



CHARGING DECISION/ADVICE & CASE ACTION PLAN (FOR CPS COMPLETION)

URN: DPA

Review Type:
Early Consultation

Charging decision and advice, specifying or attaching charges (refer to documents/evidence seen, decision on offences)

Case Analysis / Evidential Issues

Update 18/4/17

Additional items provided:

MG6
Statement Name Redacted
Statement Michael Scott

1. Statement Name Redacted (NO-A104's partner) now provided – NO-A104 old Name Redacted about 'Mimi' (Myriam Bamkin) at Amberdale, Jerry Jacobs at one of the children's homes and a foster mother by the name of NO-F80 NO-A104 said NO-F80 used to have sex with him. NO-A104 used to cry when he described the abuse.

2. The police are not aware of NO-A104 having any psychiatric problems or receiving any counselling. His medical record shows Irrelevant Irrelevant but there is no link to the allegations. Details of prison records are awaited.

3. The Childrens' Social Care records have been obtained and a chronology provided with the initial advice file.

4. The police have obtained the medical records for NO-A104 but there is nothing relevant to the offense reported but the records can be produced.

5. Enquiries are currently being made with Notts Archives to see if there are any school records but individual records are usually destroyed when the child attains 27 years.

6. Police statements producing the various exhibits referred to and detailing the investigation awaited

7. Statement from Michael Scott of Social Care now obtained but he cannot recall very much. He is to be visited again as the entries in the Social Care records are his.

8. No further details are known about the ice skating incident as it is not referred to in his care file or medical records. NO-A104 is not absolutely sure this occurred during his stay at the NO-F80's as he was taken ice skating at Amberdale.

9. Advice file submitted for Myriam Bamkin and she has been charged. An advice file is awaited for Jacobs but he has not as yet been interviewed. The allegations relating to NO-A104 time at Beechwood are unlikely to be charged – see initial MG6 – albeit they may be disclosable.

10. No photographs were recovered from the NO-F80's house or of NO-A104 with the family. Photos have been seized showing NO-A104 during his time at Amberdale. However, the police confirm NO-A104 description of the address and location are consistent and the placement is evidenced in the care file and the NO-F80 confirm the placement.

11. **NO-F80** describes herself around 1983 as a **DPA**
DPA **NO-A104** says she was nice, **DPA**
DPA The descriptions are not inconsistent
 and **NO-F80** does not dispute ID.
12. Copy of **NO-A104**'s birth certificate provided
13. Although there is reference to **NO-A104** seeing an educational psychologist, **Name Redacted** the only reference to this comes from the care file – CAMHs to be consulted.
14. Analysis of the electronic/computer devices is awaited.
15. **NO-F80** has no previous convictions.

Conclusion

A number of enquiries are still outstanding and these are awaited prior to a final charging decision. This case is finely balanced and we do need the investigation to be complete. At the moment, despite the obvious problems, this is likely to be charged.

Outstanding

1. Details of prison records.
2. Statement from Social Care confirming the skeleton chronology of placements and exhibiting the relevant parts of the file referring to the placement with the **NO-F80**s.
3. Details of school records.
4. Police statements producing the various exhibits referred to and detailing the investigation – these should be submitted pre charge – a full file is now required pre charge
5. Further statement from Michael Scott of Social Care as the entries in the Social Care records are his.
6. Checks to be made with CAMHs or its equivalent to see if there is any record of **NO-A104** seeing the educational psychologist, Roger Kerr.
7. Analysis of the electronic/computer devices.

Continue on separate sheet if necessary

Prosecutor to indicate general nature of decision and advice (*Tick one box only*)

Suspect	Code	Advice	If 'K', enter Evidential reason code	If 'C, D, D2, D5, E, F or L', enter Public Interest code
1. NO-F80	J	Early Advice: Further Action Necessary		

FURTHER ACTION AGREED for codes A, B, B2, H, I, J

1. **Action Type:** Action Plan **Action Date:** 16/05/2017

Requested:

1. Details of prison records.
2. Statement from Social Care confirming the skeleton chronology of placements and exhibiting the relevant parts of the file referring to the placement with the NO-F80 s.
3. Details of school records.
4. Police statements producing the various exhibits referred to and detailing the investigation – these should be submitted pre charge – a full file is now required pre charge
5. Further statement from Michael Scott of Social Care as the entries in the Social Care records are his.
6. Checks to be made with CAMHs or its equivalent to see if there is any record of NO-A104 seeing the educational psychologist, Name Redacted
7. Analysis of the electronic/computer devices.

Charging review/action date: 16/05/2017

Return bail date: <BailDate>

Further consultation needed pre-charge: Y /N♦ *(If further consultation necessary, use continuation sheet MG3 A)*

Prosecutor name *(print)*: Sue Matthews

Contact details:

Date: 18/04/2017

Investigation stage at which advice sought:

Post Interview

How Advice Delivered:

Written