

Code C para. 10.5 The caution shall be in the following terms:-

"You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence."

A police officer can only arrest if one of the following conditions applies:

**Investigation** - the investigation of the offence (or conduct of the person) needs to be prompt and effective.

**Disappearance** - the disappearance of the person (if not arrested) will hinder the prosecution.

**Child** - to protect a child or other vulnerable person from the person in question.

**Obstruction** - to prevent the person causing an unlawful obstruction of the highway.

**Physical harm** - to prevent physical harm being caused to any person.

**Public decency** - to prevent the person committing an offence against public decency (but only if members of the public cannot be reasonably expected to avoid that person).

**Loss or damage** - to prevent the person from causing loss or damage to property.

**Address** - the address of the person has not been provided or cannot be ascertained or there are reasonable grounds to doubt the address given.

**Name** - the name of the person has not been provided or cannot be ascertained or there are reasonable grounds to doubt the name given.

The mnemonic ID COP PLAN summarises the above points.

When completing your own or any other witness statement take account of the guidance offered in the *R v Turnbull* ruling. The following points should be addressed:

**A** amount of time under observation.

**D** distance from suspect.

**V** visibility.

**O** obstructions to the view of the witness.

**K** known or seen before (when and where).

**A** any special reason for remembering suspect.

**T** time lapse; how long has elapsed since the witness saw the suspect.

**E** error or material discrepancy between the description given in the first and subsequent accounts by the witness.

### PERSONS CONCERNED/ARRESTED 1

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IF THIS IS PHOTOCOPIED, WOULD RELEASING DETAILS ENDANGER PERSON CONCERNED?

Yes ☐

No ☐

Surname COROBIE

Forename SNOW

Other Title (Mr., Mrs., Miss, Ms.) MR

ADDRESS (Business or Private) 109 Burnside

ALB, GRIFFIN

Post Code G12 3JQ

Contact No. ---

IMEI No. ---

Email ---

AGE 31 D. of B. 26/01/81 Occupation charity worker

Place of birth GRIFFIN

OTHER DATA ---

SELF DEFINED ETHNICITY BS IDENTITY CODE IC3

PARENTS/FRIENDS TO BE INFORMED ---

Informed: Yes ☒ No ☐

Date/Time Informed --- By Whom ---

SCHOOL ---

INJURY COMPLAINED OF: Yes ☒ (If 'Yes' give details. Indicate on body maps) No ☐

dog bite on the right side of chin.



- If physical force and/or officer safety equipment was used during the incident/arrest, give a detailed description of the use (describe technique used) and the reasons for use. You must tell the custody officer and, if appropriate, consult the FME. State what first aid was given.

- If crime summons procedure was adopted rather than arrest, include reasons.
- Remember to produce your exhibits.

If you made or witnessed an arrest

- Record the words used to tell the person they were under arrest. The 'caution' is on page 2 (inside front cover).
  - Record the grounds.
  - Record the offence.
  - Record the necessity for arrest.
- Please remember to cover points to prove the offence for which arrested.

### MERLIN PAC

Incidents/arrests involving a person under the age of 18

Is there a concern about the child/young person not achieving one or more of the 5 ECM key outcomes: Be Healthy; Stay Safe; Enjoy and Achieve; Making a positive contribution; Economic Well-being.

☐ Yes ☒ No - No further action necessary

☐ MERLIN PAC Ref. No. ....

☐ MERLIN PAC threshold not met - Action taken to address concerns recorded in notes

Supervisors: To ensure that where MERLIN threshold has been met a MERLIN PAC has been created.

### WITNESS STATEMENT

CJ Act 1967, s.9 MC Act 1980, ss 5A(3)(a) and 5B; MC Rules 1981, r70

Statement of Robert Simon

Age if under 18 over 18 (if over 18 inset 'over 18')

Occupation Police Officer

This statement (consisting of 10 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Date: 15/10/12

Time: 1250 hrs

Signature: [Signature] 1987

On Monday the 15th October 2012, I was on duty in uniform, travelling in a marked police vehicle, deployed with T&R in the company of PC 12740. I received a call from 0700478 he received a call to attend 23 Byron Terrace, Garsfield, Gars. I was contacted by a person enquiring on behalf of Hampshire Police. They requested a search enquiry for Simon.

Signature: [Signature]



Continued: CORDELL, DOB 26/01/1981  
 who was wanted for Theft of  
 a trailer in MARTIN ASSON,  
 GASTON LANE, WINCHESTER, HAMPSHIRE  
 between the 12-13th August 2012  
 The trailer was described as  
 being blue and brown. Checks  
 were conducted on CORDELL which  
 revealed that on a previous  
 occasion CORDELL climbed onto  
 a roof and threatened to throw  
 a brick at the head of an  
 officer who tried to arrest  
 him, he had also held a knife  
 to his partner's throat and  
 threatened to kill himself if  
 he was approached. We were  
 also advised by PC 81576  
 CANNON that CORDELL could  
 be extremely violent and often  
 had weapons in his possession  
 C40 3311/110012 report. We  
 accepted the call and made our  
 way with PC 16576 WILLIAMS

Signature:  3842

Continued: and PC 26876 RUMNEY.  
 On arrival the trailer was  
 found in the front garden. We  
 were informed by CORDELL'S  
 mother that he no longer  
 lived at the address. The  
 trailer was seized and checks  
 were conducted to find a new  
 address. The checks revealed  
 an address of 109 BARNCROFT  
 AVENUE, CV3. I have dealt with  
 Mr CORDELL on a number of  
 occasions and know him to be  
 aggressive and drives a white  
 van with the logo "TOO SMOOTH"  
 written on the side. On arrival  
 at BARNCROFT AVENUE I saw  
 the van parked outside. We  
 have attempted to gain entry to  
 the block but it was secured  
 with a key code. I have gone  
 to the back of the flats to  
 check the rear of the property.  
 After a few minutes PC PINNEY

Signature: 



Continued: Stated that when they were speaking to CORDELL through the ground floor window, he stated that CORDELL was refusing to answer the door. I kept observation on the back of the premises by looking over a 6 ft fence. I was located about 2-3 gardens away. After a few minutes I saw movement at the rear door and I was joined by PC RUMNEY. I have then seen Simon walk out of rear door and walk towards the end of the garden. I have shouted "Stay here Simon we need to speak to you". Simon has replied "Fuck off" and started to climb over fences. PC RUMNEY has also over the radio whilst I watched where he went. I have seen him climb over 3 fences and then did not see him leave.

Signature:  (17.8.82)

Continued: Over garden. I later discovered that this was number 71. A combination was then put in place and we called for a dog walk and the sign support unit (199) to attend. I remained where I was and kept observation on the garden and saw PC Finnegan had positioned himself a few gardens up. After several minutes the dog was, PC 6393 CO, call-sign 60 arrived on scene. I have pointed out where the male has been seen and helped the handler over the fence. The handler has started searching whilst I obtained a ladder from a resident to assist with the search. I have then climbed the fence and at this point the handler was over garden. Sign PC Finnegan has been put over the radio.

Signature:  (17.8.82)



Continued: When Cordell had come  
 out of a shed and was pacing  
 around in the garden. The  
 dog and handler were then  
 gone ~~off~~ after the male by  
 climbing another fence. PC Pinneygo  
 then put one knee on the male  
 was attempting to make off  
 again over fence & the dog  
 and handler were then cut Cordell  
 off. I was one garden away  
 at this point. I have been  
 heard the police dog sound too  
 bark as bark and the dog  
 handler shout "get on the  
 floor". Simon was also shouting.  
 I have climbed into the garden  
 to assist PC DIBBY. I could  
 see PC DIBBY struggling with  
 Cordell. Cordell was refusing  
 to get on the floor and was  
 trying to break free. As I approached  
 them PC DIBBY and Cordell have  
 fallen into the fence. I have

Signature:  13.8.84

Continued: Shouted to Cordell to  
 get on the floor however  
 he refused. When I was a couple  
 of meters away I saw the  
 dog bite Cordell on the right  
 side of the chin and then  
 release him. I have then grabbed  
 hold of Cordell and struggled to  
 get him on the floor which we  
 managed a few seconds later.  
 Cordell continued to shout and  
 swear and had his arms raised  
 trying to resist. Having handcuffs  
 put on, we have managed to  
 get Simon's hands behind his  
 back and PC DIBBY placed him  
 into handcuffs using the rear restraint  
 position. We have got Simon  
 to his feet however he continued  
 to struggle and try to resist.  
 He was calling PC DIBBY a  
 "scab" amongst other  
 things and was shouting "you  
 fuck I will get your dog





Continued: P100 down At 6.45 PM  
 PC Finnegan joined us in the  
 rear garden having managed  
 to get the occupant of number  
 69 to answer the door. We  
 have led Corbett through the  
 house into the front garden the  
 whole time he was shouting  
 and swearing. I had attempted  
 to arrest Corbett in  
 the rear garden however he  
 continued to shout over me. Once  
 Corbett was in the front garden  
 I switched on my body cam  
 and arrested Corbett for theft.  
 At 0826 hrs I cautioned

Contd Page  
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Signature: *Mc*

List details of other officers/units in attendance (e.g. van driver, other escorting officers,  
 dog section, ARV, etc):

10011 NO 15 OCT 12 45

10011 NO 15 OCT 12 45

# CHARGING/REPORTING NOTES

PERSON 1

CHARGED/TOLD REPORTED  
 AND CAUTIONED:—

Time: \_\_\_\_\_ Date: \_\_\_\_\_

Place: \_\_\_\_\_

OFFENCE(S) CHARGED/REPORTED

PERSONS PRESENT

REPLY

RECORDED BY

SIGNED

SIGNED

PERSON CHARGED/REPORTED

SIGNED



If there is more than one suspect involved, ascertain from witness what part this suspect played in the offence. (Use additional EAB for each suspect.)

Other environmental conditions at scene: (Record: lighting, view clear/obstructed, weather conditions, etc.)

# NOTES MADE AT SCENE OF INCIDENT/ARREST

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TIME NOTES STARTED:

TIME NOTES COMPLETED:

LOCATION NOTES MADE:

PERSONS PRESENT:

Notes not made/completed at scene must be recorded on page 33.

- Record first descriptions on page 14.
- Include questions and answers before and after caution. Keep an open mind. You are duty bound to gather all evidence. You should include hearsay.
- Do not be afraid to ask questions without cautioning. An officer is entitled to question any person from whom he or she thinks useful information can be obtained.
- Interviews of suspects must comply with PACE Codes of Practice.
- Offer notes of conversation for signature.
- ATR this page as soon as you arrive at the police station.

No notes made AT scene  
 Continued from page 14.  
 Cordell who continued to shout  
 and swear at the top of his  
 voice. Once arrested Cordell was  
 searched by P.S. Finnegan and  
 placed into the rear of a police  
 van. He was then conveyed to  
 Brompton Police Station where  
 the facts of case were alleged



## EVIDENCE &amp; ACTIONS BOOK

SUSPECT/PERSON(S) CONCERNED/ARRESTED SIMONCONDELLARREST/PROCESS/INCIDENT THEFTon day the 15th OCTOBER 2012  
at 08.21 time at 015 69 BURCHARD  
AVENUE, GATFIELD,Post Code CV3OFFICER REPORTING SMTWarrant No. 223781 Rank PC No. 138 Y6OCU Code Y6 Station GLIMMERTONEmail Robert.SMT @met.pnn.police.uk

Book

1

of

1

Name of  
AccusedCONDELL

Custody No./

Unique Ref. No. 01Y6/5001/12Stop/Search 5090 completed Yes ☐ No ☒

CRIS No.

Other Ref. No.

CAD 3311/1100912



	Ambulance Service	Fire Brigade
Called at		
By		
Time arrived		
Time left		
Details		
CAD Ref. No.		

1st Aid given (full details in Notes).....

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CONVEYED TO.....HOSPITAL

DETAINED.....☐

NOT DETAINED.....☐

NOT KNOWN.....☐

### NOTES OF ARREST/REPORT OF INCIDENT

TIME NOTES STARTED: 11 15 hr

TIME NOTES COMPLETED: 12 50 hr

LOCATION NOTES MADE: 76 CAUTION

PERSONS PRESENT PE 122 YK FIANECAN

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It is essential that you record a complete account of events. It is intended to protect you from needless civil action or complaint investigation. You MUST follow the following guidance. Your notes will be subject to close scrutiny. You may confer with other officers who were present for an overview, but these notes are to assist YOUR recollection.

#### Background

- Set the scene: As fully as possible "on day, date, time, place, etc."
- State the information you had before attending the scene, this will help explain your actions.
- If notes were not made at scene, explain fully.
- Do not mention sensitive sources/techniques.

#### Action

- State what happened when you arrived.
- Record all questions asked/answers given both before and after caution. Keep an open mind. You are duty bound to gather all evidence and entitled to question any person from whom useful information can be obtained. You should include hearsay.
- Fully record your actions and the options considered up to the point of arrest.
- Show what factors influenced your decision, include reasons for not taking action.

continued on next page