

## **IN THE MATTER OF THE UNDERCOVER POLICING INQUIRY**

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### **GISTED SUMMARY OF GROUNDS FOR APPLICATION OF EN506**

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1. EN506 provides a comprehensive account in his/her statement of the risks to his/her article 2, 3 and 8 rights and to those of his/her family if his/her real or covert identity is disclosed by the Inquiry. EN506 seeks a Restriction Order preventing the release of his/her covert and real identities.
2. EN506 was an intelligence officer when he/she started to work with undercover officers. Whilst still carrying out this role EN506 qualified in a sensitive role and has worked in a sensitive role ever since.
3. EN506 was not seconded to the NPOIU, however, he/she came into contact with this Unit as he/she was asked to carry out an administrative role regarding the authorisation of an Operation conducted by the NPOIU. EN506 met the undercover officer and cover officer periodically.
4. During his/her career, EN506 has undertaken the role of cover officer for a number of undercover officers. EN506 supported UCO's in their legend and deployment.
5. EN506 has detailed how disclosure of EN506's covert identity would compromise ongoing operations and have a devastating impact on EN506, EN506's family and the officer's article 2 and 3 rights.
6. EN506 has been involved in a considerable number of operations over the years; many involving dangerous violent criminals. EN506 has been unable to recall the details of all operations and has not had access to documentation. The risks to EN506, his/her family and other undercover officers will need to be assessed by the appointed risk assessor.
7. EN506 describes a specific threat to him/her in relation to an Operation carried out by one undercover officer for whom he/she was the cover officer. EN506 describes the risks to the life of this officer and has concerns if he/she is linked to the undercover officer. EN506 provides details in his/her statement of the various targets to this

specific undercover officer. EN506 is immediately concerned about a number of targets if his/her real or covert identity is revealed.

8. EN506 highlights the risks arising from many other operations. EN506 describes the risks to him/her and other undercover officers from various targets. The suspect in one operation is believed to have murdered the victim and so EN506 has every reason to fear that he/she would be willing to kill or seriously harm again.
9. EN506 highlights within his/her statement a number of Operations which may result in him/her being targeted if their identity is disclosed. EN506 is justifiably apprehensive about the article 2 and 3 risks arising from his/her years of involvement in the infiltration of serious and organised crime groups.
10. EN506 is extremely anxious that the media would hound him/her and his/her family. EN506 is also concerned his/her life and his/her family's lives would be in danger. EN506 is particularly concerned about the impact on his/her family. If EN506's identity was revealed he/she would not be able to continue in his/her current policing role.
11. EN506 has real concerns about the risks that arise for him/her and his/her family; including risks to life and the possibility of a physical and psychological harm. EN506 is also concerned about the impact it will have on his/her private and family life and the distress to all his/her family. EN506 therefore seeks Restriction Order granting anonymity over his/her real and covert identities.

**Clyde and Co**  
**14 August 2017**