



[REDACTED]

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OUT-MESSAGE

Action: North East RIC

Info: West Yorks SB

For the attention of: DI [REDACTED] at North East RIC

From: [REDACTED]

Date: 08 June 2004

File Reference: [REDACTED]

Copied to: [REDACTED]

Our Reference: [REDACTED]

SUBJECT: Op CREVICE/SCRAW: Background and links to Leeds

THE FOLLOWING INFORMATION HAS BEEN COMMUNICATED IN CONFIDENCE AND SHALL NOT BE DISSEMINATED OUTSIDE OF YOUR BRANCH WITHOUT THE AGREEMENT OF THE SERVICE. THIS INFORMATION IS EXTREMELY SENSITIVE AND MUST BE TREATED ACCORDINGLY.

Please refer to the attached [REDACTED] dated 30 March 2004 for background information on OP CREVICE.

2. During OP CREVICE we identified the following possible connections between the CREVICE network and associates from the Leeds / West Yorks area.
 3. A green Honda Civic, R480 CCA was observed during OP CREVICE as an associated vehicle for Omar KHYAM. The registered keeper since 1 February 2004 is Sidique KHAN, 11 Gregory Street, Batley, West Yorkshire, WF17 6NH. The previous owner since 25 July 2003 was given as Miss Hisina PATEL, 10 Thornhill Ave, Dewsbury, West Yorks. The owner before her was a [REDACTED] of [REDACTED]. Open source checks reveal that Sidique KHAN has links to two separate addresses within the last two years. These are as follows: 10 Thornhill Park Ave, Thornhill, Dewsbury, West Yorks and 99 Stratford Street, Leeds, West Yorks LS11 6JG. *Security Service Comment: None of these individuals or addresses had previously come to our attention.*
 4. On 28 February 2004 surveillance showed that KHYAM and his associate Javid AKHBAR, in his Suzuki Vitara, met with the green Honda Civic (three UI
- [REDACTED]



[REDACTED]

males on board) in a McDonalds car park. After travelling in convoy to 56 Hencroft Street, Slough (KHYAM's home address) KHYAM and Javid AHKBAR boarded the green Honda Civic. Coverage against the green Honda Civic eventually observed KHYAM and AHKBAR being dropped off at Herschel St, Slough. The third passenger was dropped off at either [REDACTED] or 115 Tempest Road, Leeds LS11. The fourth passenger was dropped off at Lodge Lane (nfd) and the vehicle was housed at number 12 or 14 Pickles Field off Pickles Street in Batley, West Yorkshire. *Security Service Comment:* [REDACTED] checks show that Mr [REDACTED] is registered to the 12 Pickles Field address. A [REDACTED] is registered to this address, the owner since [REDACTED] is shown as [REDACTED] born [REDACTED]

[REDACTED]

5. The driver of the green Honda Civic R480 CCA seen on 28 February 2004 is believed to be identical with the driver of the green Corsa YB52LUF (nfd) seen by surveillance on 23 March 2004.

6. [REDACTED]

7. The users of the following telephone numbers have also been in contact with members of the CREVICE network: [REDACTED] subscribed to Miss [REDACTED] and [REDACTED] subscribed to [REDACTED]

8. Finally, subsequent reporting has indicated that two individuals from Leeds, known as IBRAHIM and ZUBAIR (nfd) were also historical contacts of Mohammed Qayoum KHAN MQK in the UK. IBRAHIM and ZUBAIR are reported to have travelled from the UK to Islamabad in June 2003, in order to become involved in possible extremist activities. Nothing further is known about these individuals.

9. **We would be grateful for any details you may have in your records (including photographs) of the individuals and addresses mentioned above, particularly any further information that will enable us to fully identify IBRAHIM and ZUBAIR.**

10. Please do not hesitate to contact us if you have any further questions.

11. Many Thanks

NNNN

[REDACTED]

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For the Attention of: [REDACTED]
 From: [REDACTED] North East RIC

Date: 14th July 2004

Your File Ref: [REDACTED]
 Your Ref: [REDACTED]

SUBJECT: Op CREVICE / SCRAW: Background and Links to Leeds

With regards to the above subject, please read the following report in conjunction with your Cluster of the 8th June 2004.

Green Honda Civic R480CCA – Observed during OPERATION CREVICE as an associate vehicle for Omar KHYAM – Registered to Sidique KHAN

North East RIC, West Yorkshire Special Branch and local systems have been checked with a negative result.

PNC Audit on R480CCA shows 22 enquiries on PNC for this vehicle between the period 01/08/03 – 12/07/04. Of these the majority are enquiries carried out by the Metropolitan Police and 21 are believed to be related to Operation Crevice. (Operation Crevice is referred to in 3 transactions, a further 8 are [REDACTED] activations). There are [REDACTED] – these may be enquiries by the Security Services. Enquiries if required regarding these transactions should be directed to [REDACTED]. In relation to West Yorkshire there is an enquiry on 20/08/03 at 04:12 which relates to a moving vehicle at Kirkstall Rd, Leeds. The enquiry was carried out by PC [REDACTED] Firearms Ops Support team. There is no corresponding OIS entry relating to this stop however the officer may have made a pocketbook entry.

Enquiries are in hand to liaise with PC [REDACTED] re circumstances of stop on 20/08/03.

Green Honda Civic R480CCA registered to Sidique KHAN of 11 Gregory Street, Batley, West Yorkshire WF17 6NH

Sidique KHAN

Sidique KHAN has been identified as born 20/10/1974 in Leeds.
 He was cautioned for a S47 Assault in 1992.
 Previous addresses on West Yorkshire Police Crime Information System are 30 Runswick Place, Holbeck, Leeds as at 19/10/2001 and 99 Stratford Street Beeston, Leeds as at 03/02/1993.
 No Trace of KHAN on NERIC / West Yorkshire Special Branch systems.

See photograph of Sidique KHAN dated 03/02/1993.

Green Honda Civic S [REDACTED] - Registered to [REDACTED]
 [REDACTED]

None of the subjects named above, their addresses or vehicles have come to notice of West Yorkshire SB in the past". Unquote.

** Please note the NERIC has no knowledge of this initial enquiry**

Your report of the 8th of June refers to open source reporting which links Sidique KHAN to 10 Thornhill Park Avenue Dewsbury. We have no knowledge of this. The link between KHAN and Hasina PATEL might link KHAN back to this address.

[REDACTED] - owner of
R480CCA prior to Hasina PATEL

Electoral Roll shows [REDACTED]
 [REDACTED]

No trace of [REDACTED] on NERIC / West Yorkshire Special Branch systems.

Checks on West Yorkshire Police [REDACTED] System [REDACTED]
 [REDACTED]

PNC checks on vehicle [REDACTED] show currently registered to a [REDACTED]
 [REDACTED]

No Trace of [REDACTED] on NERIC / West Yorkshire SB systems.

99 Stratford Street, Leeds LS11 6JG - Linked address to Sidique KHAN

Checks on the West Yorkshire [REDACTED] System reveal
 [REDACTED]

Sidique KHAN b. 20/10/1974 at this address on 03/02/1993.

Electoral Roll show [REDACTED]
 [REDACTED]

PNC [REDACTED] check on 99 Stratford Street - No vehicles registered to this address.

█ Tempest Road / 115 Tempest Road – Third Passenger Dropped off

Electoral Roll shows █

Enquiries in hand to ascertain who resides at Flat B, █ Tempest Road, Leeds.

No Trace of █ or █ Tempest Road on NERIC / West Yorkshire SB systems.

West Yorkshire Special Branch systems show a report from Dc █ dated 23/02/04 to Dc █ in response to their cluster of 17/02/04 re Operation CREVICE and 115 Tempest Road Leeds LS11 6AN as follows:-

Quote "There is no number 115 Tempest Road Leeds. The postcode given is allocated to Tempest Place and there is no number 115 in this street either. Tempest Road house numbers stop at █ and commence again at █. The house which one would imagine number 115 to be is the rear of number █ Colwyn Road, Leeds LS11 6LQ. Enquiries reveal that █

owner of a █ and there is no garage at the premises. The persons, address and vehicle mentioned have not previously come to the notice of this office nor local police indices. Enquiries with local records reveal noone from the address are registered as having an unattached lock up garage". Unquote.

** Please note – The NERIC has no knowledge of this initial enquiry**

Lodge Lane – Fourth Passenger dropped off

West Yorkshire Special Branch systems show a report from Dc █ dated 23/02/04 to Dc █ in response to their cluster of 17/02/04 re Operation CREVICE and █ / █ Lodge Road, Pudsey LS28 7LY as follows:-

Quote "There is a Lodge Road in Pudsey with the postcode LS28 7Ly, however there are no numbers █ / █. This is a small road numbering 1 to 15 and 2 to 14. There are no persons living in this road that could be described as ethnic. The location is such that it can only be described as all traditional English named families with English sounding names. None of the persons living in Lodge Road, according to local council records. Unquote

** Please note – the NERIC has no knowledge of this initial enquiry**

The only reference to Lodge Lane on West Yorkshire Special Branch systems is that the 'Iqra' Bookshop is situated there.

█ Pickles Field off Pickles Street Batley – Green Honda Civic R480CCA housed

[Redacted] - Reg to [Redacted]
[Redacted] - Reg to [Redacted]
[Redacted] - Reg to [Redacted]

All above vehicles registered at [Redacted] Upper Road, Batley are No Trace on West Yorkshire Special Branch / NERIC systems.

YB52LUF Green Corsa- Seen by Surveillance 23 March 2004

PNC shows registered to Lombard Vehicle Management Ltd, [Redacted] Stratford Road, Shirley, Solihull, West Midlands B903BH

No trace local systems / NERIC systems / West Yorkshire Special Branch systems.

[Redacted]
No Trace [Redacted] on NERIC / West Yorkshire Special Branch or local systems.

Electoral-Roll - [Redacted]

PNC [Redacted] check on [Redacted] - No vehicles registered to this address.

Searches on West Yorkshire Police [Redacted] System on [Redacted]

Further searches on West Yorkshire Police Crime Information System on [Redacted]

No Trace [Redacted] on West Yorkshire SB / NERIC systems / local systems.

No Trace of [Redacted] on West Yorkshire SB / NERIC systems.

[Redacted]

Electoral roll - No names given at [Redacted]