

General Information

Screening Decision: IN

Main

IU: QK KILBURN
 Crime Type: C H/O Crime Type: 8
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: TUE 23/02/2016 18:00
 Committed to Date: TUE 23/02/2016 18:14
 Reported Date: TUE 23/02/2016 18:15
 How Notified: NF Found By Police
 Restricted? By: Date:
 Restriction Reason:

Flags

QK

Borough

Branch

Service

Area (Historical)

CM Local Actions Outstanding

OIC

Is OIC Same As Reporting Officer ?
 Investigating Officer's Rank: PC
 Surname: WHITE Initials: E
 Warrant Number: 240151 Div/D Number: 228QK Usual Relief: S
 Duty: AA Borough Uniform
 Station/Branch: QK KILBURN
 Allocated Date/Time: 24/02/2016 07:01
 Allocation Noted? Y Noted Date/Time: 24/02/2016 09:07
 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: PS26QK/219937 B WAPPAT

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	004706/23FEB16	24/02/2016 06:54	PC 229QK /240511 J GODDARD

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
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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): 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
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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:

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

	Code	Victim	Date
Initial:	S092/61		24/02/2016 06:54
Current:	S092/61		01/03/2016 11:32
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:	01/03/2016 11:32
		By:	CIV /73579 GE GANPOT
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: 01/03/2016
Cleared-Up Reason: SF Pen. Notices-Prev. Undet Date: 01/03/2016

Original Classification

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S092/61			D	06 Penalty Notice for Disorder	01/03/2016 13:56:00		01/03/2016 13:56:00	PC 468QK /196984 J ANDERSON

Confirmed Date: 01/03/2016 11:32
Confirmed By: CIV /73579 GE GANPOT

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:1904569/16 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		01/03/2016 11:32:00	CIV	/73579 GE GANPOT

Details of Investigation

24/02/2016 07:31

PC 240511 229QK J GODDARD

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD4706/23FEB16

Section 23 Misuse Drugs Act Warrant

Attending Units - Intel to Action Team & UDT

On 23.02.2016 at 1800 officers attended LLOYDS GROCERIES 104 CRAVEN PARK, NW10 to conduct a S 23 Drugs Warrant.

On entering the premises xxxxx was seen coming out of the toilet, as he was doing this officers witnessed xxxxx throwing his hands behind his back. xxxxx was detained and searched under S 23 MDA, whereby one (1) small wrap of herbal cannabis was found in his top left trouser pocket. The toilet was also searched where twenty two (22) small individual wraps of cannabis resin were found sealed in a larger bag.

Reply to cannabis found in xxxxxx pocket - "ITS ONLY A LITTLE SPLIFF".
Reply to cannabis found in toilet - "THATS MINE, I JUST BOUGHT IT, ITS FOR PERSONAL USE".

At 1830hours xxxxxx was arrested on suspicion of PWITS Class B.
A section 18(5) search was conducted on xxxxxx home address whereby only one small wrap of cannabis was found.

xxxxxx was de-arrested at 1940hours and given a PND for the offence of Possession of Class B - Cannabis by PC 288QK.

Classification and Disposal was confirmed with PS 83QK on scene.

The drugs were booked in at Wembley Police Station:
MPSD44533932
105/1170
66/1162

PRIMARY INVESTIGATION DETAILS : 2 Scene
1. Lloyds Groceries is a convenience store situated on CRAVEN PARK, NW10.

2-7. NA

PRIMARY INVESTIGATION DETAILS : 3 Forensics
1-7. NA

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
1-7. NA

PRIMARY INVESTIGATION DETAILS : 5 Suspects

Details of Investigation

1. [REDACTED]
IC3
Male
F511

Clothing: Black jacket, grey hoody, black wooly hat, black jeans, black Nike trainers.

Scar: A small V shaped scar above his left eye.

2. Honda CIVIC [REDACTED]

3. NA

4. Arrested at 1830hours on suspicion of PWITS Class B.
De-Arrested 1940hours .
Given PND for Possession of Class B - Cannabis.

5. Section 18(5) search was conducted on xxxxxx home address (HA stated on SUSP page.

6. NA

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
1-6. NA

24/02/2016 10:25

PC 240151 228QK E WHITE

PND number 62667963
A/S no. 16000000215368C

24/02/2016 10:25

PC 240151 228QK E WHITE

£90 fine
Offence code DA22

24/02/2016 11:59

PS 209024 33QK JP LISTER

I am PS Lister and am the Section Sgt on duty today. I have reviewed this case and am questioning who has authorised the issuing of a PND. As I understand the report the subject has been seen leaving the toilet holding some cannabis and a search of the toilet reveals 22 further bags of cannabis. The subject was rightly arrested for PWITS I dont understand why after an 18(5) this has been reduced to a possession of the bags he discarded. The suspect should have been interviewed on tape regarding the other bags of cannabis, Phone downloads completed and forensics on the other 22 bags completed.

This report should not be closed until this information has been explained on the report.

24/02/2016 12:42

PC 240151 228QK E WHITE

I am 228QK, current OIC in the case.
Having spoken to PS Lister I have contacted PS O'connor so that reasons behind the PND as a method of disposal can be summarised.

24/02/2016 15:50

PC 201117 AL PILKINGTON

Details of Investigation

Service Flag CO added

24/02/2016 15:51

PC 201117 AL PILKINGTON

Crime Related Incident Confirmed

24/02/2016 15:52

PC 201117 AL PILKINGTON

Screened In

24/02/2016 16:14

PC 197692 504QK CM BLOUNT

Service Flag CO deleted

24/02/2016 16:15

PC 197692 504QK CM BLOUNT

Service Flag CM added

26/02/2016 12:20

PC 196984 468QK J ANDERSON

DETECTIONS TEAM Entry

Couple of things required prior to detecting

1. Name of experienced officer who identified the substance as cannabis
2. What checks were done ie PNC etc to show susp was suitable to be issued with a PND.

29/02/2016 07:28

PC 240151 228QK E WHITE

I identified the substance as cannabis and have written a statement detailing this, Checks carried out on the radio including a Name check, PNC check and also an IIP check on SUS/1 to make sure he was suitable. All decisions detailed in a statement that has been FOD'd.

01/03/2016 10:20

PC 196984 468QK J ANDERSON

Crime Related Incident Unconfirmed

01/03/2016 10:21

PC 196984 468QK J ANDERSON

DETECTIONS TEAM Entry

Susp has been issued with a PND for Poss Of Cannabis.

TP

Please classify

01/03/2016 11:32

CIV 73579 GE GANPOT

Classification confirmed

09/03/2016 16:11

PS 219937 26QK B WAPPAT

Outcome 6

A penalty notice for disorder (or other relevant notifiable offence) has been lawfully issued under s1-11 of the criminal justice and police act 2001.