



City of Westminster

# Committee Agenda

Title: **Licensing Sub-Committee (6)**

Meeting Date: **Friday 15 October 2021**

Time: **10.00 am**

Venue: **Rooms 18.01 - 18.03 - 18th Floor, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Murad Gassanly (Chairman)  
Jim Glen  
Aicha Less



**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda.**

**Admission to the public gallery is via a visitor's pass which is available from the main ground floor reception at 64 Victoria Street from 9.30am. If you have a disability and require any special assistance, please contact the Committee Officer (details listed below) in advance of the meeting.**



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Sarah Craddock, Committee and Councillor Co-ordinator.

Email: [scraddock@westminster.gov.uk](mailto:scraddock@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)

**Note for Members:** Members are reminded that officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. Regarding Item 2, guidance on Declarations of Interests is included in the Code of Governance. If Members and Officers have any questions, they should contact the Director of Law before the meeting please.

**AGENDA**

**PART 1 (IN PUBLIC)**

**1. MEMBERSHIP**

To report any changes to the membership.

**2. DECLARATIONS OF INTEREST**

To receive declarations by Members and Officers of the existence and nature of any pecuniary interests or any other significant interest in matters on this agenda.

**Licensing Applications for Determination**

**1. PROUD EMBANKMENT 8 VICTORIA EMBANKMENT LONDON WC2R 2AB**

**(Pages 1 - 2080)**

<u>Ap</u> <u>p</u> No	Ward / Cumulative Impact Area	Site Name and Address	App Type	Licensing Ref No.
1.	St James's Ward / Not in Cumulative Impact Area	Proud Embankment 8 Victoria Embankment London WC2R 2AB	Full Review of The Premises Licence	20/02301/ LIPDPS

**Stuart Love  
Chief Executive  
08 October 2021**





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City of Westminster

## Executive Summary and Recommendations

<b>21/09716/LIREVX</b>	Licensing Sub-Committee Report	
<b>Date:</b>	Friday 15 <sup>th</sup> October 2021	
<b>Subject:</b>	Full review of the premises licence for:  Proud Embankment 8 Victoria Embankment London WC2R 2AB	
<b>Licence Holder:</b> Proud West End Limited	<b>Ward:</b> St James's	<b>Cumulative Impact Area:</b> None

### Summary

An application was made by the Metropolitan Police Service on 17 September 2021 to review the premises licence for Proud Embankment, 8 Victoria Embankment, London, WC2R 2AB (the "Premises") under the Section 53A(1)(b) of the Licensing Act 2003 (premises associated with serious crime or serious disorder or both).

A Licensing Sub-Committee was convened on the 21 September 2021 to consider whether it was necessary to take interim steps pending the determination of the Review applied for. The Sub-Committee decided to take the following steps:

- To reduce the hours for licensable activities to core hours notwithstanding on Wednesday, Thursday, Friday and Saturday for pre-booked "all-star" events provided such activities are ancillary to dinner (a table meal) and a cabaret performance and shall terminate no later than 01:00 hours.
- To suspend condition 54 and 15 (b) on the licence.
- To add two conditions additional conditions to the licence.

A copy of the Interim Steps Decision can be found at **Appendix 7**.

Following the advertisement of the review application, a representation has been received from a member of the public in support of the premises.

A representation has also been received from the Licensing Authority in support of the review.

The representations can be seen at **Appendix 5** of the report.

**The Licensing Sub-Committee is now required to:-**

- (1) review the Interim Steps taken on 21 September 2021 and consider whether it is appropriate for the promotion of the licensing objectives for the steps to remain in place, or whether they should be modified or withdrawn; and
- (2) to determine the full review of the premises licence pursuant to Section 53C of the Licensing Act 2003.

## **1. Summary review application**

- 1.1 On Thursday 2nd September 2021 at approximately 03:00/03:30 hours a fight broke out inside the venue as the bar shut involving roughly 30 persons who attacked the security staff. The security team struggled to break up the fight and to disperse customers so the security team called the Police. The Police responded to the call very quickly and found that the venue were struggling to clear the venue. The Police say that several marked police carriers were deployed to the venue given the nature of the call.
- 1.2. Customers inside the Premises were arming themselves with metal barriers and bottles of alcohol and it appeared that the security were completely overwhelmed and were unable to stop the fight or disperse patrons. A member of the security staff sustained a significant head injury. A 6 inch pocket knife was also handed to the Police by a security officer and investigations are continuing as to whether the knife was found inside or outside the Premises.
- 1.3 As the Police engaged with staff, they were told that the event was a private hire event with 380 people in attendance. In order to disperse the number of customers that had exited onto the street the Police had to issue a Section 35 Dispersal Order to enable the Police to clear the area effectively. In the opinion of a Senior Police Officer the Premises are associated with serious crime or serious disorder or both. The Police subsequently issued this expedited summary review under Section 53 of the Licensing Act 2003.

## **2. Interim Steps**

- 2.1 Under the provisions of section 53A(2)(a) of the Act the Licensing Sub-Committee must within 48 hours of receiving the summary review application consider whether it is necessary to take interim steps pending the determination of a full review of the premises licence.
- 2.2 A Licensing Sub-Committee was held on 21 September 2021 to consider whether it was necessary to take any interim steps pending the determination of the full review.. The Sub-Committee decided to take the following steps which took immediate effect.
  - To reduce the hours for licensable activities to core hours notwithstanding on Wednesday, Thursday, Friday and Saturday for pre-booked “all-star” events provided such activities are ancillary to dinner (a table meal) and a cabaret performance and shall terminate no later than 01:00 hours.
  - To suspend condition 54 and 15 (b) on the licence.
  - To add two conditions additional conditions to the licence stating that :-
    1. “The licensable activities authorised by this Licence and provided at the Premises shall be ancillary to the main function of the Premises as a cabaret venue.” And

2. “No private events shall be permitted to take place at the Premises save that the Premises shall be permitted to have the eleven private pre-booked events listed in the letter dated 20 September 2021 from Keystone Law provided the terminal hour for licensable activities and the opening hours shall cease no later than 01:00 hours. For the avoidance of doubt all licensable activities must cease and all patrons must have left the Premises by no later than 01:00 hours at these private events.”

2.3 A copy of the Interim Steps Decision can be found at **Appendix 7**.

### **3. Submissions from the Premises Licence Holder**

3.1 The Premises Licence Holder was represented by Counsel and Keystone Law at the Interim Steps Hearing. His Legal Advisers have provided three letters responding to the application for a review since the InterimSteps hearing. A copy of the letters can found at **Appendix 4**.

### **4. Response to Consultation**

4.1 Since the review application has been advertised the Licensing Service has received a representation from the Licensing Authority date 01 October 2021 in support of the review. A copy of the representation can be seen at **Appendix 5** of this report and the supporting documents at **Appendix 6**.

4.2 A representation was also received from a member of the public in support of the premises on the 01 October 2021. A copy of the representation can be seen at **Appendix 5** of this report.

### **5. Legal Implications and Options for the full review**

5.1 The review of the licence is a two stage process. Firstly, The Licensing Sub-Committee is required to review the interim Steps taken on 21 September 2021 and consider whether it is appropriate for the promotion of the licensing objectives for the steps to remain in place, or whether they should be modified or withdrawn. If the Licensing Sub-Committee concludes that some or all of the interim steps should remain in place then, it must decide whether it should have immediate effect.

5.2 Secondly, the Licensing Sub-Committee must, having regard to the application and the representations received, take such steps (if any), as it considers appropriate and proportionate for the promotion of the licensing objectives.

The steps are:

- (a) to modify the conditions of the premises licence;
- (b) to exclude the sale by retail of alcohol from the scope of the licence;
- (c) to remove the designated premises supervisor;
- (d) to suspend the licence for up to a period of three months;
- (e) to revoke the licence.

## **6. Equality Implications**

6.1 The Council in its capacity as Licensing Authority has a duty to have regard to its public sector equality duty under section 149 of the Equality Act 2010. In summary, section 149 provides that a Public Authority must, in the exercise of its functions, have due regard to the need to:

- (a) eliminate discrimination harassment, victimisation and any other conduct that is prohibited by or under this Act;
- (b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; and
- (c) foster good relations between persons who share a relevant protected characteristics and persons who do not share it.

6.2 Section 149 (7) of the Equality Act 2010 defines the relevant protected characteristics as age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, and sexual orientation.

## **7. Appendices**

- 7.1 Appendix 1 – Premises Licence  
Appendix 2 – Review Application Form  
Appendix 3 – Metropolitan Police’s Supporting evidence  
Appendix 4 – Premises Licence Holder’s supporting Documents  
Appendix 5 – Representations  
Appendix 6 – Licensing Authority supporting Documents  
Appendix 7 – Interim Steps decision  
Appendix 8 – Licence History

**If you have any queries about this report or wish to inspect one of the background papers please contact Jessica Donovan on 020 7641 6500, or email [Jdonovan@westminster.gov.uk](mailto:Jdonovan@westminster.gov.uk).**

### **Background Papers**

- Licensing Act 2003
- Violent Crime Reduction Act 2006
- The Licensing Act 2003 (Summary Review of Premises Licences) Regulations 2007
- Guidance issued under section 182 of the Licensing Act 2003 (March 2018)
- Department for Culture Media and Sport, Licensing Act 2003 – Expedited/Summary Licence Reviews Guidance (October 2007)



City of Westminster  
64 Victoria Street, London,  
SW1E 6QP

Schedule 12  
Part A

**WARD: St James's  
UPRN: 010033604607**

**Premises licence**

Regulation 33, 34

**Premises licence  
number:**

20/02301/LIPDPS

**Original Reference:**

05/07412/LIPN

**Part 1 – Premises details**

**Postal address of premises:**

Proud Embankment  
8 Victoria Embankment  
London  
WC2R 2AB

**Telephone Number:** Not Supplied

**Where the licence is time limited, the dates:**

Not applicable

**Licensable activities authorised by the licence:**

Performance of Dance  
Exhibition of a Film  
Performance of Live Music  
Playing of Recorded Music  
Anything of a similar description to Live Music, Recorded Music or Performance of Dance  
Late Night Refreshment  
Sale by Retail of Alcohol



**The times the licence authorises the carrying out of licensable activities:**

**Performance of Dance**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Exhibition of a Film**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Performance of Live Music**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Playing of Recorded Music**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Anything of a similar description to Live Music, Recorded Music or Performance of Dance**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Late Night Refreshment**

Sunday to Thursday: 23:00 to 03:30  
Friday to Saturday: 23:00 to 04:30  
Non-standard Timings: See Condition 15

**Sale by Retail of Alcohol**

Sunday to Thursday: 09:00 to 03:00  
Friday to Saturday: 09:00 to 04:00  
Non-standard Timings: See Condition 15

**The opening hours of the premises:**

Sunday to Thursday: 09:00 to 04:00  
Friday to Saturday: 09:00 to 05:00

**Where the licence authorises supplies of alcohol, whether these are on and/or off supplies:**

Alcohol is supplied for consumption both on and off the Premises.

Part 2

**Name, (registered) address, telephone number and email (where relevant) of holder of premises licence:**

Proud West End Limited  
10-14 Accommodation Road  
Golders Green  
London  
NW11 8ED

**Registered number of holder, for example company number, charity number (where applicable)**

11204308

**Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol:**

**Name:** Alexander Edward Wilfred Proud

**Please note: It is the policy of the Licensing Authority not to display the address details of a designated premises supervisor.**

**Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol:**

Licence Number: PERS-LIC  
Licensing Authority: London Borough Of Camden

**Date:** 19 March 2020

**This licence has been authorised by Mary Pring on behalf of the Director - Public Protection and Licensing.**

## Annex 1 – Mandatory conditions

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.
4.
  - (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.
  - (2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises—
    - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to;
      - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or
      - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);
    - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;
    - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;
    - (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;
    - (e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).

5. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
6.
  - (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
  - (2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
  - (3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—
    - (a) a holographic mark, or
    - (b) an ultraviolet feature.
7. The responsible person must ensure that—
  - (a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures—
    - (i) beer or cider: ½ pint;
    - (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
    - (iii) still wine in a glass: 125 ml;
  - (b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and
  - (c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

A responsible person in relation to a licensed premises means the holder of the premise licence in respect of the premises, the designated premises supervisor (if any) or any individual aged 18 or over who is authorised by either the licence holder or designated premises supervisor. For premises with a club premises certificate, any member or officer of the club present on the premises in a capacity that which enables him to prevent the supply of alcohol.

- 8(i) A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
- 8(ii) For the purposes of the condition set out in paragraph 8(i) above -

(a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;

(b) "permitted price" is the price found by applying the formula -

$$P = D + (D \times V)$$

Where -

(i) P is the permitted price,

(ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence -

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

8(iii). Where the permitted price given by Paragraph 8(ii)(b) above would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

8(iv). (1) Sub-paragraph 8(iv)(2) below applies where the permitted price given by Paragraph 8(ii)(b) above on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

9. Admission of children to the premises must be restricted in accordance with the film classification recommended by the British Board of Film Classification or recommended by this licensing authority as appropriate.
10. All persons guarding premises against unauthorised access or occupation or against outbreaks of disorder or against damage (door supervisors) must be licensed by the Security Industry Authority.

## **Annex 2 – Conditions consistent with the operating Schedule**

11. The venue shall ensure that for any club night events it operates, it has complete control over its ticket sales and will not sell tickets that exceed its capacity.
12. All drinking containers used within the premises shall be polycarbonate. All glass bottles to be decanted into polycarbonate glassware or polycarbonate glassware carafes, with the exception of champagne and bottles of spirits of a minimum size of 70cl, supplied by waiter/waitress service to tables. Staff will clear all empty champagne and spirit bottles from the tables promptly. Customers will not be permitted to self-serve or remove bottles from the tables. Customers will not be permitted to drink directly from champagne or spirit bottles.

Notwithstanding this condition, with the written agreement of the Westminster Police Licensing Team, a copy of which will be held at the premises reception, glass drinking vessels may be used for private, corporate and cabaret events.

13. From 22:30hrs when the premises are open for licensable activities all patrons attempting to gain entry or re-entry will be subject to a search, upon entry all bags are to be opened and searched. A general search policy shall be implemented as agreed with the Westminster Police Licensing Team and documented . In accordance with the general search policy, searching will be supplemented by the use of functional metal detecting mits operated by male and female door supervisors dedicated to that duty and monitored by the premises CCTV system, either until the end of permitted hours or until there are no further admissions.
14. All staff engaged outside the entrance to the premises, or supervising or controlling queues, shall wear high visibility yellow jackets or vests

### **Annex 3 – Conditions attached after a hearing by the licensing authority**

15. Seasonal variations and/or non-standard timings:
  - (a) Extension of opening hours is permitted from 09:00 on 31 December to 06:00 on 02 January.
  - (b) Occasional extended hours is permitted for British Summer Time. Police to be notified in advance.
16. Whenever the premises are open for licensable activities then only the following persons may be admitted to the premises:
  - (a) Persons who have been invited to attend a pre-booked private function at the premises; or
  - (b) Persons who have purchased a ticket to an event at the premises. If the event is organised by an external promoter then the Premises Licence Holder will no less than 14 days prior to the event send to the Metropolitan Police Licensing Department a written risk assessment using the standard form provided; or
  - (c) Persons who will be consuming alcohol as an ancillary to a table meal at the premises.
17. A Waiter/ Waitress service shall be available throughout the premises at all times
18. When open to patrons, at least one personal licence holder (or a person with the authority of the relevant licensing authority or letter of delegation) to be present on the premises at 23:00 and thereafter.
19. There shall be no soliciting for custom by means of persons on the highway or any payment made to them by or on behalf of the licensees.
20. Other than when the premises are in use in accordance with the restaurant condition then at least two SIA Registered Door Supervisors shall be employed at the entrance to the premises after 21:00 hours or the time when the premises open for licensable activities whichever is later. Where the number of customers on the premises exceeds 200 at any one time then there will be at least one further SIA Registered Door Supervisor per 100 additional customers.
21. Registered door supervisors will request all patrons to leave the premises quietly and without engaging in any anti-social behaviour.
22. An acoustic lobby to be provided at all public entrances.
23. Except for the immediate access and egress of persons the internal entrance lobby door shall be kept closed after 22:00 hours and any time regulated



- entertainment takes place the external entrance door shall be kept closed or in any event after 22:00 hours.
24. No speakers shall be located in the entrance area.
  25. No noise shall emanate from the premises nor vibration be transmitted through the structure of the premises which gives rise to a nuisance.
  26. Notices will be prominently displayed at exits requesting the public to respect the needs of local residents and to leave the premises and the area quietly.
  27. All key staff shall be fully trained in Licensing, Health and Safety, First Aid and Hazard Routine.
  28. A manned cloakroom shall be situated within the premises.
  29. The licence holder shall ensure that any queue to enter the premises which forms outside the premises is orderly and supervised by door staff so as to ensure that there is no public nuisance or obstruction to the public highway
  30. All kitchen and bar areas shall have a designated rubbish receptacle. All rubbish shall be removed to the refuse room after each service. All refuse shall be bagged. A contractor (or WCC) shall be employed who will remove the bags.
  31. All collections and deliveries, including equipment shall be made from the front of the premises on Embankment and shall be made between 23:00 and 08:00.
  32. Any refuse which is to be collected will either be:- (1) Properly presented and placed on the street 30 minutes before the agreed collection times by Westminster City Council's refuse department or (2) If an event is organised by a third party the organiser will arrange for all waste to be collected and taken away from the premises immediately on a vehicle as quietly as possible
  33. Other than when an event is organised by a 3rd party no rubbish including bottles or equipment will be moved, removed or placed in outside areas between 23:00 hours and 08:00 hours.
  34. A Challenge 21 proof of age scheme shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification cards, such as a driving licence, passport or proof of age card with the PASS Hologram
  35. The premises shall operate in accordance with strict Health and Safety procedures and shall have in place all necessary policies and risk assessments so as to ensure the safety of all those in and around the premises.
  36. No person shall give at the premises any exhibition, demonstration or performance of hypnotism, mesmerism or any similar act or process which produces or is intended to produce in any other person any form of induced sleep or trance in which susceptibility of the mind of that person to suggestion or direction is increased or intended to be increased.

NOTE: This rule does not apply to exhibitions given under the provisions of Section 2(1A) and 5 of the Hypnotism Act 1952.

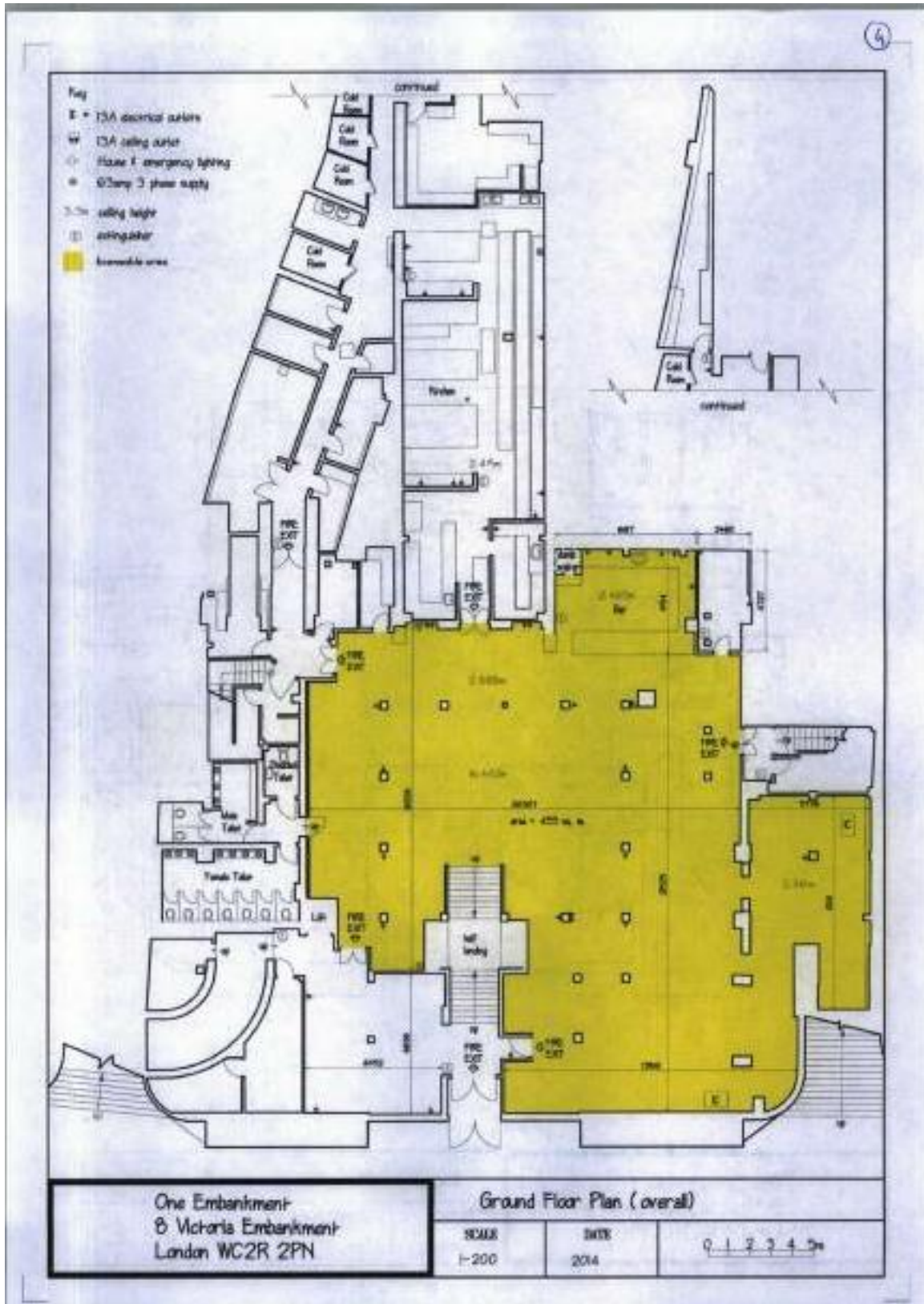
37. The approved arrangements at the premises, including means of escape provisions, emergency warning equipment, the electrical installation and mechanical equipment, shall at all material times be maintained in good condition and full working order
38. The certificates listed below shall be submitted to the licensing Authority upon written request.
  - a) Any permanent or temporary emergency lighting battery or system
  - b) Any permanent or temporary electrical installation
  - c) Any permanent or temporary emergency warning system
39. The means of escape provided for the premises shall be maintained unobstructed, free of trip hazards, be immediately available and clearly identified in accordance with the plans provided.
40. All exit doors shall be available at all material times without the use of a key, code, card or similar means.
41. All emergency doors shall be maintained effectively self closing and not held open other than by an approved device
42. Fire resisting doors to ducts, service shafts and cupboards shall be kept locked shut.
43. The edges of the treads of steps and stairways shall be maintained so as to be conspicuous.
44. Only hangings, curtains, upholstery and temporary decorations, complying with the relevant British (or where appropriate European) Standard shall be used. Where necessary these shall be periodically tested for flame resistance and re-treated as necessary.
45. Curtains and hangings shall be arranged so as not to obstruct emergency safety signs or emergency equipment.
46. Staff with specific responsibilities in the event of fire or other emergency, together with deputies, shall receive training and written instruction appropriate to their role.
47. Any special effects or mechanical installations shall be arranged and stored so as to minimise any risk to the safety of those using the premises. The following special effects will only be used on 10 days prior notice being given to the Licensing Authority where consent has not previously been given:
  - (a) dry ice and cryogenic fog;
  - (b) smoke machines and fog generators;

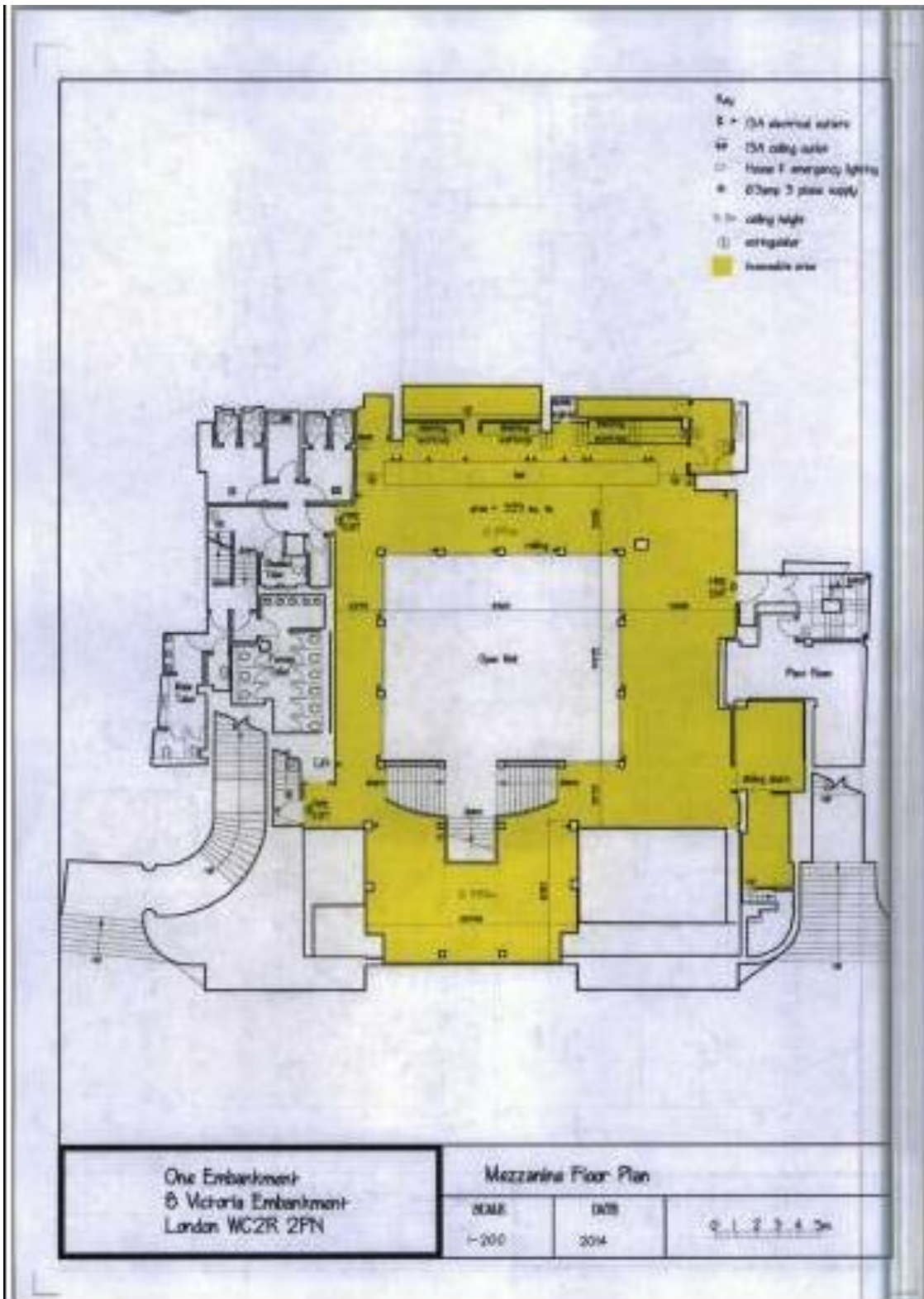
- (c) pyrotechnics including fire works;
  - (d) firearms;
  - (e) lasers;
  - (f) explosives and highly flammable substances;
  - (g) real flame;
  - (h) strobe lighting.
48. Flashing or particularly bright lights on or outside the premises will not be permitted to cause a nuisance to nearby properties (save insofar as they are necessary for the prevention of crime).
49. There shall be no striptease or nudity, and all persons shall be decently attired at all times, except when the premises are operating under the authority of a Sexual Entertainment Venue licence.
50. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of the Westminster Police Licensing Team. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Viewing of recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.
51. A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises is open. This staff member must be able to provide a Police or authorised council officer copies of recent CCTV images or data with the absolute minimum of delay when requested
52. An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:
- (a) all crimes reported to the venue
  - (b) all ejections of patrons
  - (c) any complaints received concerning crime and disorder
  - (d) any incidents of disorder
  - (e) all seizures of drugs or offensive weapons
  - (f) any faults in the CCTV system or searching equipment or scanning equipment
  - (g) any refusal of the sale of alcohol
  - (h) any visit by a relevant authority or emergency service.
53. The number of persons permitted in the premises (excluding staff) shall not exceed
- Ground Floor 450 persons
  - Mezzanine Floor 300 persons

With no more than 750 persons at any one time.

54. Alcohol shall be ancillary to the provision of regulated entertainment and or substantial food".
55. Substantial food and non- intoxicating beverages, including drinking water, shall be available in all parts of the premises where alcohol is sold or supplied for consumption on the premises.

Annex 4 – Plans







City of Westminster  
64 Victoria Street, London,  
SW1E 6QP

Schedule 12  
Part B

WARD: St James's  
UPRN: 010033604607

Premises licence  
summary

Regulation 33, 34

Premises licence  
number:

20/02301/LIPDPS

### Part 1 – Premises details

#### Postal address of premises:

Proud Embankment  
8 Victoria Embankment  
London  
WC2R 2AB

**Telephone Number:** Not Supplied

#### Where the licence is time limited, the dates:

Not applicable

#### Licensable activities authorised by the licence:

Performance of Dance  
Exhibition of a Film  
Performance of Live Music  
Playing of Recorded Music  
Anything of a similar description to Live Music, Recorded Music or Performance of Dance  
Late Night Refreshment  
Sale by Retail of Alcohol

**The times the licence authorises the carrying out of licensable activities:**

**Performance of Dance**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Exhibition of a Film**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Performance of Live Music**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Playing of Recorded Music**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Anything of a similar description to Live Music, Recorded Music or Performance of Dance**

Sunday to Thursday: 09:00 to 03:30  
Friday to Saturday: 09:00 to 04:30  
Non-standard Timings: See Condition 15

**Late Night Refreshment**

Sunday to Thursday: 23:00 to 03:30  
Friday to Saturday: 23:00 to 04:30  
Non-standard Timings: See Condition 15

**Sale by Retail of Alcohol**

Sunday to Thursday: 09:00 to 03:00  
Friday to Saturday: 09:00 to 04:00  
Non-standard Timings: See Condition 15

**The opening hours of the premises:**

Sunday to Thursday: 09:00 to 04:00  
Friday to Saturday: 09:00 to 05:00



**Where the licence authorises supplies of alcohol, whether these are on and/or off supplies:**

Alcohol is supplied for consumption both on and off the Premises.

**Name and (registered) address of holder of premises licence:**

Proud West End Limited  
10-14 Accommodation Road  
Golders Green  
London  
NW11 8ED

**Registered number of holder, for example company number, charity number (where applicable)**

11204308

**Name of designated premises supervisor where the premises licence authorises for the supply of alcohol:**

Name: Alexander Edward Wilfred Proud

**State whether access to the premises by children is restricted or prohibited:**

Registered

**Date:** 19 March 2020

**This licence has been authorised by Mary Pring on behalf of the Director - Public Protection and Licensing.**

APPLICATION FOR A SUMMARY REVIEW - THIS PAGE IS LEFT BLANK



**Form for Applying for a Summary Licence Review**

**Application for the review of a premises licence under section 53A of the Licensing Act 2003**  
(premises associated with serious crime, serious disorder or both)

**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

Before completing this form please read the guidance notes at the end of the form. If you are completing the form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink.

Use additional sheets if necessary.

**Insert name and address of relevant licensing authority and its reference number:**

<b>Name:</b>	City of Westminster		
<b>Address:</b>	Westminster City Hall, 64 Victoria Street		
<b>Post town:</b>	London	<b>Post code:</b>	SW1E 6QP
<b>Ref. No.:</b>			

I PC Reaz Guerra

on behalf of the chief officer of police for the Metropolitan Police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.

**1. Premises details**

**Postal address of premises or club premises, or if none, ordnance survey map reference or description:**

Proud Embankment, 8 Victoria Embankment

<b>Post town:</b>	London	<b>Post code:</b> (if known)	WC2R 2AB
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**2. Premises licence details**

**Name of premises licence holder or club holding club premises certificate (if known):**

Proud West End Limited, 10-14 Accommodation Road, Golders Green, London, NW11 8ED

**Number of premises licence or club premises certificate (if known):**

20/02301/LIPDPS

**3. Certificate under section 53A(1)(b) of the Licensing Act 2003 (Please read guidance note 1)**

I confirm that a certificate has been given by a senior member of the police force for the police area above that in his opinion the above premises are associated with serious crime or serious disorder or both, and the certificate accompanies this application.

Please tick the box to confirm:

**4. Details of association of the above premises with serious crime, serious disorder or both**  
(Please read guidance note 2)

## PROTECTIVE MARKING

On Thursday 2nd September 2021 at approximately 03:30 hours, Police responded to a call to Proud Embankment, Victoria Embankment, WC2 stating that there were roughly 30 people fighting inside the venue. (CAD 750 refers). The person making the call was a member of the management staff. Upon arrival, SIA security were seen to be struggling to clear the venue and attempting to eject several people. Several marked police carriers were deployed to the venue given the nature of the call, tying up extensive police resources, and leaving other calls to police unanswered. As police engaged with staff, they were told that the event was a private hire event with 380 people in attendance.

Given the amount of people that had exited onto the street and that serious disorder had occurred, a Section 35 dispersal order was authorised enabling Police to clear the area effectively. As Police were dealing with the aftermath of what had happened, an SIA door supervisor approached Police and handed them a black lock knife with a 6-inch blade, which he stated was found outside on the floor by the main entrance. Police dispute this and believe that a knife was found inside the venue.

Westminster Police Licensing were notified of the incident by officers who attended and also received intelligence that the incident was gang related.

Police licensing attended the premises by pre-arranged appointment on Thursday 2nd September 2021, meeting with four of the managers but [REDACTED] who is both the Designated Premises Supervisor (DPS) and Premises Licence Holder failed to attend. He had also overseen arrangements for the night, supervised it and was present throughout.

Partial viewing of the premises CCTV, showed an altercation occurred on the stairs in the main room approximately 30 minutes after the bar closed and customers required to leave. The initial cause for the disorder is unknown currently. Security intervened and tried to break up a fight, however the incident escalated, and more people then attacked security, with approximately 20 people fighting with the security

The CCTV shows metal barriers being picked up and used as weapons, people arming themselves with bottles of spirits/champagne and walking around with them. Furniture is thrown off the stage and Security are assaulted several times. The Security and management lost complete control of the incident and were clearly totally overwhelmed.

No assault on door staff was reported to police despite head injuries sustained by two members of the door staff.

CCTV shows an attack using a large bottle and member of security with a significant head injury, with blood running down the back of his head and neck.

Police were told that a male by the name of [REDACTED], who is a drill music artist, called the venue on the 5th January 2021 to book his birthday party. This date subsequently changed to the 19th August 2021. The staff member who took the booking apparently conducted research (internet/social media) but found nothing that raised any concerns. The venue allowed [REDACTED] and his entourage to bring their own DJ.

The premises stated a full guest list was provided to the venue, so they knew in advance who was attending and that they ID scanned every person entering. In fact, the venue has admitted its staff member had not followed his instructions and rather than scan at entry, he moved along the queue with a hand held phone scanner. The premises stated this had been intended to save time. The venue stated that all customers were searched upon entry. Metal detecting mitts were not used, as required by a search condition. Contradictory information was given to police regarding the number of SIA security on duty.



PROTECTIVE MARKING

On Friday 3rd September 2021, Police Licensing collected the CCTV showing a sample of the disorder, with further CCTV footage and additional documentation (ID Scan Logs, SIA security and Incident Logs being collected on Wednesday 8th September 2021. No incident log could be provided to Police Licensing despite their request, on their first visit after the incident.

The serious disorder is clearly evidenced on the CCTV footage, which shows the disorder continued approximately 15 minutes within the venue, with further altercations takings place throughout the venue and outside.

The integrity, honesty and openness of the premises management is questionable, with the contradictory and inconsistent information that has been provided by the operator regarding the incident and how the event was managed and controlled. Police believe that there was a distinct lack of due diligence conducted for the event and its attendees. The premises claim they dealt with the incident well and that police allegedly thanked them for their efforts on the night, this is disputed by Police who dealt with the call.

It has also transpired that the booking was originally for 300 people but there were late additions added to the guest list the day before the event. These extra people were believed to also be drill music artists. It is our belief that no checks were conducted on these people either. The serious disorder that occurred required the use of significant Police resources, meaning they had to be re-deployed away from their original taskings.

The venue has some history of crime, persons involved in stabbings and robberies have previously been linked to the venue. There have been assaults with injuries and recent sexual assaults which have also occurred inside and not reported to police. The premises has also breached conditions on their premise licence, relating to carrying glass bottles, CCTV, searching, risk assessing events, health and safety. Despite many meetings with Mr Proud over the years, and the many assurances he has offered, high risk events have continued to take place at the venue and therefore we feel he is unlikely to change his style of operation.

There have been comprehensive failings by the premises in promoting and upholding the licensing objectives, in addition the associated crime and serious disorder that took place exposed the public to significant and unnecessary risk.

Police request the licensing Sub Committee consider the imposition of interim steps -

A reduction of hours as per Westminster Core Hours:-

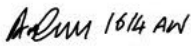
Additional conditions to restrict the operation of the premises:-

Alcohol to be ancillary to the premises operating as a Cabaret venue only

No Private events will be booked

These interim steps are deemed both necessary and proportionate to reduce the risk of further serious violence or disorder; pending a full hearing where the Metropolitan Police will seek modification of the Premises Licence.

**Signature of applicant**

Signature:		Date:	16th September 2021
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Capacity:	Police Constable
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**Contact details for matters concerning this application**

Surname:	Guerra	First Names:	Reaz
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## PROTECTIVE MARKING

<b>Address:</b>			
Police Licensing Team, 15 <sup>th</sup> Floor, Westminster City Hall, 64 Victoria Street			
<b>Post town:</b>	London	<b>Post code:</b>	SW1E 6QP
<b>Tel. No.:</b>	02076411705	<b>Email:</b>	reaz.guerra@met.police.uk

### Notes for guidance

1. A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.  
Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:
  - conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
  - conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.Serious disorder is not defined in legislation, and so bears its ordinary English meaning.
2. Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.

Retention Period: 7 years  
MP 146/12



**METROPOLITAN  
POLICE**

**TOTAL POLICING**

**Certificate under Section 53A(1)(b) of the Licensing Act 2003**

Metropolitan Police Service | New Scotland | Yard 8-10 Broadway | London | SW1H 0BG

I hereby certify that in my opinion the premises described below are associated with:  
both serious crime and serious disorder

**Premises** (Include business name and address and any other relevant identifying details):

**Postal address of premises or club premises, or if none, ordnance survey map reference or description:**

Proud Embankment, 8 Victoria Embankment

**Post town:**

London

**Post code:**  
(if known)

WC2R 2AB

**Premises licence number (if known):**

20/02301/LIPDPS

**Name of premises supervisor (if known):**

Alexander Edward Wilfred Proud



PROTECTIVE MARKING

I am a Supt\* in the Metropolitan Police Service. ADDERLEY

\*Insert rank of officer giving the certificate, which must be superintendent or above.

**I am giving this certificate because I am of the opinion that other procedures under the Licensing Act are inappropriate in this case because:**

(Give a brief description of why other procedures such as a standard review process are thought to be inappropriate, e.g. the degree of seriousness of the crime and/or disorder, the past history of compliance in relation to the premises concerned)

## PROTECTIVE MARKING

On Thursday 2nd September 2021 at approximately 03:30 hours, Police responded to a call to Proud Embankment, Victoria Embankment, WC2 stating that there were roughly 30 people fighting inside the venue. (CAD 750 refers). The person making the call was a member of the management staff. Upon arrival, SIA security were seen to be struggling to clear the venue and attempting to eject several people. Several marked police carriers were deployed to the venue given the nature of the call, tying up extensive police resources, and leaving other calls to police unanswered. As police engaged with staff, they were told that the event was a private hire event with 380 people in attendance. Given the amount of people that had exited onto the street and that serious disorder had occurred, a Section 35 dispersal order was authorised enabling Police to clear the area effectively. As Police were dealing with the aftermath of what had happened, an SIA door supervisor approached Police and handed them a black lock knife with a 6-inch blade, which he stated was found outside on the floor by the main entrance. Police dispute this and believe that a knife was found inside the venue. The CCTV shows metal barriers being picked up and used as weapons, people arming themselves with bottles of spirits and walking around with them. Furniture is thrown off the stage and Security are assaulted several times. The Security and management lost complete control of the incident and were clearly totally overwhelmed. No assault on door staff was reported to police despite head injuries sustained by two members of the door staff. CCTV shows an attack using a large bottle and a member of security with a significant head injury, with blood running down the back of his head and neck. The integrity, honesty and openness of the premises is questionable, with the contradictory and inconsistent information that has been provided by the operator regarding the incident and how the event was managed and controlled. Police believe that there was a distinct lack of due diligence conducted for the event and its attendees. The premises claim they dealt with the incident well and that police allegedly thanked them for their efforts on the night, this is disputed by Police. Open source research show that this event had been externally promoted, with a lack of due diligence in fully risk assessing this event. The venue has some history of crime, persons involved in stabbings and robberies have previously been linked to the venue. There have been assaults with injuries and recent sexual assaults which have also occurred inside and not reported to police. The premises has also breached conditions on their premises licence, relating to carrying glass bottles, CCTV, searching, risk assessing events, health and safety. Despite many meetings with [REDACTED] over the years, and the many assurances offered, high risk events have continued to take place at the venue and therefore we feel he is unlikely to change his style of operation. On Saturday 11th September, a call was made to police (CAD 762 11/09/21) by a customer who was inside the venue stating that they saw a male inside who was in possession of a firearm. Police attended by the informant is believed to have left prior to their arrival and the male could not be identified. Enquiries are on going to verify this information. Since Jan 2019 to Sep 2021 there has been 37 crimes recorded at this premises, including 10 allegations of assault, 5 of which were recorded as GBH. Three incidents resulting in serious disorder. Within this time period (Jan 19 - to date) the premises would have been closed for significant periods due to covid restrictions.

Police having considered alternative options are of the opinion that a summary review and the imposition of interim steps is the most appropriate course of action and necessary for the following reasons: -

Given the history of this premises in relation to violent crime and serious disorder, with police having previously raised concerns and given advice on serious criminal and disorderly behaviour attributable to activities taking place on the premises, a further serious incident has occurred. The serious disorder that occurred in this incident (2nd Sep 2021), with bottles being used as weapons and a knife being found at the premises clearly demonstrate that the premises having breached a number of conditions and in doing so has failed to operate in a safe and responsible manner, and continued to place the public and its staff at significant risk. A summary review is considered to be necessary to prevent the occurrence of further serious crime and disorder. There have been comprehensive failings by the premises in promoting and upholding the licensing objectives. The associated crime and serious disorder that took place exposed the public to significant and unnecessary risk. Police request the Licensing Sub-Committee consider the imposition of the proposed interim steps, to prevent any further incidents of serious violence or disorder; pending a full hearing when the Metropolitan Police Service will seek modification of the Premises Licence.

PROTECTIVE MARKING

Signature

Signature:	<i>Abdley</i>	Date:	<i>16/9/21</i>
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Retention Period: 7 years  
MP 147/12

**METROPOLITAN POLICE EVIDENCE - THIS PAGE IS LEFT BLANK**

Cris Number	Classification	Date/Time	Summary
1920693/21	Voyeurism	Sat 21/08/2021 01:30 hours	Victim and suspect have consented sexual intercourse in the men's toilets. Male suspect records the act on his phone.
2317847/19	GBH	Sat 08/06/2019 03:45hrs	The victim stated that she was inside the venue on the main dance floor. she recalls having a glass of water in her hand and then tripped over, spilling the water. The water spilt on several other people within close proximity. One of whom was the suspect. After a short altercation, the suspect punched the victim in the face with a closed fist, causing swelling and bleeding.
2518598/21	Rape Not Conf.	SAT 22/05/2021 23:00 HRS	third part report, online. Father of victim alleges his daughter was drugged and raped after leaving venue
4920263/19	Theft	Sun 29/09/2019 02:00 hours	Victims purse stolen whilst at venue.
6500292/19	GBH	Tue 01/01/2019 20:30 hours	Victim was hit over the head with a bottle after a fight ensued between two groups. This led to a public order situation inside and outside the venue.
6501564/19	Theft	Tue 01/01/2019 16:15 hours	Victim went to an event NYE. Due to disorder, the venue was closed and victim's jacket was stolen.
6503682/20	GBH	Sat 18/01/2020 00:30 hours	Victim surrounded by suspects and assaulted. Suspect detained and Police called. Suspect then let go by SIA. Police told not to enter as it would upset customers.
6504857/20	Theft	Tue 21/01/2020 00:01 hours	Victim left personal property in her jacket on her chair. Property stolen.
6505845/20	Theft	Wed 22/01/2020 00:01 hours	Victim had grey puffa jacket stolen from table.
6506678/20	Section 4 Public Order	Thu 30/01/2020 23:30 hours	Victim refused entry due to intoxication. SIA allegedly threatens to beat him up.
6515572/20	GBH	Sat 07/03/2020 04:26 hours	Female victim alleges she was assaulted by the SIA – small mark to lip.
6515843/20	GBH	FRI 08/03/2020 03:00hrs	security eject group of people after they were seen smoking inside the venue, one then punches security, and suspect punches other members of security., injures - cut to lip and bruising
6517612/19	Theft	Fri 15/03/2019 23:45 hours	Victims clutch bag was stolen.
6520349/19	Possession of Cannabis	Tue 01/01/2019 00:01 hours	Male who was arrested for the above offence was in possession of drugs. Stated he got it from inside venue. (linked to above CRIS)
6520833/19	S/Assault	FRI 29/03/2019 03:30	Victim dancing on dance floor has her bottom touched by suspect. Police attend but suspect has already left.
6524823/21	Sexual assault on female	Mon 19/07/2021 02:00 hours	Female victim has her bottom bitten and breast grab by male suspect. Victim's group were involved in an altercation earlier on with the suspect and his group.
6524824/21	Common Assault	Mon 19/07/2021 02:00 hours	Victims dressed pulled. (Linked to above CRIS)
6525302/21	Common Assault	Mon 19/07/2021 04:30 hours	Suspect throws vodka victim's eye and punches her.
6527239/21	Drink spiking	Sat 31/07/2021 23:15 hours	Victim alleges the promotor at the event spiked her drink.
6527473/19	ABH	Sun 21/04/2019 22:55 hours	SIA approach suspect in queue who is using nitrous oxide (balloons). Suspect punches SIA and another suspect then drives his car at SIA.
6530153/19	Theft	Sat 20/04/2019 01:00 hours	Mobile phone stolen from venue
6532330/21	Offensive Weapon	Mon 02/09/2021 03:00 hours	Violent disorder occurs at the venue. 6 inch lock knife was found at the venue.
6533655/19	Affray	SAT 18/05/2019 16:40	fight between security and femals with in the venue.
6536988/19	GBH	MON 01/06/2019 04:40 hrs	large fight involving patrons from venue.
6537796/19	ABH	SAT 18/05/2019 16:40hrs	fight between security and femals with in the venue. - linked to 6533655/19
6542339/20	S/Assault	SUN 04/10/2020 15:30	Drunk Victim initially states she was raped in disabled toilet, but changes her account to Sexual assault (touching)
6542790/20	Theft	Tue 06/10/2020 19:30 hours	Victim drunk at venue. Finds himself outside with his property missing.

6544004/18	GBH	SUN 01/09/2018 03:09 Hrs	suspect has thrown a plastic bottle recklessly into the crowd of people on the dance floor, which hit the victims face, causing a 1cm deep-2cm wide laceration and bleeding. Suspect not identified. CCTV was viewed, due to darkness and overcrowding, it is impossible to see the bottle, or suspect.
6546294/20	Common Assault	WED 20/10/2020 21:50 hrs	The witness has stated that there was a couple who were talking to a table, for some reason an altercation took place where both groups were fighting and chairs were being thrown.
6550571/19	ABH	FRI 26/07/2019 02:30 hrs	Suspect ejected due to behaviour, attempts to get back inside then bites security.
6551037/19	Obst Pol	SUN 28/07/2019 04:16	Linked to violent disorder - 6551252/19
6551040/19	GBH	Sun 28/07/2019 04:15 hours	Linked to above CRIS
6551044/19	Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
6551138/19	GBH, later classified as Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
6551172/19	Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
6551252/19	Violent Disorder	Sun 28/07/2019 04:15 hours	Event at venue. An altercation starts in the smoking area, which leads to up to 15 people trying to rush the doors. Disorder occurs and a series of robberies and serious assaults occur outside and in various other locations near to the venue.
6551391/19	Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
6552611/19	Theft	Sun 28/07/2019 04:00 hours	Phone stolen in venue
6557226/19	Theft	Thu 22/08/2019 23:00 hours	Jacket and driving licence stolen from venue
6561372/18	ABH	WED 28/11/2018 03:30 hrs	Two victims state they were playing about with each other outside the premises, then they were challenged and assaulted by security, no cctv in area where incident occurred.
6565797/18	GBH	SAT 15/12/2018 15:46 hrs	Suspect throws bottle, hits unintended victim, causing 1" cut to head. Bottle cleared away by staff.
6571121/19	Domestic Incident	Sat 19/10/2019 22:00 hours	Domestic incident between husband and wife, whereby wife cuts her hand on glass at table.
6575073/19	Theft	Sun 03/11/2019 02:45 hours	Victim's wallet stolen from venue.
6579893/19	Common Assault	Sat 16/11/2019 01:35 hours	Victim alleges SIA assaulted him.
6584656/19	Theft	Sat 07/12/2019 - 23:30 hours	Victims cards were taken from her coat. Coat was in cloakroom
6587327/19	ABH	Sun 22/12/2019 02:25 hours	Victim is in smoking area and is headbutted by suspect.
6531709/21	Making off without payment	Sun 29/08/2021 06:10 hours	Two males argue about paying for what they consumed and then run from venue.
6507535/20	Theft	Sat 01/02/2020 23:00 hours	Victim's cards stolen and used elsewhere.
6516217/20	Theft	Sun 08/03/2020 05:40 hours	Victim very intoxicated at venue. She gets into cab, has to stop twice to vomit and leaves her bag in taxi.

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
Crime Type: B H/O Crime Type: 5  
Allegation (Prefix):  
Allegation:  
Committed on/from Date: SUN 08/03/2020 05:40  
Committed to Date:  
Reported Date: SUN 08/03/2020 05:45  
How Notified: NP Phone Call to Police  
Restricted? By: Date:  
Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

TI T/phone Invest. No scene visit

**OIC**

Is OIC Same As Reporting Officer ? Y  
Investigating Officer's Rank: PC  
Surname: WILSON Initials: RM  
Warrant Number: 206865 Div/D Number: 458TP Usual Relief: E  
Duty: BB TP Central Unit  
Station/Branch: TPTIU-D TP Central TIU Team D  
Allocated Date/Time: 09/03/2020 17:01  
Allocation Noted? Y Noted Date/Time: 09/03/2020 17:01  
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: PS44TP/226773 S TURNBULL

**Press**

Suitable for Press? Y  
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:

**General Information**

**Source System References**

<b>Source System Name</b>	<b>Source System Reference</b>	<b>Entered Date/Time</b>	<b>Entered By</b>
CHS	202003080026778	09/03/2020 17:01	PC 458TP /206865 RM WILSON

**Totals**

Total Values:

Stolen £: 0.00 Outstanding £: 0.00 Damaged £:  
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 5 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:



**General Information**

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:

O/S,Proud Embankment, WATERLOO BRIDGE 8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

Location Text:

GLU: CW

Local Id:

Watch Area:

**Main**

Location Type(s): VU Victim Unsure

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

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VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: E

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC A DEWELTZ 2556AW 204897  
 CR:6516217/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	206865 PC	WILSON RM	09/03/2020

Changed To	Entered By	Date
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VCOP Actn Compl?	Y		
Fraud Cl'rup	██████	██████	15/03/2020
NFRC			Date:

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6516217/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
BZ SO - Completed Inv. ████████████████████	██████	██████	██████	████████████████████

Remarks:

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**Property Details**

Item No: 1      Of: 5      VIW No: 1  
Property Type: KB Handbag/Shoulder bag      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Make:      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:

Victim considers property item to be Art or Antique?  
Of NIB Interest?

**Property Details**

Item No: 2      Of: 5      VIW No: 1  
Property Type: NH Personal Document      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Make:      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:

Victim considers property item to be Art or Antique?  
Of NIB Interest?



**Property Details**

Item No: 3 Of: 5 VIW No: 1  
Property Type: ET Mobile Phone(s) Status: SA Stolen/Taken  
Stolen £: 0.00 Damaged £: Handled £:

UK Account? Y Service  
Provider UK: NOT KNOWN For TIB use only

Service  
Provider Other:  
Account  
Holder:

████████████████████  
████████████████████

Make: APPLE iPhone wef 18/09/07

IMEI No:  
Serial No:  
SIM Card No:  
Description  
Inc Damage:

Model: XS  
Property Mark:

Contract: Y

**Property Details**

Item No: 4      Of: 5      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: DE Delta debit card  
Issuing UK Organisation: NOT KNOWN VICTIM UNSURE Where the victim cannot assist  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? Y  
Cardholder: XXXXXXXXXX  
Card Number:

**Property Details**

Item No: 5      Of: 5      VIW No: 1  
Property Type: WE Key/Padlock      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Make:      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:

Victim considers property item to be Art or Antique?  
Of NIB Interest?

Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6516217/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6516217/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

MN Statement N/T

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Bag taken

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	09/03/2020 17:01
Current:	S049/10	Y	09/03/2020 17:11
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: 15/03/2020 09:05  
By: [REDACTED]  
Victim Count Discrepancy:

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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**

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**Messages**

**Addressee                      Date Sent              Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

09/03/2020 17:02

PC 206865 458TP RM WILSON

Service Flag TI added

09/03/2020 17:14

PC 206865 458TP RM WILSON

This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed with only the information recorded on the CHS by First Contact.

Email contact only

-

NO DUPLICATE - Standard name check. No reports

SCENE - Not visited as TDIU report.

No identified forensic opportunities

No named suspect or additional information to identify the offender at the time of the initial investigation

No identified CCTV opportunities.

Victim details on victim page

No apparent witnesses

Victim aware outcome 18 unless new info to identify any offender

Allegation from CHS report below: 20200308026778

Crime allegation: THEFT OF BAG

Date of offence: 08/03/2020

Location of offence: O/S WATERLOO BRIDGE, WC2: O/S PROUD EMBANKMENT CLUB  
TIB BOCU: CLBK - Call Back - All MPS TIBS

INFT -

I HAD GOT INTO UBER OUTSIDE THE CLUB WITH OTHER PASSENGERS

I THEN STOPPED TO BE SICK TWICE.

SOMEBODY FROM THE TAXI HAS TAKEN MY BAG

SUSP: NK

I KNOW HE WAS GOING TO GO TO WIMBLEDON

**Details of Investigation**

TAXI DESC: NK  
TAXI VRM: NK

INFT-

STOLEN: BAG

CONTENTS:

MY ID, MOB PHONE, BANK CARDS, HSE KEYS.

MY PARENTS ARE AT HOME.

INFT -

STOLEN MOB PHONE IS APPLE I PHONE XS. MOB NO: NOT SURE.

I PHONED MY MOB. BUT IT IS DEAD.

\*\*\*\*\*  
\*\*\*\*\*

History – Can't be assessed. Skeleton Report  
Aggravating factors - Can't be assessed. Skeleton Report  
Vulnerability - Can't be assessed. Skeleton Report  
Escalation - Can't be assessed. Skeleton





Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6516217/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: WILSON Initials: RM  
Wt/Pay No: 206865 Div/D No: 458TP  
  
Crime Recorded by: 206865 WILSON PC 458TP RM  
Date/Time: 09/03/2020 17:01  
Recording Unit: TPTIU-D

**Supervision**

Initial entry checked? Y  
Initial entry checked by: [REDACTED]  
Date/Time: 15/03/2020 09:04

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: [REDACTED]  
Date/Time: 15/03/2020 09:06

Crime Report closed? Y  
Crime Report closed by: [REDACTED]  
Date/Time: 15/03/2020 09:06

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
mvwt3

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 15/03/2020 09:06  
  
CR Completed? Y  
Date/Time: 15/03/2020 09:06  
By (Wt.No): 72464

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
Crime Type: B H/O Crime Type: 5  
Allegation (Prefix):  
Allegation:  
Committed on/from Date: SUN 29/08/2021 06:10  
Committed to Date: SUN 29/08/2021 06:30  
Reported Date: SUN 29/08/2021 06:36  
How Notified: NP Phone Call to Police  
Restricted? By: Date:  
Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
TI T/phone Invest. No scene visit  
PT Pathfinder Tel Investigation  
BC Business Crime  
CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
Investigating Officer's Rank: PC  
Surname: JONES Initials: J  
Warrant Number: 250348 Div/D Number: 1385AW Usual Relief: S  
Duty: AA Borough Uniform  
Station/Branch: AWERAWS  
Allocated Date/Time: 06/09/2021 05:56  
Allocation Noted? Y Noted Date/Time: 10/09/2021 15:13  
BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 243964	A KNIGHT	2187AW AA Borough Uniform	AWERAWS	02/09/2021 15:36	03/09/2021 15:35

ADMIN AW00001 XX AW ERPT  
AA Borough Uniform FH 01/09/2021 15:41

PC 235903 DP PATEL 551TP  
2 BB TP Central Unit TPTIU-D 01/09/2021 15:33 01/09/2021 15:33

PC METCHS1 CH CHS GENERIC ACCOUNT

**General Information**

OA Other duty(Uniform) TPHQ 29/08/2021 06:36

OIC Supervisor: PS/258231 C MANN

**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
CHS	202108290027090	29/08/2021 06:36	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 2600.00 Outstanding £: 2600.00 Damaged £:  
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 2 Property 1 Vehicles(s): 0  
 Accused: 0 Suspect(s): 2 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?  
Homophobia?

Religion Name:

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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**Venue**

**Location**

OMPD?

Address:

PROUD,8,VICTORIA EMBANKMENT,

LONDON,WC2R 2AB

Location Text:

GLU: CW

Local Id: CW20

Grid Ref: 515544,164654

Watch Area:

**Main**

Location Type(s): JA Public House

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**

**Date/Time**

01/09/2021 15:33

**Transferred By**

PC 551TP /235903 PATEL

**Previous GLU**

CW

**Previous IU**

TPHQ

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): V

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Y Title:  
Surname:  
Co./Forenames: Proud  
Date of Birth: WITHHELD Age Estimated:  
App. Age or From: To:  
Sex:  
Ethnic Appearance: Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD



Data Protection Act - Dispose Of As Confidential Waste  
 PC A DEWELTZ 2556AW 204897  
 CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No	
Is V willing for VSS to be informed?	N No	
V Code of Practice Applicable?	N	
	METCHS1 PC	CHS GENERIC ACCOUNT CH      29/08/2021

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

Business contact name: Handrit Kukaj

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**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): I W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: MR  
Surname: KUKAJ  
Co./Forenames: Handrit  
Date of Birth: WITHHELD Age Estimated:  
App. Age or From: To:  
Sex:  
Ethnic Appearance: Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: CNAA Reason:

**Contact Details:**

Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC A DEWELTZ 2556AW 204897  
 CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	
Is V willing for VSS to be informed?	
V Code of Practice Applicable?	Y
	235903 PC    PATEL DP    01/09/2021

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Victims Code of Practice**

VIW No: 2 Of: 2

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>				<b>Generated</b>	<b>Date Generated</b>
AZ SI - Continuing Inv.	01/09/2021	235903	PC	PATEL	DP	01/09/2021 15:41
EB VSS Not Appropriate	01/09/2021	235903	PC	PATEL	DP	

**Remarks:**

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**Property Details**

Item No: 1      Of: 1  
Property Type: WO Property-other/NK  
Stolen £: 2600.00      Damaged £:

VIW No: 1  
Status: SA Stolen/Taken  
Handled £:

Make:  
ID Number/  
Indiv/from:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:  
suspects left without paying the bill  
Victim considers property item to be Art or Antique?  
Of NIB Interest?

Model:  
ID Number/  
Indiv/to:

**Suspect Details**

Suspect No: 1      Of: 2      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status: P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by: PC 551TP /235903 DP PATEL  
Date/Time: 01/09/2021 15:35

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated: Y  
App. Age or From: 29      To: 33  
Sex: M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):



**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

Desc: Colour: Texture:

**Facial Hair**

Type: Colour: Features:

Eye Colour Left: Eye Colour Right:

Spectacles? Spectacles Type:

Eyebrows:

Voice: Accent:

Photo-Fit Ref: Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Local ID: Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home: Business:

Mobile: Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC A DEWELTZ 2556AW 204897  
 CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 2  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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**Suspect Details**

Suspect No: 2      Of: 2      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status: P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by: PC 551TP /235903 DP PATEL  
Date/Time: 01/09/2021 15:35

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated: Y  
App. Age or From: 29      To: 33  
Sex: M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

Desc:          Colour:          Texture:

**Facial Hair**

Type:                  Colour:                  Features:

Eye Colour Left:                                  Eye Colour Right:

Spectacles?                                          Spectacles Type:

Eyebrows:

Voice:                                                  Accent:

Photo-Fit Ref:                                          Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:                                          Local ID:                                          Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:                                                  Business:

Mobile:                                                  Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.                          How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC A DEWELTZ 2556AW 204897  
 CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Suspect Elimination**

Suspect No: 2 Of: 2  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:



**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: victim called police to report that suspects have left without paying for the bill

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	29/08/2021 06:45
Current:	S053/25	Y	01/09/2021 15:36
Description:	SUBSTANT./Making Off Without Payment		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 01/09/2021 15:36  
By: PC 551TP /235903 DP PATEL  
Victim Count Discrepancy:

**No Crime**

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

Crime Related Incident? Date:  
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	00 Outcome Pending	01/09/2021 15:36:00		01/09/2021 15:36:00	PC 551TP /235903 DP PATEL

Confirmed Date: 01/09/2021 15:36  
Confirmed By: PC 551TP /235903 DP PATEL

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**

page 94



**Messages**

**Addressee                      Date Sent              Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

29/08/2021 06:45

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

29/08/2021 06:45

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20210829027090 29/08/2021 06:36:54 c742209 (Becky Covey)

Opening codes:  
008 - Theft Other

Email sent to Handrit@proud.co.uk;Handrit@proud.co.uk

Allegation details:

=====

CHS 29/08/2021 06:37:53 c742209 (Becky Covey)

=====

the customer has now run off the premises

-

=====> savoy place

CHS 29/08/2021 06:39:49 c742209 (Becky Covey)

=====

GBP2600 two males in the club were unable to pay for what they consumed and have ended up running away after arguing about it

-

CALLER BOTH MALES ARE BLK, BETWEEN 29 AND 33 YRS OLD

MALE 1 IS WEARING A RED HOODIE, DARK NAVY JEANS, DARK TRAINERSS

MALE 2 BLK JUMPER,

29/08/2021 06:45

PC METCHS1 CH CHS GENERIC ACCOUNT

BLK JEANS AND BLK TRAINERS

-

Dutch ebeli and his management team were the ones who did not pay for the table

01/09/2021 15:33

PC 235903 551TP DP PATEL

OIC Changed

01/09/2021 15:33

PC 235903 551TP DP PATEL

Service Flag TI added

01/09/2021 15:33

PC 235903 551TP DP PATEL

Service Flag PT added

01/09/2021 15:33

PC 235903 551TP DP PATEL

Service Flag BC added

01/09/2021 15:36

PC 235903 551TP DP PATEL

07/10/2021 09:28

Classification confirmed

01/09/2021 15:36

PC 235903 551TP DP PATEL

Crime reclassified

01/09/2021 15:37

PC 235903 551TP DP PATEL

Classification confirmed

01/09/2021 15:39

PC 235903 551TP DP PATEL

“This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed with only the information recorded on the CHS by First Contact, as the victim could not be reached when called.”

CHS 20210829027090 refers and has been investigated by TDIU.

Duplicate checks conducted, no matches found.

This crime is a skeleton report created in line with the TDIU SOP.

The customer has now run off the premises

savoy place

GBP2600 two males in the club were unable to pay for what they consumed and have ended up running away after arguing about it

-

CALLER BOTH MALES ARE BLK, BETWEEN 29 AND 33 YRS OLD

MALE 1 IS WEARING A RED HOODIE, DARK NAVY JEANS, DARK TRAINERS

MALE 2 BLK JUMPER, BLK JEANS AND BLK TRAINERS

Crime Allegation:

=====

Type: S049/10 - Theft - Other

Committed on/from: 29/08/2021 06:10

**Details of Investigation**

Committed to: 29/08/2021 06:30

Notified via: Phone Call

Dutch ebeli and his management team were the ones who did not pay for the table

Allegation location:

=====

Location text: PROUD, 8 VICTORIA EMBANKMENT, LONDON, WC2R 2AB

CCTV present: Yes

Crime to be screened in under the crime assessment policy for the local officers to carry out further enquires as leads on the suspect via CCTV

**RISK ASSESSMENT**

History -

There are no

01/09/2021 15:39

PC 235903 551TP DP PATEL

known relevant historical links between the victim or venue or suspect or any other matters.

Aggravating factors -  
There are no known aggravating factors.

Vulnerability -  
There are no known vulnerability factors.

Escalation -  
There are no escalation factors.

Screen in

01/09/2021 15:39

PC 235903 551TP DP PATEL

Screened In

01/09/2021 15:41

PC 235903 551TP DP PATEL

OIC Changed

02/09/2021 15:36

PC 243964 2187AW A KNIGHT

OIC Changed

06/09/2021 05:55

PC 243964 2187AW A KNIGHT

07/10/2021 09:28

\*\*\* AW MIST UPDATE \*\*\*

I am the MIST TEAM D NORTH / SOUTH allocator.

I have read the above dets and will be accepting this report.

Due to a large work file for MIST this report is being handed straight to ERPT. New OIC to progress the investigation accordingly.

I would suggest for the OIC to speak with the victim to see if they wish to continue with the investigation and then to enquire about CCTV at the venue, other than this there are no further lines of enquiry that we can follow at this time.

06/09/2021 05:56

PC 243964 2187AW A KNIGHT

OIC Changed

17/09/2021 06:18

PC 250348 1385AW J JONES

I have emailed the VIW introducing myself and asking about CCTV, and whether they will assist police with an investigation. Will update when I receive a reply

27/09/2021 00:55

PC 250348 1385AW J JONES

No response from VIW in 10 days since emailing, will wait a little longer before emailing them further.





Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6531709/21 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Makin off GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 29/08/2021 06:45  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS CROCKER 131AW 207687  
Date/Time: 16/09/2021 04:31

**Ongoing Supervision**

Date	Supervision By
23/09/2021 20:37	PS /258231 C MANN
16/09/2021 04:31	PS 131AW /207687 J CROCKER

Investigation complete?  
Investigation complete by:  
Date/Time:

Crime Report closed?  
Crime Report closed by:  
Date/Time:

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 27/09/2021 00:55

CR Completed?  
Date/Time:  
By (Wt.No):

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: TPHQ TPHQ - Headquarters  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 01/02/2020 23:00  
 Committed to Date: SUN 02/02/2020 01:00  
 Reported Date: MON 03/02/2020 13:26  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 PR Pathfinder Live Call Invest  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: VAN GELDER Initials: N  
 Warrant Number: 240617 Div/D Number: 813TP Usual Relief: 2  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-A TP Central TIU Team A  
 Allocated Date/Time: 03/02/2020 13:44  
 Allocation Noted? Y Noted Date/Time: 03/02/2020 13:44  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT	TPHQ	03/02/2020 13:26		

OIC Supervisor: PS62TP/200914 JS SESSIONS

**Press**

Suitable for Press? Y  
 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:

**General Information**

Was the Suspect(s) arrested? N  
No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CHS	202002030029785	03/02/2020 13:26	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 0.00      Outstanding £: 0.00      Damaged £:  
Recovered £:      Damaged On Recovery £:

Total:

VIW(s): 1      Property: 1      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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Venue**

**Location**

OMPD?

Address:

the proud embankment restaurant,VICTORIA EMBANKMENT,  
WATERLOO BRIDGE VICTORIA EMBANKMENT GARDENS,LONDON,CITY OF WESTMINS

Location Text:

GLU:

CW

Local Id:



Watch Area:

**Main**

Location Type(s):

JC Wine Bar/Bistro

VU Victim Unsure

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: E

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC A DEWELTZ 2556AW 204897  
 CR:6507535/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	240617 PC	VAN GELDER N	03/02/2020

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
Fraud Cl'rup NFRC			06/02/2020

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6507535/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 112

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Remarks:

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**Property Details**

Item No: 1      Of: 1      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: MA Maestro debit card  
Issuing UK Organisation: NATWEST DEBIT CARD  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? ■  
Cardholder: ■  
Card Number:

Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6507535/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6507535/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

page 116

**Features**

**Features/instruments**

MN Statement N/T  
MO Other feature

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: Theft of bank card. Multiple potential locations. Fraudulent use of card noted.  
Victim referred to Action Fraud.

**Classification Set by CIT:**

Lock:                   Date:  
                              By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	03/02/2020 13:39
Current:	S049/10	Y	03/02/2020 13:53
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>
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Confirm?   Y   Date: 06/02/2020 16:11  
                  By:    ■       ■       ■  
Victim Count Discrepancy:

page 119



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**

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**Messages**

**Addressee                      Date Sent              Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

03/02/2020 13:39

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

03/02/2020 13:39

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20200203029785 03/02/2020 13:26:57 [REDACTED]

Opening codes:  
008 - Theft Other

Email sent to [REDACTED]

Allegation details:

=====  
CHS 03/02/2020 13:29:32 c724214 [REDACTED]

=====  
^inft reporting fraudulent activity on his bank account

^inft on 01.02.2020 i reported my bank account lost with my bank - after that my account was debited for about £200.00

^inft i lost it in a restaurant

CHS 03/02/2020 13:34:51 [REDACTED]

=====  
^inft this happened at approx 01.00

T: no threats  
H: no harm  
R: no risk  
I: suitable for tdiu  
V:

03/02/2020 13:39

PC METCHS1 CH CHS GENERIC ACCOUNT

none apparent

E: engagement by tdiu

+: tdiu to provide advice

03/02/2020 13:43

PC 240617 813TP N VAN GELDER

Service Flag TI added

03/02/2020 13:43

PC 240617 813TP N VAN GELDER

Service Flag PR added

03/02/2020 13:45

PC 240617 813TP N VAN GELDER

OIC Changed

03/02/2020 14:04

PC 240617 813TP N VAN GELDER

Victim Spoken to

“This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed after speaking to the victim.”

Victim was out in the Proud Embankment restaurant bar VICTORIA EMBANKMENT GARDENS, VICTORIA EMBANKMENT, LONDON, CITY OF WESTMINSTER, WC2N 6NU from 2300 hours on 1st FEBRUARY 2020. He checked his bank balance via mobile app at about 0130 hours but did not notice any fraudulent use until about 0630 hours on 2nd FEBRUARY 2020. Multiple potential locations. No confirmed CCTV. £145 transaction made on Amazon. Fraudulent use of card noted.

Victim referred to Action Fraud.

SCENE

\*\*\*\*\*

Not attended by police – reported via telephone.

FORENSIC OPPORTUNITIES - Forensic Triage Criteria

\*\*\*\*\*

No forensic opportunities identified from the information disclosed likely to identify an offender.

VICTIM/WITNESSES

\*\*\*\*\*

No further witnesses identified

SUSPECT

\*\*\*\*\*

None identified ATOR

CCTV Enquiries

\*\*\*\*\*

CCTV footage of offence and suspect within known time/short time frame and of a clear quality to be able to see identifiable features likely to assist in identifying any offender? (Victim impact must be assessed)

Multiple potential locations. No confirmed CCTV

HAVE Risk Assessment

“This is a TDIU HAVE risk and solvability assessment”

History

There are no

03/02/2020 14:04

PC 240617 813TP N VAN GELDER

relevant historical factors to this offence.

Aggravating factors

There are no aggravating factors relating to this offence.

Vulnerability

There are no issues/factors relating to victim vulnerability.

Escalation

There are no escalation factors noted/There is no requirement for escalation.

Steps Taken

Victim has been sent the crime reference which includes the [REDACTED]

Solvability Assessment

The MPS TDIU Crime Assessment Policy (below) is broken down into several principles and assessed to identify whether the crime is screened in for secondary investigation:

Principle 1: Victim (willing to prosecute?)

Principle 2: Suspect (Identified?)

Principle 3: Value. More than £50? (Victim impact must be assessed).

Principle 4a: CCTV Exists? (A search of the CCTV must be proportionate to the crime and victim impact)

Principle 4b: CCTV suitable time frame (Known time/short time frame? Victim impact must be assessed)

Principle 4c: Clear image of suspect AND offence?

Principle 4d: Ready for collection?

Principle 5: Forensics only

Principle 6: [REDACTED]

I have applied the above assessment to this CRIS and my assessment result is to ASSESS OUT based on the following:

--PRINCIPLES WHICH ARE NOT MET HERE--

Principle 2: Suspect (Identified?)

Principle 4a: CCTV Exists? (A search of the CCTV must be proportionate to the crime and victim impact)

Principle 4b: CCTV suitable time frame (Known time/short time frame? Victim impact must be assessed)

Principle 4c:







Data Protection Act - Dispose Of As Confidential Waste  
PC A DEWELTZ 2556AW 204897  
CR:6507535/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Memo**

**Summary:**

Actions:	Total:	Ready for Completion:	Completed:
Decisions:	Total:	With Rationale:	Seen By SIO:
Review:	Total:		

**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 03/02/2020 13:39  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: [REDACTED] 76315  
Date/Time: 06/02/2020 16:10

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: [REDACTED]  
Date/Time: 06/02/2020 16:11

Crime Report closed? Y  
Crime Report closed by: [REDACTED]  
Date/Time: 06/02/2020 16:11

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
AT T2A

**Screening History**

Decision	Reason	Text
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**Completion**

Date/Time CR  
Last Updated: 06/02/2020 16:11  
CR Completed? Y  
Date/Time: 06/02/2020 16:11  
By (Wt.No): 76315

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 21/08/2021 01:30  
 Committed to Date: SAT 21/08/2021 02:30  
 Reported Date: TUE 24/08/2021 12:20  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

DV Domestic Incident

**Service**

**Area (Historical)**

LT Reported by LRT

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: NORMAN Initials: M  
 Warrant Number: 255025 Div/D Number: Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWHQ  
 Allocated Date/Time: 06/09/2021 11:53  
 Allocation Noted? Y Noted Date/Time: 13/09/2021 03:09  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PS 232269	L BOATENG	465AW			
A	AA Borough Uniform	AWERAWC		01/09/2021 23:58	06/09/2021 11:41
APS 237487	S MARSHALL	1115AW			
	AA Borough Uniform	AWERAWN		31/08/2021 08:05	
ADMIN AW00001	XX AW ERPT				
	AA Borough Uniform	FH	30/08/2021 21:08		
PC 252591	B JOHNSON				
S	AA Borough Uniform	NWERNWW		30/08/2021 19:01	30/08/2021 19:01

**General Information**

OIC Supervisor: ADMIN/AW00001 XX AW ERPT

**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	003159/24AUG21	27/08/2021 17:18	PC 2524NW/235061 S BAULDRY

**Totals**

Total Values:

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

Total:

VIW(s): 1 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? Y

Domestic Incident? Y Forced Marriage?

Honour Based Violence? Hate Crime?  
 Carer Abuse?

Initial Risk Assessment (SPECSS+): S

Completed by: [REDACTED]

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?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Venue**

**Location**

OMPD?

Address:

PROUD EMBANKMENT,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref:  
Watch Area:

**Main**

Location Type(s): JE Licensed Club

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
27/08/2021 17:21	PC 2524NW/235061 BAULDRY	QK	NWBCU

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?

Title: [REDACTED]

Surname: [REDACTED]

Co./Forenames: [REDACTED]

Date of Birth: [REDACTED]

Age Estimated: [REDACTED]

App. Age or From: [REDACTED]

[REDACTED]

Ethnic Appearance: [REDACTED]

Self Class Ethnicity:

Occupation:

Occupation relevant to offence: N

School or College:

GLU:

Local ID:

GridRef:

National of 1:

Passport No 1:

National of 2:

Passport No 2:

Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		
	235061 PC	BAULDRY S	27/08/2021

Changed To	Entered By	Date
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VCOP Actn Compl?

Fraud Cl'rup Date:  
 NFRC

Knows Suspect No.	How Known
1	TO Suspect/Accused known by victim in another way

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:1920693/21 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Voyerism GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 139

VIW No: 1 Of: 1

**VSS Info:**

Please note that domestic violence rules of contact apply to this victim.

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

**Action Taken**

CD NL - Dom. Violence

EA VSS Informed

**Action Date Entered by**

28/08/2021 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

28/08/2021 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Generated**

**Date Generated**

**Remarks:**

page 140

**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used: [REDACTED]  
Forenames Used: [REDACTED]  
PNC Surname: [REDACTED]  
PNC Forename: [REDACTED]  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status: [REDACTED]  
CRO Result:  
PNC Result: [REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type      On PNC?**

Created by: PC /252591 B JOHNSON  
Date/Time: 30/08/2021 19:39

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth: [REDACTED]      Age Estimated: [REDACTED]  
App. Age or From: [REDACTED]      To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance:  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress:

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:





Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:1920693/21 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Voyerism GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
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Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:1920693/21 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Voyerism GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: male has recorded without consent and wont delete the video

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/71	Y	27/08/2021 17:18
Current:	S088/10	Y	28/08/2021 10:12
Description:	SUBSTANT./Voyeurism - Record, Observe, Operate or Install Equipment to Enable Observing a Person Doing a Private Act		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
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Confirm? Y Date: 28/08/2021 10:12

By: [REDACTED]

Victim Count Discrepancy:

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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**

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**Messages**

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
██████████	██████████	████████████████████	

<b>Gen Reg No</b>	<b>Description</b>
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Important/Interest Crime?	Date:
---------------------------	-------

**Details of Investigation**

27/08/2021 17:21

PC 235061 2524NW S BAULDRY

Service Flag LT added

27/08/2021 17:24

PC 235061 2524NW S BAULDRY

Cad reference: 3159/24aug21 @ 12:20

[REDACTED]

[REDACTED]

27/08/2021 17:30

PC 235061 2524NW S BAULDRY

OIC Changed

28/08/2021 07:52

DS 197489 1759NW A DOSSETT

Supervision

**Details of Investigation**

[REDACTED]

**Details of Investigation**

28/08/2021 07:52

DS 197489 1759NW A DOSSETT

[REDACTED]

28/08/2021 07:52

DS 197489 1759NW A DOSSETT

OIC Changed

28/08/2021 10:12

[REDACTED] [REDACTED] [REDACTED]

Screened In

28/08/2021 10:13

[REDACTED] [REDACTED] [REDACTED]

Classification confirmed

28/08/2021 10:16

[REDACTED] [REDACTED] [REDACTED]

Branch Flag DV added

28/08/2021 13:59

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Details of Investigation**

29/08/2021 14:26

PC 242560 2101AW A GOODCHILD

OIC Changed

30/08/2021 17:53

PC 242560 2101AW A GOODCHILD

MIST REVIEW

[REDACTED]

30/08/2021 17:53

PC 242560 2101AW A GOODCHILD

OIC Changed

30/08/2021 19:03

PC 252591 B JOHNSON

OIC Changed

30/08/2021 19:44

PC 252591 B JOHNSON

[REDACTED]

**Details of Investigation**

[REDACTED]



**Details of Investigation**

30/08/2021 19:44

PC 252591 B JOHNSON

[REDACTED]

30/08/2021 19:48

PC 252591 B JOHNSON

[REDACTED]  
[REDACTED]  
[REDACTED]

30/08/2021 19:49

PC 252591 B JOHNSON

[REDACTED]  
[REDACTED]

30/08/2021 21:05

PC 252591 B JOHNSON

[REDACTED]

30/08/2021 21:08

PC 252591 B JOHNSON

OIC Changed

31/08/2021 08:05

PC 222054 3506AW D TOOGOOD

OIC Changed

01/09/2021 23:58

PC 242560 2101AW A GOODCHILD

OIC Changed

06/09/2021 11:53

PS 232269 465AW L BOATENG

OIC Changed

13/09/2021 03:23

PC 255025 M NORMAN

[REDACTED]

30/09/2021 20:58

PC 255025 M NORMAN

[REDACTED]



Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:1920693/21 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Voyerism GLU:CW  
**Memo**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
----------------	------------------	--------------

Review Period: days	Next Review Due:
---------------------	------------------

**Summary:**

Actions: Total:	Ready for Completion:	Completed:
Decisions: Total:	With Rationale:	Seen By SIO:
Review: Total:		

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: BAULDRY Initials: S  
Wt/Pay No: 235061 Div/D No: 2524NW  
  
Crime Recorded by: 235061 BAULDRY PC 2524NW S  
Date/Time: 27/08/2021 17:18  
Recording Unit: NWERNWE

**Supervision**

Initial entry checked? Y  
Initial entry checked by: [REDACTED]  
Date/Time: 28/08/2021 10:16

**Ongoing Supervision**

Date	Supervision By
06/09/2021 11:49	PS 465AW /232269 L BOATENG

Investigation complete?  
Investigation complete by:  
Date/Time:

Crime Report closed?  
Crime Report closed by:  
Date/Time:

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 91 HOT Risk  
Text:  
t3 ac

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 30/09/2021 20:58

CR Completed?  
Date/Time:  
By (Wt.No):

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 08/06/2019 03:45  
 Committed to Date:  
 Reported Date: SAT 08/06/2019 04:03  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

HI DAT (Crime) Intervention

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: GOTT Initials: C  
 Warrant Number: 243366 Div/D Number: 4460AW Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWC  
 Allocated Date/Time: 08/06/2019 05:32  
 Allocation Noted? Y Noted Date/Time: 08/06/2019 05:32  
 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: PS883AW/234661 D NEWMAN

**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	001217/08JUN19	08/06/2019 05:30	PC 4460AW/243366 C GOTT

**Totals**

Total Values:

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

Total:

VIW(s):	2	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?  
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?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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**

Date/Time	Transferred By	Previous GLU	Previous IU
08/06/2019 05:49	PC 4460AW/243366 GOTT	EK	CNBCU

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Details**

VIW No: 1 Of: 2  
Role(s): V I

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited? N
Victim of Reported Crime to Police in last 12 months?	N No
Is V willing for VSS to be informed?	N No
V Code of Practice Applicable?	Y
	243366 PC GOTT C 08/06/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?	Y
Fraud Cl'rup NFRC	234661 PS NEWMAN D 01/08/2019 Date:

<b>Knows Suspect No.</b>	<b>How Known</b>
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<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:  
 Language (If not English):  
 Victim Contacted by I.O?  
 Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
HX VU-Regular Update	08/06/2019	243366 PC GOTT	C	N
MV VPS/ISB taken.	08/06/2019	243366 PC GOTT	C	
AZ SI - Continuing Inv.	10/06/2019	91056 [REDACTED] [REDACTED]	CA	Y 10/06/2019 13:41
EB VSS Not Appropriate	10/06/2019	91056 [REDACTED] [REDACTED]	CA	
HX VU-Regular Update	12/07/2019	243366 PC GOTT	C	N
HC VU-Susp.Ch/Summ/TIC	31/07/2019	243366 PC GOTT	C	

Remarks:

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**Details**

VIW No: 2 Of: 2  
Role(s): W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM:

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
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<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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[REDACTED]

**Personal Details**

Occupation: Relevant to Offence? N  
School or College:

GLU: Local Id: Grid Ref:  
Date of Birth: 14/03/1996 Age: 23

[REDACTED]

**Address**

[REDACTED]

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Mobile:  
Email:

Other:

**Additional Details**

[REDACTED]

By:(Met)

Is Arrested By (Met) same as OIC details?

Div/D.No:

Warrant No:

Rank:

Inits:

Surname:

Stn/Branch:

Duty at time of arrest:

By:(Non-Met)

Rank:

No:

Surname:

Service:

Station:

**Info Markers**

Accused considers they have a disability? N  
Disability Category:

**Warning Signals: Type**

**On PNC?**

Created by: PC 4460AW/243366 C GOTT  
Date/Time: 31/07/2019 11:07

Last Updated by: PS 68TP /198728 T SHIRRA  
Date/Time: 31/07/2019 14:57

**Known To Victim**

Victim Knows Accused? N

**Known by Victim No.      How Known**

**Other Names**

Maiden Name:

Alias Surname(s):                      Alias Forename(s):

Nickname(s):

Former names(s):

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**OTHER OFFENCES CHARGED/SUMMONSED**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>	<b>Plea</b>	<b>Finding</b>
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**OTHER OFFENCES TO BE CLEARED UP**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>
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**Accused Custody**

Accused No: 1 Of: 1 IQBAL Sahad

**Proceedings Type**

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

**Court Details**

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

**Bail Details**

Police Bail?	Y
Return to Station Date	
Court Bail?	N
Conditions:	

Current Bail: Date Imposed:  
Non Appearance Warrant?  
Wanted Docket Ref No:

**Accused Offence & Results**

Accused No: 1 Of: 1 IQBAL Sahad

**Court Results**

Skeletal Charge:

Plea:

Finding:

Sentence:

Date Convicted:

Recommended for Deportation?

**Appeal Details**

Appeal Notice Served?

Varied on Appeal?

If Varied:

Court:

Date:

**Circulations**

<b>Title</b>	<b>Date</b>	<b>Case No.</b>	<b>Date Cancelled</b>
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**Officer's Notes:**

**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED] ahad  
[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record? Y      Accused Created: 31/07/2019 11:07      Accused No: 1

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 4460AW/243366 C GOTT  
Date/Time: 08/06/2019 05:38

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]



[REDACTED]

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
31/07/2019	AL Postal Charge Requisition	AL Postal Charge Requisition	AA By letter	31/07/2019 11:00	PC	4460A W	243366	C	GOTT

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
08/06/2019	██████████				PC	4460AW	243366	C	GOTT	08/06/2019 05:44

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

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**Features/instruments**

EP Victim punched

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** No

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------



**Method**

Current Position: C Classified  
Method: Victim punched by suspect in nightclub, causing cut and swelling to lip.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	08/06/2019 05:30
Current:	S008/01	Y	10/06/2019 13:40
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 10/06/2019 13:40  
By: [REDACTED] [REDACTED] [REDACTED]  
Victim Count Discrepancy:

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**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: 31/07/2019  
Cleared-Up Reason: SA Ch/Summ-Prev. Undet Date: 31/07/2019

**Original Classification**

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S008/01	Y		U	1A Charge/Summons Alternate offence	31/07/2019 14:57:00		31/07/2019 14:57:00	PS 68TP /198728 T SHIRRA

Confirmed Date: 10/06/2019 13:40  
Confirmed By: [REDACTED]

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**

<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	S008/01	Y	1	U	00 - Outcome Pending		10/06/2019 13:40:00	█	█	█	█

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
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<b>Important/Interest Crime?</b>	<b>Date:</b>
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08/06/2019 05:30

PC 243366 4460AW C GOTT

Service Flag VR added

08/06/2019 05:33

PC 243366 4460AW C GOTT

Service Flag VR deleted

08/06/2019 06:13

PC 243366 4460AW C GOTT

**\*\*Brief summary\*\***

This is a report of ABH whereby the victim was punched in a nightclub, causing a cut to her upper lip and swelling.

**\*\*Fast track actions completed\*\***

CAD : 1217/08JUN19

First Aid: – Not required

Suspect arrested at the scene.

Names/warrant numbers of all officers attending scene: -

PC TAHA 1788AW

PC GOTT 4460AW

PC DARYANI 1790AW

**\*\*Victim/Primary Witness\*\***

On Saturday 8th June 2019, at approximately 0400hrs, the Victim and her friends were in the 'Proud' Nightclub on Victoria Embankment.

The victim stated that she was inside the venue on the main dance floor. she recalls having a glass of water in her hand and then tripped over, spilling the water. The water spilt on several other people within close proximity. One of whom was the suspect. After a short altercation, the suspect punched the victim in the face with a closed fist, causing swelling and bleeding.

The victim left the venue where she alerted door staff to the incident and to call police.

The suspect was subsequently arrested for ABH [REDACTED].

**\*\*Witness enquiries and accounts\*\***

The victim was in the venue with some of her friends [REDACTED]. A statement has been taken from [REDACTED].

**\*\*Scene Management\*\***

04/10/2021 21:39

**Details of Investigation**

Large nightclub with entry/exit at the front leading out onto Victoria embankment. The club was packed full of customers at the time of the incident.

**\*\*Physical evidence including forensics\*\***

No forensic opportunities identified. Nightclub too busy to establish a scene.

**\*\*Local enquiries and Search of**

08/06/2019 06:13

PC 243366 4460AW C GOTT

area\*\*  
N/A

**\*\*CCTV and digital evidence\*\***

CCTV cameras in the club, however with a timeframe of up to 45 minutes and cameras only in black and white, the victim and the suspect could not be found on the cameras.

**\*\*Suspect enquiries\*\***  
Suspect arrested.

**\*\*Other enquiries\*\***  
N/A

**\*\*Risk Framework and Assessment\*\***

-History-  
None

-Aggravating factors-  
None

-Vulnerability-  
None

-Escalation-  
None

-Steps I have taken to manage the risk-  
Suspect arrested for ABH

**\*\*Solvability Assessment\*\***

I have considered the reasonable lines of enquiry that are relevant and proportionate to this investigation and it is my decision that there are further actions required

The rationale for my decision is -

Suspect to be interviewed

I have informed the victim of my decision.

The victim is expecting

An update with the outcome of the incident.

Home office outcome code

Investigation ongoing

10/06/2019 13:40

■■■■ ■■■■ ■■■■■■





[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

17/06/2019 01:29

PC 243366 4460AW C GOTT

\*\*\*OIC UPDATE\*\*\*

Above action plan seen and noted

[REDACTED]

[REDACTED]

21/06/2019 11:08

PC 243366 4460AW C GOTT

**\*\*OIC UPDATE\*\***

Signed victim statement received. To be uploaded to COPA and PCR to be sent in due course.

23/06/2019 09:49

PS 234661 883AW D NEWMAN

Ongoing Supervision

\*\*\*\*\*

I am happy with how this investigation is progressing. OIC to update as and when required

02/07/2019 08:52

PS 234661 883AW D NEWMAN

Ongoing Supervision

\*\*\*\*\*

Awaits COPA number and PCR to be sent. This should be done before 07/07/2019

[REDACTED]

12/07/2019 07:29

[REDACTED]

22/07/2019 08:41

PS 234661 883AW D NEWMAN

[REDACTED]

22/07/2019 08:41

PS 234661 883AW D NEWMAN

[REDACTED]

25/07/2019 21:40

PC 243366 4460AW C GOTT

\*\*OIC UPDATE\*\*

[REDACTED]

[REDACTED]

[REDACTED]

31/07/2019 11:12

PC 243366 4460AW C GOTT

\*\*\*OIC UPDATE\*\*\*

Suspect Postal charged today at 1100hrs.

[REDACTED]

[REDACTED]

01/08/2019 08:02

PS 234661 883AW D NEWMAN

Ongoing Supervision

\*\*\*\*\*

Outcome 1

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound  
GLU:CW

**Details of Investigation**

08/08/2019 13:50

PC 9795 623TP SL CARTER

Service Flag HI added



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 205

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: GOTT Initials: C  
Wt/Pay No: 243366 Div/D No: 4460AW  
  
Crime Recorded by: 243366 GOTT PC 4460AW C  
Date/Time: 08/06/2019 05:30  
Recording Unit: AWERAWC

**Supervision**

Initial entry checked? F  
Initial entry checked by: APS TAHA 1788AW 238645  
Date/Time: 15/06/2019 22:37

**Ongoing Supervision**

Date	Supervision By
01/08/2019 08:02	PS 883AW /234661 D NEWMAN
22/07/2019 08:41	PS 883AW /234661 D NEWMAN
11/07/2019 11:24	PS 883AW /234661 D NEWMAN
02/07/2019 08:52	PS 883AW /234661 D NEWMAN
23/06/2019 09:49	PS 883AW /234661 D NEWMAN
15/06/2019 22:37	APS 1788AW/238645 D TAHA

Investigation complete? Y  
Investigation complete by: PS 883AW /234661 D NEWMAN  
Date/Time: 01/08/2019 08:02

Crime Report closed? Y  
Crime Report closed by: PS 68TP /198728 T SHIRRA  
Date/Time: 01/08/2019 18:15

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 31/08/2019 10:59

CR Completed? Y  
Date/Time: 01/08/2019 18:15  
By (Wt.No): 198728



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 10  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 22/05/2021 23:00  
 Committed to Date: SAT 22/05/2021 23:00  
 Reported Date: TUE 06/07/2021 18:06  
 How Notified: NI Internet Reporting  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

SX Sexual Element to Offence

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: DS  
 Surname: SHEPPARD Initials: A  
 Warrant Number: 226509 Div/D Number: MF1618 Usual Relief: 4  
 Duty: AB Borough CID  
 Station/Branch: AWSSAP  
 Allocated Date/Time: 19/07/2021 15:48  
 Allocation Noted? Y Noted Date/Time: 22/07/2021 12:44  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
ADMIN	AW00004 XX AB Borough CID	AW SAPPHIRE FH	19/07/2021 14:17		

ADMIN	WA00004 XX AB Borough CID	WA SAPPHIRE WAHQ	19/07/2021 09:54		
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PC 256444	L FRANCIS				
S	AA Borough Uniform	WAHQ	17/07/2021 05:56	17/07/2021 05:56	

OIC Supervisor: DSMF1618/226509 A SHEPPARD

**General Information**

**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
--------------------	-------------------------	-------------------	------------

**Totals**

Total Values:

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

Total:

VIW(s):	2	Property	0	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? Carer Abuse? Hate Crime?

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): FA Street  
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
17/07/2021 05:58	PC /256444 FRANCIS	XD	AWBCU

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: To:  
Sex: [REDACTED]  
Ethnic Appearance: Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?			
Is V willing for VSS to be informed?			
V Code of Practice Applicable?			

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
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<b>Knows Suspect No.</b>	<b>How Known</b>
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<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

page 215

**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: NOT KNOWN  
Co./Forenames: Not Known  
Date of Birth: WITHHELD Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: 0 Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: N CNAA Reason: NA Direct contact N/A

**Contact Details:**

Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
		231391 PC	DAVIS K		19/07/2021

Changed To	Entered By	Date
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VCOP Actn Compl?		Y			
		226509 ADI	SHEPPARD A		23/08/2021
Fraud Cl'rup				Date:	
NFRC					

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**Victims Code of Practice**

VIW No: 2 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
EB VSS Not Appropriate	19/07/2021	231391	PC	DAVIS	K		
CN NL - Not Appropriate	19/07/2021	231391	PC	DAVIS	K		
HL VU-Vic Contact Unable	23/08/2021	226509	ADI	SHEPPARD	A		

**Remarks:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

page 221

**Features**

**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**



**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: possible serious sexual assault

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S100/01	Y	17/07/2021 05:55
Current:	S100/01	Y	17/07/2021 06:02
Description:	SUBSTANT./Reported Incident of Rape - Victim/Third Party has not confirmed the offence or cannot be traced		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
-------------	---------------	--------------

Confirm? Y Date: 19/07/2021 09:52  
By: PC 183TP /231391 K DAVIS  
Victim Count Discrepancy:

**No Crime**

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

Crime Related Incident? Date:  
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	S100/01	Y		U	98 Non-Crime CRIS Record	03/09/2021 12:31:00		03/09/2021 12:31:00	PC 183TP /231391 K DAVIS

Confirmed Date: 19/07/2021 09:52  
Confirmed By: PC 183TP /231391 K DAVIS

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**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	S100/01	Y	1	U	00 - Outcome Pending		19/07/2021 09:52:00	PC 183TP /231391 K DAVIS

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CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf.  
GLU:CW  
Messages

Addressee	Date Sent	Text	Cancel Date
-----------	-----------	------	-------------

Gen Reg No	Description
------------	-------------

Important/Interest Crime?	Date:
---------------------------	-------

17/07/2021 08:51

PC 256444 L FRANCIS

CAD MESSAGE

ENTERED BY: CHS (svc-R05 ) AT: 2021-07-06 18:07:30

SFP Submission Time - 18:02:14

This report was created from information submitted online. The original report is held here:

[REDACTED]

Has anyone reported this already? No

What happened?

My daughter was sexually abused and woke up on a park bench in the early morning hours after she visited the Proud Embankment on the 22 May. At 23min past midnight a credit card transaction was made with my Amex (£780,11). I have asked the owner Alex Proud to provide me with a witness or cctv, as I believe my daughter was at that time already drugged. The perpetrators might be visible on the cctv. Two of her friends left at 11 pm and she can remeber nothing after that. She woke up on a park bench the next morning completely knocked out. She was clearly assaulted as her underwear was worn inside out.

17/07/2021 08:53

PC 256444 L FRANCIS

Spoke with DC WILLEYS from AW Sapphire and doing enquiry's to the informant. i haven't sent an email to the address to have him contact met police urgently regarding the serious allegation he has made. Due to it being 2 months old this will be treated as a historic rape. There is no contact details of the victim, her name [REDACTED]

17/07/2021 11:14

PS 228513 235AW J MORRIS

Initial Supervision - this report is clearly lacking more details as the victim is yet to be spoken to. The IIO is to contact the informant to obtain contact details for them and an appointment can be arranged.

19/07/2021 09:52

PC 231391 183TP K DAVIS

Screened In

19/07/2021 09:52

PC 231391 183TP K DAVIS

Classification confirmed

19/07/2021 09:54

PC 231391 183TP K DAVIS

\*\*\*Specialist CMU Entry\*\*\*

This report has been confirmed as S100/01 Reported Incident of Rape - Victim/Third Party has not confirmed the offence or cannot be traced at this stage.

This is a third party report, no victim details provided, further victim contact required to establish details of which offence has occurred. I have created a skeleton victim page, this will need to be updated once details have been provided.

In the event that the victim confirms that a Rape has been committed, the OIC must notify the SCMU by adding an SC Flag to the Service Flag Screen so that the classification can be amended.

The N100 classification will be subject to review by the SCMU.

19/07/2021 09:55

**Details of Investigation**

PC 231391 183TP K DAVIS

OIC Changed

19/07/2021 09:55

PC 231391 183TP K DAVIS

Service Flag SX added

19/07/2021 14:17

DS 215549 191WA PJ GODFREY

DS Godfrey

\*\*\*\*\*

This third party historic not confirmed report has been placed in the WA work file. Venue checked which is AW area in line with Dets. Report reallocated for investigation.

19/07/2021 14:17

DS 215549 191WA PJ GODFREY

OIC Changed

19/07/2021 15:49

DS 200811 1463AW TG SHEA

OIC Changed

22/07/2021 12:49

DS 226509 MF1618 A SHEPPARD

DS REVIEW



**Details of Investigation**

I have read this report. I have asked PC SALMON to contact the complainant to confirm whether she wishes to make an allegation

23/07/2021 17:44

PC 244893 3521AW B SALMON

\*SOIT UPDATE\*

I have emailed father to request daughters details so that I can contact.

29/07/2021 19:05

PC 244893 3521AW B SALMON

\*\*\*\*SOIT UPDATE\*\*\*\*

I have received no reply to my email.

I have sent a follow up with 7 day email, informing him without further information / engagement from victim this report will be closed until provided.

09/08/2021 15:35

PC 231391 183TP K DAVIS

\*\* Specialist CMU entry \*\*

N100 classification review completed, awaits further update.

23/08/2021 17:25

ADI 226509 MF1618 A SHEPPARD

1. Introduction:

I am DS SHEPPARD attached to the Sapphire Team 4. I am reviewing this matter to determine whether there is sufficient evidence for the case to be referred to the CPS RASSO Unit for a charging decision. My role is impartial; this investigation will be assessed on the strength of the evidence alone.

2. Documentation

In reviewing this case I have applied the full code test as set out in the Director's Guidance on Charging 6th Edition.

3. Evidence/decision

I have reviewed this report, relevant accounts/intel/antecedence and all reviews/actions.

I am satisfied that all reasonable lines of enquiry have been pursued.

4. Decision

This case does not meet the full code test. As such, I must instruct NFA.

5. Rationale

The issue with the case is the credibility of the allegation.

Strengths of evidence

There are no strengths to the case as it stands. There is no evidence that an offence has occurred.

Weaknesses of evidence

There is no forensic evidence available to support this allegation. It was reported by a third party

There is no res gestae evidence.

No medical evidence is available.

No witness statements have been taken as the informant has not given further information to police

No CCTV evidence has been recovered.

**Details of Investigation**

Without th informant engaging with the police and providing more information for us to contact the complainant then the matter can go no further

6. Victim informed -  
7 day letter sent to informant

7. Risk Assessment  
Based on

23/08/2021 17:25

ADI 226509 MF1618 A SHEPPARD

the lack of complainant it is impossible to effectively risk assess this matter at this time.  
Based on the information available, I have been presented with no evidence to suggest that a public risk exists.

8. Husbandry  
GR required.  
HO outcome code 98 refers.

03/09/2021 12:29

PC 231391 183TP K DAVIS

\*\* Specialist CMU entry \*\*

N100 classification review completed. Report to remain as S100/01 - rape not confirmed and closed outcome 98.



Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf. GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: FRANCIS Initials: L  
Wt/Pay No: 256444 Div/D No:  
  
Crime Recorded by: 256444 FRANCIS PC L  
Date/Time: 17/07/2021 05:55  
Recording Unit: WAHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS MORRIS 235AW 228513  
Date/Time: 17/07/2021 11:14

**Ongoing Supervision**

Date	Supervision By
23/08/2021 17:25	ADI MF1618/226509 A SHEPPARD
29/07/2021 14:36	DS MF1618/226509 A SHEPPARD
22/07/2021 12:50	DS MF1618/226509 A SHEPPARD

Investigation complete? Y  
Investigation complete by: ADI MF1618/226509 A SHEPPARD  
Date/Time: 23/08/2021 17:25

Crime Report closed? Y  
Crime Report closed by: PC 183TP /231391 K DAVIS  
Date/Time: 03/09/2021 12:31

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 02 IN-Mandatory  
Text:  
Specialist CMU - KD

**Screening History**

Decision	Reason	Text
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**Completion**

Date/Time CR  
Last Updated: 11/09/2021 13:52  
  
CR Completed? Y  
Date/Time: 03/09/2021 12:31  
By (Wt.No): 231391

**Bring Forward:**

<b>Date Reason Date Cancelled</b>	<b>Date Entered</b>	<b>For</b>
23/08/2021 N100 review	19/07/2021 09:55	PC 231391 183TP DAVIS K
03/09/2021 12:30	PC 231391 183TP	DAVIS K



**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
Crime Type: B H/O Crime Type: 10  
Allegation (Prefix):  
Allegation:  
Committed on/from Date: SUN 29/09/2019 02:00  
Committed to Date: SUN 29/09/2019 03:00  
Reported Date: SUN 29/09/2019 16:14  
How Notified: NP Phone Call to Police  
Restricted? By: Date:  
Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
TI T/phone Invest. No scene visit  
CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
Investigating Officer's Rank: PC  
Surname: CAMPEDELLI Initials: O  
Warrant Number: 251457 Div/D Number: 2456AW Usual Relief:  
Duty: AA Borough Uniform  
Station/Branch: AWHQ  
Allocated Date/Time: 28/10/2019 09:34  
Allocation Noted? Y Noted Date/Time: 28/10/2019 10:09  
BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 252161	A BAJWA				
S	AA Borough Uniform	NWHQ	19/10/2019 08:48	19/10/2019 08:50	

ADMIN AW00001 XX AW ERPT  
AA Borough Uniform FH 18/10/2019 15:29

PC 195050 C ROBASZEK 250TP  
C BB TP Central Unit TPTIU-C 30/09/2019 19:35 30/09/2019 19:35

PC METCHS1 CH CHS GENERIC ACCOUNT

**General Information**

OA Other duty(Uniform) TPHQ 29/09/2019 16:14

OIC Supervisor: PS519AW/219852 D YOUNG

**Press**

Suitable for Press? Y  
 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
CHS	201909290033210	30/09/2019 19:52	PC 250TP /195050 C ROBASZEK
CHS	201909290029570	30/09/2019 19:51	PC 250TP /195050 C ROBASZEK
CHS	201909290031383	29/09/2019 16:14	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 50.01 Outstanding £: 50.01 Damaged £:  
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 3 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+):

**General Information**

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?  
Homophobia?

Religion Name:

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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CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW

**Venue**

**Location**

OMPD?

Address:

Proud,8,VICTORIA EMBANKMENT,

LONDON,WC2R 2AB

Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530445,180373  
Watch Area:

**Main**

Location Type(s): AZ Not Known

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
30/09/2019 19:34	PC 250TP /195050 ROBASZEK	JC	TPHQ

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████	██████	█	█	V I	

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance: Self Class Ethnicity:  
Occupation: [REDACTED] Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:

[REDACTED]  
[REDACTED]

GLU: [REDACTED] Local ID: [REDACTED] GridRef: [REDACTED]  
Home Intelligence Unit: [REDACTED]

PCM: P CNAAB Reason:

**Contact Details:**

Home: Business:  
Mobile: [REDACTED] Other:  
Email: [REDACTED]

Data Protection Act - Dispose Of As Confidential Waste  
 PC DJ MORGAN 4242AW 201768  
 CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
 Reason for Vulnerability/Intimidation:

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No			
Is V willing for VSS to be informed?	N	No			
V Code of Practice Applicable?	Y				
	195050	PC	ROBASZEK C		30/09/2019

Changed To	Entered By	Date
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VCOP Actn Compl?	Y		
	251457	PC	CAMPEDELLI O
Fraud Cl'rup			Date:
NFRC			29/10/2019

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
 PC DJ MORGAN 4242AW 201768  
 CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date Entered by			Generated	Date Generated	
BZ SO - Completed Inv.	02/10/2019	74449	CIV BROOKER	MR	Y	02/10/2019 20:03
EB VSS Not Appropriate	02/10/2019	74449	CIV BROOKER	MR		
HX VU-Regular Update	29/10/2019	251457	PC CAMPEDELLI	O	N	
HK VU-Case Closed Undet	29/10/2019	251457	PC CAMPEDELLI	O	N	
HK VU-Case Closed Undet	29/10/2019	251457	PC CAMPEDELLI	O		

Remarks:

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Data Protection Act - Dispose Of As Confidential Waste

PC DJ MORGAN 4242AW 201768

CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW

**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	KA Purse/Wallet		
2	SA Stolen/Taken	CC Credit/Cash/Chq Card	NOT KNOWN CAD MESSAGE	
3	SA Stolen/Taken	NO Document-other/NK		

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**Property Details**


Item No: 1      Of: 3      VIW No: 1  
Property Type: KA Purse/Wallet      Status: SA Stolen/Taken  
Stolen £: 50.00      Damaged £:      Handled £:

Make:      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:

Victim considers property item to be Art or Antique?  
Of NIB Interest?

**Property Details**

Item No: 2      Of: 3      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: VI Visa card  
Issuing UK Organisation: NOT KNOWN CAD MESSAGE Where a CRIS is completed before  
victim contacted  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? Y  
Cardholder:   
Card Number:

**Property Details**

Item No: 3      Of: 3      VIW No: 1  
Property Type: NO Document-other/NK      Status: SA Stolen/Taken  
Stolen £: 0.01      Damaged £:      Handled £:

Make:      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:  
BRP  
Victim considers property item to be Art or Antique?  
Of NIB Interest?

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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Data Protection Act - Dispose Of As Confidential Waste

PC DJ MORGAN 4242AW 201768

CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW

**Accused Summary**

<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

**Features**

**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: By suspect / means unknown stealing the victims purse.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S999/99		29/09/2019 16:22
Current:	S049/10	Y	30/09/2019 19:37
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>
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Confirm? Y Date: 02/10/2019 20:02  
By: CIV /74449 MR BROOKER  
Victim Count Discrepancy:



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**

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**Messages**

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

29/09/2019 16:22

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

29/09/2019 16:22

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190929031383 29/09/2019 16:14:24 c740243 (Quille Bramothe)

Opening codes:

009 - Fraud And Forgery

Email not sent

Allegation details:

=====

CHS 29/09/2019 16:15:40 c740243 (Quille Bramothe)

=====

^INFT CAD 4008 29/09/19 LINKED

CHS 29/09/2019 16:19:27 c740243 (Quille Bramothe)

=====

^INFT A PERSON WHO I THINK STOLE MY CARDS, HAS BEEN USING MY CARD. A STORE IS GOING TO SEND OVER CCTV IMAGES OF HIM USING MY CARD.

CHS 29/09/2019 16:20:02 c740243 (Quille Bramothe)

=====

^INFT I HAVE CANCELLED MY CARD BUT MY CARD IS FROM A BANK IN DUBAI,

30/09/2019 19:35

**Details of Investigation**

PC 195050 250TP C ROBASZEK

OIC Changed

30/09/2019 19:35

PC 195050 250TP C ROBASZEK

Service Flag TI added

30/09/2019 20:21

PC 195050 250TP C ROBASZEK

CHS - CRIS report passed to TDIU. CHS 20190929029570, 20190929031383 and 20190929033210.  
All relate to calls made to Police by VIW1.

This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy.  
The Primary Investigation has been completed after speaking to the victim.

STANDARD CRIS ENQUIRIES COMPLETED FOR VICTIM. THERE IS NO TRACE OF THIS  
INCIDENT HAVING ALREADY BEEN RECORDED.

Immediate & Fast track actions

TDIU report.

Detailed account from the victim or primary witness(s)

The relevant circumstances of this incident as recorded on the CHS by the MetCC first contact operator  
are :-

"^caller ringing to report her wallet both lost and stolen...caller giving conflicting details."

"^caller now states she lost her purse/wallet and since then someone has tried to make transactionson  
her card"

"Crime allegation: CALLER WAS OUT AT "PROUD" EMBANKMENT AROUND 0200-0300 AM  
THIS MORNING NEAR WATERLOO BRIDGE. THE CALLER HAS REALISED AROUND 0700  
HOURS THIS MORNING THAT HER PURSE WAS MISSING FROM HER BAG AND UPON  
LOOKING ONLINE SHE HAS FOUND VARIOUS TRANSACTIONS FOR MCDONALDS AND  
AT COSTCUTTERS ETC; TO THE TUNE OF £600...  
THE CALLER DOESNT KNOW ANY SUSPECTS OTHER THAN A "GUY WHO WAS BEING A  
LITTLE CREEPY" BUT THATS ALL, ASKING THE CALLER TO DANCE WITH HIM.

THE PURSE ITSELF WAS A PLAIN BLACK WALLET WITH CAT EARS SO THE PURSE  
LOOKED LIKE A CATS FACE.  
INSIDE IT CONTAINED THE CALLERS IDENTITY CARDS FROM DUBAI, STUDENT CARDS,  
AND BANK CARDS.

Date of offence: 29/09/2019

Time of offence: POSSIBLY 0200-0300

Location of offence: PROUD, EMBANKMENT,

30/09/2019 20:21

PC 195050 250TP C ROBASZEK

WATERLOO BRIDGE"

CHS 20190929031383 :-

"^INFT A PERSON WHO I THINK STOLE MY CARDS, HAS BEEN USING MY CARD. A STORE IS GOING TO SEND OVER CCTV IMAGES OF HIM USING MY CARD."

"^INFT I HAVE CANCELLED MY CARD BUT MY CARD IS FROM A BANK IN DUBAI,"

TDIU Update :-

VIW1 states that she believes her purse was stolen either inside or outside the venue - she does not know where it was stolen or how. VIW1 has mentioned a male who was trying to dance with her but she cannot say if he stole it.

When VIW1 realised her purse was missing she checked her bank account and found transactions totalling around £450. The venues were various around the [REDACTED] area.

One of the transactions was at a venue called [REDACTED] in [REDACTED] and VIW1 has contacted them and been advised that they have CCTV of someone using her card.

VIW1 confirms that the card has been cancelled and she believes that the monies will be refunded.

I have advised VIW1 to report the fraudulent use of the card to action fraud and provide the reference number when available.

I have also requested a detailed list of the venues where the card was used. VIW1 will email this to CMS.

Additional Witness(s) account

NA.

Scene Management

TDIU report.

Physical evidence (incl. forensic)

None identified ATOR.

Local enquiries & Initial search

TDIU report.

CCTV / BWV / Other digital evidence  
CCTV.

Closure advised unless the following is established -

**Details of Investigation**

There is a camera pointing in the direction of the offence YES/NO? No known CCTV covering the theft of the purse itself.

Time of offence is

30/09/2019 20:21

PC 195050 250TP C ROBASZEK

specific or within a realistic time frame having due regard to the nature and circumstances of the offence YES/NO? No.

Have enquiries been made at the venue for CCTV: YES/NO? No.

Suspect(s)

None identified ATOR.

Other Additional lines of enquiry

TDIU report.

Solvability Assessment

This is a TDIU report using the HAVE risk and solvability assessment

History - NONE APPARENT.

Aggravating factors - NONE FOUND.

Vulnerability - NO VULNERABILITY IDENTIFIED.

Escalation - NONE FOUND AT THIS TIME.

#### SOLVABILITY ASSESSMENT

As per the MPS Crime Assessment Policy.

The Crime assessment policy is broken down into several principles which need to be assessed to identify if this crime (unless classed as a mandatory crime which this is not) is to be screened in for secondary investigation:-

Principle 1: Victim – willing to prosecute?

Principle 2: Suspect Identified?

Principle 3: Value of theft or damage?

Principle 4a: CCTV - covers scene?

Principle 4b: CCTV - time frame suitable?

Principle 4c: CCTV - clear image of suspect AND offence?

Principle 4d: CCTV - ready for collection now?

Principle 5: Forensics only

Principle 6: Theft of Fuel (is vehicle known to police for dishonesty offences and/or is the vehicle a repeat MOWP suspect vehicle?)

If any principle is negative (or in the case of forensics, if forensic opportunities are the ONLY lead) then the assessment will be to screen out. If principle 1 is not met there is no requirement to look at the following principle (and so on through principles 1 to 4). To assess in, either we have a willing victim with an identified

**Details of Investigation**

30/09/2019 20:21

PC 195050 250TP C ROBASZEK

suspect, or all 4 principles will have been met. The public interest test also needs to be assessed.

I have applied the above assessment to this CRIS and my assessment result is to ASSESS OUT based on the following:

--PRINCIPLES WHICH ARE NOT MET HERE--

This CRIS is for theft. Suspects are not known. No known CCTV. Suitable for closure. Outcome code 18.

02/10/2019 20:02

CIV 74449 MR BROOKER

Screened Out

02/10/2019 20:03

CIV 74449 MR BROOKER

Classification confirmed

18/10/2019 15:28

PC 230307 399TP C COOKE

TP CMS - The victim has emailed CMS with details lists of transactions and locations. These have been archived in the CMS Mailbox archives for 18-10-19 and hold the subject "CMS 230307 fraudulent transactions"

Report passed to borough for allocation.

18/10/2019 15:28



**Details of Investigation**

PC 230307 399TP C COOKE

Screened In

18/10/2019 15:29

PC 230307 399TP C COOKE

CR Re-Opened, previously marked as Complete by CIV /74449 MR BROOKER 02/10/2019 20:05:00

CR Re-Opened, previously marked as Ready for Completion by CIV /74449 MR BROOKER 02/10/2019 20:05:00

18/10/2019 15:29

PC 230307 399TP C COOKE

OIC Changed

19/10/2019 08:49

PC 240265 1302AW A BURGIN

OIC Changed

19/10/2019 09:56

PC 252161 A BAJWA

VIW1 have been called but no response.

20/10/2019 15:53

PC 252161 A BAJWA

VIW1 ha been contacted and she is willing to proceed this matter.  
as she is not sure about the location.

her card was used on number of shops and she has managed to contact one shop [REDACTED] and they have the cctv and they will be contacted.

28/10/2019 09:34

PS 219852 519AW D YOUNG

OIC Changed

28/10/2019 10:26

PC 251457 2456AW O CAMPEDELLI

\*\*\*update by PC CAMPEDELLI 2456AW\*\*

I tried to call the victim twice today but no answer from her.

29/10/2019 08:55

PC 242321 4126AW A MAROUAN

\*\*\* AW MiST+ TEAM \*\*\*

This CRIS has been read and reviewed.

It appears that the purse was stolen from the victim on AW's ground. OIC has investigated the matter fully and SUS was not identified.

In the purse was the victims bank card, which was later used allegedly by a suspect on NE's grounds. We cannot assume that

**Details of Investigation**

29/10/2019 08:55

PC 242321 4126AW A MAROUAN

the suspect who stole the purse is the same suspect who used the bank card.

Victim will have to be spoken to by OIC that no further action will be taken in regards to the Theft of the Bank Card and for the use of the bank card will have to be reported to Action Fraud.

Once the above is done, this CR can be closed under Outcome Code 18.

29/10/2019 10:10

PC 251457 2456AW O CAMPEDELLI

\*\*\*UPDATE BY pc Campedelli 2456aw\*\*

This report can now be closed.

All the lines of enquiry are now completed.

I emailed the VIW explaining that the report will be closed, unable to identify the suspect and that the VIW has to report to action fraud for her bank cards transactions.

Outcome 18

10/11/2019 16:06

ADI 204139 121AW AK HIRANI

Closed with Outcome Code 18.

10/12/2019 16:10

CIV SUPV 55024 RS FIELD

CR Re-Opened, previously marked as Complete by PC 472TP /216373 MD DUNN 13/11/2019 13:33:00

CR Re-Opened, previously marked as Ready for Completion by ADI 121AW /204139 AK HIRANI 10/11/2019 16:06:00

**Details of Investigation**

10/12/2019 16:20

CIV SUPV 55024      RS FIELD

CMS entry

The following information on usage to the victims stolen visa card has been supplied by the victim via email ...

29/09/19	£25.20	[REDACTED]
28/09/19	£31.62	[REDACTED]
29/09/19	£25.48	[REDACTED]
29/09/19	£19.48	[REDACTED]
29/09/19	£9.85	[REDACTED]

There are further transactions on a form that the victim has copied and sent within the email but this cannot be read as it is too small and blurred.

The usages do not appear to include times of the transactions and most CCTV will only be held for a period of a month.

The victim will be advised by way of email reply

10/12/2019 16:20

CIV SUPV 55024      RS FIELD

that this report will not be re-opened and that he ensure that he reports this matter to action fraud.

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

	<b>Urgent?</b>	<b>Noted</b>	<b>Date</b>		<b>Entered</b>
			<b>Completed</b>	<b>Cancelled</b>	
Sent: PC 251457 2456AW CAMPEDEL... O					
Noted: PC 251457 2456AW CAMPEDEL... O					
Completed: PC 251457 2456AW CAMPEDEL... O					
Entered: PC 242321 4126AW MAROUAN A					
		29/10/2019	29/10/2019		29/10/2019

Please see last entry. Ta!

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**Action Summary**

**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
------------------	-------------	----------------

**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
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**Decisions**

**Decision No**      **Text**

**Rationales**

**Decision No**      **Rationale No**      **Text**

**Review No**

**Text**

**Date Entered**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:4920263/19 CrType:B Notifiable/MPS/Other:N-10 Status:U Press:Y Class:S/Other theft GLU:CW  
**CRAM SUMMARY**

SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 29/09/2019 16:22  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: CIV BROOKER 74449  
Date/Time: 02/10/2019 20:02

**Ongoing Supervision**

Date	Supervision By
10/12/2019 16:36	CIV SUPV /55024 RS FIELD
10/11/2019 16:06	ADI 121AW /204139 AK HIRANI

Investigation complete? Y  
Investigation complete by: CIV SUPV /55024 RS FIELD  
Date/Time: 10/12/2019 16:36

Crime Report closed? Y  
Crime Report closed by: CIV SUPV /55024 RS FIELD  
Date/Time: 10/12/2019 16:36

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
CC CMS t2

**Screening History**

Decision	Reason	Text
02/10/2019 20:02 OUT	CIV /74449	MR BROOKER mbt1

**Completion**

Date/Time CR  
Last Updated: 10/12/2019 16:45  
  
CR Completed? Y  
Date/Time: 10/12/2019 16:36  
By (Wt.No): 55024

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: TUE 01/01/2019 20:30  
 Committed to Date: TUE 01/01/2019 20:55  
 Reported Date: TUE 01/01/2019 20:55  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: REFFELL Initials: MC  
 Warrant Number: 230436 Div/D Number: 510FH Usual Relief: A  
 Duty: AA Borough Uniform  
 Station/Branch: FH HAMMERSMITH  
 Allocated Date/Time: 02/01/2019 08:30  
 Allocation Noted? Y Noted Date/Time: 02/01/2019 10:04  
 BWV Noted? Y BWV Noted Date/Time: 02/01/2019 10:04

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
OTHER	A650002 XX CW MAJOR CRIME AA Borough Uniform	CW	02/01/2019 03:30		
APS S	240275 E TEE 1359CW AA Borough Uniform	CW	02/01/2019 03:14	02/01/2019 03:22	02/01/2019 03:22
PC D	231485 S KING 1243CW AA Borough Uniform	CW	02/01/2019 02:57	02/01/2019 02:57	02/01/2019 02:57

OIC Supervisor: DS153AW/227797 CL TROTMAN





**General Information**

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? Y

**Audio/Visual Content**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	241831	TAH/1	Y		[REDACTED]	ARREST OF SUSPECT
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	
2	BWV Footage	240275	EET/1	Y		[REDACTED]	ARREST OF SUSPECT
						[REDACTED]	
						[REDACTED]	

**Location**

OMPD?

Address:

Proud Embankment,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

Location Text:

DANCE FLOOR AREA

GLU: CW

Local Id: CW20

Grid Ref: 

Watch Area:

**Main**

Location Type(s): JE Licensed Club

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options: CD CCTV Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

**Internal Transfer**

**Date/Time**

20/02/2019 16:47

**Transferred By**

DC /8403 HEADINGTON

**Previous GLU**

CW

**Previous IU**

CW

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 3  
Role(s): V

Total - Victims: 2  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

GLU: [REDACTED] Local ID: [REDACTED] GridRef: [REDACTED]  
National of 1: [REDACTED]  
Passport No 1: [REDACTED]  
National of 2: [REDACTED]  
Passport No 2: [REDACTED]  
Religion: [REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

Home Intelligence Unit:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
WITHHELD

PCM: P

CNAA Reason:

Contact Details:

Home: WITHHELD

Mobile: WITHHELD

Email: WITHHELD

Business: WITHHELD

Other: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HF Moderate  
 Injury Description: 1 INCH CUT TO FOREHEAD  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	231485 PC	KING S	02/01/2019

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	227797 DS	TROTMAN CL	09/04/2019
Fraud Cl'rup		Date:	
NFRC			

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 3  
Role(s): V

Total - Victims: 2  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

Home Intelligence Unit:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

WITHHELD

PCM: P

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HF Moderate  
 Injury Description: CUT TO EAR ON RIGHT SIDE  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	231485 PC	KING S	02/01/2019

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	227797 DS	TROTMAN CL	09/04/2019
Fraud Cl'rup		Date:	
NFRC			

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Details**

VIW No: 3 Of: 3  
Role(s): W

Total - Victims: 2  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

Suspect considers they have a disability?      N  
Disability Category:

**Warning Signal Type**      **On PNC?**

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

Created by:      PC      1243CW/231485 S KING  
Date/Time:      02/01/2019 03:12

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]



**Suspect Details**

[REDACTED]

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Facial Hair**

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Contact Details:

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
████████	████████ ████████		████████	████████	█	██████ █	██████	█	██████

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
████████	████████	██████ ██████			█	██████	██████	█	██████	████████ ██████

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

page 308

**Features/instruments**

BO Oth. Tool/Weapon  
EO Other attack

Text:

BY SUSPECT HITTING VICTIMS WITH A BOTTLE CAUSING GBH IJURIES

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------



**Method**

Current Position: C Classified  
Method: BY SUSPECT HITTING VICTIMS WITH A BOTTLE CAUSING GBH  
INJURIES

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/01	Y	02/01/2019 02:56
Current:	S008/01	Y	02/01/2019 09:07
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
001	S008/01	Y	1

Confirm? Y Date: 02/01/2019 09:07

By: [REDACTED] [REDACTED] [REDACTED]  
Victim Count Discrepancy:

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Classification**

**No Crime**

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

Crime Related Date:  
 Incident? Date:  
 Confirm? 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	S008/01	Y		U	[REDACTED]	10/04/2019 14:48:00		10/04/2019 14:48:00	PC 624TP /195940 A RAYMOND
001	S008/01	Y	1	U	[REDACTED]	10/04/2019 14:48:00		10/04/2019 14:48:00	PC 624TP /195940 A RAYMOND

Confirmed Date: 02/01/2019 09:07  
 Confirmed By: CIV / [REDACTED] [REDACTED]

Statistical Parent CR:

page 312

**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	S008/01	Y	1	U	00 - Outcome Pending		02/01/2019 09:07:00	CIV [REDACTED]
1	S008/01	Y	1	U	00 - Outcome Pending		02/01/2019 09:07:00	CIV [REDACTED]

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

**Details of Investigation**

02/01/2019 02:56

PC 231485 1243CW S KING

Service Flag VR added

02/01/2019 03:14

PC 231485 1243CW S KING

OIC Changed

02/01/2019 03:24

APS 240275 1359CW E TEE

**\*\*Brief summary\*\***

This CRIS refers to an incident of GBH whereby VIW1 was hit over the head with a bottle or glass.

**\*\*Fast track actions completed\*\***

CAD: 8720/01JAN19

VTCF Serial: 687B

PS DOVE 4T

PC TEE 1359CW

PC KING 1243CW

PC MEARNES 1539CW

PC HARRINGTON 1939

PC CRABBE

PC GOFF 1192CW

VIW1 received treatment at UCH. Her injuries were declared non-life threatening/no life changing and owing to a developing public order situation, no officers attended the hospital with the victim.

SUSP1 also received treatment at UCH for injuries sustained whilst being detained by Security at the venue. SUSP1 was arrested.

**\*\*Victim/Primary Witness\*\***

The victim has refused to provide a statement at this time as they felt that they were intoxicated to provide one. The victim has said that they are prepared to provide one in due course but not at the time of reporting.

The victim has a one inch cut to their forehead and has required medical treatment at hospital. [REDACTED]

The victim did not give an account to police but CCTV has been viewed and shows what occurs. This is reflected on the CCTV page.

**Details of Investigation**

**\*\*Witness enquiries and accounts\*\***

Owing to a developing public order situation within and outside of the venue, the intention was to return and make enquiries. However, officers were not able to confirm witnesses to the incident as the venue was closed by staff following an outburst of violent behaviour. However, a number of SIA licensed staff at the venue intervened in the incident and can be contacted via the venue as the investigation

**Details of Investigation**

02/01/2019 03:24

APS 240275 1359CW E TEE

progresses.

**\*\*Scene Management\*\***

A scene was considered, however by the time police arrival, the scene had been significantly disturbed by in excess of 3000 people being inside of the venue.

**\*\*Physical evidence including forensics\*\***

SUSP1 has bled heavily on his trousers and as such, no DNA from the victim could be retrieved from this items. For this reason, the trousers were not seized. However, the SUSP1s t-shirt has been seized and exhibited by officers. References to follow.

**\*\*Local enquiries and Search of area\*\***

The situation upon police arrival was extremely chaotic and rapidly developed into a public order situation. As such, police were unable to return to the venue to make meaningful further enquiries.

**\*\*CCTV and digital evidence\*\***

CCTV has been obtained from the venue and this has been seized and exhibited as CL/01. The exhibiting statement outlines in brief what can be seen by VIW2.

[REDACTED]  
[REDACTED] A continuity statement has been completed by PC GOFF.

A working copy of the CCTV has been created and placed in the handover file.

The CCTV angle unfortunately does not cover the SUSP1 and VIWs in the same frame. However, the SUSP1 can be seen having an altercation with two unknown MALES who then are out of shot. The SUSP1 can be seen lifting an item over his head in a two handed grip and frantically swinging it. The VIW1 for this offence is not seen.

BWV was worn by officers attending the venue, and entering the venue to make an arrest. This has

02/01/2019 03:24

APS 240275 1359CW E TEE

been uploaded to the CRIS.

**\*\*Suspect enquiries\*\***

The suspect has been arrest by PC HARRINGTON, they were initially arrested for Common Assault based on remarks made during the call to police. However, when further information came to light, the SUSP1 was arrested for GBH.

The suspect has sustained injuries whilst being detained by Security, and has required medical treatment. They have a cut to their right eyebrow which has required glue, and there is some visible bruising to the lower back which appears to be a footprint. On this basis, a 172 was signed by the suspect should he wish to make a complaint about the conduct of the security.

At the time of completing this report, the SUSP1 is being conveyed to custody.

[REDACTED]

[REDACTED]

**\*\*Other enquiries\*\***

[REDACTED]

CW1/2/3 all attended the scene as following the suspects arrest, it prompted a large public order situation.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Level of injury is consistent with GBH

Use of a weapon to inflict injury

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



02/01/2019 03:24

APS 240275 1359CW E TEE

[REDACTED]

02/01/2019 03:25

APS 240275 1359CW E TEE

[REDACTED]

02/01/2019 03:26

APS 240275 1359CW E TEE

An additional unit at scene was CW22L and they have obtained the CCTV and MG11.

02/01/2019 03:30

APS 240275 1359CW E TEE

OIC Changed

02/01/2019 05:34

APS 240275 1359CW E TEE

**Details of Investigation**

Further to the above, the suspect was found in a possession of a small amount of herbal cannabis. This was recovered during a S.32 search. [REDACTED]  
[REDACTED]

02/01/2019 05:35

APS 240275 1359CW E TEE

For the benefit of the CCTV, SUSP1 [REDACTED]. VIW1 [REDACTED]  
[REDACTED]

02/01/2019 05:47

APS 240275 1359CW E TEE

Paperwork has been given directly to DC WHITE at CX.

02/01/2019 08:30

DS 223417 EJ SOMERVILLE

OIC Changed

02/01/2019 08:34

DS 223417 EJ SOMERVILLE

Noted in CID  
[REDACTED]  
[REDACTED]

02/01/2019 09:07

CIV 91056 CA MACE

**Details of Investigation**

Classification confirmed

02/01/2019 09:08

CIV 91056 CA MACE

Screened In

02/01/2019 14:37

PC 230436 510FH MC REFFELL

**OIC UPDATE**

\*\*\*\*\*

I have reviewed this report and had read the statements provided by police and the witness. I have viewed the CCTV which shows SUS1 brandishing a bottle.

This case appears to be an assault on VIW1 whereby SUS1 has got involved in an altercation with a group of males. VIW1 has been

**Details of Investigation**

02/01/2019 14:37

PC 230436 510FH MC REFFELL

injured in the fracas, resulting in a cut to her head.

Victim

-----

[REDACTED]

Witnesses

-----

Due to the immediate threat of a public order incident occurring at the time of reporting, details of witnesses were not taken. Door staff at the location were involved in the altercation and so contact will need to be made with the venue to establish if anyone witnessed the assault. A statement has been taken from the manager at the venue who states that he saw the incident escalate on CCTV and has exhibited the footage.

CCTV

-----

CCTV footage of the incident shows SUS1 chasing a male across the dancefloor brandishing a bottle above his head and swinging at other customers. There is also footage of VIW1 with a cut to the left side of her face.

Forensics

-----

[REDACTED] sustained an injury to his head during the incident and has bled on his clothing.

[REDACTED]

02/01/2019 14:43

PC 230436 510FH MC REFFELL

SUS1 Interview

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

02/01/2019 14:45

[REDACTED] [REDACTED]

[REDACTED]  
[REDACTED]

**Details of Investigation**

Mr Anderson King was RUI'd pending witness statements and possible ID procedures.

02/01/2019 15:57

PC 204897 2556CW A DEWELTZ

\*\*\*\*\*Westminster Police Licensing Unit aware.\*\*\*\*\*

A meeting has been arranged with the operators.

03/01/2019 21:44

PC 230436 510FH MC REFFELL

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

29/01/2019 09:55

PC 230436 510FH MC REFFELL

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

01/02/2019 11:11

DS 223417 EJ SOMERVILLE

DS Supv

[REDACTED]  
[REDACTED]  
[REDACTED]

01/02/2019 11:52

PC 230436 510FH MC REFFELL

Update

\*\*\*\*\*

[REDACTED]  
[REDACTED]

**Details of Investigation**

[REDACTED]  
[REDACTED]  
[REDACTED]

08/02/2019 12:07

DS 223417 EJ SOMERVILLE

DS Supv

[REDACTED]  
[REDACTED]

18/02/2019 14:01

PC 230436 510FH MC REFFELL

Update

\*\*\*\*\*

[REDACTED]  
[REDACTED]

20/02/2019 09:40

DS 223417 166AW EJ SOMERVILLE

DS Supv

[REDACTED]  
[REDACTED]  
[REDACTED]

20/02/2019 16:47

DC 8403 SJ HEADINGTON

[REDACTED]



22/02/2019 16:51

PC 230436 4510AW MC REFFELL

Update

\*\*\*\*\*

[REDACTED]

28/02/2019 09:47

DS 227797 153AW CL TROTMAN

[REDACTED]

[REDACTED]

**Details of Investigation**

28/02/2019 09:47

DS 227797 153AW CL TROTMAN

[REDACTED]

15/03/2019 21:15

PC 230436 4510AW MC REFFELL

Update

\*\*\*\*\*

[REDACTED]

21/03/2019 11:46

DS 227797 153AW CL TROTMAN

[REDACTED]

22/03/2019 13:21

PC 230436 4510AW MC REFFELL

The footage from PROUD NIGHTCLUB clearly shows SUS1 raising a bottle above his head and attempting to assault people in the nightclub. The actions shown amount to an affray. I will consult DS Trotman and following this consultation will submit a COPA file for a charging decision.

[REDACTED]

01/04/2019 15:17

PC 230436 4510AW MC REFFELL

**Update**

\*\*\*\*\*

[REDACTED]

**Victim**

[REDACTED]

**Witnesses**

-----  
[REDACTED]

01/04/2019 15:17

PC 230436 4510AW MC REFFELL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

04/04/2019 19:40

DS 227797 153AW CL TROTMAN

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Memo**

**Memos**

**Sent To  
 Noted By  
 Completed By  
 Entered By**

**Date  
 Entered**

**Urgent?      Noted      Completed      Cancelled**

Sent: OTHER            A650002            CW MAJOR...            XX

Noted:

Completed:

Entered: APS 241831    1939CW    HARRINGT...    T

02/01/2019

Non-OIC Changes: General Information

Sent: PC    230436    510FH    REFFELL    MC

Noted: PC    230436    510FH    REFFELL    MC

Completed: PC 230436    510FH    REFFELL    MC

Entered: DS    223417            SOMERVIL...    EJ

07/01/2019    07/01/2019            03/01/2019

Please update VIW that suspect has been RUI, thx, Eric

Sent: PC    230436    510FH    REFFELL    MC

Noted: PC    230436    4510AW    REFFELL    MC

Completed: PC 230436    4510AW    REFFELL    MC

Entered: DS    223417    166AW    SOMERVIL...    EJ

22/02/2019    22/02/2019            20/02/2019

Update and VCOP please, thx, Eric

page 331



**Initial Entry**

Initial I.O.:  
 Rank: PC  
 Surname: KING Initials: S  
 Wt/Pay No: 231485 Div/D No: 1243CW  
 Crime Recorded by: 231485 KING PC 1243CW S  
 Date/Time: 02/01/2019 02:56  
 Recording Unit: CW

**Supervision**

Initial entry checked? Y  
 Initial entry checked by: APS TEE 1359CW 240275  
 Date/Time: 03/01/2019 13:19

**Ongoing Supervision**

Date	Supervision By
09/04/2019 23:53	DS 153AW /227797 CL TROTMAN
09/04/2019 02:37	DS 153AW /227797 CL TROTMAN
30/03/2019 18:01	DS 153AW /227797 CL TROTMAN
21/03/2019 11:59	DS 153AW /227797 CL TROTMAN
21/03/2019 11:46	DS 153AW /227797 CL TROTMAN
28/02/2019 09:47	DS 153AW /227797 CL TROTMAN
20/02/2019 09:41	DS 166AW /223417 EJ SOMERVILLE
08/02/2019 12:07	DS /223417 EJ SOMERVILLE
01/02/2019 11:11	DS /223417 EJ SOMERVILLE

Investigation complete? Y  
 Investigation complete by: DS 153AW /227797 CL TROTMAN  
 Date/Time: 09/04/2019 23:53

Crime Report closed? Y  
 Crime Report closed by: PC 624TP /195940 A RAYMOND  
 Date/Time: 10/04/2019 14:48

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
 Reason: 91 HOT Risk  
 Text:

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
 Last Updated: 10/04/2019 14:48  
 CR Completed? Y  
 Date/Time: 10/04/2019 14:48

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

By (Wt.No): 195940



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6500292/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: OUT

**Main**

IU: CW WESTMINSTER  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: TUE 01/01/2019 16:15  
 Committed to Date: WED 02/01/2019 01:00  
 Reported Date: TUE 08/01/2019 11:08  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 PR Pathfinder Live Call Invest  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: DOBBS Initials: N  
 Warrant Number: 9592 Div/D Number: 961TP Usual Relief: A  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-A TP Central TIU Team A  
 Allocated Date/Time: 08/01/2019 11:24  
 Allocation Noted? Y Noted Date/Time: 08/01/2019 11:24  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT	TPHQ	08/01/2019 11:08		
	OA Other duty(Uniform)	TPHQ	08/01/2019 11:08		

OIC Supervisor: PS/220633 A BASIT

**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:

**General Information**

Was the Suspect(s) arrested? N  
No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CHS	201901080027774	08/01/2019 11:08	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 520.00 Outstanding £: 520.00 Damaged £:  
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 1 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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:  
Proud,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2N 6NU  
Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530698,180670  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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:

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████████	██████	█	█	V I	

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**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?		Title:	█
Surname:	█		
Co./Forenames:	█	Age Estimated:	
Date of Birth:	█	To:	█
App. Age or From:	█		
Sex:	█	Self Class Ethnicity:	█
Ethnic Appearance:	█	Occupation relevant to offence:	N
Occupation:	█		
School or College:			

GLU:	Local ID:	GridRef:
National of 1:	UNITED KINGDOM	
Passport No 1:		
National of 2:		
Passport No 2:		
Religion:		

**Address Details**

VIW's Address is same as VEN?  
Address:

█  
█

GLU:	OF	Local ID: 9999	GridRef:
Home Intelligence Unit:	OF OTHER FORCE		

PCM: P                      CNAA Reason:

**Contact Details:**

Home:		Business:
Mobile:	█	Other:
Email:	█	

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
 Reason for Vulnerability/Intimidation:

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited? N
Victim of Reported Crime to Police in last 12 months?	N No
Is V willing for VSS to be informed?	N No
V Code of Practice Applicable?	Y
	9592 PC DOBBS N 08/01/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?	Y
Fraud Cl'rup	208066 PC FLEXMAN IP 08/01/2019
NFRC	Date:

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by				Generated	Date Generated
BZ SO - Completed Inv.	08/01/2019	208066	PC	FLEXMAN	IP	Y	08/01/2019 13:02
EB VSS Not Appropriate	08/01/2019	208066	PC	FLEXMAN	IP		

Remarks:

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**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	AB Menswear	██████████	

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**Property Details**

Item No: 1      Of: 1  
Property Type: AB Menswear  
Stolen £: 520.00      Damaged £:

VIW No: 1  
Status: SA Stolen/Taken  
Handled £:

Make: ██████████

Model:

ID Number/

ID Number/

Indiv/from:

Indiv/to:

IMEI No:

Property Mark:

Inscription:

Description including damage:

black bodywarmer, top half shiny, bottom half matt

Victim considers property item to be Art or Antique?

Of NIB Interest?

**Vehicle Summary**

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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**Accused Summary**

<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

MO Other feature

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: By suspects stealing victim clothing from cloak room

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	08/01/2019 11:19
Current:	S049/10	Y	08/01/2019 11:32
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: 08/01/2019 13:02  
By: PC 580TP /208066 IP FLEXMAN  
Victim Count Discrepancy:

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**No Crime**

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

Crime Related Incident? Date:  
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	08/01/2019 13:02:00		08/01/2019 13:02:00	PC 580TP /208066 IP FLEXMAN

Confirmed Date: 08/01/2019 13:02  
Confirmed By: PC 580TP /208066 IP FLEXMAN

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**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		08/01/2019 13:02:00	PC 580TP /208066 IP FLEXMAN

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<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

08/01/2019 11:19

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

08/01/2019 11:19

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190108027774 08/01/2019 11:08:32 c740791 (Rochelle Johnson)

Opening codes:  
008 - Theft Other

Email sent to [REDACTED]

Allegation details:

=====  
CHS 08/01/2019 11:16:12 c740791 (Rochelle Johnson)  
=====

^OP CALLER WOULD LIKE TO REPORT HIS JACKET AS STOLEN

CALLER WENT TO AN EVENT ON NEW YEARS EVE, THE EVENT WAS SHUT DOWN AND CALLER WAS UNABLE TO CLAIM JACKET

CALLER HAS CONTACTED CLUB, EMAILED AND GONE TO THE CLUB AND HIS JACKET IS GONE

08/01/2019 11:24

PC 9592 961TP N DOBBS

OIC Changed



08/01/2019 11:24

PC 9592 961TP N DOBBS

Service Flag TI added

08/01/2019 11:24

PC 9592 961TP N DOBBS

Service Flag PR added

08/01/2019 11:42

PC 9592 961TP N DOBBS

Pc 961TP reports at TDIU

This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed after speaking to the victim.

On the date shown the viw was attending an event at the locn. As soon as he arrived at 1615 he booked his coat into the cloakroom, paid the fee and was given ticket [REDACTED]. During the event there was an incident outside and patrons were asked to leave the locn via the back door and were not allowed to get their belongings.

The next day the viw contacted the locn to arrange to collect his items and he was told to come down but when he did the club was close, and over the next few days there was a number of calls made unsuccessfully to try and get the items secured. Finally he spoke to a supervisor who searched the cloakroom for his item. The hanger could be found but there was NT of the body warmer in the cloakroom or the offices.

It is Uk by whom the items has bee taken or when.

No suspects seen.

VIW still has the cloak room ticket and a receipt for the jkt as it was an Xmas gift.

Scene not attended

Forensics - nil

VIW screen completed –given CRIS number by phone

No suspects

CCTV at locn Uk – I will email and see if the footage can be checked.

CCTV.

Closure advised unless the following is established -

- There is a camera pointing in the direction of the offence NK
- Time of offence is specific or within a realistic time frame having due regard to the nature and circumstances of the offence N
- &

Consideration given to amount of time to review

08/01/2019 11:42

PC 9592 961TP N DOBBS

footage/time of day of footage e.g. hours of darkness, etc.

Have enquiries been made at the venue for CCTV - Email to venue

IIP - not checked as no risk identified

History

No history

Aggravating factors

No aggravating factors

Vulnerability

VIW /susp is not vulnerable

Escalation

No escalation

Solvability

Likelihood of crime being solved -

Based on my assessment of material available no further investigation is necessary.

Investigation complete, no suspect has been identified. This crime has been investigated as far as reasonably possible - case closed until further investigative opportunities become available.

Recommended Outcome 18

08/01/2019 11:49

PC 9592 961TP N DOBBS

likelihood of crime being solved should read no "suspects, no confirmed CCTV."

08/01/2019 13:02

PC 208066 580TP IP FLEXMAN

Screened Out

08/01/2019 13:02

PC 208066 580TP IP FLEXMAN

Classification confirmed



Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Memo**

**Summary:**

Actions:	Total:	Ready for Completion:	Completed:
Decisions:	Total:	With Rationale:	Seen By SIO:
Review:	Total:		

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**Action Summary**

**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
------------------	-------------	----------------

**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
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**Decision Summary**

**Decisions**

<b>Decision No</b>	<b>Text</b>
--------------------	-------------

**Rationales**

<b>Decision No</b>	<b>Rationale No</b>	<b>Text</b>
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**Review Summary**

**Review No**

**Text**

**Date Entered**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6501564/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**CRAM SUMMARY**

SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 08/01/2019 11:19  
Recording Unit: FH

**Supervision**

Initial entry checked? F  
Initial entry checked by: PC FLEXMAN 580TP 208066  
Date/Time: 08/01/2019 13:02

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: PC 580TP /208066 IP FLEXMAN  
Date/Time: 08/01/2019 13:02

Crime Report closed? Y  
Crime Report closed by: PC 580TP /208066 IP FLEXMAN  
Date/Time: 08/01/2019 13:02

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
IF 2b

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 12/01/2019 14:02  
  
CR Completed? Y  
Date/Time: 08/01/2019 13:02  
By (Wt.No): 208066

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 18/01/2020 00:30  
 Committed to Date: SAT 18/01/2020 00:37  
 Reported Date: SAT 18/01/2020 00:38  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

MU Created by Mobile User  
 VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: PELL Initials: S  
 Warrant Number: 251839 Div/D Number: Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWBCU AW Basic Command Unit  
 Allocated Date/Time: 18/01/2020 02:21  
 Allocation Noted? Y Noted Date/Time: 18/01/2020 02:22  
 BWV Noted? Y BWV Noted Date/Time: 18/01/2020 02:25

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PS630AW/203266 JA VIRTUE

**Press**

Suitable for Press? Y  
 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

**General Information**

No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	000275/18JAN20	18/01/2020 02:18	PC /251839 S PELL

**Totals**

Total Values:

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

Total:

VIW(s):	1	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?  
Homophobia?

Religion Name:

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	251839	SRP/01	N			Officers speaking with the victim of the offence after the incident



**General Information**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	

**Location**

OMPD?  
Address:  
Proud Embankment,8,8 VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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**

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: MR  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated: [REDACTED]  
App. Age or From: [REDACTED]  
[REDACTED] M  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: E CNAA Reason:

**Contact Details:**

Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: Cut to ear bled  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
		251839 PC	PELL S	15/05/2020	

Changed To	Entered By	Date
N	251839 PC PELL S	18/01/2020

VCOP Actn Compl?		Y			
		251839 PC	PELL S	15/05/2020	
Fraud Cl'rup				Date:	
NFRC					

**Knows Suspect No.      How Known**

**Aware of Suspect No.      How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

Declined

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O? Y

Date/Time: 15/05/2020 21:44

Action Taken	Action Date	Entered by	Generated	Date Generated
HK VU-Case Closed Undet	15/05/2020	251839 PC PELL	S Y	15/05/2020 21:48

**Remarks:**

Victim did not want us to pursue further action.

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used: ██████████  
Forenames Used: ██████  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status: T  
CRO Result:  
PNC Result:

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC /251839 S PELL  
Date/Time: 18/01/2020 02:57

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated: ██████  
App. Age or From: ██████      To: ██████  
Sex: ██████  
Ethnic Appearance: ██████  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress:

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:



**Suspect Details**

**Personal Description**

**Hair**

Desc:        Colour:        Texture:

**Facial Hair**

Type:        Colour:        Features:

Eye Colour Left:    [REDACTED]        Eye Colour Right:    [REDACTED]

Spectacles?        Spectacles Type:    [REDACTED]

Eyebrows:

Voice:        Accent:

Photo-Fit Ref:        Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:        Local ID:        Grid Ref:

Home Intelligence Unit:

Frequents:

**Contact Details:**

Home:        Business:

Mobile:        Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?    N

**VIW No.        How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
22/01/2020	NQ Victim unwilling to prosecute								

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Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview? N  
Reason not viewed: SU SUSP Not Identified  
Was BWV shown in interview? N  
Reason not shown: SI SUSP Not Interviewed  
Anticipated plea:  
Did BWV assist this investigation? N

**Officer's Notes:**

This was complicated. The assault was due to a previous incident that [REDACTED] would not disclose. When pointed out that it was highly likely the suspect would make a counter allegation and that both could end up with a criminal record he decided he did not want to pursue it.

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

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**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Assault at a club venue

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	18/01/2020 02:18
Current:	S008/01	Y	21/01/2020 12:17
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
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Confirm? Y Date: 21/01/2020 12:17

By: [REDACTED]

Victim Count Discrepancy:

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

**Details of Investigation**

18/01/2020 02:56

PC 251839 S PELL

Service Flag VR added

18/01/2020 02:57

PC 251839 S PELL

This report was created using the CRIS app.

**IMMEDIATE AND FAST TRACK ACTIONS**

CAD: 000275/18JAN20

Offence: 008/06 ABH

Committed from 18 Jan 2020 00:30 to 00:37

Reported: 18 Jan 2020 00:38

Venue of offence: Proud Embankment, 8, Victoria Embankment, LONDON, WC2R 2AB

Borough where offence took place: CW

**Officers attending**

Officer Name: PC PELL

Officer Name: PC YAP

**Offence Summary and Officer's Initial Actions:**

.

CID contacted: No

Supervisor/duty officer contacted: No

Specialist team contacted: No

**VICTIM/S**

**VIW 1:**

Name: [REDACTED]

[REDACTED]

Injury: No

Is victim considered vulnerable: No

Is victim repeat victim of crime in last 12 months: No

Was victim given crime reference number: No

Was victim given Victim Care Card: No

Victim's account of the incident:

**SUSPECT/S**

**Suspect 1:**

Name: [REDACTED]

Age: [REDACTED]

**Details of Investigation**

Ethnic Appearance: [REDACTED]  
Suspect description:  
Sex: [REDACTED]  
Height: [REDACTED]"  
Left eye colour: [REDACTED]  
Right eye colour: [REDACTED]

Suspect arrested: No  
Communication Needs: None

PHYSICAL AND FORENSIC EVIDENCE

CCTV available: Yes Details: CE CCTV Not Recovered By Police

LOCAL ENQUIRIES AND INITIAL SEARCH

Local enquiries/House to House?: No

ADDITIONAL LINES OF ENQUIRY

HAVES RISK FRAMEWORK

History

Victim and suspect met each other at a gym some time ago. They had a small spat which according to victim was resolved. However, victim no longer attends that gym and does not know where suspect lives and vice versa.

Aggravating Factors

None

Vulnerability

None

Escalation

None

Steps taken to Address

**Details of Investigation**

18/01/2020 02:57

PC 251839 S PELL

**Risk**

There are no further risks between victim and suspect. They do not know each other, only by first name. They do not know where each other lives and no contact details.

**SOLVABILITY ASSESSMENT**

The investigation is complete.

The reason is: victim declines to support police action at this stage.

Home Office Outcome Code: 14 Evidential difficulties victim based

The victim/s was informed of this decision.

18/01/2020 07:00

PC 251839 S PELL

The allegation is that on 18th January at around 12.30am officers were called to an incident at PROUD EMBANKMENT , where a man called ██████████ said tyhat a known male who he vaguely knew and had last seen a year ago ( and had a disagreement with but sorted out,) had come up to him in the club , surrounded him with 4-5 of his mates, and punched him twice in the face. This caused a minor cut to his ear which bled. He spoke with security who detained the man and he called the police. PC Pell 2570 and PC Yap 2141 turned up. We spoke with ██████████ and he told us the suspect was still in the club. When we spoke with security anjd asked them to bring him to a room within the club so we could speak with him they declined and said they would bring him out to us and they did not want police to enter the club because it would upset their customers. Officers were obtaining detaining details from the victim and the manager on duty, ██████████ brought the man oput and left him with a different security guard. When he escorted officers to the suspect the suspect was no where to be seen and had obviously disappeared on seeing two marked police cars. Officers were unable to speak with the suspect and Mr

18/01/2020 07:00

PC 251839 S PELL

██████████ was instructed to trawl CCTV for the assault and suspects entry to the club as they scanned IDs in the hope a driving license was used so we could obtain his name.  
At this stage victim is unwilling to support a police action and simply wants there to be a report, so should he have another encounter with the suspect again, he wishes to proceed with the investigation.  
Crime can be closed Outcome 14.

21/01/2020 12:17

██████████ ██████████ ██████████

Screened In

21/01/2020 12:17

██████████ ██████████ ██████████

Classification confirmed

21/01/2020 12:19

██████████ ██████████ ██████████

TP CMS ENTRY -

Classified as GBH as VIW1 was punched in the face twice, causing a cut to his ear which bled.

21/01/2020 12:19

██████████ ██████████ ██████████

TP CMS ENTRY -

Named SUSP1 needs to be eliminated in order for report to be closed.

04/10/2021 12:23

22/01/2020 07:33

PC 251839 S PELL

Have eliminated suspect and added bodyworn footage of victim speaking with officers about the incident. This case was not straightforward. The assault was due to a previous incident that [REDACTED] would not disclose. To quote him he "thought this beef was sorted now." It was to do with an incident down the gym. When pointed out that it was highly likely the suspect would make a counter allegation and that both could end up with a criminal record he decided he did not want to pursue it.

10/05/2020 14:41

APS 217023 3887AW PR SZEWCZYK

Supervision

Above comments noted.

This report is to be closed

OUTCOME CODE 16

victim does not wish to pursue with this matter





Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: PELL Initials: S  
Wt/Pay No: 251839 Div/D No:  
  
Crime Recorded by: 251839 PELL PC S  
Date/Time: 18/01/2020 02:18  
Recording Unit: DPHP

**Supervision**

Initial entry checked? F  
Initial entry checked by: PS LYON 310AW 198915  
Date/Time: 18/01/2020 09:24

**Ongoing Supervision**

Date	Supervision By
16/06/2020 15:54	PC 413TP /221227 DM JARVIS
10/05/2020 14:42	APS 3887AW/217023 PR SZEWCZYK

Investigation complete? Y  
Investigation complete by: PC 413TP /221227 DM JARVIS  
Date/Time: 16/06/2020 15:54

Crime Report closed? Y  
Crime Report closed by: PC 413TP /221227 DM JARVIS  
Date/Time: 16/06/2020 15:54

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 91 HOT Risk  
Text:  
pb t1

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 16/06/2020 15:54  
  
CR Completed? Y  
Date/Time: 16/06/2020 15:54  
By (Wt.No): 221227

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6503682/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: TUE 21/01/2020 00:01  
 Committed to Date: WED 22/01/2020 00:30  
 Reported Date: THU 23/01/2020 12:34  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 PR Pathfinder Live Call Invest  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: WILSON Initials: C  
 Warrant Number: 225594 Div/D Number: 2779AW Usual Relief: 1  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-D TP Central TIU Team D  
 Allocated Date/Time: 23/01/2020 12:53  
 Allocation Noted? Y Noted Date/Time: 23/01/2020 12:53  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT	TPHQ	23/01/2020 12:34		
	OA Other duty(Uniform)				

OIC Supervisor: PS40TP/207977 L APPLE

**Press**

Suitable for Press? Y  
 Restrictions: None  
 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

**General Information**

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
CHS	202001230028839	23/01/2020 12:34	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 0.00 Outstanding £: 0.00 Damaged £:  
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 5 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?

**General Information**

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Venue**

**Location**

OMPD?  
Address:  
PROUD,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530687,180690  
Watch Area:

**Main**

Location Type(s): JE Licensed Club

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
23/01/2020 12:53	PC 2779AW/225594 WILSON	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:



**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?		Title:	██████████
Surname:	██████████		
Co./Forenames:	██████████		
Date of Birth:	██████████	Age Estimated:	
App. Age or From:	██████████	To:	
Sex:	█		
Ethnic Appearance:	█	Self Class Ethnicity:	
Occupation:		Occupation relevant to offence:	N
School or College:			

GLU:	Local ID:	GridRef:
National of 1:		
Passport No 1:		
National of 2:		
Passport No 2:		
Religion:		

**Address Details**

VIW's Address is same as VEN?  
 Address:  
 WITHHELD  
 GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
 Home Intelligence Unit: WITHHELD  
 PCM: P CNAA Reason:

Contact Details:  
 Home: WITHHELD Business: WITHHELD  
 Mobile: WITHHELD Other: WITHHELD  
 Email: WITHHELD

**Victim/Informant/Witness**

**Details**

**Injury Details**

Injury Degree: HD No Injury  
Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?			Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No		
Is V willing for VSS to be informed?	N	No		
V Code of Practice Applicable?	Y			
	225594	PC	WILSON C	23/01/2020

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y			
	225594	PC	WILSON C	23/01/2020
Fraud Cl'rup				Date:
NFRC				

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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**Victim/Informant/Witness**

**Details**

**Knows Accused No.**

**How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled? N

If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
EB VSS Not Appropriate	27/01/2020	209300 PC KABAY	IK	
BZ SO - Completed Inv.	27/01/2020	209300 PC KABAY	IK Y	27/01/2020 12:38

Remarks:

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None

**Property Details**

Item No: 1      Of: 5      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: VI Visa card  
Issuing UK Organisation: [REDACTED] PLATINIUM CARD  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? Y  
Cardholder: [REDACTED]  
Card Number:

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None

**Property Details**

Item No: 2	Of: 5	VIW No: 1
Property Type: WE Key/Padlock		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
Keys to student accommodation.	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None

**Property Details**

Item No: 3	Of: 5	VIW No: 1
Property Type: ND Passport/Visa		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
BRP	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None

**Property Details**

Item No: 4	Of: 5	VIW No: 1
Property Type: NE Travel Document		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
Student Oyster card.	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None

**Property Details**

Item No: 5	Of: 5	VIW No: 1
Property Type: NO Document-other/NK		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
Student ID card.	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

Data Protection Act - Dispose Of As Confidential Waste

PC RG GUERRA 1614AW 207028

CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CWPress Restrictions:None

**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

MO Other feature

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** No

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Classification**

**Method**

Current Position: C Classified

Method: Unknown Suspect has stolen property from the Victim's jacket which was left unattended on a table at the venue at the venue which is a nightclub.

**Classification Set by CIT:**

Lock: Date:

By:

**Classify**

**Main Classification:**

	Code	Victim	Date
Initial:	S049/10	Y	23/01/2020 12:42
Current:	S049/10	Y	23/01/2020 12:59
Description:	SUBSTANT./Other Theft Offences under the Theft Act 1968,Sec.1, Not Classified Elsewhere		

**Subsidiary Classifications:**

Code	Victim	Count

Confirm? Y Date: 27/01/2020 12:37

By: PC 427TP /209300 IK KABAY

Victim Count Discrepancy:

page 420

**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	27/01/2020 12:38:00		27/01/2020 12:38:00	PC 427TP /209300 IK KABAY

Confirmed Date: 27/01/2020 12:37

Confirmed By: PC 427TP /209300 IK KABAY

Statistical Parent CR:

**Administrative Detections**

Home Office Rule:

Date:

By:

Explanatory Notes:

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**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**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None

**Messages**

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
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Important/Interest Crime?	Date:
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23/01/2020 12:42

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

23/01/2020 12:42

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20200123028839 23/01/2020 12:34:26 c723386 (Liz Wren)

Opening codes:  
008 - Theft Other

Email not sent

Allegation details:

=====

CALLER LEFT ITEMS IN JACKET POCKET AT A TABLE ON THE CLUB AND THEY WERE STOLEN - BRP CARD, BANK CARD, ROOM KEYS ATTACHED TO STUDENT ID, OYSTER CARD.

23/01/2020 12:54

PC 225594 2779AW C WILSON

OIC Changed

23/01/2020 12:54

PC 225594 2779AW C WILSON

Service Flag TI added

23/01/2020 12:54

PC 225594 2779AW C WILSON

Service Flag PR added

23/01/2020 13:00

PC 225594 2779AW C WILSON

(1) Victim Spoken to

“This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed after speaking to the victim.”

2. What happened:-

Unknown Suspect has stolen property from the Victim's jacket which was left unattended on a table at the venue at the

23/01/2020 13:00

PC 225594 2779AW C WILSON

venue which is a nightclub.

Victim asked to email cms@met.police.uk or by phone on 0208 2845 100 from 9am to 5pm, Monday to Friday if there are any further leads which may assist police in identifying a Suspect.

History - No History apparent

Aggravating factors - No aggravating factors apparent / known

Vulnerability - No known victim vulnerability

Escalation - no known factors for escalation

STEPS -

My assessment of the incident / situation is that there is no evidence of any clear risk for further / reprisal incidents.

SOLVABILITY ASSESSMENT -

Based on my assessment of material available no further investigation is required or currently possible.

- . There is no named or identifiable SUSP
- . There is no CCTV coverage and footage to be checked and confirmed.
- . The time frame is unreasonable for CCTV trawling
- . There are no witnesses

Investigation complete.

Outcome 18

Investigation complete, no suspect has been identified. This crime has been investigated as far as reasonably possible - case closed until further investigative opportunities become available.  
Recommend Outcome 18.

I have informed the caller / victim about this decision.

27/01/2020 12:37

PC 209300 427TP IK KABAY

Screened Out

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None  
**Details of Investigation**

27/01/2020 12:38

PC 209300 427TP IK KABAY

Classification confirmed

**Memo**

**Memos**

**Sent To**

**Noted By**

**Completed By**

**Entered By**

**Date**

**Urgent?**

**Noted**

**Completed**

**Cancelled**

**Entered**

Create Action/Decision/Review Screens ?

Action/Decision/Review Screens Created By:

Create CAIT Screens?

CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?

Current Senior Investigating Officer (SIO):

Allocated:

Noted?

Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

Review Period: days

Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste

PC RG GUERRA 1614AW 207028

CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CWPress Restrictions:None

**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 23/01/2020 12:42  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PC KABAY 427TP 209300  
Date/Time: 27/01/2020 12:37

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: PC 427TP /209300 IK KABAY  
Date/Time: 27/01/2020 12:39

Crime Report closed? Y  
Crime Report closed by: PC 427TP /209300 IK KABAY  
Date/Time: 27/01/2020 12:39

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
IK T1

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 27/01/2020 12:39  
  
CR Completed? Y  
Date/Time: 27/01/2020 12:39  
By (Wt.No): 209300



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6504857/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:None  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: WED 22/01/2020 00:01  
 Committed to Date: WED 22/01/2020 03:00  
 Reported Date: MON 27/01/2020 10:50  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: AHMET Initials: I  
 Warrant Number: 216800 Div/D Number: 913TP Usual Relief: A  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-A TP Central TIU Team A  
 Allocated Date/Time: 28/01/2020 07:33  
 Allocation Noted? Y Noted Date/Time: 28/01/2020 07:33  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT	TPHQ	27/01/2020 10:50		

OIC Supervisor: PS/220633 A BASIT

**Press**

Suitable for Press? Y  
 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
CHS	202001270027780	27/01/2020 10:50	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 0.00      Outstanding £: 0.00      Damaged £:  
Recovered £:      Damaged On Recovery £:

Total:

VIW(s):	1	Property	1	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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:  
PROUD EMBANKMENT,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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**

Date/Time	Transferred By	Previous GLU	Previous IU
28/01/2020 07:34	PC 913TP /216800 AHMET	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

School or College:

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAA Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6505845/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	216800 PC	AHMET I	28/01/2020

Changed To	Entered By	Date
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VCOP Actn Compl?	Y		
	209205 PC	JERRAM LJ	31/01/2020
Fraud Cl'rup			Date:
NFRC			

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6505845/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6505845/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
EB VSS Not Appropriate	31/01/2020	209205 PC JERRAM LJ		
BZ SO - Completed Inv.	31/01/2020	209205 PC JERRAM LJ	Y	31/01/2020 13:28

Remarks:

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**Property Details**

Item No: 1      Of: 1  
Property Type: AB Menswear  
Stolen £: 0.00      Damaged £:

VIW No: 1  
Status: SA Stolen/Taken  
Handled £:

Make: Balenciaga

Model:

ID Number/

ID Number/

Indiv/from:

Indiv/to:

IMEI No:

Property Mark:

Inscription:

Description including damage:

GREY BALENCIAGA PUFFER JACKET

Victim considers property item to be Art or Antique?

Of NIB Interest?

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6505845/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6505845/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

page 442

**Features/instruments**

MN Statement N/T

Text:  
See dets

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6505845/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: By suspect taking victims coat by unknown means and making off.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	27/01/2020 10:58
Current:	S049/10	Y	28/01/2020 10:31
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:	31/01/2020 13:28
		By:	PC 229TP /209205 LJ JERRAM
Victim Count Discrepancy:			

page 445

**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	31/01/2020 13:28:00		31/01/2020 13:28:00	PC 229TP /209205 LJ JERRAM

Confirmed Date: 31/01/2020 13:28  
Confirmed By: PC 229TP /209205 LJ JERRAM

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

page 446



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**

page 447

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

27/01/2020 10:58

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

27/01/2020 10:58

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20200127027780 27/01/2020 10:50:34 c740599 (Richard Hart)

Opening codes:  
008 - Theft Other

Email sent to [REDACTED]

Allegation details:

=====

[REDACTED]

[REDACTED]

^INFT - CALLER STATES THAT HE HAS HAD HIS GREY PUFFER JCKT TAKEN FROM TABLE IN THE CLUB

Property details:

=====

GREY BALENCIAGA PUFFER JACKET

28/01/2020 07:34

PC 216800 913TP I AHMET

OIC Changed

28/01/2020 07:34

PC 216800 913TP I AHMET

Service Flag TI added

28/01/2020 10:35

PC 216800 913TP I AHMET

NO DUPLICATE

(2) Skeleton Report

“This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed with only the information recorded on the CHS by First Contact,

28/01/2020 10:35

PC 216800 913TP I AHMET

as the victim could not be reached when called.

1. CRIB report by 913TP, CHS 20200127027780

No duplicate reports found, 001 check completed.

IIP CHECK NOT REQUIRED

VIW/ PROVIDED CRIS NUMBER VIA VOICE MESSAGE.

2. I HAVE CALLED VIW/1 AT 1030 HOURS TUESDAY 28/01/20 NRRR LEFT VOICE MESSAGE FOR VIW/1 TO CONTACT CMS WITH ANY FURTHER DETAILS THAT MAY ASSIST WITH LINES OF ENQUIRY.

History - None

Aggravating factors - None.

Vulnerability - No

Escalation – N/A

CCTV.

Closure advised unless the following is established -

- There is a camera pointing in the direction of the offence CCTV coverage not known skeleton report.
- &
- Time of offence is specific or within a realistic time frame having due regard to the nature and circumstances of the offence 3 hours
- &
- Consideration given to amount of time to review footage/time of day of footage e.g. hours of darkness, etc. N/A

Have enquiries been made at the venue for CCTV: NO

If YES, report suitable for further CCTV investigation. NO

If NO, low level non-HOT risk assessment report suitable for closure.

" This is a TRU pilot using the HAVE risk and solvability assessment"

SOLVABILITY ASSESSMENT

Based on my assessment of material available, no further investigation is required.

The reasons behind this are:-

. There is no named or identifiable SUSP

**STEPS TAKEN**

There is no tactical intervention required.

Investigation complete, no suspect has been identified. This crime has been investigated as far as reasonably possible - case closed until further investigative opportunities become available.

28/01/2020 10:35

PC 216800 913TP I AHMET

Recommend Outcome 18.

Principles 2 and 4 apply No CCTV and No identifiable Suspects at this time.

SCENE.

1. n/a.
2. n/a.
3. n/a
4. n/a
5. No known forensic details at this time.
6. n/a
7. None at this time.

FORENSICS

No known forensic details at this time

VICTIM/WITNESSES

1. See VIW pages.
2. CRIB report, no known witnesses at this time.
3. No communication issues.
4. No vulnerable victim's known.
5. n/a
6. None known at this time.
7. Crime number provided by 913TP.

SUSPECT

No suspect details known at this time.

1. n/a
2. n/a.
3. n/a.

4. No arrests at this time.

5. n/a

6. None known at this time.

**OTHER EVIDENCE**

1. CCTV coverage not known

2. n/a

3. n/a

4. No duplicate reports found at this time.

5. No known at this time.

6. n/a

7. None at this time.

30/01/2020 14:16

PC 220877 522TP AJ RENNIE

\*\*\*\*\*

Non OIC Update - Viw called 101 was put through to ask if Police had checked CCTV. It was explained that he could contact the venue with the Cris ref and request that they view any footage.

Viw was supplied the Cris ref and CMS contact details.

\*\*\*\*\*

31/01/2020 13:25

PC 209205 229TP LJ JERRAM

Screened Out

31/01/2020 13:28

PC 209205 229TP LJ JERRAM



Classification confirmed



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6505845/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 27/01/2020 10:58  
Recording Unit: FH

**Supervision**

Initial entry checked? F  
Initial entry checked by: PC JERRAM 229TP 209205  
Date/Time: 31/01/2020 13:28

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: PC 229TP /209205 LJ JERRAM  
Date/Time: 31/01/2020 13:29

Crime Report closed? Y  
Crime Report closed by: PC 229TP /209205 LJ JERRAM  
Date/Time: 31/01/2020 13:29

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
rs t2

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 31/01/2020 13:30  
  
CR Completed? Y  
Date/Time: 31/01/2020 13:29  
By (Wt.No): 209205

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: THU 30/01/2020 23:30  
 Committed to Date: THU 30/01/2020 23:45  
 Reported Date: THU 30/01/2020 23:47  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: RANA Initials: A  
 Warrant Number: 243596 Div/D Number: 1824AW Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWS  
 Allocated Date/Time: 02/02/2020 11:29  
 Allocation Noted? Y Noted Date/Time: 04/02/2020 17:15  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
ADMIN	AW00001 XX AW ERPT AA Borough Uniform	FH	02/02/2020 10:59		

PC 234192 M DENMARK 293TP  
 1 BB TP Central Unit TPTIU-D 01/02/2020 12:15 01/02/2020 12:15

PC METCHS1 CH CHS GENERIC ACCOUNT  
 OA Other duty(Uniform) TPHQ 30/01/2020 23:47

OIC Supervisor: PS528AW/250462 A MECKIFF

**General Information**

**Press**

Suitable for Press? Y  
 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
CHS	202001300035932	30/01/2020 23:47	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

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

Total:

VIW(s): 1 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:

**General Information**

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?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
O/S,Proud Embankment 8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): FA Street  
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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: 0 Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6506678/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4 GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
-----------------------	--------------------------	-------------------	-----------------	------------------------------	-----------------------------	--------------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No	
Is V willing for VSS to be informed?	N No	
V Code of Practice Applicable?	Y	
	234192 PC DENMARK M	01/02/2020

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?	Y	200474 DS ROBERTS C
Fraud Cl'rup		10/02/2020
NFRC		Date:

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 467

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
 Language (If not English):  
 Victim Contacted by I.O?  
 Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
CN NL - Not Appropriate	02/02/2020	██████		
EB VSS Not Appropriate	02/02/2020	██████		
HK VU-Case Closed Undet	10/02/2020	200474 DS ROBERTS	Y	10/02/2020 10:17
HK VU-Case Closed Undet	10/02/2020	200474 DS ROBERTS		

Remarks:

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status: P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by: PC 293TP /234192 M DENMARK  
Date/Time: 01/02/2020 12:22

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:  
App. Age or From: ■      To: ■  
Sex: ■  
Ethnic Appearance:  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: HAT BLACK TROUSERS BOOTS RED BANDANA BLACK BOMBER JACKET

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:



**Suspect Details**

**Personal Description**

**Hair**

Desc:      Colour:      Texture:

**Facial Hair**

Type:      Colour:      Features:

Eye Colour Left:      Eye Colour Right:

Spectacles?      Spectacles Type:

Eyebrows:

Voice:      Accent:

Photo-Fit Ref:      Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?    Y

**Address:**

Proud Embankment 8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

GLU: CW

Local ID: [REDACTED]

Grid Ref: [REDACTED]

Home Intelligence Unit: CW WESTMINSTER

Frequents:

**Contact Details:**

Home:      Business:

Mobile:      Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.      How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6506678/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4 GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

page 473

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6506678/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Pub Order S 4 GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

page 475

**Features/instruments**

MN Statement N/T

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Victim threatened by bouncer at the venue

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	31/01/2020 00:01
Current:	S125/11	Y	02/02/2020 10:58
Description:	SUBSTANT./Fear of Provocation of Violence		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 02/02/2020 10:58

By: [REDACTED] [REDACTED] [REDACTED]

Victim Count Discrepancy:

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**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	S125/11	Y	1	U	00 - Outcome Pending		02/02/2020 10:58:00	██████████

page 480

**Addressee**                      **Date Sent**              **Text**                                              **Cancel Date**

**Gen Reg No**                      **Description**

Important/Interest Crime?                      Date:

**Details of Investigation**

31/01/2020 00:02

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

31/01/2020 00:02

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20200130035932 30/01/2020 23:47:23 [REDACTED]

Opening codes:

001 - Violence Against The Person

305 - Civil Disputes

Email sent to [REDACTED]

Allegation details:

CHS 30/01/2020 23:47:47 [REDACTED]

Enhanced EISEC location available:- 530673,180680 within 65 metres to 95% confidence - Mobile result (see History for details)

CHS 30/01/2020 23:51:18 [REDACTED]

/^OP INFT SAID HE HAS LEFT THE CLUB WHERE HE WAS AT FOR A WORK DO

-

THE BOUNCERS HAVE REFUSED TO LET HIM BACK IN CLAIMING HE IS TOO DRUNK AND TELLING HIM TO LEAVE

-

INFT SAID ONE

**Details of Investigation**

31/01/2020 00:02

PC METCHS1 CH CHS GENERIC ACCOUNT

OF THE BOUNCERS HAVE THREATENED TO "BEAT HIM UP FOR FUN"

-

CHS 30/01/2020 23:54:59 [REDACTED]

=====

DESC:  
EASTERN EUROPEAN M - TANNED SKIN  
A/A 25  
BIG BUILD  
HAT  
BLACK TROUSERS  
BOOTS  
RED BANDANA  
BLACK BOMBER JACKET

CHS 30/01/2020 23:58:59 [REDACTED]

=====

INFT IS GOING TO ASK A MANAGER FOR SOMEONE TO GO ON HIS BEHALF TO GET HIS  
WALLET AND THEN WILL LEAVE LOCATION

CHS 31/01/2020 00:00:02 [REDACTED]

=====

PASSING TO CRIS DUE TO THREAT OF "BEATING UP FOR FUN" - INFT HAS NOT BEEN  
ASSAULTED - PRIMARILY CIVIL MATTER BUT DUE TO THREAT WILL TIB

-

Suspect details:

=====

BOUNCER AT THE BAR  
DESC:  
EASTERN EUROPEAN M - TANNED SKIN  
A/A 25  
BIG BUILD  
HAT  
BLACK TROUSERS  
BOOTS  
RED BANDANA  
BLACK BOMBER JACKET

01/02/2020 12:17

PC 234192 293TP M DENMARK

OIC Changed

01/02/2020 12:17

PC 234192 293TP M DENMARK

Service Flag TI added

01/02/2020 12:25

PC 234192 293TP M DENMARK

This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed with only the information recorded on the CHS by First Contact, as the victim could not be reached when called at 1220 hours

Voicemail has been left with ref and CMS details - Asked to update with further details of the threats made.

- **RISK ASSESSMENT**

History

. There are no relevant historical factors to this offence.

Aggravating factors

. There are no aggravating factors relating to this offence.

Vulnerability

There are no issues/factors relating to victim vulnerability. This is not a repeat victim

Escalation

. There are no

01/02/2020 12:25

PC 234192 293TP M DENMARK

escalation factors noted

**Steps Taken**

.There is no tactical intervention required.

.

**SOLVABILITY ASSESSMENT**

Having investigated this report and completed the HAVES Risk Assessment and Solvability Assessment it is the initial reporting officer's opinion that this matter requires further investigation.

The offence satisfies the criteria's of the crime assessment principles to be assessed IN for further investigation:

Principle 1- Victim is willing to prosecute.

Principle 2- There is a named or identifiable suspect - Suspect is an employee at the venue

02/02/2020 10:57

■■■■ ■■■■ ■■■■

Screened In

02/02/2020 10:58

■■■■ ■■■■ ■■■■

Classification confirmed

02/02/2020 11:00

■■■■ ■■■■ ■■■■

OIC Changed

04/10/2021 13:29

02/02/2020 11:29

PC 242852 2121AW D DARIE

OIC Changed

10/02/2020 10:18

DS 200474 151AW C ROBERTS

\*\*\*\*\*DS review\*\*\*\*\*

Allegation fro a drunk male , i have called the victim no answer so i have sent e-mail requesting contact  
, this report will be closed pending that contact

OC 14





**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 31/01/2020 00:01  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: DS ROBERTS 151AW 200474  
Date/Time: 10/02/2020 10:18

**Ongoing Supervision**

Date	Supervision By
10/02/2020 10:18	DS 151AW /200474 C ROBERTS

Investigation complete? Y  
Investigation complete by: DS 151AW /200474 C ROBERTS  
Date/Time: 10/02/2020 10:18

Crime Report closed? Y  
Crime Report closed by: DS /221225 CF CRISP  
Date/Time: 18/03/2020 13:30

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
LL

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 18/03/2020 13:30  
  
CR Completed? Y  
Date/Time: 18/03/2020 13:30  
By (Wt.No): 221225

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command  
 Crime Type: B H Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 07/03/2020 04:2  
 Committed to Date: SAT 07/03/2020 04:2  
 Reported Date: SAT 07/03/2020 04:4  
 How Notified: NP Phone Call to Police  
 Restricted? By: D  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

MU Created by Mobile User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: YAP Initials: C  
 Warrant Number: 242788 Div/D Number: 2141AW Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWBCU AW Basic Command Unit  
 Allocated Date/Time: 07/03/2020 06:47  
 Allocation Noted? Y Noted Date/Time: 07/03/2020 06:47  
 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: PS139AW/220874 SW MURRELL

**Press**

Suitable for Press? Y  
 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

**General Information**

No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001471/07MAR20	07/03/2020 06:45	PC 2141AW/242788 C YAP

**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?  
Homophobia?

Religion Name:

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:  
O/S 8,8 VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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
-----------	----------------	--------------	-------------

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:



**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): V I W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: N CNAA Reason: HD Victim Declined

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No			
Is V willing for VSS to be informed?	N	No			
V Code of Practice Applicable?	Y				
					12/03/2020

Changed To	Entered By	Date
N	242788 PC YAP C	07/03/2020

VCOP Actn Compl?	Y				
					12/03/2020
Fraud Cl'rup				Date:	
NFRC					

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

Declined

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

**Action Taken**

EB VSS Not Appropriate

CN NL - Not Appropriate

**Action Date Entered by**

12/03/2020 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

12/03/2020 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Generated**

**Date Generated**

**Remarks:**

page 498

**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): I

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: WITHHELD Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD  
PCM: CNAA Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
-----------------------	--------------------------	-------------------	-----------------	------------------------------	-----------------------------	--------------------------

**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	
Is V willing for VSS to be informed?	
V Code of Practice Applicable?	N
	242788 PC    YAP C    07/03/2020

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:   
CRO Result:  
PNC Result:

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type      On PNC?**

Created by: PC 2141AW/242788 C YAP  
Date/Time: 07/03/2020 06:54

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:  
App. Age or From:      To: 0  
Sex: M  
Ethnic Appearance: 1  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):



**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

Desc: Colour: Texture:

**Facial Hair**

Type: Colour: Features:

Eye Colour Left: Eye Colour Right:

Spectacles? Spectacles Type:

Eyebrows:

Voice: Accent:

Photo-Fit Ref: Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Local ID: Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home: Business:

Mobile: Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
07/03/2020	NQ Victim unwilling to prosecute								

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

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**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------



**Method**

Current Position: C Classified  
Method: Common Assault outside licenced club

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S105/01	Y	07/03/2020 06:45
Current:	S008/01	Y	12/03/2020 18:59
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 12/03/2020 18:59

By: [REDACTED] [REDACTED] [REDACTED]  
Victim Count Discrepancy:

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Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Classification**

**No Crime**

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

Crime Related Incident? Date:  
 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	S008/01	Y		U	14 Evidential difficulties victim based	12/03/2020 18:59:00		12/03/2020 18:59:00	██████████ ██████████ ██████████

Confirmed Date: 12/03/2020 18:59  
 Confirmed By: ██████████ ██████████ ██████████

Statistical Parent CR:

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**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	S008/01	Y	1	U	00 - Outcome Pending		12/03/2020 18:59:00	████████████████████

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

**Details of Investigation**

07/03/2020 06:54

PC 242788 2141AW C YAP

This report was created using the CRIS app.

**IMMEDIATE AND FAST TRACK ACTIONS**

CAD: 001471/07MAR20

Offence: 105/01 Common Assault

Committed from 7 Mar 2020 04:26 to 04:29

Reported: 7 Mar 2020 04:43

Venue of offence: Outside 8, Victoria Embankment, LONDON, WC2R 2AB

Borough where offence took place: CW

Officers attending

Officer Name: PC 2141AW YAP

Offence Summary and Officer's Initial Actions:

.

CID contacted: No

Supervisor/duty officer contacted: No

Specialist team contacted: No

**VICTIM/S**

VIW 1:

Name: [REDACTED]

Gender: [REDACTED]

Injury: No

Is victim considered vulnerable: No

Is victim repeat victim of crime in last 12 months: No

Was victim given crime reference number: No

Was victim given Victim Care Card: No

Victim's account of the incident:

**SUSPECT/S**

Suspect 1:

Ethnic Appearance: 1 White European

Suspect description:

Sex: Male

Suspect arrested: No

Communication Needs: None

**PHYSICAL AND FORENSIC EVIDENCE**

CCTV available: No

**Details of Investigation**

LOCAL ENQUIRIES AND INITIAL SEARCH

Local enquiries/House to House?: No

ADDITIONAL LINES OF ENQUIRY

HAVES RISK FRAMEWORK

History  
None

Aggravating Factors  
None

Vulnerability  
None

Escalation  
None

Steps taken to Address Risk  
No further risks as neither party know each other.

SOLVABILITY ASSESSMENT

The investigation is complete.  
The reason is: victim declines to support police action.  
Home Office Outcome Code: 14 Evidential difficulties victim based  
The victim/s was informed of this decision.

**Details of Investigation**

07/03/2020 07:07

PC 242788 2141AW C YAP

Officers were called on an 'I' grade after a female was alleged to have been assaulted by security staff at PROUD EMBANKMENT WATERLOO BRIDGE, 8 VICTORIA EMBANKMENT WC2R 2AB.

When officers arrived, they spoke to two females, one of them the victim, [REDACTED] who stated that she was assaulted by an IC1 Male who was security there and that she was 'flooded' and had a bleeding lip. When she showed officers her lip there was a slight cut no more than a few millimetres but was not bleeding however, she along with her friend, were both intoxicated and kept on shouting over officers and kept on repeating that she was assaulted. PC MARLEY 1912 went to speak to security whilst PC YAP remained and spoke to the victim and her friend. She stated that a white male working at the venue had pushed her and then 'flooded' her but could not describe the male in detail apart from IC code. When asked of the duty manager [REDACTED], what white members of staff were working he pointed at a member of security but the [REDACTED] stated that it was not him. PC MARLEY went to review CCTV at the venue however due to it being under the bridge as well as the venue having fencing, the alleged offence was not captured on camera.

Throughout the entire interaction, [REDACTED] was not interested in reporting to police and simply wanted 'the badge number' for the male employee that pushed her. [REDACTED] stated that as he did not know of the male in question he could not provide it and instead provided his email address for which [REDACTED] can correspond with and so that the venue can carry out their own investigation [REDACTED] and her friend were

07/03/2020 07:07

PC 242788 2141AW C YAP

not interested in talking to police and reiterated that she wanted to the details for the male member of staff to make a formal complaint to the business.

As such this CRIS will be closed under outcome 14 - suspect unknown and victim unwilling to proceed.

12/03/2020 18:58

■■ ■■ ■■■■■■

Screened Out

12/03/2020 18:59

■■ ■■ ■■■■■■

Classification confirmed





Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 520

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: YAP Initials: C  
Wt/Pay No: 242788 Div/D No: 2141AW  
  
Crime Recorded by: 242788 YAP PC 2141AW C  
Date/Time: 07/03/2020 06:45  
Recording Unit: AWERAWS

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS MORRIS 842AW 208935  
Date/Time: 08/03/2020 04:21

**Ongoing Supervision**

**Date Supervision By**

Investigation complete? Y  
Investigation complete by: [REDACTED]  
Date/Time: 12/03/2020 19:00

Crime Report closed? Y  
Crime Report closed by: [REDACTED]  
Date/Time: 12/03/2020 19:00

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
k m.p.....T2

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 12/03/2020 19:00  
  
CR Completed? Y  
Date/Time: 12/03/2020 19:00  
By (Wt.No): [REDACTED]

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515572/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 08/03/2020 03:00  
 Committed to Date:  
 Reported Date: SUN 08/03/2020 03:24  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: CHING Initials: Q  
 Warrant Number: 253444 Div/D Number: Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWHQ  
 Allocated Date/Time: 08/03/2020 10:28  
 Allocation Noted? Y Noted Date/Time: 12/03/2020 15:11  
 BWV Noted? Y BWV Noted Date/Time: 12/03/2020 15:12

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
ADMIN	AW00001 XX AW ERPT AA Borough Uniform	FH	08/03/2020 10:25		

OIC Supervisor: APS1745AW/238361 R ALLISTER

**Press**

Suitable for Press? Y  
 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

**General Information**

No. of Suspects Present: 1  
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	001149/08MAR20	08/03/2020 06:13	PC /253444 Q CHING

**Totals**

Total Values:

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

Total:

VIW(s):	1	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? Carer Abuse?  
Hate Crime?

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?  
Homophobia?

Religion Name:

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	253444		Y			security making statement and injury to his lip

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
						[REDACTED]	
						[REDACTED]	
1	[REDACTED]	[REDACTED]		1		[REDACTED]	Interview with VIW1 regarding the injury of his lips as a result of the assault
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	



**Location**

OMPD?  
Address:  
ONE EMBANKMENT,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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**

Date/Time	Transferred By	Previous GLU	Previous IU
11/03/2020 15:05	PC 2568AS/216480 DALIL	CW	ASBCU

**Transfer From MPS**

Transfer from Met To:-  
Service:  
Station:  
Their Reference:  
  
Received By:-  
Rank:  
Number:  
Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?  
Surname:

Title: [REDACTED]

Date of Birth:

Age Estimated:

App. Age or From:

To:

Sex:

Ethnic Appearance:

Self Class Ethnicity: B1 Black - Caribbean

Occupation: SECURITY GUARD

Occupation relevant to offence: N

School or College:

GLU:

Local ID:

GridRef:

National of 1:

Passport No 1:

National of 2:

Passport No 2:

Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAA Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: cut to bottom lower lip and bruise upper lid  
 Description/Dress: victim's lower lip has a cut is bleeding, bruise upper lip and front teeth is numb  
 Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	██████	██████	██████████ 08/03/2020

Changed To	Entered By	Date
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VCOP Actn Compl?	Y	
	██████	██████ 08/03/2020
Fraud Cl'rup		Date:
NFRC		

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
CN NL - Not Appropriate	08/03/2020	██████████		
EB VSS Not Appropriate	08/03/2020	██████████		
HK VU-Case Closed Undet	18/03/2020	238361 APS ALLISTER		R

Remarks:

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used: [REDACTED]  
Forenames Used: [REDACTED]  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      T  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC      /253444 Q CHING  
Date/Time:      08/03/2020 07:12

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:  
App. Age or From:      To:      0  
Sex:      M  
Ethnic Appearance:  
Self Classified Ethnicity: A2 Asian - Pakistani  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

Desc:      Colour:      Texture:

**Facial Hair**

Type:      Colour:      Features:

Eye Colour Left:      Eye Colour Right:

Spectacles?      Spectacles Type:

Eyebrows:

Voice:      Accent:

Photo-Fit Ref:      Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

[REDACTED]  
[REDACTED]

GLU: [REDACTED]

Local ID: [REDACTED]

Grid Ref: [REDACTED]

Home Intelligence Unit: [REDACTED]

Frequents:

**Contact Details:**

Home:      Business:

Mobile:      Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.      How Victim or Witness aware of arrest**



Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
08/03/2020	NQ Victim unwilling to prosecute								

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview?	N
Reason not viewed:	NA Not Applicable
Was BWV shown in interview?	N
Reason not shown:	NA Not Applicable
Anticipated plea:	
Did BWV assist this investigation?	N

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: GBH

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	08/03/2020 06:13
Current:	S008/01	Y	08/03/2020 10:29
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 08/03/2020 10:29

By: [REDACTED] [REDACTED] [REDACTED]  
Victim Count Discrepancy:

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Classification**

**No Crime**

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

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

**Statistical Info**

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

**Original Classification**

<b>Off.</b>	<b>Code</b>	<b>Victim</b>	<b>Count</b>	<b>Status</b>	<b>Outcome</b>	<b>Outcome Changed</b>	<b>Change Reason</b>	<b>Last Changed</b>	<b>Last Changed By</b>
Main	S008/01	Y		U	16 Susp id; V not support; evidential difficulties.	05/04/2020 12:36:00		05/04/2020 12:36:00	██████████ ██████████ ██████████

Confirmed Date: 08/03/2020 10:29  
Confirmed By: ██████████ ██████████ ██████████

Statistical Parent CR:

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**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	S008/01	Y	1	U	00 - Outcome Pending		08/03/2020 10:29:00	████████████████████

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

08/03/2020 06:13

PC 253444 Q CHING

Service Flag VR added

08/03/2020 06:59

PC 253444 Q CHING

This report is in relation to the assault on security staff on ONE EMBANKMENT.

On the 08/03/20 at approx. 0328hours security staff removed approx. 5-6 people from the club, one known now to be male suspect. The reason being the group of people were smoking inside the venue. The security took the group of males out to the front door of the venue. They were screaming at security staff " why are you throwing us out?". The security staff watched them outside upon removal where the group of friends kept disputing it was unfair they were removed [REDACTED], victim, was standing at the front door talking to other members of the staff when he suddenly felt a big force blow to his right side of his chin. He was shocked and felt pain to his mouth then realised his bottom lip was bleeding. His upper lip was numb and upper teeth felt pain. He turned around and realised it was the MALE who punched him which he believed used his right hand for the blow to his face. The male still continue to act aggressively, shouting and still trying to punch other security staff. The MALE was then restrained by others members of the security staff on the pavement for few minutes until police officer in patrol car witness the struggle. He was then detained on the pavement by the police officer where he called up back up. Upon arrival of myself and PC 1859AW, CCTV was checked which showed the restrain incident but the CCTV did not provide clear footage of the moment the fight occurred. The victim has decided he does not want to take further action towards this male.

08/03/2020 07:19

PC 253444 Q CHING

CRIS result outcome 14

08/03/2020 10:25

[REDACTED] [REDACTED] [REDACTED]

Screened In







Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHING Initials: Q  
Wt/Pay No: 253444 Div/D No:  
  
Crime Recorded by: 253444 CHING PC Q  
Date/Time: 08/03/2020 06:13  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: [REDACTED]  
Date/Time: 08/03/2020 10:25

**Ongoing Supervision**

Date	Supervision By
18/03/2020 04:08	APS 1745AW/238361 R ALLISTER

Investigation complete? Y  
Investigation complete by: APS 1745AW/238361 R ALLISTER  
Date/Time: 18/03/2020 04:08

Crime Report closed? Y  
Crime Report closed by: [REDACTED]  
Date/Time: 05/04/2020 12:36

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
AC T2

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 25/05/2020 11:45  
  
CR Completed? Y  
Date/Time: 05/04/2020 12:36  
By (Wt.No): 74449



Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6515843/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: TPHQ TPHQ - Headquarters  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: FRI 15/03/2019 23:45  
 Committed to Date: SAT 16/03/2019 04:30  
 Reported Date: SAT 16/03/2019 13:59  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 PR Pathfinder Live Call Invest  
 TI T/phone Invest. No scene visit  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: CIV  
 Surname: REGISTE Initials: M  
 Warrant Number: 12186 Div/D Number: Usual Relief: 2  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-B TP Central TIU Team B  
 Allocated Date/Time: 16/03/2019 14:06  
 Allocation Noted? Y Noted Date/Time: 16/03/2019 14:06  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT	TPHQ	16/03/2019 13:59		
	OA Other duty(Uniform)	TPHQ	16/03/2019 13:59		

OIC Supervisor: PS66TP/202044 EJ MCCOURT

**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:



Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:

PROUD NIGHTCLUB,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB

Location Text:

citysales@proud.co.uk

GLU: CW Local Id: CW20 Grid Ref: 530687,180690

Watch Area:

**Main**

Location Type(s): JO Other Licensed Premis

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**

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:

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████	██████	█	█	V I	

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**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address: [REDACTED]  
[REDACTED]  
[REDACTED]  
GLU: [REDACTED] Local ID: [REDACTED] GridRef: [REDACTED]  
Home Intelligence Unit: [REDACTED]

PCM: P CNAAC Reason:

Contact Details:  
Home: Business:  
Mobile: 07505 928828 Other:  
Email: aimeec.dunn@outlook.com

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Data Protection Act - Dispose Of As Confidential Waste  
 PC DJ MORGAN 4242AW 201768  
 CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
 Reason for Vulnerability/Intimidation:

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No			
Is V willing for VSS to be informed?	N	No			
V Code of Practice Applicable?	Y				
	12186	CIV	REGISTE M		16/03/2019

Changed To	Entered By	Date
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VCOP Actn Compl?	Y		
	56703	CIV	CAYZER AA 17/03/2019
Fraud Cl'rup			Date:
NFRC			

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date Entered by				Generated	Date Generated	
BZ SO - Completed Inv.	17/03/2019	56703	CIV	CAYZER	AA	Y	17/03/2019 13:16
EB VSS Not Appropriate	17/03/2019	56703	CIV	CAYZER	AA		

Remarks:

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**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	KB Handbag/Shoulder bag	████	
2	SA Stolen/Taken	CC Credit/Cash/Chq Card	████████████████████	
3	SA Stolen/Taken	NB Driving Licence		

**Property Details**

Item No: 1      Of: 3      VIW No: 1  
Property Type: KB Handbag/Shoulder bag      Status: SA Stolen/Taken  
Stolen £: 250.00      Damaged £:      Handled £:

Make: Gucci      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:  
CLUTCH BAG Containing  
Victim considers property item to be Art or Antique?  
Of NIB Interest?

**Property Details**

Item No: 2      Of: 3      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: VI Visa card  
Issuing UK Organisation: [REDACTED]  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? Y  
Cardholder: [REDACTED]  
Card Number:

**Property Details**

Item No: 3      Of: 3      VIW No: 1  
Property Type: NB Driving Licence      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Make:      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:  
Driving Licence  
Victim considers property item to be Art or Antique?  
Of NIB Interest?

**Vehicle Summary**

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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**Accused Summary**

<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

MO Other feature

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: Suspect unseen has made off with the victim handbag while she was changing her shoes at the nightclub

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	16/03/2019 14:04
Current:	S049/10	Y	16/03/2019 14:09
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>
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Confirm? Y Date: 17/03/2019 13:16  
By: CIV /56703 AA CAYZER  
Victim Count Discrepancy:

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**No Crime**

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

Crime Related Incident? Date:  
 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	17/03/2019 13:16:00		17/03/2019 13:16:00	CIV /56703 AA CAYZER

Confirmed Date: 17/03/2019 13:16  
 Confirmed By: CIV /56703 AA CAYZER

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
 By:

Explanatory Notes:

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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**

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**Addressee                      Date Sent                      Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

16/03/2019 14:04

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

16/03/2019 14:04

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190316030073 16/03/2019 13:59:11 c740605 (Bethany Ladlow)

Opening codes:  
008 - Theft Other

Email sent to [REDACTED]

Allegation details:

=====  
CHS 16/03/2019 14:00:27 c740605 (Bethany Ladlow)  
=====

^INFT CLUTCH BAG STOLEN - MTF

Additional details:

=====  
BAG STOLEN WILL INFT WAS AT CLOACKROOM CHANGING HER SHOES

Property details:

=====  
CLUTCH BAG - [REDACTED] - APPROX £250  
BANK CARDS AND ID INSIDE NO CASH

16/03/2019 14:08

**Details of Investigation**

CIV 12186 M REGISTE

OIC Changed

16/03/2019 14:08

CIV 12186 M REGISTE

Service Flag PR added

16/03/2019 14:08

CIV 12186 M REGISTE

Service Flag TI added

16/03/2019 14:26

CIV 12186 M REGISTE

This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed after speaking to the victim.

**LIVE CALL**

The victim was at the nightclub.

At the end of the night she went to the cloakroom and got her bigger bag.

She sat at the benches to the RHS of the cloakroom, put her clutch bag on the floor next to her and changed her shoes.

She looked for the bag a few minutes later and it was gone. She was not suspicious of anyone. The area was quite busy

She spoke to security and they checked the area as well as lost property nothing had been handed in.

The victim had the Crime Number and he is aware that the report will be closed pending additional information.

16/03/2019 14:31

CIV 12186 M REGISTE

I called the venue and their mailbox was full. I will send an email with all the details and ask them to check their CCTV

16/03/2019 14:31

CIV 12186 M REGISTE

**RISK ASSESSMENT**

**History**

. There are no other underlying historical facts relevant to this offence

**Aggravating factors**

. There are no aggravating factors

**Vulnerability**

. There are no vulnerability factors

**Escalation**

. There are no escalation factors

05/10/2021 14:42

Steps Taken

.There is no tactical intervention required.

.

**SOLVABILITY ASSESSMENT**

Based on my assessment of material available, no further investigation is required.

The reasons behind this are:-

- . There is no named or identifiable SUSP
- . There is no known CCTV coverage
- . There are no witnesses or there are witnesses who will not assist police

I have informed the victim about this decision.

Home Office Outcome Code 18

Investigation complete.

17/03/2019 13:15

CIV 56703 AA CAYZER

Screened Out

17/03/2019 13:16

CIV 56703 AA CAYZER

Classification confirmed

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Date**

**Urgent?      Noted      Completed      Cancelled      Entered**

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

**Officer** **Allocated** **Noted**

Review Period:    days Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Memo**

**Summary:**

Actions:	Total:	Ready for Completion:	Completed:
Decisions:	Total:	With Rationale:	Seen By SIO:
Review:	Total:		

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**CAIT Administration**

CRIS Reported Date: 16/03/2019 13:59

Total Subjects:                      Judicial Disposal:                      Sanctioned Detection:                      Not Proceeded With:

Strategy/Discussion Meeting:                      Within 24 Hours?

No Further Investigation:                      Within 24 Hours?

Initial Protection Conference:

**Police Attendance**                                              Police Officers: 0                                              Representative: 0

Number of Child Review Conferences: 0

**Police Attendance**                                              Police Officers: 0                                              Representative: 0

SCD5 URN:                                              Investigation:

Meeting Type	NFA?	Date of Meeting	Time	Meeting Updated By	Attendees Wt No	Date Meeting Updated	Time

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**Action Summary**

**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
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**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
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**Decision Summary**

**Decisions**

<b>Decision No</b>	<b>Text</b>
--------------------	-------------

**Rationales**

<b>Decision No</b>	<b>Rationale No</b>	<b>Text</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Review Summary**

**Review No**

**Text**

**Date Entered**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6517612/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**CRAM SUMMARY**

SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 16/03/2019 14:04  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: CIV CAYZER 56703  
Date/Time: 17/03/2019 13:15

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: CIV /56703 AA CAYZER  
Date/Time: 17/03/2019 13:16

Crime Report closed? Y  
Crime Report closed by: CIV /56703 AA CAYZER  
Date/Time: 17/03/2019 13:16

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
AC T2

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 17/03/2019 13:16  
  
CR Completed? Y  
Date/Time: 17/03/2019 13:16  
By (Wt.No): 56703

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 8  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: TUE 01/01/2019 00:01  
 Committed to Date:  
 Reported Date: TUE 01/01/2019 21:00  
 How Notified: NF Found By Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: REFFELL Initials: MC  
 Warrant Number: 230436 Div/D Number: 4510AW Usual Relief: A  
 Duty: AA Borough Uniform  
 Station/Branch: AWCID  
 Allocated Date/Time: 27/03/2019 10:16  
 Allocation Noted? Y Noted Date/Time: 27/03/2019 10:16  
 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: DS153AW/227797 CL TROTMAN

**Press**

Suitable for Press? Y  
 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
--------------------	-------------------------	-------------------	------------

**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?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:  
Proud,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref:   
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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
-----------	----------------	--------------	-------------

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

[REDACTED]

**Personal Details**

[REDACTED]

**Address**

Accused Address Same As Ven ?

Address:

[REDACTED]

Contact Details:

Home:

Business:

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Mobile:  
Email:

Other:

**Additional Details**

[REDACTED]

By:(Met)

Is Arrested By (Met) same as OIC details?

Div/D.No:                      Warrant No:  
Rank:                              Inits:  
Surname:  
Stn/Branch:                      Duty at time of arrest:

By:(Non-Met)

Rank:                              No:  
Surname:  
Service:                              Station:

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**Info Markers**

Accused considers they have a disability? N  
Disability Category:

**Warning Signals: Type**

**On PNC?**

Created by: PC 4510AW/230436 MC REFFELL  
Date/Time: 29/05/2019 21:33

Last Updated by: PC 266TP /219781 N NEWMAN  
Date/Time: 30/05/2019 11:54

**Known To Victim**

Victim Knows Accused? N

**Known by Victim No.      How Known**

**Other Names**

Maiden Name:

Alias Surname(s):                      Alias Forename(s):

Nickname(s):  
Former names(s):

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**OTHER OFFENCES CHARGED/SUMMONSED**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>	<b>Plea</b>	<b>Finding</b>
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**OTHER OFFENCES TO BE CLEARED UP**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>
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**Accused Custody**

Accused No: 1 Of: 1 ANDERSON-KING Skye

**Proceedings Type**

U.R.N (Case No): Original CR ID:  
Custody No: Process/Other Ref:  
Offence in Brief: Possession Cannabis  
Judicial Disposal: BS Community Resolution Adult  
Date Entered: 29/05/2019  
By: PC 4510AW/230436 MC REFFELL  
Proceedings Type: BS Community Resolution Adult  
Date Entered: 30/05/2019  
Date Charged: 25/05/2019

**Court Details**

Court Appearance Type:  
Court:  
Date/Time:  
Date IM Form served:

**Bail Details**

Police Bail? N  
Return to Station Date  
Court Bail? N  
Conditions:  
  
Current Bail: Date Imposed:  
Non Appearance Warrant? N  
Wanted Docket Ref No:

**Accused Offence & Results**

Accused No: 1 Of: 1 ANDERSON-KING Skye

**Court Results**

Skeletal Charge:

Plea: G  
Finding:  
Sentence:

Date Convicted: Recommended for Deportation?

**Appeal Details**

Appeal Notice Served?  
Varied on Appeal?  
If Varied:  
Court: Date:

**Circulations**

Title	Date	Case No.	Date Cancelled
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**Officer's Notes:**

**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record? Y      Accused Created: 29/05/2019 21:33      Accused No: 1

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 4510AW/230436 MC REFFELL  
Date/Time: 27/03/2019 10:23

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

[REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6520349/19 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Poss Cannabis GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
24/05/2019	AS Community Resolution Adult	AF Home Office Clear Up	AE Personally	24/05/2019 19:30	PC	4510A W	230436	MC	REFFELL

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Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
01/01/2019					PC	149TP	228170	C	HAMILTON	27/03/2019 15:59

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
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Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6520349/19 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Poss Cannabis GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

Text:

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

<b>Type</b>	<b>Text – if DO or ZZ</b>	<b>Quantity</b>	<b>Seized/ Involved</b>	<b>Suspect No(s)</b>	<b>Accused No(s)</b>	<b>Inform FIB</b>
AB Cannabis-Herbal	████████████████████	Small amount	S			Y

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6520349/19 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Poss Cannabis  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Sus1 was arrested for a separate matter and when being searched was found in possession of a small quantity of cannabis

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S092/61		27/03/2019 10:15
Current:	S092/61		27/03/2019 15:59
Description:	SUBSTANT./Having possession of a controlled drug: Class B Cannabis and cannabis resin/Cannabinol/Cannabinol derivatives		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	27/03/2019 16:00
		By:	PC 149TP /228170 C HAMILTON
Victim Count Discrepancy:			

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**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: 30/05/2019  
Cleared-Up Reason: SL Community Resolution - Prev. Undet Date: 30/05/2019

**Original Classification**

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S092/61			D	08 Community Resolution	30/05/2019 11:54:00		30/05/2019 11:54:00	PC 266TP /219781 N NEWMAN

Confirmed Date: 27/03/2019 16:00  
Confirmed By: PC 149TP /228170 C HAMILTON

Statistical Parent CR:

**Administrative Detections**

Home Office Rule:  
Date:  
By:

Explanatory Notes:

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6520349/19 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Poss Cannabis GLU:CW  
**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	S092/61		1	U	00 - Outcome Pending		27/03/2019 16:00:00	PC 149TP /228170 C HAMILTON

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6520349/19 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Poss Cannabis  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
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<b>Important/Interest Crime?</b>	<b>Date:</b>
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27/03/2019 12:12

PC 230436 4510AW MC REFFELL

On 1st January 2019 at about 2030 hours, SUS1 was involved in an incident at Proud Nightclub, the venue. He was arrested at 2300 hours and searched. Upon searching, a small quantity of herbal cannabis was found in his back trouser pocket and he was further arrested for Possession of Cannabis. In response to his arrest, SUS1 said "A joint. Come on. Chuck that out the car. It's about a tenner. I just bought that inside. That's a liberty."

The cannabis was seized and exhibited as [REDACTED] booked onto SUS1's custody record.

27/03/2019 12:13

PC 230436 4510AW MC REFFELL

SUS1 Interview

\*\*\*\*\*

Start - 1052

End - 1109

Date 02/01/2019

Officers- TDC Marie-Claire Reffell and DC Kathryn Waite  
Solicitor - Grace France, Norman Barnett Solicitors

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

27/03/2019 15:59

PC 228170 149TP C HAMILTON

Screened In

27/03/2019 16:00

PC 228170 149TP C HAMILTON

Classification confirmed

04/04/2019 14:02

PC 230436 4510AW MC REFFELL

Update

\*\*\*\*\*

[REDACTED]

04/04/2019 14:05

PC 230436 4510AW MC REFFELL

[REDACTED]

[REDACTED]

05/04/2019 00:13

[REDACTED]

[REDACTED]

DS 227797 153AW CL TROTMAN

This matter has been discussed. [REDACTED]. That OIC will offer the suspect the opportunity to accept the caution.

[REDACTED]

05/04/2019 10:29

PC 230436 4510AW MC REFFELL

I am awaiting an update from the OIC regarding his visit to prison and will update with timescales once he has responded.

24/04/2019 12:34

DS 227797 153AW CL TROTMAN

OIC to update - timescales in relation to the other matter and decision to carry out a legal visit. There is only 6 weeks left in relation to his ERD.

22/05/2019 11:59

PC 230436 4510AW MC REFFELL

UPDATE

[REDACTED]

22/05/2019 12:14

DS 227797 153AW CL TROTMAN

I have noted this update.

**Details of Investigation**

25/05/2019 14:53

PC 230436 4510AW MC REFFELL

UPDATE

[REDACTED] ssued him with a community resolution regarding the possession of cannabis.

Skye accepted the community resolution and signed the appropriate documentation.

This investigation can now be closed.

Outcome Code 8 – A Community Resolution is applied

28/05/2019 09:21

DS 227797 153AW CL TROTMAN

OIC to up create an accused page.



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6520349/19 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Poss Cannabis GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: REFFELL Initials: MC  
Wt/Pay No: 230436 Div/D No: 4510AW  
  
Crime Recorded by: 230436 REFFELL PC 4510AW MC  
Date/Time: 27/03/2019 10:15  
Recording Unit: AWCID

**Supervision**

Initial entry checked? Y  
Initial entry checked by: DS TROTMAN 153AW 227797  
Date/Time: 05/04/2019 00:13

**Ongoing Supervision**

Date	Supervision By
29/05/2019 16:13	DS 153AW /227797 CL TROTMAN
22/05/2019 12:14	DS 153AW /227797 CL TROTMAN
11/05/2019 04:30	DS 153AW /227797 CL TROTMAN
03/05/2019 07:55	DS 153AW /227797 CL TROTMAN
24/04/2019 12:34	DS 153AW /227797 CL TROTMAN
12/04/2019 04:09	DS 153AW /227797 CL TROTMAN
05/04/2019 00:13	DS 153AW /227797 CL TROTMAN

Investigation complete? Y  
Investigation complete by: PC 266TP /219781 N NEWMAN  
Date/Time: 30/05/2019 11:54

Crime Report closed? Y  
Crime Report closed by: PC 266TP /219781 N NEWMAN  
Date/Time: 30/05/2019 11:54

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
ch

**Screening History**

Decision	Reason	Text
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**Completion**

Date/Time CR  
Last Updated: 31/05/2019 08:39  
  
CR Completed? Y  
Date/Time: 30/05/2019 11:54  
By (Wt.No): 219781

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6520349/19 CrType:C Notifiable/MPS/Other:N-8 Status:D Press:Y Class:S/Poss Cannabis  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	



**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
Crime Type: C H/O Crime Type: 2  
Allegation (Prefix):  
Allegation:  
Committed on/from Date: FRI 29/03/2019 03:30  
Committed to Date: FRI 29/03/2019 03:30  
Reported Date: FRI 29/03/2019 04:40  
How Notified: NB Officer/PCSO- Street  
Restricted? By: Date:  
Restriction Reason:

**Flags**

CW

**Borough**

V Victim is a Visitor to London

**Branch**

EB Susp not ident vic declines

**Service**

SX Sexual Element to Offence  
SO Sexual Offences

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ? Y  
Investigating Officer's Rank: PC  
Surname: PARKER Initials: M  
Warrant Number: 251594 Div/D Number: 2466AW Usual Relief:  
Duty: AA Borough Uniform  
Station/Branch: AWHQ  
Allocated Date/Time: 29/03/2019 05:24  
Allocation Noted? Y Noted Date/Time: 29/03/2019 05:25  
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: PS883AW/234661 D NEWMAN

**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:

**General Information**

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
--------------------	-------------------------	-------------------	------------

**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:

**General Information**

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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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**Venue**

**Location**

OMPD?

Address:

NR 8,VICTORIA EMBANKMENT,

LONDON,WC2R 2AB

Location Text:

GLU:

CW

Local Id:



Grid Ref:



Watch Area:

**Main**

Location Type(s):

AZ Not Known

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): V

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated: [REDACTED]  
App. Age or From: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity: [REDACTED]  
Occupation: STUDENT Occupation relevant to offence: N  
School or College: [REDACTED]

GLU: [REDACTED] OF Local ID: 9999 GridRef:  
National of 1: [REDACTED]  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAs Reason:

**Contact Details:**

Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		Y Yes			
V Code of Practice Applicable?		Y			
		223669	PC	HILLIER M	29/03/2019

Changed To	Entered By	Date
N	251594 PC PARKER M	29/03/2019

VCOP Actn Compl?		Y			
		234661	PS	NEWMAN D	07/04/2019
Fraud Cl'rup				Date:	
NFRC					

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 629

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
CC NL - Victim Tourist	29/03/2019	223669	PC	HILLIER	M		
CN NL - Not Appropriate	29/03/2019	223669	PC	HILLIER	M		
EB VSS Not Appropriate	29/03/2019	223669	PC	HILLIER	M		
HK VU-Case Closed Undet	07/04/2019	234661	PS	NEWMAN	D		
HK VU-Case Closed Undet	23/04/2019	234661	PS	NEWMAN	D		
HK VU-Case Closed Undet	24/07/2019	234661	PS	NEWMAN	D		

**Remarks:**

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**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body?

Title: [REDACTED]

Surname: [REDACTED]

Date of Birth: [REDACTED]

Age Estimated:

App. Age or From: [REDACTED]

To:

Sex: [REDACTED]

Ethnic Appearance: [REDACTED]

Self Class Ethnicity: [REDACTED]

Occupation: [REDACTED]

Occupation relevant to offence: N

School or College: [REDACTED]

GLU: [REDACTED] OF Local ID: 9999 GridRef:

National of 1: [REDACTED]

Passport No 1:

National of 2:

Passport No 2:

Religion: [REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: P CNAAB Reason:

**Contact Details:**

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
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<b>Knows Suspect No.</b>	<b>How Known</b>
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<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:   
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC    2466AW/251594 M PARKER  
Date/Time:      29/03/2019 05:39

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From: 20      To:      20  
Sex:  
Ethnic Appearance: 4  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

Desc: Colour: Texture:

**Facial Hair**

Type: Colour: Features:

Eye Colour Left: Eye Colour Right:

Spectacles? Y Spectacles Type:

Eyebrows:

Voice: Accent:

Photo-Fit Ref: Build: BM Medium

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Local ID: Grid Ref:

Home Intelligence Unit:

Frequents:

**Contact Details:**

Home: Business:

Mobile: Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
29/03/2019	NE Insufficient evidence to Proceed		AE Personally	29/03/2019 05:00	PC	2466A W	251594	M	PARKER

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
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Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

MV Victim had been drinking

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: SUSPECT GRABBED VICTIMS BUM

**Classification Set by CIT:**

Lock: Y Date: 24/07/2019 13:03  
By: DS /188632 TS ALZAPIEDI

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S020/05	Y	29/03/2019 05:21
Current:	S020/05	Y	29/03/2019 11:45
Description:	SUBSTANT./Sexual Assault on a Female		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date: 29/03/2019 11:45	
		By: PC /223669 M HILLIER	
Victim Count Discrepancy:			

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Classification**

**No Crime**

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

Crime Related Incident? Date:  
 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	S020/05	Y		U	14 Evidential difficulties victim based	24/07/2019 13:03:00		24/07/2019 13:03:00	DS /188632 TS ALZAPIEDI

Confirmed Date: 29/03/2019 11:45  
 Confirmed By: PC /223669 M HILLIER

Statistical Parent CR:

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**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**

<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	S020/05	Y	1	U	00 - Outcome Pending		29/03/2019 11:45:00	PC /223669 M HILLIER

**Messages**

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
SOFI	29/03/2019	MO4 Forensics - No additional	

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

Important/Interest Crime?	Date:
---------------------------	-------



29/03/2019 05:26

PC 251594 2466AW M PARKER

Borough Flag V added

29/03/2019 06:26

PC 251594 2466AW M PARKER

Immediate Actions

Who attended? PC PARKER 2466AW, PC STAPLES 1943AW, PS NEWMAN 883AW and PC EVANGELI 1339AW.

Have you made an immediate intervention? Account has been taken from the victim and safeguarding is in place. Suspect left prior to police arrival. Victim is with friends and will be returning home in a taxi.

Was this investigation resolved? As above

Account from Victim

What is the allegation from the Victim? Dancing on the dance floor in PROUD nightclub and suspect has come up behind her and put his hands on her bum.

Witness / Informant Account – witness details have been added to Cris report

What is the information? Witness confirms victim's account

Account from Witness / Informant

What have you completed / what needs to be completed. Account has been taken. No statement obtained as victim is not willing to attend court or provide statement

Scene Management

What have you completed / what needs to be completed. Account from victim and details for the witness obtained

Physical Evidence (including forensics)

What have you completed / what needs to be completed. There is no forensic opportunities

CCTV

What have you completed / what needs to be completed. PROUD nightclub was closed so there was no opportunity to check CCTV in the venue

Local Enquiries

What have you completed / what needs to be completed.

**Details of Investigation**

No local enquiries have been completed. Area search has not been completed for the suspect as they left 1 (one) hour prior to police arrival.

Suspect Management

What have you completed / what needs to be completed  
Description

29/03/2019 06:26

PC 251594 2466AW M PARKER

of the suspect is vague and his identity cannot be established currently.

Other (add relevant topic where needed i.e. vehicle / phone numbers etc)

Victim wanted to return home to [REDACTED] with friends. She did not want to make a formal allegation and is not prepared to attend court or provide a statement. Victim has been advised that the matter will be recorded as a crime and due to the fact she doesn't want to proceed any further the crime will be closed with no further action taken.

#### HAVES RISK ASSESSMENT NEEDED ON EVERY CRIS

We have developed a risk framework based on the national decision model.

#### History

Relevant historical links between victim / venue / suspect / other element? There is no connection between the victim and the suspect.

Are there any other underlying historical facts relevant to the offence? No. suspect an victim not known to each other.

#### Aggravating Factors

Level of violence / weapons used or threatened. – no violence or weapon used/threatened

Suspect known to the victim / outstanding suspect / suspect present. Suspect is not known to the victim  
Gang involvement by any parties involved. N/A

Gravity of offence / high value loss / organised crime / terrorism / multiple offenders. No aggravating factors and no loss to the victim

#### Vulnerability

Vulnerability surrounding all parties / victim / witness / suspect. No vulnerabilities identified regarding the victim.

Repeat victimisation / age / gender / disability / faith / religion / circumstances. Victim is not vulnerable and has not reported crime to police before. Confirmed with victim she was not

29/03/2019 06:26

PC 251594 2466AW M PARKER

targeted for any specific reason.

Mental wellbeing of all parties involved – victim doesn't suffer from any mental health.

#### Escalation

Proceeded by other similar events, whether or not of the same crime type? No further reports have been made against the suspect from other victims.

Is there an escalation of offender behaviour? The suspect is not known so his offending history cannot be checked.

Have there been threats made? No threats have been made. Victim and suspect are not known to each other.

Could the offending lead to a critical incident or widespread disorder? At the time of writing no.

Expectations and safeguarding of victim are in place.

#### Steps

Situation / Tactical intervention / Effort / Passing risk on / Supervision

Request this is reviewed and closed pending no positive lines of enquiry and victim does not want to make formal allegation or provide statement.

29/03/2019 06:28

PC 251594 2466AW M PARKER

Please review for outcome 14 due to victim not willing to support allegation.

29/03/2019 11:45

PC 223669 M HILLIER

Classification confirmed

29/03/2019 11:46

**Details of Investigation**

PC 223669 M HILLIER

Screened In

07/04/2019 22:38

PS 234661 883AW D NEWMAN

Supervision

\*\*\*\*\*

Victim unwilling to support police action/prosecution

Outcome 14

18/04/2019 17:57

PS 225667 81MD JE ALLEN

CR Re-Opened, previously marked as Ready for Completion by PS 883AW /234661 D NEWMAN  
07/04/2019 22:39:00

24/07/2019 13:03

DS 188632 TS ALZAPIEDI

Branch Flag EB added

24/07/2019 13:04

DS 188632 TS ALZAPIEDI

CR Re-Opened, previously marked as Ready for Completion by PS 883AW /234661 D NEWMAN  
23/04/2019 08:24:00

28/07/2019 12:26

PC 251594 2466AW M PARKER

05/10/2021 08:43

Service Flag SX added

**Memos**

**Sent To  
 Noted By  
 Completed By  
 Entered By**

**Date  
 Urgent?      Noted      Completed      Cancelled      Entered**

Sent: PC	251594	2466AW	PARKER	M				
Noted: PC	251594	2466AW	PARKER	M				
Completed: PC	251594	2466AW	PARKER	M				
Entered: PC	223669		HILLIER	M				
						29/03/2019	29/03/2019	29/03/2019

Non-OIC Changes: Suspect 1, Venue

Sent: PC	251594	2466AW	PARKER	M				
Noted: PC	251594	2466AW	PARKER	M				
Completed: PC	251594	2466AW	PARKER	M				
Entered: DS	188632		ALZAPIED...	TS				
						28/07/2019	28/07/2019	24/07/2019

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6520833/19 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Memo**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
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Review Period: days	Next Review Due:
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**Summary:**

Actions: Total:	Ready for Completion:	Completed:
Decisions: Total:	With Rationale:	Seen By SIO:
Review: Total:		

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: PARKER Initials: M  
Wt/Pay No: 251594 Div/D No: 2466AW  
  
Crime Recorded by: 251594 PARKER PC 2466AW M  
Date/Time: 29/03/2019 05:21  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PC HILLIER 223669  
Date/Time: 29/03/2019 11:46

**Ongoing Supervision**

Date	Supervision By
24/07/2019 17:33	PS 883AW /234661 D NEWMAN
23/04/2019 08:23 PS	883AW /234661 D NEWMAN
07/04/2019 22:39 PS	883AW /234661 D NEWMAN

Investigation complete? Y  
Investigation complete by: PS 883AW /234661 D NEWMAN  
Date/Time: 24/07/2019 17:33

Crime Report closed? Y  
Crime Report closed by: DS /188632 TS ALZAPIEDI  
Date/Time: 01/08/2019 13:29

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 02 IN-Mandatory  
Text:  
SCD CMU MH

**Screening History**

Decision	Reason	Text
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**Completion**

Date/Time CR  
Last Updated: 01/08/2019 13:30  
  
CR Completed? Y  
Date/Time: 01/08/2019 13:29  
By (Wt.No): 188632

**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**Court Supervision**

Supervision Period: 7 days  
Next Supervision Due: 14/04/2019  
Court Proceeding Remarks:

**Ongoing Court Supervision**

<b>Date</b>	<b>Supervised By</b>
-------------	----------------------

Court Supervision Complete? Y  
Court Supervision Completed By: PS883AW/234661 D NEWMAN  
Date/Time: 07/04/2019 22:39

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
Crime Type: C H/O Crime Type: 2  
Allegation (Prefix):  
Allegation:  
Committed on/from Date: MON 19/07/2021 02:00  
Committed to Date: MON 19/07/2021 03:30  
Reported Date: MON 19/07/2021 03:46  
How Notified: NP Phone Call to Police  
Restricted? By: Date:  
Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

SX Sexual Element to Offence  
SO Sexual Offences  
VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ? Y  
Investigating Officer's Rank: PC  
Surname: DENNIS Initials: A  
Warrant Number: 254871 Div/D Number: Usual Relief:  
Duty: AA Borough Uniform  
Station/Branch: AWHQ  
Allocated Date/Time: 19/07/2021 05:32  
Allocation Noted? Y Noted Date/Time: 19/07/2021 05:32  
BWV Noted? Y BWV Noted Date/Time: 19/07/2021 06:02

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: APS2141AW/242788 C YAP

**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:

**General Information**

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
--------------------	-------------------------	-------------------	------------

**Totals**

Total Values:

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

Total:

VIW(s):	2	Property	0	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:

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? Y

**Audio/Visual Content**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	244142		N		████████████████████ ████████████████████ ████████	ALLEGATION MADE BY VICTIM

**Venue**

**Location**

OMPD?

Address:

PROUD CABARET,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

Location Text:

GLU: CW

Local Id: [REDACTED]

Grid Ref: [REDACTED]

Watch Area:

**Main**

Location Type(s): JE Licensed Club

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**

**Date/Time**

**Transferred By**

**Previous GLU**

**Previous IU**

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): V

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: MS  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: Self Class Ethnicity:  
Occupation: [REDACTED] Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6524823/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	254871 PC	DENNIS A	19/07/2021

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	254871 PC	DENNIS A	19/07/2021
Fraud Cl'rup			Date:
NFRC			

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524823/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 663

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
CN NL - Not Appropriate	23/07/2021	██████████ ██████████ ██████████		
EB VSS Not Appropriate	23/07/2021	██████████ ██████████ ██████████		
HK VU-Case Closed Undet	29/08/2021	254871 PC DENNIS		A
HK VU-Case Closed Undet	05/09/2021	254871 PC DENNIS		A
HK VU-Case Closed Undet	21/09/2021	254871 PC DENNIS		A

Remarks:

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**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6524823/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y	
Fraud Cl'rup	254871 PC    DENNIS A	29/08/2021
NFRC		Date:

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524823/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524823/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**



**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified

Method: [REDACTED]

**Classification Set by CIT:**

Lock: Date:

By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S020/05	Y	19/07/2021 05:31
Current:	S020/05	Y	19/07/2021 12:26
Description:	SUBSTANT./Sexual Assault on a Female		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
-------------	---------------	--------------

Confirm? Y Date: 23/07/2021 11:06

By: [REDACTED]

Victim Count Discrepancy:

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**No Crime**

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

Crime Related Incident? Date:  
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	S020/05	Y		U	[REDACTED]	03/09/2021		03/09/2021	PC 861TP /205168 V
					[REDACTED]	09:11:00		09:11:00	CARVELL

Confirmed Date: 23/07/2021 11:06  
Confirmed By: [REDACTED]

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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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	S020/05	Y	1	U	00 - Outcome Pending		23/07/2021 11:06:00	████████████████████████████████████████

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**Messages**

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
██████████	██████████	████████████████████	

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

Important/Interest Crime?	Date:
---------------------------	-------

19/07/2021 06:02

PC 254871 A DENNIS

Service Flag VR added

19/07/2021 06:21

PC 254871 A DENNIS

**\*\*Brief summary\*\***

this is a report of a sexual assault

[REDACTED]

**\*\*Victim/Primary Witness\*\***

[REDACTED]

19/07/2021 06:21

PC 254871 A DENNIS

[REDACTED]

[REDACTED]

**\*\*Witness enquiries and accounts\*\***  
no witnesses

**\*\*Scene Management\*\***  
n/a

**\*\*Physical evidence including forensics\*\***  
n/a

**\*\*Local enquiries and Search of area\*\***  
n/a

**\*\*CCTV and digital evidence\*\***

[REDACTED]

**\*\*Suspect enquiries\*\***

[REDACTED]

**\*\*Other enquiries\*\***  
n/a

**\*\*Risk Framework and Assessment\*\***

-History-  
n/a

-Aggravating factors-  
n/a

-Vulnerability-  
n/a

-Escalation-  
n/a

-Steps I have taken to manage the risk-  
n/a

**\*\*Solvability Assessment\*\***

**Details of Investigation**

[REDACTED]

[REDACTED]

Home office outcome code

[REDACTED]

further investigation to be completed:

[REDACTED]



**Details of Investigation**

19/07/2021 06:21

PC 254871 A DENNIS

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

23/07/2021 10:53

[REDACTED] [REDACTED] [REDACTED]

Screened In

23/07/2021 11:06

[REDACTED] [REDACTED] [REDACTED]

Classification confirmed

29/07/2021 02:56

APS 242788 2141AW C YAP

\*\*\* SUPERVISOR ENTRY \*\*\*

[REDACTED]

02/08/2021 14:53

PC 254871 A DENNIS

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]

07/08/2021 05:38

PC 254871 A DENNIS

[REDACTED]

16/08/2021 22:11

PC 254871 A DENNIS

[REDACTED]

24/08/2021 14:37

PC 254871 A DENNIS

[REDACTED]

29/08/2021 09:44

PC 254871 A DENNIS

[REDACTED]

29/08/2021 09:44

PC 254871 A DENNIS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Details of Investigation**

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

03/09/2021 09:10

PC 205168 861TP V CARVELL

Service Flag SX added

03/09/2021 09:11

PC 205168 861TP V CARVELL

CR Re-Opened, previously marked as Ready for Completion by APS 2141AW/242788 C YAP  
03/09/2021 08:23:00

16/09/2021 08:04

PC 205168 861TP V CARVELL

CR Re-Opened, previously marked as Ready for Completion by APS 2141AW/242788 C YAP  
16/09/2021 00:05:00

**Memos**

**Sent To  
 Noted By  
 Completed By  
 Entered By**

**Date  
 Urgent?      Noted      Completed      Cancelled      Entered**

Sent: PC 254871                      DENNIS      A  
 Noted: PC 254871                      DENNIS      A  
 Completed: PC 254871                      DENNIS      A  
 Entered: PC 205168      861TP      CARVELL      V

05/09/2021      05/09/2021                      03/09/2021

A sexual offences page is required ( VIW page , actions )

Sent: PC 254871                      DENNIS      A  
 Noted: PC 254871                      DENNIS      A  
 Completed: PC 254871                      DENNIS      A  
 Entered: PC 205168      861TP      CARVELL      V

16/09/2021      16/09/2021                      16/09/2021

Entries are required in all fields of the sexual offences page

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524823/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:N Class:S/Sex Ass F GLU:CW  
**Memo**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
----------------	------------------	--------------

Review Period:   days	Next Review Due:
-----------------------	------------------

**Summary:**

Actions:           Total:	Ready for Completion:	Completed:
Decisions:       Total:	With Rationale:	Seen By SIO:
Review:           Total:		

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: DENNIS Initials: A  
Wt/Pay No: 254871 Div/D No:  
  
Crime Recorded by: 254871 DENNIS PC A  
Date/Time: 19/07/2021 05:31  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS MILLER 2259AW 208624  
Date/Time: 19/07/2021 12:27

**Ongoing Supervision**

Date	Supervision By
02/10/2021 12:40	APS 2141AW/242788 C YAP
16/09/2021 00:05	APS 2141AW/242788 C YAP
03/09/2021 08:23	APS 2141AW/242788 C YAP
29/07/2021 02:56	APS 2141AW/242788 C YAP

Investigation complete? Y  
Investigation complete by: APS 2141AW/242788 C YAP  
Date/Time: 02/10/2021 12:40

Crime Report closed?  
Crime Report closed by:  
Date/Time:

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 02 IN-Mandatory  
Text:  
SCMU AT

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 02/10/2021 12:40  
  
CR Completed? R  
Date/Time: 02/10/2021 12:40  
By (Wt.No): 242788

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	



**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
Crime Type: B H/O Crime Type: 1  
Allegation (Prefix):  
Allegation:  
Committed on/from Date: MON 19/07/2021 02:00  
Committed to Date: MON 19/07/2021 02:30  
Reported Date: MON 19/07/2021 04:30  
How Notified: NB Officer/PCSO- Street  
Restricted? By: Date:  
Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ? Y  
Investigating Officer's Rank: PC  
Surname: DENNIS Initials: A  
Warrant Number: 254871 Div/D Number: Usual Relief:  
Duty: AA Borough Uniform  
Station/Branch: AWHQ  
Allocated Date/Time: 19/07/2021 05:46  
Allocation Noted? Y Noted Date/Time: 19/07/2021 05:54  
BWV Noted? Y BWV Noted Date/Time: 19/07/2021 05:55

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: APS2141AW/242788 C YAP

**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
--------------------	-------------------------	-------------------	------------

**Totals**

Total Values:

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

Total:

VIW(s):	1	Property	0	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:

**General Information**

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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	254871		N		████████████████████ ████████████████████ ████████████████████	ALLEGATION MADE BY VICTIM

CR:6524824/21 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Burg Res GLU:CW

**Venue**

**Location**

OMPD?

Address:

PROUD CABARET,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

Location Text:

GLU: CW

Local Id: [REDACTED]

Grid Ref: [REDACTED]

Watch Area:

**Main**

Location Type(s): JE Licensed Club

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**

**Date/Time**

**Transferred By**

**Previous GLU**

**Previous IU**

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: MS  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: [REDACTED] Occupation relevant to offence: N  
School or College: [REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6524824/21 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Burg Res GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description:  
 Description/Dress:



Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		Y Yes			
V Code of Practice Applicable?		Y			
	254871	PC	DENNIS A		19/07/2021

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?		Y
	254871	PC DENNIS A 19/07/2021
Fraud Cl'rup		Date:
NFRC		

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524824/21 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Burg Res GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:


Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**  


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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524824/21 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Burg Res GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>			<b>Generated</b>	<b>Date Generated</b>
AZ SI - Continuing Inv. 14:37	19/07/2021	205757	PC	MICHAUD-RODRIGUEZ GARCIA CG	Y 19/07/2021
EA VSS Informed	19/07/2021	205757	PC	MICHAUD-RODRIGUEZ GARCIA CG	
HK VU-Case Closed Undet	03/08/2021	254871	PC	DENNIS A	

**Remarks:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524824/21 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Burg Res GLU:CW  
**Support Services**

**IDO**

IDO Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
1	19/07/2021 16:40	██████████	██████████	19/07/2021 16:40	FA - See dets	19/07/2021

IDO Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
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**CPO**

CPO Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
------------	---------------------	---------	----------------	--------------------	---------------	-------------

CPO Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
------------	---------	-----------------	--------------	--------------	--------------

**Photographer**

Photographer Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
------------	---------------------	---------	----------------	--------------------	---------------	-------------

Photographer Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
------------	---------	-----------------	--------------	--------------	--------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**  
FA - See dets

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**Features**

**Features/instruments**

[REDACTED]  
[REDACTED]

Text:

[REDACTED] [REDACTED]  
[REDACTED]

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified

Method: [REDACTED]

**Classification Set by CIT:**

Lock: Date:

By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S105/01	Y	19/07/2021 05:45
Current:	S028/89	Y	19/07/2021 14:37
Description:	SUBSTANT./Burglary Residential.		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
-------------	---------------	--------------

Confirm? Y Date: 19/07/2021 14:37  
By: PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA  
Victim Count Discrepancy:

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524824/21 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Burg Res GLU:CW  
**Classification**

**No Crime**

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

Crime Related Incident? Date:  
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	S028/89	Y		U	00 Outcome Pending	19/07/2021 14:37:00		19/07/2021 14:37:00	PC 974TP /205757 [REDACTED]

Confirmed Date: 19/07/2021 14:37  
Confirmed By: PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA

Statistical Parent CR:

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**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**

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**Messages**

**Addressee                      Date Sent              Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:



19/07/2021 05:45

PC 254871 A DENNIS

Service Flag VR added

19/07/2021 06:50

PC 254871 A DENNIS

**\*\*Brief summary\*\***

this is a report of a common assault

**\*\*Fast track actions completed\*\***

cad 1047/19jul21

first aid: refused

suspect not on scene

attending officers

2844aw dennis

3662aw higson

**\*\*Victim/Primary Witness\*\***

[REDACTED]

[REDACTED]

[REDACTED]

**\*\*Witness enquiries and accounts\*\***

none

**\*\*Scene Management\*\***

n/a

**\*\*Physical evidence including forensics\*\***

n/a

**\*\*Local enquiries and Search of area\*\***

n/a

**Details of Investigation**

**\*\*CCTV and digital evidence\*\***



**\*\*Suspect enquiries\*\***

not

**Details of Investigation**

19/07/2021 06:50

PC 254871 A DENNIS

[REDACTED]

**\*\*Other enquiries\*\***

n/a

**\*\*Risk Framework and Assessment\*\***

-History-

n/a

-Aggravating factors-

n/a

-Vulnerability-

n/a

-Escalation-

n/a

-Steps I have taken to manage the risk-

n/a

**\*\*Solvability Assessment\*\***

[REDACTED]

Home office outcome code

Investigation ongoing

19/07/2021 14:36

PC 205757 974TP CG MICHAUD-RODRIGUEZ GARCIA

Screened In

19/07/2021 14:37

**Details of Investigation**

PC 205757 974TP CG MICHAUD-RODRIGUEZ GARCIA

Classification confirmed

19/07/2021 16:39

[REDACTED]

21/07/2021 15:40

[REDACTED]

TP CMS ENTRY

The following email has been received from victim support:

Name: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

29/07/2021 02:57

APS 242788 2141AW C YAP

\*\*\* SUPERVISOR ENTRY \*\*\*

OIC to progress this.

03/08/2021 09:44

PC 254871 A DENNIS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

15/08/2021 23:58

APS 242788 2141AW C YAP

\*\*\* SUPERVISOR ENTRY \*\*\*

[REDACTED]

[REDACTED]

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Cancelled**      **Entered**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6524824/21 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Burg Res GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: DENNIS Initials: A  
Wt/Pay No: 254871 Div/D No:  
  
Crime Recorded by: 254871 DENNIS PC A  
Date/Time: 19/07/2021 05:45  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS MILLER 2259AW 208624  
Date/Time: 19/07/2021 12:46

**Ongoing Supervision**

Date	Supervision By
15/08/2021 23:58	APS 2141AW/242788 C YAP
29/07/2021 02:57	APS 2141AW/242788 C YAP
29/07/2021 02:56	APS 2141AW/242788 C YAP

Investigation complete? Y  
Investigation complete by: APS 2141AW/242788 C YAP  
Date/Time: 15/08/2021 23:58

Crime Report closed?  
Crime Report closed by:  
Date/Time:

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 24/08/2021 13:51  
  
CR Completed? R  
Date/Time: 15/08/2021 23:58  
By (Wt.No): 242788



**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 2  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: MON 19/07/2021 04:30  
 Committed to Date:  
 Reported Date: MON 19/07/2021 05:03  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

SX Sexual Element to Offence

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: TDC  
 Surname: JOHNSTON Initials: I  
 Warrant Number: 237325 Div/D Number: 3270AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWC  
 Allocated Date/Time: 22/07/2021 11:40  
 Allocation Noted? Y Noted Date/Time: 27/07/2021 23:11  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
ADMIN	AW00002 XX AW CID AA Borough Uniform	FH	22/07/2021 09:48		

ADMIN	AW00001 XX AW ERPT AA Borough Uniform	FH	21/07/2021 20:22		
-------	------------------------------------------	----	------------------	--	--

PC 217796 J GADHVI 2731AW 1	OB Other duty (CID)	AWHQ	21/07/2021 20:04	21/07/2021 20:04	
--------------------------------	---------------------	------	------------------	------------------	--

OIC Supervisor: DS284AW/237405 P ROYAL

**General Information**

**Press**

Suitable for Press? Y  
 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	000601/19JUL21	21/07/2021 20:05	PC 2731AW/217796 J GADHVI
CAD	000676/19JUL21	21/07/2021 20:03	PC 2731AW/217796 J GADHVI

**Totals**

Total Values:

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

Total:

VIW(s): 2 Property 0 Vehicles(s): 0  
 Accused: 0 Suspect(s): 5 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:

**General Information**

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?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
Proud Embankment CLUB,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): V I

Total - Victims: 2  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: 0 Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HE Threats Only  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		
	217796 PC	GADHVI J	21/07/2021

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y	
	237325 TDC	JOHNSTON I 28/07/2021
Fraud Cl'rup	14	Date: 28/07/2021
NFRC		

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
EB VSS Not Appropriate	26/07/2021	209150	PC	SLOAN	A		
CN NL - Not Appropriate	26/07/2021	209150	PC	SLOAN	A		
HK VU-Case Closed Undet	28/07/2021	237325	TDC	JOHNSTON	I		

Remarks:

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**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): V I

Total - Victims: 2  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: N CNAA Reason: TP 3rd party contact required

**Contact Details:**

Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		
	217796 PC	GADHVI J	21/07/2021

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y	
	237325 TDC	JOHNSTON I 28/07/2021
Fraud Cl'rup NFRC	14	Date: 28/07/2021

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victims Code of Practice**

VIW No: 2 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
EB VSS Not Appropriate	26/07/2021	209150	PC	SLOAN	A		
CN NL - Not Appropriate	26/07/2021	209150	PC	SLOAN	A		
HL VU-Vic Contact Unable	28/07/2021	237325	TDC	JOHNSTON	I		

Remarks:

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**Suspect Details**

Suspect No: 1      Of: 5      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC    2731AW/217796 J GADHVI  
Date/Time:      21/07/2021 20:15

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From: 25      To:      35  
Sex:      M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: BLACK M WITH DIAMOND ON TEETH, FIZZY AFRO HAIR, A/A 30 YRS OLD

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:



**Suspect Details**

**Personal Description**

**Hair**

Desc:          Colour:          Texture:

**Facial Hair**

Type:                  Colour:                  Features:

Eye Colour Left:                          Eye Colour Right:

Spectacles?                                  Spectacles Type:

Eyebrows:

Voice:                                          Accent:

Photo-Fit Ref:                                  Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:                                  Local ID:                                  Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:                                          Business:

Mobile:                                          Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.                          How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 5  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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**Suspect Details**

Suspect No: 2      Of: 5      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      ■  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC    2731AW/217796 J GADHVI  
Date/Time:      21/07/2021 20:15

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From: 25      To:      35  
Sex:      M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault  
GLU:CW

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: BLACK M WITH DIAMOND ON TEETH, FIZZY AFRO HAIR, A/A 30 YRS OLD

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

**Suspect Details**

**Personal Description**

**Hair**

Desc: Colour: Texture:

**Facial Hair**

Type: Colour: Features:

Eye Colour Left:

Eye Colour Right:

Spectacles?

Spectacles Type:

Eyebrows:

Voice:

Accent:

Photo-Fit Ref:

Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:

Local ID:

Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Suspect Elimination**

Suspect No: 2 Of: 5  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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**Suspect Details**

Suspect No: 3      Of: 5      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      ■  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC    2731AW/217796 J GADHVI  
Date/Time:      21/07/2021 20:16

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From: 25      To:      35  
Sex:      M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: BLACK M WITH DIAMOND ON TEETH, FIZZY AFRO HAIR, A/A 30 YRS OLD

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

**Suspect Details**

**Personal Description**

**Hair**

Desc:          Colour:          Texture:

**Facial Hair**

Type:                  Colour:                  Features:

Eye Colour Left:                                  Eye Colour Right:

Spectacles?                                          Spectacles Type:

Eyebrows:

Voice:                                                  Accent:

Photo-Fit Ref:                                          Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:                                          Local ID:                                          Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:                                                  Business:

Mobile:                                                  Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.                          How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Suspect Elimination**

Suspect No: 3 Of: 5  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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**Suspect Details**

Suspect No: 4      Of: 5      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC    2731AW/217796 J GADHVI  
Date/Time:      21/07/2021 20:16

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From: 25      To:      35  
Sex:      M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: BLACK M WITH DIAMOND ON TEETH, FIZZY AFRO HAIR, A/A 30 YRS OLD

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

**Suspect Details**

**Personal Description**

**Hair**

Desc:          Colour:          Texture:

**Facial Hair**

Type:                  Colour:                  Features:

Eye Colour Left:                                  Eye Colour Right:

Spectacles?                                          Spectacles Type:

Eyebrows:

Voice:                                                  Accent:

Photo-Fit Ref:                                          Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:                                  Local ID:                                  Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:                                                  Business:

Mobile:                                                  Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.                          How Victim or Witness aware of arrest**



Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Suspect Elimination**

Suspect No: 4 Of: 5  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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**Suspect Details**

Suspect No: 5      Of: 5      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC    2731AW/217796 J GADHVI  
Date/Time:      21/07/2021 20:17

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From: 25      To:      35  
Sex:      M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: BLACK M WITH DIAMOND ON TEETH, FIZZY AFRO HAIR, A/A 30 YRS OLD

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

**Suspect Details**

**Personal Description**

**Hair**

Desc: Colour: Texture:

**Facial Hair**

Type: Colour: Features:

Eye Colour Left: Eye Colour Right:

Spectacles? Spectacles Type:

Eyebrows:

Voice: Accent:

Photo-Fit Ref: Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Local ID: Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home: Business:

Mobile: Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Suspect Elimination**

Suspect No: 5 Of: 5  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
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Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

DO Other pretence

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: SUSPECTED MALE TRIED TO GRAB VICTIM AND HER FRIEND. M  
TRIED TO TALK TO HER, HE SAID ARE YOU ASKING FOR IT, THEN  
PUT VODKA IN HER EYE AND PUNCHED HER IN THE FACE. - SEXUAL  
ASSAULTON FEMALE.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S020/05	Y	21/07/2021 20:03
Current:	S105/01	Y	26/07/2021 08:52
Description:	SUBSTANT./Common Assault - Summarily Only		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
001	S105/01	Y	1

Confirm? Y Date: 26/07/2021 08:53  
By: PC 156TP /209150 A SLOAN

Victim Count Discrepancy:

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**No Crime**

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

Crime Related Incident? Date:  
 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	S105/01	Y		U	14 Evidential difficulties victim based	29/07/2021 09:45:00		29/07/2021 09:45:00	PC 549TP /217021 PJ MEADOWCROFT
001	S105/01	Y	1	U	14 Evidential difficulties victim based	29/07/2021 09:45:00		29/07/2021 09:45:00	PC 549TP /217021 PJ MEADOWCROFT

Confirmed Date: 26/07/2021 08:53  
 Confirmed By: PC 156TP /209150 A SLOAN

Statistical Parent CR:

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**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	S105/01	Y	1	U	00 - Outcome Pending		26/07/2021 08:53:00	PC 156TP /209150 A SLOAN
1	S105/01	Y	1	U	00 - Outcome Pending		26/07/2021 08:53:00	PC 156TP /209150 A SLOAN

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Data Protection Act - Dispose Of As Confidential Waste

PC N SONDH 2438AW 241593

CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault

GLU:CW

Messages

Addressee	Date Sent	Text	Cancel Date
[REDACTED]	[REDACTED]	[REDACTED]	

Gen Reg No	Description
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Important/Interest Crime?	Date:
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**Details of Investigation**

21/07/2021 20:11

PC 217796 2731AW J GADHVI

\*\*\*\*\*AW LRT SKELT CRIS \*\*\*\*\*

CAD REF - 676/19JUL21

LINKED CAD- 601/19JUL21

SEXUAL ASSAULTON FEMALE.

SUSPECTED MALE TRIED TO GRAB VICTIM AND HER FRIEND. MALE THEN TRIED TO TALK TO HER, HE SAID ARE YOU ASKING FOR IT, THEN PUT VODKA IN HER EYE AND PUNCHED HER IN THE FACE.

21/07/2021 16:34:43 (717216) #25

^AWW SPOKEN TO [REDACTED] SHE STATES SHE DOESNT WISH TO MAKE A REPORT RE THE ASSAULT-

\*\*\*\*\*REPORTING OFFICER, IS OFFICER BASED IN THE LRT, AS SUCH NO FURTHER INVESTIGATION/CONTACT WILL BE CARRIED OUT BY THAT OFFICER. SKEL CRIS CREATED AS PER HOCHR GUIDELINES. ALL DETS HAVE BEEN COPIED DIRECTLY FROM CAD\*\*\*\*\*

21/07/2021 20:22

PC 217796 2731AW J GADHVI

Remarks:

ALL (chronological)  
Intel  
Q & A

19/07/2021 02:01:32 (CHS) #1

CREATED IN: CHS AT: 2021-07-19 02:01:32 CAD AT: 2021-07-19 02:05:51

=====

ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:05:41

^ INFT

M TRIED TO TALK TO HER, HE SAID ARE YOU ASKING FOR IT, THEN PUT VODKA IN HER EYE AND PUNCHED HER IN THE FACE. ON CCTV.

TOLD SECURITY AND MANAGER, SAID CANT DO ANYTHING ABOUT IT.

INFT IS GOING TO HOME IN 15 MINS TIME.

LARGE GROUP OF THEM AT LEAST 5, ALL BLACK M'S. BLACK M WITH DIAMOND ON TEETH, FIZZY AFRO HAIR, A/A 30 YRS OLD.

OCCURED AT PROUD EMBANKMENT NIGHTCLUB.



**Details of Investigation**

19/07/2021 02:08:17 (192105) #2

AWS ^AWW BEL LINKED TO CAD 601

19/07/2021 02:08:33 (CHS) #3

ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:08:33  
THEY TRIED TO GRAB INFT AND HER FRIEND.  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
NFDS, LINE CLEARED.

19/07/2021 02:09:32 (192105) #4

OP ^AWW

**Details of Investigation**

21/07/2021 20:22

PC 217796 2731AW J GADHVI

HOW IS THIS BEEING DEALT WITH

19/07/2021 02:10:50 (192105) #5

AWS ^AWW IT APPEARS YOUR VIEW MAY HAVE MADE HER WAY HOME

19/07/2021 02:11:00 (CHS) #6

ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:11:00  
WILL NEED A UNIT TO ATTEND. NL SHOWS THE NIGHTCLUB, INFT AND FRIEND ON  
THEIR WAY HOME

19/07/2021 02:11:11 (CHS) #7

ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:11:11  
Urgency changed to: Significant from Refer - Report  
Reason for change: T001

19/07/2021 02:12:29 (192105) #8

OP ^AWW IS SHE HOME NOW

19/07/2021 02:13:08 (192105) #9

AWS ^AWW YOU CAN CANX YOUR UNIT

19/07/2021 02:17:10 (192105) #10

^AWW  
PR/ALL  
NA/ANY

19/07/2021 02:18:13 (742217) #11

AWW^AWS UNIT ADVISED, THANKS

19/07/2021 02:39:50 (192105) #12

^AWW  
PR/ALL  
NA/ANY

**Details of Investigation**

19/07/2021 03:01:47 (192105) #13

^AWW  
PR/ALL  
NA/ANY

19/07/2021 03:02:22 (192105) #14

^AWW AW12N INFORMED

19/07/2021 04:05:33 (192105) #15

^AWW  
PR/ALL  
NA/ANY

19/07/2021 05:28:34 (098736) #16

^AWW UNIT WILL UPDATE ON CADLITE

19/07/2021 06:34:45 (241183) #17

ENTERED BY: CADL (p241183 ) AT: 2021-07-19 06:34:45  
NRRK. Could see a Good view inside premises however due to time of  
attendance informant must of been asleep. Due to linked CAD-601/19JUL21  
please can this be scheduled for early turn. Possibly the appointment  
car to attend. Many thanks

19/07/2021 19:52:21 (705247) #18

^AWWC-OI CURRENTLY AT 14 WITH 4 O/S 'S' GRADES. UNIT TO REATTEND WHEN  
AVAIL.

20/07/2021 01:17:55 (201513) #19

AWW - NUTD, RDW-0  
- 7 ON OI, 1 X S GRADE  
- 1 X CRIME SCENE  
- 2 X HOSP

21/07/2021 20:22

PC 217796 2731AW J GADHVI

GUARD

20/07/2021 11:21:26 (082724) #20

^AWW DESP STILL NUTD AT THIS TIME

20/07/2021 18:49:47 (206381) #21

^N/D CHANGE IN CONTROLLER .

17 ON O/I

16 UNASSIGNED INCIDENT S

2 X S GRADES

4 X E GRADES

11 X I/S/E GRADE RETRIES

CADS WILL BE DEPLOYED TO IN ORDER OF RESK AND REVIEWED WHEN ABLE

20/07/2021 20:14:53 (059106) #22

^AWW....NUTD AT PRESENT, ALL LT UNITS ASSIGNED/DEALING, RDW = 0

21/07/2021 08:22:08 (231059) #23

^AWW... CIRC #1 PR

NO AVAILABLE UNITS CURRENTLY

21/07/2021 14:43:00 (717216) #24

^AWW NRRR

21/07/2021 16:34:43 (717216) #25

^AWW SPOKEN TO COURTNER SHE STATES SHE DOESNT WISH TO MAKE A REPORT RE THE ASSAULT-

21/07/2021 16:34:56 (717216) #26

LRT^AWW CAN A SKEL CRIS BE COMPLETED AND THEN THIS CLOSE PLS SHE DOESNT WISH TO GIVE DETS

**Details of Investigation**

21/07/2021 20:23

PC 217796 2731AW J GADHVI

OIC Changed

22/07/2021 07:53

SCENE EX 91720 LA CHIVERS

SOCO Text: Seen and noted, should the victim wish to substantiate her allegation and any forensic opportunities are identified please liaise direct with local SOCO to formulate an appropriate forensic response.

22/07/2021 09:48

PC 231202 1306AW S FREWIN

OIC Changed

22/07/2021 11:38

DS 237405 284AW P ROYAL

AW CID SUPERVISION

This is a skeleton report that appears to be unhelpfully a copy and paste of the relevant CAD.

It would appear that the victim has been assaulted, however, has declined to substantiate this report. Allocated to DC REFFELL to contact the victim and ascertain her wishes.

22/07/2021 11:40

DS 237405 284AW P ROYAL

Correction - allocated to TDC JOHNSTON to progress in DC REFFELL's absence

**Details of Investigation**

22/07/2021 11:42

DS 237405 284AW P ROYAL

OIC Changed

25/07/2021 07:25

CIV 76315 A THEWARAPPERUME

TP CMS ENTRY:

Following in DETS:  
SEXUAL ASSAULTON FEMALE.

SCD to review....

25/07/2021 07:26

CIV 76315 A THEWARAPPERUME

Service Flag SX added

26/07/2021 08:53

PC 209150 156TP A SLOAN

Classification confirmed

26/07/2021 08:54

PC 209150 156TP A SLOAN

Screened In

28/07/2021 22:58

TDC 237325 3270AW I JOHNSTON

Victim has called police but doesn't wish to substantiate any allegation. The purposes of the call was to make police aware of what had just occurred. This is a common assault allegation and without the victim's support and there is no way of prosecuting the suspect, if identified. This CRIS can be closed under:

Outcome 14

Evidential difficulties victim based – named suspect not identified. The crime is confirmed but the victim declines or is unable to support further police action to identify the offender.

29/07/2021 04:19

DS 237405 284AW P ROYAL

OC14 agreed

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Date**  
**Urgent?      Noted      Completed      Cancelled      Entered**

Create Action/Decision/Review Screens ?      Y  
 Action/Decision/Review Screens Created By:      DS284AW/237405 P ROYAL

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO): DS284AW/237405 P ROYAL  
 Allocated:      22/07/2021 11:38

Noted?      Y  
 Noted Date/Time:      22/07/2021 11:38

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period: 28 days      Next Review Due: 19/08/2021

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Memo**

**Summary:**

Actions:	Total:	1	Ready for Completion:	0	Completed:	1
Decisions:	Total:		With Rationale:		Seen By SIO:	
Review:	Total:	1				

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: GADHVI Initials: J  
Wt/Pay No: 217796 Div/D No: 2731AW  
  
Crime Recorded by: 217796 GADHVI PC 2731AW J  
Date/Time: 21/07/2021 20:03  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? F  
Initial entry checked by: DS ROYAL 284AW 237405  
Date/Time: 29/07/2021 04:19

**Ongoing Supervision**

Date	Supervision By
29/07/2021 04:19	DS 284AW /237405 P ROYAL

Investigation complete? Y  
Investigation complete by: DS 284AW /237405 P ROYAL  
Date/Time: 29/07/2021 04:19

Crime Report closed? Y  
Crime Report closed by: PC 549TP /217021 PJ MEADOWCROFT  
Date/Time: 29/07/2021 09:45

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 02 IN-Mandatory  
Text:  
SCMU - AS

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 02/08/2021 15:14  
  
CR Completed? Y  
Date/Time: 29/07/2021 09:45  
By (Wt.No): 217021

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6525302/21 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Common Assault  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 31/07/2021 23:15  
 Committed to Date: SUN 01/08/2021 01:45  
 Reported Date: SUN 01/08/2021 15:00  
 How Notified: NC Caller At Station  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: APS  
 Surname: BOLT Initials: M  
 Warrant Number: 231346 Div/D Number: 1953AW Usual Relief: D  
 Duty: AA Borough Uniform  
 Station/Branch: AWHQ  
 Allocated Date/Time: 02/08/2021 13:16  
 Allocation Noted? Y Noted Date/Time: 02/08/2021 14:17  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
ADS	241243 A MALLEN	4401AW			
K	OA Other duty(Uniform)	AWCID	02/08/2021 12:49	02/08/2021 13:07	

ADMIN AW00002 XX AW CID  
 AA Borough Uniform FH 02/08/2021 12:45

ADMIN AW00001 XX AW ERPT  
 AA Borough Uniform AWBCU 01/08/2021 20:30



**General Information**

AA Borough Uniform SWHQ 01/08/2021 17:44 01/08/2021 17:44

OIC Supervisor: ADS4401AW/241243 A MALLEN

**Press**

Suitable for Press? Y  
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
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**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+):

**General Information**

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
---	---------	------	------------	------------	--------	---------	---------------

**Venue**

**Location**

OMPD?

Address:

Proud Embankment,8,VICTORIA EMBANKMENT,

LONDON,WC2R 2AB

Location Text:

GLU:

CW

Local Id:



Grid Ref:



Watch Area:

**Main**

Location Type(s):

JE Licensed Club

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:



**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): V I W

Total - Victims: 2  
Total Witness: 2

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

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**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?

Fraud Cl'rup Date:  
 NFRC

**Knows Suspect No. How Known**

**Aware of Suspect No. How Victim or Witness aware of Arrest**

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**Victim/Informant/Witness**

**Details**

**Knows Accused No.**

**How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled? N

If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 777

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:  
 Language (If not English):  
 Victim Contacted by I.O?  
 Date/Time:

Action Taken	Action Date Entered by					Generated	Date Generated
DL Victim Care Card	██████	██████	████	██████	█		
HX VU-Regular Update	03/08/2021	241243	ADS	MALLEN	A	N	
HX VU-Regular Update	03/08/2021	241243	ADS	MALLEN	A	N	
HU VU-Suspect NFA/Elim	03/08/2021	241243	ADS	MALLEN	A	N	
HX VU-Regular Update	29/08/2021	231346	APS	BOLT	M	N	
HX VU-Regular Update	24/09/2021	231346	APS	BOLT	M	N	

Remarks:

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**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): V W

Total - Victims: 2  
Total Witness: 2

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNA Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	N		
			01/08/2021

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?

Fraud Cl'rup Date:  
 NFRC

**Knows Suspect No. How Known**

**Aware of Suspect No. How Victim or Witness aware of Arrest**

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**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**  
████████████████████

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used: ██████████  
Forenames Used: ██████  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status: ■  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by: ██████████ ██████████  
Date/Time: 01/08/2021 18:00

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From: ■      ■      ■  
Ethnic Appearance: 2  
Self Classified Ethnicity:  
Height Imperial: ■      Height Metric:      ■  
Birth Place:  
Nationality(1):



CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident  
GLU:CW

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

Desc: HD SHORT HAIR      Colour: DARK BROWN      Texture:

**Facial Hair**

Type: FE No Facial Hair

Colour:

Features:

Eye Colour Left: [REDACTED]

Eye Colour Right: [REDACTED]

Spectacles?      N

Spectacles Type:

Eyebrows:

Voice:      VZ Not Known

Accent:

AA English

Photo-Fit Ref:

Build:

BS Slim

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:

Local ID:

Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.      How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
03/08/2021	NM Crime Related Incident								

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident  
GLU:CW  
**Features**

**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------



**Method**

Current Position:

Method: [REDACTED]

**Classification Set by CIT:**

Lock:                      Date:

By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S005/24	Y	01/08/2021 17:15
Current:			
Description:	[REDACTED]		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
-------------	---------------	--------------

Confirm?                      Date:

By:

Victim Count Discrepancy:

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**No Crime**

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

Crime Related Incident? Y Date: 03/08/2021 09:30  
Confirm? Y Date: 03/08/2021 09:30  
By: [REDACTED]

**Statistical Info**

Current Status: I Crime Related Incident Last Changed: 03/08/2021  
Cleared-Up Reason: Date:

**Original Classification**

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
------	------	--------	-------	--------	---------	-----------------	---------------	--------------	-----------------

Confirmed Date:  
Confirmed By:

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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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**

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CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

Important/Interest Crime?	Date:
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**Details of Investigation**

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
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01/08/2021 20:25

[REDACTED]  
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[REDACTED]  
[REDACTED]

**Details of Investigation**

01/08/2021 20:25

[REDACTED]

[REDACTED]

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[REDACTED]

01/08/2021 20:25

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[REDACTED]



01/08/2021 20:25

[REDACTED]

[REDACTED]

\*\*\* Scene management \*\*\*

[REDACTED]

\*\*\* Physical evidence (incl. forensic) \*\*\*

[REDACTED]

\*\*\* Local enquiries & Initial search \*\*\*

[REDACTED]

\*\*\* CCTV / Digital evidence \*\*\*

[REDACTED]

\*\*\* Suspect(s) \*\*\*

[REDACTED]

\*\*\* Other additional lines of enquiry \*\*\*

[REDACTED]

CRIS 3811079/21

[REDACTED]

History

[REDACTED]

**Details of Investigation**

01/08/2021 20:25

[REDACTED]

Aggravating Factors

[REDACTED]

Escalation

[REDACTED]

STEPS taken to address risk:-

[REDACTED]

01/08/2021 20:34

[REDACTED]

OIC Changed

02/08/2021 12:46

PC 231202 1306AW S FREWIN

OIC Changed

02/08/2021 12:49

DS 223555 175AW P WRIGHT

OIC Changed

02/08/2021 13:15

04/10/2021 15:35

**Details of Investigation**

ADS 241243 4401AW A MALLEN

\*\*\*SUPERVISION\*\*\*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

02/08/2021 16:33

APS 231346 1953AW M BOLT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

02/08/2021 16:33

[REDACTED]

**Details of Investigation**

02/08/2021 16:33

APS 231346 1953AW M BOLT

[REDACTED]

[REDACTED]

Victim

[REDACTED]

**Details of Investigation**

02/08/2021 16:33

APS 231346 1953AW M BOLT

[Redacted]

Witnesses

[Redacted]

Scene

[Redacted]

02/08/2021 16:55

APS 231346 1953AW M BOLT

[Redacted]

Intelligence

[Redacted]

Risk

[Redacted]

**Details of Investigation**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



02/08/2021 16:55

APS 231346 1953AW M BOLT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Actions -

[REDACTED]

02/08/2021 16:59

APS 231346 1953AW M BOLT

[REDACTED]

**Details of Investigation**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

03/08/2021 16:07

APS 231346 1953AW M BOLT

\*\*\*OIC UPDATE\*\*\*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Details of Investigation**

03/08/2021 16:15

APS 231346 1953AW M BOLT

\*\*\*OIC Update\*\*\*

[REDACTED]

10/08/2021 10:44

ADS 241243 4401AW A MALLEEN

\*\*\*SUPERVISION\*\*\*

[REDACTED]

11/08/2021 21:41

APS 231346 1953AW M BOLT

[REDACTED]

17/08/2021 00:12

APS 231346 1953AW M BOLT

[REDACTED]

29/08/2021 14:55

APS 231346 1953AW M BOLT

[REDACTED]

01/09/2021 12:57

APS 231346 1953AW M BOLT

\*\*\* OIC UPDATE\*\*\*

[REDACTED]

01/09/2021 13:04

APS 231346 1953AW M BOLT

[REDACTED]

02/09/2021 10:51

APS 231346 1953AW M BOLT

[REDACTED]

16/09/2021 16:10

APS 231346 1953AW M BOLT

\*\*\*OIC UPDATE\*\*\*

[REDACTED]

**Details of Investigation**

[REDACTED]

18/09/2021 15:03

ADS 241243 4401AW A MALLEEN

\*\*\*SUPERVISION\*\*\*

[REDACTED]

**Memos**

Sent To Noted By Completed By Entered By						<b>Urgent?</b>	<b>Noted</b>	<b>Completed</b>	<b>Cancelled</b>	<b>Entered</b>
Sent: APS 231346 1953AW BOLT										
Noted: APS 231346 1953AW BOLT										
Completed: APS 231346 1953AW										
Entered: [REDACTED] [REDACTED] [REDACTED]										
							03/08/2021	03/08/2021		03/08/2021

Non-OIC Changes: Details Of Investigation, Elimination

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
----------------	------------------	--------------

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 813

CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident  
GLU:CW  
**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: [REDACTED]  
Surname: [REDACTED] Initials: [REDACTED]  
Wt/Pay No: [REDACTED] Div/D No:  
  
Crime Recorded by: [REDACTED]  
Date/Time: 01/08/2021 17:15  
Recording Unit: SWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS LINDSAY 360AW 244031  
Date/Time: 02/08/2021 09:59

**Ongoing Supervision**

<b>Date</b>	<b>Supervision By</b>
18/09/2021 15:03	ADS 4401AW/241243 A MALLEN
10/08/2021 10:44	ADS 4401AW/241243 A MALLEN
02/08/2021 13:17	ADS 4401AW/241243 A MALLEN

Investigation complete?  
Investigation complete by:  
Date/Time:

Crime Report closed?  
Crime Report closed by:  
Date/Time:

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
AC T2

**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
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**Completion**

Date/Time CR  
Last Updated: 24/09/2021 18:05  
  
CR Completed?  
Date/Time:  
By (Wt.No):



CR:6527239/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 21/04/2019 22:55  
 Committed to Date:  
 Reported Date: SUN 21/04/2019 22:55  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

HI DAT (Crime) Intervention  
 VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: SUTTON Initials: L  
 Warrant Number: 242688 Div/D Number: 2149AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWS  
 Allocated Date/Time: 06/07/2019 11:35  
 Allocation Noted? Y Noted Date/Time: 26/07/2019 17:19  
 BWV Noted? Y BWV Noted Date/Time: 26/07/2019 17:19

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 231969	D SHIPSTON	1177AW			
A	AA Borough Uniform	AWERAWS	25/04/2019 10:05	22/04/2019 03:41	22/04/2019 03:41

OIC Supervisor: PS/240782 S HUGHES

**Press**

Suitable for Press? N  
 Restrictions:  
 Is this a Specrim? N  
 Date/Time:  
 Was a Firearm Used? N  
 Was other Weapon Used? Y  
 Are there Terrorist Implications? N  
 Was a Suspect present on Police arrival? Y  
 No. of Suspects Present: 2

**General Information**

Was the Suspect(s) arrested? Y  
 No. of Suspects Arrested: 2

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	007728/21APR19	22/04/2019 03:40	PC 1177AW/231969 D SHIPSTON

**Totals**

Total Values:

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

Total:

VIW(s): 4 Property 0 Vehicles(s): 0  
 Accused: 1 Suspect(s): 3 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:

**General Information**

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

Transphobia?

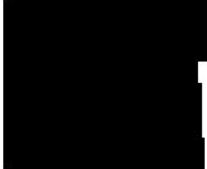
Disability?

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	243187	DL/1	N			Arrest of SUS2

**General Information**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	[REDACTED]	[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]
2	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]
3	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	Roadside breath test and Further arrest of SUS1

**Location**

OMPD?  
Address:  
O/S,Proud Embankment 8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref:   
Watch Area:

**Main**

Location Type(s): FA Street  
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**

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 4  
Role(s): V I W

Total - Victims: 2  
Total Witness: 4

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

Occupation: SECURITY GUARD  
School or College:

Occupation relevant to offence: Y

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

**Contact Details:**

Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: Minor swelling to right leg, bruising.  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		
	231969 PC	SHIPSTON D	22/04/2019

Changed To	Entered By	Date
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VCOP Actn Compl?	Y		
	240782 PS	HUGHES S	24/12/2019
Fraud Cl'rup			Date:
NFRC			

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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page 822



**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 823

VIW No: 1 Of: 4

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Y

Date/Time:

10/05/2019 01:14

**Action Taken**

DL Victim Care Card

**Action Date Entered by**

22/04/2019 231969

PC

SHIPSTON

D

**Generated**

**Date Generated**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Remarks:

page 824

**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 4  
Role(s): V I W

Total - Victims: 2  
Total Witness: 4

CAIT Subject No:

**Personal Details**

Co/Public Body?

[REDACTED]

Title: MR

[REDACTED]

Occupation: SECURITY GUARD  
School or College:

Occupation relevant to offence: Y

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: P CNA Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

page 825

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		
	231969 PC	SHIPSTON D	22/04/2019

Changed To	Entered By	Date
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VCOP Actn Compl?	Y		
	240782 PS	HUGHES S	24/12/2019
Fraud Cl'rup			Date:
NFRC			

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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page 826

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 827

VIW No: 2 Of: 4

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date Entered by	Generated	Date Generated
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Remarks:

page 828

**Victim/Informant/Witness**

**Details**

VIW No: 3 Of: 4  
Role(s): W

Total - Victims: 2  
Total Witness: 4

CAIT Subject No:

**Personal Details**

Co/Public Body?

[REDACTED]

Title: MR

[REDACTED]

Occupation relevant to offence: N

School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: P CNAAR Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?      Witness Albums Visited?      N  
 Victim of Reported Crime to Police  
 in last 12 months?  
 Is V willing for VSS to be informed?  
 V Code of Practice Applicable?      N      [REDACTED]      [REDACTED]      21/04/2020

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

page 830



**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 831

**Victim/Informant/Witness**

**Details**

VIW No: 4 Of: 4  
Role(s): W

Total - Victims: 2  
Total Witness: 4

CAIT Subject No:

**Personal Details**

[REDACTED]

School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: CNAAR Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

page 832

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?      Witness Albums Visited?      N  
 Victim of Reported Crime to Police  
 in last 12 months?  
 Is V willing for VSS to be informed?  
 V Code of Practice Applicable?      N

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

page 833

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

Accused No: 1 Of: 1

AA Charge/further charg

[REDACTED]

**Personal Details**

[REDACTED]

[REDACTED]

[REDACTED]

**Address**

Accused Address Same As Ven ?

Address:

[REDACTED]

Contact Details:

Home:

Business:

page 835

Mobile:  
Email:

Other:

**Additional Details**

[REDACTED]

[REDACTED]

Arrested/Summoned Date/Time:  
How Arrested:

By:(Met)

Is Arrested By (Met) same as OIC details?

Div/D.No:

Warrant No:

Rank:

Inits:

Surname:

Stn/Branch:

Duty at time of arrest:

By:(Non-Met)

Rank:

No:

Surname:

Service:

Station:

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**Info Markers**

Accused considers they have a disability? N  
Disability Category:

**Warning Signals: Type**

**On PNC?**

Created by: PC 1177AW/231969 D SHIPSTON  
Date/Time: 05/05/2019 07:26

Last Updated by: PC 1124NA/195072 M CHAMBERS  
Date/Time: 07/05/2019 10:34

**Known To Victim**

Victim Knows Accused? N

**Known by Victim No.      How Known**

**Other Names**

Maiden Name:

Alias Surname(s):                      Alias Forename(s):

Nickname(s):

Former names(s):

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**OTHER OFFENCES CHARGED/SUMMONSED**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>	<b>Plea</b>	<b>Finding</b>
--------------	--------------------------	-------------------------	------------------	-------------	----------------

**OTHER OFFENCES TO BE CLEARED UP**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>
--------------	--------------------------	-------------------------	------------------



Accused No: 1 Of: 1 STANFORD Zain

**Proceedings Type**

U.R.N (Case No): Original CR ID:  
Custody No: 01PL/2078/19 Process/Other Ref:  
Offence in Brief: Common Assault  
Judicial Disposal: AA Charge/further charge  
Date Entered: 05/05/2019  
By: PC 1177AW/231969 D SHIPSTON  
Proceedings Type: AA Charge/further charge  
Date Entered: 07/05/2019  
Date Charged: 22/04/2019

**Court Details**

Court Appearance Type: AA First App'nce at  
Court: 2808 Westminster Mag Ct  
Date/Time: 21/05/2019 10:00  
Date IM Form served:

**Bail Details**

Police Bail? Y  
Return to Station Date  
Court Bail? Unknown  
Conditions:

Current Bail: Date Imposed:  
Non Appearance Warrant?  
Wanted Docket Ref No:

Accused No: 1 Of: 1 STANFORD Zain

**Court Results**

Skeletal Charge:

Plea:

Finding:

Sentence:

Date Convicted:

Recommended for Deportation?

**Appeal Details**

Appeal Notice Served?

Varied on Appeal?

If Varied:

Court:

Date:

**Circulations**

<b>Title</b>	<b>Date</b>	<b>Case No.</b>	<b>Date Cancelled</b>
--------------	-------------	-----------------	-----------------------

**Officer's Notes:**

**Suspect Details**

Suspect No: 1      Of: 3      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record? Y      Accused Created: 05/05/2019 07:26      Accused No: 1

[REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 1177AW/231969 D SHIPSTON  
Date/Time: 22/04/2019 04:17

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth: 08/08/1995

Age Estimated:

[REDACTED]

**Suspect Details**



GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 3  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
22/04/2019	AA Arrested and charged	AA Charged	AE Personally	22/04/2019 20:58	PC	1177A W	231969	D	SHIPSTON

page 844

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
21/04/2019 22:00	██████████				PC	1177AW	231969	D	SHIPSTON	22/04/2019 04:17

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview?	N
Reason not viewed:	NA Not Applicable
Was BWV shown in interview?	N
Reason not shown:	NA Not Applicable
Anticipated plea:	
Did BWV assist this investigation?	N

**Officer's Notes:**

page 845

**Suspect Details**

Suspect No: 2      Of: 3      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**

**On PNC?**

[REDACTED]

[REDACTED]

Created by: PC 1177AW/231969 D SHIPSTON  
Date/Time: 22/04/2019 04:19

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]



**Suspect Details**



GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

[REDACTED]

Frequents:

**Contact Details:**

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Suspect Elimination**

Suspect No: 2 Of: 3  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
21/12/2019	NE Insufficient evidence to Proceed		BB Insufficient suspect details known		PC	2149A W	242688	L	SUTTON

page 849

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
21/04/2019 21:33	██████████				PC	1177AW	231969	D	SHIPSTON	22/04/2019 04:19

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?	N
Reason not viewed:	NA Not Applicable
Was BWV shown in interview?	N
Reason not shown:	NA Not Applicable
Anticipated plea:	
Did BWV assist this investigation?	Y

**Officer's Notes:**

page 850

**Suspect Details**

Suspect No: 3      Of: 3      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: [REDACTED]  
Date/Time: 04/06/2019 14:25

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**



GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:  
Home Intelligence Unit:  
Frequents:

Local ID:

Grid Ref:

**Contact Details:**

Home:  
Mobile:  
Email:

Business:  
Other:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Suspect Elimination**

Suspect No: 3 Of: 3  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
02/10/2019	NE Insufficient evidence to Proceed		BF No evidence of offence at this stage		PC	2149A W	242688	L	SUTTON

page 854

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

Title	Date	Case No	Date Cancelled
FF Fingerprints Identified (SCD4 use only)	04/06/2019	21 Police Decision Not to Proceed	31/10/2019

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:



Conditions:

**BWV Usage**

Was BWV viewed prior to interview?	N
Reason not viewed:	NA Not Applicable
Was BWV shown in interview?	N
Reason not shown:	NA Not Applicable
Anticipated plea:	
Did BWV assist this investigation?	N

**Officer's Notes:**

Ident against the mark found in TLP/4

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
1	29/04/2019 13:30	PLUMB	94689	29/04/2019 13:30		

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
1	PLUMB	29/04/2019 10:15	Y	343869	Y

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
2	29/04/2019 13:30	PLUMB	94689	29/04/2019 13:30		

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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page 856

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Support Services**

2 PLUMB 29/04/2019 10:15 Y 343869 Y

**Other**

Other Request:

Request Id	Type	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
------------	------	---------------------	---------	----------------	--------------------	---------------	-------------

Other Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
------------	---------	-----------------	--------------	--------------	--------------

Access Info

page 857

**Features**

**Features/instruments**

EO Other attack  
MF Susp been drinkng  
MO Other feature

Text:

IDO Text: see dets pg 7  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

**FORENSIC REFERENCES**

<b>Type</b>	<b>No</b>
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

**Officers Notes:**  
[REDACTED]

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: By SUS1 and SUS1 having a verbal arguments with VIWs. SUS2 has slapped  
VIW2 whilst SUS1 has driven a car and struck VIW1

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	A005/01	Y	22/04/2019 03:40
Current:	S008/06	Y	22/04/2019 06:23
Description:	SUBSTANT./Assaults Occasioning Actual Bodily Harm		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
001	S105/01	Y	1

Confirm? Y Date: 22/04/2019 18:25  
By: [REDACTED]

Victim Count Discrepancy:

**No Crime**

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

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

**Statistical Info**

Current Status: D Detected Crime Last Changed: 07/05/2019  
 Cleared-Up Reason: SA Ch/Summ-Prev. Undet Date: 07/05/2019

**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	15/05/2019 11:42:00		15/05/2019 11:42:00	PC 623TP /9795 SL CARTER
001	S105/01	Y	1	D	01 Charged/Summonsed	15/05/2019 11:42:00		15/05/2019 11:42:00	PC 623TP /9795 SL CARTER



Statistical Parent CR:

page 861

**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		22/04/2019 18:25:00	
1	S105/01	Y	1	U	00 - Outcome Pending		22/04/2019 18:25:00	

page 862



<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
[REDACTED]	01/05/2019	[REDACTED]	04/06/2019
[REDACTED]	01/05/2019	[REDACTED]	
[REDACTED]	20/05/2019	[REDACTED]	
[REDACTED]	04/06/2019	[REDACTED]	

**Gen Reg No**

**Description**

Important/Interest Crime?

Date:

**Details of Investigation**

22/04/2019 03:40

PC 231969 1177AW D SHIPSTON

Service Flag VR added

22/04/2019 04:37

PC 231969 1177AW D SHIPSTON

This report refers to an allegation of Attempt GBH, Section 5 Drink Drive RTA 1988 & Common Assault.

**Immediate Actions;**

CAD 7728/21APR19

AW34N, AW63N, AW901N, aid serial units attended.

PS MURRELL 163AW attended scene

CID attended scene; DS Tim HALLEWELL

AW2 and AW8N made aware

LAS call sign Y957 tended to VIW1. Taken to St Thomas' Hospital.



**Victim account;**

VIW1 works as Security at Pride Embankment, VICTORIA EMBANKMENT, WC2 and at 2240 hours on SUNDAY 21ST APRIL 2019 was standing outside the main entrance by the search arch / queue when he noticed approximately 20 metres to his left his colleague (VIW2) being punched by SUSP1 (assault suspect) in the face. He ran over to assist and began restraining SUSP1. He was saying that he did not have an issue with him and only had an issue with VIW2. VIW1 then said he felt a car (driven by SUSP2) hit him from behind, striking his right leg, causing him to stagger forward. He wanted to go after SUSP2 but said police were immediately on scene and detain him. He recalled him saying through the window "I'VE GOT TO LOOK AFTER MY GUYS". VIW1 said the incident lasted 2-4 minutes.

**VIW2 account:**

VIW2 is a doorman at the venue. At approximately 2230 hours he noticed SUS1 and SUS2 with others in the queue in possession of canisters, a cracker and latex balloons, all of which are combined together to allow the ingesting of gas which gives a short high to the taker. VIW2 therefore approached the group with one of the dog handlers and asked the group to either put the paraphernalia away or leave the

22/04/2019 04:37

PC 231969 1177AW D SHIPSTON

club. At this point, SUS2 became agitated and aggressive towards VIW2 and punched him in the face. As he was trying to deal with SUS2, the next thing he knew was that he was over the bonnet of a vehicle that he had seen SUS1 exit earlier on. He looked up and saw that SUS1 was in the drivers side of the vehicle so he went around to the drivers side and pulled SUS1 out of the drivers side of the vehicle.

Witness/informant account;  
CID chasing up arranging for witness statements

CCTV:

CCTV enquiries carried out. Camera 7 viewed which is located in the top left hand corner of the front entrance which captures front entrance and pavement down EAST SIDE of EMABNKMENT. CCTV footage is of good quality, however the offence is not clear due to the offence being captured almost out of camera shot. The VRM, make or model cannot be seen however you can make out it is a white vehicle. The vehicle can be seen to pull up onto the pavement, almost out of camera shot. The vehicle stays there for some time and the next thing that can be seen is security from the location running towards the vehicle.

There is no clear suspect image and the offence is also unclear.

Officers have requested the footage to be burned off. Time requested is 2230-2240. Spoke with the Duty Manager [REDACTED]. If CCTV is needed, Peppe will have the footage ready for collection. Please contact on [REDACTED]

[REDACTED]

22/04/2019 04:37

PC 231969 1177AW D SHIPSTON

**Scene management;**

No further scene put into place. The scene has been covered on BWV of officers on scene.

Vehicle found on scene is being recovered to [REDACTED]  
[REDACTED]

**Physical evidence (including forensics);**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

BWV taken of minor swelling to One (1) metal container VIW1's leg by PC SALMON 3521AW.

124D signed.

No visible injuries to VIW2.

**Other:**

Suspects vehicle VRM AU60 BYS searched by PC 1385AW and PC 1166AW. Two boxes of NOS  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**-History-**

[REDACTED]

[REDACTED]

SUS1 has driven a vehicle at

22/04/2019 04:37

PC 231969 1177AW D SHIPSTON

VIW1, causing an injury to his leg.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

22/04/2019 04:39

PC 231969 1177AW D SHIPSTON

[REDACTED]

[REDACTED] 22/04/2019 05:45

PC 243187 2179AW D LEGRAND

[REDACTED]

[REDACTED]

PC 243187 2179AW D LEGRAND

[REDACTED]

[REDACTED]

DS 222491 869AW N PHILPOTT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

22/04/2019 18:25

CIV 59979 C PARTINGTON

Classification confirmed

22/04/2019 18:25

CIV 59979 C PARTINGTON

Screened In

23/04/2019 08:07

PC 200892 4161AW BG LEWIS

Noted by Licensing, enquiries to follow

23/04/2019 11:43

[REDACTED]

[REDACTED]

29/09/2021 14:25

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



24/04/2019 20:08

PC 250257 1397AW R COPE

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

24/04/2019 20:16

PC 250257 1397AW R COPE

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

29/04/2019 13:32

[REDACTED]

[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED]

04/05/2019 08:38

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

10/05/2019 14:28

[REDACTED]

[REDACTED]

22/05/2019 13:57

[REDACTED]

[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]

26/05/2019 10:34

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

30/06/2019 00:22

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

06/07/2019 11:35

[REDACTED]  
[REDACTED]



06/07/2019 11:35

PC 231969 1177AW D SHIPSTON

OIC Changed

14/07/2019 12:29

[REDACTED]

[REDACTED]

29/08/2019 05:18

PC 238973 1232AW M BUDOO

[REDACTED]

**Details of Investigation**

29/08/2019 05:18

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

T hreat



29/08/2019 05:18

[REDACTED]

10/09/2019 19:19

[REDACTED]

[REDACTED]

[REDACTED]

29/09/2021 14:25

**Details of Investigation**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

02/10/2019 10:25

PC 242688 2149AW L SUTTON

[REDACTED]

02/10/2019 10:47

PC 242688 2149AW L SUTTON

[REDACTED]

02/10/2019 11:45

PC 242688 2149AW L SUTTON

[REDACTED]

[REDACTED] 2019 09:16

PC 242688 2149AW L SUTTON

[REDACTED]

03/10/2019 12:34

PC 242688 2149AW L SUTTON

[REDACTED]

03/10/2019 14:15

PC 242688 2149AW L SUTTON

[REDACTED]

21/10/2019 20:00

[REDACTED]

Supervisor Review

\*\*\*\*\*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

21/12/2019 09:52

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 12/2019 17:21

PC 242688 2149AW L SUTTON

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

03/04/2020 15:15

DS 196505 EE BOYCE

CR Re-Opened, previously marked as Complete by DS /196505 EE BOYCE 28/12/2019  
12:51:00

CR Re-Opened, previously marked as Ready for Completion by PS /240782 S HUGHES  
24/12/2019 17:35:00

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Memo**

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Date**  
**Urgent?**      **Noted**      **Completed**      **Cancelled**      **Entered**

Sent: PC 231969 1177AW SHIPSTON D  
 Noted: PC 231969 1177AW SHIPSTON D  
 Completed: PC 231969 1177AW SHIPSTON D  
 Entered: [REDACTED] [REDACTED] [REDACTED]

05/05/2019      05/05/2019      03/05/2019

item returned from lab 03/05/19 booked in at cx front office under 66/31541

Sent: PC 231969 1177AW SHIPSTON D  
 Noted: PC 231969 1177AW SHIPSTON D  
 Completed: PC 231969 1177AW SHIPSTON D  
 Entered: PS 207687 131AW CROCKER J

05/05/2019      05/05/2019      04/05/2019

Hey can you eliminate suspect 1 and show him as accused for the common assault please. thanks.

Sent: PC 231969 1177AW SHIPSTON D  
 Noted: PC 231969 1177AW SHIPSTON D  
 Completed: PC 231969 1177AW SHIPSTON D  
 Entered: PS 207687 131AW CROCKER J

09/05/2019      09/05/2019      08/05/2019

me again. can you update the victim as well as VCOP is due in 2 days. thanks.

Sent: PC 231969 1177AW SHIPSTON D

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Memo**

Noted: PC 231969 1177AW SHIPSTON D  
Completed: PC 231969 1177AW SHIPSTON D  
Entered: PS 207687 131AW CROCKER J

26/05/2019 26/05/2019 25/05/2019

Lorna or Dan, can you refer to the CSE remarks and discuss next actions.

Sent: PC 231969 1177AW SHIPSTON D  
Noted: PC 231969 1177AW SHIPSTON D  
Completed: PC 231969 1177AW SHIPSTON D  
Entered: [REDACTED] [REDACTED] [REDACTED]

04/06/2019 04/06/2019 04/06/2019

Non-OIC Changes: Details Of Investigation, Feature, Suspect 3

Sent: PC 231969 1177AW SHIPSTON D  
Noted: PC 231969 1177AW SHIPSTON D  
Completed: PC 231969 1177AW SHIPSTON D  
Entered: PS 207687 131AW CROCKER J

03/08/2019 03/08/2019 03/08/2019

supv - can i have an update on this report please. There are currently still 2 outstanding suspects on this report and no update since beginning of July

Sent: PC 242688 2149AW SUTTON L  
Noted: PC 242688 2149AW SUTTON L  
Completed: PC 242688 2149AW SUTTON L  
Entered: PS 207687 131AW CROCKER J

07/11/2019 07/11/2019 03/08/2019

supv - can i have an update on this report please. There are currently still 2 outstanding suspects on this report and no update since beginning of July

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Memo**

Sent: PC 242688 2149AW SUTTON L  
Noted: PC 242688 2149AW SUTTON L  
Completed: PC 242688 2149AW SUTTON L  
Entered: PS 240782 HUGHES S

Y 07/11/2019 07/11/2019 13/08/2019

Lorna, where is the THRIVE+ and RAG for this?

Sent: PC 242688 2149AW SUTTON L  
Noted: PC 242688 2149AW SUTTON L  
Completed: PC 242688 2149AW SUTTON L  
Entered: DS 196505 BOYCE EE

14/04/2020 14/04/2020 03/04/2020

OIC Please eliminate named Suspect or enter circulation Ref

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6527473/19 CrType:C Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/ABH GLU:CW  
**Memo**

**Officer**

**Allocated**

**Noted**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

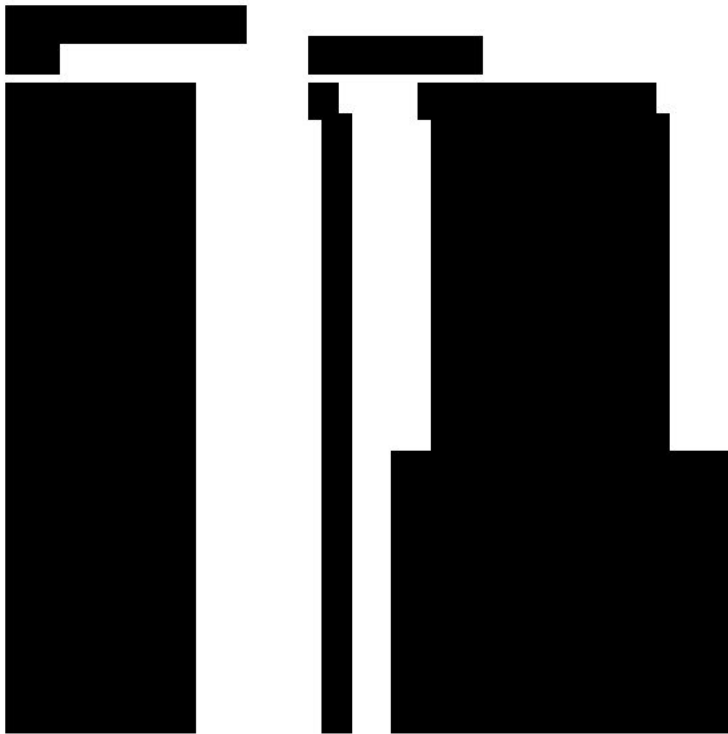
page 892

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: SHIPSTON Initials: D  
Wt/Pay No: 231969 Div/D No: 1177AW  
  
Crime Recorded by: 231969 SHIPSTON PC 1177AW D  
Date/Time: 22/04/2019 03:40  
Recording Unit: AWERAWS

**Supervision**

Initial entry checked? Y  
Initial entry checked by: CIV PARTINGTON 59979  
Date/Time: 22/04/2019 18:25



Investigation complete? Y  
Investigation complete by: PS /240782 S HUGHES  
Date/Time: 19/04/2020 07:28  
  
Crime Report closed? Y  
Crime Report closed by: PC 168TP /208721 AD SMITH  
Date/Time: 21/04/2020 11:47

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:

This page is intentionally left blank



**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
-----------------	---------------	-------------

**Completion**

Date/Time CR	
Last Updated:	21/04/2020 11:47
CR Completed?	Y
Date/Time:	21/04/2020 11:47
By (Wt.No):	208721

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 20/04/2019 01:00  
 Committed to Date: SAT 20/04/2019 02:00  
 Reported Date: FRI 03/05/2019 15:41  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 TS T/Phone skeletal report made  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Suriname: BINT Initials: RJ  
 Warrant Number: 191721 Div/D Number: 947TP Usual Relief: 2  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-D TP Central TIU Team D  
 Allocated Date/Time: 11/05/2019 11:47  
 Allocation Noted? Y Noted Date/Time: 11/05/2019 11:47  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT				
	OA Other duty(Uniform)	TPHQ	03/05/2019 15:41		

OIC Supervisor: PSTP33/208348 AR WOOD

**Press**

Suitable for Press? Y  
 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

**General Information**

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
CHS	201905030031263	03/05/2019 15:41	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 500.00 Outstanding £: 500.00 Damaged £:  
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 1 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?

**General Information**

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
Proud Embankment,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530687,180690  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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
11/05/2019 11:48	PC 947TP /191721 BINT	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████████	████	█	█	V I	

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**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: [REDACTED] Occupation relevant to offence: N  
School or College: [REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:

[REDACTED]  
[REDACTED]

GLU: [REDACTED] Local ID: [REDACTED] GridRef: [REDACTED]  
Home Intelligence Unit: [REDACTED]

PCM: E CNAAC Reason:

**Contact Details:**

Home: Business:  
Mobile: [REDACTED] Other:  
Email: [REDACTED]

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**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
 Reason for Vulnerability/Intimidation:

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No			
Is V willing for VSS to be informed?	N	No			
V Code of Practice Applicable?	Y				
	191721	PC	BINT RJ	11/05/2019	

Changed To	Entered By	Date
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VCOP Actn Compl?	Y			
	231925	PC	BARBER J	11/05/2019
Fraud Cl'rup				Date:
NFRC				

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
BZ SO - Completed Inv.	11/05/2019	231925 PC BARBER J	Y	11/05/2019 14:51
EB VSS Not Appropriate	11/05/2019	231925 PC BARBER J		

Remarks:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	ET Mobile Phone(s)	APPLE	Iphone 8

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**Property Details**

Item No: 1 Of: 1 VIW No: 1  
Property Type: ET Mobile Phone(s) Status: SA Stolen/Taken  
Stolen £: 500.00 Damaged £: Handled £:

UK Account? Y Service  
Provider UK: NOT KNOWN For TIB use only

Service  
Provider Other:

Account

Holder:

Telephone No: [REDACTED]

Make: APPLE iPhone wef 18/09/07

IMEI No:

Model: Iphone 8

Serial No:

Property Mark:

SIM Card No:

Description

Inc Damage:

rose gold handset

Contract: Y

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: unknown suspect has taken the victims phone from his person in the venue  
without consent

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	03/05/2019 15:47
Current:	S039/00	Y	11/05/2019 11:52
Description:	SUBSTANT./Theft From The Person of Another Contrary to s1 Theft Act 1968		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	11/05/2019 14:50
		By:	PC 530TP /231925 J BARBER
Victim Count Discrepancy:			

**No Crime**

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

Crime Related Incident? Date:  
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	S039/00	Y		U	18 Invest. complete: no susp id	11/05/2019 14:50:00		11/05/2019 14:50:00	PC 530TP /231925 J BARBER

Confirmed Date: 11/05/2019 14:50  
Confirmed By: PC 530TP /231925 J BARBER

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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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**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------



03/05/2019 15:48

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

03/05/2019 15:48

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190503031263 03/05/2019 15:41:45 c740125 (George Perry-Davey)

Opening codes:

008 - Theft Other

Email sent to [REDACTED]

Allegation details:

=====  
CHS 03/05/2019 15:42:22 c740125 (George Perry-Davey)  
=====

^INFMT - My phone was stolen two weeks ago in a club in central london.

Property details:

=====  
Iphone 8S - Rose gold - no cover, no other details

11/05/2019 11:48

PC 191721 947TP RJ BINT

OIC Changed

11/05/2019 11:48

PC 191721 947TP RJ BINT

Service Flag TI added

11/05/2019 11:53

PC 191721 947TP RJ BINT

The victim did not answer when called, and has been sent an email requesting that they call CRIB with any further information.

11/05/2019 11:53

PC 191721 947TP RJ BINT

-----  
History - No History apparent

Aggravating factors - No aggravating factors apparent / known

Vulnerability - No known victim vulnerability

Escalation - no known factors for escalation

STEPS - N/A

Based on my assessment of material available no further investigation is required.

Investigation complete.

Outcome 18

Investigation complete, no suspect has been identified. This crime has been investigated as far as reasonably possible - case closed until further investigative opportunities become available.  
Recommend Outcome 18.

I have informed the victim about this decision

11/05/2019 11:53

PC 191721 947TP RJ BINT

Service Flag TS added

11/05/2019 14:50

PC 231925 530TP J BARBER

Screened Out

11/05/2019 14:51

05/10/2021 14:55

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Details of Investigation**

PC 231925 530TP J BARBER

Classification confirmed

**Memos**

**Sent To  
 Noted By  
 Completed By  
 Entered By**

**Urgent?                  Noted                  Completed      Date  
                                                                                  Canceled                  Entered**

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

**Officer                                                                                  Allocated                                                                                  Noted**

Review Period:    days                                                                                  Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 924

**CAIT Administration**

CRIS Reported Date: 03/05/2019 15:41

Total Subjects:	Judicial Disposal:	Sanctioned Detection:	Not Proceeded With:
Strategy/Discussion Meeting:		Within 24 Hours?	
No Further Investigation:		Within 24 Hours?	
Initial Protection Conference:			

**Police Attendance** Police Officers: 0 Representative: 0

Number of Child Review Conferences: 0

**Police Attendance** Police Officers: 0 Representative: 0

SCD5 URN: Investigation:

<b>Meeting Type</b>	<b>NFA?</b>	<b>Date of Meeting</b>	<b>Time</b>	<b>Meeting Updated By</b>	<b>Attendees Wt No</b>	<b>Date Meeting Updated</b>	<b>Time</b>

**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
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**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
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**Decisions**

<b>Decision No</b>	<b>Text</b>
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**Rationales**

<b>Decision No</b>	<b>Rationale No</b>	<b>Text</b>
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**Review No**

**Text**

**Date Entered**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**CRAM SUMMARY**

SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 03/05/2019 15:47  
Recording Unit: FH

**Supervision**

Initial entry checked? F  
Initial entry checked by: PC BARBER 530TP 231925  
Date/Time: 11/05/2019 14:50

**Ongoing Supervision**

Date	Supervision By
11/05/2019 14:51	PC 530TP /231925 J BARBER

Investigation complete? Y  
Investigation complete by: PC 530TP /231925 J BARBER  
Date/Time: 11/05/2019 14:51

Crime Report closed? Y  
Crime Report closed by: PC 530TP /231925 J BARBER  
Date/Time: 11/05/2019 14:51

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
530TP

**Screening History**

Decision	Reason	Text
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**Completion**

Date/Time CR  
Last Updated: 11/05/2019 14:51  
  
CR Completed? Y  
Date/Time: 11/05/2019 14:51  
By (Wt.No): 231925

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6530153/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: MON 02/08/2021 03:00  
 Committed to Date: MON 02/08/2021 03:25  
 Reported Date: MON 02/08/2021 03:30  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: DOLCE Initials: D  
 Warrant Number: 252393 Div/D Number: Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: ASHQ  
 Allocated Date/Time: 02/09/2021 05:03  
 Allocation Noted? Y Noted Date/Time: 02/09/2021 05:07  
 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: PS1593AW/237241 C MEARNS

**Press**

Suitable for Press? Y  
 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

**General Information**

No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	000750/02SEP21	02/09/2021 05:06	PC /252393 D DOLCE

**Totals**

Total Values:

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

Total:

VIW(s):	0	Property	0	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? Carer Abuse? Hate Crime?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?  
Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

**General Information**

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:  
proud,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref|   
Watch Area:

**Main**

Location Type(s): JA Public House RE Bus/Coach Station

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**

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:

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6532330/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

WK Knife or bladed instrument

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position:

Method: knife found by security at event

**Classification Set by CIT:**

Lock: Date:

By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/11		02/09/2021 05:03

Current:

Description: Confirmed as Crime Related Incident

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
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Confirm? Date:

By:

Victim Count Discrepancy:

**No Crime**

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

Crime Related Incident? Y Date: 02/09/2021 07:09  
Confirm? Y Date: 02/09/2021 07:09  
By: [REDACTED]

**Statistical Info**

Current Status: I Crime Related Incident Last Changed: 02/09/2021  
Cleared-Up Reason: Date:

**Original Classification**

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
------	------	--------	-------	--------	---------	-----------------	---------------	--------------	-----------------

Confirmed Date:  
Confirmed By:

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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**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>
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CR:6532330/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident  
GLU:CW  
Messages

Addressee	Date Sent	Text	Cancel Date
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Gen Reg No	Description
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Important/Interest Crime?	Date:
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**Details of Investigation**

02/09/2021 05:17

PC 252393 D DOLCE

Reporting Officer- PC KELLY 1601AS  
Attending Officer- Serial 611A- PC KELLY 1601AS and PC DOLCE 1197AS  
Arresting Officer- No Arrests.

**\*\*\*HISTORY\*\*\***

CAD 750/02SEP21

**\*\*\*INCIDENT\*\*\***

On 02/09/2021 at approximately 0330 hours officers on Level 2 AID were deployed to PROUD VICTORIA EMBANKMENT SE1 to a report of 30 people fighting. Officers arrived on scene where there was a large group fighting between males and security. During the altercation outside the club a Black lock knife was found discarded on the floor. The knife was picked up by security and passed around to 3 security members before being given to the manager. The manger then handed the knife to police. The knife is a BLACK LOCK KNIFE WITH A SIX INCH BLADE. The knife was not seen to be discarded.

A public order incident occurred where the large group of approximately 200 people were dispersed.

**\*\*\*POLICE ACTIONS\*\*\***

Lines of Enquiry-

CCTV- There is No CCTV that captures the incident.

Forensics- Cross Contaminated. No gloves used and handled by numerous security members. No one witnessed knife discarded. Approximately 200 people inside the club.

Witnesses- No witnesses.

Body Warn Footage- Shows officers responding to the initial incident.

Suspect- No suspects.

Exhibit- None. Knife booked in at LD front office to be DOD.

**\*\*\*OUTCOME\*\*\***

I respectfully request for this CRIS to be closed. No lines of enquiry. No CCTV, No Forensics and No witnesses.

OUTCOME 18.

02/09/2021 05:17

PC 252393 D DOLCE

awaits 66 number then closure

**Details of Investigation**

02/09/2021 07:09

████ ██████████ ████████████████████

Screened Out

02/09/2021 07:09

████ ██████████ ████████████████████

Crime Related Incident Confirmed

02/09/2021 10:00

PC 204897 2556AW A DEWELTZ

\*\*\*\*\*AW Licensing Unit aware. Licensing enquiries underway\*\*\*\*\*

03/09/2021 03:06

PC 252393 D DOLCE

knife booked in at Brixton

[REDACTED]

report for closure outcome 18

03/09/2021 10:14

[REDACTED]

09/09/2021 19:06

[REDACTED]

**Memo**

**Memos**

**Sent To**

**Noted By**

**Completed By**

**Entered By**

**Urgent?**

**Noted**

**Completed**

**Date**

**Cancelled**

**Entered**

Create Action/Decision/Review Screens ?

Action/Decision/Review Screens Created By:

Create CAIT Screens?

CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?

Current Senior Investigating Officer (SIO):

Allocated:

Noted?

Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

Review Period: days

Next Review Due:

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**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: DOLCE Initials: D  
Wt/Pay No: 252393 Div/D No:  
  
Crime Recorded by: 252393 DOLCE PC D  
Date/Time: 02/09/2021 05:03  
Recording Unit: ASHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: [REDACTED]  
Date/Time: 02/09/2021 07:09

**Ongoing Supervision**

**Date** **Supervision By**  
09/09/2021 19:06 PS 1593AW/237241 C MEARNES

Investigation complete? Y  
Investigation complete by: PS 1593AW/237241 C MEARNES  
Date/Time: 09/09/2021 19:06

Crime Report closed?  
Crime Report closed by:  
Date/Time:

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
MH CMS NFA

**Screening History**

Decision	Reason	Text
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**Completion**

Date/Time CR  
Last Updated: 13/09/2021 06:35  
  
CR Completed? R  
Date/Time: 09/09/2021 19:06  
By (Wt.No): 237241

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6532330/21 CrType:C Notifiable/MPS/Other:N-1 Status:I Press:Y Class:Crime Related Incident  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	



**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 9  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 18/05/2019 16:40  
 Committed to Date: SAT 18/05/2019 16:50  
 Reported Date: SAT 18/05/2019 16:54  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: LONG Initials: M  
 Warrant Number: 252834 Div/D Number: Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWC  
 Allocated Date/Time: 18/05/2019 20:22  
 Allocation Noted? Y Noted Date/Time: 18/05/2019 20:22  
 BWV Noted? Y BWV Noted Date/Time: 18/05/2019 20:22

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
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OIC Supervisor: PS187AW/229018 J SKIPPER

**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:

**General Information**

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	005332/18MAY19	18/05/2019 20:19	PC /252834 M LONG

**Totals**

Total Values:

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

Total:

VIW(s): 8 Property 0 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:

**General Information**

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
2	BWV Footage	252834	ML/1	Y		[REDACTED]	Officers interactions with those involved

**Location**

OMPD?  
Address:  
8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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**

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: DOORMAN Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	
Is V willing for VSS to be informed?	
V Code of Practice Applicable?	N
	252834 PC    LONG M    18/05/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**  
security staff at venue

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**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD



**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	
Is V willing for VSS to be informed?	
V Code of Practice Applicable?	N
	252834 PC    LONG M    18/05/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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**Victim/Informant/Witness**

**Details**

VIW No: 3 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	N No
Is V willing for VSS to be informed?	N No
V Code of Practice Applicable?	N
	252834 PC    LONG M    18/05/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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**Victim/Informant/Witness**

**Details**

VIW No: 4 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

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**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?            WITHHELD  
 Reason for Vulnerability/Intimidation:            WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
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<b>Knows Suspect No.</b>	<b>How Known</b>
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<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Victim/Informant/Witness**

**Details**

VIW No: 5 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	
Is V willing for VSS to be informed?	
V Code of Practice Applicable?	N
	252834 PC    LONG M    18/05/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

page 969

**Victim/Informant/Witness**

**Details**

VIW No: 6 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body?  
Surname:

Title: [REDACTED]

Date of Birth:  
App. Age or From:  
Sex:

Age Estimated:  
To:

Ethnic Appearance:  
Occupation:  
School or College:

Self Class Ethnicity:  
Occupation relevant to offence: N

GLU:

Local ID:

GridRef:

National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAA Reason:

Contact Details:

Home: WITHHELD  
Mobile: WITHHELD  
Email: WITHHELD

Business: WITHHELD  
Other: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	
Is V willing for VSS to be informed?	
V Code of Practice Applicable?	N
	252834 PC    LONG M    18/05/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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**Victim/Informant/Witness**

**Details**

VIW No: 7 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: N CNAAR Reason: HD Victim Declined

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?			
Is V willing for VSS to be informed?			
V Code of Practice Applicable?			

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
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<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**  
Security staff at venue

page 975

**Victim/Informant/Witness**

**Details**

VIW No: 8 Of: 8  
Role(s): W

Total - Victims: 0  
Total Witness: 8

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: [REDACTED] Occupation relevant to offence: N  
School or College: [REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?      Witness Albums Visited?      N  
 Victim of Reported Crime to Police  
 in last 12 months?  
 Is V willing for VSS to be informed?  
 V Code of Practice Applicable?      N  
 252834 PC      LONG M      18/05/2019

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**  
duty manager of venue

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: Whist being asked to leave a group of females have become aggressive towards security. A melee has then ensued.

**Classification Set by CIT:**

Lock:                      Date:  
                                  By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S066/01		18/05/2019 20:19
Current:	S066/01		21/05/2019 05:29
Description:	SUBSTANT./Affray		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	21/05/2019 23:29
		By:	PC 172TP /232993 D BREEZE
Victim Count Discrepancy:			

page 983

**No Crime**

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

Crime Related Incident? Date:  
 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	S066/01			U	18 Invest. complete: no susp id	21/05/2019 23:29:00		21/05/2019 23:29:00	PC 172TP /232993 D BREEZE

Confirmed Date: 21/05/2019 23:29  
 Confirmed By: PC 172TP /232993 D BREEZE

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
 By:

Explanatory Notes:

page 984

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	S066/01		1	U	00 - Outcome Pending		21/05/2019 23:29:00	PC 172TP /232993 D BREEZE

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**Addressee                      Date Sent              Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

18/05/2019 20:19

PC 252834 M LONG

Service Flag VR added

18/05/2019 21:28

PC 243187 2179AW D LEGRAND

**\*\*Brief summary\*\***

Affray between security staff and patron of the premises.

**\*\*Fast track actions completed\*\***

AW31L attended

PC LEGRAND 2179AW

PC LONG 1553AW

PC MIDGLEY 1311AW

First aid was required. LAS were called call sign CR5 and E323 attended. No majors injuries.

Call to PROUD, 8 VICTORIA EMBANKMENT, WC2 where a birthday party had finished and members were being asked to leave by security. An argument between the security and party group ensued and the birthday party patrons threw a drink at security and then one of the females is seen on cctv to make the first initial assault to the security. CCTV then shows other females of the party joining in and throwing punches at the security. Security has then pushed his arms out to defend himself and another female security guard joins her colleague to assist him and is seen to hit out and several females to get the to stop attacking her colleagues.

Police attended to find a large group of females (approximately 15-20) were still in the venue. They were scattered around the venue. FOUR of the females were around one of the security guards and the manager and voices were raised with them demanding that they see the cctv of the incident. They were being told that they could not see it. There were also at least 7 younger females that were on the main floor in the venue.

Officers eventually were able to establish what had occurred and were able to take several accounts of the incident from the party that were claiming the security staff had assaulted them and the security stating that they were assaulted and had protected

18/05/2019 21:28

PC 243187 2179AW D LEGRAND

themselves in self defence.

**\*\*Victim/Primary Witness\*\***

This report is for an affray therefore no victim. It is a counter allegation of assaults from all parties.

**\*\*Witness enquiries and accounts\*\***

VIW1 - [REDACTED]

Was not involved in the incident but was trying to deal with the aftermath of the situation and trying to calm down the irate females.

[REDACTED] then showed officers the cctv of the incident.

VIW2 - [REDACTED]

[REDACTED] was the main vocal member of the party and she had claimed that she, along with her daughter had been assaulted by the security guard (VIW7). According to her she was sat at the table and security had asked them to leave and VIW7 had been rude to her. She said that the VIW7 had thrown a drink towards her table and that he then jumped over the table to hit VIW3, VIW4, VIW4 and began punching at everyone around him. On CCTV it shows [REDACTED] sitting at the table and what looks like dancing in her seat whilst security are trying to get them to leave.

VIW3 - [REDACTED]

Stated by [REDACTED] that the VIW7 had been telling the table that they had to leave the venue and one of the females was cutting up a birthday cake. According to [REDACTED], VIW7 made a rude comment about the cake along the lines of the females not needing to eat the cake. [REDACTED] said that she told the bouncer to be careful as some people may take offence to being spoken in that manner. VIW7 was again continuing to be rude to the table and then he called them all whores and threw a drink at another member of the party. He then began to hit out and the majority of the party retaliated and swarmed towards him

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PC 243187 2179AW D LEGRAND

to stop him from hitting anyone further. CCTV shows that [REDACTED] was the main aggressor of the party and was seen to be attacking the security. At one point on cctv, she is seen to climb over the furniture to get to the security guard.

LAS assisted [REDACTED] as she sustained a bump to the forehead. She was monitored as her heart rate was elevated but LAS stated that had no further concerns as it maybe be due to a number of factors including drinking alcohol at the venue and the adrenaline from the fight.

VIW4 - [REDACTED]

[REDACTED] was one of the females that was injured in the altercation. She had some tenderness to her knee. Assessed by LAS. No further treatment required. She was seen on cctv quite clearly joining her fellow family members in assisting with the security staff.

VIW5 - [REDACTED] (daughter to VIW2)

[REDACTED] suffered a scratch to the neck and upper RIGHT arm. She was seen on cctv and looks like she is trying to restrain one of the more aggressive females from the security. She was also seen by LAS and was told her injuries were superficial.

VIW6 - [REDACTED]

[REDACTED] suffered a scratch to the nose and LAS assessed her and she may have a fractured to the nose. She also stated that the security staff had initiated the assaults and that she was protecting her family from anyone trying to hurt them.

On CCTV it shows that [REDACTED] is one of the main aggressors and is seen swinging her arms towards the security.

VIW7 - [REDACTED]

[REDACTED] was the main security guard that was involved in the incident. He stated that he was asking the females to leave as the party had finished. He

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PC 243187 2179AW D LEGRAND

was talking to them asking them to leave and one of the females threw a drink at him. He then swiped the table of the other drinks and they several of the females lunged towards him and walked around the table towards him. He said that he put his arms out in self defence and the females began hitting at him. He said that he continued to try to push them away and his colleagues assisted him with getting the females to get off of him. CCTV shows that he takes a step back from the females that are coming towards him and a colleague that is stood next to him raises his arms and pushes away the females that at moving towards him at speed.

**\*\*Scene Management\*\***

Incident occurred in the seating area of the venue to the RIGHT of the main dance floor. It was all captured on cctv.

**\*\*Physical evidence including forensics\*\***

None

**\*\*Local enquiries and Search of area\*\***

None required

**\*\*CCTV and digital evidence\*\***

CCTV is in operation and was shown to police.

CCTV shows that the security guard uses reasonable force to defend himself from several females that were attacking him. Other security staff also deal with the females and use pre-emptive strikes and reasonable force to stop VIW7 from being further assaulted.

CCTV not seized by police but recorded on BWV.

**\*\*Suspect enquiries\*\***

Due to counter allegation there are no victims and VIW2, VIW3, VIW4, VIW5, VIW6 and VIW7 are all suspects.

**\*\*Other enquiries\*\***

After officers spent considerable time taking accounts from the main parties involved and then cctv was viewed, it was decided that this report can be classified as an affray. Both



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parties were making allegations of assault. The security staff are seen in using force but it reasonable due to them defending themselves.

The evidence from the cctv shows that the security were acting within their parameters that their role required them to do. The females from the birthday party have made the first initial move that has then caused the affray to take place due to VIW3 throwing the drink at security. Members of the party were also upset due to younger of the members receiving injuries but it was pointed out to them that they have also been aggressors.

**\*\*Risk Framework and Assessment\*\***

-History-

None between the parties

-Aggravating factors-

None known

-Vulnerability-

None

-Escalation-

None

-Steps I have taken to manage the risk-

details were given to all parties involved and VIW8 has given the venue details for a complaint to be made. all the females were then escorted off of the premises.

VIW7 left the area to remove the possibility of any further flare ups happening.

**\*\*Solvability Assessment\*\***

I have considered all reasonable lines of enquiry and it is my decision that this investigation is complete.

The rational for my decision is -

It was a counter allegation of assault but cctv shows that security was acting in self defence. It is no in the public interest for this to be investigated further. Security did not wish to make an allegation.

Several members were not happy with the outcome as they believed that the security should have been dealt with. It was explained to them it shows them being the main aggressors and if action was to be taken, it would

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involve several members being arrested. The cctv clearly shows this and was recorded on bodyworn video and the venue have saved it.

I have informed the victim of my decision.

The victim is expecting

There is no victim but I will email VIW2 and VIW8 the crime reference number for their records.

21/05/2019 05:33

PC 252834 M LONG

Emails have been sent to those requesting one.

21/05/2019 23:29

PC 232993 172TP D BREEZE

Screened Out

21/05/2019 23:29

PC 232993 172TP D BREEZE

Classification confirmed

23/05/2019 12:42

██████████ ██████████  
CR Re-Opened, previously marked as Complete by PC 172TP /232993 D BREEZE 21/05/2019 23:29:00

CR Re-Opened, previously marked as Ready for Completion by PC 172TP /232993 D BREEZE 21/05/2019 23:29:00

25/05/2019 12:51

PC 252834 M LONG

PC LEGRAND has contacted [REDACTED]

04/06/2019 17:47

PC 252834 M LONG

This Cris has been classified as an affray as this appeared to be the most appropriate offence to record. However I have received a memo requesting that this matter be changed to a common assault and another Cris created to reflect another assault on the female in the group.

To this end this Cris needs to show [REDACTED] as the aggrieved party. He is the security guard who was trying to usher the females out of the club when he was attacked by the group of females. He used appropriate levels of force to defend himself. He has no injuries, did not wish to provide any form of statement and was not willing to provide further details.

CRIS 6537796/19 refers to the linked matter, recording the assault on [REDACTED]. She claims to have been assaulted by [REDACTED], although the CCTV does not show how the injuries were caused. There is every probability that another of the females could have struck her accidentally. However, as she is stating that she was assaulted by [REDACTED] and there is

04/06/2019 17:47

PC 252834 M LONG

no evidence to dispute that we have to record the assault. The linked matter is for crime recording purposes only will be filed on first submission.

10/06/2019 02:21

PS 229018 187AW J SKIPPER

\*\*\*Supervisor review\*\*\*

Report suitable for closure

Outcome 18

Investigation complete – no suspect identified. Crime investigated as far as reasonably possible – case closed pending further investigative opportunities becoming available.

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Date**  
**Urgent?**      **Noted**      **Completed**      **Cancelled**      **Entered**

Sent: PC	252834	LONG	M				
Noted: PC	252834	LONG	M				
Completed: PC	252834	LONG	M				
Entered:	████████	████████	████████	████████			
					25/05/2019	25/05/2019	23/05/2019

Please contact the ██████████ - thanks

Sent: PC	252834	LONG	M				
Noted: PC	252834	LONG	M				
Completed: PC	252834	LONG	M				
Entered:	████████	████████	████████	████████			
					04/06/2019	04/06/2019	23/05/2019

Hi - This is cross allegation of assault and needs to be two separate reports. Please change this to record allegations made by one side and create another for the other parties. Thanks

Sent: PC	232993	172TP	BREEZE	D			
Noted: PC	232993	172TP	BREEZE	D			
Completed: PC	232993	172TP	BREEZE	D			
Entered: PC	252834	LONG	M				
					04/06/2019	04/06/2019	04/06/2019

Please can this be reclassified as a common assault - and VIW7 marked as victim

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Memo**

Sent: PC 252834 LONG M  
Noted:  
Completed:  
Entered: PC 232993 172TP BREEZE D

04/06/2019 04/06/2019

Hi, allegation will need to be entered onto dets and the HC flag added once done, thanks

Sent: PC 252834 LONG M  
Noted: PC 252834 LONG M  
Completed: PC 252834 LONG M  
Entered: PC 232993 172TP BREEZE D

04/06/2019 04/06/2019 04/06/2019

or a separate report to be added as an allegation has been made, ie previous memo thanks

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6533655/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Affray GLU:CW  
**Memo**

**Officer**

**Allocated**

**Noted**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 997

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: LONG Initials: M  
Wt/Pay No: 252834 Div/D No:  
  
Crime Recorded by: 252834 LONG PC M  
Date/Time: 18/05/2019 20:19  
Recording Unit: AWERAWC

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PC BREEZE 172TP 232993  
Date/Time: 21/05/2019 23:28

**Ongoing Supervision**

<b>Date</b>	<b>Supervision By</b>
10/06/2019 02:21	PS 187AW /229018 J SKIPPER
21/05/2019 23:28	PC 172TP /232993 D BREEZE

Investigation complete? Y  
Investigation complete by: PS 187AW /229018 J SKIPPER  
Date/Time: 10/06/2019 02:21

Crime Report closed? Y  
Crime Report closed by: [REDACTED]  
Date/Time: 17/06/2019 14:48

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
breeze

**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
-----------------	---------------	-------------

**Completion**

Date/Time CR  
Last Updated: 17/06/2019 14:48  
  
CR Completed? Y  
Date/Time: 17/06/2019 14:48  
By (Wt.No): 80481



**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 01/06/2019 04:40  
 Committed to Date: SAT 01/06/2019 04:49  
 Reported Date: SAT 01/06/2019 04:50  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: SANGUIGNI Initials: A  
 Warrant Number: 233777 Div/D Number: 1372AW Usual Relief: C  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWS  
 Allocated Date/Time: 01/06/2019 06:29  
 Allocation Noted? Y Noted Date/Time: 01/06/2019 06:29  
 BWV Noted? Y BWV Noted Date/Time: 01/06/2019 07:02

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: APS3887AW/217023 PR SZEWCZYK

**Press**

Suitable for Press? Y  
 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

**General Information**

No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001763/01JUN19	01/06/2019 06:28	PC 1372AW/233777 A SANGUIGNI

**Totals**

Total Values:

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

Total:

VIW(s):	2	Property	0	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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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	233777	AMS/1	N			FOOTAGE OF SCENE

**General Information**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
						[REDACTED]	
						[REDACTED]	
						[REDACTED]	

**Location**

OMPD?  
Address:  
PRIDE,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 2  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?

Title: [REDACTED]

Surname: [REDACTED]

Date of Birth: [REDACTED]

[REDACTED] Estimated:

App. Age or From: [REDACTED]

To:

Sex: [REDACTED]

Ethnic Appearance: [REDACTED]

Self Class Ethnicity:

Occupation: [REDACTED]

Occupation relevant to offence: N

School or College: [REDACTED]

GLU:

Local ID:

GridRef:

National of 1:

Passport No 1:

National of 2:

Passport No 2:

Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: N

CNAAs Reason: HO VIW in hospital

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HB Serious  
 Injury Description: Swollen eye and facial injuries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
	233777	PC	SANGUIGNI A	01/06/2019	

Changed To	Entered By	Date
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VCOP Actn Compl?	Y	
Fraud Cl'rup		04/06/2019
NFRC		Date:

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

**Action Taken**

CN NL - Not Appropriate

EB VSS Not Appropriate

**Action Date Entered by**

04/06/2019 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

04/06/2019 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Generated**

**Date Generated**

**Remarks:**

page 1008

**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 2  
Role(s): I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: Self Class Ethnicity:  
Occupation: SECURITY GUARD Occupation relevant to offence: Y  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?            WITHHELD  
 Reason for Vulnerability/Intimidation:            WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
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<b>Knows Suspect No.</b>	<b>How Known</b>
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<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

EP Victim punched  
EO Other attack

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**



Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Police called to group fighting at location, no witnesses to incident .Victim has extensive face injuries.

**Classification Set by CIT:**

Lock:                      Date:  
                                  By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/01	Y	01/06/2019 06:28
Current:	S008/01	Y	01/06/2019 06:48
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
-------------	---------------	--------------

Confirm?    Y    Date: 04/06/2019 16:11  
                  By:    ■       ■       ■  
Victim Count Discrepancy:

page 1016



**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**

page 1018

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
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**Details of Investigation**

01/06/2019 07:02

PC 233777 1372AW A SANGUIGNI

Service Flag VR added

01/06/2019 07:12

PC 233777 1372AW A SANGUIGNI

**\*\*Brief summary\*\***

CAD 1763/01JUN19 refers to a fight allegedly involving upto 40 persons after an urban music event during which two (2) males were assaulted outside of the venue. VIW1 was discovered by police and LAS inside of the venue and was taken to RLH. From witness accounts the assault occurred approximately 300 yds East of the night club outside of Somerset House.

A second VIW does exist but he left the scene before police could take his details or LAS could treat him. He is said to have very minor injuries.

CAD 1819/01JUN19 refers to continuity of VIW1.

**\*\*Fast track actions completed\*\***

LAS treated VIW2 at scene and conveyed him to RLH and 3511AW and AW went with him as continuity officers.

1372AW and 1720AW searched the vicinity for a scene but one was not identified. Authorised by PS139AW.

1372AW liaised with DS RENTALL of AW CID at the scene.

**\*\*Victim/Primary Witness\*\***

VIW1 was taken to RLH with possible life changing injuries. At approximately 0640 continuity officers informed CID that the injuries were not life changing.

Confirmed by [REDACTED]

Continuity officers also indicated that VIW1 was unable to communicate verbally and was not cooperating with the investigative process.

**\*\*Witness enquiries and accounts\*\***

Patrons outside of the venue were not willing to speak to police.

Door staff restricted themselves to the area immediately outside of the venue and did not see the assault as it was some distance from the venue.

**\*\*Scene Management\*\***

The location of the scene is unclear. VIW1 was discovered approximately 300 yds East of the

01/06/2019 07:12

PC 233777 1372AW A SANGUIGNI

venue. The area showed no signs that the assault occurred there as no blood could be found on the ground. A search of the area did not shed any light on the question of where the assault occurred.

**\*\*CCTV and digital evidence\*\***

1372AW and 1720AW searched the area for available CCTV.

Tower Lifeboat station has two (2) CCTV cameras at its entrance that may have vision of the incident from the South side of Embankment.

A black CCTV camera was located attached to the Eastern side of Waterloo Bridge pointing at the area where VIW1 was located.

1372AW and 1720AW viewed CCTV from the venue. At the precise time of the incident an articulated lorry blocked the CCTV's view of anything towards the river and the area where VIW1 was found was too far away to see anything. The footage has been retained by the venue.

01/06/2019 08:21

PC 200892 4161AW BG LEWIS

Licensing Team to make enquiries

01/06/2019 23:35

PC 233777 1372AW A SANGUIGNI

OIC UPDATE

The subject and his friends with him at the hospital would not engage with police at the He refused to be photographed, give clothing or allow swabs to be taken.

He refused to substantiate any allegations and does wish to pursue this matter.

However he was still not fully conscious at the time so was given the CAD number and contact details and told that once he was fully conscious and decided he did wish to cooperate then contact police on the details given for this to be progressed.

At 2330 hours I have called the hospital and spoke to the ward sister in CDU who confirmed he had no fractures and all scans came back ok. She confirmed that he was discharged this afternoon.

05/10/2021 10:43

At this point unless the victim contacts the police this



01/06/2019 23:35

PC 233777 1372AW A SANGUIGNI

can now be closed under outcome code 14

Principle 1

04/06/2019 16:10

■■■■ ■■■■ ■■■■■■■■■■

Screened Out

04/06/2019 16:11

■■■■ ■■■■ ■■■■■■■■■■

Classification confirmed

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Cancelled**      **Entered**

**Date**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1025

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: SANGUIGNI Initials: A  
Wt/Pay No: 233777 Div/D No: 1372AW  
  
Crime Recorded by: 233777 SANGUIGNI PC 1372AW A  
Date/Time: 01/06/2019 06:28  
Recording Unit: AWERAWS

**Supervision**

Initial entry checked? F  
Initial entry checked by: [REDACTED]  
Date/Time: 04/06/2019 16:10

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: [REDACTED]  
Date/Time: 04/06/2019 16:11

Crime Report closed? Y  
Crime Report closed by: [REDACTED]  
Date/Time: 04/06/2019 16:11

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
RH T 3

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 04/06/2019 16:12  
  
CR Completed? Y  
Date/Time: 04/06/2019 16:11  
By (Wt.No): 72050

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6536988/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 18/05/2019 16:40  
 Committed to Date: SAT 18/05/2019 16:50  
 Reported Date: SAT 18/05/2019 17:00  
 How Notified: NF Found By Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: LONG Initials: M  
 Warrant Number: 252834 Div/D Number: Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWC  
 Allocated Date/Time: 04/06/2019 17:52  
 Allocation Noted? Y Noted Date/Time: 04/06/2019 17:52  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PS187AW/229018 J SKIPPER

**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? N  
 No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
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**Totals**

Total Values:

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

Total:

VIW(s):	1	Property	0	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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:  
8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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
-----------	----------------	--------------	-------------

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Details**

VIW No: 1 Of: 1  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?  
Surname:

Title: [REDACTED]

Date of Birth:  
App. Age or From:  
Sex:

Age Estimated:  
To:

Ethnic Appearance:  
Occupation:  
School or College:

Self Class Ethnicity:  
Occupation relevant to offence: N

GLU:

Local ID:

GridRef:

National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: E

CNAAs Reason:

Contact Details:

Home: WITHHELD  
Mobile: WITHHELD  
Email: WITHHELD

Business: WITHHELD  
Other: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
		252834 PC	LONG M		04/06/2019

Changed To	Entered By	Date
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VCOP Actn Compl?		Y			
		252834 PC	LONG M		05/06/2019
Fraud Cl'rup				Date:	
NFRC					

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6537796/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6537796/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
HK VU-Case Closed Undet	05/06/2019	252834 PC LONG	M	N
CN NL - Not Appropriate	05/06/2019	██████████	██████████	██████████
EB VSS Not Appropriate	05/06/2019	██████████	██████████	██████████

Remarks:

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6537796/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

page 1037

**Features/instruments**

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**



<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: Recorded for NCRS compliance - counter allegation of 6533655/19. Please see master for full updates

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S105/01	Y	04/06/2019 17:38
Current:	S008/06	Y	05/06/2019 15:10
Description:	SUBSTANT./Assaults Occasioning Actual Bodily Harm		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
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Confirm? Y Date: 05/06/2019 15:10

By: [REDACTED] [REDACTED] [REDACTED]

Victim Count Discrepancy:



**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**

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<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

05/06/2019 14:03

PC 252834 M LONG

This Cris is linked to the master 6533655/19 which was originally classified as an affray as this appeared to be the most appropriate offence to record.  
However I have received a memo requesting that the original matter be changed to a common assault and this Cris created to reflect another assault on the female in the group.

This Cris relates to the assault on [REDACTED].  
She claims to have been assaulted by [REDACTED] although the CCTV does not show how the injuries were caused. There is every probability that another of the females could have struck her accidentally. However, as she is stating that she was assaulted by [REDACTED] and there is no evidence to dispute that we have to record the assault. The linked matter is for crime recording purposes only will be filed on first submission.

This matter has been investigated and I suggest it is closed Outcome 18 - Investigation complete – no suspect identified. Crime investigated as far as reasonably possible – case closed pending further investigative opportunities becoming available.

05/06/2019 15:10

[REDACTED] [REDACTED] [REDACTED]

Screened Out

05/06/2019 15:10

[REDACTED] [REDACTED] [REDACTED]

Classification confirmed



Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6537796/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1046



**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: LONG Initials: M  
Wt/Pay No: 252834 Div/D No:  
  
Crime Recorded by: 252834 LONG PC M  
Date/Time: 04/06/2019 17:38  
Recording Unit: AWERAWC

**Supervision**

Initial entry checked? F  
Initial entry checked by: [REDACTED]  
Date/Time: 05/06/2019 15:09

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: [REDACTED]  
Date/Time: 05/06/2019 15:11

Crime Report closed? Y  
Crime Report closed by: [REDACTED]  
Date/Time: 05/06/2019 15:11

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
RH T 3

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 05/06/2019 15:13  
  
CR Completed? Y  
Date/Time: 05/06/2019 15:11  
By (Wt.No): 72050

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 2  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 04/10/2020 15:30  
 Committed to Date: SUN 04/10/2020 16:00  
 Reported Date: SUN 04/10/2020 16:02  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

SX Sexual Element to Offence  
 SO Sexual Offences  
 VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: MURRAY Initials: J  
 Warrant Number: 242341 Div/D Number: 1464AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWS  
 Allocated Date/Time: 04/10/2020 20:09  
 Allocation Noted? Y Noted Date/Time: 04/10/2020 20:12  
 BWV Noted? Y BWV Noted Date/Time: 04/10/2020 20:12

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PC1305NW/242405 M HAMMOND

**Press**

Suitable for Press? Y  
 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	004405/04OCT20	04/10/2020 19:26	PC 1738AW/251562 B BISHOP

**Totals**

Total Values:

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

Total:

VIW(s):	5	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?    Y

**Audio/Visual Content**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	242341	JPM/01	Y		[REDACTED]	[REDACTED]
█	[REDACTED]	[REDACTED]		█		[REDACTED]	[REDACTED]
█	[REDACTED]	[REDACTED]		█		[REDACTED]	[REDACTED]



**Location**

OMPD?  
Address:  
8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] [REDACTED] [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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
-----------	----------------	--------------	-------------

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 5

Role(s): V

Total - Victims: 1

Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED] ID:

GridRef:

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**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited? N
Victim of Reported Crime to Police in last 12 months?	N No
Is V willing for VSS to be informed?	Y Yes
V Code of Practice Applicable?	Y
	231189 PC BROOKER S 06/10/2020

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?	Y
Fraud Cl'rup	242341 PC MURRAY J 30/03/2021
NFRC	Date:

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

VIW1 was heavily intoxicated through drink through out the day and through the time of offence. 'other' number is her friends mobile.

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VIW No: 1 Of: 5

**VSS Info:**

sexual assault

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
CN NL - Not Appropriate	06/10/2020	231189 PC BROOKER	S	
EA VSS Informed	06/10/2020	231189 PC BROOKER	S	
HK VU-Case Closed Undet	23/10/2020	242341 PC MURRAY	J	
HX VU-Regular Update	09/11/2020	242341 PC MURRAY	J	N
HX VU-Regular Update	12/11/2020	242341 PC MURRAY	J	N
HX VU-Regular Update	22/11/2020	242341 PC MURRAY	J	N
HX VU-Regular Update	03/12/2020	242341 PC MURRAY	J	N
HX VU-Regular Update	14/01/2021	242341 PC MURRAY	J	N
HX VU-Regular Update	18/02/2021	242341 PC MURRAY	J	N
HK VU-Case Closed Undet	19/02/2021	242341 PC MURRAY	J	
HX VU-Regular Update	19/02/2021	242341 PC MURRAY	J	N
HX VU-Regular Update	12/03/2021	242341 PC MURRAY	J	N
HX VU-Regular Update	30/03/2021	242341 PC MURRAY	J	N
HK VU-Case Closed Undet	30/03/2021	242341 PC MURRAY	J	N
HK VU-Case Closed Undet	30/03/2021	242341 PC MURRAY	J	
HK VU-Case Closed Undet	18/04/2021	242341 PC MURRAY	J	N

**Remarks:**

I have already informed VIW

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**Details**

VIW No: 2 Of: 5  
Role(s): I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAs Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
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**Actions**

MG11 Taken?	Witness Albums Visited?    N
Victim of Reported Crime to Police in last 12 months?	N No
Is V willing for VSS to be informed?	N No
V Code of Practice Applicable?	N
	242341 PC    MURRAY J    30/03/2021

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?	Y
	242341 PC    MURRAY J    30/03/2021
Fraud Cl'rup	Date:
NFRC	

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Details**

VIW No: 3 Of: 5  
Role(s): I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM:

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y	
Fraud Cl'rup	242341 PC	MURRAY J    30/03/2021
NFRC		Date:

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Details**

VIW No: 4 Of: 5  
Role(s): I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

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**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAs Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
-----------------------	--------------------------	-------------------	-----------------	------------------------------	-----------------------------	--------------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No	
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
----------------------	-------

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Details**

VIW No: 5 Of: 5  
Role(s): I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: V

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y	
Fraud Cl'rup	242341 PC    MURRAY J	30/03/2021
NFRC		Date:

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Suspect No: 1      Of: 1      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      T  
CRO Result:  
PNC Result:

Suspect considers they have a disability?      N  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC      1738AW/251562 B BISHOP  
Date/Time:      04/10/2020 20:11

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]



**Suspect Details**

[REDACTED]

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Home Intelligence Unit: Frequent: Local ID: Grid Ref:

**Contact Details:**

Home: Business: Mobile: Other: Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

EO Other attack  
MO Other feature  
MV Victim had been drinking

Text:  
A male has touched a female in the toilets.

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Classification**

**Method**

Current Position: C Classified  
Method: A male has touched a female in the toilets.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S020/05	Y	04/10/2020 19:26
Current:	S020/05	Y	06/10/2020 07:07
Description:	SUBSTANT./Sexual Assault on a Female		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	06/10/2020 07:07
		By:	PC 221TP /231189 S BROOKER
Victim Count Discrepancy:			

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**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	S020/05	Y		U	18 Invest. complete: no susp id	20/04/2021 15:28:00		20/04/2021 15:28:00	PC 172TP /232993 D BREEZE

Confirmed Date: 06/10/2020 07:07  
Confirmed By: PC 221TP /231189 S BROOKER

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**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	S020/05	Y	1	U	00 - Outcome Pending		06/10/2020 07:07:00	PC 221TP /231189 S BROOKER

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<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
SOFI - CSE102	05/10/2020	see dets - no forensic opportunities apparent	

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

Important/Interest Crime?	Date:
---------------------------	-------

04/10/2020 19:26

PC 251562 1738AW B BISHOP

Service Flag VR added

04/10/2020 20:13

PC 242341 1464AW J MURRAY

\*\*\*Narrative\*\*\*

CAD 4405/04OCT20

Call sign AW802L 1464AW and 2655AW

On 04/10/2020 16:04 hours police were called to Proud (nightclub) 8 VICTORIA EMBANKMENT, LONDON, SOUTHBANK, WC2R 2AB

VIW had stated to security and friends that she was coming out of the toilet and a black man pushed her back into the toilet and tried to rape her and finger her. This account changed when talking to police - see VIW Account below. VIW was very drunk and unsure of what happened.

There is a door on the ground floor which goes through to a small area approx. 2m square with a door to the Ladies, a door to the Mens and a door to the unisex disabled toilet.

VIW4 (security) saw VIW1 left the toilet crying at about 1600 hours but there was no suspect identified.

The CCTV show VIW1 getting up from the table at 16:04 hours and is of good quality but the CCTV outside the toilet door only shows the lower meter of people going in and out and is in black and white. VIW1 cannot not be seen going into the toilet up to 1635 hours. VIW1 cannot remember where she was in this time.

VIW1 stated that the jumper she was wearing had been warn on a previous occasion so there are no forensic opportunities.

EEK urine sample taken from VIW1 in case there was any touching that VIW1 is not aware of due to being asleep.

\*\*\*VIW1 Account\*\*\*

Between 1530 and 1600 hours I was in the unisex disabled toilet on the ground floor. I cannot remember the exact time as I was very drunk. I went to the toilet and finished, I pulled my clothing back up and sat on the toilet. I felt very sleepy, at some point a man was in

04/10/2020 20:13

PC 242341 1464AW J MURRAY

the toilet and then I fell asleep. I don't know how long I was sleeping but I woke up with the man touching me. I'm not exactly sure where he was touching me but I think it was my chest area. I felt like it was through my clothing. I do not think he put his hands inside my clothing.

**\*\*\*Scene management\*\*\***

None

**\*\*\*Physical evidence (incl forensic)\*\*\***

VIW1 stated that the jumper she was wearing had been worn on a previous occasion so there are no forensic opportunities.

EEK urine sample taken from VIW1 in case there was any touching that VIW1 is not aware of due to being asleep.

**\*\*\*CCTV\*\*\***

The CCTV show VIW1 getting up from the table at 16:04 hours and is of good quality but the CCTV outside the toilet door only shows the lower meter of people going in and out and is in black and white. VIW1 cannot not be seen going into the toilet up to 1635 hours. VIW1 cannot remember where she was in this time.

CCTV is held on the system for three months.

**\*\*\*Local enquiries\*\*\***

None

**\*\*\*Suspect Management\*\*\***

No suspect identified

Description:

First description was a [REDACTED]

[REDACTED]

None

**\*\*\*History\*\*\***

None

**\*\*\*Aggravating factors\*\*\***

Very drunk and poor recollection

**\*\*\*Vulnerability\*\*\***

None

**\*\*\*Escalation\*\*\***

Very little chance as both parties do NOT know each other

**\*\*\*Solvability\*\*\***

The only outstanding line of enquiry is the EEK. I will close this report until the results come back.

05/10/2020 03:01

PS 202192 631AW TJ WATSON

Supervision

\*\*\*\*\*

Initial Entry Checked

I have checked this crime investigation as the ND Supervisor.

This CRIS has been recorded correctly in accordance with NCRS.

HAVES/DASH risk assessment is included in DETS.

SOLVABILITY assessment has been completed.

I am satisfied at this stage this meets initial Mi Investigation standards.

Sergeant Supervisor-AW Response Team E

OIC - Did you contact a supervisor in relation to this? Were SOIT/CID informed?

05/10/2020 07:46

CIV 79989 VM HUGILL

SOCO TEXT: this has been noted by SOCO. From information given, there appears to be no forensic opportunities at this stage. If further info comes to light and any advice or assistance is required, please contact local SOCO.

06/10/2020 07:05

PC 231189 221TP S BROOKER

Screened In

06/10/2020 07:07

PC 231189 221TP S BROOKER

Classification confirmed

06/10/2020 07:09

06/10/2021 13:38

PC 231189 221TP S BROOKER

Service Flag SX added

17/10/2020 09:56

APS 257671 C MORRIS

**SUPERVISION**

OIC on leave but will speak to him on return and come up with a plan. I am unaware of this and there is no mention of speaking to CID/SIOT. that said there does not to be appear to be much investigation. CCTV enq show no evidence and EEK results are awaiting.

23/10/2020 14:33

PC 242341 1464AW J MURRAY

OIC – I had speak to CID and Sapphire for advice. I was advised that there were limited forensic opportunities in regards to clothing as it had been worn on a previous occasion and had been worn on the journey to the club and the VIW had come into an unknown number of people in the club. This would put a lot of people into the investigation and would provide poor evidence. I was advised to offer VIW the EEK test as this would identify a suspect if there had been any more intimate contact. The VIW had an unclear recollection of what happened and I felt this would also provide the VIW with some comfort



**Details of Investigation**

23/10/2020 14:33

PC 242341 1464AW J MURRAY

as to the extent of the assault.

23/10/2020 17:21

PC 242341 1464AW J MURRAY

I await results from EEK.

26/10/2020 10:04

CIV 91056 CA MACE

TPCMS entry

[REDACTED]

27/10/2020 09:12

APS 257671 C MORRIS

SUPERVISION

OIC to contact victim as per last entry. This has been marked for closure by OIC but there is no closing rational on DETS so this has been left open.

31/10/2020 15:12

PC 242341 1464AW J MURRAY

I telephoned VIW2 - No answer

31/10/2020 15:16

PC 242341 1464AW J MURRAY

I telephoned VIW1 - She was expecting the results from the lab to be back by now. I explained that they have been submitted and would probably take another couple of week and that I would email each week with an update.

I not sure way she thought the results would be back within a week or two as I explained at some length at the time that the lab takes weeks and weeks and that I would update her as soon as I had a result.

08/11/2020 08:11

APS 257671 C MORRIS

SUPC

OIC progressing please keep updated

16/11/2020 07:37

APS 257671 C MORRIS

SUPV

Awaitign results OIC to chase

22/11/2020 20:27

PC 242341 1464AW J MURRAY

[REDACTED]  
[REDACTED]  
To: \*\*\*\*\*  
Subject: Police

[REDACTED]  
Crime Reference 6542339/20

I am disappointed to say I have still not heard from the lab in relation to your results. I will try to chase this up for you and will inform you as soon as I hear something.

06/10/2021 13:38

Thank you for your understanding.

Kind regards

PC MURRAY 1464AW

24/11/2020 02:38

PC 242341 1464AW J MURRAY

I have emailed [REDACTED] asking if he knows how I can chase the results up.

24/11/2020 22:17

PC 242341 1464AW J MURRAY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

24/11/2020 22:18

PC 242341 1464AW J MURRAY

[REDACTED]

24/11/2020 23:23

APS 257671 C MORRIS

SUPVV

Please find these samples asap. If they can not be found please update victim

25/11/2020 03:07

PC 242341 1464AW J MURRAY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

29/11/2020 13:37

PC 242341 1464AW J MURRAY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

30/11/2020 11:29

PC 242341 1464AW J MURRAY

[REDACTED]

30/11/2020 11:47

PC 242341 1464AW J MURRAY

Lab Submission Form Ref. [REDACTED]

02/12/2020 13:54

APS 257671 C MORRIS

SUPV

AWAITING LABS

02/12/2020 14:30

PC 242341 1464AW J MURRAY

I have asked for a rough ETA for the lab results to pass on the VIW.

03/12/2020 22:07

PC 242341 1464AW J MURRAY

[REDACTED]

03/12/2020 22:08

PC 242341 1464AW J MURRAY

[REDACTED]

[REDACTED]

[REDACTED]

PC Murray 1464AW

03/12/2020 22:15

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

14/12/2020 05:26

PC 242341 1464AW J MURRAY

I have sent [REDACTED] chasing this up.

14/12/2020 23:00

PC 242341 1464AW J MURRAY

Neil DICK has informed me that "Someone is required to put all the exhibits and the Labform into a transit bag and despatch to Lambeth"

I am on night shift and will have to do this in office hours next set as the sample is frozen and I'm guessing cannot be left laying around for hours to be transported to Lambeth.

18/12/2020 14:54

APS 257671 C MORRIS

SUPV

OIC trying to submit to lab but has come across issues but has resolved them

21/12/2020 19:16

PC 242341 1464AW J MURRAY

I delivered the samples to the lab in Lambeth today at 15:27 hours.

[REDACTED] this is expected to be about 4-6 weeks.  
The labs have a large backlog due to Covid.

30/12/2020 05:08

APS 257671 C MORRIS

SUPV

Samples delivered and awaiting results

08/01/2021 07:32

APS 257671 C MORRIS

SUPV

Awaiting lab results

14/01/2021 00:36

PC 242341 1464AW J MURRAY

I have had some communication with the lab clarifying some details so the test are in progress but I do not have an ETA. Still waiting for the lab results with no other outstanding lines of enquiry at this time.



14/01/2021 04:51

PC 242341 1464AW J MURRAY

I have updated VIW1 by email

18/01/2021 10:54

APS 257671 C MORRIS

SUPV

Awaiting labs results

29/01/2021 12:02

PC 242405 1305NW M HAMMOND

SUPV

I note that I have been made supervisor on this report.

OIC is awaiting lab results and is keeping victim up-to-date.

03/02/2021 03:02

PC 242341 1464AW J MURRAY

[REDACTED]

Hi Jason,

The [REDACTED]

[REDACTED]

03/02/2021 03:02

PC 242341 1464AW J MURRAY

[REDACTED]

I am on A/L until 17/02/2021 but have made arrangements for VIW to be contacted to arrange for her to sign the version 3 form the lab now need.

07/02/2021 09:51

PS 242405 305AW M HAMMOND

SUPV

OIC has arranged for another PC to get the relevant paperwork signed by the victim.

17/02/2021 08:46

PS 242405 305AW M HAMMOND

SUPV

OIC has returned from AL, will update.

18/02/2021 09:20

PC 242341 1464AW J MURRAY

I called VIW1 who has completed the version 3 form and will sent it to me.

18/02/2021 09:31

06/10/2021 13:38

PC 242341 1464AW J MURRAY

VIW1 has emailed the signed form to me and I have forwarded it to the lab with the hope that we will get the results soon.

19/02/2021 14:33

PC 242341 1464AW J MURRAY

I have posted a letter to VIW1 explaining why the investigation is closed.

19/02/2021 18:36

PC 242341 1464AW J MURRAY

My last entry was in error. This investigation is still on going.

21/02/2021 22:49

PC 242341 1464AW J MURRAY

[REDACTED]

22/02/2021 00:55

PC 242341 1464AW J MURRAY

[REDACTED]

23/02/2021 03:29

PC 242341 1464AW J MURRAY

[REDACTED]

28/02/2021 08:04

PS 242405 305AW M HAMMOND

SUPV

Despite a number of delays due to paperwork relating to the forensic results, the OIC has now submitted forensics and will be waiting for results.

09/03/2021 09:15

PC 242341 1464AW J MURRAY

Still no update from the lab. I will chase it up.

10/03/2021 08:54

PS 242405 305AW M HAMMOND

SUPV

OIC awaiting lab results.

10/03/2021 12:36

PC 242341 1464AW J MURRAY

I have sent an email requesting an update from the lab.

10/03/2021 15:38

PC 242341 1464AW J MURRAY

From: Winter Carla J - MO4 Forensic Services

Sent: 10 March 2021 12:53

To: Murray Jason P - AW-CU <Jason.Murray@met.police.uk>; Dick Neil - MO4 Forensic Services <Neil.Dick@met.police.uk>

Subject: RE: CRIS: 6542339/20, Lab Ref: 2020/20265 - urgent query

06/10/2021 13:38

Hi Jason,

[REDACTED]

Many thanks,  
Carla

12/03/2021 14:15

PC 242341 1464AW J MURRAY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

21/03/2021 17:47

PS 242405 305AW M HAMMOND

SUPV

OIC currently on AL, will update upon his return.

29/03/2021 10:08

CIV 701400 R MASON

Lab sample returned to CX Front Office, booked in [REDACTED]

30/03/2021 14:24

PC 242341 1464AW J MURRAY

The results are back from the lab. There is no evidence of a sexual assault.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



30/03/2021 14:24

PC 242341 1464AW J MURRAY

[REDACTED]

30/03/2021 14:37

PC 242341 1464AW J MURRAY

[REDACTED]

30/03/2021 14:39

PC 242341 1464AW J MURRAY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

30/03/2021 14:39

PC 242341 1464AW J MURRAY

ERPT – A  
Charing Cross Police Station  
Agar Street  
London  
WC2N 4JP

31/03/2021 17:25

PS 242405 305AW M HAMMOND

SUPV

As per the OIC's dets entries above, this report has been submitted for closure.

The OIC has exhausted all reasonable lines of enquiries in this matter. No known eyewitnesses are known other than VIW1, who was not able to give a clear account. CCTV enquiries at the venue provided no useful images of any possible suspects. An EEK was taken which has not identified any suspect DNA.

There are no further viable lines of enquiry. Closure agreed.

16/04/2021 13:55

DS 188632 TS ALZAPIEDI

CR Re-Opened, previously marked as Ready for Completion by PS 305AW /242405 M  
HAMMOND 31/03/2021 17:25:00

18/04/2021 12:02

PS 242405 305AW M HAMMOND

SUPV

Outcome 18 suitable

06/10/2021 13:38

20/04/2021 15:26

PC 232993 172TP D BREEZE

CR Re-Opened, previously marked as Ready for Completion by PS 305AW /242405 M  
HAMMOND 18/04/2021 12:03:00

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542339/20 CrType:C Notifiable/MPS/Other:N-2 Status:U Press:Y Class:S/Sex Ass F GLU:CW  
**Memo**

**Memos**

**Sent To  
 Noted By  
 Completed By  
 Entered By**

**Date  
 Urgent?      Noted      Completed      Cancelled      Entered**

Sent: PC 242341 1464AW MURRAY J  
 Noted: PC 242341 1464AW MURRAY J  
 Completed: PC 242341 1464AW MURRAY J  
 Entered: PC 251562 1738AW BISHOP B

23/10/2020 23/10/2020 04/10/2020

Non-OIC Changes: Suspect 1

Sent: PC 242341 1464AW MURRAY J  
 Noted: PC 242341 1464AW MURRAY J  
 Completed: PC 242341 1464AW MURRAY J  
 Entered: CIV 91056 MACE CA

31/10/2020 31/10/2020 26/10/2020

Hi, please could you call VIW1 on 07717 681906, thanks - TPCMS

Sent: PS 242405 305AW HAMMOND M  
 Noted: PS 242405 305AW HAMMOND M  
 Completed: PS 242405 305AW HAMMOND M  
 Entered: DS 188632 ALZAPIED... TS

18/04/2021 18/04/2021 16/04/2021

No outcome code on dets from supervisor necessary to PA.

page 1107

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1108

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: BISHOP Initials: B  
Wt/Pay No: 251562 Div/D No: 1738AW  
  
Crime Recorded by: 251562 BISHOP PC 1738AW B  
Date/Time: 04/10/2020 19:26  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS WATSON 631AW 202192  
Date/Time: 05/10/2020 03:01

**Ongoing Supervision**

Date	Supervision By
18/04/2021 12:03	PS 305AW /242405 M HAMMOND
31/03/2021 17:25	PS 305AW /242405 M HAMMOND
21/03/2021 17:47	PS 305AW /242405 M HAMMOND
10/03/2021 08:54	PS 305AW /242405 M HAMMOND
28/02/2021 08:04	PS 305AW /242405 M HAMMOND
17/02/2021 08:45	PS 305AW /242405 M HAMMOND
07/02/2021 09:51	PS 305AW /242405 M HAMMOND
29/01/2021 12:02	PC 1305NW/242405 M HAMMOND
18/01/2021 10:54	APS /257671 C MORRIS
08/01/2021 07:32	APS /257671 C MORRIS
30/12/2020 05:08	APS /257671 C MORRIS
18/12/2020 14:54	APS /257671 C MORRIS
02/12/2020 13:54	APS /257671 C MORRIS
24/11/2020 23:23	APS /257671 C MORRIS
16/11/2020 07:37	APS /257671 C MORRIS
08/11/2020 08:11	APS /257671 C MORRIS
27/10/2020 09:12	APS /257671 C MORRIS
17/10/2020 09:56	APS /257671 C MORRIS

Investigation complete? Y  
Investigation complete by: PC 172TP /232993 D BREEZE  
Date/Time: 20/04/2021 15:28

Crime Report closed? Y  
Crime Report closed by: PC 172TP /232993 D BREEZE  
Date/Time: 20/04/2021 15:28

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 02 IN-Mandatory  
Text:  
S&C CMU SB

**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
05/10/2020 08:38	PC	/230331 C ROBERTS Sapphire

**Completion**

Date/Time CR	
Last Updated:	20/04/2021 15:28
CR Completed?	Y
Date/Time:	20/04/2021 15:28
By (Wt.No):	232993



**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: TUE 06/10/2020 19:30  
 Committed to Date: TUE 06/10/2020 22:00  
 Reported Date: WED 07/10/2020 19:10  
 How Notified: NI Internet Reporting  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 PI Pathfinder OnlineInvestigation  
 TS T/Phone skeletal report made  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: FENN Initials: PD  
 Warrant Number: 204924 Div/D Number: 700PL Usual Relief: N  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-A TP Central TIU Team A  
 Allocated Date/Time: 09/10/2020 14:31  
 Allocation Noted? Y Noted Date/Time: 16/10/2020 08:31  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 224113	JR BHOPALSINGH	885TP			
1	BB TP Central Unit	TPTIU-D	09/10/2020 14:30	09/10/2020 14:30	

PC METCHS1 CH CHS GENERIC ACCOUNT  
 OA Other duty(Uniform) FH 08/10/2020 10:09

PC 204924 PD FENN 700PL  
 N BB TP Central Unit TPTIU-A 08/10/2020 09:59 08/10/2020 09:59

PC METCHS1 CH CHS GENERIC ACCOUNT

**General Information**

OA Other duty(Uniform) TPHQ 07/10/2020 19:10

OIC Supervisor: DS/231017 J CAMPBELL

**Press**

Suitable for Press? Y  
 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
CHS	202010070032626	07/10/2020 19:10	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 800.00 Outstanding £: 800.00 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:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
PROUD EMBANKMENT,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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**

Date/Time	Transferred By	Previous GLU	Previous IU
08/10/2020 09:59	PC 700PL /204924 FENN	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Details**

VIW No: 1 Of: 1  
Role(s): V I W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	Y	Yes			
Is V willing for VSS to be informed?	Y	Yes			
V Code of Practice Applicable?	Y				
	204924	PC	FENN PD	08/10/2020	

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	231259	PC	STILL S 10/10/2020
Fraud Cl'rup			Date:
NFRC			

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
EA VSS Informed	10/10/2020	231259 PC	STILL S	
BZ SO - Completed Inv.	10/10/2020	231259 PC	STILL S Y	10/10/2020 08:52

Remarks:

page 1120

**Property Details**

Item No: 1	Of: 7	VIW No: 1
Property Type: AB Menswear		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make: Trousers	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage: trousers	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

**Property Details**

Item No: 2 Of: 7 VIW No: 1  
Property Type: ET Mobile Phone(s) Status: SA Stolen/Taken  
Stolen £: 800.00 Damaged £: Handled £:

UK Account? N

Service  
Provider UK:

Service

Provider Other: UNKNOWN

Account

Holder: UNKNOWN

Telephone No: 00000000000

Make: APPLE iPhone wef 18/09/07

IMEI No:

Model: Apple Iphone 11

Serial No:

Property Mark:

SIM Card No:

Description

Inc Damage:

APPLE iPhone 11

Contract: Y

**Property Details**

Item No: 3	Of: 7	VIW No: 1
Property Type: KA Purse/Wallet		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make: Herschel	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
Blue HERSCHEL Wallet	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

**Property Details**

Item No: 4	Of: 7	VIW No: 1
Property Type: NB Driving Licence		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make: Driving Licence	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
Driving Licence	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

**Property Details**

Item No: 5      Of: 7      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: SW Switch debit card  
Issuing UK Organisation: NOT KNOWN INTERNET REPORT Where details not given in  
internet report  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? Y  
Cardholder: FERNANDES  
Card Number:

**Property Details**

Item No: 6      Of: 7      VIW No: 1  
Property Type: NO Document-other/NK      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Make: Kings      Model: Id Card  
ID Number/      ID Number/  
Indiv/from:                           Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:  
Kings Student ID card (student number k20075287)  
Victim considers property item to be Art or Antique?  
Of NIB Interest?



**Property Details**

Item No: 7	Of: 7	VIW No: 1
Property Type: WE Key/Padlock		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make: Keys	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
Keys (and accommodation key fob which were both on one key ring)	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
1	Safer Neighbourhood Referrals	16/10/2020 14:31	██████████	██████████	20/10/2020 07:36		

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

Access Info

**Features/instruments**

EO Other attack  
MV Victim had been drinking  
MN Statement N/T  
MO Other feature

**Text:**

Victim woke up outside a club having been drinking, but missing his trousers, wallet and other possessions. Believes robbed but potentially drugged if memory loss

**IDO Text:**

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Victim woke up outside a club having been drinking, but missing his trousers, wallet and other possessions. Believes robbed but potentially drugged if memory loss

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	07/10/2020 20:20
Current:	S039/00	Y	16/10/2020 14:36
Description:	SUBSTANT./Theft From The Person of Another Contrary to s1 Theft Act 1968		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 25/10/2020 17:30  
By: PC 242TP /229624 C FROY  
Victim Count Discrepancy:

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**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	10/10/2020 08:52:00		10/10/2020 08:52:00	PC 308TP /231259 S STILL

Confirmed Date: 10/10/2020 08:51  
Confirmed By: PC 308TP /231259 S STILL

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**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	S049/10	Y	1	U	00 - Outcome Pending		10/10/2020 08:51:00	PC 308TP /231259 S STILL

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

07/10/2020 20:20

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

07/10/2020 20:20

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20201007032626 07/10/2020 19:10:43 [REDACTED]

Opening codes:  
008 - Theft Other

Email sent to paulofernandes7702@gmail.com

Allegation details:

=====

This report was created from information submitted online. The original report is held here:

[REDACTED]

[REDACTED]

Has anyone reported this already? No

What happened?

I attended an event at Proud Embankment. My phone, wallet with drivers liscense and Portuguese ID card, and keys were stolen. I became intoxicated at the club and remember little of what happened inside. The first thing I can remember is standing

**Details of Investigation**

07/10/2020 20:20

PC METCHS1 CH CHS GENERIC ACCOUNT

outside the club with only my shirt, undergarments and socks and shoes on. My pants with my wallet and phone were gone. I called the club and they said that they found my jacket on the table where I was sitting, but my keys were not inside. I believe I was likely robbed when I left the club in an inebriated state. A full investigation is not necessary, as I was not injured and I understand it is unlikely any of the items will be recovered due to my own carelessness. However, I would like to report the vent for fear of identity theft, and so I might get a police report to get a new drivers liscense.

Do you feel race, ethnicity, sex, gender, sexuality, disability or religion were a factor in this crime? No

Were the items stolen from a building?

Yes - Business premises

If youre unsure about the date or time, please give a few more details below

Evidence Details

Has the suspect clearly left something at the scene; such as clothing, blood, any other bodily fluids, discarded items, obvious fingerprints or footprints? Or has the suspect caused any damage or made a mess searching? No

Do you have any video, audio or photo evidence?

No

Does another person or business have video evidence such as CCTV or mobile phone footage?

Yes

Please provide details of the person or business so that we can contact them

The Proud Embankment club has CCTV footage.

Please describe what can be seen in the video, if you know

Please describe your appearance in the footage

I was wearing green converse shoes, black jeans, and a denim button up shirt

Additional details:

**Details of Investigation**

07/10/2020 20:20

PC METCHS1 CH CHS GENERIC ACCOUNT

=====  
Are you under 18 years of age? No

Have you experienced any other crimes in the past 12 months? [REDACTED]

Do you have any health, mobility or welfare issues that are making this situation more difficult? No  
Do you have a disability? [REDACTED]

Ethnic Background: [REDACTED]

Would you like to be contacted by Victim Support? Yes

At any point, were you on public transport? No

Lat Long: 51.5100333,-0.1182059

Easting Northing: 530687,180690

Address: 8, VICTORIA EMBANKMENT, LONDON, WC2R 2AB, UK

Map Url: <https://www.google.co.uk/maps?q=51.5100333+-0.1182059>

You gave us this map location earlier. Is the address correct? Can you tell us anything else to help pinpoint the exact location?

Witness element group

Witness details

Did anyone else see what happened?

No

Suspects element group

Suspect details:

=====  
Suspect details

Suspect

Suspect 1

Do you know this person?

No I don't know anything about them

Property details:

=====  
Stolen items

Stolen from element

Were the items stolen from a building?

Yes

Yes, they were stolen from a building

Select building type

**Details of Investigation**

Business premises

Was entry forced into the building?

No

How did they get in?

Were the items stolen from a vehicle?

No

Item

Item 1

Item type

Mobile phone or tablet

Mobile device

Mobile phone number

IMEI number

Make

Apple

Model

Iphone 11

Approximate value

780

Item 2

Item type

Other item

Other item

Description

A blue Herschel wallet containing my ID card, drivers liscense, and bank

**Details of Investigation**

07/10/2020 20:20

PC METCHS1 CH CHS GENERIC ACCOUNT

card  
Approximate value  
20

Item 3

Item type  
Other item  
Other item

Description

My [REDACTED] ) and accommodation key fob (both of these  
where on one key ring)  
Approximate value

08/10/2020 09:59

PC 204924 700PL PD FENN

OIC Changed

08/10/2020 09:59

PC 204924 700PL PD FENN

Service Flag TI added

08/10/2020 10:04

PC 204924 700PL PD FENN

TDIU Triage - This is a report of Robbery.  
Victim apparently woke up outside a club having been drinking, but missing his trousers, wallet and other possessions. Believes "robbed" but potentially drugged if memory loss. Also raised concern as trousers missing (possible sexual assault).

Classification changed and put back on TDIU 622 list as 'Priority report' to be assigned ASAP...

06/10/2021 10:26

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Details of Investigation**

08/10/2020 10:09

PC 204924 700PL PD FENN

OIC Changed

09/10/2020 14:30

PC 224113 885TP JR BHOPALSINGH

OIC Changed

09/10/2020 14:31

PC 224113 885TP JR BHOPALSINGH

OIC Changed

10/10/2020 08:51

PC 231259 308TP S STILL

Screened Out

10/10/2020 08:51

PC 231259 308TP S STILL

Classification confirmed

10/10/2020 08:53

PC 231259 308TP S STILL

06/10/2021 10:26

TP CMS Entry

Awaits IO to note allocation before closure

16/10/2020 08:37

PC 204924 700PL PD FENN

[REDACTED]

16/10/2020 14:19

PC 204924 700PL PD FENN

HOLON / Internet report

This report has been completed in line with the Telephone Digital Investigations Units (TDIU) policy. The primary investigation has been completed by TDIU following an online report. A duplicate CRIS check has been conducted and there is no record of this incident having been previously recorded. The contact number for VIW is overseas and cannot be reached. Email sent to VIW requesting



**Details of Investigation**

16/10/2020 14:19

PC 204924 700PL PD FENN

update on what they now remember, whether any injuries sustained, whether they were drugged / sexually assaulted etc.

CHS 20201007032626 refers  
Report taken by the TDIU at ESB  
Scene not visited by Police

CRIS 001 Duplicate check completed – No duplicate report

This is a report of Theft but there is possibility of this having been a robbery or more serious natured crime due to circumstances of VIW being found and his lack of clothing.

VIW 1 reported that between 1930 and 2200 hours on 06/10/2020 an unknown suspect has stolen his possessions, including his trousers!

This has occurred whilst he was drinking at PROUD EMBANKMENT, a cabaret club at 8 VICTORIA EMBANKMENT, CITY OF WESTMINSTER, WC2R 2AB.

VIW 1 initially stated...

"I attended an event at Proud Embankment. My phone, wallet with drivers liscense and Portuguese ID card, and keys were stolen. I became intoxicated at the club and remember little of what happened inside. The first thing I can remember is standing outside the club with only my shirt, undergarments and socks and shoes on. My pants with my wallet and phone were gone. I called the club and they said that they found my jacket on the table where I was sitting, but my keys were not inside. I believe I was likely robbed when I left the club in an inebriated state. A full investigation is not necessary, as I was not injured and I understand it is unlikely any of the items will be recovered due to my own carelessness. However, I would like to report the vent for fear of identity theft, and so I might get a police report to get a new drivers liscense."

Stolen items:-  
Trousers??

**Details of Investigation**

16/10/2020 14:19

PC 204924 700PL PD FENN

APPLE iPhone 11 mobile phone

Blue HERSCHEL Wallet

Driving Licence

Portuguese ID card

Debit card

Student ID card (student number [REDACTED])

Keys (and accommodation key fob which were both on one key ring)

VIW's Jacket was found by staff inside the club on a table where he had been sitting when he called them about it.

VIW 1 was wearing green CONVERSE shoes, black jeans and denim button up shirt.

There is known CCTV at the venue but unknown if where he was sat / attacked was covered, especially given nature of the venue.

Suspect unknown.

No other known / stated witness details at present.

16/10/2020 14:30

PC 204924 700PL PD FENN

Service Flag PI added

16/10/2020 14:30

PC 204924 700PL PD FENN

Service Flag TS added

16/10/2020 14:33

PC 204924 700PL PD FENN

**Details of Investigation**

Due to delay in reporting and inability to get hold of VIW this report has been flagged to SNT to pay welfare visit and to double check no drugging / sexual offence issues. If there are then time will be limited ere evidence as already left by TDIU-B staff.

16/10/2020 14:35

PC 204924 700PL PD FENN

**RISK ASSESSMENT**

**History**

. There are no relevant historical factors to this offence.

**Aggravating factors**

As detailed above, possible drugging / sexual offence involvement based on brief circumstances known at this point.

**Vulnerability**

There are no apparent issues/factors relating to victim vulnerability.

**Escalation**

Email sent to VIW to gather further info to confirm no underlying issues but also flagged to SNT to make contact just in case and support required.

**Steps Taken**

As stated above...

**SOLVABILITY ASSESSMENT**

This report is skeleton investigation at this stage. Full facts not yet known.

The Victim has been provided CMS details from the outset and asked for further details ASAP.

16/10/2020 14:35

PC 204924 700PL PD FENN

**Outcome**

Investigation complete, no CCTV, suspects or witnesses have been identified. This crime has been investigated as far as reasonably possible - case closed until further investigative opportunities become available. Recommend Outcome 18 at this time.

16/10/2020 14:36

PC 204924 700PL PD FENN

Crime reclassified

20/10/2020 07:37

PCSO 81563 7276AW AS SKIDMORE

SNT - Email has been sent to PS Lewis

25/10/2020 17:30

PC 229624 242TP C FROY

Screening Decision Deleted

25/10/2020 17:30

PC 229624 242TP C FROY

Screened Out

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Details of Investigation**

25/10/2020 17:30

PC 229624 242TP C FROY

Classification confirmed

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Canceled**      **Entered**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1149

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 07/10/2020 20:20  
Recording Unit: FH

**Supervision**

Initial entry checked? F  
Initial entry checked by: PC STILL 308TP 231259  
Date/Time: 10/10/2020 08:51

**Ongoing Supervision**

Date	Supervision By
25/10/2020 17:31	PC 242TP /229624 C FROY

Investigation complete? Y  
Investigation complete by: PC 242TP /229624 C FROY  
Date/Time: 25/10/2020 17:31

Crime Report closed? Y  
Crime Report closed by: PC 242TP /229624 C FROY  
Date/Time: 25/10/2020 17:31

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
ss t1

**Screening History**

Decision	Reason	Text
25/10/2020 17:30	PC 242TP /229624 C FROY	ss t1
10/10/2020 08:51	PC 308TP /231259 S STILL	OUT ss t1

**Completion**

Date/Time CR  
Last Updated: 10/11/2020 21:53  
  
CR Completed? Y  
Date/Time: 25/10/2020 17:31  
By (Wt.No): 229624



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Supervision**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6542790/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Theft Person  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: CW WESTMINSTER  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 01/09/2018 03:09  
 Committed to Date: SAT 01/09/2018 03:10  
 Reported Date: SAT 01/09/2018 03:12  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: BRINSLEY Initials: C  
 Warrant Number: 239012 Div/D Number: Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: CW WESTMINSTER  
 Allocated Date/Time: 01/09/2018 04:11  
 Allocation Noted? Y Noted Date/Time: 01/09/2018 04:11  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PS1049CW/224600 H JONES

**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

**General Information**

No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001146/01SEP18	01/09/2018 04:11	PC /239012 C BRINSLEY

**Totals**

Total Values:

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

Total:

VIW(s):	1	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?  
Homophobia?

Religion Name:

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:  
Proud,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JA Public House  
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**

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

School or College:

GLU:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

Local ID:

GridRef:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

Home Intelligence Unit:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

WITHHELD

PCM: P

CNAAs Reason:

Contact Details:

Home: WITHHELD

Mobile: WITHHELD

Email: WITHHELD

Business: WITHHELD

Other: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HF Moderate  
 Injury Description: 1cm deep 2cm wide laceration  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
		200407 PC	GOODWIN DP		02/09/2018

Changed To	Entered By	Date
N	239012 PC BRINSLEY C	01/09/2018

VCOP Actn Compl?		Y			
		200407 PC	GOODWIN DP		02/09/2018
Fraud Cl'rup				Date:	
NFRC					

**Knows Suspect No.      How Known**

**Aware of Suspect No.      How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
EB VSS Not Appropriate	02/09/2018	200407 PC GOODWIN	DP	
BZ SO - Completed Inv.	02/09/2018	200407 PC GOODWIN	DP Y	02/09/2018 11:33

Remarks:

page 1160

**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

██████████  
██████████  
██████████

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by:      PC      /239012 C BRINSLEY  
Date/Time:      01/09/2018 04:59

Last Updated by:  
Date/Time:

**Personal Details**

██████████      ██████████  
██████████      ██████████  
██████████      ██████████  
██████████      ██████████  
██████████      ██████████  
██████████      ██████████  
██████████      ██████████

[REDACTED]

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Home Intelligence Unit:                      Local ID:                      Grid Ref:  
Frequents:

**Contact Details:**

Home:                      Business:  
Mobile:                      Other:  
Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.                      How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
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Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

EO Other attack  
MN Statement N/T

Text:

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: suspect has thrown a bottle. bottle has hit the victims head.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	01/09/2018 04:11
Current:	S008/01	Y	02/09/2018 11:33
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
-------------	---------------	--------------

Confirm? Y Date: 02/09/2018 11:33  
By: PC 644TP /200407 DP GOODWIN  
Victim Count Discrepancy:

**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	S008/01	Y		U	18 Invest. complete: no susp id	02/09/2018 11:33:00		02/09/2018 11:33:00	PC 644TP /200407 DP GOODWIN

Confirmed Date: 02/09/2018 11:33  
Confirmed By: PC 644TP /200407 DP GOODWIN

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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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**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound  
GLU:CW  
Messages

Addressee	Date Sent	Text	Cancel Date
-----------	-----------	------	-------------

Gen Reg No	Description
------------	-------------

Important/Interest Crime?	Date:
---------------------------	-------

**Details of Investigation**

01/09/2018 04:15

PC 239012 C BRINSLEY

cris incomplete due to major rtc will update.

01/09/2018 05:22

PC 239012 C BRINSLEY

**Immediate Actions.**

CAD : 1146/01SEP18

First Aid: – bandage to victims head completed prior police arrival by security.

Named suspects or active leads: – Not apparent

Names/warrant numbers of all officers attending scene:-

PC Brinsley 1804CW

PC Staples 1943CW

Not many details known due to reckless behaviour.

Summary: a bottle was thrown from an unknown direction in a nightclub, hitting the victim in head causing a minor laceration.

**Victim Account.**

On the 1st September 2018 at 0309 hours, the victim was with her friend in the middle of the dance floor, dancing, facing towards the DJ Booth, at the back of the Proud Night club 8 Victoria Embankment.

it is believed the suspect has thrown a plastic bottle recklessly into the crowd of people on the dance floor, which hit the victims left side of her forehead, causing a 1cm deep-2cm wide laceration and bleeding.

Victim has then seen blood dripping from her head, and has run out of the night club where she has told security.

security called police and an ambulance, to which medical treatment was conducted.

no further details are known, due to no witnesses or CCTV/forensics.

**Witness Account.**

no witnesses.

**Scene Management.**

The scene is a night club. the victim was in the middle of the dance floor, dancing. unknown direction of bottle thrown.

**Physical evidence (Including forensics)**

Plastic bottle was thrown, however upon speaking to security and checking the scene, the bottle was missing, and could have been touched/moved by numerous people. bottle was most likely put in the rubbish by



01/09/2018 05:22

PC 239012 C BRINSLEY

cleaners prior police arrival.

**CCTV**

CCTV was viewed, however due to darkness and overcrowding, it is impossible to see the bottle, or who threw it.

**Local Enquiries**

spoken to security however they did not see the incident. no witnesses also came fourth.

**Suspects Management**

Unknown, suspect is believed to have thrown a bottle recklessly, but no details are known.

**Other**

N/A

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

**Escalation**

CCTV was viewed, however due to over crowding and darkness it is impossible to see the bottle or who threw it.

**Steps**

N/A

CAP: 4C - no clear image of suspect or offence.

OUTCOME CODE 18- unknown suspect, no forensics, no CCTV, no witnesses.

01/09/2018 17:47

PC 243526 E SANDERCOMBE

[REDACTED]  
[REDACTED]

**Details of Investigation**

[REDACTED]

01/09/2018 19:34

PC 204897 2556CW A DEWELTZ

Police Licensing aware. Enquiries underway with venue and any apparent failings.

02/09/2018 11:32

PC 200407 644TP DP GOODWIN

Screened Out

02/09/2018 11:33

PC 200407 644TP DP GOODWIN

Classification confirmed

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

			<b>Date</b>		
<b>Urgent?</b>	<b>Noted</b>	<b>Completed</b>	<b>Cancelled</b>	<b>Entered</b>	

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
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Review Period:   days                                          Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: BRINSLEY Initials: C  
Wt/Pay No: 239012 Div/D No:  
  
Crime Recorded by: 239012 BRINSLEY PC C  
Date/Time: 01/09/2018 04:11  
Recording Unit: CW

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PC GOODWIN 644TP 200407  
Date/Time: 02/09/2018 11:32

**Ongoing Supervision**

**Date Supervision By**

Investigation complete? Y  
Investigation complete by: PC 644TP /200407 DP GOODWIN  
Date/Time: 02/09/2018 11:33

Crime Report closed? Y  
Crime Report closed by: PC 644TP /200407 DP GOODWIN  
Date/Time: 02/09/2018 11:33

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
DG T3...Solvability Assessment confirmed

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 06/09/2018 08:50  
  
CR Completed? Y  
Date/Time: 02/09/2018 11:33  
By (Wt.No): 200407

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6544004/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: WED 28/10/2020 21:50  
 Committed to Date:  
 Reported Date: WED 28/10/2020 21:56  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: ADAMS Initials: T  
 Warrant Number: 251526 Div/D Number: 1806AW Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: AWHQ  
 Allocated Date/Time: 30/10/2020 01:51  
 Allocation Noted? Y Noted Date/Time: 30/10/2020 01:51  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Duty Relief	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
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OIC Supervisor: PS298AW/234036 A GODFREY

**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? N

**General Information**

No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	007450/28OCT20	30/10/2020 01:50	PC 1806AW/251526 T ADAMS

**Totals**

Total Values:

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

Total:

VIW(s):	1	Property	0	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:



Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:  
8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JO Other Licensed Premises  
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**

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD

PCM: E CNA Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

<b>Interview Type</b>	<b>Date of Interview</b>	<b>Start Time</b>	<b>Location</b>	<b>Other Persons Present</b>	<b>Interviewing Officer</b>	<b>eStatement Ref No</b>
-----------------------	--------------------------	-------------------	-----------------	------------------------------	-----------------------------	--------------------------

**Actions**

MG11 Taken?	Witness Albums Visited? N
Victim of Reported Crime to Police in last 12 months?	N No
Is V willing for VSS to be informed?	Y Yes
V Code of Practice Applicable?	Y
	251526 PC ADAMS T 30/10/2020

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?	Y
	251526 PC ADAMS T 04/11/2020
Fraud Cl'rup	Date:
NFRC	

<b>Knows Suspect No.</b>	<b>How Known</b>
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<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
 Language (If not English):  
 Victim Contacted by I.O?  
 Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
CN NL - Not Appropriate	01/11/2020	██████████	██████████	██████████
EA VSS Informed	01/11/2020	██████████	██████████	██████████
HK VU-Case Closed Undet	04/11/2020	251526 PC ADAMS	██████████	T

Remarks:

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

MO Other feature

Text:

Male was slapped round his face.

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593

CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault  
GLU:CW

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Male was slapped round his face.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S105/01	Y	30/10/2020 01:50
Current:	S105/01	Y	01/11/2020 16:36
Description:	SUBSTANT./Common Assault - Summarily Only		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 01/11/2020 16:36

By: [REDACTED] [REDACTED] [REDACTED]  
Victim Count Discrepancy:

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**No Crime**

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

Crime Related Incident? Date:  
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	S105/01	Y		U	15 Susp id; V supports; evidential difficulties	18/11/2020 08:18:00		18/11/2020 08:18:00	PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA

Confirmed Date: 01/11/2020 16:36  
Confirmed By: [REDACTED]

Statistical Parent CR:

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**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**

<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	S105/01	Y	1	U	00 - Outcome Pending		01/11/2020 16:36:00	████████████████████

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CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault  
GLU:CW  
Messages

Addressee	Date Sent	Text	Cancel Date
-----------	-----------	------	-------------

Gen Reg No	Description
------------	-------------

Important/Interest Crime?	Date:
---------------------------	-------

**Details of Investigation**

30/10/2020 02:20

PC 251526 1806AW T ADAMS

Common Assault

Immediate Actions.

CAD – 7450/28OCT20

First Aid: –NA

Names/warrant numbers of all officers attending scene:-

1806AW

Witness Account

Witnesses were in a club, a few tables down from where the alleged incident took place. The witness has stated that there was a couple who were talking to a table, for some reason an altercation took place where both groups were fighting and chairs were being thrown. There was a lot of chaos and the witness was saying that there was aggression from both sides and fighting from both sides however there was a male who was slapped in the face.

Scene Management.

N/A

CCTV

CCTV to be viewed by officers during next week.

Local Enquiries

PNC checks completed, nothing of note

Suspects Management

There seems to be numerous suspects however one does not wish to proceed, I will have to contact the victim who knows the potential other victims and suspects and make an outcome disposal.

Other.

N/A

H.A.V.E.S RISK ASSESSMENT

History

No history between the party, they met at a club.

Aggravating Factors

No aggravating factors present as officers sent all parties different ways.

Vulnerability



**Details of Investigation**

No issues present

Escalation

No risk of escalation

Steps

CCTV to be viewed and a conversation with the victim needs to be had on whether or not he wasn't to pursue an allegation.

30/10/2020 21:42

APS 217023 3887AW PR SZEWCZYK

Supervision

\*\*\*\*\*

Initial Entry Checked

I have checked this crime investigation as the LT Supervisor.

This CRIS has been recorded correctly in accordance with NCRS.

HAVES/DASH risk assessment is included in DETS.

SOLVABILITY

30/10/2020 21:42

APS 217023 3887AW PR SZEWCZYK

assessment has been completed.  
I am satisfied at this stage this meets initial Mi Investigation standard

01/11/2020 16:36

■■■■ ■■■■ ■■■■■■■■■■

Screened In

01/11/2020 16:36

■■■■ ■■■■ ■■■■■■■■■■

Classification confirmed

04/11/2020 15:18

PC 251526 1806AW T ADAMS

I have spoken with the victim and he agreed it is not in the public interest to pursue the investigation.  
He does not wish to pursue any longer he wanted it reported on the night of the assault that is all.

Investiation closed

HOOC- 14

06/11/2020 20:13

PS 234036 298AW A GODFREY

Supervision #####

CRIS closed as per above

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Cancelled**      **Entered**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: ADAMS Initials: T  
Wt/Pay No: 251526 Div/D No: 1806AW  
  
Crime Recorded by: 251526 ADAMS PC 1806AW T  
Date/Time: 30/10/2020 01:50  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: APS SZEWCZYK 3887AW 217023  
Date/Time: 30/10/2020 21:42

**Ongoing Supervision**

**Date** **Supervision By**  
06/11/2020 20:13 PS 298AW /234036 A GODFREY

Investigation complete? Y  
Investigation complete by: PS 298AW /234036 A GODFREY  
Date/Time: 06/11/2020 20:13

Crime Report closed? Y  
Crime Report closed by: PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA  
Date/Time: 18/11/2020 08:18

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
mb t1

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 19/11/2020 02:50  
  
CR Completed? Y  
Date/Time: 18/11/2020 08:18  
By (Wt.No): 205757

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6546294/20 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/Common Assault  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: FRI 26/07/2019 02:30  
 Committed to Date: FRI 26/07/2019 03:22  
 Reported Date: FRI 26/07/2019 03:27  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

MU Created by Mobile User  
 VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: SMITH Initials: A  
 Warrant Number: 239252 Div/D Number: 1144AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWBCU AW Basic Command Unit  
 Allocated Date/Time: 26/07/2019 06:33  
 Allocation Noted? Y Noted Date/Time: 26/07/2019 06:33  
 BWV Noted? Y BWV Noted Date/Time: 26/07/2019 07:50

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PS21QA/205671 DA WEIR

**Press**

Suitable for Press? Y  
 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:

**General Information**

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001138/26JUL19	26/07/2019 06:31	PC 1144AW/239252 A SMITH

**Totals**

Total Values:

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

Total:

VIW(s):	1	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? Carer Abuse? Hate Crime?

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? Y

**Audio/Visual Content**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	239252	AJS/01	N		[REDACTED]	OFFICERS RESPONDING

**Location**

OMPD?  
Address:  
8,8 VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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? Y  
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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To:  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity: [REDACTED]  
Occupation: SECURITY GUARD Occupation relevant to offence: Y  
School or College:

GLU: Local ID: GridRef:  
National of 1: [REDACTED]  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD  
PCM: P CNAAC Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: Bite mark to upper right arm  
 Description/Dress: Redemning and a puncture wound to the arm.  
 Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	239252 PC	SMITH A	26/07/2019

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	239252 PC	SMITH A	26/07/2019
Fraud Cl'rup			Date:
NFRC			

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6550571/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

VIW1 did not wish to substantiatethe allegation, or provide a statement to Police? 1144AW PNB signed, with words to that effect.

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6550571/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Y

Date/Time:

26/07/2019 03:34

**Action Taken**

**Action Date Entered by**

**Generated**

**Date Generated**

DL Victim Care Card

26/07/2019 239252 PC

SMITH

A

BZ SO - Completed Inv.

28/07/2019 234389 PC

THORNE

W

N

EB VSS Not Appropriate

28/07/2019 234389 PC

THORNE

W

**Remarks:**

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used: [REDACTED]  
Forenames Used [REDACTED]  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      T  
CRO Result:  
PNC Result:

Suspect considers they have a disability?      N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by:      PC    1144AW/239252 A SMITH  
Date/Time:      26/07/2019 07:51

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth: [REDACTED]      Age Estimated:  
App. Age or From: [REDACTED]      To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED]  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:



**Suspect Details**

**Personal Description**

**Hair**

Desc: Colour: Texture:

**Facial Hair**

Type: Colour: Features:

Eye Colour Left:

Eye Colour Right:

Spectacles?

Spectacles Type:

Eyebrows:

Voice:

Accent:

Photo-Fit Ref:

Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

[REDACTED]  
[REDACTED]

GLU: [REDACTED]

Local ID: [REDACTED]

Grid Ref: [REDACTED]

Home Intelligence Unit: [REDACTED]

Frequents:

Contact Details:

Home:

Business:

Mobile: [REDACTED]

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6550571/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
26/07/2019	NQ Victim unwilling to prosecute								

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Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview?	N
Reason not viewed:	NA Not Applicable
Was BWV shown in interview?	N
Reason not shown:	NA Not Applicable
Anticipated plea:	
Did BWV assist this investigation?	N

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6550571/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

EO Other attack  
ED Victim bitten

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: Sus1 bite security in arm when bring ejected from the venue.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	26/07/2019 06:31
Current:	S008/06	Y	28/07/2019 09:29
Description:	SUBSTANT./Assaults Occasioning Actual Bodily Harm		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	28/07/2019 09:29
		By:	PC 252TP /234389 W THORNE
Victim Count Discrepancy:			



Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6550571/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH GLU:CW  
**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	16 Susp id; V not support; evidential difficulties.	28/07/2019 09:29:00		28/07/2019 09:29:00	PC 252TP /234389 W THORNE

Confirmed Date: 28/07/2019 09:29  
 Confirmed By: PC 252TP /234389 W THORNE

Statistical Parent CR:

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**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**

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<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
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<b>Important/Interest Crime?</b>	<b>Date:</b>
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26/07/2019 07:51

PC 239252 1144AW A SMITH

Service Flag VR added

26/07/2019 07:51

PC 239252 1144AW A SMITH

This report was created using the CRIS app.

**IMMEDIATE AND FAST TRACK ACTIONS**

CAD: 001138/26JUL19

Offence: 008/06 ABH

Committed from 26 Jul 2019 02:30 to 03:22

Reported: 26 Jul 2019 03:27

Venue of offence: Outside 8, Victoria Embankment, LONDON, WC2R 2AB

Borough where offence took place: Westminster covers westminster boorough

TOA: 0338

Officers attending

Officer Name: PC 1144AW SMITH

Offence Summary and Officer's Initial Actions:

WHEN officers arrived on scene SUS1 had been detained by venue security.

the injuries to viw1 WERE MINOR, AND SHE DID NOT WISH TO PROVIDE A STATEMENT TO POLICE.

sus1 DETAILS CONFIRMED THROUGH UK DL, RECORDED AND SENT ON HER WAY.

CID contacted: No

Supervisor/duty officer contacted: No

Specialist team contacted: No

**VICTIM/S**

VIW 1:

Identification details have been withheld from primary DETs.

Injury: Bite mark to upper right arm.

Severity: HC Minor

Description/Dress: Redemning and a puncture wound to the arm.

Treatment: No treatment

Hospital attended: N/a

Medical consent form completed:: No

Is victim considered vulnerable: No

Is victim repeat victim of crime in last 12 months: No

**Details of Investigation**

Was victim given crime reference number: Yes

Was victim given Victim Care Card: Yes

Victim's account of the incident: On Friday 27 th July 2019 VIW1 was working as security at Proud London, 8 Victoria Embankment, WC2.

At approximately 0300 hours, SUS1 was ejected from the venue after an altercation inside.

SUS1 had left her phone inside the bar and wanted to return. Security refused, due to her uncooperative behaviour.

SUS1

26/07/2019 07:51

PC 239252 1144AW A SMITH

tried to run inside passed security, but was stopped by security. When being removed physically by security, SUS1 bite VIW1s upper right arm, leaving a bite mark, which punctured the skin.

SUS1 was detained by security, and Police called.

#### SUSPECT/S

Suspect 1:

Name: [REDACTED]

Date of Birth: [REDACTED]

Age: [REDACTED]

Address: Withheld

Ethnic Appearance: [REDACTED]

Suspect description:

Sex: [REDACTED]

PNC Trace Status: [REDACTED]

Suspect arrested: No

Communication Needs: None

Steps to locate: Address confirmed on UK DL.

#### PHYSICAL AND FORENSIC EVIDENCE

CCTV available: Yes Details: CE CCTV Not Recovered By Police

Content of CCTV: CCTV in club, not able to be viewed at present, asked manager to retain footage.

#### LOCAL ENQUIRIES AND INITIAL SEARCH

Local enquiries/House to House?: No

#### ADDITIONAL LINES OF ENQUIRY

#### HAVES RISK FRAMEWORK

History

No

Aggravating Factors

None

Vulnerability

No

Escalation

No

Steps taken to Address Risk

Close report pending VIW1 wishing to provide a statement.

#### SOLVABILITY ASSESSMENT

The investigation is complete.

The reason is: vIW1 does not wish to provide a statement to Police, or substantiate allegations.

Home Office Outcome Code: 14 Evidential difficulties victim based

The victim/s was informed of this decision.

28/07/2019 09:29

PC 234389 252TP W THORNE

Screened Out

28/07/2019 09:29

PC 234389 252TP W THORNE

Classification confirmed

29/07/2019 14:31

CR Re-Opened, previously marked as Complete by PC 252TP /234389 W THORNE 28/07/2019 09:29:00

CR Re-Opened, previously marked as Ready for Completion by PC 252TP /234389 W THORNE 28/07/2019 09:29:00

09/09/2019 10:09

PC 221043 174TP YJ SMITH

CR Re-Completed

**Memos**

<b>Sent To Noted By Completed By Entered By</b>	<b>Urgent?</b>	<b>Noted</b>	<b>Date</b>		<b>Entered</b>
			<b>Completed</b>	<b>Cancelled</b>	

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
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Review Period: days	Next Review Due:
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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6550571/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: SMITH Initials: A  
Wt/Pay No: 239252 Div/D No: 1144AW  
  
Crime Recorded by: 239252 SMITH PC 1144AW A  
Date/Time: 26/07/2019 06:31  
Recording Unit: AWERAWS

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PC THORNE 252TP 234389  
Date/Time: 28/07/2019 09:29

**Ongoing Supervision**

<b>Date</b>	<b>Supervision By</b>
09/09/2019 10:09	PC 174TP /221043 YJ SMITH
29/07/2019 14:31	■ ■ ■ ■

Investigation complete? Y  
Investigation complete by: PC 174TP /221043 YJ SMITH  
Date/Time: 09/09/2019 10:09

Crime Report closed? Y  
Crime Report closed by: PC 174TP /221043 YJ SMITH  
Date/Time: 09/09/2019 10:09

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
WT T1

**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
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**Completion**

Date/Time CR  
Last Updated: 09/09/2019 10:09  
  
CR Completed? Y  
Date/Time: 09/09/2019 10:09  
By (Wt.No): 221043

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 28/07/2019 04:16  
 Committed to Date: SUN 28/07/2019 04:16  
 Reported Date: SUN 28/07/2019 04:16  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: DC  
 Surname: BRADLEY Initials: S  
 Warrant Number: 241299 Div/D Number: 3940AW Usual Relief: G  
 Duty: OA Other duty(Uniform)  
 Station/Branch: AWCID  
 Allocated Date/Time: 25/09/2019 12:42  
 Allocation Noted? Y Noted Date/Time: 25/09/2019 13:09  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 240801 J EMLY 1581CN S AA Borough Uniform	DPHP	21/09/2019 10:59	22/09/2019 07:42		
PC 245071 M MESKILL 1164AW S AA Borough Uniform	AWERAW			02/08/2019 06:37	03/08/2019 16:30
PC 251130 F LUPASCU 1488AW AA Borough Uniform	AWHQ	28/07/2019 05:56	28/07/2019 05:56		

OIC Supervisor: ADMIN/AW00002 XX AW CID

**General Information**

**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  
No. of Suspects Arrested: 1

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001744/28JUL19	28/07/2019 05:55	PC 1488AW/251130 F LUPASCU

**Totals**

Total Values:

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

Total:

VIW(s): 1 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? Carer Abuse? Hate Crime?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?  
Completed by:

Current Risk Assessment (SPECSS+):

**General Information**

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?  
Homophobia?

Religion Name:

Transphobia?

Disability?

Targeted because of Vulnerability?

**Digital Evidence**

Is there Body Worn Video content in this case? N

**General Information**

**Audio/Visual Content**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
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CR:6551037/19 CrType:C Notifiable/MPS/Other:O-5 Status:U Press:N Class:S/Obst Pol GLU:CW  
**Venue**

**Location**

OMPD?  
Address:  
O/S 8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): AL Outbuilding-Business

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:



**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?  
Surname:

Title: [REDACTED]

Date of Birth:  
App. Age or From:  
Sex:

Age Estimated:  
To:

Ethnic Appearance:  
Occupation:  
School or College:

Self Class Ethnicity:  
Occupation relevant to offence: N

GLU:

Local ID:

GridRef:

National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: E

CNAAs Reason:

Contact Details:

Home: WITHHELD  
Mobile: WITHHELD  
Email: WITHHELD

Business: WITHHELD  
Other: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6551037/19 CrType:C Notifiable/MPS/Other:O-5 Status:U Press:N Class:S/Obst Pol GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		N			
		251130 PC	LUPASCU F		28/07/2019

Changed To	Entered By	Date
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VCOP Actn Compl?

Fraud Cl'rup Date:  
 NFRC

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
1	HA Present when Susp arrested

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6551037/19 CrType:C Notifiable/MPS/Other:O-5 Status:U Press:N Class:S/Obst Pol GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class: SU Suspected  
Surname Used: ██████████  
Forenames Used: ██████████  
PNC Surname: ██████████  
PNC Forename: ██████████  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status: ■  
CRO Result:  
PNC Result: ██████████

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type      On PNC?**

Created by: PC 1488AW/251130 F LUPASCU  
Date/Time: 28/07/2019 06:05

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth: ██████████      Age Estimated:      ■  
App. Age or From: ■      To:      ■  
Sex: ■  
Ethnic Appearance: ■  
Self Classified Ethnicity: B1 Black - Caribbean  
Height Imperial: ■      Height Metric: ■  
Birth Place: ██████████  
Nationality(1):

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

Desc: HD SHORT HAIR      Colour: BLACK      Texture:

**Facial Hair**

Type:                      Colour:                      Features:  
Eye Colour Left:                                      Eye Colour Right:  
Spectacles?                                              Spectacles Type:  
Eyebrows:  
Voice:                                                      Accent:  
Photo-Fit Ref:                                              Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

████████████████████,        
████████████████████

GLU: YR                                      Local ID: █████                                      Grid Ref: █████  
Home Intelligence Unit: █████  
Frequents:

**Contact Details:**

Home:                                                      Business:  
Mobile:                                                      Other:  
Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?    Y

<b>VIW No.</b>	<b>How Victim or Witness aware of arrest</b>
1	HA Present when Susp arrested

Data Protection Act - Dispose Of As Confidential Waste  
 PC N SONDH 2438AW 241593  
 CR:6551037/19 CrType:C Notifiable/MPS/Other:O-5 Status:U Press:N Class:S/Obst Pol GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
07/10/2019	NE Insufficient evidence to Proceed		BF No evidence of offence at this stage		DC	3940A W	241299	S	BRADLEY

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
28/07/2019					PC	1488AW	251130	F	LUPASCU	28/07/2019 06:07

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
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Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6551037/19 CrType:C Notifiable/MPS/Other:O-5 Status:U Press:N Class:S/Obst Pol GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

BO Oth. Tool/Weapon

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
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**Method**

Current Position: C Classified  
Method: Defendant attempt to take the officer's baton while he was executing his duties.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S039/00	Y	28/07/2019 05:55
Current:	S104/33	Y	29/07/2019 20:42
Description:	SUBSTANT./Resisting or Obstructing Constables in Execution of Duty Contrary to Police Act		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	29/07/2019 20:46
		By:	PC 506TP /217099 ML ALLFREE
Victim Count Discrepancy:			

**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	S104/33	Y		U	15 Susp id; V supports; evidential difficulties	25/11/2019 12:25:00		25/11/2019 12:25:00	PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA

Confirmed Date: 29/07/2019 20:46  
 Confirmed By: PC 506TP /217099 ML ALLFREE

Statistical Parent CR:

page 1252

**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	S104/33	Y	1	U	00 - Outcome Pending		29/07/2019 20:46:00	PC 506TP /217099 ML ALLFREE

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<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------



28/07/2019 05:55

PC 251130 1488AW F LUPASCU

Service Flag VR added

28/07/2019 05:56

PC 251130 1488AW F LUPASCU

Service Flag VR deleted

28/07/2019 06:35

PC 245071 1164AW M MESKILL

**\*\*Brief summary\*\***

**\*\*Fast track actions completed\*\***

CAD 1744/JUL19

1164AW  
1788AW  
1955AW  
1941AW  
1368AW

On Sunday 28th of July 2019. Officers were responding to an urgent assistance call at PROUD EMBANKMENT as there was a large group of people fighting and using weapons. CAD 1744/28Jul 19 refers.

We arrived on scene and spoke with AW8N who stated that a male attempted to steal his baton from him before we arrived. AW8N pointed out the male who was described as an IC3 male, skinny build with short black hair. F601, wearing a white jumper, blue jeans and white trainers.

AW802N attempted to stop the male and was red dotted by 1788AW and the male then attempted to run from police a chase ensued and the male was caught and detained by police. The male was handcuffed in a back stack and left on his side until the van arrived.

The male was put into the van and with the information given to me by AW8N and 1368AW, the male was arrested for possession of an offensive and attempted theft. He was fully cautioned, time of arrest was 0434 hours.

On arrival to custody the offensive weapon arrest was denied by custody but the attempted theft side was authorised.

**Details of Investigation**

**\*\*Victim/Primary Witness\*\***

PS SAMBROOK was AW8N and was first on scene at PROUD ENBANKMENT. He called up for more units and urgent assistance. AW8n stated the he had racked his baton due to the amount of people around the venue fighting and SUS1 had come from behind him and tried to snatch the baton away from him but was unsuccessful.

**\*\*Witness enquiries and accounts\*\***

**\*\*Scene**

28/07/2019 06:35

PC 245071 1164AW M MESKILL

**Management\*\***

The scene is PROUD ENBANKMENT just outside the venue entrance.

**\*\*Physical evidence including forensics\*\***

None

**\*\*Local enquiries and Search of area\*\***

None

**\*\*CCTV and digital evidence\*\***

CCTV enquiries to be made at proud

**\*\*Suspect enquiries\*\***

**\*\*Other enquiries\*\***

**\*\*Risk Framework and Assessment\*\***

**-History-**

None

**-Aggravating factors-**

The male attempted to secure a baton from the officer but was unsuccessful

**-Vulnerability-**

None

**-Escalation-**

None

**-Steps I have taken to manage the risk-**

The male was arrested

29/07/2019 20:40

PC 217099 506TP ML ALLFREE

Screened In

29/07/2019 20:47

05/10/2021 12:41

PC 217099 506TP ML ALLFREE

Classification confirmed

29/07/2019 20:48

PC 217099 506TP ML ALLFREE

TP CMS

screened in

Classified as obstruction as the suspect appears to be trying to stop the officer executing his duty rather than trying to steal his baton.

02/08/2019 06:38

PC 251130 1488AW F LUPASCU

OIC Changed

02/08/2019 09:08

PS 234661 883AW D NEWMAN

Initial Supervision

\*\*\*\*\*

OIC to provide an update as to what happened with this case

COPA 01CW/04067/19 refers

Update required by 07/08/2019

13/08/2019 16:17

PC 245071 1164AW M MESKILL

Suspect was charged with Possession of class A x2 as he was found to have dropped them on the ramp before custody and was interviewed regarding these offences. 01CW/04071/19

Due to this case being obstruct police it is not in the public interest to go further with this matter.

Outcome 10

Formal action against the offender is not in the public interest (Police decision).

14/08/2019 17:36

PS 233043 168AW R SAMBROOK

Entry on the dets is incorrect, please liase with the CID and pass this CRIS to the new IIO for the main disorder

30/08/2019 11:14

PS 233043 168AW R SAMBROOK

Please note above entry

19/09/2019 12:20

PS 233043 168AW R SAMBROOK

Please note the entry above.....

21/09/2019 10:59

PC 245071 1164AW M MESKILL

OIC Changed

25/09/2019 12:55

PC 240801 1581CN J EMLY

OIC Changed

25/09/2019 13:46

DC 241299 3940AW S BRADLEY

**\*\*OIC update\*\***

I was aware of this suspect as part of investigation into violent disorder CRIS 6551252/19

I will compile the statements/BW on COPA which I have started - [REDACTED]

There is NO CCTV footage capturing the incident - from my enquiries with PROUD NIGHTCLUB, review of CCTV from PROUD NIGHTCLUB and CCTV enquiries in the area.

I am missing statements from arresting officer PC Meskill and APS Tapa. I have a number of statements in relation to general disorder but missing these statement in relation to this suspect. I have emailed them today requesting them. I did request of APS Tapa at start of my investigation but have yet to receive.

30/09/2019 17:03

DS 222491 869AW N PHILPOTT

**CRIS REVIEW**

=====

If officers involved have not replied then this can be closed pending statements being furnished. I understand that suspect provided an explanation for his actions in interview and so a very brief summary of that would be useful here.

01/10/2019 15:08

DC 241299 3940AW S BRADLEY

I have emailed the two officers - APS Taha and PC Meskill, and their line managers, informing them if I do not have statements by Friday 4 October 2019, the CRIS report will be closed.

I will add the interview summary to this CRIS report as per DS above entry

01/10/2019 15:10

**Details of Investigation**

DC 241299 3940AW S BRADLEY

**\*\*INTERVIEW SUMMARY\*\***

DC Jack Emly

S - 11.38H

E - 12.06H

██████████ stated that he was at the PRIDE club on EMBANKMENT when there was a big fight between a group of his friends and a male he recognised from east London. He refused to provide their names. He said that he separated the fight and then took one of his mates away, they both then fell over a fence near the nightclub.

██████████ then said he

01/10/2019 15:10

DC 241299 3940AW S BRADLEY

got up and walked away. He had walked a short distance when he turned around and immediately saw a police officer with his baton extended and close to his face. [REDACTED] said he then pushed away the baton in a 'slapping motion' using little force. He then said in an aggressive tone to the officer 'GET THAT OUT OF MY FACE. WHO ARE YOU USING THAT ON'.

He accepts that he shouldn't have slapped it away but denied ever trying to hold the baton or steal it. He said that he was hit with a baton by a police officer on the 8th July 2019 which has subsequently made him intimidated by them and due to all of the fighting he felt on edge. He was only trying to get the baton out of his face.

[REDACTED] said he then walked away before he was chased by the police. He said he doesn't know why he ran.

Apparently CCTV will show the aforementioned incident clearly and he said he should be heard on BWV saying something along those lines.

07/10/2019 14:49

DC 241299 3940AW S BRADLEY

\*\*\*\*CASE CLOSED\*\*\*\*

PS Taha and PC Meskill have not provided a statement, despite numerous requests. These provide continuity and PC Meskill arrested therefore we cannot proceed without them. The suspect has give an explanation, which cannot be disputed without evidence to the contrary. I have therefore no option but to close the case

I have spoke to DS Philpott and requested NSPIS record is closed. I will check this is done.

I have sent letter to suspect informing him of result.

CASE CLOSED - OUTCOME 15

07/10/2019 15:42

DS 222491 869AW N PHILPOTT

CRIS complete, pls close.

05/10/2021 12:41



**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Cancelled**      **Entered**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

Data Protection Act - Dispose Of As Confidential Waste  
PC N SONDH 2438AW 241593  
CR:6551037/19 CrType:C Notifiable/MPS/Other:O-5 Status:U Press:N Class:S/Obst Pol GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: LUPASCU Initials: F  
Wt/Pay No: 251130 Div/D No: 1488AW  
  
Crime Recorded by: 251130 LUPASCU PC 1488AW F  
Date/Time: 28/07/2019 05:55  
Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS NEWMAN 883AW 234661  
Date/Time: 02/08/2019 09:11

**Ongoing Supervision**

Date	Supervision By
07/10/2019 15:42	DS 869AW /222491 N PHILPOTT
30/09/2019 17:03	DS 869AW /222491 N PHILPOTT
28/09/2019 14:29	PS 168AW /233043 R SAMBROOK
19/09/2019 12:20	PS 168AW /233043 R SAMBROOK
30/08/2019 11:14	PS 168AW /233043 R SAMBROOK
14/08/2019 17:36	PS 168AW /233043 R SAMBROOK
02/08/2019 09:11	PS 883AW /234661 D NEWMAN

Investigation complete? Y  
Investigation complete by: DS 869AW /222491 N PHILPOTT  
Date/Time: 07/10/2019 15:42

Crime Report closed? Y  
Crime Report closed by: PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA  
Date/Time: 25/11/2019 12:25

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
MA CMS T3

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 25/11/2019 12:26  
  
CR Completed? Y  
Date/Time: 25/11/2019 12:25  
By (Wt.No): 205757

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 28/07/2019 04:40  
 Committed to Date: SUN 28/07/2019 04:46  
 Reported Date: SUN 28/07/2019 04:47  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: PLANT Initials: G  
 Warrant Number: 237181 Div/D Number: 1599AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWHQ  
 Allocated Date/Time: 29/07/2019 10:50  
 Allocation Noted? Y Noted Date/Time: 29/07/2019 11:29  
 BWV Noted? Y BWV Noted Date/Time: 01/08/2019 20:40

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
DS 222491	N PHILPOTT	869AW			
5	AB Borough CID	AWHQ	29/07/2019 10:31	29/07/2019 10:34	29/07/2019 10:34

PC 240518	S THAPA	1368AW			
S	AA Borough Uniform	AWERAW	28/07/2019 06:35	28/07/2019 06:35	

OIC Supervisor: DS869AW/222491 N PHILPOTT

**Press**

Suitable for Press? Y  
 Restrictions:  
 Is this a Specrim? N

**General Information**

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: 5  
Was the Suspect(s) arrested? Y  
No. of Suspects Arrested: 5

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001906/28JUL19	28/07/2019 06:34	PC 1368AW/240518 S THAPA

**Totals**

Total Values:

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

Total:

VIW(s):	4	Property	0	Vehicles(s):	1
Accused:	0	Suspect(s):	7	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:

**General Information**

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?  
Homophobia?

Religion Name:

Transphobia?

Disability?


Targeted because of Vulnerability?

**Digital Evidence**

Is there Body Worn Video content in this case? Y

**Audio/Visual Content**

**General Information**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	251526	tra/02	Y			stop of vehicle and arrest



**Location**

OMPD?

Address:

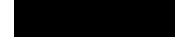
O/S,SAVOY HILL,  
LONDON,WC2R 0BU

Location Text:

rear of Savoy hotel, opposite set of stairs on Savoy Buildings

GLU: CW Local Id: CW20

Grid Ref:



Watch Area:

**Main**

Location Type(s): FA Street

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**

**Date/Time**

**Transferred By**

**Previous GLU**

**Previous IU**

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 4

Role(s): V

Total - Victims: 1

Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

GLU:

Local ID:

GridRef:

National of 1:

Passport No 1:

National of 2:

Passport No 2:

Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: N

CNAAR Reason: HO VIW in hospital

**Contact Details:**

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HB Serious  
 Injury Description: lost conciosness, agitated and is throwing up in ambulance  
 Description/Dress: ic3 male,  
 Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
		240518	PC THAPA S		28/07/2019

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?		Y			
		237181	PC PLANT G		04/09/2019
Fraud Cl'rup				Date:	
NFRC					

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**            **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1274

VIW No: 1 Of: 4

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

[REDACTED]

Remarks:

page 1275

**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 4  
Role(s): I W

Total - Victims: 1  
Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: N CNAA Reason: NA Direct contact N/A

**Contact Details:**

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?					
Is V willing for VSS to be informed?					
V Code of Practice Applicable?	N				
	240518	PC	THAPA S	28/07/2019	

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Victim/Informant/Witness**

**Details**

VIW No: 3 Of: 4  
Role(s): I

Total - Victims: 1  
Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

**Contact Details:**

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?					
Is V willing for VSS to be informed?					
V Code of Practice Applicable?	N				
	240518	PC	THAPA S	28/07/2019	

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1281

**Victim/Informant/Witness**

**Details**

VIW No: 4 Of: 4  
Role(s): W

Total - Victims: 1  
Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

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VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAA Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
----------------------	-------

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1284

**Vehicle Details**

Vehicle No: 1 Of: 1

Victim (VIW) No:

[REDACTED]

[REDACTED]

Role(s): RA Belv'd Used in Crime/ RO Other Involvement

**Main**

[REDACTED]

PNC Report Type:

Inform Thames Division?

Trace Check Folio No:

Date:

Date:

**Values**

Stolen £:

Damaged £:

Handled £:

**Identifiers**

No

Type

**Insurance Co/Vehicle**

Mileage:

Insurance Co./Broker:

Office:

Telephone No.:

**Motor Vehicles:**

Drive: R

Gears: M

Powered By:

No. of Doors:

Sun Roof:

Tow Bar:

Security Marked:

Hire Vehicle:

Anti-Theft Alarm:

**Plant/MC/Etc**

**Motor-cycles:**

Fairing:

Panniers:

Carriers:

Style: O

**HGV / Trailers / Caravans:**

No. of Axles:

Length:

Dropside:

Skirt Type:

Box Type:

Flatbed:

**Plant Description**

Plant Type:

Plant Description:

**Interior Data**

**Vehicle Details**

Interior Marks:

Equipment Fitted:

Type of Upholstery and Colour(s):

Aerials/Mirrors/Speakers (position):

**Exterior Data**

Exterior Marks:

Respray? If YES, give previous colour:

Wheels/Tyres Type:

Badges/Stickers (position):

**Officer's Notes:**



**Suspect Details**

Suspect No: 1      Of: 7      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 1368AW/240518 S THAPA  
Date/Time: 28/07/2019 06:50

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress: white jeans, white trainers  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 7  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
15/08/2019	NQ Victim unwilling to prosecute								

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Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
28/07/2019					PC	1368AW	240518	S	THAPA	28/07/2019 07:15

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b> DQ Partial DNA Identifications input by SCD4	<b>Date</b> 02/09/2019	<b>Case No</b> 23 Victim Unwilling to Proceed	<b>Date Cancelled</b> 02/09/2019
--------------------------------------------------------------	---------------------------	--------------------------------------------------	-------------------------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview? Y

Reason not viewed:

Was BWV shown in interview? N

Reason not shown: EA Equipment Not Available

Anticipated plea:

Did BWV assist this investigation? Y

**Officer's Notes:**



**Suspect Details**

Suspect No: 2      Of: 7      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 1368AW/240518 S THAPA  
Date/Time: 28/07/2019 06:55

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress: dark grey denim jacket and jeans, white t-shirt  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

[REDACTED]

Photo-Fit Ref:

Build:

**Marks/Scars**

**Type/Position**

**Address**

[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 2 Of: 7  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
15/08/2019	NQ Victim unwilling to prosecute								

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
28/07/2019	██████████				DS	869AW	222491	N	PHILPOTT	10/08/2019 02:24

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Y

Reason not viewed:

Was BWV shown in interview?

N

Reason not shown:

EA Equipment Not Available

Anticipated plea:

Did BWV assist this investigation?

Y

**Officer's Notes:**

page 1296

**Suspect Details**

Suspect No: 3      Of: 7      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 1368AW/240518 S THAPA  
Date/Time: 28/07/2019 07:05

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]



GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

**Hair**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

[REDACTED]

**Contact Details:**

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 3 Of: 7  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
15/08/2019	NQ Victim unwilling to prosecute								

page 1300

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
28/07/2019					PC	1368AW	240518	S	THAPA	28/07/2019 07:15

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Y

Reason not viewed:

Was BWV shown in interview?

N

Reason not shown:

EA Equipment Not Available

Anticipated plea:

Did BWV assist this investigation?

Y

**Officer's Notes:**

page 1301

**Suspect Details**

Suspect No: 4      Of: 7      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class: SU Suspected

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 1368AW/240518 S THAPA  
Date/Time: 28/07/2019 07:10

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]



**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress: pink dress  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

[REDACTED]

Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

[REDACTED]

**Contact Details:**

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 4 Of: 7  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
15/08/2019	NQ Victim unwilling to prosecute								

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
28/07/2019	██████████				DS	869AW	222491	N	PHILPOTT	10/08/2019 02:26

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Y

Reason not viewed:

Was BWV shown in interview?

N

Reason not shown:

EA Equipment Not Available

Anticipated plea:

Did BWV assist this investigation?

Y

**Officer's Notes:**

page 1306

**Suspect Details**

Suspect No: 5      Of: 7      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by: PC 1368AW/240518 S THAPA  
Date/Time: 28/07/2019 07:12

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: red knee length dress, black framed glasses

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

**Suspect Details**

**Personal Description**

[REDACTED]

Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

[REDACTED]

**Contact Details:**

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 5 Of: 7  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
15/08/2019	NQ Victim unwilling to prosecute								

page 1310

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
28/07/2019					PC	1368AW	240518	S	THAPA	28/07/2019 07:15

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?



Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Y

Reason not viewed:

Was BWV shown in interview?

N

Reason not shown:

EA Equipment Not Available

Anticipated plea:

Did BWV assist this investigation?

Y

**Officer's Notes:**

page 1311

**Suspect Details**

Suspect No: 6      Of: 7      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

[REDACTED]

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by:      PC 1581CN/240801 J EMLY  
Date/Time:      28/07/2019 16:59

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**



GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 6 Of: 7  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
15/08/2019	NQ Victim unwilling to prosecute								

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
28/07/2019	██████████				PC	1581CN	240801	J	EMLY	28/07/2019 17:00

page 1315

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Y

Reason not viewed:

Was BWV shown in interview?

N

Reason not shown:

EA Equipment Not Available

Anticipated plea:

Did BWV assist this investigation?

Y

**Officer's Notes:**

page 1316

**Suspect Details**

Suspect No: 7      Of: 7      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type**      **On PNC?**

[REDACTED]      [REDACTED]      [REDACTED]  
Date/Time:      19/08/2019 15:51

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:



**Suspect Details**

**Personal Description**

[REDACTED]

[REDACTED]

**Type/Position**

**Address**

[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 7 Of: 7  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
23/09/2019	NE Insufficient evidence to Proceed		BG Not Appropriate Suspect unaware of investigation		PC	1599A W	237181	G	PLANT

page 1320

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b> DH DNA Hit (SCD4 use only)	<b>Date</b> 19/08/2019	<b>Case No</b> 21 Police Decision Not to Proceed	<b>Date Cancelled</b> 26/09/2019
--------------------------------------------	---------------------------	-----------------------------------------------------	-------------------------------------

Wanted Docket Ref No:  
 ID by Witness Albums?

Warrant Issued?  
Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?	N
Reason not viewed:	NA Not Applicable
Was BWV shown in interview?	N
Reason not shown:	NA Not Applicable
Anticipated plea:	
Did BWV assist this investigation?	N

**Officer's Notes:**

DNA MATCH 3671740 AGAINST ECH/11

page 1321

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**CPO**

CPO Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
------------	---------------------	---------	----------------	--------------------	---------------	-------------

CPO Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
------------	---------	-----------------	--------------	--------------	--------------

**Photographer**

Photographer Request:

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------	------------	------------

Photographer Visit:

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Support Services**

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
1	PLUMB	05/08/2019 12:20	Y	348031	Y

**Other**

Other Request:

Request Id	Type	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
------------	------	---------------------	---------	----------------	--------------------	---------------	-------------

Other Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
------------	---------	-----------------	--------------	--------------	--------------

Access Info

page 1323

**Features/instruments**

DO Other pretence  
MO Other feature  
EP Victim punched  
XI Knife or other sharp instrument used to injure  
WK Knife or bladed instrument

Text:

IDO Text: see page 5 of dets. photos taken of m/v at xv  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

Type	No
DB	2683945
PT	348031

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: VIW1 unconscious upon police arrival having been struck to head not known if instrument used

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/01	Y	28/07/2019 06:34
Current:	S008/01	Y	28/07/2019 07:16
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 30/07/2019 09:33  
By: CIV /610864 S HOWARD  
Victim Count Discrepancy:

page 1326



**No Crime**

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

Crime Related Incident? Date:  
 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	S008/01	Y		U	16 Susp id; V not support; evidential difficulties.	25/11/2019 12:22:00		25/11/2019 12:22:00	PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA

Confirmed Date: 30/07/2019 09:33  
 Confirmed By: CIV /610864 S HOWARD

Statistical Parent CR:

page 1327

**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	S008/01	Y	1	U	00 - Outcome Pending		30/07/2019 09:33:00	CIV /610864 S HOWARD

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
Messages

Addressee	Date Sent	Text	Cancel Date
-----------	-----------	------	-------------

Gen Reg No	Description
------------	-------------

Important/Interest Crime?	Date:
---------------------------	-------

**Details of Investigation**

28/07/2019 06:34

PC 240518 1368AW S THAPA

Service Flag VR added

28/07/2019 08:17

PC 240518 1368AW S THAPA

Immediate Actions.

CAD: 1906/28JUL

First Aid: – Not required

Named suspects or active leads: – no details available

Names/warrant numbers of all officers attending scene:-

PC Thapa 1368AW

PC Tait 1943AW

PC Bufton 1955AW

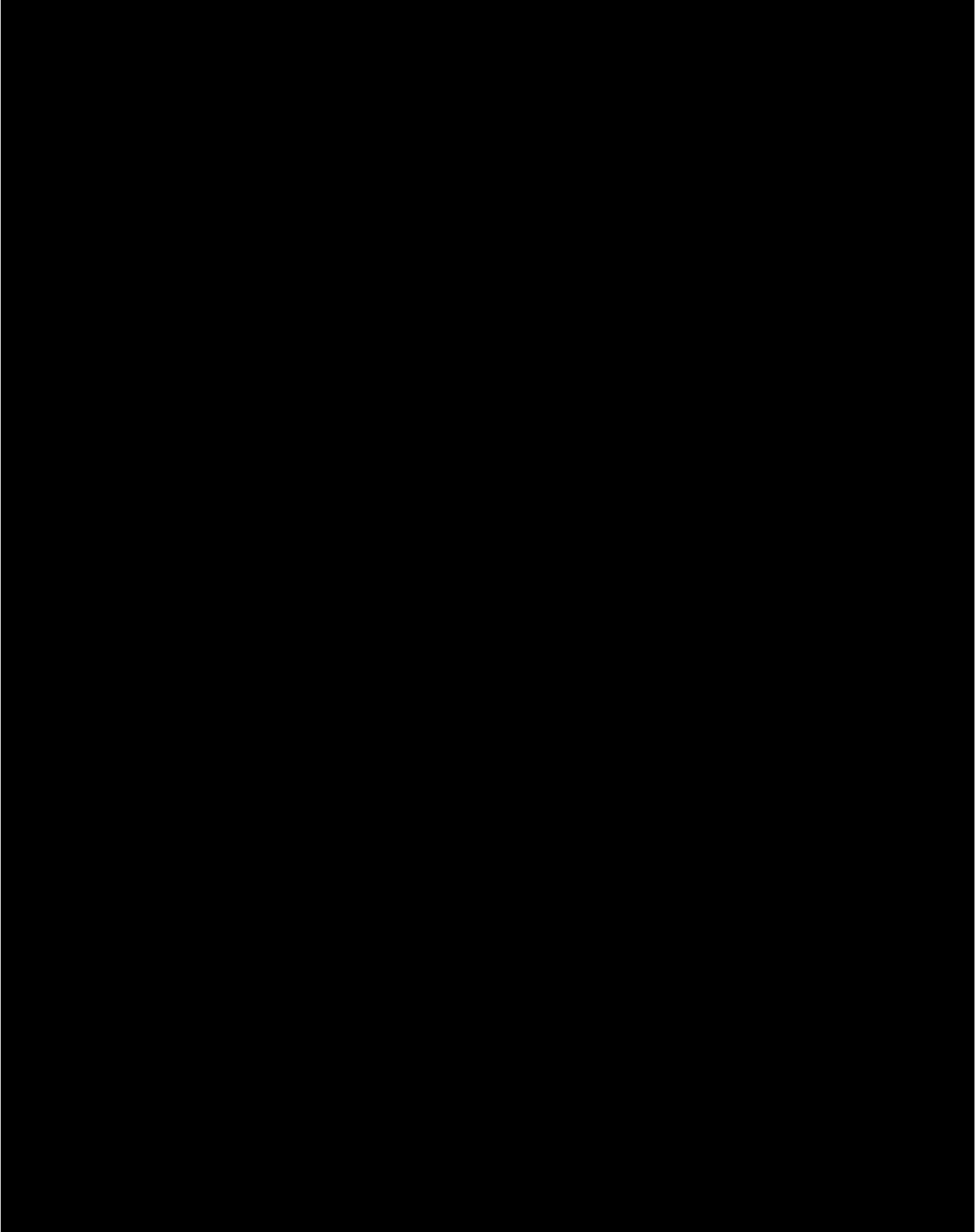
PC Adams

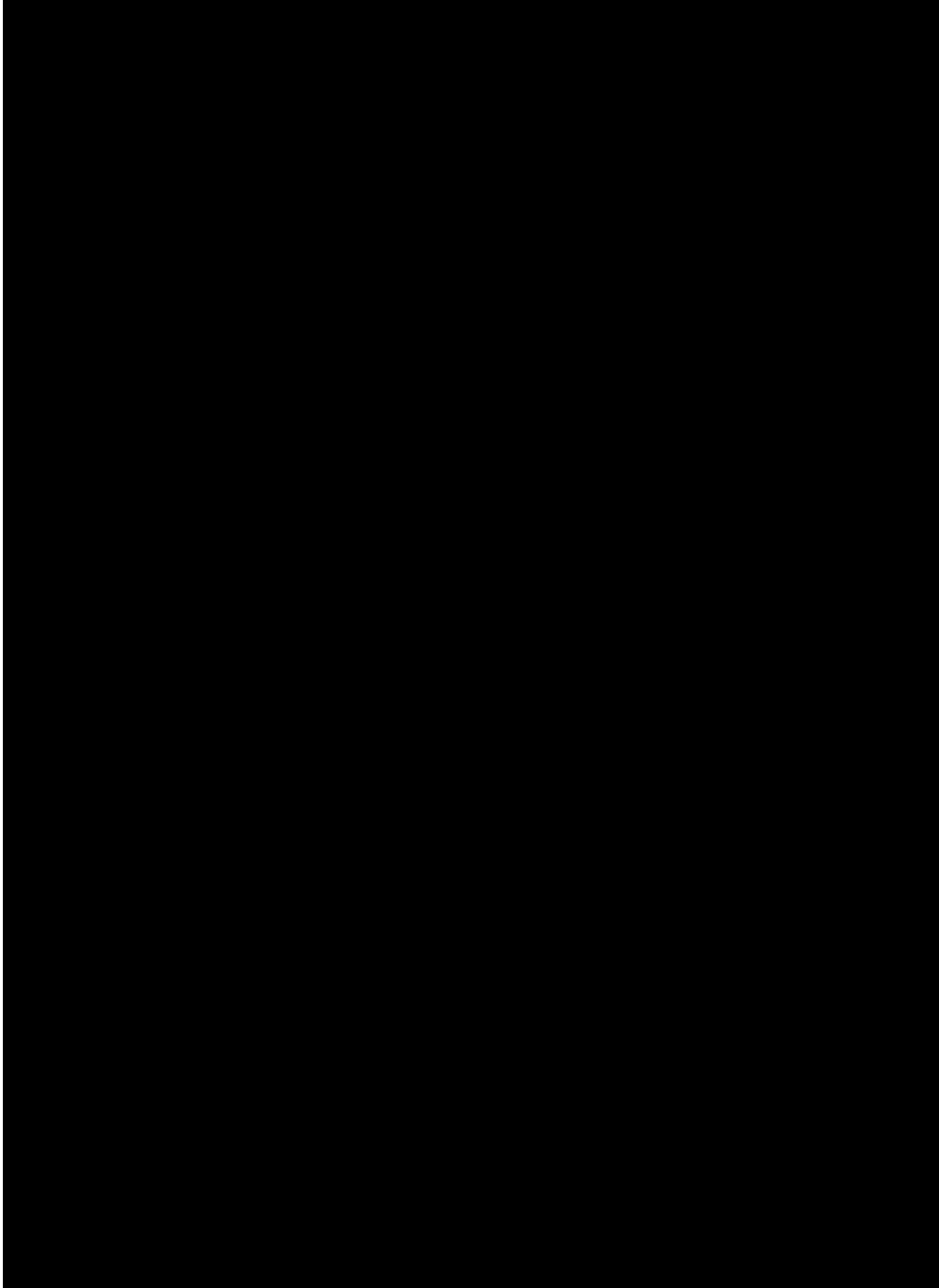
PC Valaskova 1222AW

PS Sambrook 168AW

PS Harper 571AW

PC Butcher 2203AW





**Details of Investigation**

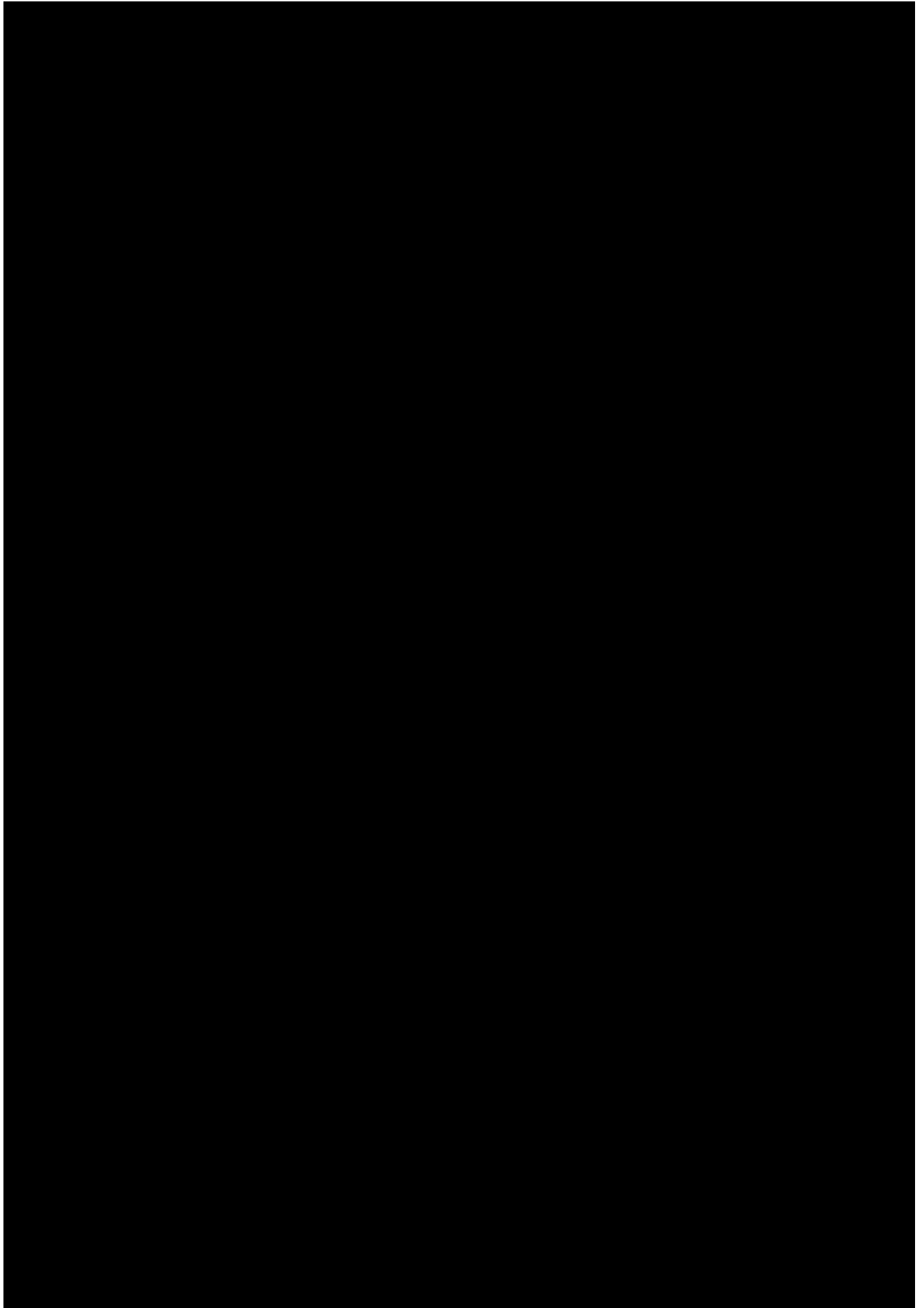
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[REDACTED]

[REDACTED] 1333

[REDACTED]

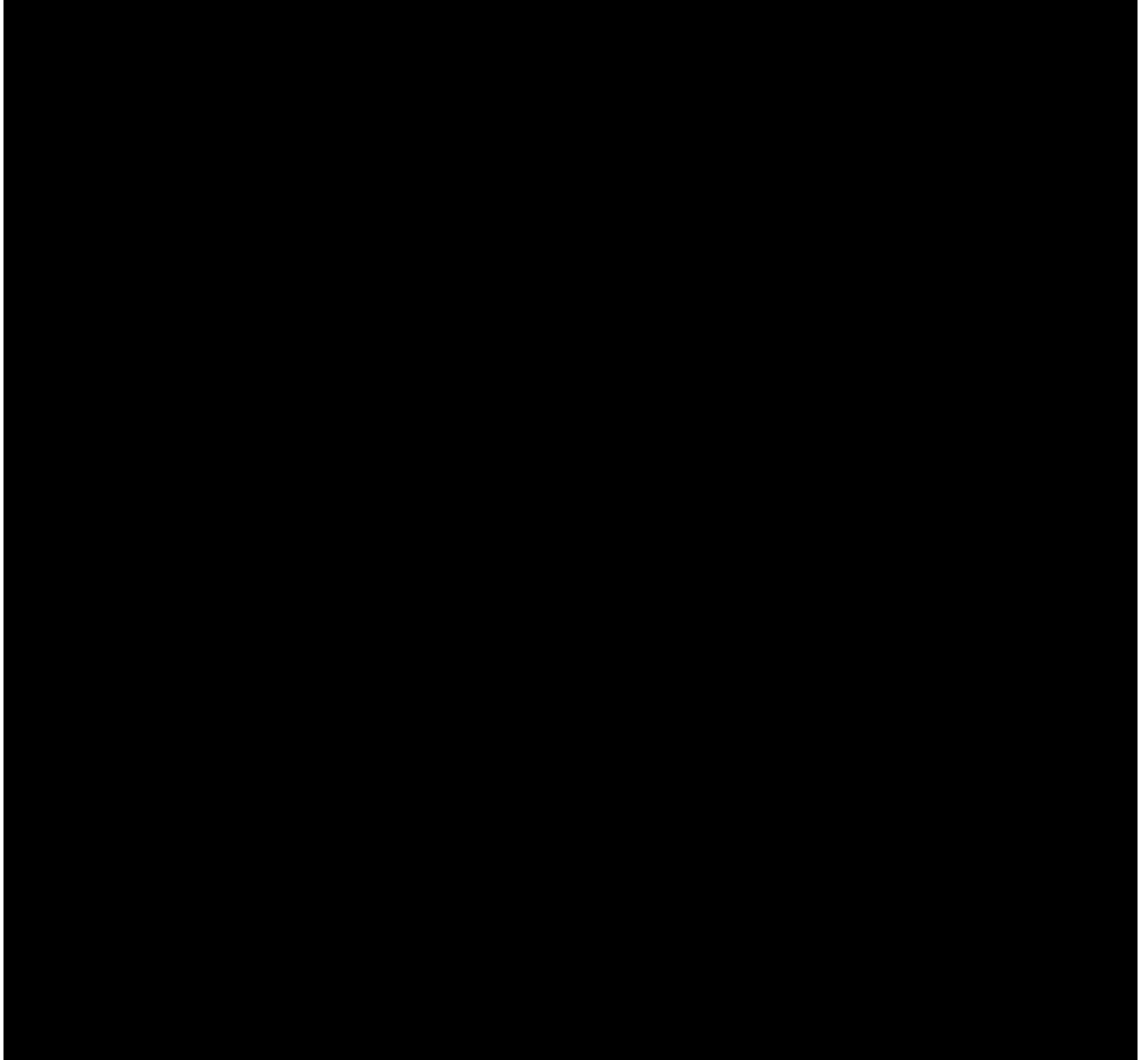
Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Details of Investigation**

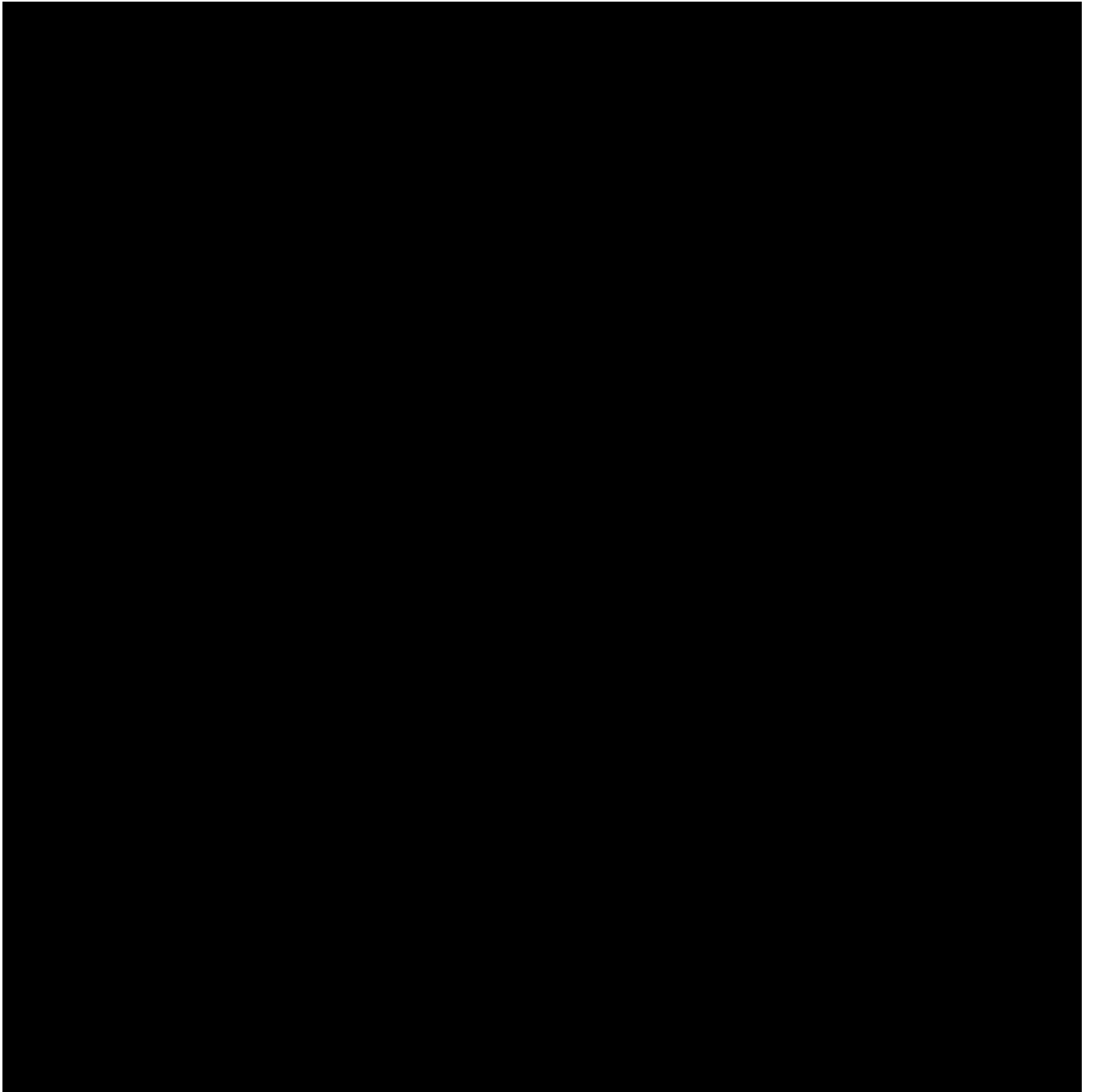


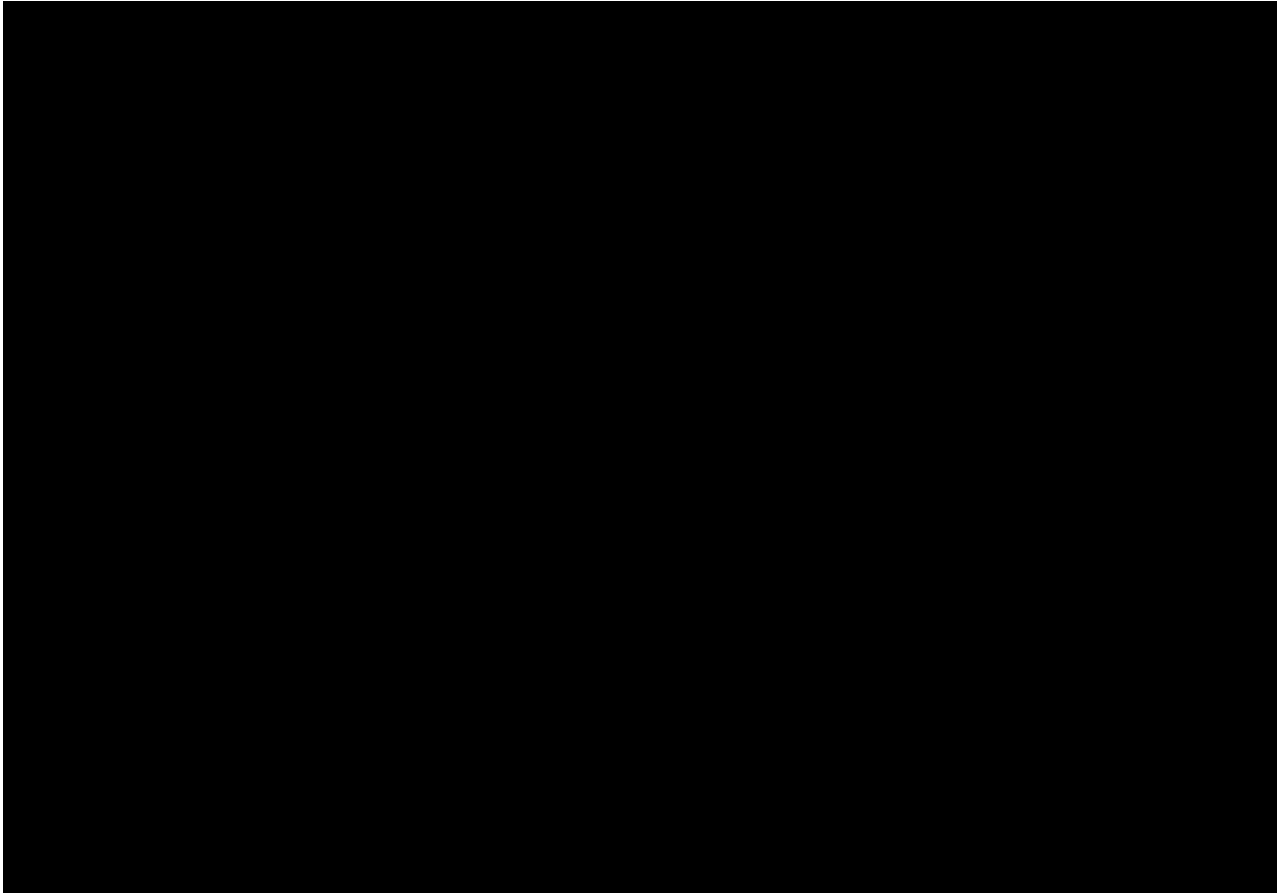


**Details of Investigation**



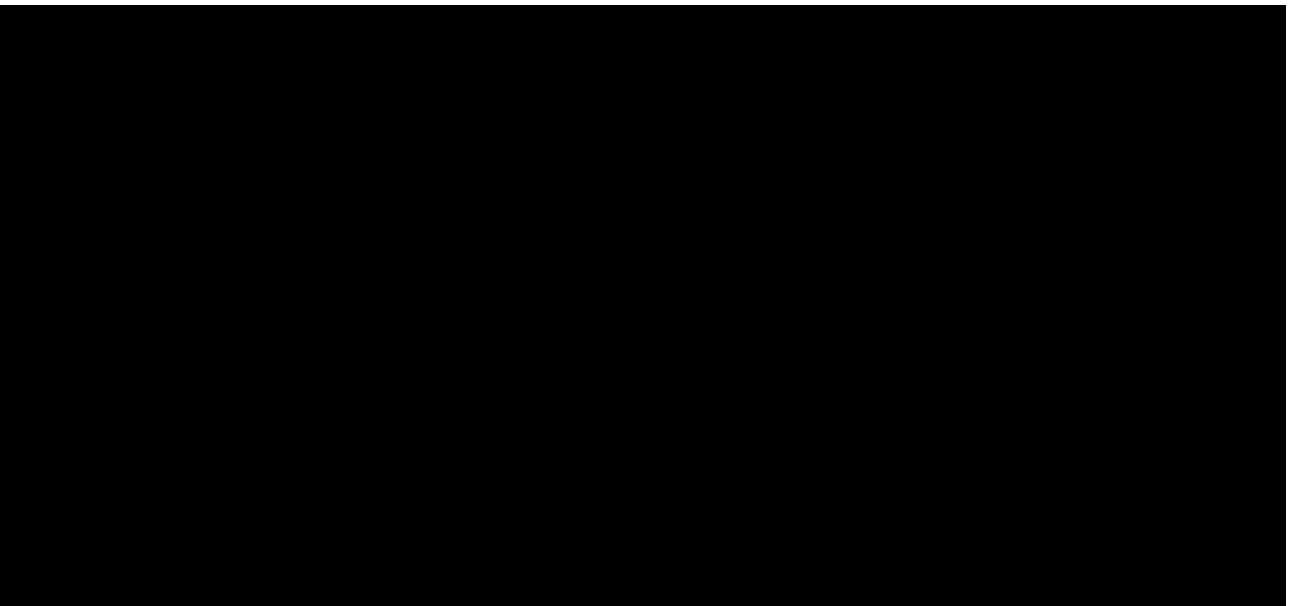
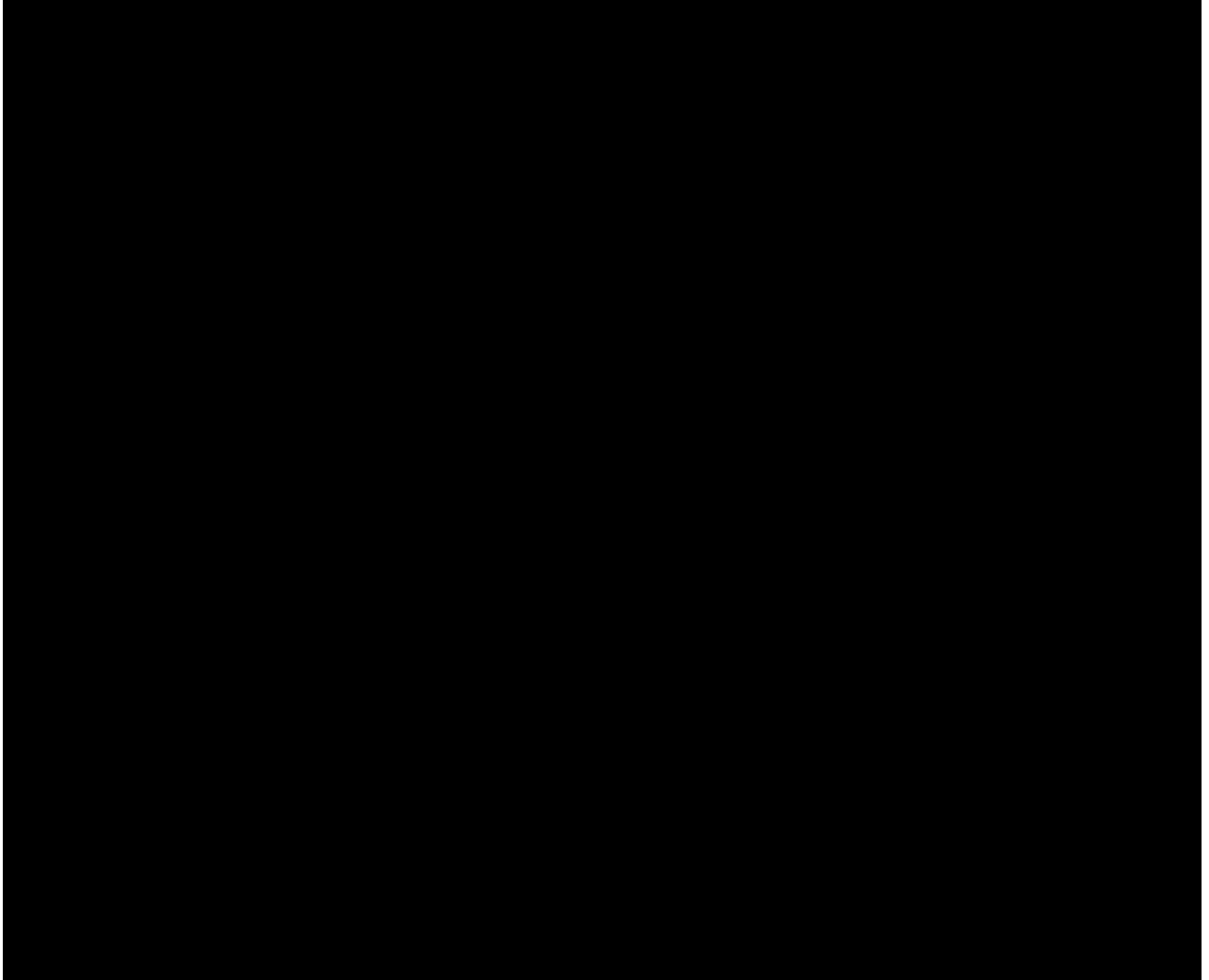


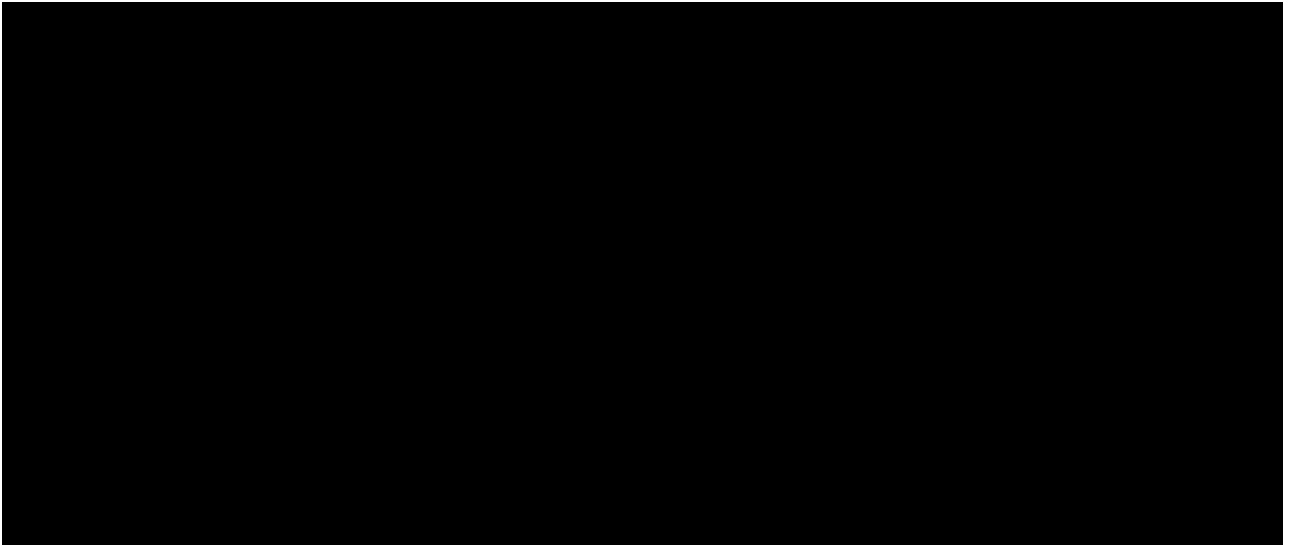


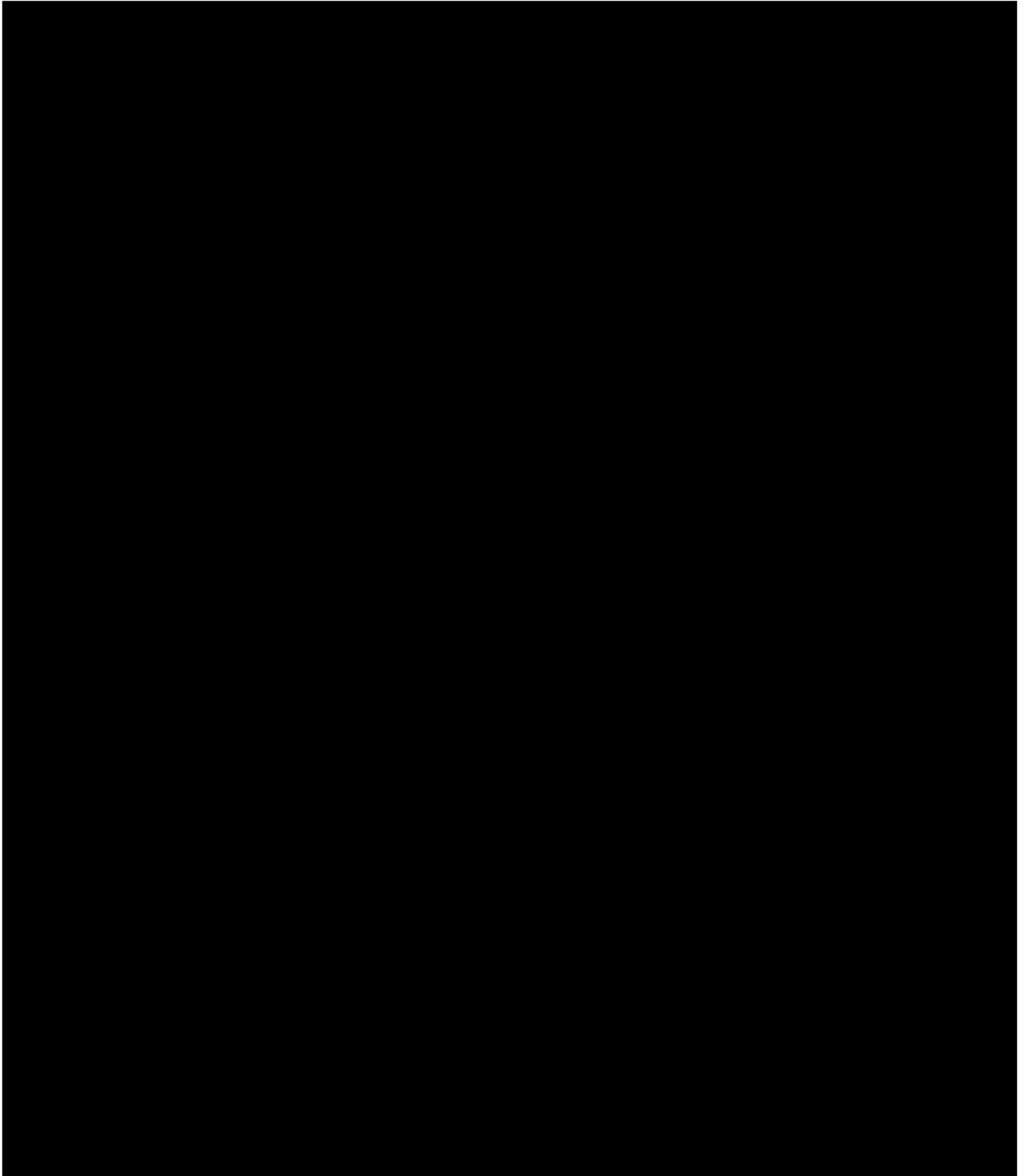




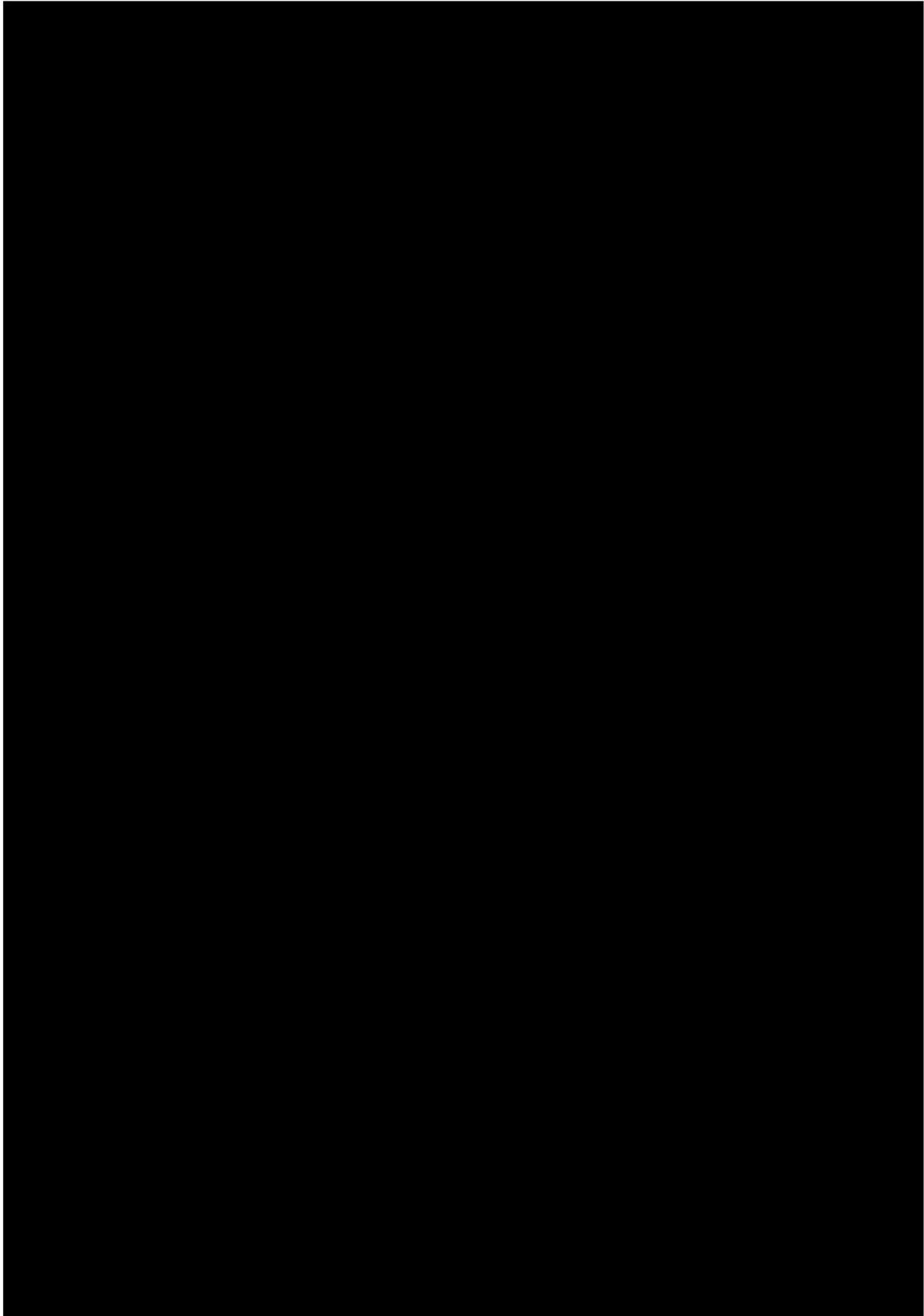
28/07/2019 16:01



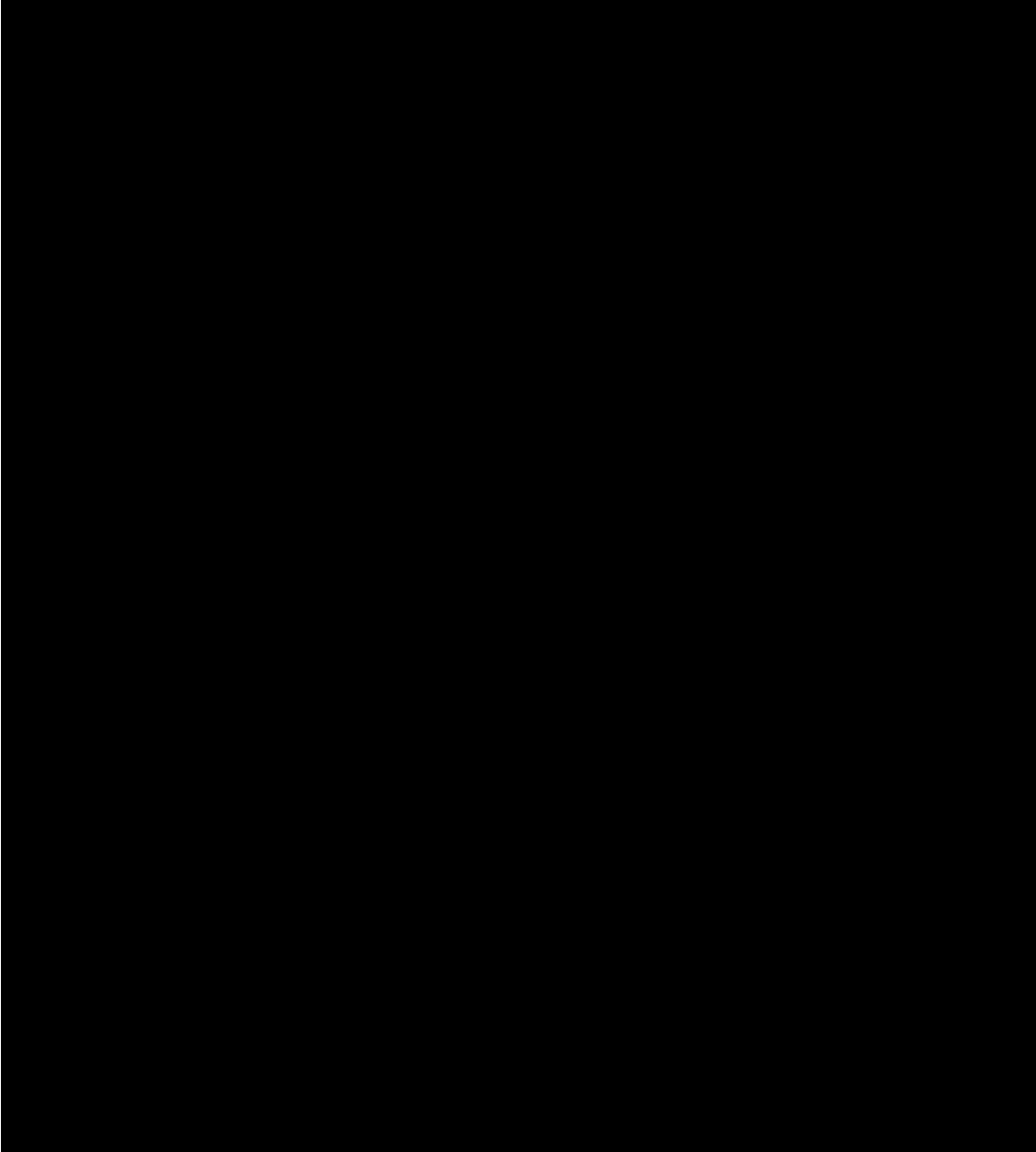


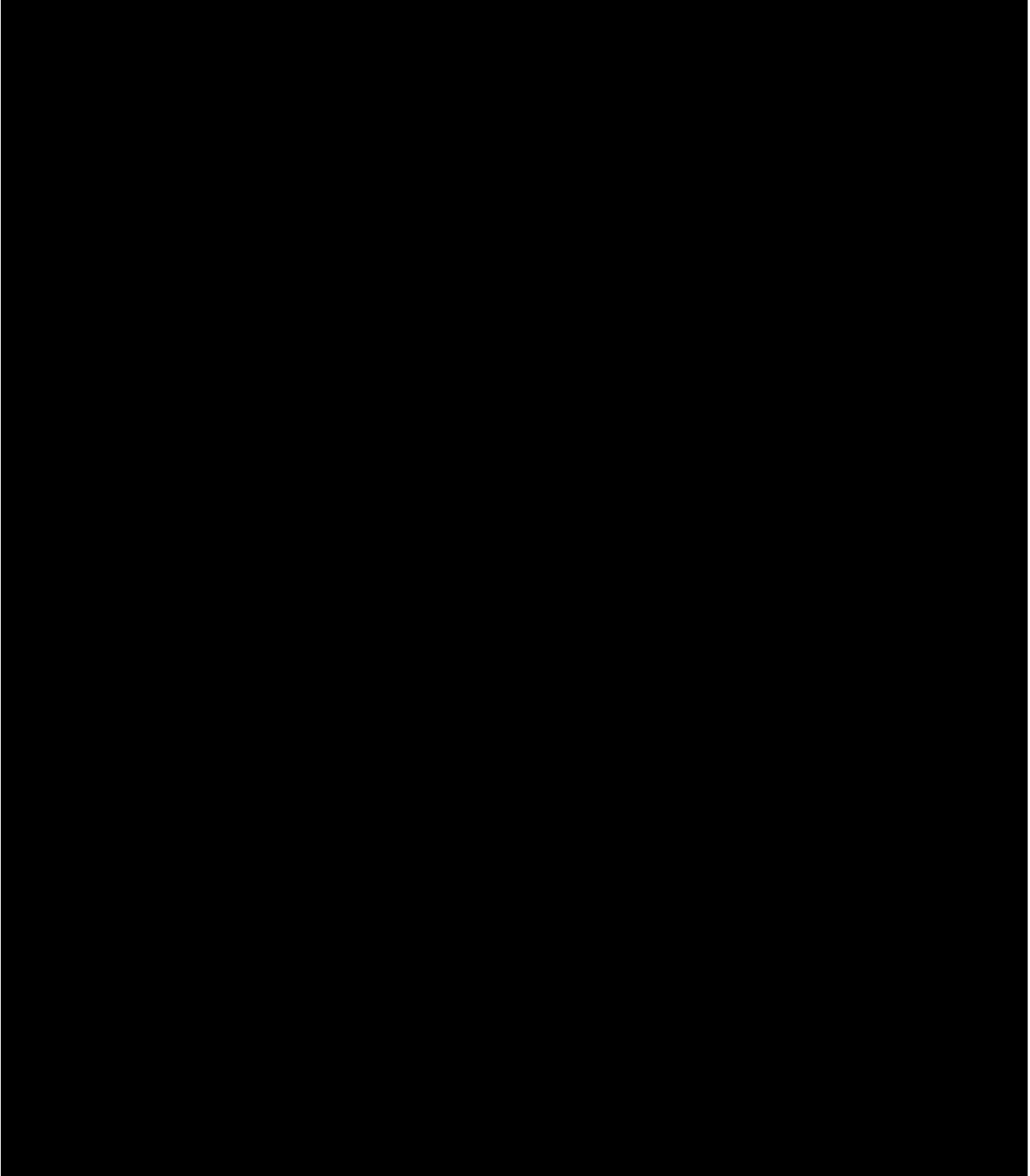


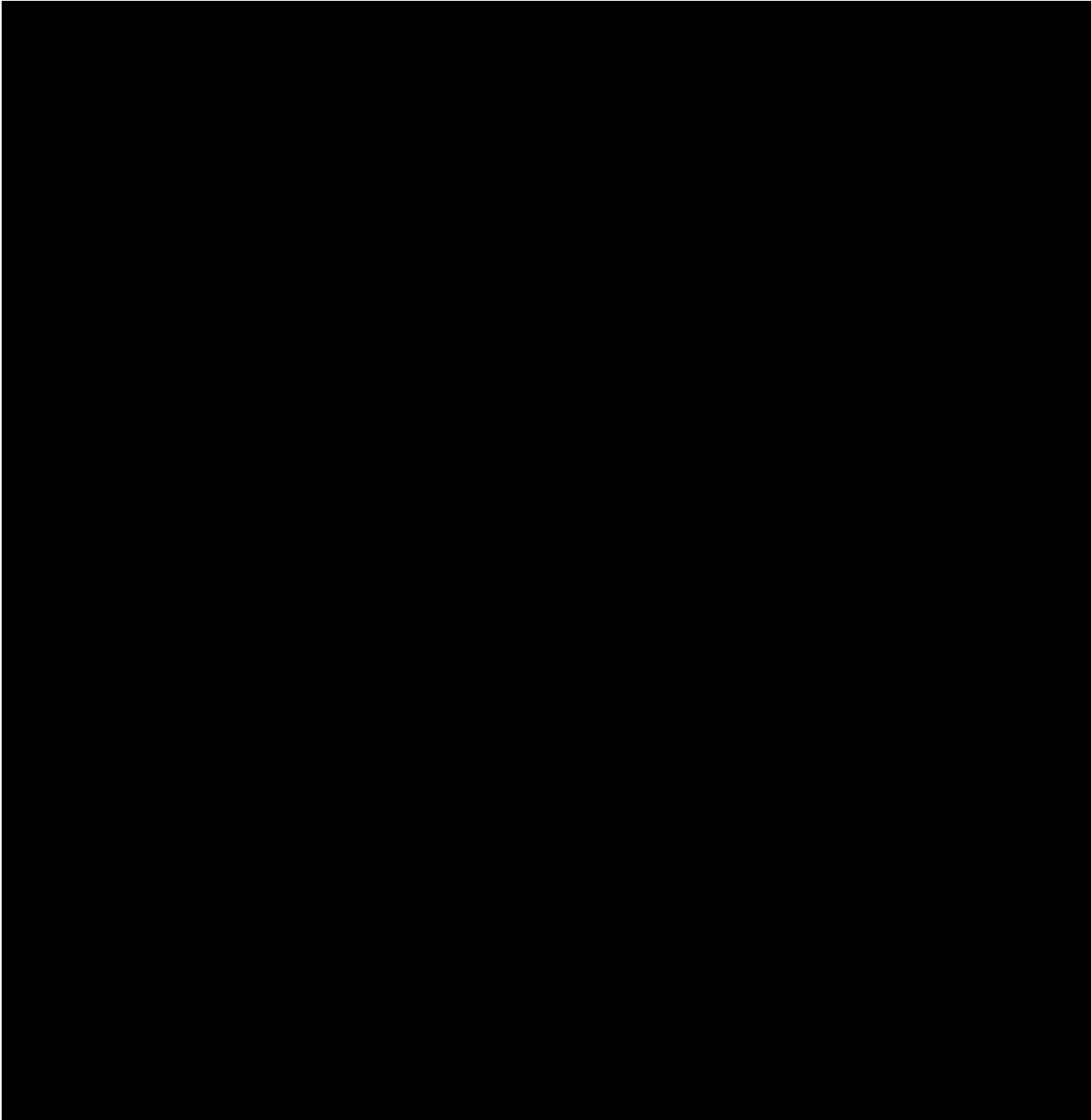


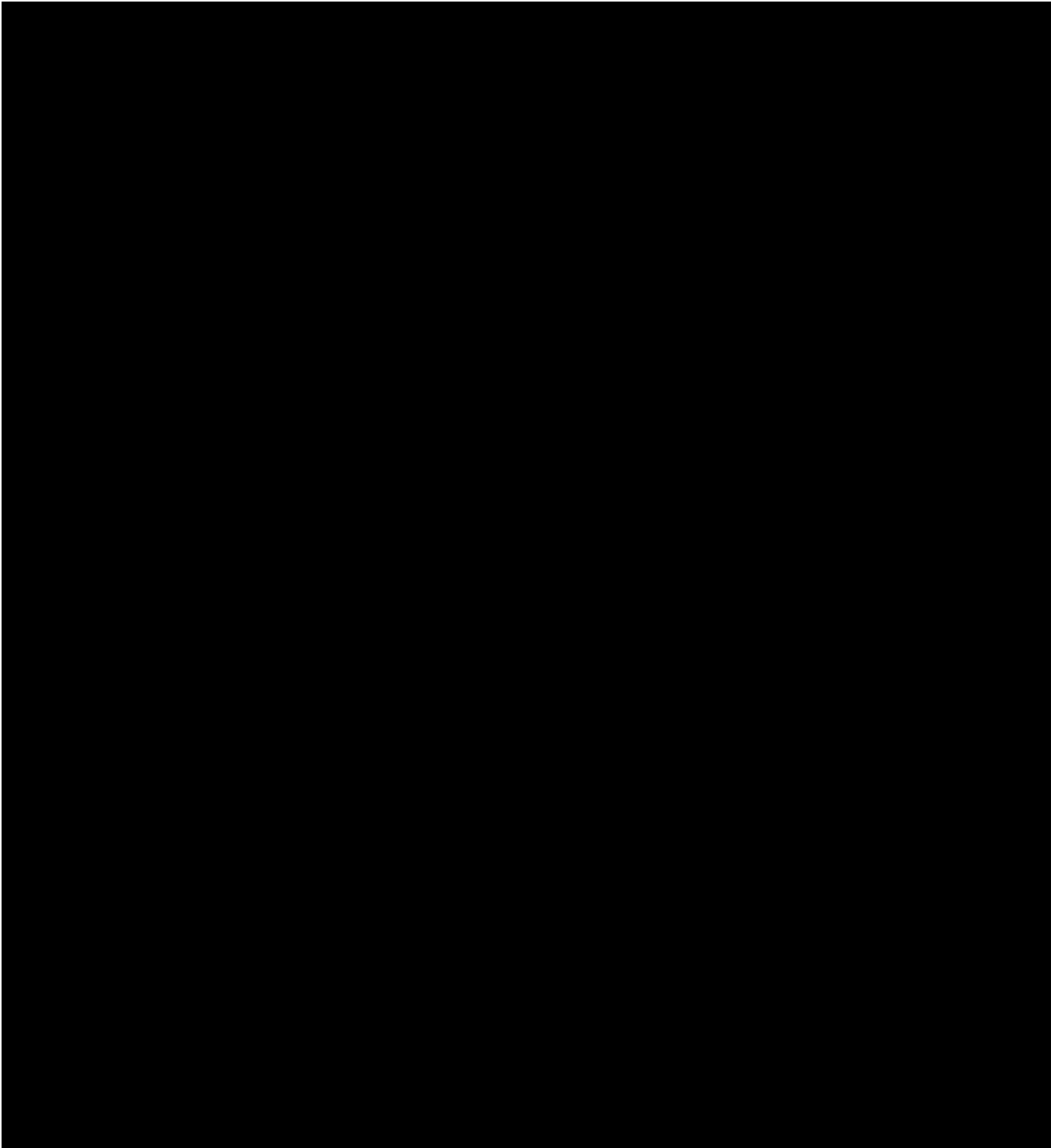


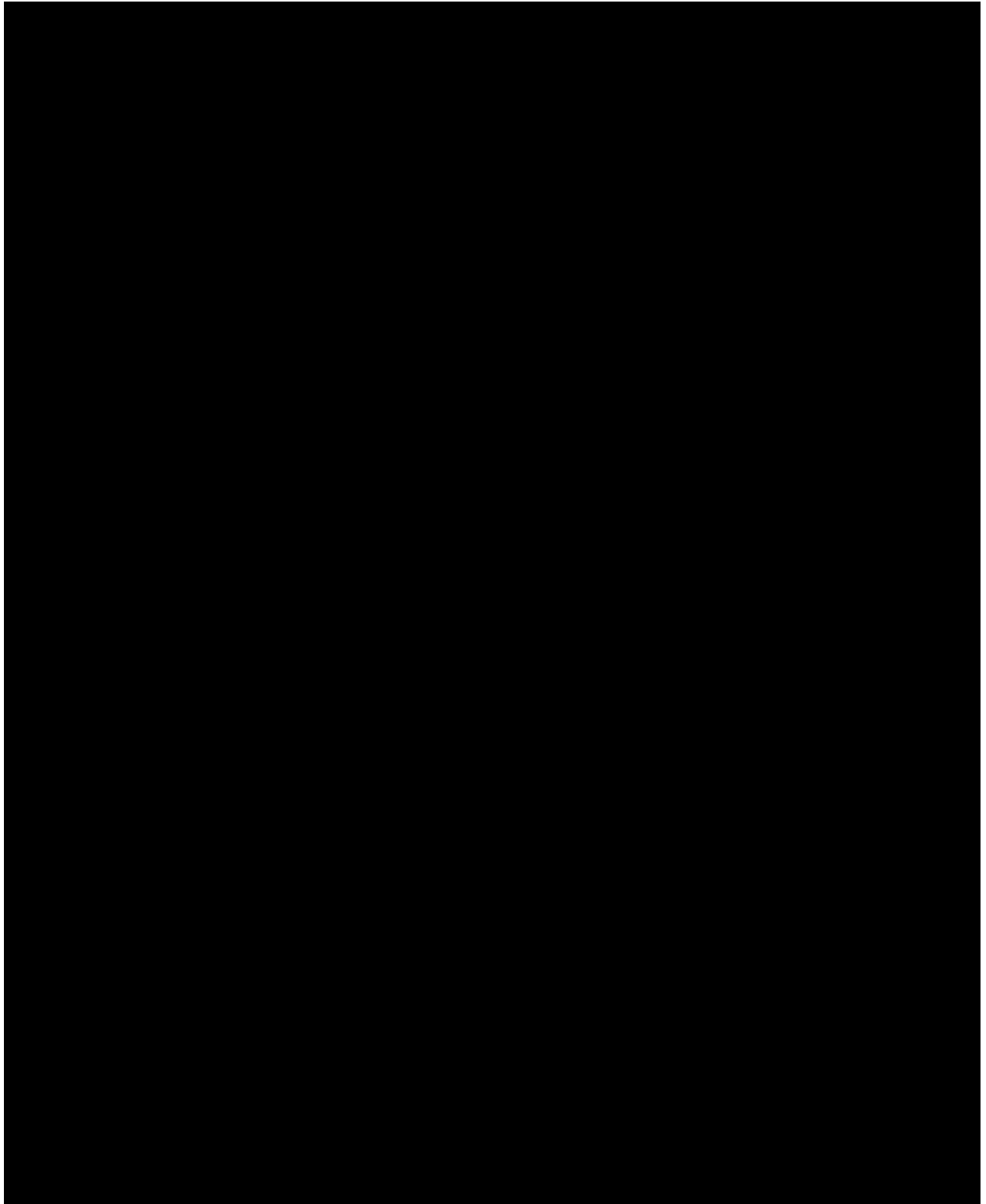


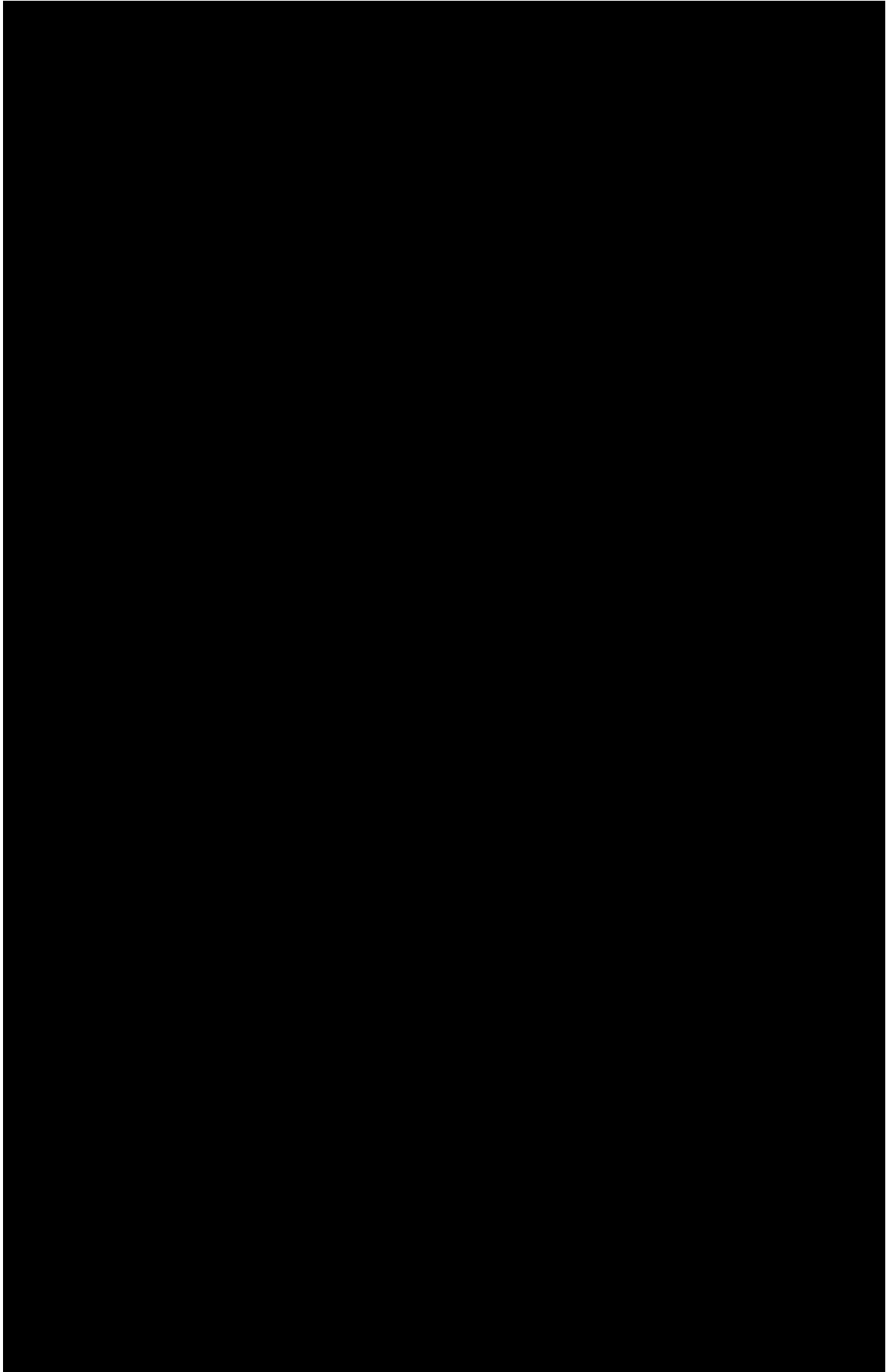








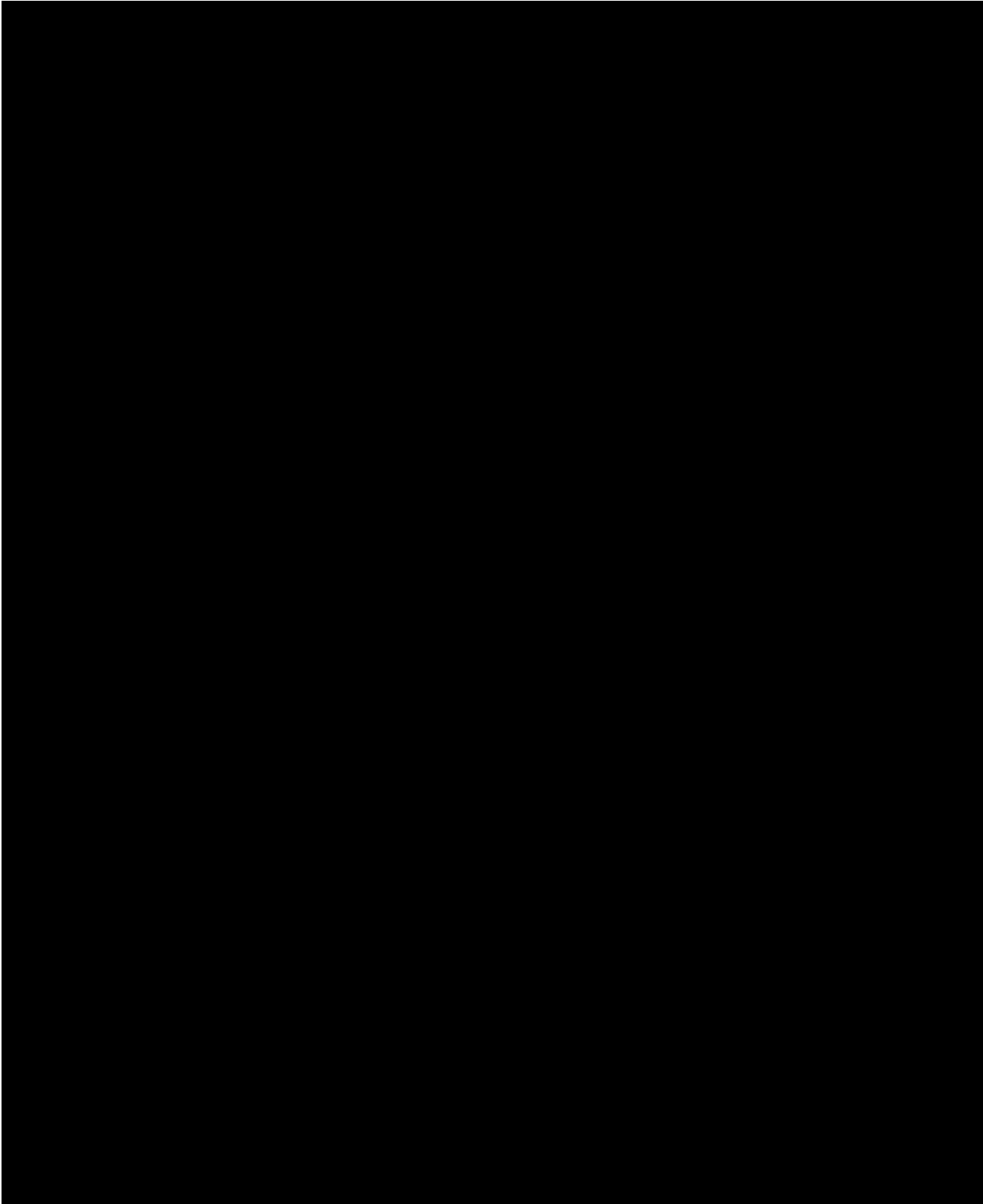


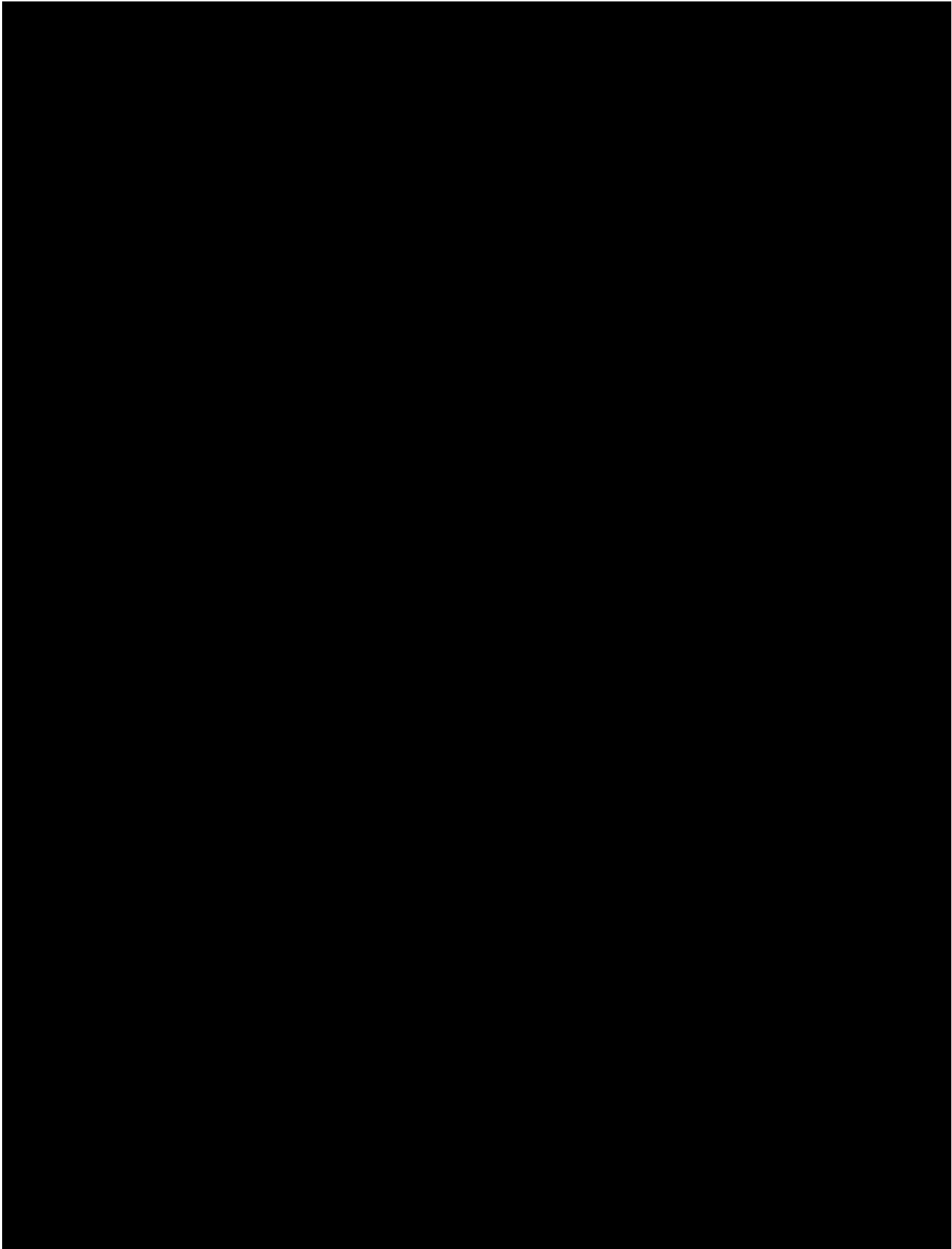




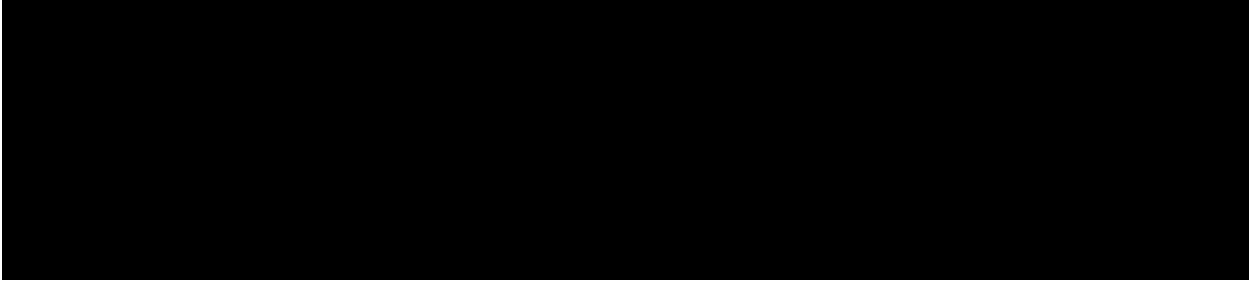
**Details of Investigation**



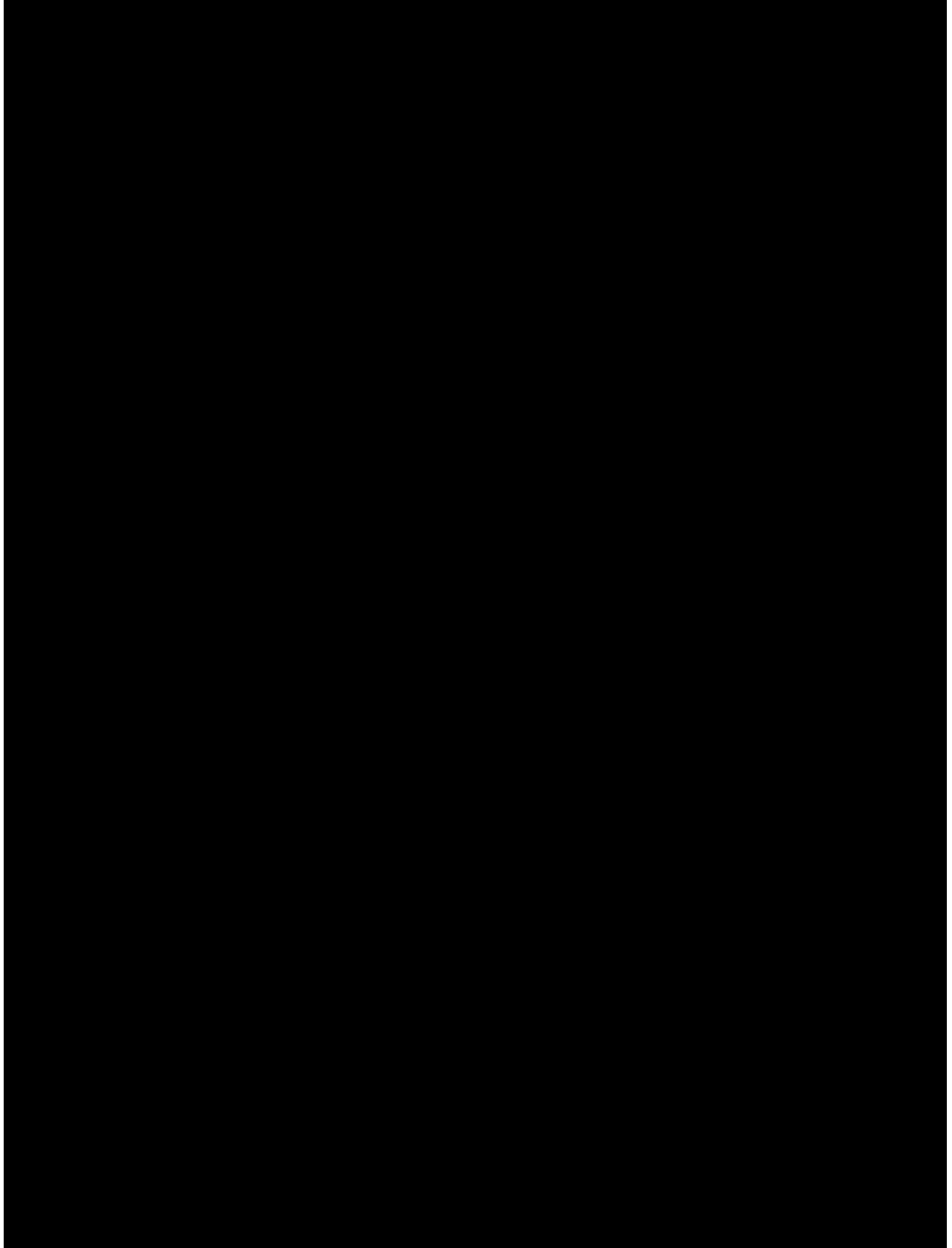




**Details of Investigation**

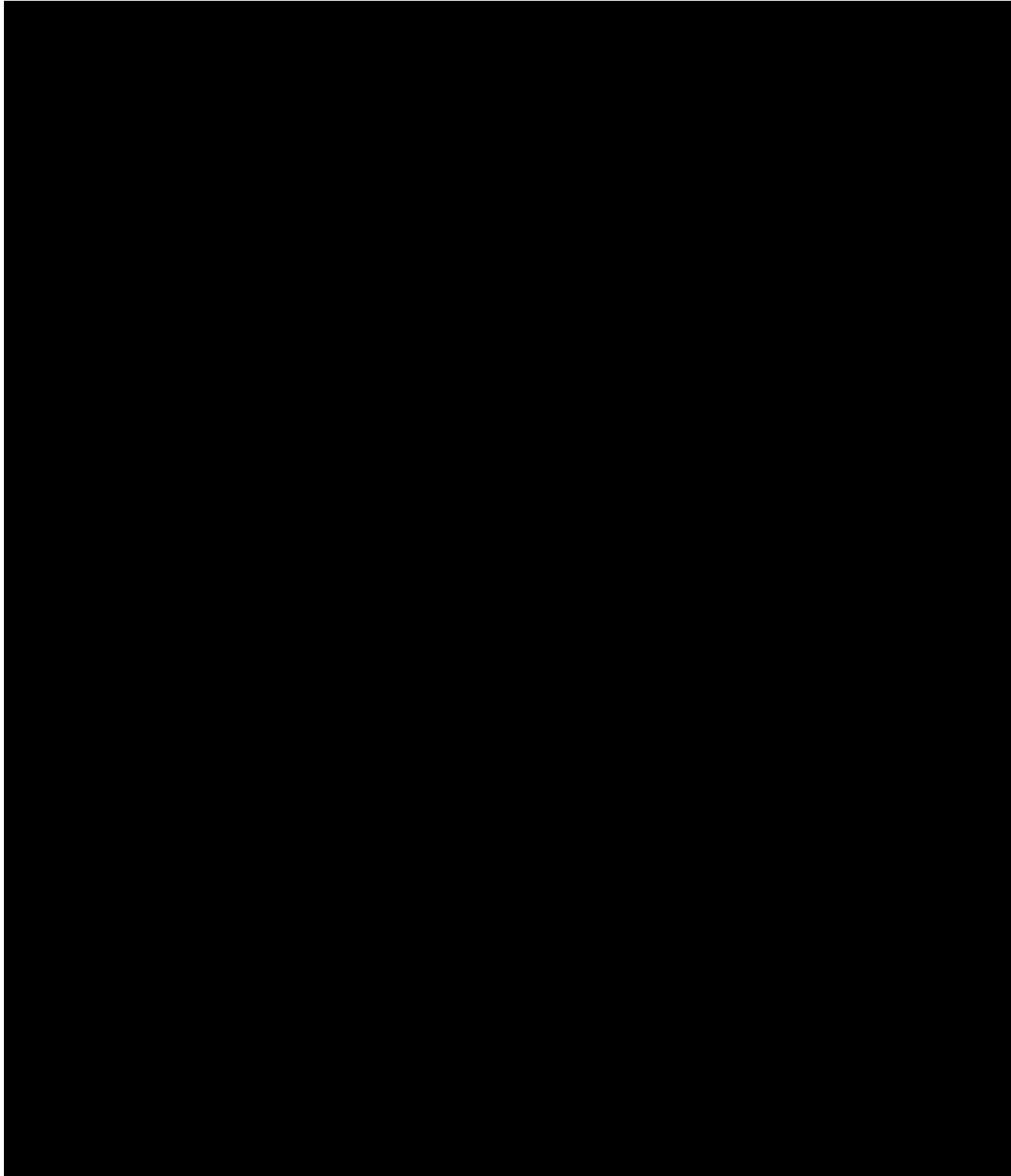


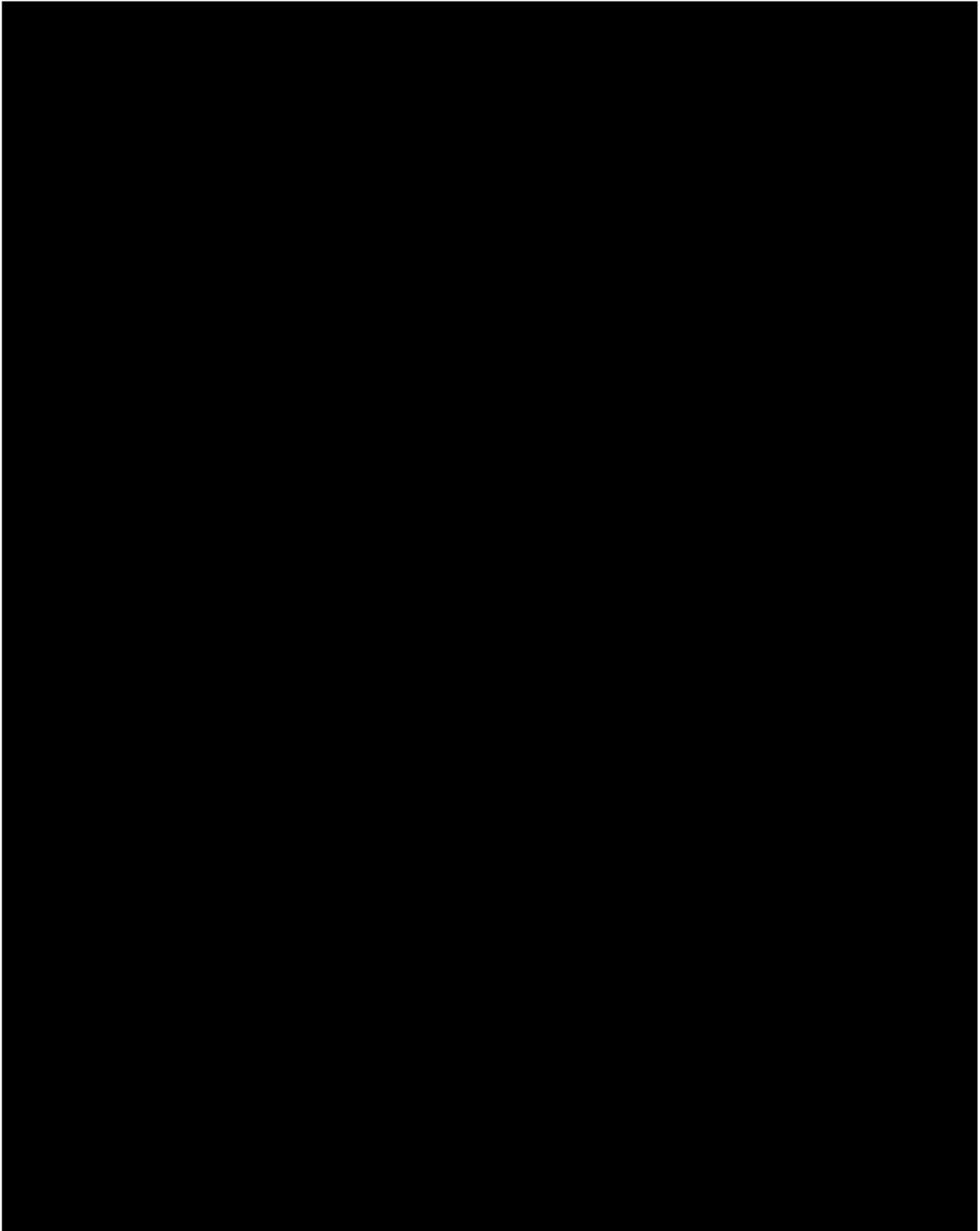
29/07/2019 08:09



01/10/2021 09:37

[REDACTED]



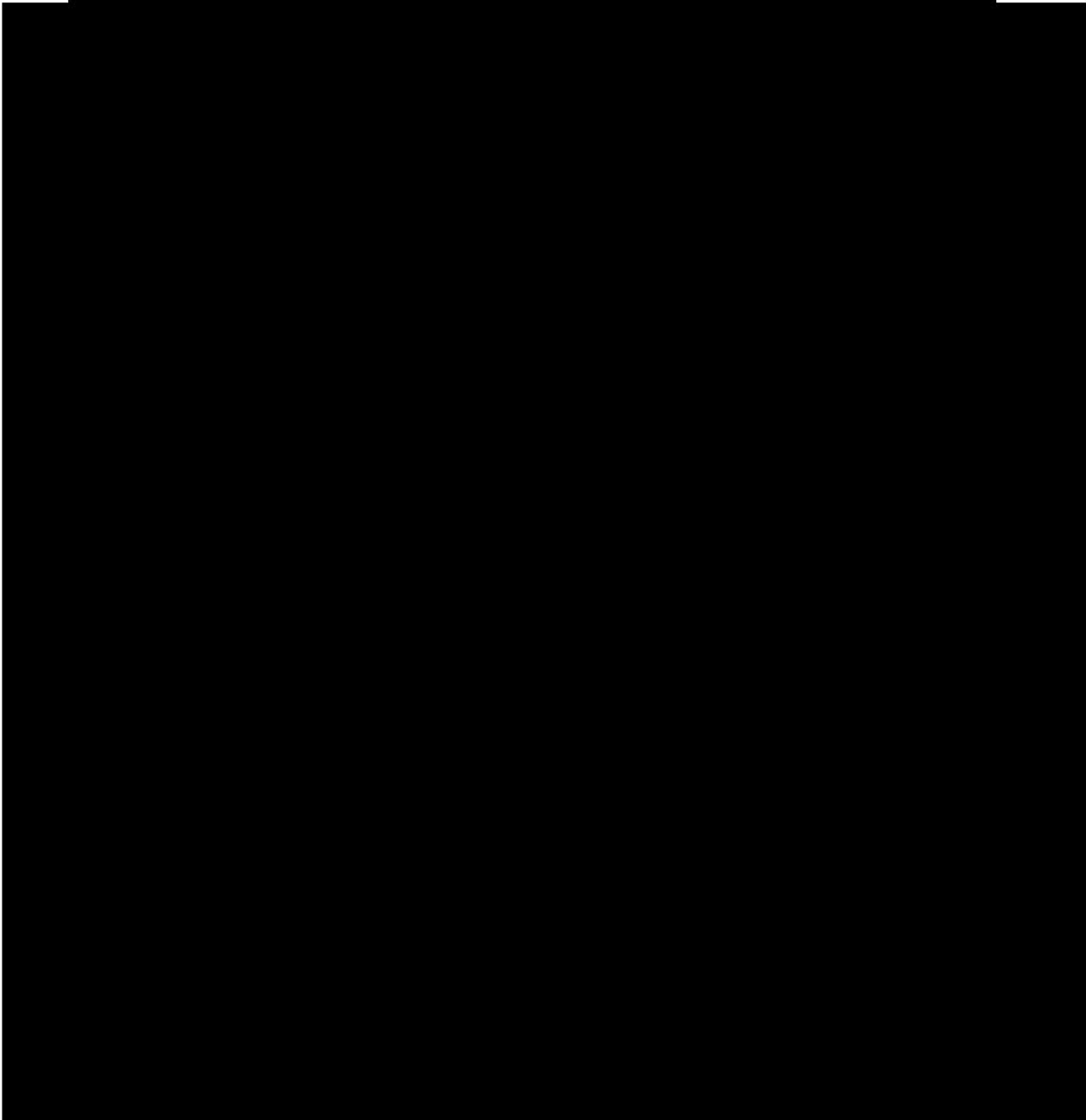


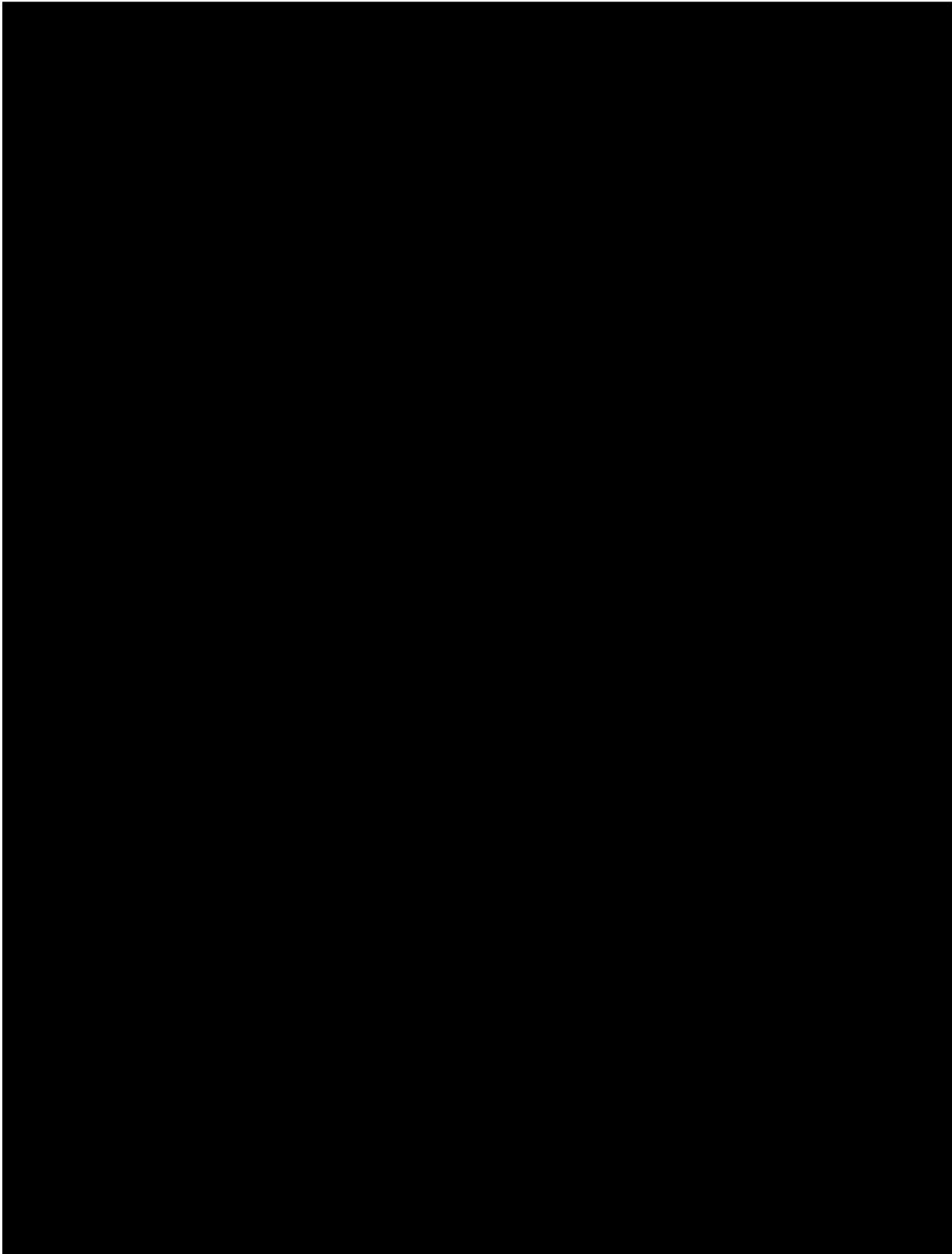
29/07/2019 12:40

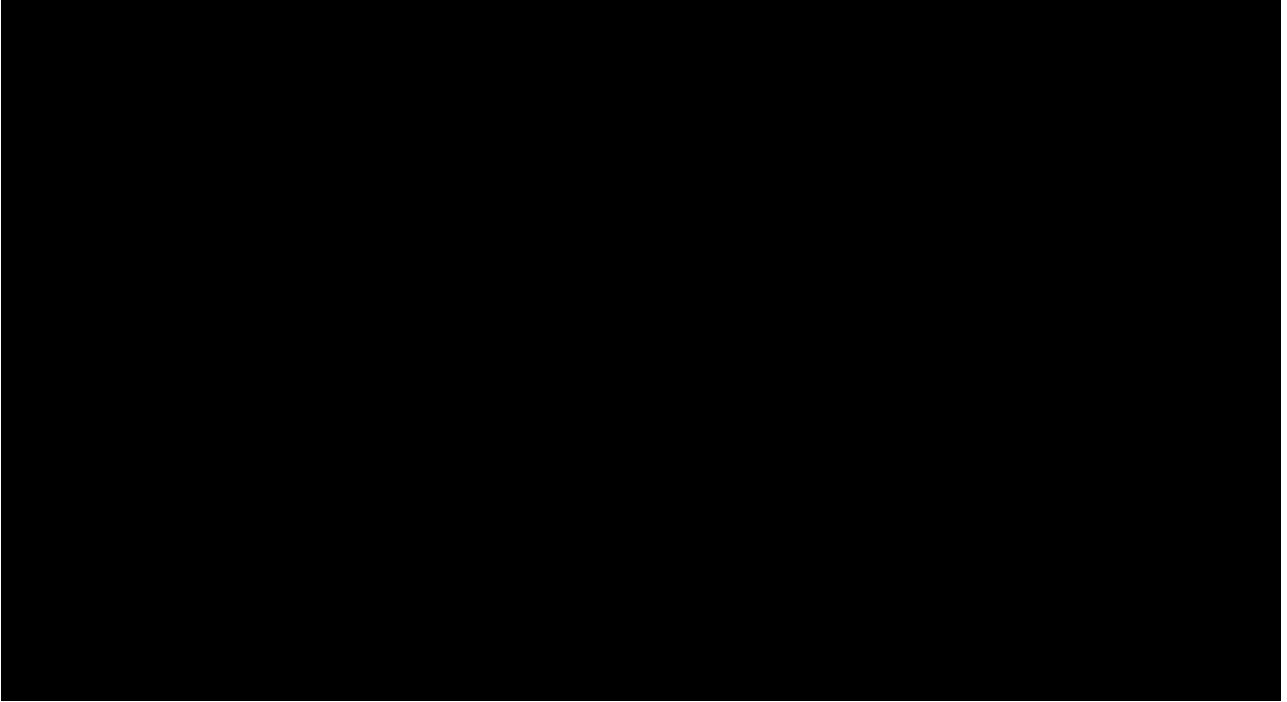


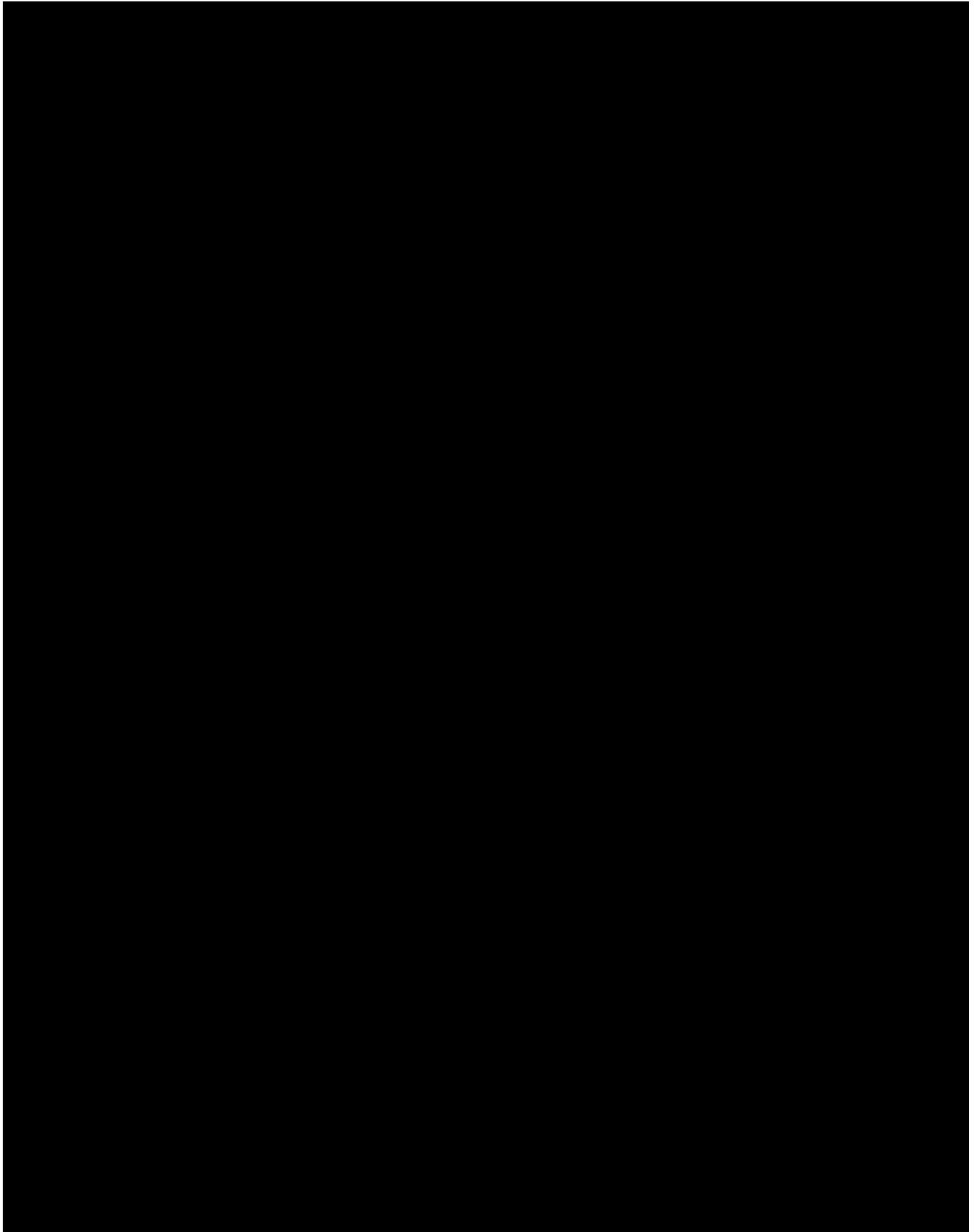


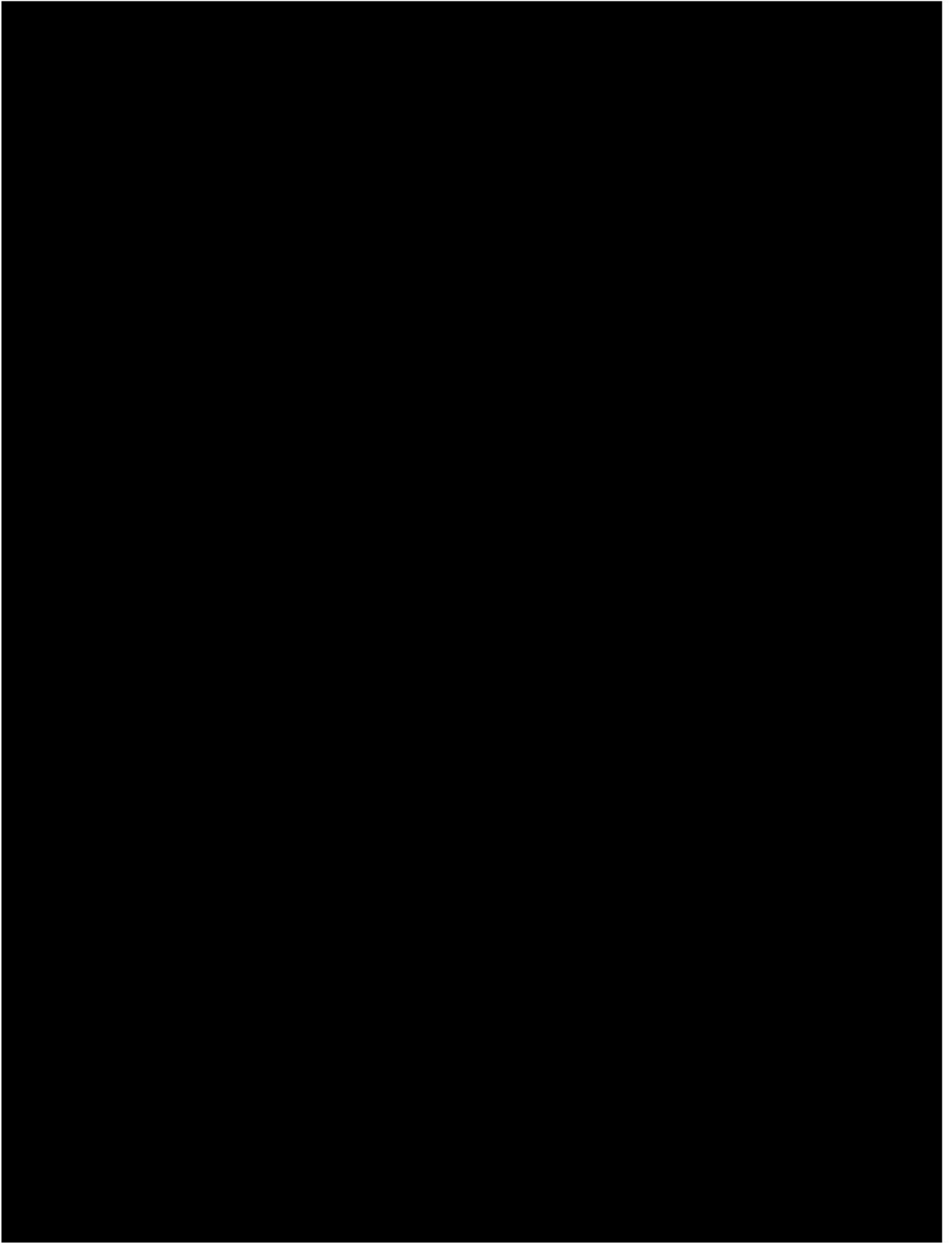
**Details of Investigation**

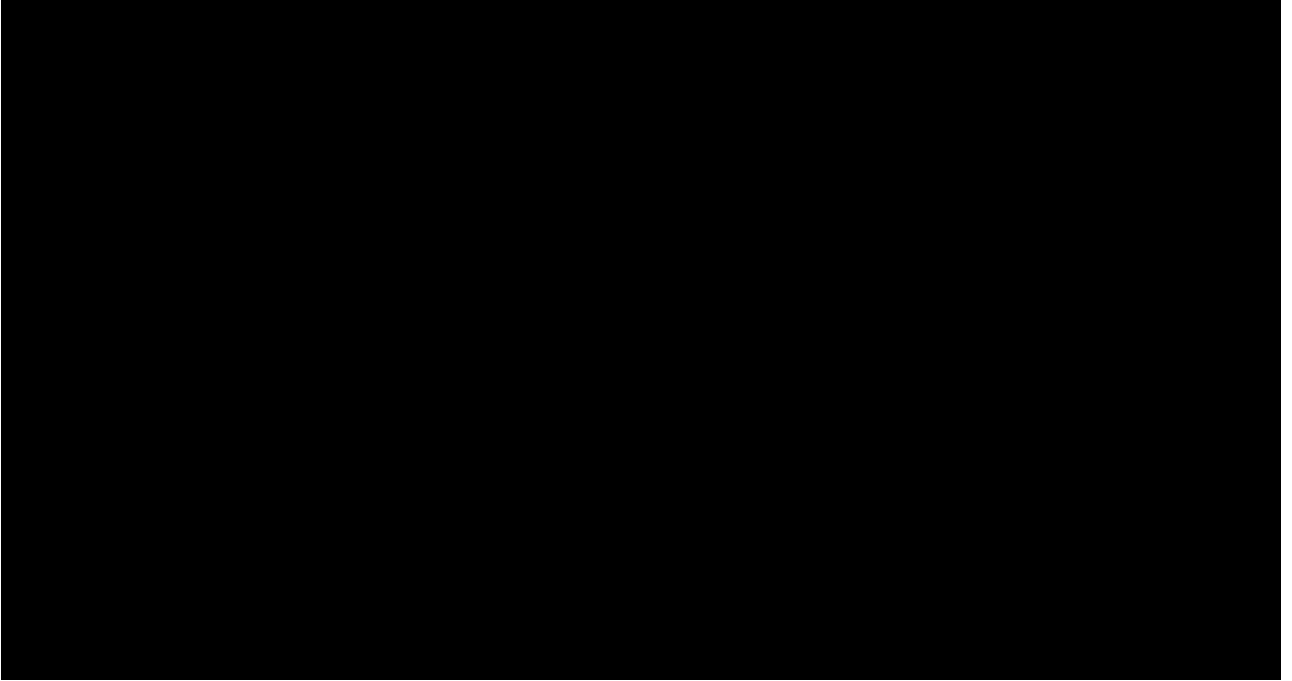


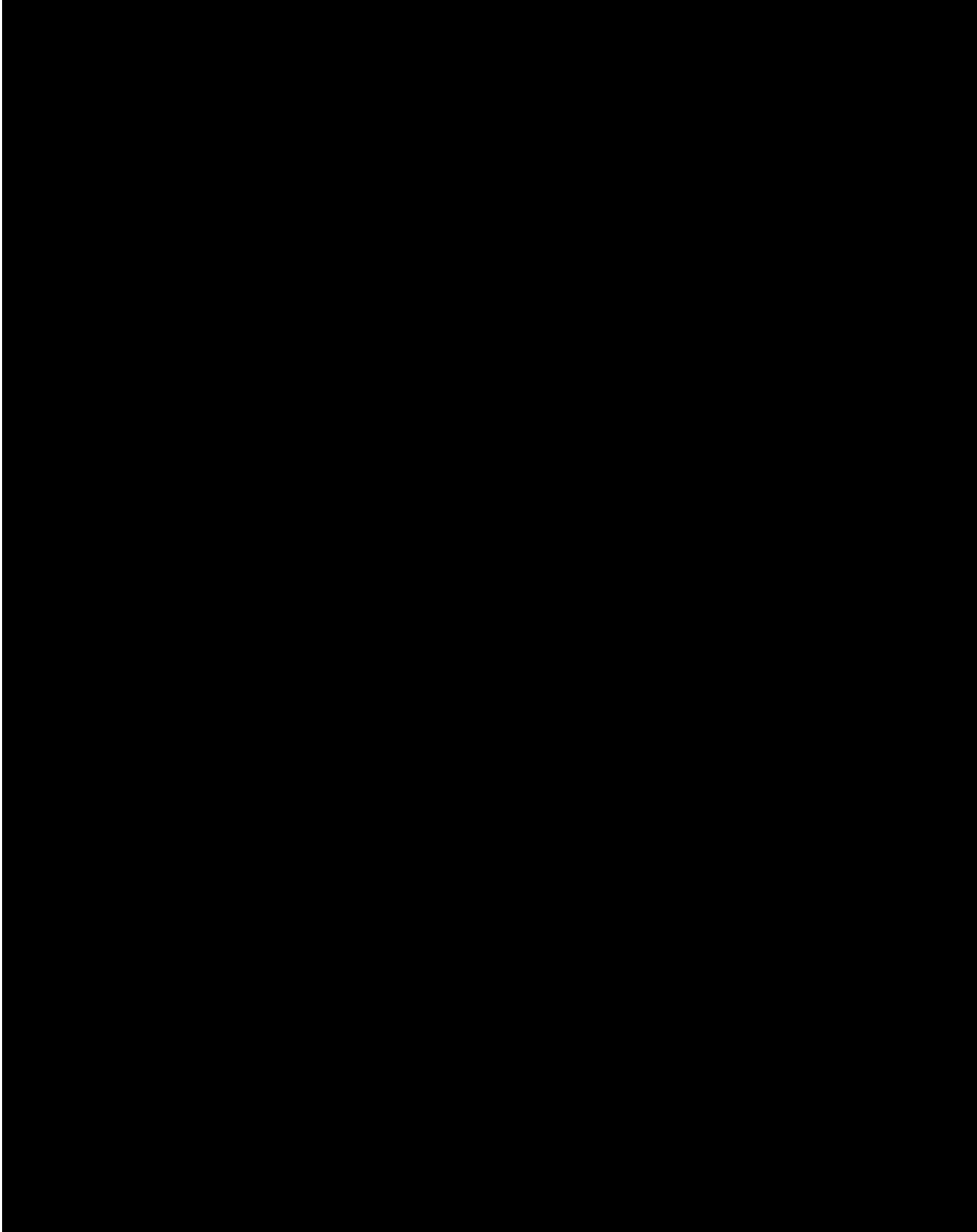












Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW

**Details of Investigation**

Above entry noted. Re-Opened and closed as part of F42 Enquiry - Additional Input to Completed CR.-  
SUS 6 SEX.

No further action required by OIC.

22/07/2020 13:17

PC 206432 948TP J LEECH

CR Re-Completed



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Memo**

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Date**  
**Urgent?**      **Noted**      **Completed**      **Cancelled**      **Entered**

Sent: PC 240518 1368AW THAPA S  
 Noted: PC 237181 1599AW PLANT G  
 Completed: PC 237181 1599AW PLANT G  
 Entered: PC 240801 1581CN EMLY J

06/08/2019 06/08/2019 28/07/2019

Non-OIC Changes: Details Of Investigation, Suspect 6

Sent: PC 240518 1368AW THAPA S  
 Noted:  
 Completed:  
 Entered: [REDACTED] [REDACTED] C

Y 05/08/2019 05/08/2019

Examination completed. Vehicle must be released unless required as exhibit. Please contact VRES Mailbox - Perivale as soon as possible.

Sent: PC 237181 1599AW PLANT G  
 Noted: PC 237181 1599AW PLANT G  
 Completed: PC 237181 1599AW PLANT G  
 Entered: [REDACTED] [REDACTED] [REDACTED]

Y 06/08/2019 06/08/2019 05/08/2019

Examination completed. Vehicle must be released unless required as exhibit. Please contact VRES Mailbox - Perivale as soon as possible.

Sent: PC 237181 1599AW PLANT G

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:CW  
**Memo**

Noted: PC 237181 1599AW PLANT G  
 Completed: PC 237181 1599AW PLANT G  
 [REDACTED] [REDACTED] LE

08/08/2019 08/08/2019 08/08/2019

item returned from lab booked in at cx under 66/32460 on the 08/08/19

Sent: PC 237181 1599AW PLANT G  
 Noted: PC 237181 1599AW PLANT G  
 Completed: PC 237181 1599AW PLANT G  
 Entered: [REDACTED] [REDACTED] E

20/08/2019 20/08/2019 19/08/2019

Non-OIC Changes: Details Of Investigation, Suspect 7

Sent: PC 237181 1599AW PLANT G  
 Noted: PC 237181 1599AW PLANT G  
 Completed: PC 237181 1599AW PLANT G  
 Entered: DS 222491 869AW PHILPOTT N

04/09/2019 04/09/2019 04/09/2019

Non-OIC Changes: Details Of Investigation, Suspect 7

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

page 1368

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1369

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: THAPA Initials: S  
Wt/Pay No: 240518 Div/D No: 1368AW  
  
Crime Recorded by: 240518 THAPA PC 1368AW S  
Date/Time: 28/07/2019 06:34  
Recording Unit: AWERAWS

**Supervision**

Initial entry checked?  
[Redacted] [Redacted] [Redacted]  
Date/Time: 30/07/2019 09:32

**Ongoing Supervision**

Date	Supervision By
16/07/2020 18:26	[Redacted]
08/10/2019 16:05	DS 869AW /222491 N PHILPOTT
30/09/2019 17:38	DS 869AW /222491 N PHILPOTT
30/09/2019 15:28	DS 869AW /222491 N PHILPOTT
25/09/2019 19:21	DS 869AW /222491 N PHILPOTT
22/09/2019 22:49	DS 869AW /222491 N PHILPOTT
22/09/2019 22:46	DS 869AW /222491 N PHILPOTT
04/09/2019 01:00	DS 869AW /222491 N PHILPOTT
04/09/2019 00:59	DS 869AW /222491 N PHILPOTT
05/08/2019 21:36	DS 869AW /222491 N PHILPOTT

Investigation complete? Y  
Investigation complete by: PC 948TP /206432 J LEECH  
Date/Time: 22/07/2020 13:17

Crime Report closed? Y  
Crime Report closed by: PC 948TP /206432 J LEECH  
Date/Time: 22/07/2020 13:17

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
sh t3

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 30/07/2020 11:40  
  
CR Completed? Y

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

Date/Time: 22/07/2020 13:17  
By (Wt.No): 206432

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551040/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 28/07/2019 04:45  
 Committed to Date:  
 Reported Date: SUN 28/07/2019 04:48  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

HF Reclassification Agreed FSI

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: TDC  
 Surname: JACKLIN Initials: LL  
 Warrant Number: 236324 Div/D Number: 1655AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWHQ  
 Allocated Date/Time: 29/07/2019 11:01  
 Allocation Noted? Y Noted Date/Time: 29/07/2019 11:43  
 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 222491	N PHILPOTT	869AW			
5	AB Borough CID	AWHQ	29/07/2019 10:35	29/07/2019 10:36	

OIC Supervisor: DS869AW/222491 N PHILPOTT

**Press**

Suitable for Press? N  
 Restrictions:  
 Is this a Specrim? N  
 Date/Time:  
 Was a Firearm Used? N  
 Was other Weapon Used? Y  
 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	001803/28JUL19	28/07/2019 15:09	DS 869AW /222491 N PHILPOTT

**Totals**

Total Values:

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

Total:

VIW(s):	1	Property	0	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? Carer Abuse? Hate Crime?

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?  
Homophobia?

Religion Name:

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:  
WHITEHALL PLACE,  
LONDON,SW1A 2HD  
Location Text:

GLU: CW Local Id: CW20 Grid Ref:   
Watch Area:

**Main**

Location Type(s): FA Street  
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
28/07/2019 15:12	DS 869AW /222491 PHILPOTT	OF	AWBCU

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Details**

VIW No: 1 Of: 1  
Role(s): V

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: N CNAA Reason: HO VIW in hospital

**Contact Details:**

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551138/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:A/Rob pers GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HB Serious  
 Injury Description: Stabbing to left arm  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No	
Is V willing for VSS to be informed?	N No	
V Code of Practice Applicable?	Y	

Changed To	Entered By	Date
VCOP Actn Compl?	Y	
Fraud Cl'rup NFRC	205757 PC MICHAUD-RODRIGUEZ GARCIA CG	16/08/2019

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551138/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:A/Rob pers GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1379

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

**Action Taken**

[REDACTED]  
[REDACTED]  
[REDACTED]

**Action Date Entered by**

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

**Generated**

**Date Generated**

**Remarks:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551138/19 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:N Class:A/Rob pers GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

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**Features**

**Features/instruments**

WK Knife or bladed instrument

XI Knife or other sharp instrument used to injure

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Assault

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/01	Y	28/07/2019 15:09
Current:	A034/11	Y	30/07/2019 14:00
Description:	ATTEMPT /Robbery of Personal Property		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm? Y Date: 30/07/2019 14:00

By: [REDACTED]

Victim Count Discrepancy:

**No Crime**

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

Crime Related Incident? Date:  
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	A034/11	Y		U	18 Invest. complete: no susp id	15/08/2019 08:27:00		██████████ ██████████	██████████ ██████████ ██████████ ██████████

Confirmed Date: 30/07/2019 14:00  
Confirmed By: ██████████ ██████████ ██████████

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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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**

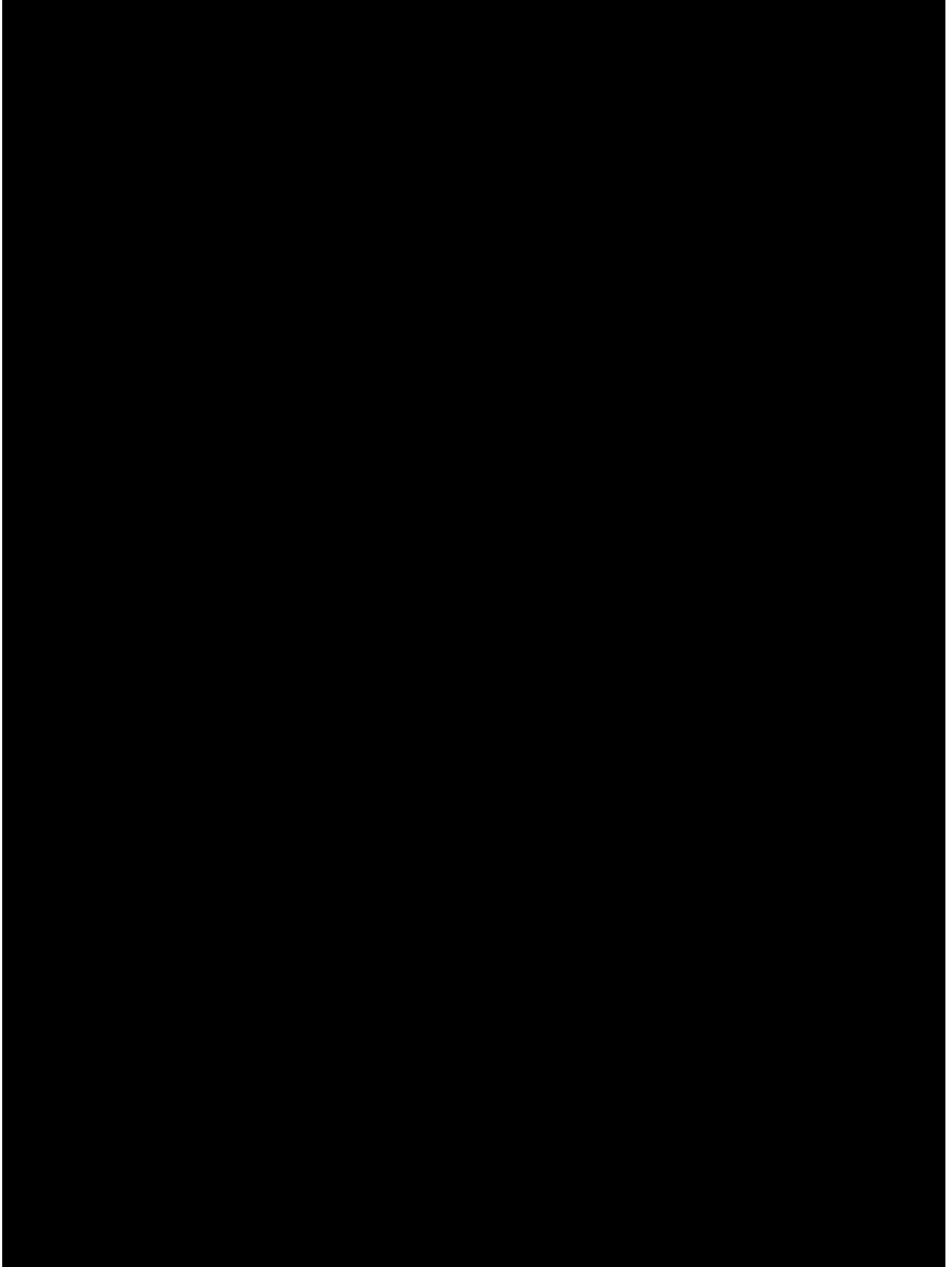
Off.	Code	Victim	Count	Status	Outcome	Reason	When	By
Main	S008/01	Y	1	U	00 - Outcome Pending		30/07/2019 09:35:00	████████████████████████████████████████
Main	A034/11	Y	1	U	00 - Outcome Pending		30/07/2019 14:00:00	████████████████████████████████████████

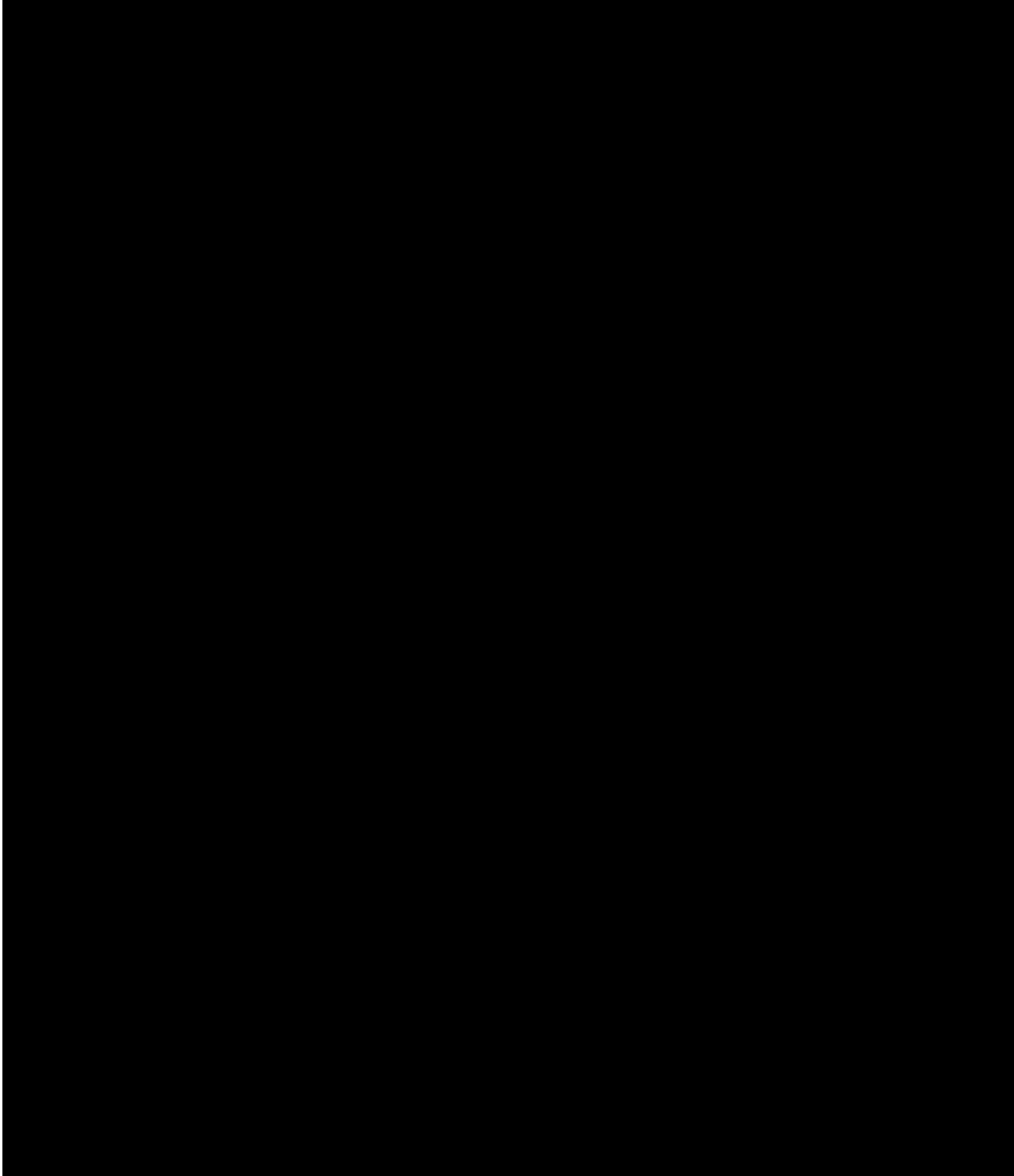
page 1387

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

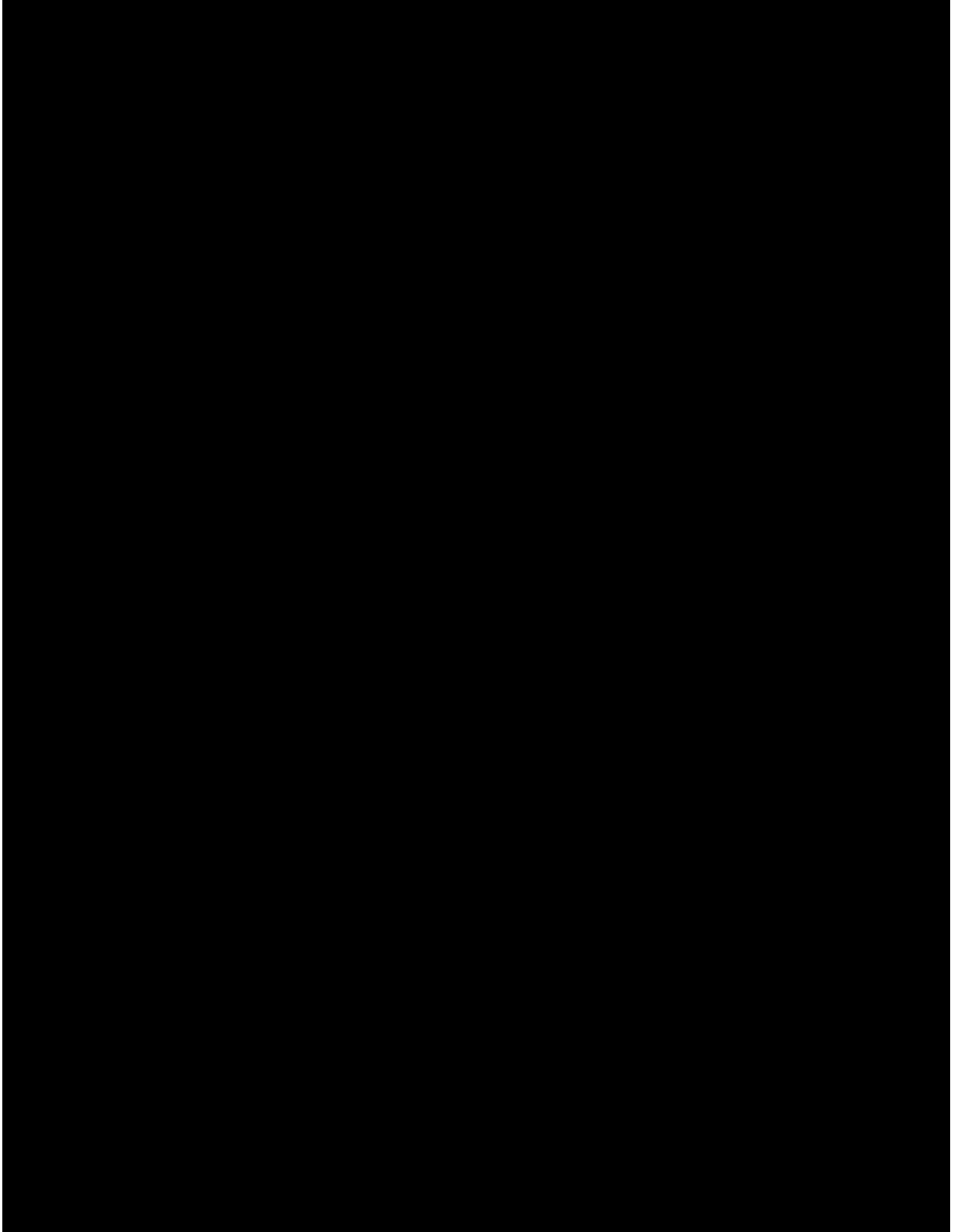




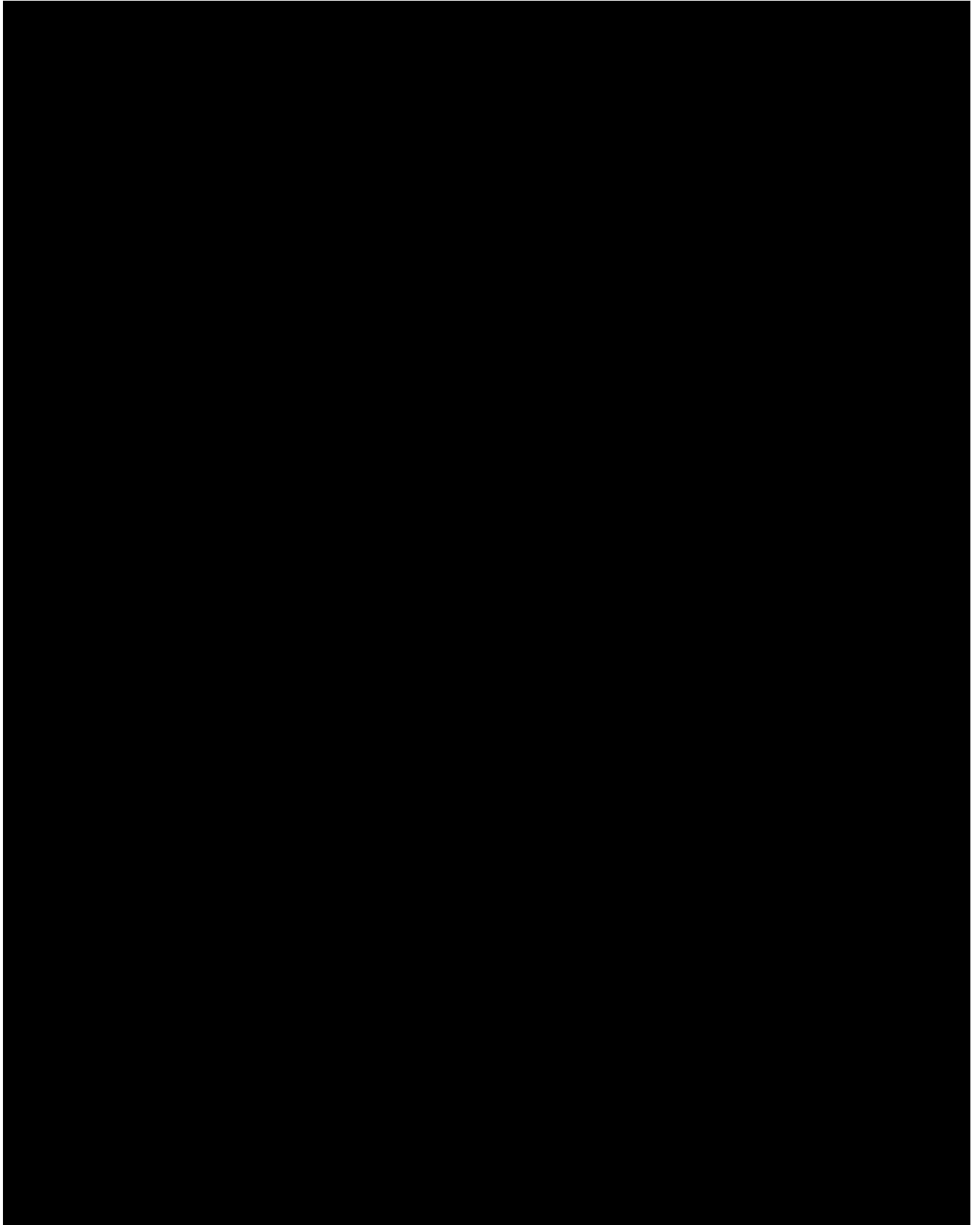


28/07/2019 17:08

PC 251121 J EVANGELI

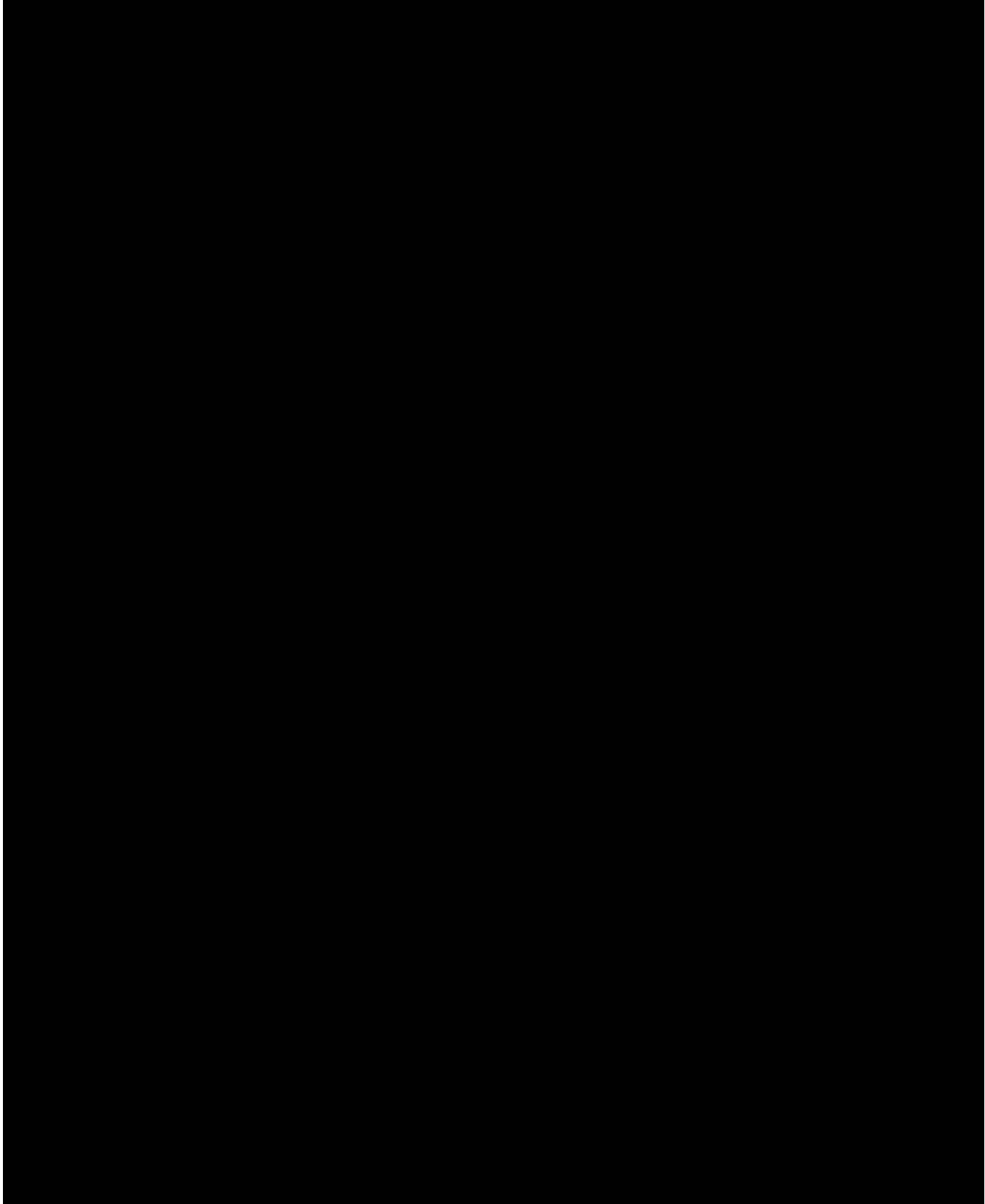


29/07/2019 03:21



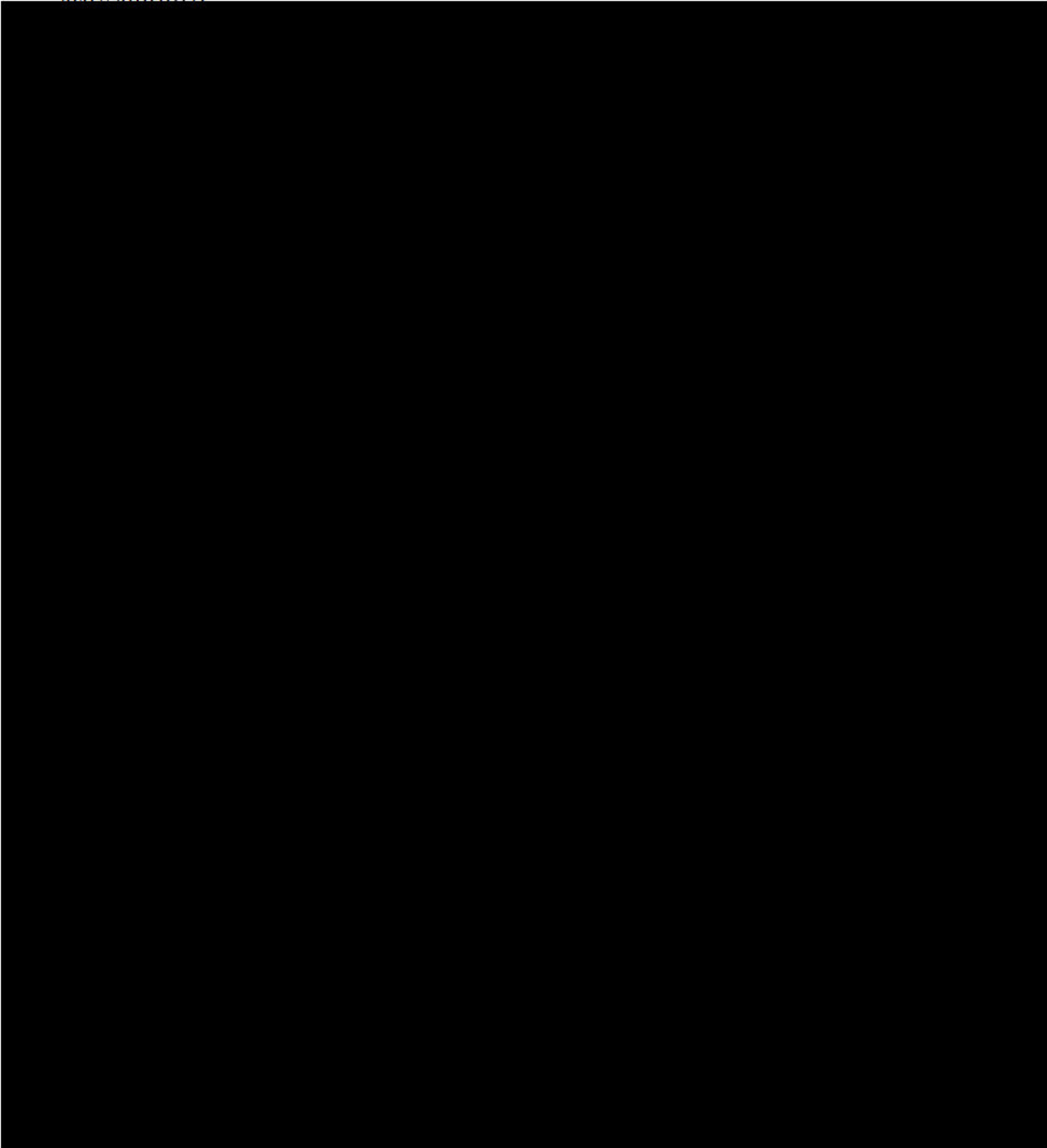
29/07/2019 03:21

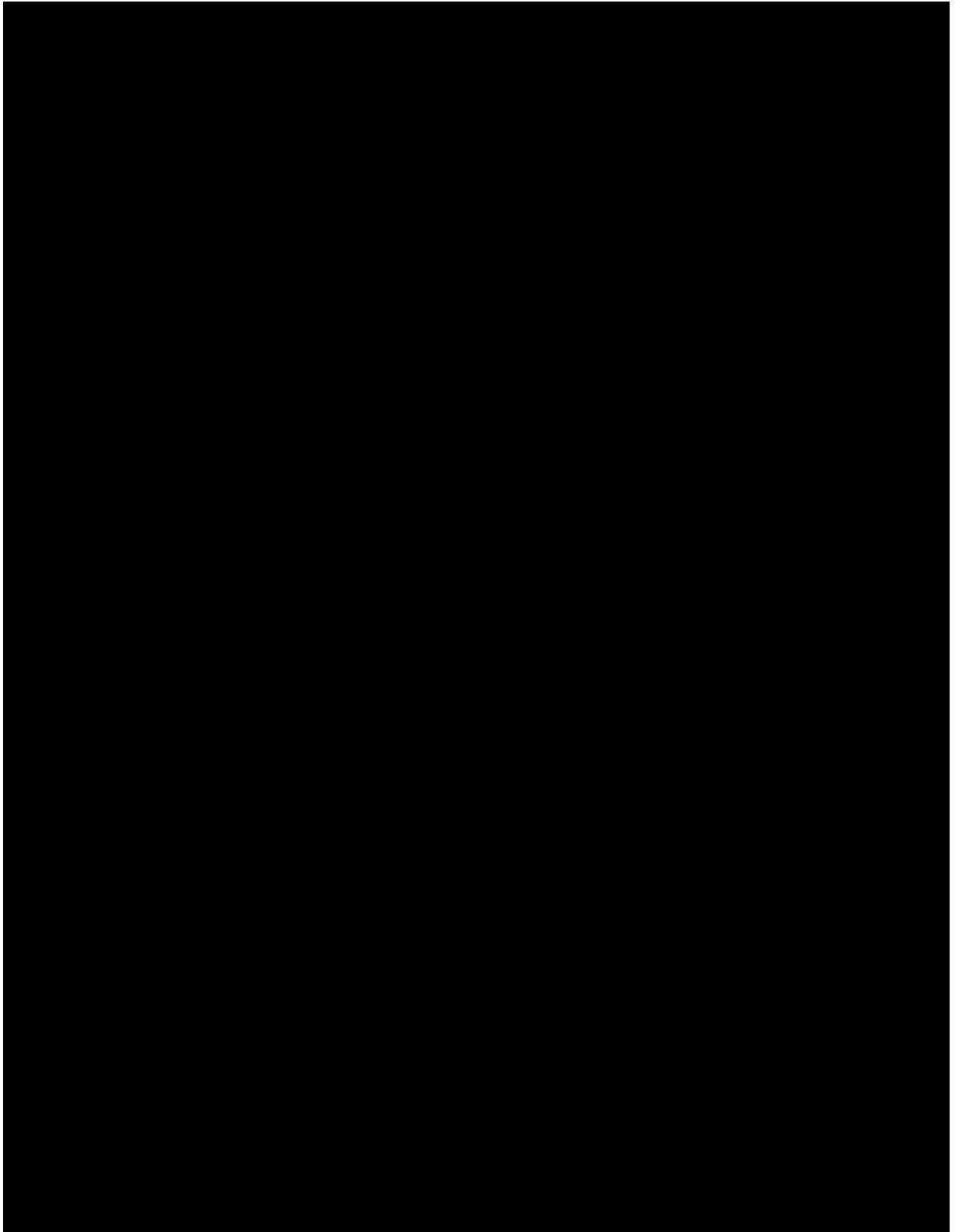
ADS 241243 4401AW A MALLEN

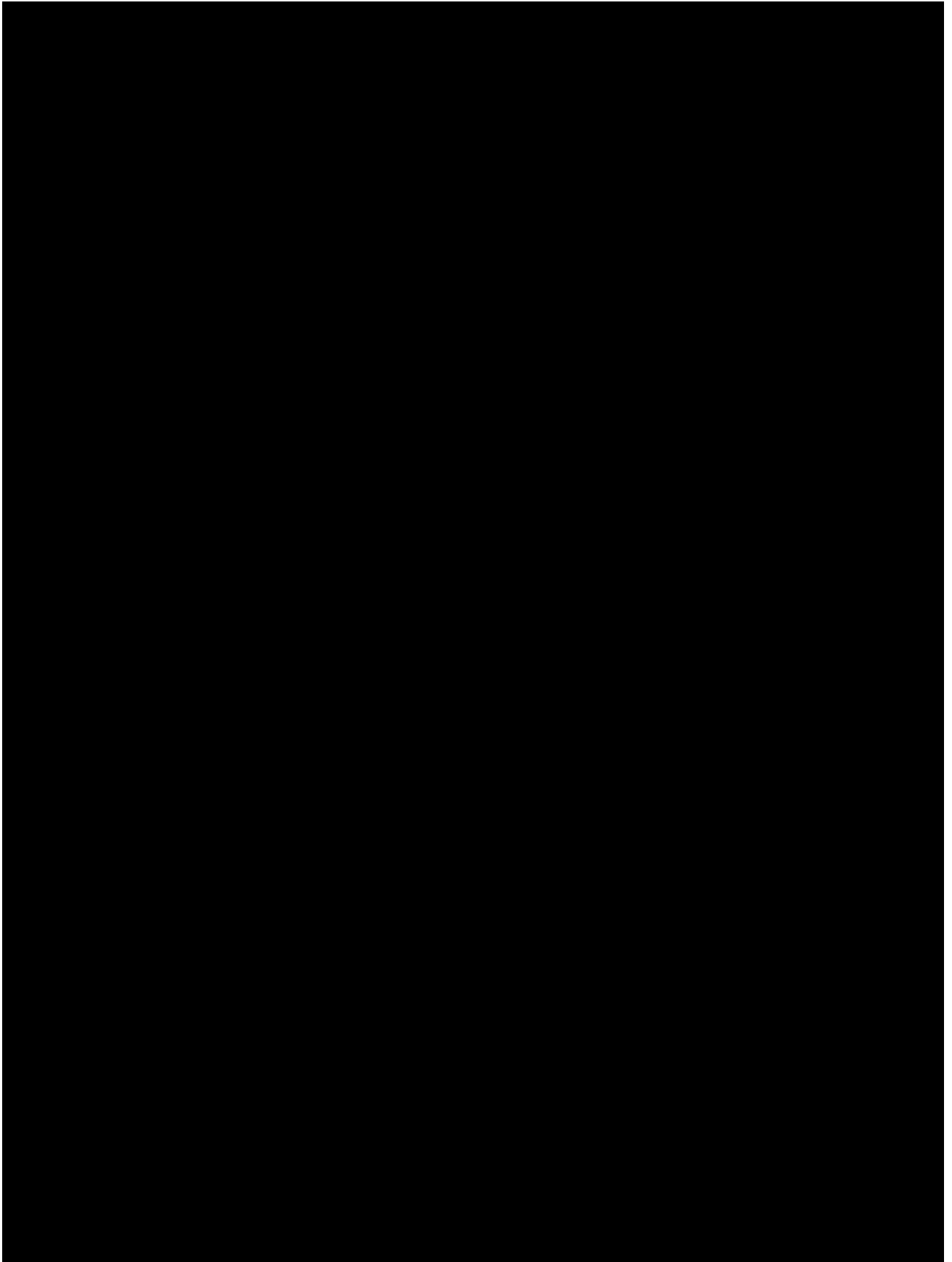


**Details of Investigation**

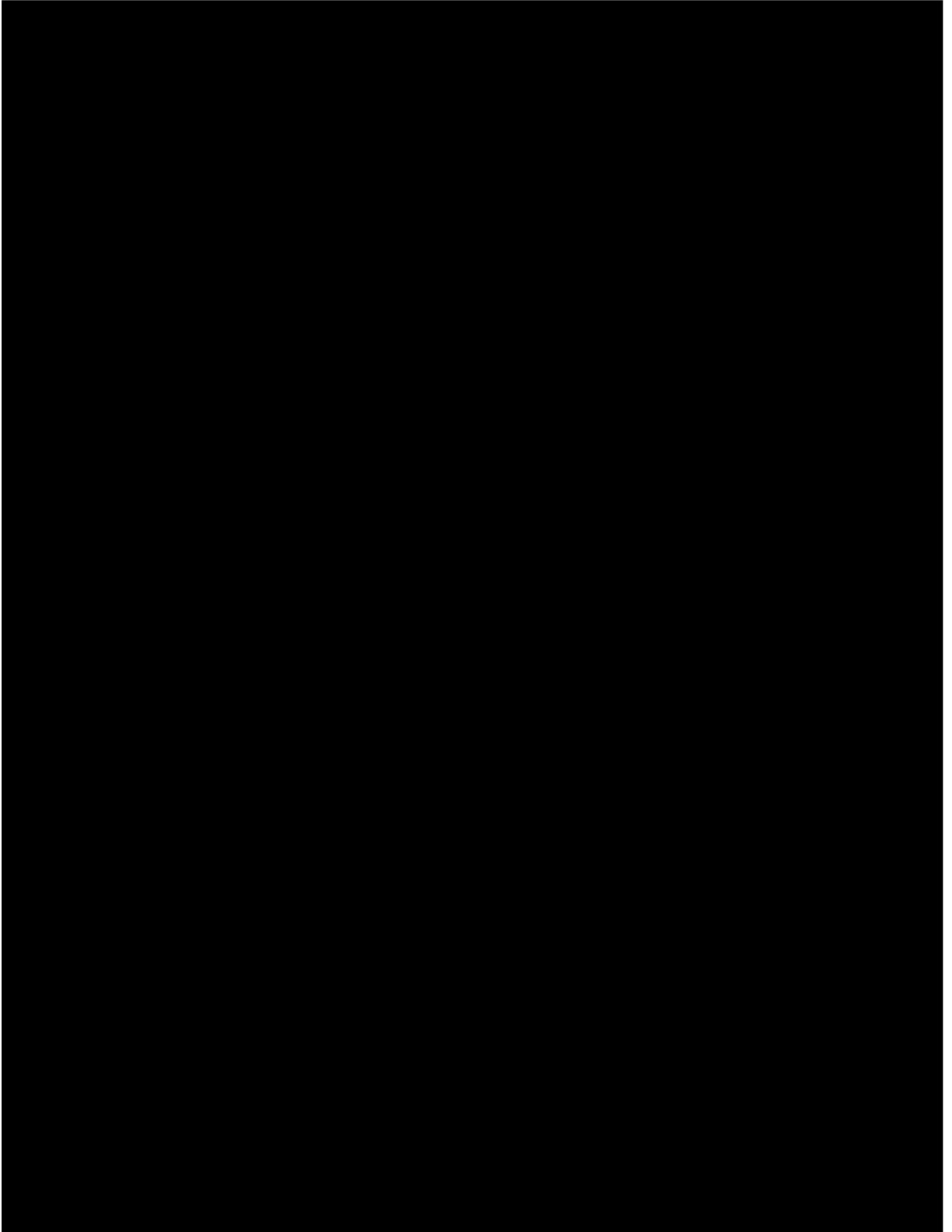
20/07/2019 03:21







**Details of Investigation**



29/07/2019 03:21

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

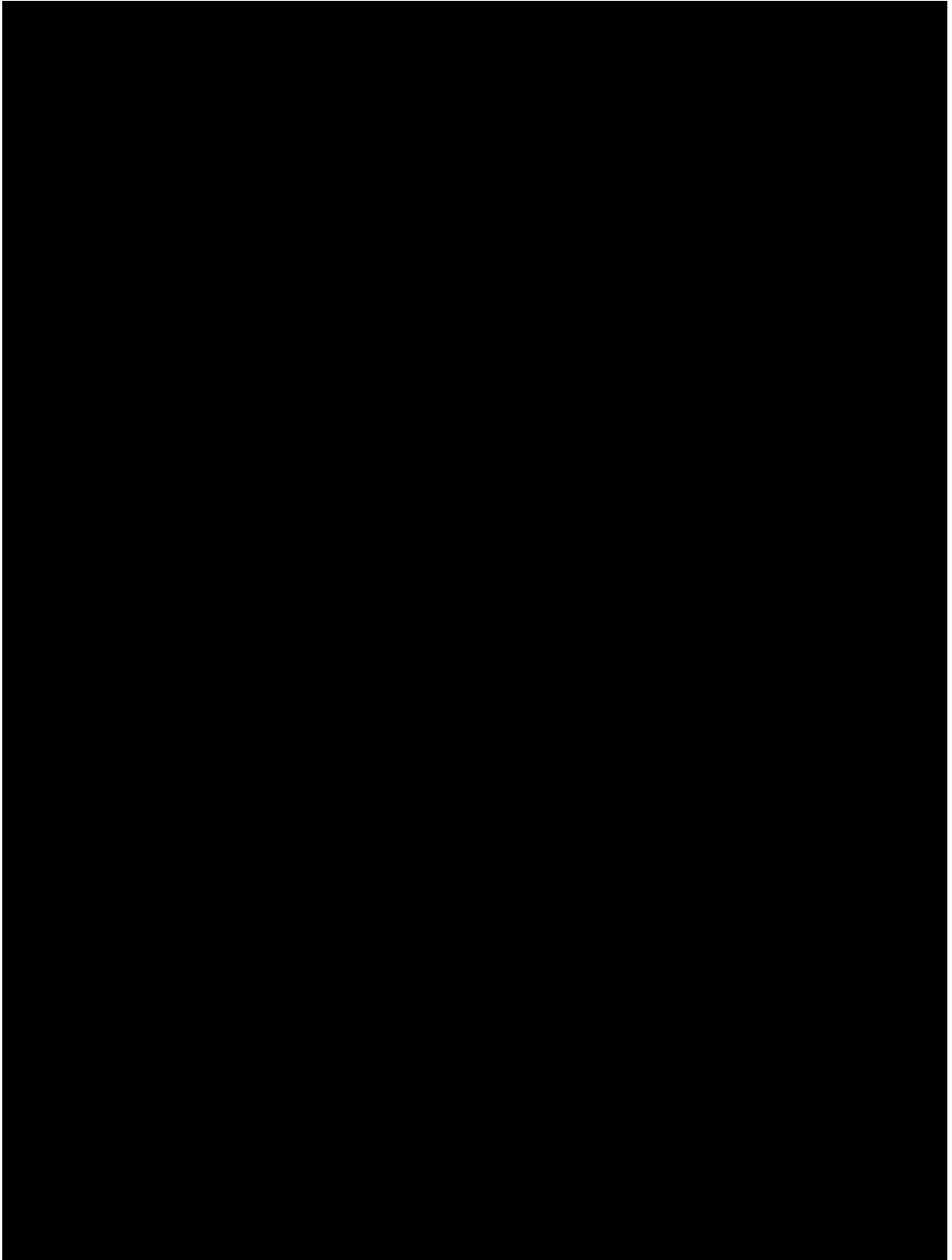
[REDACTED]

[REDACTED]

[REDACTED]

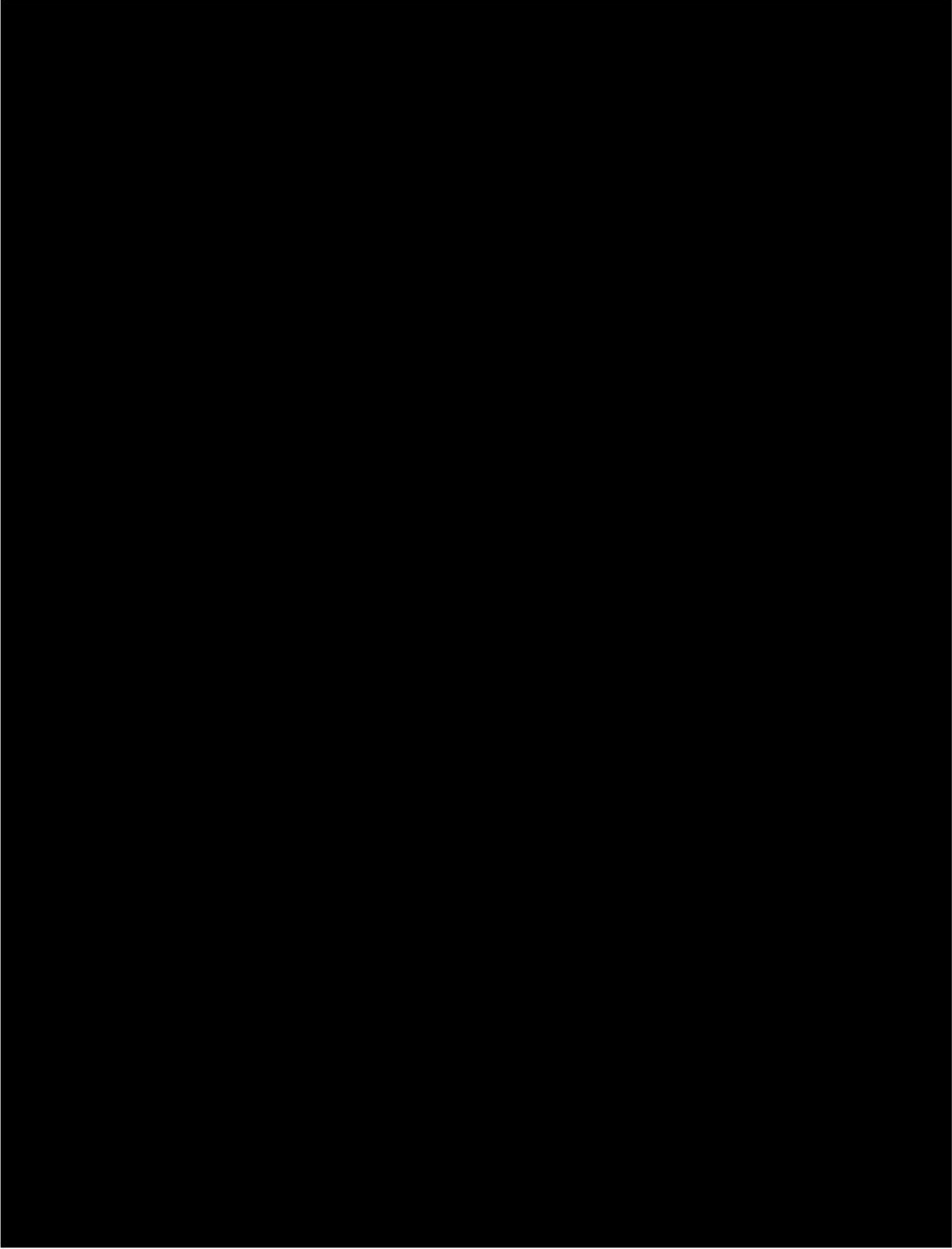


**Details of Investigation**

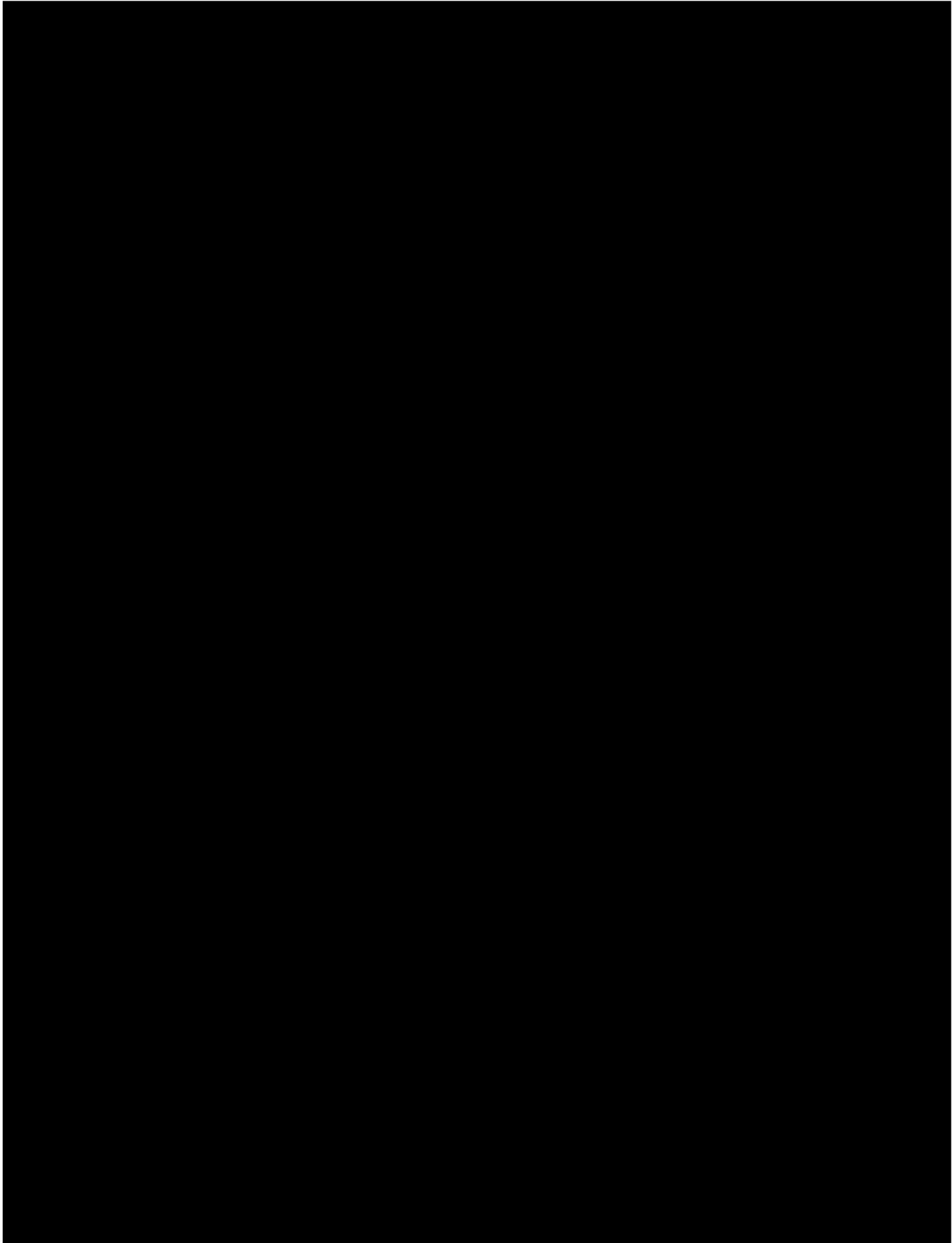


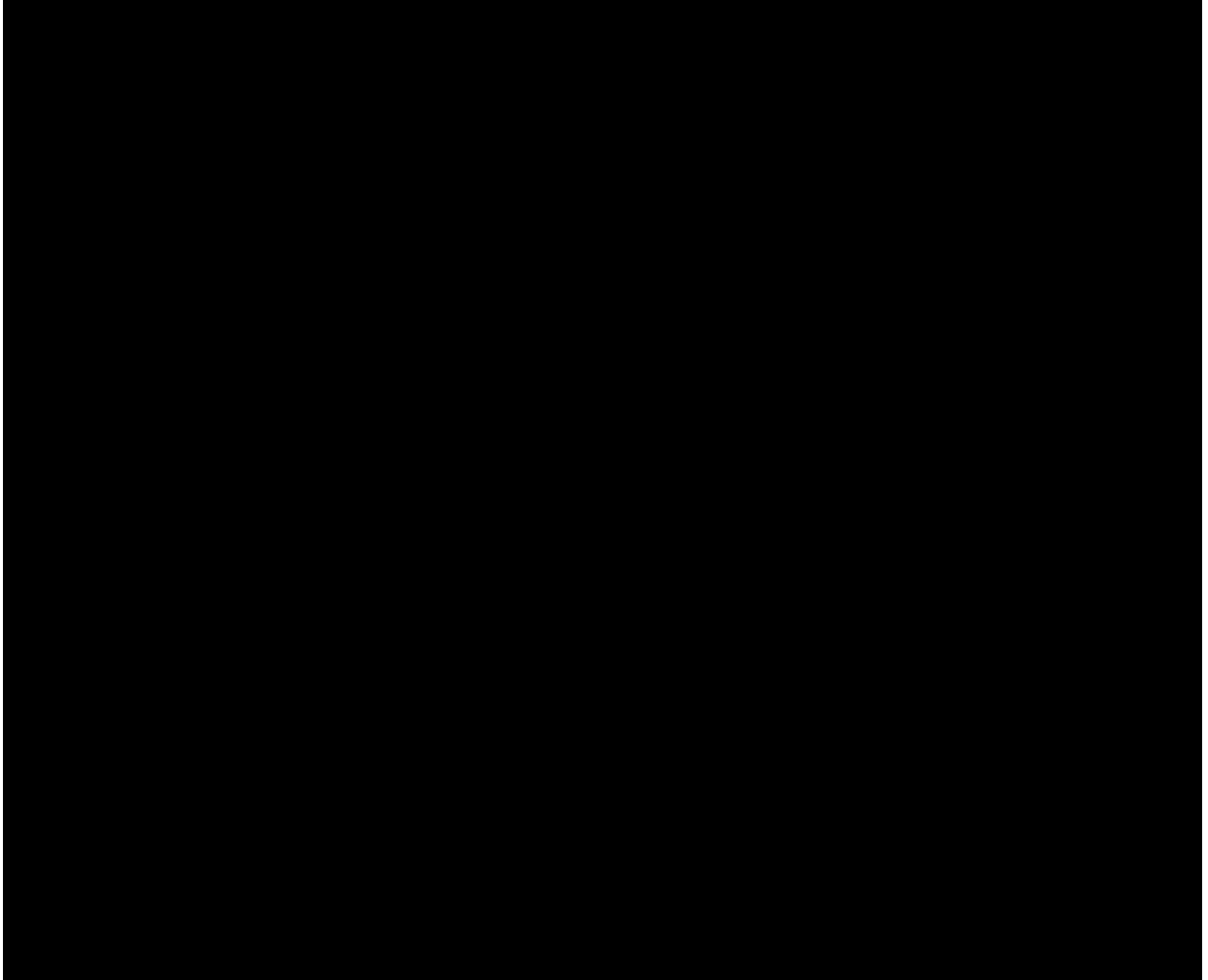
**Details of Investigation**

29/07/2019 11:09



**Details of Investigation**

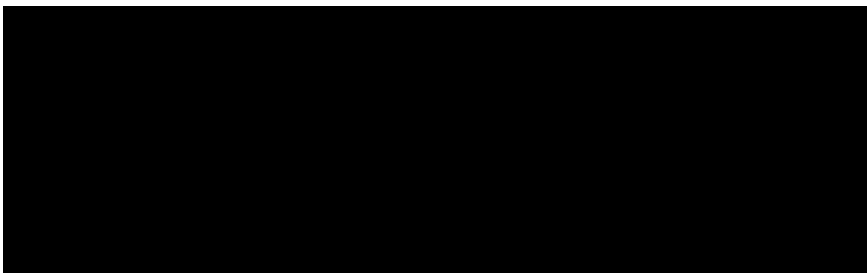




30/07/2019 09:34



Screened In



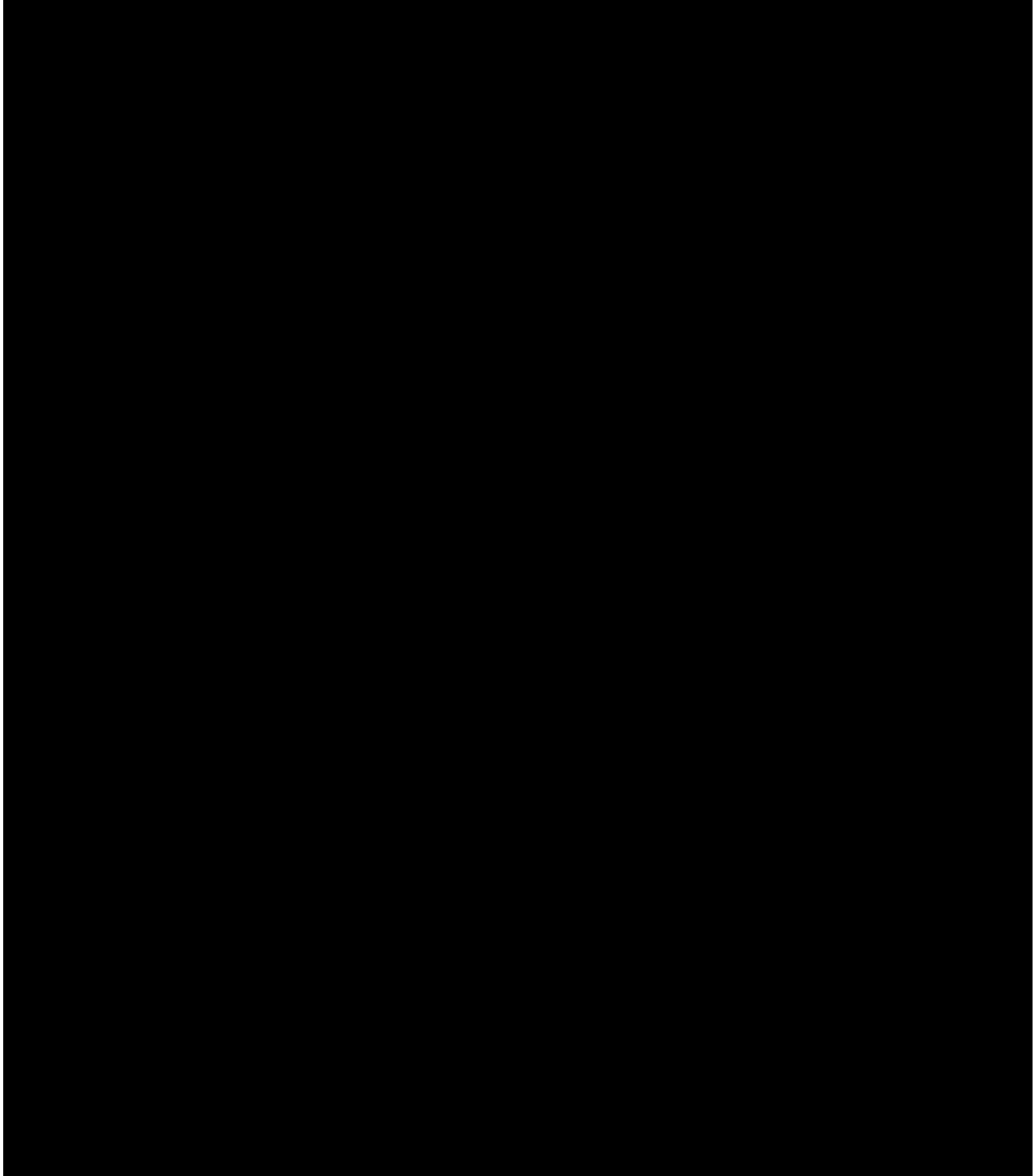
30/07/2019 13:59



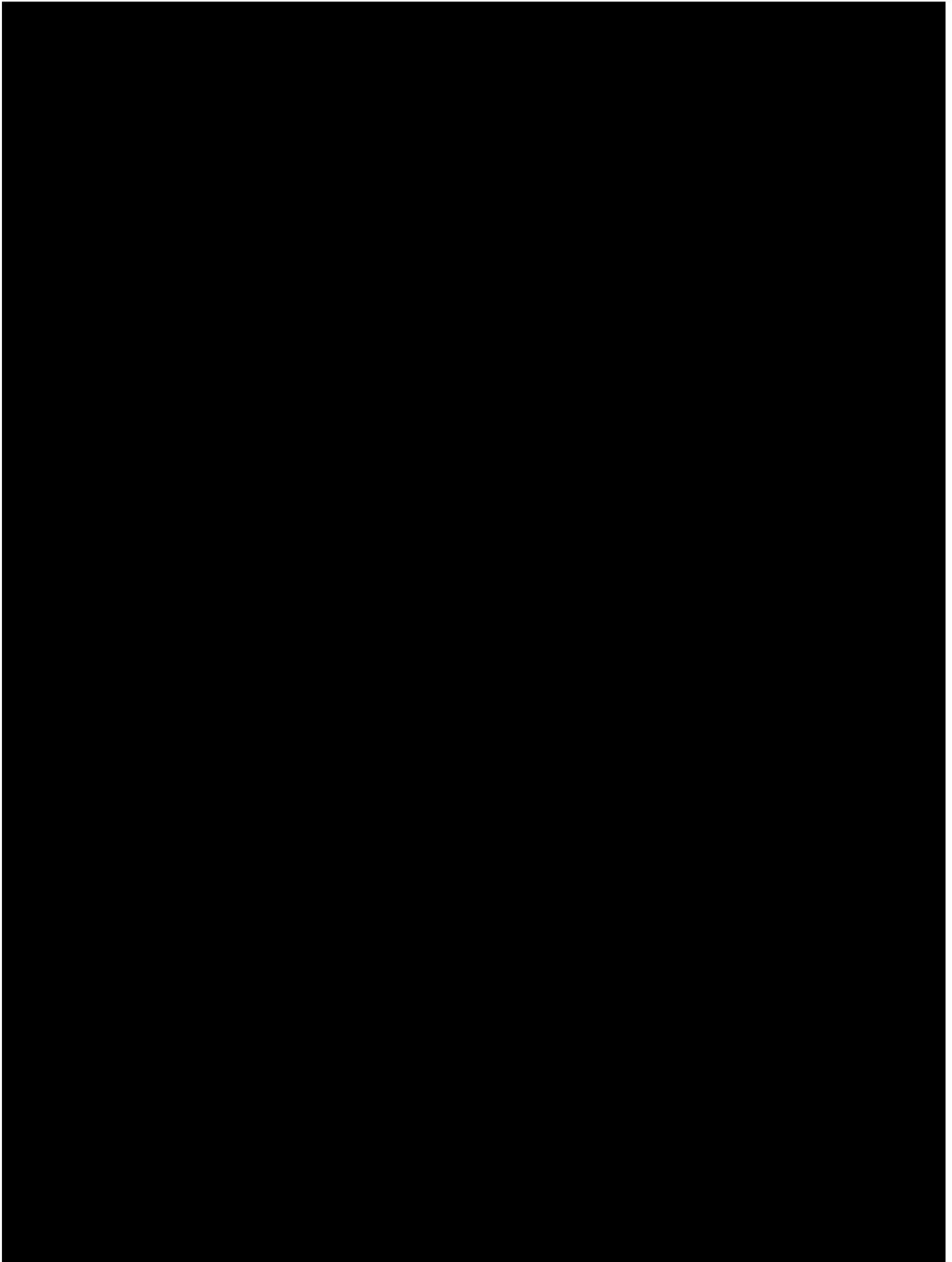
**Details of Investigation**

30/07/2019 14:06

█ █ ██████████



**Details of Investigation**







**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Cancelled**      **Entered**

Sent: DS	222491	869AW	PHILPOTT	N				
Noted: TDC	236324	1655AW	JACKLIN	LL				
Completed: DS	222491	869AW	PHILPOTT	N				
██████████	██████████		██████████	██████████				
						31/07/2019	05/08/2019	30/07/2019

Sarge, please see my last on dets. If the Class A offence is charged it should be possible to sub class the Violent Disorder report (HC flag and drugs screen)

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██████████	██████████	██████████	██████████	██████████				
██████████	██████████	██████████	██████████	██████████				
██████████	██████████	██████████	██████████	██████████				
Entered: DS	222491	869AW	PHILPOTT	N	DC			
						05/08/2019	05/08/2019	05/08/2019

Understood. I wouldn't hold your breath...

Sent: TDC	236324	1655AW	JACKLIN	LL				
Noted: TDC	236324	1655AW	JACKLIN	LL				
Completed: TDC	236324	1655AW	JACKLIN	LL				
Entered: PC	205757	974TP	MICHAUD-...	CG				
					Y	20/08/2019	20/08/2019	16/08/2019

Please see remarks on dets from SOCO

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
 Rank: DS  
 Surname: PHILPOTT Initials: N  
 Wt/Pay No: 222491 Div/D No: 869AW  
 Crime Recorded by: 222491 PHILPOTT DS 869AW N  
 Date/Time: 28/07/2019 15:09  
 Recording Unit: AWHQ

**Supervision**

Initial entry checked? Y  
 Initial entry checked by: CIV HOWARD 610864  
 Date/Time: 30/07/2019 09:34

**Ongoing Supervision**

Date	Supervision By
16/08/2019 07:46	PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA
05/08/2019 21:39	DS 869AW /222491 N PHILPOTT

Investigation complete? Y  
 Investigation complete by: PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA  
 Date/Time: 16/08/2019 07:46

Crime Report closed? Y  
 Crime Report closed by: PC 974TP /205757 CG MICHAUD-RODRIGUEZ GARCIA  
 Date/Time: 16/08/2019 07:46

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
 Reason: 92 Proportionate Investigation  
 Text:  
 sh t3

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
 Last Updated: 20/08/2019 10:21  
 CR Completed? Y  
 Date/Time: 16/08/2019 07:46  
 By (Wt.No): 205757

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 3  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 28/07/2019 04:15  
 Committed to Date: SUN 28/07/2019 04:30  
 Reported Date: SUN 28/07/2019 17:43  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 PT Pathfinder Tel Investigation  
 TS T/Phone skeletal report made  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: APS  
 Surname: GADD Initials: S  
 Warrant Number: 222049 Div/D Number: 2284AW Usual Relief: 4  
 Duty: OA Other duty(Uniform)  
 Station/Branch: AWCID  
 Allocated Date/Time: 01/08/2019 20:49  
 Allocation Noted? Y Noted Date/Time: 05/08/2019 13:55  
 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 223885	K CURRY 814AW	6 CA C.O. Squad/Branch	AWCID 30/07/2019 09:19	01/08/2019 20:46	

PC 233688	R HAMILTON 304TP	2 BB TP Central Unit	TPTIU-B 29/07/2019 10:29	29/07/2019 10:29	
-----------	------------------	----------------------	--------------------------	------------------	--

PC METCHS1 CH CHS GENERIC ACCOUNT  
 OA Other duty(Uniform) TPHQ 28/07/2019 17:43

OIC Supervisor: ADS/238672 M KELLEHER

**General Information**

**Press**

Suitable for Press? Y  
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
CHS	201907280032650	28/07/2019 17:43	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 0.00      Outstanding £: 0.00      Damaged £:  
Recovered £:      Damaged On Recovery £:

Total:

VIW(s): 1      Property 1      Vehicles(s): 0  
Accused: 0      Suspect(s): 3      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
---	---------	------	------------	------------	--------	---------	---------------



**Location**

OMPD?  
Address:  
8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref:   
Watch Area:

**Main**

Location Type(s): AZ Not Known  
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
29/07/2019 10:29	PC 304TP /233688 HAMILTON	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

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**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAs Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: Bruised nose and ribs  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	233688 PC	HAMILTON R	29/07/2019

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	222049 APS	GADD S	08/08/2019
Fraud Cl'rup			Date:
NFRC			

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date Entered by				Generated	Date Generated
EB VSS Not Appropriate	30/07/2019	217099	PC	ALLFREE	ML	
AZ SI - Continuing Inv.	30/07/2019	217099	PC	ALLFREE	ML	Y 30/07/2019 15:39
HK VU-Case Closed Undet	08/08/2019	222049	APS	GADD	S	

Remarks:

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**Property Details**

Item No: 1      Of: 1      VIW No: 1  
Property Type: JC Watch      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Make:      Model:  
ID Number/      ID Number/  
Indiv/from:      Indiv/to:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:

Victim considers property item to be Art or Antique?  
Of NIB Interest?

**Suspect Details**

Suspect No: 1      Of: 3      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC 304TP /233688 R HAMILTON  
Date/Time:      29/07/2019 10:40

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress: black T-shirt  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:



**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Home Intelligence Unit: Frequent: Local ID: Grid Ref:

**Contact Details:**

Home: Business: Mobile: Other: Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 3  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Suspect No: 2      Of: 3      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC 304TP /233688 R HAMILTON  
Date/Time:      29/07/2019 10:41

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU: Home Intelligence Unit: Frequent: Local ID: Grid Ref:

**Contact Details:**

Home: Business: Mobile: Other: Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Suspect Elimination**

Suspect No: 2 Of: 3  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

page 1429

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

page 1430



**Suspect Details**

Suspect No: 3      Of: 3      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      PC 304TP /233688 R HAMILTON  
Date/Time:      29/07/2019 10:41

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**



**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:

Local ID:

Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Suspect Elimination**

Suspect No: 3 Of: 3  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

page 1435

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

page 1437

**Features**

**Features/instruments**

EP Victim punched

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** No

**Officers Notes:**



<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Victim assaulted - watch taken.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S034/11	Y	28/07/2019 17:53
Current:	S034/11	Y	29/07/2019 10:41
Description:	SUBSTANT./Robbery of Personal Property		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	30/07/2019 15:38
		By:	PC 506TP /217099 ML ALLFREE
Victim Count Discrepancy:			

page 1440

**No Crime**

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

Crime Related Date:  
Incident? Date:  
Confirm? 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	S034/11	Y		U	18 Invest. complete: no susp id	15/08/2019 10:36:00		15/08/2019 10:36:00	██████████ ██████████ ██████████

Confirmed Date: 30/07/2019 15:38  
Confirmed By: PC 506TP /217099 ML ALLFREE

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

page 1441

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	S034/11	Y	1	U	00 - Outcome Pending		30/07/2019 15:38:00	PC 506TP /217099 ML ALLFREE

page 1442

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

28/07/2019 17:53

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

28/07/2019 17:53

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190728032650 28/07/2019 17:43:09 c740108 (Alex Elliffe)

Opening codes:

005 - Robbery

[REDACTED]

Allegation details:

=====

CHS 28/07/2019 17:46:57 c740108 (Alex Elliffe)

=====

^inft i got robbed

i was driving in my car i parked up - i let my friend get in

i had seen a bit of a brawl in another car - the people walked away and then my car doors were opened

they tried to grab my watch

another one came punched me in the face and took my watch

i have been in a&e

[REDACTED]



28/07/2019 17:53

PC METCHS1 CH CHS GENERIC ACCOUNT

Elliffe)

=====  
^inft i got punched in the ribs and the nose

=====  
SMF THRIVE+ (All Thrive+ Related Incidents)

\*\*\* This SMF to be used for Thrive+ Related Incidents \*\*\*.

T: no immediate threat

H: no harm

R: no risk

I: cctv

V: no vulnerabilities identified

E: tdiu

+: no

=====  
^inft there was stabbings in that area that night

=====  
^inft rolex watch

29/07/2019 10:29

PC 233688 304TP R HAMILTON

OIC Changed

29/07/2019 10:29

PC 233688 304TP R HAMILTON

Service Flag TI added

29/07/2019 10:29

01/10/2021 10:23



PC 233688 304TP R HAMILTON

Service Flag PT added

29/07/2019 10:46

PC 233688 304TP R HAMILTON

Service Flag TS added

29/07/2019 10:54

PC 233688 304TP R HAMILTON

“This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed with only the information recorded on the CHS by First Contact, as the victim could not be reached when called.”

1. TDIU report created from CHS 20190728032650. Dated 28/07/2019

CRIS checked to avoid duplication.

2. DETS TAKEN FROM AS ABOVE

Date of offence: 28/07/2019

Time of offence: 0415

Location of offence: O/S 8 VICTORIA EMBANKMENT, LONDON, CITY OF WESTMINSTER, WC2R 2AB

Crime allegation: Robbery

VIW called at 10:45 -- straight to answerphone

NO CCTV - not known

NO FORENSIC OPPORTUNITIES

3. 1st aid not applicable.

4. No other actions.

\*\*\*\*\*  
\*\*\*\*\*

2. Scene/venue not attended by police therefore points 1-7

29/07/2019 10:54

PC 233688 304TP R HAMILTON

not applicable.

\*\*\*\*\*  
\*\*\*\*\*

3. Scene/venue not attended by police therefore points 1-7 not applicable.

\*\*\*\*\*  
\*\*\*\*\*

4.
  1. VIW...see VIW page.  
VSS
  2. No other witnesses.
  3. No Communication issue.
  4. No victim issues
  5. Family composition not applicable.
  6. No other informant issues not applicable.
  7. CR No. Passed to informant.

5. Suspects as above.

\*\*\*\*\*  
\*\*\*

- 1-2 Not known if there is any CCTV coverage in the area.
3. No wads
4. No other research
5. Supervision not applicable
6. Press etc not applicable.

[REDACTED]

**CRIME ASSESSMENT PRINCIPLES**

\*\*\*\*\*

Based on my assessment of material available, no further investigation is required.  
The reasons behind this are:-

- . There is no named or identifiable SUSP
- . There is no CCTV coverage - not know at this time

I have informed the victim about this decision.

**Details of Investigation**

Home Office Outcome Code 18

Principle 2 – Suspect not

29/07/2019 10:54

PC 233688 304TP R HAMILTON

identified

Principle 4 – No CCTV coverage

Investigation complete.

Recorded in accordance with the NCRS, MPS policy, TIB supervisor instructions and the 72 hour rule.

29/07/2019 10:56

PC 233688 304TP R HAMILTON

The following has been sent to VIW

[REDACTED]

29/07/2019 11:52

PC 233688 304TP R HAMILTON

VIW called back -

VIW has reported the following.

He was in a club called the Cabaret Club on Victoria Embankment.

VIW has parked his vehicle on Temple Place and has gone back to get it.

VIW has driven back and park O/S the club and waited for his friends to come back.

**Details of Investigation**

He has opened the doors to allow his friends to get in and from nowhere three [REDACTED] males have opened the drivers and passenger door.

One has pulled at VIW and a second male has punched VIW in ribs and nose and they have taken VIW watch from his wrist.

30/07/2019 09:18

APS 192286 4703AW TM GORRINGE

Allocated to Priority Crime Unit.

30/07/2019 09:19

APS 192286 4703AW TM GORRINGE

OIC Changed

30/07/2019 15:38

PC 217099 506TP ML ALLFREE

TP CMS entry

[REDACTED]

30/07/2019 15:38

PC 217099 506TP ML ALLFREE

Roughly the same time as this job.

30/07/2019 15:38

PC 217099 506TP ML ALLFREE

Screened In

30/07/2019 15:38

PC 217099 506TP ML ALLFREE

Classification confirmed

30/07/2019 15:38

PC 217099 506TP ML ALLFREE

TP CMS

screened in

01/08/2019 20:49

DS 223885 814AW K CURRY

OIC Changed

05/08/2019 15:08

APS 222049 2284AW S GADD

01/10/2021 10:23

[REDACTED]

05/08/2019 15:21

DS 223885 814AW K CURRY

[REDACTED]

[REDACTED]

06/08/2019 14:59

APS 222049 2284AW S GADD

I have attended the Cabaret Club, which is situated under Waterloo Bridge on Victoria Embankment. They have two CCTV camera's situated above the entrance to the venue. One of the camera's may catch the incident dependant on exactly how far along the road the incident actually took place.

The camera appears to be in black and white and does not appear to be very good quality, but i will have a better idea when i look at the footage form the correct day on Thursday 8 August 2019 which is when the manager is back at the location.

There is no other cctv in the immediate area.

08/08/2019 20:31

APS 222049 2284AW S GADD

I have viewed the CCTV from the Cabaret Club on Victoria Embankment. The camera is black and white and covers the immediate area outside of the club and a small amount of the road.

On the morning in question the Club had barriers out in front of the club obscuring a large portion of the road area in front. The camera is not of sufficient quality to show what is happening on the road.

Although vehicles can be seen, there are so many people and a small

08/08/2019 20:31

APS 222049 2284AW S GADD

seat of disorder takes place as well, that it is impossible to identify anything going on in relation to this report.

I have left a voicemail for the victim to contact me.

This report can be closed outcome code 18



**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date**  
**Cancelled**      **Entered**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

page 1455

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551172/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1456

**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 28/07/2019 17:53  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: DS CURRY 814AW 223885  
Date/Time: 05/08/2019 15:21

**Ongoing Supervision**

Date	Supervision By
13/08/2019 11:14	ADS /238672 M KELLEHER
05/08/2019 15:21	DS 814AW /223885 K CURRY

Investigation complete? Y  
Investigation complete by: ADS /238672 M KELLEHER  
Date/Time: 13/08/2019 11:14

Crime Report closed? Y  
Crime Report closed by: [REDACTED] [REDACTED] [REDACTED]  
Date/Time: 15/08/2019 10:36

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
MA CMS T3

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 15/08/2019 10:36  
  
CR Completed? Y  
Date/Time: 15/08/2019 10:36  
By (Wt.No): 56703

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 9  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 28/07/2019 04:15  
 Committed to Date: SUN 28/07/2019 04:15  
 Reported Date: SUN 28/07/2019 04:16  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

L Late reported crime

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: DC  
 Surname: BRADLEY Initials: S  
 Warrant Number: 241299 Div/D Number: 3940AW Usual Relief: G  
 Duty: OA Other duty(Uniform)  
 Station/Branch: AWCID  
 Allocated Date/Time: 05/08/2019 20:00  
 Allocation Noted? Y Noted Date/Time: 05/08/2019 20:21  
 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 222491	N PHILPOTT	869AW			
5	AB Borough CID	AWHQ	29/07/2019 10:11	29/07/2019 10:11	

PC 237746 A WILLIAMS 1520AW  
 S AA Borough Uniform AWCID 29/07/2019 00:05 29/07/2019 00:05

OIC Supervisor: DS869AW/222491 N PHILPOTT

**Press**

Suitable for Press? N  
 Restrictions:  
 Is this a Specrim? N  
 Date/Time:

**General Information**

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	001744/28JUL19	28/07/2019 23:59	PC 1520AW/237746 A WILLIAMS

**Totals**

Total Values:

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

Total:

VIW(s):	1	Property	0	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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?

Address:

O/S,PROUD,WATERLOO BRIDGE 8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

Location Text:

outside Proud on street

GLU: CW

Local Id: CW20

Grid Ref:



Watch Area:

**Main**

Location Type(s): FA Street

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:



**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): I

Total - Victims: 0  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: MR  
Surname: UNKNOWN  
Co./Forenames: Age Estimated:  
Date of Birth: WITHHELD To:  
App. Age or From: Sex: U  
Ethnic Appearance: Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:  
WITHHELD  
GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD  
Home Intelligence Unit: WITHHELD  
PCM: CNAAs Reason:

Contact Details:  
Home: WITHHELD Business: WITHHELD  
Mobile: WITHHELD Other: WITHHELD  
Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551252/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Violent Dis GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?	N	
	237746 PC	WILLIAMS A 29/07/2019

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?

Fraud Cl'rup      Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

page 1464

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551252/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Violent Dis GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

CAD 1744/28JUL19 [REDACTED]

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551252/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Violent Dis GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

page 1467

**Features/instruments**

Text:

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: large disturbance and fighting in the streets involving 20-40 people - urgent assistance required by attending police officers who came under attack

**Classification Set by CIT:**

Lock:                      Date:  
                                  By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S065/00		28/07/2019 23:59
Current:	S065/00		30/07/2019 09:31
Description:	SUBSTANT./Violent Disorder		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
--	-------------	---------------	--------------

Confirm?    Y    Date: 30/07/2019 09:31

                                  By:    ■           ■

Victim Count Discrepancy:

page 1470



**No Crime**

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

Crime Related Incident? Date:  
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	S065/00			U	18 Invest. complete: no susp id	29/10/2019 19:56:00		29/10/2019 19:56:00	PC 172TP /232993 D BREEZE

Confirmed Date: 30/07/2019 09:31  
Confirmed By: [REDACTED]

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

page 1471

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	S065/00		1	U	00 - Outcome Pending		30/07/2019 09:31:00	█

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551252/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Violent Dis GLU:CW  
**Messages**

**Addressee                      Date Sent              Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

29/07/2019 00:06

PC 237746 1520AW A WILLIAMS

Borough Flag L added

29/07/2019 03:22

ADS 241243 4401AW A MALLEEN

\*\*\*ND CID UPDATE\*\*\*

This is a Cris report that has been generated in relation to a violent Disorder that occurred on 28/7/2019 at around 0448 outside Proud Club, Embankment, SW1.

There are numerous CAD and offences and this is a summary of the whole incident.

CADs 1744 1769, 1770, 1774, 1777, 1781, 1784, 1792, 1803, 1857, 1887, 1906, 1943

UNITS in attendance: AW151, AW152, PC Thapa 1368AW, PC Tait 1943AW, PC Bufton 1955AW, PC Adams, PC Valaskova 1222AW, PS Sambrook 168AW, PS Harper 571AW, PC Butcher 2203AW

CRIS relating to this matter

Violet Disorder CRIS: 6551252/19

GBH CRIS (stabbing): 6551138/19

GBH CRIS (Head injury): 6551040/19

Robbery: 6551044/19

\*\*\*CIRCUMSTANCES\*\*\*

A Large disturbance with approximately 40 persons fighting occurred outside the venue. (CAD 1744)

Initial call in relation to male victim [REDACTED] who was getting attacked by several males using bottles outside Proud he was escorted back inside PROUD for his safety. Police have attended and the crowd have turned aggressive and attacked officers with suspect [REDACTED] taking an officers Asp from him. Suspects then tried to push past police to gain entry to PROUD.

[REDACTED] has then walked out of PROUD with his friends straight past police, he was then asked to wait and speak to police but declined. Walked towards BAR SALSA when approx. 15 males approached him, armed with bottles and started to attack him. They took his two chains from around his neck and his watch from his wrist by force.

Outside proud on further police arrival the Hostile crowd has dissipated however disorder has continued

**Details of Investigation**

29/07/2019 03:22

ADS 241243 4401AW A MALLEEN

within the immediate vicinity.

Victim [REDACTED] was found with a head injury nearby on Carting lane - Bleeding on the brain. Injury is not life threatening may be life changing – exact level of injury ABH.

[REDACTED] arrested who are found in [REDACTED] nearby, this VRM is given by a witness and occupants of car are described as going at [REDACTED]

A further male with stab injury [REDACTED] i made himself known to LAS on Whitehall place and was taken to St Marys – [REDACTED] [REDACTED] claims it was an attempted robbery of his ring outside the club he then went with his friends in [REDACTED] from outside proud to Whitehall place were he decamped and sought LAS.

\*\*\*VICTIM\*\*\*

1) [REDACTED] Stabbed

Injury: one stab wound to left upper arm quite long in length – Surgery tomorrow morning 30/07/2019 possible nerve damage however there is already nerve damage to his arm due to a previous stabbing.

[REDACTED] states not life threatening or life changing 12.12 however will require surgery to repair wound.

Hospital: [REDACTED]

Initially stated he was followed on leaving the club. He has gotten into a friend's car but as they were pulling away the assailant has approached, tried to take his ring & assaulted him with a knife through the open window. They have left the scene to escape the assailant, he spotted an las crew & got out of his friends car to request their help.

[REDACTED]  
[REDACTED]  
[REDACTED]

**Details of Investigation**

29/07/2019 03:22

ADS 241243 4401AW A MALLEEN

[REDACTED]

Initial account on BWV of continuity officer – Pc Harvey

[REDACTED]

[REDACTED]

[REDACTED]  
CID AW151 visited victim at St Mary's – victim unwilling to give MG11, VRI, 172 or to go to court.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**\*\*\*WITNESS\*\*\***

Witness to incidents outside PROUD

Multiple witness's to incident however not willing to assist police due to violent disorder.

Witness to Stabbing incident

Multiple witness in vehicle with Viw however Viw is unwilling and will not provide detail of witness's.

29/07/2019 03:22

ADS 241243 4401AW A MALLEEN

[REDACTED]  
[REDACTED] the incident behind the Savoy Hotel. States on the CAD large fight between [REDACTED] males and females.

[REDACTED] at the time of the incident, who was also stood on Savoy Way with [REDACTED], but states he did not see anything. stated that he will get the CCTV for the incident [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] travelling north on Savoy Hill. They saw Susp1 [REDACTED] get out of the blue BMW [REDACTED] they described susp1 as being as angry as a human being possibly could be, raging, shouting and swearing. Susp1 has then put on, [REDACTED] a bullet proof vest and continuing to shout and gesturing very aggressively and susp1 and other people went towards [REDACTED]

Witness to robbery

Multiple witness to incident however all anti police and will not give any details.

\*\*\*SCENE\*\*\*

1) Proud Club – Visited by CID – Large area outside front of club where disorder has taken place. CCTV cameras at location. No forensics. Scene now closed.

2) Whitehall place – currently two scenes at either end – blood on the floor – Visited by CID. CID extended cordon to encompass whole crime scene. CCTV of incident at location available. Soco attend and have recovered

**Details of Investigation**

29/07/2019 03:22

ADS 241243 4401AW A MALLEN

exhibits. Scene now closed.

3) Carting lane – location of male with head injury – Not visited by CID. Crime scene started and Soco have attended, Vehicle seized and multiple exhibits taken. Scene now closed.

4) Vehicle– occupants arrested on Carting lane – Vehicle seized to [REDACTED]

5) Robbery Scene – not identified

**\*\*\*FORENSICS\*\*\***

From Carting lane – head injury

- [REDACTED] Swabs from a black flick knife found in the rear passenger foot well - sent to lab
- [REDACTED] - One flick knife [REDACTED] - Swab of bloodlike substance on the south side pavement - sent to lab
- [REDACTED] - Swab of bloodlike substance on the south side pavement
- [REDACTED]
- [REDACTED] - Swab of blood on north side pavement - sent to lab

From Whitehall place - stabbing

- [REDACTED] - One black USB cable charger
- [REDACTED] - Swabs from rim of Hennessy bottle
- [REDACTED] - Swab from rim of evian bottle
- [REDACTED] - Swab of blood on outside of evian bottle - sent to lab
- [REDACTED] - Swab of bloodlike substance on north side pavement
- [REDACTED] - Evian bottle
- [REDACTED] Hennessey bottle

Exhibits from book 105 66 reference number [REDACTED] booked into AD:

- [REDACTED] 1- Hennessy Bottle
- [REDACTED] Charging Cable
- [REDACTED] - Evian Water Bottle
- [REDACTED] - Flick Knife
- [REDACTED] - Black Hat

Frozen Exhibits:

- [REDACTED] - Swabs Bottle Rim
- [REDACTED] - Swabs Bloodlike substance
- [REDACTED] Swabs Bloodlike substance
- [REDACTED] Swabs Hennessy Bottle
- [REDACTED]
- [REDACTED]



29/07/2019 03:22

ADS 241243 4401AW A MALLEN

[REDACTED]  
[REDACTED].

Clothing seized from both GBH victims and booked in

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

\*\*\*CCTV\*\*\*

CCTV outside PROUD

Proud has CCTV but this has not been viewed or downloaded. Available from [REDACTED] [REDACTED]

e [REDACTED]

CCTV Stabbing incident

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

\*\*\*OTHER (ANPR, DATA COMMS etc.) \*\*\*

[REDACTED]  
[REDACTED]

\*\*\*SUSPECTS\*\*\*

[REDACTED]  
[REDACTED]  
[REDACTED]

29/07/2019 03:22

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] prevented from leaving proud due to fight, on getting outside 15  
balck males who demanded his jewellery he ignored them and continued walking. Someone he is  
unsure who grabbed his necklaces and ripped them from his neck. Placed stab vest on which was in car  
on SAVOY HILL. States suspect in the white top reached through the window holding a knife in his  
hand, he tried to grab a bag in the car and [REDACTED] grabbed his wrist causing him to drop everything  
from his grasp.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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29/07/2019 03:22

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29/07/2019 03:22

ADS 241243 4401AW A MALLEN

[REDACTED]

[REDACTED]  
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 09:28

CIV 610864 S HOWARD

Screened In

30/07/2019 09:31

CIV 610864 S HOWARD

Classification confirmed

05/08/2019 20:00

DS 222491 869AW N PHILPOTT

OIC Changed

05/08/2019 20:05

DS 222491 869AW N PHILPOTT

CRIS REVIEW

=====

[REDACTED]

**Details of Investigation**

08/08/2019 10:47

DC 241299 3940AW S BRADLEY

**\*\*OIC update\*\***

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10/08/2019 12:23

DC 241299 3940AW S BRADLEY

**\*\*\*Body-worn Review\*\*\***

[REDACTED]

[REDACTED]

[REDACTED]

10/08/2019 12:23

DC 241299 3940AW S BRADLEY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10/08/2019 12:23

[REDACTED]

14/08/2019 18:35

DC 241299 3940AW S BRADLEY

\*\*\*CCTV REVIEW\*\*\*

[REDACTED]

04.10.44H – Two males can be seen at the door arguing and



**Details of Investigation**

14/08/2019 18:35

█ █

begin pushing each other. This appears to be how the disorder begins as others join in. Although due to poor quality of CCTV it is impossible to distinguish who is joining in the fight and who is simply caught up due to wrong place, wrong time.

04.11.10 – left hand side of door, a female security member pulls █ aside. I have identified this person as █ due to fact he wearing no top.

04.14H and 04.18H – the disorder continues to erupt again at these point.

Throughout there is approx. 10 security staff that appear to be trying to control disorder.

CAMERA 7: -

04.10H – the disorder begins though can't be seen on this camera why or what exactly people are doing but appears like security are trying to control something. It also appears a male runs quickly away from the scene. At 04.11.31H – █ picks up a table and uses it to hit another male. Unfortunately his face cannot be seen due to darkness and poor quality CCTV but he departs from the venue.

04.18H – it appears the disorder moves to embankment, Main Street outside the venue

04.22H – a number of police can be seen to run past venue on the street.

04.25H – police arrive at PROUD doors where disorder occurred, I believe PS Harper, from his BW I believe this is to speak to █

CAMERA 5:

This shows numerous people going in and out of the nightclub. The disorder can be seen to occur 04.10H but can't see faces of people involved. People are trying to get out of the club but can't due to doors being closed. Although at periods, people appear to make it out the door after pushing it open.

FURHTER

14/08/2019 18:35

DC 241299 3940AW S BRADLEY

ACTION:

[REDACTED]

20/08/2019 12:42

DC 241299 3940AW S BRADLEY

[REDACTED]

28/08/2019 14:13

[REDACTED]

03/09/2019 11:19

[REDACTED]

**Details of Investigation**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This page is intentionally left blank

03/09/2019 11:19

DC 241299 3940AW S BRADLEY

23H

The security guard says to some people outside the venue 'They need to clear the tab before they leave'. A [REDACTED] will pay the bill and the security guard then goes inside the venue shouting [REDACTED]'. The video stops at approx. 03.24H

SECOND VIDEO:

Begins at 03.12H. There is either security guards or police gathered outside venue, hard to tell. At 03.13H seems to be a commotion with security guard shouting 'RELAX RELAX' but the camera is moving around and you cannot see what is actually happening at this point. In any case, it calms down within minute and security guard walking around some more before at 03.14H the camera cuts out. Giuseppe did not have names of officers etc to [REDACTED]  
[REDACTED]  
[REDACTED]

03/09/2019 14:57

DC 241299 3940AW S BRADLEY

\*\*LICENSING\*\*

Spoke to PC Hunter at Licensing to confirm that we had the same information and material They have not been provided with any further BW footage than we have, and have provided review of bouncers body-worn as action plan in their report to PROUD. They have been provided some background information told my security the intial altercation viewed on CCTV at 04.10H was in relation to a male trying to chat up someone girlfriend. He is then barged on my 14 males. The security pull one male back inside and close doors but when they hear sirens they open doors at which point the 14 males return outside and the carnage begins  
[REDACTED]  
[REDACTED]

03/09/2019 14:57

DC 241299 3940AW S BRADLEY

[REDACTED]

24/09/2019 14:38

[REDACTED]

24/09/2019 14:38

DC 241299 3940AW S BRADLEY

[REDACTED]

[REDACTED]

[REDACTED]

25/09/2019 13:39

DC 241299 3940AW S BRADLEY

**\*\*CASE CLOSURE\*\***

[REDACTED]

In relation to violent disorder - CCTV does reveal a disorder, with people fighting outside but due to low quality of the CCTV, time of night, no suspects can be identified from this CCTV

This disorder appears to take place prior to police arrival and [REDACTED]

[REDACTED]

[REDACTED]

There are no further leads to identify any suspect's and the case can now be closed

CASE OUTCOME - 18

30/09/2019 15:27

DS 222491 869AW N PHILPOTT

CRIS complete, pls close.

29/10/2019 19:55

PC 232993 172TP D BREEZE

CR Re-Opened, previously marked as Ready for Completion by DS 869AW /222491 N  
PHILPOTT 30/09/2019 15:27:00



**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Cancelled**      **Entered**

Sent: PC    237746    1520AW    WILLIAMS    A  
 Noted: PC    237746    1520AW    WILLIAMS    A  
 Completed: PC 237746    1520AW    WILLIAMS    A  
 Entered: [REDACTED]    [REDACTED]    [REDACTED]    [REDACTED]

31/07/2019    31/07/2019      30/07/2019

Please create suspect pages for those arrested for the Violent Disorder. Thanks

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551252/19 CrType:C Notifiable/MPS/Other:N-9 Status:U Press:N Class:S/Violent Dis GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Supervision**

**Initial Entry**

Initial I.O.:

Rank: PC  
Surname: WILLIAMS Initials: A  
Wt/Pay No: 237746 Div/D No: 1520AW

Crime Recorded by: 237746 WILLIAMS PC 1520AW A  
Date/Time: 28/07/2019 23:59  
Recording Unit: AWCID

**Supervision**

Initial entry checked? Y  
Initial entry checked by: CIV HOWARD 610864  
Date/Time: 30/07/2019 09:28

**Ongoing Supervision**

Date	Supervision By
29/10/2019 19:56	PC 172TP /232993 D BREEZE
30/09/2019 15:27	DS 869AW /222491 N PHILPOTT
05/08/2019 20:05	DS 869AW /222491 N PHILPOTT
05/08/2019 20:00	DS 869AW /222491 N PHILPOTT

Investigation complete? Y  
Investigation complete by: PC 172TP /232993 D BREEZE  
Date/Time: 29/10/2019 19:56

Crime Report closed? Y  
Crime Report closed by: PC 172TP /232993 D BREEZE  
Date/Time: 29/10/2019 19:56

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
sh t3

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 29/10/2019 20:07

CR Completed? Y  
Date/Time: 29/10/2019 19:56  
By (Wt.No): 232993

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: C H/O Crime Type: 3  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 28/07/2019 04:00  
 Committed to Date: SUN 28/07/2019 04:20  
 Reported Date: MON 29/07/2019 15:44  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: LEWIS Initials: A  
 Warrant Number: 240665 Div/D Number: 1436AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWHQ  
 Allocated Date/Time: 10/08/2019 14:40  
 Allocation Noted? Y Noted Date/Time: 11/08/2019 12:19  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC 239828	J LEWIS 4199AW				
C	OA Other duty(Uniform)	AWHQ	31/07/2019 11:08		

CIV 90347 DC BISSESSAR  
 A BB TP Central Unit TPTIU-A 30/07/2019 11:31 30/07/2019 11:31

PC METCHS1 CH CHS GENERIC ACCOUNT  
 OA Other duty(Uniform) TPHQ 29/07/2019 15:44

OIC Supervisor: PS229CN/215620 WS MUTCH

**General Information**

**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
CHS	201907290032076	29/07/2019 15:44	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 6000.00      Outstanding £: 6000.00      Damaged £:  
 Recovered £:      Damaged On Recovery £:

Total:

VIW(s):	1	Property	1	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
---	---------	------	------------	------------	--------	---------	---------------



**Location**

OMPD?

Address:

O/S 8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB

Location Text:

proud EMBANKMENT CLUB

GLU: CW Local Id: CW20

Grid Ref: [REDACTED]

Watch Area:

**Main**

Location Type(s): AZ Not Known

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**

**Date/Time**

31/07/2019 11:30

**Transferred By**

[REDACTED] [REDACTED] [REDACTED]

**Previous GLU**

CW

**Previous IU**

TPHQ

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

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**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: E

CNAAs Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551391/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:N Class:S/Rob pers GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		
	████	████	████████████████

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
Fraud Cl'rup	240665 PC	LEWIS A	15/08/2019
NFRC			Date:

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551391/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:N Class:S/Rob pers GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

vss yes a text sent

page 1506

VIW No: 1 Of: 1

**VSS Info:**

vss yes

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
HX VU-Regular Update	30/07/2019	90347		
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
HU VU-Suspect NFA/Elim	15/08/2019	240665	PC	LEWIS
HK VU-Case Closed Undet	15/08/2019	240665	PC	LEWIS

**Remarks:**

page 1507

**Property Details**

Item No: 1      Of: 1  
Property Type: JD Bracelet/Bangle  
Stolen £: 6000.00      Damaged £:

VIW No: 1  
Status: SA Stolen/Taken  
Handled £:

Make:  
ID Number/  
Indiv/from:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:

Model:  
ID Number/  
Indiv/to:

Victim considers property item to be Art or Antique?  
Of NIB Interest?

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:      SU Suspected  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

PNC Status:      P  
CRO Result:  
PNC Result:

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type      On PNC?**

Created by:      [REDACTED] [REDACTED] [REDACTED]  
Date/Time:      30/07/2019 13:16

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:  
App. Age or From: 20      To:      20  
Sex:      M  
Ethnic Appearance: 3  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:



**Personal Description**

**Hair**

Desc:          Colour:          Texture:

**Facial Hair**

Type:                  Colour:                  Features:

Eye Colour Left:                          Eye Colour Right:

Spectacles?                                  Spectacles Type:

Eyebrows:

Voice:                                          Accent:

Photo-Fit Ref:                                  Build:

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:                                  Local ID:                                  Grid Ref:

Home Intelligence Unit:

Frequents:

**Contact Details:**

Home:                                          Business:

Mobile:                                          Other:

Email:

**Known to Victim**

VIW Knows Suspect?    N

**Known by VIW No    How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No.                          How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6551391/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:N Class:S/Rob pers GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
15/08/2019	NE Insufficient evidence to Proceed		BC Unable to identify suspect		PC	1436A W	240665	A	LEWIS

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Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551391/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:N Class:S/Rob pers GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
1	Safer Neighbourhood Referrals	30/07/2019 13:16					

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

**Features/instruments**

Text:

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Victim assaulted and bracelet forced from wrist.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S034/11	Y	29/07/2019 15:54
Current:	S034/11	Y	30/07/2019 13:16
Description:	SUBSTANT./Robbery of Personal Property		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
-------------	---------------	--------------

Confirm? Y Date: 31/07/2019 11:33

By: [REDACTED] [REDACTED] [REDACTED]

Victim Count Discrepancy:

page 1518



**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	S034/11	Y		U	18 Invest. complete: no susp id	22/08/2019 16:52:00		22/08/2019 16:52:00	PC 539TP /221033 SL RODWELL

Confirmed Date: 31/07/2019 11:33  
Confirmed By: [REDACTED]

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

page 1519

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	S034/11	Y	1	U	00 - Outcome Pending		31/07/2019 11:33:00	████████████████████

page 1520

**Addressee                      Date Sent              Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

29/07/2019 15:54

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

29/07/2019 15:54

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190729032076 29/07/2019 15:44:03 [REDACTED]

Opening codes:

005 - Robbery

[REDACTED]  
Allegation details:

=====  
CHS 29/07/2019 15:47:16 [REDACTED]  
=====

^OP

I WANT TO REPORT A THEFT OF YOUR CARTIER BANGLE. I WAS AT PROUD IN EMBANKMENT ON SAT NIGHT WHEN A FIGHT BROKE OUT AT 04:00AM SOME OF THE MEN THOUGHT I WAS INVOLVED AND JUMPED ME. GROUP OF 12 PEOPLE ATTACKING ME ONE OF THEM PUNCHED ME THREE TIMES IN THE FACE- AND FORCEABLY REMOVED MY BANGLE. THEY CHECKED MY POCKETS FOR OTHER ITEMS.

CHS 29/07/2019 15:47:41 [REDACTED]  
=====

^OP

I BELIEVE

29/07/2019 15:54

PC METCHS1 CH CHS GENERIC ACCOUNT

LOADS OF PEOPLE GOT ARRESTED THAT NIGHT AND SOME ARE IN HOSPITAL

Suspect details:

=====

the man that took it was [REDACTED] unknown further details

Property details:

=====

Cartier Bangle is worth £6000- nothing else taken

30/07/2019 11:31

[REDACTED] [REDACTED] [REDACTED]

OIC Changed

30/07/2019 13:24

[REDACTED] [REDACTED] [REDACTED]

TDIU CHS 20190729032076 LIVE CALL UPDATE SNT FLAGGED for CCTV enquiry for this robbery

[REDACTED]

^OP

I WANT TO REPORT A THEFT OF YOUR CARTIER BANGLE. I WAS AT PROUD IN EMBANKMENT ON SAT NIGHT WHEN A FIGHT BROKE OUT AT 04:00AM SOME OF THE MEN THOUGHT I WAS INVOLVED AND JUMPED ME. GROUP OF 12 PEOPLE ATTACKING ME ONE OF THEM PUNCHED ME THREE TIMES IN THE FACE- AND FORCEABLY REMOVED MY BANGLE. THEY CHECKED MY POCKETS FOR OTHER ITEMS.

[REDACTED]

^OP

I BELIEVE LOADS OF PEOPLE GOT ARRESTED THAT NIGHT AND SOME ARE IN HOSPITAL

[REDACTED]

Passed to CRIS: Crime Allegation data will follow as Intel

[REDACTED]

Crime Allegation:

**Details of Investigation**

=====  
Type: S034/11 - Robbery - Person  
Committed on/from: 28/07/2019 04:00  
Committed to: 28/07/2019 04:20  
Notified via: Phone Call

Allegation Details:

=====  
[REDACTED]

=====  
^OP

I WANT TO REPORT A THEFT OF YOUR CARTIER BANGLE. I WAS AT PROUD IN EMBANKMENT ON SAT NIGHT WHEN A FIGHT BROKE OUT AT 04:00AM SOME OF THE MEN THOUGHT I WAS INVOLVED AND JUMPED ME. GROUP OF 12 PEOPLE ATTACKING ME ONE OF THEM PUNCHED

**Details of Investigation**

30/07/2019 13:24

[REDACTED]

ME THREE TIMES IN THE FACE- AND FORCEABLY REMOVED MY BANGLE. THEY CHECKED MY POCKETS FOR OTHER ITEMS.

[REDACTED]

^OP

I BELIEVE LOADS OF PEOPLE GOT ARRESTED THAT NIGHT AND SOME ARE IN HOSPITAL

Allegation location:

Location text: 8 VICTORIA EMBANKMENT, LONDON, CITY OF WESTMINSTER, WC2R 2AB

Vicinity: Outside

Comment: proud EMBANKMENT CLUB

CCTV present: Not Known

Victim person details:

[REDACTED]

[REDACTED]

Suspect details:

the man that took it was [REDACTED] unknown further details

Property details:

Cartier Bangle is worth £6000- nothing else taken

[REDACTED]

[REDACTED]

^op

male is going away and wants to be emailed

**Details of Investigation**

[REDACTED]

^op

Ref provided

The victim said that he was outside chatting to a girl before he was beaten and robbed and that after the incident she witnessed and told him that she heard the







**Details of Investigation**

31/07/2019 11:31

■■■■ ■■■■ ■■■■■■

Screened In

31/07/2019 11:33

■■■■ ■■■■ ■■■■■■

Classification confirmed

10/08/2019 14:40

PS 215620 229CN WS MUTCH

OIC Changed

15/08/2019 14:01

PC 240665 1436AW A LEWIS

OIC has reviewed this report and notes that this Robbery is part of a much larger Violent Disorder reportedly involving upwards of 40 persons that took place outside the venue; CAD 1744 refers – Suspects have then taken the opportunity to commit other offences including one GBH and several other Robberies.

6551037/19 – Obstruct police (Suspect tried to steal a police ASP). Outcome 10 Not in public interest

6551252/19 – Violent Disorder – Ongoing enquiries (Includes detailed CCTV storyboard)

6551172/19 –

15/08/2019 14:01

PC 240665 1436AW A LEWIS

Robbery – Rolex – Outcome 18

6551044/19 – Robbery – 20k AP Watch – Outcome 14 (Witnesses unwilling to Support Police)

6551138/19 – Attempted Robbery – Stabbed – Outcome 14 (Witnesses unwilling to Support Police)

6551040/19 – GBH – Life Changing – Ongoing enquiries

14AUG19 1100 hours. CCTV from the venue has been viewed. The camera is black and white and covers the immediate area outside of the club and a small amount of the road. Unfortunately, the Club had barriers out in front of the club, which obscures a large portion of the road area in front. The camera is not of sufficient quality to show what is happening on the road, including the Robbery of VIW1 – this is said to have taken place on the opposite side of the road.

Although vehicles can be seen, there appear to be small pockets of disorder captured on camera but due to obstructions, poor quality of the footage, and the sheer number of people involved as victims/perpetrators, and bystanders, it is impossible to identify with any confidence who is doing what.

VCOP updated regarding the decision to close this report on outcome code 18 – evidential difficulties.

[REDACTED]

CWRT01006658 refers to the circumstances of the linked reports; flagged to licencing for their attention.

\*\*Outcome Code 18\*\*

16/08/2019 18:10

PS 215620 229CN WS MUTCH

Outcome code 18 supported

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551391/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:N Class:S/Rob pers GLU:CW  
**Memo**

**Memos**

**Sent To  
Noted By  
Completed By  
Entered By**

**Urgent?      Noted      Completed      Date Cancelled      Entered**

Sent: PC    239828    4199AW    LEWIS          J  
Noted:  
Completed:  
Entered: APS 192286    4703AW    GORRINGE      TM

31/07/2019

Non-OIC Changes: Details Of Investigation

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6551391/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:N Class:S/Rob pers GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1532

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 29/07/2019 15:54  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS MUTCH 229CN 215620  
Date/Time: 10/08/2019 14:41

**Ongoing Supervision**

<b>Date</b>	<b>Supervision By</b>
16/08/2019 18:10	PS 229CN /215620 WS MUTCH
10/08/2019 14:41	PS 229CN /215620 WS MUTCH

Investigation complete? Y  
Investigation complete by: PS 229CN /215620 WS MUTCH  
Date/Time: 16/08/2019 18:10

Crime Report closed? Y  
Crime Report closed by: PC 539TP /221033 SL RODWELL  
Date/Time: 22/08/2019 16:52

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:

**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
-----------------	---------------	-------------

**Completion**

Date/Time CR  
Last Updated: 22/08/2019 16:52  
  
CR Completed? Y  
Date/Time: 22/08/2019 16:52  
By (Wt.No): 221033

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	



**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 28/07/2019 04:00  
 Committed to Date: SUN 28/07/2019 06:00  
 Reported Date: SAT 03/08/2019 15:41  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Suriname: MARKHAM Initials: A  
 Warrant Number: 229300 Div/D Number: 286TP Usual Relief: B  
 Duty: BB TP Central Unit  
 Station/Branch: TPHQ TPHQ - Headquarters  
 Allocated Date/Time: 08/08/2019 12:53  
 Allocation Noted? Y Noted Date/Time: 08/08/2019 12:53  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT	TPHQ	03/08/2019 15:41		

OIC Supervisor: PS86TP/205468 P CLARE

**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

**General Information**

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
CHS	201908030031314	03/08/2019 15:41	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 1000.00 Outstanding £: 1000.00 Damaged £:  
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 1 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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
Proud Embankment,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530687,180690  
Watch Area:

**Main**

Location Type(s): AZ Not Known  
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
08/08/2019 12:53	PC 286TP /229300 MARKHAM	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████████	██████████	█	█	V I	

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**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: [REDACTED] Occupation relevant to offence: N  
School or College: [REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:

[REDACTED]  
[REDACTED]  
GLU: [REDACTED] Local ID: [REDACTED] GridRef: [REDACTED]  
Home Intelligence Unit: [REDACTED]

PCM: P CNAAC Reason:

**Contact Details:**

Home: Business:  
Mobile: [REDACTED] Other:  
Email: [REDACTED]

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Data Protection Act - Dispose Of As Confidential Waste  
 PC DJ MORGAN 4242AW 201768  
 CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
 Reason for Vulnerability/Intimidation:

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No			
Is V willing for VSS to be informed?	N	No			
V Code of Practice Applicable?	Y				
	229300	PC	MARKHAM A	08/08/2019	

Changed To	Entered By	Date
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VCOP Actn Compl?	Y			
	229300	PC	MARKHAM A	08/08/2019
Fraud Cl'rup				Date:
NFRC				

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date Entered by					Generated	Date Generated
BZ SO - Completed Inv.	08/08/2019	229300	PC	MARKHAM	A	Y	08/08/2019 13:03
EB VSS Not Appropriate	08/08/2019	229300	PC	MARKHAM	A		

Remarks:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	ET Mobile Phone(s)	APPLE	X

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**Property Details**

Item No: 1 Of: 1 VIW No: 1  
Property Type: ET Mobile Phone(s) Status: SA Stolen/Taken  
Stolen £: 1000.00 Damaged £: Handled £:

UK Account? Y

Service  
Provider UK: EE

Service  
Provider Other:  
Account

Holder: [REDACTED]

Telephone No: [REDACTED]

Make: APPLE iPhone wef 18/09/07

IMEI No: [REDACTED]

Model: X

Serial No:

Property Mark:

SIM Card No:

Description

Inc Damage:

Contract: Y

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

MO Other feature

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: VIW1 was using a phone when someone took the phone from hand

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	03/08/2019 15:50
Current:	S039/00	Y	08/08/2019 12:56
Description:	SUBSTANT./Theft From The Person of Another Contrary to s1 Theft Act 1968		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	08/08/2019 13:02
		By:	PC 286TP /229300 A MARKHAM
Victim Count Discrepancy:			

**No Crime**

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

Crime Related Incident? Date:  
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	S039/00	Y		U	18 Invest. complete: no susp id	08/08/2019 13:02:00		08/08/2019 13:02:00	PC 286TP /229300 A MARKHAM

Confirmed Date: 08/08/2019 13:02  
Confirmed By: PC 286TP /229300 A MARKHAM

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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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**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

03/08/2019 15:50

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

03/08/2019 15:50

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190803031314 03/08/2019 15:41:07 c740249 (Sergiu Cheveresan)

Opening codes:  
008 - Theft Other

Email not sent

Allegation details:

=====  
CHS 03/08/2019 15:41:42 c740249 (Sergiu Cheveresan)  
=====

^inft my phone was stolen

-

I was in a venue on Saturday and the phone was snatched out of my hand by another male

CHS 03/08/2019 15:42:25 c740249 (Sergiu Cheveresan)

=====

^inft it was an Iphone 10

-

██████████

08/08/2019 12:53

PC 229300 286TP A MARKHAM

05/10/2021 15:07

OIC Changed

08/08/2019 12:53

PC 229300 286TP A MARKHAM

Service Flag TI added

08/08/2019 12:56

PC 229300 286TP A MARKHAM

\*\*\*\*\* TP CRIB INITIAL INVESTIGATION \*\*\*\*\*

The following has been copied from CHS/HOLON

" This is a TRU pilot using the HAVE risk and solvability



**Details of Investigation**

08/08/2019 12:56

PC 229300 286TP A MARKHAM

assessment"

History - This cannot be assessed due to this report being created via an Internet Report. Victim not spoken to

Aggravating factors - This cannot be assessed due to this report being created via an Internet Report. Victim not spoken to

Vulnerability - This cannot be assessed due to this report being created via an Internet Report. Victim not spoken to

Escalation - This cannot be assessed due to this report being created via an Internet Report. Victim not spoken to

**SOLVABILITY ASSESSMENT**

Based on my assessment of material available, no further investigation is required.

The reasons behind this are:-

- . There is no named or identifiable SUSP
- . There is no known CCTV coverage
- There are no witnesses or there are witnesses who will not assist police
  
- . The time frame is unreasonable for CCTV trawling

**OUTCOME 18**

Victim has been emailed informing him of my decision

PRIMARY INVESTIGATION DETAILS : 2 - Scene  
Scene not visited.

PRIMARY INVESTIGATION DETAILS : 3 - Forensics  
Non apparent

PRIMARY INVESTIGATION DETAILS : 4 - Victims/Witnesses  
All victim/informant/witness details provided have been added to the VIW screen.

PRIMARY INVESTIGATION DETAILS : 5 - Suspects  
No suspects

PRIMARY INVESTIGATION DETAILS : 6 - Other evidence  
As shown

08/08/2019 12:58

**Details of Investigation**

PC 229300 286TP A MARKHAM

Search results for [REDACTED]

**IMEI Validation**

If this serial is an IMEI for a mobile device then it appears to be valid.

Model InformationAPPLE IPHONE X

Reported Lost/Stolen to NetworkNo

Police Crime ReferenceNo

Police Found ReferenceNo

Police Loss ReferenceNo

Police Info RecordNo

Insurance

08/08/2019 12:58

PC 229300 286TP A MARKHAM

RecordNo

Registered on ImmobiliseNo  
Previously Searched on NMPRNo  
Searched on CheckMEND SearchNo

Date

Time

Record Description

No records were found relating to this serial.

08/08/2019 13:01

PC 229300 286TP A MARKHAM

Screened Out

08/08/2019 13:02

PC 229300 286TP A MARKHAM

VIW1 was spoken to he has been made aware there are no leads at this stage and the report will be closed and if anything comes available it can be added to the report.

08/08/2019 13:02

PC 229300 286TP A MARKHAM

Classification confirmed

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Cancelled**      **Entered**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
------------------	-------------	----------------

**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
------------------	------------------	-------------

**Decisions**

<b>Decision No</b>	<b>Text</b>
--------------------	-------------

**Rationales**

<b>Decision No</b>	<b>Rationale No</b>	<b>Text</b>
--------------------	---------------------	-------------

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**Review No**

**Text**

**Date Entered**

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SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 03/08/2019 15:50  
Recording Unit: FH

**Supervision**

Initial entry checked? F  
Initial entry checked by: PC MARKHAM 286TP 229300  
Date/Time: 08/08/2019 13:01

**Ongoing Supervision**

<b>Date</b>	<b>Supervision By</b>
22/08/2019 12:24	PS 86TP /205468 P CLARE

Investigation complete? Y  
Investigation complete by: PS 86TP /205468 P CLARE  
Date/Time: 22/08/2019 12:24

Crime Report closed? Y  
Crime Report closed by: PS 86TP /205468 P CLARE  
Date/Time: 22/08/2019 12:24

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
AM t1

**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
-----------------	---------------	-------------

**Completion**

Date/Time CR  
Last Updated: 22/08/2019 12:24  
CR Completed? Y  
Date/Time: 22/08/2019 12:24  
By (Wt.No): 205468

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6552611/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft Person  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: THU 22/08/2019 23:00  
 Committed to Date: THU 22/08/2019 23:00  
 Reported Date: FRI 23/08/2019 09:02  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TS T/Phone skeletal report made  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: CIV  
 Surname: BARRETT Initials: G  
 Warrant Number: 83929 Div/D Number: Usual Relief:  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-D TP Central TIU Team D  
 Allocated Date/Time: 09/09/2019 06:15  
 Allocation Noted? Y Noted Date/Time: 09/09/2019 06:15  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT				
	OA Other duty(Uniform)	TPHQ	23/08/2019 09:02		

OIC Supervisor: PSTP33/208348 AR WOOD

**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:

**General Information**

Was the Suspect(s) arrested? N  
No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CHS	201908230027057	23/08/2019 09:02	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 120.00 Outstanding £: 120.00 Damaged £:  
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 2 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:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
PROUD ENBANKMENT,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530687,180690  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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
09/09/2019 06:18	CIV /83929 BARRETT	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:



**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████	██████	█	█	VI	

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?  
Address:

[REDACTED]  
[REDACTED]  
GLU: [REDACTED] Local ID: [REDACTED] GridRef: [REDACTED]  
Home Intelligence Unit: [REDACTED]

PCM: P CNAAs Reason:

**Contact Details:**

Home: Business:  
Mobile: [REDACTED] Other:  
Email: [REDACTED]

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**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
 Reason for Vulnerability/Intimidation:

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No			
Is V willing for VSS to be informed?	N	No			
V Code of Practice Applicable?	Y				
	83929	CIV	BARRETT G		09/09/2019

Changed To	Entered By	Date
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VCOP Actn Compl?	Y			
	83314	CIV	CLARK SE	09/09/2019
Fraud Cl'rup				Date:
NFRC				

Knows Suspect No.	How Known
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Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6557226/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victim/Informant/Witness  
Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6557226/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
EB VSS Not Appropriate	09/09/2019	83314 CIV CLARK	SE	
CN NL - Not Appropriate	09/09/2019	83314 CIV CLARK	SE	

**Remarks:**  
CN - TDIU email sent

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**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	NB Driving Licence		
2	SA Stolen/Taken	AA Ladies wear		

**Property Details**

Item No: 1	Of: 2	VIW No: 1
Property Type: NB Driving Licence		Status: SA Stolen/Taken
Stolen £: 20.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	

Victim considers property item to be Art or Antique?  
Of NIB Interest?

**Property Details**

Item No: 2	Of: 2	VIW No: 1
Property Type: AA Ladies wear		Status: SA Stolen/Taken
Stolen £: 100.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	

Victim considers property item to be Art or Antique?  
Of NIB Interest?



**Vehicle Summary**

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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**Accused Summary**

<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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Data Protection Act - Dispose Of As Confidential Waste

PC DJ MORGAN 4242AW 201768

CR:6557226/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW

**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6557226/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6557226/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

MN Statement N/T

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: VIW1 property stolen from where she left it

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	23/08/2019 09:06
Current:	S049/10	Y	09/09/2019 06:20
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:	09/09/2019 07:31
		By:	CIV /83314 SE CLARK
Victim Count Discrepancy:			

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**No Crime**

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

Crime Related Incident? Date:  
 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	09/09/2019 07:31:00		09/09/2019 07:31:00	CIV /83314 SE CLARK

Confirmed Date: 09/09/2019 07:31  
 Confirmed By: CIV /83314 SE CLARK

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**

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<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

23/08/2019 09:06

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

23/08/2019 09:06

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20190823027057 23/08/2019 09:02:38 c730350 (Nicole Wallace)

Opening codes:  
008 - Theft Other

Email sent to [REDACTED]

Allegation details:

=====

CHS 23/08/2019 09:04:27 c730350 (Nicole Wallace)

=====

^INFT SOMEONE TOOK MY JACKET LAST NIGHT THAT HAD MY DRIVING LICENCE IN

09/09/2019 06:16

CIV 83929 G BARRETT

OIC Changed

09/09/2019 06:21

05/10/2021 15:45

CIV 83929 G BARRETT

Service Flag TS added

09/09/2019 06:21

CIV 83929 G BARRETT

NO CCTV and enough details on CHS to complete this report  
Email will be sent

Skeleton Report

“This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy.  
The Primary Investigation has been completed with only the information recorded on the CHS by First  
Contact, as the victim could not

09/09/2019 06:21

CIV 83929 G BARRETT

be reached when called .”

This is a TRU HAVE risk and solvability assessment"

History : EAPPS and CRIS check completed - No history between VIW1 and venue to report

Aggravating factors: None to report as VIW1 not contacted and none identified at this stage of the investigation

Vulnerability : ‘NO issues - No tactical intervention required

Escalation : No previous reports identified that would indicate any escalation

Solvability:

SCREENED OUT

The crime has been recorded.

In my opinion there are no proportionate leads I can follow that would be likely to enable me to identify the offender or successfully prosecute them.

The report will be closed.

This could change if some new evidence comes to light.

Outcome 18: Investigation complete – no suspect identified. Crime investigated as far as reasonably possible – case closed pending further investigative opportunities becoming available

09/09/2019 06:24

CIV 83929 G BARRETT

Details of email sent

Dear [REDACTED]

Sorry for the delay in getting back to you as this is due an increase in reported crime to us over the last few months

Sorry to say but at this stage of the investigation we have no details to progress this investigation

We will contact you if any new leads come to light

Kind regards

Gerry Barrett

09/09/2019 07:31

CIV 83314 SE CLARK

Screened Out

09/09/2019 07:31

CIV 83314 SE CLARK

Classification confirmed

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Urgent?**      **Noted**      **Completed**      **Date Cancelled**      **Entered**

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**      **Allocated**      **Noted**

Review Period:    days      Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6557226/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Action Summary**

**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
------------------	-------------	----------------

**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
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**Decision Summary**

**Decisions**

<b>Decision No</b>	<b>Text</b>
--------------------	-------------

**Rationales**

<b>Decision No</b>	<b>Rationale No</b>	<b>Text</b>
--------------------	---------------------	-------------

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**Review No**

**Text**

**Date Entered**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6557226/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**CRAM SUMMARY**

SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 23/08/2019 09:06  
Recording Unit: FH

**Supervision**

Initial entry checked? F  
Initial entry checked by: CIV CLARK 83314  
Date/Time: 09/09/2019 07:32

**Ongoing Supervision**

Date	Supervision By
09/09/2019 07:32	CIV /83314 SE CLARK

Investigation complete? Y  
Investigation complete by: CIV /83314 SE CLARK  
Date/Time: 09/09/2019 07:32

Crime Report closed? Y  
Crime Report closed by: CIV /83314 SE CLARK  
Date/Time: 09/09/2019 07:32

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
sclarkt2

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 09/09/2019 10:20  
  
CR Completed? Y  
Date/Time: 09/09/2019 07:32  
By (Wt.No): 83314

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	



Screening Decision: OUT

**Main**

IU: CW WESTMINSTER  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: WED 28/11/2018 03:30  
 Committed to Date:  
 Reported Date: WED 28/11/2018 04:00  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: DAWSON Initials: G  
 Warrant Number: 241811 Div/D Number: 1935CW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: CW WESTMINSTER  
 Allocated Date/Time: 28/11/2018 04:56  
 Allocation Noted? Y Noted Date/Time: 28/11/2018 05:37  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PS146CW/196975 D THOMPSON

**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: 2  
 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	000625/28NOV18	28/11/2018 04:55	PC /236335 D KIM

**Totals**

Total Values:

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

Total:

VIW(s):	2	Property	0	Vehicles(s):	0
Accused:	0	Suspect(s):	2	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:  
Proud Embankment,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: [REDACTED] Grid Ref: [REDACTED]  
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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:

**Details**

VIW No: 1 Of: 2  
Role(s): V I W

Total - Victims: 2  
Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: E

CNAAs Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

page 1611

**Victim/Informant/Witness**

**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: Slight reddening to lips  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
		236335	PC KIM D		28/11/2018

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?		Y			
		225138	PC JACKSON S		28/11/2018
Fraud Cl'rup				Date:	
NFRC					

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
DL Victim Care Card	28/11/2018	236335	PC	KIM		D	
HU VU-Suspect NFA/Elim	28/11/2018	241811	PC	DAWSON		G	
HU VU-Suspect NFA/Elim	28/11/2018	241811	PC	DAWSON		G	
EB VSS Not Appropriate	28/11/2018	225138	PC	JACKSON		S	
CN NL - Not Appropriate	28/11/2018	225138	PC	JACKSON		S	

**Remarks:**

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**Details**

VIW No: 2 Of: 2  
Role(s): V I W

Total - Victims: 2  
Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: E CNAAC Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: Reddening to left jaw  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		N No			
V Code of Practice Applicable?		Y			
		236335 PC	KIM D	28/11/2018	

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?		Y			
		225138 PC	JACKSON S	28/11/2018	
Fraud Cl'rup				Date:	
NFRC					

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Victims Code of Practice**

VIW No: 2 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
DL Victim Care Card	28/11/2018	236335	PC	KIM		D	
HU VU-Suspect NFA/Elim	28/11/2018	241811	PC	DAWSON		G	
HU VU-Suspect NFA/Elim	28/11/2018	241811	PC	DAWSON		G	
EB VSS Not Appropriate	28/11/2018	225138	PC	JACKSON		S	
CN NL - Not Appropriate	28/11/2018	225138	PC	JACKSON		S	

**Remarks:**

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Suspect No: 1      Of: 2      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]      [REDACTED]  
[REDACTED]  
[REDACTED]

Suspect considers they have a disability?      N  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by:      PC      /236335 D KIM  
Date/Time:      28/11/2018 05:02

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]

Nationality(2):  
Passport No 1:  
Passport No 2:  
Dress:  
Composite Description: N  
Religion:  
Occupation:  
School or College:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**

[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 2  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
28/11/2018	NE Insufficient evidence to Proceed		BF No evidence of offence at this stage		PC	1935C W	241811	G	DAWSON

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Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:



Conditions:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Suspect No: 2      Of: 2      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

[REDACTED]      [REDACTED]  
[REDACTED]  
[REDACTED]

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by:      PC      /236335 D KIM  
Date/Time:      28/11/2018 05:04

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]  
[REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]

[REDACTED]

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**

[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ? Y

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? N

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Suspect Elimination**

Suspect No: 2 Of: 2  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
28/11/2018	NE Insufficient evidence to Proceed		BF No evidence of offence at this stage		PC	1935C W	241811	G	DAWSON

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

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**Features/instruments**

Text:

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Door staff had gone to break up a fight between two people outside of the venue leading to one of them being assaulted. This resulted in an altercation between both parties - cross allegations of assault have been made.

**Classification Set by CIT:**

Lock:                      Date:  
                                  By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S105/01	Y	28/11/2018 04:55
Current:	S008/06	Y	28/11/2018 20:53
Description:	SUBSTANT./Assaults Occasioning Actual Bodily Harm		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
001	S008/06	Y	1

Confirm?    Y    Date: 28/11/2018 20:53  
                  By:   PC   139TP /225138 S JACKSON  
Victim Count Discrepancy:

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**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	28/11/2018 20:54:00		28/11/2018 20:54:00	PC 139TP /225138 S JACKSON
001	S008/06	Y	1	U	15 Susp id; V supports; evidential difficulties	28/11/2018 20:54:00		28/11/2018 20:54:00	PC 139TP /225138 S JACKSON

Confirmed Date: 28/11/2018 20:53  
 Confirmed By: PC 139TP /225138 S JACKSON

Statistical Parent CR:

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**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**

<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>
-------------	-------------	---------------	--------------	---------------	----------------	---------------	-------------	-----------

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<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

28/11/2018 05:07

PC 236335 D KIM

Mi Investigation Headings

Mi Investigation Narrative  
-----

Immediate Actions  
-----

CAD: 625/28NOV18

First Aid: – LAS F130 on scene prior to police arrival

Named suspects or active leads: – Counter allegation

Names/warrant numbers of all officers attending scene:-

236335 Kim 1659CW

PC Dawson 1935 CW

Account from the victim  
-----

On Wednesday 28th November 2018 around 0330hrs VIW1 and VIW2 stated that they were “playing around” in front of the VEN. VIW1 and VIW2 are brothers and attended the VEN as customers. VIW1 then when “playing around” was taken to the floor by SUS1 who is security at VEN. VIW2 was pushed against a wall by SUS2. VIW1 then stated that he told SUS1 to calm down as they were not fighting. At this point VIW1 walked towards VIW2 and tried to pull SUS2 away from VIW2.

SUS1 then kicked and offered a knee strike and a punch to VIW1’s face. VIW2 then seeing this shouted and then was taken to the ground by SUS2. VIW2 alleges he was punched in the face by SUS2 as he was on the ground.

VIW1 and VIW2 called police and the LAS and were in being seen by the LAS F130 before police arrival.

VIW1 had slight reddening to his lips and VIW2 had slight reddening to the left side of his jaw.

Account from witness / informant  
-----

On Wednesday 28th November 2018 around 0330hrs SUS1 and SUS2 were outside the VEN when they noticed VIW1 and VIW2 getting into a fight. SUS1 and SUS2 then as security at the VEN got in between both parties and prevented the fight

28/11/2018 05:07

PC 236335 D KIM

escalating.

SUS2 when pushing VIW2 back was throat jabbed in the neck by VIW2. SUS2 in defence and to keep distance offered an open palm strike towards VIW2's face.

Scene Management

-----  
No crime scene

Physical Evidence (including forensic)

-----  
None

CCTV

-----  
There is no CCTV covering the area where the offence took place. CCTV shows VIW1 and VIW2 involved in a fight with other males where punches are actively being thrown.

Local Enquiries

-----  
No parties left on scene to offer a independent account of incident.

Suspect Management

-----  
All SUS details taken.

Other (relevant line of enquiry i.e. vehicle, property, phone).  
-----

This report is based on counter allegations and there is no independent evidence CCTV or witness wise.

[REDACTED]



Based on my assessment of material available no further investigation is required.

The reason behind this is: – This report is based on counter allegations and there is no independent evidence CCTV or witness wise.

I have informed the victim about this decision.

Home Office Outcome Code: – OUTCOME

28/11/2018 05:07

PC 236335 D KIM

18 Investigation complete - No suspect identified

Investigation closed.

[REDACTED]

\*\*\*\*\*

28/11/2018 07:14

PC 200892 4161CW BG LEWIS

Noted by Licensing

28/11/2018 20:51

PC 225138 139TP S JACKSON

Screened Out

28/11/2018 20:54

PC 225138 139TP S JACKSON

Classification confirmed

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Memo**

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Date**

**Urgent?      Noted      Completed      Cancelled      Entered**

Sent: PC	241811	1935CW	DAWSON	G				
Noted: PC	241811	1935CW	DAWSON	G				
Completed: PC	241811	1935CW	DAWSON	G				
Entered: PC	236335		KIM	D				
					28/11/2018	28/11/2018		28/11/2018

Non-OIC Changes: Details Of Investigation, General Information, Suspect 1, Suspect 2, VIW 1, VIW 2

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
----------------	------------------	--------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6561372/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/ABH GLU:CW  
**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1642

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: KIM Initials: D  
Wt/Pay No: 236335 Div/D No:  
  
Crime Recorded by: 236335 KIM PC D  
Date/Time: 28/11/2018 04:55  
Recording Unit: CW

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS THOMPSON 146CW 196975  
Date/Time: 28/11/2018 05:54

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: PC 139TP /225138 S JACKSON  
Date/Time: 28/11/2018 20:54

Crime Report closed? Y  
Crime Report closed by: PC 139TP /225138 S JACKSON  
Date/Time: 28/11/2018 20:54

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
139tp

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 02/12/2018 12:54  
  
CR Completed? Y  
Date/Time: 28/11/2018 20:54  
By (Wt.No): 225138

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 15/12/2018 16:46  
 Committed to Date:  
 Reported Date: SAT 15/12/2018 16:55  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: DC  
 Surname: CHADEE Initials: JD  
 Warrant Number: 219042 Div/D Number: Usual Relief: 1  
 Duty: AB Borough CID  
 Station/Branch: CW WESTMINSTER  
 Allocated Date/Time: 19/12/2018 15:58  
 Allocation Noted? Y Noted Date/Time: 21/12/2018 08:40  
 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 222491	N PHILPOTT				
5	AB Borough CID	BS	18/12/2018 11:40	19/12/2018 11:15	

ADS 235583 J CAREY  
 S AA Borough Uniform CW 18/12/2018 11:26

OTHER A650002 XX CW MAJOR CRIME  
 AA Borough Uniform CW 18/12/2018 09:09

OTHER A650001 XX CW VOLUME CRIME





**General Information**

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?

Address:

8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB

Location Text:

Proud Embankment cabaret club

GLU: CW

Local Id: [REDACTED]

Grid Ref: [REDACTED]

Watch Area:

**Main**

Location Type(s): JE Licensed Club

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**

**Date/Time**

20/02/2019 16:47

**Transferred By**

DC /8403 HEADINGTON

**Previous GLU**

CW

**Previous IU**

CW

**Transfer From MPS**

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**Details**

VIW No: 1 Of: 2  
Role(s): V I

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

page 1650

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAA Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

**Details**

**Injury Details**

Injury Degree: HF Moderate  
 Injury Description: Laceration to head approx 1" across  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	Y Yes		
V Code of Practice Applicable?	Y		
	223962 PC	TEBB K	15/12/2018

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	223555 DS	WRIGHT P	28/03/2019
Fraud Cl'rup			Date:
NFRC			

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1652

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Remarks:

page 1653

**Details**

VIW No: 2 Of: 2  
Role(s): W

Total - Victims: 1  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[REDACTED]

page 1654

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM:

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
----------------------	-------

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	----------------------------------------------

page 1655

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1656

**Suspect Details**

Suspect No: 1      Of: 1      Currently Eliminated? N

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

Case Class:  
Surname Used:  
Forenames Used:  
PNC Surname:  
PNC Forename:  
Maiden Name:

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

Do you want to create an Accused record?      Accused Created:      Accused No: 0

██████████      ■  
██████████  
██████████

Suspect considers they have a disability?  
Disability Category:

**Warning Signal Type**      **On PNC?**

Created by:      PC    2230U /223962 K TEBB  
Date/Time:      15/12/2018 21:45

Last Updated by:  
Date/Time:

**Personal Details**

██████████	██████████	■
██████████████████	██████████	■
██████████		
██████████████████		
██████████████████	██████████	■
██████████		
██████████		

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]:

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Suspect Details**

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

Suspect's Address is same as VEN ?

Address:

GLU:

Local ID:

Grid Ref:

Home Intelligence Unit:

Frequents:

Contact Details:

Home:

Business:

Mobile:

Other:

Email:

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested?

**VIW No. How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? N

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?  
 Conditions:

Date Warrant Issued:

**BWV Usage**

Was BWV viewed prior to interview?

Reason not viewed:

Was BWV shown in interview?

Reason not shown:

Anticipated plea:

Did BWV assist this investigation?

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

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**Features/instruments**

MN Statement N/T

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** No

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: bottle thrown at victim, causing a visible injury possibly requiring a stitch

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	15/12/2018 21:27
Current:	S008/01	Y	17/12/2018 07:15
Description:	SUBSTANT./Wounding Amounting to GBH or Inflicting GBH (Inflicting Bodily Harm with or Without Weapon)		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	[REDACTED]	[REDACTED]
Victim Count Discrepancy:	[REDACTED]	[REDACTED]	[REDACTED]

page 1666

**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	S008/01	Y		U	18 Invest. complete: no susp id	01/04/2019 14:04:00		01/04/2019 14:04:00	PC 580TP /208066 IP FLEXMAN

Confirmed Date: 17/12/2018 07:15  
Confirmed By: [REDACTED]

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

page 1667

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	S008/01	Y	1	U	00 - Outcome Pending		17/12/2018 07:15:00	██████████ ██████████ ██████████

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

**Details of Investigation**

15/12/2018 22:09

PC 223962 2230U K TEBB

CAD 3652/15dec18 Attended by Commissioners Reserve TSG serial U223

VIW1 is the victim with a head injury and VIW2 is her friend. They were both present at the venue, which is a caberet club. The event being attended was 'Reggae Brunch'.

U223 responded to a call from the LAS reporting that a female had been assaulted with a bottle and the suspect was still on scene.

Upon police arrival, VIW1 was located in the kitchen area of the club. She had already been treated for an injury by staff within the venue and had a plaster covering an injury to her head.

VIW1 stated that she had been in the club and had noticed a black woman brushing past people walking around aggressively.

VIW1 stated that she was standing near her table when she was hit in the head with a glass bottle. She did not see who threw it, but immediately after being hit in the head, she saw SUS1 standing a few meters away shouting aggressively.

VIW1 believes that the bottle was aimed at someone else but doesn't know who.

SUS1 was not present when police arrived, having already left the club at the end of the Reggae Brunch event.

VIW1 has no idea who SUS1 was and has never seen her before.

VIW1 left the club to get her injury examined at hospital in the company of her friends and was not able to provide a statement at the time to police because of this.

The manager of Proud nightclub [REDACTED] confirmed that the incident had been captured on CCTV and this was viewed by police. it could not be downloaded, but has been saved.



**Details of Investigation**

15/12/2018 22:23

PC 223962 2230U K TEBB

The CCTV shows the incident take place. Camera 4 shows VIW1 standing by table 17, when SUS1 is seen gesturing and throws a bottle with force at her head. This is shown on camera 4 at 16:50:50.

The female throwing the bottle is an [REDACTED]  
[REDACTED]

VIW2 is a friend of VIW1 who was stood near her by table 17. Again she didn't actually see the bottle thrown but saw a woman matching the SUS1 description shouting and gesturing aggressively immediately after VIW1 had been hit by the bottle. She had noticed this woman brush past her acting aggressively minutes before. She believes that this woman was arguing with another person, although it's not known who this is.

No other people were reporting injuries on police arrival.

The bottle in question had already been thrown away by staff prior to police arrival, during the post 'Reggae Brunch' clear up.

There was no blood visible anywhere.

Both VIW 1 and VIW2 believe that they would recognise the female again. Both of them confirmed that they did not know who SUS1 was and had not met her before.

The injury has not been seen by police as it had already been dressed by staff prior to arrival. It was however described as approximately 1" cut on her head above her right eye, by staff.

15/12/2018 22:40

PC 223962 2230U K TEBB

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

15/12/2018 22:40

PC 223962 2230U K TEBB

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

S – STEPS taken to address risk:-

•

This appears to have been an isolated incident, with the victim suspecting that she may not have even been the intended target from SUS1's bottle throw. SUS1 had left the venue prior to police arrival and is unknown to the victim. There has been no threat to repeat any violence and VIW1 has travelled to hospital. with her friends after SUS1 has left the venue.

As SUS1 and VIW1 are unknown to each other it seems unlikely that any further attack will take place. The assault took place in a club event, which has now ended.

Further Investigation

Based on my assessment of material available further investigation is required.

The reason behind this is: –

CCTV needs to be downloaded and attempts to identify the suspect from this can be made.

A statement needs to be taken from the victim and possibly VIW2.

I have informed the victim about this decision.

Investigation continues.

15/12/2018 22:46

PC 223962 2230U K TEBB

[REDACTED]

[REDACTED]

The footage required is camera 4 at 16:45 - 1647hrs

15/12/2018 23:02

PC 223962 2230U K TEBB

**Details of Investigation**

Following initial police attendance, an area search was carried out for the suspect outside the club by officers of U223 with no trace.

17/12/2018 07:09

■■ ■■ ■■■■■

Screened In

17/12/2018 07:13

■■ ■■ ■■■■■

OIC Changed

17/12/2018 07:15

■■ ■■ ■■■■■

Classification confirmed

18/12/2018 09:09

APS 232911 1106CW D WEIR

---- Supervision by A/PS WEIR 1106CW 18/12/2018 ----

I have reviewed the detail of this report. The risk in this matter is LOW. There is no named suspect identified.

The CRIS has been classified as GBH, and the injuries described and the fact that a bottle was used confirm this. This report is therefore being passed to Major Crimes to progress the investigation in line with the LPM Screening Policy.

18/12/2018 09:10

APS 232911 1106CW D WEIR

OIC Changed

18/12/2018 11:33

DS 227797 CL TROTMAN

OIC Changed

18/12/2018 11:41

DS 227797 CL TROTMAN

OIC Changed

18/12/2018 13:34

PC 204897 2556CW A DEWELTZ

\*\*\*\*\*Westminster Police Licensing Unit aware. Enq with venue underway\*\*\*\*\*

18/12/2018 15:41

■■■■ ■■■■ ■■■■■■■■■■  
CMS entry; VIW has called the CMS for an update to this report.  
She has been given the name of the officer dealing at this time and told the report will need to be allocated to an officer to deal, a memo will be left for an officer to contact and update her

19/12/2018 15:58

DS 222491 N PHILPOTT

Allocated to DC CHADEE for secondary investigation:

- 1) Secure CCTV and Mg11's.
- 2) Does venue store ID when people enter and leave or have better facial CCTV?

19/12/2018 15:59

DS 222491 N PHILPOTT

OIC Changed

21/12/2018 10:27

DC 219042 JD CHADEE

OIC UPDATE

=====

This is an allegation of GBH.  
There is no heightened risk factors, no history.  
The matter was reported on the 15th December 2018  
I was allocated the crime on the 19th December 2018  
I noted the crime on 21st December 2018

I have contacted the V and she has been fully updated. She has stated that she was in the venue with her friend when suspect brushed passed her. She stated that she did not think nothing of it as the venue was busy. She stated that suspect then appeared to be shouting with someone behind her. V stated that she noticed that suspect was a glass and she threw it at her direction. V stated that she tried to duck but it

21/12/2018 10:27

DC 219042 JD CHADEE

hit her on the head. V stated that she didn't think nothing of it until she started to bleed. V stated that she has never seen suspect before and never had any altercation.

NO MG11 obtained by IIO.

An agreement to make a statement if a suspect is identified, victim does not wish to make a VPS at this point .

I will speak to any available witnesses and obtain statements.

There is no known suspect or suspects at this stage, should one come to light I will take positive action and or arrest.

There are no forensic opportunities.

CCTV has been requested: Email has been sent to 'Proud Embankment' manager [REDACTED]

No intelligence on this property or victim or relevant intel.

29/12/2018 22:39

DS 229464 A DE VILLIERS

DS Team 4

I will review this matter in concert with the OIC when I return from Christmas night duty and the team return to normal duties following the Christmas duties period.

07/01/2019 08:21

DC 219042 JD CHADEE

UPDATE

=====

I have received emailed from 'Proud Embankment' manager [REDACTED] he has stated that the footage is now ready for collection. Date/time to arrange for collection.

I have emailed V and she has been updated in regards to this investigation. I have requested for her to send image of her I injury to OIC.



01/02/2019 11:47

DC 219042 JD CHADEE

[REDACTED]

06/02/2019 07:57

DC 219042 JD CHADEE

UPDATE

=====

I have managed to get hold of V and she has agreed to provide a statement. telephone statement will be taken later today.

13/02/2019 08:01

DC 219042 JD CHADEE

UPDATE

=====

Statement has been obtained from V, CCTV is now ready for collection. OIC to attend venue to collect footage.

20/02/2019 16:47

DC 8403 SJ HEADINGTON

Investigating Unit changed from CW to AWBCU as part of the BCU re-organisation.

21/02/2019 21:27

DS 223555 175AW P WRIGHT

DS Supervision

Awaits CCTV review. Do patrons have to provide identification to enter the venue?



27/02/2019 08:12

DC 219042 1543AW JD CHADEE

UPDATE

=====

I have emailed the venue to confirm if guest requires identification to enter the venue, awaiting reply. I have also asked if they can send OIC still shot of suspect, if image is suitable for circulation.

28/02/2019 13:29

DC 219042 1543AW JD CHADEE

UPDATE

=====

The victim has been updated and statement has been obtained.  
VPS Statement has been declined at this stage,  
No other person has come forward  
No Suspect has been identified.  
No useful forensics.  
I have requested a still shot of the suspect , to see if image is suitable for circulation.  
No useful intel – this report searchable on IIP and can be used for research purposes.  
There is no further information to progress this investigation.  
Unless further information comes to light I recommend this matter be closed pending image to be sent to OIC.

Outcome 18

02/03/2019 01:10

DS 223555 175AW P WRIGHT

DS Supervision

OIC to confirm that the CCTV has been seized and that there are no suitable images for circulation.

04/03/2019 07:47

DC 219042 1543AW JD CHADEE

UPDATE

=====

CCTV has been download, I have requested for still image to be sent to OIC, and if suitable image will be sent for circulation, Awaiting email from venue to send image to OIC.

15/03/2019 11:46

DC 219042 1543AW JD CHADEE

UPDATE

=====

Attended venue spoke to the manager he has provided me with the USB seal bag [REDACTED]

I have asked him if they scan ID cards to enter the venue, he has stated that they do in the evening but this was a branch event so they didn't.

I have viewed the CCTV and it shows subject appear to be having a argument with a female, subject then walks away then she stops still arguing with the female. V is standing in the middle but is not involved. Subject then picks up a glass from the table and throws it at this female but his V in the process.

Subject then leaves ,V is on the floor holding her head.

The image is not clear, unable to capture a clear image of subject.

There is no forensics in regards to this case  
No other person has come forward to assist.  
CCTV is not clear, unable to get a clear ID of subject  
No intel on subject, scan was not done on this event

This report is to be considered for closer pending any new evidence which may come to light.

Outcome 18

28/03/2019 04:54

DS 223555 175AW P WRIGHT

DS Supervision

All reasonable lines of enquiry have been completed.

Outcome code 18.

**Memos**

**Sent To  
 Noted By  
 Completed By  
 Entered By**

**Date  
 Urgent?      Noted      Completed      Cancelled      Entered**

Sent:	Noted: DC 219042	CHADEE	JD			
Completed: DC	219042		CHADEE JD			
██████████	██████████	██████████	██████████		07/01/2019	07/01/2019
						18/12/2018

Please contact VIW phone - email - choc1489@yahoo.co.uk or phone - 07960 919437 and update her on this investigation

Sent: DS 222491	PHILPOTT	N				
Noted:						
Completed:						
██████████	██████████	██████████	██████████			18/12/2018
						18/12/2018

Non-OIC Changes: Details Of Investigation

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:CW  
**Memo**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
----------------	------------------	--------------

Review Period:    days	Next Review Due:
------------------------	------------------

**Summary:**

Actions:	Total:	Ready for Completion:	Completed:
Decisions:	Total:	With Rationale:	Seen By SIO:
Review:	Total:		

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: TEBB Initials: K  
Wt/Pay No: 223962 Div/D No: 2230U  
  
Crime Recorded by: 223962 TEBB PC 2230U K  
Date/Time: 15/12/2018 21:27  
Recording Unit: TSG2

**Supervision**

Initial entry checked? Y  
Initial entry checked by: DS PHILPOTT 222491  
Date/Time: 19/12/2018 15:58

**Ongoing Supervision**

Date	Supervision By
28/03/2019 04:54	DS 175AW /223555 P WRIGHT
02/03/2019 01:10	DS 175AW /223555 P WRIGHT
21/02/2019 21:28	DS 175AW /223555 P WRIGHT
17/01/2019 10:38	DS /229464 A DE VILLIERS
29/12/2018 22:40	DS /229464 A DE VILLIERS
19/12/2018 15:58	DS /222491 N PHILPOTT

Investigation complete? Y  
Investigation complete by: DS 175AW /223555 P WRIGHT  
Date/Time: 28/03/2019 04:54

Crime Report closed? Y  
Crime Report closed by: PC 580TP /208066 IP FLEXMAN  
Date/Time: 01/04/2019 14:04

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
AC T2 CCTV

**Screening History**

Decision	Reason	Text
17/12/2018 07:09 IN	CIV /56703 92 Proportionate Investigation	AA CAYZER AC T2

**Completion**

Date/Time CR  
Last Updated: 01/04/2019 14:10  
  
CR Completed? Y  
Date/Time: 01/04/2019 14:04  
By (Wt.No): 208066

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6565797/18 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 10  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 19/10/2019 22:00  
 Committed to Date: SAT 19/10/2019 22:15  
 Reported Date: SAT 19/10/2019 22:20  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

DV Domestic Incident

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ? Y  
 Investigating Officer's Rank: PC  
 Surname: LIU Initials: A  
 Warrant Number: 234059 Div/D Number: 1352AW Usual Relief: C  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWS  
 Allocated Date/Time: 20/10/2019 05:20  
 Allocation Noted? Y Noted Date/Time: 20/10/2019 05:20  
 BWV Noted? Y BWV Noted Date/Time: 25/10/2019 07:48

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
--------------	------	----------------	---------------------	-----------------	---------------------

OIC Supervisor: PS139AW/220874 SW MURRELL

**Press**

Suitable for Press? Y  
 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**



**General Information**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	008037/19OCT19	20/10/2019 05:19	PC 1352AW/234059 A LIU

**Totals**

Total Values:

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

Total:

VIW(s):	3	Property	0	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? Y

Domestic Incident? Y Forced Marriage?

Honour Based Violence? Carer Abuse? Hate Crime?

Initial Risk Assessment (SPECSS+): S

Completed by: PC 1352AW/234059 A LIU

Initial Risk Assessment Management Supervised?  
Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed? Y

Completed by: PC 1352AW/234059 A LIU

**General Information**

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? Y

**Audio/Visual Content**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
1	BWV Footage	234059		N		[REDACTED]	speaking with female

**General Information**

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
2	BWV Footage	238128		N		[REDACTED]	speaking with male partner

**Location**

OMPD?  
Address:  
PROUD,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref:   
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
Is the Venue covered by CCTV or in a CCTV Area? Y  
CCTV Options: CD CCTV Recovered By Police

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:

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 3  
Role(s): V

Total - Victims: 2  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

GLU: Local ID: GridRef:  
National of 1: UNITED KINGDOM  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU: WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit: WITHHELD

PCM: P CNAA Reason:

Contact Details:

Home: WITHHELD Business: WITHHELD

Mobile: WITHHELD Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: 1 cm cut to knuckle on hand  
 Description/Dress: caused by herself.  
 Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N	No		
Is V willing for VSS to be informed?		N	No		
V Code of Practice Applicable?		N			
	234059	PC	LIU A	20/10/2019	

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?

Fraud Cl'rup  
 NFRC  
 Date:

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1693

**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 3

Role(s): V

Total - Victims: 2

Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

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**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

Home Intelligence Unit:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

WITHHELD

PCM: P

CNAAB Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	N		
	234059 PC	LIU A	20/10/2019

Changed To	Entered By	Date
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VCOP Actn Compl?

Fraud Cl'rup Date:  
 NFRC

**Knows Suspect No.**      **How Known**

**Aware of Suspect No.**      **How Victim or Witness aware of Arrest**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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**Victim/Informant/Witness**

**Details**

VIW No: 3 Of: 3  
Role(s): I

Total - Victims: 2  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

Home Intelligence Unit:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

WITHHELD

PCM:

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?            WITHHELD  
 Reason for Vulnerability/Intimidation:            WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
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VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
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<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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page 1700

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

page 1701

**Features/instruments**

MV Victim had been drinking  
MO Other feature

Text:

Argument between wife and husband at party, wife has pushed table causing glass to cut her own hand.

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Argument between wife and husband at party, wife has pushed table causing glass to cut her own hand.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S580/00	Y	20/10/2019 05:19
Current:	S580/00	Y	20/10/2019 05:32
Description:	SUBSTANT./Domestic Incident - Specified Investigation		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	24/10/2019 10:27
		By:	PC /225143 L BAILEY
Victim Count Discrepancy:	NCDV		

page 1704

**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	S580/00	Y		U	98 Non-Crime CRIS Record	01/11/2019 10:06:00		01/11/2019 10:06:00	PC 427TP /209300 IK KABAY

Confirmed Date: 24/10/2019 10:27  
 Confirmed By: PC /225143 L BAILEY

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
 By:

Explanatory Notes:

page 1705

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	S580/00	Y	1	U	00 - Outcome Pending		24/10/2019 10:27:00	PC /225143 L BAILEY

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

**Details of Investigation**

20/10/2019 05:19

PC 234059 1352AW A LIU

Branch Flag DV added

20/10/2019 05:19

PC 234059 1352AW A LIU

Service Flag VR added

20/10/2019 05:57

PC 234059 1352AW A LIU

CAD 8037/20OCT19

AW30N - PC Liu 1352AW & PC Marley 1912AW  
WA301N - PC Wilks 1821AW & PC Cano-Garcia 1196AW

On 19/10/2019 there was a party of 26 people all celebrating the birthday of wife and husband; Jennifer & Mark COOK at PROUD, 8 VICTORIA EMBANKMENT which is a night club. At about 2200hrs there became an argument between [REDACTED] due to him not sitting next to her during the night. The argument was verbal between the two, however in it [REDACTED] pushed the table they were at and some glasses were knocked down and she cut her hand on one of them. The manager of the venue; [REDACTED] called police for the incident.

On Police attendance both the husband and wife where already separated and their account taken, both were not making any allegations. None of the staff or informant had witnessed the incident and the friends did not want to speak with police and also said nothing had happened.

First aid was given to [REDACTED] for her hand and she did not want to attend hospital, both were intoxicated and [REDACTED] completed an MG11 stating she hurt her own hand by accident. The club was not interesting in pursuing anything from the broken glasses from the table.

Police completed a 124D with both parties and they remained separated with [REDACTED] going back to his home in [REDACTED] and [REDACTED] staying with her friend in [REDACTED] for the night.

VENUE

Night club, no scene made

FORENSICS

None

VICTIMS

As detailed on creen

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing  
GLU:CW  
**Details of Investigation**

CCTV

Viewed by 1821AW, footage shows couple arguing with table disturbed but no assaults.

**Details of Investigation**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]



**Details of Investigation**

[REDACTED]

[REDACTED]

[REDACTED]

20/10/2019 05:57

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

**Details of Investigation**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

20/10/2019 05:57

PC 234059 1352AW A LIU

incident, this matter will stay with IIO for follow-up.

[REDACTED]

24/10/2019 10:19

PC 225143 L BAILEY

Screened In

24/10/2019 10:27

PC 225143 L BAILEY

Classification confirmed

26/10/2019 19:36

PC 234059 1352AW A LIU

Call back to both Viw's separately today on 26/10/2019 to check welfare and discuss if there have been any further incidents between the two.

**Details of Investigation**

[REDACTED]

OUTCOME CODE 99

31/10/2019 16:30

PS 220874 139AW SW MURRELL

139AW Outcome 98 approved





Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1719

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: LIU Initials: A  
Wt/Pay No: 234059 Div/D No: 1352AW  
  
Crime Recorded by: 234059 LIU PC 1352AW A  
Date/Time: 20/10/2019 05:19  
Recording Unit: AWERAWS

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PS MURRELL 139AW 220874  
Date/Time: 31/10/2019 16:30

**Ongoing Supervision**

Date	Supervision By
31/10/2019 16:30	PS 139AW /220874 SW MURRELL

Investigation complete? Y  
Investigation complete by: PS 139AW /220874 SW MURRELL  
Date/Time: 31/10/2019 16:30

Crime Report closed? Y  
Crime Report closed by: PC 427TP /209300 IK KABAY  
Date/Time: 01/11/2019 10:06

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 91 HOT Risk  
Text:  
t2b lb

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 02/11/2019 08:55  
  
CR Completed? Y  
Date/Time: 01/11/2019 10:06  
By (Wt.No): 209300

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6571121/19 CrType:B Notifiable/MPS/Other:R-10 Status:U Press:Y Class:S/Spec Investing  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 03/11/2019 02:45  
 Committed to Date: SUN 03/11/2019 03:05  
 Reported Date: MON 04/11/2019 17:55  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 PR Pathfinder Live Call Invest  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: COMPTON Initials: V  
 Warrant Number: 240402 Div/D Number: 1307AW Usual Relief: S  
 Duty: AA Borough Uniform  
 Station/Branch: AWERAWN  
 Allocated Date/Time: 09/11/2019 20:21  
 Allocation Noted? Y Noted Date/Time: 18/11/2019 08:52  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PS 219852	D YOUNG	519AW			
Z	AA Borough Uniform	AWERAWW		08/11/2019 13:17	

ADMIN AW00001 XX AW ERPT  
 AA Borough Uniform FH 07/11/2019 09:37

PC 192994 MA ANDREWS 989TP  
 C BB TP Central Unit TPTIU-B 04/11/2019 18:19 04/11/2019 18:19

PC METCHS1 CH CHS GENERIC ACCOUNT

**General Information**

OA Other duty(Uniform) TPHQ 04/11/2019 17:55

OIC Supervisor: PS100AW/203117 BT BARKLA-MOGFORD

**Press**

Suitable for Press? Y  
Restrictions: NORMAL  
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
CHS	201911040032974	04/11/2019 17:55	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 0.00 Outstanding £: 0.00 Damaged £:  
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 1 Property 4 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:

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
---	---------	------	------------	------------	--------	---------	---------------

**Venue**

**Location**

OMPD?  
Address:  
PROUD EMBANKMENT,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530445,180373  
Watch Area:

**Main**

Location Type(s): JE Licensed Club

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
04/11/2019 18:19	PC 989TP /192994 ANDREWS	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:



**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████████	██████	█	█	V I	

**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body?		Title:	█
Surname:	█		
Co./Forenames:	█	Age Estimated:	
Date of Birth:	█	To:	█
App. Age or From:	█		
Sex:	█		
Ethnic Appearance:	█	Self Class Ethnicity:	
Occupation:	█	Occupation relevant to offence:	N
School or College:			

GLU:	Local ID:	GridRef:
National of 1:		
Passport No 1:		
National of 2:		
Passport No 2:		
Religion:		

**Address Details**

VIW's Address is same as VEN?

Address:

█

█

GLU:	OF	Local ID: 9999	GridRef:
Home Intelligence Unit:	OF OTHER FORCE		

PCM: P                      CNAA Reason:

**Contact Details:**

Home:	Business:
Mobile: █	Other:
Email:	

page 1728

**Victim/Informant/Witness  
Details**

**Injury Details**

Injury Degree: HD No Injury  
Injury Description:  
Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
Reason for Vulnerability/Intimidation:

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?		Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N No		
Is V willing for VSS to be informed?	N No		
V Code of Practice Applicable?	Y		
	192994 PC	ANDREWS MA	04/11/2019

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y		
	240402 PC	COMPTON V	18/11/2019
Fraud Cl'rup NFRC		Date:	

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

**Victim/Informant/Witness**

**Details**

**Knows Accused No.            How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?            VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1730

**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
EB VSS Not Appropriate	07/11/2019	215926 PC BROUGHTON	SL	
AZ SI - Continuing Inv.	07/11/2019	215926 PC BROUGHTON	SL	07/11/2019 09:37
HK VU-Case Closed Undet	18/11/2019	240402 PC COMPTON	V	

Remarks:

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**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	KA Purse/Wallet		
2	SA Stolen/Taken	NE Travel Document		
3	SA Stolen/Taken	NB Driving Licence	DVLA	
4	SA Stolen/Taken	CC Credit/Cash/Chq Card	██████████	

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:NORMAL

**Property Details**

Item No: 1	Of: 4	VIW No: 1
Property Type: KA Purse/Wallet		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
WALLET.	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:NORMAL

**Property Details**

Item No: 2	Of: 4	VIW No: 1
Property Type: NE Travel Document		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make:	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
STUDENT OYSTER TRAVEL PASS.	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	



Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:NORMAL

**Property Details**

Item No: 3	Of: 4	VIW No: 1
Property Type: NB Driving Licence		Status: SA Stolen/Taken
Stolen £: 0.00	Damaged £:	Handled £:

Make: DVLA	Model:
ID Number/	ID Number/
Indiv/from:	Indiv/to:
IMEI No:	
Property Mark:	
Inscription:	
Description including damage:	
UNITED KINGDOM DRIVING LICENCE.	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

**Property Details**

Item No: 4      Of: 4      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: SW Switch debit card  
Issuing UK Organisation: [REDACTED] DEBIT CARD  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? Y  
Cardholder: [REDACTED]  
Card Number:

**Vehicle Summary**

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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**Accused Summary**

<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features**

**Features/instruments**

MV Victim had been drinking

Text:

WALLET IN SHORTS UNDER HIS HALLOWEEN COSTUME.

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**



Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:NORMAL

**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Classification**

**Method**

Current Position: C Classified

Method: By VIW becoming parted with his wallet which appears to have been found by person(s) unknown who have used his bank card for contactless payments.

**Classification Set by CIT:**

Lock: Date:

By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	04/11/2019 18:02
Current:	S049/10	Y	04/11/2019 18:23
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: 07/11/2019 09:38

By: PC 360TP /215926 SL BROUGHTON

Victim Count Discrepancy:

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**No Crime**

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

Crime Related Incident? Date:  
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	29/12/2019 14:34:00		29/12/2019 14:34:00	PS 10PY /206266 SP WHINRAY

Confirmed Date: 07/11/2019 09:38  
Confirmed By: PC 360TP /215926 SL BROUGHTON

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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**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		07/11/2019 09:38:00	PC 360TP /215926 SL BROUGHTON

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:NORMAL

**Messages**

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

04/11/2019 18:02

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

04/11/2019 18:02

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20191104032974 04/11/2019 17:55:48 p233148 (Zee Akuji)

Opening codes:  
008 - Theft Other

Email not sent

Allegation details:

=====  
CHS 04/11/2019 17:56:24 p233148 (Zee Akuji)  
=====

callers home address

████████████████████  
caller my wallet has been stolen, my wallet has been taken and used

CHS 04/11/2019 17:59:16 p233148 (Zee Akuji)  
=====  
happend between 0230-0400 03/11/2019

CHS 04/11/2019 17:59:25 p233148 (Zee Akuji)  
=====  
calelrs debit cards has been used

CHS 04/11/2019 18:00:11 p233148 (Zee

04/11/2019 18:02

PC METCHS1 CH CHS GENERIC ACCOUNT

Akuji)

=====

there has been nuemouros tranaction

calelr was in london at the itme of the incident

04/11/2019 18:19

PC 192994 989TP MA ANDREWS

OIC Changed

04/11/2019 18:19

PC 192994 989TP MA ANDREWS

Service Flag TI added

04/11/2019 18:19

PC 192994 989TP MA ANDREWS

Service Flag PR added

04/11/2019 18:27

PC 192994 989TP MA ANDREWS

I have now spoken to the victim.

Relevant pages updated and created.

VIW states that he was attending a Halloween event being held at the venue and was in costume.

05/10/2021 16:27

**Details of Investigation**

Therefore VIW had stored his wallet in a pair of shorts worn under his costume.

At some time during the evening VIW and his wallet became parted.

VIW discovered that he no longer had his wallet after leaving the venue and when he was about to board a bus.

VIW has subsequently discovered that his bank card was used three times for contactless payments, one being inside the venue, for small amounts.

Scene not attended by Police.

SOCO not applicable.

VIW as victim.

There are no witnesses known or leads evident to the identity of the person(s) responsible for this theft.

There is no C.C.T.V.

04/11/2019 18:27

PC 192994 989TP MA ANDREWS

This is a TRU pilot using the HAVE risk and solvability assessment.

History - None.

Aggravating factors - None.

Vulnerability - None.

Escalation - None.

**SOLVABILITY ASSESSMENT**

Based on my assessment of material available, NO further investigation is required.

The reasons behind this are:-

There are no witnesses, no suspects and no C.C.T.V footage of the theft.

Recommendation outcome 18

Investigation complete, no suspect has been identified. This crime has been investigated as far as reasonably possible - case closed until further investigative opportunities become available.



Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:NORMAL  
**Details of Investigation**

07/11/2019 09:36

PC 215926 360TP SL BROUGHTON

Screened In

07/11/2019 09:37

PC 215926 360TP SL BROUGHTON

OIC Changed

07/11/2019 09:38

PC 215926 360TP SL BROUGHTON

Classification confirmed

07/11/2019 09:39

PC 215926 360TP SL BROUGHTON

TP CMS ENTRY

Screened in as there are possible LOE at the other two locations where the card has been used

Sent to bocu to review and consider victim contact to id venus where the card has been used and consider CCTV enqs

08/11/2019 13:18

PC 242321 4126AW A MAROUAN

OIC Changed

09/11/2019 20:21

PC 240402 1307AW V COMPTON

OIC Changed

**Details of Investigation**

18/11/2019 09:09

PC 240402 1307AW V COMPTON

\*\*\*\* OIC ENTRY \*\*\*\*

I have spoken to VIW1 and he only knows the card was used in a Budgens store but unknown where.  
And then it was used on a TFL bus again unknown the specific route and bus number.

Therefore this report can be closed under OUTCME CODE 18.

VIW1 has been spoken to over the phone about this decision and understand the evidential difficulties.

18/11/2019 19:24

APS 238529 1771AW O MONKS

Closing Supervision

-----  
No further proportionate lines of enquiry.  
VCOP complied with.

OUTCOME 18

29/12/2019 14:34

PS 206266 10PY SP WHINRAY

CR Re-Opened, previously marked as Ready for Completion by APS 1771AW/238529 O MONKS  
18/11/2019 19:24:00

**Memo**

**Memos**

**Sent To**

**Noted By**

**Completed By**

**Entered By**

**Urgent?**

**Noted**

**Completed**

**Date**

**Cancelled**

**Entered**

Sent:	PC	192994	989TP	ANDREWS	MA
Noted:	PC	192994	989TP	ANDREWS	MA
Completed:	PC	192994	989TP	ANDREWS	MA
Entered:	PC	215926	360TP	BROUGHTO...	SL

						10/11/2019	10/11/2019	07/11/2019

where has the card been used, how much was spent thanks

Create Action/Decision/Review Screens ?  
Action/Decision/Review Screens Created By:

Create CAIT Screens?  
CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
Current Senior Investigating Officer (SIO):  
Allocated:

Noted?  
Noted Date/Time:

**Previous SIOs:**

**Officer**

**Allocated**

**Noted**

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Data Protection Act - Dispose Of As Confidential Waste

PC DJ MORGAN 4242AW 201768

CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CWPress Restrictions:NORMAL

**Memo**

Review Period: days

Next Review Due:

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1755

**Memo**

**CAIT Administration**

CRIS Reported Date: 04/11/2019 17:55

Total Subjects:                      Judicial Disposal:                      Sanctioned Detection:                      Not Proceeded With:

Strategy/Discussion Meeting:                      Within 24 Hours?

No Further Investigation:                      Within 24 Hours?

Initial Protection Conference:

**Police Attendance**

Police Officers: 0

Representative: 0

Number of Child Review Conferences: 0

**Police Attendance**

Police Officers: 0

Representative: 0

SCD5 URN:

Investigation:

Meeting Type	NFA?	Date of Meeting	Time	Meeting Updated By	Attendees Wt No	Date Meeting Updated	Time

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**Action Summary**

**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
------------------	-------------	----------------

**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
------------------	------------------	-------------

**Decision Summary**

**Decisions**

<b>Decision No</b>	<b>Text</b>
--------------------	-------------

**Rationales**

<b>Decision No</b>	<b>Rationale No</b>	<b>Text</b>
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Data Protection Act - Dispose Of As Confidential Waste

PC DJ MORGAN 4242AW 201768

CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CWPress Restrictions:NORMAL

**Review Summary**

**Review No**

**Text**

**Date Entered**

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**CRAM SUMMARY**

SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
------------------	-------------	-------------------	-------------	------------	------------

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**Supervision**

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 04/11/2019 18:02  
Recording Unit: FH

**Supervision**

Initial entry checked? F  
Initial entry checked by: PC BROUGHTON 360TP 215926  
Date/Time: 07/11/2019 09:36

**Ongoing Supervision**

Date	Supervision By
29/12/2019 14:34	PS 10PY /206266 SP WHINRAY
18/11/2019 19:24	APS 1771AW/238529 O MONKS

Investigation complete? Y  
Investigation complete by: PS 10PY /206266 SP WHINRAY  
Date/Time: 29/12/2019 14:34

Crime Report closed? Y  
Crime Report closed by: PS 10PY /206266 SP WHINRAY  
Date/Time: 29/12/2019 14:34

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
sb t3

**Screening History**

Decision	Reason	Text
----------	--------	------

**Completion**

Date/Time CR  
Last Updated: 29/12/2019 14:34  
  
CR Completed? Y  
Date/Time: 29/12/2019 14:34  
By (Wt.No): 206266

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6575073/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft  
GLU:CWPress Restrictions:NORMAL  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

**General Information**

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 16/11/2019 01:36  
 Committed to Date: SAT 16/11/2019 01:36  
 Reported Date: SAT 16/11/2019 01:37  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: STEPHENSON Initials: T  
 Warrant Number: 223128 Div/D Number: 290TP Usual Relief: Z  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-A TP Central TIU Team A  
 Allocated Date/Time: 26/11/2019 08:22  
 Allocation Noted? Y Noted Date/Time: 26/11/2019 08:22  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT	TPHQ	16/11/2019 01:37		
	OA Other duty(Uniform)				

OIC Supervisor: PS/220633 A BASIT

**Press**

Suitable for Press? Y  
 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

**General Information**

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
CHS	201911160025662	16/11/2019 01:37	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

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

Total:

VIW(s):	1	Property	0	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?

**General Information**

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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
---	---------	------	------------	------------	--------	---------	---------------

**Location**

OMPD?  
Address:  
PROUD,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref:   
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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
26/11/2019 08:22	PC 290TP /223128 STEPHENSON	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:



**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?			Witness Albums Visited?	N		
Victim of Reported Crime to Police in last 12 months?		N No				
Is V willing for VSS to be informed?		Y Yes				
V Code of Practice Applicable?		Y				
		223128 PC	STEPHENSON T	26/11/2019		

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?		Y			
		234389 PC	THORNE W	26/11/2019	
Fraud Cl'rup				Date:	
NFRC					

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date Entered by				Generated	Date Generated	
BZ SO - Completed Inv.	26/11/2019	234389	PC	THORNE	W	Y	26/11/2019 12:02
EA VSS Informed	26/11/2019	234389	PC	THORNE	W		

Remarks:

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

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**Features/instruments**

DO Other pretence  
EP Victim punched  
EO Other attack

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault  
GLU:CW  
**Linked Crimes**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------



**Method**

Current Position: C Classified  
Method: victim punched three times by doorman at nightclub

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	25/11/2019 08:22
Current:	S105/01	Y	26/11/2019 12:02
Description:	SUBSTANT./Common Assault - Summarily Only		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	26/11/2019 12:02
		By:	PC 252TP /234389 W THORNE
Victim Count Discrepancy:			

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**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	S105/01	Y		U	18 Invest. complete: no susp id	26/11/2019 12:02:00		26/11/2019 12:02:00	PC 252TP /234389 W THORNE

Confirmed Date: 26/11/2019 12:02  
Confirmed By: PC 252TP /234389 W THORNE

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

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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**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault  
GLU:CW  
Messages

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
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<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

25/11/2019 08:22

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

25/11/2019 08:22

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

Opening codes:

001 - Violence Against The Person

Email not sent

Allegation details:

=====

^INFT - SECURITY GUARDS KICKED ME OUT OF THE CLUB, AND PUNCHED ME ABOUT 4 TIMES. THERE WERE THREE OF THEM. I'M O/S THE CLUB, AND THEY'RE STILL INSIDE...

^OP - NFDS, UNABLE TO SPEAK TO INFT CLEARLY AS NOISY B/G. HAVE ADVISED HIM TO WAIT WHERE HE IS.

^OP - REF SENT VIA SMS. LINE CLEARED.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Details of Investigation**

25/11/2019 08:22

PC METCHS1 CH CHS GENERIC ACCOUNT

01:15

Location of offence: O/S PROUD EMBANKMENT, 8 VICTORIA EMBANKMENT, W2

Injury: //

Vehicle details: //

TIB BOCU: CLBK - Call Back - All MPS TIBS

^1844AW: WE NEVER GOT TO THIS

^AWS: NOT SURE WHAT HAPPENED HERE, IT WAS ME THAT TOA'D THE UNIT (MUST HAVE BEEN IN ERROR). CAN E/T PLEASE CALL INFT AND DISCUSS/REPORT

PHONE STRAIGHT TO VMAIL

TEXT SENT

CONTROLLER TO REVIEW

TEXT SENT

MESSAGE LEFT

NO TRACE IIP

FOR SKEL CRIS

^AWS - ALLEGATION OF CRIME.. NOT EVEN 12 HOURS OLD

- TO PHONE CALL LATER AND ONE TOMORROW, IF STILL NOT ENGAGING THEN SKEL CRIS

^ASWC - MESSAGE LEFT ON ABSWERPHONE - AS PER ABOVE REMS, FURTHER ATTEMPT IN THE MORNING

[REDACTED]

[REDACTED], HE IS HAPPY TO REPORT THIS VIA TIB

26/11/2019 08:22

PC 223128 290TP T STEPHENSON

OIC Changed

26/11/2019 08:22

01/10/2021 11:23

**Details of Investigation**

PC 223128 290TP T STEPHENSON

Service Flag TI added

26/11/2019 08:39

PC 223128 290TP T STEPHENSON

2.What happened – “This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy. The Primary Investigation has been completed after speaking to the victim.” The victim doesn’t recall too much about the incident. The victim stated that he and his friend were only in the club for approx. 10 to 15 mins and got thrown out for no reason. The victim argued with the door staff outside complaining about due to the £10 entry fee. And for no reason was attacked. The victim no

26/11/2019 08:39

PC 223128 290TP T STEPHENSON

longer wishes to pursue a allegation and happy to close the report down.

It is recommended that the report be closed due to insufficient evidential leads to follow the investigation to a positive conclusion.

**INJURIES**

=====

None

**SCENE**

=====

Not attended by police – reported via telephone.

**CCTV ENQUIRIES**

=====

CCTV footage of offence and suspect within known/20 minute timeframe and of a clear quality to be able to see identifiable features likely to assist in identifying any offender UK

**FORENSIC OPPORTUNITIES**

=====

No forensic opportunities identified from the information disclosed likely to identify an offender.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



26/11/2019 08:39

PC 223128 290TP T STEPHENSON

[REDACTED]

26/11/2019 12:01

PC 234389 252TP W THORNE

Screened Out

26/11/2019 12:02

PC 234389 252TP W THORNE

CMS ENTRY

No injuries outline and VIW unwilling to support. Common Assault confirmed at this stage and report closed pending any new information.

26/11/2019 12:02

PC 234389 252TP W THORNE

Classification confirmed

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Memo**

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

**Date**  
**Urgent?      Noted      Completed      Cancelled      Entered**

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

Is SIO Same As OIC Supervisor?  
 Current Senior Investigating Officer (SIO):  
 Allocated:

Noted?  
 Noted Date/Time:

**Previous SIOs:**

**Officer** **Allocated** **Noted**

Review Period:    days                      Next Review Due:

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 25/11/2019 08:22  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PC THORNE 252TP 234389  
Date/Time: 26/11/2019 12:02

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: PC 252TP /234389 W THORNE  
Date/Time: 26/11/2019 12:02

Crime Report closed? Y  
Crime Report closed by: PC 252TP /234389 W THORNE  
Date/Time: 26/11/2019 12:02

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:  
WT T1

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 26/11/2019 12:34  
  
CR Completed? Y  
Date/Time: 26/11/2019 12:02  
By (Wt.No): 234389

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6579893/19 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/Common Assault  
GLU:CW  
**Supervision**

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

This page is intentionally left blank

Screening Decision: OUT

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 5  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SAT 07/12/2019 23:30  
 Committed to Date: SUN 08/12/2019 01:30  
 Reported Date: THU 12/12/2019 12:32  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

CJ Pass to TDIU (MetCC USE ONLY)  
 TI T/phone Invest. No scene visit  
 PR Pathfinder Live Call Invest  
 CH Created by CHS User

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: TDC  
 Surname: SLATER Initials: TR  
 Warrant Number: 203734 Div/D Number: Usual Relief:  
 Duty: BB TP Central Unit  
 Station/Branch: TPTIU-D TP Central TIU Team D  
 Allocated Date/Time: 12/12/2019 12:55  
 Allocation Noted? Y Noted Date/Time: 12/12/2019 12:55  
 BWV Noted? BWV Noted Date/Time:

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
PC	METCHS1 CH CHS GENERIC ACCOUNT				
	OA Other duty(Uniform)	TPHQ	12/12/2019 12:32		

OIC Supervisor: PC/METCHS1 CH CHS GENERIC ACCOUNT

**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:

**General Information**

Was the Suspect(s) arrested? N  
No. of Suspects Arrested:

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CHS	201912120029059	12/12/2019 12:32	PC /METCHS1 CH CHS GENERIC ACCOUNT

**Totals**

Total Values:

Stolen £: 0.00      Outstanding £: 0.00      Damaged £:  
Recovered £:      Damaged On Recovery £:

Total:

VIW(s): 1      Property 3      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:



Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

**Category of Hate Crime**

Race?

Faith/Religion/Belief?  
Homophobia?

Religion Name:

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:  
PROUD EMBANKMENT,8,VICTORIA EMBANKMENT,  
LONDON,CITY OF WESTMINSTER,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref: 530687,180690  
Watch Area:

**Main**

Location Type(s): AZ Not Known  
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**

Date/Time	Transferred By	Previous GLU	Previous IU
12/12/2019 13:04	TDC /203734 SLATER	CW	TPHQ

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:

Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**VIW SUMMARY**

<b>VIW No</b>	<b>Surname</b>	<b>Co./Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Role(s)</b>	<b>VCOP Due Date</b>
1	██████████	████	█	█	V I	

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**Victim/Informant/Witness**

**Details**

VIW No: 1 Of: 1  
Role(s): V I

Total - Victims: 1  
Total Witness: 0

CAIT Subject No:

**Personal Details**

Co/Public Body? Title: [REDACTED]  
Surname: [REDACTED]  
Co./Forenames: [REDACTED]  
Date of Birth: [REDACTED] Age Estimated:  
App. Age or From: [REDACTED] To: [REDACTED]  
Sex: [REDACTED]  
Ethnic Appearance: [REDACTED] Self Class Ethnicity:  
Occupation: [REDACTED] Occupation relevant to offence: N  
School or College: [REDACTED]

GLU: Local ID: GridRef:  
National of 1:  
Passport No 1:  
National of 2:  
Passport No 2:  
Religion:

**Address Details**

VIW's Address is same as VEN?

Address:

[REDACTED]  
[REDACTED]  
GLU: [REDACTED] Local ID: [REDACTED] GridRef: [REDACTED]  
Home Intelligence Unit: [REDACTED]

PCM: P CNAAR Reason:

Contact Details:

Home: Business:  
Mobile: [REDACTED] Other:  
Email: [REDACTED]

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Data Protection Act - Dispose Of As Confidential Waste  
 PC DJ MORGAN 4242AW 201768  
 CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victim/Informant/Witness  
 Details**

**Injury Details**

Injury Degree: HD No Injury  
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N  
 Reason for Vulnerability/Intimidation:

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
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**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?	N	No			
Is V willing for VSS to be informed?	N	No			
V Code of Practice Applicable?	Y				
	203734	TDC	SLATER TR		12/12/2019

Changed To	Entered By	Date
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VCOP Actn Compl?	Y			
	221033	PC	RODWELL SL	17/12/2019
Fraud Cl'rup				Date:
NFRC				

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N  
If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:  
Gender Identity:

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 1

VSS Info:

Local VSS Ref:  
Language (If not English):  
Victim Contacted by I.O?  
Date/Time:

Action Taken	Action Date Entered by			Generated	Date Generated	
HX VU-Regular Update	12/12/2019	203734	TDC SLATER	TR	N	
EB VSS Not Appropriate	17/12/2019	221033	PC RODWELL	SL		
BZ SO - Completed Inv.	17/12/2019	221033	PC RODWELL	SL	Y	17/12/2019 14:07

Remarks:

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**Property Summary**

<b>Item No</b>	<b>Status</b>	<b>Property Type</b>	<b>Make</b>	<b>Model</b>
1	SA Stolen/Taken	CC Credit/Cash/Chq Card	[REDACTED]	
2	SA Stolen/Taken	CC Credit/Cash/Chq Card	NOT KNOWN VICTIM UNSURE	
3	SA Stolen/Taken	NE Travel Document		

page 1798




**Property Details**

Item No: 1      Of: 3      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: N      Type of card: CP Credit Pre Pay Card  
Issuing UK Organisation:  
Issuing non UK Organisation: [REDACTED]  
Country of Issue: ITALY  
Is card in victim's name? Y  
Cardholder: [REDACTED]  
Card Number:

**Property Details**

Item No: 2      Of: 3      VIW No: 1  
Property Type: CC Credit/Cash/Chq Card      Status: SA Stolen/Taken  
Stolen £: 0.00      Damaged £:      Handled £:

Issued By: U      Type of card: SW Switch debit card  
Issuing UK Organisation: NOT KNOWN VICTIM UNSURE Where the victim cannot assist  
Issuing non UK Organisation:  
Country of Issue:  
Is card in victim's name? Y  
Cardholder:   
Card Number:

**Property Details**

Item No: 3      Of: 3  
Property Type: NE Travel Document  
Stolen £: 0.00      Damaged £:

VIW No: 1  
Status: SA Stolen/Taken  
Handled £:

Make:  
ID Number/  
Indiv/from:  
IMEI No:  
Property Mark:  
Inscription:  
Description including damage:  
Oyster Card  
Victim considers property item to be Art or Antique?  
Of NIB Interest?

Model:  
ID Number/  
Indiv/to:

<b>No</b>	<b>Status</b>	<b>Vehicle Reg Mark</b>	<b>Make</b>	<b>Model</b>	<b>Colour 1</b>	<b>Plant Type</b>
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page 1802

**Accused Summary**

<b>Accused No</b>	<b>Forenames</b>	<b>Surname</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>
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**Suspects Summary**

<b>Suspect No</b>	<b>Surname</b>	<b>Forenames</b>	<b>Age</b>	<b>Sex</b>	<b>Ethnic Appearance</b>	<b>Height Metric</b>	<b>Currently Eliminated?</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Support Services**

**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
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Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Access Info**

page 1806



**Features/instruments**

MN Statement N/T

Text:

IDO Text:

**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES

**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: By suspect unknown removing VIW1's cards from her coat pocket.

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S049/10	Y	12/12/2019 12:41
Current:	S049/10	Y	12/12/2019 12:56
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:	17/12/2019 14:06
		By:	PC 539TP /221033 SL RODWELL
Victim Count Discrepancy:			

page 1809



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**

page 1811

<b>Addressee</b>	<b>Date Sent</b>	<b>Text</b>	<b>Cancel Date</b>
------------------	------------------	-------------	--------------------

<b>Gen Reg No</b>	<b>Description</b>
-------------------	--------------------

<b>Important/Interest Crime?</b>	<b>Date:</b>
----------------------------------	--------------

12/12/2019 12:41

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

12/12/2019 12:41

PC METCHS1 CH CHS GENERIC ACCOUNT

\*\*\* THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU\*\*\*

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20191212029059 12/12/2019 12:32:28 c702712 (Sharon Iteku)

Opening codes:  
008 - Theft Other

Email sent to [REDACTED]

Allegation details:

=====  
CALLER WANTS TO REPORT HER CARDS STOLEN

Additional details:

=====  
IT WAS TAKEN HER COAT

Suspect details:

=====  
U/K

Vehicle details:

=====  
U/K

Property details:

=====  
ITALIAN CREDIT CARD , DEBIT CARD , OYSTER CARD

12/12/2019 12:55

TDC 203734 TR SLATER

OIC Changed

12/12/2019 12:55

TDC 203734 TR SLATER

Service Flag TI added

12/12/2019 12:55

TDC 203734 TR SLATER

Service Flag PR added

12/12/2019 13:04

TDC 203734 TR SLATER

CHS 20191212029059 dated 12/12/2019

\*\*\*\*\*CRIS checked to avoid duplication\*\*\*\*\*

This report has been created in line with the Telephone and Digital Investigation Units (TDIU)



12/12/2019 13:04

TDC 203734 TR SLATER

policy. The Primary Investigation has been completed after speaking to the victim.

I spoke to VIW1 at 1245 hours on 12/12/2019.

VIW1 explained that her cards were in her coat pocket which was in the cloak room of the venue. At about 0130hrs on 08/12/2019 VIW1 realised her cards had been removed from her pocket by suspect unknown. VIW1 was able to confirm that there is no CCTV.

#### RISK ASSESSMENT

History:

- There are no relevant historical links between the victim or venue or suspect or any other matters.

Aggravating factors:

- No aggravating factors reported or apparent.

Vulnerability:

- No vulnerability reported or suspected.

Escalation:

- No information provided that suggests escalation of a previous matter

Steps Taken:

- No perceived ongoing risk
- Crime prevention advice given. VIW1 has cancelled all cards, no unauthorised usage.
- Crime ref given.

#### SOLVABILITY ASSESSMENT

PRINCIPLE 1: Victim - Does the victim support action / prosecution?

- Yes, but there are currently no further lines of enquiry

PRINCIPLE 2: Suspect – Is the suspect identified?

- No, the suspect is not identified

PRINCIPLE 3: Value and Impact?

- Value is currently unknown

PRINCIPLE 4: CCTV.

i) Is the venue covered by CCTV?

- No, enquiries have determined that there is no CCTV coverage.

ii) Is there a clear facial image of the suspect?

- N/A

iii) When will the CCTV be ready for collection?

- N/A

PRINCIPLE 5: Forensics

- N/A

PRINCIPLE 6: Making off without payment (Petrol / Diesel Only)

- N/A

Solvability Assessment OUT:  
I have considered

12/12/2019 13:04

TDC 203734 TR SLATER

the relevant and proportionate lines of enquiry in relation to this matter and recommend that this report should be ASSESSED OUT with no further investigation. My rationale is as follows:

- No independent witnesses.
- No CCTV exists or is otherwise unattainable.
- The suspect is not identified.
- No forensic opportunities.
- There are no further lines of enquiry.

VIW1 has been advised that at this stage there are no lines of enquiry for police to follow and the report is likely to be closed until further information comes to light. VIW1 has been given the CRIS number and CMS contact details for identifiable suspects and updates in relation to this report.

Investigation Complete.

Outcome 18

Investigation complete – no suspect identified. Crime investigated as far as reasonably possible – case closed pending further investigative opportunities becoming available.

17/12/2019 14:06

PC 221033 539TP SL RODWELL

Screened Out

17/12/2019 14:06

PC 221033 539TP SL RODWELL

Classification confirmed



Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Memo**

**Summary:**

Actions:	Total:	Ready for Completion:	Completed:
Decisions:	Total:	With Rationale:	Seen By SIO:
Review:	Total:		

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**Action Summary**

**Actions**

<b>Action No</b>	<b>Text</b>	<b>Sent To</b>
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**Results**

<b>Action No</b>	<b>Result No</b>	<b>Text</b>
------------------	------------------	-------------

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**Decision Summary**

**Decisions**

<b>Decision No</b>	<b>Text</b>
--------------------	-------------

**Rationales**

<b>Decision No</b>	<b>Rationale No</b>	<b>Text</b>
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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**Review Summary**

**Review No**

**Text**

**Date Entered**

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Data Protection Act - Dispose Of As Confidential Waste  
PC DJ MORGAN 4242AW 201768  
CR:6584656/19 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Other theft GLU:CW  
**CRAM SUMMARY**

SCD5 URN:

<b>SubjectNo</b>	<b>Type</b>	<b>VIW/SuspNo</b>	<b>Name</b>	<b>Age</b>	<b>Sex</b>
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**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: CHS GENERIC ACCOUNT Initials: CH  
Wt/Pay No: METCHS1 Div/D No:  
  
Crime Recorded by: METCHS1 CHS GENERIC ACCOUNT PC CH  
Date/Time: 12/12/2019 12:41  
Recording Unit: FH

**Supervision**

Initial entry checked? Y  
Initial entry checked by: PC RODWELL 539TP 221033  
Date/Time: 17/12/2019 14:06

**Ongoing Supervision**

**Date** **Supervision By**

Investigation complete? Y  
Investigation complete by: PC 539TP /221033 SL RODWELL  
Date/Time: 17/12/2019 14:07

Crime Report closed? Y  
Crime Report closed by: PC 539TP /221033 SL RODWELL  
Date/Time: 17/12/2019 14:07

**Screening**

Screening Decision: OUT Crime screened "out". No further investigation.  
Reason:  
Text:

**Screening History**

**Decision Reason Text**

**Completion**

Date/Time CR  
Last Updated: 17/12/2019 14:11  
  
CR Completed? Y  
Date/Time: 17/12/2019 14:07  
By (Wt.No): 221033

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

Screening Decision: IN

**Main**

IU: AWBCU AW Basic Command Unit  
 Crime Type: B H/O Crime Type: 1  
 Allegation (Prefix):  
 Allegation:  
 Committed on/from Date: SUN 22/12/2019 02:25  
 Committed to Date:  
 Reported Date: SUN 22/12/2019 02:27  
 How Notified: NP Phone Call to Police  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

**Service**

**Area (Historical)**

VR Body Worn Video Devices

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: PC  
 Surname: FITTON Initials: L  
 Warrant Number: 252024 Div/D Number: Usual Relief:  
 Duty: AA Borough Uniform  
 Station/Branch: DPHP  
 Allocated Date/Time: 22/12/2019 21:10  
 Allocation Noted? Y Noted Date/Time: 27/12/2019 06:46  
 BWV Noted? Y BWV Noted Date/Time: 27/12/2019 06:46

**Previous OIC Details**

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time	
PC 240644	G MAY 1439AW	S	AA Borough Uniform 22/12/2019 21:10	AWERAWS	22/12/2019 07:31	22/12/2019 07:31

OIC Supervisor: PS146AW/196975 D THOMPSON

**Press**

Suitable for Press? Y  
 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  
No. of Suspects Arrested: 1

**Source System References**

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	000954/22DEC19	22/12/2019 07:31	PC 1439AW/240644 G MAY

**Totals**

Total Values:

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

Total:

VIW(s):	2	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?  
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? Carer Abuse? Hate Crime?

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?  
Homophobia?

Religion Name:

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	252024		N		[REDACTED]	Arrest

**Location**

OMPD?  
Address:  
Proud,8,VICTORIA EMBANKMENT,  
LONDON,WC2R 2AB  
Location Text:

GLU: CW Local Id: CW20 Grid Ref:   
Watch Area:

**Main**

Location Type(s): JE Licensed Club  
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**

Date/Time	Transferred By	Previous GLU	Previous IU
-----------	----------------	--------------	-------------

**Transfer From MPS**

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

Received By:-  
Rank:  
Number:  
Surname:



**Details**

VIW No: 1 Of: 2  
Role(s): V W

Total - Victims: 1  
Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: E

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

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Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree: HC Minor  
 Injury Description: Split lip, bloody nose and pain in teeth  
 Description/Dress:

Vulnerable/intimidated Victim/Witness? WITHHELD  
 Reason for Vulnerability/Intimidation: WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?				Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		N No			
Is V willing for VSS to be informed?		Y Yes			
V Code of Practice Applicable?		Y			
	240644	PC	MAY G	22/12/2019	

Changed To	Entered By	Date
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VCOP Actn Compl?		Y
	252024	PC FITTON L 27/12/2019
Fraud Cl'rup		Date:
NFRC		

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
1	HA Present when Susp arrested

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?    N

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1833

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Victims Code of Practice**

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
HC VU-Susp.Ch/Summ/TIC	27/12/2019	252024	PC	FITTON	L		
HN VU - Crime Detected	27/12/2019	252024	PC	FITTON	L	N	
HX VU-Regular Update	27/12/2019	252024	PC	FITTON	L	N	
EA VSS Informed	30/12/2019	229300	PC	MARKHAM	A		
CN NL - Not Appropriate	30/12/2019	229300	PC	MARKHAM	A		

**Remarks:**

page 1834

**Details**

VIW No: 2 Of: 2  
Role(s): W

Total - Victims: 1  
Total Witness: 2

CAIT Subject No:

**Personal Details**

[REDACTED]

**Address Details**

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAR Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

page 1835

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Injury Details**

Injury Degree:  
 Injury Description:  
 Description/Dress:

Vulnerable/intimidated Victim/Witness?      WITHHELD  
 Reason for Vulnerability/Intimidation:      WITHHELD

**Victim Interviews**

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**Actions**

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

<b>Changed To</b>	<b>Entered By</b>	<b>Date</b>
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
----------------------	-------

<b>Knows Suspect No.</b>	<b>How Known</b>
--------------------------	------------------

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
1	HA Present when Susp arrested

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Victim/Informant/Witness**  
**Details**

**Knows Accused No.**      **How Known**

**Needs**

Does anyone perceive VIW to be Deaf and/or Disabled?

If Yes, who?      VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

**Officer's Notes:**

page 1837

[REDACTED]

**Personal Details**

[REDACTED]

[REDACTED]

Accused Address Same As Ven ?

Address:

[REDACTED]

[REDACTED]

Business:

page 1838



[REDACTED] [REDACTED]  
[REDACTED]:

**Additional Details**

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]

Is Arrested By (Met) same as OIC details?  
Div/D.No:                      Warrant No:  
Rank:                              Inits:  
Surname:  
Stn/Branch:                      Duty at time of arrest:  
  
By:(Non-Met)  
  
Rank:                              No:  
Surname:  
Service:                              Station:

page 1839

**Info Markers**

Accused considers they have a disability? N  
Disability Category:

**Warning Signals: Type**

**On PNC?**

Created by: PC /252024 L FITTON  
Date/Time: 27/12/2019 13:11

Last Updated by: DS /221225 CF CRISP  
Date/Time: 14/01/2020 17:50

**Known To Victim**

Victim Knows Accused? N

**Known by Victim No.      How Known**

**Other Names**

Maiden Name:

Alias Surname(s):                      Alias Forename(s):

Nickname(s):  
Former names(s):

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**OTHER OFFENCES CHARGED/SUMMONSED**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>	<b>Plea</b>	<b>Finding</b>
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**OTHER OFFENCES TO BE CLEARED UP**

<b>CR No</b>	<b>Judicial Disposal</b>	<b>Proceedings Type</b>	<b>Prev Rep?</b>
--------------	--------------------------	-------------------------	------------------

[REDACTED]

**Court Details**

[REDACTED]

**Bail Details**

Police Bail? Y  
Return to Station Date  
Court Bail? Unknown  
Conditions:

Current Bail: Date Imposed:  
Non Appearance Warrant?  
Wanted Docket Ref No:

■■■■■■ ■■■■■■ ■■■■■■■■■■■■  
**Court Results**

Skeletal Charge:

Plea:

Finding:

Sentence:

Date Convicted:

Recommended for Deportation?

**Appeal Details**

Appeal Notice Served?

Varied on Appeal?

If Varied:

Court:

Date:

**Circulations**

**Title**

**Date**

**Case No.**

**Date Cancelled**

**Officer's Notes:**

Suspect No: 1      Of: 1      Currently Eliminated? Y

Possibly identical to  
Suspect No(s):  
CAIT Subject No:

**Names**

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]

**Alias Surname**

**Alias Forenames**

**Nickname**

**Info Markers**

[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

Suspect considers they have a disability? N  
Disability Category:

**Warning Signal Type                      On PNC?**

Created by:            PC    1439AW/240644 G MAY  
Date/Time:            22/12/2019 07:37

Last Updated by:  
Date/Time:

**Personal Details**

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

GLU:  
Details of ID Docs:

Local ID:

Grid Ref:

**Personal Description**

[REDACTED]

**Marks/Scars**

**Type/Position**

**Address**

[REDACTED]

**Known to Victim**

VIW Knows Suspect? N

**Known by VIW No How Known**

Was the Victim or Witness aware the Suspect was arrested? Y

<b>VIW No.</b>	<b>How Victim or Witness aware of arrest</b>
1	HA Present when Susp arrested
2	HA Present when Susp arrested



Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Suspect Elimination**

Suspect No: 1 Of: 1  
 Currently Eliminated? Y

**Disposal**

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
22/12/2019	AA Arrested and charged	AA Charged	AE Personally	22/12/2019 20:25	PC	2408A W	241402	T	REBEIRO

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	
22/12/2019 04:06	██████████				PC	1439AW	240644	G	MAY	22/12/2019 07:37

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**Identifiable By**

Identifiable By  
 VIW No(s):

**Circulation**

<b>Title</b>	<b>Date</b>	<b>Case No</b>	<b>Date Cancelled</b>
--------------	-------------	----------------	-----------------------

Wanted Docket Ref No:  
 ID by Witness Albums?  
 Warrant Issued?

Date Warrant Issued:

Conditions:

**BWV Usage**

Was BWV viewed prior to interview?	N
Reason not viewed:	NA Not Applicable
Was BWV shown in interview?	N
Reason not shown:	NA Not Applicable
Anticipated plea:	
Did BWV assist this investigation?	N

**Officer's Notes:**

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Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Support Services**

**IDO**

IDO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

IDO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**CPO**

CPO Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

CPO Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Photographer**

Photographer Request:

<b>Request Id</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Photographer Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
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**Other**

Other Request:

<b>Request Id</b>	<b>Type</b>	<b>Requested Date/Time</b>	<b>Surname</b>	<b>Warrant/Pay No</b>	<b>Accepted Date/Time</b>	<b>Cancel Reason</b>	<b>Cancel Date</b>
-------------------	-------------	----------------------------	----------------	-----------------------	---------------------------	----------------------	--------------------

Other Visit:

<b>Request Id</b>	<b>Surname</b>	<b>Visit Date/Time</b>	<b>Entry Gained</b>	<b>Job Sheet No</b>	<b>Useful Marks</b>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**Access Info**

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**Features/instruments**

Text:

IDO Text:  
**Prop Ref Nos**

**Forensic Data**

Lab Reference No:

FORENSIC REFERENCES  
**Type** **No**

**Officers Notes:**

<b>Chain ID</b>	<b>Removed from Chain?</b>	<b>Police Contact</b>
-----------------	------------------------------------	-----------------------

**Method**

Current Position: C Classified  
Method: Suspect headbutted victim without provocation

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S008/06	Y	22/12/2019 07:31
Current:	S008/06	Y	22/12/2019 07:37
Description:	SUBSTANT./Assaults Occasioning Actual Bodily Harm		

**Subsidiary Classifications:**

	<b>Code</b>	<b>Victim</b>	<b>Count</b>
Confirm?	Y	Date:	30/12/2019 08:26
		By:	PC 286TP /229300 A MARKHAM
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:    14/01/2020  
 Cleared-Up Reason:        SA Ch/Summ-Prev. Undet              Date:                14/01/2020

**Original Classification**

Off.	Code	Victim	Count	Status	Outcome	Outcome Changed	Change Reason	Last Changed	Last Changed By
Main	S008/06	Y		D	01 Charged/Summonsed	14/01/2020 17:50:00		14/01/2020 17:50:00	DS /221225 CF CRISP

Confirmed Date: 30/12/2019 08:26  
 Confirmed By: PC 286TP /229300 A MARKHAM

Statistical Parent CR:

**Administrative Detections**

Home Office Rule:  
                                          Date:  
                                          By:

Explanatory Notes:

page 1854



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	S008/06	Y	1	U	00 - Outcome Pending		30/12/2019 08:26:00	PC 286TP /229300 A MARKHAM

page 1855

**Addressee                      Date Sent                      Text                                              Cancel Date**

**Gen Reg No                      Description**

Important/Interest Crime?                      Date:

22/12/2019 07:31

PC 240644 1439AW G MAY

Service Flag VR added

22/12/2019 07:38

PC 240644 1439AW G MAY

#### Immediate Actions

CAD reference:- 954/22DEC19

Officers attending: AW76N

Have you made an immediate intervention? Yes, victim spoken to, CCTV viewed and suspect arrested.

Was this investigation resolved? No, suspect requires interview

#### Victim Account

Victim was a customer at the venue and went outside to the smoking area for a cigarette alone. Whilst outside, victim has noticed sus1 staring at him, and according to victim the suspect has walked straight up to victim and headbutted him in the face in an unprovoked attack causing victim's lip to split and nose to bleed. Victim also complained of pain to his front teeth.

#### (2)Risk Framework

H – History

None between suspect and victim

A – Aggravating Factors

Suspect had been drinking.

V – Vulnerability

None

E – Escalation

None

S – STEPS

Victim spoken to and statement taken, witness statement taken and

#### Forensic opportunities

None due to delay in police attending, weather and suspect being detained on the floor for a long period of time by multiple security staff.

#### Local enquiries

None, suspect detained on scene.

#### CCTV

Arresting officer viewed footage and it is not of a good enough quality for court, no clear coverage – non evidential.

#### Suspect management

Suspect arrested for ABH [REDACTED]

22/12/2019 07:40

PC 240644 1439AW G MAY

[REDACTED]

22/12/2019 09:20

PS 228833 111AW L O'BRIEN

I am the Sergeant responsible for the initial review of this investigation in line with the current Service Guidelines on CRIS supervision; my role is to ensure that the initial investigation has been completed to a satisfactory standard. I am

22/12/2019 09:20

PS 228833 111AW L O'BRIEN

satisfied at the present time with the initial actions and that this matter is being progressed in accordance with the minimum standards of investigation.

Suspect in custody awaiting interview

22/12/2019 09:38

PC 252024 L FITTON

[REDACTED]  
[REDACTED]

\*\*\*\*\*

Victim did not seek medical attention nor did he attend hospital. There is not and will not be any medical records in relation to the injuries obtained in relation to this assault.

The venue has CCTV. The CCTV was reviewed on the night by attending officers. The CCTV is of very poor quality and does not capture the assault. There is nothing of evidential value contained on CCTV and as such this has not, nor will be, recovered by Police.

The Victim has provided a statement and photographs of his injuries have been taken.

An independent witness has provided a statement to Police. The independent witness is a member of Security Staff at the venue.

22/12/2019 21:10

PC 240644 1439AW G MAY

OIC Changed

27/12/2019 13:17

PC 252024 L FITTON

[REDACTED]  
[REDACTED]

27/12/2019 13:17

PC 252024 L FITTON

CRIME CLOSED

OUTCOME CODE 1  
SUSPECT CHARGED

28/12/2019 09:58

APS 238529 1771AW O MONKS

Ongoing Supervision  
-----

Please update with what the suspect has been charged with.

28/12/2019 12:04

PC 252024 L FITTON

SUSPECT charged with ABH. OUTCOME CODE 1. Accused page updated.

28/12/2019 12:53

APS 238529 1771AW O MONKS

OUTCOME 1

30/12/2019 08:26

PC 229300 286TP A MARKHAM

Screened In

30/12/2019 08:26

PC 229300 286TP A MARKHAM

Classification confirmed

03/02/2020 14:36

PC 201959 582TP SJ MILLS

TP DDM Entry –  
Reviewed for outcome accuracy. No call for further action required.

03/02/2020 14:40

PC 201959 582TP SJ MILLS

CR Re-Completed





Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6587327/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:Y Class:S/ABH GLU:CW  
**Memo**

**Summary:**

Actions: Total:  
Decisions: Total:  
Review: Total:

Ready for Completion:  
With Rationale:

Completed:  
Seen By SIO:

page 1863

**Initial Entry**

Initial I.O.:  
Rank: PC  
Surname: MAY Initials: G  
Wt/Pay No: 240644 Div/D No: 1439AW  
  
Crime Recorded by: 240644 MAY PC 1439AW G  
Date/Time: 22/12/2019 07:31  
Recording Unit: AWERAWS

**Supervision**

Initial entry checked? F  
Initial entry checked by: PS O'BRIEN 111AW 228833  
Date/Time: 22/12/2019 09:19

**Ongoing Supervision**

<b>Date</b>	<b>Supervision By</b>
03/02/2020 14:36	PC 582TP /201959 SJ MILLS
28/12/2019 12:53	APS 1771AW/238529 O MONKS
28/12/2019 09:57	APS 1771AW/238529 O MONKS

Investigation complete? Y  
Investigation complete by: PC 582TP /201959 SJ MILLS  
Date/Time: 03/02/2020 14:36

Crime Report closed? Y  
Crime Report closed by: PC 582TP /201959 SJ MILLS  
Date/Time: 03/02/2020 14:36

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
am t1

**Screening History**

<b>Decision</b>	<b>Reason</b>	<b>Text</b>
-----------------	---------------	-------------

**Completion**

Date/Time CR  
Last Updated: 03/02/2020 14:40  
  
CR Completed? Y  
Date/Time: 03/02/2020 14:36  
By (Wt.No): 201959

**Bring Forward:**

<b>Date</b>	<b>Date Entered</b>	<b>For</b>
<b>Reason</b>		
<b>Date Cancelled</b>	<b>Cancelled By</b>	

## EXHIBIT LIST

<b>EXHIBIT NUMBER</b>	<b>SUMMARY</b>
ASD/1	Externally promoted flyer of M24's birthday
ASD/2	Screen shot of comments from the social media site, Reddit re M24's party.
ASD/3	Screen shot of comments from the social media site, Reddit re M24's party.
ASD/4	Screen shot from social media site, Reddit re M24 being arrested for Murder.
ASD/5	Action plan 1 provided by premises
ASD/6	Action plan 2 provided by premises
ASD/7	Photo of rap artist, Gunna, smoking in premises.
ASD/8	Photo of rap artist, Gunna, smoking in premises.
ASD/9	Email from Mr Phillip Kolvin relating to Knife being found.
ASD/10	Document relating to open-source intelligence.
ASD/11	Photo of injured SIA door supervisor
ASD/12	Proud Incident log
ASD/13	Crime statistics 2019 - 2021
ASD/14	PC Hunter's MG11 statement
ASD/15	List of proposed Police conditions
ASD/16	Guest list for M24's party
ASD/17	SIA security log
BH/1	Meeting notes with management of Proud
BH/2	Action plan submitted by Proud
RGG/001	CCTV transcript for 1 <sup>st</sup> and 2 <sup>nd</sup> Sept 2021
RGG/002	Photo of SIA Door supervisor with head injury
RGG/003	Video extract for BWV of PC Dolce
RGG/004	Screen shot of knife handed to PC Dolce
RGG/005	Screen shot of externally promoted private events
RGG/006	CCTV transcript for 10 <sup>th</sup> and 11 <sup>th</sup> Sept 2021
RGG/007	Email chain relating to use of glass vessels



SINGLE INCIDENT PRINTOUT  
PAGE 1

INCIDENT No. 750:02SEP21

INCIDENT No. 750 entered at 03:26 on 02SEP21 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"  
INCIDENT IS "TAGGED" 4 TIMES

Rec By :E (Emergency)

Call Tel : [REDACTED]

Call Name: [REDACTED] MANAGER

Call Type:W (Witness)

Call Mail:

Cntct Tel:

Att Locn :O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT

Map :Page 141, Grid Reference 530493,180474

GPA :CL Division: [AWS:CNW]

Inc Locn :O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT

Map :Page 141, Grid Reference 530493,180474

GPA :CL Division: [AWS:CNW]

Call Locn:O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT

Map :Page 141, Grid Reference 530493,180474

GPA :CL Division: [AWS:CNW]

Opening 1:001 (Violence Against The Person)

Open Text:

Urgency :I (Immediate)

Major :

VRMs :

Proposal :(CCC at 03:31/02SEP21):TJ3S TJ100A TJ100B TJ71C

Assigned :

DeAssign :A102N, SL511A, SL611A, SL611C, E0, C0

TOA :03:31:23/02SEP21

DO Name :

DO Tel :

CRIME REF:6532330/21

Class 1 :001 (Violence Against The Person)

2 :016 (Unlisted Crime)

Qual 1 :701 (Assistance Requested / Rendered)

Res 1 :709 (CRIMINT Entry)

2 :710 (Crime Entry/Updated)

Clo Text :

O Dealing:

Metops : 11/02SEP21 (Event Number: 95)

CHS Demid:20210902025793

Linked :explicitly to 761:02SEP21 762:02SEP21

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 2

INCIDENT No. 750:02SEP21

Linked :implicitly to (none)

Phone Field : (For previous Incidents from this phone use  
action:PHD or PHL - use DARIS to extend search)

Location Field : (For previous Incidents at this location use  
action:LCD or LCL - use DARIS to extend search)

Gazetteer Comments : (May have existed or altered since Incident creation

-

Use MSS SMF:S [REDACTED]

[REDACTED]

Remarks:

Time	Date	Opid	Termid
	02SEP21	CHS	CHS (pre 1st routing)
03:28:29		CREATED IN: CHS	AT: 2021-09-02 03:26:55 CAD AT: 2021-09-02

=====

ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:27:13  
Enhanced EISEC location available:- 530655,180654 within 65 metres to  
95% confidence - Mobile result (see History for details)

03:28:29 02SEP21 CHS #2  
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:28:28  
^OP PUB UNDER WATERLOO BRIDGE  
-  
30-40 PEOPLE FIGHTING  
-  
NO WEAPONS

03:28:43 02SEP21 CHS #3  
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:28:43  
^INFT FIGHTING INSIDE AND OUTSIDE PUB  
-  
ALL MALES

03:29:20 02SEP21 217014 H2728 #4  
^AW2N SEND TO GT THERE ARE PUBLIC ORDER SERIELS IN TOWN

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SINGLE INCIDENT PRINTOUT  
 PAGE 3

INCIDENT No. 750:02SEP21

Time	Date	Opid	Termid
03:29:29	02SEP21	CHS	#5
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:29:29 ^INFT IT STARTED KICKING OFF WHEN WE STARTED CLOSING THE CLUB - THEY ARE FIGHTING WITH US AND EACHOTHER - NO INJURIES			
03:29:54	02SEP21	Q22504 L6142	#6
OPS^MPS Location/Mapref:141/530493,180474 BOCU:AWS O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT Event Number:0095 Xfer Remarks Y/N:Y Xfer Previous Actions			
Y/N:N			
ASSIST?			
03:29:54	02SEP21	OPS	#7
MPS^OPS MESSAGE CREATION SUCCESSFUL - REF:11/02SEP21(E95)			
03:30:08	02SEP21	CHS	#8
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:30:08 ^INFT WE ARE TRYING TO CALM IT DOWN - SOME ON STREET AND SOME STILL COMING OUT OF PUB - APPROX 30 PEOPLE THERE			
03:30:44	02SEP21	CHS	#9
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:30:44 ^OP NFDS. DISTURBANCE IN BACKGROUND - REF TEXTED AND LINE CLEARED			
03:31:17	02SEP21	225229 GSZ-D	#10
^ [REDACTED]			
03:31:35	02SEP21	Q22504 L6142	#11
~^GT.. SERIALS ASSIGNED			
03:34:03	02SEP21	217014 H2728	#12
^2166AW WITH SERIELS ITS INSIDE			
03:36:16	02SEP21	217014 H2728	#13
^2166AW DOG VAN PLEASE ASAP			
03:36:50	02SEP21	Q21247 L2994	#14
^GT.. LOCK KNIFE FOUND ON FLOOR BY 611A			
03:38:11	02SEP21	740217 L2919	#15
^DI - CIRC X2 NO TAKERS			
03:53:19	02SEP21	Q21247 L2994	#16
^GT BX5 I HAVE AUTHS35 VICTORIA EMBANKMENT			

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.





SINGLE INCIDENT PRINTOUT  
 PAGE 6

INCIDENT No. 750:02SEP21

Time	Date	Opid	Termid	ACTION
04:54:04	02SEP21	"	CCC:CADL	PI
04:54:05	"	"	"	VI/p201965
04:54:19	"	219933	DIV:AWS	AK
"	"	"	"	AK
"	"	"	"	AK
05:05:48	"	226497	"	DA/A102N SL511A SL611A SL611C E0 C0
05:05:50	"	253231	CCC:CADL	VI/p253231
05:06:01	"	226497	DIV:AWS	AC()
"	"	"	"	AQ()
"	"	"	"	AR()
05:06:03	"	"	"	PS/CM
05:11:39	"	252393	CCC:CADL	VI/p252393
05:12:56	"	"	"	PI
05:12:58	"	"	"	VI/p252393
05:13:01	"	217014	DIV:AWS	AK
05:13:16	"	"	"	C(001)
"	"	"	"	R(709)
05:13:25	"	"	"	ACR/6532330/21
05:16:03	"	102246	"	CM
05:47:52	"	252776	CCC:CADL	VI/p252776
10:15:34	"	201768	"	VI/p201768
10:15:57	"	"	"	IP//pc4242aw/1/p201768@met.police.uk
10:16:53	"	"	"	VI/p201768
12:59:01	"	239122	"	VI/p239122
11:24:54	10SEP21	207028	"	VI/p207028
11:24:57	"	"	"	IP//p207028/1/p207028@met.police.uk

... END OF

PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 1

INCIDENT No. 762:11SEP21

INCIDENT No. 762 entered at 01:58 on 11SEP21 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"  
INCIDENT IS "TAGGED" 4 TIMES

Rec By : [REDACTED] y)  
 Call Tel : [REDACTED]  
 Call Name: [REDACTED] - DOB [REDACTED]  
 Call Type: [REDACTED]  
 Call Mail:  
 Cntct Tel:  
 Att Locn :PROUD EMBANKMENT CLUB, VICTORIA EMBANKMENT, WC2  
 Map :Page 141, Grid Reference 530493,180474  
 GPA :CL Division: [AWS:CNW]  
 Inc Locn :PROUD EMBANKMENT CLUB, VICTORIA EMBANKMENT, WC2:TABLES IN THE MIDDLE B  
 Map :Page 141, Grid Reference 530493,180474  
 GPA :CL Division: [AWS:CNW]  
 Call Locn:PROUD EMBANKMENT CLUB, VICTORIA EMBANKMENT, WC2:TABLES IN THE MIDDLE B  
 Map :Page 141, Grid Reference 530493,180474  
 GPA :CL Division: [AWS:CNW]  
 Opening 1:320 (Firearms)  
 Prompt(s) existed for Opening Code(s) at time of creation  
 Open Text:  
 Urgency :I (Immediate)  
 Major :  
 VRMs :  
 Proposal :(CCC at 02:00/11SEP21):TJ100B TJ71B TJ71A TJ72A TJ72B U521  
 Assigned :  
 DeAssign :  
 TOA :02:02:30/11SEP21  
 DO Name :  
 DO Tel :  
 CRIME REF:  
 Class 1 :314 (Suspicious Circumstances)  
 Qual 1 :701 (Assistance Requested / Rendered)  
 Res 1 :703 (No Offences Disclosed)  
 Clo Text :  
 O Dealing:  
 Metops :  
 CHS Demid:20210911025764

Linked :

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 2

INCIDENT No. 762:11SEP21

Gazetteer Comments : (May have existed or altered since Incident creation  
-  
Use MSS SMF:SPECARCHIVE)

Location Based Comments

[REDACTED]

Remarks:

Time	Date	Opid	Termid
02:00:14	11SEP21	CHS	CHS (pre 1st routing)
	CREATED IN: CHS AT: 2021-09-11 01:58:33 CAD AT: 2021-09-11		

```

=====
ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:00:14
SAW SOMEON IN CLUB WITH WEAPON - A GUN
02:00:14 11SEP21 CHS #2
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **
OPEN CODE "320" :
25/06/12 FOR ALL FIREARMS INCIDENTS OPERATORS **MUST** COMPLETE
CAD
SMF/FIREARMSCALL & PASS INCIDENT 'SI' & 'PI/ARV'
IMMEDIATELY.
** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **
02:00:34 11SEP21 CHS #3
ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:00:34
SAW THEM 15 MINS AGO - I HAD TO GET OUT TO CALL - TOLD
SECURITY
02:01:04 11SEP21 CHS #4
ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:01:04
PISTOL LIKE - LIKE A HANDGUN
02:01:35 11SEP21 CHS #5
ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:01:35
MALE
MIXED RACE
AA 25YRO
F506
SLIM
02:01:38 11SEP21 090595 L2930 #6

```

TC - SEEN AND NOTED

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
 PAGE 3

INCIDENT No. 762:11SEP21

Time	Date	Opid	Termid
02:01:45	11SEP21	CHS	#7
	ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:01:45 WORE WHITE T SHIRT		
02:02:13	11SEP21	CHS	#8
	ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:02:13 AT THE TABLES IN MIDDLE NR THE STAGE		
02:02:56	11SEP21	079043 L2937	#9
	^CCCSI...UPDATES ASAP PLEASE		
02:03:06	11SEP21	189191 L2982	#10
	^ARV IS INFT WILLING TO SPEAK TO POLICE ?		
02:03:09	11SEP21	CHS	#11
	ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:03:09 HE WAS AROUND QITE A FEW PEOPLE		
02:03:18	11SEP21	700586 H2725	#12
	^AW2N HAVE BEEN SITTING OUTSIDE FOR 20 MINS WITH LFB DEALING WITH FIRE ALARM NO ONE HAS MADE THEMSEKVES KNOWN TO US		
02:03:36	11SEP21	CHS	#13
	ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:03:36 NO SHOTS FIRED		
02:03:43	11SEP21	700586 H2725	#14
	OP^AWN PLS CLEAT THE LINE		
02:03:57	11SEP21	700586 H2725	#15
	OP^AWS PLS CLEAR THE LINE		
02:04:00	11SEP21	CHS	#16
	ENTERED BY: CHS (c716821 ) AT: 2021-09-11 02:04:00 ^ OP I HAVE CLEARED THE LINE		
02:08:17	11SEP21	700586 H2725	#17
	^GSZ CAMERAS ARE A LONG WAY OFF NOT VERY CLEAR		
02:08:43	11SEP21	219933 H2728	#18
	^AW2N.. WE ARE O/S THE LOCATION		
02:09:38	11SEP21	219933 H2728	#19
	^MXA.. HAPPY FOR AW2BN TO SPEAK TO SECURITY		
02:20:06	11SEP21	219933 H2728	#20
	^AW2N.. SPOKE OT THE HEAD OF SECURITY AND THERE IS A NO TRACE, I DOT BELIEVE THAT THERE IS ANY CREDABVILITY		
02:20:16	11SEP21	219933 H2728	#21
	^MXA.. I WILL NOT DECLARE THIS		
02:20:40	11SEP21	219933 H2728	#22
	^AW2N.. THIS WILL APPEAR TO BE A HOAX		
02:33:33	11SEP21	079043 L2937	#23
	^CCCSI...UPDATED NOTED, THANK YOU		

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SINGLE INCIDENT PRINTOUT  
PAGE 4

INCIDENT No. 762:11SEP21

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SINGLE INCIDENT PRINTOUT  
PAGE 7

INCIDENT No. 762:11SEP21

Time      Date      Opid      Termid      ACTION  
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... END OF

PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SINGLE INCIDENT PRINTOUT  
PAGE 2

INCIDENT No. 676:19JUL21

Phone Field : (For previous Incidents from this phone use  
action:PHD or PHL - use DARIS to extend search)  
Gazetteer Comments : (May have existed or altered since Incident creation  
-  
Use MSS SMF:SPECARCHIVE)

Location Based Comments  
\*\* Attendance Location \*\*

[REDACTED]

Remarks:

Time Date Opid Termid  
-----  
19JUL21 CHS CHS (pre 1st routing)  
02:05:51 CREATED IN: CHS AT: 2021-07-19 02:01:32 CAD AT: 2021-07-19

=====

ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:05:41  
^ INFT  
M TRIED TO TALK TO HER, HE SAID ARE YOU ASKING FOR IT, THEN PUT  
VODKA  
IN HER EYE AND PUNCHED HER IN THE FACE. ON CCTV.  
TOLD SECURITY AND MANAGER, SAID CANT DO ANYTHING ABOUT IT.  
INFT IS GOING TO HOME IN 15 MINS TIME.  
LARGE GROUP OF THEM AT LEAST 5, ALL BLACK M'S. BLACK M WITH

[REDACTED]

OCCURED AT PROUD EMBANKMENT NIGHTCLUB.  
02:08:17 19JUL21 192105 H2693 #2  
AWS ^AWW BEL LINKED TO CAD 601  
02:08:33 19JUL21 CHS #3  
ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:08:33  
THEY TRIED TO GRAB INFT AND HER FRIEND.  
FRIEND: [REDACTED]

NFDS, LINE CLEARED.

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SINGLE INCIDENT PRINTOUT  
PAGE 3

INCIDENT No. 676:19JUL21

Time	Date	Opid	Termid	
02:09:32	19JUL21	192105	H2693	#4 OP ^AWW HOW IS THIS BEEING DEALT WITH
02:10:50	19JUL21	192105	H2693	#5 AWS ^AWW IT APPEARS YOUR VIEW MAY HAVE MADE HER WAY HOME
02:11:00	19JUL21	CHS		#6 ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:11:00 WILL NEED A UNIT TO ATTEND. NL SHOWS THE NIGHTCLUB, INFT AND FRIEND ON THEIR WAY HOME
02:11:11	19JUL21	CHS		#7 ENTERED BY: CHS (c717588 ) AT: 2021-07-19 02:11:11 Urgency changed to: Significant from Refer - Report Reason for change: T001
02:12:29	19JUL21	192105	H2693	#8 OP ^AWW IS SHE HOME NOW
02:13:08	19JUL21	192105	H2693	#9 AWS ^AWW YOU CAN CANX YOUR UNIT
02:17:10	19JUL21	192105	H2693	#10 ^AWW PR/ALL NA/ANY
02:18:13	19JUL21	742217	H2728	#11 AWW^AWS UNIT ADVISED, THANKS
02:39:50	19JUL21	192105	H2693	#12 ^AWW PR/ALL NA/ANY
03:01:47	19JUL21	192105	H2693	#13 ^AWW PR/ALL NA/ANY
03:02:22	19JUL21	192105	H2693	#14 ^AWW AW12N INFORMED
04:05:33	19JUL21	192105	H2693	#15 ^AWW PR/ALL NA/ANY
05:28:34	19JUL21	098736	H2729	#16 ^AWW UNIT WILL UPDATE ON CADLITE
06:34:45	19JUL21	241183		#17 ENTERED BY: CADL (p241183 ) AT: 2021-07-19 06:34:45 NRRK. Could see a Good view inside premises however due to time of

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT

NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 4

INCIDENT No. 676:19JUL21

Time Date Opid Termid  
-----

attendance informant must of been asleep. Due to linked CAD-  
601/19JUL21

please can this be scheduled for early turn. Possibly the  
appointment

car to attend. Many thanks

19:52:21 19JUL21 705247 H2706 #18

^AWWC-OI CURRENTLY AT 14 WITH 4 O/S 'S' GRADES. UNIT TO REATTEND  
WHEN

AVAIL.

01:17:55 20JUL21 201513 H2692 #19

AWW - NUTD, RDW-0  
- 7 ON OI, 1 X S GRADE  
- 1 X CRIME SCENE  
- 2 X HOSP GUARD

11:21:26 20JUL21 082724 H2694 #20  
^AWW DESP STILL NUTD AT THIS TIME

18:49:47 20JUL21 206381 H2706 #21

^N/D CHANGE IN CONTROLLER .  
17 ON O/I  
16 UNASSIGNED INCIDENT S  
2 X S GRADES  
4 X E GRADES  
11 X I/S/E GRADE RETRIES

CADS WILL BE DEPLOYED TO IN ORDER OF RESK AND REVIEWED WHEN ABLE

20:14:53 20JUL21 059106 H2692 #22

^AWW....NUTD AT PRESENT, ALL LT UNITS ASSIGNED/DEALING, RDW = 0

08:22:08 21JUL21 231059 H2692 #23

^AWW... CIRC #1 PR  
NO AVAILABLE UNITS CURRENTLY

14:43:00 21JUL21 717216 H2693 #24

^AWW NRRR

16:34:43 21JUL21 717216 H2693 #25

^AWW SPOKEN TO COURTNER SHE STATES SHE DOESNT WISH TO MAKE A  
REPORT RE

THE ASSAULT-

16:34:56 21JUL21 717216 H2693 #26

LRT^AWW CAN A SKEL CRIS BE COMPLETED AND THEN THIS CLOSE PLS SHE  
DOESNT WISH TO GIVE DETS

20:04:43 21JUL21 217796 #27

ENTERED BY: CRISP(p217796 ) AT: 2021-07-21 20:04:43  
^2731AW for cris S020/05 Sexual Assault On a Female

20:22:54 21JUL21 217796 #28

ENTERED BY: CADL (p217796 ) AT: 2021-07-21 20:22:54  
AW LRT UPDATE - P217796  
CRIS REF - 6525302/21

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 5

INCIDENT No. 676:19JUL21

Time Date Opid Termid  
-----

CAN THIS CAD BE CLOSE CODE 676

Previous Actions:

Time	Date	Opid	Termid	ACTION
				SYSTEM(EXTERNAL)
02:05:51	19JUL21	CHS	CCC:CCH	O() 507:CONTACT RECORD
"	"	"	"	PI
02:06:37	"	192105	DIV:AWW	AK
02:07:17	"	"	"	LOCI() ( )
02:07:35	"	"	"	LOCI(PROUD EMBANKMENT) ( )
02:07:45	"	"	"	LOCI(PROUD EMBANKMENT, 8 VITORIA
				EMBANKMENT
				, WC2) ( )
02:08:22	"	"	"	PI/AWS
02:08:24	"	"	"	AK
02:08:33	"	CHS	CCC:CCH	CR()
"	"	"	"	CT()
"	"	"	"	LOCI(PROUD EMBANKMENT, 8 VICTORIA
				EMBANKMEN
				T, WC2) (CL)
"	"	"	"	PI
02:08:51	"	192105	DIV:AWW	AK
02:09:50	"	742217	DIV:AWS	AK
02:10:11	"	"	"	PS/CM
02:10:54	"	192105	DIV:AWW	PI/AWS
02:10:55	"	"	"	AK
02:11:00	"	CHS	CCC:CCH	PI
02:11:02	"	742217	DIV:AWS	AK
02:11:11	"	CHS	CCC:CCH	GF(R)BY CHS
"	"	"	"	O(507) 001:VIOLENCE AGAINST THE PERSON
"	"	"	"	PI
02:11:53	"	192105	DIV:AWW	AK
02:12:02	"	196588	DIV:AWS	CM
02:13:57	"	192105	DIV:AWW	LOCI [REDACTED]
02:14:47	"	"	"	PI/AWS
02:14:48	"	"	"	AK
02:15:37	"	742217	DIV:AWS	AK
02:19:10	"	192105	DIV:AWW	CR [REDACTED]
02:21:52	"	742217	DIV:AWS	PS/CM
02:33:40	"	196588	"	CM
04:34:31	"	721247	DIV:AWW	AV/AW803N
04:40:46	"	251264	CCC:CADL	VI/p251264

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT

NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 6

INCIDENT No. 676:19JUL21

Time	Date	Opid	Termid	ACTION
04:43:58	19JUL21	241183	CCC:CADL	VI/p241183
05:03:34	"	098736	DIV:AWW	TOA/AW803N
06:32:08	"	241183	CCC:CADL	VI/p241183
06:34:45	"	"	"	PI
06:34:47	"	"	"	VI/p241183
06:34:54	"	721247	DIV:AWW	AK
06:35:07	"	"	"	DA/AW803N
06:35:16	"	"	"	



				FF)
17:09:40	"	232263	"	AWT/LRT
19:53:56	"	217796	CCC:CADL	VI/p217796
20:04:32	"	"	CCC:CRIS	VI/p217796
20:04:43	"	"	"	ACR/6525302/21
"	"	"	"	PI
20:04:44	"	730184	DIV:AWW	AK
20:04:46	"	217796	CCC:CRIS	VI/p217796
20:04:58	"	730184	DIV:AWW	AC()
20:05:02	"	"	"	AQ()
"	"	"	"	AR()
20:05:04	"	"	"	PS/CM
20:06:08	"	098727	"	CM
20:06:13	"	"	"	

SW6

				) (FF)
20:22:54	"	217796	CCC:CADL	PI
20:22:56	"	"	"	VI/p217796
20:22:59	"	730184	DIV:AWW	AK
20:23:05	"	"	"	PS/CM
20:23:27	"	098727	"	Q(701)
20:23:28	"	"	"	CM
13:51:30	04OCT21	204897	CCC:CADL	VI/p204897
13:51:37	"	"	"	IP//PC Deweltz/1/p204897@met.police.uk

... END OF

PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SINGLE INCIDENT PRINTOUT  
PAGE 1

INCIDENT No. 750:02SEP21

INCIDENT No. 750 entered at 03:26 on 02SEP21 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"  
INCIDENT IS "TAGGED" 4 TIMES

Rec By :E (Emergency)

Call Tel : [REDACTED]

Call Name:DASH, MANAGER

Call Type:W (Witness)

Call Mail:

Cntct Tel:

Att Locn :O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT

Map :Page 141, Grid Reference 530493,180474

GPA :CL Division: [AWS:CNW]

Inc Locn :O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT

Map :Page 141, Grid Reference 530493,180474

GPA :CL Division: [AWS:CNW]

Call Locn:O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT

Map :Page 141, Grid Reference 530493,180474

GPA :CL Division: [AWS:CNW]

Opening 1:001 (Violence Against The Person)

Open Text:

Urgency :I (Immediate)

Major :

VRMs :

Proposal :(CCC at 03:31/02SEP21):TJ3S TJ100A TJ100B TJ71C

Assigned :

DeAssign :A102N, SL511A, SL611A, SL611C, E0, C0

TOA :03:31:23/02SEP21

DO Name :

DO Tel :

CRIME REF:6532330/21

Class 1 :001 (Violence Against The Person)

2 :016 (Unlisted Crime)

Qual 1 :701 (Assistance Requested / Rendered)

Res 1 :709 (CRIMINT Entry)

2 :710 (Crime Entry/Updated)

Clo Text :

O Dealing:

Metops : 11/02SEP21 (Event Number: 95)

CHS Demid:20210902025793

Linked :explicitly to 761:02SEP21 762:02SEP21

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 2

INCIDENT No. 750:02SEP21

Linked :implicitly to (none)

Phone Field : (For previous Incidents from this phone use  
action:PHD or PHL - use DARIS to extend search)

Location Field : (For previous Incidents at this location use  
action:LCD or LCL - use DARIS to extend search)

Gazetteer Comments : (May have existed or altered since Incident creation  
-

Use MSS SMF:SPECARCHIVE)

Location Based Comments

\*\* Attendance and Incident and Caller Location \*\*



Time	Date	Opid	Termid
	02SEP21	CHS	CHS (pre 1st routing)
03:28:29		CREATED IN: CHS	AT: 2021-09-02 03:26:55 CAD AT: 2021-09-02

=====

ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:27:13  
Enhanced EISEC location available:- 530655,180654 within 65 metres to  
95% confidence - Mobile result (see History for details)

03:28:29 02SEP21 CHS #2  
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:28:28  
^OP PUB UNDER WATERLOO BRIDGE  
-  
30-40 PEOPLE FIGHTING  
-  
NO WEAPONS

03:28:43 02SEP21 CHS #3  
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:28:43  
^INFT FIGHTING INSIDE AND OUTSIDE PUB  
-  
ALL MALES

03:29:20 02SEP21 217014 H2728 #4  
^AW2N SEND TO GT THERE ARE PUBLIC ORDER SERIELS IN TOWN

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 3

INCIDENT No. 750:02SEP21

Time Date Opid Termid  
-----

03:29:29 02SEP21 CHS #5  
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:29:29  
^INFT IT STARTED KICKING OFF WHEN WE STARTED CLOSING THE CLUB  
-  
THEY ARE FIGHTING WITH US AND EACHOTHER  
-  
NO INJURIES

03:29:54 02SEP21 Q22504 L6142 #6  
OPS^MPS  
Location/Mapref:141/530493,180474 BOCU:AWS  
O/S 8 VICTORIA EMBANKMENT, WC2:PROUD EMBANKMENT  
Event Number:0095 Xfer Remarks Y/N:Y Xfer Previous Actions

Y/N:N

ASSIST?  
03:29:54 02SEP21 OPS #7  
MPS^OPS MESSAGE CREATION SUCCESSFUL - REF:11/02SEP21(E95)

03:30:08 02SEP21 CHS #8  
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:30:08  
^INFT WE ARE TRYING TO CALM IT DOWN  
-  
SOME ON STREET AND SOME STILL COMING OUT OF PUB - APPROX 30

PEOPLE

THERE  
03:30:44 02SEP21 CHS #9  
ENTERED BY: CHS (c743573 ) AT: 2021-09-02 03:30:44  
^OP NFDS. DISTURBANCE IN BACKGROUND  
-

REF TEXTED AND LINE CLEARED  
03:31:17 02SEP21 225229 GSZ-D #10  
^GSZ NOTED LIMITED COVERAGE ON CAMERA 410354

03:31:35 02SEP21 Q22504 L6142 #11  
~^GT.. SERIALS ASSIGNED

03:34:03 02SEP21 217014 H2728 #12  
^2166AW WITH SERIELS ITS INSIDE

03:36:16 02SEP21 217014 H2728 #13  
^2166AW DOG VAN PLEASE ASAP

03:36:50 02SEP21 Q21247 L2994 #14  
^GT.. LOCK KNIFE FOUND ON FLOOR BY 611A

03:38:11 02SEP21 740217 L2919 #15  
^DI - CIRC X2 NO TAKERS

03:53:19 02SEP21 Q21247 L2994 #16  
^GT BX5 I HAVE AUTHS35  
VICTORIA EMBANKMENT

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT

NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 4

INCIDENT No. 750:02SEP21

Time Date Opid Termid  
-----

NORTHUMBERLAND AVE  
THE STRAND  
BORDER COLP  
FOR INFO OF LOCAL OFFICERS

04:54:04 02SEP21 201965 #17  
ENTERED BY: CADL (p201965 ) AT: 2021-09-02 04:54:04  
BX5 - S35 Authorisation CRIMINT - CWRT01042633 refers.  
05:12:56 02SEP21 252393 #18  
ENTERED BY: CADL (p252393 ) AT: 2021-09-02 05:12:56  
6532330/21 - possession of off wep cris

Previous Actions:

Time	Date	Opid	Termid	ACTION
-----	-----	-----	-----	-----
				SYSTEM(EXTERNAL)
03:28:29	02SEP21	CHS	CCC:CCL	O() 001:VIOLENCE AGAINST THE PERSON
"	"	"	"	PI
03:28:32	"	226497	DIV:AWS	AK
"	"	217014	"	AK
03:28:43	"	CHS	CCC:CCL	PI
03:28:46	"	217014	DIV:AWS	AK
03:28:51	"	226497	"	AV/A102N
03:28:53	"	"	"	PI/CP
03:28:59	"	"	"	PI/GT
"	"	217014	"	PI/GT
03:29:00	"	"	"	AK
03:29:04	"	225229	DIV:GSZ	ACR/NC
"	"	"	"	PI
"	"	"	"	AK
03:29:08	"	226497	DIV:AWS	AK
03:29:09	"	225229	DIV:GSZ	AK
03:29:15	"	"	"	XCR/NC
"	"	"	"	PI
03:29:16	"	"	"	AK
03:29:21	"	217014	DIV:AWS	AK
03:29:29	"	CHS	CCC:CCL	PI
03:29:31	"	217014	DIV:AWS	AK
03:29:41	"	234554	"	PI/GSZ
03:29:44	"	217014	"	AK
03:29:46	"	12390F	DIV:CP	AK
03:29:54	"	Q22504	CCC:OP	EXP/OPS

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 5

INCIDENT No. 750:02SEP21

Time	Date	Opid	Termid	ACTION
03:29:54	02SEP21	OPS	CCC:OPS	AK
03:29:56	"	Q22504	CCC:OP	TI/CCCGT
"	"	12390F	DIV:CP	PS/CM
03:29:57	"	Q22504	CCC:OP	LG/ (AUTO CM)
03:30:08	"	CHS	CCC:CCL	PI
03:30:10	"	217014	DIV:AWS	AK
03:30:24	"	CHS	CCC:CCL	CR ()
"	"	"	"	CT ()
"	"	"	"	PI
03:30:27	"	217014	DIV:AWS	AK
03:30:29	"	225229	DIV:GSZ	AK
03:30:44	"	CHS	CCC:CCL	PI
03:30:59	"	Q22504	CCC:OP	AV/SL511A
03:31:00	"	226497	DIV:AWS	AK
03:31:02	"	Q22504	CCC:OP	AV/SL611A
03:31:17	"	225229	DIV:GSZ	AK
03:31:23	"	226497	DIV:AWS	TOA/A102N
03:31:27	"	Q22504	CCC:OP	AV/SL611C
03:31:37	"	"	"	PI/ (AUTO CM)
03:31:45	"	226497	DIV:AWS	AK
03:36:18	"	217014	"	DI
03:36:19	"	"	"	AK
03:36:21	"	740217	CCC:IR	LG/ (AUTO CM)
03:36:24	"	"	"	TI/CCCD1
03:37:15	"	"	"	TI/CIRCN
03:38:11	"	"	"	PI/ (AUTO CM)
03:38:17	"	"	"	TI/CCCND
03:38:47	"	226497	DIV:AWS	AK
03:44:13	"	"	"	CI/E0
03:44:14	"	226177	CCC:IVMA	MA/DELIVERED TO E0
03:44:53	"	217014	DIV:AWS	AV/E0
03:46:07	"	226177	CCC:IVMA	MA/ACCEPTED BY E0 - UNIT SHOWN ASSIGNED
03:46:10	"	226497	DIV:AWS	AK
03:49:16	"	219872	CCC:IVMA	AV/C0
03:49:26	"	217014	DIV:AWS	AK
03:53:22	"	Q21247	CCC:OP	PI/AWS/ (AUTO CM)
03:53:28	"	226497	DIV:AWS	AK
03:56:49	"	91318D	DIV:CP	CM
04:28:21	"	198874	DIV:GSZ	PS/CM
04:28:22	"	"	"	CM
04:52:59	"	201965	CCC:CADL	VI/p201965

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 6

INCIDENT No. 750:02SEP21

Time	Date	Opid	Termid	ACTION
04:54:04	02SEP21	"	CCC:CADL	PI
04:54:05	"	"	"	VI/p201965
04:54:19	"	219933	DIV:AWS	AK
"	"	"	"	AK
"	"	"	"	AK
05:05:48	"	226497	"	DA/A102N SL511A SL611A SL611C E0 C0
05:05:50	"	253231	CCC:CADL	VI/p253231
05:06:01	"	226497	DIV:AWS	AC()
"	"	"	"	AQ()
"	"	"	"	AR()
05:06:03	"	"	"	PS/CM
05:11:39	"	252393	CCC:CADL	VI/p252393
05:12:56	"	"	"	PI
05:12:58	"	"	"	VI/p252393
05:13:01	"	217014	DIV:AWS	AK
05:13:16	"	"	"	C(001)
"	"	"	"	R(709)
05:13:25	"	"	"	ACR/6532330/21
05:16:03	"	102246	"	CM
05:47:52	"	252776	CCC:CADL	VI/p252776
10:15:34	"	201768	"	VI/p201768
10:15:57	"	"	"	IP//pc4242aw/1/p201768@met.police.uk
10:16:53	"	"	"	VI/p201768
12:59:01	"	239122	"	VI/p239122
11:24:54	10SEP21	207028	"	VI/p207028
11:24:57	"	"	"	IP//p207028/1/p207028@met.police.uk
13:53:41	04OCT21	204897	"	VI/p204897
13:53:44	"	"	"	IP//PC Deweltz/1/p204897@met.police.uk

... END OF

PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.



SINGLE INCIDENT PRINTOUT  
PAGE 1

INCIDENT No. 1047:19JUL21

INCIDENT No. 1047 entered at 03:46 on 19JUL21 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

Rec By :E (Emergency)  
Call Tel :  
Call Name:  
Call Type:V (Victim)  
Call Mail:  
Cntct Tel:  
Att Locn :PROUD EMBANKMENT,8 VICTORIA EMBANKMENT, WC2:outside  
Map :Page 141, Grid Reference 530493,180474  
GPA :CL Division: [AWS:CNW]  
Inc Locn :8 VICTORIA EMBANKMENT, WC2  
Map :Page 141, Grid Reference 530493,180474  
GPA :CL Division: [AWS:CNW]  
Call Locn:8 VICTORIA EMBANKMENT, WC2:proud embankment  
Map :Page 141, Grid Reference 530493,180474  
GPA :CL Division: [AWS:CNW]  
Opening 1:002 (Sexual Offences)  
Open Text:  
Urgency :S (Significant)  
Major :  
VRMs :  
Proposal :(CCC at 03:52/19JUL21):TJ3S TJ100A TJ100B TJ400A U415 U416  
U514  
Assigned :  
DeAssign :AW78N, AW78N  
TOA :04:06:17/19JUL21  
DO Name :  
DO Tel :  
CRIME REF:6524823/21  
Class 1 :002 (Sexual Offences)  
Qual 1 :701 (Assistance Requested / Rendered)  
Res 1 :710 (Crime Entry/Updated)  
Clo Text :  
O Dealing:  
Metops :  
CHS Demid:20210719026097

Linked :

Location Field : (For previous Incidents at this location use  
action:LCD or LCL - use DARIS to extend search)

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 2

INCIDENT No. 1047:19JUL21

Gazetteer Comments : (May have existed or altered since Incident creation  
-  
Use MSS SMF:SPECARCHIVE)

Location Based Comments

\*\* Attendance and Incident and Caller Location \*\*

VICTORIA EMBANKMENT,WC2

CP4: [REDACTED]

Remarks:

Time	Date	Opid	Termid
03:50:20	19JUL21	CHS	CHS (pre 1st routing)
	CREATED IN: CHS AT: 2021-07-19 03:46:32 CAD AT: 2021-07-19		

=====

ENTERED BY: CHS (c743596 ) AT: 2021-07-19 03:50:19  
 ^inft said she got sexually harrassed in the club - inft said a male bit her on the bum ^inft said she confronted the male and security were there and the suspect told her she got pleasure out of it. ^inft is outside the club now, and she is upset and on the verge of tears.  
 03:51:34 ^inft said she has pictures of the male  
 19JUL21 CHS #2  
 ENTERED BY: CHS (c743596 ) AT: 2021-07-19 03:51:34  
 ^inft said she has been trying to get through to the police for a while, she is not sure where he has gone. ^inft said she has been trying to identify the male with security for the last two hours.  
 03:51:36 19JUL21 707601 H2726 #3  
 ^AW2N AWARE  
 03:51:50 19JUL21 CHS #4  
 ENTERED BY: CHS (c743596 ) AT: 2021-07-19 03:51:50  
 ^op noted

03:52:16 19JUL21 707601 H2726 #5

^AWS CIRC PR

03:53:45 19JUL21 CHS #6

ENTERED BY: CHS (c743596 ) AT: 2021-07-19 03:53:37

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 3

INCIDENT No. 1047:19JUL21

Time	Date	Opid	Termid
-----			
		^op - caller	

		[REDACTED]	
--	--	------------	--

f54  
wearing blk sparkly dress

03:55:35 19JUL21 CHS #7  
ENTERED BY: CHS (c743596 ) AT: 2021-07-19 03:55:30  
^op caller advised a unit is on the way  
^op cad ref given

05:58:38 19JUL21 254871 #8  
ENTERED BY: CADL (p254871 ) AT: 2021-07-19 05:58:38  
INCIDENT HAPPEND TWO HOURS PRIOR TO POLICE BEING CALLED, SUSPECT

NOT ON SCENE. CRIS REF:6524823/21

Previous Actions:

Time	Date	Opid	Termid	ACTION
-----				
				SYSTEM(EXTERNAL)
03:50:20	19JUL21	CHS	CCC:CCH	O() 002:SEXUAL OFFENCES
"	"	"	"	PI
03:50:24	"	742217	DIV:AWS	AK
03:51:34	"	CHS	CCC:CCH	PI
03:51:37	"	742217	DIV:AWS	AK
03:51:50	"	CHS	CCC:CCH	PI
03:51:54	"	742217	DIV:AWS	AK
03:52:34	"	242738	CCC:CADL	VI/p242738
03:53:03	"	707601	DIV:AWS	AV/AW78N
03:53:05	"	"	"	CI/AW78N
03:53:07	"	254871	CCC:IVMA	MA/DELIVERED TO AW78N
03:53:45	"	CHS	CCC:CCH	LOCA(8 VICTORIA EMBANKMENT, WC2:proud
emban				kment)(CL)
"	"	"	"	LOCI(8 VICTORIA EMBANKMENT, WC2:proud
emban				kment)(CL)
"	"	"	"	PI
03:53:51	"	707601	DIV:AWS	AK
03:53:52	"	CHS	CCC:CCH	LOCA(PROUD EMBANKMENT,8 VICTORIA
EMBANKMENT				, WC2:proud embankment)(CL)
"	"	"	"	PI
"	"	707601	DIV:AWS	AK
03:53:53	"	"	"	AK
03:53:54	"	"	"	AK
03:55:00	"	SYSTEM	SYSTEM	NA/AW78N

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 4

INCIDENT No. 1047:19JUL21

Time	Date	Opid	Termid	ACTION
03:55:17	19JUL21	742217	DIV:AWS	AK
03:55:35	"	CHS	CCC:CCH	PI
03:55:45	"	742217	DIV:AWS	AK
04:01:15	"	IVMA	CCC:IVMA	CS/BOF/AW78N
04:02:06	"	707601	DIV:AWS	AV/AW78N
04:06:17	"	742217	"	TOA/AW78N
05:18:04	"	244142	CCC:CADL	VI/p244142
05:31:07	"	254871	"	VI/p254871
05:31:11	"	244142	"	VI/p244142
05:58:38	"	254871	"	PI
05:58:41	"	742217	DIV:AWS	AK
05:58:42	"	254871	CCC:CADL	VI/p254871
05:58:53	"	742217	DIV:AWS	DA/AW78N
05:59:05	"	"	"	AC()
"	"	"	"	AQ()
"	"	"	"	AR()
05:59:14	"	"	"	ACR/6524823/21
05:59:18	"	"	"	PS/CM
06:07:09	"	196588	"	CM
09:56:22	"	200892	CCC:CADL	VI/p200892
09:58:17	"	"	"	IP//Bryan/1/p200892@met.police.uk
10:47:03	02OCT21	"	"	VI/p200892
13:50:55	04OCT21	204897	"	VI/p204897
13:51:02	"	"	"	IP//PC Deweltz/1/p204897@met.police.uk

... END OF

PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 1

INCIDENT No. 3159:24AUG21

INCIDENT No. 3159 entered at 12:20 on 24AUG21 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

Rec By :O (Ordinary)  
 Call Tel : [REDACTED]  
 Call Name: [REDACTED]  
 Call Type:V (Victim)  
 Call Mail: [REDACTED]  
 Cntct Tel:  
 Att Locn :8 VICTORIA EMBANKMENT,WC2  
 Map :Page 141, Grid Reference 530493,180474  
 GPA :CL Division: [AWS:CNW]  
 Inc Locn :8 VICTORIA EMBANKMENT,WC2  
 Map :Page 141, Grid Reference 530493,180474  
 GPA :CL Division: [AWS:CNW]  
 Call Locn: [REDACTED]  
 Map :Page 140, Grid Reference [REDACTED]  
 GPA :QZ Division: [NWE:WAW]  
 Opening 1:002 (Sexual Offences)  
 Open Text:  
 Urgency :R (Referred)  
 Major :  
 VRMs :  
 Proposal :(BOCU at 19:35/27AUG21):250VF 48VF 295VF  
 Assigned :  
 DeAssign :  
 TOA :  
 DO Name :  
 DO Tel :  
 CRIME REF:1920693/21  
 Class 1 :002 (Sexual Offences)  
 Qual 1 :701 (Assistance Requested / Rendered)  
 Res 1 :710 (Crime Entry/Updated)  
 Clo Text :  
 O Dealing:  
 Metops :  
 CHS Demid:20210824028493

Linked :explicitly to 5958:26AUG21  
Linked :implicitly to (none)

Location Field : (For previous Incidents at this location use

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 2

INCIDENT No. 3159:24AUG21

action:LCD or LCL - use DARIS to extend search)  
Gazetteer Comments : (May have existed or altered since Incident creation  
-  
Use MSS SMF:SPECARCHIVE)

Location Based Comments

\*\* Attendance and Incident Location \*\*

VICTORIA EMBANKMENT,WC2

[REDACTED]

\*\* Caller Location \*\*

[REDACTED]





SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 3

INCIDENT No. 3159:24AUG21

Remarks:

Time	Date	Opid	Termid
12:45:34	24AUG21	CHS	CHS (pre 1st routing)

CREATED IN: CHS AT: 2021-08-24 12:20:04 CAD AT: 2021-08-24

12:45:34

=====

ENTERED BY: CHS (svc-R05 ) AT: 2021-08-24 12:20:52

SFP Submission Time - 12:08:41

This report was created from information submitted online. The original

report is held here:

[https://sfp.met.apps.police.uk/formdetail?id=9070ddb7-2b3b-454d-](https://sfp.met.apps.police.uk/formdetail?id=9070ddb7-2b3b-454d-a390-e3)

1deec65dfb

Sender IP Address: 2a02:c7d:ea06:4500:8994:e8af:fce2:fb86

Has anyone reported this already? No

What happened?

I had engaged in sexual activity with a man and had caught him recording it without my consent. I had consented to engaging in sexual

activities but I did not consent to it being recorded. I attempted to

get him to delete whatever footage of myself that was in his phone,

however he rushed away before I could thoroughly check if it had been

deleted. I have no idea what his intentions are with these videos. Due

to me being under the influence at the time, I have no recollection of

his name, but I do have his mobile number (+44 [REDACTED]) I had

requested that he sends me proof that the videos are deleted otherwise

I will contact police and he refused to send proof of deletion.

Are you under 18 years of age? No

making this Do you have any health, mobility or welfare issues that are

situation more difficult? No

or Do you feel race, ethnicity, sex, gender, sexuality, disability

religion were a factor in this crime? No

clothing, Has the suspect clearly left something at the scene; such as

fingerprints blood, any other bodily fluids, discarded items, obvious

or footprints? Or has the suspect caused any damage or made a mess

searching? No  
12:45:34 24AUG21 CHS #2  
ENTERED BY: CHS (c094277 ) AT: 2021-08-24 12:45:24  
NWE^HOLON WILL TRY TO MAKE AN APP ON THIS ONE  
12:54:48 24AUG21 CHS #3  
ENTERED BY: CHS (c094277 ) AT: 2021-08-24 12:54:47  
NWE^HOLON...INFT REJECTED THE APP AS SHE LIVES WITH HER  
PARENTS. SHE  
WILL BE COMING INTO [REDACTED] POL STN ON SATURDAY THE 29 TO MAKE  
RPT  
13:15:55 24AUG21 225783 H2671 #4  
^NWEC-SPOKEN TO NW1E-WE BOTH AGREE THAT WE NEED TO CONTACT THE  
FEMALE

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 4

INCIDENT No. 3159:24AUG21

Time Date Opid Termid  
-----

AND SEE IF EITHER SHE CAN REPORT REALIER AT THE STN OR IF WE CAN MEET HER SOMEWHERE ELSE SO WE CAN TAKE DETAILS FOR THE CRIS....I WILL ASK FLEX TO CALL HER AND DISCUSS REPORTING AND IF SHE IS NOT AVAIL UNTIL

SATURDAY THEN WE WILL NEED LRT TO CREATE A SKEL CRIS  
13:51:30 24AUG21 082070 H2667 #5  
^Flex - PH/inft (1848 withheld) 07383 554 283, she agreed to attend

██████████ police station on Thursday 26 August, cad number offered  
13:52:18 24AUG21 082070 H2667 #6  
NWEC ^FLEX - ABOVE REMARKS NOTED, CAN YOU ASSIST WITH SCHEDULING A

CRIS CHECK TOMORROW NIGHT DURING THE EARLY HOURS WHEN CONVENIENT  
13:55:09 24AUG21 225783 H2671 #7  
LRT^NWEC-APPRECIATE THE INFT STATTES SHE IS GOING INOT THE POL STN

THURSDAY TO MAKE REPORT BUT DUE TO THE SERIOUSNESS OF THIS COULD I ASK YOU A SKEL CRIS BE CREATED UNTIL THE FEMALE IS ABLE TO ATTEND? THANK

IN ADVANCE  
17:16:18 27AUG21 235061 NW817 #8  
LRT2524NW- WILL DO SKEL CRIS REPORT

17:27:24 27AUG21 235061 NW817 #9  
LRT2524NW- 1920693/21

17:43:14 27AUG21 724430 H2735 #10  
^NWEC CRIS CHECKED ONLY SKEL FOR THIS INCIDENT AND NO UPDATES FROM THE INFT.

17:45:23 27AUG21 724430 H2735 #11  
^NWEC PH INFT X 2 NRRR TO V/M. MESSAGE LEFT ASKING TO CALL POLICE.

18:04:21 27AUG21 741098 H2733 #12  
^NWE SPOKE TO INFMT.. GOING TO ██████████ POL STN ON MONDAY (30/09/21) AT AROUND 1500

18:04:25 27AUG21 741098 H2733 #13  
NWEC^NWE - PLS SA

19:34:52 27AUG21 061411 H2735 #14  
^NWE SUPV HAVE NOTED THAT DESPITE THE OFFENCE OCCURING ON AWS GROUND

THIS CAD HAS BEEN SAT ON NWE LIST. THIS SHOULD HAVE BEEN PASSED TO AWS AND LEFT WITH THEM TO CHASE UP. CHANGING LOC TO THEM TO. AS INFT HAS

DECIDED SHE DOES NOT WANT TO SEE POL AND WILL ATTEND POL STN  
CLOSING  
AS NOTHING FOR NWE TO DO  
19:44:23 27AUG21 700593 H2661 #15  
SCHEDULED APPOINTMENT AT 2100 ON 30AUG2177777777777777777777777777  
CRIS CHECKS  
19:38:27 30AUG21 252591 #16  
ENTERED BY: CADL (p252591 ) AT: 2021-08-30 19:38:27  
Victim has attended QD Front office today. CRIS updated and CAD  
can be

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 5

INCIDENT No. 3159:24AUG21

Time	Date	Opid	Termid
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			closed.

Previous Actions:

Time	Date	Opid	Termid	ACTION
-----	-----	-----	-----	-----
				SYSTEM(EXTERNAL)
12:45:34	24AUG21	CHS	CCC:CCB	O() 002:SEXUAL OFFENCES
"	"	"	"	PI
12:45:37	"	082725	DIV:NWE	AK
12:45:45	"	"	"	PS/CM
12:54:48	"	CHS	CCC:CCB	PI
12:55:02	"	059106	DIV:NWE	AK
13:16:04	"	225783	"	LOCA ((HOLON) [REDACTED]

80,





CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT  
PAGE 6

INCIDENT No. 3159:24AUG21

Time	Date	Opid	Termid	ACTION
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18:04:31	27AUG21	741098	DIV:NWE	
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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

CCTV Transcript – 2<sup>nd</sup> Sept 2021

Camera Name/Description	Camera No	Times	Description of Footage
<b>01 – Front Right PTZ (Main entrance left side) Ch01_20210901230000 Proud 1</b>	01	23:05:53	Black male in blue top not searched properly, upper body, waistband and left leg not search thoroughly –
		23:06:53	Bald male with beard not searched properly, upper body, waistband and left leg not search thoroughly -
		23:06:	Male in brown jacket not searched properly, upper body, waistband and left leg not search thoroughly
		23:06:55	Partial coverage of searching -
		23:06:38	Male not searched properly, coat over shoulder not searched
		23:06:55	Male not searched, no verification if he has been searched
		23:11:39	Male not searched
		23:12:43	Male not searched
		23:14:52	Male not Searched
		23:15:00	Male not searched (continues lo leave and re-enter)
		23:16:17	Male not searched
		23:20:35	Male not searched properly – no mitts or wand
		23:20:50	Female bag not searched
		23:21:08	Male not searched properly
		23:22:33	Female not searched – waits to be searched, but lack of control
		23:23:24	Female not searched. – waits but no control over queue.
		23:27:15	Male not searched, asked to remove hood, appears to decline to remove his face mask, not searched properly. Alex Proud has brief discussion with Security
<b>01 – Front Right PTZ (Main entrance left side) Ch01_20210901233045 Proud 1</b>	01	23:30:53	Security seen examining contents of plastic box on table.
		23:44:10	Female not searched.
		23:44:34	Male not searched.
		00:08:45	Two males not searched (hooded male)

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

		00:10:30	SIA takes something from plastic box and eats it. Security seen rummaging through box.
		00:12:10	Security hand something to staff
		00:53:15	SIA examining packet of tablets from box.
		00:53:42	SIA pick ups small round tub from box, open its and examines it
		00:54:14	SIA examines contents of small tub again.
		00:54:27	Places in on top of box.
		00:55:10	Places it in his pocket.
<b>01 – Front Right PTZ (Main entrance left side) Ch01_20210902023011 Proud 1</b>	01	03:19:00	Customers outside re-entering
		03:22:15	Appear anxious looking back inside
		03:22:20	Female SIA hands on head, three female customers looking back in the run out of way
		03:22:50	Alex proud runs out and stands behind barrier.
		03:23:00	Security come with males who are fighting with them.
		03:23:44	Male pushes over barrier
		03:24:32	Male take hat of Alex Proud's head.
		03:24:48	Male comes out of entrance and starts fight with another male
		03:25:29	Male with braided hair carrying bottle outside.
		03:25:25	Security outside holding a large bottle.
		03:25:41	Large barriers picked up and thrown and hits female on her head
		03:27:41	Male in patterned shirt (suspect) leaves,
		03:27:51	Females points to something out of view of camera and Security run off. Other customers appear alarmed
		03:29:00	Males climbing in through barriers with balloon.
		03:29:25	Male exits venue, inhaling from balloon.
		03:21:22	SIA outside get attention of police
		03:31:46	SIA reaches down to his pocket and extends arm towards police officers, and the puts hand back in his pocket, this is in front of one of the managers
		03:32:29	SIA goes to police officer and hands over the knife.

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

		03:32:38	Further fight breaks out outside.
		03:33:04	Alex Proud outside.
		03:33:25	Security start headlining back inside.
		03:36:50	Customers allowed to congregate outside entrance
		03:37:03	Altercation starts inside main entrance.
		03:41:30	Police form up outside
		03:42:20	Police rush into venue
		03:44:15	Further confrontation with police.
		03:45:56	SIA handing tablets back to male in blue shirt
<b>CH05 – smoking area CH05_20210902000556 (Proud 1)</b>	05	00:08:45	Two males (hooded male) not searched
<b>Ch03 Main floor/Stage Ch03_20210902024333 (Proud 3)</b>	03	02:44:50	Male drinking directly from bottle
<b>Ch03_20210902024806 Main floor/Stage (Right) (Proud 3)</b>		02:49:02	Male at bottom of stage drinking from bottle.
		02:49:46	Male on stage dancing on stage with bottle
		02:51:11	Male performing on stage with bottle in his hand, security by stage.
		02:52:41	More people start to dance on stage.
		02:52:25	Two males on stage dancing with bottles
		02:53:20	Male in patterned shirts dancing, intimidating shouting
		02:55:11	More people dancing on stage, security stood on stage.
		02:58:43	males on stage dancing with bottles in front of security.
		03:03:49	Stage full with people dancing
		03:05:08	Male jumps off stage, and two males fall of stage onto security then climb back up on to stage
		03:05:38	Security on stage unable to control or manage crowd.
		03:05:47	Male at front of stage holding champagne bottle, shakes it then pours contents out onto floor
		03:06:05	Fat male drinking from bottle
		03:06:13	Two males, one on left corner of stage and one on floor by left of stage holding bottles, security walk straight past.

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

		03:07:31	Hadritt on stage talking to DJ
		03:08:00	Large security presence on stage by stairs.
		03:10:07	Security on stage/stairs beckon other security
		03:12:20	Black male comes down onto stage followed by security and confronts photographer, Alex then interacts with the male
		03:14:27	Male hands large spirit bottle to male on the stage.
		03:15:08	Male on stage drinking from bottle
		03:15:38	Male jumps of right of stage with two bottles
<b>Ch03_20210902031800 Main floor/Stage (Right) (Proud1)</b>		03:18:08	Fat male holding male bottle and seen drinking from it.
<b>Ch03_20210902031800 Main floor/Stage (Right) Proud 1</b>	03	03:20:00	Altercation starts on stairs. Hadritt watching (right of stage), continues for several minutes.
		03:21:45	Fight with security on stairs
		03:22:27	Security taken to floor on stage, repeatedly kicked and stamped on.
		03:22:21	One of the males seen kicking security falls of stage.
		03:22:36	Same picks up barrier stanchion and uses as a weapon.
		03:22:40	Security pushed of stage.
		03:22:42	Security thrown of stage
		03:23:27	Male in white t-shirt from earlier – confronting people. – further disorder
		03:24:17	Male on stage with bottle
		03:24:34	Male jumps of stage (left) holding champagne bottle.
		03:25:00	Security looking at head injury.
		03:25:02	Security picks up knife from stage floor.
		03:25:53	Male on stage goading security
		03:26:11	Hooded male walk on to stage and starts to intimidate security.
		03:26:23	Male in patterned shirt pushes table off stage.
		03:28:00	Alex proud by stage
		03:28:38	Security on stage holding a champagne bottle
<b>Ch03_20210902034022 Main floor/Stage (Right) Proud 1</b>		03:40:40	Staff/Security looking towards main entrance
		02:14:58	Male drinking from champagne bottle in front of security

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

		03:22:53	People start to look at altercation on stairs.
		03:24:50	Further fighting taking place
		03:26:25	Females arguing with security
		03:26:47	Hooded male jumps off stage and intimidates security.
		03:26:52	Table thrown off stage.
		03:26:59	Hooded male hands in pockets intimidating security dragged away by others.
		03:28:14	Male thrown to the floor. And further confrontation
<b>Ch16_20210902025431</b> <b>Main floor/Stage (back Left)</b> <b>Proud 3</b>	16	03:21:50	People start to film the disturbance.
		03:22:22	Fight continues onto stage
		03:22:41	Security thrown off stage
		03:25:04	Security picks up knife.
<b>Ch01_20210902021643</b> <b>Mezzanine by stairs</b>	01	02:17:58	Two Males walk down stairs each carrying bottles
		02:20:10	Male walk down stairs carrying a bottle
		02:22:00	Male lights lighter, then moves and lights cigarette, female points towards cctv camera, then they fist pump., cigarette can be seen in his left hand.
		02:23:05	Male walks upstairs holding bottle in left hand
		02:26:17	Area very congested.
		02:27:21	Male walks upstairs holding bottle in left hand
		02:27:51	Male walks down stairs carrying a bottle in left hand in front of Alex Proud and security
		02:28:12	Male walk down stairs carrying a bottle in left hand in front of security.
		02:28:22	Male with striped t-shirt walking with bottle down the stairs.
		02:30:33	Male walk down stairs carrying a bottle in left hand
		03:15:05	Male walking down the stair with large vodka in right hand

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

		03:25:03	Security remove part finish bottle from table
		03:25:21	Security seen drinking from a sprit bottle
<b>A08_20210902015252</b> <b>Ground Floor Tables</b>	08	03:21:00	DPS stood at back, male at bottom of picture drinking from champagne bottle.
		03:21:14	DPS takes a picture of the stage on his phone and shakes his head
		03:26:38	Male walks over to left with bottle, the imitates a striking motion with his right hand.
		03: 32:47	Male centre right of picture, smoking cigarette, glowing end of cigarette clearly visible and exhaled smoke. then walks towards centre
<b>CH05 – Entrance Foyer Area</b> <b>01CH05_202109020332033</b> <b>Proud 3</b>	05	03:23:49	Foyer congested, argument starts to occur between masked male and hooded male taken away by another, then security intervene
		03:24:00	Alex Proud at door challenging male leaving with box of bottles
		03:25:05	Confrontation between male and security. Alex seen to
		03:25:09	Alex seen to mouth the word "F****"
		03:25:24	Male starts to fight with security
		03:26:01	Security the leave to enter main floor
		03:26:11	2 Males then tries to get past security
		03:26:17	People rush to leave club, Alex runs out, person falls to the floor, and gets trampled on, loses his shoe
		03:26:20	Male throwing punches at security
		03:26:53	Other people rush to leave premises
		03:27:09	Hooded male seen leaving
		03:27:14	White male, wearing patterned top (suspect) leaves
		03:27:34	White male, wearing patterned top (suspect) then returns. Fighting continues
		03:27:58	Males continues to fight with female
		03:28:00	Same male intimates shooting gesture with his right hand.
		03:28:27	Male outside main entrance trying to get back in.
		03:28 40	Another male starts to argue with security at main entrance
		03:28:45	Males pushes past security and walks back in, pushing past another member

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

			of security. More people start to push past security
		03:29:42	Security finds handbag on floor and leaves it on a sofa.
		03:29:56	Hooded male re-enters behind alex
		03:30:56	Hooded male then leaves again, security looking down at his hands.
		03:31:04	Male in patterned top leaves
		03:31:44	Security leave to go outside the return back in
		03:33:23	Male running back in
		03:33:31	Alex leaving after group
		03:33:31	Fat Male walking around with bottle
		03:34:30	Foyer congested
<b>CH05 – Entrance Foyer Area CH05_202109020339000 (Proud 4)</b>		03:40:33	Altercation starts at main entrance.
		03:40:32	Altercation escalates, security in foyer area, struggling to restrain male. Confrontation continues between male and security/
		03:40:58	Security seen holding bottle, unknown where it has come from. Security continue to restrain male
		03:43:50	Male goes to the floor
		03:44:58	Male standing up still being restrained.
		03:45:01	Male in baseball cap go to attack male being restrained. Further altercation takes place.
		03:45:09	Police enter venue to assist in ejecting male
		03:48:10	Venue starts to clear
		03:48:40	SIA with knife walks through foyers, guarding/fidgeting with left trouser pocket. Then exits main entrance.
Hallway A01_20210902033129 (Proud 2)	01	03:38:10	Altercation with male wearing cap.
2 <sup>nd</sup> Floor Bar A06_20210902021747 (Proud2)	06	03:05:50	Male dancing holding bottle over balustrade, security walks past and Manager stood on left hand side.
		03:06:04	Males shake bottle and sprays contents towards stage. Then drinks directly from bottle.
		03:06:50	Male empties bottle over balustrade
<b>Main floor Right A07_20210902031017</b>	07	03:10:00	Male in patterned shirt passes bottle to another male who drink directly from it



## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

<b>Proud 2</b>			and continues to drink from it, security position top right of screen.
		03:11:53	Fat Male holding Hennessy bottle, serves another male.
		03:12:53	Male in white shirt with bag over shoulder, stood by stage drinking directly from a bottle.
		03:15:35	Male on stage holding bottle pouring drinks
		03:15:49	Large bottle passed upto male on stage in front of an number of security.
		03:23:23	Fight starts on stage/stairs
		03:23:45	Lights on
		03:24:05	SIA on stage, one security is pushed of stage and another kicked by male and thrown of stage.
		03:24:30	Continue to fight with SIA
		03:25:46	Further confrontation by stage
		03:25:26	Male on stage with bottle drinking from it
		03:26:09	Male walking with bottle in right hand
		03:26:39	SIA who finds knife speaks to another member of security, he is scanning the floor, then speaks HARJ
		03:27:19	Male on stage goading security.
		03:27:39	Hooded male jumps down from stage, hand in waistbelt, intimidating security, security look down at his hands/waist
		03:29:10	Male thrown to the floor, further confrontation takes place
		03:31:55	Fat male walking around with bottle.
<b>Camera 7 Top of stairs 07ch07_20210902014438 (Proud3)</b>	7	02:22:47	Male with patterned swallow shirt, standing in front of security holding an drinking from a bottle, hands bottle to another male who then drinks from it directly in front of security.
		02:23:44	Male in baseball cap drinking from bottle
		02:35:19	Holding bottle in right hand
		02:47:28	Male walks up stairs towards two security holding a bottle
<b>Camera 7 Top of stairs 07ch07_20210902030122 (Proud3)</b>		03:10:40	Stairs start to become congested and security interacting with people on the stairs.
		03:11:53	Animated gestures from male on stair on right
		03:12:22	Three hooded males gather at top of stairs
		03:15:05	Male wearing backward baseball cap, rolled cigarette in mouth

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

		03:16:34	Group passing around large bottle on stairs.
		03:16:58	Bottle dropped on floor in front of security, security watches male pick up the dropped bottle
		03:19:35	Two males start to hug each other on the stairs
		03:19:47	Male approaches group of three males, engages in conversation with them, then confrontation begins pushing each other. One SIA visible top right of stairs.
		03:20:03	Male pulls another males hood over his head. Then they fall down the stairs.
		03:20:15	Security (Harj) seen walking upstairs away from them, then turns around as males continue pushing each other, further security arrive and intervene.
		<u>03:21:33</u>	Security run down stairs on right towards main entrance. At same time male pushes security on stairs (top Left) and security try to restrain him, large fight ensues.
		<u>03:22:02</u>	Two different attacks with bottles being used as a weapon <b><i>Stairs landing centre right</i></b> bottle is raised, Bottle being held by the neck is brought up above head height and struck downwards. Two strikes made.  <b><i>stairs landing centre:-</i></b> Bottle being held by the neck is brought up above head height and struck downwards.
		<u>03:22:20</u>	<b><i>stairs landing centre:-</i></b> Further attack using a bottle, whilst male on stairs continues to dance raising a drink on the stairs.
		<u>03:22:29</u>	Male pushed over at the top of the stairs.
		<u>03:22:42</u>	Male runs down the stairs pushing past people.
		03:25:04	Security picks up knife.
		<u>03:28:58</u>	Female holding large bottle and walks down the stairs.
<b><u>Ground floor Booth seating</u></b> <b><u>13ch13 20210802030000</u></b> <b><u>(Proud3)</u></b>	<u>13</u>	<u>03:24:31</u>	Females climb over seats to get away from fighting.
		<u>03:25:38</u>	Male in black coat walks over hold bottle in right hand.

## EXHIBIT RGG/001 - CCTV Transcript for 1<sup>st</sup> & 2<sup>nd</sup> September 2021

		<u>03:30:24</u>	Male (bottom left of screen) re-enacting fight.
<u>Foyer Area – Camera 12</u> <u>Ch12-20210902031800</u> <u>(Proud 3)</u>	<u>12</u>	<u>03:25:18</u>	Confrontation starts by entrance doors
			Male holding box of champagne bottles, security trying to intervene. Male holding something behind his back.
		<u>03:26:00</u>	Male removes two bottles from the box and goes to leave, another male holds back security who is trying to challenge him. Fight moves from stairs through the foyer area.



**EXHIBIT RGG/002 – Screenshot from CCTV showing head injury to Door Supervisor**

# EXHIBIT RGG005 – Screenshots Of Externally Promoted Events

The screenshot shows a mobile application interface for the Pink Ribbon Foundation. At the top, the status bar displays the time 15:47, signal strength, 4G LTE1, and 74% battery. The app header features the 'pink ribbon foundation' logo in pink and a navigation menu icon. The main event banner is black with pink text and a pink ribbon icon. It reads 'PINKLONDON21 Celebrating 21 years of the Pink Ribbon Foundation' and lists the host 'LAURA HAMILTON, TV PRESENTER' along with performers 'David Webb (tenor), Linzi Stoppard (electric violinist), cabaret acts and more!'. Below this, event details are presented in three columns: 'PROUD EMBANKMENT' (8 Victoria Embankment), 'WED 6TH OCT 21' (7PM til late), and 'DRESS CODE' (Glamorous). Sponsors are listed at the bottom: 'Flamingo CANDLES', 'iocoBenefits', 'MODA IN PELLE', and 'combined knowledge'. The 'Event Details' section includes a 'Share' button and social media icons for Facebook, Twitter, and Email. A smartphone mockup on the left shows a ticket for 'PINKLondon2021' for £80.00. The background text is partially obscured but mentions 'Pink Ribbon Foundation are proud to PINKLondon2021 in celebration of the 21st anniversary of the charity, hosted by TV presenter Laura Hamilton.' and lists ticket packages: 'GOLD, SILVER and BRONZE'.

15:47 4G LTE1 74%

pink ribbon foundation

## PINKLONDON21

Celebrating 21 years of the Pink Ribbon Foundation

HOSTED BY LAURA HAMILTON, TV PRESENTER  
with performances from David Webb (tenor), Linzi Stoppard (electric violinist), cabaret acts and more!

**PROUD EMBANKMENT**  
8 Victoria Embankment

**WED 6TH OCT 21**  
7PM til late

**DRESS CODE**  
Glamorous

In association with

Flamingo CANDLES

iocoBenefits  
PROUD EMBANKMENT  
MODA IN PELLE

combined knowledge

### Event Details

Share

Facebook Twitter Email

PINKLondon2021  
Date: Wednesday 6th October 2021  
Time: 7:00 PM  
Location: PROUD EMBANKMENT, 8 Victoria Embankment, London WC6E 3AB

£80.00

PINKLONDON21

Event Details

Pink Ribbon Foundation are proud to PINKLondon2021 in celebration of the 21st anniversary of the charity, hosted by TV presenter Laura Hamilton.

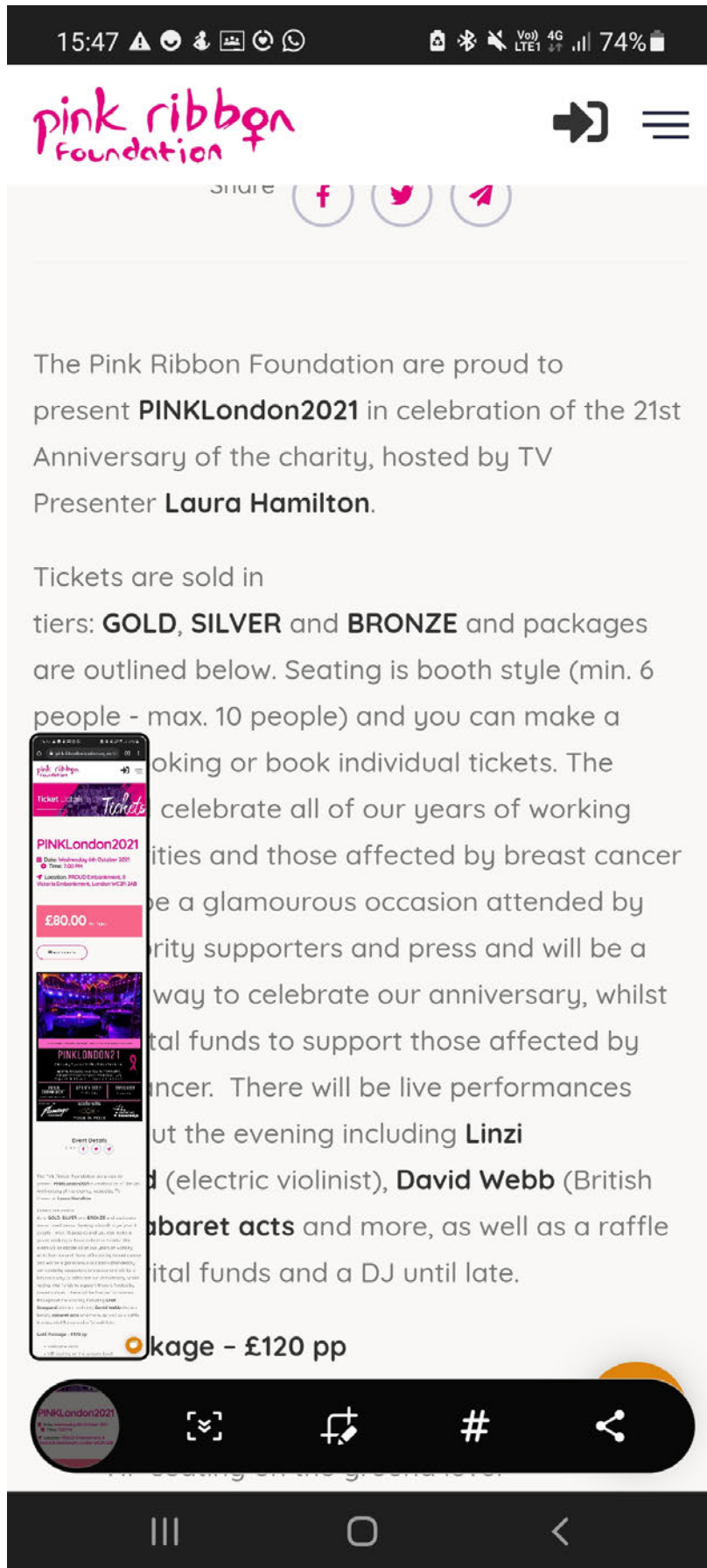
Tickets are sold in GOLD, SILVER and BRONZE and packages are listed below. Seating is booth style (min. 6 people, max. 10 people) and you can make a booking or book individual tickets. The

PINKLondon2021

and will be a glamorous occasion attended by

page 1931

# EXHIBIT RGG005 – Screenshots Of Externally Promoted Events



# EXHIBIT RGG005 – Screenshots Of Externally Promoted Events

The screenshot shows a mobile application interface for the Pink Ribbon Foundation event. At the top, the status bar displays the time 15:47, signal strength, VoLTE, 4G, and 74% battery. The app header features the 'pink ribbon foundation' logo in pink and white, with a share icon and a menu icon to the right.

The event details are as follows:

- Time:** 7:00 PM
- Location:** PROUD Embankment, 8 Victoria Embankment, London WC2R 2AB

A prominent pink banner displays the price: **£80.00** Per Ticket.

Below the banner is a rounded rectangular button with a ticket icon and the text **BUY TICKETS**.

The main visual is a photograph of a large, ornate ballroom with round tables set for a dinner. The room is decorated with numerous string lights and colorful spotlights in shades of purple, blue, and pink. A pink banner at the bottom of the photo reads 'PINK RIBBON FOUNDATION & FILIPPO IOCO PRESENT'.

Below the photo, the event title **PINKLONDON21** is displayed in large pink letters. A social media sharing bar is visible at the bottom of the photo area, including icons for a QR code, a share icon, a hashtag, and a share icon.

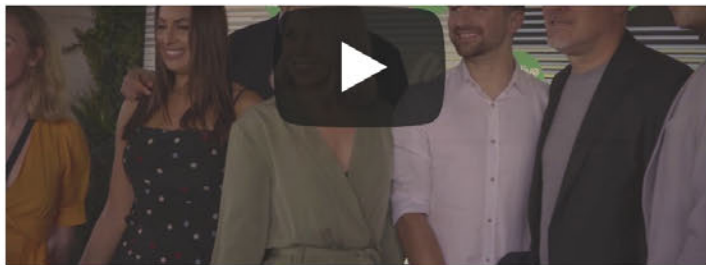
An inset image in the bottom left corner shows a smaller version of the app interface, mirroring the main screen's content.

At the very bottom of the screenshot, the text 'page 1933' is visible, along with a back arrow icon.

# EXHIBIT RGG005 – Screenshots Of Externally Promoted Events



**BOOK TICKETS**



**14 October 2021**  
**Proud Embankment**  
Waterloo Bridge, 8 Victoria  
Embankment, London WC2R 2AB



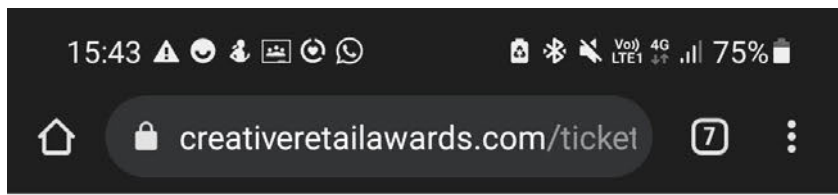
## THE NIGHT:

DRINKS RECEPTION  
EXHILARATING AWARDS  
PRESENTATION  
CANAPES AND FOOD  
LIGHT AND SOUND SHOW  
PERFORMANCE ARTISTES  
SOCIAL PHOTO BOOTH  
LIVE BAND PLAYING INTO THE





# EXHIBIT RGG005 – Screenshots Of Externally Promoted Events



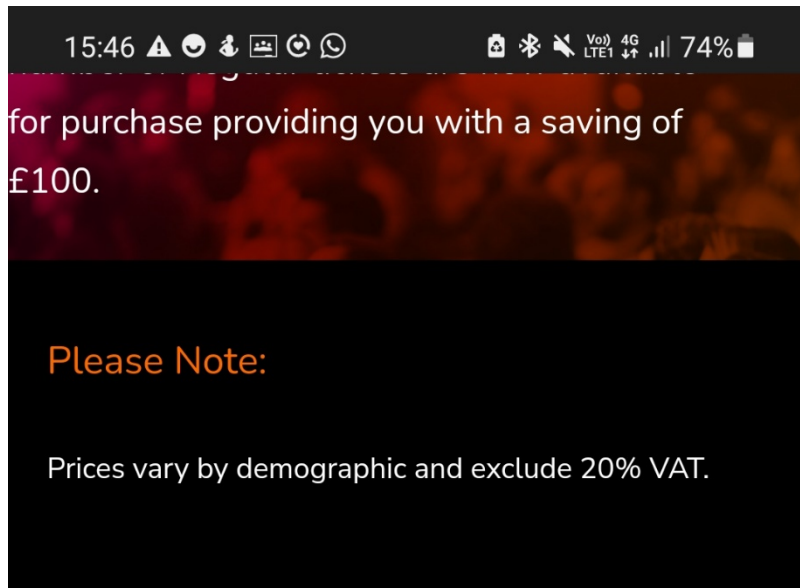
**BOOK TICKETS**



The Creative Retail Awards recognise and reward innovation and excellence in retail design. Moving away from the traditional awards ceremony the Creative Retail Awards offer a night full of exuberance.



# EXHIBIT RGG005 – Screenshots Of Externally Promoted Events



## Standard

**SAVE £100 OFF NEXT PRICE INCREASE**

---

Access to all sessions

---

Replays on Vimeo

---

Networking app access

---

Networking drinks

---

Party access



**£350**





**EXHIBIT RGG/004 – Screenshot from BWV PC Dolce – Knife handed to Police**

# EXHIBIT RGG/006 - CCTV Transcript for 10<sup>th</sup> & 11<sup>th</sup> September 2021

CCTV Transcript – 11<sup>th</sup> Sept 2021

Camera Name/Description	Camera No	Times	Description of Footage
<b>2<sup>ND</sup> Floor Bar A06_20210911013000 (Proud 4)</b>	06	02:11:02	Male (right of centre screen) holding bottle in left hand. Security behind him.
	06	02:13:25	Police on balcony.
<b>Main Floor Right A07_20210911013000</b>	07	01:48:55	Male with bottle in his left hand, serving himself.
	07	01:56:06	Male pouring and serving drinks from large bottle.
	07	01:58:33	Numerous people stood up on chairs looking towards stage.
	07	02:04:15	Male removes something from wallet, and places in his left palm, then proceeds to mix in his hand for several minutes, eventually producing a hand rolled cigarette.
	07	02:06:45	Male drinking directly from spirit bottle
	07	02:09:52	Male pouring and serving drinks from large bottle.
	07	02:13:05	Male lights hand rolled cigarette and smokes.
	07	02:13:23	Male hand female the handrolled cigarette for her to smoke.
	07	02:13:36	Male drinking directly from spirit bottle
	07	02:14:03	Female hand cigarette back to male
	07	02:14:16	Staff clears table, male passes cigarette to person out of camera shot.
<b>Main Floor Left A09_20210911013000</b>	09	01:30:24	Males stood on chair dancing
	09	01:32:32	Male drinking directly from champagne bottle.
	09	01:37:45	Male drinking directly from champagne bottle.
	09	01:40:18	Male opening champagne bottle himself.
	09	01:41:12	Male holding bottle whilst another male drinks from it, bottle is then passed around between group, hitting one of the females on her head.
<b>Main Floor Left A09_20210911015443</b>	09	02:06:12	Males pouring drinks directly from bottle into each others mouths
		02:07:37	Male using right hand beckoning someone out of camera shot to pass

## EXHIBIT RGG/006 - CCTV Transcript for 10<sup>th</sup> & 11<sup>th</sup> September 2021

			him a cigarette, male then seen smoking cigarette.
<b>Main Floor Right A12_20210911013000</b>	12	02:04:15	Male removes something from wallet, and places in his left palm, then proceeds to mix in his hand for several minutes, eventually producing a hand rolled cigarette.
<b>Front Right PTZ (Outside main entrance CH01_20210910230100</b>	01	23:01:39	Security outside controlling entrance – not wearing hi-viz
		23:02:59	Security not wearing yellow hi-viz
		23:05:17	Male enters not searched thoroughly.
		23:11:10	Male enters - not searched.
		23:23:10	Security (not wearing yellow hi-viz) search males coming in, searching not supplemented with metal detecting mitts. Lower body/legs not searched. Same for next three males that enter.
		23:24:33	Security (none wearing yellow hi-viz) put on metal detecting mitts, security on left appears unfamiliar with how the mitt works.
		23:24:51	Female customer enters, bag searched but she is not searched. Same for the female who follows her. No female security present.
		23:25:14	Security being shown how the mitt works.
		23:25:17	Security puts his hi-viz back in the box under the table.
		23:26:27	Female customer enters, bag searched but she is not searched. Same for the female who follows her. No female security present.
		23:37:32	Female customer enters, bag searched but she is not searched. No female security present.
		23:28:10	Female customer enters, bag searched but she is not searched. No female security present. Security seizes chewing gum from customer, then consumes one from the packet. Then dispose of the packet through the harris fencing.

## EXHIBIT RGG/006 - CCTV Transcript for 10<sup>th</sup> & 11<sup>th</sup> September 2021

		23:29:51	Male not searched thoroughly – waistband not searched
		23:31:17	Female not searched
		23:31:53	Female Security not wearing hi-viz, starts searching female customer, searching not supplemented with metal detecting mitts. Lower body not searched
		23:32:15	Two Female customers enter, bag searched but they are not searched.
		23:32:26	Female Security not wearing hi-viz, starts searching female customer, searching not supplemented with metal detecting mitts. Lower body not searched
		23:32:26	Two Female customers enter, bag searched but they are not searched.
		00:02:58	Male lower body not searched.
		00:03:16	Male lower body not searched.
		00:04:48	Male upper body not searched.
		00:05:32	Male upper body not searched.
		00:08:19	Male upper body not searched.
		00:10:07	Male wearing motorbike jacket, remove jacket, then puts it back on, jacket is not searched and male is not searched properly.
		00:14:56	Female is passed something over the top of the harris fencing.
		01:02:15	Male enters – not searched
		01:10:00	Male leaves then re-enters @ 01:11:44 but is not searched.
		01:13:49	Male re-enters – not searched



## EXHIBIT RGG/007 - Email chain - use of glass vessels

From: Guerra, Reaz: WCC [REDACTED]

Sent: 23 September 2021 16:43

To: [REDACTED] [proud.co.uk](mailto:proud.co.uk); [REDACTED]

Subject: RE: Approval on glass/bottles for Cabaret Dinners and Private hires listed.

Dear [REDACTED],

Thank you for your email.

Please can you clarify, your emails states:-

*We know it was agreed we could use glass wear/bottles at private corporate events and cabaret dinners, but in light of yesterday hearing, wanted to check this was ok to continue until the review, and thank you in advance.*

However we the police licensing team are not aware of any agreement being made either at the hearing or prior to then, regarding the use glass wear/bottles at private corporate event and cabaret dinners.

### **Condition 12**

All drinking containers used within the premises shall be polycarbonate. All glass bottles to be decanted into polycarbonate glassware or polycarbonate glassware carafes, with the exception of champagne and bottles of spirits of a minimum size of 70cl, supplied by waiter/waitress service to tables. Staff will clear all empty champagne and spirit bottles from the tables promptly. Customers will not be permitted to self-serve or remove bottles from the tables. Customers will not be permitted to drink directly from champagne or spirit bottles. Notwithstanding this condition, with the written agreement of the Westminster Police Licensing Team, a copy of which will be held at the premises reception, glass drinking vessels may be used for private, corporate and cabaret events.

I would be grateful if can you provided evidence of any such written agreement?

As you were aware at the Interim Steps Hearing the police were opposed to these events being permitted and were also opposed the extended hours.

The police have evidence that this condition has been breached both on 2<sup>nd</sup> September where bottles were used a weapons and breached again on the 11<sup>th</sup> September, this will be provided in due course.

Therefore for these reasons the Police do not provide agreement.

Kind Regards

Reaz

**PC Reaz Guerra 1614AW**  
Westminster Police Licensing Team  
Westminster City Hall  
64 Victoria Street  
London SW1E 6QP  
0207 641 1705

**From:** [REDACTED] <[REDACTED]@proud.co.uk>

**Sent:** 23 September 2021 15:21

**To:** [REDACTED]  
[REDACTED]  
[REDACTED]

**Subject:** RE: Approval on glass/bottles for Cabaret Dinners and Private hires listed.

Good Afternoon Adam,

Hope you are well.

You will have seen the request below, which is for our usual All Star Cabaret dinner and show, and the select private hire events.

Operation as a Cabaret venue was of course one of the interim steps the Police proposed, being very low risk, and the finding on Tuesday was that the use for Cabaret and dinner (as operated for many years), and these select private hire events, is very low risk.

As we had not heard back from you, last night we stuck to polycarbonate glasses. But those attending were extremely unhappy. The financial viability of the venue pending the full review was underlined on Tuesday, and is far from unimportant in this process; continuing to have to use polycarbonate glasses will damage the venue financially and reputationally.

In keeping with that, please would you confirm the Police's consent to the use of glass drinking vessels at these All Star Cabaret nights and the select private hire events, as below (which of course align with the Interim Steps).

We look forward to hearing from you as soon as possible.

Kind Regards

[REDACTED]  
**PROUD GROUP**

✉ 8 Victoria Embankment WC2R 2AB

] 020 74823867 [REDACTED]



*The safety and well-being of our guests and associates are of the utmost priority. While the COVID-19 situation is still developing around the world, we are operating to the highest levels of health and safety vigilance, working in accordance with local and international authority advisories and protocols.*



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**Please note:** no employee of any Proud business within the Proud Group of companies, no matter their standing or job title, is entitled to enter into a binding contract on behalf of the company or any group company without the written authorisation of the Director. It is therefore imperative that any third party ensures that it receives email confirmation that the Director has signed off any contractual or similar documentation at the time of the contract if it is to seek to rely on it in the future. In the absence of such written evidence from the Director there is no binding contract or other enforceable promise.

**From:** [REDACTED]

**Sent:** 22 September 2021 17:03

**To:** [REDACTED]

**Subject:** Approval on glass/bottles for Cabaret Dinners and Private hires listed.

Good Afternoon Adam,

We know it was agreed we could use glass wear/bottles at private corporate events and cabaret dinners, but in light of yesterday hearing, wanted to check this was ok to continue until the review, and thank you in advance.

Details of events below in case of confusion.

Thank you for the reasonable demands yesterday, we appreciate it hugely.

Please find below list of events that will be held at Proud Embankment,

**Between** 22<sup>nd</sup> September to 18<sup>th</sup> October

**For cabaret and the glassware/bottles for the coming period:**

Cabaret event will be held between 6pm -1am on September 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup>, 30<sup>th</sup>, October 1<sup>st</sup>, 2<sup>nd</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>.

Private hires that requires glassware for that period are:

**Date:** Thursday 30<sup>th</sup> September

**Name of contractual party:** GHD

**Hours of operation:** 2:00pm - 1:00am

**Type of event (if live music, food etc).** Corporate dinner with 3 course meal, show - 3 x performers & 1 x compere, and DJ.

**Attendees:** 134 pax

**Date:** Sunday 3<sup>rd</sup> October

**Name of contractual party:** Discover Film

**Hours of operation:** 3pm - 11pm

**Type of event (if live music, food etc).** Details not finalised, but it will be canapés & drinks

**Attendees:** TBC roughly 250

**Date:** Wednesday 6<sup>th</sup> October

**Name of contractual party:** Pink Ribbon Foundation

**Hours of operation:** 1pm - 1am

**Type of event (if live music, food etc).** Charity fundraiser dinner, 3 course meal, full show with entertainment (our performers and other singers)

**Attendees:** TBC roughly 350

**Date:** Monday 11<sup>th</sup> October

**Name of contractual party:** Ambassadors Theatre Group

**Hours of operation:** 6:00pm - 1:00am

**Type of event (if live music, food etc).** Corporate party for theatre group, drinks & canapés

**Attendees:** TBC roughly 600

**Date:** Wednesday 13<sup>th</sup> October

**Name of contractual party:** David Green

**Hours of operation:** 6:00pm - 1:00am

**Type of event (if live music, food etc).** Private birthday party (Alex's friend)

**Attendees:** TBC roughly 150

**Date:** Thursday 14<sup>th</sup> October

**Name of contractual party:** Creative Retail Awards

**Hours of operation:** 4:00pm - 1:00am

**Type of event (if live music, food etc).** Shop retail awards, canapés & drinks, performers & DJ

**Attendees:** TBC roughly 300

**Date:** Monday 18<sup>th</sup> October

**Name of contractual party:** Alpha Club

**Hours of operation:** 6:00am - 11:00pm

**Type of event (if live music, food etc).** Private party, canapés & drinks, and performances  
**Attendees:** TBC roughly 200

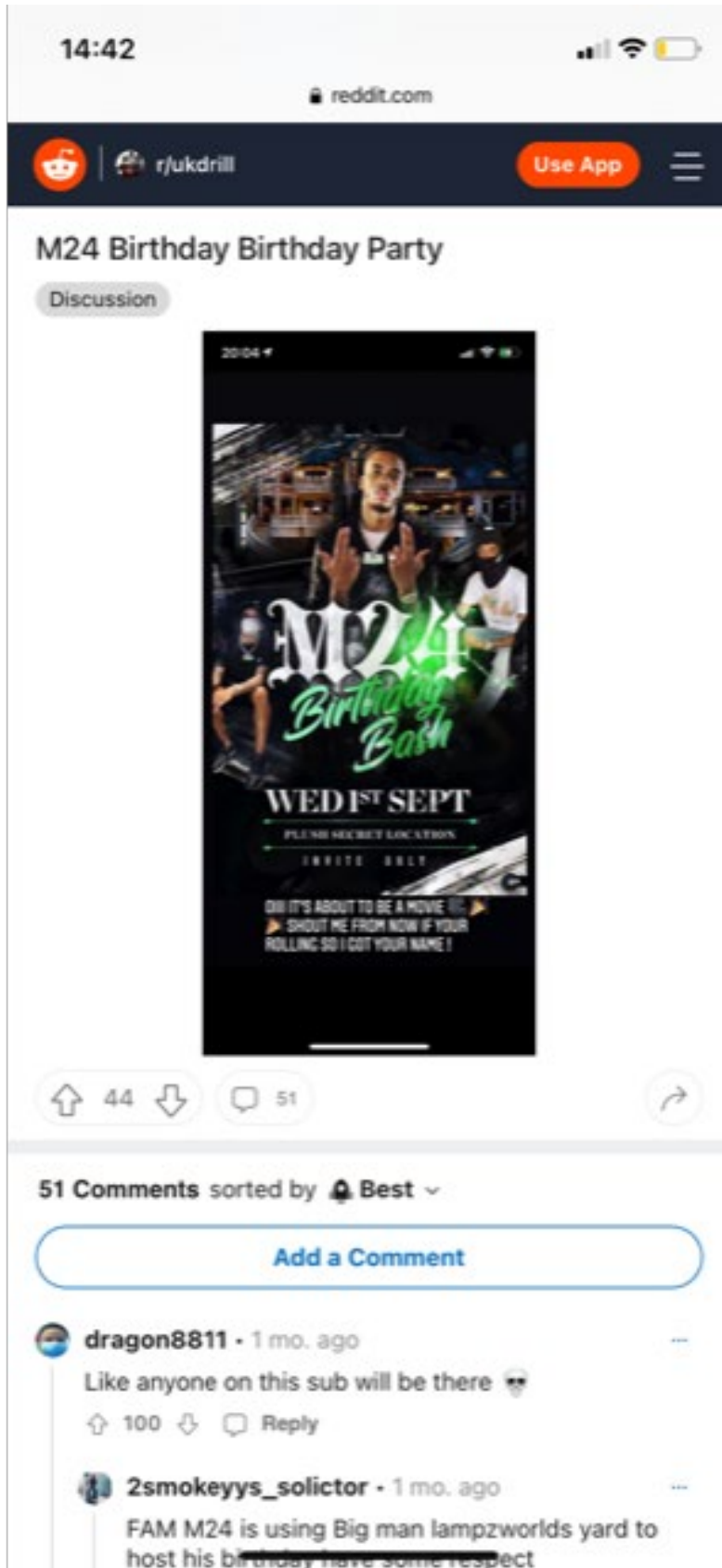
Kind regards

██████████  
██████████

✉ 8 Victoria Embankment WC2R 2AB

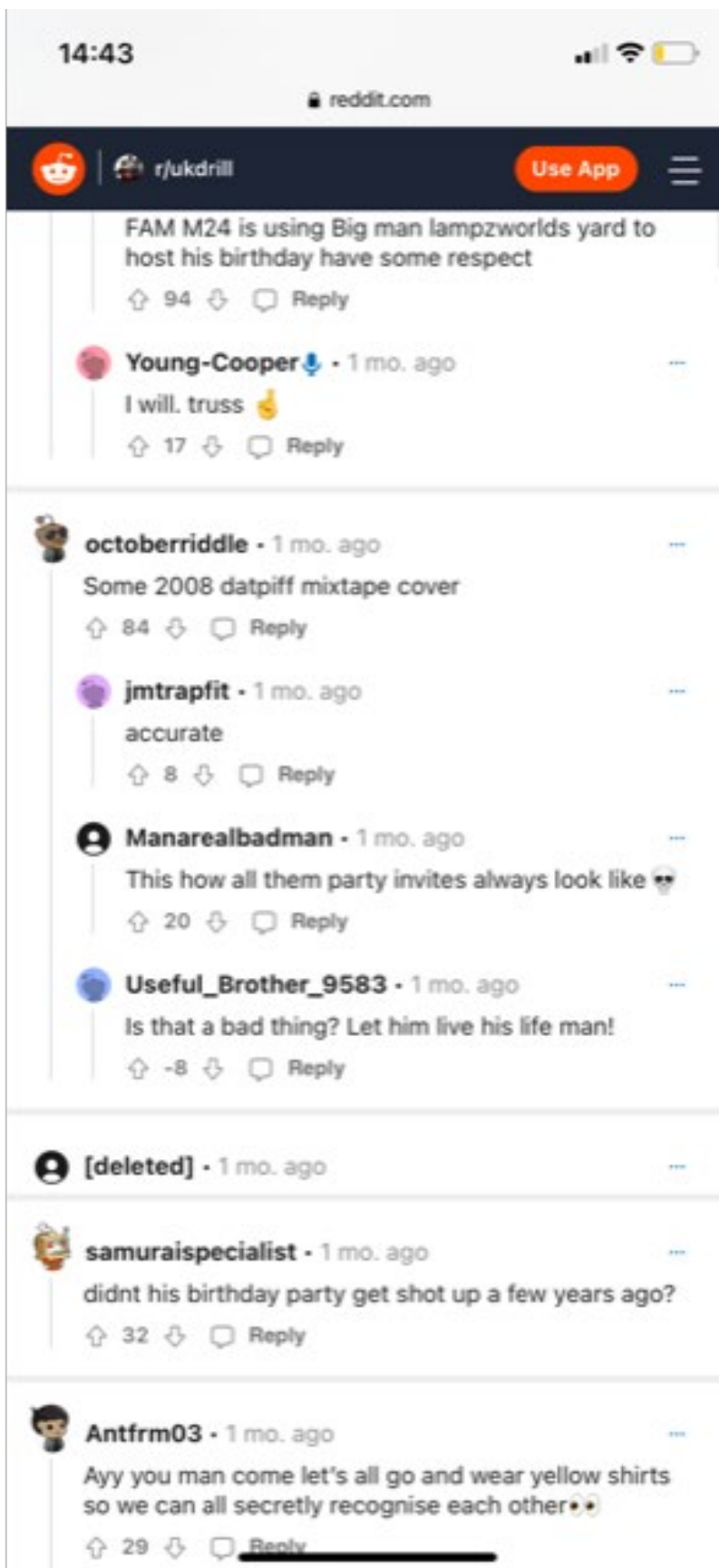
] 020 74823867 ██████████ [@proud.co.uk](mailto:██████████@proud.co.uk)

# PC DEWELTZ - EXHIBIT ASD/1



SCREEN SHOT OF EXTERNALLY PROMOTED FLYER OF M24'S BIRTHDAY

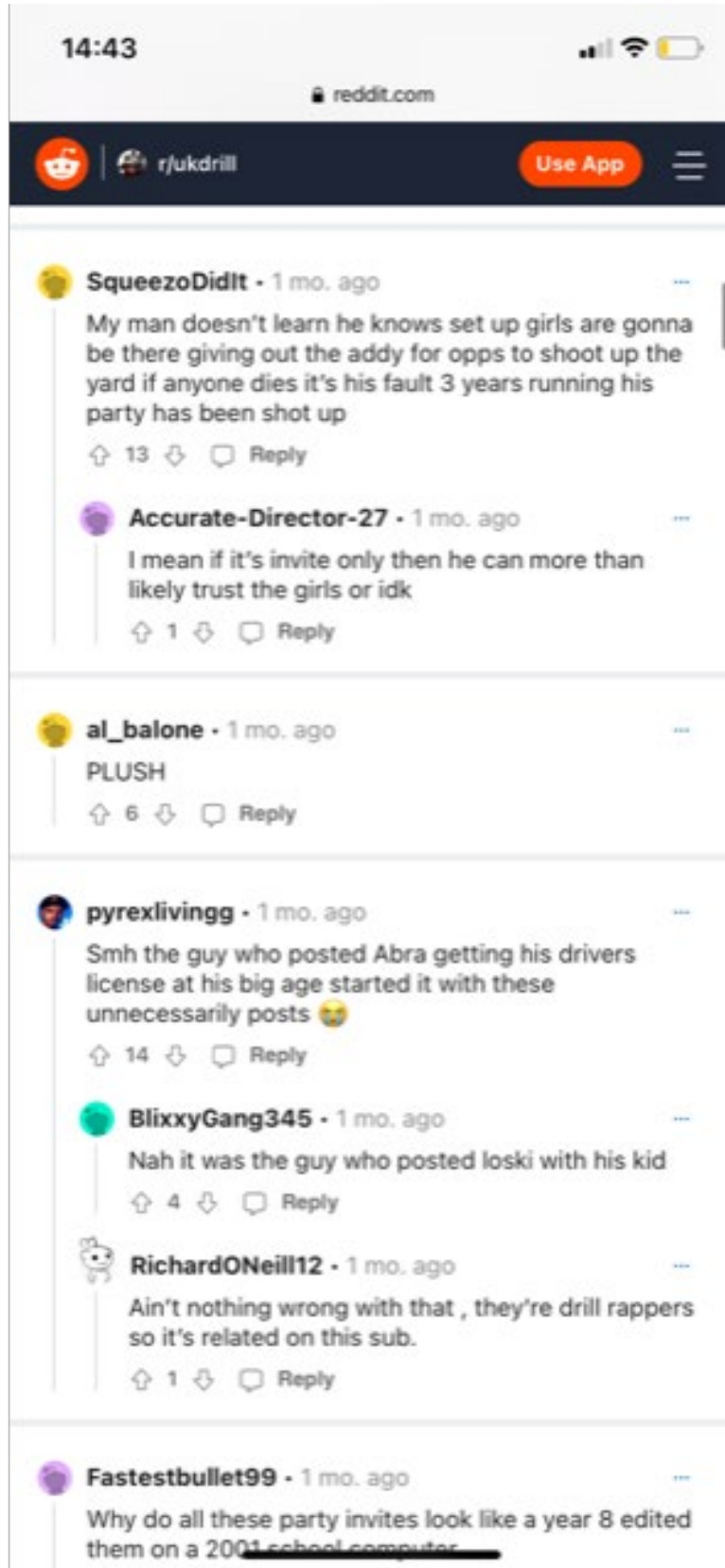
# PC DEWELTZ - EXHIBIT ASD/2



## EXHIBIT ASD/2

SCREEN SHOT OF COMMENTS ON SOCIAL MEDIA SITE, REDDIT REGARDING M24'S PARTY

# PC DEWELTZ - EXHIBIT ASD/3



## EXHIBIT ASD/3

SCREEN SHOT OF COMMENTS FROM SOCIAL MEDIA SITE, REDDIT REGARDING M24'S PARTY.

The screenshot shows a Reddit post in a mobile app interface. At the top is the Reddit logo and the text 'reddit'. To the right is an orange button that says 'OPEN IN APP'. Below the header, the post is from the subreddit 'r/ukdrill' and was posted '2y' ago. A blue 'Join' button is visible. The post title is 'Burner, M24, Mayhem & Slapit arrested on suspicion of murder..'. Below the title is a dark grey bar with the word 'twitter' and a share icon. Underneath are icons for upvotes (24), downvotes, replies (31), and a share icon. A section titled 'BEST COMMENTS' contains a rounded button that says 'Add a Comment'. There are three comments visible: 1. A deleted user's comment: '[deleted] · 2y' with the text 'Wasn't Burner the one who banged up TG Millian in prison? Dang couldn't keep it straight after getting out of the pen it looks like.' and 12 upvotes. 2. A comment by user 'LE117 · 2y' with the text 'He was in pen for murder as well' and a green shrug emoji, with 10 upvotes. 3. A comment by user 'lkk991 · 2y' with the text 'It's slapit24 (150) btw not jayslapit from 410' and 15 upvotes.

EXHIBIT ASD/4



**PC DEWELTZ - EXHIBIT ASD/7**



**EXHIBIT ASD/7**

**SCREEN SHOT OF RAP ARTIST, GUNNA SMOKING INSIDE PREMISES**

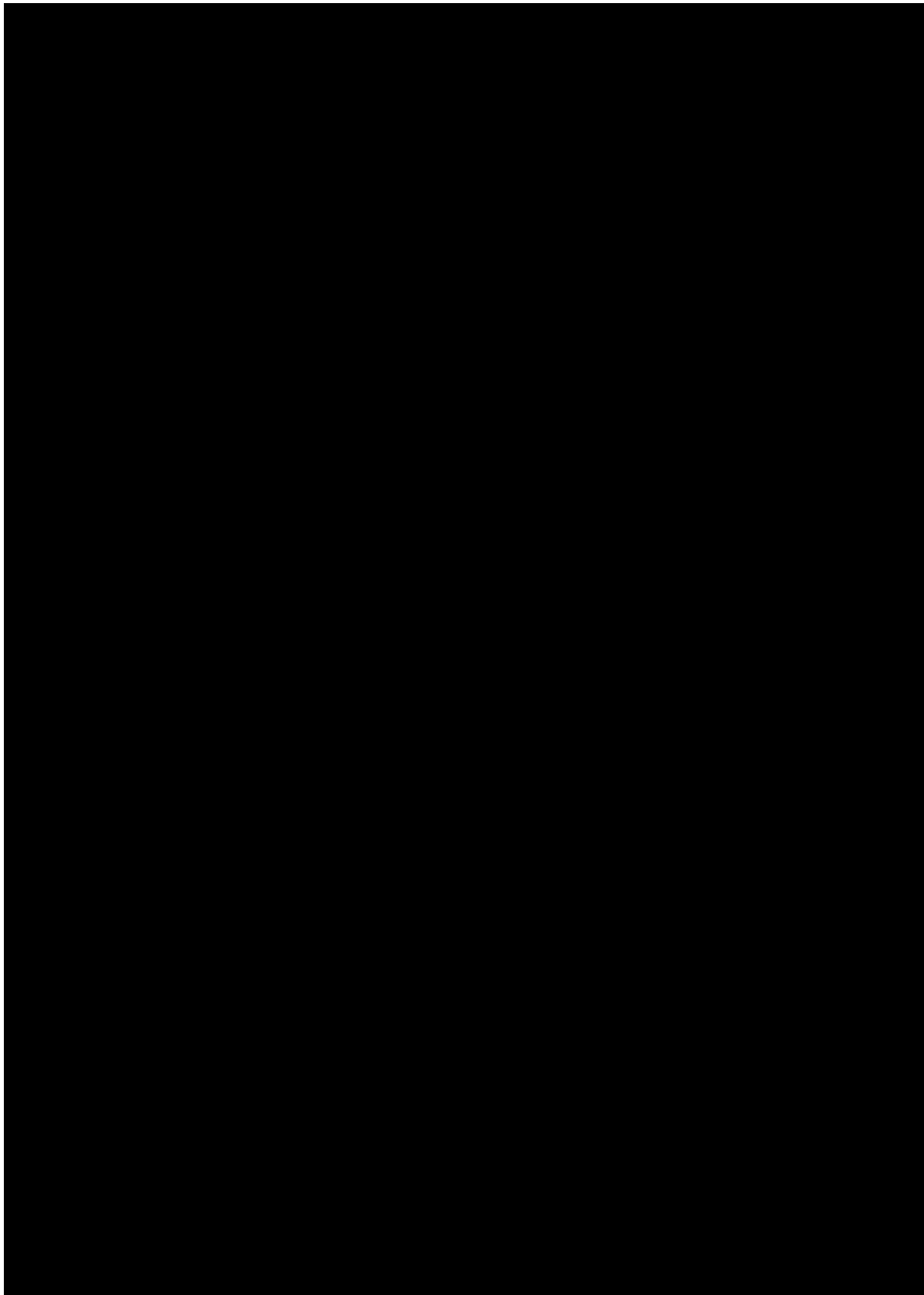


**PC DEWELTZ - EXHIBIT ASD/8**



**EXHIBIT ASD/8**

**SCREEN SHOT OF RAP ARTIST, GUNNA SMOKING INSIDE PREMISES**



**EXHIBIT ASD/11**  
**PHOTO OF INJURIES OF SIA DOOR SUPERVISOR**

## PC DEWELTZ - EXHIBIT ASD/1

### Proud Action plan 1

The Action Plan as promised below. Which will be put into place immediately.  
The replies on the rest and information all coming EOD, thank you.

1.2	Management Action	
TYPE OF MUSIC	We will ban grime/drill nights from venue, and playing that music in club, private or public	Charlie/Management
DISPERSAL/EVENT CLOSURE	Lights and music will be managed better towards the end of night. Entertainment closure to start cutting 30 mins prior. Entice guests to disperse venue gradually without having to end music sharply	Management
STAGE CORDONING	Security is to always be position on stairlanding and ensure no patrons to go on stage	Management
SECURITY POSITIONS	New layout plan has been drawn for Security positions (three versions during the night) Pre 11pm / Middle 1:30am / End 3:30am	Management
SECURITY COMMS	Mandatory use of earpieces to be implemented for security and staff that are on radio	Security
STAIR MANAGEMENT	Stairs control and management system to be reviewed	Security
FRONT DOOR MANAGEMENT	New barrier system to be implemented	Management
POST REMOVALS	All post barriers to be removed post restaurant and stored away.	Management
CODE RED PRACTICES	In the event of Code Red, Security have gone through a refresher on venue layout - to ensure all areas are covered and recognised.	Security
PREVENTION OF CRIME/CONFLICT MANAGEMENT	All management/Security to attend course.	Security
SECURITY REVIEW	We are going to engage an ex forces person to do a full review of our security systems and may also engage him part time from now too.	Management
NEW SECURITY COMPANY ?	We are happy to replace security company, if you wish, but would need you to instruct us to "protect" us on that.	
ID's	On any high risk, or external promoted events we are happy to agree full use of ID system to log all customers and check! Phone based. (not on dinner, in house nights and corporate private hire)	Management
DRESS CODE	Ensure as venue we do not allow any sorts of hoodies/caps or balaclavas allowed in the premises	

Page 1 of 3

## EXHIBIT ASD-6 - Copy of Proud Embankment Licensing Action Plan (September 2021)

Proud Embankment (POST CABARET PROPOSED ACTION PLAN)		Priority High/Med/Low	Status Not Started / Started / Complete	Notes
<b>General</b>				
PRIVATE HIRES	Proud Embankment will no longer hold any private events that contain UK artists from, or associated with, grime/drill music.	H	Started	
DISPERSAL/EVENT CLOSURE	The main lights will start to come up, and music pace and volume level come down, at least 30 mins prior to the end of the night. Staff and Security will also encourage guests to disperse venue gradually.	H	Started	
STAGE CORDONING	After 11.30pm Security will always be positioned on the stair landing and ensure no patrons go onto stage.	H	Started	
SECURITY POSITIONS	New layout plan has been drawn for Security positions (three versions during the night) Pre 11pm / Middle 1:30am / End 3:30am	H	Started	
SECURITY COMMS	Security are to call on radio when they sense a situation where an altercation may arise, and act collectively try to prevent and control.	H	Started	
FRONT DOOR / QUEUE MANAGEMENT	A new queue system has been introduced. Diagrams to be sent with new floor layout	H	Started	
POST REMOVALS	All post barriers will be removed and stored away, once the restaurant phase of the night has ended.	H	Started	
CODE RED PRACTICES	Security will undertake regular refreshers on venue layout and Code Red Practices.	H	Completed	
GLASSWARE	As now, polycarbonate glassware to be used	H	Completed	
MILITARY CONSULTANCY	A full review of security systems and practices to be undertaken by an ex-military/security specialist, and regularly reviewed.	M	Started	
ID SYSTEM	After 11pm, no ID no Entry	H	Started	
BOTTLES	No patrons to be allowed to walk around with bottles, and Security to enforce strictly.	H	Started	
DRESS CODE	No hoodies/caps or balaclavas allowed in the premises		Started	
<b>Proud Late</b>				
Table Clients	All guests are to be vetted online, and those details retained securely.	H	Started	
Security	New security layout plan to be drawn up, mapping for every 30 mins. 8 doorman outside, 6 security inside. Stage to be cordoned. No milling to be allowed on stairways. 3 man strike team on duty, in case of any code ambers or red. That team will be floating and covering static positions. We will have a team of 4 undertaking searches (for the first hour) to speed up the queue.	H	Started	
Door Arrangements	There will be 2-3 queues + stairway exit for public. 2 staff and 2 security will be managing queue at the back of Somerset House. There will be 1-2 queues for guestlist & 1 for tables/VIP queue jump. If there are any VVIP's such as celebrities (they will be taken straight in via manager on duty and or head doorman)	H	In Progress	
ID Scanners	All ID's to be scanned through scanners. Two personnel will be used for this. We will use a Security to assist with ID scanning so it's faster.	H	Completed	
VVIP/Artist	All artist entourage will have a wristband and allocated at the rear VIP manned by 2 security. Always in comms with his management on the ground. To ensure smooth entry/exit.	H	Completed	
Security Protocol	Security de-brief will be undertaken post event. Security will not go behind any of the bars (unless dealing with an incident), chew gum, drink in front of customers (other than bottled water or juice), or smoke in front of customers. Security to be respectful but proactive/vigilant and those in static positions are to be constantly checking for incident escalation. Extra Radios to be brought in on celebrity nights, with all security all earpieces. Security to regularly monitor all toilet and fire exits for any unusual activities and check staff areas regularly.	H	Started	
Security Time Sheets	All time sheets to be verified and proof provided at start/end of shift. Head of security to notify GM	H	Started	
<b>Additional</b>				
High profile events	Security and door team are to have arrived, changed and be ready to work an hour before the doors open. Barriers are to be put up, door in place, people in right queues, an hour before.	H	Started	
General Lates	On normal nights, security and door team to be ready, in positions, by 11pm.	H	Started	
Late Staff	All staff are ready to work, uniform on smart, briefed & in position at their allotted start time	H	Started	
Security Attire	All Security will be in suits & bow ties, especially for Cabaret & Proud Late nights.	H	Started	
Security Positions Respected	Security who do not stay in position (unless dealing with an incident) or promptly go back to their position, will be removed from working at Proud.	H	Started	
Security Rating	Post night, photo and number report on each member of team so we build up a profile and rate people on manners, staying in position and doing the job we need, every night.	H	Started	
Stab Vests	Arrange to buy 6 KR1/2 - SP1/2 Home office standard edged blade and spike resistant vests for high profile nights - External area deployable based on risk assessment	M	Started	
Senior Security Training	All Senior security to be trained by specialist Jon Truett (Consultant)	M	Not Started Yet	
Awareness Prevention	Key Security and key Proud Staff to attend a course on behavioural detection ( BDO ) soft skills and de-escalation and disengagement techniques by approved providers	H	Started	

# EXHIBIT ASD/13 – CRIMES STATS

(as submitted at interim step hearing)

## CRIME STATISTICS FOR PROUD EMBANMENT 2019 – 2021

### 2019

Crime Ref. number	Offence	Date and Time	Summary
<b>6500292/19</b>	GBH	Tue 01/01/2019 20:30 hours	Victim was hit over the head with a bottle after a fight ensued between two groups. This led to a public order situation inside and outside the venue.
<b>6520349/19</b>	Possession of Cannabis	Tue 01/01/2019 00:01 hours	Male who was arrested for the above offence was in possession of drugs. Stated he got it from inside venue. (linked to above CRIS)
6501564/19	Theft	Tue 01/01/2019 16:15 hours	Victim went to an event NYE. Due to disorder, the venue was closed and victim's jacket was stolen.
6517612/19	Theft	Fri 15/03/2019 23:45 hours	Victims clutch bag was stolen.
<b>6527473/19</b>	ABH	Sun 21/04/2019 22:55 hours	SIA approach suspect in queue who is using nitrous oxide (balloons). Suspect punches SIA and another suspect then drives his car at SIA.
6527482/19	Dangerous Dog	Sun 21/04/2019 2:50 hours	Allegation that SIA dog unit bit victim from a fight in the queue. (linked to above CRIS)
6530153/19	Theft	Sat 20/04/2019 01:00 hours	Mobile phone stolen from venue
<b>6551252/19</b>	Violent Disorder	Sun 28/07/2019 04:15 hours	Event at venue. An altercation starts in the smoking area, which leads to up to 15 people trying to rush the doors. Disorder occurs and a series of robberies and serious assaults occur outside and in various

## EXHIBIT ASD/13 – CRIMES STATS

(as submitted at interim step hearing)

			other locations near to the venue.
<b>6551138/19</b>	GBH, later classified as Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
<b>6551040/19</b>	GBH	Sun 28/07/2019 04:15 hours	Linked to above CRIS
<b>6551044/19</b>	Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
<b>6551172/19</b>	Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
<b>6551391/19</b>	Robbery	Sun 28/07/2019 04:15 hours	Linked to above CRIS
6552611/19	Theft	Sun 28/07/2019 04:00 hours	Phone stolen in venue
6557226/19	Theft	Thu 22/08/2019 23:00 hours	Jacket and driving licence stolen from venue
6490263/19	Theft	Sun 29/09/2019 02:00 hours	Victim's bag stolen. Various card transactions have occurred on victim's card.
<b>6571121/19</b>	Domestic Incident	Sat 19/10/2019 22:00 hours	Domestic incident between husband and wife, whereby wife cuts her hand on glass at table.
6575073/19	Theft	Sun 03/11/2019 02:45 hours	Victim's wallet stolen from venue.
<b>6579893/19</b>	Common Assault	Sat 16/11/2019 01:35 hours	Victim alleges SIA assaulted him.
6584656/19	Theft	Sat 07/12/2019 23:30 hours	Victims cards were take from her coat pocket. Coat was in cloak room.
<b>6587327/19</b>	ABH	Sun 22/12/2019 02:25 hours	Victim is in smoking area and is headbutted by suspect.

## EXHIBIT ASD/13 – CRIMES STATS

(as submitted at interim step hearing)

Crime ref. number	Offence	Date and Time	Summary
6503682/20	GBH	Sat 18/01/2020 00:30 hours	Victim surrounded by suspects and assaulted. Suspect detained and Police called. Suspect then let go by SIA. Police told not to enter as it would upset customers.
6504857/20	Theft	Tue 21/01/2020 00:01 hours	Victim left personal property in her jacket on her chair. Property stolen.
6505845/20	Theft	Wed 22/01/2020 00:01 hours	Victim had grey puffa jacket stolen from table.
6506678/20	Section 4 Public Order	Thu 30/01/2020 23:30 hours	Victim refused entry due to intoxication. SIA allegedly threatens to beat him up.
6507535/20	Theft	Sat 01/02/2020 23:00 hours	Victim's cards stolen and used elsewhere.
6516217/20	Theft	Sun 08/03/2020 05:40 hours	Victim very intoxicated at venue. She gets into cab, has to stop twice to vomit and leaves her bag in taxi.
6542790/20	Theft	Tue 06/10/2020 19:30 hours	Victim drunk at venue. Finds himself outside with his property missing.
6515572/20	GBH	Sat 07/03/2020 04:26 hours	Female victim alleges she was assaulted by the SIA – small mark to lip.

## EXHIBIT ASD/13 – CRIMES STATS

(as submitted at interim step hearing)

Crime ref. number	Offence	Date and time	Summary
1920693/21	Voyeurism	Sat 21/08/2021 01:30 hours	Victim and suspect have consented sexual intercourse in the men's toilets. Male suspect records the act on his phone.
6544823/21	Sexual assault on female	Mon 19/07/2021 02:00 hours	Female victim has her bottom bitten and breast grab by male suspect. Victim's group were involved in an altercation earlier on with the suspect and his group.
6524824/21	Common Assault	Mon 19/07/2021 02:00 hours	Victims dressed pulled. (Linked to above CRIS)
6525302/21	Common Assault	Mon 19/07/2021 04:30 hours	Suspect throws vodka victim's eye and punches her.
6527239/21	Drink spiking	Sat 31/07/2021 23:15 hours	Victim alleges the promotor at the event spiked her drink.
6530079/21	Theft	Thu 19/08/2021 02:00 hours	Theft of personal property
6531709/21	Making off without payment	Sun 29/08/2021 06:10 hours	Two males argue about paying for what they consumed and then run from venue.
6532330/21	Offensive Weapon	Mon 02/09/2021 03:00 hours	Violent disorder occurs at the venue. 6 inch lock knife was found at the venue.



# EXHIBIT ASD 15 – Police Proposed Conditions

## LIST OF CONDITIONS

1. The licensable activities authorised by this licence and provided at the premises shall be ancillary to the main function of the (premises/building) as a Cabaret Venue.
2. A copy of the premises' dispersal policy shall be made readily available at the premises for inspection by a police officer and/or an authorised officer of Westminster City Council.
3. (a) All customers entering the premises shall have their ID scanned on entry, save for when a biometric scanning system is in place. The details recorded shall include a live facial image capture of the customer and capture the photographic identification produced. The details recorded by the ID scanner system shall be made available to the Police and the local authority upon request.
  - (b) The requirement in (a) above is subject to the following exceptions, namely that a maximum number of (X) guests per night may be admitted at the Managers discretion without necessarily photo ID being scanned and recorded. The admission of such guests however shall be in accordance with the following procedure:
    - (i) The DPS shall approve in writing the names of a maximum of three managers other than him/herself who are authorised to sign in such guests.
    - (ii) A legible record (the signing in sheet) of those guest's name shall be retained on the premises for inspection by the licensing authority and Police for a minimum period of 31 days. The name of the DPS approved manager authorising the admission will also be recorded by that manager,
    - (iii) Guests shall be required to produce some form of ID such as a bank card (or emailed electronic photo ID) and ID scan entry with a live photo shall be created.
    - (iv) Where there are appropriate reasons for a guest not to be able to produce ID and be subject to ID scan, the Approved Manager may still permit entry. In such circumstance he shall also record the reasons for this in the signing in sheet.
4. The premises will not have private/prebooked events.
5. The premises shall not use any external promoters and there shall not be any externally promoted events.
6. In the event that a serious assault is committed on the premises (or appears to have been committed) the management will immediately ensure that:
  - (a) The police (and, where appropriate, the London Ambulance Service) are called without delay;
  - (b) All measures that are reasonably practicable are taken to apprehend any suspects pending the arrival of the police;
  - (c) The crime scene is preserved so as to enable a full forensic investigation to be carried out by the police; and
  - (d) Such other measures are taken (as appropriate) to fully protect the safety of all persons present on the premises.
7. No patrons shall be admitted to the premises after 22:30 hours unless they have passed through a metal detecting search arch and, if the search arch is activated or at the

## EXHIBIT ASD 15 – Police Proposed Conditions

discretion of staff, then physically searched in accordance with a procedure agreed with the Westminster Police Licensing Team.

8. The licensee shall ensure that:

(a) All licensed SIA door staff on duty at the premises shall be equipped with Body Worn Video (BWV), capable of recording audio and video in any light condition as per the minimum requirements of the Westminster Police Licensing Team.

(b) All recordings shall be stored for a minimum period of 31 days with date and time stamping, and

(c) Viewing of recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period

9. The use of stage in the main room will be restricted for performers and staff only. Patrons will not be permitted to be on stage at any time. ***(exact wording TBC)***

## PC DEWELTZ - EXHIBIT ASD/9

### EMAIL FROM MR KOLVIN RELATING TO KNIFE BEING FOUND

Dear PC Deweltz

Thank you so much for such a prompt reply.

Lest my email was unclear on this topic, please may I make it clear that, of course, Mr. Proud remains fully committed to working with the Police and assisting you in your inquiries. If there is help you need but consider you are not getting, please do let me know. I can only say that [REDACTED] is an experienced, hands-on and committed licensee and would always want a high degree of collaboration with the Police, hence (for example) my initial email to you.

So far as the CCTV is concerned, on the basis that this is required in order to investigate an allegation of possession of an illegal firearm, the CCTV is available for collection.

As for the action plan, an aggregated action plan is in an advanced state of preparation and will be with you very shortly. In a reciprocal spirit of co-operation, it would be more than appreciated if you could cast an eye over it and let me know whether it is adequate for your purposes at the present time. Of course, if you consider that more or different steps are needed, I will be pleased to consider them with [REDACTED].

I do hope I will be forgiven for responding to certain factual matters in your email.

First, you mention that [REDACTED] was not at the meeting of 2<sup>nd</sup> September. As you are aware, [REDACTED] was up until 8 a.m. on the night of the incident, but fell ill before the meeting. He offered immediately to go to the station to see you on the following day. I am sure that you did not mean to imply that [REDACTED] was remiss in not attending the meeting, but thought it right to clear this up.

**Second, I believe that you have been misinformed that a knife was found at the venue. In fact, Mr. Proud's staff found it on the street, well away from the venue, and kept it safe, in accordance with the venue's commitment to help the authorities and promote the licensing objectives.** Indeed, the Police on the night expressly noted that no weapons were used in the fight, which they put down to the quality of the search. I am emphasising this lest it is being suggested that this amounts to a black mark against the venue.

Third, regarding the hoax gun call, the Inspector did in fact check the CCTV and directly instructed the venue not to inform licensing since he was 100% satisfied that it was a hoax. Nevertheless, [REDACTED] did inform you, which is a further sign of a licensee working in a spirit of partnership.

PC Deweltz, I appreciate that it is not the uppermost concern for you, but I think that you will agree that it is important that venues feel supported by their police colleagues so that together they may work to protect the public. In this case, unfortunately, [REDACTED] and his staff feel under considerable stress, as though they are themselves under suspicion. With respect, I believe it would help considerably if you could direct your enquiries through a

single point of contact, preferably the DPS, so that there is a degree of co-ordination in how requests are made of the venue. It would also assist if you could engage constructively, as I know you will, with the action plan which is to be sent to you shortly. Finally, I have requested a meeting to discuss learnings, which is the kind of proactive measure which venues are sometimes criticised for not taking. It will be of very great assistance if you could indicate that, following your investigation, you will want to sit down and discuss whether the action plan is sufficient or whether further measures are required. I do hope you do not mind me saying these things, but you have a good operator here, and with the right spirit underlying your engagement, he will improve still further, which I am sure you will agree is very much in the public interest.

With kind regards

Philip Kolvin QC

**From:** Deweltz, Adam: WCC <[adeweltz@westminster.gov.uk](mailto:adeweltz@westminster.gov.uk)>

**Sent:** 15 September 2021 11:21

**To:** Philip Kolvin QC <[REDACTED]>

**Cc:** [Adam.S.Deweltz@met.police.uk](mailto:Adam.S.Deweltz@met.police.uk); Met Police Licensing Team: WCC

**Subject:** Proud Embankment

External Email

Dear Mr Kolvin,

Thank you for the email.

As you would have been told by [REDACTED], there is currently an on-going licensing investigation into the events on the 2<sup>nd</sup> September 2021.

Police are currently reviewing the CCTV from the night in question and there are several hours of footage to get through. I have already told [REDACTED] that this takes time and I have asked him to be patient with Police and allow us time to complete our investigation. We are working as fast as we can with minimal staff.

I can confirm that [REDACTED] did send through on an email, an action plan. We look forward to receiving part 2.

Police have sat down with the management of Proud on the 2<sup>nd</sup> September to discuss the incident and view CCTV. [REDACTED], who is also the DPS, did [REDACTED] attend this meeting. Police have made it very clear to [REDACTED] once we have fully investigated the events from the night, we will be in touch.

In relation to the gun hoax, just because no firearm was seen by the officer that attended, doesn't necessarily mean there was no firearm in the venue that was smuggled in by a customer.

We have requested 4 cameras inside from 01:30 to 02:15 and the external cameras also from 23:00 to 02:15. We hope to see the informant inside the venue and any sign of a male possessing a firearm. The external cameras have been asked for so we can assess whether people are being searched as per condition 13 on the premises licence.

It has been alleged by the informant that she has seen a firearm and therefore considering we are investigating the violent disorder and the fact that a knife was found at the venue on the 2<sup>nd</sup> September, gives Police grounds to request further CCTV to either prove or disprove the informant's claim. I hope there is no criticism of Police being as thorough and as diligent as we possibly can. If we do manage to locate a suspect in possession of a firearm, the matter will be criminally investigated. However, Police have not viewed any CCTV yet regarding the call by the informant.

We had hoped [REDACTED] would continue to work with Police and assist us further.

We were also told by management at the premises, that the CCTV will be ready for collection today. I hope this is still the case.

Many thanks,

Adam.

*PC Adam Deweltz  
Police Licensing Officer - Westminster - Central West BCU  
Westminster Police Licensing Unit  
Westminster City Hall  
15<sup>th</sup> Floor, 64 Victoria Street  
London  
SW1E 6QP  
020 7641 1705*



**From:** Philip Kolvin QC [REDACTED]  
**Sent:** 15 September 2021 09:57  
**To:** Met Police Licensing Team: WCC <[MetPoliceLicensingTeam@westminster.gov.uk](mailto:MetPoliceLicensingTeam@westminster.gov.uk)>  
**Subject:** Proud Embankment

Dear Adam

I hope you are keeping well.

I have been consulted by [REDACTED] regarding recent correspondence between him and you / your colleagues, which I have reviewed.

It appears that there was a private event, at which an incident occurred, which is currently under investigation. I understand that the management called the Police and is co-operating fully in the investigation.



In addition, my client has learned lessons from the event and has developed an action plan, part 1 of which you have seen and part 2 of which will be shared with you hopefully later today. I fully appreciate how busy you are, but I hope that in due course it will be possible to sit down and review the learnings from the event, so as to ensure that MPS expectations are fully understood and also to ensure that MPS are satisfied with my client's plan.

I am also given to understand that there was a hoax gun call, which was responded to at a senior level at MPS. It seems that an MPS Inspector attended the premises and declared that the call was a hoax and that, in brief, there was nothing to investigate. However, since then my client has been asked to provide a large amount of CCTV footage of the entrance, apparently to view what kind of people are coming to the club. Your colleagues are of course more than welcome to come to the club to view the entrance procedures and to observe the clientele. However, I hope you don't mind my querying the provision of a large amount of CCTV footage when there has been no crime. The ICO Guidance on the topic states:

*While many licensing conditions stipulate that licensees should provide CCTV images to the police "on request", the requirements of the Data Protection Act 1998 are such that such disclosure should be necessary for investigating or preventing a crime or apprehending or prosecuting an offender. As such the police must be able to justify their requests for CCTV images to be disclosed to them.*

I hope, therefore, you do not mind if I ask on my client's behalf that you particularise your reason for requesting this CCTV footage, so that my client can comply with his own data protection obligations, since he does not wish to breach the law.

As always, my client very much values his partnership with the Police, and will afford maximum co-operation to promote the licensing objectives. I hope that his recent unilateral cancellation of events, at great cost to the business, is a clear demonstration of that. There has been some heightened correspondence in recent days, which is a product of my client's anxiety as to the reason for the current investigation and where it may be headed. I hope that we are able to lay all this to rest in our forthcoming meeting.

Kind regards

Philip

**Philip Kolvin QC**  
Barrister



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Regulated by the Bar Standards Board.



# Timesheet

Venue

PROUD EMBANKMENT

Day: Wednesday

Date: 01.09.2021

Open:

Close:

Security Staff	Radio	SIA Badge No	Time Started		Time Finished		Total Hours		Door Supervisors Signature
			Booked	Actual	Booked	Actual	Booked	Actual	
[Redacted]		4694	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		[Redacted]	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		9719	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		471	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		72	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		629	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		4321	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		913	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]
[Redacted]		814	22:30	22:30	03:30	05:00	6.5	6.5	[Signature]

Please make sure that this timesheet is filled out correctly & signed by the manager at the end of the shift, thanks

Please make sure this timesheet is scanned & emailed to us at the end of each shift, thanks

Managers Name: \_\_\_\_\_

Managers Signature: \_\_\_\_\_





# Timesheet

Venue

PROUD EMBANKMENT

Day: Wednesday

Date: 01/09/2011

Open:

Close:

Security Staff	Radio No	SIA Badge No	Time Started		Time Finished		Total Hours		Door Supervisors Signature
			Booked	Actual	Booked	Actual	Booked	Actual	
1 [Redacted]		152	18:00	18:00	08:00	08:00	14	14	[Signature]
2 [Redacted]		16770	18:00	18:00	03:30	06:00	12	12	[Signature]
3 [Redacted]		86085	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
4 [Redacted]		96849	22:00	22:00	05:00	05:00	7	7	[Signature]
5 [Redacted]		52773	18:00	18:00	05:00	05:00	11	11	[Signature]
6 [Redacted]		16653	22:00	22:00	05:00	05:00	7	7	[Signature]
7 [Redacted]		8327	22:30	22:15	05:00	05:00	6.5	6.5	[Signature]
8 [Redacted]		32052	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
9 [Redacted]			21:30		05:00	05:00	6.5	6.5	[Signature]
10 [Redacted]		26569	22:30		05:00	05:00	6.5	6.5	[Signature]

Please make sure that this timesheet is filled out correctly & signed by the manager at the end of the shift, thanks

Please make sure this timesheet is scanned & emailed to us at the end of each shift, thanks

Managers Name: \_\_\_\_\_

Managers Signature: \_\_\_\_\_





# Timesheet

Venue		PROUD EMBANKMENT							
Day: <u>Wednesday</u>	Date: <u>01/09/2021</u>	Open:	Close:						
Security Staff	Radio No	SIA Badge No	Time Started		Time Finished		Total Hours		Door Supervisors Signature
			Booked	Actual	Booked	Actual	Booked	Actual	
1		[REDACTED]	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
2		[REDACTED]	22:30		05:00	05:00	6.5	6.5	[Signature]
3		[REDACTED]	22:00	22:00	05:00	05:00	7	7	[Signature]
4		[REDACTED]	22:30	22:30	5AM	5AM	6.5	6.5	[Signature]
5		[REDACTED]	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
6		[REDACTED]	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
7		[REDACTED]	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
8		[REDACTED]	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
9		[REDACTED]	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]
10		[REDACTED]	22:30	22:30	05:00	05:00	6.5	6.5	[Signature]

Please make sure that this timesheet is filled out correctly & signed by the manager at the end of the shift, thanks

Please make sure this timesheet is scanned & emailed to us at the end of each shift, thanks

Managers Name: \_\_\_\_\_

Managers Signature: \_\_\_\_\_

## Incident Report

REPORTED BY: [REDACTED]

DATE OF REPORT: 02-09-2021

TITLE / ROLE: Manager

INCIDENT NO.: \_\_\_\_\_

### INCIDENT INFORMATION

INCIDENT TYPE: Public Disorder

DATE OF INCIDENT: 01-09-2021

LOCATION: Proud Embankment

CITY: London

POSTCODE: WC2R 2AB

SPECIFIC AREA OF LOCATION (if applicable): Ground Floor/Stage

### INCIDENT DESCRIPTION

Private Hire event held at Proud Embankment on the 1<sup>st</sup> September 2021. Event was organised via [REDACTED]. Doors opened approx. 23:30 with a relatively well management queue system. 3 way-crowd barriers with Security managing queues and ensuring patrons were on the list and following dress code guidelines. Host team were also verifying guest list names and managing 2 queues, one for normal guests and VIP. Security were verifying ID's visually. Searches were being done thoroughly and no drugs or any other objects were found.

Throughout the night we managed the event really well. At no point we felt something could have gone wrong, bar Security not manning the stage properly.

Approx. 02:50am we closed all bars to ensure we gave at least 30 mins of drink downtime. Tech team were notified that we needed to go in closure mode as event agreement was until 3am, they started to gradually put music down & haze machine off. Music was eventually switched off at 03:05am. I [REDACTED] went on stage to take the microphone off one of the artist/MC and was greeted by the event management organisers, he was telling me that we needed to keep music going as the agreement was for 03:30am. Which wasn't the case. Security escorted him out of the building to communicate without interference.

During dispersal approx 03:18 security noticed couple of guests arguing on the staircase and immediately intervene, suddenly the situation heated further and security was barged out the way and slipped onto stage. At this moment I happened to see other guests pushing/kicking one of our security, which led to split second havoc. Security tried to not intervene as much as call was made by [REDACTED] to not force exit as situation was getting out of hands instead to contain.

03:20am situation continued to get worse and several pushing/shoving continued – it then looked like they were ganging up on our security staff instead. 03:28am a member of management team called Police.

03:34 Police attended the venue to assist with dispersal.

Further altercations between guests continued to occur outside the premises and had to shut both doors – to avoid anyone trying to enter the venue.

### NAME / ROLE / CONTACT OF PARTIES INVOLVED

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_



**NAME / ROLE / CONTACT OF WITNESSES**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

**POLICE REPORT FILED?** \_\_\_\_\_

**STATION:** Westminster

**REPORTING OFFICER:** \_\_\_\_\_

**PHONE:** ██████████

**FOLLOW-UP ACTION**

Proud Embankment to send CCTV on all incident events, where it went wrong and hot avoid this from happening in the future, implement new protocols.

Licensing PC Adam & Bryan to attend on Thursday to review CCTV and have a plan on follow up actions

**SUPERVISOR  
NAME:** ██████████

**SUPERVISOR  
SIGNATURE:** \_\_\_\_\_

**DATE:** 03-09-2021

## PC DEWELTZ - EXHIBIT ASD10

### OPEN SOURCE INTELLIGENCE CHECKS

SOCIAL MEDIA PLATFORM	DATE OF UPLOAD	DESCRIPTION	SUMMARY OF EXHIBIT
You Tube	27/08/2021	Video named Dinners and Factions [REDACTED]	Music video with [REDACTED] and participants making gun gestures and wearing balaclavas. Lyrics referencing gang culture and drugs.
You Tube	19/08/2021	Video named Back In Blood [REDACTED]	Music video of participants in possession in firearms. Lyrics reference firearms. Last part of video shows [REDACTED] holding firearms.
You Tube	17/04/2021	Video named Plugged In [REDACTED]	Music video of [REDACTED] referencing gang culture and violence
You Tube	17/10/2019	Video named Riding [REDACTED]	Music video of [REDACTED] with participants wearing balaclavas, making gun gestures.
You Tube	Cannot confirm date. Uploaded 1 year ago	Video of Police stopping illegal party. [REDACTED]	[REDACTED] filming Police and being obstructive with officers
You Tube	Cannot confirm date. Uploaded 1 year ago	Video of Police stopping [REDACTED] [REDACTED]	[REDACTED] filmed being stopped and searched. Resented stop.
You Tube	Cannot confirm date. Uploaded 2 years ago	Video of Police stopping [REDACTED] <a href="https://youtu.be/Th11MjQK0MI">https://youtu.be/Th11MjQK0MI</a>	[REDACTED] filming Police stopping him. Resented stop.
Google - Reddit	27/08/2021	Birthday flyer on Reddit (Screen shot)	(ASD/1) Externally promoted flyer for [REDACTED] Birthday
Google - Reddit	Date unknown	Birthday flyer on Reddit – comments (screen shot)	(ASD/2) Comments from unknown person stating

**PC DEWELTZ - EXHIBIT ASD10**

			█████ previous party was "shot up."
Google - Reddit	Date unknown	Birthday flyer on Reddit – Comments (screen shot)	(ASD/3) Comments from unknown person stating it is his █████ fault if someone dies.
Google - Reddit	Exact date unknown – 2 years ago	Post on Reddit (Screen shot)	(ASD/4) Post stating █████ with others arrested for Murder

Wednesday 1st September (VIP)

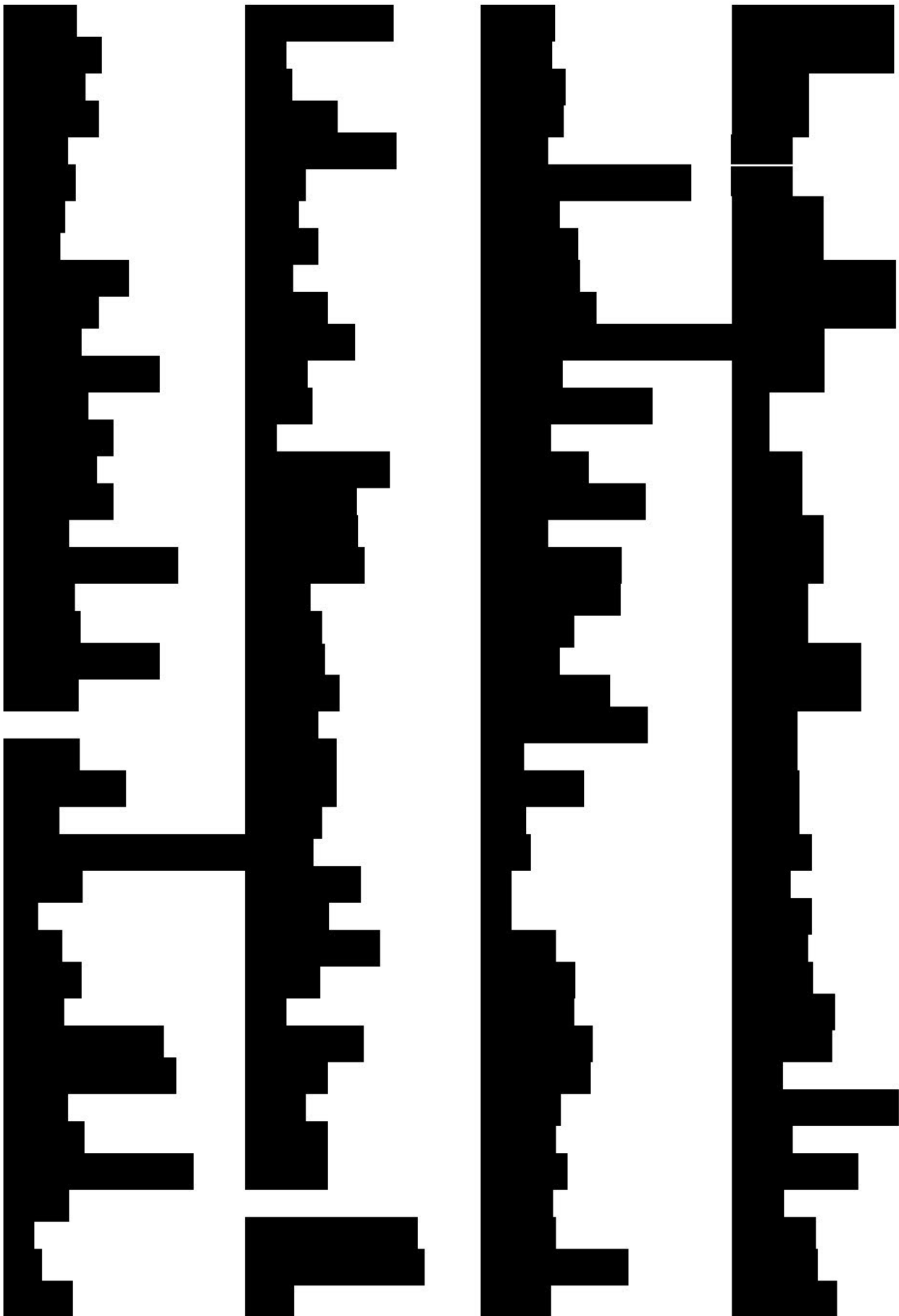
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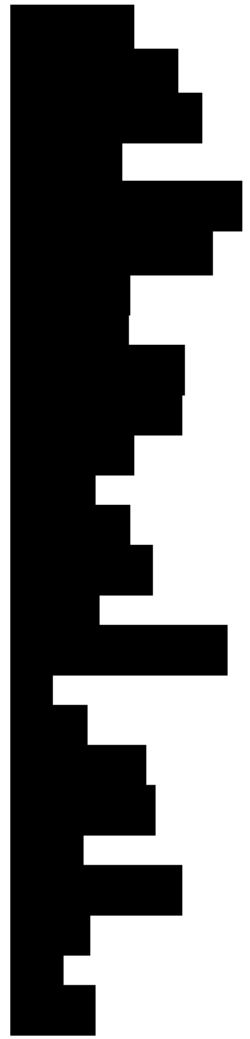
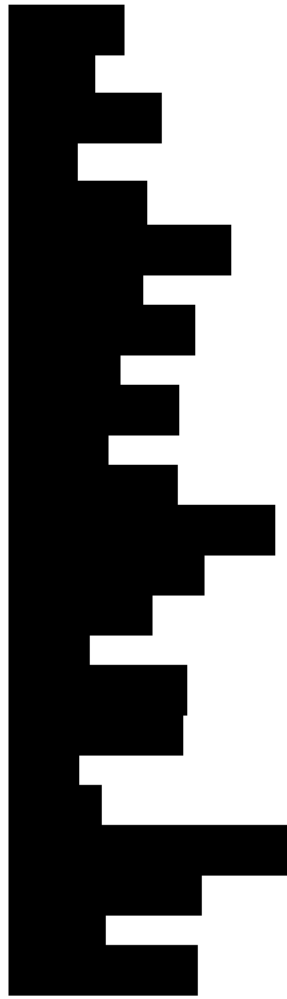
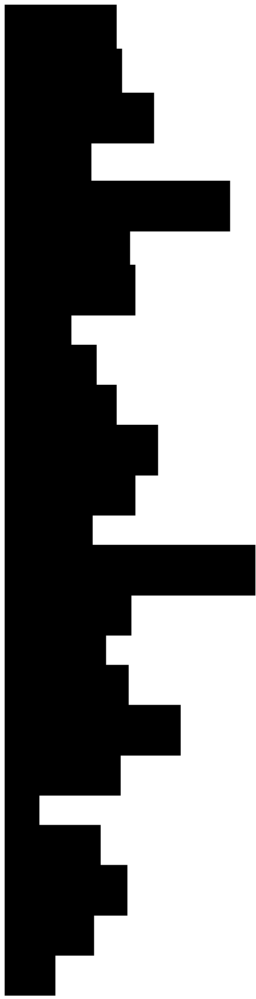
[REDACTED]

[REDACTED]

[REDACTED]

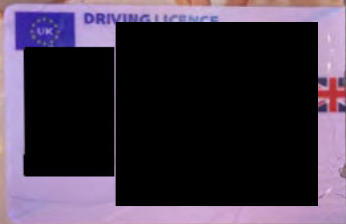
Wednesday 1st September



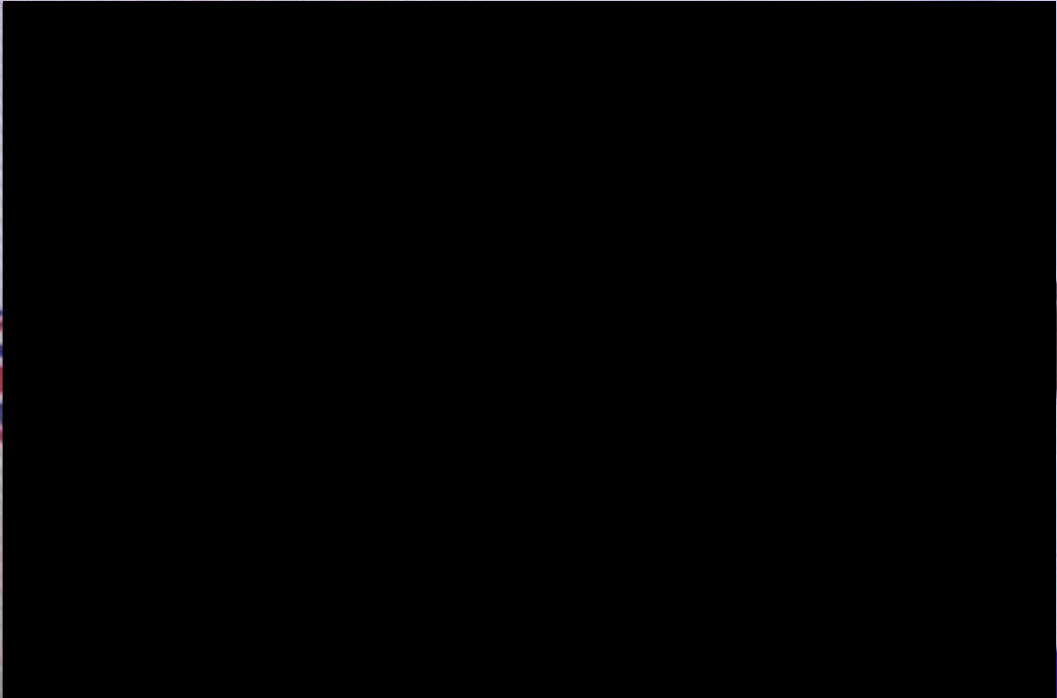




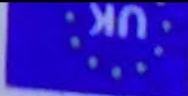
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page 1975



DRIVING LICENCE



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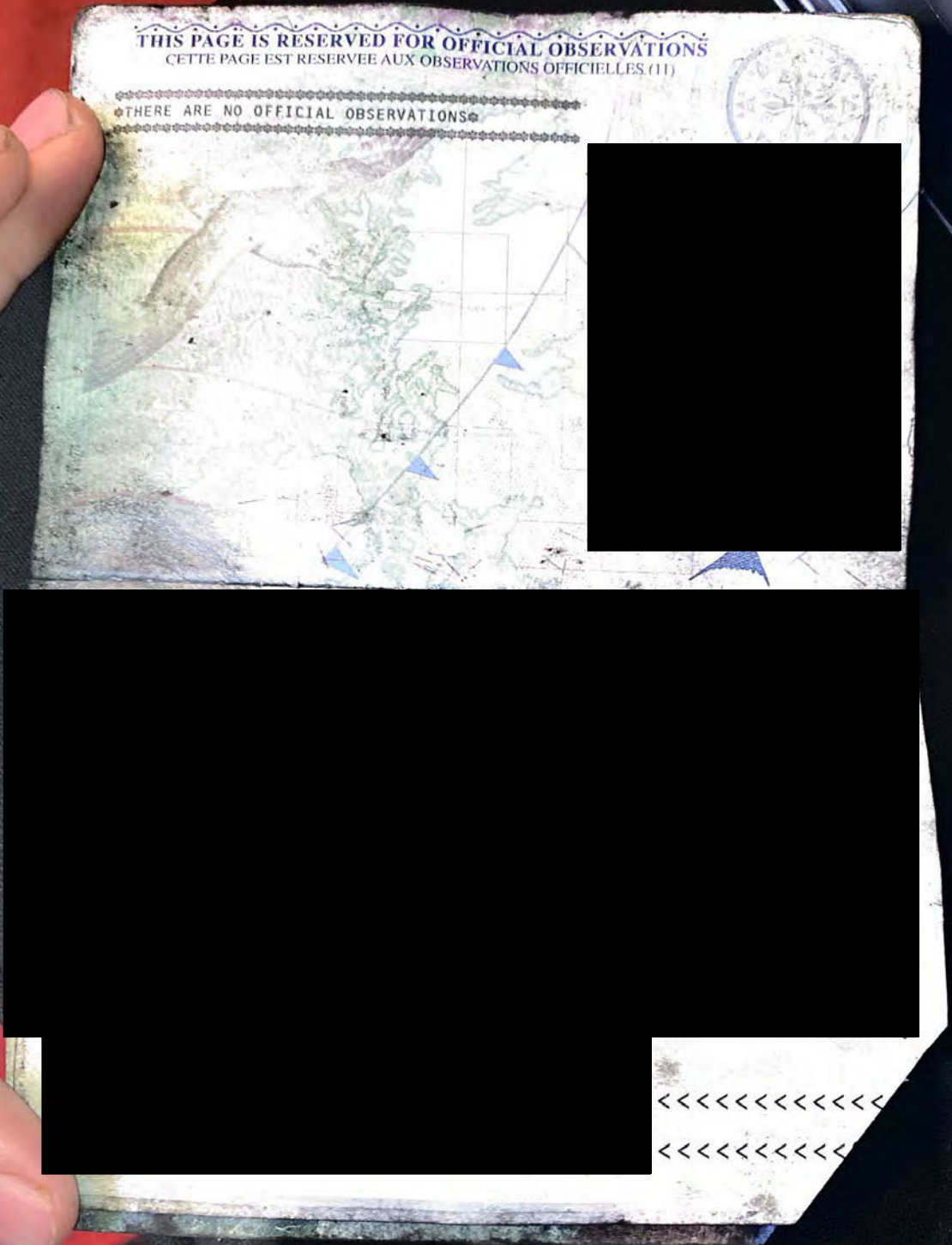


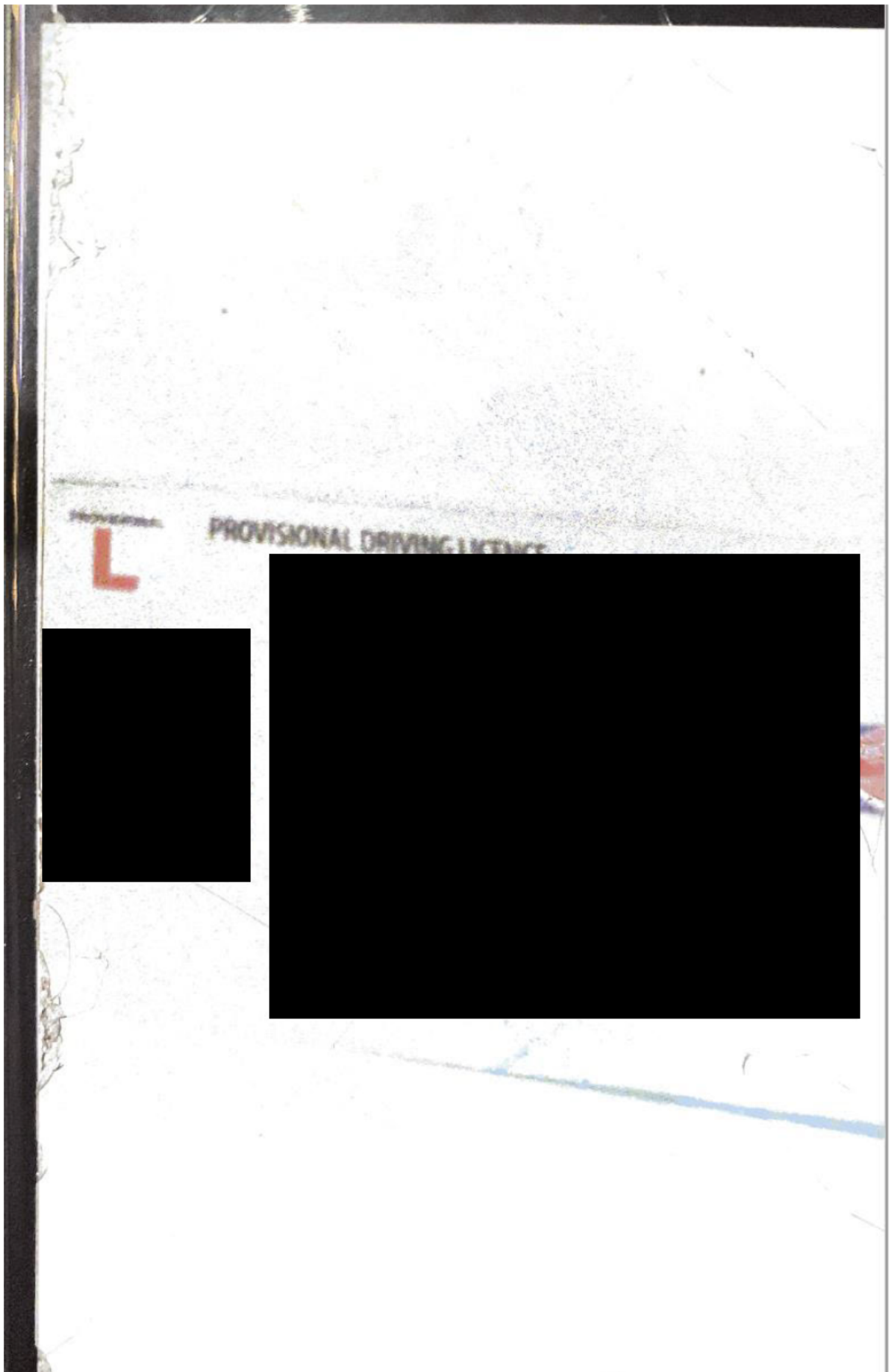




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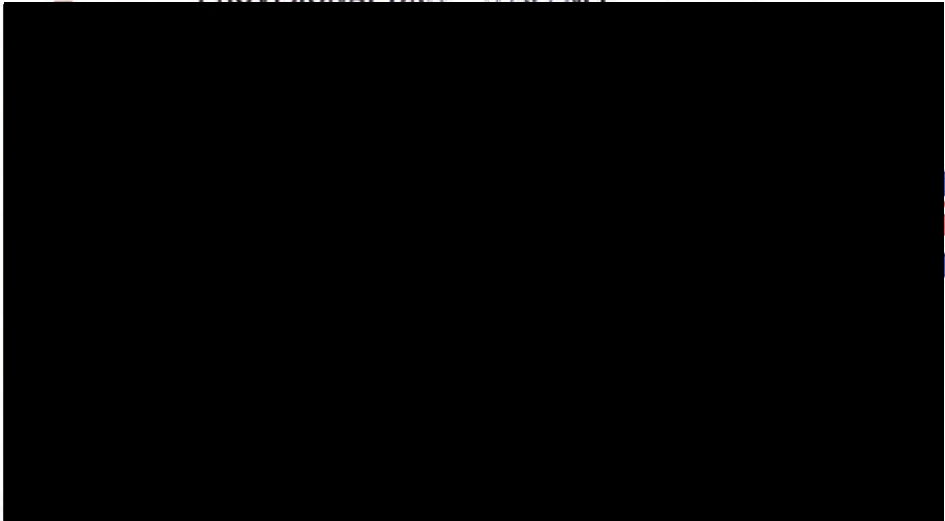
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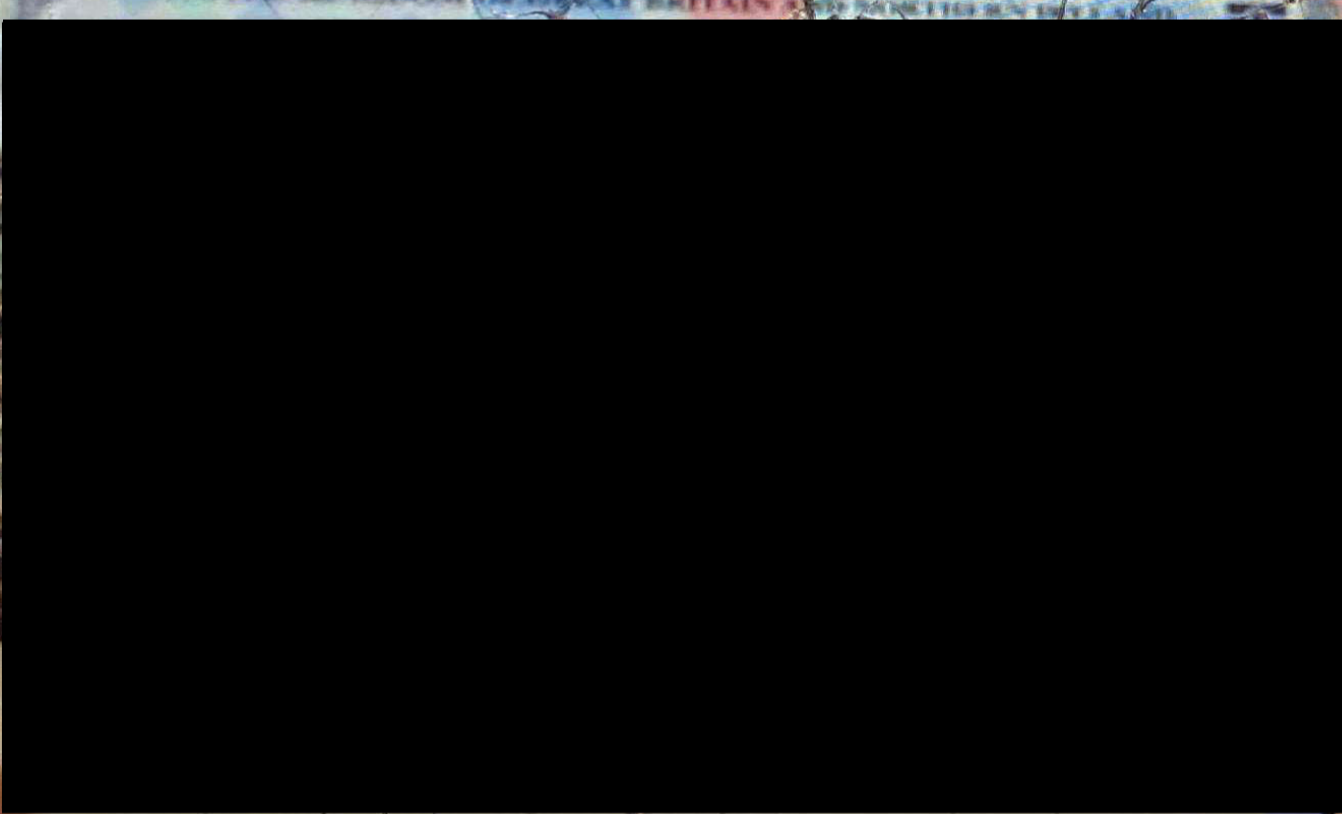
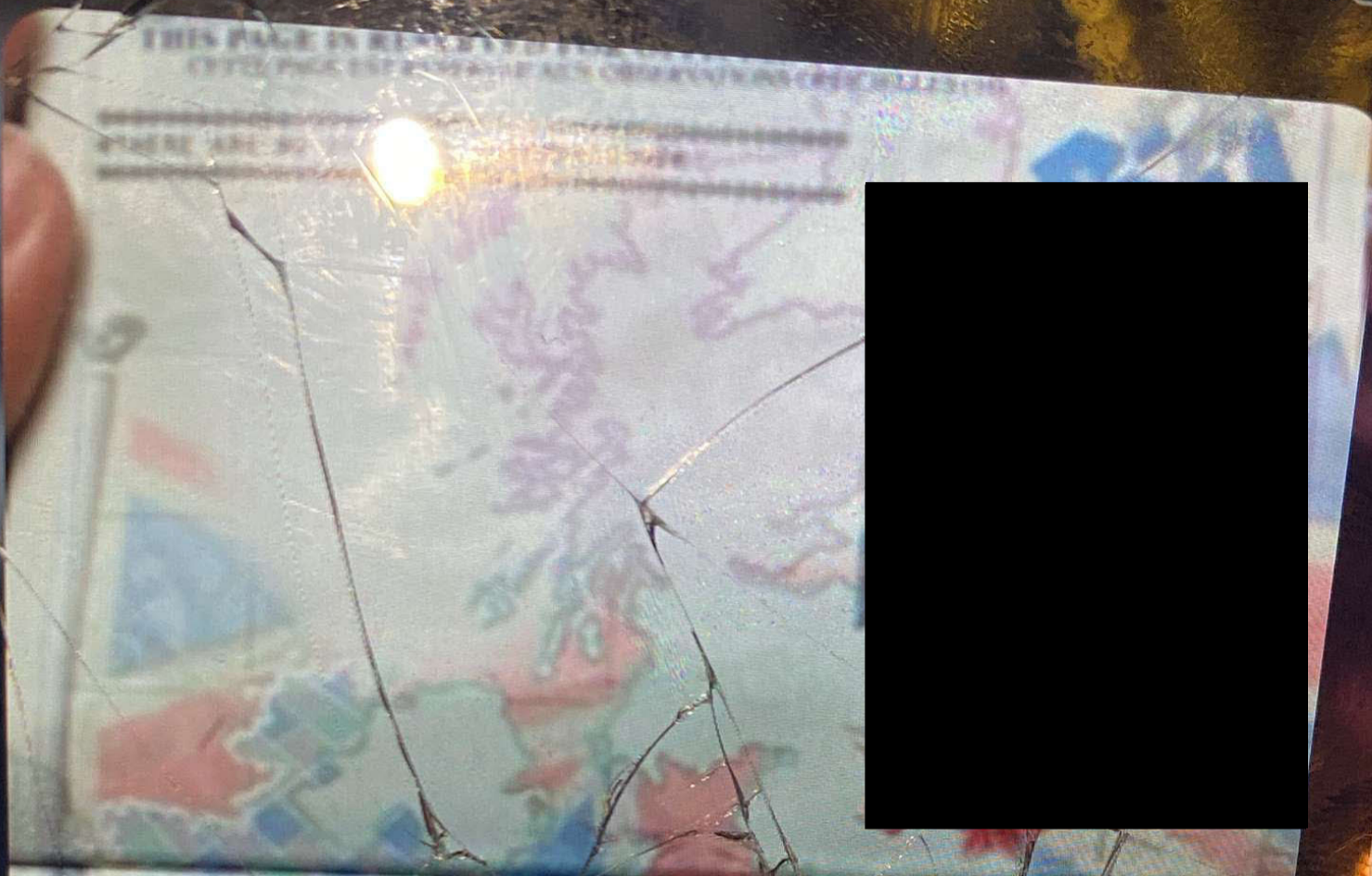




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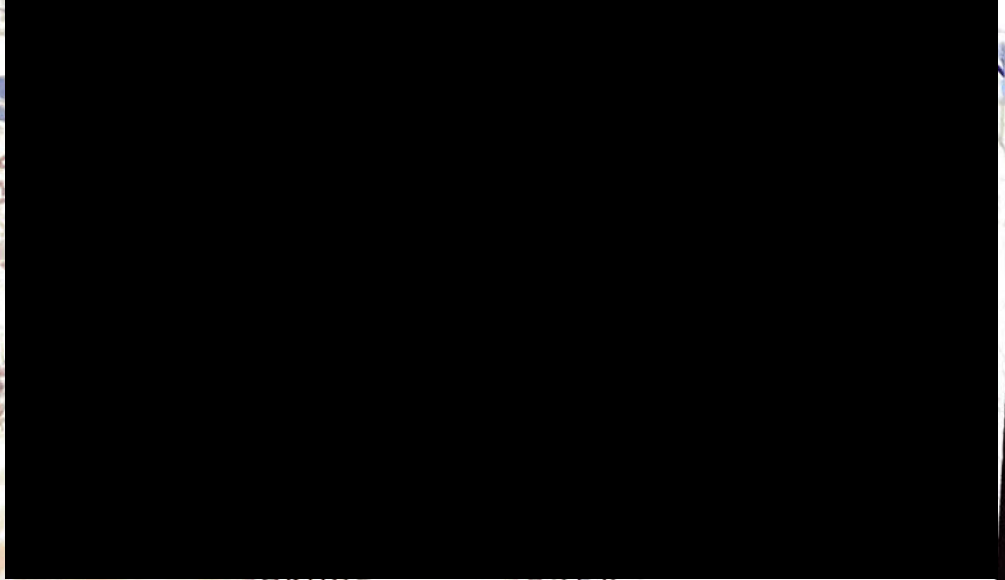
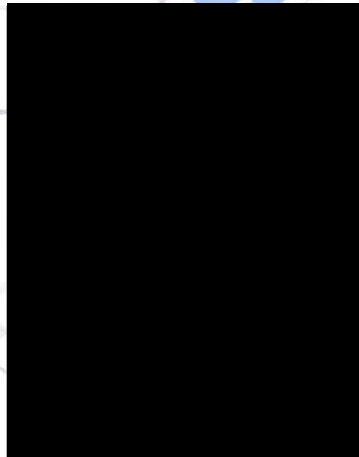


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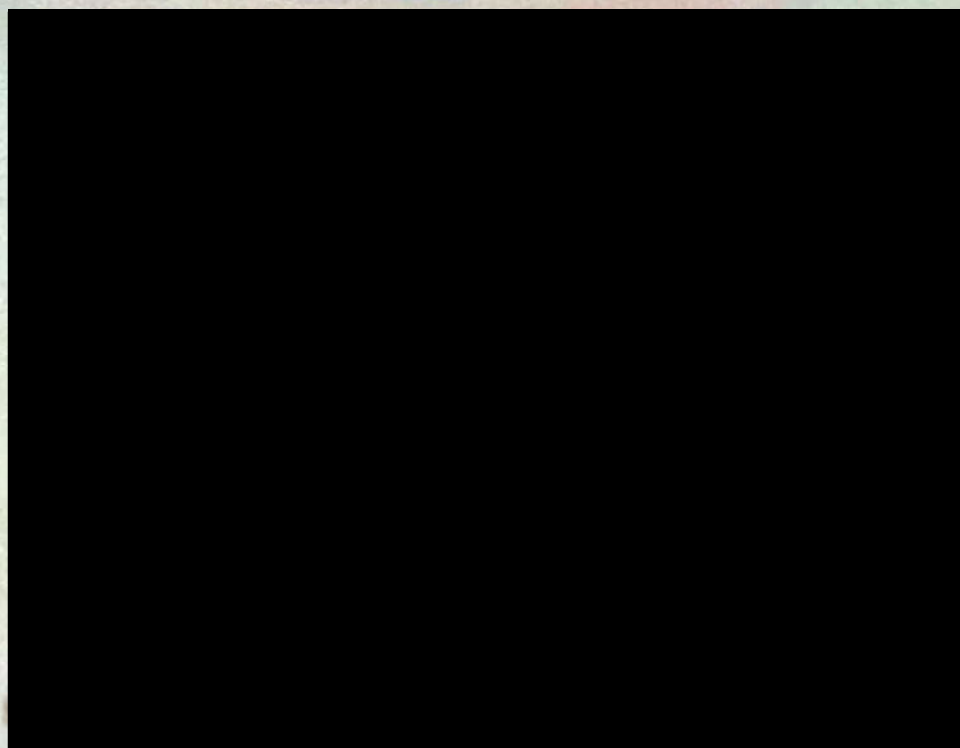
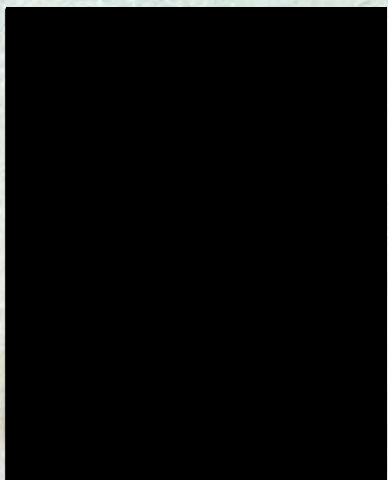
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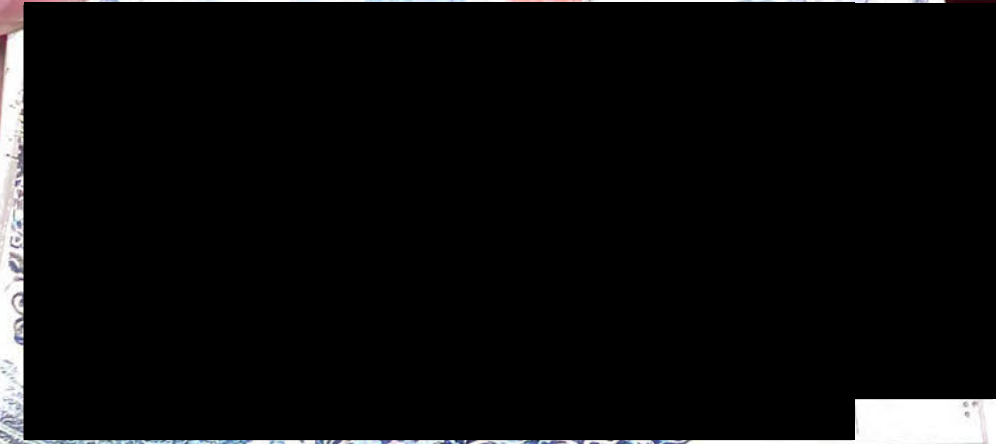


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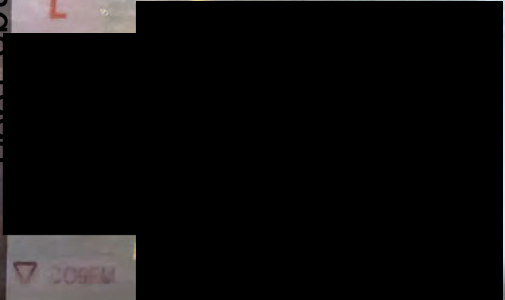


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## WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

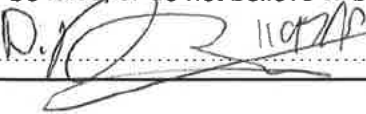
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Statement of: PC DOLCE 1197AS

Age if under 18: Over (if over 18 insert 'over 18') Occupation: Police officer P252393

This statement (consisting of 2 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Witness Signature:  Date: 18/09/2021

This statement refers to the disorder at PROUD nightclub, Victoria Embankment WC2 on the 2<sup>nd</sup> SEPTEMBER 2021.

On the second of SEPTEMBER 2021 we were on patrol as part of level 2 public order in the centre of London in full uniform. We became aware of a CAD at approximately 0330 hours whilst we were sat on HORS GUARDS PARADE. The operator informed us of approximately 30 people fighting at PROUD NIGHTCLUB on the VICTORIA EMBANKMENT. We responded to this with other serial units.

We arrived a short while later and I could see a small number of people outside the nightclub as well as a number of security staff. One of the security members approached me at the passenger window and informed me there a people fighting inside and they have lost control. We all exited our carriers and went towards the doors of the club where a large amount of people started to leave. It became busy very quickly, none of the barriers where adjusted or moved to allow space for all these people to leave. We were met by more security and possibly one of the managers, we were trying to establish what was happening and what their plan was for everyone leaving. They did not give us much direction on what they wanted to happen and we were just informed that they are closing the club. It was then one of the security guard approached me and handed me a black folding pocket knife. I believe he took this from his pocket. He did not tell me where this was found, whether it was found on the floor or taken of one of the people inside. This heightened my risk assessment of the situation and I now believed there was others carrying weapons within the venue. I left and informed my supervisor of the knife and went to place it securely in our carrier. I inspected it and found it to be locking, making it an offensive weapon. When making my way back to the door one of the security was dragging someone out by their upper torso and pushing another male away, I tried to diffuse the situation. It was now I noticed the behaviour of the crowd change. There was a large amount of people now leaving and the area of become congested. There was a choke point between the club railings where it was becoming busy and the crowd was hostile and argumentative with us when we were trying to move them on.

We stood on the outside of the club dispersing people, a section 35 dispersal order was granted to give us powers to move people on. The crowd was still obstructive and most were very drunk. We continued to move them on. I recognised many of the males in the crowd as being part of BRIXTON and CLAPHAM based gangs. Many of these men are known as violent individuals, many with links to weapons. I know this through working in the borough

Witness Signature:  1197AS

Signature Witnessed by Signature: .....

Continuation of Statement of:

many of the males are from. As we were dispersing people on the outside some managed to still get through and make it back into the club outside area, there did not seem to be much efforts from the club security to stop this from happening. Because of this there ended up being a large amount of people now behind us who we were facing away from, this is a dangerous circumstance due to how volatile the crowd was and the fact a weapon had been recovered. Shortly after we had to enter the outdoor club area again due to another large group leaving and becoming violent. We created a cordon to stop them entering again, this caused them to push and try and fight police to get back in. Many of them where holding their waste band in a way to indicate they may have a weapon on them such as a knife when fighting with police. Due to the circumstance we did not have an opportunity to search these males. They were shouting and swearing and making threats to us. Many had bottles of liquor in their hand and I was conscious they may use these as missiles. One male picked up a piece of street furniture and threatened to throw it at us. We continued to disperse the crowd. I would describe it as a hostile and violent public order situation.

Once the crowd was dispersed the club doors were shut and I had no further dealings with any of the staff.

I would describe the actions by PROUD's security and management as poor and dangerous. There was no clear direction from anyone in the club on what they want to happen and where they wanted to crowd to disperse too. It wasn't made easy for us to disperse them due to the barriers that weren't really moved and no information was given about the knife that was found which made this a very risky environment. I believe if it was not for police action, such as arriving, dispersing the crowd and having a S35 dispersal order there would be serious disorder and a strong possibility of staff being assaulted.

The knife was booked in by myself at BRIXTON POLICE STATION, the exhibit number is DKD/01.

Witness Signature: *[Handwritten Signature]*

Signature Witnessed by Signature: *[Handwritten Signature]*



### WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Adam Deweltz** URN: 

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Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Officer**

This statement (consisting of: .... 1..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: **A.Deweltz 2556 AW** Date: **04/10/2021**

Tick if witness evidence is visually recorded  (supply witness details on rear)


My name is Adam Deweltz and I am a Police Constable for the Metropolitan Police Service. I have been a Police Officer for 20 years and I am an experienced licensing officer currently working in the Westminster Police Licensing Unit. I have been in this role since November 2014. Since then I have dealt with a wide range of licensing matters including applications for new premises licences, licence committee hearings, licence review hearings and a large number of licensing visits to a variety of licensed premises within the City Of Westminster. My unit is responsible for approximately 5000 licensed premises in Westminster, Kensington and Chelsea and Hammersmith and Fulham. When visiting these licensed premises we aim to work in partnership with them by making improvements and offering advice to ensure the licensing objectives are promoted and achieved.

This MG11 statement refers to violent disorder that occurred at Proud Embankment nightclub, 8 Victoria Embankment, WC2R 2AB. The premises licence number is 20/02301/LIPDPS. The Designated Premises Supervisor is [REDACTED] and the premises licence holder is Proud West End Limited.

#### CHRONOLOGICAL ACCOUNT.

On the morning of Thursday 2nd September 2021, Westminster Police Licensing were made aware of serious disorder that had occurred at the premises. Upon checking our various police indices we found a crime report (CRIS 6522330/21 refers) had been created in relation to a knife being found at the scene. A criminal intelligence report (CRIMINT CWRT01042633 refers) had also been created, which detailed the Section 35 Anti-Social Behaviour, Crime and Policing Act 2014 dispersal order being authorised by Chief Inspector O'Hara. We also looked at the CAD report (750/02SEP21), which related to the 999 emergency call to Police.

At 06:39 hours on Thursday 2<sup>nd</sup> September 2021, PC Lewis was contacted by one of the managers at Proud Embankment via email. This was [REDACTED]. In his email he stated there had been an incident at the end of the night for a private hire event. PC Lewis later replied stating we will attend the premises at 16:30 hours for a

Signature:  Signature witnessed by: .....

Continuation of Statement of **Adam Deweltz** .....

meeting. He also stated we look forward to meeting [REDACTED] who is the DPS.

Before attending the premises I checked whether Proud Embankment had submitted a risk assessment to us regarding externally promoted events. I could not find any risk assessment, and at this time, it was unknown whether the event had been externally promoted.

PC Lewis and I attended the premises at 16:30 hours. We were met with four of the mangers - [REDACTED] and [REDACTED]. When asked where [REDACTED] was, we were informed he was not feeling very well and therefore would not be attending this meeting. This was particularly frustrating for us because as the DPS, we would expect them to be present to answer any questions we had. [REDACTED] was also present on the night in question so he would have been able to give an overall view of the incident.

We began to view the CCTV and it became evident very early on that this was a very serious incident. I was surprised to see just how bad it was. We watched approximately 10-15 minutes worth of CCTV, which gave us an idea of what had happened. This included footage on the main dance floor where the stage was and also the external cameras, when patrons were leaving.

PC LEWIS asked to see the incident log but the managers were unable to provide a copy of this. This was a breach of condition 52 of the premises licence:

***An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:***

- (a) all crimes reported to the venue***
- (b) all ejections of patrons***
- (c) any complaints received concerning crime and disorder***
- (d) any incidents of disorder***
- (e) all seizures of drugs or offensive weapons***
- (f) any faults in the CCTV system, searching equipment or scanning equipment***
- (g) any refusal of the sale of alcohol***
- (h) any visit by a relevant authority or emergency service***

We then sat down and discussed the incident with the managers. We explained that we would like CCTV footage all of the cameras showing any disorder. We also requested footage of people arriving and being searched by SIA security. We were told it would take a while to download all the footage due to the amount. It was decided that we would come back the next day (Wednesday 3<sup>rd</sup> September 2021) to collect a sample of the CCTV that we had viewed today and we would wait for an email to confirm when the rest of the CCTV could be collected.

We also discussed how the booking was made. [REDACTED] explained that a male by the name of [REDACTED] phoned the venue on the 5<sup>th</sup> January 2021 to book his birthday party. (It has later transpired that M24 had actually called on the 19<sup>th</sup> August 2021 to book. This was an unintentional error by [REDACTED])

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Continuation of Statement of Adam Deweltz .....

█ at the time of the meeting). He continued to explain that when █ made the booking, due diligence would have been done, such as social media and google checks. All of this would have been done by the department that handles the booking. I requested the email chain of this booking but was told it was done via the phone.

When asked about the searching and ID scanning of patrons, we were told everyone that came into the venue was ID Scanned and searched using metal detecting mits. We requested all the ID Scan logs and guest list. When asked how many SIA security were on duty, we were told twenty five (25) and a dog unit. This was for a capacity of 380 customers. This in my view was an unusually high number of SIA door supervisors and it was believed, the premises regarded the event as high risk. Rather than cancel it, they increased security numbers with the impression that lots of security personnel could quell any incident. This was an irresponsible decision.


When asked about a knife being found by security, the management were unaware of this. I explained to them this it was a black handled lock knife with a six (6) inch blade. I explained it had been found by one of the SIA door supervisors outside and given to uniform Police. At the time of telling the management this, this was the information I had according to the CRIS report I had read that morning.

The management did not know for sure how the disorder started but stated it began on the stairs when SIA security intervened in an altercation between two (2) males. What followed was mass serious disorder with approximately 20-30 people fighting against security. The individual's involved picked up furniture, metal barriers and used glass bottles to assault the security personnel. They could be seen on camera walking around holding bottles in their hands. Condition 12 on the premises licence states:

**All drinking containers used within the premises shall be polycarbonate. All glass bottles to be decanted into polycarbonate glassware or polycarbonate glassware carafes, with the exception of champagne and bottles of spirits of a minimum size of 70cl, supplied by waiter/waitress service to tables. Staff will clear all empty champagne and spirit bottles from the tables promptly. Customers will not be permitted to self-serve or remove bottles from the tables. Customers will not be permitted to drink directly from champagne or spirit bottles. Notwithstanding this condition, with the written agreement of the Westminster Police Licensing Team, a copy of which will be held at the premises reception, glass drinking vessels may be used for private, corporate and cabaret events.**

SIA security were assaulted and we know of two (2) that were injured. I exhibit a photo of one of the injured SIA door supervisors as ASD/11. These injuries were never reported to Police. Police were not informed of the injuries when they arrived on scene. There was also no mention of the injuries in the incident log we later received. Police believe this was deliberately kept from us. I exhibit the incident log as ASD/12. The incident log down plays what happened and is not a true reflection of the disorder that occurred.

On Thursday 2<sup>nd</sup> September 2021 at 19:35 hours, Police licensing received an email from █ stating, amongst other things, that they had 35 SIA door supervisors on duty. This number was 10 more than what his

Signature:  Signature witnessed by: .....



Continuation of Statement of **Adam Deweltz** .....

management had told us at the meeting. We now know from the SIA security log that there were 29 SIA door supervisors on duty. I exhibit this log as ASD/17. One of the entries is incomplete and enquiries will be conducted in due course as to whether this door supervisor is licensed.

On Friday 3<sup>rd</sup> September 2021, PC GUERRA attended the premises to pick up the sample of CCTV we had requested at the previous meeting. On this day I sent an email to [REDACTED] with all our requests. This included the remaining CCTV, ID scan logs, guest lists, SIA logs, incident log and what due diligence they had done on [REDACTED]. I also requested that all private events be cancelled until further notice.

I received a response from Mr PROUD stating that they had checked [REDACTED] using open source intelligence, such as google and other sources. He stated [REDACTED] "came up clean." He continued to say he would provide an action plan to us in due course.

Police continued to get emails from [REDACTED] regarding various events he had booked in. However, these were not immediately responded to because we had to view all the CCTV to make an assessment of how bad the incident was.

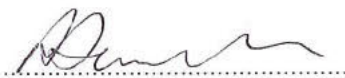
On Monday 6<sup>th</sup> September 2021 we continued to have several emails from [REDACTED] requesting we contact him urgently. At approximately 14:30 hours, I called [REDACTED] to discuss the incident and asked him to allow Police to work. [REDACTED] enquired whether Police would be ok for an artist by the name of [REDACTED] to perform at his premises. I told [REDACTED] that it would be a matter for him to risk assess and that police would not make the decision for him. I also told him that long term we would not want the venue to have private events, to be cabaret only and to not use external promotors. I did also confirm that we needed to watch all the CCTV and once this had been done we would meet to discuss what action, if any, would be needed.

At 14:27 I received an email from [REDACTED], which contained their action plan. This action plan was not adequate enough to give Police peace of mind that no other incidents would occur. Many of the measures, such as stair control and dispersal should already have been in place. The action plan is exhibited at ASD/5.

At 15:25 we received an email from [REDACTED] stating the CCTV we wanted would be ready for collection on Tuesday 7<sup>th</sup> September 2021. The email also stated that everything else we requested would be on the USB sticks.

On Wednesday 8<sup>th</sup> September 2021 PC GUERRA and I attended the premises to pick up the full CCTV bundle. It was watched in full detail over the course of 6 working days. There was several different cameras with many hours of footage to meticulously watch.

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Continuation of Statement of **Adam Deweltz** .....

On Saturday 11<sup>th</sup> September 2021 at 01:58 hours (Friday trading night at Proud Embankment), Police received a call via 999 from an informant who claimed they had seen a male suspect in the premises with a firearm (CAD 762/11SEP21 refers). On this particular night, a rapper known professionally as [REDACTED] was performing at the premises. I exhibit two photos of [REDACTED] smoking in the premises. These are exhibited respectively as ASD/ 7 and ASD/8.

Police responded to the call and subsequently stated it appeared to be a hoax. At 08:28 hours, [REDACTED] emailed Police licensing informing us of the call. Later that evening PC GUERRA and PC LEWIS attended the venue to request a copy of the CCTV relating to the firearms call. They spoke with the manager [REDACTED] who updated them on the incident. It was agreed that the CCTV would get downloaded for us to pick up at a later date.

On Wednesday 15<sup>th</sup> September 2021 at 10:02, 4 days after the firearms call, I received an email from Mr Phillip KOLVIN. Mr KOLVIN was querying the reason for why the CCTV had been requested for the call relating to the firearm. I responded via email giving our justification for the request, which was to either prove or disprove the claims of the informant.

On Thursday 16<sup>th</sup> September 2021, Mr KOLVIN replied back stating the CCTV for the firearms call was ready for collection. He also stated that he believed I had been misinformed that a knife was found in the venue and it was the staff that found it on the street well away from the venue. I exhibit this email as ASD/9.

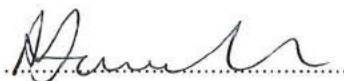
On this day we also received the second action plan from [REDACTED] from Keystone Law. I exhibit this as ASD/6. Once again, this was an unsatisfactory action plan. Many of the measures on there are things that should have always been done. I was also surprised to see one of the measures being that the premises would buy stab vests. This was very troubling and disturbing. No licensed premises should ever have the need to arrange for staff to wear stab vests. If there is any inclination that the event they run or patrons attending are linked to weapons, they should cancel the night and inform Police. Arming staff with stab vests is no way to promote the licensing objectives and gives a very bad impression of the licensing industry and night time economy in the City of Westminster.

The CCTV was subsequently picked up and viewed over the next two days. Again, it had to be meticulously examined. No further action was taken in response to the firearms call to Police.

In total, Police Licensing had 7 working days to view CCTV from the incidents on the 2<sup>nd</sup> September and the 11<sup>th</sup> September 2021, before it was decided to serve review papers on Proud Embankment on Friday 17<sup>th</sup> September 2021.

STATEMENTS.

Signature:



Signature witnessed by: .....



Continuation of Statement of **Adam Deweltz** .....

PC DOLCE 1197AS has provided Police Licensing with his MG11 statement from his dealings with the Premises on the 2<sup>nd</sup> September 2021. As explained by him, he was handed a black folding pocket knife by an SIA door supervisor, who did not confirm where he had found it. PC DOLCE also mentioned that the management and security actions were poor and dangerous. This is contrary to what [REDACTED] had told Police Licensing. Mr PROUD claimed Police at the scene thanked him and praised him and his staff for the way they dealt with the incident. Yet, he could not provide any ranks, names or shoulder numbers of the Police Officers he spoke to. We question the honesty of [REDACTED] claim.

Police Licensing suspect the knife that was found by the SIA door supervisor was found in the main night club room on the stage. CCTV evidence will show that an SIA door supervisor picks up what Police believe to be a knife. He uses his left hand to pick up the knife and uses his right hand to close the blade. He then places the knife into his left trouser pocket as he alights the stage.

Body Worn Video footage of PC DOLCE shows the same SIA door supervisor approaching the officer outside the venue and using his left hand to take the knife from his left trouser pocket and hand it to him. This is approximately 20 minutes after the knife was picked up on the stage.

Police believe this knife got into the premises because of the inadequate and lack of searching conducted by the security. PC DOLCE stated in his statement that the crowd were hostile and holding their waistbands to indicate that they were in possession of weapons. It is fair to say, this is a reasonable assumption to make considering a knife was already found in the premises. Condition 13 on the premises licence states:

***From 22:30hrs when the premises are open for licensable activities all patrons attempting to gain entry or re-entry will be subject to a search, upon entry all bags are to be opened and searched. A general search policy shall be implemented as agreed with the Westminster Police Licensing Team and documented. In accordance with the general search policy, searching will be supplemented by the use of functional metal detecting mits operated by male and female door supervisors dedicated to that duty and monitored by the premises CCTV system, either until the end of permitted hours or until there are no further admissions.***

DUE DILLIGENCE.

Proud Embankment have claimed from the very start that they conducted due diligence on [REDACTED] They stated that social media and other google checks on him were done when the booking was made. Police licensing question this. While there is an acceptance that Proud Embankment do not have access to Police indices and intelligence data bases, a simple Google and You Tube search would have brought up several results on [REDACTED]. I produce a document with the open source information Police licensing found just by using Google and You Tube. I exhibit

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Signature witnessed by: .....

Continuation of Statement of **Adam Deweltz** .....

this as ASD/10.

This document shows various You Tube links for [REDACTED] music videos. Many of the videos and the musical lyrics make reference to gang culture and firearms. Firearms are even seen in some of the videos. By allowing this individual to book a birthday party at Proud Embankment was irresponsible and dangerous.

There are other You Tube links, which show [REDACTED] being stopped by Police in the street, and his behaviour towards the authorities. Once again, they allowed this individual to book a party at their premises.

Further Google checks on [REDACTED] would have revealed several comments relating to [REDACTED] on the site known as Reddit. Exhibits ASD/2, ASD/3 and ASD/4 show these comments and make reference to violence and firearms.

Proud Embankment have claimed that the birthday party was not externally promoted and therefore they did not have to provide a risk assessment to Police within 14 days as per their premises licence condition 16b:

***Whenever the premises are open for licensable activities then only the following persons may be admitted to the premises:***

***(b) Persons who have purchased a ticket to an event at the premises. If the event is organised by an external promoter then the Premises Licence Holder will no less than 14 days prior to the event send to the Metropolitan Police Licensing Department a written risk assessment using the standard form provided.***

Exhibit ASD/1 will show that the event was externally promoted and circulated over the internet. Police Licensing did not receive any risk assessment, which is a breach of the above condition.

There is more than sufficient evidence obtained from social media and google to have cancelled the booking. We question whether any open source intelligence checks were done, and if they were done, Proud Embankment decided to run the event anyway and merely bolstered their security numbers to 29. No amount of SIA security would be sufficient when dealing with people who have links to firearms and other weapons. The only viable option would have been to cancel the booking and inform Westminster Police Licensing that this individual was looking for a venue in London to have a birthday party. This would have allowed us to liaise with our partner agencies and spread the intelligence across the Metropolitan Police District.

#### GUEST LIST

I exhibit the guest list as ASD/16. This guest list was provided to us and is not satisfactory. There are 422 names (not including any plus's) on the guest list. However, over the course of our engagement with Proud

Signature: .....



Signature witnessed by: .....



Continuation of Statement of **Adam Deweltz** .....

Embankment, the number of people in attendance has fluctuated from 350, 380 and 400. It would seem that the premises were unaware of exactly how many people were in attendance on the night.

The guest list itself is inadequate given several of the entries are just first names only or nick names, such as [REDACTED] We were also informed that every person attending was ID scanned. From the numbers that we have been told were in attendance, it does not match with the numbers of people ID scanned. This again highlights integrity issues and poor management.

CRIME STATISTICS.

Crime stats have been examined from 2019 through to 2020. I exhibit these crime stats at ASD/13. The crime stats for 2019 show several assaults that occurred in the venue and outside, which were linked to the premises. There was a particularly serious incident that occurred in July 2019, which PC Brian HUNTER has provided a statement on. I exhibit his statement as ASD/14. This resulted in Police Licensing requesting that the premises submit a minor variation to add a search condition to their premises licence. This was the second occasion that Police Licensing had requested conditions to be added due to an incident of crime and disorder. The first occasion was in January 2019.

In 2020, there were more assaults that happened at the venue, before it closed for a considerable amount of time due to the COVID-19 global pandemic.

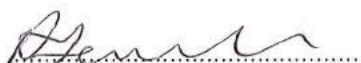
In 2021, once again the premises was shut for some time, but incidents of sexual assault occurred. It is clear to see that Proud Embankment is a premises that does come to Police notice.

RISK ASSESSMENTS FOR PRIVATE PRE-BOOKED EVENTS FROM INTERIM HEARING.

Following on from the decision to permit Proud Embankment to host eleven (11) private pre-booked events after the interim hearing on Tuesday 21<sup>st</sup> September 2021, Police Licensing conducted open source intelligence checks. Of the eleven private events, the following were shown to be externally promoted and advertised online, where members of the public could buy tickets:

Date: Sunday 3rd October  
Name of contractual party: Discover Film (Film Company)  
Contractual spend: £9,000 inc VAT  
Hours of operation: 3pm - 2am (01:00)  
Type of event: Canapés & drinks

Date: Wednesday 6th October  
Name of contractual party: Pink Ribbon Foundation (breast cancer charity)  
Contractual spend: Only £600 hire fee  
Hours of operation: 1pm - 2am (01:00)

Signature:  Signature witnessed by: .....

Continuation of Statement of **Adam Deweltz** .....

Type of event: Charity fundraiser dinner, 3 course meal, full show with entertainment (our performers and other singers)

Date: Thursday 14th October  
Name of contractual party: Creative Retail Awards (industry awards dinner)  
Contractual spend: £20,000 inc VAT  
Hours of operation: 4:00pm - 3:00am (01:00)  
Type of event: Shop retail awards, canapés & drinks, performers & DJ

Date: Tuesday 19th October Name of contractual party: PerformanceIN (marketing company)  
Contractual spend: £12,000 inc VAT  
Hours of operation: 5:00pm - 2:00am (01:00)  
Type of event: Corporate industry event, canapés & drinks

Up until the date of this statement, Westminster police licensing have not received any risk assessment for any of these events. Once again this is a breach of condition 16b.

**LIST OF POLICE CONDITIONS**

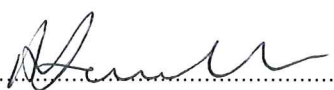
On 1st January 2019, a victim was assaulted by a suspect by using a glass bottle. As a result of this incident Westminster Police Licensing engaged with the premises and viewed CCTV. Following on from our investigation, it was concluded that we felt the premises had not fully promoted the licensing objections and therefore we requested a minor variation be submitted to update their premises licence with two conditions. These included the premises using polycarbonate drinking vessels and that the premises be in control of their ticket sales for club nights. This was the first occasion that Police Licensing had requested conditions to be added due to an incident of crime and disorder.

The crime statistics will reflect just how many incidents have occurred at Proud Embankment. Police licensing have always taken a stepped approach to engage and support them when crime and disorder has occurred. Unfortunately, there have been too many incidents and this last incident on the 2<sup>nd</sup> September has shown that Proud Embankment's club nights and private hire events are too high risk.

Westminster Police Licensing feel their premises licence needs further conditions added to it. This will help to ensure the prevention of crime and disorder and the protection of public safety. I exhibit a list of conditions as ASD/15. These conditions will help the premises to ensure patrons can have a safe and enjoyable night without the risk of being assaulted or attacked. The conditions provided are reasonable, proportionate and necessary.

To conclude, Westminster Police Licensing feel we were left with no other option than to review the premises licence. The licence in its current form is not suitable for the types of events Proud Embankment run. And as a result, too many incidents of crime have happened.

Extensive Police resources were deployed to disperse the hostile crowd – a situation created by the premises for allowing the event to go ahead.

Signature:  Signature witnessed by: .....



Continuation of Statement of **Adam Deweltz** .....

CCTV has shown the serious disorder.

A knife was found at the scene and clearly brought to the party.

2 SIA door supervisors sustained injuries.

Conditions have been breached.

The staff's integrity has been brought into question on whether they did their due diligence on [redacted] and where exactly the knife was found. We also heard from [redacted] that Police officers thanked him on the night and that they had 35 SIA on duty. We know this not to be the case. We also know that not everyone was searched and ID scanned despite what we have been told.

Westminster Police Licensing are seeking the following measures to be implemented by the Licensing Sub-Committee:

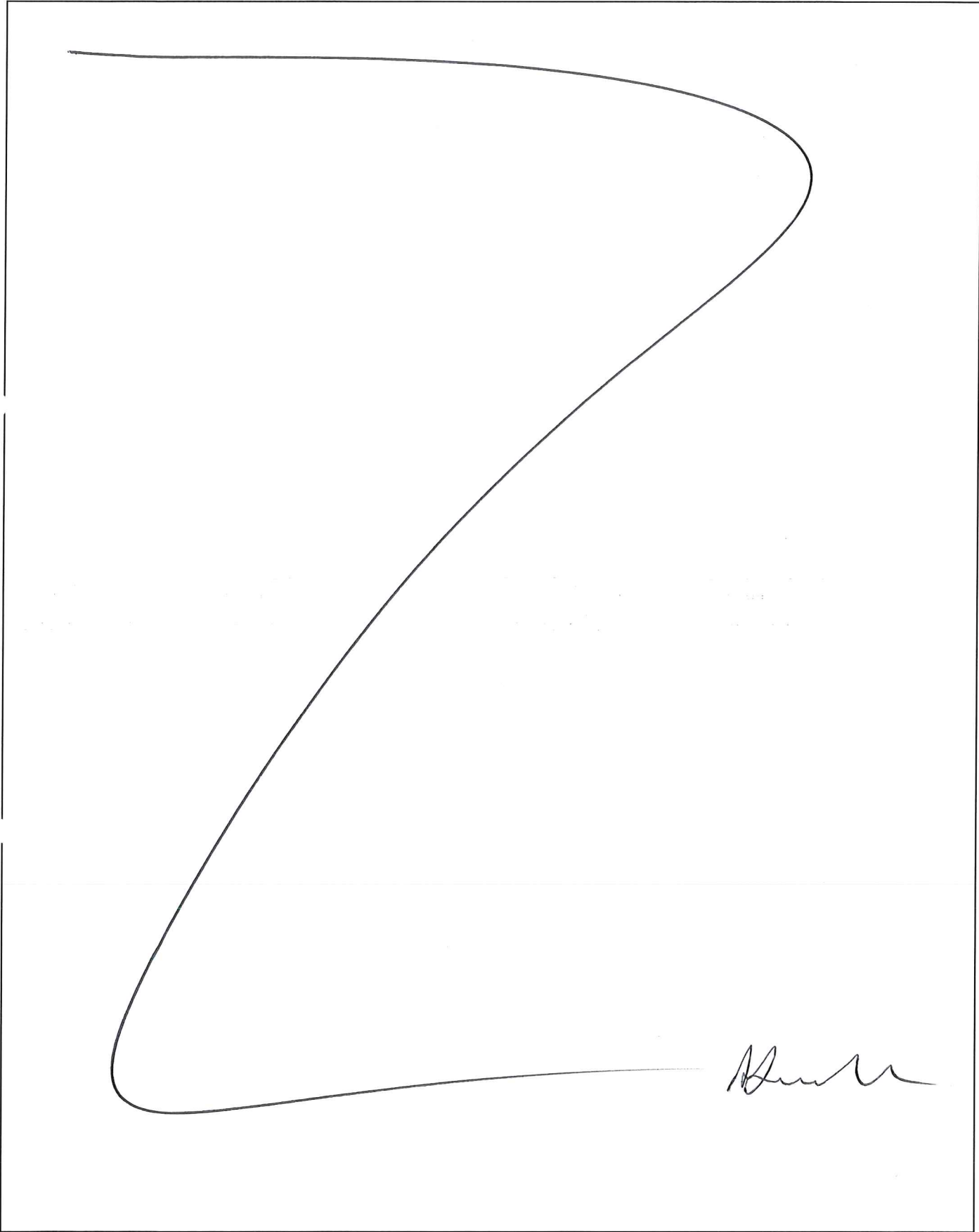
- A reduction in hours for licensable activity to reflect Westminster's core hour's policy. This will alleviate our concern in relation to late hours of trading, which tend to be high risk events.
- That the premises operate as cabaret only and alcohol will be ancillary to this.
- No private hire events (including corporate) will be booked at the premises.
- Conditions to be placed on the premises licences to help the premises promote the licensing objectives.
- The removal of [redacted] as the Designated Premises Supervisor. The relationship between [redacted] and the authorities has broken down and it is vitally important that operators and the authorities work harmoniously together to ensure the Licensing Objectives are met. We have concerns about [redacted] ability to act as the DPS if the premises continue to operate the way they do and removal of his position will go some way to allay our worries.

These requests are both reasonable and proportionate. They allow the premises to continue to remain open and trade responsibly. Proud Embankment have failed to promote the licensing objectives, namely the Prevention of Crime and Disorder and Public Safety, and allowing the premises to trade as they do on the current premises licence is a concern for the local authorities. At present Police have no faith in Proud Embankment as responsible operators. *Adam Deweltz DC 2556 AW 04/10/2021*

Signature: *Adam Deweltz* .....

Signature witnessed by: .....

Continuation of Statement of **Adam Deweltz** .....



Signature:

*Adam Deweltz*

Signature witnessed by: .....



**Witness contact details**

Home address: .....  
..... Postcode: .....  
Home telephone number ..... Work telephone number .....  
Mobile/pager number ..... Email address: .....  
Preferred means of contact: .....  
**Male / Female**-(delete as applicable) Date and place of birth: .....  
Former name: ..... Ethnicity Code (16+1): ..... Religion/belief: .....

**Dates of witness non-availability** .....  
.....

**Witness care**

- a) Is the witness willing and likely to attend court? **No.** If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?  
**No.** If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? **No.** If 'Yes' what are they? (Disability, healthcare, childcare, transport, , language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness Consent (for witness completion)**

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes  No
- b) I have been given the Victim Personal Statement leaflet Yes  No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes  No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes  No  N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes  No  N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes  No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: ..... Print name: .....  
Signature of parent/guardian/appropriate adult: ..... Print name: .....  
Address and telephone number if different from above: .....

Statement taken by (print name): **PC Deweltz**..... Station: **N/A** .....

Time and place statement taken: **16:00 hours at City Hall, Victoria Street, SW1**.....

### WITNESS STATEMENT

**Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

Statement of: Bryan LEWIS PC 4161AW

Age if under 18: over 18 (if over 18 insert 'over 18') Occupation: Police Constable p200892

This statement (consisting of 4 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Witness Signature: ..... *Bryan Lewis PC4161AW* ..... Date: 29<sup>th</sup> September 2021

I am currently employed with the Metropolitan Police Service as a Police Constable. For the last twelve years, I have been a member of the Westminster Police Licensing Team. I have amassed extensive knowledge of licensed premises in the city of Westminster from both a licensing and enforcement perspective. Prior to that, I was employed on a Westminster Council / police partnership team, and a police emergency response officer on both the boroughs of Hammersmith and Twickenham.

On Saturday 1<sup>st</sup> of June 2019, I was at work, checking for overnight crimes in licensed premises. A standard task, done daily by my team. On that morning, I found a crime report reference 6536988/19 for a grievous bodily harm (GBH) on a 23-year-old male, who was reported to have serious injuries consisting of a swollen eye and facial injuries. Continuity officers who went with the victim to hospital, stated he was unable to communicate verbally. The incident had occurred at Pride, 8 Victoria Embankment, WC2, the officer mistakenly naming the premises Pride instead of Proud. The crime report referred to a fight involving about 40 persons outside the premises following a music event in the venue. The victim was discovered inside the premises. A second victim left the area prior before speaking to police, described as having minor injuries. The assault took place outside Somerset House, which is next door to Proud. The victim was believed to have life changing injuries prior to his arrival at hospital but later his condition was downgraded. The victim did not wish to cooperate with police, and he did not substantiate any allegations. I am not able to confirm who called police due to the time lapse since the event.

Witness Signature: ..... *Bryan Lewis PC4161AW* .....

Signature Witnessed by Signature:.....



Continuation of Statement of: *BRYAN LEWIS*

Because I was concerned that there might have been another incident that night, for example a reprisal, I sent an email to a manager from Proud, [REDACTED]. In summary, my email described the seriousness of the incident, that it was linked to the premises, that our enquiries were underway, for them to ensure there was no repetition and that if there were a repetition, we would consider enforcement action to ensure the public weren't placed at risk. I also requested they conduct proper risk assessments of artists and promoters, and that security was well trained and in sufficient numbers to prevent incidents both in and outside the venue. I received a reply from [REDACTED]. He confirmed the incident was linked to the venue but noted that it occurred outside the premises. Further to this, the promoter concerned had been there many times without incident and the club reached capacity on these nights. He mentioned a restriction on both numbers of males, and numbers seated at a table. That he didn't know why a small group confronted a single male. He said that they always overstaffed on security and urban nights didn't generally cause them a problem. Finally, that they would cover the dispersal outside more diligently and learn from this incident. I believe [REDACTED] is no longer employed at the premises. Later that same day, I was sent an email by [REDACTED], forwarding an email by [REDACTED] another Proud manager, also no longer employed at the premises as far as I'm aware, originally sent to PC Deweltz, referring to the same incident. This was described as a courtesy email stating that there had been a small incident last night, during dispersal outside. He states that he hadn't seen the CCTV yet and was narrating from [REDACTED] notes. He says that a group of males ran from the club towards a single male and an altercation developed. Security ran towards the incident, separated the male and took him inside the venue. A police car was passing and stopped. The victim had a bump on his head and in case of concussion, an ambulance was called.

My colleague PC Deweltz took over enquiries regarding this incident and corresponded with the premises. I believe that he made Mr Proud fully aware of the incident, but Police Licensing took no further action regarding this incident, in line with our stepped approach policy.

I again dealt with Proud nightclub regarding an alleged sexual assault of a 21-year-old female on the 4<sup>th</sup> October 2020, 3.30pm; crime reference 6542339/20. This incident occurred during Coronavirus restrictions, when premises were only allowed to trade as core

Witness Signature: ..... *Bryan Lewis PCA 161 AN* .....

Signature Witnessed by Signature: .....



Continuation of Statement of: *Bryan Lewis*

hour bars, and night clubs were not permitted. The female alleged that while intoxicated, she had visited the ground floor gender-neutral, single occupancy disabled toilet. When leaving, a [redacted] male had pushed her back in, tried to rape her and he sexually assaulted her. However, the reporting officer notes that her account later changed to only being touched, her account varying possibly due to drunkenness. The victim had informed staff and a manager did call police although there does appear to be a delay, as the call is made at about 4pm. Officers view CCTV and note the quality is good until the area of the toilet, when CCTV coverage is poor. The report is later closed due to lack of forensic evidence and no CCTV capture of the suspect. An Action Plan was provided by Proud Club, dealing with increased management of the disabled toilet, enhancing CCTV in the toilet lobby, preventing intoxication and completing a incident log for incidents of crime and disorder.

I will now refer to the events of the 19<sup>th</sup> July 2021. This was the reopening date for nightclubs following the lifting of the Coronavirus restrictions. When checking the overnight crimes the following day, I found a crime report for a sexual assault at Proud about 2am; reference 6524823/21. A 23-year-old female alleged her bottom was bitten, during which the suspect made comments of a sexually aggressive nature. The victim made security aware, but police were not called by the premises. CCTV was not evidential due to poor quality images, a breach of licence condition 50. After it was finally reported by the victim two hours later and later still, police arrival, any opportunities to gain forensic evidence had largely been lost. The suspect was not identified or detained. This crime report was resulted as no further action, due to insufficient evidence.

A second crime report was created for the above victim's friend, reference 6524824/21, shown in error, as a residential burglary. In fact, it should have been classified as a common assault or possibly a sexual assault. This victim is the 24-year-old female friend of the first victim. This allegation was reported at the same time, in relation to the same incident as her friend having her bottom bitten; this victim was pulled towards a male suspect, who had taken hold of her skirt. Again, CCTV was poor and did not provide any evidence. The victim was unable to identify the suspect. This report was also closed due to insufficient evidence.

A third incident the same night, the 19<sup>th</sup> July, occurred at 4.30am; reference 6525302/21. A common assault, initially reported as a sexual assault, involving two female victims in their twenties. The victim alleged that a male suspect grabbed her and her friend, said "you're

Witness Signature: ..... *Bryan Lewis PC 161 AM* .....

Signature Witnessed by Signature: .....

Continuation of Statement of: *Bryan Lewis PC4161CW*  
asking for it" put vodka in her eye and punched her in the face. The victim stated she informed a manager and security, who said 'can't doing anything about it'. The victims left the premises. They were later contacted by the police, but the victim who reported the assault did not wish to substantiate her allegation. The report was closed. Again, the premises failed to report this incident to police after they had been made aware of it by the victims.

My supervisor Sergeant Ben Chadwick and I visited the premises on Friday 23/7/21. We spoke to [REDACTED]. When I pointed out our main concern, the failure to call police, he said words to the effect, do you want us calling police numerous times a night? I replied, 'yes' when sexual assaults had been alleged. On Monday 26/7/21, I received an Action Plan, in the form of a table within an email, from Proud by Operations Manager [REDACTED], following my request for one. I was disappointed to note that the failing we had put the most emphasis on, that the premises hadn't reported the assaults to police on the 19<sup>th</sup> of July, was not addressed in the plan. Proud management had explained the CCTV was poor, due to there being no cameras in a large Instagram photo studio room. A further breach of the CCTV condition. The lack of CCTV in this area was something [REDACTED] seemed keen to address. I also noted some camera views were partly obscured by plastic plant foliage.

As a long-standing member of the Westminster Police Licensing Team, in my opinion Proud is a premises that hasn't learnt from the many incidents of crime and disorder that have occurred since it began operating on the Embankment and therefore it hasn't made essential changes to its operation to prevent reoccurrence. It has taken up a disproportionate amount of police time; both emergency response and licensing officers and has placed the public at risk. Therefore, police licensing was left with no alternative other than to commence review proceedings.

Bryan Lewis PC4161CW

Westminster Police Licensing Team

*Bryan Lewis PC4161CW*

Witness Signature: .....

Signature Witnessed by Signature:.....



BH requested Behavioural Detection training, agreed. BL suggested Conflict Management training agreed. Security on back of SIA agreed. Additional search training agreed.

New licence conditions to be added for ID scan and searching; agreed.

NTIA used to assess promoters (Night Time Industries Association)

Also discussed possible gang members' presence. AP aware of this risk.

BH we are still investigating this incident to determine responsibility. No final decision has been made on whether a premises licence review should go ahead.

AP made it clear earlier that he's domestic finances were tied in with the club. A review were be disastrous but that he would employ a barrister.

#### Overview

A successful meeting with both sides, premises and Police, sensitive to the demands placed on the other party. There was no animosity and a joint will to work in partnership to reduce any future serious risk of crime and disorder occurring at Proud. The premises has since provided an extensive action plan to implement many new control measures.

PC Bryan Lewis

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of PC Reaz Guerra 1614CW ..... URN:
Age if under 18 Over 18..... (if over 18 insert 'over 18') Occupation: Police Officer.....

This statement (consisting of: ... 14 .... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: [Signature] 16/4 AW Date: 6th October 2021.....

Tick if witness evidence is visually recorded (supply witness details on rear)

I am the above-named person, currently employed in the Westminster Police Licensing Unit. I joined the Metropolitan Police Service in 2002 and was posted to the Borough of Westminster in 2003, working in numerous operational roles. I moved to the Westminster Police Licensing Unit in April 2011. Since my appointment in the Licensing Unit I have dealt with a wide range of licensing matters including applications for new premises licences, variations to existing premises licenses, licensing committee hearings, licensing reviews and a large number of licensing visits to licensed premises within the City of Westminster. I am also a specially trained search officer, Licensed by the Home Office, with over 15 years experience performing this role.

I submit the below information in relation to an application by the Westminster Police Licensing Unit, on behalf of the Commissioner of the Metropolitan Police, to review Proud Embankment, 8 Victoria Embankment, London WC2R 2AB, Premises Licence number 20/02301/LIPDPS

Westminster Police Licensing unit seek modification of the premises licence after an incident of serious disorder on Thursday 2nd September 2021 at approximately 03:20 hours, where serious disorder took place within the venue, and a knife was found within the premises. Crime report 6532330/21 and CAD 750 02SEP21 refers,

The premises, Proud Embankment, 8 Victoria Embankment is located on the North footway of Victoria Embankment, with the main entrance being approximately thirty metres east of the junction with Savoy Street. The premises is primarily laid out over the ground floor and mezzanine level. Once you enter the premises via a large set of double doors, you pass through a small lobby area and another set of double doors into a reception/foyer. Immediately in front of you there is a small set of stairs with lead into the main club area. The main club area can also be accessed via a corridor to the left and right in the foyer/reception.

Signature: [Signature] 16/4 AW Signature witnessed by: .....





Continuation of Statement of **PC Reaz Guerra 1614CW** .....

In my role as a Specially Trained Licenced Search officer, one area of the training covers searching people. A proven method is the cover and contact tactic, whereby the contact officer conducts the search of the person, whilst the cover officer stands back and observes the person being searched, looking at their body language, non-verbal communication and movements, which could give an indication that they are concealing or hiding something, which in this instance is why I believe he may be in possession of a weapon.

There is then further disorder in the foyer area, security are unable to properly control the entrance, as people push past them to get back in. Security are struggling to restrain a male and further disorder takes place.

Outside the venue there is further disorder, with large metal barriers being thrown hitting a female on the head, CCTV – Camera 01 – Front Right PTZ (Main entrance left side) time stamp 03:25:41.

At 03:34:43, the same door supervisor who picked up the knife, is now outside speaking with police, withdrawing the folded lock knife from his left trouser pocket and handing it to police. I produce an extract of the Body worn footage from PC Dolce, exhibit RGG02 and a screen shot of the of the knife being handed to police, exhibit RGG 03.

Police then enter the venue at approximately 03:40hrs to assist with ejecting a male where further confrontation takes place (CCTV CH05 – Entrance Foyer Area 03:45:09) and then police have to disperse people from the outside area.

On Saturday 11<sup>th</sup> September 2021 police received a 999 call from a customer within Proud Embankment, stating they had seen a male inside the venue in possession of a firearm, CAD 762(11SEP21) refers.

Police attended but were unable to trace the suspect. The police licensing team did not believe that the call was a hoax as calls of this nature are almost unheard of. The informant provide contact details which appeared genuine but she has unfortunately not responded to our attempts to contact her, possibly due to her fear of involvement.

Following this, myself and my colleague PC Lewis attended the premises in the evening at approximately 18:00hrs. We spoke with the manager ( ) to make further enquires regarding this incident, I explained that the Police Licensing Team had concerns that the call may not have been a hoax as resulted by the officer who attended. Therefore I requested CCTV recordings from several cameras with a view to ascertaining if the informant or suspect could be located and also to assess the search regime for people entering the venue on that night. The manager stated the CCTV would be ready for collection on Monday 13<sup>th</sup> September 2021. We also asked to view the incident log for that night, to see how the incident had been recorded. The Manager stated that an incident report had not been created, breaching condition 52.

Signature: *AWM 16/4 AW* ..... Signature witnessed by: .....



Continuation of Statement of **PC Reaz Guerra 1614CW** .....

distinct lack of any waiter or waitress service within the premises. One example being seen on CCTV Camera 01 (time stamp 02:27:51)

Mezzanine by stairs – where a male walks down the stairs carrying a bottle in his left hand in front of the DPS and security, but is unchallenged.

There is another instance where a male on the mezzanine level is standing by the balustrade/balcony overlooking the stage. He is holding a champagne bottle, which he shakes and sprays champagne over the people below him on the ground floor. There is a member of security and also member of staff (believed to be a manager) within close proximity, however, the males behaviour remains unchallenged. (CCTV Camera 06 2<sup>nd</sup> Floor Bar – Time stamp 03:05:50). The risks associated with this type of behaviour should be obvious with staff/security being alert and aware of the bottle potentially being dropped from the balcony onto people below.

As evidenced on CCTV during the disorder on the 2<sup>nd</sup> September 2021 the breach of this condition has allowed the easy access to bottles, which were then used as weapons to attack security.

This condition is again breached on the 11<sup>th</sup> September, as detailed in the CCTV transcript for 11<sup>th</sup> September 2021, exhibit RGG/006 with numerous customers seen drinking directly from champagne and spirit bottles, unchallenged by staff. The continued breach of this demonstrates how the premises is poorly managed with little control over its customers.

Condition 12 allows for the premises, with the written agreement of the Police Licensing Team to use glass drinking vessels.

Following the interim steps hearing on Tuesday 21<sup>st</sup> September 2021, where the Licensing sub committee imposed a number of interim steps and a restriction on hours, we received an email from the premises to confirm whether the Police still agreed the use of glassware for their Cabaret and Private Events,

The email (dated 22 September 2021 17:03) stated *“We know it was agreed we could use glass wear/bottles at private corporate events and cabaret dinners, but in light of yesterday hearing, wanted to check this was ok to continue until the review, and thank you in advance.”*

I produce the email chain as Exhibit RGG/007

A further email from the premises (dated 23 September 2021 15:21).

*“As we had not heard back from you, last night we stuck to polycarbonate glasses. But those attending were extremely unhappy. The financial viability of the venue pending the full review was underlined on Tuesday and is far from unimportant in this process; continuing to have to use polycarbonate glasses will damage the venue financially and reputationally.”*

Signature:

*AW 1614 AW*

Signature witnessed by:





Continuation of Statement of **PC Reaz Guerra 1614CW** .....

supervisor is seen to put his hi-viz back in a box under the table - CCTV Camera 01 Front Right PTZ time stamp 23:25:17.

A female member of staff or host positioned outside the entrance is also not wearing a Hi-Viz jacket, throughout the entire evening.

**Condition 16.**

**Whenever the premises are open for licensable activities then only the following persons may be admitted to the premises: (a) Persons who have been invited to attend a pre-booked private function at the premises; or (b) Persons who have purchased a ticket to an event at the premises. If the event is organised by an external promoter then the Premises Licence Holder will no less than 14 days prior to the event send to the Metropolitan Police Licensing Department a written risk assessment using the standard form provided; or (c) Persons who will be consuming alcohol as an ancillary to a table meal at the premises.**

This condition has been breached as evidenced in the statement by PC Deweltz.

**Condition 50**

**The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of a Metropolitan Police Crime Prevention Officer. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.**

As previously stated, the premises has a CCTV system which records onto three separate digital video recorders (DVR). The date and time stamp between footage provided to Police varies between DVR's whilst the difference may only appear to be several minutes, this provides a lack of continuity when reviewing the CCTV and could present evidential issues. This also demonstrates a lack of diligence by the premises in ensuring the times on their CCTV are accurate and synchronised.

Although not required by way of a licence condition, there were no Body Worn Cameras (BWV) in use by security, which is now commonplace across a wide variety of venues, particularly night clubs within Westminster. The use of BWV can often provide key first-person evidence. The premises were advised by Police Licensing to use BWV cameras following on from an incident on the 1<sup>st</sup> June 2019. This crime is referenced in PC Lewis's statement, crime reference number 6536988/19 refers.

**Condition 26**

**There shall be no removal of glasses or bottles from the premises by patrons when**

Signature: *AW* 1614 AW ..... Signature witnessed by: .....



Continuation of Statement of **PC Reaz Guerra 1614CW** .....

There has been no application made to vary this premises licence since its transfer to the current licence holder in 2018.

There are possibly other areas of concerns, that would require a full assessment by Environment Health to establish the impact on public safety.

There is also CCTV evidence on both 2<sup>nd</sup> and 11<sup>th</sup> September 2021 which show customers smoking inside the venue:-

Camera 01 -Mezzanine by stairs time stamp (2<sup>nd</sup> Sep) 02:22:00 - Male ignites lighter, then moves and lights cigarette. Female points towards CCTV camera. They then fist pump. The cigarette can be seen in his left hand.

Camera 08 - Ground Floor Tables, time stamp (2<sup>nd</sup> Sep) 03: 32:47, where a male is seen smoking a cigarette. The glowing end of the cigarette and exhaled smoke is clearly visible.

Camera 07 - Main Floor Right - (11<sup>th</sup> Sep) 02:13:05 - Male lights hand rolled cigarette and smokes it.

Camera 9 Main Floor Left - (11<sup>th</sup> Sep) 02:07:37 - Male using right hand beckoning someone out of camera shot to pass him a cigarette. The male is then seen smoking cigarette.

**Condition 52**

**An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:**

- (a) all crimes reported to the venue**
- (b) all ejections of patrons**
- (c) any complaints received concerning crime and disorder**
- (d) any incidents of disorder**
- (e) all seizures of drugs or offensive weapons**
- (f) any faults in the CCTV system, searching equipment or scanning equipment**
- (g) any refusal of the sale of alcohol**
- (h) any visit by a relevant authority or emergency service.**

As previously detailed during our visit on Saturday 11<sup>th</sup> September 2021, we requested to view the incident log for that night, to see how it had been recorded.

The Manager stated that an incident report had not been created. As a minimum the Police would expect the details regarding the allegation (possession of firearm) and the details of the officers attending to have been recorded, which had not been done following the attendance of Police. For the incident of the 2<sup>nd</sup> Sept the injuries to the door supervisors should have been recorded in the incident log.

Whilst it is not conditioned on the premise licence, the venue estimated the capacity to have reached approximately 380 customers. The premises also claims to have scanned a form of

Signature: ..... *AW* 16/4 AW ..... Signature witnessed by: .....



Continuation of Statement of **PC Reaz Guerra 1614CW** .....

identification for all customers entering the venue. By their own admission the premise state the ID scan machine was not used correctly. Examination of the scan log provided by the premises shows:

The ID's scanned are just photos of ID's, as opposed to a scan from which the ID scanning machine can in most instances confirm and validate the ID is genuine.

251 ID's were scanned/recorded. Of these 251, 15 records were a photo of the ID scanned, eg a photo of a Driving Licence on a persons phone, as opposed to the actual ID document (records 7, 9, 92, 116, 127, 145, 146, 187, 194, 195, 197, 208, 217, 219, 251).

1 scan of an expired passport (record).

2 records for the same person, however one scan is for a passport and the second scan is a photo of the passport on a mobile phone (records 115 and 194).

1 scan of an unrecognisable image.

I produce a sample of 18 records which have been incorrectly scanned from the ID scan log as exhibit RGG/008.

Notwithstanding that only 250 entrants were scanned, a significant shortfall compared to the capacity figure estimated at 380. The method by which the IDs have been scanned, eg just a photo prevents easy interrogation of the ID's and entrants. For most ID scanning systems when the ID is scanned, recorded and captured key data, eg names and date of birth are stored as searchable text, aiding any subsequent enquires. In addition to the ID capture, an ID scan machine, when properly operated will also capture a live facial capture stored along side the ID presented to enable comparisons between the two. ID Scan can also provide warning markers for entrants who have been a problem elsewhere.

There is a history of Crime and Disorder associated with this premises and the police have had numerous interactions with the premises, with the Police requesting additional conditions be added to the licences on two previous:

19/10284/LIPVM (submitted 18/08/2019) - Adding search condition following violent disorder.

19/00927/LIPVM (submitted 23/01/2019) – Adding polycarbonate condition and the premises having control over its tickets sales condition, following on from a victim being hit with a glass bottle.

The police considered requesting revocation. However to ensure proportionality we seek the following outcome:-

As well as seeking additional conditions and a reduction in hours in line with Westminster's Core Hours Policy (HRS1.13 the council, acting as the Licensing Authority, may reduce hours if, after a review, it is necessary to impose conditions specifying shorter hours in order to promote the licensing objectives)

Signature: *PC Reaz Guerra 1614 CW* .....

Signature witnessed by: .....

Continuation of Statement of PC Reaz Guerra 1614CW .....

As can be seen from the crime reports submitted many of the incidents of violence and disorder have occurred during the later hours. There is clearly an increased likelihood of crime and disorder and the greater disturbance from operation of this premises late at night. The police also question suitability of Alex Proud as the DPS and his operational and managerial involvement in the running of this premises particularly as a late-night venue. A reduction to core hours would significantly reduce the risk of crime and disorder, but the premises would nevertheless still need to be well managed and operated responsibly.

The Police also seek additional conditions, which would again assist in the promotion of the prevention of crime and disorder licensing objective.

- 1) The licensable activities authorised by this licence and provided at the premises shall be ancillary to the main function of the (premises/building) as a Cabaret Venue.
- 2) A copy of the premises' dispersal policy shall be made readily available at the premises for inspection by a police officer and/or an authorised officer of Westminster City Council.
- 3) (a) All customers entering the premises shall have their ID scanned on entry, save for when a biometric scanning system is in place. The details recorded shall include a live facial image capture of the customer and capture the photographic identification produced. The details recorded by the ID scanner system shall be made available to the Police and the local authority upon request.
  - (b) The requirement in (a) above is subject to the following exceptions, namely that a maximum number of (25) guests per night may be admitted at the Managers discretion without necessarily photo ID being scanned and recorded. The admission of such guests however shall be in accordance with the following procedure:
    - (i) The DPS shall approve in writing the names of a maximum of three managers other than him/herself who are authorised to sign in such guests.
    - (ii) A legible record (the signing in sheet) of those guest's name shall be retained on the premises for inspection by the licensing authority and Police for a minimum period of 31 days. The name of the DPS approved manager authorising the admission will also be recorded by that manager,
    - (iii) Guests shall be required to produce some form of ID such as a bank card (or emailed electronic photo ID) and ID scan entry with a live photo shall be created.
    - (iv) Where there are appropriate reasons for a guest not to be able to produce ID and be subject to ID scan, the Approved Manager may still permit entry. In such circumstance he shall also record the reasons for this in the signing in sheet.

Signature: *AWM 1614 AW* ..... Signature witnessed by: .....

Continuation of Statement of **PC Reaz Guerra 1614CW** .....

- 4) The Police would seek a condition that would prohibit the premises hosting host any private hire events. It is evident that the premises has been unable to competently risk assess these private events, the most recent event on 2<sup>nd</sup> September 2021, resulting in serious disorder.
  
- 5) The Police would seek a condition that would prohibit the premises from using external promotors and there shall not be any externally promoted events. It is evident that the premises has been unable to competently risk assess these private events, the most recent event on 2<sup>nd</sup> September 2021 resulting in serious disorder.
  
- 6) In the event that a serious assault is committed on the premises (or appears to have been committed) the management will immediately ensure that:
  - (a) The police (and, where appropriate, the London Ambulance Service) are called without delay;
  - (b) All measures that are reasonably practicable are taken to apprehend any suspects pending the arrival of the police;
  - (c) The crime scene is preserved so as to enable a full forensic investigation to be carried out by the police; and
  - (d) Such other measures are taken (as appropriate) to fully protect the safety of all persons present on the premises.
  
- 7) No patrons shall be admitted to the premises after 22:30 hours unless they have passed through a metal detecting search arch and, if the search arch is activated or at the discretion of staff, then physically searched in accordance with a procedure agreed with the Westminster Police Licensing Team.
  
- 8) The licensee shall ensure that:
  - (a) All licensed SIA door staff on duty at the premises shall be equipped with Body Worn Video (BWV), capable of recording audio and video in any light condition as per the minimum requirements of the Westminster Police Licensing Team.
  - (b) All recordings shall be stored for a minimum period of 31 days with date and time stamping, and
  - (c) Viewing of recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period
  
- 9) The use of stage in the main room will be restricted for performers and staff only. Patrons will not be permitted to be on stage at any time.

Signature:                     *PC Reaz Guerra 1614CW*                     Signature witnessed by: .....

Continuation of Statement of **PC Reaz Guerra 1614CW** .....

Police are of the opinion that these additional control measures and reduced hours are both entirely necessary and wholly proportionate to fully promote the licensing objectives.

**Summary of Exhibits**

Exhibit Number	Description
RGG/001	CCTV Transcript for 1 <sup>st</sup> & 2 <sup>nd</sup> September 2021
RGG/002	Photo of SIA Door Supervisor with head injury
RGG/003	Video extract for Body Worn video PC DOLCE showing knife handed to police
RGG/004	Screenshot of knife handed to police
RGG/005	Screenshots of externally promoted events
RGG/006	CCTV Transcript for 10 <sup>th</sup> & 11 <sup>th</sup> September 2021
RGG/007	Email chain relating to the use of glass vessels.
RGG/008	Sample of incorrectly scanned ID's

Signature: *A. Guerra 1614 AW* ..... Signature witnessed by: .....

**Witness contact details**

Home address: .....  
..... Postcode: .....  
Home telephone number ..... Work telephone number .....  
Mobile/pager number ..... Email address: .....  
Preferred means of contact: .....  
Male / Female (delete as applicable) Date and place of birth: .....  
Former name: ..... Ethnicity Code (16+1): ..... Religion/belief: .....

**Dates of witness non-availability** .....

**Witness care**

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? Yes / No. If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness Consent (for witness completion)**

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes  No
- b) I have been given the Victim Personal Statement leaflet Yes  No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes  No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes  No  N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes  No  N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes  No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: ..... Print name: .....  
Signature of parent/guardian/appropriate adult: ..... Print name: .....  
Address and telephone number if different from above: .....

Statement taken by (print name): **PC1614CW P207028 PC GUERRA**..... Station: **City Hall Westminster** .....

Time and place statement taken: .....

**WITNESS STATEMENT****Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9**

URN

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Statement of: Brian Hunter

Age if under 18: (if over 18 insert 'over 18')

Occupation: Police Contable 2437AW

This statement (consisting of 5 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Signature: (witness) *Brian Hunter - 2437AW*Date: 6<sup>TH</sup> October 2021

My name is Brian Hunter and I have been a Police Officer with the Metropolitan Police Service for some 28 years, I am therefore an experienced Officer and have been working on the Westminster Police Licensing unit since January 2017.

I have dealt with a wide range of licensing matters whilst on the Licensing Unit, and as the dedicated Partnership officer on the team, I have conducted a vast amount of premises visits.

Recently, an overnight crime report came to my attention, concerning Criminal offences committed within our Night Time Economy. My role therefore was to establish if the offences could have been prevented and establish how the venue dealt with them when they became apparent/occurred.

Our process of dealing with venues where offences have occurred, is by way of a stepped approach of:-

- Early Intervention
- Education
- Evidence Gathering
- Enforcement
- Evaluation

I became aware, as part of this 'overnight crimes check' that various incidents/offences had occurred linked to PROUD Night Club, 8 Victoria Embankment, WC2R 2AB. There had been a Robbery, a Stabbing, a Grievous Bodily Harm assault and six (6) persons were also arrested for Violent Disorder, which had occurred outside the club.

As a result of these crimes, there were three (3) separate crime scenes, Police units had to be deployed from four (4) different boroughs as well as the Territorial Support Group and a S35 Dispersal Notice authority had to be authorised by an inspector. Police Officers attending had to call for 'urgent assistance' for colleagues to help them. The CAD incident, CAD/1744/28jul19 details "Urgent assistance called by PS Sambrook 168AW at PROUD night club on Victoria Embankment for 30 – 40 people fighting, Believe this incident has spilled over to Savoy Hill".

As part of my fact finding regarding these incidents, I established that as a result of this incident there were the following six (6) crime reports generated. These incidents involved persons who had attended Proud and were confirmed by a venue ID Scan reference from the name provided or by details taken from the account given within the crime report.

6551172/19 Robbery - Male who had been inside the venue ID Scan 0109

6551391/19 Robbery - Male who from account provided he had been in the venue, No Trace ID Scan Victim states was beaten and robbed. He was told that the males who were shouting were from a crew called the [REDACTED] from Tottenham and North London and South London and they "Robb" people.

6551044/19 Robbery - Male who from account provided had been in the venue, No Trace ID Scan.

6551040/19 - Grievous Bodily Harm at the Rear of the Savoy Hotel  
In regards to this incident an independent witness who was in her car travelling North on Savoy Hill, reports, "they saw Suspect 1 [REDACTED] get out of the [REDACTED]. They described Suspect 1 as being as angry as a human being possibly could be, raging, shouting and swearing". Suspect 1 has then "put on", what the witness describes as "a bullet proof vest and was continuing to shout and gesturing very aggressively and suspect 1 and other people went towards the victim".

6551138/19 Attempted Robbery Outside Proud Nightclub. Victim collected by car and driven to Whitehall Place, then discovers he has been stabbed – ID Scan 0262.

6551252/19- Violent Disorder, Six (6) persons arrested. Out of those six (6), four (4) persons had been ID Scanned by the venue reference 0052, 0050, 0287 and 0082.

The reports clearly showed that the venue was associated with the crime and disorder that took place that day, so therefore we began our engagement with its operators.

On Thursday the 1st August 2019 at City Hall, myself and Pc Lewis from Westminster Police Licencing met with [REDACTED]. The minutes of that meeting are as follows:-

Meeting with Proud 1st August 2019 12:50 re events of 27/07/2019.

Present:

Police Licensing  
Brian Hunter (BH)  
Bryan Lewis (BL)

Proud

[REDACTED] Owner, Proud Night Club (AP)  
[REDACTED] DPS (CL)  
[REDACTED], Manager (FO)  
[REDACTED], Security (HO)

(BH) requested to start the meeting and described the comments of the Duty officer for the night of the events.

(AP) stated that Proud called Police first that evening when problems developed.

(BH) spoke for the demand on Police resources and units attending from various areas as well as TSG. Three crime scenes and a S35 dispersal order. A stabbing and a serious head injury occurred. Six persons arrested for violent disorder. Thus, our Senior Management Team felt a premises licence review might be appropriate. There was also PCSO's trawl of CCTV evidence, which showed a suspect donning a stab vest in the street during the incident.

(BH) stressed that we were still in the 'fact finding' stage and had not made a final decision on a licence review.

(BH) spoke about 15 people fighting outside at one point and one possibly holding a weapon, which (AP) did not deny.

(BH) commented that we had no evidence that a weapon had got into the premises but that it was possible.

(AP) said he and his staff were traumatised by the event. He stated that what he described as incident (1) involving disorder following group hostility towards one male, as a result of him chatting to a particular female in the smoking area. He is brought in for his protection. However the later incident involving a group of robbers running down Savoy Hill and charging the door and attacking his Security, incident (2) were not his customers. It was possible this group had heard about high level event and had attended to commit robberies.

(BH) Made the point that a couple of the suspects for violent disorder had been ID scanned.

(AP) Stated that his customers had probably fought back outside when attacked and robbed by the group and were therefore arrested. He also stated the opposite problem of suspects in custody stating they had gained entry and not been scanned was due to them probably having fake ID.

(AP) stated that a crowd that night had been invited by the promoter [REDACTED] following an after show party and that [REDACTED] would not be employed again. There had been forty-four (44) SIA on duty following concerns from a previous Thursday trading night, which had involved a misidentification of a YouTube artist but which none-the less had attracted the wrong sort of people.

(AP) stated that 9am incident report the next day was understandably flawed due to shock and lack of information.

(FO) At the time they simply had not known what was going on.

(AP) Congratulated his Security on how they dealt with the Savoy Hill group.

Discussion on PC Guerra;s report and comments having viewed CCTV. How the barriers were down.

(AP) said this was due to them being pushed down and in the process of being rebuilt.

(AP) He/Hadj had talked about searching, i.e. how smokers were allowed re-entry without being searched due to them having not left the smoking area, but took on board the risk of new entrants passing smokers prohibited items.

An opportunity was given to AP to provide his extensive plan to rectify failings.

(AP) Began by talking about assigning areas for SIA team leaders to be given responsibility for, in order to give clear instructions.

The emergency door being closed when a lock in was done, was identified as a failing. How more use is to be made of the tannoy to give clear instructions? It was agreed some SIA had not been effective inside. In response to some of Reaz's concerns, dancing was allowed on furniture as was common in nightclubs, despite the cost in repairing furniture. Vape cigarettes were provided to customers.

(BL) This is useful for dealing with incidents but how do we prevent incidents in the first place?

(AP) stated the premises could not exist in cabaret alone. He none the less was cancelling a large number of events but not all urban type events. When asked how he had made the distinction he was vague. Certainly any linked to Panache.

(See list of cancelled events in separate file provided by venue)

(BL) Are you saying that you cannot survive financially without having high risk events?

(AP) We could have less urban events but there are some lovely promoters. He talked about not having drill music but that hip hop was ok and fairly commonly played in nightclubs. He talked about more stringent contracts with promoters and that they would forfeit their commission if there was trouble.

(BL) Panache is not mentioned on the risk assessment provided to Police; only names of DJ's etc.

(AP) was very annoyed by this and mentioned firing [REDACTED].

(BH) What has changed, why more incidents now? It had been said earlier by Police that other clubs weren't having similar problems.

(AP) yes but many are having financial problems.

(AP) Not clear on this. Discussed new barriers favoured by the Police, to prevent barrier collapse in the future.

NHC weekend discussed as how [REDACTED] had been cancelled at great expense.

(FO) mentioned the one incident that occurred inside (02:55) involving an ejection but that had been successfully dealt with.

The action was discussed. Yellow hi preferred by Police mentioned. Metal (glove) detectors already in use.

(BH) requested Behavioural Detection training, this was agreed.

(BL) suggested Conflict Management training, this was agreed. Security on back of SIA, this was agreed.

Additional search training, this was agreed. New licence conditions to be added for ID scan and searching, this was agreed. NTIA used to assess promoters (Night Time Industries Association)

Also discussed possible gang members' presence.

(AP) aware of this risk.

(BH) we are still investigating this incident to determine responsibility. No final decision has been made on whether a premises licence review should go ahead.

(AP) made it clear earlier that he's domestic finances were tied in with the club. A review were be disastrous but that he would employ a barrister.

#### Overview of Meeting

A successful meeting with both sides, premises and Police, sensitive to the demands placed on the other party. There was no animosity and a joint will to work in partnership to reduce any future serious risk of crime and disorder occurring at Proud. The premises has since provided an extensive action plan to implement many new control measures.

- PC Bryan Lewis

The meeting notes I Exhibit as BH/1 and attached to this statement



After that meeting, myself and PC Lewis received the following e-mail from Alex Proud:-

Hi Brian & Brian

Thank you for the meeting and being so constructive.

We came in knowing we had to change but listening to the CAD reports of the night lead us to complete reassess this again.

We now do feel we need to change a lot and we will do so.

Primarily we need to hold far less risky nights and we had already cancelled 3 nights this week worth £80 000 and then many more were cancelled yesterday for the coming months ( a list below) worth just over Half a Million pounds .

And we hope that you will help with leniency on risk assessment 14 days deadline as we try to fill these with a completely different type of events and of course attending crowd , but of course some of these events will now be a little last minute, if very low risk now and non-Hip Hop.

- List of Event which are now being cancelled and the forecast Spend

Sunday July 28th after wilder Party (party following the autograph signing)	Loss	25k
Monday July 29th Polo G	Loss	30k
Friday August 2nd Refresh	Loss	25k
Saturday august 3rd [REDACTED]	Loss	25k
Saturday August 10th Red cup	Loss	40k
Sunday August 11th [REDACTED]	Loss	10k
Friday August 16th Urban	Loss	20k
Saturday August 17th [REDACTED]	Loss	60k
Saturday August 23rd TJ	Loss	30k
Saturday August 26th [REDACTED]	Loss	50k
Saturday August 30th [REDACTED]	Loss	30k
Sunday August 31st [REDACTED]	Loss	10k
Saturday September 7th [REDACTED]	Loss	80k
Saturday September 14th [REDACTED]	Loss	60k
Sunday September 15th [REDACTED]	Loss	10k
Saturday September 28th Urban	Loss	40k
Thursday October 31st I'm Just Bait	Loss	50k

We will further improve research on new promoters (further e mail coming about the research done on Panache and the process of booking them and checking them we did and risk assessment of this, Leading right up to the night itself) and try to isolate which music is likely to bring issues with the crowd following it.

We will make ALL financial sacrifices needed to ensure we don't put on nights that cause problems.

We are willing to accept , not just drip , trap, bashment sub category of music like we were vetoing previously but the vast majority of Hip Hop nights aimed at a specific IC3 crowd will have to go now, even those that are low risk, just in case.

We also do feel the major issues were caused by a gang who weren't at the club coming from Savoy Street. They attacked and robbed and caused mayhem. Some of our customers then stupidly retaliated when provoked. I hate this, but I don't think that is our fault.

I do think other things do need to change and improve and I wish to do so,

Primarily as you said we need to stop nights occurring that bring a wrong crowd. And this is a prevention of crime issue for your team in the main

Having said that [REDACTED] was always a high end non trouble making crowd and we were sad and disappointed to see who did come down. This wasn't usual or expected. I am not sure we could have known.

#### Police Licensing Action

[REDACTED] cancelled these events at a huge financial loss. That said, I believe that part of that decision making was as a result of comments made within the above e-mail about reducing any risk, and I believe that [REDACTED] chose to cancel these events as some may have carried risk that could not necessarily have been mitigated against.

In response to the view held that the venue was attacked by a criminal element (██████████) who knew this event was taking place, ██████████ makes reference to it himself, as well some of the Victims as listed in crime report 6551391/1. The fact remains, serious disorder still took place, and as shown, some of those arrested and some who were victims, had been at PROUD that evening.

Our 'stepped approach' working in Partnership and learning with licensed premises can be evidenced by ██████████ comments in the meeting, and also those in his e-mail, both detailed above, as well as his agreement to the action plan they submitted and his decision to cancel the events listed in his email, above.

The action plan submitted I produce as my Exhibit BH/2 attached to this Statement

Moving forward, the decision at that time was to request a minor variation to the premises Licence for Proud Might Club to update the search condition, as shown on their current premises Licence, under Condition 13.

Signature: *Brian Hunter - 24.3.17*

Signature witnessed by:

<b><u>Witness contact details</u></b>	URN				
Name of witness:					
Home Address:				Postcode:	
E-mail address:				Mobile:	
Home Telephone Number:				Work Telephone Number:	
Preferred means of contact <i>(specify details for vulnerable/intimidated victims and witnesses only)</i> :					
Gender:				Date and place of birth:	
Former name:				Ethnicity Code (16 + 1):	
<b><u>DATES OF WITNESS NON-AVAILABILITY:</u></b>					
<b><u>Witness care</u></b>					
a)	Is the witness willing to attend court?			If 'No', include reason(s) on form <b>MG6</b> .	
b)	What can be done to ensure attendance?				
c)	Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? <i>(youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case)</i>			If 'Yes' submit <b>MG2</b> with file in anticipated not guilty, contested or indictable only cases.	
d)	Does the witness have any particular needs?			If 'Yes' what are they? <i>(Disability, healthcare, childcare, transport, disability, language difficulties, visually impaired, restricted mobility or other concerns?)</i> .	
<b><u>Witness Consent (for witness completion)</u></b>					
a)	The Victim Personal Statement scheme <i>(victims only)</i> has been explained to me	Yes <input type="checkbox"/>	No <input type="checkbox"/>		
b)	I have been given the Victim Personal Statement leaflet	Yes <input type="checkbox"/>	No <input type="checkbox"/>		
c)	I have been given the leaflet "Giving a witness statement to the police..."	Yes <input type="checkbox"/>	No <input type="checkbox"/>		
d)	I consent to police having access to my medical record(s) in relation to this matter <i>(obtained in accordance with local practice)</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
e)	I consent to my medical record in relation to this matter being disclosed to the defence	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
f)	I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
g)	<b>Child witness cases only.</b> I have had the provision regarding reporting restrictions explained to me.	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
	I would like CPS to apply for reporting restrictions on my behalf.	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
<i>'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court'.</i>					
Signature of witness:			PRINT NAME:		
Signature of parent/guardian/appropriate adult:			PRINT NAME:		
Address and telephone number (of parent etc.), if different from above:					

Statement taken by:

Station:

Time and place statement taken:

# PC HUNTER - EXHIBIT BH1 - MEETING MINUTES

Proud Meeting 1<sup>st</sup> August 2019 12:50 re events of 27/7/2019

Present:

Police Licensing

Brian Hunter

Bryan Lewis

Proud

██████████ owner

██████████ DPS

██████████ Manager

██████████ Oracle Security

Brian (BH) requested start the meeting and described the comments of the Duty officer for the night of the events.

Alex (AP) stated that Proud called Police first that evening when problems developed.

BH spoke for the demand on Police resources and units attending from various areas as well as TSG. Three crime scenes a S35 dispersal order. A stabbing and a serious head injury occurred. Six persons arrested for violent disorder. Thus, our senior management team felt a premises licence review might be appropriate. There was also PCSO's trawl of CCTV evidence, which showed a suspect donning a stab vest in the street during the incident.

BH stressed that we were still in the fact finding stage and had not made a final decision on a licence review.

BH spoke about 15 people fighting outside at one point and one possibly holding a weapon, which AP did not deny. BH commented that we had no evidence that a weapon had got into the premises but that it was possible.

AP said he and his staff were traumatised by the event.

AP stated that what he described as incident (1) involving disorder following group hostility towards one male, as a result of him chatting to a particular female in the smoking area. He is brought in for his protection. However the later incident involving a group of robbers running down Savoy Hill and charging the door and attacking his Security, incident (2) were not his customers. It was possible this group had heard about high level event and had attended to commit robberies.

BH Made the point that a couple of the suspects for violent disorder had been ID scanned.

AP Stated that his customers had probably fought back outside when attacked and robbed by the group and were therefore arrested. He also stated the opposite problem of suspects in custody stating they had gained entry and not been scanned was due to them probably having fake ID.

AP stated that a crowd that night had been invited by the promoter following an after show party and that he ██████████ would not be employed again. There had been 44 SIA on duty following concerns from a previous Thursday trading night, which had involved a

misidentification of a Youtube artist but which none-the less had attracted the wrong sort of people.

AP stated that 9am incident report the next day was understandably flawed due to shock and lack of information.

FO At the time they simply had not known what was going on.

AP Congratulated his Security on how they dealt with the Savoy Hill group.

Discussion on Reaz's report and comments having viewed CCTV. How the barriers were down. AP said this was due to them being pushed down and in the process of being rebuilt.

AP [REDACTED] talked about searching. How smokers were allowed re-entry without being searched due to them having not left the smoking area but took on board the risk of new entrants passing smokers prohibited items.

An opportunity was given to AP to provide his extensive plan to rectify failings. He began by talking about assigning areas for SIA team leaders to be given responsibility for in order to give clear instructions. The emergency door being closed when a lock in was done, identified as a failing. How more use is to be made of the tannoy to give clear instructions. It was agreed some SIA had not been effective inside. In response to some of Reaz's concerns, dancing was allowed on furniture as was common in nightclubs, despite the cost in repairing furniture. Vap cigarettes were provided to customers.

BL This is useful for dealing with incidents but how do we prevent incidents in the first place.

AP stated the premises could not exist in cabaret alone. He none the less was cancelling a large number of events but not all urban type events. When asked how he had made the distinction he was vague. Certainly any linked to [REDACTED].

*(see list of cancelled events in separate file provided by venue)*

BL Are you saying that you cannot survive financially without having high risk events?

AP We could have less urban events but there are some lovely promoters. AP talked about not having drill music but that hip hop was ok and fairly commonly played in nightclubs. AP talked about more stringent contracts with promoters and that they would forfeit their commission if there was trouble.

BL [REDACTED] is not mentioned on the risk assessment provided to Police; only names of DJ's etc. AP was very annoyed by this and mentioned firing Peter.

BH What has changed, why more incidents now? It had been earlier by Police that other clubs weren't having similar problems. AP yes but many are having financial problems.

AP Not clear on this. Discussed new barriers favoured by the Police, to prevent barrier collapse in the future.

NHC weekend discussed as how [REDACTED] had been cancelled at great expense.

FO mentioned the one incident that occurred inside (02:55) involving an ejection but that had been successfully dealt with.

The action was discussed. Yellow hi preferred by Police mentioned. Metal (glove) detectors already in use.

BH requested Behavioural Detection training, agreed. BL suggested Conflict Management training agreed. Security on back of SIA agreed. Additional search training agreed.

New licence conditions to be added for ID scan and searching; agreed.

NTIA used to assess promoters (Night Time Industries Association)

Also discussed possible gang members' presence. AP aware of this risk.

BH we are still investigating this incident to determine responsibility. No final decision has been made on whether a premises licence review should go ahead.

AP made it clear earlier that he's domestic finances were tied in with the club. A review were be disastrous but that he would employ a barrister.

#### Overview

A successful meeting with both sides, premises and Police, sensitive to the demands placed on the other party. There was no animosity and a joint will to work in partnership to reduce any future serious risk of crime and disorder occurring at Proud. The premises has since provided an extensive action plan to implement many new control measures.

PC Bryan Lewis

# PC HUNTER - EXHIBIT BH2 - ACTION PLAN

## Action plan

### Previous Procedures

List of Check and Procedure as of July 28<sup>th</sup> 2019 for assessing risk with Promoted nights

- Reference from another event Promoter
- Reference from other licenced Venue
- Historical evidence such as night's Report from the DPS –
  - previous Adherence to venue policy
  - previous adherence to door Policy –
  - Previous adherence to marketing policy
  - previous adherence to service standards
- Promotion Meeting with Promoter and answer to specific question
  - Type of music / sub music Group Promoted event is aimed at
  - Methodology in selecting / advertising / ticket sales
  - VIP tables and crowd Profile of these
- checks on event details (risk assessment Form)
  - Search keyword incident, brawl , disturbance matched with promoter name , promoted night name , DJ name , Dj real names
- intelligence checks with Our security Company
  - level of security operative required
  - Level of Risk from the crowd attending the event and system in place to reduce this risk
  - Intel from oracle experience of these events in other venues if available
  - Risk activities - the Level of risk (low – Medium – High) and action in place to reduce this risk
  - Oracle security informed view of the overall risk
- Crowd profile Check
  - Previous attendance profile from previous DPS report if available or from other licenced venue / Promoters
  - Promotion of the event (literature, Ticket vending side , Promo on Instagram , Promo on Facebook, Promo on twitter
  - Connection of other known event
  - Anticipated Celebrities guest list that justify the high spending tables
- Promotion of the event
  - Process of selection of guest which is discussed at first meeting stage
- Acceptance of Our Door Policies
- Acceptance of our Door Picking Procedure on the night
- Acceptance of Our Search procedure on the night
- Assessment of organisation and preparedness which is done at the venue with the DPS

## **Post Incident procedure and Improvement being put in place**

### **Change to Club Policy – amendments to contracts, Fines applicable.**

- Promoters to agree to our venue never being used as Afterparties
- Promoters to agree to not having other promoted events including under different brands in the 48 hours leading to a promoted event at any of our venue
- Promoter, where possible, to supply 3 positive referee from Licensed premises rather than the current 1 requested as well as ID document for all Promoters and joint Promoters to be held by the venue
- Promoter who act as Referee to be informed of possible Blacklisting if recommendation is found to have been misleading
- Promoter to supply link to all Promo Material including socials and all Promo Material to be approved by [REDACTED] or [REDACTED]
- Promoter to sign data release form which will allow us to share event details with other licensed premises and with the authority should Promoter not adhere to safe practices as well as crowd profile , organisation of the night , potential risk and falsehood made to the venue
- Promoter contract to stipulate a list of issues which triggers a break close and the loss of commission – this list to include anything in the contract as well as incidents which are found to be within the promoter's control
- Promoter contract to Name all promoters and sub-promoters so that it become easier to blacklist people when things go wrong at an NTIA level to an individual rather than a brand – this only currently on the risk assessment form
- Join in the setting up of the ' better business initiative' this initiative regards to a database of DJs/ promoters which would be regarded as safe and compliant/ Signed up to a code of conduct from which licensed venue would be able to draw from and to work with the NTIA in the setting up of a listing of DJ or Promoter known to have caused issues within the members Premises through better exchange of data and to avoid trouble promoter popping up under different name
- Regular Re fresh training for all searchers, on official courses.

### **Change to venue Policy**

- The ID of the lead club table booker to be held by the venue 24 hours before the night to be checked
- A signed acceptance form to accompany all table booking which will list all the door Policy and record full name of guest on that table to be completed 24 hours prior to the event
- Promoter guest list (excluding club table) to have a Maximum of 30 Males
- all our barrier to be of standard of Police Crowd barrier specifications, so that these cannot be lifted
- signage to be put on the pavement warning of 'fictional' Traffic enforcement camera of the Red parking line to reduce parking there and congestion
- ID scan staff to have been trained to ensure photo is properly Taken
- High visibility jacket to be yellow
- Metal detector arch to be used on a random basis
- Metal detector arch to be serviced and checked as per manual booklet
- Trained behavioural detection officer (door Pickers) on our queues that identify, furtive behaviour, no eye contact, single or in pairs and trained formally



- Fire exit strategy as part of emergency plan
- Our search area is to be widened and cleared to ensure no contact happens between guests
- Better Management of the Lobby and new procedure upon door closed scenario to avoid density and flash point
- Team leaders identified for each section of the club (lobby , main floor, front door , 1<sup>st</sup> floor)
- Allocation of SIA staff in the smoking area

#### **Physical change to venue security procedure**

- CCTV on the dancefloor to be checked and possibly moved so that light strobe impedes it less
- Colour camera on front door need to have a lower setting for going black and white
- 2 extra cameras to be positioned outside at higher level to allow better view of queue lines and smoking area
- Emergency door close plan and updated plans, to improve problems that did occur, use of other exits in emergency.
- Tannoy announcements from lobby in case of emergency to ask that people remain in the venue
- Higher specification on barriers to ensure these are not easily lifted or folded
- Three skinned barrier line to stop people breaking it through
- Police cones to stop parking, both sides outside club

Appendix 4

**PREMISES LICENCE HOLDER'S SUPPORTING DOCUMENTS - THIS PAGE IS LEFT  
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Westminster Police Licensing Team  
15th Floor  
Westminster City Hall  
64 Victoria Street  
SW1E 6QP

Our Ref: PRO122/2  
Direct Dial:

By e-mail only  
[metpollicensingteam@westminster.gov.uk](mailto:metpollicensingteam@westminster.gov.uk)

20 September 2021

Dear Sirs

**Re: Proud Embankment, 8 Victoria Embankment, London WC2R 2AB (the “Premises”)**

We are instructed by the premises licence holder in this matter, and write in respect of your request for interim steps to be imposed at the Licensing Sub-Committee Hearing on 21 September 2021.

While reserving our client’s position in relation to the application as a whole, our client does not contest the imposition of interim steps. However, we do seek your agreement that the premises should continue to be permitted to run low risk events in the interim period. We would categorise events as follows:

First, the premises runs what are known as Proud Lates, which enable members of the public to enter at the door and run until late. Our client is prepared, as an interim step, to cease these events altogether.

Second, our client runs dinner/cabaret events presented by well-known entertainment personalities. The venue is very well known for these events. The shows entail a theatre like experience, with Comperes like Denise Van Outen and Bill Bailey, whilst customers enjoy a meal (an example menu is attached). These are very low key events which have presented no difficulties whatsoever, but are crucial to the economic survival of the premises. We hope that you are able to agree that such events will be permitted to continue on the basis of a terminal hour of 1 a.m. and all tickets pre-booked.

Third, our client has contracted for a number of private events over the next four weeks, the cancellation or curtailment of hours for which would be economically and reputationally devastating. The events in question are very low risk, and we trust that you will be able to agree that they should proceed. We set out details of these events as follows:

The private corporate events (and one personal private party) already booked up until 26 October 2021, with the contracted spend and hours of operation, are as set out below. Those where the event is contracted beyond WCC core hours are highlighted with the date in bold:

**Date: Thursday 30th September**

Name of contractual party: GHD (manufacturer of hair products)  
Contractual spend: £20,400 inc VAT  
Hours of operation: 2:00pm - 3:00am  
Type of event: Corporate dinner with 3 course meal, show - 3 x performers & 1 x compere, and DJ.

**Date: Sunday 3rd October**

Name of contractual party: Discover Film (film company)  
Contractual spend: £9,000 inc VAT  
Hours of operation: 3pm - 2am  
Type of event: Canapés & drinks

**Date: Wednesday 6th October**

Name of contractual party: Pink Ribbon Foundation (breast cancer charity)  
Contractual spend: Only £600 hire fee  
Hours of operation: 1pm - 2am  
Type of event: Charity fundraiser dinner, 3 course meal, full show with entertainment (our performers and other singers)

**Date: Monday 11th October**

Name of contractual party: Ambassadors Theatre Group (theatre group)  
Contractual spend: £8,400 inc VAT  
Hours of operation: 6:00pm - 2:00am  
Type of event: Corporate party for theatre group, drinks & canapés

**Date: Wednesday 13th October**

Name of contractual party: David Green (personal private party)  
Contractual spend: None  
Hours of operation: 6:00pm - 2:00am  
Type of event: David Green is a close personal friend of Mr. Proud. This is a private birthday party.

**Date: Thursday 14th October**

Name of contractual party: Creative Retail Awards (industry awards dinner)  
Contractual spend: £20,000 inc VAT  
Hours of operation: 4:00pm - 3:00am  
Type of event: Shop retail awards, canapés & drinks, performers & DJ

Date: Monday 18th October



Name of contractual party: Alpha Club (Business Networking Club in the City)  
Contractual spend: £7,200 inc VAT  
Hours of operation: 6:00am - 11:00pm  
Type of event: Private party, canapés & drinks, and performances

**Date: Tuesday 19th October**

Name of contractual party: PerformanceIN (marketing company)  
Contractual spend: £12,000 inc VAT  
Hours of operation: 5:00pm - 2:00am  
Type of event: Corporate industry event, canapés & drinks

**Date: Friday 22nd October**

Name of contractual party: Aston Lark (insurance company)  
Contractual spend: £72,000 inc VAT  
Hours of operation: 6:30pm - 12:00am  
Type of event: Private staff party, drinks, canapes & bowl food, performers & DJ

Date: Monday 25th October

Name of contractual party: Alpha Club (Business Networking Club in the City)  
Contractual spend: £7,200 inc VAT  
Hours of operation: 6:00am - 11:00pm  
Type of event: Private party, canapés & drinks, and performances

Date: Tuesday 26th October

Name of contractual party: Alpha Club (Business Networking Club in the City)  
Contractual spend: £13,200 inc VAT  
Hours of operation: 6:00am - 11:00pm  
Type of event: Private party, canapés & drinks, and performances

As you will see from the descriptions above the events are corporate with one personal private party. None of the events has anything to do with the music industry/external DJs/urban music or anything similar.

These sorts of corporate events, and one personal private party, are very low risk.

We therefore ask that you support our client's request that the above list of events be permitted to take place with the events ending on the times stated above.

If you are in a position to consent to the request above it will enable our client to be financially viable at the time of the review hearing. It will come as no surprise that the Covid-19 restrictions have been devastating on the late night economy and our client has suffered enormously, with a revenue loss for the Covid-19 period of in excess of £7m. The future of our client and the jobs of its employees and performers - approximately 150 people in total - are precarious. The more lucrative Proud Late events have been stopped. The focus of the above is therefore on the very low risk items the venue can put on, which nevertheless generate sufficient income to keep it afloat.



If these proposed amendments are agreed we are instructed that our client will not oppose the imposition of the balance of the interim steps.

Given the urgency, we should be most grateful for your response by close of business today.

Yours faithfully

A handwritten signature in black ink that reads "Keystone Law". The signature is written in a cursive, flowing style.

**Keystone Law**

Cc – Westminster Licensing – [licensing@westminster.gov.uk](mailto:licensing@westminster.gov.uk)





PROUD IS EXCITED TO PRESENT A WORLD CLASS SUMMER MENU



Combining a unique blend of Japanese/Asian and Modern European influences, created by Proud's new Head Chef Antonio Vacca, an Italian chef who has worked in Michelin Star restaurants and led premium global brands such as Roka and Nobu for the past eleven years.



Vacca has dedicated his time to creating flavours and food experiences that take you around the world, while working with seasonal and sustainable local produce. We are delighted to share this exclusive food experience with you.

**A voluntary £1 donation to the RNLI Tower Lifeboat station appeal will be added to your bill**

**Appetisers**

- Steamed Edamame: Sea salt or Spicy - £3.50  
Onion, Garlic, Soy, Chilli, Sesame (Vg)(Gf)
- Chicken Skewers, Spicy Lemon Garlic - £6.50  
Onion, Garlic, Soy, Chilli, Citrus (Gf)
- Salmon Tataki, Sesame Truffle, Ponzu - £9.50  
Sesame, Mushroom, Soy, Citrus, Onion, Garlic (Gf)

**Starters**

- Fish Ceviche, Tomato, Spring Onion, Coriander  
Onion, Citrus, Soy, Seaweed, Tomato (Gf)
- Beef Gyoza, Ginger Soy, Cucumber Pickled  
Soy, Garlic, Onion, Egg, Cabbage, Chilli
- Crispy Polenta, Chilli Lime Emulsion  
Citrus, Chives, Sesame, Soy (Vg)(Gf)

**Mains**

- Beef Fillet, Chilli, Ginger, Onion  
Chilli, Garlic, Soy, Sesame, Onion, Mustard (£7 surcharge)(Gf)
- Asian Mushroom & Miso Risotto (add grated truffle £7)  
Soy, Alcohol, Onion, Seaweed, Legume (Gf)(V) req. (Vg)
- Salmon Steak, Soy Glaze Reduction, Yuzu Daikon  
Soy, Fish, Seaweed, Citrus (Gf)
- Grilled Cornfed Chicken Breast, Wasabi Pepper Sauce  
Soy, Fish, Garlic, Onion
- ½ Grilled Lobster, Confit Garlic, Sake Butter  
Soy, Garlic, Dairy, Citrus (£30 surcharge)(Gf)
- Whole Grilled Lobster, Confit Garlic, Sake Butter  
Soy, Garlic, Dairy, Citrus (£60 surcharge)(Gf)

**Sides**

- Mixed Leaf, Sesame Dressing (Vg)(Gf) - £3.90
- Spicy Garlic Mixed Vegetable (Vg)(Gf) - £.6.50
- Pan-seared Mixed Mushrooms, Yuzu Garlic (Vg)(Gf) - £6.50
- Steamed Broccoli, Japanese Onion Chutney (Vg)(Gf) - £6.50
- Steamed Rice - £3.50

**Dessert**

- Yoghurt Cake, Coconut Toffee, Almonds Nuts, Citrus, Dairy, Egg
- White chocolate Parfait, Strawberry, Prickly Pepper Dairy, Egg, Fruit, Halal Gelatine (Gf)
- Soy Chocolate, Coconut Granola, Bergamot Soy, Fruit, Citrus (Vg)(Gf)

V – Vegetarian / Vg – Vegan / Gf - gluten free / Df - Dairy free

Mandatory 25% service charge will be added to your bill. Booking and cancellation policy: please note that a 25% deposit is required at the time of booking. Subject to availability. Prices are inclusive of VAT.



Our Ref: PRO122/2

Westminster Police Licensing Team  
15th Floor  
Westminster City Hall  
64 Victoria Street  
SW1E 6QP

By e-mail only  
[metpolicelicensingteam@westminster.gov.uk](mailto:metpolicelicensingteam@westminster.gov.uk)

22 September 2021

Dear Sirs

**Re: Proud Embankment, 8 Victoria Embankment, London WC2R 2AB (the “Premises”)**

We write further to yesterday’s interim steps hearing.

Our client notes your concerns raised both in writing and by way of oral submissions. It continues to investigate what happened during the morning of 2 September 2021 and to consider the everyday operation of the Premises. To assist, our client would be most grateful if you could:

- provide a list of the alleged crimes recorded at the Premises, with dates and times, between January 2019 and September 2021;
- provide evidence which you say shows that the event in question was externally promoted; and
- direct us to the evidence which you say shows that a knife was found inside the Premises.

Our client would like to work with the Metropolitan Police and agree a way forward which alleviates your concerns whilst ensuring the business is financially viable. With this in mind, please provide the proposed conditions you would like added to the premises licence at the review hearing, as mentioned in Mr James Rankin’s submissions. Our client would be happy



to meet with you to discuss these conditions. It is possible that both parties could save a considerable amount of time and money by adopting an agreed approach which could be recommended to the licensing sub-committee.

We look forward to hearing from you.

Yours faithfully

A handwritten signature in black ink that reads "Keystone Law". The signature is written in a cursive, flowing style.

**Keystone Law**

Cc – Westminster Licensing – [licensing@westminster.gov.uk](mailto:licensing@westminster.gov.uk)

James Dalglish – [REDACTED]



Our Ref: PRO122/2

Westminster Police Licensing Team  
15th Floor  
Westminster City Hall  
64 Victoria Street  
SW1E 6QP

By e-mail only  
[metpolicelicensingteam@westminster.gov.uk](mailto:metpolicelicensingteam@westminster.gov.uk)

4 October 2021

Dear Sirs

**Re: Proud Embankment, 8 Victoria Embankment, London WC2R 2AB (the "Premises")**

We are in the process of preparing our client's written evidence.

Whilst we appreciate the delivery of a memory stick with CCTV footage, to avoid any confusion, please can you state the exact time you allege that a door supervisor picked up a knife within the Premises.

Furthermore, we have still not received your proposed conditions, nor the CRIS and CAD reports for the other 36 crimes referenced. We appreciate you are busy but, without this information, our client cannot put forward its case and the hearing is next week. If resources are an issue and this information cannot be provided today, we should be most grateful for details of the Metropolitan Police Solicitor handling this matter so we may contact them directly.

Thank you for you in advance for your assistance.

Yours faithfully



**Keystone Law**

Cc – Westminster Licensing – [licensing@westminster.gov.uk](mailto:licensing@westminster.gov.uk)

James Dalglish – [REDACTED]

**Public Representation received 1<sup>st</sup> October 2021 in support of the premises**

Dear Sirs

**Representation of Castlebrooke Investments Limited 8 Victoria Embankment,  
London WC2 Application reference 21/09716/LIREVX**

**Introduction**

This representation is made in response to the Metropolitan Police’s application for a summary review of the Premises Licence relating to Proud Embankment, 8 Victoria Embankment, London WC2 (“the premises”). The licence holder is Proud West End Limited.

In particular, we wish to address the promotion of crime and disorder licensing objective.

**About us**

[REDACTED] is due to become the Landlord of the premises on or about the 4 October 2021, having already exchanged contracts in August to purchase the head lease of the premises with completion on 4 October 2021.

[REDACTED] is a private UK based property company that specialises in Investment, Development and Asset Management. Combined, the team has decades of experience and has an extensive track record of investing in all asset classes and value creation. We operate throughout the UK property market’s risk spectrum, ranging from new speculative development to long income core investments. Our team has developed and financed over £5bn of real estate development and has a reputation for transforming urban landscapes. We have longstanding relationships with global institutions and industry specialists and seek to work with them and local and national public sector bodies to facilitate a clear path from planning to practical completion.

We have significant experience of developing and investing in city centre licensed premises that operate in the late night economy.

[REDACTED] had a combined tenure of 15 years at [REDACTED], working predominantly on the Covent Garden Estate. Therefore, they have significant experience of owning licensed late-night food and beverage related premises within Westminster.

[REDACTED] have a deep-rooted understanding of the importance of being vigilant and pro-active landlords. When necessary, [REDACTED] will not hesitate to actively enforce clauses within leases in order to ensure tenants operate premises responsibly and in accordance with their premises licence and its conditions.

[REDACTED] has developed a Responsible Business Strategy based around our core activities of Investment, Development and Asset Management. It is supported by the foundations of good risk management and a focus on creating and maintaining excellent stakeholder relationships at all levels.

Our recent developments include Manchester City Centre's "Landmark" development in St Peter's Square (a 180,000 ft2 regeneration project), and "Tribeca Belfast" which comprises 12 acres of Belfast city centre and is a world leading £500m urban regeneration scheme with a considerable element of food & beverage use to be operated under licence. The aim is to transform the city centre through comprehensive regeneration and put Belfast at the forefront of British and European cities. At completion, the scheme will create a new urban space that blends Tribeca Belfast's history with state of the art design. It will provide 1.5m sq. ft. of prime residential, Grade A office, retail, food and beverage space.

We are a professional and responsible company who seek to work in close partnership with all stakeholders including the police, local authorities, residents and operators.

We take our responsibilities to our neighbours and the community very seriously indeed.

### **The summary review application**

We have only had a very limited involvement with the premises at this stage as we are not the landlord yet. We were completely unaware of the 2 September event that triggered this review. We became aware of the review application itself through our solicitors.

We have carefully considered the summary review application and supporting evidence served to date. We are now aware of the submissions made on behalf of the police and the licence holder at the interim steps hearing on 21 September 2021 and the licensing authority's decision to impose interim steps pending the full review hearing on 15 October 2021. We have been advised that the sub-committee sitting on the full review hearing is not bound by the earlier interim steps decision and will be in a position to consider the matter more fully and afresh on that occasion when it has the benefit of more information from all parties.

We wish to make it clear that we view the events of 2 September 2021, where serious disorder erupted inside and outside the premises during a birthday party for a rap-artist, as serious and wholly unacceptable. We will take up these matters with the Tenant who is the licence holder as soon as we become their Landlord. We fully understand why the police applied for a summary review. It is this event which triggered the summary review application by police.

We are also aware that the police application suggests that the licence holder did not carry out sufficient due diligence before agreeing to host this high-risk event and some conditions of the premises licence may have been breached during the event.

We have seen in the review application further, as yet, unparticularised references to violent crimes and disorder linked to the premises between January 2019 and September 2021. We await sight of further details of these earlier incidents from the police.

### **concerns and proposals**

In our view high-risk events, such as the event held on 2 September 2021 which triggered this review application, should not be held at the premises in the future. Although we do not speak for our future tenant, the licence holder, we anticipate this is an uncontroversial statement.

However, we view the event of 2 September 2021 as an aberration and one that is unreflective of events generally held at the premises. These events fall broadly into one of three categories: (a) Cabaret evenings open to the public; (b) Corporate and charitable private events and (c) "Proud Lates" which are open to the public and operate until the early hours of the morning.

From the evidence we have seen so far in these review proceedings, it appears to us that the cabaret evenings and corporate and charitable events (even when they run into the early hours) are low-risk and generally unproblematic.

Proud Lates are medium risk and generally operate to the full hours permitted in the premises licence. These late events, if properly risk assessed and managed, can we believe be held in a manner that promotes the licensing objectives.

The trigger for this review application is clearly the fact that the licence holder permitted a high-risk event to take place which allegedly attracted attendees associated with London gangs. We envisage the licence holder did not appreciate this was the case and so did not act with deliberate intent. However, we do believe that in the future more detailed due diligence must be carried out by the licence holder on persons booking private events at the premises to prevent a re-occurrence of the violence and disorder seen on 2 September 2021.

The sub-committee will appreciate that a premises licence is an important economic asset that benefits both the landlord and tenant of the premises as well as customers entertained within the premises under that authorisation. Without a viable premises licence the building is just bricks and mortar rather than a hospitality business.

After we formally become the Landlord of the premises we intend to take a far more hands-on approach and satisfy ourselves that the Tenant of the premises acts in a responsible and compliant manner in order to promote the licensing objectives at all times.

There are various provisions in the lease that enable us to take steps to terminate the tenancy in the event of breaches of premises licence conditions by a tenant or where a tenant jeopardises the premises licence. We will have no hesitation in exercising our powers under the lease if this proves necessary in the future.

We hope that our undertakings in this representation to be fully 'hands on' with regards to the operation of this premises will assist the sub-committee in reaching a decision that promotes the licensing objectives in an appropriate and proportionate manner.

As indicated, we believe it is essential that our Tenant will never again host a high-risk event of the type that took place on 2 September.

We believe this can be achieved without any permanent reduction in the permitted hours on the premises licence. Such a step would, we believe, be unnecessary, inappropriate and disproportionate in order to promote the licensing objectives. It would also be extremely damaging to the future of the premises as an economically viable asset.

We believe that a condition should be imposed on the licence that prohibits any events from taking place that have been risk assessed as “high-risk” after proper due diligence has carried out by the licence holder (if necessary after consultation with the responsible authorities).

We believe this course would be consistent with §11.20 of the Statutory Guidance to the Licensing Act 2003 (April 2018) which, in relation to determinations at Review hearings, and as the licensing sub-committee will already be fully aware, states:

*11.20- In deciding which of these powers to invoke, it is expected that licensing authorities should so far as possible seek to establish the cause or causes of the concerns that the representations identify. The remedial action taken should generally be directed at these causes and should always be no more than an appropriate and proportionate response to address the causes of concern that instigated the review.*

We intend to appear at the full review hearing with our legal representatives in order to further assist the licensing sub-committee.

Yours sincerely

██████████

████████████████████████████████████████

**Licensing Authority Representation received 1<sup>st</sup> October 2021 in support of the application:**

Dear Sirs

I write in relation to the application for a summary review of the premises licence for Proud Embankment, 8 Victoria Embankment, London WC2R 2AB.

As a responsible authority under section 13 (4) of the Licensing Act 2003 as amended under the Police and Social Responsibility Act 2011, the Licensing Authority have considered the application that the Metropolitan Police have submitted initially for a summary review and now full review and have concerns in relation to the operation of the premises and how the premises promote the four Licensing Objectives:

- Public Nuisance
- Prevention of Crime & Disorder
- Public Safety
- Protection of children from harm

The Licensing Authority raise particular concern to the promotion of crime and disorder when taking into account the evidence the Police have submitted along with their grounds for review of the premises licence.

Paragraph 12.1 of the Revised guidance issued under section 182 of Licensing Act 2003 (the 182 Guidance) in relation to summary reviews states *“Summary reviews can be undertaken when the police consider that the premises concerned are associated with serious crime or serious disorder (or both). The summary review process, set out under sections 53A-53D of the 2003 Act, allows interim conditions to be quickly attached to a licence and a fast track licence review. The provisions were inserted by section 21 of the Violent Crime Reduction Act 2006 and amended by sections 136-137 of the Policing and Crime Act 2017, including the addition of section 53D.”*

Paragraph 12.2 states *“The powers apply only where a premises licence authorises the sale of alcohol. They do not apply in respect of other premises licences, or to premises operating under a club premises certificate. The powers are aimed at tackling serious crime and serious disorder, in particular (but not exclusively) the use of guns and knives. The powers complement the general procedures in the 2003 Act for tackling crime and disorder associated with licensed premises and should be reserved for the most serious matters which cannot be adequately or otherwise redressed unless urgent action is taken. Separate powers in the Anti-social Behaviour, Crime and Policing Act 2014 provide for the instant closure of premises by the police in some circumstances (in essence, disorder or nuisance). The consequent review of premises licences by the licensing authority is provided for by section 167 of the Licensing At 2003.”*

Paragraph 11.28 goes on to say *“Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered”.*

The Licensing Authority intends to call on the councils city inspectors as a witness. A

statement has been provided by Mr Glyn Franks, Senior City Inspector who is responsible for carrying out inspections at the premises please see appendix A. He has highlighted a breach of Covid regulations in May 2021 where a prohibition order and fixed penalty notice was issued. The Licensing Authority believe this shows that Mr Proud had little to no respect for the stringent restrictions put in place for all premises during the pandemic, therefore putting public safety at risk.

It is for this reason and the other reasons highlighted above that the Licensing Authority submit a formal representation.

Should the Licensing Authority wish to provide further submission they will do so before the hearing.



## Licensing Authority Appendix A

Page 1

### WITNESS STATEMENT

(C.J. Act, 1967, s.9; M.C. Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, r.27.1 (1))

Statement of: Glyn Terence Franks

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation Senior City Inspector

Address and Telephone Number:

Westminster City Council  
City Operations  
Public Protection and Licensing  
15th Floor  
City Hall  
64 Victoria St  
London SW1E 6QP

This statement (consisting of 2 pages signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated: 30<sup>th</sup> of September 2021

Signature: \_\_\_\_\_

- 1) I am employed by Westminster City Council, as a Senior City Inspector and I have held this position since July 2007. I am authorised to enter and inspect premises, make enquiries within these premises then to exercise the functions and powers as contained under the provisions of The Licensing Act 2003 and The Health Protection (Coronavirus, Restrictions) (England) (No.4) Regulations 29020 as amended (SI 2020: No 1200)
- 2) This statement is prepared to support a review of the Premises Licence in relation to the club known as Proud Embankment, at 8 Victoria Embankment WC2R 2AB.
- 3) I am aware of the grounds that Police have included in the application; which indicate a lack of trust in the management of the premises and their ability to control the venue.
- 4) On the 26<sup>th</sup> of May 2021 at 17.00, along with City Inspector Floyd Harris; I attended the club Proud, to investigate an allegation that there had been breaches of the Covid regulations on the 23<sup>rd</sup> of May. I had been supplied some footage taken on a mobile phone to support this allegation.
- 5) In company with a number of officers from the club including Mr Alex Proud; we reviewed CCTV images of the night in question. It was clear to me that people were moving around freely and mixing with other groups; the premises were acting as a nightclub.
- 6) Mr Proud in particular; showed little support for the regulations and our investigation. He questioned the need for such regulations to exist at this time; his manner and conversation left me with no confidence that 'Proud Embankment' would act responsibly in the future.

WITNESS STATEMENT

(C.J. Act, 1967, s.9; M.C. Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, r.27.1 (1))

Continuation of statement of: Glyn Franks

- 7) It was felt appropriate and proportionate to serve a Prohibition Notice and a Fixed Penalty Notice in relation to events between 2200 and the close of the premises on the 23<sup>rd</sup> of May 2021.
- 8) The notices were served by Floyd Harris on the 3<sup>rd</sup> of June. They were discharged by way of payments totalling £1500, on the 9<sup>th</sup> of June.
- 9) This matter is recorded here at Westminster under the reference 21/14097/COVFPN



Signature \_\_\_\_\_

Signature witnessed by: \_\_\_\_\_

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Appendix 6

LICENSING AUTHORITY SUPPORTING DOCUMENTS - THIS PAGE IS LEFT BLANK

## Exhibit GF/1

E mail from Alex Proud

**From:** Alex Proud <[REDACTED]>  
**Sent:** 26 May 2021 18:54  
**To:** Franks, Glyn: WCC <[REDACTED]>; Christopher Blimes  
[REDACTED]>; Christopher Bilmes <[REDACTED]>  
**Cc:** Harris, Floyd: WCC <[REDACTED]>; Lymn, Tiffany: WCC  
<[REDACTED]>; Alex Proud <[REDACTED]>  
**Subject:** RE: Allegations relating to Proud

Dear Frank and Floyd,

I need to without reservation apologise for so rudely losing my temper this afternoon.

It was unacceptable and wrong and totally unprofessional.

I am so, so sorry.

You are doing your jobs with respect and manners and you didn't need that.

I didn't mean it to seem I was shouting at you, I was shouting at the system and the gods, but that doesn't make it better and sorry

I left the room to try to calm, but I know it was disgusting way to behave.

I am sorry.

I thought as I had admitted our mistakes on Sunday, that perhaps we could move swiftly to punishment (deserved) and more importantly discussing how to improve.

And we found out this week that our venue was sold to a new landlord who is now demanding a new £500k of back rent, which our old landlord had agreed to not demand.

This is on top of £1.5m of debt I took on to survive. We are so close to losing our lifes work to the bank now it is scary. The pressure is unbearable.

To be honest I am also in the middle of a separation from my partner and having a hugely difficult time with my children too.

On top of this, half our staff didn't come back to work after furlough last week, so we all worked 100 hour weeks and with Bank holiday this week we are on a new 100 hour week.

I am on the edge of a nervous breakdown and as a result I behaved totally unacceptable.

We will record the footage you asked for and have it ready for Friday.

We are putting a plan together now to ensure the mistakes of Sunday do not occur again

1. Speak to promoters to ensure advertising of events doesn't push a "Party" so much.
2. Ensure promoters and guests know this is a sit down event, not a party as such.

3. We have spent £1000s on staging barriers to stop anyone getting on stage, as a result of the weekend.
4. We admit staff and security, having worn masks from Thursday to Saturday night, stopped wearing them.
5. We admit they stopped ensuring customers wear masks to the loos.
6. We admit there was not enough control of people moving between tables.
7. We will ensure performers discourage people from standing or moving and certainly never encourage them to dance.
8. we will employ more security to help stop that too (we did have 8 on , so we were not trying to save money, but they need to do a better job)
9. we will speak to all our promoters about all the issues that occurred on Sunday to ensure they help in preventing this again
10. all our staff , security and managers will be given a new training session before Thursday night to ensure they all know what went wrong, and what is needed to stop it occurring again.
11. We accept we deserve to be fined and apologise openly for our mistakes.

We implore you to accept this plan and accept my personal heartfelt apology for my atrocious behaviour.

We are on the verge of business and I am on verge of personal bankruptcy and I beg you to not take any further action than a fine.

I know full well you are fully in your powers to do so.

I do hope that four years of excellent professional standards and an excellent relationship with the council and police might count for something at this moment.

I am seriously not far from the edge right now and I showed it this afternoon

Glyn and Floyd, please let me meet you to say sorry in person.

please take the time to meet us and discuss how we stop these events occurring again and what else we can do to stop them apart from my ideas.

I am mortified at how I behaved and sorry.

I am mortified at the venue letting you and the public down in breaching covid regulations.

Best

Alex

**From:** Alex Proud [REDACTED] >  
**Sent:** Wednesday, May 26, 2021 7:07:54 PM  
**To:** Franks, Glyn: WCC <[REDACTED]>; Christopher Blimes [REDACTED] >; Christopher Bilmes <[REDACTED]>  
**Cc:** Harris, Floyd: WCC <[REDACTED]>; Lymn, Tiffany: WCC <[REDACTED]>  
**Subject:** RE: Allegations relating to Proud

To add to this, we are meeting tomorrow to come up with a much bigger review of how to stop this every occurring again

We also will co operate totally with any demands, and if you wish to come to the venue I swear I will do nothing but be calm and co operate and apologise in person.

I am sorry

I honestly feel ashamed and awful, it is zero excuse.

Sorry

**Exhibit GF/2**

Response to Alex Proud

**From:** Franks, Glyn: WCC <[REDACTED]>  
**Sent:** 26 May 2021 19:21  
**To:** Alex Proud <[REDACTED]>; Christopher Blimes <[REDACTED]>; Christopher Bilmes <[REDACTED]>  
**Cc:** Harris, Floyd: WCC <[REDACTED]>; Lymn, Tiffany: WCC <[REDACTED]>  
**Subject:** Re: Allegations relating to Proud

Alex

I have received your message and digested the contents.

no decision regarding these breaches will be made, until fully investigated in the cold light of day.

I believe the managers office is covered by CCTV, I would ask that you include images from tonight, I suggest from 17.15 until 17.45.

I was disappointed tonight and wonder whether your additional pressures would be helped by stepping back temporarily from the role of DPS.

Just a thought at this stage.

Your apologies are accepted by me, thank you

we both know that your behaviour was unacceptable and I can move on.

Regards

Glyn

**Exhibit GF/3**

**From:** Alex Proud [REDACTED]  
**Sent:** 26 May 2021 20:03  
**To:** Franks, Glyn: WCC <[REDACTED]>; Christopher Blimes  
[REDACTED]; Christopher Bilmes [REDACTED]  
**Cc:** Harris, Floyd: WCC [REDACTED]; Lymn, Tiffany: WCC  
[REDACTED]; Alex Proud <[REDACTED]>  
**Subject:** RE: Allegations relating to Proud

Glynn,

Thank you so much, your manners and dignity in accepting my apology are too kind and more than I could expect.

Thank you.

I will source cctv of the office meeting , of course.

I will take your advice on DPS, and am willing to co operate in any way you see fit, if you feel this is right I will stand aside of course.

We do expect punishment, but beg it is a fine and no more.

Our finances are such, any form of prohibition order will kill us right now.

Our behaviour was good other than this one evening, when an AGM got it wrong. he will not run a night again without more authoritarian back up next to him.

We fully accept what occurred was wrong, we are willing to go the mile to make it better.

But we beg you to allow people to move a little on their feet at their OWN table, with proper supervision, security and control.

I have no right to ask this, but appreciate your consideration.

We had a pretty good lock down (the open bits) and worked hard to be the best.

Please don't judge us on ONE bad night.

And my behaviour for 10 stupid minutes.

best

Alex



**Exhibit GF/4**

Follow up e mail from Alex Proud on the 27<sup>th</sup> timed at 07.32

**From:** Alex Proud <[REDACTED]>

**Sent:** 27 May 2021 07:32

**To:** Franks, Glyn: WCC <[REDACTED]>; Christopher Blimes <[REDACTED]>; Christopher Bilmes <[REDACTED]>

**Cc:** Harris, Floyd: WCC <[REDACTED]>; Lymn, Tiffany: WCC <[REDACTED]>

**Subject:** RE: Allegations relating to Proud

I will later today send you the e mail we are sending ALL customers from today on  
And our briefing notes for all staff

We have taken on a new tougher club AGM to run evenings or brunches, who I am happy to  
introduce you to

I can send you briefing notes for security and re doing training

We have sacked 4 promoters and removed from our running order.

All our promoters are being fully briefed and will be forced to send all customers the briefing notes.

Our front door will brief customers on the way in about the law and expectations.

We will have a 3 strikes and out rule for all customers and enforce it strictly.

We have taken on more security for all events, and will have more staff too.

Glyn and Floyd, I owe it to you both on a personal level to run this tight as hell until June 20<sup>th</sup>, as a  
way of SHOWING my apology.

I am going to devote every part of my soul to running this perfectly and just needed you to know  
how horribly serious I am taking this.

I have woken up with utter embarrassment at snapping like that. I honestly don't know what came  
over me.

You two could not have been more polite or professional, the unfairness of 15 months just hit me  
and I had a moment.

I woke up feeling worse and more determined to prove to you how upset I am about Sunday.  
please, it was one event, one day after a year of running a covid friendly venue.

And please, don't prohibit limited movement AT the table.

Thank you again and sorry, all the briefing notes and customer e mails will come late.

CCTV ready for midday tomorrow as agreed.

And say if you want anything else

Good luck with vaccination today

Alex



Mr A Proud  
Proud Embankment  
8 Victoria Embankment  
London  
WC2R 2AB

Public Protection & Licensing  
15th Floor, City Hall  
64 Victoria Street  
London  
SW1E 6QP

Tel: 07800 711999  
tlymn@westminster.gov.uk

Date: 3 June 2021

**Ref: 21/13395/COVFPN**

Dear Mr Proud,

**The Health Protection (Coronavirus, Restrictions) (Local Authority Enforcement Powers and Amendment) (England) Regulations 2020 SI 1375**

It has been brought to my attention that 2 of my officers attended your premises 'Proud Embankment' on the evening of Wednesday 26th May 2021, with the intention of conducting a licencing investigation as per our COVID 19 guidelines set down by The Health Protection (Coronavirus, Restrictions) (Local Authority Enforcement Powers and Amendment) (England) Regulations 2020 SI 1375.

These Regulations give Local Authorities enforcement powers via "Designated Officers" and provides for the Issuing of Fixed Penalty Notices, Notices (CIN, CRN and CIRN), Prosecution and Appeals in areas of non-compliance.

I've been informed that whilst they were in the process of reviewing your club's CCTV, that you acted in an unprofessional and aggressive manner. The account from my officers clearly shows that your demeanour was intimidating, confrontational and that you used verbally abusive words towards them. As an organisation we do not tolerate abusive behaviour towards our staff and I trust that this will not occur again in the future.

As the Designated Premises Supervisor, you have a responsibility for the behaviour of your staff and those who use your premises. You have signed up to conditions of behaviour and guidelines pertaining to Licensed premises. Failure to behave in a manner set out by these conditions may lead to enforcement action taking place.

My officers inform me that their visit on the evening of Wednesday 26th May 2021 was in response to reports that on 23rd May 2021 a number of contraventions of coronavirus regulations had occurred.



Review of your CCTV recordings demonstrate that on 23rd May 2021 customers, having been sold food or drink for consumption on the premises, did not remain seated. Customers were seen freely moving around with drinks in their hands and are seen standing and dancing during the duration of the recordings.

Much of the premises is clear for use as a dancefloor, customers are standing and dancing, and a DJ is present throughout playing music.

The large number of customers observed in various parts of the premises, along with the general level of movement of these persons shows little or no separation between groups.

The images on the CCTV recordings reflect the activity of what would normally be associated with a nightclub.

The evidence seen demonstrates reasonable grounds for believing that a criminal offence has been committed under The Health Protection (Coronavirus, Restrictions) (Obligations of Undertakings) (England) Regulations 2020 (SI. 2020: No. 1008)

As a result enclosed in this letter is a Fixed Penalty Notice, offering you the opportunity to discharge criminal liability for the offence on 23rd May 2021 by payment of a fixed penalty.

Given the evidence witnessed it is also deemed necessary and proportionate to issue a Prohibition Notice under The Health Protection (Coronavirus, Restrictions) (Steps) (England) Regulations 2021 (SI. 2021 No. 364) to prevent you from continuing to contravene the requirements set out in the above legislation.

Full details on the requirements of these notices and how to challenge them are found on the enclosed notices themselves.

Yours sincerely,

Tiffany Lymn  
Team Manager  
South and West  
Public Protection and Licensing

## WITNESS STATEMENT

(C.J. Act, 1967, s.9; M.C. Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, r.27.1 (1))

Statement of: Glyn Terence Franks

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation Senior City Inspector

Address and Telephone Number:

Westminster City Council  
City Operations  
Public Protection and Licensing  
15th Floor  
City Hall  
64 Victoria St  
London SW1E 6QP

This statement (consisting of 2 pages signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

**Dated:** 5<sup>th</sup> of October 2021

**Signature:** \_\_\_\_\_

- 1) I am employed by Westminster City Council, as a Senior City Inspector and I have held this position since July 2007. I am authorised to enter and inspect premises, make enquiries within these premises then to exercise the functions and powers as contained under the provisions of The Licensing Act 2003 and The Health Protection (Coronavirus, Restrictions) (England) (No.4) Regulations 2020 as amended (SI 2020: No 1200)
- 2) This statement is prepared to support a review of the Premises Licence in relation to the club known as Proud Embankment, at 8 Victoria Embankment WC2R 2AB.
- 3) I am aware of the grounds that Police have included in the application; which indicate a lack of trust in the management of the premises and their ability to control the venue. The following details why I have to agree about the lack of trust shared by Police and myself
- 4) Thus statement is prepared in addition and subsequent to my statement dated the 30<sup>th</sup> of September.
- 5) I indicated that a meeting on the 26<sup>th</sup> of May did not go well, there was a breakdown in our conversation and the meeting ended prematurely. Mr Proud had raised his voice, used abusive language and kicked furniture.
- 6) Very shortly after leaving that meeting, I received an e mail from Alex Proud apologising for his actions. The email was dated the 26<sup>th</sup> and timed at 18.54 followed shortly after by a short response; and I now exhibit the contents of both messages as GF/1
- 7) My response is timed at 19.21 and the contents are exhibited as GF/2

WITNESS STATEMENT

(C.J. Act, 1967, s.9; M.C. Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, r.27.1 (1))

Continuation of statement of: Glyn Franks

- 
- 8) This was followed by a reply from Alex and the contents are my exhibit GF/3
  - 9) The following day I received another e mail from Alex timed at 07.32 the contents are contained in exhibit GF/4
  - 10) Subsequent to these events and the messages as mentioned above; a letter was sent by my team manager Tiffany Lymn; in this letter Alex Proud was warned about his future conduct when dealing with officers from Westminster Council. I now produce this letter as exhibit GF/5.
  - 11) This statement is submitted for consideration by the Licensing Sub Committee if appropriate.



Signature

page 2067

Signature witnessed by:

**WESTMINSTER CITY COUNCIL LICENSING SUB-COMMITTEE NO.5 (“Committee”)**

Tuesday 21 September 2021

Membership: Councillor Murad Gassanly (Chairman), Councillor Jim Glen,  
Councillor Aicha Less

**Proud Embankment, 8 Victoria Embankment, WC2R 2AB (“Premises”)**

The Metropolitan Police Service (Police) submitted an application for a Summary Review of the above Premises pursuant to Section 53A of the Licensing Act 2003 (the “Act”) on 16 September 2021 as the Police consider the Premises are associated with serious crime and serious disorder. The Premises Licence Holder (PLH) of the Premises is Proud West End Limited

The full review of the Premises will take place within 28 days of the date the application was made, being 15 October 2021. However, the purpose of today’s virtual hearing was for the Committee to determine whether it was necessary to take any interim steps pending the determination of the full review.

**Persons attending the hearing virtually**

**For the Police:** Mr James Rankin (Counsel)  
PC Adam Deweltz  
PC Reaz Guerra

**For the Premises Licence Holder:**  
Mr Philip Kolvin QC (Counsel)  
Mr Alex Proud, the PLH and the Designated Premises Supervisor

**Other Officers present:**  
The Presenting Officer – Jessica Donovan;  
The Legal Adviser – Heidi Titcombe;  
The Committee Officer – Tristan Fieldsend

**Activities and Hours**

The Premises is a bar which provides cabaret and other types of regulated entertainment, including music and dancing: -

The hours are as stated in the committee report.

The opening hours are Sunday to Thursday 09:00 to 04:00  
Friday and Saturday 09:00 to 05:00

The Premises is permitted extended opening hours on New Year’s Eve and when British Summer Time changes.



## INTERIM STEPS DECISION

Having carefully considered the application for an expedited review and the evidence presented by the Police and the Premises Licence Holder, both verbally and in writing, the Committee has concluded that the Premises are associated with serious crime and serious disorder and it is necessary to take the following steps: -

1. To reduce the permitted hours for the sale of alcohol (both on and off the Premises), all permitted licensable activities and the opening hours to :-  
Monday to Thursday                      10:00 hours to 23:30 hours  
Friday and Saturday                      10:00 hours to 24:00 hours  
Sunday                                              09:00 hours to 22:30 hours.
  
2. That subject to paragraph 1 above, the terminal hours for all licensable activities and the opening hours shall be no later than 01:00 hours on Wednesday, Thursday, Friday and Saturday for pre-booked "all-star" events provided such activities are ancillary to dinner (a table meal) and a cabaret performance. For the avoidance of doubt all licensable activities must cease and all patrons must have left the Premises by no later than 01:00 hours on these days and for these events.
  
3. To modify the conditions on the existing licence by adding the following condition to restrict the operation of the Premises, namely:  
  
    "The licensable activities authorised by this Licence and provided at the Premises shall be ancillary to the main function of the Premises as a cabaret venue."
  
4. To modify the conditions by suspending condition 54 of the existing licence with immediate effect. Condition 54 states :-  
  
    "Alcohol shall be ancillary to the provision of regulated entertainment and or substantial food".
  
5. To modify the conditions by suspending condition 15(b) of the existing licence with immediate effect to prevent the extension of hours for licensable activities and the opening hours for British Summer Time. Condition 15(b) states :-  
  
    "Seasonal variations and/or non-standard timings:  
    (b) Occasional extended hours is permitted for British Summer Time. Police to be notified in advance".
  
6. To add a condition to the existing Licence stating that :-  
  
    "No private events shall be permitted to take place at the Premises save that the Premises shall be permitted to have the eleven private pre-booked events listed in the letter dated 20 September 2021 from Keystone Law provided the terminal hour for licensable activities and the opening hours shall cease no later than 01:00 hours. For the avoidance of doubt all licensable activities must cease and all patrons must have left the Premises by no later than 01:00 hours at these private events."

7. In view of the seriousness of this case, it is necessary and proportionate for all the Interim Steps and for this Interim Decision to take immediate effect.

**Preliminary Matters:**

8. The Chairman introduced the Members of the Committee and outlined the procedure to the Parties in attendance. The members confirmed that they had no declarations of interest to make.
9. Councillor Glen was appointed substitute Chair of the meeting in the event that there was a loss of connection.
10. The Chairman noted that the committee agenda consisted of the application for review, the existing Licence of the Premises and the supporting statements of the Police. There were two additional bundles of papers (1) comprising CRIS data and a statement from the Police and (2) a letter dated 20 September 2021 from Keystone Law Solicitors, all of which had been circulated to the Parties on 20 September 2021.
11. Ms Donovan, Licensing Officer, outlined the application and confirmed that the Premises is in St. James's Ward and is outside the West End Cumulative Impact Zone.
12. In determining this hearing, the Committee may take such interim steps as it considers are necessary to address the immediate problems with the Premises and the likelihood of serious crime and serious disorder occurring pending the full review, namely: -
  - (a) modify the conditions of the premises licence;
  - (b) to exclude the sale by retail of alcohol from the scope of the licence;
  - (c) to remove the designated premises supervisor;
  - (d) to suspend the licence;
  - (e) to take no action.

**Submissions by the Police**

13. Mr Rankin drew the Committee's attention to the application for the review and the supporting documentation produced by the Police. Mr Rankin stated that Mr Alex Proud is the Premises Licence Holder and the Designated Premises Supervisor of these Premises, which he owns and operates. The Police have had concerns about the Premises for a while but the incident which triggered this summary review were the events that took place on Thursday 2 September 2021 at approximately 03:00 hours. The Premises was hosting a private birthday party for a well-known Drill Music Rapper, whose street name was M24. Mr Rankin contended that a simple piece of research on the internet would have revealed to the PLH this was not in fact a private event but was an externally promoted event. Some VIP's attended along with ordinary members of the public. It transpired that the event was booked for 300/350 people, but extra guests were added bringing the total number of patrons attending the event to 380 people. The Police considered there was a potential breach of condition 16(b) which requires promoted events to be notified to the Police in advance of the event, to see if they



have any concerns. This was not done on this occasion.

14. The bar closed at approximately 02:50 hours and a dispute arose as whether the bar should have been open for longer. This caused a disturbance, security staff stepped in and at that point it all kicked off. Some 20 patrons attacked the SIA security staff who were unable to control the situation or clear the Premises. One member of security staff was bottled, and one was stamped on. One member of the security staff sustained a significant head injury. Metal barriers were used as weapons. Patrons were arming themselves with champagne and spirit bottles, which had been left on the tables, in breach of condition 12 of the Licence. Furniture was thrown inside the Premises.
15. To their credit, after about 15 minutes the management realised that they could not control the patrons and the Police were called. The Police arrived within 8 minutes of receiving the call. Mr Rankin stated that had the Police not arrived so quickly the events would have been even more serious. The Police had to issue a Section 35 Dispersal Order to disperse patrons from the Premises.
16. A 6-inch pocketknife was found and handed to the Police by a member of the Security staff. There is a dispute between the Parties as to where the knife was found. The Security staff said it was found outside the Premises. However, after viewing the CCTV, the Police concluded that the knife had been discovered inside the Premises. This led the Police to believe that the management had failed to comply with the proper search requirements specified in Condition 13 of the Licence. The Police consider that had searches been carried out properly the knife would have found. The ID scan that the staff used for searching patrons was a portable scanner delegated to a man who walked up and down the queue and the Police concluded that this was not effective searching.
17. The Police also consider that there were a number of breaches of the existing conditions of the Licence including Conditions 12, 13 and 16(b). Condition 12 requires all drinking containers to be in polycarbonate glassware and all glass bottles to be decanted into polycarbonate carafes, apart from champagne and spirits, which have to be removed from the tables promptly. However, this did not occur as bottles were used as weapons at this incident.
18. Condition 50 of the existing Licence requires all CCTV recordings to be given to the Police immediately upon request. Mr Rankin contended that there was a reluctance to provide CCTV to the Police quickly, in breach of Condition 50 of the Licence. Whilst the PLH did provide a summary recording of the CCTV on 3 September. The Police asked for the immediate release of a list of CCTV recordings on 11 September 2021. However, there was a certain amount of push back from the PLH's legal advisers, which meant the CCTV was not provided until five days later when Mr Kolvin consented to the CCTV being provided. This was in breach of Condition 50 of the Licence. PC Guerra confirmed that in his view there was a delay in producing the CCTV to the Police to enable them to investigate the incident. Mr Rankin agreed that the PLH had to comply with GDPR data protection guidance. However, it was perfectly clear that the CCTV was being requested in order to investigate the incident which had occurred so there was no good reason for the delay in producing it. On 11 September there was a hoax call to the Premises alleging that someone was in possession of a firearm. Police Officers

arrived at the Premises and were satisfied that it was a hoax.

19. The Police were also concerned with the PLH's lack of response to this incident. A meeting was held at the Premises on the morning of 3 September 2021. Four managers attended but not Mr Proud. Mr Kolvin said he had gone to bed late and was ill. However, the managers and the Police all managed to attend despite many of them responding to the incident on 2 September.
20. Mr Rankin stated that the responsibility for what took place on 2 September rested fairly and squarely on the shoulders of Mr Proud. Mr Kolvin says he is a good operator and is a "hands on" committed licensee. The Police however, will need some persuasion that this is the case. There have been issues prior to 2 September. An analysis of CRIS incidents revealed that between 2019 and 2021 which excludes the lengthy period when the Premises was closed due to the pandemic, there were 37 incidents that took place. Some of these were minor thefts of coats. However, the Police is concerned about the incidents of GBH and violent disorder. The Premises has gained a reputation that they are linked with gangs and gang violence. Had the operator carried out a basic risk assessment, as required under Condition 16(b), this would have revealed that this was not an innocent birthday party, but a high-risk promoted event which should not have been allowed to take place. The man celebrating his birthday brought with him his own DJ playing a style of music called Drill which is favoured by members of a certain gang community.
21. Mr Rankin stated that the Police had to consider what necessary steps should be taken in the short term? He advised that the Police would have been justified in seeking the suspension of the Licence. However, in his view they have acted proportionately and asked the Committee to take the following interim steps pending the hearing of the full review :
  - That the hours for the Premises are reduced to Westminster's core hours with no additional time allowed for drinking up;
  - That no private events should be permitted;
  - That Westminster's cabaret condition (MC86) should be attached to the Licence so that licensable activities must be ancillary to the main use of the Premises as a cabaret venue;
  - That Condition 15 in relation to Seasonal variations of hours for British Summer Time should be removed or suspended.
22. Mr Rankin stated that the incident which occurred was a serious incident of crime and disorder and this was not disputed by the PLH. Mr Rankin contended that these measures are necessary, but they also strike a proportionate balance. The PLH does not oppose the steps requested by the Police although they want some exceptions to allow well known celebrity (like Denise Van Outen and Bill Bailey) dinner/cabaret pre-booked ticketed events to take place until 01:00 hours and for the eleven private event bookings coming up<sup>1</sup> to take place as they say they are allegedly low risk. However, Mr Rankin stated that the event that took place when this serious incident occurred was a private event, which was supposedly low risk.

---

<sup>1</sup> The eleven events are listed in the Letter dated 20 September 2021 from Keystone Law Solicitors to the Licensing Authority ("Keystone Letter")

The safest position to prevent serious crime or serious disorder from taking place, is for a condition to be imposed on the Licence to prevent any private bookings or to prevent any extended hours until a full review takes place. Mr Rankin submitted that there is insufficient information in the Keystone Letter to determine whether the private events listed are low risk; there are no details about capacity and we do not know if they are advertised or promoted events which could attract persons who might cause serious disorder. Mr Rankin confirmed that the Police oppose the Premises being able to hold the private events requested because in his view, we know how the Premises are currently operated, and as they were incapable of assessing and anticipating the events which that took place on 2 September, whilst it may hurt the PLH economically, this is a necessary step pending further details being provided at the full review.

23. In addition, the Police have concerns about the management of the Premises and Mr Proud's response to the incident as he did not attend the meeting on 3 September 2021 to discuss the incident; there was a delay in providing some of the CCTV recordings to the Police contrary to requirement of Condition 50 of the Licence and there were other breaches of the conditions of the Licence including Conditions 12 and 13 and for all the reasons stated above the Police ask for the measures summarised in paragraph 21 above to be taken with immediate effect. A short video clip from social media was played by the Police to give a flavour of what happened on 2 September.

#### **Submissions on behalf of the Premises Licence Holder**

24. Mr Kolvin QC stated that the PLH acknowledges that a serious incident had occurred. However, he asked the Committee to consider what interim steps are necessary pending the full review. He hoped that the Keystone Letter sets out a fair and reasonable position until the Committee can look at all the issues in greater detail.
25. Turning to the Keystone Letter, Mr Kolvin stated the operator can currently operate with a capacity of 750 patrons (this is reduced to 350 if dinner is provided). It has opening hours until 05:00 hours on Friday and Saturdays and until 04:00 hours on other nights. The PLH has tried to divide up the different types of events that are held at the Premises. Firstly, there are late events (called "Proud Lates"). These operate for the full licensing hours and have done so for a number of months. Although, they have not been troublesome events the PLH has decided to cease those events altogether which means the Premises will not be operating late at night.
26. Secondly, the PLH offers "Cabaret Events" for up to 350 covers which offer a splendid dinner, sitting down, with celebrity "All Star" entertainers and a show. They are right at the core of what the Premises does. They run from Wednesday to Saturdays. Mr Rankin stated that the operator would not be able to run economically without these events being permitted, which are low risk and have not caused any issues. Mr Kolvin asked for these events to continue on the basis they are extremely low risk. Up to 350 covers which run at half the capacity of the Licence. The typical spend at the event is upwards of £100 so these are targeted at a particular audience.

27. Thirdly, "Cabaret Brunches" take place on Saturday and Sundays for approximately 300 people. He does not believe the Police are targeting these particular events.
28. Finally, the Operator runs "Private Events", which are almost all corporate events. The Keystone Letter lists eleven events which have been booked between now and 26 October 2021. There is one by a manufacturer of a hair company, a Film company, a breast cancer charity, an Ambassador Theatre group. He stated that there is one personal birthday party for a close friend of the PLH. There is no contractual spend for the latter party. Mr Kolvin submitted that these events are extremely low risk events and there is no reason to think they will pose a risk to the public. On the other hand, if they have to be cancelled, it would pose an economical and reputational risk to the PLH. The test is necessity at this stage and Mr Kolvin contended that it is not necessary to cancel these low-risk events.
29. In terms of the incident on 2 September 2021, Mr Kolvin stated that the PLH received an application for this event and was told it was a birthday party. The PLH did carry out due diligence on the hirer through social media and by contacting his very experienced head of security. They did not discover that this may have been an externally advertised event. The event was attended by 380 patrons of whom between 55-60% were women which is half the licence capacity of the premises. The PLH also arranged 30 SIA security staff to cover this event when the Licence would have only required 4 to be provided. The PLH arranged a guard dog to be provided that night. There were about 40 staff on the Premises as well as the PLH himself. The PLH was told on the night that the Police thought it was an extremely well policed event. The whole event ran off without incident until the music was turned off. A large fight occurred, as evidenced by the social media clip. The security did their best, but the Police were required, and the management called the Police who came and restored order.
30. Contrary to what has been said by the Police today, the PLH would say that he was congratulated by the Police for the way he and his staff tried to handle a difficult situation. By 06:39 on that day the licensing police were notified, and a meeting was to take place at 08:00 hours. The PLH was up all night and left his staff in charge as he was now sick. He did say he could meet the Police a little later that same day. There is a question about where the knife was found. All patrons entering the Premises were searched. The PLH states that he handed over a summary of the CCTV requested to the Police on the same day. The Police came back with a wider request for CCTV, which required 14GBz of data which took the management until 16 September to provide. Mr Kolvin submitted that the PLH did not drag his feet in that regard.
31. Since the incident, the PLH has prepared an action plan and a second action plan showing what the learnings were from that event and shared them with the Police. He requested another meeting with the Police. The PLH unilaterally decided to cancel one of the Late Proud Events where a rapper was due to perform even though he was expecting £100,000 revenue from the event. That was hugely costly for the PLH which he hopes is taken in good faith. The PLH has also cancelled all Proud Lates.

32. In terms of the allegation of a gun being on the Premises, it has been confirmed by the Police that this was a hoax but it was reported to the licensing Police as the PLH wanted to be absolutely frank and open.
33. In terms of the disclosure of CCTV, Mr Kolvin appreciated that Condition 50 of the existing Licence requires all recordings to be made available to the Police immediately upon request. However, he contended that it is still necessary for the Police to justify their reasons for requesting recordings to comply with ICO data protection guidance and as soon as this was provided he confirmed that it could be released.
34. Mr Kolvin stated that there have been no stabbings or robberies at the Premises. There was an allegation of a sexual assault relating to someone allegedly biting a lady's bottom. However, this was investigated, and the victim could not point out anybody or justify it.
35. Finally, Mr Kolvin submitted that the PLH had an event that went badly wrong. This would not happen again. It has been a disastrous two years following Covid19, and he asked the Committee to allow the Premises to run the low risk Celebrity dinner/cabaret events until 01:00 hours and the private events listed in the Keystone Letter. In his view, this would be a fair way in striking a balance and doing what is necessary pending the full review of this matter.

### **Conclusions of the Committee**

36. The Licensing Authority received a valid application for an expedited review under Section 53 A-C of the Licensing Act 2003, from the Police on 16 September 2021.
37. The Committee recognised that the proceedings set out in the Act for reviewing premises licences represent a key protection for the community when problems associated with crime and disorder are occurring. The outcome of the review will be determined at the full hearing. However, today the Committee must determine what steps, if any, are necessary to take pending the full review. The Act provides the Licensing Authority with a range of powers that it may exercise as specified in the Committee report. The Committee has to decide what interim steps are necessary to take, to address the immediate problems with the Premises, in particular the likelihood of serious crime or serious disorder from occurring pending the full review.<sup>2</sup>
38. Having carefully considered all the evidence, both verbally and in writing the Committee concluded that the that the fight which broke out on 2 September 2021 when approximately 20 patrons attending a private event attacked the security staff when the bar closed was an incident of serious crime and serious disorder. The staff at the Premises were overwhelmed and were unable to break up the fight and disperse patrons without the help from the Police. A member of the security staff sustained a significant head injury.
39. The fact that the patrons were able to arm themselves with bottles wrongly left on the tables in breach of Condition 12 of the existing Licence was a very serious

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<sup>2</sup> Paragraph 12.11 of the Secretary of State's Guidance

concern, as was the fact other furniture was used as weapons. The Committee considered that it was imperative that all the conditions of the Licence are complied with but particularly Conditions 12 and 13 in relation to searches.

40. The Committee was also very concerned that there was a delay in releasing the CCTV to the Police which is a vital tool in enabling the Police to investigate the incident. The Committee accepted the evidence of the Police and agreed that Conditions 12, 13 and 50 appear to have been breached in relation to this incident which does lead to concern about the management of the Premises.
41. The Committee recognised that there is a dispute at this stage as to whether the knife was found inside or outside the Premises and no doubt that can be explored in more detail at the full hearing.
42. The Committee also agreed with the Police that more should have been done to risk assess the private event taking place and all the events which take place at the Premises in the future to ensure that an incident like this does not reoccur. This Premises has a large capacity of up to 750 persons and if a fight breaks out, the consequences are serious as shown by this incident and proper risk assessments need to be carried out, particularly to find out whether any events are promoted events which may not be appropriate for a venue of this nature or where extra measures need to be taken. The Committee recognised that 30 security staff were employed on the night in question, as well as a guard dog but this was not enough to prevent what happened. The screening of applicants should also be increased to prevent serious disorder occurring in future.
43. The Management was unable to break up the fight or disperse customers without the help of the Police who had to deploy several Police vehicles to assist with this process. The incident which occurred was a serious incident of crime and disorder and the Committee consider it is necessary to reduce the hours and to take all the measures listed in this Interim Steps Decision in order to prevent this sort of incident occurring again. The Committee was mindful that Mr Proud was at the Premises on the night in question and he did not oppose the interim steps proposed by the Police but wanted to hold eleven pre-booked private events and the "All Star" dinner/cabaret events pending the review hearing. The Committee took the view that the All Star dinner/cabaret evenings are likely to be more low risk, because a reduced number of patrons are able to attend and a sit down full dinner is provided which the Committee deem to be a table meal, together with a cabaret show with celebrity headliners. However, 350 patrons attending these events is still a substantial number and this is why the Committee consider these events should be restricted to 01:00 hours, when all licensable activities have to be cease and all patrons must have left the Premises by this time.
44. In terms of the Private Events, the Committee noted that the Police opposed the eleven events proceeding and the Committee agreed that the PLH should not be permitted to have any private events, apart from the eleven private events listed in the Keystone Letter as they are considered to be more low risk. Three of the private events are scheduled to finish by 23:00 hours and a fourth by midnight which reduces the risk further. However, the Committee was not prepared to allow those private events listed in the Keystone Letter to continue until 02:00/03:00 because the later they continue, the more likelihood there is of serious disorder

happening as demonstrated by the fact that incident on 2 September was a private event and the serious incident occurred after 2.am in the early hours of the morning. It is for reason that the Committee has decided that it is necessary for all licensable activities and for all patrons to be off the Premises by no later than 01:00 hours at the very latest. The Committee expects the PLH to be proactive in risk assessing all the "All Star" events and the private events permitted to ensure that all necessary security and other arrangements are in place to ensure that a similar incident of this nature does not occur and to promote the prevention of crime and disorder licensing objective.

45. In summary, the Committee is satisfied that the Premises are associated with serious crime and serious disorder and it is necessary for the interim steps outlined in this Decision to be taken and for this Decision to have immediate effect in order to prevent the likelihood of serious crime and disorder occurring pending the full review.

If the Premises Licence Holder is unhappy with the decision, he is entitled to submit a representation against the interim steps taken by the Committee. If a representation is received the Licensing Authority will convene a further interim hearing within 48 hours of receipt of the representation. The premises licence holder and chief officer of Police will receive advance notice of this hearing.

The full review hearing will take place within 28 days of receipt of the Police application to review the licence. Details of this hearing will be provided by the Licensing Authority.

**The Licensing Sub-Committee**  
**21 September 2021**

**APPENDIX 8****Licence and Appeal History****Premises licence history**

<b>Application</b>	<b>Details of Application</b>	<b>Date Determined</b>	<b>Decision</b>
05/07412/LIPN	New premises licence	25.10.2005	Granted by Licensing Sub-Committee
06/09890/LIPV	Variation application	27.10.2006	Granted under Delegated Authority
06/08881/WCCMAP	Master Licence	21.05.2007	Granted under Delegated Authority
08/03943/LIPV	Variation application	04.06.2008	Granted under Delegated Authority
08/05910/LIPV	Variation application	06.08.2008	Granted under Delegated Authority
08/06601/LIPDPS	Application to Vary the Designated Premises Supervisor	23.07.2008	Granted under Delegated Authority
08/07378/LIPRW	Removal of works condition	06.08.2008	Granted under Delegated Authority
08/09815/LIPV	Variation application	21.11.2008	Granted under Delegated Authority
08/11371/LIPDPS	Application to Vary the Designated Premises Supervisor	30.12.2008	Granted under Delegated Authority
10/03506/LIPT	Transfer application	25.06.2010	Granted under Delegated Authority
11/00542/LIPVM	Minor Variation application	09.02.2011	Refused
11/01327/LIPV	Variation application	14.04.2011	Granted by Licensing Sub-Committee
14/00477/LIPT	Transfer application	07.02.2014	Granted under Delegated Authority



14/00478/LIPDPS	Application to Vary the Designated Premises Supervisor	07.02.2014	Granted under Delegated Authority
14/09154/LIPV	Variation application	11.12.2014	Granted by Licensing Sub-Committee
18/02728/LIPT	Transfer application	09.04.2018	Granted under Delegated Authority
18/02733/LIPDPS	Application to Vary the Designated Premises Supervisor	09.04.2018	Granted under Delegated Authority
18/06283/LIPDPS	Application to Vary the Designated Premises Supervisor	26.07.2018	Granted under Delegated Authority
18/07961/LIPDPS	Application to Vary the Designated Premises Supervisor	10.08.2018	Granted under Delegated Authority
19/00927/LIPVM	Minor Variation application	15.02.2019	Granted under Delegated Authority
19/10284/LIPVM	Minor Variation application	11.09.2019	Granted under Delegated Authority
19/17069/LIPDPS	Application to Vary the Designated Premises Supervisor	08.01.2020	Granted under Delegated Authority
20/02301/LIPDPS	Application to Vary the Designated Premises Supervisor	19.03.2020	Granted under Delegated Authority

### Temporary Event Notice history

<b>Application</b>	<b>Details of Application</b>	<b>Date Determined</b>	<b>Decision</b>
18/12322/LITENP	Application for a Temporary Event Notice	19.10.2018	Event allowed to proceed
18/15841/LITENP	Application for a Temporary Event Notice	18.12.2018	Event allowed to proceed
19/05630/LITENP	Application for a Temporary Event Notice	16.05.2019	Event allowed to proceed
19/16805/LITENP	Application for a Temporary Event Notice	18.12.2019	Event allowed to proceed
20/01423/LITENP	Application for a Temporary Event Notice	17.03.2020	Event allowed to proceed
21/07535/LITENP	Application for a Temporary Event Notice	03.08.2021	Event not allowed to proceed
21/07611/LITENP	Application for a Temporary Event Notice	05.08.2021	Event allowed to proceed

There is no appeal history for the premises.