



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

URN:

Review Type:
Early Consultation

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

Case Analysis / Evidential Issues

Irrelevant

- 1. Birth certificate
- 2. Statement from located brother – police to make contact
- 3. Other witnesses
- 4. Narrow down dates

Irrelevant

- 8. All documentation re the report in 2007 from
- 9. Social care/education records/medical/psychiatric/counselling records re

was the IP in Operation Avocet having alleged abuse by a number of individuals including Noy and Ramsden. The case was refused charge because of credibility issues re having specific reference to her Social Care records where she was described as disruptive, promiscuous, a liar etc. evidence in 2007 was by statement but she now gives far more detail re the abuse by Noy of her. alleges Noy had vaginal sex with her. mentions walking into the room and seeing Noy kneeling over on the floor. **Irrelevant**

She had a mental breakdown around the time but subsequently sued the local authority re abuse by a care worker and re Noy. She was successful re the care worker but the local authority would not accept liability for Noy as he was not a direct employee of the council. Should this case be re-instated in respect of Noy/Ramsden? We need the following information:

- 1. All documentation re from the 2007 investigation, witnesses etc
- 2. Social care/education records/medical/psychiatric/counselling records re
- 3. Documentation re prosecution against the local authority
- 4. Birth certificate

Irrelevant

the time. We need the following information:

Irrelevant

1. Please obtain Social care/education records/medical/psychiatric/counselling records re **NO-A470**

Pigmentation of the penis

One of the girls and **Wife** confirm there was pigmentation of Noy's penis but his 2nd wife, **Name Redacted** disputes this. His penis was examined by the police officer and is very soft and small. However, this was not a professional medical examination. We require:

1. Proper medical examination of penis and opinion

Carbon monoxide poisoning

Noy says the whole family was affected and it would affect their memory. The following information is required.

1. Documentation re carbon monoxide poisoning
2. Scientific opinion re the effect this would have on the individual and their memory

Summary of potential allegations:

Irrelevant

NO-A286 – Ramsden and Noy

Irrelevant

The following is required:

1. Timeline re whole scenario

Further enquiries

1. Birth certificates for all 4 girls
2. Statement from **Name Redacted**
3. Other witnesses to any of the allegations
4. Any information/evidence to narrow down dates

Irrelevant

9. Social care/education records/medical/psychiatric/counselling records re **Name Redacted**, **NO-A286**, **Name Redacted** and

Name Redacted

10. All documentation re **NO-A286** from the 2007 investigation, witnesses etc

- 5. Documentation re prosecution against the local authority by NO-A286
- 6. **Irrelevant**
- 7. **Irrelevant**
- 8. Proper medical examination of penis and opinion
- 9. Documentation re carbon monoxide poisoning
- 10. Scientific opinion re the effect this would have on the individual and their memory
- 11. Timeline re whole scenario

DPP Consent
Not Relevant

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. NOY, Stephen	J	Early Advice: Further Action Necessary		

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

1. **Action Type:** Action Plan **Action Date:** 10/04/2014

- 1. Birth certificates for all 4 girls
- 2. Statement from Name Redacted
- 3. Other witnesses to any of the allegations
- 4. Any information/evidence to narrow down dates

Irrelevant

9. Social care/education records/medical/psychiatric/counselling records re Name Redacted NO-A286

Name Redacted and Name Redacted

10. All documentation re NO-A286 from the 2007 investigation, witnesses etc

5. Documentation re prosecution against the local authority by NO-A286

6. **Irrelevant**

7. **Irrelevant**

8. **Irrelevant**

9. **Irrelevant**

- 10. Scientific opinion re the effect this would have on the individual and their memory
- 11. Timeline re whole scenario

Charging review/action date: 10/04/2014
Return bail date: <BailDate>

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

Prosecutor name (*print*): Susan Matthews

Contact details:

Date: 13/03/2014

Investigation stage at which advice sought:

Post Interview

How Advice Delivered:

Electronic