

**General Information**

Screening Decision: OUT

**Main**

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

**Flags**

QK

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

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

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
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OIC Supervisor: ADS/224792 B SKOWRON

**Press**

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

**Source System References**

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

**Totals**

Total Values:

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

Total:

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

**Drugs/Fraud**

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

N

**DV/Hate Crime**

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

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

Initial Risk Assessment (SPECSS+):  
 Completed by:

Initial Risk Assessment Management Supervised?  
 Completed by:

Current Risk Assessment (SPECSS+):  
 Completed by:

Form 124D Completed?  
 Completed by:

Form 124D Supervised?  
 Completed by:

Received by the CSU? CSU Reference  
 Completed by:

LGBT Relationship?

**Category of Hate Crime**

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

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

**Main**

Location Type(s): CO Other Shop

Is the Venue covered by CCTV or in a CCTV Area? Y  
CCTV Options: CE CCTV Not Recovered By Police

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

**Internal Transfer**

<b>Date/Time</b>	<b>Transferred By</b>	<b>Previous GLU</b>	<b>Previous IU</b>
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**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Method**

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

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

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

**Subsidiary Classifications:**

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

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

**No Crime**

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

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

**Statistical Info**

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

**Original Classification**

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

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

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
 By:

Explanatory Notes:

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

All Current Home Office  
Requirements Satisfied:

Date:  
By:

**Of Interest To**

Method Index:  
CP Analysis:

**Victim Amendments**

**Date Added      Time VIW No      By**

**Date Removed      Time VIW No      By**

**History**

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

28/12/2016 13:51

PC 238227 948QK P VARDHAMAN

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

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

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

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

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

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

List of items in wallet:

- \*Visa Debit NATWEST
- \*Visa Debit NATWEST Savings
- \*NI Card
- \*Oyster Card

3-4



28/12/2016 13:51

PC 238227 948QK P VARDHAMAN

PRIMARY INVESTIGATION DETAILS : 1 Immediate action  
N/A

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

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

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

2-6 N/A

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

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

2-6 N/A

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

2-6 N/A

28/12/2016 13:51

PC 238227 948QK P VARDHAMAN

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

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

VICTIM

Clear risk of further offending against victim. YNO

Substantial financial loss. NO

Disability/Mental health issue. NO

Public Servant on duty. NO

Close relationship to offender NO

Evidence of victimization. NO

Substantial age difference to offender. NO

OFFENCE

Complexity of investigation. NO

Risk of high community impact. NO

Evidence of corruption. NO

Media interest. NO

MPS Mandatory Crime. YES

Crime scene & forensic opportunities identified. NO

Sensitive material/ information involved. NO

Hazardous materials involved. NO

OFFENDER

Likely to commit further offences. UNKNOWN

Mental health issues. UNKNOWN

Repeat offender against same victim. NO

Position of trust. NO

Relevant offending history. NO

Part of organized crime gang/MPS gang matrix. NO

Borough target/Prolific priority offender. NO

28/12/2016 18:16

CIV 70595 C CAFFREY

Screened Out

28/12/2016 18:16

CIV 70595 C CAFFREY

Classification confirmed