


OCG ARCHIVING REPORT

OCG & Operation Name(s)	CS-F226
Plan Owner	DS 1308 Jones

Change in threat score (to be completed by FIB):						
	Initial assessment		Peak threat score		Current assessment	
	Date:	03/08/2015	Date:	10/08/2015	Date:	20/04/2016
	Score (Rank):	100	Score (Rank):	128	Score (Rank):	18

Summary of enforcement activity

(E.g. Number of arrests / length of sentences handed out / details of seizures (drugs, cash, firearms, stolen property) / value of assets recovered / value of assets subject to restraint / number of Serious Crime Prevention Orders granted etc.)

CS-F226 DPA /80

CS-F226 has been subject of enforcement action by a number of agencies. As a result his activity has become frustrated and he has no businesses left and financial intelligence confirms no finance or assets. Sensitive/Irrelevant
Sensitive/Irrelevant

CS-F1 DPA /87

CS-F1 has been subject of enforcement action. In relation to business premises owned by him he has had visits from police and partners in relation to the standard of his premises and also allowing persons to work who are not cleared to under immigration status. CS-F1 has also been arrested on separate occasions for disqualified driving and other related offences. He awaits sentence for those matters.
Consideration has been given to sexual offence prevention orders but at this time the case is not made out.

CS-F223 DPA /87

CS-F223 has been subject of vehicle stops and reported and summonsed for a variety of vehicle related offences. He has been encountered on a number of enforcement visits at pizza shops and car washes by SB and immigration. As a result of sustained activity it appears he has been away from Durham's policing area since the start of the year.
Consideration has been given to sexual offence prevention orders but at this time the case is not made out.

CS-F228 DPA /75

CS-F228 has not been subject of any enforcement activity. Since the formation of the OCG 2 pieces of intelligence have been submitted which are not directly about her but are reports about her partner CS-F224 (see below subject).

CS-F224 DPA /91

CS-F224 has not been subject of any enforcement activity during this operation. Since the formation of the OCG 3 pieces of intelligence have been received, 1 is family information and 1 giving his workplace. 1 piece of intelligence refers to him bringing 2 persons from DPA's area to a party however these were adults.

CS-F229 DPA /95

CS-F229 has not been subject of any enforcement activity. A decision was made by the SIO DCI Edgar that CS-F229 would be approached as a victim of crime. CS-F229 has been spoken to by the investigation team on Op Athena and has confirmed that she has no complaint to make in relation to any offences.

Name Redacted DPA /61

Name Redacted has not been subject of any enforcement activity. Name Redacted is either an associate or employee of CS-F226, CS-F1, CS-F223 however no intelligence has been gathered at all in respect of Name Redacted so the picture around him cannot be understood any further. There are no concerns raised from any other agency regards him or financial etc.