

Location

OMPD?
Address:
Moonbay Bar & Restaurant,1,COURT PARADE,
WEMBLEY,MIDDLESEX,HA0 3HY
Location Text:

GLU: QK Local Id: QD01 Grid Ref: 516604,186113
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:

01/08/2011 21:23

PC 229935 308QK J MUCKLE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD 7746/01AUG11

ARREST CAD 9273/01AUG11

QK22L ATTENDED.

Police visited VIW1 who stated he was at that time participating in a civil dispute with Suspect1.

VIW1 is the owner of the MOON BAY bar / restaurant. He allowed Suspect1, at a fee, to use a part of the premises as a Shisha cafe.

Damage was sustained at the restaurant and VIW1 blamed Suspect1. VIW1 kept items belonging to Suspect1 as compensation.

The civil dispute then began. This was approximately MAY 2011.

383QK attended in JUNE 2011 due to the dispute and a S.5 FPN was given to Suspect1. He eventually decided to take the issue to court. The court date is coming up.

On 01 AUG 11 VIW1 requested police attendance.

In his statement to police he stated Suspect1 called him four times on his mobile telephone and two - three times on the company telephone.

Each time it was Suspect1. Suspect1 was angry during all of the calls.

During one call he said "GIVE MY FUCKING THINGS BACK OR MY FATHER WILL GET INVOLVED. IF HE KILLS YOU HE KILLS YOU. IT WILL BE DONE IN FRONT OF YOUR WIFE AND DAUGHTER!"

Suspect1 repeated this statement during a later call.

VIW1 feared for his safety & that of his wife & child.

QK1L was informed and advised officers to put on a Cris for S.4 POA.

Suspect1 was arrested at his work address in Harrow.

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

01/08/2011 21:29

PC 229935 308QK J MUCKLE

OIC Changed

01/08/2011 22:18

PC 199114 621QK FM KENNEDY

NWP SNT ENTRY:
Seen and noted by NWP SNT.

01/08/2011 23:11

ADS 215997 TR WILLIAMS

DS / ERO Initial Entry

I have discussed this case with the initial investigating officer PC 608 Mohan. She advises me that this is an ongoing dispute over property being retained as compensation for

Details of Investigation

01/08/2011 23:11

ADS 215997 TR WILLIAMS

damage by the suspect.

I am also aware that the suspect has had a previous instance of S.5 Public Order and is taking the matter to trial in dispute.

On hearing the facts of today's incident, whereby 7 phone calls have been made demanding the release of the property and then threats involving the suspect's father I believe the correct form of disposal and classification for this CRIS is harassment and should be dealt with by way of a first instance harassment warning.

The calls made can be checked and verified, although I do not believe that 7 calls in itself amounts to malicious comms' or public order. The context of the calls will always be in dispute and is something we will never be able to prove. Indeed the suspect makes categorical denials in interview as to the threatening and abusive nature alleged by the victim.

First instance harassment warning and advice to reclaim his property via the small claims court with advice not to contact the victim again.

02/08/2011 09:02

CIV SUPV 86489 R MCHUGH

Screened In

02/08/2011 09:03

CIV SUPV 86489 R MCHUGH

Classification confirmed

02/08/2011 09:03

CIV SUPV 86489 R MCHUGH

Service Flag CO added