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Date Commenced:	Date Completed:	Reference No:
4/12/15		



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

**FA3**

## STRATEGIC FIREARMS COMMANDER'S Policy File & Decision Log

### OPERATION ANKAA

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;">FE14</span> / Shadowed by DSU <span style="border: 1px dashed black; padding: 2px;">FE15</span>
	Completing	
<b>Tactical Commander (TFC)</b>	Commencing	DCI <span style="border: 1px dashed black; padding: 2px;">FE16</span>
	Completing	
<b>Operational Commander (OFC)</b>	Commencing	SC&O19 Team Leader (TBC)
	Completing	
<b>Tactical Advisor</b>	Commencing	Insp <span style="border: 1px dashed black; padding: 2px;">S48</span>
	Completing	

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1	<b>INFORMATION / INTELLIGENCE SUMMARY</b>	
1.1	<b>Overview of Authority Sought</b>	It is intended to provide an armed contingency to support a covert TSU deployment on Monday 7th December 2015. Authority is sought for armed officers from SCO 19 to be deployed to support TSU officers and staff in a protective role only.
1.2	<b>SIO Details</b>	<b>DI Rob Murray</b>
<b>Summary of SIO Objective</b>		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

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## BRIEFING FROM TFC

**The following information is not to be disclosed without consultation with the author as it maybe subject to PII**

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.

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.

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.

That vehicle is currently displaying false registration plates KM13 YPT.

To assist the operational response to this threat, authority has been granted under a separate authority to deploy covert equipment on this vehicle.

This deployment will be conducted in situ during daylight hours by unarmed TSU operatives, supported by unarmed surveillance operatives from the Central Task Force.

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.

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.

Intelligence this week has 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

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 limited firearms contingency 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.

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 and there are none.

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1.4		VERIFICATION OF IDENTIFICATION - CAPABILITY - INTENT
1.4.1	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	None known at present
	Intent	
	Vulnerable Person	No known issues
1.4.2	Identity	Other subjects remain unknown
	Capability	
	Intent	
	Vulnerable Person	
1.4.3	Identity	
	Capability	
	Intent	
	Vulnerable Person	
1.4.4	Identity	
	Capability	
	Intent	
	Vulnerable Person	

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<b>1.5</b>	<b>SFCS INTELLIGENCE REQUIREMENT / TASKINGS</b>	<b>Tasked To</b>
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SIO to develop identity of unknown subjects	DI Murray

<b>2</b>	<b>THREAT &amp; RISK</b>
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<b>2.1</b>	<b>Agreed level of risk with the TFC</b>	<b>What is the AGREED level of risk identified</b>	<b>Final Order</b>
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<b>General Public Now (without Control measures)</b>					
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	<b>H</b>	<b>M</b>	<b>L</b>	<b>UK</b>	<b>1</b>
<b>TSU ENGINEERS Now (without Control measures)</b>					
There will a surveillance umbrella in support of the TSU staff supported by a minimal armed support to mitigate any unforeseen risk.	<b>H</b>	<b>M</b>	<b>L</b>	<b>UK</b>	<b>2</b>

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<p><b>Police surveillance officers</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>	<p>H</p>	<p>M</p>	<p>L</p>	<p>UK</p>	<p>3</p>
<p><b>Armed Officers</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>	<p>H</p>	<p>M</p>	<p>L</p>	<p>UK</p>	<p>4</p>

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<b>Overarching Principle</b>	The over-riding principle is the preservation of life and protection of the public, police and any unknown subjects and relevant in this case the deployment of TSU staff. 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.
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1	Minimise risk to any potential victim
2	Minimise risk to the general public
3	Maximise the safety to police officers/ TSU staff
4	Minimise risk to unidentified suspects
5	Identify, locate, contain and neutralise the threat posed by the unknown subjects
6	
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3	<b>POWERS &amp; POLICY</b>
3.1	<b>CRITERIA FOR DEPLOYMENT</b>

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I am satisfied based on the intelligence, information and threat assessment that the criteria for deployment of armed officers is **NOT** met

**Rationale**


**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** Sinan OZGER and unknown subjects tasked to facilitate the escape of a serving HMP prisoner


**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

<b>Time</b>	1400	<b>Date</b>	4/12/15	<b>Signed</b>	DSU: <b>FE14</b>
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3.2

## POWERS &amp; POLICY CONSIDERATIONS

Power of Arrest: S.24 PACE 1984

Powers Use of Force: S.3 Criminal Law Act 1967, S117 PACE, Common Law, ECHR 1998.

Complies with ACPO Manual of Guidance of management, command, deployment of armed officers & MPS SOP in police use of firearms.

Article 2 EHCR states that everyone's right to life shall be protected by law. No one shall be deprived of his life intentionally save in the execution of a sentence of a court following his conviction of a crime for which this penalty is provided by law. Deprivation of life shall not be regarded as inflicted in contravention of this article when it results from the use of force which is no more than absolutely necessary: (a) in defence of any person from unlawful violence; (b) in order to effect a lawful arrest or to prevent escape of a person lawfully detained; (c) in action lawfully taken for the purpose of quelling a riot or insurrection.

Common Law provides that if a person believes that they or another are in immediate danger they may use reasonable force to avert that danger.

Section 3 Criminal Law Act 1967 sets out when reasonable force can be used when making an arrest. Health and Safety legislation secures the health, safety and welfare of persons at work and others in connection with that work.

Directed surveillance authorities are in place against the subjects.

The subjects Article 8 Rights (to a family/private life) have been considered. Due to the serious nature of the offences being committed this is a proportionate response in relation to what it seeks to achieve i.e. obtain evidence against the subjects shown and any criminal associates and protect the public at large in the long-term by disrupting this OCG's criminal activities.

The ACPO Authorised Professional Practice, Armed Policing Module sets out the framework for police use of firearms.

The Standards of Professional Behaviour set out the manner in which officers should conduct their duties. This operation meets the values of the police Code of Ethics.

Section 117 PACE gives power to use reasonable force if necessary, in the exercise of the powers under that act.

The Firearms Act 1968 gives provisions as to possession, handling and distribution of weapons and ammunition as well as prevention measures including powers to search. A search warrant has been applied for under s46. S47 powers of entry can also be considered and used in the appropriate circumstances.

The MPS has a duty of care both to its own employees and the public at large.

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4	OPTIONS
4.1	DESCRIPTION OF PLAN, TACTICS & CONTINGENCIES PROPOSED BY TFC
<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&amp;O7, 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> <p><b>No intervention is to take place within premises unless to prevent immediate loss to life or serious harm to any individual.</b></p>	

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I have discussed this operation with the TFC [FE16] this deployment is necessary as a contingency for TSU staff during a deployment phase. SCO 19 will be armed for the purpose of a contingency for the purpose of intervention/ interception against an unidentified threat during the deployment phase. I am satisfied that there is insufficient evidence to arrest and charge the un identified subjects to date for any offences. I am also satisfied that disrupting the offence at this time will not fulfil the strategy.

The proposed plan provides the flexibility necessary for this type of operation. It is proportionate to the threat and follows best practice.

**SCO 19 officers will conduct armed protection of unarmed Police Officer and TSU staff .SCO 19 officers will be armed for their own/public protection. SCO19 will be armed for the purpose of intervention / interception of any unidentified threat.**

I have reviewed the threat assessment, tactical advice and working strategy in line with the National Decision Model. **Having applied the National Decision Model. I authorise firearms to be deployed on this operation on Monday 7th December 2015.**

I have reviewed the tactical advice, I am satisfied that the tactical plan is capable of meeting the strategic aims of the operation. The tactical plan is in my view a lawful, proportionate and measured response to the threat and risk that has been identified and documented within this and related FA forms. Both the tactical and strategic plans are ECHR compliant.

Plan

DCI [FE16] has completed the FA2 and will act as the TFC for the deployment on **7th December 2015**. I will be available to DCI [FE16] all day on the **7th December 2015** and will be kept abreast of developments. All armed officers will be reminded by the Tactical Firearms Commander DCI [FE16] prior to the deployment of their responsibilities and powers under Section 3 CLA 1967, Section 117 PACE 1984, common law and the HRA 1998. They will also be reminded of the guidelines relating to the deployment, carriage and use of firearms and force. I have considered the deployment of less lethal options that will be available to the firearms team. The briefing will be recorded.

As Strategic Firearms Commander (SFC) I will remain responsible for the resources deployed on the operation and will ensure they are adequate to fulfil the strategy. All staff deployed must receive the intelligence briefing and be aware of their individual responsibilities and risks. The TFC is responsible for H & S briefing and to ensure all officers deployed have current OST mandatory training and the correct equipment available to them.

As SFC I will ensure that an efficient communications structure is in place and that any changes in strategy are relayed to the officers deployed. All tactical responsibilities remain with the TFC (within tactical parameters) and I remind them of their responsibilities to seek Tactical Advice where appropriate throughout the operation from a trained TAC advisor.

I have considered the suitability of DCI [FE16] to act as Tactical Firearms Commander in this operation and I am satisfied that he is not the SIO.

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**Description**

SCO19 will be armed for the purpose of intervention / interception to support this investigation

Unarmed SC&O7 officers to offer operational support in event of the subjects arrest and utilisation in the event of contingencies.

**Location of TFC During Operation**

CONTROL VEHICLE TO ALLOW ON GROUND ASSESSMENTS TO BE MADE QUICKLY AND EFFECTIVELY.

4.4

**TACTICAL PARAMETERS**

No intervention is to take place within premises unless to prevent immediate loss to life or serious harm to any individual.

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<b>4.7</b>	<b>COMMAND</b>			
<b>4.7.1</b>	<b>STRUCTURE</b>			
<b>Name of Operation</b>		Operation ANKAA		
<b>SFC</b>	DSU	<b>FE14</b>		
<b>TFC</b>	DCI	<b>FE16</b>		
<b>OFC</b>				
<b>SIO</b>	DI Murray			
<b>Others</b>				
<b>4.7.2</b>	<b>PROTOCOLS</b>			
<b>4.7.3</b>	<b>AUTHORISATION OF PLAN</b>			
<b>Time</b>	1400	<b>Date</b>	4/12/15	<b>Signed</b> <span style="border: 1px dashed black; padding: 2px;">FE14</span> DSU
<b>4.8</b>	<b>DATE OF REVIEW OF AUTHORITY/PLAN</b>			

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<b>5</b>		<b>OPERATIONAL LOG</b>	
<b>Loggist</b> (if Used):			
<b>Recorded by &amp; Time/Date</b>	<b>Notes</b>	<b>SFC Signature</b>	

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<b>6</b>	<b>TRANSFER OF COMMAND</b>		
<b>6.1</b>	<b>NDM BRIEFING</b>		
<b>Outgoing SFC</b>	<b>Signature</b>	<b>Time</b>	<b>Date</b>
<b>Incoming SFC</b>	<b>Signature</b>	<b>Time</b>	<b>Date</b>

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7	NDM DEBRIEF
7.1	OUTCOME OF OPERATION
7.2	POINTS RAISED & ACTIONS ARISING

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