## Florida Department of Corrections



## Office of the Inspector General

CRIMINAL INVESTIGATION
Case # 13-3298



### FLORIDA DEPARTMENT OF CORRECTIONS OFFICE OF THE INSPECTOR GENERAL

### **CASE SUMMARY REPORT**



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### FLORIDA DEPARTMENT OF CORRECTIONS OFFICE OF THE INSPECTOR GENERAL CASE SUMMARY REPORT



Case Number:	13-3298
Inspector:	Inspector Christopher Hancock
Date Assigned or Initiated:	April 3, 2013
Complaint Against:	N/A
Complainant:	Officer Timothy Yates
Use of Force Number:	NA
Charges:	N/A
Confidential Medical Information Included:	X Yes No
Whistle-Blower Investigation:	Yes <u>X</u> No
Chief Inspector General Case Number:	NA
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#### **AUTHORITY**

The Florida Department of Corrections, Office of the Inspector General, by designation of the Secretary and § 944.31, Florida Statutes, is authorized to conduct any criminal investigation that occurs on property owned or leased by the department or involves matters over which the department has jurisdiction.

The testimony references included in this report are summations of oral or written statements provided to inspectors. Statements contained herein do not necessarily represent complete or certified transcribed testimony, except as noted. Unless specifically indicated otherwise, all interviews with witnesses, complainants, and subjects were audio or video recorded.

#### II. METHODOLOGY

The investigation reviewed the derivations of the allegation advanced by the complainant. The scope of this investigation does not seek to specifically address tort(s), but violations of criminal statutes. The criterion used to evaluate each contention or allegation was limited to the following standard of analysis:

1. Did the subject's action or behavior violate Florida criminal statutes?

#### III. ANALYSIS

The standard and analysis in this investigation is predicated with the burden of proving any violation of law, established by probable cause. The evidence considered for analysis is confined to the facts and allegations stated or reasonably implied. The actions or behavior of the subject are presumed to be lawful and in compliance with the applicable Florida law, unless probable cause indicates the contrary.

IV.



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#### **DEFINITIONS**

#### Unfounded:

Refers to a disposition of a criminal case for which probable cause does not exist to suggest the suspect's behavior or action did not occur nor is an arrest or formal charge being initiated.

#### **Closed by Arrest:**

Refers to a disposition of a criminal case for which probable cause exists that an identified subject committed the offense and one for which an arrest or formal prosecution has been initiated.

#### **Exceptionally Cleared:**

Refers to a disposition of a criminal case for which probable cause exists that an identified suspect committed the offense, but one for which an arrest or formal charge is not initiated, or in the case of a death investigation, one for which no evidence exists that the death was the result of a crime or neglect.

#### Open-Inactive:

Refers to a disposition of a criminal case for which a criminal investigation commenced, but where evidence is insufficient to close as unfounded, closed by arrest, or exceptionally cleared.

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#### **PREDICATE**

### FLORIDA DEPARTMENT OF CORRECTIONS OFFICE OF THE INSPECTOR GENERAL

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VII.

**CHARGES** 

List alleged violations of Florida Law:

NA

VIII.

CONCLUSION

Based on the information gathered during this investigation, it is the recommendation of Inspector Christopher Hancock, this investigation be termed as follows:

1. Exceptionally Cleared