



# Investigator's Notebook



**Operation Title**

ROCHESTER

**Issue Number**

5561

**Date of Issue**

4-7-05

**Officer**

Code A

**Rank & Number**

Code A



## Investigator's Notebook

### CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996.

Officers have a duty to:

<b>Record</b>	<b>Retain</b>	<b>Reveal</b>	<b>Review</b>
Record all information relevant to an investigation, not otherwise recorded in any form, at the time of obtaining or as soon as practicable after that time.	Retain means keeping all material obtained in a criminal investigation which may be relevant to the investigation (includes surrounding circumstances of the case) and failure to ensure this, may result in a failed prosecution.	Reveal means ensuring the CPS are aware of all material relevant to the investigation. The CPS will disclose material to the defence if in their opinion it might undermine the case against the accused. Failure to reveal material may result in a failed prosecution.	Review, there is a continuing obligation to "4R's" any material that comes to light prior to and during trial.

These books will be issued against signature to all officers engaged on an investigation at its commencement.

At the conclusion of the investigation all books will be surrendered to the Disclosure Officer who will certify their return.

They will be filed with the case papers.

These books should record all notes made, for example:

- conference and other rough notes
- telephone numbers etc.
- notes relating to a witness i.e. statement preparation, the witness name must be linked with those notes.

To assist the Disclosure Officer, an 'S' should be placed in the margin alongside any obvious sensitive entries i.e. Informant, OP's, Police intelligence and Police/witness address/phone numbers. **NO** other document to be maintained except Pocket books, which will still record evidence.









PITTOCK, DEVINE,  
LAVENDER

Statements - no taken Approx 60 in past 4 weeks

Page nos

Exhibit numbers i.e. drugs book

What the nursing staff Drs etc were trying to achieve, the reason behind the treatment

Scott Brown, Grouse, Mrs.

Cunningham	27 taken	4 / Os.	25 Actions 22 o/s
Wals	29 taken	Ferguson, Bisset Martin	122. 35 - o/s
Wilson	27 taken		79 Actions 43 o/s

SPURGIN - ~~Run~~ Away to be raised.

1678.

GREGORY, 55 Actions accepted.

SERVICE, 36 - 5 accepted.  
~~at 5 o/s~~

3A's

CARTER -

Code A

WINDSOR - GORMAN, DR Knapp - STUSS

Code A

Code A

JANNA  
HARRISON

Code A

- GORMAN - resp

- on admission - write up for the

Code A

5

Code A

Houghton

- Trans - / Schaefer Atkins

- starvation of blood to a particular area in heart

Respite care.

NO pin 500 Restlessness! But with op food N

coming in water.

no active pressure

NO pin

no other analgesics

Betty WOODMAN - room 4-7-05 N/A - message left,

592 B

S 147A

S 289A

Palladio / Rehr	Care Max /	Days to	Card
		dead	

Syringe Drivers.

Prescribed prior to use.

Prescribed range of dose.

Prescribed when patient not in pain.

Administered before any other pain killers administered

Used to calm patient who were noisy or aggressive

Too high a degree of unresponsiveness

Starts  
Dose.

Rapid  
Increase.

Prior to  
use

Range  
Dose

Prescribed  
no pain

Admin  
No pain

Noisy like  
Patient Unres

At  
Support  
From post

Nursing  
Doctors  
Jenson.

What medical cover was provided  
when the post holder was away

1547  
1548 - 5338  
1551  
shift support

knowledge

LEGGÉ

LEGGÉ



Further statements

Exhibits.

	JM/1	14 <sup>12</sup> /01
555B		
540A	JM/2	4 <sup>7</sup> /02
151C		
313	JAS/CODC/1	
54B		2
280N		4
280M		6
280H		9
280B		10
280E		11
280F		13
280G		14
280I	DB/2001	
280J		2002
322M		2005
322L		7
322J		10
322A		11
322D		12
322E		14
322F		15
322H		
322I	WS/CA/1	
334		

200

Day sent  
SSD  
RPH

Code A

Code A

Code A *reassigned to work with overhead support*

DCI M-DRIVE

M2M  
Sens  
Hospitality

Code A - *Bridg*

15mg/4hr MST.

DEVIIVE

- relates to 135 90mg - MST.

Fentanyl patch 25mg	18.11.99	0915 hrs
Chlorpromazine 50mg (solid)	19.11.99	0830 hrs
Diamorpho.	19.11.99	0925
	20.11.99	0735
	21.11.99	0715 hrs

QA.

a/w.

Confusion to QA DR SMITH G!  
Dementia - infection - 12.10 - still confused / touch

2/10

Growth - continuing care for rehabilitation.

More confused.

**Code A**

**Code A** patch - no reason

removed 12.30 pm. 19.11.

antipsychot

Day later - more confused wandering.

**Code A**

- Fentanyl patch removed - ?

Bad records.

Inadequate assessed - Dr Bator states Myeloma

Treatments prescribed excessive.

Fentanyl - no reason

- worsened her agitation

Diamorphine - unjustified and/or excessive.

much starts Syringe driver -

Standy dose

Code A

Code A

- no record

Code A

0915 - reviewed 19/11/17

All three drugs present between 0925 & 12:30pm

Delirium is caused by opioid analgesics ~~and~~ ie Pentaxyl

Morphine - ~~ex~~ metabolites excreted by the kidneys. caution required with patients with kidney function

Study doses - 10-15mg - frail elderly diamorphine 30mg - less in a " " " " Madarch  
Chlorpromazine 50mg - double recommended

360 - Creative

Spurred date 16-11-14 -

reviewed 18/11

Death Certificate incorrect <sup>states</sup> Chronic renal failure 3-days

No pain - on prescription & on administration

No analgesic ladder

Opioid prescribed prior to use - Range

Standy dose high

Nausey Patient

Became unresponsive.

## PITTOCA

Depression

3/12/95 - Nuberry Ward - Onset of  
Depression

5/1/96 - Transfer Dryad ward

No poor notes - nervous generalised pain -

**Code A**

- from 10th Jan to 15th Jan

Diamorphine 80mg 15th Jan - 16

20mg

16th - 23rd

started by Harrison

No analgesic ladder - oramorph - strong opid.

Prescribed prior to use.

Range dose

High study dose

Be care Unresponsive

LAWSON - 83

5-2-96 - Munk after a fall at home

PMH - Diabetic.  
Asthmatic  
Blind.  
Art treated fibrillation

low blood sugar - cause of fall

6-2-96 - Pain night am - swollen hand

7-2-96 left shoulder upper arm pain

8-2-96 Pain both shoulders

Coproxamol & Dihydrocodeine - for pain  
- 30mg

16-2-96 - PR Tandy - stroke cause of fall  
to GWM for rehabilitation

22-2-96 - Dryad Ward -  
D F 118 (Dihydrocodeine)

21-2-96 - Pain not controlled

24-2-96 MJT -

**Code A**

25-2-96 Still no pain sleeping when moved

26-2-96 - Frank ...

**Code A**

4-3-96 ~~Frank~~ <sup>Oranoph</sup> ...

**Code A**

5-3-96 -

**Code A**



S.D. commenced at 0930 hrs - 5-3-46.  
 died at 21.28. - 6-3-46

5 fold increase.

Unreversible

Range 100 mg - 200 mg.

Prescribed prior to use.

General understanding of conversion  
 oral diamorphine to s/c diamorphine

HAMBLEN

REYN.

LINDA EVANS.

Black

It seems likely to me that she had several  
 serious illnesses which were probably unlikely to  
 be reversible and therefore she was entering  
 the terminal phase of her life at the point  
 of admission to Hospital. However  
 without proper assessment or documentation  
 this is impossible to prove either way.

Whitehead

Excessive doses of diamorphine and meperidine  
 that could have contributed more than  
 minimally negligently or trivially to her death.

Main cover 40s 12 Dec.

30s. 10 Dec.

A/L. 30s. 6 Dec on leave

6 - On duty

30s A/L.

Code A

Code A

2007

Code A

	Statement taken		
Wade -	36	28	8
Cummins	44	26	- 6
Wilson	40	↓ Large portion complete	34 - 9
Service	17	26	- Approx 10 people
Gregory	16	38	- 13 people
Spurgin	5		

Annalyst  
 - Re visit

L AKE

Wilcock

Black without a proven diagnosis it is possible that the combination of **Code A** and **Code A** together with the **Code A** in the syringe driver contributed in part to Mrs Lutes death. However I am unable to satisfy myself to the standard of beyond reasonable doubt that it was more than a minimal contribution.

BAKER - If they did have the opiates <sup>here</sup> would they survived?

2

PITTOCK & SERVICE

Palliative  
Rehab

Referral  
Case  
Plan pre  
GWMM

Drug  
Regime  
pre GWMM  
Date  
to  
GWMM  
PAI  
Rehab  
GWMM

Case  
Plan  
GWMM

Initial  
Drugs  
prescribed  
GWMM

Syrge  
Driver  
National

Date  
Case  
death

Days  
on  
S/D at GWMM

Longstay'd  
poor  
prognosis

Frail 82 year  
old with  
1. Chronic resistant  
depression  
etc  
Page 67

5-1-96

Initial  
chem  
shakes  
Page 13

Page  
15

Page  
16.  
regular  
prescriptions

15-1-96

24-1-96

Notes  
with  
in  
notes  
back  
at state  
S/D

9

15

PITTOCT

Page  
91

22/96

Page  
145

53-12  
0930  
P.97.

63

2

13

Sperry

GWHM

DR REED

Code A

Code A

Print. out photos  
3:30pm  
16/05  
with Sn.

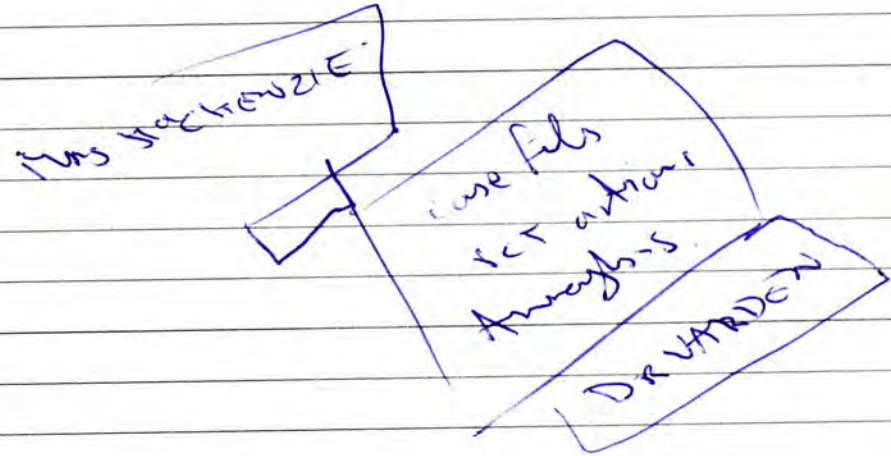
DR SINCLAIR. (local GP. ENC ~~with Sn~~)

Code A

Code A

Home  
8/05 2pm

Code A



HADLAK

Captain RANTIN

Surgeon Commander SCOTT

M.O. WOODS

CUNTS

WOODHANN.

Gurney

Code

Code

Code

Code A

DEVINE

LAUNDER

PITCOCK

CUNNINGHAM

WILSON

LAKE

SPURGIN

SERVICE -

GREGORY -

PACHMAN

16



continued

# Code A

Strategic Health  
Dept of Health  
PHCT

— NN — As per briefing notes

LS - pointed out that in 1998-1999  
the Portsmouth CHT was in charge,  
& that the current - Primary care trust

TS Asked about what the relatives of the 10  
cases to CPS know

TS How long will the CPS take.

NN If CPS made a decision no action  
Media wants to meet prior to its release to  
beat jointly with the fallout into the  
community & the FGM

LS SMA & RCHT re-organised from April  
to October 2006 no-one in same position

LS Corner?

Discussion occurred re the internal enquiry

Next meeting ~~Wednesday~~

2pm. Tuesday 28th March

Actions

2002 - In total,	Service.
1215 - Resulted/Completed	Wider -
357 for referral.	Partner Surgery

146 - pending - TARNHAM, HOUGHTON, WINDSOR  
3AS CUNNINGHAM &  
Dr REEDS actions re SPURKIN

53 - For allocation - IV Benton - covered in Panel  
old ones that strategy  
had been pending

Allocated - 321.

**Code A** - LAKE PAKMAN & DRUG MANUFACTURE  
26.

**Code A** - LAKE, SPURKIN PAKMAN  
33.

**Code A** - misc & partner  
17.

404 Padman - Lake  
25.

Kate Misc - Lake - Wilson  
25.

Geoff Practice manager  
58. member of the PCHT.  
Padman.  
Spurgin.

Mumt - Padman Spurgin & Wilson  
42.

Geoff. re 1/16.  
7/17.

Greenall. Dr West - re SPURGIN - Geoff.  
17. Dr TAWY - re SERVICE

Padman

3 Statement taken for healthcare professionals  
~~18~~ about 18 to do.

SPURGIN.

8 taken

13 to do.



LORD ACTIONS

~~1858~~ 1858 - LAKE. - 5253c.

1871 - Generic. Prescriptions checked by Casullo

1874 - Generic - CIA work also

1890 - Ward rounds.

58F.

- 2002 - Roles & responsibilities at GWNM

2078 - notes going with patients to GWNM

HAYWARD

GOVERNORA

92.

76

- Medical notes at Beverly CARTER

Letter to PCHT reminding of responsibilities under CPRA.

CHI report - documents.

Further to my statements  
~~15-3-05 re Ruby LAKE~~  
I have been asked the following  
relating to GWNM I have been  
asked to clarify the following  
points. In regard of the patient  
Ruby Lake and my statement dated  
15-3-05.

Code A

Code A

Code A

o/h investigation since 2007

at case under investigation

16 W/A

A number of those to CPS

**Code A**

Bad press from the news.  
not engaged with the

comes to NMC put on hold whilst

20 to 25 Nurses statements W/A

RCN will sue if FOM captured after

cases have been completed

**Code A**

W/A

Letter

**Code A**

3 key things

- An end in sight.
- How many more W/A.
- Thanks.

How many statements being taken

DR LORR 287-1.06

This is a complicated medical case where her ~~progress~~ I would not be optimistic with her prognosis. Additionally because prior to admission she had lived alone but had required support, before she could be discharge account would need to be taken not only of her medical condition but also the level of support available for her which would need to be the same or greater than before admission.

Diazepam / or morphine - pain relief

Hyoscine - Secretions - gut spasm

Midazolam - anxiety

D but where the dosage can be adjusted according to the patient condition

To press

mid late 1990s

There was a stage in about ~~year total~~ when the unit was ~~day but~~ ~~from~~ admitting and operating of acute orthopaedic patients. These patients were discharged transferred to GNMU as we had the bed capacity. As such our work increased. ~~and~~ to ensure ~~error~~ that the out of hours doctor



TOTAL 244

FOR ALLOCATION 62-

11 CUNNINGHAM need refering

14 I/O Barton -

REID

BLACK | WILCOCK

5 / Doctors nurses - SPURGIN  
PACHMAN

that have been raised but essential to org

Allocated

245-

Growth

53- I/O Barton - clarify post Wilcock/Black

MURPHY - 16 - SPURGIN

6 WINSOR - vlt ident antibodies

3 - Rawindrone - Musca & Pachman

5 - SPURGIN

1 - Lake

2 - Gregory

- M.V - Rawindrone

GRADE 61

45. ~~44~~ - Pradise ninger / member of PCHT re  
policies / procedures

3 - service - 1 / ident 2 appear to be copybe?

6 - Pachman - Dr Chatterjee in India to be referred

7 - Spurgin - Commander Scott - student  $\frac{1}{2}$  done

HP - Pradise ninger & member of PCHT - (detained)

was only called when necessary. A  
a practice evolved. of prescribing within a given dose range  
~~was dictated~~ to ensure that patients  
received the appropriate level of  
medication, ~~to prescribe it~~

There would have been occasions

Clinical Assistant teaching programs.

Monday evening meetings to meet the  
consultants - held at QA.

ran for five or six years

June 1997

Robinson - 23

3 - Wilson - non essential

1 - Lake - Better copy document

15 - Misc

4 - Dr's at Dr Barber's surgery

Sister Green re-introduction s/d

FCE

2 x PCT - CD book & equipment available

MCCD - to be collected

7 - essential



STEPMESSON 25.

Consultants TADDA - ill. - 8. 10 | Nathan & Gray  
REID - to be 5-3 to be released

2x LHM vlt autisms

+ Dr Beales - spherest very typed

1 - vlt Barton - ?

2 + vlt autisms to be peried

To do - DR TADDA - when recovered  
DR BEALES - contact

Tension - 17

2x FGM - Nathan 1x FGM - Wilson  
3x ~~the~~ Nathan

MISC CMI documents DR LOGAN / 2x  
Robman

3 Professor Eaters report - completed

2 disclosure

M.B. CMI / DR LOGAN & ROBINSON  
although all need to be completed

WILKINSON - 17.

3 - WILSON -

6 - LAKE - v/k autotomy 1 - Sewie v/k aut.  
to be perded

DR BEEVEE - MISC - S/D Fring

4 x SPURGIN

Priority - SPURGIN (especially HAMMANN) & DR BEEVEE.

Code A - 31

1 x WILSON - HAMMANN - completed

2 x Export Clarity

7 x LAKE v/k - not traced

5 x LAKE - HAMBLIN - hospital - to do.

1 x Misc - ~~Logans~~ Report by dentist to coroner

3 x Manufacturer DRUGS

3 x PITTOUR - to be perded

3 x Pathman - to do.

2 x E however to perded.

H.P. ~~3 x Path~~ Manufacturers / Hamblin.  
to do 3 x Pathman

Revised - 1320.

Referred - 371

Perded - 143

3A Cases. —

Code A

Code A

Proof ready interviews.

- Pending all actions ~~apart from~~ for

Devine. —

Senie. — POTM

Cunningham. —

Gregory

Laverde

Pittack.

- Documents from CH in system?

Pending advice from CPS I would propose pending all advice ~~re~~ ~~at~~ regarding the below cases

Devine - due to DWOLEY

Senie - POTM

CUNNINGHAM repts of Blak & Willcock.

Gregory

Laverde

Pittack.

Leavy SPURGIN, PACHMAN, WILSON & LAKE.

Actions

Ant. - to do

~~2158~~ - Code A General Patient Care  
~~285~~

263 - Disclosure issue

1935 Code A ~~...~~  
1934

1966 - Code A

Code A

<p>✓ <del>1844</del></p> <p><del>1445</del></p> <p>✓ <del>1447</del></p> <p>1517</p> <p>✓ <del>1445</del></p> <p>✓ <del>1542</del></p> <p>Food. { 1811 -</p> <p>          { 1815 -</p> <p>          { 1818</p> <p>✓ 2048</p> <p>✓ 2085</p> <p>✓ 2091</p> <p>2047 - Completed</p>	Code A	<p>1823, 557M</p> <p>wilson -</p> <p>wilson WDBB completed</p> <p>wilson</p> <p>Wilson } 5330</p> <p>Wilson }</p> <p>SPURGIN.</p> <p>SPURGIN. 2019</p> <p>SPURGIN.</p> <p>- SPURGIN. } pend.</p> <p>- SPURGIN }</p> <p><span style="border: 1px dashed black; padding: 2px;">Code A</span> - pend.</p>
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Kate Robison

528 Msc. 2054 2140  
1690 1900 1902 (on complete?)

1846 Code A GPC Code A 2073 2076

<p>2032 - Wilson -</p> <p>2033 - Wilson -</p> <p>2034 - Wilson -</p>	31 Bit print	<p>2065</p> <p>2066</p> <p>2067</p> <p>2068</p> <p>} DR at DeBartus Surgery</p>
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2146.

<del>1872</del>				<del>1474</del>	<del>1477</del>
<del>1865</del>	- Tandy	<del>1875</del>	1888	1943	<del>1945</del>
1873	REID	1876	1889	1937	1948

1930	1931	Code A	Code A	members signing
------	------	--------	--------	-----------------

Murphy -

1935	1939	Code A	Code A	to do
------	------	--------	--------	-------

Misc 2015.

33 to be allocated

2150	←	<b>Code A</b>
2154		

2155 - Code A

6 - minor roles packman  
 3 - " - " Spangin.

2148 - Code A

Time W.

3 - Wilson - minor roles  
 6 - Lake - cont i/p  
 1 misc - I believe to be completed  
 1 service unable to i/p  
 2 packman - minor roles  
 4 Spangin - Dr SIN CHAM G.P. priority  
 2 however to red.

10 dentists at GWMH

6 Fenders

4 nails

Diamorphine

Over dose.

All the patients were administered other drugs

Unstable

Code A

Code A

John Varden - Dr TANDY  
DR. ZAHOUT

} REVIEW!

\*

Code A

Code A

Code A

Code A

Manufactures

Files -

Code A

Acade P.M.T.  
Practice manager

Code A

Code A

3A1

Code A

2's

Code A

Code A

# Code A

> PURVIS  
RACHMAN  
WILSON  
LAKE  
LAUSDEN.

SERVICE  
Gregory

Stok,  
Cunyber,  
Devine.

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Unify:-

14-7-06

1/1 RITA

Flupentixol page 8.

### Code A

used - agitated - busy notes  
my note of 7.4.

Not terminally ill at this stage 7x -  
but reservations

12-4 - Terminally ill

- He increased the dose of Midazolam

collective care formula

Not aware of The Wuxex Protocols in 1999

### Code A

- Some pain control  
cont like oral morphine

Top of analgesic ladder

Discussion with Dr BARTON re viable

doses - 20 to 80 mg

20 to 200 - spring 1999 to spring 2000

↓  
early on in the year

Should have crossed out the presentation

range to large. allow for too much

discretion to nurses staff

- Death if a person given too much

- 0955

Conversion to 80mg for 40 mg

How to increase diamorphine

- Assess for pain

Increase by 50% of the previous days dose

20 to 30 to 45

- No indications in the medical notes as to why she was switched from MST to diamorphine

Conversion

25mg to 45mg

Dr B gave 80mg

Dr R 80mg far too much reduced to 40mg

40mg was on the high side

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Moradon

increased to 20mg - not my instruction

No assessment after being placed on

Sydney Javer

Very poorly - TLC - Entered terminal phase

TLC - this patient is dying

You do have to have sac tray for pubic  
case

Dr. can be very agitated

Dr. Butler didn't have any trays for  
pubic case

~~104~~

~~1050~~

Death Cert

Stroke - page 81 appears to be long to left

Death referred to the coroner

1131

1135

No observations due to continuing care ward

Addressed the pain but not the reason behind the pain

Dark urine - infection?

Medical assessment - urine on 7-4-99

60 yrs MST → prescribe Fentanyl in its place - spoke to son

1214



31-7-06

For Allocation - 210.

7-LAKE

11 MICS.

17 Padman.

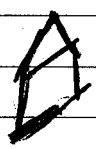
20 SURGON - a Reed - IV

Allocated.

14 - ~~B~~andra manager  
GP north land

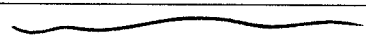
DEE WEE - <sup>provided cover & trays</sup>  
- Palliative care.

UTRECHT - Assisted in the writing of the  
verser protocols



Washlin LAKE  
Tandy - Padman  
Mathias - Padman

MACCRAE - \*



Overview chart to Tim O'NEIL.

8 copies.

LAFE

CUNNINGHAM

LAWYER

DEVINE -

WILSON

PITCOCK

PACKMAN

SPURGIN

SERVIC

GREGORY

GMC-

CORONER,

S.W

L.W

EPICAC.

GUSHING

Roller coaster of  
Onslaught from family & press

Counsel

Letters hand delivered. - offer!

