but I take that the view that an operational response ultimately provides the best opportunity to remove the threat posed by the EREN's in the long term to the communities of North London. To purely disrupt Friday's plan will leave vulnerabilities should an attempt be planned at a hospital visit for example when we do not have the same quality of intelligence or operational assets. If we are to remove one side of this long running feud, we will make a substantial difference to gun crime and provide sustainable public protection in Haringey and Hackney.</li> <li>5. Search Izzet EREN and/or his prison cell to recover a mobile phone...this has been considered but does not prevent him obtaining another and he was able to circumvent a search before leaving for Court on 1st November</li> </ol> <p>Consultation and briefings have taken place with Governor Nicholls at Wormwood Scrubs, the Residing Judge at Wood Green Judge Pawlak and the Wood Green Court Manager Zeb Johnson....all of who are content with the MPS response and have provided authority for MPS officers to operate within their respective premises.</p>

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

Date Time	Intel Grade/URN	INFORMATION / INTELLIGENCE
		<p>Therefore this is an application for an armed surveillance operation to be conducted by officers from SCO35 armed for self protection supported by covert SFO officers providing Mobile Armed Support To Surveillance (MAST).</p> <p>Two separate deployments will be conducted.</p> <p>A : The Audi A6 KM13YPT</p> <p>B: The Serco van (TBC) transporting Izzet EREN and GYAMPFI to court.</p> <p>Authority is also sought for the deployment of overt ARVs as a contingency for the Serco van, should there be insufficient control of the subjects planning this offence and for a limited number of covert armed officers to be at Wood Green Court as a further contingency when Izzet EREN is there.</p> <p>Unarmed surveillance will also be conducted on Ozcan EREN, should he be controlling matters from a distance. It is unknown whether he will be in the actual team on the day.</p> <p>Command Structure:</p> <p>SFC: DSU <input type="checkbox"/> FE14</p> <p>TFC Central 3000 Control: DCI <input type="checkbox"/> FE16</p> <p>Tfc Audi : DI <input type="checkbox"/> FE1</p> <p>Tfc Serco Van : DI <input type="checkbox"/> FE17</p> <p>Tac Adv: Insp <input type="checkbox"/> S48</p> <p>SIO DI Rob Murray</p> <p>Case Officer DC Gary Kinch</p>
<p><u>Updated</u> 10.12.15</p>		<p>There have been no intelligence updates since 7.12.15. to indicate any change in the intentions of the conspirators. The identities of the team recruited for this task remains unknown.</p> <p>Authority was granted on 10.12.15 by Lord Justice Peter Gross, the Senior Presiding Judge for the deployments of both overt and covert armed officers at Wood Green Crown Court.</p>

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED



TOP SECRET SECRET CONFIDENTIAL RESTRICTED 

## INTELLIGENCE/INFORMATION

1.3	IDENTIFICATION - CAPABILITY - INTENT
<b>Identity</b>          <b>Vulnerable Person</b>	<p>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</p> <p>Intelligence received on 29th/30th November indicated that Sinan Ozger has been engaged in the movement and safekeeping of firearms and it was OZGER who performed this same function prior to Izzet EREN'S arrest in possession of a loaded Scorpion sub machine gun on 13th October.</p> <p>None known at present</p> <p>No known issues</p>
<b>Identity</b>          <b>Vulnerable Person</b>	<p>Other subjects remain unknown</p> <p>Intelligence indicated that they were in possession of a firearm and a hammer on the last occasion</p> <p>Current intelligence still indicates that this offence is still on.</p> <p>No known.</p>
<b>Identity</b>          <b>Capability</b>	<p>Ozcan EREN</p> <p><u>TTRT00144874 06/06/2013</u></p> <p>Ozcan EREN is seeking retribution against members of the ARMAGAN family due to the shooting of Zafer EREN</p> <p><u>SORT00297974 03/06/2013</u></p> <p>A Turkish man called Ozcan EREN and two associates are travelling around areas of Tottenham and GREEN LANES NORTH LONDON in a black Audi A8 with tinted windows part VRM: <span style="border: 1px dashed black; padding: 2px;">DPA</span></p> <p>The men are wearing body armour and carrying guns</p> <p><u>GDRT00429012 29/05/2013</u></p> <p>Ozcan EREN is seeking revenge for the murder of his brother Zafer EREN and is actively seeking members of the ARAMAGAN family and others associated with the Hackney Bombacilla Gang with a view to killing them</p> <p>Ozcan EREN is not afraid of the consequences of his intended actions</p>

TOP SECRET SECRET CONFIDENTIAL RESTRICTED



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>Intent</b>	It is not known whether Ozcan EREN will be a member of the team on the day or will be conducting operations from a distance
<b>Vulnerable Person</b>	No issues
<b>Identity</b>	
<b>Capability</b>	
<b>Intent</b>	
<b>Vulnerable Person</b>	

INTELLIGENCE INFORMATION		
1.4	INTELLIGENCE REQUIREMENT / TASKINGS	Tasked to

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

When completed this document will be classified as

**TOP SECRET**

**SECRET**

**CONFIDENTIAL**

**RESTRICTED**


(MP191/13)

When completed this document will be classified as

**TOP SECRET**

**SECRET**

**CONFIDENTIAL**

**RESTRICTED**

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

2	<b>THREAT &amp; RISK</b>
2.1	<b>THE THREAT</b>
<p>THIS OCG HAVE ACCESS TO FIREARMS AND A PROPENSITY TO DISCHARGE AGAINST RIVAL GROUPS. THERE IS AN INTENTION TO ASSIST IZZET EREN IN ESCAPING FROM CUSTODY AND THIS IS LIKELY TO INVOLVE THE USE OF WEAPONS TO PLACE ANY CUSTODIANS UNDER DURESS</p>	
2.2	<b>IDENTIFIED INDIVIDUALS / GROUPS AT RISK</b>
<p>General Public  Serco or other Custodians  Police Officers (unarmed)  Police Officers (armed)  Subjects seeking to effect the escape.  Izzet EREN and any other prisoners on the Serco van</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
		H	M	L	UK
General Public					
<b>Rationale</b>	<p>It is not envisaged that any such offence would be committed in the direct presence of members of the public and as such the threat to potential victims is currently low.</p>				1
Serco or other Custodians					
<b>Rationale</b>	<p>WE HAVE GOOD CONTROL OF THE AUDI A6 AND THE PRISON VAN, AND THESE VEHICLES WILL NOT BE PERMITTED TO EVER COME CLOSE TOGETHER.</p> <p>IF WE DID EVER LOSE CONTROL OF THE AUDI OR INTELLIGENCE SUGGEST THE USE OF ANOTHER VEHICLE, WE HAVE THE CONTINGENCY OF SFOS ON THE VAN AND THE OPTION OF OVERT ARV SUPPORT AS WELL.</p>				2

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
	Unarmed Police Officers				
	<p><b>Rationale</b></p> <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>
	DETAILS	Level of risk			Strategy Order
		H	M	L	UK
	Armed officers				
	<p><b>Rationale</b></p> <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>4</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
		H	M	L	UK
Subjects					
Rationale	<p>The subjects may be subjected to an armed interception / intervention if circumstances dictate. The chosen location, tactics and the use of trained personnel who will be in possession of appropriate equipment, including less lethal options will reduce the threat posed to the subjects. The subjects own actions will dictate the level of police response, which will be directly proportional to the threat they pose to the public and / or police.</p>				<u>5</u>
Izzet EREN and any other prisoners on the Serco van					
Rationale	<p>WE HAVE GOOD CONTROL OF THE AUDI A6 AND THE PRISON VAN, AND THESE VEHICLES WILL NOT BE PERMITTED TO EVER COME CLOSE TOGETHER.</p> <p>IF WE DID EVER LOSE CONTROL OF THE AUDI OR INTELLIGENCE SUGGEST THE USE OF ANOTHER VEHICLE, WE HAVE THE CONTINGENCY OF SFOS ON THE VAN AND THE OPTION OF OVERT ARV SUPPORT AS WELL.</p>				<u>6</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
		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

<b>THREAT &amp; RISK</b>	
<b>2.4</b>	<b>INITIAL WORKING STRATEGY</b>
<b>Overarching Principle</b>	
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.	
<b>1</b>	Minimise risk to potential general public
<b>2</b>	Maximise the safety Serco or other custodians
<b>3</b>	Maximise the safety of police officers deployed
<b>4</b>	Minimise the risk to the subjects
<b>5</b>	Identify, locate, contain and neutralise the threat posed by the unknown subjects
<b>6</b>	Recover any firearms
<b>7</b>	Secure and preserve evidence leading to the arrest and prosecution of offenders.
<b>8</b>	
<b>9</b>	
<b>10</b>	
<b>11</b>	
<b>12</b>	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>3</b>	<b>POWERS &amp; POLICY</b>		
<b>3.1</b>	<b>CRITERIA FOR DEPLOYMENT</b>		
I am satisfied based on the intelligence, information and threat assessment that the criteria for deployment of armed officers is <b>NOT</b> met			
<b>Rationale</b>	N/A		
<b>OR</b>			
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:			
<b>Subjects</b>	<p>Known and unknown subjects are engaged in ongoing conspiracy to assist Izzet EREN in escaping from custody on Friday 11th December, when due to appear at Wood Green Crown Court. They have access to firearms.</p>		
<b>Whom I have reason to suppose ;</b>			<b>Tick</b>
Is in possession of, or has immediate access to, a firearm or other potentially lethal weapon <b>or</b>			X
Is otherwise so dangerous that the deployment of armed officers is considered to be appropriate <b>or</b>			
As an operational contingency as part of a specific operation (based on the threat assessment) <b>or</b>			X
For the destruction of animals which are dangerous or are suffering unnecessarily			
<b>Time</b>	09.50am	<b>Date</b>	10/12/2015
<b>Signed</b>	DCI	<b>FE16</b>	

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 subjects by mobile surveillance as they arrive at a location prior to any substantive offences taking place

All subjects preparing to commit the offence may be together at this stage and a clear intention may be apparent.

Armed resources will be able to be covertly deployed and therefore be able to respond quickly to the actions of the subjects, if the TFC requires that action

Remove the threat posed by these subjects in the long term

**Against:**

Any arrests taking place prior to, or immediately after offences taking place will be in public area potentially increasing risks to public safety

Because of the nature of this offence there is a likelihood of subjects sweeping the intended location to try and identify covert police resources. Police will have to implement some precautions to prevent subjects compromising the covert policing operation. Therefore there may be insufficient time to deploy armed resources to the location before the offence commences and the deployment would therefore move immediately into an armed intervention in a public area during the commission of the offence

If any subjects are within vehicles and manage to drive away from an armed interception this will precipitate a vehicle pursuit with the associated risks to public safety

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

TOP SECRET SECRET CONFIDENTIAL RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.2	<b>OPTIONS &amp; TACTICS CONSIDERED BY TFC</b>	
4.2.1	<b>Tactic</b>	<b>See Information and Intelligence Section</b>
<b>Rationale</b>		
<b>Decision &amp; Parameters</b>		
4.2.2	<b>Tactic</b>	
<b>Rationale</b>		
<b>Decision &amp; Parameters</b>		

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>4.2</b>	<b>OPTIONS &amp; TACTICS CONSIDERED BY TFC</b>	
<b>4.2.3</b>	<b>Tactic</b>	Unarmed Surveillance
<b>Rationale</b>		
<p><b>For:</b> Gather intelligence to identify subjects. Enables police to gather sufficiency of evidence to arrest/detain subject at a later date. May prevent violent criminal acts being committed against any persons, which therefore meets ECHR / HRA principles. Subject controlled by a surveillance operation allows police some control over timing of the arrest option if offence is committed.</p> <p><b>Against:</b> Surveillance control may not be achievable. There is always a chance that there is a loss of surveillance control through compromise on the subject which may place persons at risk. If the subject is located in a vehicle and manages to drive away from an armed interception this will precipitate a vehicle pursuit with the associated risks to public safety. Surveillance operatives maybe subject to compromise and threat</p>		
<b>Decision &amp; Parameters</b>		Rejected
<b>4.2.4</b>	<b>Tactic</b>	Armed Surveillance
<b>Rationale</b>		
<p><b>For:</b> Gather intelligence to identify subjects. Enables police to gather sufficiency of evidence to arrest/detain subject at a later date. Prevents violent criminal acts being committed against any persons and therefore meets ECHR / HRA principles. Subject controlled by a surveillance operation allows police some control over timing of the arrest option if offence is committed.</p> <p><b>Against:</b> Surveillance control may not be achievable. There is always a chance that there is a loss of surveillance control through compromise on the subject which may place persons at risk. If the subject is located in a vehicle and manages to drive away from an armed interception this may precipitate a vehicle pursuit with the associated risks to public safety.</p>		
<b>Decision &amp; Parameters</b>		Accepted
<p>The intelligence and threat assessment has identified that in the event of compromise, officers may have to protect themselves, colleagues or the public from persons in possession of firearms. This tactic is capable of achieving the working strategy in such an event.</p>		

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

4.2	<b>OPTIONS &amp; TACTICS CONSIDERED BY TFC</b>	
4.2.5	<b>Tactic</b>	Overt Disruption
<b>Rationale</b>		
<p><b>For:</b> Should there be lack of control of the Audi or the subjects and intelligence suggests that the attempt is still taking place we have the additional contingency of deploying over assets around the Serco van.</p> <p>Whilst no approach has been made to Serco staff at this stage due to potential compromise issues, we would have the option of speaking to the custodians and advising them not to exit the vehicle at any time.</p> <p><b>Against :</b> May frustrate evidential opportunities, however this is not the primary objective</p>		
<b>Decision &amp; Parameters</b>		
Accepted as a contingency		
4.2.6	<b>Tactic</b>	
<b>Rationale</b>		
<b>Decision &amp; Parameters</b>		

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.....

Tactic

Contingency in the event that.....

Tactic

Contingency in the event that.....

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>Tactic</b>		

<b>4.4</b>	<b>PROPOSED OPTIONS &amp; PLAN</b>
------------	------------------------------------

Description	
<b>Proposed Plan</b>	<p>It is the intention of the operational team to conduct three surveillance operations.</p> <ol style="list-style-type: none"> <li>1. On the Audi (Mast)</li> <li>2. On the Serco Prison vehicle (Mast)</li> <li>3. On Ozcan EREN if he is not with the Audi. (Unarmed)</li> </ol> <p>with a view to gather intelligence / evidence in relation to the planned offence as outlined or other opportunities to arrest and disrupt the escape plan</p> <p>I have also considered other options, such as 'do nothing', 'arrest now', take 'mitigating action', 'wait for further intelligence', 'conduct unarmed surveillance' and 'conducting static OP's'. However, in the circumstances as outlined in this application and on applying the NDM these options do not meet the threat assessment or the operational aims. The proposed tactics meet the threat assessment, the working strategy, and are proportionate given 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&amp;O7,SC&amp;O35 and SC&amp;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"> <li>1. The current intelligence and information about the operation and subjects,</li> <li>2. The strategic intention, operation policing objectives and threat assessment.</li> <li>3. The resources available at this time</li> <li>4. Guidance contained in the Authorised Professional Practice Armed Policing Module</li> <li>5. MPS Policy.</li> </ol>

Description		Requires Authority?
<b>Tactics to Achieve</b>	MAST OPERATION X2	Yes

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>Plan</b>	Unarmed SC&O7 officers to offer operational support in event of the subjects arrest and utilisation in the event of contingencies.	NO
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
<b>Location of TFC during operation</b>	TFC IN Central 3000 WITH OVERAL PRIMACY TWO SEPARATE TFCs ON THE GROUND ON EACH OF THE MAST DEPLOYMENTS.	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED



TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>4.5</b>	<b>ECHR PRINCIPLES</b>
<b>Proportionality</b>	<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&amp;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>
<b>Legality</b>	<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>
<b>Accountability</b>	<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>
<b>Necessity</b>	<p>The outlined deployment is a necessary means of dealing with the problem and long term 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>
<b>Least Intrusive</b>	<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>
<b>Time</b>	9.50am
<b>Date</b>	10/12/2015
<b>Signed</b>	DCI <span style="border: 1px dashed black; padding: 2px;">FE16</span>

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	
Serco staff or other custodians	H	M	L	UK	
Police Officers (unarmed )	H	M	L	UK	
Police Officers (armed )	H	M	L	UK	
Subjects seeking to effect the escape	H	M	L	UK	
Izzet EREN and any other prisoners on the Serco Prison Van	H	M	L	Uk	
	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
<b>Overarching Principle</b>	
<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 of Serco or other custodians
3	Maximise the safety to police officers
4	Minimise risk to subjects
5	Identify, locate, contain and neutralise the threat posed by the aforementioned subjects
6	Recover any firearm or other weapons to be used in the offence
7	Secure and preserve evidence leading to the arrest and prosecution of offenders.
8	
9	
10	
11	
12	

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

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

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED

<b>4.9</b>		<b>COMMAND</b>	
<b>4.9.1</b>		<b>STRUCTURE</b>	
<b>Name of Operation</b>		Ankaa	
<b>SFC</b>		DSU <span style="border: 1px dashed black; padding: 2px;">FE14</span>	
<b>TFC</b>		DCI <span style="border: 1px dashed black; padding: 2px;">FE16</span>	
<b>OFC</b>		SC&O 19 TBC	
<b>SIO</b>		DI Rob Murray	
<b>Others</b>	.....		
	.....		
	.....		
	.....		
<b>4.9.2</b>		<b>PROTOCOLS</b>	
.....			
.....			
.....			
.....			
.....			
.....			
.....			
.....			
.....			
.....			
<b>4.9.3</b>		<b>AUTHORISATION OF PLAN</b>	
<b>Time</b>		<b>Date</b>	<b>Signed</b>
<b>4.10</b>		<b>DATE OF REVIEW OF AUTHORITY/PLAN</b>	
.....			
.....			
.....			
.....			
.....			

TOP SECRET

SECRET

CONFIDENTIAL

RESTRICTED