

P1

Data Protection Act - Dispose Of As Confidential Waste
CR:4209190/10 CrType:C Notifiable/MPS/Other:N-2 Status:I Press:N Class:Crime Related Incident
GLU:HT
General Information

Screening Decision: IN

Main

IU: HT TOWER HAMLETS BOROUGH
Crime Type: C H/O Crime Type: 2
Allegation (Prefix):
Allegation:
Committed on/from Date: FRI 16/04/2010 18:45
Committed to Date: FRI 16/04/2010 22:00
Reported Date: SAT 17/04/2010 09:00
How Notified: NC Caller At Station
Restricted? By: Date:
Restriction Reason:

Flags

HT

Borough

Branch

SC SCAS - Not SCAS criteria - NFA

Service

Area (Historical)

RL Low Risk Assessed
SO Sexual Offences

OIC

Is OIC Same As Reporting Officer ?

Investigating Officer's Rank:

Surname:

Warrant Number:

Duty:

Station/Branch:

Allocated Date/Time:

Allocation Noted?

DC

MCGARRY

1 ☐ Div/D Number:

AB Borough CID

HH LIMEHOUSE

17/04/2010 12:25

Y

Initials:

KC

Usual Relief:

7

Noted Date/Time: 18/04/2010 18:08

Previous OIC Details

Usual Relief Duty

DI 2 ☐ J FORD
0 AB Borough CID

PC ☐ SV BEST 465HT
6 AA Borough Uniform

Station Branch Allocated Date/Time Noted Date/Time

HT 17/04/2010 11:54

HT 17/04/2010 10:20 17/04/2010 10:20

OIC Supervisor:

DS/3 ☐ K EWING

Press

Suitable for Press?

N

Restrictions:

N

Is this a Specrim?

Date/Time:

Was a Firearm Used?

N

General Information

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	002356/17apr10	17/04/2010 10:21	PC 465HT 4 <input type="text"/> SV BEST

Totals

Total Values:

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

Total:

VTW(s):	5	Property	0	Vehicles(s):	0
Accused:	0			Suspect(s):	1

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:

Form 124D Supervised?
Completed by:

Received by the CSU?	CSU Reference
Completed by:	

LGBT Relationship?

Category of Hate Crime

Race?

General Information

Faith/Religion/Belief?

Homophobia?

Transphobia?

Disability?

Targeted because of Vulnerability?

Religion Name:

VIW No	Surname	Co./Forenames	Age	Sex	Role(s)
1	WALKER	Amy Lucinda	31	F	V I
5					

**Victim/Informant/Witness
Details**

VTW No: 154
Role(s): V I

Total - Victims: 1
Total Witness: 55

Personal Details

Co/Public Body? Title: MISS
Surname: WALKER
Co./Forenames: Amy Lucinda
Date of Birth: 19/09/1978 Age Estimated:
App. Age or From: 31 To: 31
Sex: F
Ethnic Appearance: 1 Self Class Ethnicity:
Occupation: Occupation relevant to offence: N
School or College:
National of 1:
Passport No 1:
National of 2:
Passport No 2:
Religion:

Address Details

VTW's Address is same as VEN?
Address:
FLAT 31,416,MANCHESTER ROAD,
LONDON,E14 3FD
GLU: HT Local ID: HI65 GridRef: 538125,178375
Home Intelligence Unit: HT TOWER HAMLETS BOROUGH

Contact Details:
Home: 020 7987 2432 Business:
Mobile: 07725 694091 Other:
Email:

Injury Details

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

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

Actions

MG11 Taken? Y 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
6 PC BEST SV 17/04/2010
Changed To Entered By Date

VCOP Actn Compl? Y
7 DS EWING K 30/07/2010
Fraud Cl'rup Date:

Knows Suspect No. How Known
1 ES Colleague of victim

**Victim/Informant/Witness
Details**

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

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:

VIW have preferred method(s) of communication?

Letter: SMS/Text: Visit?

Phone: e-mail: Other?

Sexual Orientation:

Gender Identity:

Officer's Notes:

No vss

Data Protection Act - Dispose Of As Confidential Waste
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Victims Code of Practice

VIW No: 1 56

VSS Info:

Local VSS Ref:
 Language (If not English):
 Victim Contacted by I.O? Y
 Date/Time: 19/04/2010 09:45

Action Taken	Action Date	Entered by	Print
CN NL - Not Appropriate	17/04/2010	8 CIV VAN-GELDER	JP
EB VSS Not Appropriate	17/04/2010	CIV VAN-GELDER	JP
HL VU-Vic Contact Unable	18/04/2010	DC MCGARRY	KC
HL VU-Vic Contact Unable	20/04/2010	DC MCGARRY	KC
HX VU-Regular Update	26/04/2010	DC MCGARRY	KC
HX VU-Regular Update	28/04/2010	DC MCGARRY	KC
HA VU-Arrest/Interview	30/04/2010	DC MCGARRY	KC
HX VU-Regular Update	07/05/2010	DC MCGARRY	KC
HX VU-Regular Update	14/05/2010	DC MCGARRY	KC
HO by email	08/06/2010	DC MCGARRY	KC
HX VU-Regular Update	14/06/2010	DC MCGARRY	KC
HX VU-Regular Update	17/06/2010	DC MCGARRY	KC
HB VU - Suspect BTR	22/06/2010	DC MCGARRY	KC
HO viw on holiday- 26.7.	30/06/2010	DC MCGARRY	KC
HO boyfriend inf	23/07/2010	ADS MCGARRY	KC
HU VU-Suspect NFA/Elim	30/07/2010	ADS MCGARRY	KC

Remarks:

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Classification

Method

Current Position:

Method: CRI Awaits evidence that an offence has been committed VIW1 was
kissed and touched by suspect1, she did not resist but believes that her drink has
been 'spiked'

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

Initial: S020/05 Date: 17/04/2010 10:16
Current: Date:
Description: Confirmed as Crime Related Incident

Subsidiary Classifications:

Code Count

Confirm? Date:
By:

Victim Count Discrepancy:

No Crime

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

Crime Related Y Date: 17/04/2010 11:58
Incident?
Confirm? Y Date: 17/04/2010 11:58
By: CIV 9 JP VAN-GELDER

Statistical Info

Current Status: I Crime Related Incident Last Changed: 17/04/2010
Cleared-Up Reason: Date:

Original Classification:

Main Code:

Subsidiary Code Count

Confirmed Date:
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: Z - Seen (not of interest)

Victim Amendments

Date Added	Time	VIW No	By
------------	------	--------	----

Date Removed	Time	VIW No	By
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17/04/2010 10:21

PC 10 465HT SV BEST

Service Flag RL added

17/04/2010 10:57

PC 11 465HT SV BEST

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD 2356 of 17/04/2010, reported at HH police station

VIW1,⁵⁷ and suspect1 are all work colleagues who work at Credit Suisse bank, Canary Wharf. On 16/04/2010 they all went to Corney and Barrow public house, 9 Cabot Square, E14 after work at about 18.45 hours. VIW1 says that when she got there she went to the bar where⁵⁸ was buying drinks for everyone with suspect1's credit card or cash he had given⁵⁹ VIW1 ordered a glass of white wine, she then took the drink outside and sat on stairs leading to the premises with the rest of her work colleagues including suspect1

After a short while VIW1⁶⁰ and suspect1 were all together on the stairs, whilst this was going on about thirty to forty five minutes later a second round of drinks was bought for the group, VIW1 had a large white wine which was purchased by suspect1, however VIW1 thinks that a member of the bar staff brought her drink to her

VIW1 said that she had finished the whole of this glass which was resting next to her whilst she was drinking it, VIW1 said that once she had finished this second drink she began to feel intoxicated and light headed, she also had a third glass of white wine at the same time as her second, but she didn't think that she finished it, VIW1 also can't remember how her third glass was delivered to her. After this her memory of what happened is hazy

⁶¹ leaving VIW1 and suspect1 together on the stairs outside the bar. VIW1's next memory is a moment of suspect1 kissing her mouth with his tongue, groping her breast and thigh, suspect1

Details of Investigation

17/04/2010 10:57

PC 12 465HT SV BEST

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
also told her that he would like to go to a hotel room with her, VIW1 said that she was not resisting and was willingly participating from what she remembers.

VIW1 next remembers vomiting outside the Credit Suisse bank where she works on the pavement, her next memory is being inside the lobby of this bank and speaking to a female security guard and VIW1's boyfriend, VIW1's next memory is having a shower at home where she lives with her boyfriend at about 2200 hours on 16/04/2010, she then got dressed, ate and then went to bed to sleep.

VIW1 said that there are no signs of suspect1 having had sex with her, however VIW1 has some slight bruising to her knees which she showed me and a bump behind her right ear, she thinks this might have been caused by her falling over, however she does not remember this happening

VIW1 felt that her drink(s) may have been 'spiked' with some chemical, therefore I completed an EEK testing kit

Mouth swab, urine sample and mouth wash have all been booked into Sapphire freezer exhibit room, 13 also booked into this is another urine sample which VIW1 took at about 0700am today before coming into the police station

VIW1 said that prior to attending HH police station she had attended The Royal London Hospital to see if they could take any tests to find any trace of drugs/chemicals in her body, however they refused and advised to go to the police

I also took details of the incident in an EAB from VIW1, to be supervised

VIW1 said that she did not have any other injuries, and no injuries from sexual contact with suspect1 that she knows of

PRIMARY INVESTIGATION DETAILS : 2 Scene
n/a

PRIMARY INVESTIGATION DETAILS : 3 Forensics
EEK samples taken

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
See VIW screens

PRIMARY INVESTIGATION DETAILS : 5 14
15

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
no other evidence at this stage, unknown if any CCTV in the area

17/04/2010 10:58

PC 16 465HT SV BEST

VIW1 came into HH police station with her boyfriend, however I asked him to wait outside whilst I spoke to her about the incident, VIW1 told me that her boyfriend does not work with her and suspect1 and works at HSBC

17/04/2010 11:03

PC 17 465HT SV BEST

VIW1 also told me that she has been taking Paroxetine tablets for depression over the past seven weeks, she has not been told that she cannot drink alcohol, the psychiatrist who prescribed the medication was a Dr. Michael COZZOLINO who's practice is somewhere in Lewisham, however VIW1 did not have any contact details for him

VIW1 also said that she had taken the same medication about eighteen months ago for about six months

VIW1 said that she had never had a loss of memory as she did on 16/04/2010, hence why she believes that her drink(s) had been 'spiked'

I spoke to DC McGarry prior to creating this report for advice, who asked me to complete notes of the incident in an EAB and complete a cris with a sexual assault classification

17/04/2010 11:20

APS 18 954HT DC POULTER

INITIAL ENTRY SUPERVISED. I have spoken to the IIO who has completed an EAB with notes of the complaint. The IIO has sought advice from CID and has taken samples using and Early Evidence Kit

17/04/2010 11:54

CIV 19 JP VAN-GELDER

OIC Changed

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17/04/2010 11:58

CIV 20 ☐ JP VAN-GELDER

Crime Related Incident Confirmed

17/04/2010 11:58

CIV 21 ☐ JP VAN-GELDER

Screened In

17/04/2010 12:02

PC 22 ☐ 465HT SV BEST

EAB has been supervised, the EAB and copies of EEK consent forms are attached together and are now in the safe at HH station office

17/04/2010 12:26

DS 23 ☐ K EWING

OIC Changed

18/04/2010 18:14

DC 24 ☐ KC MCGARRY

No reply to home phone or mobile (message left)

19/04/2010 10:08

DC 25 ☐ KC MCGARRY

I have spoken to Amy and she tells me that she has never been drunk before so she would not know how that feels; she normally gets sick before she gets drunk and then stops.

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She has not discussed this matter with any of the other

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19/04/2010 10:08

DC KC MCGARRY

witnesses, as she wants to wait for police tests to come back, I have explained that this may well take up to 6 weeks, and I would be looking to take statements from her friends, and the suspect would be arrested for indecent assault.

She does not want this to happen, as it would affect her at work, as he is one of her bosses, she wants to see if anything comes from lab tests before she decides how she wishes to proceed.

I made an appointment for her to attend HT at 9am Wednesday so that I can take a statement from her.

19/04/2010 10:14

PC 251HT RJ BRIERLEY

EAB from Limehouse safe booked in to CSU,

19/04/2010 13:03

PC L HUTCHINS

30

19/04/2010 15:36

DC KC MCGARRY

39

20/04/2010 14:34

DC KC MCGARRY

Details of Investigation

I have left a message on Amy's mobile phone voice mail asking her to confirm by email our appointment tomorrow

20/04/2010 15:06

CIV 33 DA COPSAS

FROM SOCO: Details of this report have been seen and noted. It appears there is no forensic evidence in this case. ³⁴ Thanks

22/04/2010 14:53

DC 35 KC MCGARRY

I have taken a statement from Amy ³⁶

³⁷

26/04/2010 13:06

DC 38 KC MCGARRY

⁴⁰

I have also been and see the scene where this may have happened, I have searched the area and there is no CCTV

26/04/2010 16:46

CIV 41 NE MERISON

MIB Sexual Offences desk seen and noted

26/04/2010 16:46

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Details of Investigation

CIV 42 NE MERISON

Branch Flag SC added

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28/04/2010 08:49

DC KC MCGARRY

44

28/04/2010 08:53

DC KC MCGARRY

46

28/04/2010 11:08

DC KC MCGARRY

48

04/05/2010 10:36

DC KC MCGARRY

62

04/05/2010 15:04

DC KC MCGARRY

51

Details of Investigation

52

[Redacted]

Amy Walker: victim. Chemical analyst who works in the same office. 63

64

[Redacted]

53

[Redacted]

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Supervision

04/05/2010 15:04

DC ☐ 1 KC MCGARRY

2	
78	
3	

Statements

Amy - Describes Shillaker as a bully in the workplace, shouting at people and sending emails with

04/05/2010 15:04

DC ⁴ KC MCGARRY

the whole office cc'd in criticising his team. ⁵

⁶

⁷ dress Amy was wearing that day. Amy stood in the middle of the office and said she'd worn that dress especially for a client. Amy normally doesn't dress that way, ⁸

⁹

¹⁰

⁷⁹

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✓ 04/05/2010 15:04

DC KC MCGARRY

80	<input type="text" value="2"/>
13	

04/05/2010 15:05

DC KC MCGARRY

15

★ made comment that Amy looked completely different, normally she was bland looking.
Skirt was a mini skirt it was that short.
Amy was sat in the same place he went and sat in the chair next to her. They had a

Details of Investigation

04/05/2010 15:05

DC 17 KC MCGARRY

conversation about affairs at work, 18 81

There was a lot of flirting going on between them, 19

20

82

At about 8.30pm she went to the toilet and back on her own.

Her boyfriend called, 21

83

84

He said to Amy "Kiss me" and she kissed him it was not a command.

He did touch her breast, and put his hand between her legs and touched her vagina, it was mutual kissing, she did not sexually touch him.

85

22

Amy did not give the impression that she did not want to be touched, she was a willing participant.

She became drunk very quickly 86 tried to get her in a cab, but she fell out and the cab driver refused, 87 she was very unsteady on her feet, and fell over.

Outside the bank she was being sick 88

Security guards came over and she said that she was on Valium. And that she shouldn't drink.

23

89



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04/05/2010 15:05

DC KC MCGARRY

25

05/05/2010 11:05

DC KC MCGARRY

27

90

28

05/05/2010 11:16

DC KC MCGARRY

30

05/05/2010 11:56

PC 465HT SV BEST

Samples taken by myself on 17/04/10 from VIW1 were booked into HH Sapphire office

Mouth swab - MPSB21691647 105/1336
Urine sample (not EEK) - A15578142 105/1337
Mouth wash - B21691276 105/1338
Urine sample - B21687031 105/1339

They were all booked out, with 'to main office at HH' written on the 105

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the 66 entry was also taken out of the binder

05/05/2010 12:25

PC 465HT SV BEST

91

07/05/2010 11:06

DC KC MCGARRY

92

12/05/2010 15:04

DC KC MCGARRY

Exhibits taken to Lab by me,

26/05/2010 16:20

DC KC MCGARRY

37

02/06/2010 15:46

DC KC MCGARRY

39

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02/06/2010 15:53

DC 40 ☐ KC MCGARRY

No result back yet from lab re samples submitted

02/06/2010 19:24

DC 41 ☐ KC MCGARRY

42 ☐

14/06/2010 13:38

DC 43 ☐ KC MCGARRY

44 ☐ there is no trace of Rohypnol in Amy's samples, she is
carrying out further tests.
I have informed Amy of the above.

14/06/2010 13:39

DC 45 ☐ KC MCGARRY

It will be another two weeks for the further test results to come back.

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22/06/2010 13:02

DC KC MCGARRY

I have not had the full report from the lab, ⁴⁷
⁴⁸

22/06/2010 15:28

DC KC MCGARRY

50

22/06/2010 15:28

DC KC MCGARRY

52

29/06/2010 15:16

DC KC MCGARRY

Miss Walker has resigned from Credit Suisse and starts work at Morgan Stanley

29/06/2010 15:18

DC KC MCGARRY

I have updated the viw page with her new contact number

15/07/2010 16:50

DC KC MCGARRY

Details of Investigation

⁵⁶ [redacted] all tests are inconclusive, she is preparing a statement for me which will be sent through.

I have not informed Amy of the above as

a. she is in South Africa

b. I do not want to give her false information so I will wait for the statement to come through and seek CPS advice regarding the allegation made.

28/07/2010 18:47

ADS ⁵⁷ [redacted] KC MCGARRY

I now have the report ⁵⁸ [redacted]
Extract from report.

Conclusions

1. Ms WALKER had consumed alcohol. It is possible that, at the time of the alleged incident, she could have had a blood alcohol level sufficient to cause drunkenness in a social drinker, however, for the reasons given in section 1, I am unable to give an accurate assessment of her likely blood alcohol level at the material time.

2. Ms WALKER had previously taken diphenhydramine. From a urine result alone, it is not possible to comment on exactly when the drug was taken, or the dose. I am unable to say whether the drug had been taken on the night in question, or less recently. I am also unable to say whether or not Ms WALKER was under the influence of diphenhydramine at the time of the incident.

3. Ms WALKER had

ATT 12

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28/07/2010 18:47

ADS ⁵⁹ KC MCGARRY

previously taken diazepam. The results are consistent with non-recent use of diazepam, in which case Ms WALKER would not have been under the influence of diazepam at the time of the alleged incident.

4. Ms WALKER had previously taken paroxetine, which she is prescribed.

5. Ms WALKER was not under the influence of temazepam, cannabis/cannabis resin, opiate drugs (e.g. heroin, morphine and codeine), cocaine, methadone, MDMA (Ecstasy), amphetamine, ketamine, piperazine stimulants (i.e. BZP) or mephedrone at the time of the alleged incident.

6. There is no analytical evidence to show that Ms WALKER had taken or been administered any of the other above-mentioned sedative drugs tested for (e.g. 'Rohypnol') shortly before the time of the alleged incident. However, I cannot entirely exclude the possibility that GHB may have been used or administered prior to the time of the alleged incident.

28/07/2010 21:07

ADS ⁶⁰ KC MCGARRY

Report prepared for CPS london, ⁶¹

30/07/2010 11:15

ADS ⁶² KC MCGARRY

I have submitted the MG3 to CPS ⁶³

⁹³

I find that there is insufficient evidence to secure a realistic prospect of conviction for sexual assault because:

⁹⁵ the complainant consented to the activity

the forensic report is negative

the complainant did not say no or try to walk away

⁹⁶

⁹⁷

NFA in this case.

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30/07/2010 11:26

ADS ☐ 64 KC MCGARRY

I have advised Mr Tristan Jakob-Hoff of the CPS advice, he is not happy but understands the decision.
he will tell Miss Walker.

98

30/07/2010 11:34

ADS ☐ 65 KC MCGARRY

66

30/07/2010 11:36

ADS ☐ 67 KC MCGARRY

All papers FOD

30/07/2010 11:36

ADS ☐ 68 KC MCGARRY

Matter complete

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Supervision

Initial Entry

Initial I.O.:

Rank:

Surname:

Wt/Pay No:

PC

BEST

69

Initials: SV

Div/D No: 465HT

Crime Recorded by:

Date/Time:

Recording Unit:

BEST PC

465HT SV

17/04/2010 10:16

HT

Supervision

Initial entry checked?

Y

Initial entry checked by:

APS POULTER 954HT 70

Date/Time:

17/04/2010 11:20

Ongoing Supervision

Date

Supervision By

30/07/2010 23:49

DS 71 K EWING

23/07/2010 11:15

CIV SUPV

72

AJ EGBOCHUE

15/07/2010 14:

CIV SUPV

72

AJ EGBOCHUE

28/06/2010 14:48

DS

73

K EWING

17/06/2010

DS

73

K EWING

15/06/2010

DS

73

K EWING

11/06/2010

DI

73

J FORD

16/05/2010

DS

73

K EWING

Investigation complete?

Y

Investigation complete by:

DS 74 K EWING

Date/Time:

30/07/2010 23:49

Crime Report closed?

Y

Crime Report closed by:

PC 104HT 75 LM DUGGAN

Date/Time:

04/08/2010 09:49

Screening

Screening Decision:

IN Crime screened "in" for further investigation.

Reason:

02 IN-Mandatory

Text:

76

Screening History

Decision Reason

Text

Data Protection Act - Dispose Of As Confidential Waste
CR:4209190/10 CrType:C Notifiable/MPS/Other:N-2 Status:I Press:N Class:Crime Related Incident
GLU:HT
Supervision

Completion

Date/Time CR

Last Updated: 19/08/2010 09:16

CR Completed?

Y

Date/Time:

04/08/2010 09:49

By (Wt.No):

77

Data Protection Act - Dispose Of As Confidential Waste
CR:4209190/10 CrType:C Notifiable/MPS/Other:N-2 Status:I Press:N Class:Crime Related Incident
GLU:HT
Supervision

Bring Forward:

Date	Date Entered	For
Reason		
Date Cancelled	Cancelled By	