

Crime Reports

1. 1928093/15 – Theft
2. 1928382/15 - Assault
3. 1928448/15 – Assault/Robbery
4. 1904920/16 – Assault
5. 1910534/16 – Possession of an Offensive Weapon affray
6. 1916612/16 – Criminal Damage
7. 1905465/17 – Robbery
8. 1905777/17 – Theft

Screening Decision: OUT

Main

IU: QK KILBURN
 Crime Type: B H/O Crime Type: 5
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SUN 22/11/2015 02:00
 Committed to Date: SUN 22/11/2015 03:40
 Reported Date: WED 25/11/2015 18:22
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

TI T/phone Invest. No scene visit

OIC

Is OIC Same As Reporting Officer ? Y
 Investigating Officer's Rank: CIV
 Surname: Initials: KS
 Warrant Number: 607422 Div/D Number: Usual Relief: B
 Duty: BB TP Central Unit
 Station/Branch: TPTIU-B TP Central TIU Team B
 Allocated Date/Time: 25/11/2015 20:18
 Allocation Noted? Y Noted Date/Time: 25/11/2015 20:18
 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: PS57TP/194594

Press

Suitable for Press? Y
 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:

Digital Evidence

Is there Body Worn Video content in this case?

Audio/Visual Content

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

OMPD?
Address:
Jet Set,250,HIGH STREET,
LONDON,NW10 4TD
Location Text:

GLU: QK Local Id: QK08 Grid Ref: 522090,183072
Watch Area:

Main

Location Type(s): JE Licensed Club

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: By persons unknown taking wallet from trouser pocket and making off

Classification Set by CIJ:

Lock: Date:
 By:

Classify

Main Classification:

Code	Victim	Date
S049/10	Y	25/11/2015 20:11
S049/10	Y	25/11/2015 20:38
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: 26/11/2015 11:06
 By: CIV /72050

Victim Count Discrepancy:

No Crime

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

 Crime Related Date:
 Incident? Date:
 Confirm? 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	26/11/2015 11:23:00		26/11/2015 11:23:00	CIV SUPV /93289 A

Confirmed Date: 26/11/2015 11:06
 Confirmed By: CIV /72050

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:1928093/15 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y 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		26/11/2015 11:06:00	CIV /72050

25/11/2015 20:18

CIV 607422
Service Flag TI added

25/11/2015 20:38

CIV 607422

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
Scene not visited by police reported by Crib
001 check = no trace

Victim states, that he had a lot to drink. He states, that he had his wallet in his jeans pocket.

Victim was very vague about events. He states, that when he left the club, he was jumped by some males who were in a vehicle and had his phone stolen. These details were not shown on CHS. I have sent CHS back for victim to be seen and a robbery report be taken for the theft of his phone.

Victim assumed at first that his wallet had been taken at the same time. Having spoken to his aunt, who is a bouncer at the club, he knows that his wallet was taken prior to this incident. She has informed him, that he told her, that he did not have his wallet, just before he left the club.

Victim has been advised by his bank, that his card was attempted to be used at Argos to the value of £200. It was used at JD sports for £90.00. No other details known.

Victim does not know how his wallet was stolen or even if he lost it originally. I have not taken any clothing details of victim for CCTV, as he is very vague about what happened.

I have explained to victim that police report the theft of his card and the bank will investigate the unauthorised transaction.

CCTV.

Closure advised unless the following is established -

There is a camera pointing in the direction of the offence No

Time of offence is specific or within a realistic time frame having due regard to the nature and circumstances of the offence No

Consideration given to amount of time to review footage/time of day of footage e.g. hours of darkness,

25/11/2015 20:38

CIV 607422

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
etc. Yes

Have enquiries been made at the venue for CCTV No

If YES, report suitable for further CCTV investigation.

If NO, low level non-HOT risk assessment report suitable for closure.

Any further relevant information relating to initial investigation.

No further information was disclosed by the victim at the time of reporting that would assist this investigation. YES/NO

If YES, details required on Dets.

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

VICTIM

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

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

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

Hazardous materials involved. /NO

OFFENDER

Likely to commit further offence. Not Known

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. /No

Part of organized crime gang/MPS gang matrix. /NO

Borough target/Prolific priority offender. Not Known

No IIP / eAPPS check compiled as no risks identified.

25/11/2015 20:38

CIV 607422

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

Outcome

Investigation complete, no suspect has been identified. This crime has been investigated as far as reasonably possible - case closed until further investigative opportunities become available.
Recommend Outcome 18.

PRIMARY INVESTIGATION DETAILS : 2 Scene

Scene not visited

PRIMARY INVESTIGATION DETAILS : 3 Forensics

No forensic details

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

All contact details as shown
Victim has been given crime number

PRIMARY INVESTIGATION DETAILS : 5 Suspects

no suspects

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

No cctv

26/11/2015 03:26

PS 187771 14QK

I have reviewed this report and am satisfied with the standard of initial investigation.

26/11/2015 11:05

CIV 72050

Screened Out

26/11/2015 11:05

CIV 72050

Service Flag CO added

26/11/2015 11:06

CIV 72050

Classification confirmed

26/11/2015 11:22

CIV SUPV 93289

Service Flag CO deleted

Data Protection Act - Dispose Of As Confidential Waste
 PC MJ SULLIVAN 368QK 220776
 CR:1928382/15 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: SUN 29/11/2015 03:15
 Committed to Date: SUN 29/11/2015 03:45
 Reported Date: SUN 29/11/2015 03:58
 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: ADS
 Surname: Initials: F
 Warrant Number: 225689 Div/D Number: 429QK Usual Relief: 2
 Duty: AB Borough CID
 Station/Branch: QK KILBURN
 Allocated Date/Time: 02/12/2015 10:25
 Allocation Noted? Y Noted Date/Time: 02/12/2015 13:16
 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 197446					
Z	OA Other duty(Uniform)	QKC	30/11/2015 07:50	30/11/2015 09:20	
DI 195429					
1	AC Bor.Sqd/Unit (other)	QK	30/11/2015 07:36		
PC 236649					
S	AA Borough Uniform	CW	29/11/2015 05:26	29/11/2015 05:26	

OIC Supervisor: DS/197446

Press

Suitable for Press? N
 Restrictions:
 Is this a Specrim? N
 Date/Time:
 Was a Firearm Used? Y
 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	001788/29NOV15	29/11/2015 05:23	PC /236649

Totals

Total Values:

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

Total:

VIW(s):	3	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:

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?

Audio/Visual Content

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

OMPD?
Address:
Jet Set Ltd,254,HIGH STREET,
LONDON,NW10 4TD
Location Text:

GLU: QK Local Id: QK07 Grid Ref: 521665,183369
Watch Area:

Main

Location Type(s): JE Licensed Club
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: MALE (SUS1) DID THROW GLASS CHAMPAGNE BOTTLE AT VIWI
CAUSING REDDENING TO HER NOSE AND RIGHT CHEEK

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

Code	Victim	Date
S008/06	Y	29/11/2015 05:23
S008/06	Y	29/11/2015 05:47

Description: SUBSTANT./Assaults Occasioning Actual Bodily Harm

Subsidiary Classifications:

Code	Victim	Count
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Confirm? Y Date: 01/12/2015 18:51
By: CIV /12114

Victim Count Discrepancy:

No Crime

No Crime? Date:
 Reason: Date:
 Confirm? By:
 Crime Related Date:
 Incident? Date:
 Confirm? 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	14 Evidential difficulties victim based	11/12/2015 08:54:00		11/12/2015 08:54:00	PC 504QK /197692

Confirmed Date: 01/12/2015 18:51
 Confirmed By: CIV /12114

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		01/12/2015 18:51:00	CIV /12114

29/11/2015 06:10

PC 236649

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1 - CAD 1788 of 29/11/15; PS 1032CW & PC 1741CW

2 - Circumstances are that on SATURDAY 28/11/15 at approximately 0315 hours, all three VIW's (cousins) were present within venue, near to the entrance of the venue - the part after the ticket stalls where the bouncers stand. VIW2 was in the toilet and VIW's 1 and 3 were waiting for her. VIW1 states that, at this time (thought to be between 0315 and 0345) she was dancing on her own whilst waiting for VIW2 to come back from the toilet when she was barged by a blonde woman (approx 37 years old; nfd) and when she asked the woman not to barge her, the woman's boyfriend (SUS1) apparently stepped in and threw a champagne bottle at VIW1, causing said reddening to her face and nose. VIW1 states that the male then said to her "I WILL PUT A BULLET IN YOUR HEAD" however no firearm was actually seen. It is thought that VIW2 did not see the incident but saw SUS1 present, and VIW3 similar. It is not known if there is CCTV coverage of the incident; VIWs could not be any more specific with the timings.

3 - VIW was taken to A&E to seek treatment for her sore face

4 - 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 - CONFIRMED

2 - NO OTHER WITNESSES

3 - NONE

4-6 - N/A

7 - CONFIRMED

PRIMARY INVESTIGATION DETAILS : 5 Suspects

1-6 - N/A

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

1-2 - AS PER MAIN DETS

3-6 - N/A

29/11/2015 06:11

PC 236649

- 1) VICTIM CARE CARD GIVEN? YES
- 2) CRIME PREVENTION ADVICE GIVEN? AS ABOVE
- 3) PRACTICAL HELP GIVEN? AS ABOVE

*****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

29/11/2015 06:11

PC 236649

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

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. NO

Part of organized crime gang/MPS gang matrix. NO

Borough target/Prolific priority offender. NO

Conclusion (Recommendation for Screening)

Pass to QK as happened on their ground, CCTV enqs to be made

29/11/2015 06:26

PS 217144 58QK

I have reviewed this report and am satisfied that the initial investigation has been completed to a suitable standard - just! There is little detail to assist with possible CCTV enquiries and no mention made of any forensics considered.

30/11/2015 00:50

PC 236649

1741 - apologies - should have explained better - VIW1 had consumed alcohol and all that she was able to tell me I recorded herein; don't have any personal knowledge of the venue due to it being a QK premises and, not having the ability to visit myself at the time, knowing the investigation would be passed on. I

30/11/2015 00:50

PC 236649

have described as best I could the area which the offence is said to have taken place - I asked VIW1 numerous times and she was unable to describe any better than what I have recorded; stated that there is only one area with ticket stalls so it should be identifiable by this alone. It is not known how many cameras there are. VIW1 ended up in CW's ground after having been driven round for approximately one hour by her cousin after having left the venue - the incident was not reported in the club, so it was believed the bottle had been discarded, it was not retained or seized. I was unable to get a better description of SUS1 and it is not known if he was part of a group and, if so, how many were in said group

30/11/2015 07:34

CIV 80929

CMU(QD) Entry

VIW(1) has left a V/M message stating she has names and pictures of suspect who assaulted her cousin Nadia,

30/11/2015 07:36

CIV 80929

OIC Changed

30/11/2015 07:50

PS 224375 13QK

OIC Changed

30/11/2015 12:01

DS 197446

Licensing department emailed for Management Contact Details

Data Protection Act - Dispose Of As Confidential Waste
PC MJ SULLIVAN 368QK 220776
CR:1928382/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:QK
Details of Investigation

01/12/2015 09:28

DS 197446

Licensee is xxxxxxxxxxx on

01/12/2015 09:34

DS 197446

I have spoken to the manager. He is going to download a copy of the CCTV of the incident

01/12/2015 18:51

CIV 12114

Screened In

01/12/2015 18:51

CIV 12114

Service Flag CO added

01/12/2015 18:51

CIV 12114

Classification confirmed

02/12/2015 08:04

CIV 80929

Service Flag CO deleted

02/12/2015 09:59

DS 197446

Managed contacted and sent email. He will contact me once the CCTV has been downloaded.

02/12/2015 10:05

DS 197446

Victim phoned. Telephone states that the number is unavailable. I have emailed the victim, but the email address is incorrect.

02/12/2015 10:23

DS 197446

I have managed to contact the victim despite the best efforts of the IIO who provided the wrong mobile and email address.

The victim is due to leave the country for three months and will be travelling around America. She is attending Wembley Police Station on Thursday 3rd November

02/12/2015 10:23

DS 197446

at 1030am to provide a statement.

She has looked through Facebook and has identified the suspect as being

XXXXXXXXXXXXXXXXXXXX
and that his wife is

XXXXXXXXXXXXXXXXXXXX

02/12/2015 10:29

DS 197446

OIC Changed

03/12/2015 10:44

ADS 225689 429QK

I have just had a message from the GPS stating that the VIW is not going to attend QD, she says it is too far for her to travel.

04/12/2015 14:46

ADS 225689 429QK

I have tried calling VIW, there is now no answer.

08/12/2015 19:54

DS 197446

Noted

09/12/2015 15:54

ADS 225689 429QK

There is still no answer from VIW. I note from earlier remarks on the report that she is now out of the country for an extended period of time.

Can this report now be closed.

09/12/2015 18:05

DS 197446

Specific opportunity was made for the victim to attend the Police Station and provide a statement about the incident . She did not take this opportunity citing that it was not possible to travel to Wembley Police Station as it was too far.

The victim has now left the country for three months and is not contactable.

Screened Out

Outcome 14

Screening Decision: IN

Main

IU: QK KILBURN
 Crime Type: C H/O Crime Type: 3
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SUN 29/11/2015 04:30
 Committed to Date: SUN 29/11/2015 05:30
 Reported Date: SUN 29/11/2015 12:53
 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: DC
 Surname: Initials: L
 Warrant Number: 216613 Div/D Number: Usual Relief: 3
 Duty: AB Borough CID
 Station/Branch: QK KILBURN
 Allocated Date/Time: 02/12/2015 18:42
 Allocation Noted? Y Noted Date/Time: 02/12/2015 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 205561 3	AB Borough CID	QK	01/12/2015 08:14	01/12/2015 17:02	

DI 195429
 1 AC Bor.Sqd/Unit (other) QK 30/11/2015 12:27

PC 233734
 Z OA Other duty(Uniform) YEN 29/11/2015 22:02 29/11/2015 22:02

OIC Supervisor: DS/205561

Press

Suitable for Press? Y
 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	004401/29NOV15	29/11/2015 22:00	PC /233734

Totals

Total Values:

Stolen £: 800.00 Outstanding £: 800.00 Damaged £:
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 3 Property 1 Vehicles(s): 0
 Accused: 0 Suspect(s): 2 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?

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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CR:1928448/15 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:QK
Venue

Location

OMPD?

Address:

NR,Jet 7 Set Ltd 250,HIGH STREET,
LONDON,NW10 4TD

Location Text:

GLU: QK Local Id: QK08 Grid Ref: 522090,183072
Watch Area:

Main

Location Type(s): FA Street JE Licensed Club

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: VIW1 was drinking in a club, along with his friends he was removed from the club, while this happened he was assaulted and money has been taken from his wallet.

Classification Set by CIT:

Lock: Date:
 By:

Classify

Main Classification:

Code	Victim	Date
S034/11	Y	29/11/2015 22:00
S034/11	Y	29/11/2015 22:10
Description:	SUBSTANT./Robbery of Personal Property	

Subsidiary Classifications:

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

Confirm? Y Date: 30/11/2015 11:33
 By: CIV /72050

Victim Count Discrepancy:

No Crime

No Crime? Date:
 Reason: Date:
 Confirm? By:
 Crime Related Date:
 Incident? Date:
 Confirm? 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 S034/11	Y		U	10 Not in public interest (Pol)	17/12/2015		17/12/2015	PC 504QK /197692
					11:51:00		11:51:00	

Confirmed Date: 30/11/2015 11:33
 Confirmed By: CIV /72050

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:1928448/15 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers 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	S034/11	Y	1	U	00 - Outcome Pending		30/11/2015 11:33:00	CIV /72050

29/11/2015 22:11

PC 233734

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
19 Point Robbery Plan

1. Obtain/Record account from victim. Include their movements up to an hour before the incident. - VIW1 states that he had been on a night out with his Brother and two friends from University, he was inside the venue for a few hours. At approximately 0430Hrs he saw security staff arguing with his Brother and trying to make him leave, he went over to see what was happening and tried to assist his Brother and see if he could persuade the security staff to allow them to stay as he was not ready to head home.

He has stated that he removed £40.00 from his wallet to give to one of the security staff as a way of persuading him to let them stay, when he did the staff could see he had a large amount of cash inside his wallet.

The security staff then assisted VIW1 and his friends to leave the club, taking them out of the front doors to High Street Harlesden. They walked VIW1 and his friends to a nearby bus stop.

VIW1 then states that SUS1 punched him causing swelling under his left eye and then held onto him while SUS2 head butted him causing a cut to the inside of his upper lip. He then fell to the floor and the security staff walked away. He saw his wallet was now on the floor next to him and when he retrieved it there was £800.00 cash missing from inside, he still had the £40.00 he had taken out earlier as this was inside his pocket. He also states that Police did attend the location and drove him to a different bus stop and told him to go home. He did not make any allegations to the Officers at that time.

2. Obtain/Record evidence from witnesses in and around the

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PC 233734

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
scene. - Did not attend scene as this was a YS18L appointment originally described as an assault.

3. Obtain accurate description of BOTH victim(s) and suspects. Consider photographs of victims injuries (ice-flow) and medical aid. -

VIW1 - Male, IC3, approximately F600 tall, slim build, short black hair, he was wearing a red jacket, smart black trousers and black trainers. - Form 172 signed by VIW1, LAS declined and not called to the scene at the time of the incident.

SUS1 - Known to VIW1 as "Shu", Male, IC3, A/A 40 years, approximately F600 tall, stocky build, wearing black shirt and black trousers.

SUS2 - Male, A/A 25 years, approximately F507, medium build, wearing black shirt and black trousers.

4. Record of 1st description - Evidence and Actions. - As above.

5. Consider Drive around - circulate suspects. - Not applicable as this was an appointment at the H/A of VIW1 some time after the incident took place.

6. Obtain accurate contact details. To be entered on VIW page NOT Dets.

7. Treat the victim as a crime scene - consider forensics. - VIW1 states the clothing he was wearing last night is being washed.

8. Ask if victim can identify suspect. - VIW1 is confident he can identify both SUS1 & 2.

9. Is victim vulnerable - No.

10. Arrest enquiry if suspect is named. - We have a possible name, but only a first name or nickname, no confirmed spelling and no information of his address.

11. Establish exact location of offence - VIW1 states this happened close to a bus stop not far from the front of the venue on the same side of the road as the venue.

12. Contact robbery

Details of Investigation

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PRIMARY INVESTIGATION DETAILS : 1 Immediate action
squad - YE5L informed and aware.

13. Detailed description of property - £800.00

14. CRIMINT

15. Phones - No telephones taken.

1. Make and Model. List make and Model of handset stolen.
2. IMEI number (*#06#). List the IMEI number of the handset stolen.
3. Telephone Number. List the telephone number of the handset stolen.
4. Contract / Pay as you go / Prepay. Is the phone on a contract, pay as you go or Prepay.
5. Service provider. Who is the service provider and have they been told of the phone lose. If so when was this?
6. Where purchased. Where was the phone bought from?
7. Whether Insured. Is the telephone covered by insurance whether household or phone insurance?
8. Last call made including date and time. What was the last number dialled and when (date and time) was that call made?
9. Last call received including date and time. What was the last number the telephoned in and when (date and time) was that call made?
10. Distinguishing marks. Are there any distinguishing marks either on the outside or inside of the phone (scratches, cracked screen, postcode in UV under battery etc)

16. CCTV - Unknown as I have not visited the venue and as it is on a different borough I am unfamiliar with the location.

17. Late reporting - false allegation - No.

18. Exhibits - None at this time.

19. If a knife has been used or intimidated clarify with the victim or witness what they actually saw/believed in relation to the weapon. Apply relevant knife flag to CRIS. - No weapons seen or intimidated.

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

VICTIM

Repeat victim within the last 12 Months (Relevant Offence). YES/NO?
No.

Clear risk of further offending against victim. YES/NO?
No.

Substantial financial loss. (Proportionate to victim's circumstances). YES/NO?
No.

Disability/Mental health issue. (Relevant to offence &/or relevant risk/vulnerability identified).
YES/NO?
No.

Public Servant on duty. YES/NO?
No.

Close relationship to offender. (Relevant to the offence). YES/NO?
If YES,
No.

Evidence of victimization. YES/NO?
No.

Substantial age difference to offender. (Relevant to the offence). YES/NO?
No.

OFFENCE

Complexity of investigation. YES/NO?
No.

Risk of high community impact. YES/NO?
No.

Evidence of corruption. YES/NO?
No.

Media interest. YES/NO?
No.

MPS Mandatory. YES/NO?
No.
Crime scene & forensic opportunities identified. YES/NO?
No.

Sensitive material/ information involved. YES/NO?

No.

Hazardous materials involved. YES/NO?

No.

OFFENDER

Likely to commit further offences. YES/NO?

Unknown.

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

Unknown.

Repeat offender against same victim. YES/NO?

No.

Position of trust. YES/NO?

If YES, detail required on Dets.

Unknown.

Relevant offending history. YES/NO?

Unknown.

Part of organized crime gang/MPS gang matrix. YES/NO?

Unknown.

Borough target/Prolific priority offender. YES/NO?

Unknown.

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VIW1 was quizzed on whether the cash could have fallen out of his wallet, he is addement that it would not have just fallen out and that the wallet would have been taken from his pocket while he was being held.

VIW1 knows VIW2 & 3 from university and does not have full details of either. He will speak to them tomorrow and obtain full details and contact 101 to update us.

Form 172 has been completed and signed by VIW1 and this will stay with me until I am given direction on where it is to be sent and to who.

29/11/2015 22:16

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VIW1 knows of SUS1 as he has been to the venue a few times, but only knows him as xxx, he has no other information about him and would be able to identify him and SUS2.

29/11/2015 22:29

PS 221506 21QK

report read. The vics story doesn't really make sense particularly as police have spoken with the vic at the time of the assault and he didn't mention anything to them.

30/11/2015 11:32

CIV 72050

Screened In

30/11/2015 11:32

CIV 72050

Service Flag CO added

16/12/2015 15:26

DC 216613

took him to the nearest bus stop and left him there

xxxxxxxx said that he remembers the face of the security guard that done it

He described the suspects as

Black male aged 24 - 25

The other suspect was a black male aged 28 this was the suspects that he gave him cash, names as "xxxx". He held him and punched him

Other male was a black male looked 40

Clothing wearing all black

Injuries

xxxxxxx said that he was bleeding, eyes black, mouth damaged

He does not know if they had any weapons

Closing report

xxxxxx appears to be the main aggressor on CCTV, he appears to be in a number of confrontations with other males, CCTV shows that he was also assaulted but also tried to assault other people. I am unable to see the offence of Robbery taking place. For a short timexxxxxxx is off camera.

CCTV shows xxxxxxx wearing a red jacket, black trousers and black trainers with rims around the side

CCTV shows approx 40 other person in Harlesden High Street/bus stop/bridge and outside Jet Set

PC836QK x attended the scene and stated that he was the main aggressor, he was drunk and accused most of the crowd of stealing his money, his behaviour started another fight. He was aggressive towards other officers that came to assist her, and members of the public. He refused to leave the area when directed, and had to physically driven away from the venue to prevent any further problems. He was told to attend the Station in the morning with proof that he had £800.00 existed. At no point did he say he was robbed, he simply went around drunkenly accusing

16/12/2015 15:26

DC 216613

people of stealing his money.

I have called xxxxxxxx to inform him of the investigation and to tell him that the matter is going to be closed, as his account, differs from CCTV and Officers accounts. There was no reply, message left on answer machine for him to call me.

Outcome code 10

17/12/2015 07:18

DS 205561

Seen and noted,

Outcome 10.

