

Sexual Offence Scrutiny Panel Sample

Sexual Offence Details

Incident Number	24000103890
Committed from	21/07/2024 11:00
Committed to	22/07/2024 22:58
Report Created	22/07/2024
HO Group Name	Sexual Offences
HO Sub Group Name	Other Sexual Offences
HO Sub Sub Group Name	Sexual Assault On A F 13 Or Over
Local Authority	North East Lincolnshire
Ward	East Marsh Ward
Outcome	1: Summoned/postal requisition

Initial MO

Sexual assault by touching - Suspect has put his arm around IP and dragged it away by intentionally dragging it down her breast

Victim Details

Age	24
Gender	Female
Ethnic Appearance	Unknown
Ethnicity Self	Unknown
Religion	Unknown
Nationality	British

Occurrence Enquiry Log

Valid as of 02/09/2025 08:59:18

1 Victim update 22/07/2024 22:58
Log entry: Victims' Code of Practice
XXX (WITNESS)
Vulnerability Info:
Further Information:
Contact Method:

2 Victim update 22/07/2024 22:58
Log entry: Victims' Code of Practice

XXX (WITNESS)
Vulnerability Info:
Further Information:
Contact Method:

3 Victim update 22/07/2024 22:58
Log entry: Victims' Code of Practice
, XXX (VICTIM)
Vulnerability Info:

Not Vulnerable

Further Information:

Contact Method: Mobile

4 Victim update 22/07/2024 22:58

Log entry: Victims' Code of Practice

XXX (INVOLVED PARTY)

Vulnerability Info:

Further Information:

Contact Method:

5 Investigator 22/07/2024 22:58

Log entry: DESCRIPTIONS FROM WITNESSES

XXX (WITNESS) XXX (WITNESS DOB) (XXX (WITNESS ADDRESS)

Description given: 22:00 22/7/2024

Type: Described

Witness description: N/A not spoken to

XXX (WITNESS) XXX (WITNESS DOB) (XXX (WITNESS ADDRESS)

Description given: 17:30 22/7/2024

Type: Named and Described

Named as: XXX (SUSPECT)

Witness description: XXX (SUSPECT), surname not known. Black male, dark hair

6 Investigator 22/07/2024 22:58

Log entry: INVESTIGATION PLAN

See OEL

7 Investigator 22/07/2024 22:58

Log entry: Crime/Non-Crime submitted via Pronto by 0557 on 22/07/2024 at 22:58

8 Victim update 22/07/2024 23:00

Log entry: Time and Date of Victim Update: Time: Enter time Date: Date

Method of Update

Select method If other please state

Summary of Update

Enter text here

Have any changes occurred since the Victims Initial Needs Assessment ? Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

9 Victim update 22/07/2024 23:01

Log entry: Victim Initial Needs Assessment

Does the victim have any vulnerabilities? (If yes please see the below Enhanced rights section) - No
If yes provide details

Is the victim considered to be intimidated? (If yes please see the below Enhanced rights section) - No
If yes provide rationale

Is the victim persistently targeted? (If yes please see the below Enhanced rights section) - No
If yes provide details

Have any language or communication barriers been identified? (If yes please see the below Enhanced rights section) - No
Enter details here

What is the victims desired outcome? - Prosecution

How have you, as the OIC explained the recording of the investigation and the criminal justice process? -
Explained investigation raised

Has the Victim's code, including the 12 commitments to a victim, been explained to the victim and how to access it?

Link to Code of Practice for Victims - No
Enter details here if required

Is victim support required? - No

Has a referral to victim support been made? - No

Are there any other support services the victim requires access to? – No If yes, what, and what has been done?

Enhanced Rights

Victims are eligible for Enhanced Rights under the victims code for the following reasons:

Vulnerable

They are under 18 years of age at the time of the offence, or

The quality of their evidence is likely to be affected because they:

- suffer from mental disorder within the meaning of the Mental Health Act 1983;
- otherwise have a significant impairment of intelligence and social functioning; or
- have a physical disability or are suffering from a physical disorder.

Intimidated
Consider:

- The behaviour towards the victim on the part of the suspect , members of their family or associates, or any other person who is likely to be a suspect or witness in the case;
- The victim's age;
- If relevant, the victim's social and cultural background, religious beliefs or political opinions, ethnic origin, domestic and employment circumstances;
- The nature and alleged circumstance of the offence to which the case relates (victims of a sexual offence or human trafficking will be considered to be intimidated); and
- Any views expressed by the victim.

Victims (or bereaved close relative) of the most serious crime

- Domestic abuse
- Hate crime
- Terrorism
- Sexual offences
- Human Trafficking
- Modern slavery
- Attempted murder
- Kidnap
- False imprisonment
- Arson with intent to endanger life
- Wounding or causing grievous bodily harm with intent

Persistently targeted

- Targeted repeatedly as a direct victim of crime over period of time;
- Deliberately targeted; or
- Victim of harassment or stalking

Victims that fall into the above categories are eligible for enhanced rights. They should be updated more frequently (contact with the victim by the OIC within 24hrs of allocation and key decisions. Minimum 14-day frequency contact, as opposed to 28 days - unless victim declines this) and may be eligible for special measures.

Based on your assessment and the above criteria, does the victim require an enhanced service? - No
If yes, please complete the Victims Code Enhanced Rights OEL template

Please remember that if the victim is a Police Officer / Staff to refer to the 7 point promise.

Link to 7 Point Promise - Op Hampshire

10 Investigator 22/07/2024 23:01

Log entry: Safeguarding Plan

Safeguarding Plan Overview of Actions - Care staff have stated that will no longer attend the address so mitigate any further incidents

Victim (Past / Present / Future) - , XXX (VICTIM)

Location (Past / Present / Future) – XXX (VICTIMS ADDRESS)

Suspect (Past / Present / Future) - XXX (SUSPECT)

11 Investigator 22/07/2024 23:02

Log entry: Crime Investigation Plan

Circumstances / Current Position Overview - XXX (VICTIM) and XXX (WITNESS) are care staff who have attended XXX (OCCURRENCE ADDRESS) to care for a vulnerable male XXX (WITNESS). A male and female who reside upstairs in the address have been arguing when XXX (VICTIM) and XXX (WITNESS) have arrived, they have overheard them referring to sexual activity with each other and the male is heard to say FUCK OFF YOU HAVE ALREADY HAD A SHAG. XXX (VICTIM) and XXX (WITNESS) have remained downstairs where XXX (WITNESS)'s flat is to go through a care plan. A female has come downstairs and sat in the living room, along with a male who she has been calling XXX (SUSPECT). Checks on the address show XXX (SUSPECT) residing at the address with a female named XXX (INVOLVED PARTY). XXX (VICTIM) and XXX (WITNESS) cannot confirm XXX (INVOLVED PARTY) as the female involved however added to occurrence as from her Niche photo matches the description and resides at the address. XXX (WITNESS) has made reference that they are his friends but it is not known what their living situation entails; XXX (VICTIM) and XXX (WITNESS) have stated in their notes it stated XXX (WITNESS) is living in a flat but the situation appears to be that it is a house with XXX (SUSPECT) and XXX (INVOLVED PARTY) living upstairs. They have provided the key safe number as 1959

XXX (WITNESS) has gone to empty the commode for XXX (WITNESS) and XXX (SUSPECT) has followed behind her into the bathroom, the bathroom is located through XXX (WITNESS)'s room. XXX (SUSPECT) has placed his hand on the back of XXX (WITNESS) causing her to feel uncomfortable but not threatened. XXX (SUSPECT) appears to have seen she is emptying the commode and then left her alone and gone into the living room.

XXX (SUSPECT) has approached XXX (VICTIM) and placed his arm around her and onto her back tapping his hands. He has then whispered in her ear, asking how old she is. She has stated that she is 17years but is actually 18, to which he has replied THAT'S THE PERFECT AGE, I LIKE THEM YOUNGER. WHY DONT WE RUN AWAY TOGETHER. XXX (VICTIM) has moved away from XXX (SUSPECT) and he has then re approached her, placing his arm back around her, he has got close into her face again and said, IT IS ALRIGHT, I AM A PEDOPHILE, IF YOU ASK HER ITS ALL OVER FACEBOOK. The female present has been encouraging the behaviour by saying HE IS SEXY ISN'T HE, HE HAS A BIG WILLY.

XXX (SUSPECT) has dragged his hand from around XXX (VICTIM) and intentionally dragged it down her breast. XXX (VICTIM) and XXX (WITNESS) have then left the address.

They have expressed concerns regarding XXX (WITNESS)'s living conditions, they state he is a vulnerable male and by the manner of both who reside at the address they are worried they are taking advantage of him. XXX (WITNESS) is living in very poor conditions, they state there is very little food in the property, kitchen items covered in mould and faeces around the property. They have informed social care regarding the conditions and Angelic Care LLP who XXX (VICTIM) and XXX (WITNESS) work for have stated they will no longer be attending to care for XXX (WITNESS) given the incident.

Reasonable Lines of Enquiry Completed

XXX (SUSPECT) identified through policing enquiries.

MG11 obtained from XXX (VICTIM) and XXX (WITNESS) separately

VA submitted for XXX (WITNESS)

XXX (VICTIM) and XXX (WITNESS) have washed their clothing so there is no forensic opportunity.

Reasonable Lines of Enquiry Outstanding

H2H

XXX (SUSPECT) to be arrested and interviewed.

Handover to patrol supervision for welfare check to be conducted on XXX (WITNESS).

Body Worn Video

Is this offence Summary Only? - No

If yes - what is the Statute Barred Date? - Date

If no - is the IMD updated? - Yes/No

If No, why? Enter text here

Date and Time of Last Victim Contact - 22/07/2024 23:27

Is the VLS / Safeguarding Plan still appropriate and current? - Yes

If No - what are the plans to update? Enter text here

Suspect Management

12 Investigator 23/07/2024 07:56

Log entry: Sexual assault, named suspect, allocated CID Team 2 for progression. AG/DG6 Requirements

IMD: The IMD is to be completed as your investigation progresses to document key decisions regarding reasonable lines of enquiry. It is to be used for Either Way and Indictable only offences however, consider using for ALL offences as during the enquiry the offence status may change as evidence changes.

MG6: This document will assist police and CPS in their legal requirements through disclosure and provides relevant information for the prosecutor to share with the defence teams- which assists officer meet their obligations under the relevant legislation. The MG6 is to be completed as the investigation progresses and can be completed using the digital solution dashboard.

Both links help guide officers through the completion of these required documents.

13 Supervisor review 24/07/2024 08:16

Log entry: SUPERVISOR REVIEW

Overview/Circumstances of the Case - XXX (VICTIM) and XXX (WITNESS) are care staff who have attended XXX (OCCURRENCE ADDRESS) to care for a vulnerable male XXX (WITNESS).

A male and female who reside upstairs in the address have been arguing when XXX (VICTIM) and XXX (WITNESS) have arrived, they have overheard them referring to sexual activity with each other and the male is heard to say FUCK OFF YOU HAVE ALREADY HAD A SHAG.

XXX (VICTIM) and XXX (WITNESS) have remained downstairs where XXX (WITNESS)'s flat is to go through a care plan. A female has come downstairs and sat in the living room, along with a male who she has been calling XXX (SUSPECT). Checks on the address show XXX (SUSPECT) residing at the address with a female named XXX (INVOLVED PARTY). XXX (VICTIM) and XXX (WITNESS) cannot confirm XXX (INVOLVED PARTY) as the female involved however added to occurrence as from her Niche photo matches the description and resides at the address. XXX (WITNESS) has made reference that they are his friends but it is not known what their living situation entails; XXX (VICTIM) and XXX (WITNESS) have stated in their notes it stated XXX (WITNESS) is living in

a flat but the situation appears to be that it is a house with XXX (SUSPECT) and XXX (INVOLVED PARTY) living upstairs.

They have provided the key safe number as 1959

XXX (WITNESS) has gone to empty the commode for XXX (WITNESS) and XXX (SUSPECT) has followed behind her into the bathroom, the bathroom is located through XXX (WITNESS)'s room. XXX (SUSPECT) has placed his hand on the back of XXX (WITNESS) causing her to feel uncomfortable but not threatened. XXX (SUSPECT) appears to have seen she is emptying the commode and then left her alone and gone into the living room.

XXX (SUSPECT) has approached XXX (VICTIM) and placed his arm around her and onto her back tapping his hands. He has then whispered in her ear, asking how old she is. She has stated that she is 17years but is actually 18, to which he has replied THAT'S THE PERFECT AGE, I LIKE THEM YOUNGER. WHY DONT WE RUN AWAY TOGETHER. XXX (VICTIM) has moved away from XXX (SUSPECT) and he has then re approached her, placing his arm back around her, he has got close into her face again and said, IT IS ALRIGHT, I AM A PEDOPHILE, IF YOU ASK HER ITS ALL OVER FACEBOOK. The female present has been encouraging the behaviour by saying HE IS SEXY ISN'T HE, HE HAS A BIG WILLY.

XXX (SUSPECT) has dragged his hand from around XXX (VICTIM) and intentionally dragged it down her breast.

XXX (VICTIM) and XXX (WITNESS) have then left the address.

They have expressed concerns regarding XXX (WITNESS)'s living conditions, they state he is a vulnerable male and by the manner of both who reside at the address they are worried they are taking advantage of him. XXX (WITNESS) is living in very poor conditions, they state there is very little food in the property, kitchen items covered in mould and faeces around the property. They have informed social care regarding the conditions and Angelic Care LLP who XXX (VICTIM) and XXX (WITNESS) work for have stated they will no longer be attending to care for XXX (WITNESS) given the incident.

VCC & VCL - completed

Victim Safeguarding - completed

Suspect Management

to be vol interviewed / arrested (does he need app adult ?)

Investigation Plan

XXX (SUSPECT) identified through policing enquiries.

MG11 obtained from XXX (VICTIM) and XXX (WITNESS) separately

VA submitted for XXX (WITNESS)

XXX (VICTIM) and XXX (WITNESS) have washed their clothing so there is no forensic opportunity.

ERO Review

capacity of suspect to be taken into account/ past offences

Main Lines of Enquiry

XXX (SUSPECT) to be interviewed / ERO decision on sexual assault

Was this review conducted face to face? - No

14 Victim update 26/07/2024 17:41

Log entry: Time and Date of Victim Update: Time: 1742 Date: 26/07/2024

Method of Update - Mobile

Summary of Update - Spoken with victim XXX (VICTIM) in relation to the incident and what her thoughts are, she stated she does not know what she would like to happen but she does not want the male to be able to carry out similar actions. States her and XXX (WITNESS) are willing to provide statements.

XXX (VICTIM) stated she is free after 1530 on weekdays to provide a statement.

XXX (VICTIM) was happy for me to contact her at a later date when free to obtain this.

XXX (VICTIM) did not have any other questions and stated she has had no further issues since this incident as she has not attended the address.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

15 Investigator 26/07/2024 17:54

Log entry: Crime Investigation Plan

Circumstances / Current Position Overview - Victim has attended address as a carer for occupant. Male occupant who resides at a flat upstairs has began speaking to the victim, asking how old she is, victim has stated she is 17 to which the male has stated 'I LIKE THEM YOUNGER SHALL WE RUN AWAY'. Suspect has then brushed his hand over the victim making contact with her breast over clothing. Victim has then left the address.

Reasonable Lines of Enquiry Completed - Suspect has been identified by the victim.

Reasonable Lines of Enquiry Outstanding

MG11 from XXX (VICTIM) (Victim)

MG11 from witness XXX (WITNESS)

Any potential CCTV footage within the address

Circulation of suspect once victim MG11 is obtained - for interview of suspect

Body Worn Video - None available

Is this offence Summary Only? - No

If yes - what is the Statute Barred Date? - Date

If no - is the IMD updated? - Yes/No

If No, why? Enter text here

Date and Time of Last Victim Contact - 26/07/2024 17:30

Is the VLS / Safeguarding Plan still appropriate and current? - Yes

If No - what are the plans to update? Enter text here

Suspect Management

Suspect to be circulated for offence once victim MG11 can be obtained

Victim and suspect not known to each other - no identified risk to victim at this time, victim is not reattending the address.

16 Investigator 28/07/2024 06:54

Log entry: I obtained MG11s from IP and witness at the time of the station appt, however they do not have seem to have uploaded. I have now put them onto the occurrence.

17 Victim update 19/08/2024 18:02

Log entry: Time and Date of Victim Update: Time: 1800 Date: 19/08/2024

Method of Update - Mobile

Summary of Update - Called XXX (VICTIM) and informed her that the male will be circulated as wanted for the offence now that statements have been obtained, and an arrest team will be actioned to bring him into custody when possible, XXX (VICTIM) understood this and that I will contact her as soon as he is in custody for a further update and an outcome of the interview.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).
Enter text here if required

18 PNC 19/08/2024 18:05

Log entry: PNC – Circulation Marker

O.I.C

#1600688 MACDOUGALL, LUCY

Station/Unit - Click to select unit

Person to be Circulated - XXX (SUSPECT)

Date of Birth - 28/05/1959

Home Address - 376 WELLINGTON STREET, GRIMSBY, NORTH EAST LINCOLNSHIRE UK DN32 7BH

PNCID Number - 83/3108Q

CRO Number

Tattoos/Marks/Scars
(if not on PNC)

Warning Signals - Weapons possess knife (2015)

Sex - Male

Ethnicity - B1. Black Caribbean inc Black British

PNC Marker Type

Where WANTED is selected ensure that Power of Arrest is determined.

Where LOCATE TRACE is selected ensure that action required is noted in the Circumstances Field

Report Class (Delete as appropriate)

WANTED

Offence - Sexual offence - Sexual assault by touching - Suspect has put his arm around IP and dragged it away by intentionally dragging it down her breast

Offence Committed (time/date) - 19/08/2024 11:00

Offence Reported (date) - 22/07/2024 18:10

Offence Location - 376 WELLINGTON STREET, GRIMSBY, NORTH EAST LINCOLNSHIRE UK DN32 7BH

Offence Expiry

Consider Summary Offence timescales.

Nominal is not to be arrested after this date. Circulation to be weeded from PNC.
[Click here to enter date](#)

Power of Arrest (Delete as appropriate) - Arrest

Circumstances (for which wanted/locate)

Include grounds for arrest and/or what action is required by other officers. Do not exceed 210 characters
Sexual assault by touching - Suspect has put his arm around IP and dragged it away by intentionally dragging it down her breast

Necessity Criteria
Prompt and effective investigation for interview

Prevent further offences

Protect victim of crime

Authorising Officer - Officer :

Date/Time of Authorisation : 19/08/2024 18:13 T241431041

19 PNC 19/08/2024 19:00

Log entry: WM:1 AS:20 DNA:1 DH:11 AL:3

XXX (SUSPECT) PNCID 83/3108Q

MALE BLACK CRO 3108/83U

1 WANTED/MISSING REPORT(S) PAGE 1 OF 1

WANTED FOR INDECENT ASSAULT ON 21/07/24, AT XXX (OCCURRENCE ADDRESS)

POWER ARREST FS/REF 16AH/24000103890 CASE PAPERS 16AH

REPORTED 19/08/24 WEED BY 19/08/25

OFFENCE: SEXUAL ASSAULT BY TOUCHING

NECESSITY CRITERIA: PROMPT & EFFECTIVE / PREVENT FURTHER OFFENCES

OFFICER DEALING:

20 Other 27/08/2024 12:47

Log entry: Arrest request received by Op Galaxy. Added to B & T. Arrest attempts to be undertaken. OIC should make Op Galaxy aware of any new addresses to attend.

21 Supervisor review 04/09/2024 22:01

Log entry: SUPERVISOR REVIEW

Overview/Circumstances of the Case - XXX (VICTIM) and XXX (WITNESS) are care staff who have attended XXX (OCCURRENCE ADDRESS) to care for a vulnerable male XXX (WITNESS).

A male and female who reside upstairs in the address have been arguing when XXX (VICTIM) and XXX (WITNESS) have arrived, they have overheard them referring to sexual activity with each other and the male is heard to say FUCK OFF YOU HAVE ALREADY HAD A SHAG.

XXX (VICTIM) and XXX (WITNESS) have remained downstairs where XXX (WITNESS)'s flat is to go through a care plan. A female has come downstairs and sat in the living room, along with a male who she has been calling XXX (SUSPECT). Checks on the address show XXX (SUSPECT) residing at the address with a female named XXX (INVOLVED PARTY). XXX (VICTIM) and XXX (WITNESS) cannot confirm XXX (INVOLVED PARTY) as the female involved however added to occurrence as from her Niche photo matches the description and resides at the address. XXX (WITNESS) has made reference that they are his friends but it is not known what their living situation entails; XXX (VICTIM) and XXX (WITNESS) have stated in their notes it stated XXX (WITNESS) is living in a flat but the situation appears to be that it is a house with XXX (SUSPECT) and XXX (INVOLVED PARTY) living upstairs.

They have provided the key safe number as 1959

XXX (WITNESS) has gone to empty the commode for XXX (WITNESS) and XXX (SUSPECT) has followed behind her into the bathroom, the bathroom is located through XXX (WITNESS)'s room. XXX (SUSPECT) has placed his

hand on the back of XXX (WITNESS) causing her to feel uncomfortable but not threatened. XXX (SUSPECT) appears to have seen she is emptying the commode and then left her alone and gone into the living room.

XXX (SUSPECT) has approached XXX (VICTIM) and placed his arm around her and onto her back tapping his hands. He has then whispered in her ear, asking how old she is. She has stated that she is 17years but is actually 18, to which he has replied THAT'S THE PERFECT AGE, I LIKE THEM YOUNGER. WHY DONT WE RUN AWAY TOGETHER. XXX (VICTIM) has moved away from XXX (SUSPECT) and he has then re approached her, placing his arm back around her, he has got close into her face again and said, IT IS ALRIGHT, I AM A PEDOPHILE, IF YOU ASK HER ITS ALL OVER FACEBOOK. The female present has been encouraging the behaviour by saying HE IS SEXY ISN'T HE, HE HAS A BIG WILLY.

XXX (SUSPECT) has dragged his hand from around XXX (VICTIM) and intentionally dragged it down her breast.

XXX (VICTIM) and XXX (WITNESS) have then left the address.

They have expressed concerns regarding XXX (WITNESS)'s living conditions, they state he is a vulnerable male and by the manner of both who reside at the address they are worried they are taking advantage of him. XXX (WITNESS) is living in very poor conditions, they state there is very little food in the property, kitchen items covered in mould and faeces around the property. They have informed social care regarding the conditions and Angelic Care LLP who XXX (VICTIM) and XXX (WITNESS) work for have stated they will no longer be attending to care for XXX (WITNESS) given the incident

VCC & VCL - completed and up to date

Victim Safeguarding

victims are care workers and no longer attend the address of the suspect as such they have safeguarded themselves. The agency no longer provide staff as such no wider safeguarding concerns. VA has been submitted to be shared with social care for ongoing risk assessment

Suspect Management - to be interviewed

Investigation Plan

MG11 obtained from XXX (VICTIM) and XXX (WITNESS) separately

ERO Review

suspect to be interviewed for sexual touching / review the victims wishes regarding a complaint due to time lapse since incident. details of suspects capacity needs addressing by OIC

Main Lines of Enquiry

Was this review conducted face to face? - No

22 Victim update 13/09/2024 15:53

Log entry: Time and Date of Victim Update: Time: 1554 Date: 13/09/2024

Method of Update - SMS

Summary of Update - SMS sent to XXX (VICTIM) to inform her that the investigation is ongoing and there have been no developments since our last contact over the telephone. To contact 101 with any issues or queries, and that I will update her once the investigation progresses or the suspect is in custody.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).
Enter text here if required

23 Victim update 26/09/2024 13:32

Log entry: Time and Date of Victim Update: Time: 13.32 Date: 26/09/2024

Method of Update - Mobile If other please state

Summary of Update - Victim XXX (VICTIM) called to inform her that suspect is in custody and that she will be further updated later in the day re the outcome. She is happy to complete ID procedures if required.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).
Enter text here if required

24 Supervisor review 26/09/2024 15:37

Log entry: SUPERVISOR REVIEW

Overview/Circumstances of the Case - 999 call received from 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM) . XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

VCC & VCL - Interviewing office has been in touch with XXX (VICTIM) to state that suspect is in custody and will advise of outcome and bail conditions once fully dealt with

Victim Safeguarding

Does not know the suspect

Visits peoples homes in pairs

Bail conditions in place

Suspect Management - To be bailed back to the OIC for the ID procedures

Investigation Plan - In place

ERO Review - EVIDENCE REVIEW DECISION – XXX (SUSPECT)

FCT

NGAP

SST

BAIL

Information & Evidence Presented

Offence/s – sexual assault by touching - 24*103890 - HP-20240721-0246

I have reviewed this matter from the evidence gathered to date, summary provided by the Interviewing Officer and discussion with the Interviewing Officer.

Type of offence: Either way

Evidence - 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM). XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

XXX (VICTIM) has provided a statement detailing the above on the log. She states that the male is called XXX (SUSPECT).

XXX (WITNESS) has also provided a statement. She states that she left the room to empty XXX (WITNESS)'s commode and whilst in there the male called XXX (SUSPECT) has followed her and placed a hand on her back. He has then left. A few minutes later she has received a message from XXX (VICTIM) stating that they have to go. She did not see the sexual assault but XXX (VICTIM) told her that XXX (SUSPECT) ran his hand close to her breast and whispered in her ear asking if she wanted to run away with a black man.

In interview XXX (SUSPECT) has stated that it was not him at the address and that he has never been there.

Convictions

6 convictions last disposal on 31/01/2024.

13 offences against the person

Discontinued battery and strangulation from January 2024. These are in relation to another female

Guilty of battery in 28/04/2023

Decision

I have reviewed the evidence available to me and there is not enough to make a decision at this stage. The only remaining enquiry is that of an ID procedure for both XXX (WITNESS) and XXX (VICTIM) as XXX (SUSPECT) has stated that it was not him.

Please bail for these enquiries. Do not include the exact address on the bail sheet, please only include the street name.

Main Lines of Enquiry

ID procedures

Was this review conducted face to face? - No

25 Investigator 26/09/2024 18:17

Log entry: VRI / Suspect Interview Update

Current enquiry status update:

Person Details - XXX (SUSPECT)

Interview Date - 26/09/2024

Interview Start Time - 26/09/2024 14:49

Interview End Time - 26/09/2024 15:11

Persons Present - PC

MTS Numbers - 0192119

Type of Interview - Disc

Authorising Officer Link officer

Interview Summary - XXX (SUSPECT) was interviewed about an unrelated DA incident, he was then asked about the sexual Assault

He said he does not remember this day but that he pops to the address every now and again.

He knows XXX (WITNESS) but was never in his house when he had carers there and doesn't remember this incident at all. He would be out working in the garden or something, like cutting the grass if there were carers in the address, in around Feb/March this year. He was read the statement re the touching and said he "I AM NOT A PREDATOR"

He said the description sounds like him, she might have seen him there but it wasn't him in the offence. He does not know who she is. 653 noted his missing teeth as could see when talking, which he then fully showed to officer. He added that XXX (WITNESS) passed away 3-4 weeks ago.

Added that if he was attacking another woman XXX (INVOLVED PARTY) wouldn't stand for it. She is a very jealous person and would not let him go anywhere near another female. She would sort him out. He also asked why it had been so long since this was reported.

26 Victim update 26/09/2024 18:23

Log entry: Time and Date of Victim Update: Time: 18.00 Date: 26/09/2024

Method of Update - Mobile If other please state

Summary of Update - XXX (VICTIM) updated that XXX (SUSPECT) was to be bailed pending ID procedures being carried out. She asked how she would find out when to go, i informed her that it would be likely that she would be contacted by someone asking her to come in for an appointment.

She said she was concerned about seeing him in the area where she worked, I informed her without discussing the other case that it was liley he would also be prohibited from attending that are a but that I would try to ad a condition for him to leave an area if they are in same street eg. However I did say that he may not even

recognise her and so not realise who she is. She had not further questions and said she would await the info re ID procedure.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

27 Investigator 27/09/2024 10:47

Log entry: Please DO NOT add occ 24*103890 to 16XL1830424. It is NOT DA and has been bailed back to OIC, linked due to interview only.

28 Other 17/10/2024 08:54

Log entry: Call from , XXX (VICTIM) XXX (VICTIMS CONTACT NUMBER), She is requesting contact regarding IDing the suspect

29 Victim update 23/10/2024 23:17

Log entry: Time and Date of Victim Update: Time: 2317 Date: 23/10/2024

Method of Update - SMS

Summary of Update - SMS sent to XXX (VICTIM) to inform her that investigation is ongoing and ID procedures are to take place once paperwork/relevant documentation is completed.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

30 Supervisor review 07/11/2024 14:03

Log entry: SUPERVISOR REVIEW

Overview/Circumstances of the Case - 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM) . XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

VCC & VCL - completed and up to date

Victim Safeguarding

victim does not know the suspect as such unlikely to have further issues or have contact with him.

victims are carers and work have plans that they visit peoples homes in pairs

Bail conditions in place for the suspect

Suspect Management - interviewed / bailed with conditions

Investigation Plan - suspect has been bailed pending ID parade as denied being the person Identified by the victims

ERO Review - to be completed when fully updated by OIC

Main Lines of Enquiry - result of ID parade

Was this review conducted face to face? - No

31 Investigator 08/11/2024 17:40

Log entry: Copy of Police's 341A form sent to XXX (SUSPECT) with attached letter explaining the error made by PS Eayres and that this will not affect the ID procedure or the investigation. This has been sent to HMP HULL where XXX (SUSPECT) currently is.

Email sent to Jane Fleming for ID procedure to now take place with victim XXX (VICTIM).

32 Victim update 21/11/2024 10:49

Log entry: Time and Date of Victim Update: Time: Date: 21/11/2024

Method of Update - In person

Summary of Update - XXX (VICTIM) has attended Victoria Street Station and completed the identification procedures 15/11. SMS sent to XXX (VICTIM) to inform her that the case will now be completed and sent to CPS as soon as possible for a decision to be made.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

33 Supervisor review 08/12/2024 06:38

Log entry: *case now being prepared for CJU *

34 Victim update 23/12/2024 08:10

Log entry: Time and Date of Victim Update: Time: 0810 Date: 23/12/2024

Method of Update - SMS

Summary of Update - SMS sent to XXX (VICTIM), informing her that the case has been submitted to CPS for a charging decision, as soon as an update is provided I will contact her and let her know.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

35 Supervisor review 08/01/2025 15:21

Log entry: 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM) . XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and

touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place. OIC has completed all RLOE and submitted the case for CPS for charging advice

36 Victim update 23/01/2025 10:35

Log entry: Time and Date of Victim Update: Time: 1035 Date: 23/01/2025

Method of Update - SMS

Summary of Update - SMS sent updating XXX (VICTIM). She is aware case is with CPS. Victim has OIC email address for queries.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

37 Investigator 25/01/2025 11:29

Log entry: I have been asked to review some investigations being held by PC in her absence to task any outstanding enquiries.

I have had a review of the CM02 on the case. The action plan is:

- 1) What are the reasons for the delays in presenting this case for a charging decision?
- 2) How was this suspect identified for arrest and VIPER simply from a first name? I need the ID statement for continuity. The VIPER is not enough on its' own.
- 3) XXX (WITNESS) makes no mention of witnessing the sexual assault or being informed of it by XXX (VICTIM). Rather, XXX (VICTIM) appears only to mention the inappropriate age and penis comments to XXX (WITNESS), which is undermining.
- 4) None of the statements have been redacted by police.
- 5) In relation to the offence date, XXX (VICTIM) says it was Sunday 22 July 2024, yet XXX (WITNESS) says Sunday 21 July. Which is it? Whomever is incorrect must provide an additional statement correcting the offence date, please. I suspect XXX (VICTIM) is incorrect, according to the 2024 calendar.
- 6) According to the VIPER, XXX (VICTIM) implies she was shown a Facebook image 2 days after the incident. Please speak with XXX (VICTIM) again, ask her to provide the name and contact details of the person who showed her that image, as a statement is required from that person, together with a copy of that Facebook image.
- 7) Is this suspect linked in any way to paedophilia?
- 8) Why has XXX (INVOLVED PARTY) not been approached for a statement, given the denial put forward in interview? Can this be done?
- 9) Has XXX (WITNESS) been approached for a statement? Can this be done?
- 10) Have any other measures been put in place to safeguard XXX (WITNESS) from others? It seems as though he requires carers on a daily basis, yet his flat was messy and dried faeces were mentioned. What has been done to sort out the care for XXX (WITNESS) since this incident?
- 11) Please provide evidential clip of the arrest BWF.
- 12) Exhibits JEF/2 and 2 are unused material. Please add to the schedule of unused.

I have asked for other members of T2 CID GY to progress this.

38 Victim update 11/02/2025 15:32

Log entry: Time and Date of Victim Update: Time: 15:15 Date: 11/02/2025

Method of Update - Mobile If other please state

Summary of Update - I have spoken to XXX (VICTIM) who is doing well. I had taken a further correction statement from her and told her that I am completing some actions on the casefile and when these are completed it will be sent to the CPS who will make a decision on what will happen.

Have any changes occurred since the Victims Initial Needs Assessment ? - No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

39 Investigator 11/02/2025 16:04

Log entry: I have spoken to adult social care regarding XXX (WITNESS) and they have informed me that I need to put in a data request to find out whether he has passed away as XXX (SUSPECT) has stated in his statement.

40 Supervisor review 11/02/2025 17:03

Log entry: SUPERVISOR REVIEW

Overview/Circumstances of the Case - This case has already been referred to CPS and returned with an action plan which in the OIC absence has been completed by PC Hartley who is ongoing with the enquiries.

The circumstances of the investigation are 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM). XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place

VCC & VCL - completed and up to date, no change to risk

Victim Safeguarding

victim does not know the suspect as such unlikely to have further issues or have contact with him.

victims are carers and work have plans that they visit peoples homes in pairs

Bail conditions in place for the suspect

Suspect Management - interviewed / bailed with conditions

Investigation Plan - NA

ERO Review - completed and sent to CPS - OIC completing action plan enquiries

Main Lines of Enquiry

CPS action plan

- 1) What are the reasons for the delays in presenting this case for a charging decision?
- 2) How was this suspect identified for arrest and VIPER simply from a first name? I need the ID statement for continuity. The VIPER is not enough on its' own.
- 3) XXX (WITNESS) makes no mention of witnessing the sexual assault or being informed of it by XXX (VICTIM). Rather, XXX (VICTIM) appears only to mention the inappropriate age and penis comments to XXX (WITNESS), which is undermining.
- 4) None of the statements have been redacted by police.
- 5) In relation to the offence date, XXX (VICTIM) says it was Sunday 22 July 2024, yet XXX (WITNESS) says Sunday 21 July. Which is it? Whomever is incorrect must provide an additional statement correcting the offence date, please. I suspect XXX (VICTIM) is incorrect, according to the 2024 calendar.
- 6) According to the VIPER, XXX (VICTIM) implies she was shown a Facebook image 2 days after the incident. Please speak with XXX (VICTIM) again, ask her to provide the name and contact details of the person who showed her that image, as a statement is required from that person, together with a copy of that Facebook image.
- 7) Is this suspect linked in any way to paedophilia?
- 8) Why has XXX (INVOLVED PARTY) not been approached for a statement, given the denial put forward in interview? Can this be done?
- 9) Has XXX (WITNESS) been approached for a statement? Can this be done?
- 10) Have any other measures been put in place to safeguard XXX (WITNESS) from others? It seems as though he requires carers on a daily basis, yet his flat was messy and dried faeces were mentioned. What has been done to sort out the care for XXX (WITNESS) since this incident?
- 11) Please provide evidential clip of the arrest BWF.
- 12) Exhibits JEF/2 and 2 are unused material. Please add to the schedule of unused.

Was this review conducted face to face? - No

41 Other 11/02/2025 18:44

Log entry: A VPS has not been obtained from XXX (VICTIM) Reason: Correction statement

42 Investigator 11/02/2025 18:44

Log entry: Statement submitted via Pronto by 1019 on 11/02/2025 at 18:43

43 Victim update 13/03/2025 15:24

Log entry: Time and Date of Victim Update: Time: 1324 Date: 13/03/2025

Method of Update - SMS

Summary of Update - SMS sent to XXX (VICTIM) to inform her that the case remains with CPS for a decision at this time and to contact OIC 688 on office contact number or 101 if she has any questions.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

44 Supervisor review 13/03/2025 17:06

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? - Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - This case has already been referred to CPS and returned with an action plan which in the OIC absence has been completed by PC

The circumstances are the investigation are 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM). XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

Safeguarding - as per OEL #10

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation - case sent to CPS for charging decision

45 Investigator 15/03/2025 17:29

Log entry: Attempted to call XXX (WITNESS) (witness) in relation to providing a further statement as requested by CPS action plan provided today 15/03/2025.

No response to calling, voicemail has been left with contact number to call me back on and the reason for my call.

46 Investigator 15/03/2025 17:43

Log entry: Called XXX (INVOLVED PARTY) potential witness to which I explained the circumstances of the report and whether she was present for the offence or could provide any further information.

XXX (INVOLVED PARTY) stated that she resided in the upstairs part of the WELLINGTON STREET address and XXX (WITNESS) resided downstairs. That often XXX (SUSPECT) would go up and downstairs and would see XXX (WITNESS). XXX (INVOLVED PARTY) was aware that XXX (WITNESS) received support from carers due to having throat cancer and she believed he had medication which the carers would provide to him. XXX (INVOLVED PARTY) stated that the carers would let themselves into the address as there was a lock box outside with a key in for them to use.

XXX (INVOLVED PARTY) stated she was not aware that XXX (SUSPECT) had sexually assaulted anyone and that she did not witness this taking place, XXX (INVOLVED PARTY) stated that she was not surprised as he was always putting his arms around women and asking them for a kiss, but that she had not seen this incident and was not aware of it.

XXX (INVOLVED PARTY) stated that her friends have told her lots of things about XXX (SUSPECT) since their relationship had ended and he had gone to prison, but she had not been informed that he had sexually assaulted a carer of XXX (WITNESS).

47 Investigator 15/03/2025 18:30

Log entry: XXX (INVOLVED PARTY) (suspect's ex-partner) has called the FCR on XXX (INVOLVED PARTY's CONTACT NUMBER) with concerns over a telephone she has just received from HP. XXX (INVOLVED PARTY) is worrying that this was not a genuine call and was people across the road trying to upset her as there are a lot of rumours at the moment due to suspect being in prison. To put her mind at rest, I confirmed that the call was from a genuine police officer, however I could not comment on the content of the call. XXX (INVOLVED PARTY) is upset that her ex-partner assaulted the nurse and is in shock.

48 Supervisor review 29/03/2025 10:54

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? - Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - This case has already been referred to CPS and returned with an action plan which in the OIC absence has been completed by PC Hartley & resubmitted

The circumstances are the investigation are 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM). XXX (SUSPECT) is said to have cornered XXX (WITNESS)

in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

Safeguarding - as per OEL #10

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation - case sent to CPS for charging decision

49 Investigator 30/03/2025 16:49

Log entry: 2 calls made today to XXX (WITNESS) in relation to CPS action plan for further statement. Both calls went to voicemail.

Will make further statements to obtain the statement from her and return to CPS.

50 Investigator 06/04/2025 16:1

Log entry: Called XXX (WITNESS) in relation to obtaining further statement requested by CPS.

Voicemail and contact number left.

51 Victim update 10/04/2025 01:25

Log entry: Time and Date of Victim Update: Time: Enter time Date: 10/04/2025

Method of Update - Mobile If other please state

Summary of Update - XXX (VICTIM) aware CPS action plan for witness statement from XXX (WITNESS)

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).
Enter text here if required

52 Victim update 17/04/2025 17:29

Log entry: Time and Date of Victim Update: Time: 1725 Date: 17/04/2025

Method of Update - Mobile

Summary of Update - Called XXX (VICTIM) and updated her on the case. Asked if she has spoken to XXX (WITNESS) recently due to not being able to get hold of her to obtain a further statement. XXX (VICTIM) stated XXX (WITNESS) is heavily pregnant and has had a few issues so may be why she has not got back to me or answered any calls.

Informed XXX (VICTIM) of the CPS update that ID is currently an issue with the case and XXX (WITNESS)'s further statement is necessary to support ID of the suspect.

XXX (VICTIM) messaged XXX (WITNESS) and stated she would be available on Monday for a call to complete the statement, confirmed the contact number I have for XXX (WITNESS) is correct.

XXX (VICTIM) did not have any other questions and has OIC office contact number should she need to call with any questions or queries.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

53 Victim update 22/04/2025 15:59

Log entry: Time and Date of Victim Update: Time: 1550 Date: 22/04/2025

Method of Update - Mobile

Summary of Update - XXX (VICTIM) has called the CID office to inform me that XXX (WITNESS) was shopping when I called today at 1530 and that she was free now for a further statement to be taken.

Called XXX (WITNESS) twice which both rang and went to voicemail. Voicemail has been left again with CID office contact when she is available.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

54 Investigator 24/04/2025 15:06

Log entry: Called XXX (WITNESS) to obtain further statement requested by CPS.

SMS sent

Good afternoon XXX (WITNESS). I have attempted to call you multiple times in relation to Police investigation 24*103890.

55 Supervisor review 25/04/2025 00:12

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? - Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - This case has already been referred to CPS and returned with an action plan which in the OIC absence has been completed by PC & resubmitted

The circumstances of the investigation are 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM). XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

Safeguarding - as per OEL #10

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation - case sent to CPS for charging decision

56 Victim update 19/05/2025 19:2

Log entry: Time and Date of Victim Update: Time: 1925 Date: 19/05/2025

Method of Update - SMS

Summary of Update - Good evening, Humberside Police investigation 24000103890 is with the Crown Prosecution Service for a decision. Kind regards PC 688.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

57 Supervisor review 19/05/2025 20:29

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? - Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life – VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - This case has already been referred to CPS and returned with an action plan which in the OIC absence has been completed by PC & resubmitted

The circumstances are the investigation are 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM). XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

Safeguarding - as per OEL #10

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation - case sent to CPS for charging decision

58 Victim update 01/06/2025 11:46

Log entry: Time and Date of Victim Update: Time: 1148 Date: 01/06/2025

Method of Update - Mobile

Summary of Update - Called XXX (VICTIM) and informed her that a decision has been made by the CPS to charge XXX (SUSPECT) with the offence of sexual assault on her.

Informed her that XXX (SUSPECT) will be summonsed for the offence and what this means, and that I will call her again when a court date has been generated.

XXX (VICTIM) asked what happens at court and I informed her that it will determine whether XXX (SUSPECT) is convicted of the offence or not, XXX (VICTIM) did not have any other questions but informed that she can contact me should she think of anything soon.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

59 Crime finalisation 01/06/2025 11:51

Log entry: Investigation Complete

What has occurred? - Victim has attended the address to care for a male residing there. Suspect has entered the living room and sexually assaulted the victim by placing his arm over her shoulder then brushing his hand on her breast before making sexual comments to the victim.

Who is involved?

XXX (SUSPECT)

XXX (VICTIM)

What enquiries/investigations have you done?

- Named or Identifiable Suspect
- Evidential Value Forensics Evidence
- Intelligence
- Is there evidential value CCTV identifying the offence / suspect/s
- Witnesses
- Telephone or other digital evidence
- Level of Injury
- Is the victim supporting a prosecution and willing to attend court
- Time interval between incident and report based upon the seriousness of the offence and public interest
- Suspect vehicle
- Is the victim vulnerable or repeat

Suspect named by victim as XXX (SUSPECT)

ID procedures completed and positive ID made

Witness statement obtained

Victim statement obtained

No digital evidence/CCTV available due to occurring inside the address

No injuries

Victim supportive of investigation

Victim vulnerable due to sexual assault incident - not repeat

Have all proportionate enquiries including the review of any other evidence available such as CCTV been completed? - Yes

Has a full crime report and MO been submitted For each crime that should be recorded under NCRS? - Yes

Is the occurrence a Domestic Abuse Case? - No

If yes has a DASH PPN been submitted and any additional crimes disclosed within it been submitted? - No

Has the VCOP been completed and is the victim aware of the outcome? Yes - Victim XXX (VICTIM) has been informed of CPS decision to charge the suspect.

Are there any persons circulated as WANTED / LOCATE TRACE for this occurrence? Have PNC cancellations been made where appropriate? - N/A

Has any property related to the occurrence been suitably been disposed of? - None

Has the Victim Right to Review Scheme been explained to the victim? (This applies to Outcomes 10 - 15).

Victim Right to Review Scheme - N/A

Prevention

For guidance on completing the section please click [here](#)

What have you done to prevent this from happening again? - Suspect has been arrested, interviewed and now charged with the offence (CPS). Summoned to court for offence.

OUTCOME 1/1A - Suspect Charged / Summoned

Has the OIC completed their investigation complete template? - Yes

Who has been Charged/Summoned? - XXX (SUSPECT)

Casefile Number - 16XL2103224

Was the offence Charged / Summoned different to the offence recorded? - No

State what offence and justification for alternate charge (i.e MG3 provided from CPS / other justification / reason)

How was the offender interviewed?

Note: All interviews / admissions must be compliant with PACE Code C.

The interview was recorded on Disc / MTS in compliance with PACE Code C

If unsolicited admission, detail where recorded (include any serial /MTS reference numbers). If not interviewed, give reason. - No admission

Sufficient evidence to pass CPS evidential test (summarise details), i.e. offender admits / witness statements / CCTV etc.

Victim statement

Witness statement

ID procedures positive

Who authorised the charge / summons? - CPS

Offender has been made aware that they will be recorded as being responsible for committing that crime and this is available for disclosure and information sharing purposes where appropriate.

The offender has been made aware

Has the custody / VA record been updated with outcome and closed? - Yes

Has VCOP been adhered to? Is the Victim (parent or guardian in the case of a child victim) aware of the Outcome? (VOCP must be completed before occurrence can be finalised) - Yes (If no: Please enter rationale eg. Crown or Business Offence or Parent, Guardian if applicable)

Are there any outstanding tasks? - No

Is the crime drug related? - No

Link property

Enter seal number

Drug Identified by Link Officer

Declaration

I have reviewed this case and certify that this investigation can be closed as Outcome 1/1A

Declaration

I can confirm that I have completed all proportionate lines of enquiry. I declare that all information is correct and confirm that all victim/suspect have been updated with the outcome.

60 Crime finalisation 01/06/2025 11:59

Log entry: Awaiting summons document before closure.

61 Supervisor review 15/06/2025 11:51

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? - Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - awaiting summons to be served. CPS authorised charges

The circumstances are the investigation are 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM) . XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

Safeguarding - as per OEL #10

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation - case sent to CPS for charging decision

62 Victim update 03/07/2025 17:41

Log entry: Time and Date of Victim Update: Time: Date: 03/07/2025

Method of Update - Mobile

Summary of Update - Awaiting closure for CJU to summons. Victim is aware of outcome, no requirement for further update.

Have any changes occurred since the Victims Initial Needs Assessment ? - Yes/No

Please ensure details are provided in the below box (and any additional crimes are recorded where necessary).

Enter text here if required

63 Supervisor review 11/07/2025 11:35

Log entry:

SUPERVISOR REVIEW

How was the Review conducted? - Remote - OIC Not Present

Record your assessment of:

- Is this the first review? If so, what are we investigating? (Summary/Overview)
- Investigation progressed appropriately since the last review
- Preserve Life –VLS Safeguarding Plan (currency/effectiveness)
- Secure Scene/Evidence – reasonable Lines of Enquiry – Highlight evidential gaps
- Victim Needs – consider VINA, Contact/updates, Special Measures & VPS
- Suspect Management – Describe measures/plans – circulate/Rationale to not circulate
- Aggravating factors e.g., Emerging Series (Sexual/acquisitive etc)/Repeat or High Harm Suspect
- Voice of a Child – Describe how it has been catered for
- Problem Solving – Consider the use of Civil Orders to mitigate risk
- Consider use of Proportionate Investigation Guide or seeking Early CPS Advice

Assessment - awaiting summons to be served. CPS authorised charges

The circumstances of the investigation are 999 call received from XXX (REPORTED BY) on 21/07 at 12:19 hours stating that two of her care staff have been inappropriately touched whilst on a morning call. They have attended an address for XXX (WITNESS) and there has been another male there called XXX (SUSPECT). The two care staff are called XXX (WITNESS) and XXX (VICTIM). XXX (SUSPECT) is said to have cornered XXX (WITNESS) in the bathroom and touched her back. He has gone up to XXX (VICTIM) and whispered in her ear that he likes younger girls and has stroked down the side of her breast and arm. This call was made 40 minutes after the incident took place.

Safeguarding - as per OEL #10

Investigative Priorities - Main Lines of Enquiry

- Describe the proportionate lines of enquiry that will progress the effectiveness/quality of this investigation

64 Crime finalisation 18/07/2025 10:57

Log entry: Investigation Complete

Please summarise why you are asking to close this investigation detailing what enquiries have been completed and why the investigation is now being requested for closure:

Victim has attended incident address as a carer, to care for a male who resided at the address. Also present at the address was the suspect who began making sexual comments to the victim, then placing his arm over her shoulder and brushing her breast with his hand, without the victim's consent.

Has the victim been updated - Yes

How has the victim been updated? - Victim has been called by the OIC to inform her that the CPS had authorised charges for a sexual assault by touching and that he will be summonsed to court.

What crime prevention considerations has there been? (For guidance on completing the section please click here) - Victim does not reside at the address and has not returned to the address for work since the incident. Suspect is currently in prison for a separate offence and therefore safeguards the victim. Victim and suspect and not known to each other and this was a chance encounter.

Outcome - OUTCOME 1/1A - Suspect Charged / Summonsed

Has the OIC completed their investigation complete template? - Yes

Who has been Charged/Summonsed? - XXX (SUSPECT)

Casefile Number - 16XL2103224

Was the offence Charged / Summonsed different to the offence recorded? - No

State what offence and justification for alternate charge (i.e MG3 provided from CPS / other justification / reason) - N/A

How was the offender interviewed? - The interview was recorded on Disc / MTS in compliance with PACE Code C. Note: All interviews / admissions must be compliant with PACE Code C.

If unsolicited admission, detail where recorded (include any serial /MTS reference numbers). If not interviewed, give reason. - No admission

Interview writeup provided on MG06 documentation and CM01 on the case file.

Sufficient evidence to pass CPS evidential test (summarise details), i.e. offender admits / witness statements / CCTV etc.

Witness statement and victim statement obtained.

Identification procedures completed.

Who authorised the charge / summons? - CPS

Offender has been made aware that they will be recorded as being responsible for committing that crime and this is available for disclosure and information sharing purposes where appropriate.

The offender has been made aware

Has the custody / VA record been updated with outcome and closed? - Yes

Has VCOP been adhered to? Is the Victim (parent or guardian in the case of a child victim) aware of the Outcome? (VOCP must be completed before occurrence can be finalised) - Yes

(If no: Please enter rationale eg. Crown or Business Offence or Parent, Guardian if applicable)

Are there any outstanding tasks? - No

Is the crime drug related? - No

Link property

Enter seal number

Drug Identified by Link Officer

Declaration

I have reviewed this case and certify that this investigation can be closed as Outcome 1/1A

Declaration

I can confirm that I have completed all proportionate lines of enquiry. I declare that all information is correct and confirm that all victim/suspect have been updated with the outcome.

65 Crime finalisation 19/07/2025 08:02

Log entry: SUPERVISOR RATIONALE FOR CLOSURE

Please provide supervisor rationale and authorisation for closure of occurrence:

outcome 1- cps authorised charges / summon issued

16XL2103224

victim statements

suspect interviewed

Have all the requirements for the outcome being applied (on the investigation complete template from the OIC) been met? - Yes

66 Crime finalisation 23/07/2025 08:03

Log entry: Finalisation rejected

Please advise the correct date of birth for XXX (VICTIM) , as #1507320 & #1548261 will require merging.

67 Investigator 27/07/2025 07:22

Log entry: XXX (VICTIM), XXX (VICTIM'S DOB),

68 Crime finalisation 31/07/2025 07:58

Log entry: Finalised by CDA - Outcome 1