

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:

Form124D 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
---	---------	------	------------	------------	--------	---------	---------------

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:			

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/Summo nsed		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

Details of Investigation

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