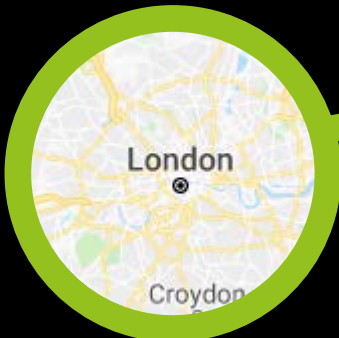




# Operation Formula

A case that was originally drugs supply intelligence work that quickly escalated to a CPS charge involving a group of individuals with links to a 'Jimmy line' phone number that was at the centre of a drugs ring. Chorus was used to bring together call data, handset downloads, ANPR and financial data to secure guilty verdicts for all offenders.



Gang had been supplying drugs from London and surrounding area for a number of years.

A 'Jimmy line' phone number is at the centre of the drug dealing. The gang take over properties of users and deal from those premises.

Intelligence suggested one gang member was making trips to a Coventry safe house to collect drugs and drop off cash.



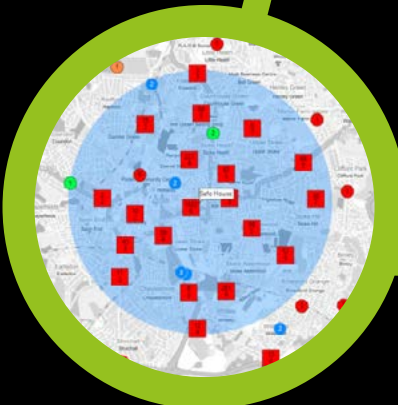
### Chorus - Call Data Analysis

- CDR analysis used to support surveillance
- Evidenced gang member was linked to both addresses of interest



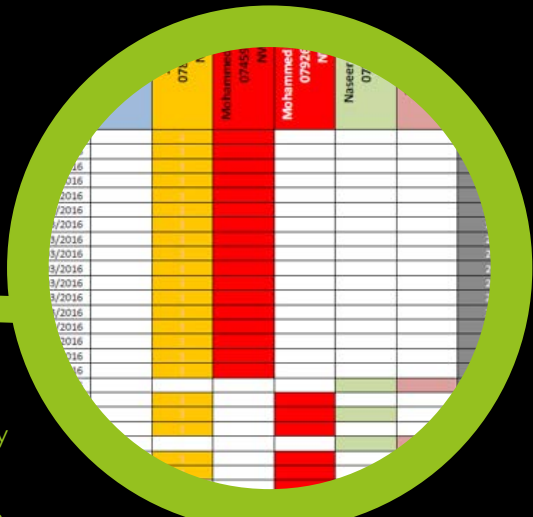
Dozens of search warrants issued for the properties involved but the group change location often.

Northants Investigator wanted to show the group travelling between the two sites and active around the 'safe house'.



### Chorus - Filters

- A number of filters used, including area, to easily highlight data for further analysis



### Chorus - Reports

- Potential meeting report used to determine frequency of visits to safe house where two or more phones were present at the same location

One gang member deposited £2,000 of cash into the bank account of another gang member.



Reports supported the hypothesis that the gang were taking taxis from Northampton to Coventry and had done so on over 30 occasions.



### Chorus - Links

- CDRs and financial data used to place gang member at bank
- Co-location of phones pinpoints member as user of 'Jimmy line' and another known phone

Operation goes to CPS. During trial, 2 gang members stated that they didn't know each other.



### Chorus - Handset Download

- Keyword searching of handsets demonstrated messages between the two gang members
- Call shedule showed 563 communications over 38 days
- Video on phone shows member handling large amounts of cash at Coventry address

Tsunyme GHILANI	07427292543
Mohammed Abdul KHADIR	PJM3
Tsunyme GHILANI	07926428871
Mohammed Abdul KHADIR	447342934908@s.whatsapp.net
Mohammed Abdul KHADIR	447342934908@s.whatsapp.net
Bubz, WESTLONDON	447342934908@s.whatsapp.net
Tsunyme GHILANI	447342934908@s.whatsapp.net
Mohammed Abdul KHADIR	447342934908@s.whatsapp.net
Mohammed Abdul KHADIR	447342934908@s.whatsapp.net
Mohammed Abdul KHADIR	44753558129@s.whatsapp.net
Mohammed Abdul KHADIR	PJM3
Mohammed Abdul KHADIR	07342934908
Mohammed Abdul KHADIR	447342934908@s.whatsapp.net
Mohammed Abdul KHADIR	447342934908@s.whatsapp.net

Pleas from gang members dispute knowing the owner of the Coventry property and renting it.



### Chorus - Laptop in Court

- Laptop used to produce evidence showing communications between members and property owner
- Report with 117 communications and 30 SMS' produced in 10 minutes
- Gang member also pleads for possession of firearm found at safe house due to frequent visits demonstrated by Chorus

## Results

• Trio sentenced for more than 20 years for conspiracy to supply drugs

• 163,425 CDR rows, 164,171 handset rows, 1,489 ANPR rows, and 1,074 financial rows combined and analysed

• POCA application for over £690,000

For further details, please contact us:  
[chorusintel.com](http://chorusintel.com) | [sales@chorusintel.com](mailto:sales@chorusintel.com) | 020 3597 7350