

ALEXANDER LEGAL SERVICES

76 Stratford Rd, Bromsgrove, Worcs, B60 1AU.

Telephone: 07540 796608

Email: alexanderlegalservices@gmail.com

POLICE STATION ATTENDANCE REPORT

Police Station Attended: Kidderminster

Representing: Nicholas Alan Robinson

Date: 17.9.2025

DSCC Ref: 250936302A

Instructing Solicitors: J P Legal

Representative: Debbie Alexander

Pin No. 6079

ATTENDANCE TIMES

Travel: 10.10-10.40/13.00-13.25

Attendance: 10.40-13.00 (2hr 20 mins)

Waiting: n/a

Mileage: 24

Instructed to attend by Nicky for a voluntary interview on 17.9.2025

OUTCOME

Report for process

CLIENTS PERSONAL DETAILS

ADDRESS: 1 Woodrow Lane, Catshill, Bromsgrove, Worcs., B61 0PS

CONTACT NUMBER: 07946 549303

NATIONAL INSURANCE NO: JM 806692 A

OCCUPATION: Railway engineer

INCOME DETAILS: £2K pm net

BENEFITS: n/a

AGE: 39 DOB: 14.8.1986 PLACE OF BIRTH: Bromsgrove

MARITAL STATUS: Single DEPENDANTS: One

CLIENTS BACKGROUND

PREVIOUS CONVICTIONS: None

PENDING MATTERS: n/a

MEDICAL CONDITIONS/RELEVANCE: Depression/anxiety

FIT FOR INTERVIEW: Yes

CUSTODY DETAILS

OFFENCE: Theft, controlling coercive behaviour

ARREST DATE: Voluntary interview

RELEVANT TIME: 10.45 hrs

CUSTODY REF NO: 22/3382VA/2025

CO-DEFENDANT: n/a

OIC: Pc Wheele 22481, mobile 07866 065043

SEARCHES AUTHORISED: n/a

PROPERTY SIEZED: n/a

SAMPLES AUTHORISED: n/a

AA/INTERPRETER DETAILS: n/a

FACTS/CIRCS OF ALLEGATION

The client has been interviewed and bailed in relation to controlling coercive behaviour and harassment of another victim, the IP is Siobhan Kay. Out of the investigation the IP has alleged theft from her bank accounts during their relationship, bank statements show money gain in and money coming out, references show bank transfers out of her account, there is no evidence from savings account into her current account where he has had access. They are treating this as an addition to the controlling coercive behaviour. There is around £90-120K has been taken, they lived together in his property.

SIGNIFICANT STATEMENT: n/a

WITNESSES: IP statement only.

CCTV/BODYWORN: n/a

FORENSICS: Bank statements.

INJURIES: n/a

GENERAL ADVICE TO CLIENT

Detention procedure explained, client given advice on role of lawyer and bad character warning, free and independent legal advice.

CLIENTS VERSION OF EVENTS

I explained elements of the offence and went through the disclosure obtained. The client was with the IP for 10 years, he has never taken any money from her, he has never had her PIN number, he has never had access to her current account. They have a child together, Ellie, when she received the inheritance they moved into his mother's old property, she had moved out as a result of a relationship breakdown, she agreed to let us have it in return for monthly, like a mortgage, she signed the house over to the client. The client was an apprentice at the time, he didn't earn a lot, the house needed gutting, she suggested that they move in, the client didn't want to live in as he didn't want the streets. She suggested putting money into the property, as far as he was concerned they would be together forever. The client has since worked out that he owes her £30 K for the money that has been invested in the property, he has paid her around £12k back. They lived together and he paid the bills, her contribution would have

been the money used to do up the property. Each transaction can be accounted for. The client has paid his mother for the property, initially we paid £250 a month, his mother suggest he could pay a nose job in return for money towards the house, he had told her they couldn't afford it but Siobhan has said she would pay for it, it was around £5k. There is one transaction where she has bought a car from her friends, the money went through the clients account because she said that it would be easier for him to pay her as she doesn't have her bank details, which is what happened, it was for £1,200. The client can account for every transaction. They initially agreed that he would pay her £25-30K to possibly settle that she would get out of the house. The client has to seek legal advice about where he stands. A landlord is currently chasing the client for £14k, they rented a property 3 years ago, she has been living in there and wrecked the property before moving out, she should pay this money as she was the one that caused the damage and left it in disrepair. The client hasn't been there for the last 6 months, he is doing everything she can to ruin his life. The client is concerned that a PC Jordan Nixon is coaching her, he has also been stalking us we think at her request on one occasion she and they have been out shopping, they sat in the car watched us, they entered the supermarket and could see them watching us from the car park. They were still there when they came back out the car, the clients girlfriend felt intimidated enough to report the incident to police. The client has only ever had money from her account with her knowledge, she has suggested

ADVICE GIVEN

I explained to the client his options in interview, answer questions, no comment all question or provided a prepared statement. I advised the client to no comment all questions and put forward a denial in the form of a prepared statement, he has been interviewed on 2 previous occasions and is at risk of contradicting previous answers, he was represented by Charles Strachan Solicitors for the other offences. I advised he get a denial on record stating that he can account for the majority of transactions. After interview I will ask that copies of the transactions be provided and we will produce evidence to counter each transaction. The client has understood everything discussed and is happy to accept the advice.

Interview process and caution explained.

INTERVIEW

The interview commenced at 12.00 hrs. Present is Pc Wheeler.
Prepared statement read out on the clients behalf. Transactions gone through, Nat West a/c number 85054046 current account

SK18 28.2.2019 £428.00 reference Nic, homebuyers thanks

SK19-20 19.5.2019 £3,600 into account and 20th, Rob Hood?
Roof and porch, didi you ask her for the money, say you could use it for the roof, did you say this is for our families future.

SK21-22 28.5.2019 £1,600 and £300 into and 1,200 to Plum world

Been taken against her will and felt could not contest it.

SK23-24 6.6.2019 £590,100 102 from saving into current and then going out to 90 205, to 2 accounts ref Nic, 250 to saving Nic Siobhan.

SK25 13.6.2019 £600 in and out to Nic

SK27-28 14.6.2019 £30 and 400 from saving, 150 to Nic, 38 tile choice

Numerous transactions were put to the client, Mercian skip hire, banners food and b and q and Bmac references, mainly just references as Nic.

Up to SK 52 3.8.20202 £9,500 leaving savings account, to Nic.

The officers will forward redacted copies.

The officer then put questions, asked by Siobhan not to do these and told her doing for her own goo and building a future for our family, the officer asked what he ment, did she ever own her own property, ever tell her not to get her own property, have access to her account, how transfer this money.

Paypal, ever use it, ever blacklisted from Paypal, ever use her account, do you know if she didn't want you spending the money. What would the mortgage be used for, what debts did she have, why you have to clear if she had inherence, ever use money to buy yourself things. Ever intend to pay the money back, aware taken with out her consent and considered theft. Interview concluded at 12.36 hrs.

The client added to his statement that Siobhan had giving him the money and was in agreement that the house should be renovated.

Interview recommenced at 12.43 hrs same people present, addition to the prepared statement read out. The officer clarified, was she ever coerced in giving you the money, interview concluded at 12.47 hrs.

The client answered no comment to all questions, all of the transactions referred to were from a period feb 2019 to mar 2020.

OUTCOME

Report for process. The officer stated that he will get the file to the CPS within the next few days and hopefully get a decision soon. I explained the postal summons process and advised he contact us if the matter proceeds.