

TITLE:

Deferred Prosecution and reduced OOC framework implementation

DESCRIPTION:

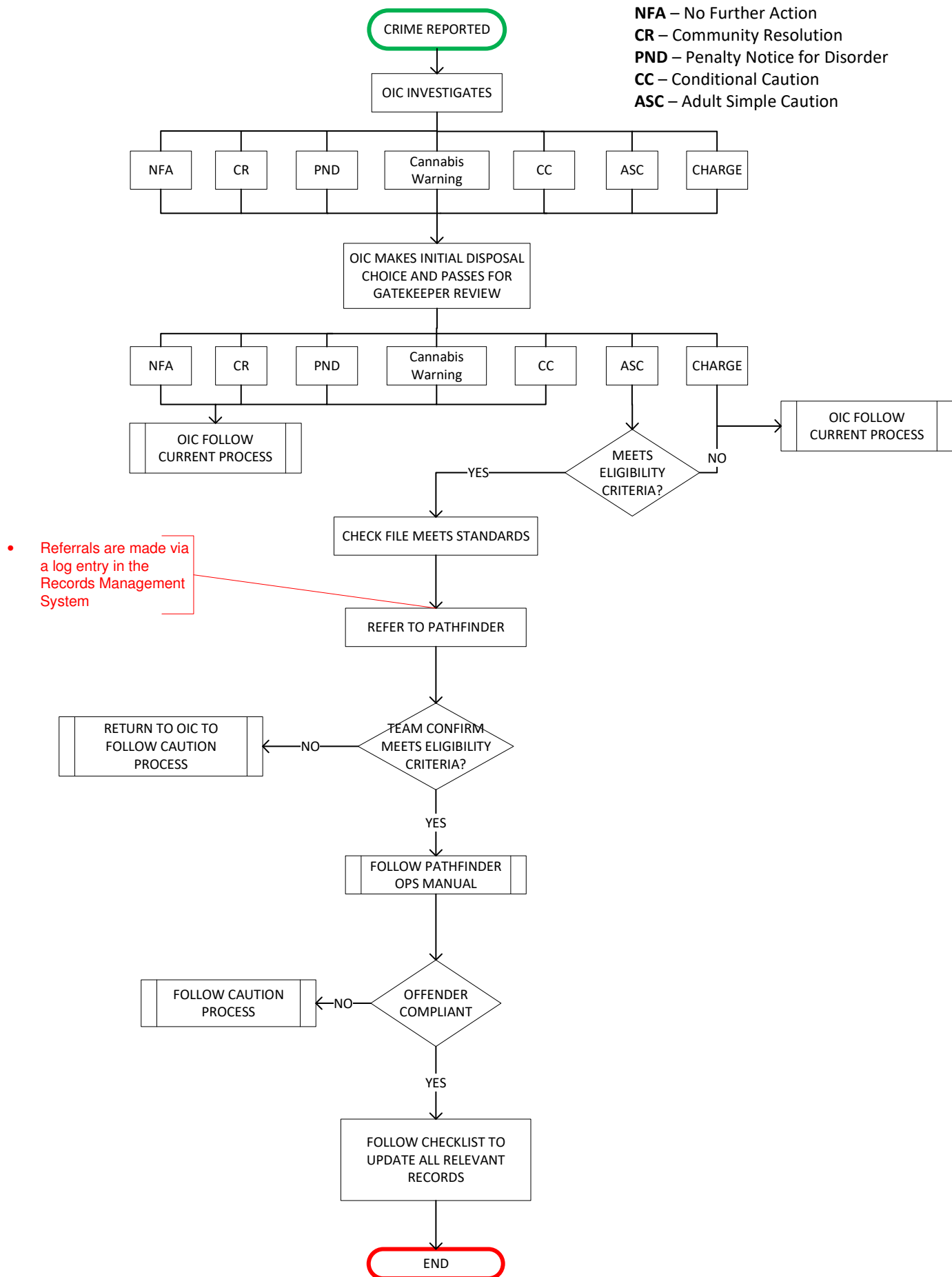
Process maps covering; Current Process, Deferred Charge Only Phase 1, Phase 2 and Phase 3 implementation stages

VERSION	DESCRIPTION / REASON FOR CHANGE	BY	DATE
001	DRAFT	MM	15/04/19
002	DRAFT – additional process maps added	MM	24/04/19
003	DRAFT – update maps after branding decided	MM	13/05/19
004	DRAFT – update to reflect new language	MM	16/07/19

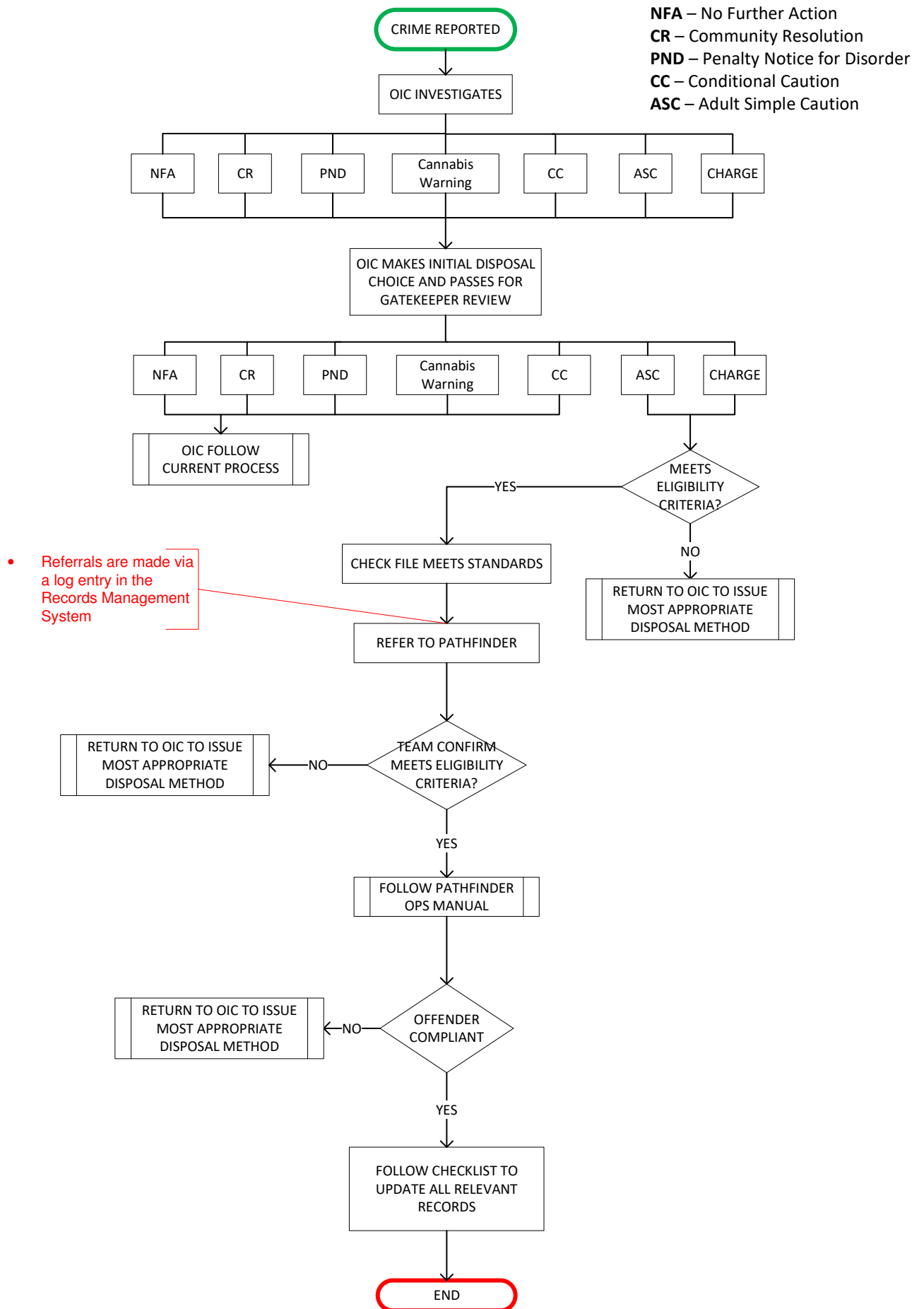
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Deferred Charge Only
Phase 1
Phase 2 – with automated eligibility
Phase 3 – incorporating HART

Current Process for all Out of Court Disposals Including Pathfinder referral process

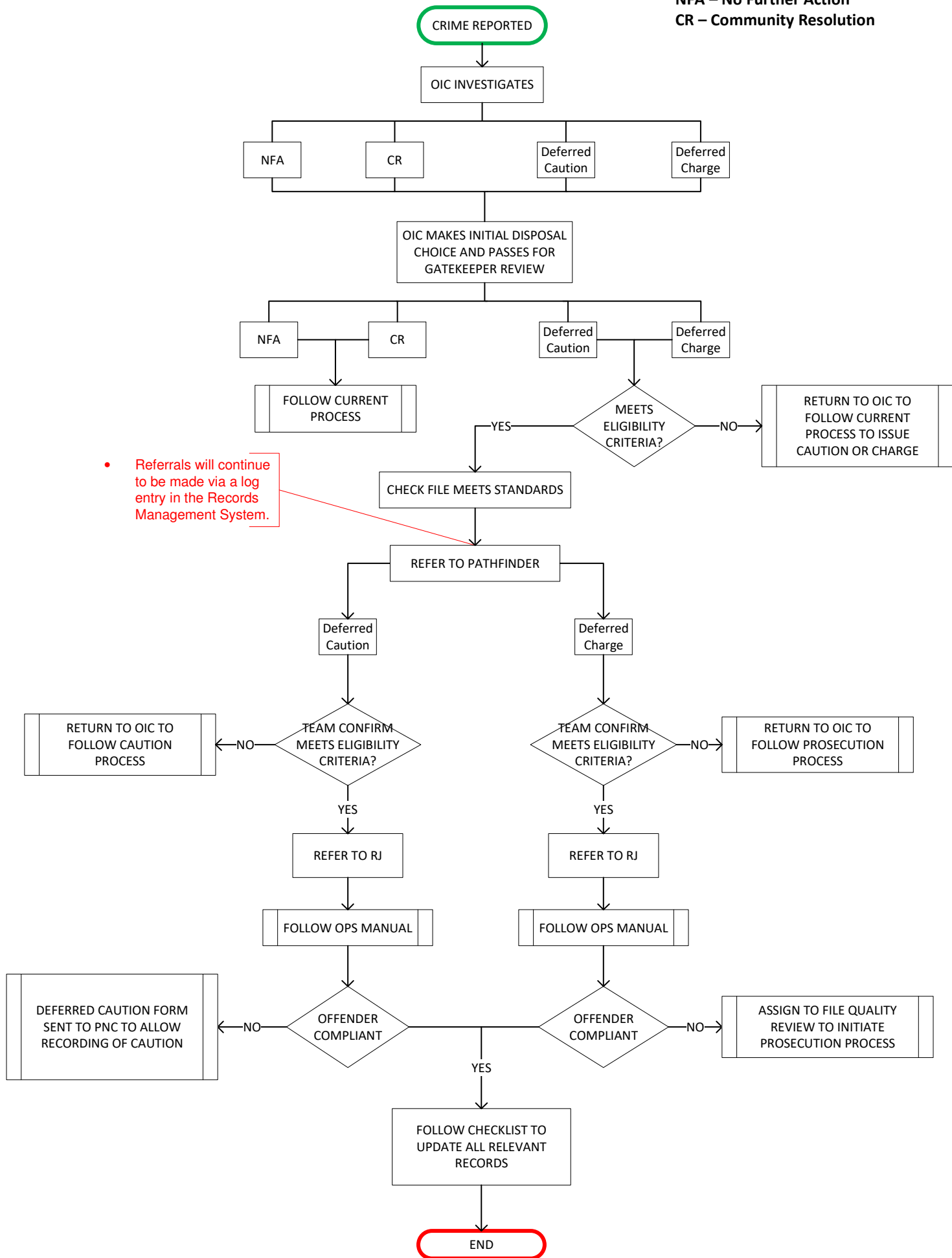


Current Process for all Out of Court Disposals Introducing Deferred Charge



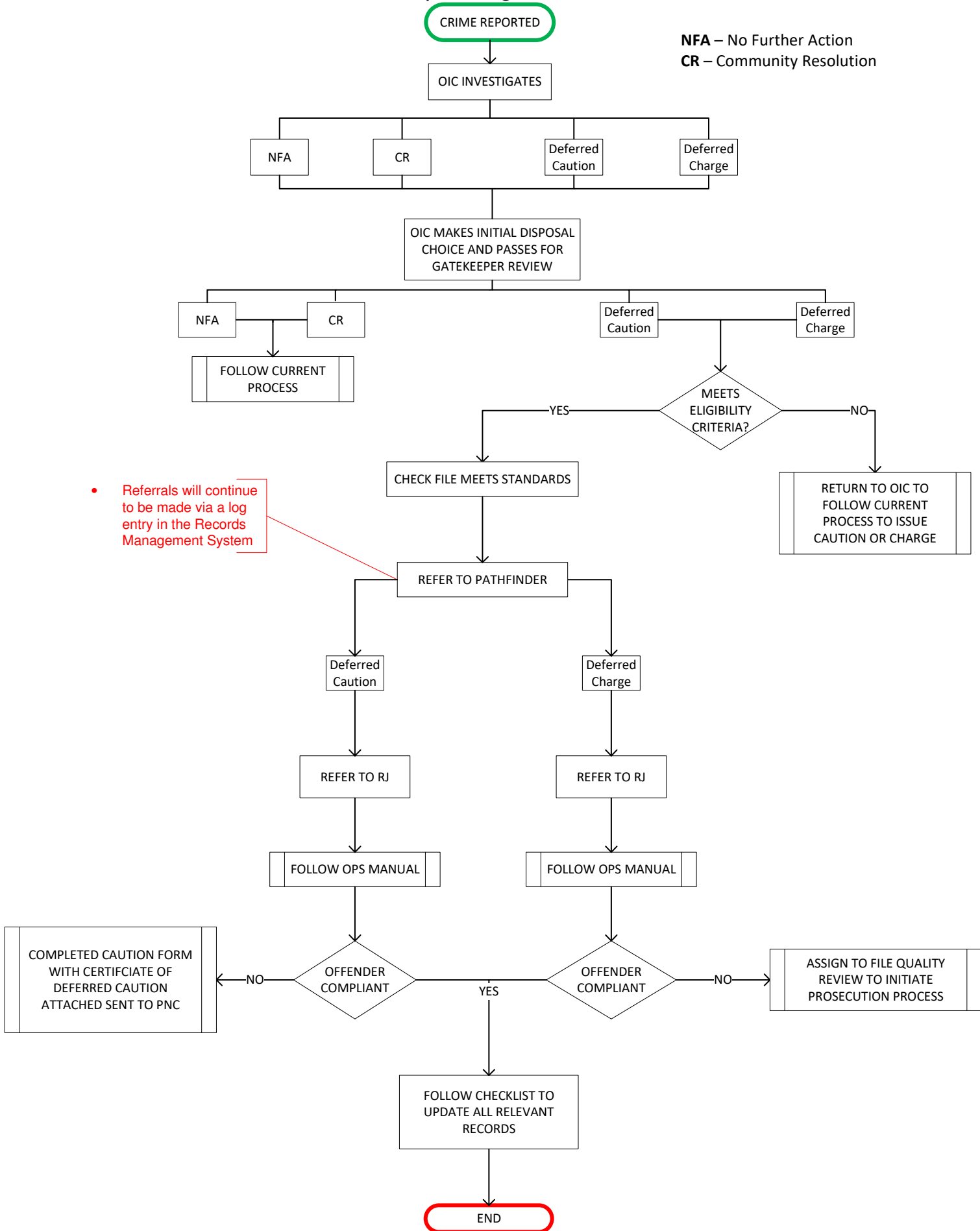
Deferred Prosecution and reduced OOC D framework

NFA – No Further Action
CR – Community Resolution



Deferred Prosecution and reduced OOC framework incorporating COMET

NFA – No Further Action
CR – Community Resolution

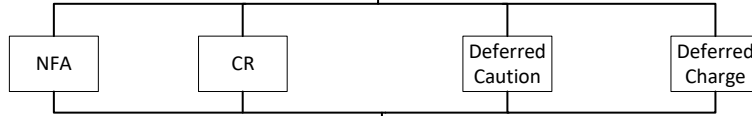


Deferred Prosecution and reduced OOC framework incorporating HART

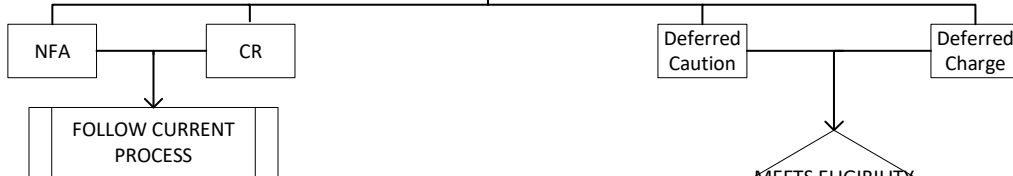
CRIME REPORTED

NFA – No Further Action
CR – Community Resolution

OIC INVESTIGATES



OIC MAKES INITIAL DISPOSAL CHOICE AND PASSES FOR GATEKEEPER REVIEW



MEETS ELIGIBILITY CRITERIA?

G/KEEPER APPLIES HART

RETURN TO OIC TO FOLLOW MOST APPROPRIATE DISPOSAL PROCESS



CHECK FILE MEETS REQUIRED STANDARDS

• Referrals will continue to be made via a log entry in the Records Management System

REFER TO PATHFINDER

REFER TO RJ

FOLLOW OPS MANUAL

OFFENDER COMPLIANT

RETURN TO OIC OR FILE QUALITY REVIEW TO ISSUE MOST APPROPRIATE DISPOSAL METHOD

FOLLOW CHECKLIST TO UPDATE ALL RELEVANT RECORDS

END