

DA Scrutiny Panel Sample

DA Details

Incident Number	25000093250
Committed from	06/07/2025 12:07:00
Committed to	06/07/2025 13:26:00
Report Created	06/07/2025
HO Group Name	Miscellaneous Crimes Against Society
HO Sub Group Name	Misc Crimes Against Society
HO Sub Sub Group Name	Threat Intent To Commit Crim Damage
Local Authority	City Of Kingston Upon Hull
Ward	Pickering Ward
Outcome	15: Police - named suspect, victim supports but evidential difficulties

Initial MO

HCC THREATS TO COMMIT DAMAGE

Victim has called the police due to the Ex partner saying that they are on the way to the house to pick up the daughter as ex partner has been on the phone with victim who has had an argument on the phone. Ex partner has arrived asking to have the daughter back however victim has refused due to the daughter saying she wants to stay with the dad who is victim. Victim has told the Ex partner to leave as the daughter will be staying with victim. Victim is father and has parental consent which is 50/50 between victim and ex partner. Suspect has said as stated on the log that she would kick the door down if victim refused go give the daughter back.

Victim Details

Age	48
Gender	Male
Ethnic Appearance	White North European
Ethnicity Self	White British
Religion	Unknown
Nationality	Unknown

Occurrence Enquiry Log

Valid as of 02/09/2025 08:11:19

1 Victim update 06/07/2025 13:26
Log entry: Victims' Code of Practice
XXX (VICTIM)
Vulnerability Info:
Not Vulnerable
Further Information:
Contact Method:

2 Investigator 06/07/2025 13:26
Log entry: INVESTIGATION PLAN
DASH
Safeguarding advice

3 Investigator 06/07/2025 13:26
Log entry: VICTIM SERVICES
XXX (VICTIM)
Victim services offered: Yes

4 Victim update 06/07/2025 13:26

Log entry:

My Police Portal

Do you wish to opt in to "My Police Portal" if eligible?- Yes

If No, why not? - N/A

5 Investigator 06/07/2025 13:26

Log entry: Crime/Non-Crime submitted via Pronto by 1125 on 06/07/2025 at 13:26

6 Investigator 06/07/2025 13:31

Log entry:

INVESTIGATION PLAN

THREATS TO COMMIT DAMAGE

Victim has called the police due to the Ex partner saying that they are on the way to the house to pick up the daughter as ex partner has been on the phone with victim who has had an argument on the phone. Ex partner has arrived asking to have the daughter back however victim has refused due to the daughter saying she wants to stay with the dad who is victim. Victim has told the Ex partner to leave as the daughter will be staying with victim. Victim is father and has parental consent which is 50/50 between victim and ex partner. Suspect has said as stated on the log that she would kick the door down if victim refused go give the daughter back

Preserve Life

- Article 2 – Protect Life – Who is at risk? What Measures are in place?
- Safeguarding Plan (Victim/Location/Suspect) – Is it current/does it need reviewing?
- Consider the risk to associated Children (Voice of a Child) & Vulnerable People

Building Block Summary/Rationale: Child is with the victim and is in order and happy to stay with them. No concerns if the daughter does stay with the suspect as she is mother and suspect has no concerns regarding this.

Secure/Preserve Scene(s)

- How many Scenes are there? Where will I find the evidence? Crime series/pattern?
- Will setting parameters assist my Investigation?
- Will a Crime Scene Investigator or Forensic Strategy enhance my investigation?

Building Block Summary/Rationale: no scenes

Secure Evidence

- Golden Hour – Have steps been taken to prevent the loss of available evidence?
- Where will I find the evidence?
- Below is a menu of evidential opportunities but not exhaustive

Officer Accounts

Body Worn Video

Searches

Seizure

House to House

CCTV/ANPR

Images/Media

Digital Devices

Witness Accounts

Victim Accounts

Suspect Plan

Arrest Plan

999 Incident Call

Charter - Telecoms

3i -Open Source

Medical Evidence

Building Block Summary/Rationale:

Identify Victims/Witnesses

- Who are they and how do we know they are victim/witness -

- Is the victim or witness Vulnerable or intimidated? – VRI planning booklet completed?
- Is the victim a repeat victim?
- Are they a significant witness? – If unsure seek guidance

MG11 Statement

Video Record Interview

MG2 Special Measures

VPS

Building Block Summary/Rationale:

Identify Suspects

- Identity- Who are they? Are they a repeat suspect/Any linked offences?
- Capability- What are their capabilities? – Risk of further offending etc? Suspect Suicide Risk Management Plan required?
- Intention or MO /Immediacy-How quickly do I need to act?

E-FIT

Vision On

PND Image Search

Intel Opportunities

Partnership Intel

Media Appeal

Suspect Circulated

Arrest PlanBuilding

Block Summary/Rationale:

7 Investigator 06/07/2025 13:34

Log entry: Safeguarding Plan

Safeguarding Plan Overview of Actions - no safeguarding concerns for the victim or child involved in the incident

Victim (Past / Present / Future) - XXX (VICTIM)

What are your considerations?

Location (Past / Present / Future)- XXX (OCCURRENCE ADDRESS)

What are your considerations?

Suspect (Past / Present / Future) - XXX (SUSPECT)

What are your considerations?

8 Victim update 06/07/2025 13:36

Log entry: Time and Date of Victim Update: Time: 1336 Date: 06/07/2025

Method of Update

In person If other please state

Summary of Update - Seen in person on initial attendance and all in order and completed a DASH with the victim.

Have any changes occurred since the Victims Initial Needs Assessment ? - No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

9 Victim update 06/07/2025 13:37

Log entry: Victim Initial Needs Assessment

Does the victim have any vulnerabilities?(If yes please see the below Enhanced rights section) - No

If yes provide details

Is the victim considered to be intimidated? (If yes please see the below Enhanced rights section) - No

If yes provide rationale

Is the victim persistently targeted? (If yes please see the below Enhanced rights section) - No

If yes provide details

Have any language or communication barriers been identified? (If yes please see the below Enhanced rights section) – No Enter details here

What is the victims desired outcome? - victim wanted suspect to leave the area as they was sat in there car waiting for there daughter to be given to them. suspect has been asked to leave and has complied

How have you, as the OIC explained the recording of the investigation and the criminal justice process - explained that if no further complaint in relation to the threats to commit criminal damage then this is to be closed and logged and victim is happy with this.

Has the Victim's code, including the 12 commitments to a victim, been explained to the victim and how to access it? – No Enter details here if required

Is victim support required? - No

Has a referral to victim support been made? - No

Are there any other support services the victim requires access to? – No If yes, what, and what has been done?

Enhanced Rights

Victims are eligible for Enhanced Rights under the victims code for the following reasons:

Vulnerable

They are under 18 years of age at the time of the offence, or

The quality of their evidence is likely to be affected because they:

- suffer from mental disorder within the meaning of the Mental Health Act 1983;
- otherwise have a significant impairment of intelligence and social functioning; or
- have a physical disability or are suffering from a physical disorder.

Intimidated

Consider:

- The behaviour towards the victim on the part of the suspect , members of their family or associates, or any other person who is likely to be a suspect or witness in the case;

- The victim's age;

- If relevant, the victim's social and cultural background, religious beliefs or political opinions, ethnic origin, domestic and employment circumstances;

- The nature and alleged circumstance of the offence to which the case relates (victims of a sexual offence or human trafficking will be considered to be intimidated); and

- Any views expressed by the victim.

Victims (or bereaved close relative) of the most serious crime

- Domestic abuse
- Hate crime
- Terrorism
- Sexual offences
- Human Trafficking
- Modern slavery
- Attempted murder
- Kidnap
- False imprisonment
- Arson with intent to endanger life
- Wounding or causing grievous bodily harm with intent

Persistently targeted

- Targeted repeatedly as a direct victim of crime over period of time;
- Deliberately targeted; or
- Victim of harassment or stalking

Victims that fall into the above categories are eligible for enhanced rights. They should be updated more frequently (contact with the victim by the OIC within 24hrs of allocation and key decisions. Minimum 14-day frequency contact, as opposed to 28 days - unless victim declines this) and may be eligible for special measures.

Based on your assessment and the above criteria, does the victim require an enhanced service? – No

If yes, please complete the Victims Code Enhanced Rights OEL template

Please remember that if the victim is a Police Officer / Staff to refer to the 7 point promise.

Link to 7 Point Promise - Op Hampshire

10 Crime finalisation 06/07/2025 13:40

Log entry: Investigation Complete

Please summarise why you are asking to close this investigation detailing what enquiries have been completed and why the investigation is now being requested for closure:

THREATS TO COMMIT DAMAGE - Victim has called the police due to the Ex partner saying that they are on the way to the house to pick up the daughter as ex partner has been on the phone with victim who has had an

argument on the phone. Ex partner has arrived asking to have the daughter back however victim has refused due to the daughter saying she wants to stay with the dad who is victim. Victim has told the Ex partner to leave as the daughter will be staying with victim. Victim is father and has parental consent which is 50/50 between victim and ex partner. Suspect has said as stated on the log that she would kick the door down if victim refused to give the daughter back.

Has the victim been updated? - Yes

How has the victim been updated? - in person on initial attendance of the incident

What crime prevention considerations has there been? (For guidance on completing the section please click here) - told them to call police back if she does come back. reduce any communication with the suspect unless essential. keep doors locked.

OUTCOME 15 - Named suspect, victim supports but evidential difficulties

Has the OIC completed their investigation complete template? - Yes

Is there sufficient information in the record to show the named suspect was responsible for the offence? - Yes

Suspect - XXX (SUSPECT)

Is this a Domestic Abuse Case? - Yes

Has a DVPN considered? - N/A (Please select NA if not DA)

Has the suspect been interviewed/arrested regarding the offence? - No If yes, have all the custody records been updated with outcome and closed? Yes/No

Does the Occurrence show that the police or CPS have decided that, despite an offender being identified and having victim support, there is evidential difficulties which would prevent prosecution? - There is evidential difficulties due to the victim just wanting the suspect to leave the area. Suspect was asked to leave and did so. The victim had no evidence to support the allegation of the threats to commit damage, there was no ring door bell footage or recordings of the incident.

If a state-based offence, could this be considered for cancellation, as the points to prove may not have been made out?

Rationale for closing occurrence - As above.

Considering the seriousness of the offence and the vulnerability of the victim have all the relevant enquiries, investigations and safeguarding been explored, including submission of any relevant PPN? - Yes

Has VCOP been adhered to? Is the Victim aware of the Outcome? (VCOP must be completed before occurrence can be finalised) - Yes (If no: Please enter rationale eg. Crown or Business Offence)

Rationale

Are there any outstanding tasks? - No

Have all appropriate NICL qualifiers been added? - Yes

Declaration

I have reviewed the evidence and all proportionate lines of enquiry have been exhausted. I declare that I have addressed all areas of risk, threat and harm, all information is correct and ensured all information has been updated including victim, suspect and witnesses. I am satisfied that an identified offender cannot be prosecuted due to the stated difficulties despite the victim supporting action. #1601125 GRAYDON, JAMES

Declaration

I can confirm that I have completed all proportionate lines of enquiry. I declare that all information is correct and confirm that all victim/suspect have been updated with the outcome. #1601125 GRAYDON, JAMES

11 PP - MASH 06/07/2025 13:56

Log entry:

5. Are you feeling depressed? - N

5a. Are you having suicidal thoughts? - N

12 Investigator 06/07/2025 13:56

Log entry: PPN submitted via Pronto by 0628 on 06/07/2025 at 13:56

13 Other 06/07/2025 13:57

Log entry:

PPN - Radicalisation Questions

DA/HBA/SH PPN - Radicalisation Questions

Is anyone vulnerable to Radicalisation (V2R)? - No

Details - N/A

Does officer believe anyone is vulnerable to Radicalisation (V2R)? - No

Details - N/A

VA PPN - Radicalisation Question

Is anyone vulnerable to Radicalisation (V2R)? - N/A

Details - N/A

VC PPN - Radicalisation Question

Is anyone vulnerable to Radicalisation (V2R)? - N/A

Details - N/A

SH PPN - Radicalisation Question (non DA only)

Is anyone vulnerable to Radicalisation (V2R)? - N/A

Details - N/A

Does officer believe anyone is vulnerable to Radicalisation (V2R)? - N/A

Details - N/A

14 Investigator 06/07/2025 13:57

Log entry: DA Log Update Pro-Forma

CIRCUMSTANCES OF THE INCIDENT

RW12: Initial call from XXX (VICTIM) stating he his ex-partner, XXX (SUSPECT), has made a threat to smash his front door in and was on her way round to the property. XXX (SUSPECT) has attended the property and was parked outside in her car. On attendance, officers have spoken with XXX (VICTIM) who states XXX (SUSPECT) and he share a daughter, XXX (VITCIM & SUSPECTS CHILD), and she is staying at his address for the weekend. XXX (VITCIM & SUSPECTS CHILD) had an attitude on earlier and XXX (VICTIM) had shouted at her. He called XXX (SUSPECT) asking her to speak to her and XXX (SUSPECT) and XXX (VICTIM) have had a verbal argument over the phone where XXX (SUSPECT) has allegedly threatened to smash his front door in. No damage has been made. XXX (VITCIM & SUSPECTS CHILD) is happy to stay at home for the rest of the weekend. They are going to do some shopping. XXX (VITCIM & SUSPECTS CHILD) will go back to her mums after school tomorrow as originally agreed.

General safeguarding advice given – lock doors and windows, phone fully charged and to let the situation simmer down over the next few days before making contact again. There are evidential difficulties to pursue this complaint, victim happy to accept support from police via referrals

OUTCOME OF INCIDENT / ACTION TAKEN / OFFENCE IDENTIFIED

Crime or Non-Crime? Crime –

If Crime, Offence identified: Threats to Commit Damage Occurrence number: 25*93250

Body Worn Camera activated? No

If a Crime has been identified, please advise:

Suspect arrested? No

If NO, please provide reason why: No complaint at this time, victim wanted suspect to leave property.

Has victim MG11 been obtained? YES/NO – If not please explain why?

If no victim MG11, has a hearsay statement been completed? YES/NO

What Golden Hour Principles have been completed? Consider H2H, CCTV, etc:

SAFEGUARDING

Has the victim been safeguarded? Yes

Has a “WE PROTECT” referral been submitted? No

What safeguarding measures have been put in place? See above

Is the identified offence one of STALKING? - No If YES, then please complete the below:

Has SDASH been completed? YES/NO – If NO then please rectify.

Has a Humberside Police Stalking Crime Prevention and Safeguarding Leaflet been left with the victim? YES/NO – If NO please rectify

Has an SPO (Stalking prevention order) been discussed with the victim? YES/NO – If NO please rectify

Have you ensured the victim has an awareness of Trackers and Spyware? YES / NO

Have any additional supportive measures available to victims of stalking been discussed? Eg: Specialist Support (DAP-Paladin) - Suzie Lamplugh Trust - DA Support Services, Victim Support- Hollie Guard App - Specialist Stalking Advocacy - National Stalking Helpline. YES / NO

VULNERABILITIES VICTIMS/WITNESSES

Any vulnerabilities identified? No
What are the vulnerabilities?
How have these been addressed?

CHILDREN

Are there children involved in this incident? Yes
Relationship of the children to both parties? Children
Have the children been physically seen by officers? Yes
Any concerns for the children? No
Where are the children now? @ XXX (VICTIMS HOME ADDRESS).

PREVIOUS DA INCIDENTS

Previous domestic incidents? No
Previous risk grading? N/A

DASH ASSESSMENT

Name of officer completing risk assessment: PC
Assessment grading? Standard
Rationale for assessment? First reported DA incident between pair. Threat of damage however suspect has turned up at address and not made any attempt to damage property. Some disagreement over child care. Very unlikely to escalate, both parties separated and children safe and well.
Are you DSA trained? DSA If NO, Name of Supervisor Updated?
Supervisor updated at scene? No

15 Investigator 08/07/2025 06:44

Log entry: CMU - This is a Medium Risk intimate DA which requires a Patrol Sgt review prior to being filed
Outcome 15.

16 Crime finalisation 08/07/2025 21:57

Log entry: SUPERVISOR RATIONALE FOR CLOSURE

Please provide supervisor rationale and authorisation for closure of occurrence: OUTCOME 15

At this stage this is no supporting evidence to warrant further investigation. I have not been made aware of any evidence which might support a victimless prosecution. As it stands this boils down to one persons account against another and therefore there is no RPOC. PPN has been completed and safeguarding advice provided.

Have all the requirements for the outcome being applied (on the investigation complete template from the OIC) been met? - Yes

17 PP - Domestic abuse 10/07/2025 07:42

Log entry: SRA DECISION

Local Authority: Kingston Upon Hull

DASH Score: 5

Consent to share?: Yes

Willing to engage?: No

Rationale: Medium Risk - verbal argument over child access both have parental responsibility 50/50

Who has this been shared with?: 1. Kingston Upon Hull - DAP 32. PITstop Select Options

Officer Completing:

18 PP - Child safeguarding 10/07/2025 13:02

Log entry:

Vulnerability Hub – Review

Information reviewed by Vulnerability Hub further update will be added in due course.

19 PP - Child safeguarding 14/07/2025 14:11

Log entry: Vulnerability Hub – Discussed at PITStop

This information was discussed at the HULL Pitstop Meeting, on 14/07/2025.

From the meeting it was agreed that Education would take the information to share with the child's school for monitoring of concerns. Please see PITSTOP document attached to Person Reports for further details of partnership information shared and decision making.