

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: SAT 06/07/2019 03:00  
 Committed to Date: SAT 06/07/2019 03:30  
 Reported Date: MON 08/07/2019 20:50  
 How Notified: NC Caller At Station  
 Restricted? By: Date:  
 Restriction Reason:

**Flags**

CW

**Borough**

**Branch**

P For attention of LOCAL Press

**Service**

**Area (Historical)**

**OIC**

Is OIC Same As Reporting Officer ?  
 Investigating Officer's Rank: DS  
 Surname: CURRY Initials: K  
 Warrant Number: 223885 Div/D Number: 814AW Usual Relief: 6  
 Duty: CA C.O. Squad/Branch  
 Station/Branch: AWCID  
 Allocated Date/Time: 11/07/2019 18:58  
 Allocation Noted? Y Noted Date/Time: 12/07/2019 18:21  
 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 223712 C TAYLOR	840AW				
A AB Borough CID		AWCID	11/07/2019 18:34		

DI 234707 OJ RICHTER AW1063  
 7 AC Bor.Sqd/Unit (other) AWCID 09/07/2019 08:30

CIV 714046 JH HAUGHTON  
 9 OA Other duty(Uniform) CW 08/07/2019 20:58 08/07/2019 20:58

OIC Supervisor: DS814AW/223885 K CURRY

**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
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**Totals**

Total Values:

Stolen £:	730.00	Outstanding £:	730.00	Damaged £:	
Recovered £:				Damaged On Recovery £:	

Total:

VIW(s):	1	Property	6	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? 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:

NR,Opium London - Restaurant & Club 9,RUPERT STREET,  
LONDON,W1D 6DG

Location Text:

VIW cannot recall exact location

GLU: CW Local Id: CW27 Grid Ref: 529682,180758

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**

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

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

**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: **WITHHELD** Age Estimated:  
App. Age or From: Over 18 To:  
Sex: M  
Ethnic Appearance: 1 Self Class Ethnicity: W9 White - Any other White background  
Occupation: MANAGER Occupation relevant to offence: N  
School or College:

GLU: Local ID: GridRef:  
National of 1: SPAIN  
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

Data Protection Act - Dispose Of As Confidential Waste  
 PC RG GUERRA 1614AW 207028  
 CR:6546372/19 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: 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				
		714046	CIV HAUGHTON JH	08/07/2019		

Changed To	Entered By	Date
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VCOP Actn Compl?		Y			
		223885	DS CURRY K	12/07/2019	
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 RG GUERRA 1614AW 207028  
CR:6546372/19 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:**

vss declined



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6546372/19 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:

<b>Action Taken</b>	<b>Action Date Entered by</b>					<b>Generated</b>	<b>Date Generated</b>
DL Victim Care Card	08/07/2019	714046	CIV	HAUGHTON	JH		
EB VSS Not Appropriate	10/07/2019	231259	PC	STILL	S		
AZ SI - Continuing Inv.	10/07/2019	231259	PC	STILL	S	Y	10/07/2019 11:59
HK VU-Case Closed Undet	12/07/2019	223885	DS	CURRY	K		

**Remarks:**

**Property Details**

Item No: 1	Of: 6	VIW No: 1
Property Type: KA Purse/Wallet		Status: SA Stolen/Taken
Stolen £: 20.00	Damaged £:	Handled £:

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

**Property Details**

Item No: 2	Of: 6	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:	
Spanish ID card in name of VIW	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

**Property Details**

Item No: 3	Of: 6	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:	DE Delta debit card
Issuing UK Organisation:			
Issuing non UK Organisation:	<b>REDACTED</b>		
Country of Issue:	<b>REDACTED</b>		
Is card in victim's name?	Y		
Cardholder:	<b>REDACTED</b>		
Card Number:			

**Property Details**

Item No:	4	Of:	6	VIW No:	1
Property Type:	CA Currency (British)			Status:	SA Stolen/Taken
Stolen £:	110.00	Damaged £:		Handled £:	

Currency: BE Bank of England  
Value of Currency:

**Property Details**

Item No: 5	Of: 6	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:	
Spanish passport in name of VIW	
Victim considers property item to be Art or Antique?	
Of NIB Interest?	

**Property Details**

Item No: 6 Of: 6 VIW No: 1  
Property Type: ET Mobile Phone(s) Status: SA Stolen/Taken  
Stolen £: 600.00 Damaged £: Handled £:

UK Account? N

Service  
Provider UK:

Service

Provider Other: **REDACTED**

Account

Holder: **REDACTED**

Telephone No: **REDACTED**

Make: APPLE iPhone wef 18/09/07

IMEI No: **REDACTED**

Model: 6S

Serial No: **REDACTED**

Property Mark:

SIM Card No:

Description

Inc Damage:

IMEI to be added. White iPhone 6s in a black plastic case

Contract: Y

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:      CIV      /714046 JH HAUGHTON  
Date/Time:      08/07/2019 21:06

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:      Y  
App. Age or From:      To:      0  
Sex:      M  
Ethnic Appearance: 0  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):



**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: VIW cannot recall ANY description of SUSP

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

**Suspect Details**

**Personal Description**

**Hair**

Desc: HZ N/KNOWN Colour: Texture:

**Facial Hair**

Type: Colour: Features:

Eye Colour Left: N/K Eye Colour Right: N/K

Spectacles? Spectacles Type:

Eyebrows: BZ N/K

Voice: VZ Not Known Accent: BZ N/K - N/A

Photo-Fit Ref: Build: BZ N/known

**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:6546372/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers 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	

**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:**

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: CIV /714046 JH HAUGHTON  
Date/Time: 08/07/2019 21:07

Last Updated by:  
Date/Time:

**Personal Details**

Date of Birth:      Age Estimated:  
App. Age or From:      To: 0  
Sex: M  
Ethnic Appearance: 0  
Self Classified Ethnicity:  
Height Imperial:      Height Metric:  
Birth Place:  
Nationality(1):

**Suspect Details**

Nationality(2):

Passport No 1:

Passport No 2:

Dress: VIW cannot recall ANY description of SUSP

Composite Description: N

Religion:

Occupation:

School or College:

GLU:

Local ID:

Grid Ref:

Details of ID Docs:

**Suspect Details**

**Personal Description**

**Hair**

Desc: HZ N/KNOWN Colour: Texture:

**Facial Hair**

Type: FZ Not Known Colour: Features:  
Eye Colour Left: N/K Eye Colour Right: N/K  
Spectacles? Spectacles Type:  
Eyebrows: BZ N/K  
Voice: VZ Not Known Accent: BZ N/K - N/A  
Photo-Fit Ref: Build: BZ N/known

**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:6546372/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers 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	

**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 RG GUERRA 1614AW 207028  
CR:6546372/19 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>
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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: VIW states SUSP1 and SUSP2 pushed him up again a wall and stole his items

**Classification Set by CIT:**

Lock: Date:  
By:

**Classify**

**Main Classification:**

	<b>Code</b>	<b>Victim</b>	<b>Date</b>
Initial:	S034/11	Y	08/07/2019 20:56
Current:	S034/11	Y	08/07/2019 21:08
Description:	SUBSTANT./Robbery of Personal Property		

**Subsidiary Classifications:**

<b>Code</b>	<b>Victim</b>	<b>Count</b>
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Confirm? Y Date: 10/07/2019 11:58  
By: PC 308TP /231259 S STILL  
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	S034/11	Y		U	18 Invest. complete: no susp id	24/07/2019 14:21:00		24/07/2019 14:21:00	PC 800TP /229716 B ODDY

Confirmed Date: 10/07/2019 11:58  
Confirmed By: PC 308TP /231259 S STILL

Statistical Parent CR:

**Administrative Detections**

Home Office Rule: Date:  
By:

Explanatory Notes:

Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6546372/19 CrType:C Notifiable/MPS/Other:N-3 Status:U Press:Y Class:S/Rob pers 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	S034/11	Y	1	U	00 - Outcome Pending		10/07/2019 11:58:00	PC 308TP /231259 S STILL



**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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**REDACTED**

**REDACTED REDACTED**

**REDACTED**

**REDACTED**

16/07/2019 08:07  
**REDACTED**



Data Protection Act - Dispose Of As Confidential Waste  
PC RG GUERRA 1614AW 207028  
CR:6546372/19 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:

**Initial Entry**

Initial I.O.:  
Rank: CIV  
Surname: HAUGHTON Initials: JH  
Wt/Pay No: 714046 Div/D No:  
  
Crime Recorded by: 714046 HAUGHTON CIV JH  
Date/Time: 08/07/2019 20:56  
Recording Unit: CW

**Supervision**

Initial entry checked? F  
Initial entry checked by: PC STILL 308TP 231259  
Date/Time: 10/07/2019 11:58

**Ongoing Supervision**

Date	Supervision By
12/07/2019 19:36	DS 814AW /223885 K CURRY

Investigation complete? Y  
Investigation complete by: DS 814AW /223885 K CURRY  
Date/Time: 12/07/2019 19:36

Crime Report closed? Y  
Crime Report closed by: PC 800TP /229716 B ODDY  
Date/Time: 24/07/2019 14:21

**Screening**

Screening Decision: IN Crime screened "in" for further investigation.  
Reason: 92 Proportionate Investigation  
Text:  
ss t1

**Screening History**

Decision	Reason	Text
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**Completion**

Date/Time CR  
Last Updated: 24/07/2019 14:21  
  
CR Completed? Y  
Date/Time: 24/07/2019 14:21  
By (Wt.No): 229716

**Bring Forward:**

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