

33195  
(10.13)

000064

# UNDERCOVER OPERATIVE REPORT BOOK

OPERATION NAME:  .....

Name:  .....

Issue No. .... /13 .....

Date: 26.07.2016 .....

On Tuesday 26th July  
 2016 I WAS GIVEN  
 1505 POINTS AS P.I. INWARD  
 TO WCO'S MR D. COOK  
 AND UNDERSTOOD THAT  
 AS THEY WERE READ TO  
 ME, INCLUDING THAT  
 I WAS ALSO GIVEN MY  
 OBJECTIONS REGARDING THIS  
 OPERATION WHICH WAS  
 TO ATTEMPT TO EMPLOY  
 KHOBAR MURBAN AS A  
 COVERT DEVEL ID  
 A COVERT BUSINESS RUN  
 FROM 14 HOLMES ST,  
 BRUNSWICK.

1514 AT THIS TIME I RANG  
 MOBILE NO - 07784719  
 690 - I BELIEVED THIS TO  
 BE THE MOBILE OWNED BY  
 KHOBAR MURBAN. THE  
 CALL WAS ANSWERED AND  
 I SPoke TO A MALE WHO  
 I ASKED IF IT WAS

KROMBORG AND THE  
 PERSON REPLIED "YES".  
 A CONSIDERABLE FOUNTAIN  
 WHICH PROCEEDED ENTIRELY  
 AS A COULD BEHELD AND  
 I INVITED MESSIAH IN FOR  
 AN INTERVIEW, THE FOLLOWING  
 DAY AT 10 AM.

THIS CALL WAS RECORDED  
 AND I CAN REFER TO THIS  
 RECORDING AS VINCENT  
 1260716 / 15.3  
 NOTES COMPLETED 1600-1605  
 WEDNESDAY 27th July  
 2016

AT 0950 HRS I RECEIVED  
 A TXT MSG FROM  
 THE NUMBER, BELIEVED  
 KROMBORG MESSIAH TO BE  
 07784 - 799690  
 THE MSG SAID "RUNNING  
 SUSPECTIVE LATE BE MSG  
 AT 1030"

1026 I ACTIVATED MY AUDIO

RECORDING DEVICE AND  
A FIRST WHITE LABEL A  
NAME WHO I ~~RECALL~~  
RECOGNISED FROM A PHOTOGRAPH  
I HAD PREVIOUSLY SHOWN  
IN MY REPORT,  
KHORRAM MUSAID  
SSB/2801016/1051  
WALKED INTO THE  
PREMISES MUSAID ARRIVED  
DRIVING A WHITE KIA  
PICANTO REG NO FGS9  
4HV. I CONDUCTED AN  
INTERVIEW WITH HIM RE  
EMPLOYMENT AND AT THE  
CONCLUSION I OFFERED HIM  
A POSITION AS A COURIER  
DRIVER. I ALREADY TOLD  
HIM TO START HIS FIRST  
SHIFT AT 0830 HRS ON  
FRIDAY 29th JULY 2016  
AT 1054 MUSAID  
LEFT AND I TERMINATED  
THIS RECORDING.

This conversation was  
 also recorded and  
 I can refer to it as  
 Ex no ( ) Ref no VINCENT  
 /200716/15.3. Note Colined 105  
 Friday 29th July  
 0812 AT THIS TIME KHOSRAH  
 HUSSAIN ARRIVED AT THE  
 PREMISES IN A KIA  
 PICANTO Reg no FG594HV  
 I REFERRED HIM IN RESPECT  
 OF HIS JOB AS A  
 council driver, AND GAVE  
 HIM THE JOB SHEET  
 EXPLAINING HIS DUTY OFF  
 ETC AND KEYS TO A  
 VAN. I MOVED HIS VEHICLE  
 0818 INSIDE THE UNIT, AND  
 TERMINATED THE RECORDING  
 1216 I ADJUSTED MY RECORDING  
 DEVICE IN ANTICIPATION OF  
 KHOSRAH HUSSAIN RETURNING  
 TO THE UNIT AT 1237  
 HE ARRIVED BACK AT

THE PREMISES. I SOLE  
 WITH ME AND HE  
 HANDED ME THE JOB  
 SHEETS AND VAN KEYS  
 I ALSO PAID HIM £100  
 IN CASH FOR THE DAY  
 WORK.

1240 AUDIO RECORDED, TERMINATED,  
 NOTES COMPILED AND  
 CONCLUDED 1610 - 1625.

Sunday 31<sup>st</sup> July 2010  
 1042 I NOTICED TWO MISSED  
 CALLS FROM MY DELETED  
 PHONE AS WILD COURIERS  
 AND I COULD SEE THE  
 NO LOGS 07871 25620.  
 I RETURNED THE CALL TO  
 THIS NUMBER AT 1601  
 THE SAME DAY AND SPOKE  
 TO A MALE WHO GAVE  
 HIS NAME AS NAWIED  
 ALI. HE WAS ASKING  
 ABOUT EMPLOYMENT AS A  
 COURIER DRIVER, ARRANGEMENTS

MADE TO CALL M/1 BACK  
THIS CALL WAS NOT  
RECORDED.

LATER THE SAME DAY  
I SENT A TXT MSG TO  
TO 0787125620 THE  
NUMERAL NAMED ALI HAS  
CONTACTED ME ON COMING  
AN @ ADDRESS WHERE HE  
COULD SEND ME HIS CV

1731 I RECEIVED AN @ FROM  
NAMED ALI WITH HIS  
CV ATTACHED.

1/8/16 NOTES COMPLETED AND  
CONCLUDED 0700 - 0715  
MONDAY 1ST AUGUST 2016  
OF06 AT SUPERIOR PREMISES  
FOLKERT ST AND ARES  
ANNOUNCED THE ARRIVAL OF  
KIMOBAB MURRAIN ARRIVED  
AT THE PREMISES IN HIS  
VEHICLE FG594HV. AGAIN  
I REITERATE HIM IN RESPECT  
OF HIS SHIFT. AGAIN

- I MOVED <sup>HIS</sup> VEHICLE  
 INSIDE THE PREMISES  
 I TERMINATED THE RECORD,  
 AT 0810 HRS.

1155 I ACTIVATED MY AUDIO  
 RECORDING DEVICE IN  
 ANTICIPATION OF KHOBAR'S  
 RETURN AND  
 AT 1205 HRS HE RETURNED  
 TO THE PREMISES, IN THE  
 DELIVERY VAN. I ASKED  
 FOR PERMISSION OF THE  
 VAN AND I PAID HIM  
 \$100 CASH. MUSSAIN  
 GOT INTO HIS VEHICLE  
 \* AND I NOTICED HE HAD  
 FOOT A PLASTIC MULTICOLOURED  
 BAG, I SAW  
 BAG, MUSSAIN PLACE THE BAG  
 \* ON THE PASSENGER SEAT  
 JD AND HE STARTED TO  
 SOBS REMOVE ITEMS FROM THE  
 BAG, BAG AND PLACED SOME  
 \* ITEMS INTO THE GLOVE

compartment. I was  
 unaware of the nature  
 of these items. I  
 returned the package  
 at 1211 hrs.  
 I came back to the audio  
 this evening of  
 Vincent / 290716/0812  
 notes connected and  
 concluded at 1640-1655  
 I received an operational  
 briefing including objectives  
 to make contact with  
 Nawid Ali and attempt  
 to recruit him as a  
 deputy driver by initiating  
 him in an interview. I  
 was also shown a  
 photograph of Nawid Ali  
 ref no SC/25072013/0145  
 notes 1700-1710  
 Monday 8th August 2016  
 1254 At this time I removed  
 my audio recording device

AS I WAS EXPECTING  
 NALISED ALI TO ATTEND  
 THIS INTERVIEW AS A RESULT  
 OF A TXT MSG EXCHANGE  
 I HAD HAD WITH ALI  
 REGARDING HIS ATTENDANCE  
 AT 1PM TO THE INTER-  
 ST UNIT. IT BECAME  
 CLEAR THAT ALI WAS  
 NOT COMING SO I ATTEMPTED  
 TO CONTACT VIA PHONE AND  
 TXT BOTH WITH NO RESPONSE.  
 I TERMINATED THE RECORDING  
 AT 1323 HRS. NOTES COMMENCED  
 AND CONCLUDED AT 1620-1635.  
 1235 TUESDAY 9th AUGUST 2016  
 AT THIS APPROX TIME I  
 ACTIVATED MY AUDIO RECORDING  
 DEVICE AND LISTENED FOR  
 THE ARRIVAL OF KENNETH HUTTON  
 AT THE NEXT SHIFT.  
 ONCE AGAIN I REPEATED  
 THE USUAL PROCEED AS  
 PER PREVIOUS SHIFTS WHICH

MEAT I AGAIN SECURED  
 KHODAB MURRAIN CALL  
 INSIDE THE UNIT.  
 I TERMINATED THE RECORDING  
 AT 1240 HRS  
 1629 AT THIS TIME KHODAB  
 MURRAIN ARRIVED BACK AT  
 THE UNIT, AGAIN REPEATING  
 THE USUAL PROCEDURE  
 INCLUDING PAYMENT OF  
 £100 IN CASH.  
 NOTES COMMENCED AND  
 COMPLETED 1735 - 1750.  
 0809 ON FRIDAY 12th AUG 2016  
 I ACTIVATED MY AUDIO  
 RECORDING DEVICE IN  
 ANTICIPATION OF THE ARRIVAL  
 OF KHODAB MURRAIN IN  
 ANOTHER SHIFT, UPON HIS  
 ARRIVAL REPEATING THE PREVIOUS  
 PROCEDURE INCLUDING GIVING  
 ME HIS CALL KEYS AND  
 I ONCE AGAIN SECURED  
 THE CALL INSIDE THE UNIT.

I TERMINATED THIS RECORDING  
 0820 AT 0820 HR  
 0202 KNOXAIR MURKIN RENE  
 BOEL AT THE UNIT  
 I ASKED SAID HIM \$100  
 COST AND HE LEFT  
 THE UNIT. I TERMINATED  
 THE RECORDING AT 1211  
 NOTES COMMENCED AND  
 COMPLETED AT 1530-1537.  
 0150 WEDNESDAY 17th AUGUST 2016  
 I ACTIVATED MY AUDIO  
 RECORDING DEVICE AND  
 KNOXAIR MURKIN ATTENDED  
 THE UNIT FOR A STUNT.  
 ON THIS OCCASION I NOTED  
 \* HE HAD THE MUST  
 JD COULDN'T DRAW STRIKING  
 BAR BAR OVER HIS SHOULDER  
 \* THAT I HAD SEEN BETHIE,  
 THIS TIME I COULD  
 CLEARLY SEE THE MONITOR  
 ON THE BAR WAS  
 JD SPORTS. FOR REASONS

- BEYOND MY CONTROL  
THIS CONVICTION WAS  
NOT RECORDED.

437. KHORRAM MUSA  
ATTENDED THE UNIT AFTER  
COMPLETING HIS SHIFT.  
HE WAS PAID £100 IN  
CASH AS USUAL AND  
ON THIS OCCASION HE  
WAS BEING COLLECTED BY  
A FEMALE WHO MUSA  
WAS HIS SISTER AS SHE  
NEEDED THE CAR THAT  
DAY. I TERMINATED THE

1451. RECORDING AT 1451.  
NOTICE COMMENCED AND  
CONCLUDED 1605 - 1615.

0732 THURSDAY 18th AUGUST 2006  
I RESTARTED MY AUDIO  
RECORDING DEVICE IN ANTICIPATION  
OF KHORRAM MUSA  
ATTENDING THE UNIT FOR A  
SHIFT, AGAIN I RESTARTED  
THE USUAL PROCEDURE

- INCLUDING ~~FOR~~ HIS  
 VEHICLE AFTER BEING GIVEN  
 HIS KEY INSIDE THE  
 UNIT.

0744 AUDIO RECORD TERMINATED.

1313 UNKNOWN MURKIN ~~WAS~~  
 BOUL AT THE UNIT.

AND AFTER BEING PAID  
 \$100 IN CASH HE LEFT  
 THE AREA IN HIS VEHICLE.  
 I NOTICED ON THIS OCCASION  
 HE DID NOT HAVE THE  
 JD SPORTS BAG WITH HIM  
 THAT HE HAD HAD ON  
 PREVIOUS OCCASIONS. ON  
 RETURNING TO THE WHITE  
 BEAR TO I SAW HIM PULL  
 FROM BEHIND THE OLIVER'S  
 SEAT A <sup>FOOT ASSEMBLY</sup> JD SPORTS BAG,  
 DRAW STRING BAG, THE  
 SAME AS THE ONE I  
 HAD PREVIOUSLY SEEN HIM  
 HE PLACED IT IN HIS  
 W/P AND DROVE AWAY

FROM THE UNIT.

I TERMINATED THE RECORDING  
AT 1345 HRS.

NOTES COMPLETED 1640  
AND CONCLUDED AT 1655.

0122 ON FRIDAY 19<sup>th</sup> AUG 2016,  
AT THIS TIME VICTOR  
MURRAY ATTENDED THE UNIT  
FOR A SHIFT AND AS  
BEFORE I PARKED HIS  
VA RICHARD FG59 UHV  
INSIDE THE UNIT AFTER  
BEING GIVEN THE KEY.

0147 AUDIO TERMINATED.

I LATER PRODUCED A  
DISC FROM MY AUDIO  
FROM 8/9/12/17/18/19  
<sup>th</sup> AUGUST COVERING THIS  
MESS AND REID TO IF AS  
VINCENT / 0870816 / 1254.

NOTES COMPLETED AT 1640  
CONCLUDED AT 1655.

\* ADDENDUM \*

ON THURSDAY 18<sup>th</sup> AUGUST

AT 2152 I HAD RECEIVED  
 A TEXT MSG FROM 07871215620  
 I BELIEVED THIS TO BE  
 THE NUMBER FOR NAMEED  
 ALL IN LEAD  
 NA "HAVE YOU STILL GOT THE  
 "DOES OFFL GOING"  
 & "WD IS THIS"  
 ON THE MORNING OF MONDAY  
 19TH AUGUST AT APPROX  
 1022 I HAD A REPLY  
 NAMEED ALLI.  
 1109 AT 1109 I RECEIVED MY  
 RECORDING DEVICE AND ATTACHED  
 TO CALL NAMEED ALLI ON  
 07871215620 THE CALL  
 WAS UNANSWERED AND  
 I RETURNED THE RECORDING  
 AT 1111 JES I SAW  
 "HUM OF" MSG RECORDING  
 "THEY CALLING FOR ME"  
 "WELL IF YOU WANT SHIRT"  
 "HELLO A SERIES OF CONVERSATIONS  
 RECEIVED WITH ALL IT WAS

AGREED HE WOULD  
 ATTEND FOR AN INTERVIEW  
 IN HIS LUNCH HOUR  
 AT 1330 - AT 1407  
 I RECEIVED A TEXT MSG  
 FROM ALI SAYING HE  
 WAS ON HIS WAY OUT OF  
 OF WOLK CARE.

1439 AT THIS TIME A MAN  
 ATTENDED THE UNIT AND  
 I RECOGNISED HIM IMMEDIATELY  
 FROM THE PHOTOGRAPH I HAD  
 BEEN SHOWN AS NAWKED  
 ALI. I COMMENCED AN  
 INTERVIEW WHICH CONCLUDED  
 WITH ME OFFERING HIM A  
 POSITION AS A COUSIN DRIVER  
 WITH HIS FIRST SHIFT BEG  
 Friday 26th August 2016.

1452 NAWKED ALI LEFT THE  
 PREMISES, AND I TERMINATED  
 THE RECORDING.

1704 AT APPROX THIS TIME THE  
 SAME DAY KNOWS

— MURRAY WAS DUE  
 BACK AT THE PREMISES  
 SO I REWOUND MY  
 RECORDING DEVICE.  
 MURRAY ARRIVED BACK AT  
 APPROX 1722 HOURS AGAIN  
 I REPEATED THE NORMAL  
 PROCEDURE AND HE WAS  
 PAID £100 AND LEFT  
 THE UNIT. NOTES CONTINUED  
 AND CONCLUDED, 1900 —  
 1925. —

0905 ON MONDAY 22ND AUGUST  
 2016 I REWOUND MY  
 RECORDING DEVICE AGAIN  
 AWAITING THE ARRIVAL OF  
 KROHAR MURRAY. I  
 RECEIVED A TEXT FROM  
 HIM STATING HE WAS  
 GOING TO BE LATE.

0925 AT THIS TIME KROHAR  
 ARRIVED AT THE PREMISES  
 FOR HIS SHIFT, AND  
 AS BEFORE THE PROCEED

- WAS RELEASED. MURBAN  
ASKED ME ABOUT NAWED  
ALI AND I TOLD HIM  
I HAD INTERVIEWED AND  
WAS GOING TO GIVE HIM  
A SECOND CHANCE. MURBAN  
TOLD ME THEY LIVED  
NEXT DOOR TO EACH  
OTHER. I TERMINATED THE  
RECORDING AT 0733 HRS.

1324 AT THIS TIME I AGAIN  
ACTIVATED MY AUDIO RECORDING  
DEVICE AND AWAITED THE  
ARRIVAL OF KHODAIR MURBAN  
TO THE UNIT.

AT APPROX 1337 MURBAN  
ARRIVED AND AT THE UNIT  
AND I REPEATED THE USUAL  
PROCESS AND PAID HIM

1341 £100 IN CASH, 1341 TERMINATED  
THE RECORDING MADE ON  
19th AND 22nd. I CAN NOW  
REFER TO BR VINCENT/  
190816/1109.

NOTES COMMENCED AND  
 CONCLUDED 1641 - 1655.

0737 AT THIS TIME I WAS  
 25/8 AGAIN AT THE PREMISES  
 OF HERO COULICES AWAITING  
 THE ARRIVAL OF KHORRAM  
 MURRAIN WHO ARRIVED AT  
 APPROX 0740 THE PROCESS  
 WAS REPEATED AND AGAIN  
 HE GAVE ME A KEY  
 TO HIS KIA PICANTO WHICH  
 I MOVED INSIDE THE UNIT,  
 AFTER HE LEFT FOR A  
 SHIFT.

0749 TERMINATING THE RECORDING  
 1421 AT THIS TIME MURRAIN  
 WAS EXITING GATE AT THE  
 PREMISES AND AT APPROX 1438  
 AFTER THE USUAL PAYMENT  
 OF £100 HE LEFT.  
 ON THIS OCCASION I NOTICED  
 NO DRAW SHEET, BOX OF  
 ANY KIND. ON PREVIOUS  
 OCCASIONS AS STATED I

CAN CONFIRM I HAD  
 SEEN HIM WITH EITHER  
 A JD SPOOLS BAG OR  
 A FOOT ASYLUM BAR, BOTH  
 WITH DRAWSHOES. THIS WAS  
 THE FIRST OCCASION I HAD  
 SEEN HIM WITH NEITHER.  
 AUDIO DEVICE TERMINATED AT  
 1442 1442.

0711 ON FRIDAY 26th AUGUST  
 AT THIS TIME I HAD  
 RETURNED MY AUDIO RECORDING  
 DEVICE IN ANTICIPATION OF THE  
 ARRIVAL OF NAWIED ALI  
 FOR HIS FIRST SHIFT.  
 AT APPROX 0716 NAWIED  
 ALI I EXPLAINED HIS SHIFT  
 AND WHAT WAS EXPECTED OF  
 HIM AND HE LEFT AND  
 WENT ON HIS WAY.  
 ALI HAD TURNED UP TO  
 THE PREMISES DRIVING A  
 BLACK SEAT LEON DE 10  
 SY4 I HAD EXPLAINED

- TO HIM AS I DID  
MUSBAIN ABOUT THE  
PROBLEMS WITH SLEEP  
PARKING AND OFFERED ALL  
THE NECESSARY TO PARK  
THE CAR INSIDE THE  
REARISES BUT I HAD BEEN  
TO BE LEFT WITH THE KEY  
WHICH HE DID WITHOUT  
HESITATION. I TERMINATED  
THE AUDIO RECORDING AT  
APPROX 0723 HRS

I WAS PRESENT AT THE  
REARISES OF MERO COURTESY  
WHEN A SEARCH WAS  
CONDUCTED OF THE BLACK  
SEAT LEON DEIO SY4.  
A JD SPOKE BAG WITH A  
DRAW STRING HAD BEEN RECORDED  
FROM WITHIN THE VEHICLE  
AND THE CONTENTS OF THIS  
BAG WERE LAD OUT ONTO  
A GROUND SHEET.


I MOVED THE GROUND SHEETS AWAY WITH ITS CONTENTS FROM THE BAR TO WHAT I BELIEVE WAS A SAFE LOCATION INSIDE THE UNIT.

1033 I ACTIVATED MY RECORDING DEVICE, AND PROCEEDED TO DESCRIBE THE CONTENTS OF THE JD SPOLES BAR, WHICH HAD BEEN RECOVERED FROM NANCY ALI'S CAR DIO 544. I CAN CONFIRM THAT THIS VEHICLE THAT HE HAD ARRIVED IN HAD BEEN DRIVEN BY ME OFF THE ROAD AND INTO THE PREMISES OF HEDD COURTESY AND NO OTHER PERSON HAD ACCESS TO IT, AT ANYTIME. THE JD SPOLES BAR CONTAINS THE FOLLOWING ITEMS. A BLACK PISTOL WHICH I WOULD DESCRIBE AS A SEMI-AUTOMATIC PISTOL THAT THE GUN WAS

AND A KEY MEASURE.  
A PIECE OF TURNED STEEL WITH  
BRASS END CAPS AT EITHER END.  
A BROWN HANDLED MATCH.  
A QUANTITY OF SHOT GUN CARTRIDGES  
A SINGLE BULLET POSSIBLY 9MM.  
A NUMBER OF LATEX GLOVES.  
A LARGE ROLL OF GAFFER TAPE AND  
SOME WAXES. THE BOX WAS  
AS DESCRIBED A BLUE/GREEN/YELLOW  
JD BOX. AUDIO TERMINATED AT 1038.  
1116 WAS NAMED AND RETURNED TO  
THE PRISONER AND WAS ARRESTED  
I WAS NEARBY WHEN THIS TOOK PLACE.  
1440 WAS - 150 HOURS THE SAME  
DAY THE DAYS EVENTS WERE  
DEBRIEFED WITH SIO DAVE COOK.  
I HANDED THE AUDIO PRODUCTIONS  
TAPES OF 19+ 23M + 26M TO  
DAVE COOK AND CAN REFER TO THEM  
AS VINCENT. 119082016/1109 AND  
VINCENT. 123082016/163A.

## INSTRUCTIONS TO UNDERCOVER OFFICERS

- 1 Undercover Operatives must not act as an 'agent provocateur'. This means they must not incite, instigate or procure a person, nor through that person anybody else, to commit an offence, or an offence of a more serious character, which that person would not otherwise have committed.
- 2 Undercover Operatives may engage in an offence which is already laid on and may express interest and enthusiasm for proposals made even though they are unlawful.
- 3 Undercover Operatives should behave in a manner, which is consistent, and commensurate with the role they are performing. They should do no more than offer an unexceptional opportunity to a person, group or organisation to commit crime. In doing this, they may demonstrate a degree of persistence and active behaviour where this is necessary to achieve the objectives of the investigation, provided that they do not coerce, instigate or incite the commission of offences which would not otherwise have been committed.
- 4 Undercover Operatives have an individual responsibility to ensure that their personal involvement in any operation in their undercover role has been specifically authorised.

Supervising Officer (signature) .....  .....

Date/Time ..... 26 July 2016 .....

I was instructed by ..... D. COOK .....

(Print Name of Supervising Officer reading instructions)

These instructions were read to me prior to my deployment on this investigation/operation. I consent to the recording of any telephone conversations or other electronic communications, which I am a party to in respect of this operation/investigation.

Signed ..... V. Vincent ..... (Officers Pseudonym)