

General Information

Screening Decision: IN

Main

IU: QK KILBURN
 Crime Type: B H/O Crime Type: 1
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: THU 26/01/2017 21:45
 Committed to Date:
 Reported Date: FRI 27/01/2017 10:14
 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: GUMBLE Initials: J
 Warrant Number: 238895 Div/D Number: 224QK Usual Relief: C
 Duty: AA Borough Uniform
 Station/Branch: QK KILBURN
 Allocated Date/Time: 10/02/2017 18:42
 Allocation Noted? Y Noted Date/Time: 10/02/2017 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 201618	GM TAYLOR OB Other duty (CID)	QK	09/02/2017 09:14	10/02/2017 18:18	

OTHER A190001 XX QK VOLUME CRIME
 AA Borough Uniform QK 08/02/2017 21:11

DS 201618 GM TAYLOR
 OB Other duty (CID) QK 02/02/2017 11:33 02/02/2017 14:36

OTHER A190002 XX QK MAJOR CRIME

General Information

AA Borough Uniform QK 01/02/2017 08:23

OIC Supervisor: DS/201618 GM TAYLOR

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	002404/30JAN17	30/01/2017 17:41	PC 105QK /241364 K SAKARIA

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:
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? 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: SUS pushed VIW onto the floor causing her left hand grazes and swelling

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S105/01	Y	30/01/2017 17:41
Current:	S008/06	Y	31/01/2017 07:40
Description:	SUBSTANT./Assaults Occasioning Actual Bodily Harm		

Subsidiary Classifications:

	Code	Victim	Count
Confirm?	Y	Date:	31/01/2017 07:42
		By:	PC 511TP /195563 MN SANDERSON
Victim Count Discrepancy:			

Data Protection Act - Dispose Of As Confidential Waste
 PC MJ SULLIVAN 368QK 220776
 CR:1902491/17 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH 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	S008/06	Y		U	15 Susp id; V supports; evidential difficulties	20/03/2017 13:42:00		20/03/2017 13:42:00	PC 877TP /9837 D CORBETT

Confirmed Date: 31/01/2017 07:42
 Confirmed By: PC 511TP /195563 MN SANDERSON

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		31/01/2017 07:42:00	PC 511TP /195563 MN SANDERSON

30/01/2017 18:12

PC 241364 105QK K SAKARIA

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD: 2404/27JAN17

PC Sakaria 105QK - Call sign: QH19E

2. On Thursday 26th January 2017 at 2145hrs, VIW was in the venue shopping when she bumped into a friend of hers VIW2 who is SUS fiancé and SUS. SUS's father owns the venue and SUS lives in [REDACTED]. VIW1 knows that SUS is cheating on VIW2. VIW1 greeted VIW2 and said something along the lines of 'I didn't know that you were still seeing him'. VIW1 then left the shop, VIW2 followed her and kept asking what she meant by that and became very suspicious. SUS then became irate in fear that VIW1 was telling VIW2 about his infidelity and so he pushed VIW1 onto the floor. VIW2 then pushed SUS away and told him to stop. VIW2 and SUS then went into their flat. VIW1 had been drinking and did not want to call police when the incident took place due to this. VIW2 has been attempting to persuade VIW1 not to call police and according to VIW1 will not cooperate.

3. VIW has suffered from grazes and swelling on her left hand

4. N/a

PRIMARY INVESTIGATION DETAILS : 2 Scene

N/A

PRIMARY INVESTIGATION DETAILS : 3 Forensics

No forensic opportunities

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1. See VIW page

2. VIW2 is SUS fiancé and has been calling VIW1 asking her not to pursue an allegation

3. N/A

4. N/A

PRIMARY INVESTIGATION DETAILS : 5 Suspects

See SUS page

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

No CCTV in the shop

No CCTV in the vicinity according to Pyramid

30/01/2017 18:35

PC 241364 105QK K SAKARIA

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

30/01/2017 18:35

PC 241364 105QK K SAKARIA

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 Sakaria
- Have CRIS checks been carried out? (Victim - and if known Suspect - 3 years previous): Yes – N/T
- Have CRIMINT checks been carried out? (Victim - and if known Suspect): N/T
- Has the Victim received any Injuries? Grazes and swelling to right hand
- Has the victim received medical treatment? No – advised to see a doctor
- Are the Parties known to each other? Victim knows suspects fiancé
- 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
- Is there any evidence of an escalation of violence and / or obsessive behaviour? No
- Does any violence involve the threat and / or use of a weapon? No
- Are there any cultural dimensions to this case – such as so called ‘honour-based violence’? No
- Are there any warning signals or previous violent offences? No

Risk Level?

Standard

Risk Management

Remove Risk? Not Completed

Avoid Risk? Caution +3

Reduce Risk? Not Completed

Accept Risk? Not Completed

Now

30/01/2017 18:35

PC 241364 105QK K SAKARIA

copy the completed risk assessment onto your CRIS report

Record your risk assessment on CRIS based on what you have established and make an assessment of STANDARD, MEDIUM, or HIGH RISK - with supporting comments for this assessment. If the suspect is identifiable, ensure you have created an arrest CAD which is to be left open for other officers to attempt to arrest the suspect.

~ If the risk assessment is MEDIUM or HIGH, inform the Duty Officer immediately ~

30/01/2017 18:37

PC 241364 105QK K SAKARIA

CAUTION +3 is applicable for the following reasons;

1. Offence happened on 26/01/17 - VIW did not call police until the following day
2. SUS does not know where VIW1 lives
3. VIW1 does is not fearful
4. There has been no contact between VIW1 and SUS since the incident

30/01/2017 18:57

PC 241364 105QK K SAKARIA

MG11 - 105/133

30/01/2017 20:24

ADS 224792 B SKOWRON

QK Initial CRIS Supervision:A/DS Skowron LT 1400-2300 hours
IIO has obtained victim MG11 and completed initial investigation. IIO has documented why Caution +3 is an option for secondary investigation.

30/01/2017 20:25

ADS 224792 B SKOWRON

OIC Changed

31/01/2017 07:42

PC 195563 511TP MN SANDERSON

Screened In

31/01/2017 07:42

PC 195563 511TP MN SANDERSON

Classification confirmed

31/01/2017 09:54

DS 190552 EJ SALTER

OIC Changed

31/01/2017 11:22

DS 218372 SJ CURTIS

OIC Changed

31/01/2017 22:52

DS 201618 GM TAYLOR

Supervision

Reviewed by CID, this is clearly a matter of common assault on any view. The victim alleges that she was pushed over and sustained minor injury to her hand when breaking her fall. As per CPS charging advice "where there is serious injury and the likely sentence is clearly more than six months

imprisonment the offence charge should generally be ABH". A common sense approach should be taken in this matter. There is no evidence of any injury – a 172 was not recorded nor any photographs of the injury taken. IIO has justified why no arrest enquiries were made however it

31/01/2017 22:52

DS 201618 GM TAYLOR

appears that neither was any attempt made for arrangements to interview him under caution. I believe that such a minor assault does not fall within the remit of Major Crime and as such screened to volume crime

31/01/2017 22:53

DS 201618 GM TAYLOR

OIC Changed

01/02/2017 08:23

DS 190552 EJ SALTER

OIC Changed

02/02/2017 11:33

DS 218372 SJ CURTIS

OIC Changed

08/02/2017 11:10

DS 217745 SR COLCLOUGH

This is recorded as a CRIS but i agree with DS Taylors comments that this is clearly a Common Assault and agree with the IIO that a caution +3 is suitable. Passed to Volume Crime

08/02/2017 21:11

DS 201618 GM TAYLOR

OIC Changed

09/02/2017 08:55

DS 190552 EJ SALTER

I have called viw rrrr .

I note no CCTV , the only witness there are no details to trace her .

This is one word against another . It would not be possible to charge the suspect with the evidence at this stage .

09/02/2017 08:56

DS 190552 EJ SALTER

I note the suspect is no trace and no dob . this may indicate he is of good character , there is only a shop address for him .

09/02/2017 08:59

DS 190552 EJ SALTER

I have completed IIP back 7 years and he the suspect is no trace .

09/02/2017 09:14

DS 190552 EJ SALTER

I have called the viw and the difficulties with this case .She says she is in a lot of pain with her hand . She thinks she may have a fracture , she is going to hospital .

This is probably a common assault charge standards but it is also an abh cris standard which cid deal , I will ask DS Taylor to review this matter and this can be passed back to Volume Crime Unit .

I have completed IIP on suspect - he is no trace going back 7 years and the risk is low . His father owns the [REDACTED] and he lives in [REDACTED]

09/02/2017 09:14

DS 190552 EJ SALTER

OIC Changed

10/02/2017 18:39

DS 201618 GM TAYLOR

Supervision

The referral of this matter back and forth between departments is unhelpful to the progression of this investigation. I have expressed my views above.

I have spoken to the victim this evening. She states that she

10/02/2017 18:39

DS 201618 GM TAYLOR

has not seen her GP yet in order to be referred to a hospital for a scan to establish whether she has sustained any permanent injury or not.

She states that she does not have an address or telephone number or any further details which would assist in identifying the witness, xxxxxxxx, who is the current girlfriend of the suspect in this matter. 'xxxxxxx' contacted the complainant this morning via a withheld number enquiring about her welfare. The complainant told her about the soreness to her hand. 'xxxxxxx' told her that she saw her on the floor however did not see how she ended up on the floor, i.e. she did not witness the assault on her ex-friend by her boyfriend (suspect)

I have set her expectations in relation to any realistic prospect of prosecution. There is no other evidence, either CCTV or forensics in this case

As not to cause any further delay in this matter. Screened to CID to progress.

- Write to Suspect requesting that he attend QK for caution plus 3 interview
- Liaise victim re extent of any injury and medical evidence if relevant.

10/02/2017 18:48

DS 201618 GM TAYLOR

OIC Changed

21/02/2017 09:24

DI 8510 LA CHALK

DI REVIEW
xxxxxxxxxxxx

OIC to progress this report suspect has been outstanding since 30/01/17. OIC to update by Friday 24th February

23/02/2017 13:59

DI 200656 PJ THACKRAY

DI Update

xxxxxxxxxx

I have seen and noted the previous entry made by DI Chalk and have discussed this case with DS Taylor. The OIC needs to arrange for a Caution +3 interview to be conducted and this report be updated with this date by the 24th February 2017.

24/02/2017 08:10

DS 201618 GM TAYLOR

as above please

28/02/2017 22:37

PC 238895 224QK J GUMBLE

OIC,,,

I have sent out a letter to the address for the suspect to make contact. I will make efforts to go the address duties depending in upcoming days

07/03/2017 08:28

DS 201618 GM TAYLOR

Supervision

OiC to make efforts ASAP to visit suspect to arrange caution plus 3

07/03/2017 17:28

PC 238895 224QK J GUMBLE

OIC...

I have attend the venue today looking for the suspect or his address so he can be invited in for a caution +3 interview. I have noted there is 4 different flats above Lloyds Grocers, 104, CRAVEN PARK, LONDON, NW10 8QE. It was NRRK on the flats.

I have then entered the shop and spoke to a worker called xxxxxx xxxxx he states that he has been made aware of the incident via local gossip but doesn't know who's involved. He stated the only male who live upstairs is his father called xxxxxx but has a different sir name and if definitely not 50 years old. I have given my details as well as QK5 number he will speak to his father to see if he was involved and make contact with us.

I have conducted IIP on both names and DOB's where there is NO TRACE, I have however noticed various crimint that sated the venue is notorious for drugs supply so i am unclear if details and information provided by the shop worker is true / correct.

I will await to see if I get contact from Mr xxxxxxxxx xxxxxx to see if he is in fact our suspect.

14/03/2017 22:51

DS 201618 GM TAYLOR

Supervision

I have reviewed this matter. The suspect was identified by name as the suspect xxxxx and a premises for him given. IIP research conducted above (see above dets) show no trace and when OiC has attended the venue his enquiries have met with negative result. The informant gave a potential witness details called

14/03/2017 22:51

DS 201618 GM TAYLOR

xxxxxxx but unable to provide number or address for her. It would appear that xxxxxxxx would give any evidence favourable to her boyfriend / partner, whoever he may be. If the suspect were to be identified this would be a matter whereby the victim's account could not be corroborated. This matter is complete at this time.

OUTCOME 15

15/03/2017 08:46

PC 238895 224QK J GUMBLE

OIC..

I have noted the above entry, i tried to contact victim in regards to VCOP and to update on the outcome of this report but at this moment i can not get through

15/03/2017 11:57

PC 238895 224QK J GUMBLE

OIC..

i have sent a letter out to victims address advising on case outcome.