



Supplementary: Alcohol and Entertainment Licensing Sub-Committee (C)

Tuesday 10 October 2017 at 10.00 am
Members Suite - 4th Floor, Brent Civic Centre,
Engineers Way, Wembley, HA9 0FJ

Membership:

Members

Councillors:

Long (Chair)
Ahmed (substituting for Khan)
Jones (substituting for McLeish)

Substitute Members

Councillors:

Allie, Daly, Denselow, Eniola, Harrison,
Kansagra, Naheerathan, Pavey, Ms Shaw
and Stopp

For further information contact: Nikolay Manov, Governance Officer
Tel: (020) 8937 1348; Email: nikolay.manov@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:
democracy.brent.gov.uk

The press and public are welcome to attend this meeting.

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above.

Agenda

Item	Page
3 Application by Lloyd Tate and Patrick Tate for a new Premises Licence for the premises known as Lloyds Groceries (104 Craven Park NW10 8QE), pursuant to the Licensing Act 2003	66 - 193

Conduct of the Hearing:

The hearing shall proceed as follows:

- General introduction by the Regulatory Services Manager
- Case for the Responsible Authority – Police/Regulatory Services
- Questioning of the Responsible Authority by Applicant and Members
- Representations by interested parties (if any)
- Case for the Applicant
- Questioning of the Applicant by the Responsible Authority and Members
- Summing up by the Responsible Authority
- Summing up by a representative of interested parties (if any)
- Summing up by the Applicant

Members' Deliberation

The Chair will then ask the representatives of the Responsible Authority and the Applicant to leave the meeting room whilst the panel goes into close session to deliberate the application. The applicant and the representatives of the responsible authority will be recalled to the meeting room when the Sub-Committee has made its decision. The decision will be confirmed in writing to the applicant within 7 days



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.

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Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1902491/17 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:QK
General Information

Screening Decision: IN

Main

IU: QK KILBURN
Crime Type: B H/O Crime Type: 1
Allegation (Prefix):
Allegation:
Committed on/from Date: THU 26/01/2017 21:45
Committed to Date:
Reported Date: FRI 27/01/2017 10:14
How Notified: NP Phone Call to Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?
Investigating Officer's Rank: PC
Surname: GUMBLE Initials: J
Warrant Number: 238895 Div/D Number: 224QK Usual Relief: C
Duty: AA Borough Uniform
Station/Branch: QK KILBURN
Allocated Date/Time: 10/02/2017 18:42
Allocation Noted? Y Noted Date/Time: 10/02/2017 19:09
BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
DS 201618	GM TAYLOR				
	OB Other duty (CID)	QK	09/02/2017 09:14	10/02/2017 18:18	

OTHER A190001 XX QK VOLUME CRIME
AA Borough Uniform QK 08/02/2017 21:11

DS 201618 GM TAYLOR
OB Other duty (CID) QK 02/02/2017 11:33 02/02/2017 14:36

OTHER A190002 XX QK MAJOR CRIME

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1902491/17 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:QK
General Information

AA Borough Uniform QK 01/02/2017 08:23

OIC Supervisor: DS/201618 GM TAYLOR

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N
No. of Suspects Present:
Was the Suspect(s) arrested? N
No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	002404/30JAN17	30/01/2017 17:41	PC 105QK /241364 K SAKARIA

Totals

Total Values:

Stolen £: Outstanding £: Damaged £:
Recovered £: Damaged On Recovery £:

Total:

VIW(s):	2	Property	0	Vehicles(s):	0
Accused:	0	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form124D Supervised?
Completed by:

Received by the CSU? CSU Reference
Completed by:

LGBT Relationship?

Category of Hate Crime

Race?
Faith/Religion/Belief? Religion Name:
Homophobia?
Transphobia?
Disability?
Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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Location

OMPD?

Address:

Lloyds Grocers,104,CRAVEN PARK,
LONDON,NW10 8QE

Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): CO Other Shop

Is the Venue covered by CCTV or in a CCTV Area? N
CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Method

Current Position: C Classified
Method: SUS pushed VIW onto the floor causing her left hand grazes and swelling

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S105/01	Y	30/01/2017 17:41
Current:	S008/06	Y	31/01/2017 07:40
Description:	SUBSTANT./Assaults Occasioning Actual Bodily Harm		

Subsidiary Classifications:

	Code	Victim	Count
Confirm?	Y	Date: 31/01/2017 07:42	
		By: PC 511TP /195563 MN SANDERSON	
Victim Count Discrepancy:			

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1902491/17 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
By:

Crime Related Date:
Incident?
Confirm? Date:
By:

Statistical Info

Current Status: U Undetected Crime Last Changed:
Cleared-Up Reason: Date:

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S008/06	Y		U	15 Susp id; V supports; evidential difficulties	20/03/2017 13:42:00		20/03/2017 13:42:00	PC 877TP /9837 D CORBETT

Confirmed Date: 31/01/2017 07:42
Confirmed By: PC 511TP /195563 MN SANDERSON

Statistical Parent CR:

Administrative Detections

Home Office Rule:

Date:
By:

Explanatory Notes:

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added **Time** **VIW No** **By**

Date Removed **Time** **VIW No** **By**

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By
Main	S008/06	Y	1	U	00 - Outcome Pending		31/01/2017 07:42:00	PC 511TP /195563 MN SANDERSON

30/01/2017 18:12

PC 241364 105QK K SAKARIA

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD: 2404/27JAN17

PC Sakaria 105QK - Call sign: QH19E

2. On Thursday 26th January 2017 at 2145hrs, VIW was in the venue shopping when she bumped into a friend of hers VIW2 who is SUS fiancé and SUS. SUS's father owns the venue and SUS lives in [REDACTED]. VIW1 knows that SUS is cheating on VIW2. VIW1 greeted VIW2 and said something along the lines of 'I didn't know that you were still seeing him'. VIW1 then left the shop, VIW2 followed her and kept asking what she meant by that and became very suspicious. SUS then became irate in fear that VIW1 was telling VIW2 about his infidelity and so he pushed VIW1 onto the floor. VIW2 then pushed SUS away and told him to stop. VIW2 and SUS then went into their flat. VIW1 had been drinking and did not want to call police when the incident took place due to this. VIW2 has been attempting to persuade VIW1 not to call police and according to VIW1 will not cooperate.

3. VIW has suffered from grazes and swelling on her left hand

4. N/a

PRIMARY INVESTIGATION DETAILS : 2 Scene

N/A

PRIMARY INVESTIGATION DETAILS : 3 Forensics

No forensic opportunities

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1. See VIW page

2. VIW2 is SUS fiancé and has been calling VIW1 asking her not to pursue an allegation

3. N/A

4. N/A

PRIMARY INVESTIGATION DETAILS : 5 Suspects

See SUS page

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

No CCTV in the shop

No CCTV in the vicinity according to Pyramid

30/01/2017 18:35

PC 241364 105QK K SAKARIA

Violent Crime – Initial Risk Assessment

The MPS has a responsibility to protect individuals from threats that appear to be real and immediate.

An initial risk assessment on the CRIS report must be completed when reporting any of the offences below.

- Assaults (including sexual assault)
- Harassment
- Weapons offences
- Threats to kill
- Robbery
- Any crime where the suspect

30/01/2017 18:35

PC 241364 105QK K SAKARIA

is considered dangerous

1) Risk Assessment – First Officer

All available information must be gathered and accessed at the first available opportunity. You must establish as much of the background to the offence as possible whilst at the scene including appropriate Intelligence checks. You are trying to ascertain the risk of the victim or others suffering violence from the suspect.

Risk Assessment Initial Investigating Officer

- Initial Investigating Officer: PC Sakaria
- Have CRIS checks been carried out? (Victim - and if known Suspect - 3 years previous): Yes – N/T
- Have CRIMINT checks been carried out? (Victim - and if known Suspect): N/T
- Has the Victim received any Injuries? Grazes and swelling to right hand
- Has the victim received medical treatment? No – advised to see a doctor
- Are the Parties known to each other? Victim knows suspects fiancé
- Does any History between them involve violence or the threat of violence? No
- Does the suspect know where to locate the victim? No
- Has the suspect threatened to repeat the violence or the threat of violence? No
- Is the victim a vulnerable adult or child? No
- Is there any evidence of an escalation of violence and / or obsessive behaviour? No
- Does any violence involve the threat and / or use of a weapon? No
- Are there any cultural dimensions to this case – such as so called ‘honour-based violence’? No
- Are there any warning signals or previous violent offences? No

Risk Level?

Standard

Risk Management

Remove Risk? Not Completed

Avoid Risk? Caution +3

Reduce Risk? Not Completed

Accept Risk? Not Completed

Now

30/01/2017 18:35

PC 241364 105QK K SAKARIA

copy the completed risk assessment onto your CRIS report

Record your risk assessment on CRIS based on what you have established and make an assessment of STANDARD, MEDIUM, or HIGH RISK - with supporting comments for this assessment. If the suspect is identifiable, ensure you have created an arrest CAD which is to be left open for other officers to attempt to arrest the suspect.

~ If the risk assessment is MEDIUM or HIGH, inform the Duty Officer immediately ~

30/01/2017 18:37

PC 241364 105QK K SAKARIA

CAUTION +3 is applicable for the following reasons;

1. Offence happened on 26/01/17 - VIW did not call police until the following day
2. SUS does not know where VIW1 lives
3. VIW1 does is not fearful
4. There has been no contact between VIW1 and SUS since the incident

30/01/2017 18:57

PC 241364 105QK K SAKARIA

MG11 - 105/133

30/01/2017 20:24

ADS 224792 B SKOWRON

QK Initial CRIS Supervision:A/DS Skowron LT 1400-2300 hours
IIO has obtained victim MG11 and completed initial investigation. IIO has documented why Caution +3 is an option for secondary investigation.

30/01/2017 20:25

ADS 224792 B SKOWRON

OIC Changed

31/01/2017 07:42

PC 195563 511TP MN SANDERSON

Screened In

31/01/2017 07:42

PC 195563 511TP MN SANDERSON

Classification confirmed

31/01/2017 09:54

DS 190552 EJ SALTER

OIC Changed

31/01/2017 11:22

DS 218372 SJ CURTIS

OIC Changed

31/01/2017 22:52

DS 201618 GM TAYLOR

Supervision

Reviewed by CID, this is clearly a matter of common assault on any view. The victim alleges that she was pushed over and sustained minor injury to her hand when breaking her fall. As per CPS charging advice "where there is serious injury and the likely sentence is clearly more than six months

imprisonment the offence charge should generally be ABH". A common sense approach should be taken in this matter. There is no evidence of any injury – a 172 was not recorded nor any photographs of the injury taken. IIO has justified why no arrest enquiries were made however it

31/01/2017 22:52

DS 201618 GM TAYLOR

appears that neither was any attempt made for arrangements to interview him under caution. I believe that such a minor assault does not fall within the remit of Major Crime and as such screened to volume crime

31/01/2017 22:53

DS 201618 GM TAYLOR

OIC Changed

01/02/2017 08:23

DS 190552 EJ SALTER

OIC Changed

02/02/2017 11:33

DS 218372 SJ CURTIS

OIC Changed

08/02/2017 11:10

DS 217745 SR COLCLOUGH

This is recorded as a CRIS but i agree with DS Taylors comments that this is clearly a Common Assault and agree with the IIO that a caution +3 is suitable. Passed to Volume Crime

08/02/2017 21:11

04/10/2017 11:12

DS 201618 GM TAYLOR

OIC Changed

09/02/2017 08:55

DS 190552 EJ SALTER

I have called viw rrnr .

I note no CCTV , the only witness there are no details to trace her .

This is one word against another . It would not be possible to charge the suspect with the evidence at this stage .

09/02/2017 08:56

DS 190552 EJ SALTER

I note the suspect is no trace and no dob . this may indicate he is of good character , there is only a shop address for him .

09/02/2017 08:59

DS 190552 EJ SALTER

I have completed IIP back 7 years and he the suspect is no trace .

09/02/2017 09:14

DS 190552 EJ SALTER

I have called the viw and the difficulties with this case .She says she is in a lot of pain with her hand . She thinks she may have a fracture , she is going to hospital .

This is probably a common assault charge standards but it is also an abh cris standard which cid deal , I will ask DS Taylor to review this matter and this can be passed back to Volume Crime Unit .

I have completed IIP on suspect - he is no trace going back 7 years and the risk is low . His father owns the [REDACTED] and he lives in [REDACTED]

09/02/2017 09:14

DS 190552 EJ SALTER

OIC Changed

10/02/2017 18:39

DS 201618 GM TAYLOR

Supervision

The referral of this matter back and forth between departments is unhelpful to the progression of this investigation. I have expressed my views above.

I have spoken to the victim this evening. She states that she

10/02/2017 18:39

DS 201618 GM TAYLOR

has not seen her GP yet in order to be referred to a hospital for a scan to establish whether she has sustained any permanent injury or not.

She states that she does not have an address or telephone number or any further details which would assist in identifying the witness, xxxxxxxx, who is the current girlfriend of the suspect in this matter. 'xxxxxxx' contacted the complainant this morning via a withheld number enquiring about her welfare. The complainant told her about the soreness to her hand. 'xxxxxxx' told her that she saw her on the floor however did not see how she ended up on the floor, i.e. she did not witness the assault on her ex-friend by her boyfriend (suspect)

I have set her expectations in relation to any realistic prospect of prosecution. There is no other evidence, either CCTV or forensics in this case

As not to cause any further delay in this matter. Screened to CID to progress.

- Write to Suspect requesting that he attend QK for caution plus 3 interview
- Liaise victim re extent of any injury and medical evidence if relevant.

10/02/2017 18:48

DS 201618 GM TAYLOR

OIC Changed

21/02/2017 09:24

DI 8510 LA CHALK

DI REVIEW
xxxxxxxxxxxx

OIC to progress this report suspect has been outstanding since 30/01/17. OIC to update by Friday 24th February

23/02/2017 13:59

DI 200656 PJ THACKRAY

DI Update

04/10/2017 11:12

xxxxxxxxxx

I have seen and noted the previous entry made by DI Chalk and have discussed this case with DS Taylor. The OIC needs to arrange for a Caution +3 interview to be conducted and this report be updated with this date by the 24th February 2017.

24/02/2017 08:10

DS 201618 GM TAYLOR

as above please

28/02/2017 22:37

PC 238895 224QK J GUMBLE

OIC,,,

I have sent out a letter to the address for the suspect to make contact. I will make efforts to go the address duties depending in upcoming days

07/03/2017 08:28

DS 201618 GM TAYLOR

Supervision

OiC to make efforts ASAP to visit suspect to arrange caution plus 3

07/03/2017 17:28

PC 238895 224QK J GUMBLE

OIC...

I have attend the venue today looking for the suspect or his address so he can be invited in for a caution +3 interview. I have noted there is 4 different flats above Lloyds Grocers, 104, CRAVEN PARK, LONDON, NW10 8QE. It was NRRK on the flats.

I have then entered the shop and spoke to a worker called xxxxxx xxxxx he states that he has been made aware of the incident via local gossip but doesn't know who's involved. He stated the only male who live upstairs is his father called xxxxxx but has a different sir name and if definitely not 50 years old. I have given my details as well as QK5 number he will speak to his father to see if he was involved and make contact with us.

I have conducted IIP on both names and DOB's where there is NO TRACE, I have however noticed various crimint that sated the venue is notorious for drugs supply so i am unclear if details and information provided by the shop worker is true / correct.

I will await to see if I get contact from Mr xxxxxxxxx xxxxxx to see if he is in fact our suspect.

14/03/2017 22:51

DS 201618 GM TAYLOR

Supervision

04/10/2017 11:12

I have reviewed this matter. The suspect was identified by name as the suspect xxxxx and a premises for him given. IIP research conducted above (see above dets) show no trace and when OiC has attended the venue his enquiries have met with negative result. The informant gave a potential witness details called

14/03/2017 22:51

DS 201618 GM TAYLOR

xxxxxxx but unable to provide number or address for her. It would appear that xxxxxxxx would give any evidence favourable to her boyfriend / partner, whoever he may be. If the suspect were to be identified this would be a matter whereby the victim's account could not be corroborated. This matter is complete at this time.

OUTCOME 15

15/03/2017 08:46

PC 238895 224QK J GUMBLE

OIC..

I have noted the above entry, i tried to contact victim in regards to VCOP and to update on the outcome of this report but at this moment i can not get through

15/03/2017 11:57

PC 238895 224QK J GUMBLE

OIC..

i have sent a letter out to victims address advising on case outcome.

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General Information

Screening Decision: IN

Main

IU: QK KILBURN
Crime Type: C H/O Crime Type: 8
Allegation (Prefix):
Allegation:
Committed on/from Date: TUE 23/02/2016 18:00
Committed to Date: TUE 23/02/2016 18:14
Reported Date: TUE 23/02/2016 18:15
How Notified: NF Found By Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

CM Local Actions Outstanding

OIC

Is OIC Same As Reporting Officer ?
Investigating Officer's Rank: PC
Surname: WHITE Initials: E
Warrant Number: 240151 Div/D Number: 228QK Usual Relief: S
Duty: AA Borough Uniform
Station/Branch: QK KILBURN
Allocated Date/Time: 24/02/2016 07:01
Allocation Noted? Y Noted Date/Time: 24/02/2016 09:07
BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
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OIC Supervisor: PS26QK/219937 B WAPPAT

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? Y
No. of Suspects Present: 1
Was the Suspect(s) arrested? Y

General Information

No. of Suspects Arrested: 1

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	004706/23FEB16	24/02/2016 06:54	PC 229QK /240511 J GODDARD

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	0	Property	0	Vehicles(s):	0
Accused:	1	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs? Y
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form 124D Supervised?
Completed by:

Received by the CSU?	CSU Reference
Completed by:	

LGBT Relationship?

Category of Hate Crime

Race?	Religion Name:
Faith/Religion/Belief?	
Homophobia?	
Transphobia?	

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1904569/16 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis
GLU:QK
General Information

Disability?
Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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Location

OMPD?
Address:
Lloyds Grocers,104,CRAVEN PARK,
LONDON,NW10 8QE
Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): CC Food Shop

Is the Venue covered by CCTV or in a CCTV Area? U
CCTV Options:

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

Method

Current Position: C Classified
Method:

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S092/61		24/02/2016 06:54
Current:	S092/61		01/03/2016 11:32
Description:	SUBSTANT./Having possession of a controlled drug: Class B Cannabis and cannabis resin/Cannabinol/Cannabinol derivatives		

Subsidiary Classifications:

	Code	Victim	Count
--	-------------	---------------	--------------

Confirm? Y Date: 01/03/2016 11:32
By: CIV /73579 GE GANPOT
Victim Count Discrepancy:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1904569/16 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
 By:

Crime Related Date:
Incident?
Confirm? Date:
 By:

Statistical Info

Current Status: D Detected Crime Last Changed: 01/03/2016
Cleared-Up Reason: SF Pen. Notices-Prev. Undet Date: 01/03/2016

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S092/61			D	06 Penalty Notice for Disorder	01/03/2016 13:56:00		01/03/2016 13:56:00	PC 468QK /196984 J ANDERSON

Confirmed Date: 01/03/2016 11:32
Confirmed By: CIV /73579 GE GANPOT

Statistical Parent CR:

Administrative Detections

Home Office Rule:

 Date:
 By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1904569/16 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis GLU:QK
Classification

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added **Time** **VIW No** **By**

Date Removed **Time** **VIW No** **By**

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By	
Main	S092/61		1	U	00 - Outcome Pending		01/03/2016 11:32:00	CIV	/73579 GE GANPOT

24/02/2016 07:31

PC 240511 229QK J GODDARD

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD4706/23FEB16

Section 23 Misuse Drugs Act Warrant

Attending Units - Intel to Action Team & UDT

On 23.02.2016 at 1800 officers attended LLOYDS GROCERIES 104 CRAVEN PARK, NW10 to conduct a S 23 Drugs Warrant.

On entering the premises xxxxx was seen coming out of the toilet, as he was doing this officers witnessed xxxxx throwing his hands behind his back. xxxxx was detained and searched under S 23 MDA, whereby one (1) small wrap of herbal cannabis was found in his top left trouser pocket. The toilet was also searched where twenty two (22) small individual wraps of cannabis resin were found sealed in a larger bag.

Reply to cannabis found in xxxxxx pocket - "ITS ONLY A LITTLE SPLIFF".
Reply to cannabis found in toilet - "THATS MINE, I JUST BOUGHT IT, ITS FOR PERSONAL USE".

At 1830hours xxxxxx was arrested on suspicion of PWITS Class B.
A section 18(5) search was conducted on xxxxxx home address whereby only one small wrap of cannabis was found.

xxxxxx was de-arrested at 1940hours and given a PND for the offence of Possession of Class B - Cannabis by PC 288QK.

Classification and Disposal was confirmed with PS 83QK on scene.

The drugs were booked in at Wembley Police Station:
MPSD44533932
105/1170
66/1162

PRIMARY INVESTIGATION DETAILS : 2 Scene
1. Lloyds Groceries is a convenience store situated on CRAVEN PARK, NW10.
2-7. NA

PRIMARY INVESTIGATION DETAILS : 3 Forensics
1-7. NA

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
1-7. NA

PRIMARY INVESTIGATION DETAILS : 5 Suspects

Details of Investigation

1. [REDACTED]
IC3
Male
F511

Clothing: Black jacket, grey hoody, black wooly hat, black jeans, black Nike trainers.

Scar: A small V shaped scar above his left eye.

2. Honda CIVIC [REDACTED]

3. NA

4. Arrested at 1830hours on suspicion of PWITS Class B.
De-Arrested 1940hours .
Given PND for Possession of Class B - Cannabis.

5. Section 18(5) search was conducted on xxxxxx home address (HA stated on SUSP page.

6. NA

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
1-6. NA

24/02/2016 10:25

PC 240151 228QK E WHITE

PND number 62667963
A/S no. 16000000215368C

24/02/2016 10:25

PC 240151 228QK E WHITE

£90 fine
Offence code DA22

24/02/2016 11:59

PS 209024 33QK JP LISTER

I am PS Lister and am the Section Sgt on duty today. I have reviewed this case and am questioning who has authorised the issuing of a PND. As I understand the report the subject has been seen leaving the toilet holding some cannabis and a search of the toilet reveals 22 further bags of cannabis. The subject was rightly arrested for PWITS I dont understand why after an 18(5) this has been reduced to a possession of the bags he discarded. The suspect should have been interviewed on tape regarding the other bags of cannabis, Phone downloads completed and forensics on the other 22 bags completed.

This report should not be closed until this information has been explained on the report.

24/02/2016 12:42

PC 240151 228QK E WHITE

I am 228QK, current OIC in the case.
Having spoken to PS Lister I have contacted PS O'connor so that reasons behind the PND as a method of disposal can be summarised.

24/02/2016 15:50

PC 201117 AL PILKINGTON

Details of Investigation

Service Flag CO added

24/02/2016 15:51

PC 201117 AL PILKINGTON

Crime Related Incident Confirmed

24/02/2016 15:52

PC 201117 AL PILKINGTON

Screened In

24/02/2016 16:14

PC 197692 504QK CM BLOUNT

Service Flag CO deleted

24/02/2016 16:15

PC 197692 504QK CM BLOUNT

Service Flag CM added

26/02/2016 12:20

PC 196984 468QK J ANDERSON

DETECTIONS TEAM Entry

Couple of things required prior to detecting

1. Name of experienced officer who identified the substance as cannabis
2. What checks were done ie PNC etc to show susp was suitable to be issued with a PND.

29/02/2016 07:28

PC 240151 228QK E WHITE

I identified the substance as cannabis and have written a statement detailing this, Checks carried out on the radio including a Name check, PNC check and also an IIP check on SUS/1 to make sure he was suitable. All decisions detailed in a statement that has been FOD'd.

01/03/2016 10:20

PC 196984 468QK J ANDERSON

Crime Related Incident Unconfirmed

01/03/2016 10:21

PC 196984 468QK J ANDERSON

DETECTIONS TEAM Entry

Susp has been issued with a PND for Poss Of Cannabis.

TP

Please classify

01/03/2016 11:32

CIV 73579 GE GANPOT

Classification confirmed

09/03/2016 16:11

PS 219937 26QK B WAPPAT

Outcome 6

A penalty notice for disorder (or other relevant notifiable offence) has been lawfully issued under s1-11 of the criminal justice and police act 2001.

This page is intentionally left blank

General Information

Screening Decision: IN

Main

IU: QK KILBURN
Crime Type: C H/O Crime Type: 8
Allegation (Prefix):
Allegation:
Committed on/from Date: FRI 02/06/2017 17:40
Committed to Date:
Reported Date: FRI 02/06/2017 17:45
How Notified: NF Found By Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

HF Reclassification Agreed FSI

OIC

Is OIC Same As Reporting Officer ? Y
Investigating Officer's Rank: PC
Surname: YARKER Initials: H
Warrant Number: 240787 Div/D Number: Usual Relief:
Duty: AA Borough Uniform
Station/Branch: QK KILBURN
Allocated Date/Time: 02/06/2017 18:45
Allocation Noted? Y Noted Date/Time: 02/06/2017 18:45
BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PS/229369 A MCHUGH

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? Y
No. of Suspects Present: 1
Was the Suspect(s) arrested? N

General Information

No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001994/02JUN17	02/06/2017 18:44	PC /240787 H YARKER

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	0	Property	0	Vehicles(s):	0
Accused:	1	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs? Y
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form 124D Supervised?
Completed by:

Received by the CSU?	CSU Reference
Completed by:	

LGBT Relationship?

Category of Hate Crime

Race?	Religion Name:
Faith/Religion/Belief?	
Homophobia?	
Transphobia?	

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1913584/17 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis
GLU:QK
General Information

Disability?
Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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Location

OMPD?
Address:
Lloyds Grocers,104,CRAVEN PARK,
LONDON,NW10 8QE
Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): CB Super/Hypermarket

Is the Venue covered by CCTV or in a CCTV Area? U
CCTV Options:

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
-----------	----------------	--------------	-------------

Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

Method

Current Position: C Classified
Method: possession of 3 wraps of cannabis

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S092/61		02/06/2017 18:44
Current:	S092/61		02/06/2017 18:50
Description:	SUBSTANT./Having possession of a controlled drug: Class B Cannabis and cannabis resin/Cannabinol/Cannabinol derivatives		

Subsidiary Classifications:

	Code	Victim	Count
--	-------------	---------------	--------------

Confirm? Y Date: 03/06/2017 09:50
By: CIV /99305 DM MCDEVITT
Victim Count Discrepancy:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1913584/17 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
 By:

Crime Related Date:
Incident?
Confirm? Date:
 By:

Statistical Info

Current Status: D Detected Crime Last Changed: 07/08/2017
Cleared-Up Reason: SK Cannabis Warning - Prev. Undet Date: 07/08/2017

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S092/61			D	07 Drug Warning	07/08/2017 15:55:00		07/08/2017 15:55:00	CIV /91047 SJ WOODING

Confirmed Date: 03/06/2017 09:50
Confirmed By: CIV /99305 DM MCDEVITT

Statistical Parent CR:

Administrative Detections

Home Office Rule:

 Date:
 By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste
 PC MJ SULLIVAN 368QK 220776
 CR:1913584/17 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis GLU:QK
Classification

All Current Home Office
 Requirements Satisfied:

Date:
 By:

Of Interest To

Method Index:
 CP Analysis:

Victim Amendments

Date Added Time VIW No By

Date Removed Time VIW No By

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By		
Main	S092/61		1	U	00 - Outcome Pending		03/06/2017 09:50:00	CIV	/99305	DM MCDEVITT
Main	S092/61		1	D	01 - Charged/Summoned		03/06/2017 09:51:00	CIV	/99305	DM MCDEVITT
Main	S092/61		1	U	00 - Outcome Pending		07/08/2017 10:46:00	CIV	/82033	LJ PETCH

02/06/2017 19:02

PC 240787 H YARKER

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD 1994/02JUN17. PC631QK dealt.

Incident occurred as part of a warrant Lloyds Groceries, 104 Craven Park, NW10.
Cannabis found in his sock and backpack.

CAD 1994/02JUN17. PC 631QK dealt

This matter appears suitable to be treated as cleared up and detected under H.O.C.R Detection Method
F for the following reasons. (Code DF DDM on the CRIS)

1. A notifiable offence has been committed and recorded
2. ACC1 was stopped and searched under Sec 23 Misuse of Drugs Act 1971. PC 631QK found 4 wraps of herbal cannabis in possession of the suspect.
3. The suspect for this crime has been identified. Witnessed by Police.
4. When cautioned plus 3, and questioned about the substance, the suspect admitted that it was cannabis & was for his own personal use. The suspect was informed that they would be recorded as being responsible for the crime on the police crime report and that the matter will be shown as detected against them. Plus the fact that such material is available for disclosure and information sharing purposes where appropriate. This is recorded on Form 67 and suspect has signed this entry as being a true and accurate record.
5. PC 631QK is experienced and can provide evidence to identify the substance as herbal cannabis.
6. The Cannabis was seized & placed into tamper proof evidence bag number MPSA17812181. It was entered in Book 66 at Wembley Police Station. 66 number to follow
7. Suspect does not fall into any of the special categories that would require him to be arrested. Plus justification for arrest by virtue of SOCPA does not apply.
8. There is sufficient evidence to charge

02/06/2017 19:02

PC 240787 H YARKER

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
the suspect as the officer can prove that the exhibit is cannabis and the suspect has admitted that it is cannabis. The evidence is such that it would likely result in a conviction at court, but no useful purpose would be served with proceeding with a charge.

The suspect's self defined ethnicity is B1. Their nationality is British.

Respectfully submitted for your information and consideration.

Searched and found in possession of herbal cannabis.

9. Q & A.

What is it? Weed/cannabis

Who is it for? Me.

Where did you get it? Somewhere

How much did you pay for it? £5

ID verified by PNC and correspondence

Written charge issued. COPA 01QK/02424/17.

PRIMARY INVESTIGATION DETAILS : 2 Scene

PRIMARY INVESTIGATION DETAILS : 3 Forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

PRIMARY INVESTIGATION DETAILS : 5 Suspects

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

Details of Investigation

02/06/2017 19:51

PS 224375 13QK A HARTLEY

SUPERVISION
OUTCOME 1.

03/06/2017 09:50

CIV 99305 DM MCDEVITT

Screened In

03/06/2017 09:50

CIV 99305 DM MCDEVITT

Classification confirmed

05/08/2017 14:15

PS 229369 A MCHUGH

CR Re-Opened, previously marked as Complete by CIV /99305 DM MCDEVITT 03/06/2017
09:51:00

CR Re-Opened, previously marked as Ready for Completion by PS 13QK /224375 A HARTLEY
02/06/2017 19:51:00

05/08/2017 14:16

PS 229369 A MCHUGH

Supervision Update

This CRIS is to be refiled as a Cannabis warning was issued to Mr xxxxxx

Outcome 7

Details of Investigation

07/08/2017 10:45

CIV 82033 LJ PETCH

CMS ENTRY

Awaits the correct supervisor's cannabis authorisation DETS entry.

07/08/2017 10:46

CIV 82033 LJ PETCH

CR Re-Opened, previously marked as Ready for Completion by PS /229369 A MCHUGH
05/08/2017 14:16:00

07/08/2017 10:46

CIV 82033 LJ PETCH

Service Flag HC added

07/08/2017 10:46

CIV 82033 LJ PETCH

CMS ENTRY

Please change the Proceedings Type to PC Pending as this is a cannabis warning which hasn't been authorised yet.

07/08/2017 11:05

PC 195290 862TP M CORY

Service Flag HC deleted

07/08/2017 11:05

Details of Investigation

PC 195290 862TP M CORY

Service Flag HF added

07/08/2017 11:08

PC 195290 862TP M CORY

TP CMU entry

Admin only entry. Proceedings type amended, as requested, to remove the outcome shown.

07/08/2017 14:30

PS 229369 A MCHUGH

SUPERVISOR ENTRY:DETECTION AUTHORISED

I am a supervisor within the BOCU and this matter does appear suitable to be treated as cleared up. I have reviewed this report and I am able to make a formal assessment of its suitability to be completed by way of a Cannabis Warning being issued for the following reasons:

1. This Crime is a notifiable offence
2. There is sufficient evidence to charge the suspect and verifiable information which links the offender to the crime and subsequent admission by suspect to police that it was cannabis.
3. The suspect has been identified. They are aware they will be recorded as being responsible for the crime.
4. The Suspect does not fall into any of the special categories nor are there any aggravating factors that would justify their arrest.
5. Police will take no further action against the suspect.

I am therefore satisfied that this in line the expectations of the Home Office counting rules and I authorise the detection.

DETECTION AUTHORISED

Outcome 7
CRIS to be filed

This page is intentionally left blank

General Information

Screening Decision: IN

Main

IU: QK KILBURN
Crime Type: C H/O Crime Type: 8
Allegation (Prefix):
Allegation:
Committed on/from Date: FRI 02/06/2017 16:00
Committed to Date: FRI 02/06/2017 17:00
Reported Date: FRI 02/06/2017 17:00
How Notified: NF Found By Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

VR Body Worn Video Devices

OIC

Is OIC Same As Reporting Officer ? Y
Investigating Officer's Rank: PC
Surname: LOCKEY Initials: M
Warrant Number: 240748 Div/D Number: 242QK Usual Relief: S
Duty: AA Borough Uniform
Station/Branch: QK KILBURN
Allocated Date/Time: 02/06/2017 19:33
Allocation Noted? Y Noted Date/Time: 02/06/2017 19:33
BWV Noted? Y BWV Noted Date/Time: 02/06/2017 19:33

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
-----------------	------	-------------------	---------------------	-----------------	------------------------

OIC Supervisor: PS/229369 A MCHUGH

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? Y
No. of Suspects Present: 1
Was the Suspect(s) arrested? Y

General Information

No. of Suspects Arrested: 1

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001994/02JUN17	02/06/2017 19:33	PC 242QK /240748 M LOCKEY

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	0	Property	0	Vehicles(s):	0
Accused:	1	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs? Y
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form 124D Supervised?
Completed by:

Received by the CSU?	CSU Reference
Completed by:	

LGBT Relationship?

Category of Hate Crime

Race?	Religion Name:
Faith/Religion/Belief?	
Homophobia?	
Transphobia?	

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1913593/17 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis
GLU:QK
General Information

Disability?
Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? Y

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	240732	KSG/1	Y			Drugs warrant, initial contact with SUS, items found
2	BWV Footage	240151		Y			Drugs warrant, initial contact with SUS, items found

Location

OMPD?
Address:
Lloyds Grocers,104,CRAVEN PARK,
LONDON,NW10 8QE
Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): CC Food Shop

Is the Venue covered by CCTV or in a CCTV Area? U
CCTV Options:

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
-----------	----------------	--------------	-------------

Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

Method

Current Position: C Classified
Method: S23 Drugs Warrant at premises, SUS found holding a quantity of Class B cannabis resin. Large quantity of cash seized over £1000 estimated.

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S092/81		02/06/2017 19:33
Current:	S092/61		22/09/2017 09:02
Description:	SUBSTANT./Having possession of a controlled drug: Class B Cannabis and cannabis resin/Cannabinol/Cannabinol derivatives		

Subsidiary Classifications:

	Code	Victim	Count
Confirm?	Y	Date:	22/09/2017 10:37
		By:	CIV /52277 RW O'CONNOR
Victim Count Discrepancy:			

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1913593/17 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
 By:

Crime Related Date:
Incident?
Confirm? Date:
 By:

Statistical Info

Current Status: D Detected Crime Last Changed: 22/09/2017
Cleared-Up Reason: SA Ch/Summ-Prev. Undet Date: 22/09/2017

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S092/61			D	01	22/09/2017		22/09/2017	PC 209TP /208015
					Charged/Summonsed	11:54:00		11:54:00	PA BURGESS

Confirmed Date: 22/09/2017 10:37
Confirmed By: CIV /52277 RW O'CONNOR

Statistical Parent CR:

Administrative Detections

Home Office Rule:

 Date:
 By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1913593/17 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis GLU:QK
Classification

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added Time VIW No By

Date Removed Time VIW No By

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By	
Main	S092/61		1	U	00 - Outcome Pending		22/09/2017 10:37:00	CIV	/52277 RW O'CONNOR

02/06/2017 19:33

PC 240748 242QK M LOCKEY

Service Flag VR added

02/06/2017 20:10

PC 240748 242QK M LOCKEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD 1994/02JUN17

S23 Misuse of Drugs Warrant conducted by SNT and PTT. Attended by 16QK, 242QK, 228QK, 190QK, 303QK, 107QK, 212QK.

SUS - xxxxx xxxx

On 02/06/2017 at approximately 1700 hours officers executed a s23 drugs warrant at LLOYDS GROCERIES, 104 CRAVEN PARK, NW108QE.

The venue is a grocery store with a counter to the front left side, main shopfront, stock rooms off the back and outbuildings to the rear. There is a side exit and stairs leading up to flats above the shop.

As officers have entered the premises xxxx was standing behind the counter. xxxx works in the shop and is believed to be the son of the owner. Upon seeing officers xxxx has grabbed for something on the counter and held it in a clenched fist.

xxxx had clenched in his fist 4 individually wrapped pieces of cannabis resin. Around the counter area were weighing scales, a calculator and cutting knife.

Officers have found a large quantity of cash in notes and coins in different locations around the store. It is believed that the quantity seized is over £1000. Seized under POCA by 303QK.

There was a large quantity of alcohol / tobacco found on the premises and it is believed xxxx is obtaining large quantities of cash from selling cannabis / alcohol / tobacco illegally.

PRIMARY INVESTIGATION DETAILS : 2 Scene
N/A

PRIMARY INVESTIGATION DETAILS : 3 Forensics
Exhibits seized by 303QK including drugs and cash from venue. To be booked in at Wembley Police Station. References to follow.

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
N/A

04/10/2017 10:27

Details of Investigation

PRIMARY INVESTIGATION DETAILS : 5 Suspects
SUS - xxxxxxxx xxxx

Arrested for PWITS Class B and Proceeds of Crime (Quantity of Cash) by 228QK at 1736 hours.

01QD/3303/17

S18(5) search conducted at xxxx H/A - 7015/02JUN17 refers.
Authorised by INSP WADHAM at 1747 hours.
Satisfactory search, nothing found.

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
There is CCTV inside the store - due to nature of offence it has not been seized by police at this time.
PS MCHUGH 16QK is aware of this. Consultation with VIIDO required depending on outcome of interview with SUS.

PS MCHUGH 16QK is aware.

SUS to be interviewed by SNT in relation to this offence.

02/06/2017 20:16

PC 240748 242QK M LOCKEY

*****HOT RISK ASSESSMENT*****

*****If Yes to any of these questions detail required on Dets*****

VICTIM - NONE

Clear risk of further offending against victim. N/A

Substantial financial loss. (Proportionate to victim's circumstances). N/A

Disability/Mental health issue. (Relevant to offence &/or relevant risk/vulnerability identified). N/A

Public Servant on duty. N/A

Close relationship to offender. (Relevant to the offence). N/A

Evidence of victimization. N/A

Substantial age difference to offender. (Relevant to the offence). N/A

OFFENCE

Complexity of investigation. NO

Risk of high community impact. NO

Evidence of corruption. NO

Media interest. NO

MPS Mandatory Crime. NO

Crime scene & forensic opportunities identified. NONE

Sensitive material/ information involved. NO

Seek advice prior to entering detail on CRIS

Hazardous materials involved. NO

OFFENDER

Likely to commit further offences. NO

Mental health issues. (Relevant to offence &/or relevant risk/vulnerability identified). NO

Repeat offender against same victim. NO

Position of trust. NO

Relevant offending history. Has received a caution for possession of cannabis previously. Previous warrants on the venue have found similar quantities of cannabis.

04/10/2017 10:27

Part of organized crime gang/MPS gang matrix. NO

Borough target/Prolific priority offender. NO

02/06/2017 22:43

PC 217456 863QK SR THOMAS

I am APS THOMAS 863QK LT Section Sergeant i have read am happy with this report, awaits the results of Custody interview.

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1913593/17 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:N Class:S/Poss Cannabis
GLU:QK
Details of Investigation

03/06/2017 02:18

PC 240748 242QK M LOCKEY

Interview - xxxxxx xxxx
START 2139
END 2207
D0984243V - MGL/01 - 105/2359

*****SUMMARY*****

xxxx admitted that the cannabis seized at the venue was in his possession for his own personal use. xxxx denied the allegations of possession with intent to supply cannabis. xxxxx claimed that the large quantity of cash seized was the takings for LLOYDS GROCERIES, which is owned by his father xxxx xxxxx. Xxxxx admitted that he sold alcohol / tobacco from the store and evidence suggests a large quantity of the money made comes from the illegal supply of these items.

FIU have been contacted and made aware. FIU were not available to count the money seized at the time and so this will be done tomorrow.

Until this money is counted by the FIU POCA paperwork could not be provided to xxxx. For this reason and after discussion with DS COLCLOUGH xxxx has been released under investigation in relation to the PWITS / Possession Class B so the money can be investigated by OIC / FIU.

01QK/2429/17

03/06/2017 02:19

PC 240748 242QK M LOCKEY

Exhibits for this warrant have been booked in at Wembley Police Station custody. 303QK will update with reference details on next duty (03/06).

03/06/2017 10:50

CIV 99305 DM MCDEVITT

Screened In

03/06/2017 10:51

04/10/2017 10:27

Details of Investigation

CIV 99305 DM MCDEVITT

Crime Related Incident Confirmed

03/06/2017 10:52

CIV 99305 DM MCDEVITT

CMS entry..
CRI pending case disposal.

07/06/2017 15:42

PC 242672 N JENKINS

NMJ/01 - MPSB22088653 - 1x white Nokia phone - IMEI 359210054622248 & 359210054622255
105/10160

NMJ/02 - MPSB22088654 - 1x black/silver smart phone -IMEI 8608870359
105/10161

NMJ/03 - MPSC37527672 - Black leather covered diary
105/10162

NMJ/04 - MPSC37527673 - Cash with bag MPSB22088655 with gloves
105/10163

NMJ/05 - MPSA22456910 - 4x small wraps of herbal substance solid & 1

07/06/2017 15:42

PC 242672 N JENKINS

nut
105/10164

NMJ/06 - MPSC37527675 - One bag of nuts
105/10165

NMJ/07 - MPSC37527676 - Large unknown quantity of cash; inner bags MPSA22456909 and
MPSA22456821.
105/10166

NMJ/08 - MPSA17812165 - Small compressed box of herbal substance
105/10167

NMJ/09 - MPSA22456908 - Bag of mixed foreign currency.
105/10168

NMJ/10 - MPSE53228848 - 1x knife
105/10169

NMJ/11 - Book 101 CAD 1994/02Jun17

12/06/2017 08:37

PS 229369 A MCHUGH

Supervision update:

This is a pre planned warrant arranged locally.
As the local SNT PS I was fully aware and involved in prep/ brief/ planning/ execution.

The Sus is known and was admitted possession of cannabis- discarded on police entry.

Substantial cash was also found and this was siezed- SCO7 reviewing

There are numerous licensing offences discovered which seraching the premises- these have also been
put to Mr xxxxx in interview with responses gained. Licensing aware and dealing

ACTION:

IO to update the situation with both licensing and SC07

Cannabis can be dealt with by team

Look at the phones siezes:

- possession of handsets est?
- Do they need fingerprinting if not?
- Any officers wth access to Digital Forensic Kiosks approached/available (ACESO)?

04/10/2017 10:27

24/06/2017 11:06

PC 240748 242QK M LOCKEY

Licensing are aware and dealing - awaiting reply.
Meeting with FIU to discuss cash seized to follow asap.

29/06/2017 16:19

PS 229369 A MCHUGH

Supervision update:

Await for outcome/ update / advise from FIU

13/07/2017 14:30

PC 240748 242QK M LOCKEY

I have spoken with DC KNIGHT from FIU about this case. As the mobile phone has been returned to xxxx we are left with limited options to prove criminal offences in relation to the cash seized. Agreed next steps:

1) Make enquiries with BESTWAY - DPA

13/07/2017 14:30

PC 240748 242QK M LOCKEY

form if necessary - checks to see if alcohol is being bought by the Lloyds Groceries over a sustained period.

2) HMRC enquiries - OIC to send Form 5185 x3 for xxxxxxx xxxxx xxxxx xxxxx, and LLOYDS GROCERIES. Enquiries are to see what has been declared.

3) DC KNIGHT to make financial enquiries with RBS in relation to bank account and any payments made by the store.

Once these enquiries have been made, we will have a clearer picture and can decide on steps going forward.

18/07/2017 16:59

PS 229369 A MCHUGH

Supervision update:

This report is on track with the support and knowledge of the FIU
DPA has been submitted with supervision by PS 16QK 18/07/2017

05/08/2017 09:27

PS 229369 A MCHUGH

Supervision Update:

IO action:

Monday 7th August PC LOCKEY is speaking with FIU re civil nature of teh cash siezure. If this is the case Mr xxxxx is to be WCR for poss class B and unrelated matters re licensing.
CRIS to be updated on discussion and next steps decided.

17/08/2017 12:31

PS 229369 A MCHUGH

Supervisor Update

IO e-mailed re licensing offences to be taken into consideration - to be added on drugs fille.
FIU to be spoken to re financial POCA strand 20/082017

04/10/2017 10:27

30/08/2017 16:41

PC 240748 242QK M LOCKEY

OIC update

SUS to be charged with possession Class B / keeping alcohol on premises for unauthorised sale / carry on unauthorised licensable activity.

Awaiting information from Bestway to determine the amount of alcohol purchased by LLOYDS GROCERIES to determine whether to release cash seized.

Once this has been received the crime report will be closed and SUS will be charged.

01QK/02429/17

20/09/2017 17:35

PS 229369 A MCHUGH

Supervisor update:

CPS decision sent with response for police to complete

Postal Charge for all offences authorised by myself await full file from

20/09/2017 17:35

PS 229369 A MCHUGH

OIC

GAP file : Court date 4/10/2017

Outcome code 1 for
Possess a controlled drug of Class B - Cannabis / Cannabis Resin
Contrary to section 5(2) of and Schedule 4 to the Misuse of Drugs Act 1971.
H.O. 092/61 - UK - None - MD71530

Keeping alcohol on premises for unauthorised sale - Licensing
Contrary to section 138 of the Licensing Act 2003.
H.O. 143/73 - EW - 12 months - LG03117

Carry on unauthorised licensable activity - Licensing
Contrary to section 136 of the Licensing Act 2003.
H.O. 143/71 - EW - 12 months - LG03028

20/09/2017 18:14

PS 229369 A MCHUGH

CR Re-Opened, previously marked as Ready for Completion by PS /229369 A MCHUGH
20/09/2017 17:35:00

22/09/2017 08:58

PC 240748 242QK M LOCKEY

On 21/09/2017 I attended LLOYDS GROCERIES and served xxxx with a PCR for the above 3 offences. Charged at 1124 hours.

To appear at HENDON MAGS on 04/10/2017 0930 hours.

01QK/2429/17

Outcome 1

A person has been charged or summonsed for the crime (irrespective of any subsequent acquittal at Court).

22/09/2017 09:00

PC 240748 242QK M LOCKEY

Crime Related Incident Unconfirmed

22/09/2017 10:37

CIV 52277 RW O'CONNOR

Classification confirmed

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General Information

Screening Decision: OUT

Main

IU: QK KILBURN
Crime Type: B H/O Crime Type: 1
Allegation (Prefix):
Allegation:
Committed on/from Date: TUE 06/06/2017 18:33
Committed to Date: TUE 06/06/2017 18:33
Reported Date: TUE 06/06/2017 18:33
How Notified: NP Phone Call to Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ? Y
Investigating Officer's Rank: PC
Surname: CLARK Initials: S
Warrant Number: 235421 Div/D Number: Usual Relief: C
Duty: AA Borough Uniform
Station/Branch: QK KILBURN
Allocated Date/Time: 06/06/2017 22:23
Allocation Noted? Y Noted Date/Time: 06/06/2017 22:23
BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
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OIC Supervisor: ADS/220966 AM DOWNING

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N
No. of Suspects Present:
Was the Suspect(s) arrested? N

General Information

No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	007629/06JUN17	06/06/2017 22:21	PC /235421 S CLARK

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	1	Property	0	Vehicles(s):	0
Accused:	0	Suspect(s):	0	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
If Fraudulent Use-Item Used:

N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse?

N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form 124D Supervised?
Completed by:

Received by the CSU?	CSU Reference
Completed by:	

LGBT Relationship?

Category of Hate Crime

Race?	Religion Name:
Faith/Religion/Belief?	
Homophobia?	
Transphobia?	

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1914003/17 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault
GLU:QK
General Information

Disability?
Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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Location

OMPD?

Address:

Lloyds Grocers,104,CRAVEN PARK,
LONDON,NW10 8QE

Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): CO Other Shop

Is the Venue covered by CCTV or in a CCTV Area? N

CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Method

Current Position: C Classified
Method: viw1 alleged argument over mango

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S105/01	Y	06/06/2017 22:21
Current:	S105/01	Y	06/06/2017 22:50
Description:	SUBSTANT./Common Assault - Summarily Only		

Subsidiary Classifications:

	Code	Victim	Count
Confirm?	Y	Date: 07/06/2017 11:27	
		By: CIV /72464	MV WESTGARTH
Victim Count Discrepancy:			

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1914003/17 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
 By:

Crime Related Date:
Incident?
Confirm? Date:
 By:

Statistical Info

Current Status: U Undetected Crime Last Changed:
Cleared-Up Reason: Date:

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S105/01	Y		U	14 Evidential difficulties victim based	07/06/2017 11:28:00		07/06/2017 11:28:00	CIV /72464 MV WESTGARTH

Confirmed Date: 07/06/2017 11:27
Confirmed By: CIV /72464 MV WESTGARTH

Statistical Parent CR:

Administrative Detections

Home Office Rule:

Date:
By:

Explanatory Notes:

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added **Time** **VIW No** **By**

Date Removed **Time** **VIW No** **By**

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By
Main	S105/01	Y	1	U	00 - Outcome Pending		07/06/2017 11:27:00	CIV /72464 MV WESTGARTH

06/06/2017 22:42

PC 235421 S CLARK

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
Cad 7629/6Jun 17 refers. PC874Qk and PC318Qk in attendance as QK801L.

Original cad states

“INFT SAYS THAT SHE HAS BEEN ASSAULTED” there are then numerous entries that state that the informant was shouting and swearing at the operator and that the operator had to clear the line due to her behaviour.

Informant was found outside venue shouting and very worked up, she wasn't making any sense but told us some males had got into a silver van and had driven off, an area search was completed but the van could not be located.

She stated she pick up a mango from outside the shop on the stall and someone said “put the fucking mango down you fucking teeth” and that she was a crack addict. She has then said she said she wasn't stealing it and the male has apparently picked up a sugar cane and threatened her with it. They have then got in a van and driven off. When asked any further details she has become angry with officers and said she doesn't want to talk anymore and got out the car and walked off and doesn't want to talk and do anything regard this anymore.

Speaking with the shop owner he stated that he saw a male and female outside the shop but didn't see anything else. There is no cctv covering the sho

PRIMARY INVESTIGATION DETAILS : 2 Scene

PRIMARY INVESTIGATION DETAILS : 3 Forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

PRIMARY INVESTIGATION DETAILS : 5 Suspects

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

06/06/2017 22:46

PC 235421 S CLARK

*****HOT RISK ASSESSMENT*****

04/10/2017 10:27

*****If Yes to any of these questions detail required on Dets*****

VICTIM

Repeat victim within the last 12 Months (Relevant Offence). NO

Clear risk of further offending against victim. NO

Substantial financial loss. (Proportionate to victim's circumstances) NO

Disability/Mental health issue. (Relevant to offence &/or relevant

06/06/2017 22:46

PC 235421 S CLARK

risk/vulnerability identified). NO

Public Servant on duty. NO

Close relationship to offender. (Relevant to the offence). NO

Evidence of victimization. NO

Substantial age difference to offender. (Relevant to the offence ie was VIW a minor whilst SUS was a fully grown adult) NO

OFFENCE

Complexity of investigation. N/A

Risk of high community impact. NO

Evidence of corruption. NO

Media interest. NO

MPS Mandatory Crime. NO

Crime scene & forensic opportunities identified. NO

Sensitive material/ information involved.
Seek advice prior to entering detail on CRIS - NO

Hazardous materials involved. NO

OFFENDER

Likely to commit further offences. unknown

Mental health issues. (Relevant to offence &/or relevant risk/vulnerability identified).unknown

Repeat offender against same victim. NO

Position of trust. NO

Relevant offending history. NO

Part of organized crime gang/MPS gang matrix. NO

Borough target/Prolific priority offender. NO

Details of Investigation

06/06/2017 22:50

PC 235421 S CLARK

Outcome 14

Evidential difficulties victim based – named suspect not identified – The crime is confirmed but the victim declines or is unable to support further police action to identify the offender.

07/06/2017 00:25

APS 232853 384QK P MORRISON

Initial Supervision

I have reviewed this report and am satisfied that the initial investigating officer has conducted a thorough investigation.

Agree with above assesment. Can be closed outcome 14

07/06/2017 11:27

CIV 72464 MV WESTGARTH

Screened Out

07/06/2017 11:27

CIV 72464 MV WESTGARTH

Classification confirmed

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General Information

Screening Decision: IN

Main

IU: QK KILBURN
Crime Type: C H/O Crime Type: 1
Allegation (Prefix):
Allegation:
Committed on/from Date: WED 05/07/2017 22:00
Committed to Date: WED 05/07/2017 22:30
Reported Date: WED 05/07/2017 22:32
How Notified: NP Phone Call to Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

VR Body Worn Video Devices

OIC

Is OIC Same As Reporting Officer ?
Investigating Officer's Rank: DS
Surname: SMITH Initials: AJ
Warrant Number: 204788 Div/D Number: Usual Relief: 3
Duty: AB Borough CID
Station/Branch: QK KILBURN
Allocated Date/Time: 06/07/2017 17:01
Allocation Noted? Y Noted Date/Time: 07/07/2017 14:47
BWV Noted? Y BWV Noted Date/Time: 11/07/2017 20:38

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
OTHER	A190002 XX QK MAJOR CRIME				
	AA Borough Uniform	QK	06/07/2017 14:57		

PC 240847 K ROWE 387QK
S AA Borough Uniform QK 06/07/2017 03:24 06/07/2017 03:24 06/07/2017 03:24

OIC Supervisor: DS/204788 AJ SMITH

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N

General Information

Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N
No. of Suspects Present:
Was the Suspect(s) arrested? N
No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	010737/05JUL17	06/07/2017 03:24	PC 387QK /240847 K ROWE

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	2	Property	0	Vehicles(s):	1
Accused:	0	Suspect(s):	0	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form 124D Supervised?
Completed by:

Received by the CSU?	CSU Reference
Completed by:	

LGBT Relationship?

Category of Hate Crime

Race?
Faith/Religion/Belief? Religion Name:
Homophobia?
Transphobia?
Disability?
Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? Y

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	240847		N			Initial account from VIW

Location

OMPD?
Address:
NR,Lloyds Grocers 104,CRAVEN PARK,
LONDON,NW10 8QE
Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): FA Street
Is the Venue covered by CCTV or in a CCTV Area? U
CCTV Options:

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

Method

Current Position: C Classified
Method: GBH - VIW has been assaulted by unknown suspect causing a broken nose and lacerations to his face and a bump on his head.

Classification Set by CIT:

Lock: Date:
 By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S008/01	Y	06/07/2017 03:24
Current:	S008/01	Y	06/07/2017 14:56
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

Subsidiary Classifications:

	Code	Victim	Count
Confirm?	Y	Date: 06/07/2017 14:56	
		By: PC 328TP /228008 D TURNER	
Victim Count Discrepancy:			

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1916738/17 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
By:

Crime Related Date:
Incident?
Confirm? Date:
By:

Statistical Info

Current Status: U Undetected Crime Last Changed:
Cleared-Up Reason: Date:

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S008/01	Y		U	18 Invest. complete: no susp id	23/07/2017 12:26:00		23/07/2017 12:26:00	PC 313TP /228691 L HARRIS

Confirmed Date: 06/07/2017 14:56
Confirmed By: PC 328TP /228008 D TURNER

Statistical Parent CR:

Administrative Detections

Home Office Rule: Date:
By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1916738/17 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:QK
Classification

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added Time VIW No By

Date Removed Time VIW No By

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By
Main	S008/01	Y	1	U	00 - Outcome Pending		06/07/2017 14:56:00	PC 328TP /228008 D TURNER

06/07/2017 03:24

PC 240847 387QK K ROWE

Service Flag VR added

06/07/2017 03:46

PC 240847 387QK K ROWE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD 10737/06JUL17 refers PC 387QK, PC 122QK, PC 192QK, PC 230QK attended along with
LAS B131

2. Police have received a phone call from the Infmt stating that they had seen a male covered in blood.

On arrival police have conducted an area search and found xxxxxx in the rear seats a car near the
garages in CHELSEA GARDENS NW10

Xxxxxxx had clear facial injuries. These included a small egg sized lump on the front of his head, a
laceration to the nose, fat lip and graze on his cheek. On speaking to police xxxxxx could not really
explain what had happened and was very incoherent.

xxxxxx told police the assault had taken place near the CRAVEN PARK ROUNDABOUT. xxxxxxxx
told police he could not remember if any weapons had been used or how many attackers there was or
any details of his attackers.

xxxxxx mentioned something in regards to people may have thought he had stolen a bike but it wasn't
him. Police could not get xxxxxx to elaborate any further.

xxxxxx had said that he had been in a shop called MR LLOYDS shortly before the assault occurred.
However no altercation is said to have taken place.

xxxxxx has stated he does not want to give police a statement and repeatedly said he was ok and he was
fine.

xxxxxx was taken to NORTHWICK PARK HOSPITAL to be assessed.

xxxxxx could still not remember when the assault took place, how many people, what IC CODE, what
was used if anything during the assault, why the assault took place.

xxxxxx did state that they didn't take anything from him though so wasn't a robbery.

Officers have identified crime scenes at The car he

06/07/2017 03:46

PC 240847 387QK K ROWE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
was found in VRM
CRAVEN PARK J/W CRAVEN ROAD
At the CRAVEN PARK scene a large patch of blood was on the pavement.

Photos have been taken of xxxxxx injuries but have not been exhibited yet,

CCTV - BRENT CCTV cameras were pointing away from the scene of the incident so did not capture any of the incident or xxxxxx /suspect(s) leaving the scene.

3. No first aid given due to swelling and applying bandages would only increase pain . LAS attended and treated and took xxxxx to NPH.

4. N/A

PRIMARY INVESTIGATION DETAILS : 2 Scene
Scenes at the car in CHELSEA GARDENS NW10 and CRAVEN PARK J/W CRAVEN ROAD which was blood on the pavement.

All scenes are closed on the authority of DS CURTIS.

PRIMARY INVESTIGATION DETAILS : 3 Forensics
Top seized from the xxxxxx which was bloodied.

Serial number G15656055
105/12903
66/4108

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
No witnesses are known to police. The original informant only saw xxxxxx AFTER the attack and noticed him bleeding. No other phone calls were received about him or any altercations nearby,

PRIMARY INVESTIGATION DETAILS : 5 Suspects
[REDACTED] could tell police nothing about suspects. literally nothing.

No IC CODE, HEIGHT, AGE, GENDER, BUILD, CLOTHING etc

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
CCTV - Brent CCTV can cover this section however the cameras were pointing the wrong way so did not capture the incident or what happened afterwards,

06/07/2017 03:47

PC 240847 387QK K ROWE

Bloodied top exhibit reference is SML/01

06/07/2017 03:49

PC 240847 387QK K ROWE

Update on xxxxxxxx injuries - Broken nose/lacerations to face. NOT life threatening/changing

06/07/2017 04:38

PC 240847 387QK K ROWE

Violent Crime – Initial Risk Assessment

The MPS has a responsibility to protect individuals from threats that appear to be real and immediate.

Risk Assessment Initial Investigating Officer

- Initial Investigating Officer: PC 387QK
- Have CRIS checks been carried out?

06/07/2017 04:38

PC 240847 387QK K ROWE

(Victim - and if known Suspect - 3 years previous): IIP done on VIW no trace.

- Have CRIMINT checks been carried out? (Victim - and if known Suspect): NO exact trace
- Has the Victim received any Injuries? Broken nose/cuts to face.
- Has the victim received medical treatment? Yes
- Are the Parties known to each other? No
- Does any History between them involve violence or the threat of violence? N/A
- Does the suspect know where to locate the victim? Unknown
- Has the suspect threatened to repeat the violence or the threat of violence? No
- Is the victim a vulnerable adult or child? No
- Is there any evidence of an escalation of violence and / or obsessive behaviour? No
- Does any violence involve the threat and / or use of a weapon? No – may have used some weapon/object but cannot be sure.
- Are there any cultural dimensions to this case – such as so called ‘honour-based violence’? No
- Are there any warning signals or previous violent offences? No

Risk Level?

Standard

Risk Management

Remove Risk?	VIW taken to hospital
Avoid Risk?	VIW given advice to avoid confrontation
Reduce Risk?	VIW given advice to call 999 if in danger at all
Accept Risk?	May come into contact inadvertently

Now copy the completed risk assessment onto your CRIS report

Record your risk assessment on CRIS based on what you have established and make an assessment of STANDARD, MEDIUM, or HIGH RISK - with supporting comments for this assessment. If the suspect is identifiable, ensure you have created an arrest CAD which is to be left open for other officers to attempt to arrest the suspect.

~

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1916738/17 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:QK
Details of Investigation

06/07/2017 04:38

PC 240847 387QK K ROWE

If the risk assessment is MEDIUM or HIGH, inform the Duty Officer immediately ~

06/07/2017 06:12

PS 199202 24QK M AKIEN

I am PS 24QK AKIEN and am N/T Section Sgt on duty 2200-0700 today the 05/07/2017. I have reviewed this case and am happy that the officer has conducted a thorough initial investigation.

06/07/2017 14:56

PC 228008 328TP D TURNER

Classification confirmed

06/07/2017 14:56

PC 228008 328TP D TURNER

Screened In

06/07/2017 14:57

PC 228008 328TP D TURNER

OIC Changed

06/07/2017 17:01

ADS 230432 977QK L TAYLOR - ROSE

OIC Changed

22/07/2017 18:38

DS 204788 AJ SMITH

****CID SUPV****

VIW was spoken to and was unable to provide details of his attacker. He could recall that this was not a robbery however could not provide any relevant information to identify his attackers. No CCTV was recorded of the incident as all cameras were facing the wrong way. Without any further evidence to identify the suspects such as IC code, age etc, there is little significance in submitting clothing as any identification that may result would not point to involvement in the offence.

This report will be closed due to insufficient evidence. This may be reviewed if further evidence comes to light.

Outcome 18

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Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1921568/16 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I GLU:QK
General Information

Screening Decision: IN

Main

IU: QK KILBURN
Crime Type: C H/O Crime Type: 1
Allegation (Prefix):
Allegation:
Committed on/from Date: WED 24/08/2016 18:00
Committed to Date: WED 24/08/2016 18:14
Reported Date: WED 24/08/2016 18:15
How Notified: NP Phone Call to Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

HO Homophobic Incidents

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?
Investigating Officer's Rank: PC
Surname: BROWNE Initials: M
Warrant Number: 238279 Div/D Number: Usual Relief: S
Duty: AA Borough Uniform
Station/Branch: QK KILBURN
Allocated Date/Time: 25/08/2016 17:30
Allocation Noted? Y Noted Date/Time: 25/08/2016 17:35
BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

DS	232569 S WHITE CB Serious Crime Group	QK	25/08/2016 10:32	25/08/2016 17:21	
----	--	----	------------------	------------------	--

PC	239194 C HALFORD 125QK				
S	AA Borough Uniform	QK	24/08/2016 20:22	24/08/2016 20:23	

OIC Supervisor: DS/232569 S WHITE

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? Y
Are there Terrorist Implications? N

Was a Suspect present on Police arrival? N
No. of Suspects Present:
Was the Suspect(s) arrested? N
No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	005978/24AUG16	24/08/2016 20:21	PC 125QK /239194 C HALFORD

Totals

Total Values:

Stolen £:	Outstanding £:	Damaged £:
Recovered £:		Damaged On Recovery £:

Total:

VIW(s):	1	Property	0	Vehicles(s):	0
Accused:	0	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? Y

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime? Y
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form 124D Supervised?
Completed by:

Received by the CSU? CSU Reference
Completed by:

LGBT Relationship?

Category of Hate Crime

Race?	Religion Name:
Faith/Religion/Belief?	
Homophobia?	Y

Transphobia?
Disability?
Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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Location

OMPD?

Address:

O/S,Lloyds groceries 104,CRAVEN PARK,
LONDON,NW10 8QE

Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): FA Street

Is the Venue covered by CCTV or in a CCTV Area? N

CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Method

Current Position: C Classified
Method: GBH WITH INTENT

Classification Set by CIT:

Lock: Date:
 By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S008/01	Y	24/08/2016 20:21
Current:	S005/01	Y	25/08/2016 15:34
Description:	SUBSTANT./Wounding etc with Intent to do Grievous Bodily Harm etc or to Resist Apprehension		

Subsidiary Classifications:

	Code	Victim	Count
--	-------------	---------------	--------------

Confirm? Y Date: 25/08/2016 15:35
 By: CIV /69129 SA ROBERTS
Victim Count Discrepancy:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1921568/16 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH W/I GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
 By:

Crime Related Date:
Incident?
Confirm? Date:
 By:

Statistical Info

Current Status: U Undetected Crime Last Changed:
Cleared-Up Reason: Date:

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S005/01	Y		U	18 Invest. complete: no susp id	13/09/2016 18:06:00		13/09/2016 18:06:00	PC 882TP /200640 D DUNKASON

Confirmed Date: 25/08/2016 15:35
Confirmed By: CIV /69129 SA ROBERTS

Statistical Parent CR:

Administrative Detections

Home Office Rule: Date:
 By:
Explanatory Notes:

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added **Time** **VIW No** **By**

Date Removed **Time** **VIW No** **By**

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By	
Main	S005/01	Y	1	U	00 - Outcome Pending		25/08/2016 15:35:00	CIV	/69129 SA ROBERTS

24/08/2016 21:03

PC 239194 125QK C HALFORD

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD 5978/24AUG16

PC HALFORD 125QK and PC HAYES 970QK in attendance.

At 1815 hours VIW made a phone call to police stating that he had been hit by a glass bottle and was bleeding profusely. VIW stated that he was outside of Harlesden police station. On police arrival the victim was nowhere to be seen and several phone calls had to be made to him in order to find out where he was. VIW eventually met police outside of Harlesden Police station.

VIW stated that he had been to the Jamaican shop around the corner (Lloyds Groceries, Craven Park) and a Jamaican male who was stood outside of the shop asked him if he wanted to buy some cannabis. VIW refused to buy any cannabis and the suspect started to "dis" him. Suspect started to call the victim a "batty boy". The suspect was drinking Heineken from a bottle. At this point the suspect decided to hit the victim over the head with said glass heineken bottle. This caused the victim to fall to the floor. the bottle had cut the victim's head and the side of his face which had caused him to bleed. the victim apparently couldn't see because of the blood in his eyes. As the victim was on the floor three other Jamaican males started to kick him. The victim managed to get his phone out of his pocket and call the police. This scared the suspects away.

The victim had a small cut to the top of his head and a small cut to the right hand side of his face. This was cleaned by PC HAYES using sterile water and a dressing was placed over both wounds. An ambulance was called but we were informed that there would be a long wait. The victim was not prepared to wait on the

24/08/2016 21:03

PC 239194 125QK C HALFORD

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

side of the road and stated that he was going to go home. Ambulance was redirected to the victim's given address. The victim was not suffering any dizziness and was only suffering from minor pain where his head had been cut. Victim was advised to go to hospital himself if he did not want to wait for an ambulance.

The victim informed us that he had been drinking throughout the day and smelled strongly of alcohol. He stated that he was willing to make a statement but when he was informed that the ambulance was going to take a while he got impatient and walked off towards his home address.

The only description of the suspect that the victim would give is that he was a thin Jamaican male with a bald head, about 50 years of age. The only description of the other three males was that they were Jamaican.

Enquiries were made at Lloyds groceries and there is no CCTV footage available. No Brent CCTV cameras covering the area.

The address that the victim has given does not exist, the numbers on that road only go up to about 40. A five year IIP search came back as no trace. No exact matches were found on PNC but the nearest match showed the victim as last coming to notice in 2014. It is believed that the victim has provided false details.

The victim's T shirt was seized as it had some blood on it

66 reference = 5670
105 = 6887
MPSG15630747

No crime scene opportunity, no blood on the floor outside Lloyds groceries, no signs of disturbance, no glass or glass bottle in the vicinity.

PRIMARY INVESTIGATION DETAILS : 2 Scene

1 - no crime scene opportunity as explained above.

No search for suspect as victim did not give an accurate description.

Clothing seized due to blood. the victim had been using this T shirt as a makeshift bandage and was holding it to his head on police arrival. bandage used to wipe the blood from the victim's head has also been seized with the T shirt.

PRIMARY INVESTIGATION DETAILS : 3 Forensics

1 - 7 N/A (already explained).

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

All details recorded on VIW screen. Believed victim has given false details as previously explained.

Victim given victim care card with CAD number.

PRIMARY INVESTIGATION DETAILS : 5 Suspects

Description given on page 1. 4 Jamaican males, one that is skinny with a bald head and approximately 50 years of age. No further details provided by victim.

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

CCTV enquiries conducted in area. No CCTV outside venue. Pyramid consulted - no cameras covering venue.

24/08/2016 21:04

PC 239194 125QK C HALFORD

Brent - Violent Crime Initial Investigation Officer's Risk Assessment

- Initial Investigating Officer: PC Halford 125QK
- CRIS checks for Victim - last three years: N/T
- CRIS checks on Suspect (if possible) - last three years: UNKNOWN
- CRIMINT checks on Victim - last three years: N/T
- CRIMINT checks on Suspect (if possible) - last three years: UNKNOWN
- What injuries, if any, has the Victim received? Had 2 small superficial cuts to top of head. One slightly deeper on right side of face, near his temple.
- What medical treatment if any, has the Victim received? First aid by officers. But refused to wait for LAS.
- How do the parties know to each other? Unknown
- Does any history between them involve violence or the threat of violence? UNKNOWN
- Does the suspect know where to locate the victim? UNKNOWN
- Has the suspect threatened to repeat the violence or the threat of violence? NO
- Is the victim a vulnerable adult or child? NO
- What evidence is there to suggest escalation and/or obsessive behaviour? NOTHING
- What weapons have been used or threatened? A BOTTLE.
- Are there any cultural dimensions to this case – such as so called ‘honour-based violence’?
NO
- Are there any other warning signals such as previous violent offences? NO

Risk Level:
STANDARD

Risk Management

- What have you done to REMOVE the risk? Victim was intoxicated and could not give any further details about the incident. He states that he would recognize the male if he was to see susp again in the street. He was advised

24/08/2016 21:04

PC 239194 125QK C HALFORD

not to approach the susp but to call police immediately. VIW was not really able to give a full descriptions. Police not able to gain a full account due to incomplete accounts and not answering fully. Police advised him as best they could. He was given a victim care card with cad ref.

- What have you done to AVOID the risk? Unknown susp
- What have you done to REDUCE the risk? As above
- Why is it reasonable to ACCEPT the risk? As above

If suspect is identifiable, what steps have been taken to arrest them? Susp is unknown at this time. VIW states that he would recognize SUSP. WADS possible, but at this time believed that he has given false pars.

24/08/2016 21:06

PC 239194 125QK C HALFORD

*****HOT RISK ASSESSMENT*****

*****If Yes to any of these questions detail
required on Dets*****

VICTIM

Clear risk of further offending against victim.

no

Substantial financial loss. (Proportionate to victim's
circumstances). no

Disability/Mental health issue. (Relevant to offence
&/or relevant risk/vulnerability identified). no

Public Servant on duty. no

Close relationship to offender. (Relevant to the
offence). no

Evidence of victimization. no

Substantial age difference to offender. (Relevant to
the offence). no

OFFENCE

Complexity of investigation. no

Risk of high community impact. no

Evidence of corruption. no

Media interest. no

MPS Mandatory Crime. no

Crime scene & forensic opportunities identified.

no

Sensitive material/ information involved. no

Seek advice prior to entering detail on CRIS

Hazardous materials involved. no

OFFENDER

Likely to commit further offences. NK

Mental health issues. (Relevant

24/08/2016 21:06

PC 239194 125QK C HALFORD

to offence &/or
relevant risk/vulnerability identified).NK
Repeat offender against same victim. NO
Position of trust. NK
Relevant offending history. NK
Part of organized crime gang/MPS gang matrix.
NK
Borough target/Prolific priority offender. NK

24/08/2016 21:19

PS 199057 34QK SJ CARRANO

SEEN AND NOTED. QK5 AWARE AND UPDATED.

25/08/2016 10:30

ADS 200025 PD SMITH

I have spoken to the victim and have amended the address to a correct venue

The victim - states currently in NPH - Accident and emergency where he is waiting to have stiches in his head and face

He states that he does NOT know the suspect

He states that he MAY be able to ID

The call was cut short as he needed some medical attention but his injuries are NOT life threatening or changing and he is happy for police to meet him at his home address later on today

25/08/2016 10:33

ADS 200025 PD SMITH

OIC Changed

25/08/2016 15:35

CIV 69129 SA ROBERTS

Screened In

25/08/2016 15:35

CIV 69129 SA ROBERTS

Branch Flag HO added

25/08/2016 15:35

CIV 69129 SA ROBERTS

Classification confirmed

25/08/2016 17:30

DS 232569 S WHITE

SUPERVISION

On dealing with the victim Officers were unable to identify a crime scene. He declined LAS attendance to hospital and returned home. He later took himself to hospital.

- 1) OIC to make contact with victim to ascertain his current position on the allegation.
- 2) Depending on above statement to be taken. Does he know the suspect? Recognise the suspect again?
- 3) Attempt to identify scene, then consider CCTV.

25/08/2016 17:32

DS 232569 S WHITE

OIC Changed

25/08/2016 18:51

PC 238279 M BROWNE

OIC update

I have attempted to call the victim today. There was no reply, a voicemail has been left and I will call again later tonight.

25/08/2016 20:21

PC 238279 M BROWNE

I have spoken with the victim over the telephone. He is now at home after his visit to the hospital. He has had some stitches in his head and reports that he has broken a small bone in his face.

25/08/2016 20:21

PC 238279 M BROWNE

I asked if he would recognise the suspect again and he replied that he would as he has seen the man in the locality before. He confirmed that he would be willing to provide a statement and attend court if necessary. He was very keen to attend QD to provide a statement, I have arranged for him to come to Wembley at 1500 hours tomorrow (26.08.16) to take a statement.

26/08/2016 15:33

PC 238279 M BROWNE

OIC Update

VIW has failed to attend his appointment. I have called him and rearranged for the statement to be taken on Tuesday 30.08.2016 at 1500 hours.

31/08/2016 08:27

PC 238279 M BROWNE

Victim attended QD yesterday and provided a statement. The victims account of events differs from his initial account given to police at the scene.

In his statement, the victim states that he walked past a group of males stood outside Lloyds Groceries. As he walked past them, one of them called him a 'batty boy', the victim ignored this and carried on walking to a local chicken shop, the name of which the victim does not remember. After about three minutes, the victim left the shop and walked back past the same group of males. As he walked past, the male who had shouted at him previously shouted at him again and hit him on the top of the head with a glass bottle. The victim then put his hands up to protect himself and the suspect hit him again on the side of the head.

The victim states that he lost consciousness for about five minutes but heard a male shouting 'run'. When he regained consciousness the victim called police.

02/09/2016 20:46

DS 232569 S WHITE

SUPERVISION

04/10/2017 10:27

I note the above from the OIC. CCTV enq's to be conducted at and around Lloyds groceries to see if incident has been captured.

03/09/2016 13:56

PC 238279 M BROWNE

OIC UPDATE

The victim attended Wembley Police Station yesterday and I have taken photographs of his injuries.

He has two steri-strips on his right cheek by his ear and states that doctors have told him he has broken a bone at that point. No other injuries were visible, however, VIW complaining of pain to the top of his head.

04/09/2016 17:35

PC 238279 M BROWNE

I have conducted CCTV enquiries with Brent Council who confirm that the area specified by VIW1 is not covered by CCTV. The IIO has confirmed that there is no CCTV outside the venue after enquiries at the scene.

There is no private CCTV present which would cover the offence and there appears to be no witnesses to the offence. I have taken pictures of the injuries to the victim and taken a statement regarding the offence. I have also advised the victim to call police if he sees the suspect again.

There are no further lines of enquiry at this stage and no suspect has been identified. I am, therefore, submitting this report for closure - Recommended Outcome 18.

07/09/2016 10:51

DS 232569 S WHITE

SUPERVISION

I have reviewed the above CRIS. I agree with the OIC that this investigation is now complete. I dealt with the initial reporting officers who advised that the victim was clearly drunk when being spoken to and was very vague in his version of the incident. At the time he declined LAS attendance and only later attended hospital. It is concerning that his statement differs somewhat in his account. The initial report details the offer of drugs but in his statement the victim makes no mention of this. Unfortunately, at the time of the incident the crime scene could not be identified as again the victim was

07/09/2016 10:51

DS 232569 S WHITE

vague. Moreover, there were no witnesses identified. CCTV enquiries have been conducted but there were no camera's covering the area of the potential crime scene.

OUTCOME 18

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Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1933013/16 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:QK
General Information

Screening Decision: OUT

Main

IU: QK KILBURN
Crime Type: B H/O Crime Type: 5
Allegation (Prefix):
Allegation:
Committed on/from Date: TUE 27/12/2016 20:00
Committed to Date: TUE 27/12/2016 20:15
Reported Date: WED 28/12/2016 11:05
How Notified: NP Phone Call to Police
Restricted? By: Date:
Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer ? Y
Investigating Officer's Rank: PC
Surname: VARDHAMAN Initials: P
Warrant Number: 238227 Div/D Number: 948QK Usual Relief:
Duty: AA Borough Uniform
Station/Branch: QK KILBURN
Allocated Date/Time: 28/12/2016 13:11
Allocation Noted? Y Noted Date/Time: 28/12/2016 13:11
BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: ADS/224792 B SKOWRON

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N
No. of Suspects Present:
Was the Suspect(s) arrested? N
No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	002469/28DEC16	28/12/2016 13:10	PC 948QK /238227 P VARDHAMAN

Totals

Total Values:

Stolen £:	325.00	Outstanding £:	325.00	Damaged £:
Recovered £:				Damaged On Recovery £:

Total:

VIW(s):	1	Property	7	Vehicles(s):	0
Accused:	0	Suspect(s):	0	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?

If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form 124D Supervised?

Completed by:

Received by the CSU? CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Race?

Faith/Religion/Belief?

Religion Name:

Homophobia?

Transphobia?

Disability?

Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
---	---------	------	------------	------------	--------	---------	---------------

Location

OMPD?

Address:

Lloyds Grocers,104,CRAVEN PARK,
LONDON,NW10 8QE

Location Text:

GLU: QK Local Id: QK16 Grid Ref: 520972,184010
Watch Area:

Main

Location Type(s): CO Other Shop

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options: CE CCTV Not Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Method

Current Position: C Classified
Method: VIW has had his wallet taken.

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S049/10	Y	28/12/2016 13:10
Current:	S049/10	Y	28/12/2016 13:52
Description:	SUBSTANT./Other Theft Offences under the Theft Act 1968,Sec.1, Not Classified Elsewhere		

Subsidiary Classifications:

Code	Victim	Count
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Confirm? Y Date: 28/12/2016 18:16
By: CIV /70595 C CAFFREY
Victim Count Discrepancy:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1933013/16 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:QK
Classification

No Crime

No Crime? Date:
Reason:
Confirm? Date:
 By:

Crime Related Date:
Incident?
Confirm? Date:
 By:

Statistical Info

Current Status: U Undetected Crime Last Changed:
Cleared-Up Reason: Date:

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S049/10	Y		U	18 Invest. complete: no susp id	28/12/2016 18:18:00		28/12/2016 18:18:00	CIV /70595 C CAFFREY

Confirmed Date: 28/12/2016 18:16
Confirmed By: CIV /70595 C CAFFREY

Statistical Parent CR:

Administrative Detections

Home Office Rule:

 Date:
 By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1933013/16 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:QK
Classification

All Current Home Office
Requirements Satisfied:

Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added **Time** **VIW No** **By**

Date Removed **Time** **VIW No** **By**

History

Off.	Code	Victim	Count	Status	Outcome	Reason	When	By	
Main	S049/10	Y	1	U	00 - Outcome Pending		28/12/2016 18:16:00	CIV	/70595 C CAFFREY

28/12/2016 13:51

PC 238227 948QK P VARDHAMAN

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD2469/28DEC16. PC VARDHAMAN 948QK & PC SOCHACZ 541QK.

2. On WEDNESDAY 28TH DECEMBER 2016 at approximately 11:05 hours, police were called to reports of a theft at LLOYDS GROCERIES, CRAVEN PARK, NW10 8QE. On speaking to VIW, he stated that the theft actually occurred on TUESDAY 27TH DECEMBER 2016, but did not want to initially report it, but changed his mind today (28/12/2016).

VIW stated that at approximately 20:00 hours on 27/12/2016, he attended LLOYDS GROCERIES, NW10 to buy a pack of cigarettes. VIW stated that he had in his possession, a black NIKE side shoulder bag, which consisted of two separate compartments, The smaller pocket contained his brown leather wallet. VIW stated that he removed his wallet from the compartment to pay for his cigarettes and then placed it back in the same pocket. VIW stated that he then turned his bag that was positioned across his chest area around towards his back. VIW is unsure as to whether he zipped up the compartment which contained his wallet before doing so.

VIW stated that he left the store a short while later and on returning home, noticed that his wallet was missing. VIW stated that there were three people standing behind him in the queue in the shop. VIW was unable to provide a description of the three individuals. Between the hours of 20:00-20:15, VIW's wallet has been taken between the store and on his way home, which is a short distance away.

There are four CCTV cameras in the store, but none of them face the direction of the offence.

List of items in wallet:

*Visa Debit NATWEST

*Visa Debit NATWEST Savings

*NI Card

*Oyster Card

3-4

28/12/2016 13:51

PC 238227 948QK P VARDHAMAN

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
N/A

PRIMARY INVESTIGATION DETAILS : 2 Scene
1-7 N/A

PRIMARY INVESTIGATION DETAILS : 3 Forensics
1-7 N/A

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
1. See VIW page.

2-6 N/A

7. VIW was provided with a TVC card and Rate Your PC Card

PRIMARY INVESTIGATION DETAILS : 5 Suspects
1. No suspects/descriptions provided.

2-6 N/A

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
1. CCTV cameras available at store, but do not cover the direction of the offence.

2-6 N/A

28/12/2016 13:51

PC 238227 948QK P VARDHAMAN

*****HOT RISK ASSESSMENT*****

*****If Yes to any of these questions detail required on Dets*****

VICTIM

Clear risk of further offending against victim. YNO

Substantial financial loss. NO

Disability/Mental health issue. NO

Public Servant on duty. NO

Close relationship to offender NO

Evidence of victimization. NO

Substantial age difference to offender. NO

OFFENCE

Complexity of investigation. NO

Risk of high community impact. NO

Evidence of corruption. NO

Media interest. NO

MPS Mandatory Crime. YES

Crime scene & forensic opportunities identified. NO

Sensitive material/ information involved. NO

Hazardous materials involved. NO

OFFENDER

Likely to commit further offences. UNKNOWN

Mental health issues. UNKNOWN

Repeat offender against same victim. NO

Position of trust. NO

Relevant offending history. NO

Part of organized crime gang/MPS gang matrix. NO

Borough target/Prolific priority offender. NO

28/12/2016 18:16

CIV 70595 C CAFFREY

Screened Out

28/12/2016 18:16

CIV 70595 C CAFFREY

Classification confirmed

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