

Data Protection Act - Dispose Of As Confidential Waste
 PC MJ SULLIVAN 368QK 220776
 CR:1904920/16 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 28/02/2016 03:50
 Committed to Date: SUN 28/02/2016 04:10
 Reported Date: SUN 28/02/2016 04:45
 How Notified: NB Officer/PCSO- Street
 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: Initials: M
 Warrant Number: 230180 Div/D Number: 482QK Usual Relief: A
 Duty: AA Borough Uniform
 Station/Branch: QK KILBURN
 Allocated Date/Time: 09/03/2016 00:12
 Allocation Noted? Y Noted Date/Time: 12/03/2016 09:03
 BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PS 232370	2QK				
A	AA Borough Uniform	QK	09/03/2016 00:11	09/03/2016 00:12	
PC 230180	482QK				
A	AA Borough Uniform	QK	01/03/2016 10:17		
DI 205709	AP				
8	AB Borough CID	QK	29/02/2016 21:15	01/03/2016 10:07	
DI 195429	PM				

1 AC Bor.Sqd/Unit (other) QK 29/02/2016 18:01

OIC Supervisor: PS95QK/216778

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
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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:
Jet 7 Set Ltd,254,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? 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 stated that susp1 punched her in her nose

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

Code	Victim	Date
S008/06	Y	28/02/2016 06:25
S008/06	Y	28/02/2016 07:30

Description: SUBSTANT./Assaults Occasioning Actual Bodily Harm

Subsidiary Classifications:

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

Confirm? Y Date: 29/02/2016 17:09
By: CIV /72542

Victim Count Discrepancy:

No Crime

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

Statistical Info

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

Original Classification

Off. Main	Code S008/06	Victim Y	Count U	Status U	Outcome 16 Susp id; V not support; evidential difficulties.	Outcome Changed 13/07/2016 14:01:00	Change Reason	Last Changed 13/07/2016 14:01:00	Last Changed By CIV /72050
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Confirmed Date: 29/02/2016 17:09
 Confirmed By: CIV /72542

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		29/02/2016 17:09:00	CIV /72542

28/02/2016 07:29

PC 230180 482QK

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. No cad created. Viw2 approached police to report the incident whilst dealing with another incident.

2. Viw1 is viw2's girlfriend. Susp1 is viw2's ex girlfriend. Viw2 flagged police down at the bottom of Rucklidge Ave, NW10 whilst dealing with another incident to report this incident. Viws stated they were in the night club when susp1 came upto viw2 and asked him something along the lines of what problem does he have with another girl in the club. Viw2 stated that susp1 then suddenly punched viw1 in her face. Viw1 was bleeding from her nose. Viw2 stated the incident had occurred 45 minutes prior to him approaching police when the club was closing. They stated that incident occurred near the entrance of the girls toilet near the dance floor. Viw1 was not bleeding when police spoke to her, the bleeding had stopped. Viw1 declined medical assistance and stated she would visit the hospital or doctors in the morning. Form 172 completed. There was no visible swelling.

Viw2 stated he does not know where susp1 lives, he only knows she lives in Cricklewood. No statement taken as viw1 cannot speak english - she will require a spanish/portuguese interpreter.

3. Declined.

4 n/a

PRIMARY INVESTIGATION DETAILS : 2 Scene

1-7 Venue had shut when police took report.

PRIMARY INVESTIGATION DETAILS : 3 Forensics

1-7 Venue had shut when police took report.

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1. See viw pages.

2 n/a

3. Viw1 will require an interpreter. See above.

4-6 n/a

7. Not at this time.

PRIMARY INVESTIGATION DETAILS : 5 Suspects

1-6 See susp1 page. No address known for susp1 as viw2 could only say she lived in Cricklewood.

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

1-2 Club had shut at time of taking report. Unknown if area in club would have been covered by CCTV as it occurred near the entrance of the womens toilet.

3. Yes.

4-6 n/a

28/02/2016 07:59

PC 230180 482QK

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 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 482QK
- Have CRIS checks been carried out? (Victim - and if known Suspect - 3 years previous): Yes - Cris checks done from 2011-2016:
Viw1: 2503620/16 - susp for fraud cris
PNC ID:

Susp1: - susp for possession of cannabis, 2423038/15 - viw for spec investing
PNC ID:

- Have CRIMINT checks been carried out? (Victim - and if known Suspect): Not Completed
- Has the Victim received any Injuries? Viw1 was punched in her nose area. Viw1 had stopped bleeding from her nose prior to police arrival
- Has the victim received medical treatment? Declined
- Are the Parties known to each other? Yes
- Does any History between them involve violence or the threat of violence? N
- Does the suspect know where to

28/02/2016 07:59

PC 230180 482QK

locate the victim? U/K - Possibly as she was viw2's ex

- Has the suspect threatened to repeat the violence or the threat of violence? N
- Is the victim a vulnerable adult or child? N
- Is there any evidence of an escalation of violence and / or obsessive behaviour? U/K
- Does any violence involve the threat and / or use of a weapon? N
- Are there any cultural dimensions to this case – such as so called 'honour-based violence'? N
- Are there any warning signals or previous violent offences? N

Risk Level?

Standard

Risk Management

Remove Risk?	Viws have been advised to call police if susp makes contact and not to approach her.
Avoid Risk?	Viws have been advised to call police if susp makes contact and not to approach her.
Reduce Risk?	Viws given personal safety advice
Accept Risk?	n/a

28/02/2016 08:14

PC 230180 482QK

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

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

VICTIM

Clear risk of further offending against victim. Unknown

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

15/03/2016 14:19

PC 230180 482QK

I have contacted viw1 - nrrr. I have left a voice message for viw1 informing her that i am trying to make enquiries re CCTV and will arrange an appointment with her to get a statement.

15/03/2016 14:21

PC 230180 482QK

I will try and contact viw1 later on in the day again.

16/03/2016 23:39

PC 230180 482QK

I have spoken to viw2 who answered viw1's phone due to her limited english. Viw2 stated he knew the person who worked at the venue and stated it is only open on friday and saturdays from

16/03/2016 23:39

PC 230180 482QK

11pm onwards. He stated he would obtain contact details for CCTV to be retrieved. I have informed him that i will call tomorrow for this information and arrange a time to take a statement from viw1 using a Portugese interpreter.

17/03/2016 22:35

PC 230180 482QK

I spoke to viw2 who appeared to be asleep at the time. He stated that he spoke to one of the security who will speak to the owner. He stated the security did not think the club was going to be open on friday night so has asked him to attend on Saturday night. I have informed him that i am on duty tomorrow at night so will attend venue however if it is closed, can he please attend on Saturday and request the owner to download the CCTV onto a disk and i will collect it when i am due back next. I asked what date he would like to arrange for an interpreter to take a statement but due to the late hour he stated he would call back on 101 using the crime ref and leave a message/dates to arrange an appointment.

26/03/2016 17:00

PC 230180 482QK

I have contacted viw1 to get an update re the CCTV. He stated that he did not see the owner when he attended the club. He stated that he managed to obtain a number for one of the subjects at the venue - RUI M-XXXXXXXX. I will make contact to obtain further dets re CCTV. Viw1 stated they would not be able to attend this weekend to give a statement due to it being Easter. They have agreed to attend at their suitable time of 1430hrs on 04/04/16.

Interpreter Booking Ref: 160326D58

26/03/2016 17:07

PC 230180 482QK

I have spoken to Antonio the owner of the venue through the number given above. He stated he would view the cctv and have it copied to a disc but they are only open during the night on certain days.

02/04/2016 10:16

PC 230180 482QK

I have spoken to xxxxxxxx re the CCTV - he stated that he has downloaded the CCTV but it does not show any of the incident and the viws and the susp are not even in view of the cctv.

04/04/2016 18:09

PC 230180 482QK

Viw1 attended QD police station and a statement has been taken from her using a Portuguese interpreter.

05/04/2016 14:10

PC 230180 482QK

Viw2 is due to attend today at 1430hrs to give his statement as he was unable to do so yesterday.

05/04/2016 19:05

PS 216778 95QK

Supervision - IO is progressing the investigation in a timely fashion

12/04/2016 07:24

PC 230180 482QK

Viw2 did not attend police station on the day. When he was asked he initially stated would viw1's statement not be sufficient as he did not witness the punch. He was told that if he wishes to provide a statement it would assist although he did not witness the punch.

12/04/2016 07:25

PC 230180 482QK

I will contact him today to see if he is still willing to attend to provide a statement. However the victims statement has been obtained and there is no CCTV.

18/04/2016 03:29

PS 216778 95QK

Statement now obtained from the victim. VIW2 (victims partner, and ex-partner of suspect) now appears unwilling to provide. CCTV negative. Once VIW2 makes his intentions clear, we can make a decision on arrest enqs / inviting in for interview

24/04/2016 22:23

PC 230180 482QK

I will call viw2 tomorrow and invite him to give a statement if he is willing to do so as i am on a late turn shift.

25/04/2016 18:48

PC 230180 482QK

I have tried to call both viws earlier in the afternoon and tried calling both viws again now but the phone keeps going to voicemail. A voicemail was left earlier on for viw2 to call back on 101 requesting for myself.

03/05/2016 09:30

PC 230180 482QK

I have again tried calling both viws to get in touch with viw2 for his statement but phone goes straight to voicemail.

05/05/2016 19:46

PC 230180 482QK

I have again tried calling both viws - viw1- voicemail, viw2 - rings a few seconds only then goes straight to voicemail

14/05/2016 14:20

PC 230180 482QK

I have again tried calling both viws - phone goes to voicemail. I have left Viw2 a voice message to contact me via 101 so that i can progress the investigation.

16/05/2016 14:14

PS 216778 95QK

IO to visit the victims home address and make contact, prior to decision on next steps. IO aware of VCOP expiring this week.

24/05/2016 14:18

PC 230180 482QK

I attended the address yesterday and spoke to viw2's mother xxxxxxxx xxxxxxxx, She stated that viw1 and 2 went to Portugal a month ago and she is not speaking to viw2 as much-she did not disclose this. She stated viw1's grandmother is sick hence why they have gone abroad. She stated she does not know when they will return as they do not have a working phone there. She stated to call her back in 2 weeks during which she will make contact with viw2 and pass my message on requesting him to contact me in relationship to his statement.

10/06/2016 14:31

PC 230180 482QK

I contacted viw2's mother who informed me that viws no longer want to pursue the matter and want to withdraw the allegation. (mother) stated that viws are out of the country and do not know when they will return. PS xxxxxxx spoken to and advised direct contact from viw1 needs to be made to confirm

this is the case. xxxx has been given my email address for it to be passed onto viw1 for her to contact me as she does not have access to a phone.

26/06/2016 22:07

PC 230180 482QK

I have not yet received any email from viws. I will contact mother of viw2 on an early turn next week.

28/06/2016 10:45

PS 216778 95QK

Outcome 16

Evidential difficulties victim based – named suspect identified – The victim does not support (or has withdrawn support) police action.

Vicims mother has told OIC she no longer wishes to proceed, but is out of the country. IO to contact the victim again and confirm that we are closing the report as allegation not substantiated

05/07/2016 22:26

PC 230180 482QK

I have tried calling viw1 and 2 again but their phone goes to voicemail still. I have spoken to mum again and she confirmed they still do not wish to pursue the matter i have informed her that at this stage the report will now be closed and she stated she would pass this message on to viw1 and 2 who she initially stated are in Portugal.

Screening Decision: IN

Main

IU: QK KILBURN
 Crime Type: C H/O Crime Type: 9
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: MON 02/05/2016 03:55
 Committed to Date:
 Reported Date: MON 02/05/2016 04:00
 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: Initials: N
 Warrant Number: 238894 Div/D Number: Usual Relief: S
 Duty: AA Borough Uniform
 Station/Branch: QK KILBURN
 Allocated Date/Time: 02/05/2016 21:01
 Allocation Noted? Y Noted Date/Time: 02/05/2016 21:01
 BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 233152	283QK	QK	02/05/2016 04:51	02/05/2016 04:51	

OIC Supervisor: DS/201618

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: 2

Was the Suspect(s) arrested? Y
 No. of Suspects Arrested: 2

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
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Totals

Total Values:

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

Total:

VIW(s):	0	Property	0	Vehicles(s):	0
Accused:	1	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?	Religion Name:
Faith/Religion/Belief?	
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:
Jet 7 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): FA Street

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: Suspects identified on CCTV as being involved in a fight outside a night club.

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

Code	Victim	Date
S066/01		02/05/2016 04:51
S008/11		03/05/2016 10:39

Description: SUBSTANT./Possession of an Offensive Weapon Without Lawful Authority or Reasonable Excuse

Subsidiary Classifications:

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

Confirm? Y Date: 03/05/2016 18:16
By: PC 586VW /216897

Victim Count Discrepancy:

No Crime

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

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

Statistical Info

Current Status: D Detected Crime Last Changed: 12/05/2016
 Cleared-Up Reason: SA Ch/Summ-Prev. Undet Date: 12/05/2016

Original Classification

Off. Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main S008/11			D	01 Charged/Summonsed	12/05/2016 14:23:00		12/05/2016 14:23:00	CIV /66800

Confirmed Date: 03/05/2016 18:16
 Confirmed By: PC 586VW /216897

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 S008/11		1	U	00 - Outcome Pending		03/05/2016 18:16:00	PC 586VW /216897

02/05/2016 05:18

PC 233152 283QK

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD 1246-02MAY2016

2. Officers were called to attend the vicinity of JETSET Nightclub after reports of a fight had taken place. The fight is said to have been captured on CCTV. Officers arrived on scene and were immediately directed towards Two IC3 Male sat on a low wall at the Junction of FURNESS ROAD and HIGH STREET HARLESDEN. Both males are said to have placed a large metal bar behind them on the ground prior to Police arrival and his bar is said to have been used in a fight that involved a group of approximately 10 people including Door staff from the Club who were seen trying to diffuse the situation.

The Large metal bar was located directly behind the two males and both were arrested for Possession of an offensive Weapon. They were also arrested for the offence of Affray after being picked out on CCTV footage as being ident to those in the large fight.

No one on scene claimed to have any injuries, nor was anyone in need of Medical attention.

PRIMARY INVESTIGATION DETAILS : 2 Scene

N/A

PRIMARY INVESTIGATION DETAILS : 3 Forensics

N/A

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

All Door staff members were spoken to by me, all of whom claimed not to be the employee seen by CCTV struggling with the Males and the Metal bar. However the two Doorman who claimed to have removed the Suspects from the Club have provided their details to Police but refused to make a statement substantiating any wrong doing by the Suspects.

XXXXXXXX XXXXXX

DOB XXXXXX

T:XXXXXXXXXXXX

XXXXXXXXXXXXXXXX

DOB XXXXXXXXXXX

T:XXXXXXXXXXXX

PRIMARY INVESTIGATION DETAILS : 5 Suspects

Suspects arrested.

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

CCTV FOOTAGE Was viewed by Operators at the time but not by the officers arresting. The CCTV operator has claimed to have saved the footage but had gone off duty prior to obtaining a name for collection.

They have offered to Email it to the OIC . . .

02/05/2016 05:42

PC 233152 283QK

Brent - Violent Crime Initial Investigation Officer's Risk Assessment

- Initial Investigating Officer: PC 283QK
- CRIS checks for Victim - last three years: N/A
- CRIS checks on Suspect (if possible) - last three years:
-

- CRIMINT checks on Victim - last three years: N/A

- CRIMINT checks on Suspect (if possible) - last three years:
- What injuries, if any, has the Victim received?

N/A

- What medical treatment if any, has the Victim received?

N/A

- How do the parties know to each other?

Believed or said to be Friends?

- Does any history between them involve violence or the threat of violence?

U/K

- Does the suspect know where to locate the victim?

N/A

- 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?

- What weapons have been used or threatened?

A METAL BAR

- Are there any cultural dimensions to this case – such as so called 'honour-based violence'?

Not known, not suspected

- Are there any other warning signals such as previous violent offences?

Not Known - Suspect Ident Unknown

Risk Level:
Standard -
Risk Management

- What have you done to REDUCE the risk?
-
-

Now copy this

02/05/2016 05:42

PC 233152 283QK

entire document into your CRIS DETS

INFORMED CID QK5

02/05/2016 06:09

ADS 227583 639QK

I am APS 639QK one of the ND section sergeants 2200-0700. I have reviewed this report and I am happy that the officer has conducted a satisfactory initial investigation.

The officers made the best attempts they could to collect the evidence for this case. The fact that registered door staff have refused to assist police will be documented and past to the licensing team to deal with as this is possibly in breach of their operating licence.

There have been ongoing issues with the CCTV operatives refusing to burn off copies of CCTV on night duties. This particular operator stated there was an "issue" with the system and he could not burn a copy off. Again this will be passed to the relevant body to address.

02/05/2016 06:49

PC 232976

CCTV has been emailed to request the footage for this incident.

They were unable to burn it off when requested as there were issues with their IT systems.

02/05/2016 21:01

PC 238894

OIC Changed

02/05/2016 21:03

PC 238894

Details of Investigation

*****Interview *****

Interviewing Officer: TDC

Assisting Officer: PC

Interpreter:

No Solicitor

S: 1627hrs

F: 1703hrs

Rights and Entitlements Given

Own account of what happened?

Going to a nightclub with friends and was drinking. In the nightclub suddenly someone hit me with a bottle on the forehead in the bathroom in the nightclub and then more people started to assault me. I don't remember much outside and was told I was being arrested.

Who were the people that hit you inside the nightclub?

I don't know them ma'am.

What is your friends name?

xxxxxxx, the man arrested with

Anyone else?

No he was

02/05/2016 21:03

PC 238894

arrested as well, why?

Outside of the club, give me some more detail about what happened before you were arrested?
Ma'am I wont lay I was nervous and under the influence of alcohol

Where did you find the pole?
I don't know what I'm meant to say

Is that the pole that you put behind the wall before the police came?
We didn't hit anyone with the pole

Exhibit - MPSS01604450 66/2582 booked in.

Is this the metal pole?
I'm not sure perhaps had it

Why?
I don't know could be because they hit me

Where did you get it from?
It was on the road

Who picked it up?
It was me

What did you intend to do with it?
I was going home and what if they came after me, and the security guard had hit me.

Is the pole off a barrier, would you agree?
I don't know, it was on the ground

The metal pole is quite heavy do you agree?
I think so I don't know

So you picked the pole up off the road and was hit by some people and the security guard, but I don't know his name.

What was your intention with the pole?
I did not intend to hit anyone

Why did you have it?
I don't know I was under the influence of alcohol

Was you going to use it to protect yourself?
Perhaps that was the case

It is a large metal pole and could cause some damage, do you agree?
Yes I agree

Did you have the weapon to protect yourself?
No I wasn't going to hit anyone not aggressive person. I don't know maybe

Did you pick it up frighten, and picked it up to protect yourself?
Not correct, I wasn't going to use it as a weapon

What is your reason for having it?
Ma'am I don't know as I

02/05/2016 21:03

PC 238894

was so drunk

You picked it up not your friend?

Correct

The metal pole looks as though it could be used as a weapon?

Yes agree

Do you know that it is an offence to have an offensive weapon in a public place?

I didn't know it was an offence

That's why police arrested you and for the offence of affray fighting outside the nightclub.

Correct I was assaulted.

CCTV shown in the interview started 03:57 finished

In summary:-

You were bottled inside of the nightclub and then you were assaulted by a security guard. You were then assaulted outside of the nightclub. Then you picked up the pole and the security guard tried to get it off you. You were frightened and drunk and your friend was trying to get the pole away from you. You admit picking the pole up in case people came after you again.

That's true.

02/05/2016 21:24

PC 238894

Interview of xxxxxxx

Interviewing Officer: TDC

Assisting Officer: PC

Interpreter:

No Solicitor

S: 1715hrs

F: 1742hrs

Rights and Entitlements Given

Own account of what happened?

I had nothing to do with it. The police and the security said it. I was there to stop the fight.

Who were the people fighting?

Some people I know went to the nightclub and were all drinking and then started fighting. My girlfriend called me to said that they were fighting outside and I seen a pole and told him to put it away and then the police came.

Details of Investigation

Him? And what metal pole?

One of them

What's the name?

Don't know

Who was your friend?

Mr xxxxxx

Did he have the pole?

No it was removed from somebody else, don't know who that was.

02/05/2016 21:24

PC 238894

Did you hit anyone with it?
No just the opposite I tried to stop it

Exhibit - MPSS01604450 66/2582 booked in.

Is this the metal pole that was hid behind the wall?
Yes

Your friend was holding the pole did you hold the pole at any point?
Yes to take it away, and the security guard

What was your friend going to do with the pole?
In my view now I don't know but I wasn't going to let anyone do anything they are all friends

Do you drink?
Do drink but not a lot

Do you take drugs?
No, I was sober, I do smoke

Do you remember everything that happened?
Yes all of it

CCTV shown in the interview started 03:57 finished 04:08hrs
States that he is shown in the CCTV but he is splitting up the fight.

In summary
You was drinking but your wasn't drunk. Your friends started arguing and fighting with each other and then you tried to stop it. Mr xxxxxxxxxx had a pole and you tried to get it of him to put it away as you didn't want anyone else to use it.

02/05/2016 21:28

PC 238894

Charge authorised by DS
PC53001 - Possess an offensive weapon in a public place

xxxxxx was NFA'd was authorised by DS xxxxxxxx, this was due to on viewing the CCTV this supports xxxxxxxxx account given in interview that he was trying to split up the fight and did not hit anyone. No independent witnesses to this incident.

03/05/2016 10:37

PC 238894

Outcome 1

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

03/05/2016 18:16

PC 216897 586VW

Classification confirmed

03/05/2016 18:16

PC 216897 586VW

Screened In

13/05/2016 11:47

DS 201618

Supv Update

Seen and noted. One Suspect charge with off wep the other was NFA's. matter complete

Data Protection Act - Dispose Of As Confidential Waste
 PC MJ SULLIVAN 368QK 220776
 CR:1916612/16 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:QK
General Information

Screening Decision: IN

Main

IU: QK KILBURN
 Crime Type: C H/O Crime Type: 9
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SUN 03/07/2016 04:40
 Committed to Date: SUN 03/07/2016 04:45
 Reported Date: SUN 03/07/2016 04:46
 How Notified: NF Found By 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: Initials: T
 Warrant Number: 231884 Div/D Number: 322QK Usual Relief: E
 Duty: AA Borough Uniform
 Station/Branch: QK KILBURN
 Allocated Date/Time: 03/07/2016 14:41
 Allocation Noted? Y Noted Date/Time: 03/07/2016 14:41
 BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 233864	154QK				
H	OA Other duty(Uniform)	QKN	03/07/2016 06:17	03/07/2016 06:17	

OIC Supervisor: ADS/229057

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? Y
 No. of Suspects Present: 1

Location

OMPD?
Address:
O/S,Jet 7 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): FA Street

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
------------------	-----------------------	---------------------	--------------------

Transfer From MPS

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

Received By:-
Rank:
Number:
Surname:

Method

Current Position: C Classified
Method: VIW1 seen to smash a glass bottle and wave it around trying to instigate a fight, he's also seen to kick off a wing mirror on a vehicle. Seen to immitate pulling a knife from a boot of a vehicle.

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

Code	Victim	Date
S066/01		03/07/2016 06:16
S066/01		03/07/2016 06:45

Description: SUBSTANT./Affray

Subsidiary Classifications:

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

Confirm? Y Date: 03/07/2016 18:01
By: PC 888TP /221480

Victim Count Discrepancy:

No Crime

No Crime? Date:
 Reason: Confirm? Date: By:
 Crime Related Incident? Date:
 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 S066/01			U	21 Further Investigation NIP (Police)	15/07/2016 08:58:00		15/07/2016 08:58:00	CIV /73346

Confirmed Date: 03/07/2016 18:01
 Confirmed By: PC 888TP /221480

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	S066/01		1	U	00 - Outcome Pending		03/07/2016 18:01:00	PC 888TP /221480

03/07/2016 06:38

PC 233864 154QK

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD 2130/03JUL16

TROJAN 4577 - Arresting officer

PC 154QK

PC109QK

2. On 03/07/2016 at around 0446hrs CCTV put up a male on HIGH STREET HARLESDEN NW10 O/S JET SET who had taken something from the rear of a vehicle which was perceived to be a weapon of some sorts. This male has then allegedly placed the weapon back into the rear of the vehicle and then proceeded to try and instigate a fight. SUSP1 has kicked a wing mirror from a vehicle and smashed a bottle on some railings holding onto the neck placing it inside his trouser pocket.

Trojan were deployed to see and SUSP1 was detained. The vehicle was stopped and searched, no weapon was recovered. The broken bottle neck was also not recovered. SUSP1 admitted to pretending to pull a knife from the vehicle of the car to make people think he had something on him. Bouncers from JET SET tried to detain SUSP1 by force as they believed him to be armed at the time. VIW1 is one of the males who tried to detain SUSP1. SUSP1's aggression was not aimed at VIW1.

Female spoken to who owns the vehicle and stated they do not wish for police to be involved, she stated she knew the male and it would all be sorted out.

SUSP1 was arrested by Trojan 4577. SUSP1 conveyed to QD station where he was booked in by 109QK.

CCTV was requested from CCTV however they stated they needed an email request as they were nearly finished and didn't have time. Email request has been sent and should be available shortly after early turn start.

3-4. N/A

PRIMARY INVESTIGATION DETAILS : 2 Scene

1-7. Incident took place O/S JET SET HARLESDEN HIGH STREET NW10.

PRIMARY INVESTIGATION DETAILS : 3 Forensics

1-7. No forensics as bottle neck not recovered. N/A to everything else no weapons recovered.

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1-7. Victimless crime

PRIMARY INVESTIGATION DETAILS : 5 Suspects

1-6. SUSP1 identified by CCTV and arrested by Trojan

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

1-2. Needs to be recovered. Request sent to CCTV.

3-6. N/A

03/07/2016 06:38

PC 233864 154QK

Brent - Violent Crime Initial Investigation Officer's Risk Assessment

- Initial Investigating Officer: PC 154QK
- CRIS checks for Victim - last three years: Not known
- CRIS checks on Suspect (if possible) - last three years: Susp known for Drug offences class A & B, Racially aggravated common assault, public order offences, fraud, theft of motor vehicle, driving with no insurance,
- CRIMINT checks on Victim - last three years: No known
- CRIMINT checks on Suspect (if possible) - last three years: As above.
- What injuries, if any, has the Victim received? None.
- What medical treatment if any, has the Victim received? None
- How do the parties know to each other? No known to each other.
- 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
- What evidence is there to suggest escalation and/or obsessive behaviour? None
- What weapons have been used or threatened? Broken glass bottle and intimation of a knife.
- 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:

If medium or high, name of Duty Officer informed:

Risk Management

- What have you done to REMOVE the

03/07/2016 06:38

PC 233864 154QK

risk? Susp arrested for Affray.

- What have you done to AVOID the risk? Other parties left the location prior to police arrival.
- What have you done to REDUCE the risk?
- Why is it reasonable to ACCEPT the risk? Incident recorded.

If suspect is identifiable, what steps have been taken to arrest them?

Now copy this entire document into your CRIS DETS

03/07/2016 14:01

PS 226453 92QK

QK3E - I have reviewed this report and am satisfied with the initial investigation completed by the reporting officer. Suspect arrested this report will be updated with its result in due course

03/07/2016 15:02

PC 231884 322QK

OIC Changed

03/07/2016 18:01

PC 221480 888TP

Screened In

03/07/2016 18:01

PC 221480 888TP

Classification confirmed

03/07/2016 21:23

PC 231884 322QK

SUSP1 was interviewed by PC322QK. Also present was his solicitor xxxxxx xxxxx.

He was asked to give his account of events and he stated that he had been to Jet Set club in Harlesden, which he had not been to for a while. He had been drinking and had a good time, and when he left there was an argument with a female, and she was being surrounded by a group of males. He went to calm things down but couldn't so walked away.

He then stated that eventually people started to move away and he did not want to go with his friends in the White VW GOLF, and started to walk towards home. He has walked past the Corsa and has broken the wing mirror, and stated he did this deliberately as he was angry, but that he knew the female that owned the car, and had told her and had arranged to pay her to repair the mirror.

He has then carried on his way and two unknown males have come running over to him and started trying to fight him.

03/07/2016 21:23

PC 231884 322QK

He stated he put his hands up in a defensive stance and the males have then punched him and kicked him to the floor. He claims to be the victim and the police have arrived and detained all three, he ends up being arrested and the others let go.

I have viewed the CCTV and this confirms his account. He is clearly seen causing the damage to the car, and is set upon by the two males. He is seen to be punched first and then they all move off camera. Armed units then arrive and susp1 is arrested.

The affray matter was NFA'd on authority of xxxxxxxx , and a charge for criminal damage to M/V was given at 1951 hours. SUSP1 was bailed to court on 18th July.

Criminal Damage CRIS is 1916669/16.

07/07/2016 09:09

ADS 229057

Supervision

Outcome 18

This report is now complete and can be closed

