

VAWG Scrutiny Panel Sample

VAWG Details

Incident Number	25000031248
Committed from	08/03/2025 02:5:00
Committed to	08/03/2025 02:53:00
Report Created	08/03/2025
HO Group Name	Violence Against The Person
HO Sub Group Name	Violence With Injury
HO Sub Sub Group Name	Assault With Injury
Local Authority	OOFB
Ward	OOFB
Outcome	15: Police - named suspect, victim supports but evidential difficulties

Initial MO

Known suspect has grabbed victim by the hair dragging her round and has thrown punches towards victim

Victim Details

Age	31
Gender	Female
Ethnic Appearance	Unknown
Ethnicity Self	Not Stated
Religion	Unknown
Nationality	British

Occurrence Enquiry Log

1 Victim update 08/03/2025 02:53

Log entry: Victims' Code of Practice

XXX (VICTIM)

Vulnerability Info:

Not Vulnerable

Further Information:

Contact Method:

2 Investigator 08/03/2025 02:53

Log entry: INVESTIGATION PLAN

I am not attending officer and raising on behalf due to being restricted.

3 Victim update 08/03/2025 02:53

Log entry:

My Police Portal

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

If No, why not? N/A

4 Investigator 08/03/2025 02:53

Log entry: Crime/Non-Crime submitted via Pronto by 0404 on 08/03/2025 at 02:53

5 Victim update 08/03/2025 03:00

Log entry: Automated Victim Update: Time: 0255: Date: 08/3/25

Type of Update – EMAIL

Message sent to Victim

6 Victim update 08/03/2025 06:00

Log entry: Automated Victim Update: Time: 0543 Date: 08/3/25
Type of Update - EMAIL
Message sent to Victim

7 Investigator 08/03/2025 08:27

Log entry: AG/DG6 Requirements

IMD: The IMD is to be completed as your investigation progresses to document key decisions regarding reasonable lines of enquiry. It is to be used for Either Way and Indictable only offences however, consider using for ALL offences as during the enquiry the offence status may change as evidence changes.

The IMD dashboard can be found here-

<http://nextgen.app.yhrn.police/sites/RMSC/IMD/Web/IMDDashboard.aspx>. Once populated it will generate the IMD as a PDF that should be attached to the Connect Record.

MG6: This document will assist police and CPS in their legal requirements through disclosure and provides relevant information for the prosecutor to share with the defence teams- which assists officer meet their obligations under the relevant legislation. The MG6 is to be completed as the investigation progresses and can be completed using the digital solution dashboard- <http://disclosurelive/>.

Both links help guide officers through the completion of these required documents

8 Investigator 08/03/2025 08:30

Log entry: Suspect is In custody

OIC to add Investigation Plan

Allocated to SB PRISONERS

9 Supervisor comments 09/03/2025 13:46

Log entry: From the custody record the interviewing officer is (PC)

Allocated to that team for onward allocation to an OIC for update/progression/filing as appropriate.

10 Victim update 12/03/2025 13:03

Log entry: Victim Initial Needs Assessment

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

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

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

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

Enter details here

What is the victims desired outcome?

To be established by the OIC

How have you, as the OIC explained the recording of the investigation and the criminal justice process?

This initial needs assessment has been conducted at the earliest opportunity of the crime being reported to Humberside police. I am not the OIC and I have not spoken to the person reporting. I have completed this initial assessment based on the information I have in front of me at this time. It will be the responsibility of the OIC moving forward to amend the victims needs assessment as required.

Has the Victim's code, including the 12 commitments to a victim, been explained to the victim and how to access it?

Link to Code of Practice for Victims – No As above

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

To be reassessed by the OIC

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

11 Supervisor review 13/03/2025 10:42

Log entry: SUPERVISOR REVIEW

How was the Review conducted? - Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps

- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - ERO shows direction of investigation going forward. ERO FCT NSST NGAP

Suspect: XXX (SUSPECT) XXX (SUSPECT DOB)

Offences: Harassment, 2 X Criminal Damage, Affray, attempt to cause GBH.

Circumstances: The suspect has been originally arrested for attempt S.18 GBH based on the information that the officers were told by the victim. Victim XXX (VICTIM) was spoken to last night and disclosed that the suspect XXX (SUSPECT) has stamped on the victim's head. Therefore suspect is arrested for attempt GBH.

Victim XXX (VICTIM) has been assessed at hospital and has no GBH level injuries, however suspect can be seen to kick victim in the head. CCTV shows the incident taking place. CCTV shows on Frodingham Road and outside of Schnapps bar in Scunthorpe a group of people spill out onto the road, who engage in an altercation. Suspect XXX (SUSPECT) is believed to be the person who goes towards the victim and throws a punch at her while she is stood outside of Schnapps. At this point various other people get involved in the altercation who are linked with the victim and the suspect. This spills out to across the road which is shut at the time until police attend approximately 2 to 3 minutes after the incident starts. Further CCTV has been recovered prior to the incident on the street from the toilets of Schnapps. This shows what is believed to be the victim assaulting a female in the toilet cubicle. She can be seen throwing punches, this is roughly 4 minutes prior to the incident on the street. The victim provides an MG11 detailing the incident, however this does not quite add up to what is seen in the footage. She initially states that a female named XXX (UNKNOWN) has entered the toilet and has assaulted her. She states she then reacts to this fighting back, although the footage recovered shows her as the initial aggressor. Victim then provides further account of the incident stating that she went outside after the incident in the toilet and was being sick. She has then been assaulted by XXX (SUSPECT) and a XXX (UNKNOWN). This part is captured on the CCTV. It shows various other persons involved in the incident. Victim XXX (VICTIM) looks to end up on the floor at one point and then is taken over to outside the pizza shop across the road. Just prior to this you can see the suspect kick the victim in the head. Victim then states XXX (UNKNOWN) charges at her and starts pulling her hair.

A further allegation of harassment is made that has occurred due to the falling out over a boy which the victim used to be in a relationship and who is now dating suspect XXX (SUSPECT). Victim describes having insulting words placed on various social media platforms about her. However, she is not able to provide any evidence of these. Victim has provided a conversation with the suspects, these are message to and from with XXX (UNKNOWN) not XXX (SUSPECT), these are message too and from where each party is insulting the other and arguing with each other.

Linked to the harassment is a further offence of criminal damage. Victim names suspect as attending at an address and throwing a brick at her neighbour's house. This has just been captured on CCTV but it is not clear.

Evidence: MG11 XXX (VICTIM). CCTV recovered from Schnapps bar, showing toilet & outside.

CIVIC CCTV covering Frodingham Road pointing towards Schnapps.

Police officers provide MG11's. These officers see the aftermath.

BWV available from the attending officers.

Exhibits AMS/01... to AMS/10 are photographs of victim's injuries.

Exhibits LMF/01 to LMF/25, screen shots of the messages between

Footwear has been seized from suspect. JAS/1 & JAS/2.

Suspect interviewed and states the following. Bad character - Suspect is not known to the police, she has no convictions on PNC and has only one document arrest of which is for this offence. Medical evidence will be available later, however we do have an up to date injuries at the time of ERO, these are not GBH level injuries and are cuts and bruises to victim.

Mobile phone has been seized from suspect.

CCTV from criminal damage incident: not clear footage.

Suspect gives full account in interview in relation to affray, in relation to harassment she is making a counter allegation of harassment against the victim. This was made prior to interview on the 7th March 2025. Suspect admits her involvement in the affray, admits the punch and when the kick to the head was pointed out she also admits this. Suspect denies the criminal damage stating she is at home at the time the offence is committed.

Evidential Review:

Upon review of the current evidence I am of the opinion that the most appropriate offence upon review of all the evidence would be Affray. I appreciate at the time the officers have arrested based on what the victim has disclosed and this was the correct decision when considering the available evidence at that point, however due to the various amount of people that were involved and the fact that all parties mentioned are assaulting each other the more appropriate offence would be that of Affray. The investigation into an attempt GBH can run along side the affray, the kick can be seen on the footage and the victim admits the kick to the head in interview. The CCTV captures an incident where the suspect comes out of Schnapps bar assaults the victim, who assaults her back, other parties are then seen to get involved, this incident lasts around 3 minutes before officers attend and extinguish the altercation. The evidence at this stage is strong regarding the suspect if I were to apply the points to prove for an affray & Attempt GBH, however there are outstanding reasonable lines of enquiry that will need to be conducted prior to a charging decision & this is not a remand case. This is not a remand case as there are no grounds under the bail act to object to bail. This is the first time the suspect has been arrested, she has therefore not offended on bail or failed to appear. Suspect is not a prolific offender so is unlikely to commit any further offences on bail. Bail conditions can adequately manage the risk of the suspect interfering with other witnesses/victims.

Further lines of enquiry to be conducted.

All identified persons involved to be interviewed.

Review of CIVIC CCTV evidence.

Witnesses to be identified & MG11 to be obtained, Namely XXX (UNKNOWN) (ID her and obtain statement, any other witnesses)

Phone to be Kiosked from XXX (SUSPECT) regarding video.

MG11 from all attending officers, these officers are mentioned in the already provided officers statements.

In relation to the criminal damage, full H2H will need completing and any further CCTV obtaining.

Obtain medical evidence.

FCT: I am asked to make a decision in relation to the offences of, Harassment, 2 X Criminal Damage, Affray, attempt to cause GBH.

FCT should be applied when all reasonable lines of enquiry have been conducted. There are current outstanding reasonable lines of enquiry as outlined above in this investigation and as such the criteria for the full code test is not met. Should these outstanding reasonable lines of enquiry be completed then there would be a RPOC. In relation to the Attempt to cause GBH, suspect admits the kick and this can be seen in the footage. This is to be ran along side the affray as further investigation into this may reveal further evidence in relation to the attempt GBH.

In relation to the harassment claim. The evidence provided by the victim is not sufficient to support a charge and there is no RPOC in relation to this. The main issue is that the evidence shows a too and fro conversation where both parties are throwing various insults at each other. This harms the investigation in relation to the harassment element and therefore there is to be no further action in relation to this. The suspect denies this in interview and makes a counter allegation against the victim of harassment.

Public interest test is met in this investigation. Suspect has been involved in a violent altercation within Scunthorpe town centre during a busy nighttime economy evening. Various persons were involved in this altercation and the public would expect the police to conduct all reasonable lines of enquiry in relation to violent incidents and where the evidential test is met, pursue a conviction.

Decision:

As described above this is not a remand case. I have provided my rationale as to the offences the suspect should be bailed for above. Please ABP bail the suspect for AFFRAY & CRIMINAL DAMAGE & Attempt GBH to allow time for the outstanding enquiries to be completed. The suspect is to be NFA for the offence of Harassment.

Bail conditions to be imposed are. Not to contact XXX (VICTIM). Not to contact XXX (UNKNOWN). Not to contact XXX (UNKNOWN). Not to attend at any of the mentioned persons addresses.

Not to enter within a designated area around Schnapps Scunthorpe. Area to be 200 meters from the junctions of Oswald road, Frodingham road, high street and Doncaster road Scunthorpe. A/DS

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation

OIC to provide screen shots from CCTV with names of who is identified. these can be brought in for voluntary interview.

12 Victim update 15/03/2025 09:20

Log entry: Automated Victim Update: Time: 0908Date: 15/3/25

Type of Update - EMAIL

Message sent to Victim

13 Investigator 21/03/2025 10:35

Log entry:

INVESTIGATION PLAN

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:

refers to occurrence: 25*31238

Circumstances: victim has been out with family member who was being assaulted by the suspect. the victim has tried to intervene and during this the victim has been assaulted. the victim has been safeguarded due to the suspect was arrested at the incident location, however this was reported after the arrest. the suspect been asked questions in relation to this incident. the victim has no safeguarding or vulnerability that have been identified

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:

the incident location was in the public street following a night out.

the victim resides at a separate address and is safe and well and presented with no concerns.

no forensic opportunities were identified.

CCTV has been identified and obtained from SCHNAPPS and the Civic CCTV that captures the incident inside of Schnapps and outside in the public area

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:

MG11 XXX (VICTIM)

CCTV recovered from Schnapps bar, showing toilet & outside.

CIVIC CCTV covering Frodingham Road pointing towards Schnapps.

Police officers 0867 & 2969 provide MG11's. These officers see the aftermath.

BWV available from the attending officers.

Exhibits AMS/01... to AMS/10 are photographs of victims injuries.

Exhibits LMF/01 to LMF/25, screen shots of the messages between
Footwear has been seized from suspect. JAS/1 & JAS/2.

Suspect interviewed and states the following.

Bad character - Suspect is not know to the police, she has no convictions on PNC and has only one document arrest of which is for this offence.

Medical evidence will be available later, however we do have an up to date injuries at the time of ERO, these are not GBH level injuries and are cuts and bruises to victim.

Mobile phone has been seized from suspect.

CCTV from criminal damage incident: not clear footage.

outstanding:-

victim Mg11 to be obtained

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:

Victim: XXX (VICTIM)

MG11 has been obtained from the victim niece who the victim was trying to intervene while she was being assaulted (re: occ. 25*31238)

victim has no vulnerability or safeguarding concerns.

the victim and the suspect are not known to each other and do not know where the victim resides.

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 Plan

Building Block Summary/Rationale:

XXX (SUSPECT)

suspect has been interviewed.

this has been an isolated incident where the suspect has assaulted the victim due to the victim was trying to intervene while the suspect was assaulting her niece.

14 Investigator 21/03/2025 10:47

Log entry: Safeguarding Plan

Safeguarding Plan Overview of Actions

XXX (VICTIM): the victim is not known to the suspect, only through the victim family member who was being assaulted at the time of the incident. the victim has tried to intervene to protect her niece but during this she has been assaulted and named the suspect.

There are no vulnerability or safeguarding concerns. the victim lives at a separate address and not known to the suspect.

XXX (SUSPECT): has been arrested and interviewed. No safeguarding or vulnerability issues.

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

What are your considerations?

Past: Victim is not known to the suspect only through family member, there has been no further issues or incidents that occurred prior or after this incident. the suspect was arrested at the incident location.

Present: The victim lives at home, there are no present safeguarding or vulnerability issues that have been identified. the victim was safeguarded which appears to be an isolated incident. the victim is safe and well and has yet to provide a MG11.

Future: to speak to the victim and obtain a Mg11.

Location (Past / Present / Future) SCHNAPPS, 89-93 FRODINGHAM ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE UK DN15 7JU DER SCHNAPPS BAR

What are your considerations? This is where the incident occurred, the victim does not reside at this address, she was visiting this while on a night out.

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

What are your considerations? XXX (SUSPECT) :- suspect was arrested at the incident location, and has been interviewed.

the below refers to occurrence: 25*31238 there has been bail conditions put in place which safeguards the victim and also the suspect:-

Bail conditions to be imposed are.

Not to contact XXX (VICTIM).

Not to contact XXX (UNKNOWN).

Not to contact XXX (UNKNOWN).

Not to attend at any of the mentioned persons addresses.

Not to enter within a designated area around Schnapps Scunthorpe. Area to be 200 meters from the junctions of Oswald road, Frodingham road, high street and Doncaster road Scunthorpe
there are no safeguarding or vulnerability concerns.

15 Victim update 09/04/2025 20:21

Log entry: Time and Date of Victim Update: Time: Enter time Date: Date

Method of Update

Select method If other please state

Summary of Update

Enter text here

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

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

Enter text here if required

16 Supervisor review 15/04/2025 17:46

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - Inv linked to occ 25*31238

Summary: The suspect has been originally arrested for attempt S.18 GBH based on the information that the officers were told by the victim. Victim XXX (VICTIM) was spoken to last night and disclosed that the suspect XXX (SUSPECT) has stamped on the victims head. Therefore suspect is arrested for attempt GBH. Victim XXX (VICTIM) has been assessed at hospital and has no GBH level injuries, however suspect can be seen to kick victim in the head. CCTV shows the incident taking place. CCTV shows on Frodingham Road and outside of Schnapps bar in Scunthorpe a group of people spill out onto the road, who engage in an altercation. Suspect XXX (SUSPECT) is believed to be the person who goes towards the victim and throws a punch at her while she

is stood outside of Schnapps. At this point various other people get involved in the altercation who are linked with the victim and the suspect. This spills out to across the road which is shut at the time until police attend approximately 2 to 3 minutes after the incident starts. Further CCTV has been recovered prior to the incident on the street from the toilets of Schnapps. This shows what is believed to be the victim assaulting a female in the toilet cubicle. She can be seen throwing punches, this is roughly 4 minutes prior to the incident on the street. The victim provides an MG11 detailing the incident, however this does not quite add up to what is seen in the footage. She initially states that a female named XXX (UNKNOWN) has entered the toilet and has assaulted her. She states she then reacts to this fighting back, although the footage recovered shows her as the initial aggressor. Victim then provides further account of the incident stating that she went outside after the incident in the toilet and was being sick. She has then been assaulted by XXX (SUSPECT) and a XXX (UNKNOWN). This part is captured on the CCTV. It shows various other persons involved in the incident. Victim XXX (VICTIM) looks to end up on the floor at one point and then is taken over to outside the pizza shop across the road. Just prior to this you can see the suspect kick the victim in the head. Victim then states XXX (UNKNOWN) charges at her and starts pulling her hair. A further allegation of harassment is made that has occurred due to the falling out over a boy which the victim use to be in a relationship and who is now dating suspect XXX (SUSPECT). Victim describes having insulting words placed on various social media platforms about her. However, she is not able to provide any evidence of these. Victim has provided a conversation with the suspects, these are message to and from with XXX (UNKNOWN) (not XXX (SUSPECT)), these are message too and from where each party is insulting the other and arguing with each other. Linked to the harassment is a further offence of criminal damage. Victim names suspect as attending at an address and throwing a brick at her neighbours house. This has just been captured on CCTV but it is not clear.

Completed Enquiries:

Since ERO from custody – Officer has conducted interview with XXX (VICTIM). ANPR checks have been completed in relation to the criminal damage in order to see where the car has been moving too.

Obtain medical evidence (None of the victims have gone hospital not required)

H2H & CCTV COMPLETE – Nothing of note in relation to the criminal damage.

Outstanding enquiries: Left to interview XXX (UNKNOWN) and XXX (UNKNOWN) Voluntary is appropriate.

Phone examination from XXX (SUSPECT) (no pin given, however please Kiosk)

Witnesses to be identified & MG11 to be obtained, Namely XXX (UNKNOWN) (ID her and obtain statement, any other witnesses)

Suspect management:

Suspect is on bail, others are to be voluntary interviewed.

Victim Management & safeguarding: Victim on this occurrence has been interviewed due to footage of her in the female toilet assaulting an involved party.

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation

17 Victim update 03/05/2025 16:56

Log entry: Time and Date of Victim Update: Time: Enter time Date: Date

Method of Update

Select method If other please state

Summary of Update

Enter text here

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

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

Enter text here if required

18 Supervisor review 15/05/2025 12:47

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
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- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)

- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
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Assessment –

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Completed Enquiries:

Since ERO from custody – Officer has conducted interview with XXX (VICTIM). ANPR checks have been completed in relation to the criminal damage in order to see where the car has been moving too.

Obtain medical evidence (None of the victims have gone hospital not required)

H2H & CCTV COMPLETE – Nothing of note in relation to the criminal damage.

Suspect management:

Suspect is on bail, others are to be voluntarily interviewed.

Victim Management & safeguarding: Victim on this occurrence has been interviewed due to footage of her in the female toilet assaulting an involved party.

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation

Outstanding enquiries:

interview XXX (UNKNOWN) and XXX (UNKNOWN) Voluntary is appropriate. Phone examination from XXX (SUSPECT) (no pin given, however please Kiosk) Witnesses to be identified & MG11 to be obtained, Namely XXX (UNKNOWN) (ID her and obtain statement, any other witnesses)

19 Victim update 03/06/2025 22:05

Log entry: Time and Date of Victim Update: Time: Enter time Date: Date

Method of Update

Select method If other please state

Summary of Update ** the victim on this occurrence is believed to be incorrect - to be double checked and occurrence closed / cancelled if so **

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

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

Enter text here if required

20 Supervisor review 15/06/2025 12:26

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment -

Summary: The suspect has been originally arrested for attempt S.18 GBH based on the information that the officers were told by the victim. Victim XXX (VICTIM) was spoken to last night and disclosed that the suspect XXX (SUSPECT) has stamped on the victim's head. Therefore suspect is arrested for attempt GBH. Victim XXX (VICTIM) has been assessed at hospital and has no GBH level injuries, however suspect can be seen to kick victim in the head. CCTV shows the incident taking place. CCTV shows on Frodingham Road and outside of Schnapps bar in Scunthorpe a group of people spill out onto the road, who engage in an altercation. Suspect XXX (SUSPECT) is believed to be the person who goes towards the victim and throws a punch at her while she is stood outside of Schnapps. At this point various other people get involved in the altercation who are linked with the victim and the suspect. This spills out to across the road which is shut at the time until police attend approximately 2 to 3 minutes after the incident starts. Further CCTV has been recovered prior to the incident on the street from the toilets of Schnapps. This shows what is believed to be the victim assaulting a female in the toilet cubicle. She can be seen throwing punches, this is roughly 4 minutes prior to the incident on the street. The victim provides an MG11 detailing the incident, however this does not quite add up to what is seen in the footage. She initially states that a female named XXX (UNKNOWN) has entered the toilet and has assaulted her. She states she then reacts to this fighting back, although the footage recovered shows her as the initial aggressor. Victim then provides further account of the incident stating that she went outside after the incident in the toilet and was being sick. She has then been assaulted by XXX (SUSPECT) and a XXX (UNKNOWN). This part is captured on the CCTV. It shows various other persons involved in the incident. Victim XXX (VICTIM) looks to end up on the floor at one point and then is taken over to outside the pizza shop across the road. Just prior to this you can see the suspect kick the victim in the head. Victim then states XXX (UNKNOWN) charges at her and starts pulling her hair. A further allegation of harassment is made that has occurred due to the falling out over a boy which the victim used to be in a relationship with and who is now dating suspect XXX (SUSPECT). Victim describes having insulting words placed on various social media platforms about her. However, she is not able to provide any evidence of these. Victim has provided a conversation with the suspects, these are messages to and from with XXX (UNKNOWN) not XXX (SUSPECT), these are messages too and from where each party is insulting the other and arguing with each other. Linked to the harassment is a further offence of criminal damage. Victim names suspect as attending at an address and throwing a brick at her neighbour's house. This has just been captured on CCTV but it is not clear.

Completed Enquiries:

Since ERO from custody – Officer has conducted interview with XXX (VICTIM). ANPR checks have been completed in relation to the criminal damage in order to see where the car has been moving too.

Obtain medical evidence (None of the victims have gone hospital not required)

H2H & CCTV COMPLETE – Nothing of note in relation to the criminal damage.

Suspect management:

Suspect is on bail, others are to be voluntary interviewed.

Victim Management & safeguarding: Victim on this occurrence has been interviewed due to footage of her in the female toilet assaulting an involved party.

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation

Phone examination from XXX (SUSPECT) (no pin given, however please Kiosk)

Witnesses to be identified & MG11 to be obtained, Namely XXX (UNKNOWN) (ID her and obtain statement, any other witnesses)

21 Victim update 05/07/2025 23:19

Log entry: Time and Date of Victim Update: Time: Enter time: Date: Date

Method of Update

Select method If other please state

Summary of Update

** the victim on this occurrence is believed to be incorrect - to be double checked and occurrence closed / cancelled if so **

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

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

Enter text here if required

22 Supervisor review 18/07/2025 09:12

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)

- Investigation progressed appropriately since the last review

- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)

- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps

- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS

- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate

- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect

- Voice of a Child – Describe how it has been catered for

- Problem Solving – Consider the use of Civil Orders to mitigate risk

- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - The suspect has been originally arrested for attempt S.18 GBH based on the information that the officers were told by the victim. Victim XXX (VICTIM) was spoken to last night and disclosed that the suspect XXX (SUSPECT) has stamped on the victim's head. Therefore suspect is arrested for attempt GBH. Victim XXX (VICTIM) has been assessed at hospital and has no GBH level injuries, however suspect can be seen to kick victim in the head. CCTV shows the incident taking place. CCTV shows on Frodingham Road and outside of Schnapps bar in Scunthorpe a group of people spill out onto the road, who engage in an altercation. Suspect XXX (SUSPECT) is believed to be the person who goes towards the victim and throws a punch at her while she is stood outside of Schnapps. At this point various other people get involved in the altercation who are linked with the victim and the suspect. This spills out to across the road which is shut at the time until police attend approximately 2 to 3 minutes after the incident starts. Further CCTV has been recovered prior to the incident on the street from the toilets of Schnapps. This shows what is believed to be the victim assaulting a female in the toilet cubicle. She can be seen throwing punches, this is roughly 4 minutes prior to the incident on the street. The victim provides an MG11 detailing the incident, however this does not quite add up to what is seen in the footage. She initially states that a female named XXX (UNKNOWN) has entered the toilet and has assaulted her. She states she then reacts to this fighting back, although the footage recovered shows her as the initial aggressor. Victim then provides further account of the incident stating that she went outside after the incident in the toilet and was being sick. She has then been assaulted by XXX (SUSPECT) and a XXX (UNKNOWN). This part is captured on the CCTV. It shows various other persons involved in the incident. Victim XXX (VICTIM) looks to end up on the floor at one point and then is taken over to outside the pizza shop across

the road. Just prior to this you can see the suspect kick the victim in the head. Victim then states XXX (UNKNOWN) charges at her and starts pulling her hair.

HARASSMENT ELEMENT FILED, CRIMINAL DAMAGE IS FOR FILING.

A further allegation of harassment is made that has occurred due to the falling out over a boy which the victim use to be in a relationship and who is now dating suspect XXX (SUSPECT). Victim describes having insulting words placed on various social media platforms about her. However, she is not able to provide any evidence of these. Victim has provided a conversation with the suspects, these are message to and from with XXX (UNKNOWN) not XXX (SUSPECT), these are message too and from where each party is insulting the other and arguing with each other. Linked to the harassment is a further offence of criminal damage. Victim names suspect as attending at an address and throwing a brick at her neighbours house. This has just been captured on CCTV but it is not clear.

Completed Enquiries:

Since ERO from custody – Officer has conducted interview with all identified involved parties. ANPR checks have been completed in relation to the criminal damage in order to see where the car has been moving too.

Obtain medical evidence (None of the victims have gone hospital not required)

H2H & CCTV COMPLETE – Nothing of note in relation to the criminal damage.

Outstanding enquiries:

Phone examination from XXX (SUSPECT) (no pin given, however please Kiosk) – No requirement to do the phone after interview.

Witnesses to be identified & MG11 to be obtained, Namely XXX (UNKNOWN) (ID her and obtain statement, any other witnesses) – Spoken to the OIC about this, no identified witnesses.

OIC is to write this job up.

Summaries the evidence and request ERO.

please include, previous conviction, level of injury sustained by each person involved. If level of injury is lower than first reported this may be suitable for a conditional caution. T/DS 788 Anderton

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation

23 Crime finalisation 18/07/2025 10:21

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:

There has been an incident whereby the suspect of this occurrence and others have been involved in a fight with each other. Initially it was reported that the XXX (SUSPECT) had assaulted XXX (VICTIM)'s auntie, however when interviewed, XXX (SUSPECT) admitted to assaulting XXX (VICTIM) but said she did not assault anyone else. When XXX (VICTIM) was voluntarily interviewed regarding the same incident, she did not mention that an auntie of hers had been assaulted in any way. There have been no reports made by anyone else claiming to be auntie of XXX (VICTIM) that they were assaulted on that evening and there is no evidence of anyone else being assaulted on this night. This can therefore be closed

Has the victim been updated? – No

How has the victim been updated? - N/A

What crime prevention considerations has there been? - Suspect arrested and interviewed regarding overall offence

Outcome - 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

Is this a Domestic Abuse Case? - No

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

Has the suspect been interviewed/arrested regarding the offence? - Yes

If yes, have all the custody records been updated with outcome and closed? - Yes

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? – police

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 - There has been an incident whereby the suspect of this occurrence and others have been involved in a fight with each other. Initially it was reported that the XXX (SUSPECT) had assaulted XXX (VICTIM)'s auntie, however when interviewed, XXX (SUSPECT) admitted to assaulting XXX (VICTIM) but said she did not assault anyone else. When XXX (VICTIM) was voluntarily interviewed regarding the same incident, she did not mention that an auntie of hers had been assaulted in any way. There have been no reports made by anyone else claiming to be auntie of XXX (VICTIM) that they were assaulted on that evening and there is no evidence of anyone else being assaulted on this night. This can therefore be closed. 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)
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.

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.

24 Crime finalisation 18/07/2025 15:56

Log entry: SUPERVISOR RATIONALE FOR CLOSURE

Please provide supervisor rationale and authorisation for closure of occurrence:

OIC has requested closure.

This is part of an investigation into an incident which took place in the town centre. There has been an altercation between 3-4 people which has resulted in minor injuries. The OIC has conducted all RLOE. CCTV secured. All suspects interviewed. Details of injuries obtained. No one has mentioned an assault on this Auntie. No further reports from the auntie of this assault to the police have been made. The recorded victim on this OCC is not correct, and there is no information to suggest who this person is or if she is even the suspects auntie. Therefore this investigation can be kept separate from the others and filed. Please file outcome 15, as from the footage it is more likely than not an assault did take place, however there are difficulties in proving this evidentially. T/DS

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

25 Crime finalisation 22/07/2025 10:32

Log entry: Validation failed:

- Charge linked to an arrest but NOT linked to Exclusive Arrest Disposal XXX (SUSPECT) Affray

YOUR OCCURRENCE HAS BEEN REJECTED DUE TO THE ABOVE ERROR WHICH IS PREVENTING CDA FROM FINALISING IT:

What this means: The suspect for this occurrence was either bailed or released under investigation from custody, the investigation has concluded, however, a final disposal has not been applied to the linked custody record.

If a suspect is bailed/RUI'd from custody, at the conclusion of an investigation, the OIC must update custody with the final outcome, i.e. NFA or postal req for example.

Prevention steps to avoid this error in the first place:

SCROLL DOWN to the 'Offences' section.

If you see any offences in this section down as bail (police/cps) or RUI, your occurrence will be rejected.

HOW TO RECTIFY: – OIC to send Email to SPOC CUSTODY with the final outcome information so that the exclusive disposal can be added.

***** BE SURE TO CHECK IT AGAIN IN A FEW DAYS TO MAKE SURE CUSTODY HAVE APPLIED THE FINAL DISPOSAL, BEFORE SUBMITTING FOR CLOSURE *****

If you have any issues regarding the above, PLEASE CONTACT (NICHE TRAINER) for further guidance.

26 Victim update 22/07/2025 10:40

Log entry: Automated Victim Update: Time: 1033 Date: 22/7/25

Type of Update

EMAIL

Message sent to Victim

<https://view.email.humberside.police.uk/?qs=26619d7a726a59b097f2ebf2d1f8f09926cd29262af313bfb777e8fe9c1c19a7cdaaa1bfc7a5ce9867b388ee952ba268de4b0b1b35>

27 Victim update 05/08/2025 17:29

Log entry: Time and Date of Victim Update: Time: Enter time Date: Date

Method of Update

Select method If other please state

Summary of Update

Crime closed

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

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

Enter text here if required