NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C028666/21

Incident Reference Number: 0158 03/07/2021 Domestic Abuse Risk Level:

Time/Date Occurred: 16:00 02/07/2021 Time/Date Reported: 16:00 02/07/2021

Address of Incident:

25 MAINSTONE CLOSE CRAMLINGTON BLYTH

Address of Children:

25 MAINSTONE CLOSE CRAMLINGTON BLYTH NE236AJ

Telephone Number: 07932682251

Children involved:

Name Date of Birth Age at Police

Time Protection
REBECKA RU-YU GAN 24/03/2007 014 No

Parents/Carers of Children:

Name Date of Birth Relationship CHOI YENG GAN 15/01/1973 PARENT

Suspects:

Name Date of Birth Relationship PETER DUNNE 24/10/1964 PARENT

School: CRAMLINGTON HIGH SCHOOL

Referring Officer: 1101 PC WILDE

CCNEML1 Page 1 of 3

CONFIDENTIAL

NORTHUMBRIA POLICE Child Concern

Supervising Officer	 Signed 	Date	Rank/No

CCNEML1 Page 2 of 3

NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C028666/21

Details of the concern:

POLICE ATTENDED 5 MAINSTONE CLOSE, CRAMLINGTON. THE REASON FOR THE VISIT IS THAT INFORMATION HAS COME TO LIGHT FROM AN INTERPOL GREEN NOTICE. THE INFORMATION WAS THAT PETER DUNN FROM THE REPUBLIC OR IRELAND HAS A LOCATE TRACE IN PLACE. THIS IS BECAUSE PETER IS SUPPOSED TO BE ON A SEX OFFENDERS REGISTER DUE A PREVIOUS RAPE CONVICTION. PETER IS RESIDING AT THE ADDRESS WITH HIS PARTNER CHOI YENG GAN AND HER DAUGHTER REBECKA RU-YU GAN. CHOI YENG STATED THAT PETER IS RECECKAS BIOLOGICAL FATHER. THE PURPOSE OF THE VISIT WAS TO CHECK THE WELFARE OF REBECKA.

WHEN POLICE ATTENDED (AROUND HALF 11 AT NIGHT) PETER ANSWERED THE DOOR. HE WAS VISIBLY SHAKEN AND LOOKED CONCERNED. HE WAS INSTANTLY DEFENSIVE AND TOLD POLICE THEY WOULD NOT BE COMING INSIDE THE ADDRESS. I TOLD PETER THAT I WAS THERE TO SPEAK TO HIS WIFE. HE ASKED WHY AND HE WAS TOLD THAT THAT WAS NOT

FOR HIM TO KNOW AT THIS TIME. HE CALLED FOR HIS WIFE BUT THEN WOULD NOT GO INTO THE ADDRESS AND ALLOW OFFICERS TO SPEAK TO HIS WIFE ALONE. AFTER SOME TIME OF PETER TRYING TO CONTROL THE CONVERSATION POLICE STATED THAT IF HE DID NOT GO INSIDE THE CONVERSATION WOULD HAPPEN ANY WAY AND ON THE DOORSTEP FOR ALL TO HEAR. CHOI WAS INFORMED THAT THE VISIT WAS TO ESTABLISH THE WELFARE AND THAT THE REASON FOR THIS WAS DUE TO PETERS PAST. RECECKA THEN CAME TO THE DOOR. THIS ACTUALLY CALMED THE ENCOUNTER. REBECKA WENT INSIDE AND THE CONVERSATION CONTINUED. CHOI STATED SHE WAS AWARE OF A RAPE ALLEGATION IN PETERS PAST. SHE STATED THOUGH THAT THE ALLEGATIONS WERE FALSE AND THAT PETER HAD WRONGFULLY BEEN SENT TO PRISON. SHE STATED THAT THEY WERE IN THE PROCESS OF APPEALING THE CONVICTION. AFTER SOME TIME POLICE WERE INVITED IN TO THE ADDRESS. RECECKA APPEARED FIT AND WELL AND WAS VERY PLEASANT. SHE DID

NOT SAY ANYTHING WHICH RAISED ANY CONCERNS. CHOI APPEARED TO BE VERY UNDERSTANDING AND ATTEMPTED TO CALM PETER DOWN A NUMBER OF TIMES. THE HOUSE WAS IN A NICE ESTATE AND THE INSIDE APPEARED IN GOOD ORDER. FROM SPEAKING TO CHOI SHE IS AWARE OF PETERS PAST BUT DOES NOT BELIEVE THE ALLEGATIONS AND CONVICTION TO BE TRUE.

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NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C043708/21

Incident Reference Number: Time/Date Occurred: Time/Date Reported:	14:00	13/10/2021 13/10/2021 13/10/2021		Domestic Abuse F	Risk Level	:
Address of Incident: 25 MAINSTONE CLOSE CRAM	LINGTO	N BLYTH				
Address of Children: 25 MAINSTONE CLOSE CRAM	LINGTO	N BLYTH NE236	ĀJ			
Telephone Number:						
Children involved: Name				Date of Birth	Age at	Police
REBECKA RU-YU GAN				24/03/2007	Time 014	Protection No
Parents/Carers of Children: Name PETER DUNNE CHOI YENG GAN				Date of Birth 24/10/1964 15/01/1973	Relation PARENT PARENT	ship
Suspects: Name				Date of Birth	Relation	ship
School: CRAMLINGTON LEARN Referring Officer: 1184		LLAGE BARLOW				
Investigating Officer – Signed	I			Date	Rank/ľ	No

Page 1 of 3

CCNEML1

NORTHUMBRIA POLICE Child Concern

Supervising Officer	 Signed 	Date	Rank/No

CCNEML1 Page 2 of 3

NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C043708/21

Details of the concern:

POLICE WERE CALLED BY CRAMLINGTON LEARNING VILLAGE WITH A CONCERN FOR PETER DUNNE. PETER HAD ATTENDED THE SCHOOL AND STATED THAT HE NEEDED TO TAKE HIS DAUGHTER AWAY FROM SCHOOL DUE TO THE FACT THAT HE IS A "TERRORIST TARGET" HE HAS THEN LEFT THE SCHOOL OF HIS OWN ACCORD. POLICE LATER ATTENDED THE H/A OF 25 MAINSTONE CLOSE AND REBECKA AND CHOI WERE OME ALONE. CHOI REFUSED TO ALLOW ENTRY TO THE POLICE UNTIL PETER RETURNED HOM APPROX 5 MINS LATER. WHEN PETER ATENDED, HE WAS EXTREMELY OBSTRUCTIVE AND DID NOT WISH TO ALLOW POLICE ENTRY TO HIS ADDRESS.

POLICE ENTERED UNDER SEC 17. THE HOUSE APPEARED TO BE RELATIVELY IN GOOD STATE HOPWEVER THERE WERE NO BEDS UP STAIRS, JUST MATRESSES ON THE FLOOR (WITH BEDDING ON). THE ROOMS WERE RELATIVELY SPARCE BUT LIVEABLE FOR A 14 YR OLD CHILD.

REBECKA APPEARED IN GOOD SPIRITS AND THERE WERE NO IMMEDIATE CONCERNS IN REGARDS TO HER.

PETER WAS ACTING ERRATICALLY AND KEPT BLAMING THE POLICE FOR HIM BEING A "TERRORIST TARGET".

PETER HAS RECENTLY BEEN SUMMONSED TO COURT IN ORDER TO GET HIM PUT ON THE SEX OFFENDER REGISTER HAS HE HAS PREVIOUSLY BEEN IN PRISON (IN RELAND) FOR RAPE. IT IS LIKELY THAT THIS CURRENT OUTBURST IS A RESPONSE TO HIS RECENT SUMMONS.

CCNEML1 Page 3 of 3

NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C043803/21

Incident Reference Number: Time/Date Occurred: Time/Date Reported: Address of Incident: 25 MAINSTONE CLOSE CRAM	10:30 10:30	14/10/2021 14/10/2021	Domestic Abuse F	Risk Level	:
Address of Children: 25 MAINSTONE CLOSE CRAM	LINGTO	N BLYTH NE236AJ			
Telephone Number:					
Children involved: Name REBECKA RU-YU GAN			Date of Birth 24/03/2007	Age at Time 014	Police Protection
REBERT RO TO OTH			21,00,2001	011	140
Parents/Carers of Children: Name CHOI YENG GAN			Date of Birth 15/01/1973	Relation PARENT	ship
Suspects: Name PETER DUNNE			Date of Birth 24/10/1964	Relation PARENT	ship
School: CRAMLINGTON LEARN	NING VI	LLAGE			
Referring Officer: 1744	РО Г	OODDS			

CCNEML1 Page 1 of 3

Investigating Officer – Signed

Rank/No

Date

NORTHUMBRIA POLICE Child Concern

Supervising Officer	 Signed 	Date	Rank/No

CCNEML1 Page 2 of 3

NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C043803/21

Details of the concern:

POLICE RECIEVED A REPORT OF A CONCERN FOR SAFETY AFTER REBECCAS SCHOOL INFORMED POLICE THAT REBECCA'S FATHER STATED SHE WOULD NOT BE GOING BACK TO SCHOOL AFTER POLICE ATTENDED THE ADDRESS YESTERDAY. POLICE ATTENDED THE H/A AND SPOKE TO PETER AT THE FRONT DOOR. PETER WAS VERY OBSTRUCTIVE AND ANTI POLICE, KEEPING OFFICERS AT THE DOOR AND REFUSING TO LET OFFICERS SPEAK. PETER STATED POLICE WERE JEOPARDISING HIS UPCOMING COURT APPEARANCE BY ATTENDING THE H/A AND SHOULD WE WISH TO SPEAK TO HIM, TO RETURN WITH A LAWYER. PETER STATED HIS DAUGHTER WOULD NOT BE GOING TO SCHOOL DUE TO THIS COURT CASE AND HE KEPT MENTIONING THAT HE ALSO HAS 3 NAMES AND 3 DATES OF BIRTH AND NOBODY KNOWS WHO HE IS. PETER ALSO REFERRED TO WEARING 3 BODY ARMOURS BUT HAD LOST ONE. HE CAME ACROSS VERY ANGRY AND WOULD NOT LET OFFICERS EXPLAIN THE REASON WHY THEY WERE THERE. PETER ALLOWED POLICE TO SEE REBECCA >>>

>>> AT THE FRONT DOOR AND SHE STATED SHE WAS FINE AND SPOKE TO OFFICERS. REBECCA WAS VERY QUIET BUT APPEARED FIT AND WELL AND DRESSED ACCORDINGLY. POLICE UPDATED THE SCHOOL WHO STATED REBECCA IS A QUIET GIRL AND THEY HAVE NOT SEEN ANY CHANGE IN HER BEHAVIOUR RECENTLY BUT THEY WERE CONCERNED WITH SOME OF THE COMMENTS MENTIONED BY HER FATHER.WHEN OFFICERS ATTENDED THE H/A PETER KEPT REFERRING TO OFFICERS THAT THEY WERE PUTTING HIS FAMILIES LIFE AT RISK BY ATTENDING AND KEPT REPEATING THAT POLICE HAVE NOW MADE LIVING IN THE UK UNTENABLE.

CCNEML1 Page 3 of 3

NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C044049/21

Incident Reference Number: Time/Date Occurred: Time/Date Reported: Address of Incident: 25 MAINSTONE CLOSE CRAM	00:00	15/10/2021 15/10/2021	Domestic Abuse F	Risk Level:
Address of Children: 25 MAINSTONE CLOSE CRAM	LINGTO	N BLYTH NE236AJ	ī	
Telephone Number:				
Children involved: Name			Date of Birth	
REBECKA RU-YU GAN			24/03/2007	Time Protection 014 No
Parents/Carers of Children: Name CHOI YENG GAN			Date of Birth 15/01/1973	Relationship PARENT
Suspects: Name PETER DUNNE			Date of Birth 24/10/1964	
School: CRAMLINGTON HIGH				
Referring Officer: 0564	PC N	OLLETT		
Investigating Officer – Signed	I		Date	Rank/No

CCNEML1

Page 1 of 3

NORTHUMBRIA POLICE Child Concern

	Supervising Officer	 Signed 	Date	Rank/No
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CCNEML1 Page 2 of 3

NORTHUMBRIA POLICE Child Concern

Child Concern Reference Number: C044049/21

Details of the concern:

PETER, CHOI AND REBECKA HAVE RECENTLY MOVED THE TO AREA FROM COVENTRY. THERE HAS BEEN SOME CONCERNS RAISED AROUND PETERS RELATIONSHIP WITH REBECKA REBECKA IS 14 YEARS OLD, AND ITS BEEN OBSERVED THAT PETER WALKS HER TO SCHOOL HAND IN HAND.

PETER IS A CONVICTED SEX OFFENDER FROM IRELAND WHERE HE HAD BEEN GIVEN A 5 YEAR PRISON SENTENCE. THERE HAS ALSO BEEN ALLEGATIONS MADE AGAINST HIM IN THAILAND WHEN HE LIVED THERE. PETER HAS MOVED A LOT FROM DIFFERENT COUNTRIES AND WITHIN THE UK.

DUE TO PETERS CONSTANT MOVING AROUND, EACH LOCAL AUTHORITY HAVE LIMITED INFORMATION ON HIM.

PETER ATTENDED NORTH TYNE MAGS COURT ON 15/10/21 TO BE SERVED HIS SEX OFFENDER NOTICE, WHERE HE ALSO BROUGHT ALONG CHOI AND REBECKA. >>

NORTHUMBERLAND SOCIAL SERVICES HAD CONCERNS AROUND PETER'S RELATIONSHIP TOWARDS REBECKA, AND ANY ATTEMPTS TO ENGAGE WITH HIM AND HER WERE ALWAYS PREVENTED BY PETER. WHILE PETER WAS IN COURT SOCIAL SERVICES USED THAT TIME TO SPEAK WITH REBECKA ALONE.

DUE TO THE CONCERNS RAISED BY THE SCHOOL, PETERS SEX OFFENDER STATUS AND THE COMPLETE LACK OF ANY INFORMATION ON PETER, THE DECESION WAS MADE TO TAKE REBECKA INTO POLICE PROTECTION. THIS WAS IN ORDER FOR A FULL SAFEGUARDING ASSESSMENT TO BE CARRIED OUT.

REBECKA WAS PLACED INTO A FOSTER FAMILY AT

CCNEML1 Page 3 of 3

THIS PRINTOUT IS PRODUCED FOR THE USE OF PROSECUTORS ONLY AND MUST NOT BE DISCLOSED TO ANY OTHER PARTY

DATA PROTECTION LEGISLATION

THESE PERSONAL DATA ARE PROVIDED TO YOU FOR THE AGREED SPECIFIED PURPOSE(S). KEEP THE DATA SECURE AND PROTECT THEM AGAINST LOSS OR UNAUTHORISED ACCESS.

PRINT OF PNC RECORD - PNCID : 06/544824Q

PRINT FOR : PPL

TOTAL NUMBER OF PAGES ATTACHED 5

PLEASE NOTE THAT IN THE ABSENCE OF FINGERPRINTS, IDENTITY
CANNOT BE POSITIVELY CONFIRMED WITH THE SUBJECT OF YOUR ENQUIRY
AND YOU SHOULD CONFIRM THE INFORMATION WITH THE PERSON

20/11/21 19:03

THIS PRINTOUT IS PRODUCED FOR THE USE OF PROSECUTORS ONLY AND MUST NOT BE DISCLOSED TO ANY OTHER PARTY

DATA PROTECTION LEGISLATION

THESE PERSONAL DATA ARE PROVIDED TO YOU FOR THE AGREED SPECIFIED PURPOSES. KEEP THE DATA SECURE AND PROTECT THEM AGAINST LOSS OR UNAUTHORISED ACCESS.

SURNAME FORENAME(S) : PETER

: DUNNE

BORN

: 24/10/64 CO. WEXFORD, IRELAND

ADDRESS

: 25 MAINSTONE CLOSE

BLYTH

ADDRESS FROM COURT

NE23 6AJ

CRAMLINGTON

: 06/544824Q PNCID

ALIAS NAMES (1)

1 GAN, IVAN PETER

SUMMARY OF CONVICTIONS, REPRIMANDS/WARNINGS/CAUTIONS AND NORTHERN IRELAND NON-COURT DISPOSALS (NI NCD)

CONVICTION(S): 2 OFFENCE(S):

DATE FIRST CONVICTED: 08/02/84 DATE LAST CONVICTED: 06/10/09

2 SEXUAL OFFENCES (1984 - 2009)

NO REPRIMANDS/WARNINGS/CAUTIONS

NO NORTHERN IRELAND NON-COURT DISPOSALS (NI NCD)

END OF SUMMARY OF CONVICTIONS, REPRIMANDS/WARNINGS/CAUTIONS AND NI NCD

NOTE: DETAILS OF ANY NON-CONVICTION, PENALTY NOTICE OR NOT GUILTY DISPOSALS HELD FOR THIS SUBJECT ARE NOT SUMMARISED HERE.

IF ANY SUCH DISPOSALS EXIST, FULL DETAILS ARE LISTED IN THE FOLLOWING PAGES

20/11/21 19:03 PAGE 2 OF 5 PNCID: 06/544824Q NAME: DUNNE, PETER

CONVICTION(S)

1. 08/02/84 ENNISCORTHY(WEXFORD) DISTRICT COURT, IRELAND

1. FOREIGN LEG/INTERCOURSE WITH GIRL FINE 63.49 EUROS UNDER 16

SEXUAL OFFENCES ACT 1956 s.6

SEXUAL OFFENCES ACT 1956 s.14

06/10/09 NENAGH DISTRICT COURT, IRELAND

1. FOREIGN LEG/INDECENT ASSAULT ON FEMALE IMPRISONMENT 5 YRS 16 OR OVER ON 01/07/01 (PLEA:NOT KNOWN)

END OF CONVICTION REPORTS

20/11/21 19:03 PAGE 3 OF 5
NAME: DUNNE, PETER PNCID: 06/544824Q

LAST PERIOD IN CUSTODY

LAST PERIOD IN CUSTODY NOT RECORDED

END OF CUSTODY DETAILS

20/11/21 19:03 PAGE 4 OF 5 PNCID: 06/544824Q NAME: DUNNE, PETER

NOT GUILTY DISPOSAL(S)

1. 18/12/06 BIRMINGHAM MAGISTRATES

1. PURSUED A COURSE OF CONDUCT WHICH DISCONTINUANCE CPS LETTER AMOUNTED TO HARASSMENT DATED 12/12/06 ON 01/10/05 - 30/05/06 (PLEA:NOT GUILTY) PROTECTION FROM HARASSMENT ACT 1997 s.2(1) + s.2(2)

2. PURSUED A COURSE OF CONDUCT WHICH DISCONTINUANCE BY CPS LETTER AMOUNTED TO HARASSMENT DATED 12/12/06 ON 29/05/06 - 14/06/06 (PLEA:NOT GUILTY) PROTECTION FROM HARASSMENT ACT 1997 s.2(1)+s.2(2)

20/11/21 19:03 PAGE 5 OF 5 NAME: DUNNE, PETER PNCID: 06/544824Q

IMPENDING PROSECUTION(S)

NO IMPENDING PROSECUTIONS

END OF IMPENDING PROSECUTION REPORT(S)

END OF PNC RECORD PRINT

POLICE DISCLOSURE SUMMARY

Case No.	NE21C50153					
MATERIAL WHICH IS AVAILABLE FOR DISCLOSURE IMMEDIATELY (List documents and other material)						
<u>Call Log</u> WK-20131023-0112						
MATERIAL REQUESTED WHICH CANNOT CURRENTLY BE DISCLOSED (Please include comprehensive list of material to include witness statements, interviews with suspects, medical and other expert reports, crime reports etc) Management of Police Information – (MOPI) guidelines will mean that certain files will have been disposed of and therefore will not be available for disclosure.						
Document	When disclosure could be made	Reason for withholding disclosure				
	Name: Karen Fletcher					

OFFICIAL SENSITIVE NE21C50153

11/02/2022 WARWICKSHIRE POLICE RESTRICTED PAGE 1 13:10:23 Incident Report / WK-20131023-0112 / WK-2013-0115512 6805 DTF100092 23/10/2013 11:00:35 (CONCERN) CONCERN (NOT MISSING) / PB221 VIEWING Beat:-N75RUGBY RIAN75H (450719,275919) Priority:(5) RES WD SourceCALLER Disposal Codes (1-6):-PS03.1/ / / / Operator No:-4772 Scenario: -WARKS Creator Wkst:-RUG1 Dispatcher No:-Owner Wkst:-32 Handling Unit:-Officer in case: -4858 ---- Address Information ----Proximity:-[X] Valid Gazetteer:----- Complainant Details ----Surname/First Name:-DOMEK URSZULA, , [X] No Address:-[?] Media Consent [?] COVID-19 OUEST? DOB / Sex / Ethnicity: -17/07/1962, F, [?] Vulnerable Email:-[?] ETA passed ---- Date/Time Info. ----INITIAL INPUT 23/10/2013 11:00:35 HELD 23/10/2013 11:04:42 UNACTIONED 23/10/2013 11:05:59 **ASSTGNED DISPATCHED** AT SCENE CLEARED RESULTED **DISPOSED** 23/10/2013 16:04:01 ---- Comments ----Comments viewed via auto pop-up, Location 23/10/2013 11:06:03 4772 RUG1 SYSTEM Comments THE IP AND HER EX SPLIT UP IN 2001 AND HAVE A 23/10/2013 11:29:46 4772 RUG1 REMARKS CHILD FROM THERE RELATIONSHIP WHO IS NOW 13 YRS OLD 23/10/2013 11:29:46 4772 RUG1 **REMARKS** IP HAS A COUNTY COURT CONTACT ORDER AGAINST 23/10/2013 11:29:46 4772 RUG1 REMARKS HER EX ISSUED 14/03/06 WITH RESTRICTIONS ONE OF WHICH IS NOT TO ATTEND IP'S ADDRESS 23/10/2013 11:29:46 4772 RUG1 REMARKS IP ALLEGES HER EX WAS EXTRADITED TO IRLAND AS 23/10/2013 11:29:46 4772 RUG1 REMARKS HE WAS WANTED FOR AN OFFENCE ALLEGED TO HAVE INVOLVED A CHILD AND IP HAS HAD NO CONTACT WITH HIM UNTIL 22/10/13 IP STATES THAT SHE RECEIVED A RECORDED 23/10/2013 11:29:46 4772 RUG1 REMARKS DELIEVERY LETTER ADDRESSED TO HER SIGNED IN HER EX'S NAME BUT SHE DOES NOT RECOGNISE THIS AS HIS SIGNITURE THIS PAPERWORK IS ALL TO DO WITH A JUDICIAL 23/10/2013 11:29:46 4772 RUG1 REMARKS REVIEW OF THE EVENTS RE HIS RECENT TIME IN IRLAND AND DATED 17/10/13 IP IS NAMED IN THE PAPERWORK AND REFERENCE IS 23/10/2013 11:29:46 4772 RUG1 REMARKS ALSO MADE TO ENGLISH MAG CTS WESTMINSTER CT AND IRISH CPS **REMARKS** 23/10/2013 11:29:46 4772 RUG1 IP ALLEGES HER EX IS A PETER IVAN DUNNE 23/10/2013 11:29:46 4772 RUG1 REMARKS

23/10/2013 11:29:46 4772

RUG1

REMARKS

IP DOES NOT KNOW HIS CURRENT WHEREABOUTS



Partner View of Investigation: 20/FPU26904/2006

Investigation Details				
Event On / From	15/06/2006 at 00:00 to 15/06/2006 00:00			
Reported on	15/06/2006 09:03	Status	Filed	
Primary / Included Offence(s)	HO Code: NC/11 Domestic Abuse Incident - Non Crime			
Officer Reporting	Staff 20 LEGACY_DEFAULT			
OIC		OIC Unit		
Investigation Type	Non Crime			

Event Location	
Address	
Force	Force - West Midlands Police
Premises Type	
BSCU	Birmingham West
District	Ladywood West
Ward	Jewellery Quarter

Investigation Summary

THIRD PARTY CALLER STATES THERE IS A MALE BANGING ON THE DOOR TRYING TO GET IN, IT IS MY GIRLFRIEND'S EXPARTNER HE HAS BEEN HARASSING HER. POLICE ARRIVE INCIDENT, IT APPEARS THE EXPARTNER HAD POSTED A LETTER FOR HIS EXGIRLFRIEND, THIS IS AN ONGOING HARASSMENT. OFFENDER LEFT PRIOR TO POLICE ARRIVAL. CRIMED HARASSMENT. LOG 669 REFERS.

VICTIM (other than Susp	acts)
Name / DOB / Gene	
Reason Vulnerable	
GP Details	
Further Information	
Injuries received	
Injury Details	
Injury fatal indicator	
Victim happy to receive	
letters	
Consents to victim	No
support contact	
Repeat Victim Indicator	Yes
Repeat Victim Category	Repeat
Vulnerable/repeat Victim	
endorsement	
Month/Year of Offence	



Partner View of Investigation: 20F3/4923/6

Investigation Details					
Event On / From	29/05/2006 at 10:00 to 14/06/2006 15:30				
Reported on	23/06/2006 15:00	Status	Filed		
Primary / Included Offence(s)	HO Code: 195/94 Harassment				
Officer Reporting	PC 20 5004 Bryan				
OIC	Staff 20 LEGACY_DEFAULT	OIC Unit	FC VIRTUAL CST		
			OUTCOMES		
Investigation Type	Crime				

Event Location	
Address	
Force	Force - West Midlands Police
Premises Type	
BSCU	ULC
District	ULC
Ward	ULC

Investigation Summary

Notepad: BETWEEN MATERIAL TIMES, KNOWN OFFENDER PHONED IP 3 TIMES ON HER MOBILE PHONE AND STOOD OUTSIDE IPS HOME ADDRESS CALLING IPS NAME SIG Markers / Aggrevating Factors from legacy system: POWER OF ARREST EXISTS, VICTIM KNOWN TO OFFENDER/OFFENDER KNOWN TO VICTIM, PUBLIC PLACE VIOLENCEOTHER OFFENCE

VICTIM (other than Suspects)		
Name / DOB / Gen		
Reason Vulnerable		
GP Details		
Further Information		
Injuries received	No	
Injury Details		
Injury fatal indicator		
Victim happy to receive		
letters		
Consents to victim	No	
support contact		
Repeat Victim Indicator		
Repeat Victim Category		
Vulnerable/repeat Victim		
endorsement		



Partner View of Investigation: 20/FPU52865/2008

Investigation Details			
Event On / From	01/01/1900 at 00:00 to 01/01/1	900 00:00	
Reported on	10/10/2008 14:00	Status	Filed
Primary / Included Offence(s)	HO Code: NC/12 Child Abuse Inc	cident - Non Crime	
Officer Reporting	Staff 20 LEGACY_DEFAULT		
OIC		OIC Unit	
Investigation Type	Non Crime		

Event Location	
Address	
Force	Force - West Midlands Police
Premises Type	
BSCU	Coventry
District	Coventry City Centre
Ward	St Michael's

Investigation Summary

CAIU REF NO: M1/3632/08 - CONCERNS RE: FATHER WHO IS CURRENTLY ON REMAND FOR A SEXUAL OFFENCE FROM 2000 IN IRELAND - FILED ON 25.02.09

VICTIM (other than Suspects)	
Name / DOB / Gender	Rebecka GAN Date of Birth - 24/03/2007
Reason Vulnerable	
GP Details	
Further Information	
Injuries received	
Injury Details	
Injury fatal indicator	
Victim happy to receive	
letters	
Consents to victim	No
support contact	
Repeat Victim Indicator	No
Repeat Victim Category	
Vulnerable/repeat Victim	
endorsement	
Month/Year of Offence	
Same Offence	
Force Name	

RESTRICTED

Northumbria Police
Information Management Unit
Disclosure Section
Bedlington Police Station
Schalksmuhle Road
Bedlington
Northumberland
NE22 7LA

Katie Reay
Solicitor
Legal Services
Northumberland County Council
County Hall, Morpeth
Northumberland
NE61 2EF
katherine.reay@northumberland.gov.uk



REPORT

YOUR REF: OUR REF: 1394/21 (updated) **DATE:** 15/04/2022

NAMES	1. Peter Dunne	DOB: 24/10/1964
-------	----------------	-----------------

The above named have been checked on the Police National Computer (PNC) and local force systems on the details supplied by you.

Relevant PNC Disposal Prints are enclosed for the above as follows:		
1.	06/544824Q	PNC Print Attached

A summary of other relevant information held by Northumbria Police which may assist in your decision is provided as follows:

Incident 158 03/07/2021 - Child Concern C028666/21

Police Officers attended 5 Mainstone Close, Cramlington. This was in relation to information that came to light from an Interpol Green Notice (European Arrest Warrant). The information stated that Peter Dunn from the Republic of Ireland has a locate-trace in place. This is because Peter is supposed to be on a sex offender's register due a previous rape conviction but had fled Ireland without conforming to the requirements of the Sex Offenders Register. Peter is residing at the address with his partner Choi Yeng Gan and her daughter Rebecka Ru-yu Gan. Choi Yeng confirmed that Peter is Rebecka's biological father. The purpose of the visit was to check the welfare of Rebecka. When the police attended (around 11.30 pm) Peter answered the door. He appeared visibly shaken and looked concerned. He was instantly defensive and told officers they would not be coming inside the address. Peter was advised that officers were there to speak to his wife. Peter asked why and he was told that that was not for the police to disclose at that time. Peter called for his wife but then would not go into the address and allow officers to speak to his wife alone. After sometime of Peter trying to control the conversation police stated that if he did not go inside the conversation would happen anyway and on the doorstep for all to hear. Choi was informed that the visit was to establish the welfare of her daughter and that the reason for this was due to Peters past. Rebecka then came to the door which actually calmed the encounter. Rebecka

RESTRICTED

went inside and the conversation continued. Choi stated she was aware of a rape allegation in Peters past. She stated though that the allegations were false and that Peter had wrongfully been sent to prison. Choi stated that they were in the process of appealing the conviction. Rebecka appeared fit and well and was very pleasant. She did not say anything which raised any concerns. Choi appeared to be very understanding and attempted to calm Peter down a number of times. The house was in a nice estate and the inside appeared in good order. Choi is aware of Peter's past but does not believe the allegations and conviction to be true.

Note – This refers to Peter Dunne's conviction on 01/07/2001 for Sexual Activity with a Mentally Impaired Female Adult. On conviction Peter Dunne was made subject to the Sex Offenders Register

Incident 503 13/10/2021 - Child Concern C043708/21

The police were called by staff at Cramlington Learning Village expressing concern for Peter Dunne. Peter had attended the school and stated that he needed to take his daughter, Rebecka away from school due to the fact that he is a "terrorist target". Peter has then left the school of his own accord. Officers later attended the 25 Mainstone Close and spoke to Rebecka and Choi were home alone. Choi refused to allow entry to the police until Peter returned home approximately 5 minutes later. Peter was extremely obstructive and did not wish to allow officers entry to his address. Rebecka appeared in good spirits and there were no immediate concerns in regards to her wellbeing. Peter was acting erratically and kept blaming the police for him being a "terrorist target". Peter had recently been summoned to court in order to get him put on the sex offender register. He has previously been in prison (in Ireland) following a conviction for sexual offences. It was suspected that this current outburst is a response to his recent summons.

Incident 235 14/10/2021 - Child Concern C043803/21

The Police received a report expressing concern for the safety of Rebecka. The police were informed that Rebecka's father stated she would not be going back to school after police attended the address yesterday (see report above) Officers attended the families address and spoke to Peter Dunne at the front door. Peter was very obstructive and antipolice, keeping officers at the door and refusing to let officers speak. Peter stated police were jeopardising his upcoming court appearance by attending his home and should we wish to speak to him, to return with a lawyer. Peter stated his daughter would not be going to school due to this court case and he kept mentioning that he also has 3 names and 3 dates of birth and nobody knows who he is. Peter also referred to owning and wearing body armour. He came across very angry and would not let officers explain the reason for their visit. Peter allowed police to see Rebecka at the front door and she stated she was fine. Rebecka was very quiet but appeared fit and well and dressed accordingly. When officers attended the address Peter kept insinuating that officers were putting his family's life at risk by attending and kept repeating that police have now made living in the UK untenable.

Incident 508 15/10/2021 - Child Concern C044049/21

Peter, Choi and Rebecka have recently moved to the area from Coventry. There have been some concerns raised around Peter's relationship with Rebecka. Rebecka is 14 years old, and it's been observed that Peter walks her to school hand in hand. Peter is a convicted sex offender from Ireland where he had been given a 5 year prison sentence for sexual offences. There have also been allegations made against him in Thailand when he lived there. Peter has moved a lot between different countries and within the

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UK. Due to Peter's constant moving around, each local authority has limited information on him. Peter attended North Tyne Magistrates Court on 15/10/21 to be served his sex offender notice; he was in company with Choi and Rebecka. Northumberland social services have concerns around Peter's relationship with Rebecka, and any attempts to engage with him and Rebecka were always prevented by Peter. While Peter was in court social services used that time to speak with Rebecka alone. Due to the concerns raised by the school, Peter's sex offender status and the complete lack of any information on Peter, the decision was made to take Rebecka into police protection. This was in order for a full safeguarding assessment to be carried out.

Third party information:

22/11/2015 - Record from Warwickshire Police (Child Abuse)

Nathan is a 15yr old autistic child who previously (years ago) disclosed abuse by his father (Peter Dunne) to the police and social services, but according to mother nothing was done as he was too young to interview. Mum split with the father when child was 1, and in 2003 got a County Court order to stop him having contact with Nathan which was updated in 2006. It does not carry a power of arrest. Unbeknown to mum, father was convicted in 2007 in Kilkenny, Ireland, for having sex with a mentally impaired person. He was extradited from Britain in 2009 and imprisoned in Ireland. Since being released she does not know where he lives, but he appeared on her doorstep today stating he had a high court order over ruling the county court order about access to his son. Nathan is a vulnerable child. Mum is very concerned at the risk posed to her and Nathan by the father, Peter Ivan DUNNE (DOB 24/10/64), exacerbated by vague knowledge of his prison sentence.

Peter Dunne 24/10/64 - Information from West Midlands Police that Dunne holds an historic conviction from 8/2/84 in Enniscorthy (Republic of Ireland) for unlawful carnal knowledge of a girl under 15 years. Modis Operandi is to take girl u/15 that had learning difficulties and have sexual intercourse with her.

In the absence of fingerprints, the identity of a subject of an enquiry cannot be firmly established. The subject of your enquiry is, or may be, identical with the person(s) to whom the information relates.

THE INFORMATION IS PROVIDED TO YOU IN THE STRICTEST OF CONFIDENCE AND FOR THE PURPOSE FOR WHICH IT HAS BEEN REQUESTED THE INFORMATION MUST BE SECURELY HELD, USED ONLY FOR THE REQUIRED PURPOSE AND THEREAFTER DESTROYED.

Above authorised for disclosure

Louise Chalmers (Family Proceedings Coordinator) Date: 15/03/2022