

From: "Jenkins, Beth H." <Jenkins_B@sao13th.com>
To: Editor@BradyCops.Org <Editor@BradyCops.Org>
Subject: Public Records Request
Date: Wed, 17 Dec 2014 23:23:16 +0000 (12/17/2014 06:23:16 PM)

STATE ATTORNEY

MARK A. OBER

Thirteenth Judicial Circuit
419 N. Pierce Street
Tampa, FL 33602-4022
(813) 272-5400
December 17, 2014

Editor@BradyCops.Org

RE: Public Records Request

Dear Sir/Madam:

Please see attachment for your public records request regarding a "Brady Cop list."

If there are any questions, please contact me at your convenience.

Sincerely,

MARK A. OBER

STATE ATTORNEY

Beth Jenkins
Public Records Coordinator
(813)274-1901

The following items are exempt from disclosure and will not be provided:

- NCIC/FCIC Criminal History-F.S.943.053
- DHSMV Records/Information-F.S.119.0712(2)
- Social Security Numbers-F.S.119.071(5)(a)
- Victims of Crime-F.S.119.071(2)(i)and(j); F.S. 794.024
- Attorney Work Product-F.S.119.071(1)(d)
- Active Criminal Intelligence & Investigative Information-F.S. 119.071 (c)1
- Highly Restricted Personnel Information-18 U.S.C. § 2721,18 U.S.C.A. § 2725 and F.S. 119.0712
- Death Certificate/Medical Examiner's Information-F.S. 382.008(6)
- EMT Records w/Patient Information-F.S. 401.30(4)
- 911 Caller's Information-F.S.365.171(12)
- Autopsy Photographs & Related Documents-F.S. 406.135
- Medical Records-F.S. 395.3025(4), (7) & (8); HIPAA (Federal Law)

Additional exemptions may apply.

**STATE ATTORNEY'S OFFICE
13TH JUDICIAL CIRCUIT
Hillsborough County, Florida**

BRADY DISCLOSURES RE LAW ENFORCEMENT OFFICERS

The following are law enforcement officers who have been the subject of allegations of misconduct resulting in a disclosure by the State Attorney's Office pursuant to rule 3.220(b)(4) of the Florida Rules of Criminal Procedure or *Brady v. Maryland*, 373 U.S. 83, 83 S.Ct. 1194 (1963), and the substance of the disclosure.

| <u>Name of LEO</u> | <u>Agency</u> | <u>Date</u> |
|-----------------------|---------------|-------------|
| <u>Laura Barfield</u> | FDLE | 5/24/13 |

Laura Barfield has resigned from her position as the Alcohol Testing Program Manager with FDLE effective May 24, 2013. Her resignation followed an FDLE Internal Investigation into an allegation of a Violation of Law or Rule, to wit: FDLE Police 1.4 Use of Resources. A copy of her resignation letter, the internal investigation report, and related documentation is available on our website at <http://sao13th.jud/DefenseAttorneys.htm>.

| | | |
|--------------------|------------|---------|
| <u>Ryan Krouse</u> | HCSO 59792 | 7/22/13 |
|--------------------|------------|---------|

Ryan Krouse, HCSO #59792, was suspended and demoted for untruthfulness during an internal affairs inquiry regarding his conduct at a sports bar on August 26, 2012. Notice of Suspension and Demotion issued September 28, 2012 (HCSO IA# I2012-031).

| | | |
|--------------------------|-----------|---------|
| <u>Raymond Fernandez</u> | TPD 42363 | 7/29/13 |
|--------------------------|-----------|---------|

The State Attorney's Office has received the attached Nolle Prosequi, Letter to Governor Rick Scott, and Investigative Memorandum prepared by the Office of the State Attorney,

6th Circuit, which references Sgt. R. Fernandez of the Tampa Police Department. This letter was dated July 29, 2013. On September 27, 2013, TPD Chief Castor announced that they had found that Fernandez was untruthful and had lied during their investigation and had lied under oath.

Jeannette Hevel TPD 32945 9/27/13

Jeannette Hevel was arrested for Grand Theft on September 27, 2013, and is currently pending possible prosecution.

LaJoyce Houston TPD 44435 10/10/13

ORIGINAL NOTICE:

LaJoyce Houston was arrested on October 10, 2013, and is currently pending prosecution for Food Stamp Fraud and Grand Theft in case number 13-CF-14443.

UPDATE:

LaJoyce Houston was arrested on October 10, 2013, and subsequently charged in case number 13-CF-14443 with Food Stamp Fraud and Grand Theft. On November 26, 2014, the court dismissed case number 13-CF-14443, and LaJoyce Houston is no longer pending prosecution by the State of Florida.

Timothy McGinnis TPD 50015 7/29/13

The State Attorney's Office has received the attached Nolle Prosequi, Letter to Governor Rick Scott, and Investigative Memorandum prepared by the Office of the State Attorney, 6th Circuit, which references Ofc. T. McGinnis of the Tampa Police Department.

Thomas Pettis HCSO 4765 3/24/14

Thomas Pettis has been charged with one count of battery in Hillsborough County Court, case number 14-CM-004718, and is currently pending prosecution by the State of Florida.

UPDATE:

Thomas Pettis was charged with one count of battery in Hillsborough County Court, case number 14-CM-004718. Pettis has successfully completed the Misdemeanor Intervention Program, and is no longer pending prosecution by the State of Florida.

Eric Houston TPD 36893 4/8/14

Officer Eric Houston, TPD # 36893, has been put on notice by the Tampa Police Department that he is the subject of an active federal criminal investigation. The State of Florida has confirmed that Houston is the subject of a federal criminal investigation, but no additional information regarding the federal investigation is available at this time.

Matthew Combs PCPD 270 6/15/14

ORIGINAL NOTICE:

Plant City Police Department Officer Matthew Combs was arrested on June 15, 2014, on one count of Battery. The case is currently under review by the State Attorney's Office for possible criminal prosecution.

UPDATE: 7/25/14

Plant City Police Department Officer Matthew Combs was arrested on June 15, 2014, on one count of Battery, Hillsborough County case number 2014-CM-10229. The case has

been reviewed by the State Attorney's Office, and no criminal charges will be filed. A No File was entered on July 25, 2014.

Jacob Palmerton TTPD 5747 6/26/14

On May 2, 2014, the Temple Terrace Police Department initiated an Internal Affairs investigation in order to determine whether Corporal Jacob Palmerton provided false information to members of the command staff regarding events related to a vehicle pursuit involving another officer which occurred on March 29, 2014. Cpl. Palmerton resigned prior to official notification of rules violations. On June 17, 2014, an allegation of Conduct Unbecoming was sustained; allegations of Untruthfulness and Falsification of Official Documents were not sustained. (TTPD #2014-IA-001).

David D. Martinez HCSO 4038 7/10/14

Deputy David D. Martinez, HCSO #4038, has been charged with one count of battery in Hillsborough County Court, case number 14-CM-11097, and is currently pending prosecution by the State of Florida.

Sarah Hinsz TPD #41729 12/1/14

Sarah Hinsz, TPD #41729, was arrested on November 27, 2014, in Pasco County, for the charge of Domestic Battery, and is currently pending possible prosecution in the Sixth Judicial Circuit.

MCS
12/15/14