

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:

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? 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:			

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 Charged/Summonsed	22/09/2017 11:54:00		22/09/2017 11:54:00	PC 209TP /208015 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:

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

Details of Investigation

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

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

Details of Investigation

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.

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 the 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

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

Details of Investigation

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 xxxx xxxx xxxx, 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