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URN P3:	01/0355/15/P3
URN IS:	N/A


**METROPOLITAN
POLICE**

TOTAL POLICING

F5461

Tick one box only

APPLICATION FOR PART III POLICE ACT 1997 – PROPERTY INTERFERENCE (Please see Box No.1 & 1(a))	<input checked="" type="checkbox"/>
APPLICATION FOR PART II REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – INTRUSIVE SURVEILLANCE (Please see Box No.2)	
APPLICATION FOR PART III POLICE ACT 1997 – PROPERTY INTERFERENCE AND PART II RIPA 2000 – INTRUSIVE SURVEILLANCE	

Applicant: (should reflect box 14)	DC Andy Sparks	Operation Name:	UTARA
Area/Division:	SCO7(7) CTF	Station/Branch:	J Team Sensitive
TSU Ref:		Operation No.:	SC&O7/133/2012

1.	Is this an application for Property Interference requiring Commissioners Prior Approval?	Yes	No	<input checked="" type="checkbox"/>
a)	If Yes, indicate the reason for requiring prior approval:			
	Confidential Personal Information	<input type="checkbox"/>	Confidential Journalistic Material	<input type="checkbox"/>
	Confidential Constituent Information	<input type="checkbox"/>	Legal Privilege	<input type="checkbox"/>
	Hotel bedroom	<input type="checkbox"/>	Dwelling	<input type="checkbox"/>
	Office:	<input type="checkbox"/>		

2.	If appropriate, indicate where the Intrusive Surveillance will take place.		
	Private vehicle	<input type="checkbox"/>	Residential premises
			<input type="checkbox"/>

3.	Details of the activity for which authorisation is sought.
<p>In pursuance of Operation UTARA an investigation into organised criminals concerned in multi kilo Class A drug trafficking.</p> <p>Interference a Black Audi A6 motor vehicle currently bearing index KM13YPT (true identify index Personal data) believed to be used or intended to be used by the subject(s) for the purposes of deploying, maintaining, retrieving and if necessary replacing tracking equipment whilst the vehicle is parked in the residential car park in Eastern Road, Wood Green, N227DD and/or any other private/ public place within the Metropolitan Police District (MPD).</p>	

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Authority to maintain and retrieve the tracking equipment in any public place outside the Metropolitan Police District (MPD).

The subject(s) of this authority is Ozcan Eren, DOB Personal data and any criminal associates believed to be involved in the offences under investigation.

Where operational demands make it impracticable to update the AO immediately prior to deployment, The AO must receive written notification (Interim review) at the earliest opportunity (within 24 hours) outlining the other vehicles and detailing what interference has taken place.

4. Particulars (or description) of surveillance subject(s) against whom this application is directed*. If any subject details, unknown at the time of the application, become available, the applicant should notify Office of Surveillance Commissioners via Force RIPA office.

NB. If there is no NIB number you must explain in your intelligence case how the subject has demonstrated a propensity to commit crime.

Name:	Ozcan Eren	Name:	
Address:	Personal data	Address:	
DOB:	Personal data	DOB:	
Gender:	Male	Gender:	
ID code:	2	ID code:	
NIB No:	03/559721M	NIB No:	
Force Flag Folio No:	55565	Force Flag Folio No:	
NCA Flag No:		NCA Flag No:	

* If it is thought that other persons may become subjects at a later stage, they cannot be added at review or renewal unless some phrase such as "and other criminal associates whose identity is not yet known" is included in the original authorisation

5. Intelligence Case

a) State the nature of the offence(s) under investigation and explain how the 'serious crime' criteria are met.

Operation UTARA is an investigation into organised criminals concerned in multi kilo Class A drug trafficking. This operation targets a hybrid and extended network of Turkish subjects, many of who are positioned at the higher echelons of Turkish Organised Crime.

Research surrounding into this OCN has established that once the controlled drugs have been imported, they are then distributed across the United Kingdom. Gang nominals are then selling them to fund the purchase of firearms and ammunition. These weapons are then used to enforce drug supply territories, recover debts, and resolve disputes.

The operational team have identified four (4) interlinked OCN's operating under the umbrella of this operation, which are headed by the following principals:

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Gurhan KARATAS
 Ozcan EREN
 Ramazan SAKINC
 Serkar Salar OSMAN

This application focuses on the subjects Ozcan EREN, Izzet EREN, Erwin AMOYAW-GYAMFI and other, as yet, unidentified criminal associates.

On 13th October 2015 there was a spontaneous armed surveillance deployment at Craven Park Road, N15 6AE, whereby a stolen black motorcycle, Honda Fireblade, index VB1111 arrived with two persons on board. Both went towards the building line of premises close to a tow path and met a male close by before returning to the bike and riding towards the A10.

Erwin AMOYAH GYAMFI, DOB [Personal data] & Izzet EREN, DOB [Personal data] were stopped on the bike at Stamford Hill junction with Belfast Road. A Tokarov 9mm pistol, and six rounds of ammunition recovered from Izzet EREN. AMOYAH GYAMFI made off dropping a bag with a Scorpion machine pistol and full magazine. GYAMFI was detained by firearms officer within 100 yards. Both men were arrested and dealt with at Stoke Newington. They have since been charged and appeared at Wood Green Crown Court pleading guilty to offences including possession of firearms with intent to endanger life.

Izzet EREN and Erwin AMOYAH GYAMFI are currently on remand at HMP Wormwood Scrubs. They are next due at Wood Green Crown Court on Friday 11th December 2015.

Intelligence has been received that Izzet EREN intends to escape from custody whilst in transit. Intelligence indicates that Ozcan EREN has access to a vehicle parked in a car park.

The black Audi A6, VRM KM13YPT, has been identified at Eastern Road, Wood Green. This vehicle is on false number plates, the original index being [Personal data], which was stolen from a Burglary on 28/08/2015. It is strongly believed that this vehicle will be used by the subjects to facilitate the escape of Izzet EREN and AMOYAH GYAMFI. (This vehicle is not circulated on PNC). The vehicle is parked in a non-descript car park bordering an Estate to which none of the subjects has any connections. In this car park it attracts little interest and is likely to go unnoticed until the time of its use.

This is a well organised and sophisticated network. The principal subject is aware of Police covert tactics and employ anti surveillance methods.

They have access to and utilise stolen vehicles, an example of this is reflected by the arrests on 13/10/2015. Previous history also shows that the upper echelons of this network are surrounded by like minded individuals who may assist them. The OCN has access to firearms which they can deploy if the situation requires it. It is believed that this escape attempt may be such a situation.

Intelligence also suggests that these members change their mobile phones on a regular basis and use a number of phones, including, but not exclusively, encrypted PGP type communications at any one time.

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Involves the use of violence	<input checked="" type="checkbox"/>
Results in substantial financial gain	<input type="checkbox"/>
Gangs/OCNs	<input checked="" type="checkbox"/>
The offences under investigation meet the serious crime criteria in that they are offences for which a person who has attained the age of twenty-one and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more.	<input checked="" type="checkbox"/>
b) Precise role of the subject(s).	
Ozcan EREN and others as yet unknown intend to facilitate that escape by use of the Black Audi A6, VRM KM13YPT.	

6. Necessity
What does the proposed activity seek to achieve and why is it necessary for preventing or detecting serious crime.
<p>The proposed activity is necessary for the prevention and detection of serious crime namely assisting escape from prison.</p> <p>These subjects are career criminals and act as facilitators in a major conspiracy to distribute large quantities of Class A drugs within the MPD and the UK. Surveillance and intelligence indicates that this OCN are regularly involved in offences concerning the importation and supply of Class drugs and utilise violence to achieve this. Intelligence also shows that they have access to firearms and supply them between each other and to other OCN's.</p> <p>Izzet EREN and AMOYAH GYAMFI were arrested in possession of two firearms, one of which was a Skorpion Machine pistol with a full magazine of ammunition. Both of these suspects were on Licence from prison. EREN for possession with in to supply Class B drugs (Cannabis) and AMOYAH GYAMFI for conspiracy Class A drugs (Heroin). Eren is also in breach of a deportation order.</p> <p>The deployment of tracking equipment is necessary to monitor the subjects' movements and maintain physical control of the vehicle, prior to and during any incident.</p> <p>The authority will greatly assist the operational team by placing them in a position where evidence can be gathered for this offence and greatly assist in ensuring the safety of all persons involved. In turn this will lead to the successful prosecution of leading members of this Organised Crime network.</p>

7. What is the Directed Surveillance URN for this Operation/Investigation.	RPSN00020184
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Name: (Print)	Andy Sparks	Rank:	DC
Telephone No.:	DPA		
Signature:		Date:	15/11/2015

15. National Compromise Database checked for:			
i) Subject(s) & Subject(s) addresses	<input checked="" type="checkbox"/>	ii) Property & Property owner	<input type="checkbox"/>
Date checks completed:	10/04/2015	By:	Marek Coskin

16. Outside Force(s) Database checked for (If, applicable):			
i) Subject(s) & Subject(s) addresses	<input type="checkbox"/>	ii) Property & Property owner	<input type="checkbox"/>
Date checks completed for: (Name Forces)	N/A		
		By:	

17. Chief Inspector / Inspector's comments			
I have checked the contents of this application and I can confirm the accuracy of the information / intelligence.			
Name: (Print)		Rank:	
Telephone No.:			
Signature:		Date:	

18. Superintendent's comments			
Name: (Print)		Rank:	
Signature:		Date:	

19. TSU comments			
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