



Investigator's Notebook



Operation Title

Operation Rochester D

Issue Number

1772

Date of Issue

17/5/05

Officer

Code A

Rank & Number



Investigator's Notebook

CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996.

Officers have a duty to:

Record	Retain	Reveal	Review
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.

Telephone Numbers

Betty Woodland	Code A		
Wendy Jordan	Code A	Code A	
GWAH	Code A		
GMC My Bains	Code A		
GMC	0845 357 3456		
PULSE Potomac			
Comith HC Services			
Herts.			
BNA Southampton	023 80 228428		
Wren Nursing Agency			
Lee On Solent			
Inter County Nursing Agency			

A
G
E
N
C
I
E
S

Telephone Numbers Continued

Lord - Contacted Richard Privett (Solicitor)			
Code A) Lord.		Cont. 5/7/05.	
Theresa Flurry Seco for Privett			
Code A			
Chris Dandoe E. Hawk	Code A		
Health Trust			
QA	Code A		
Ann Ryden	Code A	CONTACT!	
Harlowe			

Roberts Wilson October 1998.

24/5/05

To see

Shirley Hallman A 1530, 1531, 1543

Social Worker N1165

Gill Hamblin A 1142, 1520

~~Call Hamblin~~

SPN Day A 1500

SPN Haynes A 1488, 1499

SPN Wicks A 1497

Refs oc E6-25

Call David Porten

25/5/05

David Porten re S Worker above. N/T.

People - Elderly Health Team.

Code A }

Call

6/6/05

Next

Friday 1500 Jubilee Shirley Hallman 17/6/05

1000

MGill Beverly Turnbull ☺

Code A

7/6/05

~~1000~~

CALL DR PETERS

Code A

FOR MGILL WILSON

Sharon King - message left with daughter

8/6/05

1033

Conf.

Banta - Did not see notes etc.

Cardiac failure suspected - Oramorph.

20-200 mg on admission.

Nurses would endeavor to contact her before admin of morphine.

16/10 Dr Newman saw him and gave

16/10 Drive started

17/10 She called Peter. Rapid deterioration. Expected him to die?

Increased to 400 mg. Dr Peter then 600 mg.

Dr Peter gave verbal order for hyoscyamine. Wilson died later that night.

ANY NOTES AT ALL ON DAY?

See Chris Yates re Banta, TRI re Wilson.

WARD ROUNDS: DESCRIBE FULLY BY DR. PETERS IN MB11.

No of beds, how long ad each patient.

QUALITY OF NOTES - What expected to be recorded in notes?

Prescription of analgesics, opiates and dosage.

S202

WILSON'S death cert. by Dr. Peters.

S33

PETERS covered for Banta

8/6/05

0800

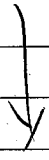
a

CP #1-20.

Dr. Patis

Code A

Milky



Code A

Statements given re cv.

1700 Monday

Sharon Ring N1308.

Code A

~~1130~~

1130 Fancham Friday

Tuesday 11am

RIDGEWOOD

Code A

Sandra

Charlotte Mae Farlow. Heard 3-4 yrs ago that Nettie involved in a fight and beaten up.

Hannah Mae Farlow

Code A

Emma / Steve Donellan.

Graham Holbrook. (Code A) Stephen.

Hannah room

Code A

1108.

F22 Emma Donellan. Told by Hannah that Steve had beat her up. Made statement already. Told the other night.

Steve Donellan.

Code A

15/6/05

0900

On Mr Davis GMC re Drs. Confused. appear. Thanks to
file in existence -

calling

Code A

16/6/05

Sharon Ring message lfb again

Betty Woodland n/R

Dr Durrant

Code A

Code A

N. Haynes

B. Clay

S. Welch

September '98.

Dr. Natasha Peiris

~~Dr. David Durrant~~
Boston Lines

Code A

Code A

JcPTGP registration dept.

Code A

Female - D. Durrant -

Deirdre

Deirdre

Code A

Code A

20/6/05

~~SHARON RING~~

SHARON RING THURS 23/6/05 1600hrs

AT FAREHAM

0800

an

maps

Tom Rogers BNA, Wendy Jordan etc

1645

Notes called: Archives with Iron Mountain re Clay, Haines, Welsh

Head Office Hatfield -

Code A

Contact Jackie Ver Hooyestout

Code A

Paul / Paul Group Supp Services

Haines
Welsh

Clay

Customer -

SHIRLEY HALLMANN

30/6/05.

14/10/98 } GWHM P123.
18/10/98 }

Prescription - P261, P262.

1500

Shirley Hallmann at Jubilee House.

Give aperients (drugs to make the bowels work).
Encourage a high fibre diet and fluids.

~~P281 Bob needs assistance with his hygiene wigs~~

~~P282 Bed bath. Cannot P282 written by someone else.~~

Reqs +

Find out from patients or family their accepted levels of hygiene or any care.
Some people think that bathing once a week is acceptable etc some people
need once a day.

In cases of wounds this would be decided by medical staff i.e. no consultation
with family or patient.

Bowels - morphine takes ~~moisture~~ water out of the bowel and \therefore causes
constipation.

Dr's choice as to drug to soften or push.

Care plans - sometimes written on admission. If not possible due to being busy etc
then written up as go on.

Building on information on the patient all the time.

* 0900hrs 11/7/05 Ring

Next Thurs. Dr. Peters 0920hrs.

14/10/98

Received as a transfer from Dickens ward RAH.

History of left humerus fracture arm in collar and cuff

* exp. This CXC is arm support.

Left ventricular failure is heart failure

Chronic oedematis legs is swollen retaining fluid

S/B seen by Dr Barton Oramorph 10mg in 5ml given

Continued of urine is had bladder control.

16/10/98

Patient very bubbly about this pm. * is fluid in chest due to LVF
Syringe driver commenced 20mg Diamorphine 400 micrograms hyoscam.

PRES CHART

Nerv had paracetamol or hyoscam

P259.

~~P260 on 15 + 16/10/98 he had 2x 2x 400mg of Furosemide~~~~Furosemide: Diuretic [^] ~~fluids~~ ~~removed~~ from the body and may be used in cases of heart failure makes kidneys secrete more urine.~~~~Low potassium with Furosemide.~~~~Spironolactone - As above but retains potassium~~~~Bendroflumethide "~~~~TRAZADONE - Given for patients who are agitated - calms them down.~~~~THIAMINE: Vitamin B1. Given ~~as~~ ~~to~~ as a supplement.~~~~Multi vitamins - Supplement.~~

Magnesium Hydroxide - Bowel softener.

Senna - Mild laxative.

Oramorph - Morphine.

Hyoscine - Dries secretions (in chest).

MIDAZOLAM - Sedative

A1525

Dr KHJPS. Admin 10 mg oramorph (As instructed) As prescribed by Dr. as 1445hr

Code A

Diamorphin - assumed patient in pain or very agitated. Perhaps could not take it orally.

Given drugs when req'd by patient

5/7/05.

0800

On duty.

DS re Wilson

Code A

0915.

No info available at present.

Duty times to recall me.

PETERS DRAFT.

6/7/05

Clarify what the letters mean.

His duties as GP, Clinical Assistant

Hours etc

His position in the hierarchy of hospital

~~Did he work at GWMH?~~

Analytic ladder

Witness Protocols.

KNOWLEDGE OF ROBERT WILSON 8/3/23.

GP notes and exhibit ref.

Course of events and treatment leading up to it.

P262

Code A

to verbal order for prescription. Purpose of this drug

Waterlow Score 23

Barthel score 4

WHAT MEANS.

P266

Entry by Sister Hambley. Peters alleged seen Wilson evening 18/10/98

Where is Peters review of him in the records?

Purpose of various drugs prescribed by Peters.

JULY/AUG 98 GWM Dardanos.

DR. BARTON

Under loving care

OR

I am happy for nursing staff to confirm death

OR

EBB for all nursing care

UNDERSTANDING?

~~Tuesday 12/7/05~~ ~~1100 hrs~~ ~~Dv Durrant~~

1200 hrs. Friday 15/7/05.

Dv Durrant.

Code A

Limington Gauge

1100 hrs. Dv Durrant @ H/A

27/05

0730

On duty

N231 Peter

0915

Forster Medical Centre

Dr Peter

JCFGP = Joint Committee = GP Training Board.

LRCP = ~~Means~~ medically qualified London Royal College Physicians

MRCOS = Med qual to say 'I am a doctor'

MRCS = ~~Batch~~ Med / ~~Batch~~ Surgery

DR COG.

MRCGP = ~~Member~~ Royal College of G.P.

~~Patron of Jane Barton - Worked at same practice~~

GWMH

Covered Dryad, Sultan and Daedalus covering Jane Barton time she was there.

Dr Peter resigned last year 2004 due to lack of consultants over the enquiry.

Healer = casualty as clinical asst on half day

GWMH = Hours attended when reqd. Admitted patients to Sultan Ward and treated them as I still do.

SULTAN - GPs ward ~~Not intensive care~~ ~~Not specialist care~~

DRYAD - Elderly medicine ward

consultant was in charge

DAEDALUS = 21

800 - 1200 mg - anti-arsine drug. Anti-proliferative drug. Patient having problems. Two cancer

If not controlled by lower amount then increase. 1200 mg normal, not increase.

Look like nurse called me and I approved verbally and went to GPM report.

Don't usually prescribe so would have checked the dose with British National Formulary.

Look like nurse called me and I approved verbally and went to GPM report.

~~Dose 20-60 mg. They had 1200 micrograms.~~
Given subcutaneously

Formulary 0.6 - 1.2 mg in 24 hours = 600 - 1200 mcg. Prescribed now in palliative care

Bole changed every 6 months BNF

Drum Phillips - Optic for pain killing

Metformin - for diabetes

Hyosamine - Nausea

18/10/98

Comfortable but rapid deterioration
Nurse said to vary death if necessary
Two go / do this get called out in middle of night

WHAT IS COVER THEN

Job is to keep comfortable two called because he was dying

19/10/98

Did death care and Metformin form
If you want amended Dr out death fills out care and stem form. Independent doctor
Metformin form has to be called in to vary it

Examined patient and talks to all
Nursing staff concerned, Dr care and perhaps relatives

ASUB

an syringe driver 75 years of age and dying.

A1536

p 179

Dr Peter - 156 away is 18/10/98

Covering in this case for Dr Batta

Arrangements with Practice to cover Dr Batta.

See S. Dr. Briggs Statement.

Code A

WHO DECIDED

1600

A942

Duty Team d/W WILSON. Farhan S/S, '98. Jonah Gibbins.

Mr Dominic (Beck). Works in Plymouth Social Services Personnel
BEECK

*

Social Work Registration Unit. Code A

" 1000-1600 hrs 0845 0700 630 Rugby.

Shirley Manzie St Marys Hospital worked with Dominic @ time

Code A

Dr Lord. called. She will arrange a date for MG11. Do her CV!

FRIDAY

Dr Peter MG11 see MG11 Dr Briggs.

Shirley Hallman MG11

Dr Lord's CV.

S/S. {

BEECK.

MANZIE.

Agency to Higgins etc.

Call Dr BIRLA re CV.

8/7/05

St Mary's Hospital

Code A

Shirley Mazzeo

Sue.

Sue Eric re Dr Ford/Walker

Teresa Flurry

Code A

She a/L 12-23/10/98

11/7/05

Memo Ring } MG11's
Shirley Hallmann } Done.

Sarah Gibbins - message left

12/7/05

Jim Graham for Shirley Hallmann
Shirley Manzie

BNA To recall me.

Code A

Shirley Manzie - will get back to me with notes.

Members Pay Roll BNA.

Clay N/T } HR negatives -
Hayles N/T }

↑ Members Pay Roll.

Code A

Fax 01707 255655.

Info from three years. Write BNA

Code A

1
Hammel - McFarlane

Code A

1800 Mon.

Mark Cross E. Cross Total hrs

PETERS

What did cover mean? Hours of contract.

What does comfortable mean

What does Diamorphine combined with Midazolam due in large doses.

Would one doctor act without question on drugs parameters.

Why would a nurse ID death. (Doctor had turned out of bed).

Who decided? 18/10/98 time for 60-120mg

14/7/05

Bisla & marked for appt.

15/7/05

0900

an

1100

Dr Durando @ H/A

EXHIBIT REF TAS 5

Crusoe remember Wilson

Starts 16/11/93 first saw him

11/1/94. Next saw him.

16/11/93 had not been well for 9 weeks. Could not eat, complained of nausea. Used to drink but now down to 1 pint & 2 runs a day. Had 1 stone. Smoked 40 a day. Dr. D. examined him.

Ordered blood tests. Concerned he had cancer or a stomach ulcer.

Had an endoscopy at QAH.

QAH ~~thinks an alcoholic~~. ~~blush of alcohol~~

~~Endoscopy showed gastritis inflammation of stomach (probably alcohol induced)~~

No ulcer.

~~Abstinence is the only way forward here.~~

Dr D.

Discussed drinking with him

11/1/94

Code A

1996 3/7/96 Colleague Dr Taylor saw him.

Code A

Code A

Code A

Code A

1/94.

QA
Notes.

In Feb 97 He went to QA for
Three 3 weeks

Code A

Code A

Dr Mowbray took over his care until death. Saw him few times

Registered with Dr D but did not see him.

Hosp - Wilson very uncooperative.
Query about cirrhosis.
Fluid in abdomen

Multi vits.
Water filters.

No record in GP notes of book any

24/7/97 last seen at Practice. More of the same.

Basically he had a long history of alcohol abuse.

Nothing of note

1985 M/c accident -

Code A

20/7/05.

0800

ca

1030

Robert Wilson - Jim Shirley - cannot do today

For 1230 Wed 27/7/05

A Hand

Code A

P141 Robert Wilson.

DR. HAND.

20/7/05.

1940

Viewed P141 of 642 BJC/55

On 22/9/98 Registrar at time

Examined Wilson in initial fracture clinic assessment for left greater tuberosity fracture which occurred 2/9/98. This is the top of the humerus towards the ball and socket joint at the top of the shoulder. (The humerus being the bone which runs from elbow up to the shoulder)

Displacement of fragment - Bone broke + displaced \therefore there would be restricted movement of the arm to some degree. This varies individually

Mr Richards Consultant in charge of ~~that~~ fracture clinic.

Displacement means out of the normal position.
The bigger displacement the less chance of healing and the poorer the outcome in respect of physical recovery

~~In my view the Wilson should have been operated on because it appears he was alcoholic he may have incurred, as a result of that condition, further complications such as infection following an operation; however it had been offered/declined. He was offered operation finally. He declined.~~

I spoke with Mr Richards and I wanted him to feel, as the Consultant, that this was the proper course of action.

~~Spironolactone = Drug which deals with bodies liver failure. A diuretic.~~

~~Furosemide = Encourages body kidneys to secrete more urine. Combat water retention
: A general retention of fluid for any disorder which causes body to retain fluid.~~

~~Thiamine = Vitamin B Dietary supplement. As~~

~~Liver makes protein. Vitamins attach themselves to protein. If liver is failing the body loses the vitamins~~

~~This may be because of his alcoholic condition.~~

Multi vits - Ditto

Disease - DIS - EASB = Body ill at ease.

Christopher John Hand.
2/10/63 Worcester.

Code A

Wed if pass.

CALL MON EVE 1930.

SHO

PR Pic reg H/O

ATL Advanced Trans Life Support

F Kell-

MB Ch. B. Batch Surgery / Batch Meds

DR HAND

Is the injury serious/fatal?

Produce no exhibit his CV.

21/7/05

0700 Dr MGII Dr Hood started

0915 Dr Peter ~~empty~~

Dr PETERS: SEND TYPED COPY

Dr. Peter's:

Mentioned the admin to him of Haloperidol given when patient has 'death rattle' (Wilson never had Haloperidol).

of MGII

FAX 02392 601107.

Dr Derrault

MDU?

BMA?

When born

Maiden.

Pasts stop April 1992.

Next 6 Sept 2001

10/8/05

QA 92-286000. 258 1000 Dr Letter

Staff Bank

17/8/05

Julie McDermott message left.

18/8/05

EXB 1688-

Ernie Howard ↑ Code A

Revised. Hurling.

Archived. to Wilson

1025

0800
0850

a

25/1/65

Code A

St James.

0910

Returned my call re midwits.

Manager

11 Nurses.
1 Doctor.

641-106.

Julia

Cannot do anything to help us. Refused to let me speak to, or give me the name of manager she was conferring with.

Lady in Medical Personnel will call me as and when. Name again refused.

1000

Dr Peters Code A MG11 for draft. Elaine Lavender, exhibit TAS/3. G.P. medical records Elaine Lavender.

(Yellow pages Dr. Peters).

Peters since 14/4/82 (Dr Peters started 1/4/82) First seen. Hypo attacks (low blood sugar) ~~was~~ 24/3/82.

Died 1996.

Code A

Tue 13/1/05 Dr Peters. 0855hrs.

Leas 30/11/95

Community Hoarder ~~10/2/96~~ Stroke. admitted 5/2/96

Died 4/3/96 84 years old.

Heart disease on Furoid and Digoxin

~~Chronic obstructive pulmonary disease~~ - chronic bronchitis.

Saw Dr ~~Marshall~~ regularly (General Physician)

In 1960 diabetic coma as insulin deficient

7/8/46

~~1950~~ first record of her diabetes.

Chris Donohoe Medical Personnel, St. James Hospital Code A
Visited

For Dr. Raimundo QA Elderly Care

Q have fill 5/9/05.

Exb 6941 For nurses

Head of Nursing Code A On Dickens Ward 1998

Now with Portsmouth Hospitals. Exb 2481.
Human Resources.

Sealy Call Maria.

DP 2 → Code A
For Review.

Tuesday 20th 1500hrs

Medical Assessment with St. James / QAH?

12/9/05

Andy MacRae Med Ass Unit.

Wed.

13/9/05

0800
0850
0905

On
Fork H.C. MG11 Dr Peters
Taken

14/9/05

0900

On HF
Kaye Thackberry Medical Assessment Unit.
Thackberry Thackberry
C. hotel. left @ shop etc.

Dr Philipp G9 QAH
1000hrs.

1000

QAH. Kaye Thackberry. RGN
24/5/55. Code A

- A 1489: ~~Nicky Haynes possibly met at St Mary's~~ No.
- A 1490 No. Ruth CLMA
- A 1494 ~~is~~ "
- A 1511 Doctor.
- A 1513 Dr Knapman.
- A 1517 No Cross refer Drug charts.
- A 1542 No.
- A 1539 No bus Alarm on mattress that's why changed.

QAH Renee Human Resources. re Ruth Clinic
THORN.
CLMA Since married?
No shown in records.

FAX.

Neg.

20/9/05

A32 Dorford North 1 Opposite Murringtons turn right towards Pluneeed
Railway bridge right Station Rd 1/2 mile pass semi unmarked road left
last house
White Lion too far.

1600

Beacons House.

~~Dr Barton from 17/3/08 Application for a job.~~

~~Dr Grinstead employed as a Consultant.~~

~~Dr Barton was the only doctor who applied for the post.~~

~~10 half day sessions - Training period which covered elderly care but was exactly in
depth training. Attended occasionally. She followed Consultant round the wards
Dr G~~

~~CATPE - Clinical Assis Training Programme - (Elderly)~~

~~Course of lectures~~

~~Remember Dr Barton was a qualified doctor and was very good. Her heart was in it.
She had a liking for the elderly.~~

~~Average survival period was very short, perhaps a month.
People who were there were very frail and was capable of transfer to nursing or care
homes. The reasons for this could be complex (budgets, patient themselves).~~

~~Criteria for transfer changed.~~

~~Difference between residential homes and care homes. Care homes obviously require
medical care.~~

~~I believe~~

~~A 1719 Entirely within her practice is: a GP from her surgery who may have had no
experience in elderly care. Colfax.~~

~~Dr Barton would have to rely on her practice for cover. This was 24 hour cover
seven days a week.~~

~~Dr Barton would~~

A1720

A patient's GP had no hold or responsibility for them.

Patients would only be admitted through the Dept of Elderly Medicine and would be authorized by a Consultant. This to long stay wards.
 Ward or possibly a Registrar.
 In Dr Grunstein's time this was Redcliff Annex

A1720

Training aspects of elderly medicine, including courses in palliative care, causes of confusion, (most) strokes, falls, incontinence, other things as well. Probably did learn, range from point of view of elderly medicine, this would be relevant topics with regards to elderly people. THIS WAS CATPE in a lecture room. The doctors gave case presentations for discussion.
 Dr Batters training to help was hands on case.

Told what this

Drugs to be administered and parameters

Dr Grunstein would be advising on courses of drugs and adjustment of care.
 when applicable, on ward rounds.

Dr Grunstein's job was to make sure care was right.

From 1988

Call Secretary of Dr Grunstein Chispy ~~James~~ TAMMINS: QA: 02392-286000. } Date
When did Dr Lord start as she took over? DDR: Code A } etc.
Dr Grunstein

John Allan Henry Grunstein
Code A

30/9/05

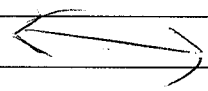
QAH

Renee.

Ruth CLEMON.

~~XX~~

Code A



3/10/05

A 1753. Christina Herby To e mail me details Thelassa.
Renee QAH.

Fachman / Gasperic PCT **Code A**

Code A

Potomac PCT **Code A**

Negative QAH Alapina, Chandra, Byebong.

To Charlotte Solway. F/G PCT
Fachman

Code A

Vicky Stapleton Asst Pers. Manager. 023

0700

Dr. Charlotte Solway **Code A**

4/10/05.

Dr MJ - Ruby Lake.
Thelassa investigation - CSI coming.
Dr Gordon Radiologist Gregory - Fri
Grunstein MRI done - awaiting CV.
Phipps anaesthetist John Done Fri Lake.
Nurses Dicken's ward - Training

Christina Chapman 29/10/97 - info 2/9/01 Last P/G to Lincoln Rd, Frattin
3K 145. **Code A** NMC **Code A** Ex-dir

Code A 7/4/91 - 31/8/92 (Student Nurse) Last No. **Code A**
7J 133

Collette Bealson Billars 7/1/97 - 9/5/99 Last **Code A**
Code A NMC **Code A**

1600 hrs off **Code A** (Not listed)
Wed.

Card diff. **Code A**

4/10/05

Anne Ryder ext ~~223~~ 92-584255, Dr M.J. Hadler. 1996.

Wed 1600 BILLIT (Byelony) Code A

Thurs. 1600 Anne Dyer @ KF

WILLSON
LAKE.

See Ray with ops activities!

W

ANNE RYDER MJ (Dr)
Dr Knapman

N 258.

DR KNAPMAN

Code A

Code A

See Dhol.

1005

5/10/05

Anne Ryder N/R. 584255 ext 2173.

DD.

Code A

*

Thursday after 0730 hrs.

Hadler R/S Building 80.

Wilson

Robert Wilson 8/3/23

GWMMH 14/10/98

DofD 18/10/98 2340hr

Alcoholic. Admitted to Q.A. 22/9/98 fractured left humerus. Transferred to GWMMH 14/10/98 for continuing care.

On admission Waterlow score 23. Barthel score 4. (What does this mean?)

Transfer form to Dryad

24/6

Code A

Code A

108.76
8.30

117.06

Z 577.

Pinkhurst
Cooper
M.O.

#18,

1210.

1211

(101 CD copy)

179

266