

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:32

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Home/Facility Visit

Initial Contact Attempted

Recipients:

[REDACTED] Jones, [REDACTED] (E)

[REDACTED] Jones, Tim - [REDACTED] (E)

Action Date: 9/16/2011

Action Time: 11:13 AM

Time Spent: 0.25

Input Date: 9/22/2011

Input Time: 3:17 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 3:17:21 9/22/2011

CW [REDACTED] CW [REDACTED] attempted to make initial contact with the family at the address of record of 210 Russell Rowe Rd in Leesville. CWs arrived at the home and did not observe a car in the yard. CWs did observe the yard to have several piles of junk piled up in the front yard and the back yard. CW [REDACTED] knocked on the door but didn't get an answer. CWs observed a notice from the Animal Control on the door handle. CWs walked around to the back door and observed a dog tied on a leash, a dog crate with 4 puppies in it and another pin in the far back w/ other animals like chickens, ducks in it. CW took pictures. CW will try again.

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South Carolina Department of Social Services

9/10/2014 18:32

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

Staffing With Supervisor

Recipients:

[REDACTED] Jones, [REDACTED] (E)
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, [REDACTED] (E)
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, [REDACTED] (E)
 [REDACTED] Jones, Tim [REDACTED] (E)

Action Date: 9/22/2011

Action Time:

Time Spent: 0.25

Input Date: 9/22/2011

Input Time: 3:18 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 3:18:57 9/22/2011

7DAYSTAFFING WITH SUPERVISOOR [REDACTED] CPS WORKER ATTEMPETED TO MAKE CONTACT WITH THE FAMILY BUT TO NO AVIL. 2)CPS WORKER TO MAKE CONTACT WITH THE FAMILY. 3) IMPLEMENT SAFETY PLAN AS NEEDED. 4)CONTINUE TO INVESTIGATE.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:33

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

Initial Face to Face With Child/Client

Recipients:

[REDACTED] Jones, [REDACTED]
[REDACTED] Jones, [REDACTED]
[REDACTED] Jones, [REDACTED]

Action Date: 9/29/2011 Action Time: 2:19 PM Time Spent: 1.00
Input Date: 11/3/2011 Input Time: 10:05 PM Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 10:05:11 11/3/2011

CW [REDACTED] arrived at 210 Russell Rowe Rd in Leesville SC to make initial contact with the family. CW [REDACTED] knocked on the door and while waiting for someone to answer CW could hear children inside the home yelling and laughing. CW [REDACTED] a female came to the door with 3 small children, and CW asked if she was [REDACTED] Jones and she stated no, her name [REDACTED] CW introduced herself to Ms. Jones and stated why she was there and then asked if she could come into the discuss the allegations and she stated yes. Once inside CW asked what the childrens names are and CW was told it is [REDACTED] Jones, [REDACTED] Jones and [REDACTED] Jones and CW asked if there were any other children and CW was told no. Mrs. Jones stated that she is pregnant but that she and her husband only have 3 children right now. CW obtained the children's birthdates as well as her and her husband, Tim's birthday. CW then read her the allegations which are the children are not attending school, they are always dirty and there are concerns with the home since the yard is dirty w/ trash in it. CW then stated that it didn't appear that [REDACTED] and [REDACTED] were old enough to go to school but questioned [REDACTED]'s enrollment in school and CW was told that the boys are only 3 and 4 so they are not old enough to go to school and [REDACTED] is 5 years old but due to where her birthday falls she is not able to attend school this year. CW stated ok and then Mrs. Jones stated that they are actually home schooling their children due to her husband going over to Korea and seeing how the children over there are so far above the children in the US as far as education. CW asked what homeschool program are they going to use and she stated South Carolina Association of Independent Home Schools (SCAIHS) and she gave CW a pink post card which showed CW it was a true association. She stated they are waiting on paperwork now. CW stated she will get a copy of that paperwork when it comes in. CW then asked about the home and CW was told that they moved in and they are trying to fix the home up and it is taking a while since her husband works a lot so she fixed the home when he gets home at night. CW then asked her about the clutter in the floor and she stated that they are doing the best they can do. CW then stated that she was concerned w/ the tools that were laying out in the reach of the children. CW stated they are walking around barefoot and one of them could easily step on a nail or a tool and harm them. She stated that her husband was suppose to put those but since he worked so late he didn't. She then stated that normally her and she children are over at their neighbors home, [REDACTED] due to the way the home is. She stated they only come here at night to sleep but that [REDACTED] is sick right now and she didn't want the children to get sick so that is why they are home now. CW asked to see the rest of the home and she stated ok. CW observed the living room to have several tools and construction items laying on one side of the room where the children are in close quarters, blankets laying on the floor in the walking paths of the home, CW observed a corner on the room to

be piled up with clutter of boxes, books toys and a shock vac w/ the tub to be laying on the floor, the kitchen to have several dishes laying on the counter, parts to the stove laying on the ground, as well as other trash and clutter, the hall way to be lined w/ small piles of clothes and children's toys. CW observed one of the bed rooms to be very cluttered w/ clothes, a chair and a excise bike, it was so cluttered CW was unable to WALK INTO the room or shut the door. CW then observed the children's room to be very unorganized w/ clothes, toys and junk slung around in the floor. CW did observe the children to have their own beds. CW did smell a faint odor of urine in the children's room. CW observed one bathroom to be clean but observed the back bathroom to be minimally clean with two toilets and the tub with a whole in the side. CW observed the "office" where the children aren't allowed to be somewhat clean. CW asked where she and her husband sleep and she stated that right now they are sleeping in the living room on pallets for now. She stated once they get the home fixed they will get furniture. She stated that when the new baby comes her husbands family is coming down and Tims father is going to help him fix the home up because he is going to bring them materials. She stated she is ready for that to happen. CW asked when she due and she stated in November but she has been having contractions. CW asked if they had things for the baby and she stated that they do but that they have had miscarriages so they aren't going to go out and buy everything until the baby gets here. CW stated she understood. She stated that they are from Missouri and her husband works for Intel and as soon as he graduated they hired him and he moved them here. She stated if she had known they were going to have all of these problems she would of never moved here. CW asked her what she meant and she stated that they have had issues w/ the neighbor next door because he wanted this property and they got it so he has been bothering them. CW then began to explain the process of the investigation and she became upset and stated she needed some one to come over. She stated that they don't have anyone in SC but friends they have met. She then called and [REDACTED] from [REDACTED] came over to watch the children while CW spoke w/ Mrs. Jones. CW then began to say that she needed them to clean the home up and make sure the tools are put away and out of the way of the children. At this time Mr. Jones called and CW spoke w/ him and read him the allegations. He began to say that the home was under construction and CW stated she understood but that the home needed to be cleaned up. He stated that they have never had any involvement w/ a DSS before and CW stated she understood but that she got a report the agency has to check into it. CW gave the phone back to Mrs. Jones and then CW spoke w/ [REDACTED] who stated that the children are normally over at her home during the day because of the construction. CW stated ok. CW then completed a safety plan Mrs. Jones that she and Mr. Jones were to clean the home up and CW would be back. CW [REDACTED] stated that right now due to the home not having any bugs or roaches, and that the children stay over [REDACTED] home a lot CW didn't need to move them but at any point in the investigation if CW has a concern for the safety of the children they may need to be moved and she stated that they will clean the home up. [REDACTED] stated she didn't have any concerns for the family and the care of the children. CW then completed DSS form 3795, DSS CACN booklet and brochure. CW observed the home to have ample food. Also CW observed the family to have animals such as chickens, ducks and bunnies but they are outside in separate pens. CW also observed the children to be clean and free of any marks or bruises. They appeared to be in good health as well. CW then obtained phone numbers for Mr. and Mrs. Jones (803) [REDACTED] and (803) [REDACTED]. CW then thanked her and stated she would be back the next day and CW stated she wanted to see some progress made but that the tools defiantly had to be moved.

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South Carolina Department of Social Services

9/10/2014 18:33

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

Brochure Given
Face to Face with Adult (To Review Treatment Plan)
Face to Face with Adult Attempted (To Review Treatment Plan)
Home/Facility Visit

Recipients:

[REDACTED] Jones [REDACTED] (E)

[REDACTED] Jones, Tim [REDACTED] (E)

Action Date: 9/29/2011 Action Time: 2:19 PM Time Spent: 1.00
Input Date: 11/3/2011 Input Time: 10:07 PM Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 10:07:52 11/3/2011

CW [REDACTED] arrived at 210 Russell Rowe Rd in Leesville SC to make initial contact with the family. CW [REDACTED] knocked on the door and while waiting for someone to answer CW could hear children inside the home yelling and laughing. CW [REDACTED] a female came to the door with 3 small children, and CW asked if she was [REDACTED] Jones and she stated no, her name is [REDACTED] introduced herself to Ms. Jones and stated why she was there and then asked if she could come into the discuss the allegations and she stated yes. Once inside CW asked what the childrens names are and CW was told it is [REDACTED] Jones, [REDACTED] Jones and [REDACTED] Jones and CW asked if there were any other children and CW was told no. Mrs. Jones stated that she is pregnant but that she and her husband only have 3 children right now. CW obtained the children's birthdates as well as her and her husband, Tim's birthday. CW then read her the allegations which are the children are not attending school, they are always dirty and there are concerns with the home since the yard is dirty w/ trash in it. CW then stated that it didn't appear that [REDACTED] and [REDACTED] were old enough to go to school but questioned [REDACTED]'s enrollment in school and CW was told that the boys are only 3 and 4 so they are not old enough to go to school and [REDACTED] is 5 years old but due to where her birthday falls she is not able to attend school this year. CW stated ok and then Mrs. Jones stated that they are actually home schooling their children due to her husband going over to Korea and seeing how the children over there are so far above the children in the US as far as education. CW asked what homeschool program are they going to use and she stated South Carolina Association of Independent Home Schools (SCAIHS) and she gave CW a pink post card which showed CW it was a true association. She stated they are waiting on paperwork now. CW stated she will get a copy of that paperwork when it comes in. CW then asked about the home and CW was told that they moved in and they are trying to fix the home up and it is taking a while since her husband works a lot so she fixed the home when he gets home at night. CW then asked her about the clutter in the floor and she stated that they are doing the best they can do. CW then stated that she was concerned w/ the tools that were laying out in the reach of the children. CW stated they are walking around barefoot and one of them could easily step on a nail or a tool and harm them. She stated that her husband was suppose to put those but since he worked so late he didn't. She then stated that normally her and she children are over at [REDACTED] home, [REDACTED] due to the way the home is. She stated they only come here at night to sleep but that [REDACTED] is sick right now and she didn't want the children to get sick so that is why

9/10/2014

they are home now. CW asked to see the rest of the home and she stated ok. CW observed the living room to have several tools and construction items laying on one side of the room where the children are in close quarters, blankets laying on the floor in the walking paths of the home, CW observed a corner on the room to be piled up with clutter of boxes, books toys and a shock vac w/ the tub to be laying on the floor, the kitchen to have several dishes laying on the counter, parts to the stove laying on the ground, as well as other trash and clutter, the hall way to be lined w/ small piles of clothes and children's toys. CW observed one of the bed rooms to be very cluttered w/ clothes, a chair and a excise bike, it was so cluttered CW was unable to WALK INTO the room or shut the door. CW then observed the children's room to be very unorganized w/ clothes, toys and junk slung around in the floor. CW did observe the children to have their own beds. CW did smell a faint odor of urine in the children's room. CW observed one bathroom to be clean but observed the back bathroom to be minimally clean with two toilets and the tub with a whole in the side. CW observed the "office" where the children aren't allowed to be somewhat clean. CW asked where she and her husband sleep and she stated that right now they are sleeping in the living room on pallets for now. She stated once they get the home fixed they will get furniture. She stated that when the new baby comes her husbands family is coming down and Tims father is going to help him fix the home up because he is going to bring them materials. She stated she is ready for that to happen. CW asked when she due and she stated in November but she has been having contractions. CW asked if they had things for the baby and she stated that they do but that they have had [REDACTED] so they aren't going to go out and buy everything until the baby gets here. CW stated she understood. She stated that they are from Missouri and her husband works for Intel and as soon as he graduated they hired him and he moved them here. She stated if she had known they were going to have all of these problems she would of never moved here. CW asked her what she meant and she stated that they have had issues [REDACTED]. CW then began to explain the process of the investigation and she became upset and stated she needed some one to come over. She stated that they don't have anyone in SC but friends they have met. She then called and [REDACTED] from [REDACTED] came over to watch the children while CW spoke w/ Mrs. Jones. CW then began to say that she needed them to clean the home up and make sure the tools are put away and out of the way of the children. At this time Mr. Jones called and CW spoke w/ him and read him the allegations. He began to say that the home was under construction and CW stated she understood but that the home needed to be cleaned up. He stated that they have never had any involvement w/ a DSS before and CW stated she understood but that she got a report the agency has to check into it. CW gave the phone back to Mrs. Jones and then CW spoke w/ [REDACTED] who stated that the children are normally over at her home during the day because of the construction. CW stated ok. CW then completed a safety plan Mrs. Jones that she and Mr. Jones were to clean the home up and CW would be back. CW [REDACTED] stated that right now due to the home not having any bugs or roaches, and that the children stay over at [REDACTED] home a lot CW didn't need to move them but at any point in the investigation if CW has a concern for the safety of the children they may need to be moved and she stated that they will clean the home up. [REDACTED] stated she didn't have any concerns for the family and the care of the children. CW then completed DSS form 3795, DSS CACN booklet and brochure. CW observed the home to have ample food. Also CW observed the family to have animals such as chickens, ducks and bunnies but they are outside in separate pens. CW also observed the children to be clean and free of any marks or bruises. They appeared to be in good health as well. CW then obtained phone numbers for Mr. and Mrs. Jones (803) [REDACTED] and (803) [REDACTED]. CW then thanked her and stated she would be back the next day and CW stated she wanted to see some progress made but that the tools defiantly had to be moved.

PLEASE SEE CASE FILE FOR PICTURES

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:33

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

- Face to Face with Adult (To Review Treatment Plan)
- Face to Face with Adult Attempted (To Review Treatment Plan)
- Face to Face with child/client
- Home/Facility Visit

Recipients:

[REDACTED] Jones, [REDACTED] (E)
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, [REDACTED]
 [REDACTED] Jones, Tim [REDACTED] (E)

Action Date: 9/30/2011 Action Time: 3:15 PM Time Spent: 0.50

Input Date: 11/3/2011 Input Time: 10:21 PM Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 10:21:23 11/3/2011

CW [REDACTED] and intern [REDACTED] arrived at the home to make a follow up visit to the home. CWs entered the home and met with Mrs. Jones and the children. CW observed the living room to be a lot cleaner and the tools out of the way of the children. CW observed them to be placed together in a corner in the back hallway. CW observed the front bathroom to be cleaner as well as the clutter in the walk way of the living room to the kitchen to clear as well. CW did observe the corner of the living room to still have some clutter but not as much. CW observed the kitchen to also be a lot cleaner. CW observed hall way to the back bed room to also be clean and clear of any safety hazards. The clothes were picked up and in bags. The back bed room was also cleared up and CW was able to walk into the room unlike before. CW observed the back bathroom to be clean and free of any safety hazards. CW observed the children's room to clean and picked up and nicely organized. CW did not smell any odor of urine in the room either. CW stated that they had done a great job and that they needed to keep it up. CW also obtained paperwork from the homeschool program. CW also observed the children to be clean and free of any marks or bruises. CW observed them to be dresses appropriately as well. CW observed the home to have plenty of food as well. CW thanked her and stated she would be in touch and CWs left the home. SEE CASE FILE FOR PICTURES

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:34

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]**Actions:**

Collateral Contact

Paperwork

Recipients:

[REDACTED] Jones [REDACTED] (E)
[REDACTED] Jones, Tim [REDACTED] (E)

Action Date: 10/6/2011**Action Time:****Time Spent:** 0.25**Input Date:** 11/3/2011**Input Time:** 10:23 PM**Worker:** [REDACTED]**Service ID:** [REDACTED]**Program Service Type:** Child Protective Services Assessment**Authorization:****Support Service ID:****Dictation:**

PM 10:23:47 11/3/2011

CW [REDACTED] sent off for LE records on the family. CW didnt rec any back.

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South Carolina Department of Social Services

9/10/2014 18:33

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

Telephone Contact

Recipients:

[REDACTED] Jones, [REDACTED] (E)

Action Date: 10/5/2011

Action Time: 9:50 AM

Time Spent: 0.25

Input Date: 11/3/2011

Input Time: 10:24 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 10:24:51 11/3/2011

CW [REDACTED] called and left a vm for ms jones.

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South Carolina Department of Social Services

9/10/2014 18:34

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]

Actions:

Telephone Contact

Recipients:

[REDACTED] Jones [REDACTED] E)
[REDACTED] Jones, Tim [REDACTED] E)

Action Date:	10/6/2011	Action Time:	6:30 PM	Time Spent:	0.25
Input Date:	11/3/2011	Input Time:	10:26 PM	Worker:	[REDACTED]

Service ID: [REDACTED]
Program Service Type: [REDACTED]
Authorization:
Support Service ID:

[REDACTED]
[REDACTED]
[REDACTED]

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:34

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]

Actions:

- Face to Face with Adult (To Review Treatment Plan)
- Face to Face with Adult Attempted (To Review Treatment Plan)
- Face to Face with child/client
- Home/Facility Visit

Recipients:

[REDACTED] Jones,
[REDACTED] Jones,
[REDACTED] Jones,
[REDACTED] Jones,
[REDACTED] Jones,
[REDACTED] Jones,

Action Date: 10/18/2011 Action Time: 12:00 PM Time Spent: 0.50
Input Date: 11/3/2011 Input Time: 10:52 PM Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 10:52:43 11/3/2011

CW [REDACTED] and Intern [REDACTED] conducted an announced HV to the home. Present at the home was Mrs. Jones and the children. CWs entered the home and CW observed the living room to becoming cluttered and hazards from the last visit. CW did observe the floors were being put down now. CW observed what looked like a pile of trash/dirt and plaster that was swept together in the middle of the floor. CW observed the shock vac to be back out in the walkway of the living room to the kitchen, the corner of the living room to still have the pile of clutter with even more piled up, the kitchen to have food boxes and some clutter in the floor, as well some tools, the hallway to begin to have piles of clothes in the floor and the walk way into the children's room to be blocked with blankets, pillows and stuffed animals while the other part of the room was clean. CW stated that the home needed to be picked up again and that she would be back to check on things. CW was told by Mrs. Jones that it is hard for her and CW stated she knew and that she needed to get Mr. Jones to help her. She then stated that when she goes into labor their family is coming and they are going to help with improvements. While standing in the living room CW observed an air vent that wasn't covered and CW stated that it needed to be covered and she stated that Tim took it off to work on the floor but that she would put it back and CW stated that it needed to be done soon because one of the children could fall and she stated she would. Right after CW stated that [REDACTED] walked and his foot fell into the air vent. CW stated ok and CW stated she would be back. CW observed the children to be clean and wearing shoes and dress appropriately. CW observed them to be free of any visible marks or bruises. SEE CASE FILE FOR PICTURES.

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South Carolina Department of Social Services

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Case Dictation

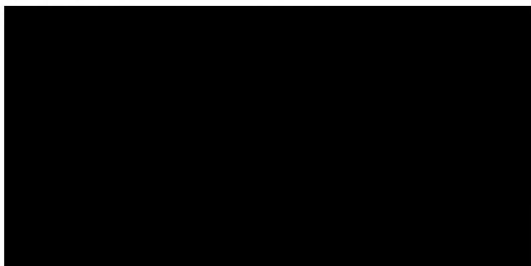
Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

- Face to Face with Adult (To Review Treatment Plan)
- Face to Face with Adult Attempted (To Review Treatment Plan)
- Face to Face with child/client
- Home/Facility Visit

Recipients:



Action Date:	10/21/2011	Action Time:	2:20 PM	Time Spent:	0.50
Input Date:	11/3/2011	Input Time:	11:09 PM	Worker:	[REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 11:09:11 11/3/2011

CW [REDACTED] and Intern [REDACTED] conducted a HV at the home. CW [REDACTED] knocked on the door but didn't get an answer. CW heard children's laughing across the yard and CW walked over to the [REDACTED] home where Mrs. Jones and the children were. Mrs. Jones stated they were watching a movie and told them to stay there. CW observed them to be very clean and dressed appropriately. CWs entered the home and observed the pile of trash/plaster to be cleaned up but observed the living room to still be cluttered. CW observed the shock vac to be out w/ the tub laying in the middle of the walk way along w/ a heater. CW stated the heater needed to be moved out of the walk way. CW observed the kitchen to be cleaner but did observe a box w/ a few tools in the floor and hallway to the children's bedroom to still have a large pile of clothes that Mrs. Jones stated the children pulled out. CW observed the childrens room to be clean and no odor of urine. CW observed the children's bathroom to be minimally clean and observed the tub to have the whole uncovered again. CW stated that she would have to staff the case w/ her supervisors and the case decision would be made. CW stated she would be in touch w/ her to let her know. CW thanked her and left the home. PLEASE SEE CASE FILE FOR PICTURES.

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South Carolina Department of Social Services

9/10/2014 18:35

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Staffing With Supervisor

Recipients:

[REDACTED]

Action Date: 10/24/2011

Action Time: 11:49 AM

Time Spent: 0.25

Input Date: 10/24/2011

Input Time: 12:15 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 12:15:29 10/24/2011

CASE STATUS UPDATE WITH SUPERVISOR [REDACTED] 1-UPON DSS INTERVENTION CHILD WAS NOT OLD ENOUGH TO ATTEND SCHOOL. 2- DSS OFFICAL HAS BEEN TO THE HOME UNANNOUNCE AND HAS FOUND THE HOME TO HAVE THE FATHER TOOLS OUT AND ACCESSIBLE TO THE CHILDREN.3- DSS TO CASECOUNSEL THE PARENTS ABOUT CONTAINING THE CHILDREN FROM THE AREA WHICH FATHER IS WORKING AND TOOLS ARE ACESSIBLE. MOTHER AND CHILDREN WILL BE IN BEDROOM OR IN A CERTAIN AREA TO AVOID CONTACT WITH THE TOOLS OR AT THE NEIGHBORS. DSS OFFICAL SPOKE TO THE NEIGHBOR [REDACTED] [REDACTED].FATHER IS REMODELING THE HOME. PARENTS HAVE ALSO SHOW DSS CURRENT DOCUMENATION REGARDING A MEMBER OF THE HOME SCHOOLING ASSOCIATION. BASIC NEEDS ARE BEING MET. RECOMMEND THAT CASE BE UNFOUNDED CAT 2. [REDACTED] BETTER TO BE WRITTEN TO PARENTS ABOUT SAFETY OF TOOLS [REDACTED]

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South Carolina Department of Social Services

9/10/2014 18:35

Case Dictation

Case ID - [REDACTED]

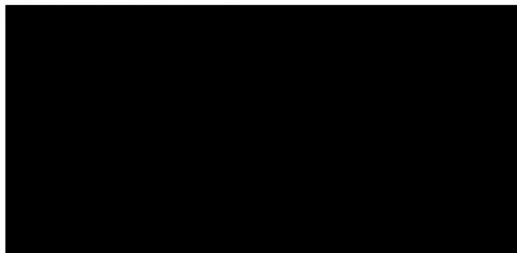
Case ID: [REDACTED]Actions:

Face to Face with Adult (To Review Treatment Plan)

Face to Face with child/client

Home/Facility Visit

Paperwork

Recipients:

Action Date: 10/28/2011

Action Time: 4:50 PM

Time Spent: 1.00

Input Date: 11/4/2011

Input Time: 10:53 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

AM 10:53:11 11/4/2011

CW [REDACTED] and CW [REDACTED] made an unannounced HV at the home. As CWs arrived CWs observed Mrs. Jones and the children outside playing in the yard and Mrs. Jones was on the phone. CWs spoke w/ her in the yard and CW stated that they were there due to a staffing that was held w/ her and her supervisors re: the home and the safety of the children. CW stated that since CW was unable to speak with a family member re: them coming down to help w/ them and the baby and the home CWs supervisors wanted the home to be assessed again due to concern of the last home visit and the last pictures taken. She stated that Mr. Jones wanted to talk to CW and CW spoke w/ him and while speaking with him he became very hostile and telling CW that she was ruining people lives and CW stated that she wasn't doing that but just make sure the children were safer and he stated that they are. He stated that he talked to an attorney and he was told that DSS couldn't do anything and that he didn't have to let DSS in the home. CW asked for the name of the attorney and she would call them and he stated that CW needed to figure it out. CW stated that the home needed to be cleaned up and stay clean and he stated he wanted a list and CW tried to tell him by looking at the pictures what needed to be done and he stated that it didn't make sense and became hostile again and CW stated she wasn't going to talk w/ him acting that way and gave the phone back to Mrs. Jones. CW heard Mrs. Jones say that she would wait til he got home to CWs the home and CW stated that she would be calling LE due to the safety for her and CWs. CW stepped away and called LCSD and asked for assistance. CW was told that an officer was already on the way due to another caller calling for an officer to come. CW stated ok. While waiting for LE, Mr. Jones arrived and it did appear that he did calm down and began to ask CWs about the home and CW stated that the home needed to be clean and he stated he wanted a list. CW stated that when LE got there they would give him and list if he allowed them in the home and he stated ok. CW then stated that the case was indicated and if it is needed the

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children would need to be moved or they would need to go stay somewhere. Officer [REDACTED] arrived at the home and Mr. Jones stated that he would allow them into the home. CWs and Officer [REDACTED] entered the home and CW observed the living room to have even more clutter in the floor with blankets in the middle of the floor and in the walk way, the heater in the middle of the room where a child could trip on a blanket and fall into the heater, CW observed the kitchen to be back in a disorganized mess with tools out, more boxes of food and the counter to be even more cluttered. CW observed the hall way to the bedrooms still have a large pile of clothes and an open air vent in the kitchen. CW also observed a box with a busted headlight from a car which had jagged plastic which was in reach of the children. CW observed the back bed room to be even more cluttered w/ clothes an junk with what looked like old rose petals to be in the floor. CW observed the bathroom to have broken pieces in the floor as well. CW observed the children's bedroom to be back unclean w/ clothes all over the place and other items that could harm the children. CW implemented a safety plan that the children could not be in the home and Mr. and Mrs. Jones stated they would go to a hotel and CW stated she would be back on Monday to see the home. CW [REDACTED] completed a LIST for Mr. Jones to clean and fix anything that needed to be fixed. CW did observed the children to be clean and free of any visible marks or bruises. CW observed them to be dressed well as well. SEE CASE FILE FOR PICTURES.

HRC690-R01

South Carolina Department of Social Services

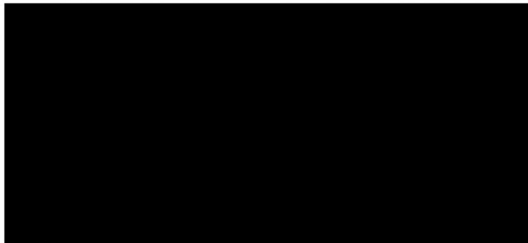
9/10/2014 18:35

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Staffing With Supervisor (Case Decision)

Recipients:

Action Date: 10/28/2011

Action Time: 4:00 PM

Time Spent: 0.25

Input Date: 11/4/2011

Input Time: 11:01 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

AM 11:01:08 11/4/2011

CV [REDACTED] staffed case for case decision for the case w/ supervisors [REDACTED]
staffing sheet in case file. case to be indicated on the parents for SROPN

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South Carolina Department of Social Services

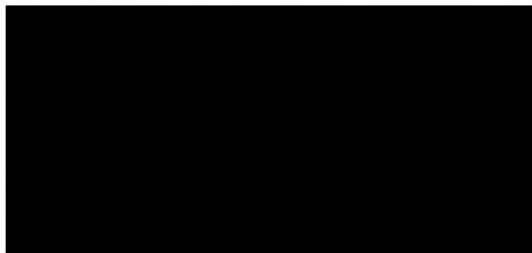
9/10/2014 18:36

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Face to Face with Adult (To Review Treatment Plan)
Face to Face with Adult Attempted (To Review Treatment Plan)
Face to Face with child/client Attempted
Home/Facility Visit

Recipients:

Action Date: 10/31/2011

Action Time: 4:40 PM

Time Spent: 0.25

Input Date: 11/3/2011

Input Time: 11:35 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 11:35:26 11/3/2011

CW [REDACTED] and CW [REDACTED] arrived at the home to conduct a FU HV. Present at the home was Mr. Jones. CW asked where the children were and he stated they were w/ their mother. CWs observed the home to be VERY VERY VERY CLEAN. There was NO clutter in the living room, the front bathroom was clean, the kitchen counters were clean and free of clutter, CWs observed that they had bought bins to store items in in the kitchen. The air vents were covered, the hall way to the back rooms were clear and free of any clutter, there were baskets for the clothes in the hall way, the middle room was blocked off w/ two other bins to keep the children out of while Mr. Jones was fixing the home up. CW observed the children's room to also be clean with bins/storage containers to hold the children's clothes and toys in. CW did not smell any odor in the room either. CW observed the bathroom to be very clean and the tub that had the hole was covered up as well. CW [REDACTED] stated that it looked good and CW [REDACTED] stated that the children could come home and they needed to keep it up. CW [REDACTED] completed a new safety plan with him. CW also observed the home to have plenty of food in it as well. CW stated a TX will be in contact and that if it works out CW [REDACTED] will be the worker and he stated that would be cool. CW thanked him and left the home. SEE PICTURES IN CASE FILE

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HRC690-R01

South Carolina Department of Social Services

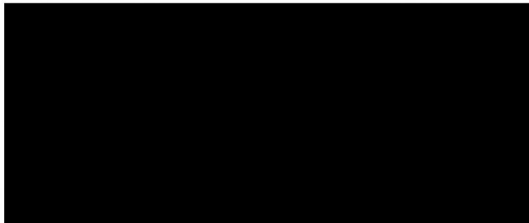
9/10/2014 18:36

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Paperwork

Recipients:

Action Date: 11/4/2011

Action Time:

Time Spent: 0.25

Input Date: 11/4/2011

Input Time: 11:22 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

AM 11:22:44 11/4/2011

CASE NAME: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

As of 10/28/2011 it is the decision of the Department that the investigation has been FOUNDED for the following forms of maltreatment Neglect, presenting a substantial risk of physical injury supported by the facts and observations recorded below and in the county investigative file.

FACTS/OBSERVATION SUPPORTING DOCUMENTATION/EVIDENCE

Upon initial contact with the family the children were not old enough to attend school.

DSS official has been to the home announced and unannounced and has found the home to have the father's tools out assessable to the children.

There was numerous clutter throughout the home and safety hazards such as, broken headlight, cleaning chemicals were in reach of the children, piles clothes throughout the home.

The children were clean and free of any visible marks or bruises. They also made no statements of abuse or neglect.

MOTHER AND FATHER'S STATEMENTS TO DSS OFFICIAL AND DSS OFFICIAL OBTAINED DOCUMENTATION.

PICTURES TAKEN OF THE HOME AND DSS OFFICIAL'S OBSERVATIONS.

PICTURES TAKEN OF THE HOME AND DSS OFFICIAL'S OBSERVATIONS.

PICTURES TAKEN OF THE HOME AND DSS OFFICIAL'S OBSERVATIONS.

Case to be founded for neglect, presenting a substantial risk of physical injury.

For indicated investigations check one:

1. The investigation determined that you were the person responsible for harm to the child in one of the following settings:

☒ Family: Explanatory documents may be attached. Your worker will provide necessary information.

☐ Day Care Facility: See attached DSS Form XXX for additional information.

☐ Out of Home Abuse and Neglect: Includes Foster Homes and Residential Facilities. See attached DSS Form 3061 for additional information.

2. ☐ You have not been identified as being responsible for harm to the child. You are being notified of the outcome of this investigation because you are (1) the person responsible for the child's welfare as defined by statute, or (2) the director of a child day care facility, child placing agency, or child caring facility where an incident of child abuse or neglect occurred. Your worker will provide necessary information.

3. ☒ Unfounded See DSS form #3065

Worker's Signature

Date

10/28/2011 Supervisor's Signature Date

10/28/2011

Telephone Number: [REDACTED] County Department: Lexington

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South Carolina Department of Social Services

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Case Dictation

Case ID: [REDACTED]

Case ID: [REDACTED]Actions:

Supervisory Review

Recipients:

[REDACTED]

Action Date: 11/4/2011

Action Time: 1:44 PM

Time Spent: 0.25

Input Date: 11/4/2011

Input Time: 1:47 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 1:47:10 11/4/2011

SUPERVISOR [REDACTED] REVIEWED CASE FOR CASE DECISION. DETERMINATION FACT SHEET
HAS BEEN COMPLETED AND MAILED CERTIFIED TO THE CLIENT. [REDACTED]

HRC690-R01

South Carolina Department of Social Services

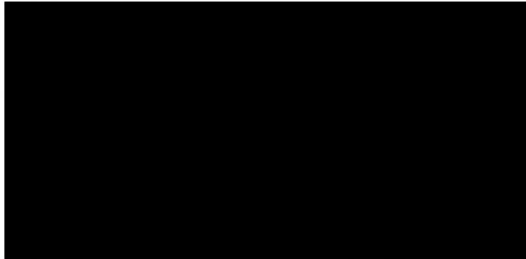
9/10/2014 18:36

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Staffing With Supervisor

Recipients:

Action Date: 11/9/2011

Action Time:

Time Spent: 0.50

Input Date: 11/9/2011

Input Time: 10:00 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

AM 10:00:10 11/9/2011

Staffing convened to discuss current status of the case and the current family circumstances and transfer from assessment to treatment.

CURRENT SITUATION: This case was indicated on 10/28/2011 for Neglect, presenting a substantial risk of physical injury due to the conditions of the family home. Mr. and Mrs. Jones moved to SC from Mississippi sometime in Aug or July, due to his job transfer. They have three children and a Baby boy due in any day at the time of the investigation. Ms. [REDACTED] Jones was considered [REDACTED]

[REDACTED] There is no family support. The only person they have as a support system are the [REDACTED] neighbor and church friends. The family stated the mother and children may go back to Mississippi temporarily for the family to help with the newborn.

DATE AND TYPE OF LAST CONTACT: 10/31/2011

RECOMMENDATIONS FROM STAFFING/MEETING 1. Tx. worker to make face to face contact with the family no later 10/14/2011 2. Cw to determine the current plan for the family regarding support and care of the minor children once the baby is born 3. Cw to complete the initial CFASP no later than 11/23/2011. 4. Cw to take pictures of the home [REDACTED]

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South Carolina Department of Social Services

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Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Face to Face with Adult (To Review Treatment Plan)

Face to Face with child/client

Recipients:

Action Date: 11/15/2011

Action Time:

Time Spent: 0.50

Input Date: 11/30/2011

Input Time: 11:54 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

PM 11:54:55 11/30/2011

CM conducted F2F with the Jones family.

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South Carolina Department of Social Services

9/10/2014 18:37

Case Dictation

Case ID: [REDACTED]

Case ID: [REDACTED]Actions:

Other (requires text)

Recipients:

[REDACTED]

Action Date: 12/9/2011

Action Time:

Time Spent: 0.25

Input Date: 12/12/2011

Input Time: 10:06 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

PM 10:06:33 12/12/2011

Case re-assigned from previously assigned caseworker [REDACTED]

[REDACTED] Case assigned to caseworker [REDACTED]

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South Carolina Department of Social Services

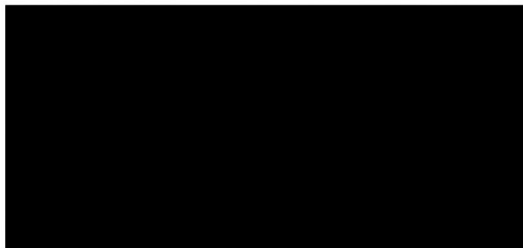
9/10/2014 18:37

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Face to Face with Adult (To Review Treatment Plan)
Face to Face with Father
Face to Face with Mother
Face to Face with child/client
Home/Facility Visit

Recipients:

Action Date: 2/25/2012

Action Time: 5:30 PM

Time Spent: 2.50

Input Date: 2/26/2012

Input Time: 5:08 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

PM 5:08:17 2/26/2012

CM made unannounced visit to residence to make f2f contact with parents and minor children to access their safety and well being. CM did not observe any visible marks or bruises and children were dressed sufficiently. CM did walk through of residence and found it to meet minimal standards. CM to photos of inside and outside of residence, reviewed current safety plan and concluded visit. [REDACTED]

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South Carolina Department of Social Services

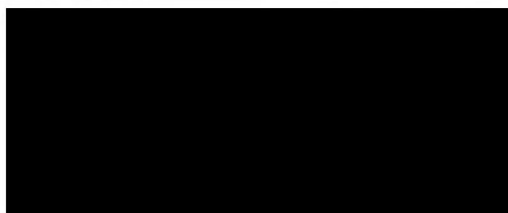
9/10/2014 18:38

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Face to Face with Adult (To Review Treatment Plan)
Face to Face with child/client
Home/Facility Visit

Recipients:

Action Date: 4/25/2012

Action Time: 8:30 PM

Time Spent: 1.00

Input Date: 4/29/2012

Input Time: 8:59 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

PM 8:59:37 4/29/2012

CM made f2f contact with minor children and mother.

AM 10:26:51 5/31/2012

CM made unannounced visit to residence to make f2f contact with parents and minor children to assess their safety and well being. CM did not observe any visible marks or bruises and children were dressed sufficiently. CM did walk through of residence and found it to meet minimal standards. Mother and father have separated and children remain with their mother and father's residence is unknown. CM to follow up with referrals for assistance for mother [REDACTED]

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Case Dictation

Case ID [REDACTED]

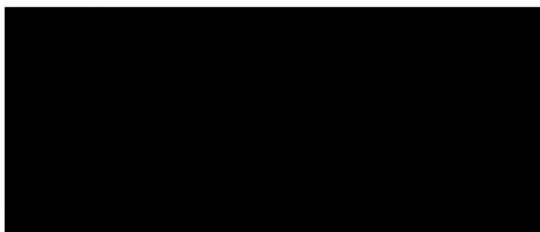
Case ID: [REDACTED]Actions:

Face to Face with Adult (To Review Treatment Plan)

Face to Face with child/client

Home/Facility Visit

Paperwork

Recipients:

Action Date: 5/29/2012

Action Time: 3:30 PM

Time Spent: 1.50

Input Date: 5/31/2012

Input Time: 10:54 AM

Worker: [REDACTED]

Service ID:

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

AM 10:54:07 5/31/2012

CM [REDACTED] and CM [REDACTED] made unannounced visit to residence to make f2f contact with parents and minor children to access their safety and well being. CM did not observe any visible marks or bruises and children were dressed sufficiently. CM did walk through of residence and found it to meet minimal standards. Mother and father have separated and children remain with their mother and father's residence is unknown. CM did walk through of residence and found it to meet minimum. CM wrote new safety plan for housekeeping issues to be addressed. Client verbalized her understanding and signed paperwork. CM to follow up with referrals for assistance for mother. Mother has contacted some of the referrals and is working on gaining her independence with assistance. Mother also had incident report number [REDACTED] for CM that was from the weekend and from some domestic violence issues. CM advised client to contact Sistercare and see about leaving the home and going into shelter. Mom stated that she did not want to do that and she would be okay. CM concluded visit and left residence. [REDACTED]

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South Carolina Department of Social Services

9/10/2014 18:38

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Face to Face with Adult (To Review Treatment Plan)

Office Visit

Recipients:

[REDACTED])

Action Date: 6/18/2012

Action Time: 11:30 AM

Time Spent: 1.00

Input Date: 6/18/2012

Input Time: 12:10 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

PM 12:10:14 6/18/2012

CM made f2f contact with [REDACTED] at LCDSS Office. [REDACTED] advised CM that her husband took the children out of state and they are currently residing with PGF in Mississippi. CM obtained address and phone number of PGF to notify DSS in MS to assist in f2f contact. CM advised client that she should consult LE and attorney regarding custody of her minor children. CM advised client to follow up with Sistercare regarding domestic violence with her estranged husband. CM concluded visit. [REDACTED]

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9/10/2014 18:38

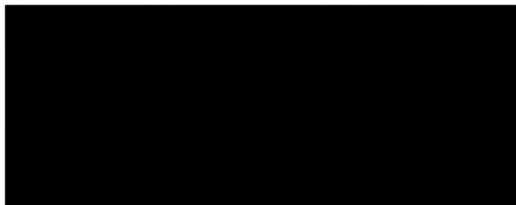
Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Face to Face with Adult Attempted (To Review Treatment Plan)

Face to Face with child/client Attempted

Recipients:

Action Date: 6/18/2012

Action Time: 12:00 PM

Time Spent: 1.00

Input Date: 7/1/2012

Input Time: 8:58 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

PM 8:58:22 7/1/2012

CM attempted f2f

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South Carolina Department of Social Services

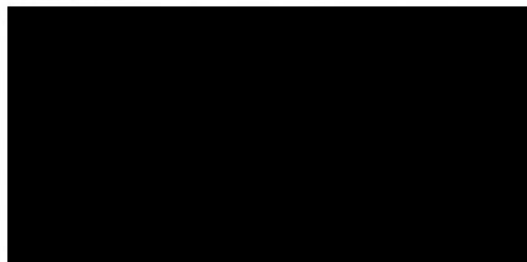
9/10/2014 18:39

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Telephone Contact

Recipients:

Action Date: 6/26/2012

Action Time: 4:00 PM

Time Spent: 0.25

Input Date: 10/13/2012

Input Time: 1:20 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

AM 1:20:47 10/13/2012

Time: Jun 26, 2012 4:00:44 PM VM received [REDACTED] neighbor to [REDACTED] Jones. they went to MS to retrieve minor children from [REDACTED] stranged husband and paternal relatives "they ain't letting 'em loose". Please call back. [REDACTED]

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South Carolina Department of Social Services

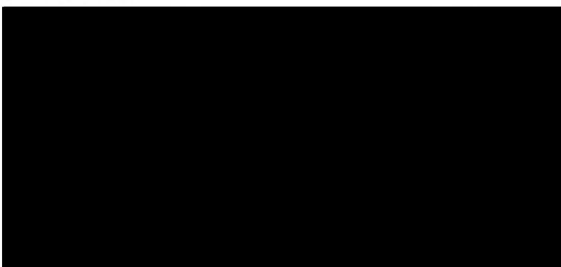
9/10/2014 18:39

Case Dictation

Case ID: [REDACTED]

Case ID: [REDACTED]Actions:

Staffing
Telephone Contact

Recipients:

Action Date: 8/16/2012

Action Time:

Time Spent: 0.25

Input Date: 10/13/2012

Input Time: 1:38 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

AM 1:38:38 10/13/2012

CM left VM for [REDACTED] with Department of Family Services in MS at 662 [REDACTED] regarding 4 minor children of Tim and [REDACTED] Jones. Tim took their 4 children and left Lexington Co. SC DSS with an open CPS case. CM staffed case with Supervisor (s) [REDACTED] Children are currently in MS. Involvement was due to domestic violence. Dad fled with children and detained temporary custody via private action. Mom is 6 months pregnant. Mom has gone to Ohio to visit her mother. Mom doesn't have children with her. DSS in MS was notified by CM on 8/9/12 but did not return phone call to CM. Children are with Dad and paternal grandparents. CM to make further efforts to notify MS of our involvement, send letter to MS DSS. CM to submit for case closure. [REDACTED]

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South Carolina Department of Social Services

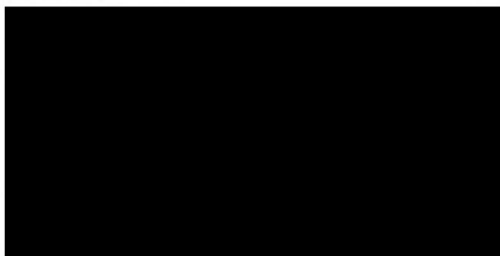
9/10/2014 18:39

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Paperwork

Recipients:

Action Date: 10/13/2012

Action Time:

Time Spent: 0.25

Input Date: 10/13/2012

Input Time: 2:26 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

AM 2:26:44 10/13/2012

CM submitted closure paperwork to supervisor on 10/15/12. [REDACTED]

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South Carolina Department of Social Services

9/10/2014 18:39

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Supervisory Review

Recipients:

[REDACTED] (E)

Action Date: 10/16/2012

Action Time:

Time Spent: 0.25

Input Date: 10/16/2012

Input Time: 5:57 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Treatment

Authorization:

Support Service ID:

Dictation:

PM 5:57:30 10/16/2012

Prog. Coord. [REDACTED] completed supervisory review of case closure on [REDACTED] Jones treatment case. Risk has been reduced and services no longer needed. Case closed effective this date. [REDACTED]

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South Carolina Department of Social Services

9/10/2014 18:40

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Field Visit

Initial Face to Face With Child/Client

Recipients:

[REDACTED]

Action Date: 5/5/2014

Action Time: 11:15 AM

Time Spent: 0.75

Input Date: 5/15/2014

Input Time: 2:57 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 2:57:03 5/15/2014

05/05/2014- [REDACTED] CM [REDACTED] WITH [REDACTED] ELEM TO COMPLETE INITIAL FACE TO FACE WITH [REDACTED] JONES , ALSO PRESENT TEACHERS [REDACTED] AND [REDACTED] [REDACTED] CM SPOKE CHILD WHO WAS SHY TO SPEAK WITH CM CHILD ADVISED THAT HIS FATHER WILL HORSREPLAY WITH HIM HE STATAED THAT HE WILL HAVE TO DO EXCECISES FOR PUNISHMENT CM DID OBSERVE MARK THAT APPEARRED TO BE CIRCULAR ON SIDE OF NECK. CHILD STATED THAT FATHER WILL SPANK WITH BELT ALSO . CHILD DID NOT INDICATE ANY VERBAL FEAR OF FATHER.

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South Carolina Department of Social Services

9/10/2014 18:40

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

Face to Face with child/client

Field Visit

Recipients:

[REDACTED]

Action Date: 5/5/2014

Action Time: 11:58 AM

Time Spent: 0.75

Input Date: 5/15/2014

Input Time: 3:03 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 3:03:30 5/15/2014

CM [REDACTED] SPOKE SISITER [REDACTED] JONES WHO ATTENDS [REDACTED] ELEM . SHE IS [REDACTED] YRS.OLD. CHILD APPEARRED TO BE DRESSED NICELY . SHE ADVISED THAT HER BROTHER WAS SPANKED BECAUSE HE MESSED UP HER BROTHER TRACK SHE STATED THAT FATHER WILL SLAM THEM AROUND PLAYING SHE SAW HER FATHER GRABBED [REDACTED] HE STATAED THAT THEY WILL HAVE TO DO PUSH UPS FOR PUNISHMENT AND OTHER EXCERCISES. SHE STATED THAT SHE IS NOT AFRAID OF HER DAD. SHE STATED THAT HER BROTHER GOT 12 SPANKINGS.

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South Carolina Department of Social Services

9/10/2014 18:40

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

Brochure Given
Face to Face with Father
Field Visit
Home/Facility Visit
Initial Face to Face With Family

Recipients:

[REDACTED]

Action Date: 5/5/2014 Action Time: 5:00 PM Time Spent: 1.25
Input Date: 5/15/2014 Input Time: 3:08 PM Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 3:08:42 5/15/2014

CM [REDACTED] MET WITH FATHER TIM JONES AT DSS OFFICE AND LCSD DETECTIVES AND COMPLETED JOINT INTERVIEW IN ORDER TO ASSESS THE RISK TO CHILD. CHILDREN NOT TO BE REMOVED, NOT ENOUGH TO ARREST FATHER, CM TO CONTINUE TO MONITOR THE SITUATION.

PM 6:55:20 6/16/2014

CM ALONG WITH DET [REDACTED] INTERVIEWED MR. JONES. CM READ THE ALLEGSTIONS TO MR. JONES AND HE THEN STATED THE FOLLOWING: HE STATED THAT [REDACTED] IS VERY CLUMSY AND WILL BRUISE ESY HE STATED THAT HE GOT UPST WHEN [REDACTED] KNOCKED DOWN THE THE TRACKS THAT HE AND HIS BROTHER HAD WORKED SO HARD TO SET UP. HE STATED THAT HE GRABBED HIM UP BY HIS COLLAR AT THE BACK OF HIS SHIRT. HE STATED THAT [REDACTED] WAS CRYING AND WAS IN TEARS FOR WHAT HAD HAPPEN TO HIS TRACKS HE STATED THE INCIDENT OCCURRED ON SATURDAY. HE STATED THAT HE BELIEVES THAT [REDACTED] WAS JEALOUS OF THE TRACK AND DESTROYED IT.. MR. JONES AGAIN UPON QUESTIONING BY LAW ENFORCEMENT STATED THAT HE GRABBED THE BACK OF SHIRT AND SPANKED HIM BUT PANTS WERE ON.. MR. JONES STATED THAT CHILDREN GO TO BABY SITTER AFTER SCHOOL HER NAME IS [REDACTED] -PH [REDACTED]

PM 7:22:01 6/16/2014

PLEASE NOTE [REDACTED] WAS THE OTHER DET PRESENT DURING THIS INTERVIEW OF MR. JONES.

9/10/2014

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:40

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Field Visit

Home/Facility Visit

Recipients:

Action Date: 5/5/2014

Action Time: 6:00 PM

Time Spent: 1.00

Input Date: 6/16/2014

Input Time: 7:01 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 7:01:59 6/16/2014

CM [REDACTED] WENT TO ADDRESS 2155 S. LAKE DR. LOT B ,LEXINGTON. TO FURTHER ASSESS ANY RISK TO THE CHILDREN DUE TO THE ALLEGATION. CM FOLLOWED MR. JONES HOME AFTER INTERVIEW WITH LAW ENFORCEMENT AT DS OFFICE EARLIER. CM OBSERVED THE HOME TO BE RELATIVIELY CLEAN , TOYS ON FLOOR, HOWEVER NO HEATH OR SAFETY HAZARDS. MR. JONES SHOED CM TRAKS THAT [REDACTED] HAD KNOCK DOWN . CM AGAIN REVIEWED SAFETY PLAN WITH MR. JONES REGARDING NO PHYSICAL DISCIPLIN WHICH HE UNDERSTOOD. CHILDREN WERE OBSERVED TO BE COMFORTABLE AROUND MR. JONES. .

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:41

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]Actions:

Face to Face with child/client

Recipients:

[REDACTED]

Action Date:	5/6/2014	Action Time:	1:35 PM	Time Spent:	1.00
Input Date:	6/16/2014	Input Time:	7:06 PM	Worker:	[REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 7:06:23 6/16/2014

05/06/2014- 0135PM CM [REDACTED] WENT [REDACTED] ELEM IN FOLLOW-UP WITH [REDACTED] TO SEE HOW THINGS WENT AFTER CM LEFT THE RESIDENCE. CHILD REPORTED WOULD NOT ALLOW ANY PICTUES TO BE TAKEN , NO OYHER MARKS OR BRUISES OBSERVED. CHILD WAS RESERVED. ALSO PRESENT DURING INTERVIE NURSE [REDACTED] CM ASKED IF HE WAS OKAY AND HE STATED THAT HE WAS.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:41

Case Dictation

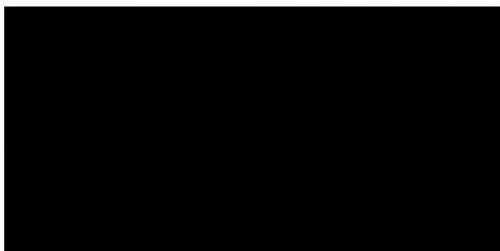
Case ID [REDACTED]

Case ID: [REDACTED]

Actions:

Field Visit

Home/Facility Visit

Recipients:

Action Date: 5/15/2014

Action Time: 7:30 PM

Time Spent: 1.00

Input Date: 6/16/2014

Input Time: 7:13 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 7:13:41 6/16/2014

CM [REDACTED] MADE UNANNOUNCE VISIT TO TIM JONES HOME . WHEN CASE ARRIVED FOUND THE FAMILY HOME .MR. JONES HAD BROUGHT CUPCAKES FOR [REDACTED] BIRTHDAY. CHILDREN WERE HAPPY NO MARKS OR BRUISES. . HE STATED THAT THE MOTHER WHO IS [REDACTED] HAD NOT SEEN THE CHILDREN FOR 4 MONTHS . HE STATED THAT SHE WALKED OUT ON HIM FOR ANOTHER MAN WHO IS YOOUNGER THAN HE IS. CM WAS ABLE TO SEE [REDACTED]. NO MARKS OR BRUISES. CM SUGGESTED THAT MR. JONES CONTACT CLEANING AGENCY WHO COULD COME IN MAYBE ONCE OR TWICE THE WEEK. HE STATAED THAT HE WOULD THINK ABOUT IT. HIS INTERACTION WAS GOOD WITH THE CHILDREN.

9/10/2014

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:41

Case Dictation

Case ID - [REDACTED]

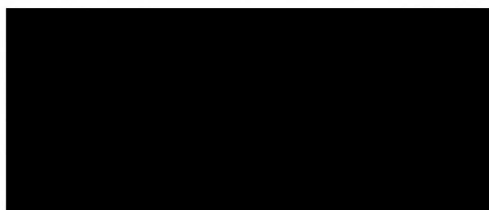
Case ID: [REDACTED]

Actions:

Face to Face with child/client

Field Visit

Recipients:



Action Date: 6/16/2014

Action Time: 2:45 PM

Time Spent: 1.25

Input Date: 6/16/2014

Input Time: 7:20 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 7:20:15 6/16/2014

0616/2014- [REDACTED] 0245PM- CM WENT TO SEE CHILDREN AT IN HOME DAY CARE- MET BABY SITTER [REDACTED] CM ASKED IF SHE HAD ANY CONCERNS REGARDING TIM JONES AND SHE STATAED NO SHE, STATED THAT CHILDREN WILL BE CLEAN. SHE STATAED THAT HE IS A GOOD FATHER . CM WAS ABLE TO OBSERVED ALL THE CHILDREN PRESENT WAS [REDACTED] ALL CHILDREN CLEAN NO MARKS OR BRUISES OBSERVED.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:42

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Paperwork

Recipients:

[REDACTED]

Action Date: 6/17/2014

Action Time: 5:53 PM

Time Spent: 0.25

Input Date: 6/17/2014

Input Time: 5:54 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 5:54:02 6/17/2014

CM [REDACTED] SUBMITTED CASE TO SUPERVISOR [REDACTED] FOR REVIEW AND DISPOSITION.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:42

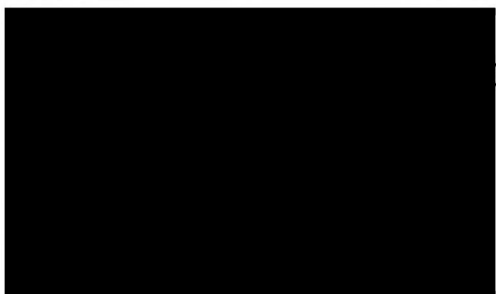
Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Guided Supervision Staffing

Staffing With Supervisor (Case Decision)

Recipients:

Action Date: 6/17/2014

Action Time:

Time Spent: 0.25

Input Date: 6/22/2014

Input Time: 5:09 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 5:09:24 6/22/2014

Case Decision Staffing: CM reported that Mr. Jones is a single father of 5 . CM observed the home to have an excessive amount of religious things. LE interviewed father but they didn't feel he intentionally tried to harm his son. Mr. Jones believes [REDACTED] destroyed the track on purpose. Home was observed to be cluttered and unkempt but denied that it presented any safety concerns. All the children reported observing their father grab [REDACTED] by the chin. CM observed marks on the child's face. Photos taken and placed in the case file.

Case Decision: Founded SRPA- Closed no Services.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:42

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Paperwork

Recipients:

[REDACTED] (E)

Action Date: 7/16/2014

Action Time: 2:12 PM

Time Spent: 0.25

Input Date: 7/16/2014

Input Time: 2:12 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 2:12:46 7/16/2014

CM [REDACTED] COMPLETED DETERMINATION FACT SHEET AND SUBMITTED TO PROGRAM
COORD [REDACTED] FOR DISPOSITION.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:42

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Supervisory Review

Recipients:

[REDACTED] E)

Action Date: 7/24/2014

Action Time: 1:45 PM

Time Spent: 0.25

Input Date: 7/24/2014

Input Time: 1:45 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 1:45:06 7/24/2014

Supervisor [REDACTED] completed supervisory review of case closure on Tim Jones assessment case. Case was Unfounded and Determination Fact Sheet and DSS-3065 mailed to the family. Case closed effective this date.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:42

Case Dictation

Case ID - [REDACTED]

Case ID: [REDACTED]

Actions:

- Collateral Contact
- Face to Face with child/client
- Field Visit
- Initial Face to Face With Child/Client

Recipients:

[REDACTED]

Action Date: 8/7/2014 Action Time: 5:15 PM Time Spent: 2.00
Input Date: 8/9/2014 Input Time: 11:04 AM Worker: [REDACTED]

Service ID: [REDACTED]
Program Service Type: Child Protective Services Assessment
Authorization:
Support Service ID:

Dictation:

AM 11:04:12 8/9/2014

CM [REDACTED] WENT TO ADDRESS 2155 S LAKE DRIVE LOT B LEXINGTON TO COMPLETE INITIAL FACE TO FACE WITH CHILDREN [REDACTED] DUE TO 02 RESPONSE. CM [REDACTED] WAS ACCOMPANIED BY 2 LCSD DEPUTIES. CM AS WELL LAW ENFORCEMENT OBSERVED THE CHILDREN CM OBSERVED CHILDREN UNDER NEATH CLOTHING AND AROUND NECK AREA AND OBSERVED NO BRUISING CM OBSERVED THAT [REDACTED] HAD A BANDAGE ON THE BROW AREA HE ADVISED THAT HIS SISTER [REDACTED] HAD HIT HIM ACCIDENTALY WITH THE DOOR KNOB AT THE SITTERS WHICH [REDACTED] ACKNOWLEDGE . THE BABYSITTER [REDACTED] ACKNOWLEDGE THE ACCOUNT ALSO AND AS TRUE . SHE STATED THAT SHE CALLED MR.. JONES AND HE CAME AND TOOK CHILD TO DOCTORS CARE. . CM ASKED IF [REDACTED] HAD ANY CONCERNS AND SHE STATAED NO . SHE STATED THE CHILDREN WILL COME TO HER HOME CLEAN AND IF MR. JONES HAS NOT FED THEM BREAKFAST WHICH USUALLY HE HAS SHE WILL FEED. SHE STATED THAT SHE HAS BEEN KEEPING THE CHILDREN FOR ABOUT ONE MONTH. . SHE STATED THAT SHE USED TO KNOW MR. JONES AND AND TO HAVE THE CHILDREN CLOSER TO HOME HE ASKE D HER TO KEEP. SHE STATAED TJHAT SHE HAS NOT SEEN ANY PROBLEMS WITH IS CARE OF THE CHILDREN . SHE STATED THAT MR. JONES JUST HAD COME BACK FROM TAKING THE CHILDREN TO DISNEY WORLD AND THE BEACH. HER PHONE NUMBER IS [REDACTED] CM DID OBSERVED THE 2 YR.OLD [REDACTED] TO HAVE A DIAPER RASH WHICH [REDACTED] WAS APPLYING A/D OINTMENT. SHE STATED THAT SHE FEELS MR. JONES WILL BUY CHEAP DIAPERS SOMETIMES AND MAY IRRITATE CHILD. CM TO SPEAK TO MR. JONES REGARDING THIS. [REDACTED] HAD A RED MARK ON CHECK WHICH CHILDREN SAID CAME FROM A CAT SCRATCH.

HRC690-R01

South Carolina Department of Social Services

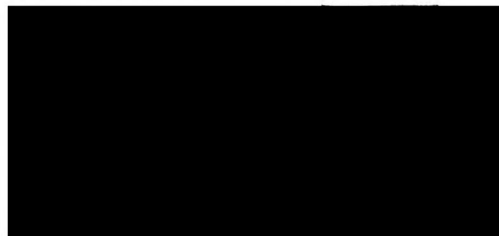
9/10/2014 18:43

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Guided Supervision Staffing
Staffing With Supervisor

Recipients:

Action Date: 8/13/2014

Action Time:

Time Spent: 0.25

Input Date: 8/13/2014

Input Time: 10:39 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

AM 10:39:21 8/13/2014

Case Name: Tim Jones Case Number [REDACTED] Date of Staffing: 08/13/2014

7 Days Guided Supervision with CW [REDACTED] and Supervisor [REDACTED]
[REDACTED]

Allegations: It is reported Timothy Jones beat his son [REDACTED] leaving extensive bruising. Reportedly Mr Jones beats the child often leaving bruising. Mr Jones does not feed the children adequately. He will bring home a 20 piece Chicken Nugget dinner to feed all 5 children. It is reported Mr Jones does not want to send his children back to public schools because he does not want the school to report the beatings.

History: Yes

7 DAY STAFFING:

Siblings interviewed/observed: CM observed the children at the daycare which [REDACTED] to the home. CM spoke with [REDACTED] he denied that there were any incidences that occurred in the home. CM did not observed any bruises on him. CM observed all the children. CM observed the child [REDACTED] have a band aid over his eye. His sister opened the door and the door hit him in the eye. The sister confirmed that the incident happened. CM observed the children to be clean and groomed and appropriately dressed. CM reported that the baby was observed to have a diaper rash and he was encouraged to take her to the doctor for treatment. CM reported that none of the children made any statements of abuse/neglect. The children were able to name the dinner meals they ate the night before.

9/10/2014

Maltreating caregiver interviewed: Dad reported that he moved the children from one babysitter to the new babysitter whom he was familiar with. The father believes that the former babysitter may be retaliating hence the new report. CM observed the home to have clothes strewn throughout the home but the home was free of safety hazards. CM spoke with him about the brand of diaper that he is using on the baby and encouraged him to stay with one brand of diapers and that could be a reason for the brand of diapers.

Non Maltreating caregiver interviewed:

Other household members interviewed:

Relatives (not in household) interviewed:

Collaterals interviewed: The babysitter confirmed that the incident occurred happened at her home and she reported that she called him at work and he took the child to Doctor's care.

Present and impending safety concerns: There are no concerns of impending safety concerns at this time.

Extent of maltreatment:

Child functioning on a daily basis: All the children are developmentally on target.

Disciplinary approaches/typical context: The children reported that they get spankings but none of the children were observed to have any marks or bruises.

Overall Pervasive parenting practices: Dad is assessed to be appropriate.

Evidence of reasonable worker diligence and efforts to collect information in all areas?

Information collected is adequate and reflects good judgment?

Family members interviewed privately: Yes

General or specific observations or impressions: Dad appears to be overwhelmed as he is unable to maintain the home but the children appear to be clean, groomed and appropriately dressed.

Present Danger and Protective Action

Present Danger Assessment is accurate and information supports its conclusions:

Proactive Action is appropriately taken and is sufficient to control for safety while information collection period proceeds:

Safety Threats accurately identified: Yes

Safety Plan is sufficient, understandable, feasible and sustainable:

Background check (incident reports, PIS, SCDPPS): Background checks were completed

Collaterals contacted:

Diligent Effort to locate fathers: is the legal father of all the children.

SNAP:

CSE:

Proactive Action is actively managed throughout the remainder of the investigation:

RECOMMENDATIONS FROM STAFFING/Agency's staffing

1. Continue to investigate and assess safety
2. Follow up visit
3. Assess for food

What are you worried about:

CM reported that the family will continue to get reports. CM reported that the father maybe overwhelmed and it is unknown if he has family to asist him with the children.

HRC690-R01

South Carolina Department of Social Services

9/10/2014 18:43

Case Dictation

Case ID [REDACTED]

Case ID: [REDACTED]Actions:

Telephone Contact

Recipients:

[REDACTED]

Action Date: 9/3/2014

Action Time: 5:15 PM

Time Spent: 0.50

Input Date: 9/3/2014

Input Time: 5:30 PM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

PM 5:30:14 9/3/2014

CM [REDACTED] received on-call alert from Officer [REDACTED] on Sept 3 2014, who stated that [REDACTED] lem. School had alerted him to do a welfare check on the family. The school had gone to the home to check on the children because none of the children had been to school in 2 days. Officer [REDACTED] stated that the Escalde the famliy drives was not at the home during any checks. He wanted to know if there was a history of the family skipping town when DSS involved. He stated that no phone calls are being answered by the parents and his employer at Intel wanted to file a missing persons report because he hadn't been to work in a couple of days. A grandmother in Mississippi stated to LE that the famliy was supposed to visit and never showed up and she was worried. Contact at school: [REDACTED]

Tim and famly live at 2155 S Lake Dr Lot D according to LE. [REDACTED]

HRC690-R01

South Carolina Department of Social Services

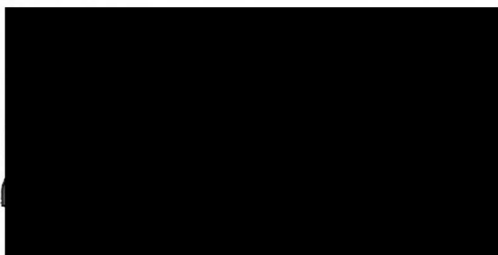
9/10/2014 18:43

Case Dictation

Case ID: [REDACTED]

Case ID: [REDACTED]**Actions:**

Telephone Contact

Recipients:

Action Date: 9/4/2014

Action Time:

Time Spent: 0.25

Input Date: 9/8/2014

Input Time: 9:22 AM

Worker: [REDACTED]

Service ID: [REDACTED]

Program Service Type: Child Protective Services Assessment

Authorization:

Support Service ID:

Dictation:

AM 9:22:29 9/8/2014

Supervisor [REDACTED] received a telephone call from Sgt. [REDACTED] with Lexington Co Sheriff's Department in regards to Mr. Jones. Sgt. [REDACTED] stated that the grandmother in Mississippi had contacted LE and filed a missing person report on the father and the children. She indicated that they were supposed to be arriving in Mississippi but had not made it there yet. She had become worried. Sgt. [REDACTED] inquired about any contact information for Mr. Jones. Supervisor [REDACTED] provided all contact numbers on record for Mr. Jones. There were no statements made that indicated the children were unsafe at this time [REDACTED]