

Deferred Caution/Charge (Offenders in Custody)

OFFENDER BROUGHT TO CUSTODY

CUSTODY RECORD CREATED

CRIME IS CREATED AND LINKED TO CUSTODY RECORD

OIC CARRIES OUT INITIAL INVESTIGATION, CREATES NECESSARY PAPERWORK (e.g. MG11).

OIC/GK CHECK PNC AND CUSTODY TO ENSURE SUSPECT IS CURRENTLY NOT UNDER RUI/POLICE BAIL/COURT ORDERS/PROBATION ETC

DECISION MAKING MODEL USED

OFFENCE AND DISPOSAL CHOSEN AND RATIFIED BY GATEKEEPER

OIC OR GATEKEEPER TO UPDATE THE CUSTODY OFFENCE SUMMARY SCREEN WITH THE GATEKEPT OFFENCE IF DIFFERENT TO THE ARREST OFFENCE

MEETS ELIGIBILITY CRITERIA?

• Custody to ensure this is checked prior to choosing to release the suspect as RUI/ Police Bail

YES

SCRIPT READ AND LEAFLET GIVEN TO OFFENDER

OPT OUT?

YES

CUSTODY RECORD IS UPDATED TO THE RELEVANT OUTCOME OF CAUTION OR CHARGE

• This is used to generate automated UNIFI report of referrals

NO

GATEKEEPER GOES TO CRIME ENQUIRIES AND SELECTS 'GATEKEEPER - DEFERRED CAUTION' LOG ENTRY

GATEKEEPER COMPLETES DEFERRED CAUTION GATEKEEPER TEMPLATE

OIC COMPLETES CERTIFICATE OF DEFERRED CAUTION AND SETS OPTIONAL CONDITIONS OF CONTRACT

OFFENDER SIGNS COMPLETED CERTIFICATE OF DEFERRED CAUTION

GATEKEEPER TO UPDATE EDL ON CUSTODY RECORD AND INFORM SGT OF OUTCOME

COPY OF SIGNED CERTIFICATE TO BE SAVED IN THE FILE MANAGEMENT OF THE CUSTODY RECORD

CUSTODY RECORD IS CHANGED TO 'REPORTED FOR CONSIDERATION TO PATHFINDER'. NO OTHER OUTCOME TO BE USED

• Custody record now shows as closed
• PNC shows as impending
• Crime shows as 'suspect Pathfinder'

SUSPECT RELEASED

GATEKEEPER OR OIC SENDS PAPERWORK TO PATHFINDER DEFERRED CAUTION IN DEVONPORT

OIC UPDATES VICTIM

END

NO

FOLLOW STANDARD PROCESS

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