

**RESTRICTED/CONFIDENTIAL\* –  
FOR POLICE AND PROSECUTION ONLY (when complete)**

\*delete as applicable

### CASE FILE INFORMATION

URN

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#### FOR INFORMATION OF CPS:

The defendant has been arrested and interviewed re. the allegation of gross indecency on the victim when it is alleged she told him to masturbate himself in front of her. In this sense, then, if it were considered appropriate to charge the defendant, then perhaps one of *incitement* would be most fitting.

Although the defendant has admitted to causing and allowing inappropriate behaviour to take place between herself and the victim (i.e. causing and allowing herself to be washed by the victim whilst bathing), the defendant was not arrested for these matters initially and, as such, they were not discussed in great detail. The OIC thought considered this behaviour to be more inappropriate than criminal, although guidance and advice is sought in respect of this matter.

With reference to the single assault the victim described himself as having suffered at the hands of the defendant (i.e. the slap on his face whilst being on the stairs in the house), this matter was not pursued as the victim himself was scarce with any further details surrounding the incident (although when asked, the defendant did state that she has never smacked or assaulted any of the children under her care).

As described on the MG5, further enquiries conducted in relation to the other children the victim described as having suffered ill-treatment at the hands of the NO-F191 and NO-F194 S, have resulted in no further action being taken (the OIC holds details as to why these decisions have been reached).

The CPS also need to be aware of other matters that have been disclosed and brought to the OICs attention. These matters relate to the victim in this investigation disclosing to social workers that he himself has gone on to sexually abuse other named children whom he was in care with. Brief details of this abuse has been discussed between the OIC and the allocated social workers, and it was decided these matters would be looked into further when this investigation is progressed/completed. There are no known complainants in relation to this victim's confessed abuse as a perpetrator.

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**CASE FILE INFORMATION**

**This document is for internal use only. It should be regarded as a memorandum between the police and CPS.  
It may well contain confidential information, and therefore must not be disclosed to the defence.**

Name of Defendant: NO-F191 Date of completion: 23/08/04  
(Surname first)

Is the investigation complete? ~~Yes~~ / No

The following four questions MUST be completed in all cases

**Medical Evidence**

Are medical statements required? ~~Yes~~ / No. If Yes, have they been obtained? Yes / No

If No, target date to obtain:.....

Is obtaining medical evidence a problem? Yes / No. If Yes, give brief details:.....

**Forensic Evidence (attach Critical Dates form to rear of MG6)**

Have items been sent for examination? Yes / No. If Yes, delivery date for receipt of report (if known).....

Are extra items to be sent? Yes / No. If Yes, give brief details including reasons for later submission:.....

**Visually Recorded Evidence**

Has all evidence been viewed and copied? ~~Yes~~ / No. If No, target date for completion:.....

Is viewing and copying the recorded material a problem? Yes / No. If Yes, give brief details:.....

**Disclosure**

Have all MG6C, D and E Schedules been completed and signed? ~~Yes~~ / No

Are there any anticipated complications regarding unused material? Yes / No. If Yes, give brief details:.....

Is there any third party material in this case? ~~Yes~~ / No. If Yes, give brief details:.....

SOCIAL SERVICES DEPARTMENT RECORDS

In addition to any other confidential information supplied, the following questions must be considered and, where applicable, the box ticked. Details are then to be recorded on the reverse of this form.

		✓			✓
1	Victim personal statement taken/to be taken?		10	If no MG19 on file and compensation is an issue, enter victim's name and address	
2	Witness (including expert) statements still to be taken?		11	Previous convictions / allegations against defendant with similar MO?	
3	Photographs of the injuries? (include date when available)		12	Further persons to be arrested / interviewed / ID procedure?	
4	Any vulnerable or intimidated adult witnesses. Is a Special Measures meeting required?		13	Others charged whose details do not appear on this file?	
5	Are there child witnesses / victims?		14	Other person(s) yet to be charged?	
6	Have any witnesses refused to make statements (include names and evidence they could give)		15	Others receiving caution/final warning/reprimand out of the same incident? (include names, offences and reasons)	
7	Is an application required for video link evidence?		16	Matters of local / public interest?	
8	Strengths or weaknesses of evidence and / or witnesses?		17	Is this a proceeds of crime case?	
9	Are there specific problems / needs of prosecution witnesses, eg, interpreters?		18	Are there any other applications required in this case?	