

Report Identification Number: SY-16-054

Prepared by: New York State Office of Children & Family Services

Issue Date: Jun 29, 2017

This report, prepared pursuant to section 20(5) of the Social Services Law (SSL), concerns:

- A report made to the New York Statewide Central Register of Child Abuse and Maltreatment (SCR) involving the death of a child.
- The death of a child for whom child protective services has an open case.
- The death of a child whose care and custody or custody and guardianship has been transferred to an authorized agency.
- The death of a child for whom the local department of social services has an open preventive service case.

The Office of Children and Family Services (OCFS) is mandated by section 20 of the SSL to investigate or cause for the investigation of the cause and circumstances surrounding the death, review such investigation, and prepare and issue a fatality report in regard to the categories of deaths noted above involving a child, except where a local or regional fatality review team issues a report, as authorized by law.

Such report must include: the cause of death; the identification of child protective or other services provided or actions taken regard to such child and child's family; any extraordinary or pertinent information concerning the circumstances of the child's death; whether the child or the child's family received assistance, care or services from the social services district prior to the child's death; any action or further investigation undertaken by OCFS or the social services district since the child's death; and as appropriate, recommendations for local or state administrative or policy changes.

This report contains no information that would identify the deceased child, his or her siblings, the parent, parents, or other persons legally responsible for the child, and any members of the deceased child's household.

By statute, this report will be forwarded to the social services district, chief county executive officer, chairperson of the local legislative body of the county where the child died and the social services district that had legal custody of the child, if different. Notice of the issuance of this report will be sent to the Speaker of the Assembly and the Temporary President of the Senate of the State of New York.

This report may **only** be disclosed to the public by OCFS pursuant to section 20(5) of the SSL. **It may be released by OCFS only after OCFS has determined that such disclosure is not contrary to the best interests of the deceased child's siblings or other children in the household.**

OCFS' review included an examination of actions taken by individual caseworkers and supervisors within the social services district and agencies under contract with the social services district. The observations and recommendations contained in this report reflect OCFS' assessment and the performance of these agencies.



Abbreviations

Relationships

BM-Biological Mother	SM-Subject Mother	SC-Subject Child
BF-Biological Father	SF-Subject Father	OC-Other Child
MGM-Maternal Grand Mother	MGF-Maternal Grand Father	FF-Foster Father
PGM-Paternal Grand Mother	PGF-Paternal Grand Father	DCP-Day Care Provider
MGGM-Maternal Great Grand Mother	MGGF-Maternal Great Grand Father	PGGF-Paternal Great Grand Father
PGGM-Paternal Great Grand Mother	MA/MU-Maternal Aunt/Maternal Uncle	PA/PU-Paternal Aunt/Paternal Uncle
FM-Foster Mother	SS-Surviving Sibling	

Contacts

LE-Law Enforcement	CW-Case Worker	CP-Case Planner
Dr.-Doctor	ME-Medical Examiner	EMS-Emergency Medical Services
DC-Day Care	FD-Fire Department	BM-Biological Mother
CPR-Cardio-pulmonary Resuscitation		

Allegations

FX-Fractures	II-Internal Injuries	L/B/W-Lacerations/Bruises/Welts
S/D/S-Swelling/Dislocation/Sprains	C/T/S-Choking/Twisting/Shaking	B/S-Burns/Scalding
P/Nx-Poisoning/ Noxious Substance	XCP-Excessive Corporal Punishment	PD/AM-Parent's Drug Alcohol Misuse
CD/A-Child's Drug/Alcohol Use	LMC-Lack of Medical Care	EdN-Educational Neglect
EN-Emotional Neglect	SA-Sexual Abuse	M/FTTH-Malnutrition/Failure-to-thrive
IF/C/S-Inadequate Food/ Clothing/ Shelter	IG-Inadequate Guardianship	LS-Lack of Supervision
Ab-Abandonment	OTH/COI-Others	

Miscellaneous

IND-Indicated	UNF-Unfounded	SO-Sexual Offender
Sub-Substantiated	Unsub-Unsubstantiated	DV-Domestic Violence
LDSS-Local Department of Social Service	ACS-Administration for Children's Services	NYPD-New York City Police Department
PPRS-Purchased Preventive Rehabilitative Services	TANF-Temporary Assistance to Needy Families	FC-Foster Care
MH-Mental Health	ER-Emergency Room	

Case Information



Report Type: Child Deceased
Age: 5 month(s)

Jurisdiction: Broome
Gender: Female

Date of Death: 02/14/2005
Initial Date OCFS Notified: 02/14/2005

Presenting Information

The SCR registered a report on 10/27/16 that alleged: "On an unknown date 15 years ago SM smothered the approximately 6 month old SC into her chest, which resulted in the SC's death." There are no further details about the incident.

The fatality was originally reported to the SCR on 2/14/05. That report alleged that on 2/14/05, the SM had observed that the SC's lips and fingers were blue and she brought the child to the hospital. ER personnel were unable to revive the SC and she was pronounced dead. The report further stated that the SM had no explanation for the SC's condition and the death was suspicious. On 4/28/05, a second fatality report was made to the SCR which alleged that on 2/14/05 the SM was alone with the SC and the SC would not stop crying. The SM held the SC's body and face tightly against her body for 3 to 5 minutes and suffocated the SC. The SM admitted that she caused the SC to stop breathing and she failed to call 911 out of fear.

Executive Summary

This report concerns the death of a 5-month old infant who resided with SM in Broome County. Her death occurred on 2/14/05 in Westchester County where the SM and SC were visiting. The SC presented to the hospital on 2/14/05 in cardiac arrest. The medical staff's efforts to revive her were unsuccessful and she died. Her death in 2005 resulted in a law enforcement investigation. On 4/26/05, during an interview by law enforcement, the SM admitted that she held the SC's face and body pressed against her chest to stop the SC from crying. After the SM held the SC in this position for three to five minutes, the SM observed that the SC was not breathing. According to the amended autopsy findings of the Medical Examiner, issued on 5/4/05, the cause of death was "asphyxia due to compressing against mother's chest" and the manner of death was "homicide". The SM was charged and subsequently convicted of Criminally Negligent Homicide on 8/9/05.

The Office of Children and Family Services (OCFS) reviewed the fatality investigation that was conducted by Broome County DSS (BCDSS) following the SC's death and issued Child Fatality Report 93-05-004 on 6/19/06. BCDSS appropriately IND the allegations of DOA/Fatality, IG and C/T/S against the SM in regard to the SC. The OCFS report documented that there were no compliance issues with the fatality investigation.

Upon receipt of the SCR report generated on 10/27/16, which contained the allegations of DOA/Fatality and IG against the SM regarding the SC's death in 2005, BCDSS verified that there were no surviving siblings and no other children living with the SM since the SC's death in 2005. There were surviving siblings who had been removed from the SM's home prior to the SC's death and those siblings continue to reside with substitute caregivers. Additional siblings who were born after the SC's death were removed from the SM's care upon birth and were placed with alternate caregivers. The 10/27/16 report contained no new allegations that had not been previously investigated. BCDSS reviewed the records associated with the SC's death and appropriately deferred to the former investigation that had been conducted. The allegations of DOA/ Fatality and IG against the SM in regard to the SC were appropriately indicated once again.

OCFS noted no compliance issues with the report of 10/27/16. Casework activity was commensurate with case circumstances.



Findings Related to the CPS Investigation of the Fatality

Safety Assessment:

- Was sufficient information gathered to make the decision recorded on the:
 - Safety assessment due at the time of determination? Yes

Determination:

- Was sufficient information gathered to make determination(s) for all allegations as well as any others identified in the course of the investigation? Yes, sufficient information was gathered to determine all allegations.
- Was the determination made by the district to unfound or indicate appropriate? Yes

Was the decision to close the case appropriate? Yes

Was casework activity commensurate with appropriate and relevant statutory or regulatory requirements? Yes

Was there sufficient documentation of supervisory consultation? Yes, the case record has detail of the consultation.

Explain:

OCFS noted no compliance issues with the report of 10/27/2016. Casework activity was commensurate with case circumstances. Supervisory oversight was documented throughout case with details.

Required Actions Related to the Fatality

Are there Required Actions related to the compliance issue(s)? Yes No

Fatality-Related Information and Investigative Activities

Incident Information

Date of Death: 02/14/2005

Time of Death: Unknown

Time of fatal incident, if different than time of death: Unknown

County where fatality incident occurred: WESTCHESTER

Was 911 or local emergency number called? No

Did EMS to respond to the scene? No

At time of incident leading to death, had child used alcohol or drugs? No

Child's activity at time of incident:

- Sleeping
- Working
- Driving / Vehicle occupant
- Playing
- Eating
- Unknown
- Other: Crying



Did child have supervision at time of incident leading to death? Yes

Is the caretaker listed in the Household Composition? Yes - Caregiver

1

At time of incident supervisor was: Not impaired.

Total number of deaths at incident event:

Children ages 0-18: 01

Adults: 00

Household Composition at time of Fatality

Household	Relationship	Role	Gender	Age
Deceased Child's Household	Deceased Child	Alleged Victim	Female	5 Month(s)
Deceased Child's Household	Mother	Alleged Perpetrator	Female	39 Year(s)
Other Household 1	Father	No Role	Male	39 Year(s)
Other Household 2	Sibling	No Role	Male	16 Year(s)
Other Household 2	Sibling	No Role	Female	15 Year(s)
Other Household 3	Sibling	No Role	Female	7 Year(s)
Other Household 4	Sibling	No Role	Female	8 Year(s)

LDSS Response

Please refer to report 93-05-004 that was issued on 6/19/06 for specific information as to how Broome County Department of Social Services (BCDSS) responded to the fatality in February 2005. The report confirmed that BCDSS reviewed all necessary evidence and collateral information to determine the fatality investigation and no compliance issues were noted with the fatality investigation. The SC's death on 2/14/05 resulted in an ongoing LE investigation and two reports to the SCR. BCDSS coordinated with LE and Westchester County DSS as the SM and SC were visiting there upon the death of the SC. Interviews were conducted with the SM, family members and the SC's medical provider. Records were obtained from the Medical Examiner's office. The SM initially denied knowing what had caused the SC's condition upon arrival at the hospital but later admitted to holding the SC's face and body tightly against her body for three to five minutes to stop the child from crying. Based on that admission, the SM was charged with Criminally Negligent Homicide and the court remanded her to jail. BCDSS obtained the SM's written admission that she suffocated the SC. The SCR report dated 2/14/05, prior to the SM's admission, was unfounded as there was no credible evidence to support the allegations. The 4/28/05 SCR report was indicated for the allegations of DOA/Fatality, IG and C/T/S based on the SM's statement and the Medical Examiner's findings. On 8/9/05, in Criminal Court, the SM pled guilty to Criminally Negligent Homicide.

Regarding the SCR report registered on 10/27/16, BCDSS reviewed the records from the 2005 fatality and obtained adequate information to determine the report through interviews and relevant collateral contacts. The fatality allegations were again addressed with the SM but she refused to cooperate. BCDSS reviewed the SM's Welfare Management System history and verified that there were no children residing in the SM's home. The siblings of the SC were all located and it was determined that they were living in other counties in New York State. Preventive Services had been provided to the SC's siblings during the years following the SC's death (Early Intervention, PINS, PINS Diversion, Probation). The SM



was charged with and convicted of Criminally Negligent Homicide (PL 125.10) pertaining to the SC's death and served six months in jail in Westchester County followed by five years probation. The current allegations of DOA/Fatality and IG against the SM in regard to the death of the SC were appropriately indicated on 3/6/17 based on information gathered during the previous investigation and confirmed during the current investigation.

OCFS noted no compliance issues with the report of 10/27/2016. Casework activity was commensurate with case circumstances. Supervisory oversight was adequately documented throughout case.

Official Manner and Cause of Death

Official Manner: Homicide

Primary Cause of Death: From an injury - external cause

Person Declaring Official Manner and Cause of Death: Medical Examiner

Multidisciplinary Investigation/Review

Was the fatality investigation conducted by a Multidisciplinary Team (MDT)?No

Comments: BCDSS collaborated appropriately with WCDSS, White Plains Police Department, and Westchester County ADA at the time of the fatality in 2005.

Was the fatality reviewed by an OCFS approved Child Fatality Review Team?No

Comments: The fatality occurred in 2005.

SCR Fatality Report Summary

Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Allegation Outcome
038046 - Deceased Child, Female, 5 Mons	038047 - Mother, Female, 39 Year(s)	Inadequate Guardianship	Substantiated
038046 - Deceased Child, Female, 5 Mons	038047 - Mother, Female, 39 Year(s)	DOA / Fatality	Substantiated

CPS Fatality Casework/Investigative Activities

	Yes	No	N/A	Unable to Determine
All children observed?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
When appropriate, children were interviewed?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alleged subject(s) interviewed face-to-face?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
All 'other persons named' interviewed face-to-face?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Contact with source?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



All appropriate Collaterals contacted?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Was a death-scene investigation performed?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Was there discussion with all parties (youth, other household members, and staff) who were present that day (if nonverbal, observation and comments in case notes)?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coordination of investigation with law enforcement?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did the investigation adhere to established protocols for a joint investigation?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Was there timely entry of progress notes and other required documentation?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Fatality Safety Assessment Activities

	Yes	No	N/A	Unable to Determine
Were there any surviving siblings or other children in the household?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Legal Activity Related to the Fatality

Was there legal activity as a result of the fatality investigation?

- Family Court Criminal Court Order of Protection

Criminal Charge: Criminally negligent homicide		Degree: NA	
Date Charges Filed:	Against Whom?	Date of Disposition:	Disposition:
Unknown	SC's mother	08/09/2005	SC's mother pled guilty
Comments:	The SC's mother pled guilty to Criminally Negligent Homicide in criminal court on 8/9/05		

Services Provided to the Family in Response to the Fatality

Services	Provided After Death	Offered, but Refused	Offered, Unknown if Used	Needed but not Offered	Needed but Unavailable	N/A	CDR Lead to Referral
Bereavement counseling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Economic support	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Funeral arrangements	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Housing assistance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				



Mental health services	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Foster care	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Health care	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal services	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Family planning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Homemaking Services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parenting Skills	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Domestic Violence Services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Early Intervention	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alcohol/Substance abuse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Child Care	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intensive case management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Family or others as safety resources	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Were services provided to siblings or other children in the household to address any immediate needs and support their well-being in response to the fatality? N/A

Explain:
There were no siblings residing in the household at the time of the fatality or at the time that the fatality was again reported. Siblings of the SC were receiving appropriate services in the homes that they were living in.

Were services provided to parent(s) and other care givers to address any immediate needs related to the fatality? N/A

Explain:
SM refused to cooperate with BCDSS. Caregivers of the siblings were receiving appropriate services in their own homes.

History Prior to the Fatality

Child Information

- Did the child have a history of alleged child abuse/maltreatment?** Yes
- Was there an open CPS case with this child at the time of death?** No
- Was the child ever placed outside of the home prior to the death?** No
- Were there any siblings ever placed outside of the home prior to this child's death?** Yes
- Was the child acutely ill during the two weeks before death?** No

Infants Under One Year Old

**During pregnancy, mother:**

- Had medical complications / infections
- Misused over-the-counter or prescription drugs
- Experienced domestic violence
- Was not noted in the case record to have any of the issues listed
- Had heavy alcohol use
- Smoked tobacco
- Used illicit drugs

Infant was born:

- Drug exposed
- With neither of the issues listed noted in case record
- With fetal alcohol effects or syndrome

CPS - Investigative History Three Years Prior to the Fatality

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
04/07/2017	17279 - Sibling, Female, 15 Years	17280 - Other Adult - Father of SC's sibling, Male, 43 Years	Inadequate Guardianship	Indicated	No
	17279 - Sibling, Female, 15 Years	17280 - Other Adult - Father of SC's sibling, Male, 43 Years	Educational Neglect	Indicated	
	17279 - Sibling, Female, 15 Years	17280 - Other Adult - Father of SC's sibling, Male, 43 Years	Lack of Supervision	Indicated	
	17279 - Sibling, Female, 15 Years	17280 - Other Adult - Father of SC's sibling, Male, 43 Years	Lack of Medical Care	Indicated	

Report Summary:

The report alleged that the SC's sibling's father was not providing adequate supervision to the 15 year old SC's sibling. The sibling was adjudicated PINS and as a result required increased supervision. The sibling was absent excessively from school and her academics were suffering. The father was aware of these concerns but failed to address the issues. The father was not taking the child to court ordered counseling.

Determination: Indicated**Date of Determination:** 06/05/2017**Basis for Determination:**

The report allegations of EdN, LS, LMC and IG were all substantiated. The SC's sibling was repeating 9th grade and had excessive unexcused absences from school and was failing classes. The father of the SC's sibling allowed her to spend unlimited amounts of time with friends and did not know who was supervising her activities. The father was also inconsistent with getting the sibling to appointments and getting her prescribed medications.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. An Article 10 Neglect Petition was filed against the father of the SC's sibling in regard to the SC's sibling. The family was referred to Preventive Services and were working with the Probation Department.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
02/09/2017	17282 - Sibling,	17283 - Other Adult - SC's sibling's	Inadequate	Indicated	No



Female, 15 Years	father, Male, 43 Years	Guardianship	
17282 - Sibling, Female, 15 Years	17283 - Other Adult - SC's sibling's father, Male, 43 Years	Lack of Medical Care	Indicated
17282 - Sibling, Female, 15 Years	17283 - Other Adult - SC's sibling's father, Male, 43 Years	Educational Neglect	Indicated
17282 - Sibling, Female, 15 Years	17283 - Other Adult - SC's sibling's father, Male, 43 Years	Lack of Supervision	Indicated

Report Summary:

The report alleged that the SC's 15 year old sibling was court ordered to attend counseling services and the SC's sibling's father had not yet followed up on that mandate for services. The sibling had missed a significant amount of her educational program due to absences and was academically impaired as a result. The SC's sibling's father was aware that the sibling was missing school but denied responsibility saying it was not his problem as he had to get to work.

Determination: Indicated

Date of Determination: 03/23/2017

Basis for Determination:

The allegations of EdN, LS, LMC and IG were substantiated. The sibling was repeating 9th grade in school and was excessively absent and consequently was failing classes. The sibling's father was not providing adequate supervision and often did not know where the sibling was or what she was doing. The father was inconsistent about getting the sibling to her appointments and with obtaining her prescribed medication.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. The case remained open with the family receiving Preventive Services.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
01/23/2017	17466 - Other Child - SC's sibling's baby, Female, 1 Months	17462 - Other Child - SC's sibling's girlfriend, Female, 14 Years	Inadequate Food / Clothing / Shelter	Unfounded	No
	17466 - Other Child - SC's sibling's baby, Female, 1 Months	17456 - Sibling, Male, 16 Years	Lack of Medical Care	Unfounded	
	17466 - Other Child - SC's sibling's baby, Female, 1 Months	17462 - Other Child - SC's sibling's girlfriend, Female, 14 Years	Lack of Medical Care	Unfounded	
	17466 - Other Child - SC's sibling's baby, Female, 1 Months	17456 - Sibling, Male, 16 Years	Inadequate Guardianship	Unfounded	
	17466 - Other Child - SC's sibling's baby, Female, 1 Months	17456 - Sibling, Male, 16 Years	Inadequate Food / Clothing / Shelter	Unfounded	
	17466 - Other Child - SC's sibling's baby, Female, 1 Months	17462 - Other Child - SC's sibling's girlfriend, Female, 14 Years	Inadequate Guardianship	Unfounded	



17466 - Other Child - SC's sibling's baby, Female, 1 Months	17465 - Other Adult - SC's sibling's girlfriend's father, Male, 60 Years	Inadequate Guardianship	Unfounded
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Report Summary:

The report alleged that the SC's 16 year old sibling and his 14 year old girlfriend had a baby together who was about 1 month old. The newborn was not being fed properly and had not been taken to the doctor for follow up since birth. There were concerns that the newborn was not gaining weight.

Determination: Unfounded**Date of Determination:** 03/23/2017**Basis for Determination:**

The allegations of IF/C/S, IG and LMC were all unsubstantiated. There was no credible evidence to support the allegations. The infant's doctor was contacted and it was determined that she was gaining weight and was on track for her age.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. Safe sleep information was provided and the infant's sleep environment was assessed as safe. The family was offered Preventive Services but they decided those services were not needed at that time.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
01/12/2017	17284 - Sibling, Female, 15 Years	17285 - Other Adult - SC's sibling's father, Male, 43 Years	Inadequate Guardianship	Indicated	No
	17284 - Sibling, Female, 15 Years	17285 - Other Adult - SC's sibling's father, Male, 43 Years	Lack of Medical Care	Indicated	
	17284 - Sibling, Female, 15 Years	17285 - Other Adult - SC's sibling's father, Male, 43 Years	Lack of Supervision	Indicated	
	17284 - Sibling, Female, 15 Years	17285 - Other Adult - SC's sibling's father, Male, 43 Years	Educational Neglect	Indicated	

Report Summary:

The report alleged that the father of the SC's 15 year old sibling was not taking any accountability or responsibility for the sibling. The father expected the sibling to care for herself completely and provided no oversight or parental control. As a result, the father had no idea where the sibling was at any given time and he failed to make sure that she attended on-going medical appointments. The sibling was failing in school and was at high risk of become further academically delayed due to excessive absences. The father was contacted by the school and he was aware of the absenteeism yet took no measures to remedy the situation. The school absences had been ongoing for months.

Determination: Indicated**Date of Determination:** 01/24/2017**Basis for Determination:**

The allegations of EdN, IG, LS and LMC were substantiated. The SC's sibling was failing classes in school and the father did not take appropriate action to assist in getting her to attend. The father was inconsistent in getting the sibling to required medical appointments and in getting her prescribed medications. The father did not seem to understand the harm that this was causing the sibling and he was putting his own needs above hers. The family was referred to Preventive Services.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk



assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. The family was working with community based services at the time of determination.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
10/27/2016	17291 - Sibling, Male, 16 Years	17289 - Other Adult - SC's siblings' father, Male, 43 Years	Inadequate Guardianship	Unfounded	No
	17287 - Sibling, Female, 15 Years	17289 - Other Adult - SC's siblings' father, Male, 43 Years	Inadequate Guardianship	Unfounded	
	17291 - Sibling, Male, 16 Years	17289 - Other Adult - SC's siblings' father, Male, 43 Years	Sexual Abuse	Unfounded	
	17287 - Sibling, Female, 15 Years	17289 - Other Adult - SC's siblings' father, Male, 43 Years	Educational Neglect	Unfounded	

Report Summary:

The report alleged that the SC's siblings' father was aware that the SC's 15 year old sibling was out on the streets at all hours of the night, in an unsafe area, and that he could not control the sibling. The 15 year old sibling was posting inappropriate sexual pictures of herself online and the father was aware of this but did not intervene. The father was also aware that this sibling was not attending school. The father was aware that the SC's 16 year old sibling was sexually active and that his younger girlfriend was pregnant and he did not address the situation.

Determination: Unfounded

Date of Determination: 11/08/2016

Basis for Determination:

The report allegations of IG, SA and EdN are unsubstantiated. There was no credible evidence to support these allegations. The SC's sibling's father was making attempts and efforts to ensure that the 15 year old sibling got to school and he knew where she was when she was not at home. There was no evidence of inappropriate pictures being posted online. The father of the SC's 16 year old sibling had not been the caretaker or supervisor of this sibling since the child had been living with another family.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Broome County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. Referrals were made for community based services and PINS services continued.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
10/21/2016	17292 - Sibling, Female, 15 Years	17294 - Other Adult - SC's siblings' father, Male, 43 Years	Lack of Medical Care	Indicated	No
	17292 - Sibling, Female, 15 Years	17294 - Other Adult - SC's siblings' father, Male, 43 Years	Inadequate Guardianship	Indicated	
	17292 - Sibling, Female, 15 Years	17294 - Other Adult - SC's siblings' father, Male, 43 Years	Educational Neglect	Indicated	
	17292 - Sibling, Female, 15 Years	17294 - Other Adult - SC's siblings' father, Male, 43 Years	Lack of Supervision	Indicated	

**Report Summary:**

The report alleged that the 15 year old SC's father failed to properly supervise her and as a result the father often did not know this sibling's whereabouts. The sibling had been absent from school an excessive number of days and was at risk of failing. The father did not have control over the 15 year old sibling and was not ensuring her safety.

Determination: Indicated**Date of Determination:** 12/21/2016**Basis for Determination:**

The report allegations of EdN, IG, LMC and LS were all substantiated. The father allowed the sibling to go to friends' homes and stay as long as she wanted without knowing who, if anyone, was supervising. The sibling was not consistent in attending medical appointments and the father did not make sure that she got to these appointments or that she had her prescribed medications.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. The family was referred to Preventive Services and continued to work with PINS.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
09/01/2016	17296 - Sibling, Male, 16 Years	17298 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Inadequate Guardianship	Unfounded	No
	17297 - Other Child - SC's sibling's 14 year old girlfriend, Female, 14 Years	17299 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Inadequate Guardianship	Unfounded	
	17296 - Sibling, Male, 16 Years	17298 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Sexual Abuse	Unfounded	
	17297 - Other Child - SC's sibling's 14 year old girlfriend, Female, 14 Years	17298 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Sexual Abuse	Unfounded	
	17296 - Sibling, Male, 16 Years	17299 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Inadequate Guardianship	Unfounded	
	17296 - Sibling, Male, 16 Years	17299 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Sexual Abuse	Unfounded	
	17297 - Other Child - SC's sibling's 14 year old girlfriend, Female, 14 Years	17298 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Inadequate Guardianship	Unfounded	
	17297 - Other Child - SC's sibling's 14 year old girlfriend, Female, 14 Years	17299 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Sexual Abuse	Unfounded	

Report Summary:

The report alleged that the SC's 16 year old sibling and his 14 year old girlfriend had been engaging in a sexual



relationship. The girlfriend's mother had been aware of this relationship and had allowed it to continue. The 14 year old became pregnant as a result. The SC's 16 year old sibling had been living in the girlfriend's home for approximately a year.

Determination: Unfounded

Date of Determination: 10/07/2016

Basis for Determination:

The report allegations were unsubstantiated. There was no credible evidence to support that the girlfriend's parents were aware that she and the SC's sibling were engaged in a sexual relationship. The parents took preventive measures by setting rules in regards to sleeping arrangements and counseling the children about not having a sexual relationship.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. The family had taken appropriate steps to prepare for the baby's arrival and were aware of the supports available to them.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
07/19/2016	17300 - Sibling, Female, 14 Years	17302 - Other Adult - SC's siblings' father, Male, 42 Years	Lack of Supervision	Indicated	No
	17300 - Sibling, Female, 14 Years	17302 - Other Adult - SC's siblings' father, Male, 42 Years	Lack of Medical Care	Indicated	
	17300 - Sibling, Female, 14 Years	17302 - Other Adult - SC's siblings' father, Male, 42 Years	Inadequate Guardianship	Indicated	

Report Summary:

The report alleged that the SC's 14 year old sibling's father was aware that the child required treatment and a higher level of supervision but he did not provide this to her. The sibling refused to remain in the father's home or to follow his rules.

Determination: Indicated

Date of Determination: 11/15/2016

Basis for Determination:

The allegations of IG, LS and LMC were substantiated. The SC's 14 year old sibling refused to stay at her father's home and she went from place to place, staying with friends. Even when the sibling's father was aware of where she was staying, he did not know the people she was with. The sibling was not receiving the level of supervision that she needed. The father did not make sure that the sibling attended her required treatment and she had not been seen in over 2 months.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS appropriately determined the allegations and casework activity was commensurate with case circumstances. Collaterals were contacted and the family was referred for preventive services.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
05/31/2016	17358 - Sibling, Male, 16 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Educational Neglect	Indicated	No
	17358 - Sibling, Male, 16 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Lack of Supervision	Indicated	
	17356 - Sibling,	17363 - Other Adult - SC's	Educational Neglect	Indicated	



Female, 14 Years	siblings' father, Male, 43 Years		
17356 - Sibling, Female, 14 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Inadequate Food / Clothing / Shelter	Indicated
17356 - Sibling, Female, 14 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Inadequate Guardianship	Indicated
17358 - Sibling, Male, 16 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Inadequate Guardianship	Indicated
17356 - Sibling, Female, 14 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Lack of Medical Care	Indicated
17358 - Sibling, Male, 16 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Lack of Medical Care	Indicated
17358 - Sibling, Male, 16 Years	17363 - Other Adult - SC's siblings' father, Male, 43 Years	Inadequate Food / Clothing / Shelter	Indicated

Report Summary:

The report alleged that the SC's 14 year old and 16 year old siblings and the siblings' father had been evicted from their residence and their father had failed to make an alternate plan for living arrangements for the children. As a result, the 14 year old had no place to go and had been staying at different friend's homes. The siblings were both in need of counseling at school but due to their excessive absences, they were not receiving that service. Both siblings were failing their classes as a result of missing so much school. The father had been made aware of the impact that missing school was having on their education, but he failed to address the issue.

Determination: Indicated

Date of Determination: 06/09/2016

Basis for Determination:

The allegations of EdN, IG, LS, IF/C/S and LMC were substantiated. There was some credible evidence to support these allegations. Both children were missing school causing them to fail academically and to miss out on their arranged services. Both children required a higher level of supervision, which the father was not providing. The father was not providing for the children's needs and they were left to find their own living arrangements.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. The family no longer resided in the county at the time of the report determination. It was verified that the children were at places where their needs were being met by others. A preventive referral was made to Tompkins County where they were living.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
02/11/2016	17394 - Other Child - SC's sibling's 13 year old girlfriend, Female, 13 Years	17395 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Lacerations / Bruises / Welts	Unfounded	No
	17393 - Sibling, Male, 16 Years	17395 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Lack of Supervision	Unfounded	
	17393 - Sibling, Male, 16 Years	17396 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Inadequate Guardianship	Unfounded	



17393 - Sibling, Male, 16 Years	17395 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Inadequate Guardianship	Unfounded
17393 - Sibling, Male, 16 Years	17396 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Lack of Supervision	Unfounded
17394 - Other Child - SC's sibling's 13 year old girlfriend, Female, 13 Years	17395 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Inadequate Guardianship	Unfounded
17394 - Other Child - SC's sibling's 13 year old girlfriend, Female, 13 Years	17395 - Other Adult - SC's sibling's girlfriend's mother, Female, 55 Years	Lack of Supervision	Unfounded
17394 - Other Child - SC's sibling's 13 year old girlfriend, Female, 13 Years	17396 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Inadequate Guardianship	Unfounded
17394 - Other Child - SC's sibling's 13 year old girlfriend, Female, 13 Years	17396 - Other Adult - SC's sibling's girlfriend's father, Male, 59 Years	Lack of Supervision	Unfounded

Report Summary:

The report alleged that the SC's 16 year old sibling was allowed to spend the night at his 13 year old girlfriend's house 5 day per week. The girlfriend's parents were allowing this to occur. The girlfriend's mother was aware that the SC's sibling was physically assaulting her daughter. The girlfriend's parents did nothing to prevent this from happening. Last night, the SC's sibling kicked the girlfriend resulting in a bruise to her leg.

Determination: Unfounded**Date of Determination:** 04/06/2016**Basis for Determination:**

The allegations of IG, LS and L/B/W were all unsubstantiated. There was no credible evidence to support the allegations at that time. The SC's sibling went to reside with the family after a mutual agreement was reached with his father, who was struggling with bills and living arrangements at that time. At that time, there was no evidence that the 2 children were sexually active. The investigation was conducted in conjunction with LE.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. The family was involved with preventive services at the time of determination.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
02/11/2016	17342 - Sibling, Male, 16 Years	17306 - Other Adult - SC's siblings' father, Male, 42 Years	Lack of Supervision	Unfounded	No
	17340 - Sibling, Female, 14 Years	17306 - Other Adult - SC's siblings' father, Male, 42 Years	Inadequate Guardianship	Indicated	
	17340 - Sibling, Female, 14 Years	17306 - Other Adult - SC's siblings' father, Male, 42 Years	Lack of Supervision	Unfounded	
	17342 - Sibling, Male, 16 Years	17306 - Other Adult - SC's siblings' father, Male, 42 Years	Inadequate Guardianship	Indicated	



17340 - Sibling, Female, 14 Years	17306 - Other Adult - SC's siblings' father, Male, 42 Years	Educational Neglect	Indicated
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Report Summary:
 The report alleged that the SC's 16 year old sibling was spending at least 5 nights each week at his 13 year old girlfriend's house. The SC's sibling's father was aware that the sibling was staying at the girlfriend's house. Last night, the SC's sibling physically assaulted the girlfriend. In addition, the SC's 14 year old sibling had not been attending school and was failing many of her classes. An SCR report was also filed on the girlfriend's parents.

Determination: Indicated **Date of Determination:** 05/31/2016

Basis for Determination:
 The allegation of IG in regard to the SC's siblings was substantiated. The allegation of LS in regard to the SC's siblings was unsubstantiated. The allegation of EdN in regard to the SC's 14 year old sibling was substantiated. The father of the SC's siblings left these children in the care of other adults while he was living in another area. He was not providing any financial support for his children and was not available in case of emergency. The 14 year old sibling had missed a lot of school and was referred to summer school but was refusing to attend. There was no evidence to support the allegation of LS.

OCFS Review Results:
 OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and casework contacts, home visits and collateral contacts were appropriately made. There was follow up with LE regarding their investigation. Allegations were appropriately determined and casework activity was commensurate with case circumstances. A preventive referral was made for the family.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
08/31/2015	17401 - Sibling, Female, 13 Years	17403 - Other Adult - SC's siblings' father, Female, 42 Years	Lack of Supervision	Unfounded	No
	17402 - Sibling, Male, 15 Years	17403 - Other Adult - SC's siblings' father, Female, 42 Years	Lack of Supervision	Unfounded	

Report Summary:
 The report alleged that the SC's siblings' father was leaving the SC's 13 year old and 15 year old siblings home alone all night while he was working. The children were not mature enough to be left home without supervision. The 15 year old sibling had anger control issues and the 13 year old sibling was afraid of him. The 13 year old sibling was leaving the home to get away from the 15 year old sibling. The father had no idea where the 13 year old was while he was working.

Determination: Unfounded **Date of Determination:** 12/08/2015

Basis for Determination:
 The allegation of LS was unsubstantiated. The 13 year old sibling had been staying with family friends during most of the summer. The children did not get along but their relationship had improved after she returned home and at the time of the report determination.

OCFS Review Results:
 OCFS reviewed the records for this case and determined that the allegations were appropriately determined by Cortland County DSS. Casework activity was commensurate with case circumstances. The father had reached out for assistance with the 15 year olds anger issues and they were getting help. The siblings had safe places to go after school and the father was returning home at night when he finished working.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR	Alleged	Alleged	Allegation(s)	Status/Outcome	Compliance
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Report	Victim(s)	Perpetrator(s)			Issue(s)
01/23/2015	17405 - Sibling, Male, 15 Years	17407 - Other Adult - SC's siblings' father, Male, 42 Years	Inadequate Guardianship	Far-Closed	No
	17406 - Sibling, Female, 13 Years	17407 - Other Adult - SC's siblings' father, Male, 42 Years	Educational Neglect	Far-Closed	
	17406 - Sibling, Female, 13 Years	17407 - Other Adult - SC's siblings' father, Male, 42 Years	Inadequate Guardianship	Far-Closed	
	17405 - Sibling, Male, 15 Years	17407 - Other Adult - SC's siblings' father, Male, 42 Years	Educational Neglect	Far-Closed	

Report Summary:

The report alleged that the SC's 15 year old and 13 year old siblings had been repeatedly absent from school since they had registered there. The siblings were failing their classes as a result of their attendance. The father of the children was aware of this, but he failed to intervene.

OCFS Review Results:

OCFS reviewed the records for this case and determined that FAR practice and principles were followed by Tioga County DSS while working with the family. A meeting was held with the school and the family to offer support. The family was referred for appropriate services. The family relocated to Cortland County and they were assessed for safety and services at their new location.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
08/27/2014	17421 - Sibling, Male, 14 Years	17423 - Other Adult - SC's siblings' father, Male, 42 Years	Lack of Medical Care	Unfounded	No

Report Summary:

The report alleged that the SC's 14 year old sibling's father was failing to provide medical treatment for him. He had not attended his scheduled appointments for the past 2 months.

Determination: Unfounded

Date of Determination: 10/23/2014

Basis for Determination:

The allegation of LMC was unsubstantiated as there was insufficient evidence to support the allegation. The family had recently moved from Tompkins County and the sibling's probation Officer was working on getting services established.

OCFS Review Results:

OCFS reviewed the records for this case and determined that Cortland County DSS conducted adequate safety and risk assessments and collateral contacts were appropriately made. Allegations were appropriately determined and casework activity was commensurate with case circumstances. The SC's sibling was enrolled in school and had been attending regularly at the time of case closing.

Are there Required Actions related to the compliance issue(s)? Yes No

Date of SCR Report	Alleged Victim(s)	Alleged Perpetrator(s)	Allegation(s)	Status/Outcome	Compliance Issue(s)
03/13/2014	17411 - Sibling, Male, 14 Years	17413 - Other Adult - SC's siblings' father, Male, 42 Years	Educational Neglect	Far-Closed	No

Report Summary:

The report alleged that the SC's 14 year old sibling had not been attending school. This child was supposed to be attending a charter school but the father failed to follow through. There were concerns for the child's safety and well-



being under his father's care as the father lacked adequate parenting skills and could not control him.

OCFS Review Results:

OCFS reviewed the records for this case and determined that FAR practice and principles were followed by Tompkins County DSS when working with the family in this case. Safety and risk were appropriately assessed and preventive services were in place. Additional services were explored with the family and appropriate referrals were made.

Are there Required Actions related to the compliance issue(s)? Yes No

CPS - Investigative History More Than Three Years Prior to the Fatality

- 3/10/13 - Unfounded IG against SM in regard to unrelated minor children of SM's boyfriend
- 11/21/11 FAR Case - LOS and IG against SC's siblings' father in regard to SC's siblings
- 6/14/10 - Unfounded IG against daycare provider in regard to SC's sibling
- 9/4/09- Indicated IG against SM in regard to SC's sibling.
- 10/14/08- Indicated IG against SM in regard to SC's sibling.
- 4/28/05-Indicated IG, C/T/S, DOA/Fatality against SM regard to SC.
- 2/14/05-Unfounded IG, DOA/Fatality against SM regard to SC.
- 1/5/05- Unfounded IG against SM regard to SC.
- 9/18/02-Indicated OTH/COI against SM and sibling's father in regard to SC's sibling
- 3/2/02-Indicated IG and LOS against SM in regard to SC's sibling
- 11/19/95- Indicated OTH/COI against SM in regard to SC's sibling
- 11/13/95—Indicted IG against SM and sibling's father in regard to SC's sibling
- 5/19/95-Indicated IG against SM in regard to SC's sibling
- 5/11/95- Indicated IG against SM in regard to SC's sibling

Known CPS History Outside of NYS

There is no known history outside of New York State.

Required Action(s)

Are there Required Actions related to compliance issues for provisions of CPS or Preventive services ?

Yes No

Preventive Services History

2002 - 2004 Preventive services provided to the SM and SC's 2 siblings (ages 3 and 1 at that time), and the siblings' father. In 2003 the SM left the county and did not visit the children or participate any longer in services. The siblings' father continued with the services and at the time of the SC's death in 2005, these children resided with their father.

2008 - 2012 Preventive services were provided to the SM and the SC's 2 siblings. Services were also provided to the father of one of the SC's siblings so that the sibling could return to his care.

2010 - 2014 Preventive Services, PINS Diversion and PINS services provided to SC's sibling. This sibling had JD charges, was on probation and was placed in a Residential Treatment Center in 2011.



2017 Current open PINS services being provided to SC's sibling

Legal History Within Three Years Prior to the Fatality

Was there any legal activity within three years prior to the fatality investigation? There was no legal activity

Recommended Action(s)

Are there any recommended actions for local or state administrative or policy changes? Yes No

Are there any recommended prevention activities resulting from the review? Yes No