



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for the promotion of the licensing objectives for the steps to remain in place, or whether they should be modified or withdrawn; and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)

**APPENDIX 1**



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;

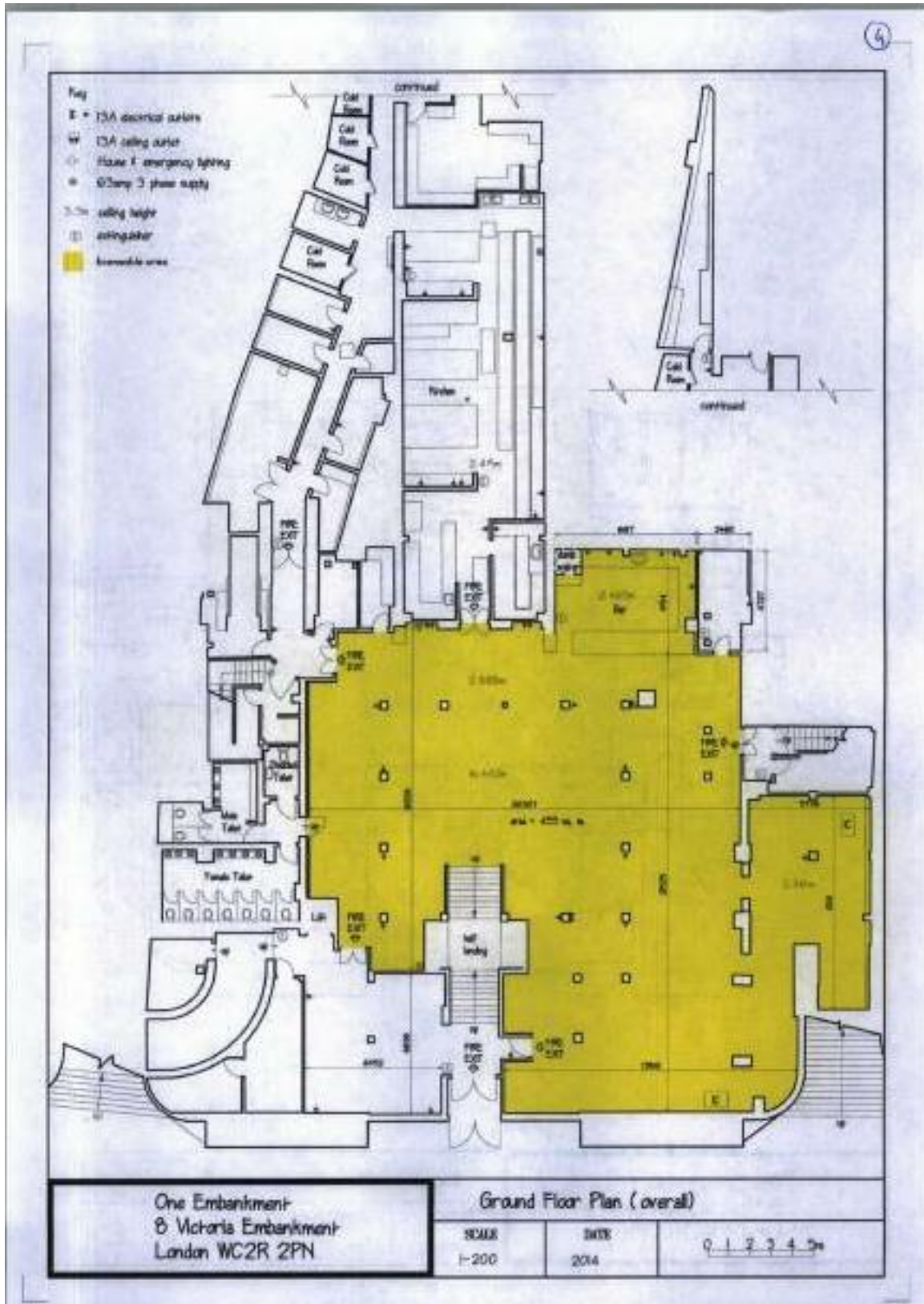


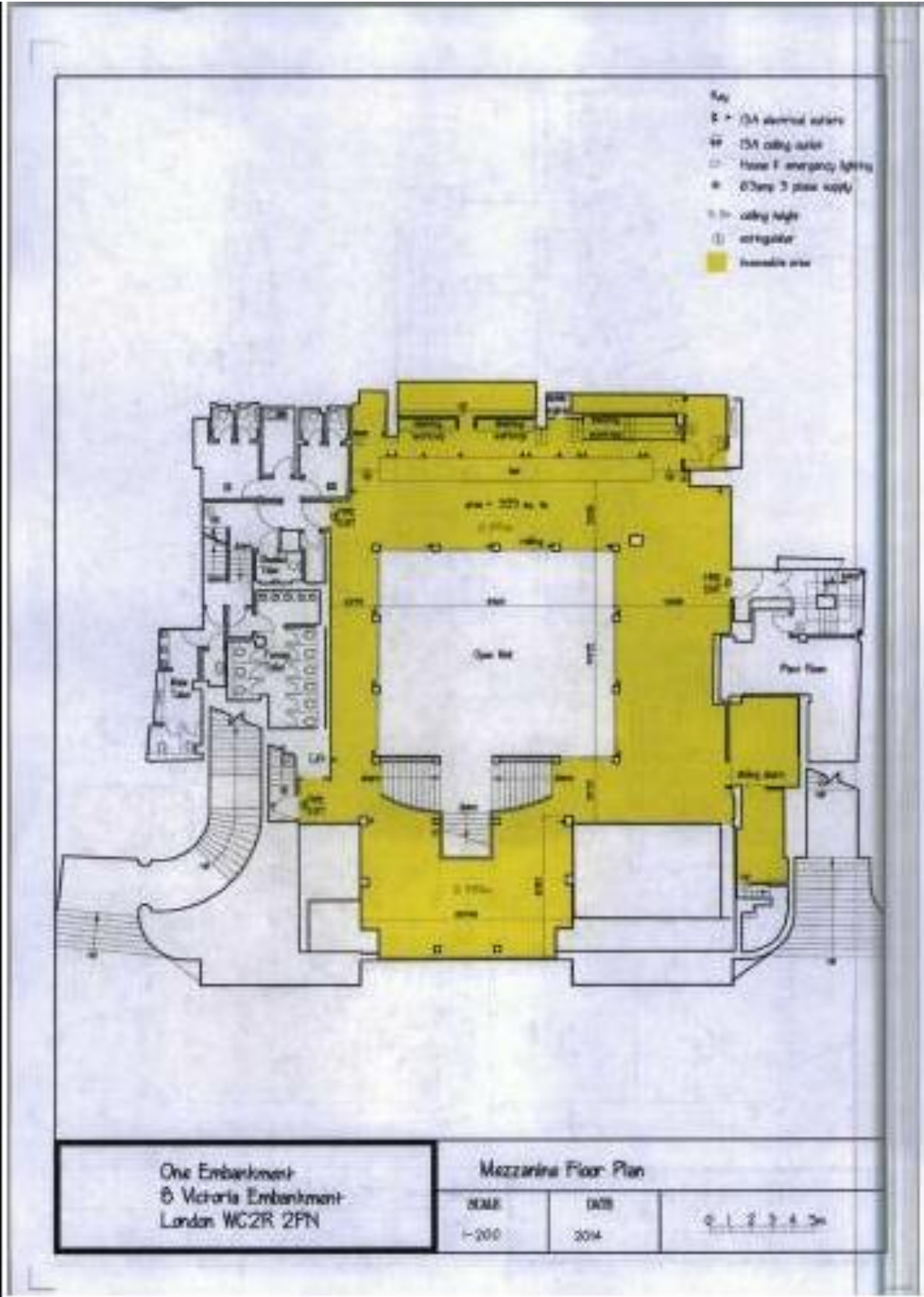
- (c) pyrotechnics including fire works;
  - (d) firearms;
  - (e) lasers;
  - (f) explosives and highly flammable substances;
  - (g) real flame;
  - (h) strobe lighting.
48. Flashing or particularly bright lights on or outside the premises will not be permitted to cause a nuisance to nearby properties (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

Premises licence  
summary

WARD: St James's  
UPRN: 010033604607

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.**

**APPENDIX 2**

**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:

**PROTECTIVE MARKING**

**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**

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

<b>Surname:</b>	Guerra	<b>First Names:</b>	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**

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

**APPENDIX 3**

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

<b>Cris Number</b>	<b>Classification</b>	<b>Date/Time</b>	<b>Summary</b>
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**

Source System Name	Source System Reference	Entered Date/Time	Entered By
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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**Venue**

**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]

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 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:**

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:

**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: ██████████  
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>
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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: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>
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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**

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>
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**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>
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Confirm? Y Date: 15/03/2020 09:05  
By: [REDACTED]  
Victim Count Discrepancy:

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  
**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	15/03/2020 09:05:00		15/03/2020 09:05:00	██████████ ██████████ ██████████

Confirmed Date: 15/03/2020 09:05  
Confirmed By: ██████████ ██████████ ██████████

Statistical Parent CR:

**Administrative Detections**

Home Office Rule:                  Date:  
   By:

Explanatory Notes:

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  
**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**



**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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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



**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:

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

**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
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**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?                      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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**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	Transferred By	Previous GLU	Previous IU
01/09/2021 15:33	PC 551TP /235903 PATEL	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: 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 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**

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	
	METCHS1 PC	CHS GENERIC ACCOUNT CH      29/08/2021

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**

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



**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**

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?	Y	
	235903 PC	PATEL DP      01/09/2021

<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**

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:**

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	Y 01/09/2021 15:41
EB VSS Not Appropriate	01/09/2021	235903	PC	PATEL	DP	

**Remarks:**

**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	

**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:**

**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**

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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:				
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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:**

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>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**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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**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>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**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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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  
**Classification**

**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 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	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**

**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>
----------------------------------	--------------

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

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 TRAINERSS

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

\*\*\* 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.

**Memo**

**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:**

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

Review Period:    days      Next Review Due:

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**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				
	OA Other duty(Uniform)	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
---	---------	------	------------	------------	--------	---------	---------------

CR:6507535/20 CrType:B Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Other theft GLU:CW  
**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: [REDACTED] [REDACTED] [REDACTED]  
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]

**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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**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				
		240617 PC	VAN GELDER N	03/02/2020		

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

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

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

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

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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:**



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  
**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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Remarks:

**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**

**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: [REDACTED]  
Victim Count Discrepancy:

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  
**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	S049/10	Y		U	18 Invest. complete: no susp id	06/02/2020 16:11:00		06/02/2020 16:11:00	██████████

Confirmed Date: 06/02/2020 16:11  
Confirmed By: ██████████

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**

**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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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:

03/02/2020 14:04

PC 240617 813TP N VAN GELDER

Clear image of suspect AND offence?

Principle 4d: Ready for collection?

In this instance, the above principles are not met. This CRIS is for:  
Theft (Other)

No known SUSP, no witnesses, no forensics, No CCTV

Victim referred to Action Fraud.

Outcome 18

Investigation complete – no suspect identified. Crime investigated as far as reasonably possible – case closed pending further investigative opportunities becoming available.

06/02/2020 16:10

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

Screened Out

06/02/2020 16:11

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

Classification confirmed

**Memos**

<b>Sent To</b>	<b>Noted By</b>	<b>Completed By</b>	<b>Entered By</b>	<b>Date</b>			
				<b>Urgent?</b>	<b>Noted</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:



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**

**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>	

**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 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 NWERNW 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:

**General Information**

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form 124D 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?

**General Information**

**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 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?

Surname:

Co./Forenames:

Date of Birth:

App. Age or From:

█

Ethnic Appearance:

Occupation:

School or College:

Title:

Age Estimated:

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:

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

**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

<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>
1	TO Suspect/Accused known by victim in another way

<b>Aware of Suspect No.</b>	<b>How Victim or Witness aware of Arrest</b>
-----------------------------	--

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:**

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:**

**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: ■  
CRO Result:  
PNC Result: ██████████

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: ██████████      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:  
Details of ID Docs:

Local ID:

Grid Ref:



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	

**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>
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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 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**

**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: 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:

**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	S088/10	Y		U	00 Outcome Pending	28/08/2021 10:12:00		28/08/2021 10:12:00	██████████ ████████████████████

Confirmed Date: 28/08/2021 10:12  
Confirmed By: ██████████ ████████████████████

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**



**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:
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**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**

**Memos**

**Sent To  
 Noted By  
 Completed By  
 Entered By**

**Urgent?      Noted      Completed      Date Cancelled      Entered**

Sent: ADMIN      AW00001      AW ERPT XX  
 Noted:  
 Completed:  
 Entered: ■   ■   ■   ■

28/08/2021

Non-OIC Changes: Details Of Investigation

Sent: PS      232269      465AW      BOATENG      L  
 Noted:  
 Completed:  
 Entered: PC      242560      2101AW      GOODCHIL...      A

01/09/2021

Non-OIC Changes: Suspect 1

Create Action/Decision/Review Screens ?  
 Action/Decision/Review Screens Created By:

Create CAIT Screens?  
 CAIT Screens Created By:

**Case Mgt Administration**

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:		

**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
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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? 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]

**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**

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
	243366 PC GOTT C 08/06/2019

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

**Knows Suspect No.      How Known**

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

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:**

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	█	█	CA	Y	10/06/2019 13:41
EB VSS Not Appropriate	10/06/2019	91056	█	█	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:

**Details**

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

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: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
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

**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 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:**

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

[REDACTED]

**Personal Details**

Occupation:  
School or College:

Relevant to Offence? N

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

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

**Address**

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



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):

**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]

**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:

**Suspect Details**

**Personal Description**

[REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] Build:

**Marks/Scars**

**Type/Position**

**Address**

[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: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

**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: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>
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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:2317847/19 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound 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**

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

**No Crime**

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

Crime Related Date:  
Incident? Date:  
Confirm? 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:



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

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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Important/Interest Crime?	Date:
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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\*\***

**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]

[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**

**Memos**

<b>Sent To</b>	<b>Noted By</b>	<b>Completed By</b>	<b>Entered By</b>	<b>Urgent?</b>	<b>Noted</b>	<b>Date</b>		<b>Entered</b>
						<b>Completed</b>	<b>Cancelled</b>	
Sent: PC	243366	4460AW	GOTT	C				
Noted: PC	243366	4460AW	GOTT	C				
Completed: PC	243366	4460AW	GOTT	C				
Entered: PC	241540	1683AW	TAVARES	A				
						12/06/2019	12/06/2019	08/06/2019

Non-OIC Changes: Suspect 1

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: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:

**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
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**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
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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):	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:

**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
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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): 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 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: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>
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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: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:**

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**

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

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

VCOP Actn Compl?		Y			
		226509 ADI	SHEPPARD A		23/08/2021
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: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:**

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:**

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>
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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 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**

**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:**

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

**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: 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>
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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**

<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	S100/01	Y	1	U	00 - Outcome Pending		19/07/2021 09:52:00	PC 183TP /231391 K DAVIS

CR:2518598/21 CrType:C Notifiable/MPS/Other:R-10 Status:U Press:N Class:S/Rape Not Conf.  
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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Important/Interest Crime?	Date:
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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.

**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:**

<b>Officer</b>	<b>Allocated</b>	<b>Noted</b>
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Review Period:    days                              Next Review Due:

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

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?

Religion Name:

Homophobia?

Transphobia?

Disability?

Targeted because of Vulnerability?

**General Information**

**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: 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 CNAAC Reason:

**Contact Details:**

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

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

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:**

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:



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		

**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?	

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

**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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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>
-------------------	----------------	------------------------	---------------------	---------------------	---------------------

**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:4920263/19 CrType:B Notifiable/MPS/Other:N-10 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**

**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>
Confirm?	Y	Date:	02/10/2019 20:02
		By:	CIV /74449 MR BROOKER
Victim Count Discrepancy:			

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  
**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	02/10/2019 20:03:00		02/10/2019 20:03:00	CIV /74449 MR BROOKER

Confirmed Date: 02/10/2019 20:02  
 Confirmed By: CIV /74449 MR BROOKER

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**

**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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**Details of Investigation**

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

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.

**Details of Investigation**

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



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.

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**

**Memos**

**Sent To**  
**Noted By**  
**Completed By**  
**Entered By**

Sent: PC	251457	2456AW	CAMPEDEL...	O
Noted: PC	251457	2456AW	CAMPEDEL...	O
Completed: PC	251457	2456AW	CAMPEDEL...	O
Entered: PC	242321	4126AW	MAROUAN	A

<b>Urgent?</b>	<b>Noted</b>	<b>Date</b>		<b>Entered</b>
		<b>Completed</b>	<b>Cancelled</b>	
		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:

**CAIT Administration**

CRIS Reported Date: 29/09/2019 16:14

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

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>
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**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**



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  
**Review Summary**

**Review No**

**Text**

**Date Entered**

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**

**Press**

Suitable for Press? Y  
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: 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	008720/01JAN19	02/01/2019 02:56	PC 1243CW/231485 S KING

**Totals**

Total Values:

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

Total:

VIW(s):	3	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? 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:  
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

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
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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
	231485 PC KING S 02/01/2019

Changed To	Entered By	Date
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VCOP Actn Compl?	Y
Fraud Cl'rup	227797 DS TROTMAN CL 09/04/2019
NFRC	Date:

**Knows Suspect No.      How Known**

**Aware of Suspect 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  
**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:**



**Victim/Informant/Witness**

**Details**

VIW No: 2 Of: 3  
Role(s): V

Total - Victims: 2  
Total Witness: 1

CAIT Subject No:

**Personal Details**

[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
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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			
		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
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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: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:**



**Victims Code of Practice**

VIW No: 2 Of: 3

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**

<b>Action Taken</b>	<b>Action Date Entered by</b>	<b>Generated</b>	<b>Date Generated</b>
[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]
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[REDACTED]	[REDACTED]	[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]

**Remarks:**