

Data Protection Act - Dispose Of As Confidential Waste
 PC CJ STOCKMAN 2212EA 215349
 CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV
 GLU:XH

General Information

Screening Decision: IN

Main

IU: WABCU WA Basic Command Unit
 Crime Type: V H/O Crime Type: 5
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: WED 08/12/2021 15:45
 Committed to Date: WED 08/12/2021 15:50
 Reported Date: WED 08/12/2021 16:02
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

XH

Borough

Branch

Service

Area (Historical)

CJ Pass to TDIU (MetCC USE ONLY)
 TI (CRIB ONLY) T/phone Invest.
 CH Created by CHS User

OIC

Is OIC Same As Reporting Officer ?
 Investigating Officer's Rank: DC
 Surname: OLIVER Initials: G
 Warrant Number: 255697 Div/D Number: Usual Relief:
 Duty: AA Borough Uniform
 Station/Branch: WAHQ
 Allocated Date/Time: 13/12/2021 13:01
 Allocation Noted? Y Noted Date/Time: 17/12/2021 15:37
 BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
DC	218229 TJ WARREN	3277WA			
C	AA Borough Uniform	WACID	13/12/2021 08:49	13/12/2021 12:56	

ADI 243146 R SEKALONGO 1974AS
 OB Other duty (CID) ASCID 11/12/2021 15:10

OTHER WA00001 XX WA ERPT
 BB TP Central Unit WAHQ 11/12/2021 14:04

PC 230246 T MURPHY 171TP

General Information

C BB TP Central Unit TPTIU-A 11/12/2021 11:35 11/12/2021 11:35

OIC Supervisor: DS1850WA/220686 HK LARSON

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	202112080030858	08/12/2021 16:02	PC /METCHS1 CH CHS GENERIC ACCOUNT

Totals

Total Values:

Stolen £: 60.00 Outstanding £: 60.00 Damaged £: 100.00
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 2 Property 3 Vehicles(s): 2
 Accused: 0 Suspect(s): 1 CAIT Subject(s): 0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident? Forced Marriage?

Honour Based Violence? Hate Crime?
 Carer Abuse?

Initial Risk Assessment (SPECSS+):

General Information

Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Race?

Faith/Religion/Belief?

Homophobia?

Religion Name:

Transphobia?

Disability?

Targeted because of Vulnerability?

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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:
O/S,KCS CASH & CARRY,UNIT 3,SILVERDALE ROAD,
SILVERDALE INDUSTRIAL ESTATE,HAYES,HILLINGDON,UB3 3BL
Location Text:

GLU: XH Local Id: XH24 Grid Ref: 510211,179532
Watch Area:

Main

Location Type(s): AZ Not Known
Is the Venue covered by CCTV or in a CCTV Area? Y
CCTV Options: CE CCTV Not Recovered By Police

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
11/12/2021 11:45	PC 171TP /230246 MURPHY	XH	TPHQ

Transfer From MPS

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

Received By:-
Rank:
Number:
Surname:

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VIW SUMMARY

VIW No	Surname	Co./Forenames	Age	Sex	Role(s)	VCOP Due Date
1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	VI	
2	[REDACTED]	[REDACTED]			W	

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Victim/Informant/Witness

Details

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

Total - Victims: 1
Total Witness: 1

CAIT Subject No:

Personal Details

Co/Public Body?

Surname:

Co./Forenames:

Date of Birth:

App. Age or From:

Sex:

Ethnic Appearance:

Occupation:

School or College:



M

0

Title: MR

Age Estimated:

To:



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:



GLU:

XH Local ID: XH24 GridRef:

Home Intelligence Unit:

XH HILLINGDON BOROUGH

PCM: P

CNAA Reason:

Contact Details:

Home:

Mobile:

Email:



Business:

Other:

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Victim/Informant/Witness
Details

Injury Details

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

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

Victim Interviews

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

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

Changed To	Entered By	Date
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VCOP Actn Compl? Y
 255697 DC OLIVER G 31/12/2021
 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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**Victim/Informant/Witness
Details**

Knows Accused No. **How Known**

Needs

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

If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

Officer's Notes:

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Victims Code of Practice

VIW No: 1 Of: 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
AZ SI - Continuing Inv.	11/12/2021	230246	PC	MURPHY	T	Y	11/12/2021 14:03
EB VSS Not Appropriate	11/12/2021	230246	PC	MURPHY	T		
HK VU-Case Closed Undet	03/02/2022	255697	DC	OLIVER	G		

Remarks:

**Victim/Informant/Witness
Details**

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

Total - Victims: 1
Total Witness: 1

CAIT Subject No:

Personal Details

Co/Public Body? [REDACTED] Title: MR
Surname: [REDACTED]
Co./Forenames: [REDACTED]
Date of Birth: [REDACTED] Age Estimated:
App. Age or From: [REDACTED] To: 0
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? [REDACTED]
Address:

[REDACTED]
GLU: XH Local ID: XH24 GridRef: [REDACTED]
Home Intelligence Unit: XH HILLINGDON BOROUGH

PCM: CNAAB Reason:

Contact Details:

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

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**Victim/Informant/Witness
 Details**

Injury Details

Injury Degree:
 Injury Description:
 Description/Dress:

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

Victim Interviews

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

Actions

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

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

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
----------------------	-------

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

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

Property Summary

Item No	Status	Property Type	Make	Model
1	SA Stolen/Taken	KE Sport bag/holdall	Unknown	
2	SA Stolen/Taken	BO Publication-Other/NK		
3	DA Damaged	LM MV Window/W`screen	Nearside Front Pass	

Vehicle Summary

No	Status	Vehicle Reg Mark	Make	Model	Colour 1	Plant Type
1	DA Damaged	[REDACTED]	TOYOTA	MPV	WHITE	
2	UC Used in Crime	[REDACTED]	TOYOTA			

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Suspects Summary

Suspect No	Surname	Forenames	Age	Sex	Ethnic Appearance	Height Metric	Currently Eliminated?
1	Suspect is Eliminated						

Details of Investigation

08/12/2021 16:11

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

08/12/2021 16:11

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 20211208030858 08/12/2021 16:02:56 c101065 (Dina Panayi)

Opening codes:

007 - Theft From Motor Veh

Email sent to [REDACTED]

Allegation details:

=====

CHS 08/12/2021 16:05:30 c101065 (Dina Panayi)

=====

^INFT

SOMEONE HAS JUST SMASHED THE OF A CAR.

CUSTOMERS VEHICLE - SCHOOL BAG TAKEN.

VRM : [REDACTED]
WHITE
TOYOTA

CHS 08/12/2021 16:06:02 c101065 (Dina Panayi)

=====

^OP

THIS HAPPENED 20 MINS AGO - I WILL CRIS THIS FOR THEFT FROM MV

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GLU:XH
Details of Investigation

CAD 08/12/2021 16:07:21 095080

=====
** **START OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **

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GLU:XH
Details of Investigation

08/12/2021 16:11

PC METCHS1 CH CHS GENERIC ACCOUNT

[REDACTED] ([REDACTED] REG: DEC16 [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

**** **END OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** ****

CHS 08/12/2021 16:08:24 c101065 (Dina Panayi)

^OP

INFT SAYS SUSPECTS WERE IN A VEHICLE ALSO :

SUSP VRM : [REDACTED]
BLACK
TOYOTA

11/12/2021 11:36

PC 230246 171TP T MURPHY

OIC Changed

11/12/2021 13:58

PC 230246 171TP T MURPHY

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.”

I have spoken to VIW 1 who called Police to report that at about 15:45 -15:50 on Wednesday 8th
December his car was broken into whilst it was parked outside " KCS CASH & CARRY,UNIT 3
SILVERDALE INDUSTRIAL ESTATE ,SILVERDALE RD HAYES UB3 3BL " and his sons
rucksack/school bag was stolen from the front passenger seat .

VIW 1 states that the suspects smashed the nearside front passenger window and stole the bag which
contained only school books .

Details of Investigation

He spoke to VIW 2 at KCS who has apparently shown him and also sent him the CCTV clip of the suspects vehicle ,which is believed to be " [REDACTED] " a Black Toyota . However DVLA apparently have it as a " Black Nissan X-Trail " .

I have spoken to VIW 2 and " Sent an AXON Invite " to send the CCTV to Police and currently await this .

I called VIW 1 back to see if the clip he received clearly identifies that Vehicle but he

Details of Investigation

11/12/2021 13:58

PC 230246 171TP T MURPHY

could not confirm it, and thought it maybe a Lexus and also mentioned that VIW 2 sent him another clip which he apparently recalled or deleted because it was showing his business premises .

HAVE Risk Assessment

"This is a TDIU HAVE risk and solvability assessment"

History

There are no relevant historical factors to this offence.

Aggravating factors

There are no aggravating factors relating to this offence.

Vulnerability

There are no issues/factors relating to victim vulnerability.

Escalation

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

Steps Taken

Victim has been sent the crime reference using the approved screened in or out script (as appropriate) which includes the [REDACTED] email.

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?)

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: Theft of Fuel (is VEH known to police for dishonesty offences and/or is the vehicle a repeat MOWP sus VEH)

I have applied the above assessment to this CRIS and my assessment result is to ASSESS

11/12/2021 13:58

PC 230246 171TP T MURPHY

IN based on the following:

--PRINCIPLES WHICH ARE NOT MET HERE--

Principle 1: Victim (willing to prosecute?)

Principle 3: Value (more than £50?)

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

This CRIS is for: TFMV

Further Investigation

Based on my assessment of material available I believe further investigation is required.
The reason behind this:

CCTV is available from venue which could identify the susp from images.

Please allocate to an SNT or ERPT account.

11/12/2021 13:59

PC 230246 171TP T MURPHY

Classification confirmed

11/12/2021 14:00

PC 230246 171TP T MURPHY

Service Flag TI added

Details of Investigation

11/12/2021 14:00

PC 230246 171TP T MURPHY

Screened In

11/12/2021 14:04

PC 230246 171TP T MURPHY

OIC Changed

11/12/2021 15:11

PC 240023 1371WA M TUCKER

OIC Changed

13/12/2021 08:49

ADI 243146 1974AS R SEKALONGO

OIC Changed

13/12/2021 13:00

DC 218229 3277WA TJ WARREN

DS Review

TFMV allegation where a male from one vehicle has smashed the window of another in a carpark and stolen a bag

VRM supplied comes back to the incorrect vehicle suggesting false plates or a mis-read

Actions

-Contact CCTV provider and obtain/review if facial images captured

-If evidentially viable, obtain loser & CCTV statement and submit for VIIDO

13/12/2021 13:01

DC 218229 3277WA TJ WARREN

OIC Changed

23/12/2021 12:04

DC 255697 G OLIVER

I have spoken with VIW via telephone and introduced myself as OIC. He states that there was nothing of value in his child's bag however the window will cost £500.00 to repair as his vehicle is a Japanese import.

I have explained to VIW that SUS veh was on cloned plates, but RLE is to check CCTV and if good enough circulate to VIIDO.

I have explained process for circulation and if CCTV quality is poor I cannot circulate.

I will now seek to obtain CCTV from shop keeper.

04/01/2022 16:21

DC 218229 3277WA TJ WARREN

DS Review

Above seen and noted

Details of Investigation

14/01/2022 17:35

DC 255697 G OLIVER

I have attempted to ring the shop owner who has stated that he had CCTV of the incident but NRRR. Witness is also hanging up the phone.

I have previously attempted to call witness but this did not go through.

When speaking with VIW he stated that witness with CCTV did not wish to provide footage to police as is worried of reproductions.

I will send SMS to VIW but if he does not reply then I will not be able to obtain the footage which will most likely cause this report to be closed if he does not respond and is unwilling.

14/01/2022 17:41

DC 255697 G OLIVER

Have sent witness SMS requesting footage:

Good afternoon [REDACTED]

I understand that you have CCTV in relation to in incident where a person's car was broken into and items stolen from within.

The crime reference number is 0926048/21

Please could you send the footage to the following e-mail address: [REDACTED] and put the crime reference number in the body of the e-mail?

Thank you and best Regards

Met Police

27/01/2022 14:53

DC 218229 3277WA TJ WARREN

DS Review

Officers comments seen and noted

has the CCTV been supplied in this matter?

Are there any other viable lines of enquiry that could be explored to progress this matter further

Officer to send Myevidence citizen link to speed up process

Details of Investigation

THRIVE+ assessment

03/02/2022 20:39

DC 255697 G OLIVER

I have contacted witness who possesses CCTV. He states that it does not show any faces but he has told me he will send me the CCTV anyway so that I can check. I should have the CCTV within the next hour.

03/02/2022 21:07

DC 255697 G OLIVER

I have received the CCTV from the witness, there are two clips in total which shows a black mazda, the VRM is not clearly visible due to the quality of the camera. An unknown male

Details of Investigation

03/02/2022 21:07

DC 255697 G OLIVER

exits the vehicle as it pulls up to VIW's vehicle smashes the window and then leaves. Neither SUS are clearly visibly. On this I will update the VIW and submit this cris for closure.

03/02/2022 21:24

DC 255697 G OLIVER

I have spoken with the victim and have explained the limitations with the CCTV. He is understanding and is aware that this will now be submitted for closure.

I have investigated this matter as far as reasonably practicable, the only reasonable line of enquiry, the CCTV has now been exhausted, I will now submit this report for closure,

OUTCOME 18.

03/02/2022 21:27

DC 255697 G OLIVER

T- There is little threat as neither party know each other, the VIW has been given crime prevention advice around leaving his bag on display.

H- Neither party sustained any injury, this was a chance encounter, neither party knows the other.

R- Low risk of harm as neither party know each other and was a chance encounter.

I- investigation is now complete, no suspect was identified.

V- Neither parties are vulnerable.

E- VIW was given adequate crime prevention advice.

=====

Auto-generated: The above THRIVE assessment covers the following newly triggered THRIVE events; and/or existing outstanding deferred/overdue assessments

Event: Updating Officer (Date / Time)

Suspect 1 Eliminated: 255697 DC G OLIVER (03/02/2022 21:14:50)

15/02/2022 15:30

DS 220686 1850WA HK LARSON

DS Review and report closure:

Above seen and noted.

This report is now closed, There is no CCTV, Forensics or Witnesses that would ID a suspect. The OIC has investigated this allegation as far as reasonably possible.

The victim has been updated RE the

15/02/2022 15:30

DS 220686 1850WA HK LARSON

report closure.

Outcome code agreed.

15/02/2022 15:31

DS 220686 1850WA HK LARSON

THRIVE+ completed by OIC as per met Guidance.

=====

Auto-generated: The above THRIVE assessment covers the following newly triggered THRIVE events; and/or existing outstanding deferred/overdue assessments

Event: Updating Officer (Date / Time)

Investigation Complete: 220686 DS 1850WA HK LARSON (15/02/2022 15:30:56)