Hillsborough County Sheriff's Office

Public Records Exemptions

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{ } **AGENCY PERSONNEL INFORMATION – FS § 119.07(4)**

{ } **ALARM CALL VIOLATION – FS § 119.071(3)**

{X} **CHILD ABUSE – FS § 119.071(2)(h)1**

{ } **CONFIDENTIAL INFORMANTS/SOURCE – FS § 119.071(2)(f)**

{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

{ } **EMERGENCY COMMUNICATIONS E911 VOICE RECORDINGS - FS § 365.171(12)**

{ } **FCIC/NCIC INFORMATION – FS § 943.053(2) & (3)**

{ } **JUVENILE OFFENDER RECORDS (CONFIDENTIALITY) – FS § 985.04(1)**

{ } **MEDICAL – FS § 119.0712(1)**

{ } **SEXUAL OFFENSE – FS § 119.071(2)(h)1 & FS §794.024**

{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

HILLSBOROUGH COUNTY SHERIFF
CAD CALL HARDCOPY

CP 2006-242025 **Reported: Apr-20-2006 15:43:40**

Incident Location

Address : [redacted]
District : **D3** Beat : **G07** Grid : **4351**

General Information

Report number: **2006-242025**
Case Type : **CHILD ABUSE** Priority : **3**
Dispatch : **15:56:00**
Enroute : **15:57:05**
At Scene : **18:42:41**
Cleared : **18:48:24**
How call received : **TELEPHONE**
Unit ids : #1 - **1A3**
Call taker ID : **6873**

Complainant Information

[redacted]

Remarks :

Apr-20-2006 15:43:40 - X56 [redacted] DCAF OUTSIDE IN SIL 4DR MITS REF ALLEGATIONS OF PHYS ABUSE [redacted] BY STAFF MEMBER OCC ABV X20

Darst, Mark A (Terminated / Resignation / Retired)(at 1A3) on - X97 1610 HRS

Clearance Information

Remarks :

NO ABUSE

Final Case type : **CHILD ABUSE**
Report expected : **NO** Founded : **NO**
Cleared by : **NO FURTHER ACTION REQ'D**
Reporting Officer1 : **276 - Darst, Mark A (Terminate**

Dispatch Details

Unit number : **1A3** Dispatched: **Apr-20-2006 15:56:00**
Officer 1 : **276 - Darst, Mark A (Terminated / Resignation / Re**
Enroute : **Apr-20-2006 15:57:05**
At scene: **Apr-20-2006 18:42:41**
Cleared : **Apr-20-2006 18:48:24**
Dispatcher ID : **6899**

Unit/Officer Details

15:56 Apr 20 DD3 6899 DP:1A3 CT 276
[redacted]

15:57 Apr 20 1A3 276 ER:1A3 CT 276

APPROVED
By lquinone at 8:01 am, Mar 11, 2016

CP 2006-242025 **Reported: Apr-20-2006 15:43:40**

16:23 Apr 20 DD3 6899 ER:1A3 CT 276
TIMER OFF 1A3

18:42 Apr 20 1A3 276 AS:1A3 CT 276

18:48 Apr 20 1A3 276 IS:1A3 CT 276

18:48 Apr 20 1A3 276 IS:1A3 CT 276
CLEARED CASE 242025 FOUNDED-N REPORT-N CLEARED BY-N FINAL-730 BOLO-N STUDY FLAG- NO ABUSE

**** END OF HARDCOPY ****

Hillsborough County Sheriff's Office

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{ } **OTHER**_____

HILLSBOROUGH COUNTY SHERIFF'S OFFICE

INCIDENT REPORT

PAGE 1 OF 6

1. Case No.	Event No.
07-364450	NA

2. Type of Incident	SIG CODE	3. Statute No.
CHILD ABUSE/UNFOUNDED ☒ Comm ☐ Att ☐ N/A ☐ DV	730	827.03(1)(B)

4. Incident Date	Time	To: Date	Tim	5. Report Date	Tim	6. Other Case No.	Agency
UNK	UNK			06-20-07	1400	NA	

7. Location of Incident Scene	8. Grid	9.#Off	
SEE CONFIDENTIAL	4351	UNK	☐ Gang ☒ Juvenile

10. Location Type: 01-Residence-Single; 02-Apartment/Condo; 03-Residence-Other; 04-Hotel/Motel; 05-Convenience Store; 06-Gas Station; 07-Liquor Store; 08-Bar/Night Club; 09-Supermarket; 10-Dept/Discount Store; 11-Speciality Store; 12-Drug Store/Hospital; 13-Bank/Financial Inst.; 14-Commercial/Office Bldg.; 15-Industrial/Mfg.; 16-Storage; 17-Govt/Public Bldg.; 18-School/University; 19-Jail/Prison; 20-Religious Bldg.; 21-Airport; 22-Bus/Rail Terminal; 23-Construction Site; 24-Other Structure; 25-Parking Lot/Garage; 26-Highway/Roadway; 27-Park/Woodlands/Field; 28-Lake/Waterway; 29-Motor Vehicle; 30-Other Mobile; 99-Other
→ 03

11. Type of Weapon: 00-N/A; 01-Handgun; 02-Rifle; 03-Shotgun; 04-Firearm; 05-Knife/Cutting Instrument; 06-Blunt Object; 07-Hands/Fists/Feet; 08-Poison; 09-Explosives; 10-Fire/Incendiary; 11-Threat/Intimidation; 12-Simulated Weapon; 13-Drugs; 88-Unknown; 99-Other
→ 00

12. Drug Type: A-Amphetamine; B-Barbiturate; C-Cocaine; E-Heroin; H-Hallucinogen; M-Marijuana; O-Opium//Derivative; P-Paraphernalia; S-Synthetic; U-Unknown; Z-Other
→ NA

V/W Code: VI-Victim; CP-Complainant; SB-Sexual Battery Victim; MA-Missing Adult; MC-Missing Child; DC-Dependent Child; WI-Witness; NS-Neighborhood Survey; FI-Further Information; SP-Suspect; AR-Arrested; JV-Juvenile; OW-Owner; OT-Other; AS-Associate

VICTIM'S RELATIONSHIP TO OFFENDER: (VRTO) 01-NA; 02-Undetermined; 03-Spouse; 04-Ex-Spouse; 05-Co-Habitant; 06-Parent; 07-Brother/Sister; 08-Child; 09-Step-Parent; 10-Step-Child; 11-In-Law; 12-Other Family; 13-Student; 14-Teacher; 15-Child of Boyfriend/Girlfriend; 16-Boyfriend/Girlfriend; 17-Friend; 18-Neighbor; 19-Sitter/Daycare Canter; 20-Employee; 21-Employer; 22-Landlord/Tennant; 23-Acquaintance; 99-Other

☐ VI ☒ CP	13. Name	VRTO	Race	Sex	Age	DOB
	RIVERA, ISMAEL #10402/CPI	01	W	M		
FL RES ☒ Full ☐ Part ☐ Non ☐ N/A	Residence			INJ ☐	Res. Phone	
	Business: 1501 FALKENBURG RD TAMPA FL 33619				Bus. Phone: 781-1415	

NA	14. Name	VRTO	Race	Sex	Age	DOB
FL RES ☐ Full ☐ Part ☐ Non ☐ N/A	Residence			INJ ☐	Res. Phone	
	Business				Bus. Phone	

NA	15. Name	VRTO	Race	Sex	Age	DOB
FL RES ☐ Full ☐ Part ☐ Non ☐ N/A	Residence			INJ ☐	Res. Phone	
	Business				Bus. Phone	

Arrest Date - Time	Location of Arrest	Charges

NA	16. Name	VRTO	Race	Sex	Age	DOB
FL RES ☐ Full ☐ Part ☐ Non ☐ N/A	Residence			INJ ☐	Res. Phone	
	Business				Bus. Phone	

Arrest Date - Time	Location of Arrest	Charges

Reporting Officer	PID	SQ	Dist	Editing Supervisor	PID	SQ	Dist
DEP. C. MCELROY	4184	301	3		321	301	3

20. ☐ D1 ☐ D2 ☐ D3 ☐ D4 ☐ Persons ☐ Property ☐ Vice ☒ Juvenile ☐ Auto Theft ☐ White Collar ☐ Crime Analysis ☐ Reporting Officer ☐ HRS ☐ Other — Date: 6-20-07

21. ☐ Active ☐ Inactive ☐ Exceptionally Cleared ☐ Cleared by Arrest ☐ Unfounded ☐ Request for Prosecution ☐ Death of Offender ☐ Extradition Declined ☐ Prosecution Declined ☐ Juvenile/No Custody ☐ Victim/Witness Refused to Cooperate ☐ Offender Charged with other Crimes ☐ Direct File

REVIEWED
By eadler at 7:23 am, Mar 11, 2016

APPROVED
By lquinone at 8:04 am, Mar 11, 2016

HCS

JV

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
WITNESS-PROPERTY

1. Case No. 07-364450

	22. Name	Race	Sex	Age	DOB
FI	SEE CONFIDENTIAL				
	Residence			Res. Phone	
	Business			Bus. Phone	

☐ Not at ☒ See Narrative — Additional Information
☐ No Further Information ☐ Vacant

	23. Name	Race	Sex	Age	DOB
FI	SEE CONFIDENTIAL				
	Residence			Res. Phone	
	Business			Bus. Phone	

☐ Not at ☒ See Narrative — Additional Information
☐ No Further Information ☐ Vacant

	24. Name	Race	Sex	Age	DOB
FI	SEE CONFIDENTIAL				
	Residence			Res. Phone	
	Business			Bus. Phone	

☐ Not at ☒ See Narrative — Additional Information
☐ No Further Information ☐ Vacant

PROPERTY DESCRIPTION LIST: FCIC/NCIC: ☐ Checked ☐ Entered OP No:

Item #	Quantity	Description (Make, Model, Type, etc.)	Serial #	Value

☐ See Attached Property Receipt, Page
☐ See Attached Property Continuation Sheet, Page

TOTAL VALUE:

Reconstruction/Synopsis Fingerprints: ☐ Dusted ☐ Lifted ☐ Unable (Explain)

AT AN UNKNOWN DATE AND TIME UNKNOWN CHILDREN WERE REPORTED TO HAVE BEEN BEATEN WITH BELTS AT THE HOME BY STAFF MEMBERS. THE STAFF MEMBERS INVOLVED WERE ALSO REPORTED TO BE UNKNOWN. THE CHILDREN WERE REPORTED TO HAVE BEEN STRUCK WITH THE BELTS AS A FORM OF PUNISHMENT.

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
☒ Continuation ☐ Supplement

☒ Confidential
Page 3 of 6

Case No. 07-364450

2. Type of Incident: CHILD ABUSE/UNFOUNDED

8. Grid: 4351

5. Report Date: 6/20/2007 1400

[redacted]

Victim Name: UNKNOWN

[redacted]

Crime Scene / Narrative:

[redacted] LOCATED AT

WEST OF HENDERSON RD

INVESTIGATION: WRITER MET WITH CPI RIVERA AT THE INCIDENT SCENE. RIVERA ADVISED THAT THE REPORT CAME VIA THE ABUSE HOTLINE AND NO INFORMATION WAS GIVEN AS TO A SPECIFIC VICTIM OR SUSPECT. WRITER ASSISTED CPI RIVERA IN INTERVIEWING THREE STAFF MEMBERS AND TWO CHILDREN WHO RESIDE IN THE HOME. WRITER NOTES THAT THE REMAINING INVESTIGATION IS LIMITED TO THE I.NTERVIEWS. WRITER REQUESTS THAT THIS CASE BE UNFOUNDED. WRITER ADVISED THE COMPLAINANT OF THE HCSO CASE NUMBER.

Reporting Officer	PID	SQ	Dist	Editing Supervisor	PID	SQ	Dist

20. ☐ D1 ☐ D2 ☐ D3 ☐ D4 ☐ Persons ☐ Property ☐ Vice ☐ Juvenile ☐ Auto Theft ☐ White Collar ☐ Crime Analysis ☐ Reporting Officer ☐ HRS ☐ Other _____ Date

21. ☐ Active ☐ Inactive ☐ Unfounded Request for Prosecution ☐ Exceptionally Cleared ☐ Cleared by Arrest ☐ Death of Offender ☐ Extradition Declined ☐ Prosecution Declined ☐ Juvenile/No Custody ☐ Victim/Witness Refused to Cooperate ☐ Offender Charged with other Crimes ☐ Direct File

☐ Property Continuation

Item #	Quantity	Description (Make, Model, Type, etc.)	Serial #	Value

INTERVIEW: [redacted] STATED THAT SHE IS A HOUSE PARENT AT THE HOME. [redacted] STATED THAT THEY DO NOT USE BELTS TO ADMINISTER CORPORAL PUNISHMENT. [redacted] STATED THAT THEY USE A WOODEN PADDLE AND THE MOST SWATS THAT A CHILD WOULD RECEIVE WOULD BE THREE. [redacted] STATED THAT THE SWATS ARE WITNESSED BY ANOTHER STAFF MEMBER AND ARE CONDUCTED AWAY FROM THE OTHER CHILDREN. [redacted] STATED THAT A REPORT IS COMPLETED ON THE INCIDENT. [redacted] STATED THAT SHE HAS NO INFORMATION ON ANYONE USING A BELT OR ABUSING CHILDREN AT THE HOME.

INTERVIEW: [redacted] STATED THAT HE IS THE PLACEMENT DIRECTOR AT THE HOME. [redacted] STATED THAT THEY DO NOT USE BELTS FOR CORPORAL PUNISHMENT. [redacted] STATED THAT A WOODEN PADDLE IS USED AND A REPORT IS COMPLETED AFTER THE INCIDENT [redacted] HAD NO INFORMATION ON ANY STAFF MEMBER USING A BELT TO PUNISH A CHILD.

INTERVIEW: [redacted] STATED THAT HE IS THE SCHOOL ADMINISTRATOR AT THE HOME. [redacted] STATED THAT BELTS ARE NOT USED. [redacted] STATED THAT A WOODEN PADDLE IS USED FOR CORPORAL PUNISHMENT. RIFFE STATED THAT THE PUNISHMENT IS WITNESSED BY ANOTHER STAFF MEMBER AND A REPORT IS COMPLETED.

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
☒ Continuation ☐ Supplement

☒ Confidential
Page 5 of 6

1. Case No. 07-364450

2. Type of Incident: CHILD ABUSE UNFOUNDED

8. Grid: 4351

5. Report Date: 6/20/2007 Time: 1400

[redacted]

Crime Scene / Narrative:

INTERVIEW: [redacted] STATED THAT SHE HAS LIVED IN THE HOME FOR FIVE YEARS AND HAS NEVER SEEN A CHILD HIT WITH A BELT. [redacted] STATED THAT THEY USE A WOODEN PADDLE FOR PUNISHMENT. [redacted] STATED THAT THE MOST SWATS THAT YOU CAN GET IS THREE.

INTERVIEW: [redacted] STATED THAT HE AS LIVED IN THE HOME FOR TWO YEARS AND HAS NEVER SEEN ANYONE HIT WITH A BELT.

Reporting Officer	PID	SQ	Dist	Editing Supervisor	PID	SQ	Dist

20. ☐ D1 ☐ D2 ☐ D3 ☐ D4 ☐ Person ☐ Property ☐ Vice ☐ Juvenile ☐ Auto Theft ☐ White Collar ☐ Crime Analysis ☐ Reporting Officer ☐ HRS ☐ Other _____ Date

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HILLSBOROUGH COUNTY SHERIFF'S OFFICE
☒ Continuation ☐ Supplement

☒ Confidential
Page 6 of 6

1. Case No. 07-364450

2. Type of Incident: CHILD ABUSE UNFOUNDED

8. Grid: 4351

5. Report Date: 6/20/2007 Time: 1400

[redacted]

Arrest Date	Time	Location of Arrest	Charges
NA		NA	NA

	#	Name	VRTO	Race	Sex	Age	DOB
	NA						

FL RES	Residence	INJ	Res. Phone
☐ Full ☐ Part ☐ Non ☐ N/A	Business		Bus. Phone

Arrest Date	Time	Location of Arrest	Charges

Crime Scene / Narrative:

Reporting Officer	PID	SQ	Dist	Editing Supervisor	PID	SQ	Dist

20. ☐ D1 ☐ D2 ☐ D3 ☐ D4 ☐ Person ☐ Property ☐ Vice ☐ Juvenile ☐ Auto Theft ☐ White Collar ☐ Crime Analysis ☐ Reporting Officer ☐ HRS ☐ Other _____ Date

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Hillsborough County Sheriff's Office

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{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

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{ } **MEDICAL – FS § 119.0712(1)**

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{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

HILLSBOROUGH COUNTY SHERIFF
CAD CALL HARDCOPY

CP 2012-23036 **Reported: Jan-13-2012 21:24:20**

Incident Location

Address : [redacted]
District : **D3** Beat : **G02** Grid : **HS3068**
Telephone no. : [redacted]

General Information

Report number: **2012-23036** Supplemental to: **HS 2012-22778**
Case Type : **CHILD ABUSE** Priority : **3**
Dispatch : **Jan-13-2012 21:24:20**
Enroute : **Jan-13-2012 21:24:20**
At Scene : **Jan-13-2012 21:24:20**
Cleared : **Jan-13-2012 21:28:55**
How call received : **ON VIEW**
Unit ids : #1 - **3G27**
Call taker ID : **227442 MARCHAND, JASON S**

Complainant Information

[redacted]

Remarks :
Jan-13-2012 21:24:20 - ATC 3RD VIC

Clearance Information

Remarks :
LEFT VM

Final Case type : **CHILD ABUSE**
Report expected : **NO** Founded : **YES**
Cleared by : **NO FURTHER ACTION REQ'D**
Reporting Officer1 : **227442 - Marchand, Jason S**

Dispatch Details

Unit number : **3G27** Dispatched: **Jan-13-2012 21:24:20**
Officer 1 : **227442 - Marchand, Jason S**
Enroute : **Jan-13-2012 21:24:20**
At scene: **Jan-13-2012 21:24:20**
Cleared : **Jan-13-2012 21:28:55**
Dispatcher ID : **227442**

Unit/Officer Details

21:24 Jan 13 3G27 227442 AS:3G27 PT 227442
[redacted]

21:28 Jan 13 3G27 227442 IS:3G27 PT 227442

21:28 Jan 13 3G27 227442 IS:3G27 PT 227442
CLEARED CASE HS23036 FOUNDED-Y REPORT-N CLEARED

APPROVED
By lquinone at 10:17 am, Mar 11, 2016

CP 2012-23036 **Reported: Jan-13-2012 21:24:20**

BY-N FINAL-730 BOLO-N STUDY FLAG- LEFT VM

**** END OF HARDCOPY ****

Hillsborough County Sheriff's Office

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{X} **CHILD ABUSE – FS § 119.071(2)(h)1**

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{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

{ } **EMERGENCY COMMUNICATIONS E911 VOICE RECORDINGS - FS § 365.171(12)**

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{X} **MEDICAL – FS § 119.0712(1)**

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{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

Records are provided in accordance with Florida Statute, Chapter 119 Public Records.

General Offense Information

Operational status: **UNFOUNDED**
Reported on: **Jan-10-2011 (Mon.) 1651**
Occurred on: **Jan-10-2011 (Mon.) 1651**
Approved on: **Jan-11-2011 (Tue.)** by: **1349 - Pisano, Carmine N (Terminated / Resignation / Retired)**
Report submitted by: **227082 - Naylor, Isaiah J**
Org unit: **Day B Squad 306 D3306**
Address: [redacted]
Municipality: **HILLSBOROUGH COUNTY**
District: **D3** Beat: **G02** Grid: **HS3068**
Felony/Misdemeanor: **FELONY**
Bias: **None (no bias)**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 BATTERY-4 CHILD ABUSE - SIMPLE - COMPLETED**
Location: **Residence/Home (Mobile homes, apartments, condos, nursing homes)**
Offender suspected of using: **Not Applicable**
Weapon type: **Physical Force (Hands,Fist,Feet,Teeth, Etc)**

APPROVED
By lquinone at 8:41 am, Mar 11, 2016

Related Event(s)

CP **HS2011-16507**

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Related Text Page(s)

Document: **INVESTIGATION**
Author: **227082 - Naylor, Isaiah J**
Related date/time: **Jan-10-2011 (Mon.) 1726**

On 01-10-2011, at 1726 hours, I responded to a Child Abuse call at [redacted], within Hillsborough County.

Upon arrival I made contact with [redacted]. She advised me a complaint was made against [redacted] due to the bruises on [redacted] knees and the bruise on [redacted] ankle. Also, [redacted] was accused of not treating [redacted] (CPID case #11-006705).

I made contact with the subject, [redacted], and interviewed him under oath. [redacted] is an Administrator at [redacted]. He informed me that [redacted] was being treated with an ointment called [redacted].

I made contact with the victim, [redacted]. She was qualified by [redacted] and was interviewed under oath. She informed me the bruises on her knee are from when she fell off her bike and when she fell while walking.

I observed [redacted] appeared happy and willing to talk. She had a nickel sized scrape on her left knee that had healed (pink new skin observed with light scabbing around it). I photographed [redacted] and her scraped knee.

I made contact with the victim, [redacted] He was qualified by [redacted] and was interviewed under oath. He does not know where the bruise on his foot came from. He does not get in trouble and has not been punished by any adults. No one is mean to him. They do put lotion on his skin.

I observed [redacted] appeared happy. He had a quarter sized bruise on the top of his left and right foot. There were several small ant bite like bumps on the back of his knee. His face is discolored (patches of lighter skin along with his regular skin tone). These observations were photographed.

I made contact with the suspect, [redacted], and interviewed her under oath. She is the Executive Assistant of the [redacted]. [redacted] came to [redacted] and already had [redacted]. She personally bought [redacted] ointment for [redacted] to treat the [redacted]. The bumps on the back of [redacted] knees is from the [redacted]. She was advised by [redacted] mother that citrus causes [redacted] face to become blotchy (discolored). [redacted] is no longer given citrus. [redacted] had fallen while riding her Razor scooter

by the kitchen and scraped her knee.

The photographs taken were uploaded to the District 3 photo kiosk.

Through my investigation I have determined no Child Abuse has occurred at this time, and request that the case be unfounded.

I'd like to note that [redacted] responded back to this location on 01-11-2011. Due to the medical nature of the accusation, CPID required that [redacted] be given a medical examination. [redacted] advised the medical examiner found no signs of child abuse.

No further actions were taken.

MRE Attachments:
None

Related Text Page(s)

Document: **INTERVIEW-VICTIM**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Jan-10-2011 (Mon.) 1735**

The victim,[redacted] was qualified by [redacted]. She promised to tell the truth after. She was then interviewed under oath while at [redacted]:

She is [redacted] and can spell her own name. She lives in a dorm and is taken care of by [redacted], and [redacted]. She likes living here. All the house parents are nice to her. When she does something bad like stealing toys she gets swatted on the butt. She has only been swatted twice.

She got the boo boo on her left knee when she fell off her scooter. She had a boo boo on her right knee from when she fell while walking, but its gone.

No one has hit her and she is not scared of anyone here.

Related Text Page(s)

Document: **INTERVIEW-VICTIM**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Jan-10-2011 (Mon.) 1745**

The victim, [redacted], was qualified by [redacted]. He was then interviewed under oath while at [redacted]:

He is [redacted] and lives here with mommy and daddy (His mom and dad do not live here). He doesn't know who takes care of him. He never gets in trouble here so he never gets punished. He doesn't have any boo boos, except some ant and mosquito bites. He doesn't know how he got the bruises on his feet. No one is mean to him.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Jan-10-2011 (Mon.) 1726**

The subject, [redacted], related the following to me under oath while at [redacted]

[redacted] have been living at [redacted] for about 3 months. Their father, who had full custody of the children, had dropped them off. The father had advised the mother was diagnosed with [redacted].

[redacted] lives in the boys dorm. The house parents for the boys dorm, who care for all the boys in the dorm, are [redacted].

[redacted] lives in the girls dorm. The only permanent house parent for the girls dorm at this time is [redacted]. The administrators of the childrens home have been rotating through as house parents, to include his wife and him, [redacted] and [redacted] (owners), and his brother with his wife.

At this time all the house parents and children are on their way to church.

He knows that [redacted] has [redacted] and they have been putting [redacted] ointment on him to treat it.

Related Text Page(s)

Document: **INTERVIEW-SUSPECT**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Jan-10-2011 (Mon.) 1800**

I interviewed the suspect, [redacted], under oath while at [redacted]:

[redacted] arrived at the [redacted] around July of last year (2010). Their father, who had dropped them off, had let them know that the mother of the children has [redacted] and has called DCF on him in the past. The mother rarely calls the kids, and came to visit them for the first time on January 3rd, 2011. The father calls often. He has a bad temper and has called her angry in the past because she doesn't call him often with updates on the kids.

The father had informed her that [redacted] had [redacted]. She personally bought [redacted] ointment and has been using it to treat the [redacted]. They use it on [redacted] everyday. The bumps on the back of the legs are from the [redacted] and were also there when he first came.

The kids have [redacted] and are given medication for it everyday as well. The father is angry with her because he wants her to give the kids one of the prescriptions everyday, but she doesn't because she legally has to follow the directions on the prescription and it says to give the medication only when they cough.

[redacted] had previously fallen off her Razor scooter by the kitchen and scraped her knee.

The mother of the children informed them that citrus causes the [redacted] face to be blotchy, so they stopped giving him citrus.

She does not have any concerns about any of the house parents.

Clearance Information

Agency: **Hillsborough County**
Cleared status: **Not Applicable - Not Applicable**
Cleared on: **Jan-11-2011 (Tue.)**

Related Modus Operandi - Person Offenses

Done/Attempted: **DONE** Actions: **Against Children**
Location type: **Other Structure**
Victim description: **Other**
Apparent motive: **Unknown**
Victim lives with: **Nursing/Boarding Home**
Suspect

***** END OF HARDCOPY *****

Hillsborough County Sheriff's Office

Public Records Exemptions

Records are provided in accordance with Florida Statutes and the Public Records Law

Description of exempt records and statutory basis for any exemptions are provided below:

{ } **ACCOUNT NUMBERS – FS § 119.071(5)b**

{ } **ACTIVE INVESTIGATION – FS § 119.071(2)(c)1**

{ } **AGENCY PERSONNEL INFORMATION – FS § 119.07(4)**

{ } **ALARM CALL VIOLATION – FS § 119.071(3)**

{X} **CHILD ABUSE – FS § 119.071(2)(h)1**

{ } **CONFIDENTIAL INFORMANTS/SOURCE – FS § 119.071(2)(f)**

{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

{ } **EMERGENCY COMMUNICATIONS E911 VOICE RECORDINGS - FS § 365.171(12)**

{ } **FCIC/NCIC INFORMATION – FS § 943.053(2) & (3)**

{ } **JUVENILE OFFENDER RECORDS (CONFIDENTIALITY) – FS § 985.04(1)**

{ } **MEDICAL – FS § 119.0712(1)**

{ } **SEXUAL OFFENSE – FS § 119.071(2)(h)1 & FS §794.024**

{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

HILLSBOROUGH COUNTY SHERIFF
CAD CALL HARDCOPY

CP 2012-108226 **Reported: Feb-29-2012 19:40:57**

Incident Location

Address : [redacted]
District : **D3** Beat : **G02** Grid : **HS3068**
Telephone no. : **-**

General Information

Report number: **2012-108226**
Case Type : **CHILD ABUSE** Priority : **2**
Dispatch : **Feb-29-2012 19:44:06**
Enroute : **Feb-29-2012 19:45:30**
At Scene : **Feb-29-2012 20:10:09**
Cleared : **Feb-29-2012 20:13:06**
How call received : **TELEPHONE**
Unit ids : #1 - **3G17** #2 - **3G27**
Call taker ID : **244955 HEARNE, AUDRA R**

Complainant Information

[redacted]

Remarks :

Feb-29-2012 19:40:57 - [redacted]... X
56 CPI IN A NAVY CHEVY...

Marchand, Jason S(at 3G27) on 2012-02-29 20:11:25
- UPON ARRIVAL WAS ADVISED THE STAFF HAD TAKEN CHILDREN TO OFF SITE CHURCH

Clearance Information

Remarks :

SUBJ'S WERE AT OFF SITE CHURCH...CPID ADVISED SHE WOULD TRY AGAIN IN THE MORNING

Final Case type : **CHILD ABUSE**
Report expected : **NO** Founded : **NO**
Cleared by : **NO FURTHER ACTION REQ'D**
Reporting Officer1 : **227442 - Marchand, Jason S**

Dispatch Details

Unit number : **3G17** Dispatched: **Feb-29-2012 19:44:06**
Officer 1 : **229317 - Hockersmith, Alexander N**
Cleared : **Feb-29-2012 19:45:29**
Dispatcher ID : **213859**

Unit number : **3G27** Dispatched: **Feb-29-2012 19:45:30**
Officer 1 : **227442 - Marchand, Jason S**
Enroute : **Feb-29-2012 19:45:30**
At scene: **Feb-29-2012 20:10:09**
Cleared : **Feb-29-2012 20:13:06**
Dispatcher ID : **5076**

APPROVED
By lquinone at 10:18 am, Mar 11, 2016

CP 2012-108226 **Reported: Feb-29-2012 19:40:57**

Unit/Officer Details

19:44 Feb 29 R3 213859 DP:3G17 PT 229317
[redacted]

19:45 Feb 29 DD3 5076 DP:3G27 PT 227442
[redacted]

19:45 Feb 29 DD3 5076 IS:3G17 PT 229317

19:45 Feb 29 DD3 5076 ER:3G27 PT 227442

19:45 Feb 29 DD3 5076 ER:3G27 PT 227442
Sent to MDT: 3G27,Status changed to ER by DD3

20:10 Feb 29 3G27 227442 AS:3G27 PT 227442

20:13 Feb 29 3G27 227442 IS:3G27 PT 227442

20:13 Feb 29 3G27 227442 IS:3G27 PT 227442
CLEARED CASE HS108226 FOUNDED-N REPORT-N CLEARED BY-N FINAL-730 BOLO-N STUDY FLAG- SUBJ S WERE AT OFF SITE CHURCH...CPID ADVISED SHE WOULD TRY AGAIN IN THE MORNING

**** END OF HARDCOPY ****

Hillsborough County Sheriff's Office

Public Records Exemptions

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Description of exempt records and statutory basis for any exemptions are provided below:

{ } **ACCOUNT NUMBERS – FS § 119.071(5)b**

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{ } **AGENCY PERSONNEL INFORMATION – FS § 119.07(4)**

{ } **ALARM CALL VIOLATION – FS § 119.071(3)**

{X} **CHILD ABUSE – FS § 119.071(2)(h)1**

{ } **CONFIDENTIAL INFORMANTS/SOURCE – FS § 119.071(2)(f)**

{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

{ } **EMERGENCY COMMUNICATIONS E911 VOICE RECORDINGS - FS § 365.171(12)**

{ } **FCIC/NCIC INFORMATION – FS § 943.053(2) & (3)**

{ } **JUVENILE OFFENDER RECORDS (CONFIDENTIALITY) – FS § 985.04(1)**

{X} **MEDICAL – FS § 119.0712(1)**

{X} **SEXUAL OFFENSE – FS § 119.071(2)(h)1 & FS §794.024**

{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

Records are provided in accordance with Florida Statute, Chapter 119 Public Records.

General Offense Information

Operational status: **UNFOUNDED**
Reported on: **Jan-09-2012 (Mon.) 1046**
Occurred on: **Dec-28-2011 (Wed.) 1100**
Approved on: **Jan-09-2012 (Mon.)** by: **1349 - Pisano, Carmine N (Terminated / Resignation / Retired)**
Report submitted by: **140164 - Alter, Hugh J**
Org unit: **Day B Squad 306 D3306**
Address: [redacted]
Municipality: **HILLSBOROUGH COUNTY**
District: **D3** Beat: **G02** Grid: **HS3068**
Felony/Misdemeanor: **FELONY**
Bias: **None (no bias)**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 BATTERY-6 CHILD ABUSE - ALL OTHER - COMPLETED**
Location: **School/College**
Offender suspected of using: **Not Applicable**

APPROVED
By Iquinone at 9:22 am, Mar 11, 2016

Related Image - MRE Attachments

Attachment Description: **STATEMENTS MEDICAL DIAGNOSIS FACEBOOK PRINTOUT**
Reference Number:

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
STATEMENT

☐ Confidential
Page of

1. Case No. 12-14648

[redacted]

I was on a punishment for letting a boy read Percy Jackson books so I had major duties to do at the dorms. I wore latex gloves for an hour and half with my hands in bleach water. My hands burnt terrible to the point I cried. I took off the gloves and it peeled off my skin. I showed [redacted] my hands. She said, "EEW thats gross, but theres nothing we can do!" She made me go back to work in chemical and chicken poop. The burning consisted and I cried. The pain consisted, I had to steal hand lotion to ease the pain. NO medical treatment was made. I was threatened to give my facebook infomation to [redacted] He checked my facebook and the content on there gave him suspitions, but my lack of sprituality is what got me kicked out of [redacted]

[redacted] were witnesses of this action.

Sign [redacted] 20 12 at 1210 hours
Subj [redacted] Witness: Dep H. Acker 140164
Deputy: [redacted] 140164 Witness:

3200 Rev. 1/05

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
STATEMENT

☐ Confidential
Page ____ of ____

1. Case No. 12-14648

[redacted]

was discharged w/ his younger brother, [redacted] on Jan. 6th. Reason for discharge was due to Facebook correspondence between [redacted] & friends that He had been smoking marijuana w/them & having sex w/teen girls. These activities being illegal & against our policy was reason for discharge. Father left our residence stating he would be back at a later date w/ Police.

House allegation - [redacted] had been cleaning floors @ school w/general all purpose cleaner. He was given gloves to wear but kept taking them off - said they were bothering him. He appeared to have some irritation on his hands & was treated w/ baking soda & water solution. Hands looked very minor. Next day was doing basic room/bathroom cleans & placed gloves on to protect. [redacted] stated gloves were irritating his hands so house parent, [redacted], stated for him - not to further clean & remove gloves. Hands appeared fine later that day.

Signed this 9th Day of January 20 12, at 12:30 pm hours

Su[redacted]

Witness: Dep H. Acosta 140164

Deputy: [redacted] 140164

Witness: _____

3200 Rev. 1/05

12-14648

[redacted]

IN CASE OF EMERGENCY, DIAL 9-1-1

Date of Accident: 12/28/11
Time of Accident: 11:00 a.m. / p.m.
Location: School Gym
Date Reported: 12/28/11
Time Reported: 11:00 a.m. / p.m.

CHILD ACCIDENT REPORT

NON-EMERGENCY

Injured Child's Name: [redacted]

Describe injury and indicate part of body affected: Hands

Was First Aid rendered: [X] Yes [ ] No If Yes, by whom and give brief description? Hands were soaked in baking soda & water to neutralize the reaction, [redacted] helped at the time

State in detail how accident occurred and list any contributing factors: [redacted] was cleaning the tile floor with an oxidizing cleaner. The solution overtime made his fingers and palms turn white since he did not want to where the gloves Dave saved him.

Cause of accident: Solution over time on the skin turned them white.

List other children involved:

Name(s) of witness(s):

On date of injury did a physician treat child? [ ] Yes [X] No

If yes, please give name and address of Physician and/or hospital:

Signature of all witnesses and others involved:

[redacted]

Child – Sign and Date

EXECUTIVE DIRECTOR'S USE ONLY

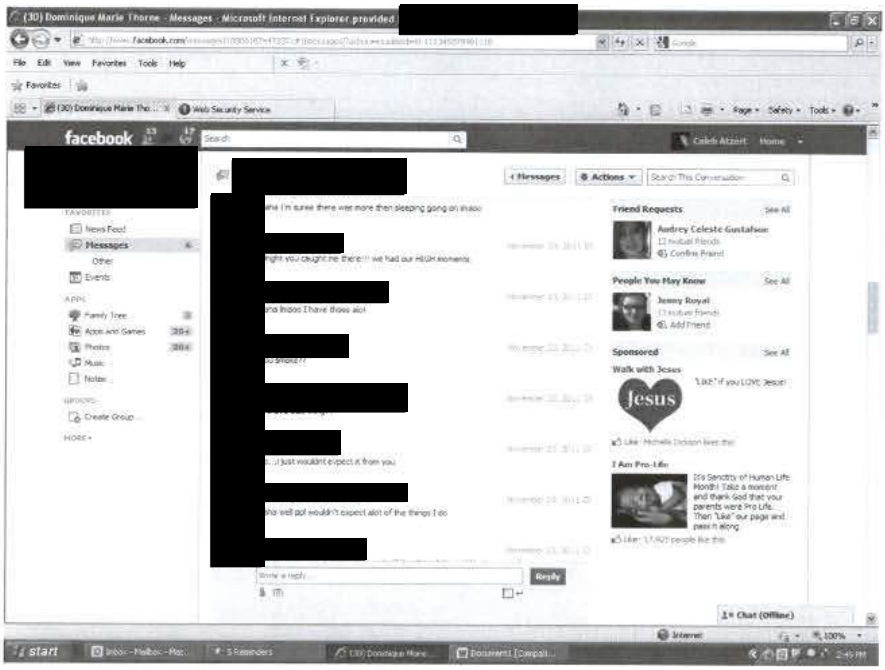
Recommendations:

SIGNATURE DATE

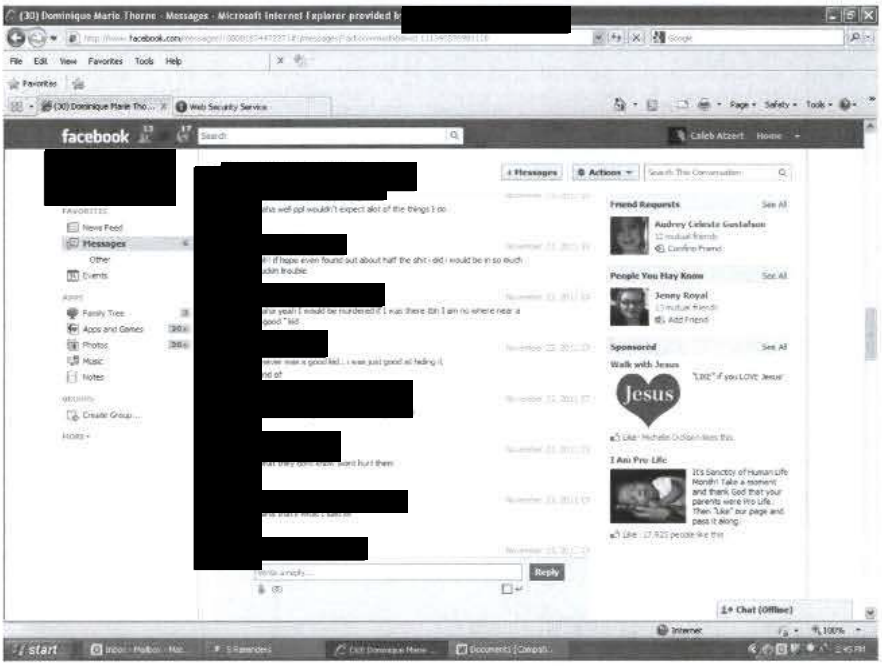
This Form must be completed immediately and returned to the Executive Director within 24 hours.

Revised 12/07/06
User Folders / Admin. / Forms / Children

[redacted] 1214648



12-14648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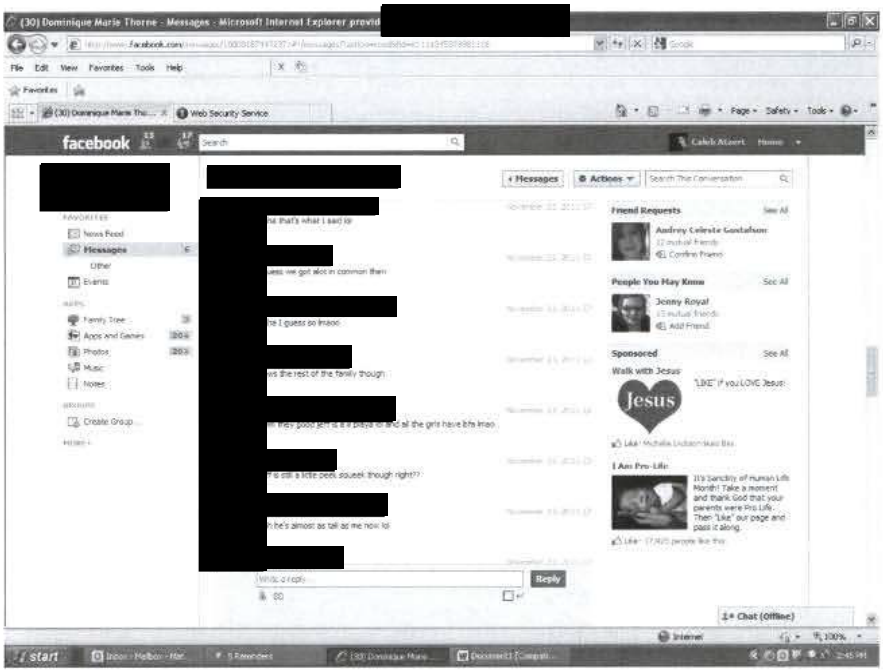
People You May Know
Sponsored
Walk with Jesus
Jesus
Reply
start

12-14648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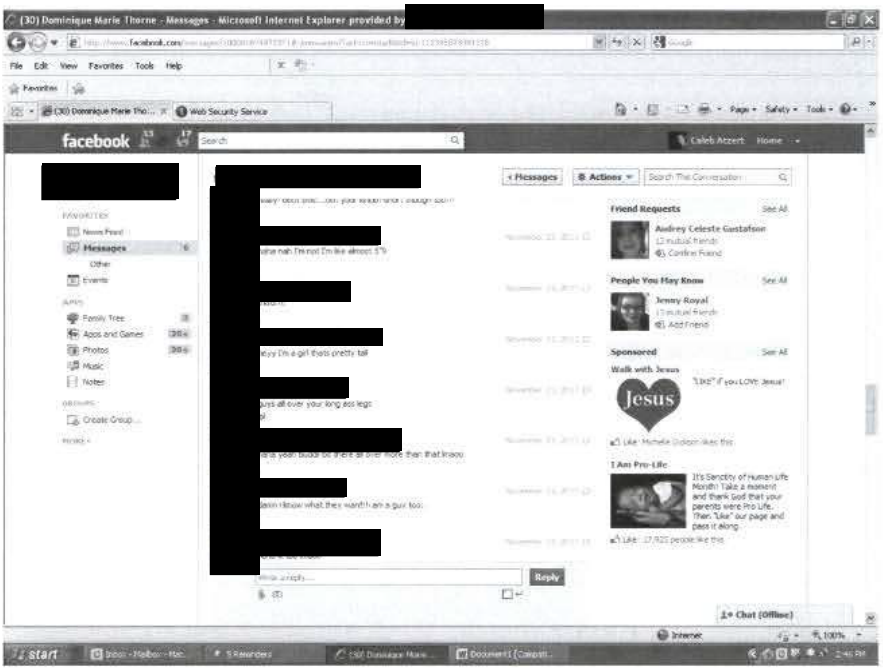
12-14648


(30) Dominique Marie Thorne - Messages - Microsoft Internet Explorer provided by
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I Am Pro-Life
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Chat (Offline)
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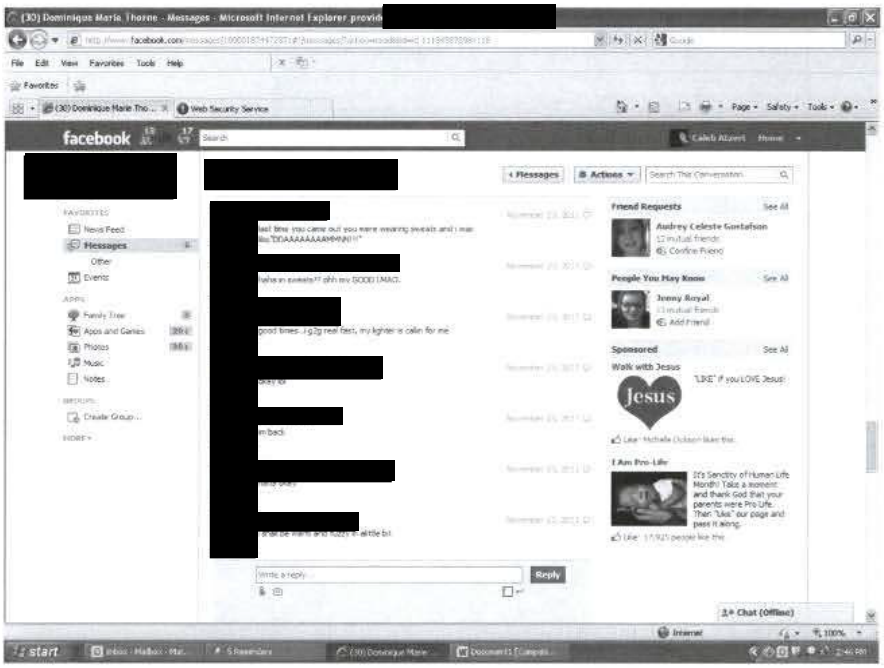
12-14648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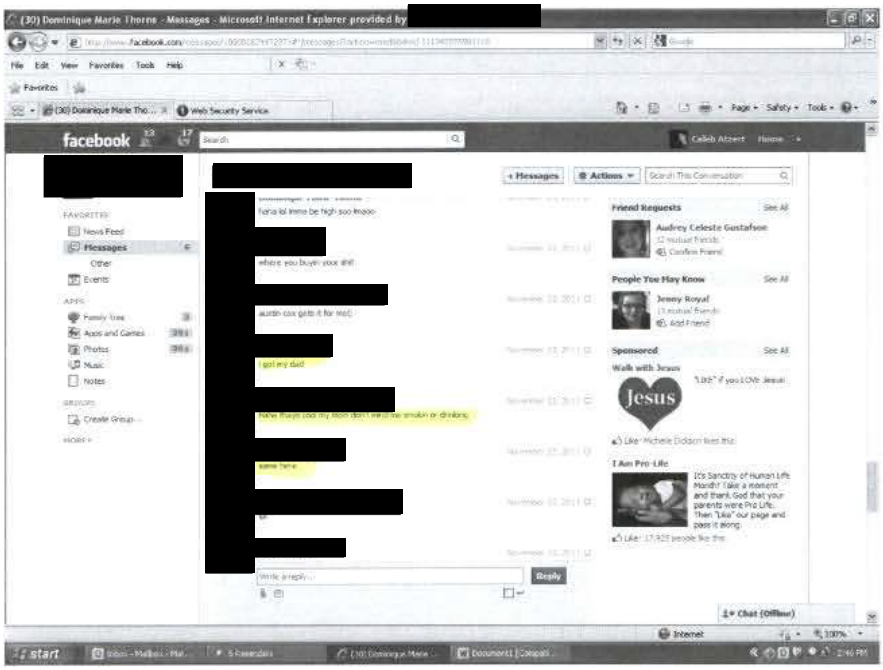
Actions
Search This Conversation
Friend Requests
See All
Audrey Celeste Gustafson
12 mutual friends
Confirm Friend
People You May Know
See All
Jenny Royal
13 mutual friends
Add Friend
Sponsored
See All
Walk with Jesus
"LIKE" if you LOVE Jesus!
Jesus
I Am Pro-Life
It's Sanctity of Human Life Month! Take a moment and thank God that your parents were Pro Life. Then "Like" our page and pass it along.
Reply
Chat (Offline)
start

12-14648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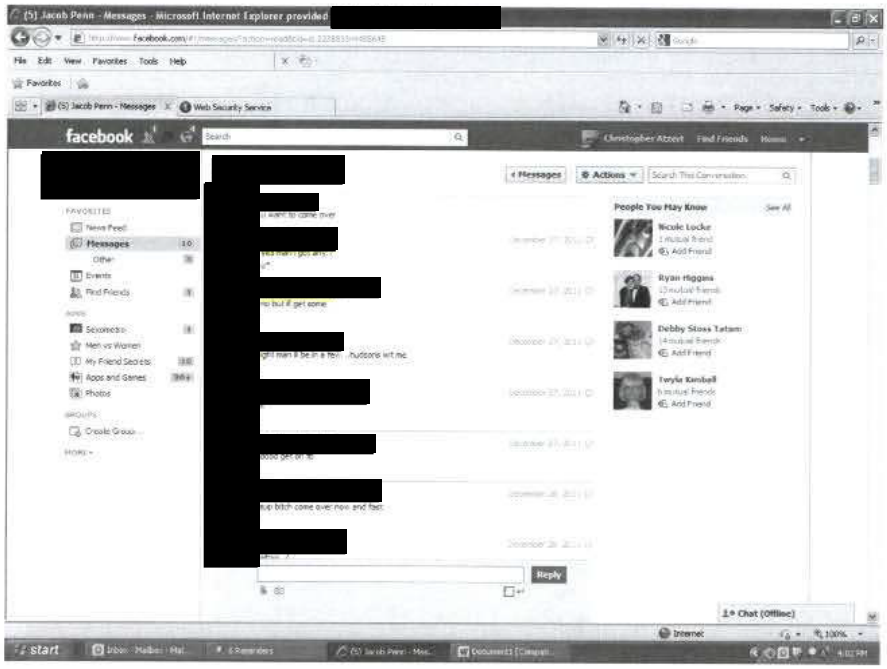
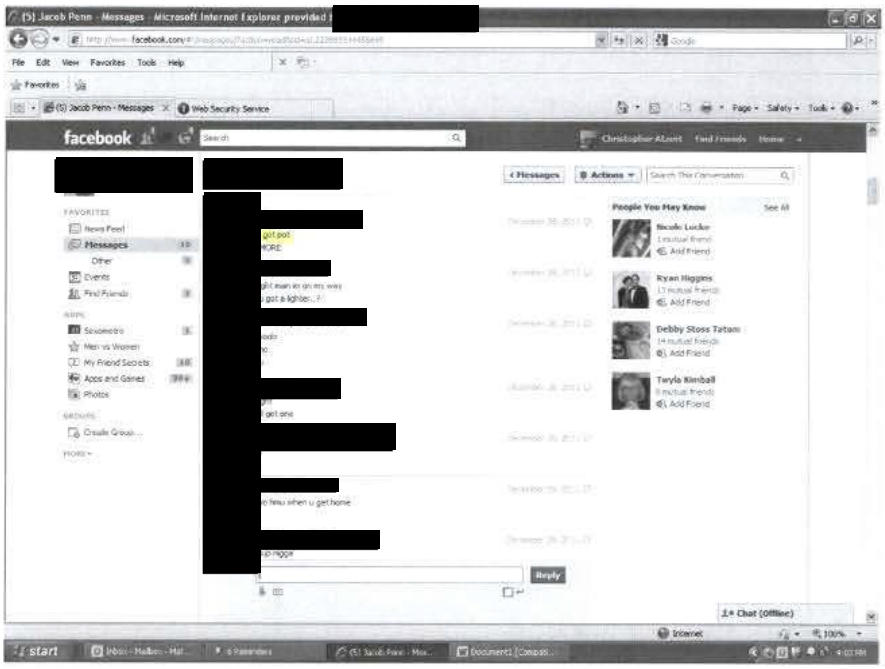
Jesus
Reply
start

[redacted] 12-14648



12-14648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Chat (Offline)
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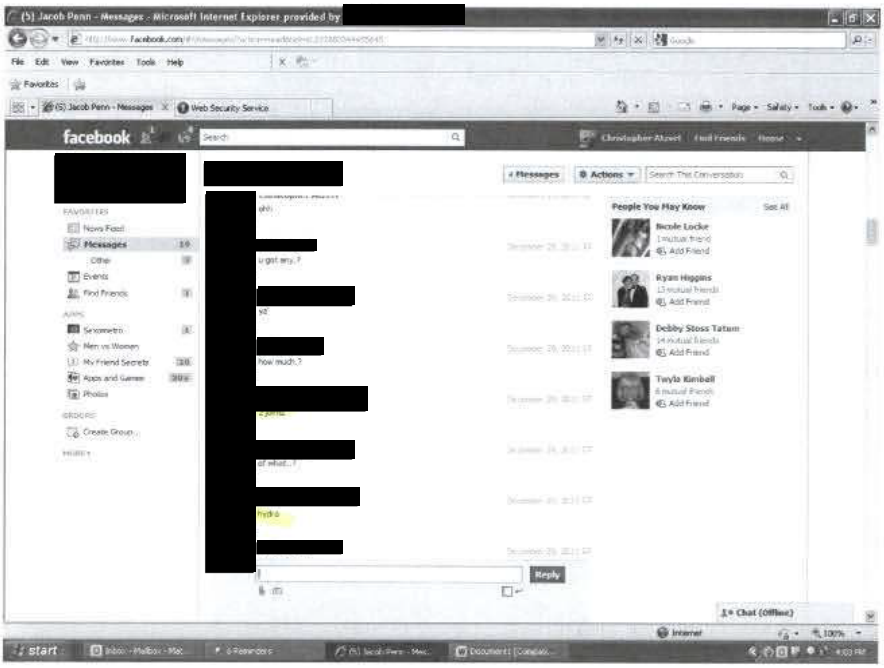
12-14648


(5) Jacob Penn - Messages - Microsoft Internet Explorer provided by
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People You May Know
Nicole Locke
Ryan Higgins
Debby Stoss Tatum
Twyla Kimball
Reply
Chat (Offline)
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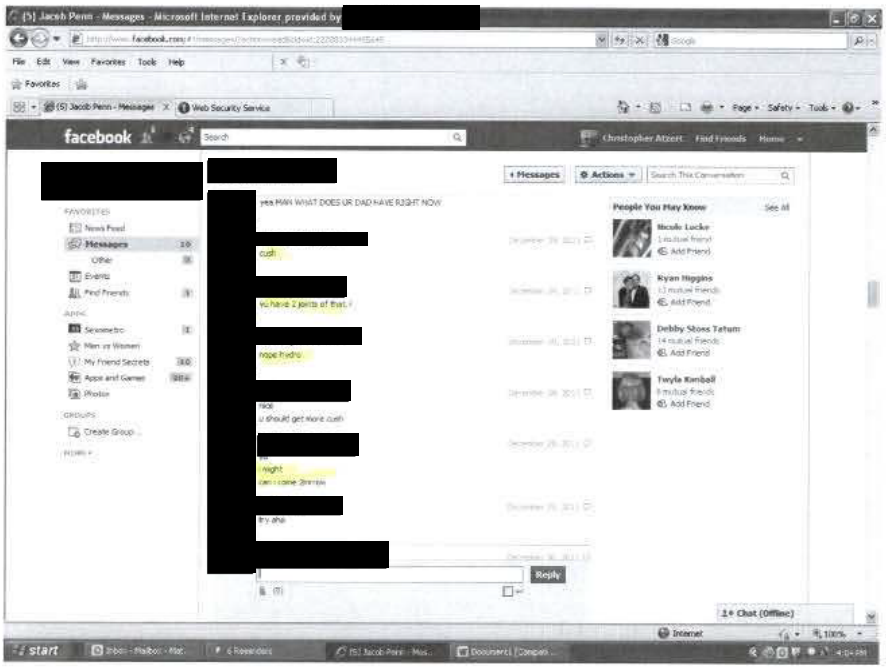
12-14648



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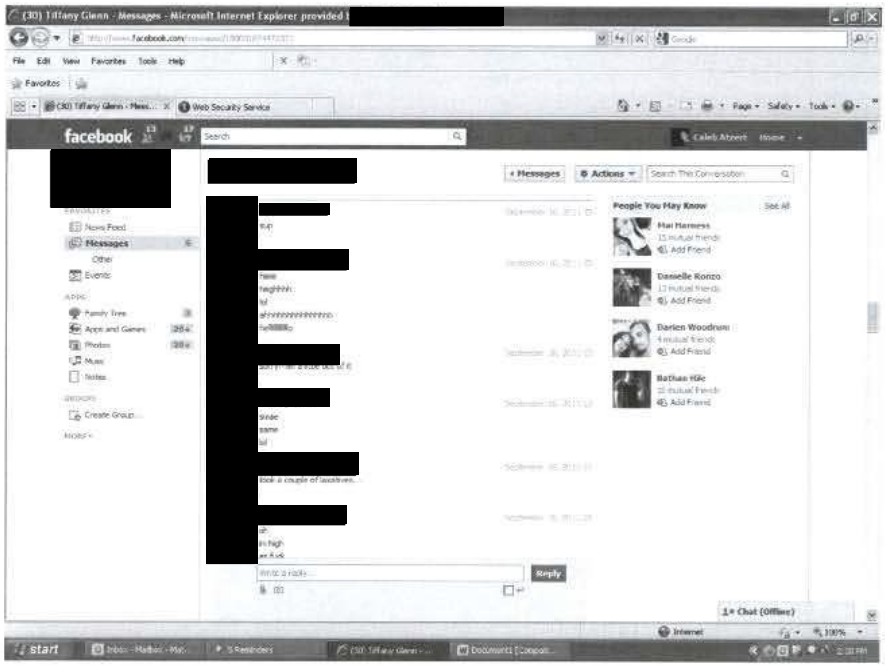

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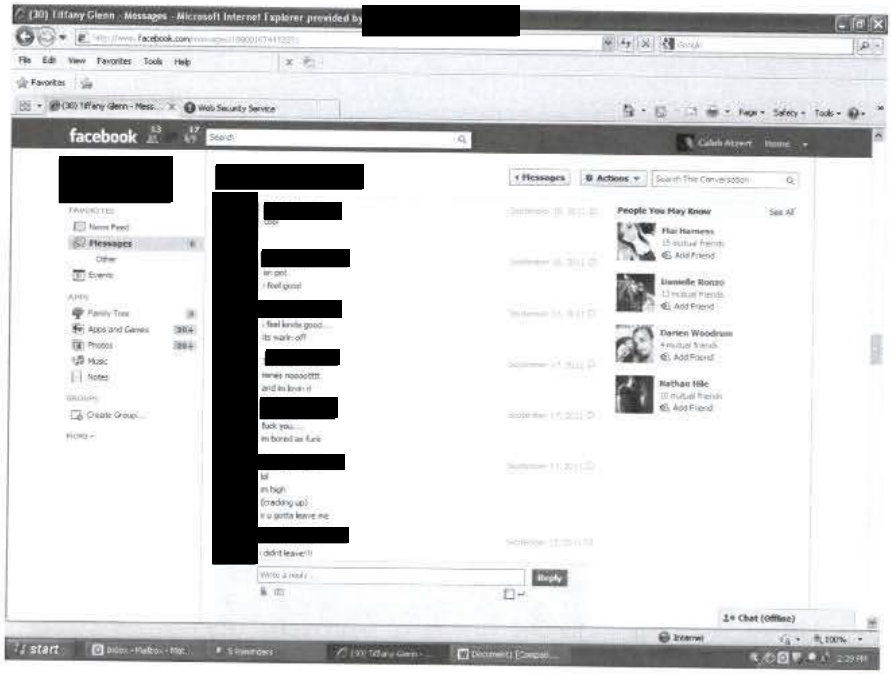

Related Event(s)

CP **HS2012-14648**

[redacted]

[redacted]

[redacted]

[redacted]

Related Text Page(s)

Document: **INVESTIGATION**
Author: **140164 - Alter, Hugh J**
Related date/time: **Jan-09-2012 (Mon.) 1338**

On 1/9/12 at 1130 hours, I responded to [redacted] in reference to a child neglect incident.

An interview was conducted with [redacted] "complainant" and [redacted] "victim". I ascertained the victim had a chemical reaction on his hands from the use of cleaners and or latex gloves. [redacted] did not provide proper medical attention to the hands of the victim. He was then forced to continuing cleaning without gloves. The victim and his brother, who was not present, were both expelled from the school on 1/6/12. The expulsion was due to comments made on Facebook referencing marijuana usage and sexually explicit comments.

I observed what appeared to be a small cut with scabbing on the victims left hand. There appeared to be no signs of the skin peeling off his hands as described by the complainant. On 1/7/12, the complainant brought the victim to Seven Rivers Regional Medical Center in Citrus County, to have his hands checked out in the emergency room. I observed the hospital diagnoses as [redacted] and a [redacted]". Digital images were taken of victims hands.

An interview was conducted with [redacted] the Director of [redacted]. I ascertained an incident report was completed on 12/28/11, referencing a possible chemical reaction to the victims hands. A copy of the incident report was obtained for the case file.

I obtained a Facebook printout where I observed comments of marijuana usage "hydro".

I contacted [redacted] and advised her of the incident. The Abuse Hotline was notified and a report was taken by [redacted]

My investigation did not find evidence of abuse. However, I recommend the medical protocol of [redacted] be investigated to make sure it conforms with required regulations.

I have no further case information.

MRE attachments: Written Statements
[redacted] Incident Report

Facebook Printout

Related Text Page(s)

Document: **INTERVIEW-COMPLAINANT**
Author: **140164 - Alter, Hugh J**
Subject: [redacted]
Related date/time: **Jan-09-2012 (Mon.) 1628**

[redacted] stated he picked up his two sons on 1/6/12 from [redacted]. The boys were both expelled for Facebook postings. On Saturday 1/7/12, he noticed something wrong with [redacted] hands. He asked what happened and if the school gave him medical attention for the skin on his hands, he told him no. [redacted] took [redacted] to the hospital to have his hands checked out. After being diagnosed with [redacted] and a [redacted] he wanted to make a child abuse report. He based his complaint on the home not providing medical attention and feels this is a case of abuse. He feels they forced his son to keep using the chemicals that hurt his hands as a form of punishment.

Related Text Page(s)

Document: **INTERVIEW-VICTIM**
Author: **140164 - Alter, Hugh J**
Subject: [redacted]
Related date/time: **Jan-09-2012 (Mon.) 1613**

[redacted] stated on 12/28/11 at 1100 hours, he was cleaning the dorms with a bleach/water mixture. He was wearing latex gloves while cleaning which lasted more then an hour. His hands started to burn and he even started crying. [redacted] pulled off his gloves and said the skin peeled off his hands. [redacted] looked at his hands and said "eew, thats gross and there is nothing we can do for it". She then made him continue cleaning with the chemicals and also clean a chicken coupe. [redacted] had to steal hand lotion to make his hands feel better.

[redacted] stated he was expelled for his lack of spirituality, not his Facebook postings.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **140164 - Alter, Hugh J**
Subject: [redacted]
Related date/time: **Jan-09-2012 (Mon.) 1635**

[redacted], Director of [redacted], stated an incident report was made and documented 12/28/11. Medical attention was provided at the time of the reported incident. The following day [redacted] was told to wear gloves while cleaning which at first he refused to do. After complaining of his hands burning, he was told to stop cleaning.

[redacted] stated [redacted] and [redacted] were expelled for Facebook postings about marijuana usage and sexual content. There is also documentation where [redacted] stated he was getting his marijuana from his father.

Clearance Information

Agency: **Hillsborough County**
Cleared status: **Not Applicable - Not Applicable**
Cleared on: **Jan-09-2012 (Mon.)**

***** END OF HARDCOPY *****

Hillsborough County Sheriff's Office

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{ } **AGENCY PERSONNEL INFORMATION – FS § 119.07(4)**

{ } **ALARM CALL VIOLATION – FS § 119.071(3)**

{X} **CHILD ABUSE – FS § 119.071(2)(h)1**

{ } **CONFIDENTIAL INFORMANTS/SOURCE – FS § 119.071(2)(f)**

{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

{ } **EMERGENCY COMMUNICATIONS E911 VOICE RECORDINGS - FS § 365.171(12)**

{ } **FCIC/NCIC INFORMATION – FS § 943.053(2) & (3)**

{ } **JUVENILE OFFENDER RECORDS (CONFIDENTIALITY) – FS § 985.04(1)**

{ } **MEDICAL – FS § 119.0712(1)**

{ } **SEXUAL OFFENSE – FS § 119.071(2)(h)1 & FS §794.024**

{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

Records are provided in accordance with Florida Statute, Chapter 119 Public Records.

General Offense Information

Operational status: **UNFOUNDED**
Reported on: **Jan-09-2012 (Mon.) 2237**
Occurred between: **Dec-01-2011 (Thu.) 0** and **Dec-31-2011 (Sat.) 2359**
Approved on: **Jan-10-2012 (Tue.)** by: **3504 - Melton, Robert W**
Report submitted by: **227442 - Marchand, Jason S**
Org unit: **Night B Squad 308 D3308**
Address: [redacted]
Municipality: **HILLSBOROUGH COUNTY**
District: **D3** Beat: **G02** Grid: **HS3068**
Felony/Misdemeanor: **FELONY**
Bias: **None (no bias)**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 BATTERY-4 CHILD ABUSE - SIMPLE - COMPLETED**
Location: **Residence/Home (Mobile homes, apartments, condos, nursing homes)**
Offender suspected of using: **Not Applicable**
Weapon type: **Physical Force (Hands,Fist,Feet,Teeth, Etc)**

APPROVED
By lquinone at 10:07 am, Mar 11, 2016

Related Event(s)

CP **HS2012-15714**

[redacted]

[redacted]

[redacted]

Related Text Page(s)

Document: **INVESTIGATION**
Author: **227442 - Marchand, Jason S**
Subject: **CHILD ABUSE**
Related date/time: **Jan-10-2012 (Tue.) 353**

On January 9, 2012 I responded to [redacted]r, the [redacted], at approximately 1936 hours in reference to HCSO case number 12-15373. While there I learned there was a second case. This case was in reference to a Child Abuse call. The home was located North of Linebaugh Av W and West of Henderson Rd.

I learned the complainant was in reference to the victim being verbally bullied by the staff. And then when he cries after this verbal bullying he is punished by spanking. There were no specific dates given, just that is had happened in December 2011. There was no specific suspect named. The allegations were unfounded.

Upon arrival I met with the victim, [redacted], and interviewed him. Because of his age I was unable to Qualify him. When he was brought into the room where I was he immediately began to cry. I was able to calm him and he did speak to me, but he used simple sentences and I had to use simple sentences to communicate with him. I photographed[redacted].

I then met with the House Parents, [redacted], and interviewed them separately and under Oath.

After the interviews and based on the lack of evidence I determined the allegation of Child Abuse to be Unfounded.

I request this case be inactive.

MRE ATTACHMENTS: None

Related Text Page(s)

Document: **INTERVIEW-VICTIM**
Author: **227442 - Marchand, Jason S**
Subject: [redacted]
Related date/time: **Jan-10-2012 (Tue.) 455**

[redacted] related the following: I like it here. I am not scared of anyone. I fell safe here. I never get spanked. I have lots of friends here.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227442 - Marchand, Jason S**
Subject: [redacted]
Related date/time: **Jan-10-2012 (Tue.) 445**

[redacted] related the following under Oath:I have had to spanked [redacted] because of him lying. I always followed our policy and guidelines. He is a good kid and I don't remember what I had to spank him for. He isn't fat and I have never heard anyone call him fat.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227442 - Marchand, Jason S**
Subject: [redacted]
Related date/time: **Jan-10-2012 (Tue.) 452**

[redacted]related the following under Oath: I have had to spank [redacted] once or twice. He will lie about hitting other kids. I follow our policy regarding punishment. I have never called him fat, he doesn't have a fat bone in his body. I have never heard anyone call him fat either.

Clearance Information

Agency: **Hillsborough County**
Cleared status: **Not Applicable - Not Applicable**
Cleared on: **Jan-10-2012 (Tue.)**

***** END OF HARDCOPY *****

Hillsborough County Sheriff's Office

Public Records Exemptions

Records are provided in accordance with Florida Statutes and the Public Records Law

Description of exempt records and statutory basis for any exemptions are provided below:

{ } **ACCOUNT NUMBERS – FS § 119.071(5)b**

{ } **ACTIVE INVESTIGATION – FS § 119.071(2)(c)1**

{ } **AGENCY PERSONNEL INFORMATION – FS § 119.07(4)**

{ } **ALARM CALL VIOLATION – FS § 119.071(3)**

{X} **CHILD ABUSE – FS § 119.071(2)(h)1**

{ } **CONFIDENTIAL INFORMANTS/SOURCE – FS § 119.071(2)(f)**

{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

{ } **EMERGENCY COMMUNICATIONS E911 VOICE RECORDINGS - FS § 365.171(12)**

{ } **FCIC/NCIC INFORMATION – FS § 943.053(2) & (3)**

{ } **JUVENILE OFFENDER RECORDS (CONFIDENTIALITY) – FS § 985.04(1)**

{ } **MEDICAL – FS § 119.0712(1)**

{ } **SEXUAL OFFENSE – FS § 119.071(2)(h)1 & FS §794.024**

{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

Records are provided in accordance with Florida Statute, Chapter 119 Public Records.

General Offense Information

Operational status: **UNFOUNDED**
Reported on: **Jan-13-2012 (Fri.) 1848**
Occurred on: **Jan-13-2012 (Fri.) 1848**
Approved on: **Jan-14-2012 (Sat.)** by: **3504 - Melton, Robert W**
Report submitted by: **227442 - Marchand, Jason S**
Org unit: **Night B Squad 308 D3308**
Address: [redacted]
Municipality: **HILLSBOROUGH COUNTY**
District: **D3** Beat: **G02** Grid: **HS3068**
Felony/Misdemeanor: **FELONY**
Bias: **None (no bias)**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 BATTERY-4 CHILD ABUSE - SIMPLE - COMPLETED**
Location: **Residence/Home (Mobile homes, apartments, condos, nursing homes)**
Offender suspected of using: **Not Applicable**
Weapon type: **Physical Force (Hands,Fist,Feet,Teeth, Etc)**

APPROVED
By lquinone at 10:15 am, Mar 11, 2016

Related Event(s)

CP **HS2012-22778**

[redacted]

[redacted]

[redacted]

Related Text Page(s)

Document: **INVESTIGATION**
Author: **227442 - Marchand, Jason S**
Subject: **CHILD ABUSE**
Related date/time: **Jan-14-2012 (Sat.) 29**

On January 13, 2012 I responded to [redacted] the [redacted], at approximately 1916 hours in reference to a Child Abuse call. The residence was located North of Linebaugh Av W and West of Henderson Rd.

I learned the complaint was made by a former employee that had recently been fired. The complaint named three children in the home. Two of the still lived at the residence and appeared healthy and unharmed. The third child had been removed by her mother and at the time of writing it was believed they were in Georgia.

Upon arrival I met with [redacted]. I learned from him the first victim, [redacted], had allegedly received a spanking to the butt that resulted in bruising, this was alleged to have occurred a few months ago but unknown when. The second victim, [redacted], allegedly received a similar injury but was given the time frame of August 2011. The third victim, [redacted], had allegedly been placed in a closet as punishment with an unknown time frame. [redacted] was known to me reference HCSO #12-15373. I received a person sheet with [redacted] and [redacted] information on it and added them as MRE attachments.

I met with [redacted] and he was Qualified by asking the following questions: What color is this jacket (it was black), and his response was "black." What color is this folder (it was blue), and his response was "blue." What color is this paper (it was white), and his response was "white." He was also asked "Are you a girl?" To which he replied "No, I a boy."

Ramirez factors were completed and[redacted] was interviewed. He agreed everything said was the truth. I observed [redacted] back and butt areas. I observed no signs of injury or bruising. I photographed [redacted].

I then met with [redacted] and interviewed him. He was a suspect in HCSO 12-15373 and as part of the ministry's solution he had been moved to a new room. He was Qualified and [redacted] factors were completed.

I also met with [redacted] and interviewed her under Oath. I attempted to contact [redacted] mother and met with negative results. There was no answer at either phone number provided for her and I left a message.

I uploaded the photographs to Veripics at the District III Office.

Based on the interviews and lack of evidence I request this case be inactive.

I have no further information at this time.

MRE ATTACHMENT:

Person Sheet

Related Text Page(s)

Document: **INTERVIEW-VICTIM**
Author: **227442 - Marchand, Jason S**
Subject: [redacted]
Related date/time: **Jan-14-2012 (Sat.) 201**

[redacted]related the following: I miss my mom. I get swat because I do bad. It happened once. I got swat here (pointed to right upper arm). [redacted] [redacted] did it. It was a long time ago. My pants stay on when I get swat. It doesn't sting.

Related Text Page(s)

Document: **INTERVIEW-VICTIM**
Author: **227442 - Marchand, Jason S**
Subject: [redacted]
Related date/time: **Jan-14-2012 (Sat.) 203**

[redacted] related the following: I like it here. I was moved to a new room last week. It is not a closet. I have been swatted on my butt before. Sometimes I get TLC (timeout) or I may have to read the bible and do work. Like I said I was put in a separate room that's not a closet there are other boys in there with me.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227442 - Marchand, Jason S**
Subject: [redacted]
Related date/time: **Jan-14-2012 (Sat.) 206**

[redacted] related the following under Oath: I don't think I have ever spanked [redacted]. I remember witnessing it though. Anytime someone is swatted it is witnessed by a second adult that signs the report. If I signed it then I was there for the swat.I have never checked to see if there were any bruises after a swat. [redacted] was not moved or put into a closet.

Clearance Information

Agency: **Hillsborough County**
Cleared status: **Not Applicable - Not Applicable**
Cleared on: **Jan-14-2012 (Sat.)**

***** END OF HARDCOPY *****

HILLSBOROUGH COUNTY SHERIFF'S OFFICE

INCIDENT REPORT

PAGE 1 OF 6

1. Case No.	Event No.
05-478202	

2. Type of Incident					SIG CODE	3. Statute No.
CHILD NEGLECT	☒Comm	☐Att	☐N/A	☐DV	730D	827.03

4. Incident Date	Time	To: Date	Time	5. Report Date	Time	6. Other Case No.	Agency
10/04	UNK	09/25/05	UNK	09/25/05	1329	05-460285	DCAF

7. Location of Incident Scene	8. Grid	9. # Off	☐Gang ☐Juvenile
SEE CONFIDENTIAL	4351	UNK	

10. Location Type

01-Residence-Single, 02-Apartment/Condo, 03-Residence-Other, 04-Hotel/Motel, 05-Convenience Store, 06-Gas Station, 07-Liquor Store, 08-Bar/Night Club, 09-Supermarket, 10-Dept/Discount Store, 11-Speciality Store, 12-Drug Store/Hospital, 13-Bank/Financial Inst., 14-Commercial/Office Bldg., 15-Industrial/Mfg., 16-Storage, 17-Govt/Public Bldg., 18-School/University, 19-Jail/Prison, 20-Religious Bldg., 21-Airport, 22-Bus/Rail Terminal, 23-Construction Site, 24-Other Structure, 25-Parking Lot/Garage, 26-Highway/Roadway, 27-Park/Woodlands/Field, 28-Lake/Waterway, 29-Motor Vehicle, 30-Other Mobile, 99-Other

20

11. Type of Weapon

00-N/A, 01-Handgun, 02-Rifle, 03-Shotgun, 04-Firearm, 05-Knife/Cutting Instrument, 06-Blunt Object, 07-Hands/Fists/Feet, 08-Poison, 09-Explosives, 10-Fire/Incendiary, 11-Threat/Intimidation, 12-Simulated Weapon, 13-Drugs, 88-Unknown, 99-Other

00

12. Drug Type

A-Amphetamine, B-Barbiturate, C-Cocaine, E-Heroin, H-Hallucinogen, M-Marijuana, O-Opium//Derivative, P-Paraphernalia, S-Synthetic, U-Unknown, Z-Other

V/W Code

VI-Victim, CP-Complainant, SB-Sexual Battery Victim, MA-Missing Adult, MC-Missing Child, DC-Dependent Child, WI-Witness, NS-Neighborhood Survey, FI-Further Information, SP-Suspect, AR-Arrested, JV-Juvenile, OW-Owner, OT-Other, AS-Associate

VICTIM'S RELATIONSHIP TO OFFENDER: (VRTO)

01-N/A, 02-Undetermined, 03-Spouse, 04-Ex-Spouse, 05-Co-Inhabitant, 06-Parent, 07-Brother/Sister, 08-Child, 09-Step-Parent, 10-Step-Child, 11-In-Law, 12-Other Family, 13-Student, 14-Teacher, 15-Child of Boyfriend/Girlfriend, 16-Boyfriend/Girlfriend, 17-Friend, 18-Neighbor, 19-Sitter/Daycare Center, 20-Employee, 21-Employer, 22-Landlord/Tenant, 23-Acquaintance, 99-Other

[redacted]

14. Name	VRTO	Race	Sex	Age	DOB
Residence			INJ ☐	Res. Phone	
Business				Bus. Phone	

FL RES ☐Full ☐Part ☐Non ☐N/A

15. Name	VRTO	Race	Sex	Age	DOB
Residence			INJ ☐	Res. Phone	
Business				Bus. Phone	
Arrest Date -Time	Location of Arrest			Charges	

FL RES ☐Full ☐Part ☐Non ☐N/A

16. Name	VRTO	Race	Sex	Age	DOB
Residence			INJ ☐	Res. Phone	
Business				Bus. Phone	
Arrest Date -Time	Location of Arrest			Charges	

FL RES ☐Full ☐Part ☐Non ☐N/A

Reporting Officer	PID	SQ	Dist	Editing Supervisor	PID	SQ	Dist
B. CODDINGTON BBC	6528	309	3	Col. D.D. KORNEGAY	2199	303	III

20. ☐D1 ☒D3 ☐Persons ☐Vice ☐Auto Theft ☐Crime Analysis ☐HRS
☐D2 ☐D4 ☐Property ☒Juvenile ☐White Collar ☐Reporting Officer ☒Other DCAF
Date 9/26/05

21. ☒Active ☐Exceptionally Cleared ☐Death of Offender ☐Juvenile/No Custody ☐Direct File
☐Inactive ☐Cleared by Arrest ☐Extradition Declined ☐Victim/Witness Refused to Cooperate
☐Unfounded ☐Request for Prosecution ☐Prosecution Declined ☐Offender Charged with other Crimes

3000

REVIEWED
By eadler at 7:16 am, Mar 11, 2016

JV

APPROVED
By lquinone at 8:00 am, Mar 11, 2016

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
- **WITNESS-PROPERTY**

1. Case No. 05-478292

[redacted]

OT	23. Name: SEE CONFIDENTIAL	Race	Sex	Age	DOB
JV	Residence: SEE CONFIDENTIAL			Res. Phone: N/A	
	Business: N/A			Bus. Phone: N/A	
☐Not at Home ☒See Narrative ☐No Further Information ☐Vacant	Additional Information: SEE INTERVIEW				
	24. Name	Race	Sex	Age	DOB
	Residence			Res. Phone	
	Business			Bus. Phone	
☐Not at Home ☐See Narrative ☐No Further Information ☐Vacant	Additional Information				

PROPERTY DESCRIPTION LIST: FCIC/~~NCIC~~: ☐Checked ☐Entered OP No:

Item #	Quantity	Description (Make, Model, Type, etc.)	Serial #	Value

☐See Attached Property Receipt, Page ____.
☐See Attached Property Continuation Sheet, Page ____.

TOTAL VALUE:

~~**Reconstruction/Synopsis**~~ Fingerprints: ☐Dusted ☐Lifted ☐Unable (Explain)

ON 9-25-05 AT APPROXIMATELY 1329 HRS DCAF RECEIVED A COMPLAINT THAT SOME OF THE TEENAGE GIRLS WERE BEING NEGLECTED BY THE STAFF AT [redacted] BY BEING PLACED IN ISOLATION FOR LONG PERIODS OF TIME. THE ANONYMOUS COMPLAINANT WAS UNABLE TO PROVIDE ANY SPECIFIC DATES, TIMES, VICTIMS, OR SUSPECTS.

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
☒ Continuation ☐ Supplement

☒ Confidential
Page 3 of 6

1. Case No. 05-478202

2. Type of Incident | 8. Grid | 5. Report Date Time

[redacted]

#	Name	VRTO	Race	Sex	Age	DOB

FL RES ☐Full ☐Part ☐Non ☐N/A	Residence	INJ	Res. Phone
	Business		Bus. Phone

Arrest Date - Time	Location of Arrest	Charges

Crime Scene / ~~Narrative~~ :

THE [redacted] LOCATED AT [redacted] WHICH IS NORTH OFF OF MUSHINSKI RD, WEST OF HENDERSON RD, SOUTH OF GUNN HWY, NORTH OF LINEBAUGH AVE.

Reporting Officer	PID	SQ	Dist	Editing Supervisor	PID	SQ	Dist

20. ☐D1 ☐D3 ☐Persons ☐Vice ☐Auto Theft ☐Crime Analysis ☐HRS ☐D2 ☐D4 ☐Property ☐Juvenile ☐White Collar ☐Reporting Officer ☐Other _____ Date

21. ☐Active ☐Exceptionally Cleared ☐Death of Offender ☐Juvenile/No Custody ☐Direct File
☐Inactive ☐Cleared by Arrest ☐Extradition Declined ☐Victim/Witness Refused to Cooperate
☐Unfounded ☐Request for Prosecution ☐Prosecution Declined ☐Offender Charged with other Crimes

☐ Property Continuation

Item #	Quantity	Description (Make, Model, Type, etc.)	Serial #	Value

INVESTIGATION -

WRITER RESPONDED TO INCIDENT SCENE AND MET WITH [redacted], AND OT[redacted]. WRITER OBSERVED THE LOCATION TO BE CLEAN AND SAFE; WRITER INTERVIEWED [redacted] AND [redacted]. WRITER OBSERVED NO VISIBLE SIGNS OF ABUSE ON ANYONE AT THE LOCATION.

WRITER INSPECTED TWO NEAR BY SHEDS WHICH WERE USED FOR STORAGE AND FULL OF BOXES AND CHAIRS. WRITER NOTES THAT [redacted] WAS RELUCTANT TO LET WRITER AND/OR [redacted] INTERVIEW [redacted] ALONE, SHE LATER AGREED AS LONG AS SHE COULD STAND WITHIN VIEW. CASE REFERRED TO DETECTIVES FOR FURTHER INVESTIGATION.

INTERVIEWS -

[redacted] RELATED THE FOLLOWING;

HE HUSBAND IS THE DIRECTOR BUT HE IS CURRENTLY IN HONDURAS, SHE HAS NOT HEARD ANYONE COMPLAINING OF BEING NEGLECTED OR ABUSED, THEY USE PROGRESSIVE DISCIPLINE WHICH INCLUDES ISOLATION, MEANING THE CHILDREN ARE NOT ALLOWED TO TALK TO OTHER CHILDREN ONLY TO ADULTS BUT THEY ARE NOT LOCKED IN A SEPARATE ROOM OR SHED. THEY DO PADDLE THE CHILDREN AS A FORM OF PUNISHMENT BUT IT IS TALKED ABOUT BEFORE AND AFTER WITH THE CHILDREN AND ADULTS ONLY PADDLE CHILDREN OF THE SAME SEX.

HILLSBOROUGH COUNTY SHERIFF'S OFFICE
☒ Continuation ☐ Supplement

☒ Confidential
Page 5 of 6

1. Case No. 05-478202

2. Type of Incident | 8. Grid | 5. Report Date . Time

7. Location of Incident Scene | Victim Name

	#	Name	VRTO	Race	Sex	Age	DOB

FL RES ☐Full ☐Part ☐Non ☐N/A | Residence | INJ ☐ | Res. Phone

Business | Bus. Phone

Arrest Date - Time | Location of Arrest | Charges

	#	Name	VRTO	Race	Sex	Age	DOB

FL RES ☐Full ☐Part ☐Non ☐N/A | Residence | INJ ☐ | Res. Phone

Business | Bus. Phone

Arrest Date - Time | Location of Arrest | Charges

~~Crime Scene / Narrative~~ :

INTERVIEWS (CONT.);

[redacted] RELATED THE FOLLOWING;

SHE HAS NEVER BEEN ABUSED OR NEGLECTED AT THE [redacted] AND FEELS SAFE AND COMFORTABLE THERE, SHE EXPLAINED THAT SOMETIMES WHEN SOMEONE IS BAD OR BREAKS THE RULES THEY ARE SEPARATED FROM THE GOOD KIDS AND PUT INTO THE "TLC" ROOM, WHICH STANDS FOR TOTAL LIFE CHANGE, THIS ROOM IS A NORMAL DORM ROOM, WITH NO PERSONAL ITEMS, WHERE THE DISRUPTIVE CHILDREN FOCUS ON GOD AND THE BIBLE, THE DOOR IS LEFT OPEN, THERE ARE NO LOCKS ON THE DOORS, AND THEY ARE FREE TO COME AND GO OUT OF THE ROOM JUST NOT ALLOWED TO INTERACT WITH THE OTHER CHILDREN, SHE HAS NOT HEARD OF ANYONE BEING ABUSED OR MISTREATED AT THE HOME,

Reporting Officer	PID	SQ	Dist	Editing Supervisor	PID	SQ	Dist

20. ☐D1 ☐D2 ☐D3 ☐D4 ☐Persons ☐Property ☐Vice ☐Juvenile ☐Auto Theft ☐White Collar ☐Crime Analysis ☐HRS ☐Reporting Officer ☐Other _____ | Date

21. ☐Active ☐Inactive ☐Unfounded ☐Exceptionally Cleared ☐Cleared by Arrest ☐Request for Prosecution ☐Death of Offender ☐Extradition Declined ☐Prosecution Declined ☐Juvenile/No Custody ☐Victim/Witness Refused to Cooperate ☐Offender Charged with other Crimes ☐Direct File

HILLSBOROUGH COUNTY SHERIFF'S OFFICE Continuation/Supplement	☒ Confidential Page 6 of 6	Case No. 05-478202	Event No.

OATH

DO YOU SWEAR (AFFIRM) THAT THE INFORMATION YOU GIVE IS TRUE AND ACCURATE?

V/W Code

VI-Victim
CP-Complainant
WI-Witness
JV-Juvenile

Name of Person(s) Taking Oath:

[redacted]

Print First Name and Last Name — Signature

N/A

Print First Name and Last Name — Signature

N/A

Print First Name and Last Name — Signature

N/A

Print First Name and Last Name — Signature

DOCUMENT OF OATH

PURSUANT TO F.S.S. 117.10, THE UNDERSIGNED PLACED THE ABOVE NAMED WITNESS(ES) UNDER OATH AND HE/SHE SWORE OR AFFIRMED THAT THE STATEMENTS GIVEN DURING THE COURSE OF THIS INVESTIGATION WERE TRUE AND CORRECT.

Deputy: B. CODDINGTON (Initial) PID: 6528 Date: 9/25/78

SHERIFF'S OFFICE HILLSBOROUGH COUNTY, FLORIDA

SUPPLEMENTAL INVESTIGATION 21 February 06 Case No. 05-478202 Page 1 of 1

REPORTING OFFICER:

Name: Metzger, B. Div: CID Bur: JFCB
PID: 4880 Grid: 4351

OFFENSE INFORMATION:

Original Offense: Child Neglect
Offense Changed To: N/A
Date of Occurrence: 9/25/05
Address of Occurrence: [redacted]

COMPLAINANT INFORMATION:

Name: [redacted]
Bus Address:
Bus Phone:

INVESTIGATION:

Writer received this case on 10/3/05. Upon review of the report, writer learned that DCF received an anonymous complaint that the staff at [redacted] were neglecting the children who reside there by placing them in isolation for extended periods of time. DCF initiated Case No. 05-460285.

Writer obtained a copy of the DCF report and learned that the children and the staff were interviewed. DCF determined that girls are placed in an isolation status as a form of discipline, similar to timeout. DCF determined there was no need for further services.

Writer has reviewed Florida State Statutes regarding Neglect and has determined that the allegations do not meet the elements of a criminal violation of Florida Law.

Writer requests this case be Unfounded.

ACTION TAKEN: Further Police Action Required: No

DISPOSITION: Unfounded

REFERRED TO: Records

sr/Cpl. P. Hall, #0349, 31 March 2006

HILLSBOROUGH COUNTY SHERIFF'S OFFICE

UNIFORM CRIME REPORT CLEARANCE SUPPLEMENT

(THIS FORM IS TO BE UTILIZED FOR **ALL** CLEARANCES)

1. CASE NUMBER 05-478202

2. CHECK APPROPRIATE CLEARANCE BOX

X	UNF -	Unfounded
	CBA -	Cleared by Arrest or Juveniles/Adults who are Physically Arrested or Personally served with a Summons/Notice to Appear
	EXP -	Exceptional Clearance - If **all** of the following questions can be answered "yes", then the offense may be listed as exceptionally cleared: 1. Has the investigation definitely established the identity of the offender? 2. Is there enough information to support an arrest, charge and prosecution? 3. Do you know the exact location of the offender so that you could take him into custody now? 4. Is there some reason beyond law enforcement control that stops you from arresting, charging and prosecuting the offender?
	EXA -	Defendant Cooperating Causing Other Cases To Clear
	EXD -	Death of Offender
	EXW -	Waiver of Prosecution - Victim does not wish to Prosecute or Cooperate **(Waiver must be attached to report)**
	EXX -	Extradition Declined

3. DATE OF CLEARANCE 030906

4. NUMBER OF DEFENDANTS/SUSPECTS ASSOCIATED WITH ABOVE CLEARANCE:

Adult(s) Male____ Female____

Juvenile(s) Male____ Female____

5. NUMBER OF DEFENDANTS/SUSPECTS OF EACH RACE ASSOCIATED WITH ABOVE CLEARANCE:

White ____
Black ____
Asian ____
American Indian ____

6. Reporting Officer	PID	SQ	Dist	7. Editing Supervisor	PID	SQ	Dist
B.W. METZGER JR. (Brad)	4880	560	CID	Cpl P. Hall (PH)	349	500	CID

HCSO(GEN) 507 Rev.4/00

Hillsborough County Sheriff's Office

Public Records Exemptions

Records are provided in accordance with Florida Statutes and the Public Records Law

Description of exempt records and statutory basis for any exemptions are provided below:

{ } **ACCOUNT NUMBERS – FS § 119.071(5)b**

{ } **ACTIVE INVESTIGATION – FS § 119.071(2)(c)1**

{ } **AGENCY PERSONNEL INFORMATION – FS § 119.07(4)**

{ } **ALARM CALL VIOLATION – FS § 119.071(3)**

{X} **CHILD ABUSE – FS § 119.071(2)(h)1**

{ } **CONFIDENTIAL INFORMANTS/SOURCE – FS § 119.071(2)(f)**

{ } **CRIMINAL INTELLIGENCE INFORMATION – FS § 119.071(2)(h)2**

{ } **D.A.V.I.D – FS § 322.142(4)**

{ } **EMERGENCY COMMUNICATIONS E911 VOICE RECORDINGS - FS § 365.171(12)**

{ } **FCIC/NCIC INFORMATION – FS § 943.053(2) & (3)**

{ } **JUVENILE OFFENDER RECORDS (CONFIDENTIALITY) – FS § 985.04(1)**

{ } **MEDICAL – FS § 119.0712(1)**

{ } **SEXUAL OFFENSE – FS § 119.071(2)(h)1 & FS §794.024**

{ } **SOCIAL SECURITY – FS § 119.071(5)5**

{ } **UNDERCOVER PERSONNEL – FS §119.071(4)(c)**

{ } **OTHER**_____

Records are provided in accordance with Florida Statute, Chapter 119 Public Records.

General Offense Information

Operational status: **UNFOUNDED**
Reported on: **Mar-01-2012 (Thu.) 900**
Occurred on: **Mar-01-2012 (Thu.) 900**
Approved on: **Mar-01-2012 (Thu.)** by: **1349 - Pisano, Carmine N (Terminated / Resignation / Retired)**
Report submitted by: **227082 - Naylor, Isaiah J**
Org unit: **Day B Squad 306 D3306**
Address: [redacted]
Municipality: **HILLSBOROUGH COUNTY**
District: **D3** Beat: **G02** Grid: **HS3068**
Felony/Misdemeanor: **FELONY**
Bias: **None (no bias)**
Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1 BATTERY-6 CHILD ABUSE - ALL OTHER - COMPLETED**
Location: **Residence/Home (Mobile homes, apartments, condos, nursing homes)**
Offender suspected of using: **Not Applicable**

APPROVED
By Iquinone at 10:33 am, Mar 11, 2016

Related Event(s)

CP **HS2012-109135**

[redacted]

[redacted]

[redacted]

[redacted]

Related Text Page(s)

Document: **INVESTIGATION**
Author: **227082 - Naylor, Isaiah J**
Related date/time: **Mar-01-2012 (Thu.) 913**

On 03-01-2012, at 0913 hours, I responded to a Child Abuse by Neglect call at [redacted], within Hillsborough County.

Upon arrival I made contact with [redacted] of the Child Protective and Investigative Division. She informed me allegations were made against [redacted], claiming that children were being forced to stay in a closet for long periods of time, and they would only be let out of the closet for school and church. They called the closet "The Life Change." No suspect or victim was named (CPID case #12-049124).

I made contact with the subject, [redacted]. [redacted] is the Executive Assistant at [redacted]. I explained to [redacted] that allegations of Child Neglect were being made against [redacted], and read her Miranda rights off of an HCSO issued Miranda card, due to she was representing the accused organization. She waived her rights and was interviewed under oath (see interview).

After interviewing[redacted], we moved to the female dorm room building located to the West of the Hope International Main Office. While inside the living area, [redacted] showed us The Life Change room, which they refer to as TLC. I observed the room appeared to be about 12 x 10 feet in area, with lights, fans, a bed, and an area to hang clothes. I noted the walls did have shelving that held sheets and towels, and there was an ironing board in the room. [redacted] had advised that the room was originally built as a bedroom, but was used as a linen room also since it isn't always occupied. I photographed the room.

I then responded back to the main office to meet and interview some children living at [redacted].

I made contact with [redacted]. [redacted] was qualified by [redacted], and was interviewed under oath (see interview). I photographed [redacted].

I made contact with [redacted]. [redacted] was qualified by [redacted], and was interviewed under oath (see interview). I photographed [redacted]

I made contact with[redacted]. [redacted] was qualified by [redacted], and was interviewed under oath (see interview). I photographed [redacted].

I made contact with [redacted]. [redacted] was qualified by [redacted], and was interviewed under oath (see interview). I photographed [redacted]

Through my investigation I determined that the allegation of Child Neglect was unfounded. The TLC room is not a closet, but a bed room that is used to house troubled children who have been acting out.

The photographs taken were uploaded to the District 3 photo kiosk.

No further actions were taken.

MRE Attachments:
None

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted] **L**
Related date/time: **Mar-01-2012 (Thu.) 913**

The subject, [redacted], related the following to me under oath while at [redacted]

They do have a structured system they use to discipline on a normal bases. The first time a child does something wrong they talk to them verbally and let them know what they did was wrong. The second time it happens they will talk to them and then put them in time out. The third time it happens they make the child do a work detail, like doing the dishes. The fourth time it happens they have the child do work details for a full day. Work details include dishes, sweeping, raking, and generally cleaning. If the child does the same thing wrong again they'll spank the child with a paddle. They spank the child in private, never more than 3 spanks, and always on the butt. This is generally how they discipline. When a child keeps getting in trouble, or runs away, or is generally causing trouble a multiple of times, they will separate that child from the other children and put them in the TLC room and remove their privileges for a while. The TLC room door is left open during the day, and there is always an adult there to supervise the child. The child is only allowed to leave the room to use the bathroom, eat meals, go to school, or go to church. They do this so the child can't negatively influence others and so the child has time to rethink their actions and understand what they did was not acceptable. They only use the TLC room with older kids. She thinks the youngest kid put in the room was 14 years old. There is a separate TLC room in both the girls and boys dorm rooms. A lot of the time there is no one in the female's TLC room, so they also use the room as a linen room. Right now there is a girl named [redacted] who has been staying in the TLC room. She didn't personally put [redacted] there, so she isn't sure why [redacted] is in the TLC room. There is another female living here named [redacted] who has also been in the TLC room before.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Mar-01-2012 (Thu.) 945**

The subject, [redacted], related the following to me under oath while at [redacted]:

When older kids here [redacted]) get in trouble they usually get grounded or have stuff taken away from them. She is currently in isolation (TLC room). She was put there because she would get mad when she was told what to do, she would lie to adults and when confronted with the lie still wouldn't tell the truth, and she was taking stuff from here that she wasn't supposed to and left them at her parents when she went on visitations. She would get angry at stuff, like when she played basketball and didn't get the ball. She has stayed in the room for 42 days, and she was told she would be there until March 5th. During the day her door is supposed to stay open, and at night the door can be closed. She is allowed to use the bathroom and go to meals. She goes to church and to school. She isn't allowed to go out and play with the other kids while she is in isolation. She has been at [redacted] for 8 years. She loves the staff here and no one is mean to her. She understands that they put her in isolation because of bad behavior. It has been four years since she has last been spanked. When she did get spanked she was spanked only one time on the butt.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Mar-01-2012 (Thu.) 1015**

The subject, [redacted], related the following to me under oath while at [redacted]:

She did stay in the TLC room for about two months before. She got put there because she had ran away, had tried cutting herself, and was disrespectful to adults and other kids. This was awhile ago now. She kept being bad, so they had sent her to another program for a while up in Jay, Florida. That program was more strict. She loves the staff here and likes that you can talk to anyone of them and they will try and help if you need anything. No one has been mean to her. She was last spanked 6 years ago. She was only spanked on the butt twice that time, and the spankings are always by a female adult. The TLC room is meant to help the kids here because when she was in the TLC room she was a threat to the other kids.

Another way they can put you on restrictions is for Academic reasons. If you get bad grades, they will make you stay in the dining room and do homework during the day when other kids are playing until you raise your grades up.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Mar-01-2012 (Thu.) 1045**

The subject, [redacted], related the following to me under oath while at [redacted]:

The TLC room is for when kids are being rebellious, not listening, or being disrespectful. The longest he has known someone to be in TLC was his brother, [redacted] who was in TLC for 6 months. At the time [redacted] was lying and stealing. [redacted] stole $100 from their Grandpa, and stole from other kids and staff members at [redacted]. When he was in TLC they would start to be more lenient on him and give him back privileges, but [redacted] would do something to get back in trouble again. [redacted] is now staying in Virgina with their mother. He loves it here. Everyone is treated the same unless they are disobedient. He likes all the staff members, and no one has been mean to him.

Related Text Page(s)

Document: **INTERVIEW-OTHER**
Author: **227082 - Naylor, Isaiah J**
Subject: [redacted]
Related date/time: **Mar-01-2012 (Thu.) 1115**

The subject, [redacted], related the following to me under oath while at [redacted]:

He has been living here for one year and seven months. TLC is a single room where kids go for constantly being disciplined, running away, and rebelling against the house parents. The last person who he remembers in TLC was [redacted]. [redacted] was there because he was not allowed to be around little kids [redacted] informed me she had investigated this case with another Deputy, and Sexual charges were Direct Filed to the SAO. I searched HCSO records and found HCSO report #12-15373 where charges were Direct Filed). [redacted] no longer lives here.

Another kid he remembers being in TLC was [redacted]. [redacted] was not following rules and was being disrespectful. He remembers [redacted] had a bad attitude and only worked half-hearted whenever he did work. [redacted] wanted to leave and live with his dad. One of the things that got [redacted] in trouble was [redacted] Facebook page that had stuff on it about drugs that was against the rules here. [redacted] would always be disrespectful behind the staff's back. He thinks this place is great, and he likes the staff here.

Clearance Information

Agency: **Hillsborough County**
Cleared status: **Not Applicable - Not Applicable**
Cleared on: **Mar-01-2012 (Thu.)**

***** END OF HARDCOPY *****