



Quarterly Update

Criminal Justice Professionalism Program

Winter 2012

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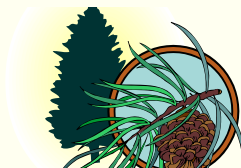
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Commission Recognizes Outgoing Members

At the November 1st meeting of the Criminal Justice Standards and Training Commission (CJSTC), three outgoing members were presented with resolutions in recognition of their service.

Palm Beach County Sheriff Ric Bradshaw served a full term on the CJSTC from August 25, 2008, to August 9, 2012, during which he was elected and re-elected to the position of vice-chair for two successive one-year terms.

Captain Bennie Coleman was appointed to the CJSTC on August 2, 2011, while he was employed as the division commander at the Columbia County Sheriff's Office Detention Facility. His tenure ended on October 19, 2012, when he resigned that position.

Sergeant John Rivera served two terms on the CJSTC, from November 4, 2004, to October 1, 2012, when he retired from the Miami-Dade Police Department.

Since the November meeting, two other commissioners announced their retirement, thereby ending their service on the CJSTC -- **Chief William "Jay" Romine** of the Holmes Beach Police Department and **Officer Patrick Hanrahan** of the Broward County Sheriff's Office. With these additional departures, 13 of the Commission's 19 positions remain filled.



Criminal Justice Standards and Training Commission

Mr. Ernest W. George, Chairman
Florida State Resident

Assistant Secretary Tim Cannon
Department of Corrections (Proxy)

Captain Steve Courtoy
Office of the Attorney General (Proxy)

Colonel David H. Brierton
Director, Florida Highway Patrol

Sheriff Susan Benton
Highlands County Sheriff's Office

Sheriff John H. Rutherford
Jacksonville Sheriff's Office

Sheriff David B. Shoar
St. Johns County Sheriff's Office

Chief Gary T. Calhoun
Madison Police Department

Chief Steven Steinberg
Aventura Police Department

Chief of Police
Vacant

Sergeant Michael "Mick" McHale
Sarasota Police Department

Officer Kathleen Connell
Tallahassee Police Department

Law Enforcement Officer
Vacant

Law Enforcement Officer
Vacant

Law Enforcement Officer
Vacant

Warden Edward L. Griffin
Marion Correctional Institution

County Correctional Officer
Vacant

Director Greg S. Hutching
Washington-Holmes Technical Center

County Correctional Leader
Vacant

Nick Cox
Commission Attorney
Office of Statewide Prosecution

Commission Approves New and Revised Post-Basic Courses



The Criminal Justice Standards and Training Commission approved two new post-basic courses and four revised courses at its November quarterly meeting.

In response to requests from agencies across the state, the Bureau of Training has created the new STEP for Red Light Cameras, Specialized Course 1197, effective November 1, 2012. This 40-hour course is specific to the enforcement of traffic laws using red light cameras and also provides training for non-sworn personnel on how to testify in court proceedings.

The new Specialized Course 1196, Contraband Forfeiture, replaces course 1125. Not only was the content updated with current Florida Statutes and case law related to the subject, but the hours were reduced from 40 to 16. Course 1125 was retired effective October 31, 2012, and the new course 1196 became effective on November 1, 2012.

Three Specialized courses were also updated:

- 1140 Basic Incident Command System (6 hours)
- 1141 Intermediate Incident Command System (18 hours)
- 1142 Advanced Incident Command System (14 hours)

These three courses use training materials from the Federal Emergency Management Agency (FEMA). They became effective December 1, 2012.

Advanced Course 1151, Conducting Background Investigations, was revised to include updated processes for conducting a comprehensive background investigation for employment. The course Subject Matter Experts enhanced the sections related to handling identity theft and assessing moral character and added investigative procedures for examining social media. This 40-hour course was effective December 1, 2012.

These courses are available through the Automated Training Management System (ATMS).



The agenda and issues for the January 31, 2013, meeting of the Criminal Justice Standards and Training Commission will be posted to the FDLE website on January 14, 2013 and may be accessed by visiting <http://www.fdle.state.fl.us/Content/home.aspx>; under RESOURCES select "For Criminal Justice," click on "Criminal Justice Standards and Training Commission," then select "Next Commission Meeting Information."

State Officer Certification Examination Statistics First Quarter, Fiscal Year 2012-13

At each quarterly meeting of the Criminal Justice Standards and Training Commission, results for the State Officer Certification Examination (SOCE) are reported as part of the informational agenda. The full report for the first quarter of FY 2012-13, July through September, is included in the November 1, 2012, meeting book and can be viewed at the Commission’s website: <http://www.fdle.state.fl.us/Content/home.aspx>; under RESOURCES select “For Criminal Justice,” and then click on “Criminal Justice Standards and Training Commission.”

The SOCE was administered nine times during the first quarter. The following represents the overall results for the period:

STATE OFFICER CERTIFICATION EXAMINATION FOR BASIC RECRUIT TRAINING PROGRAMS	NUMBER OF APPLICANTS	PASSED	PERCENT PASSED
Florida CMS Law Enforcement B RTP	867	696	80%
Traditional Correctional B RTP	167	119	71%
Florida CMS Correctional B RTP	211	179	85%

STATE OFFICER CERTIFICATION EXAMINATION FOR EQUIVALENCY-OF-TRAINING PROGRAMS	NUMBER OF APPLICANTS	PASSED	PERCENT PASSED
Florida CMS Law Enforcement B RTP	138	98	71%
Traditional Correctional B RTP	28	19	68%
Florida Correctional Probation B RTP	3	1	33%

During this time period, students from Withlacoochee Technical Institute achieved a 100% pass rate on the Law Enforcement SOCE on their first attempt.

On the Corrections SOCE, Miami-Dade Public Safety Training Institute achieved a 100% pass rate for students taking the SOCE for the first time.

If you have questions regarding the Officer Certification Examination process, please call (850) 410-8602.

SOCE Monthly School Reports

Training schools may access the SOCE results for their students via ATMS. The report contains the name, examination information, type of training completed and results for each student from that school for the selected time frame. To run the report after logging in to ATMS, select the **Administration** button from the choices on the left side of the screen. Then select **Reports** and scroll down to **Training Center Reports**. The report is titled **Student Results by School**.

Accreditation Commissions Meet for Fall Conference

The Florida Accreditation conference was held September 24-28, 2012 at the Hyatt Regency Sarasota.



Monroe County Sheriff's Office

L to R: Lt. Jon Crane, Chief Tommy Taylor, Sheriff Gary Borders, Captain Tim Age, Sheriff Bob Peryam and Executive Director Lori Mizell.

The Florida Corrections Accreditation Commission (FCAC) met on September 25, 2012. The first order of business was to grant excelsior reaccreditation to the Sarasota County Sheriff's Office Jail, the Palm Beach County Sheriff's Office Jail and the Broward County Sheriff's Office Jail. Excelsior status means the agency has successfully completed five reaccreditations without conditions. Other facilities receiving reaccreditation in Sarasota included the Collier County Sheriff's Office Jail, Monroe County Sheriff's Office Jail, and Polk County Sheriff's Office Jail.

The Commission for Florida Law Enforcement Accreditation, Inc. (CFA) met on September 27, 2012, to review agencies for accredited status and conduct general business. The main order of business was to acknowledge the professionalism of agencies through granting accreditation. The Kissimmee Police Department and the Hendry County Sheriff's Office were awarded initial accreditation. Fifteen agencies were reaccredited by the Commission at this meeting: Putnam County Sheriff's Office, Department of Children and Families Office of the Inspector General, Department of Environmental Protection Office of the Inspector General, Monroe County Sheriff's Office, Palm Beach County Sheriff's Office, Palm Beach County School District Police, Surfside Police Department, Bradenton Police Department, Sanford Police Department, Satellite Beach Police Department, St. Petersburg Police Department, Venice Police Department, Winter Springs Police Department, and the University of South Florida Police Department. The Orlando Police Department was awarded reaccreditation by the Commission with recognition as an Excelsior Agency.



Palm Beach County School District Police

L to R: Sgt. Robert Thomas, Chief Larry Leon, Chief Butch Arenal and Executive Director Lori Mizell.

The commissions' next meetings are scheduled for February 19th and 21st at the Mission Inn in Howey-in-the-Hills.

FLEAA Graduates Nineteenth Class

In 2003, FDLE developed the Florida Law Enforcement Analyst Academy (FLEAA), the first of its kind in the nation. Analysts learn criminal and intelligence analysis skills that are used by law enforcement and other emergency responders to successfully prevent crime and conduct complex investigations, as well as a variety of other advanced analytical skills. The academy is a six-week program, delivered during one week each month over a six-month period. The unique feature of the academy is that it is a pass/fail course, requiring a final score of 80 or better to achieve certification. There are six components to the final grade: weekly quizzes, assignments, a written strategic assessment, a group project and presentation, and a final exam.

Prior to attending FLEAA, analysts must complete two pre-requisite courses, Florida Law Enforcement Training I and II. These courses are each one week in length and lay the necessary foundation for successful completion of the academy. To date, 464 students have graduated from nineteen academies to become Florida certified law enforcement analysts. Three classes are scheduled for 2013.



The graduates of the 19th class of the Florida Law Enforcement Analyst Academy are:

Analyst Kileen Cassidy, FL AIG, Medicaid Fraud Control Unit; **Corporal Matias Cuellar**, Foley AL Police Department; **Crime Analyst Angel Dollard**, Department of Highway Safety and Motor Vehicles; **Crime Analyst Angie Gardner**, Wakulla County Sheriff's Office; **Criminal Intelligence Analyst Shelley Gardner**, Pasco Sheriff's Office; **Criminal Intelligence Analyst Lisa Gonzalez**, Department of Financial Services, Insurance Fraud; **Criminal Intelligence Analyst I Albert Grosman**, Florida Department of Law Enforcement; **Crime Analyst Amanda Jillisky**, Volusia County Sheriff's Office; **Criminal Intelligence Analyst II Allison Kempel**, Florida Department of Law Enforcement; **Criminal Intelligence Analyst I Kristine Kirklin**, Office of State Attorney; **Secretary/Crime Analyst Erica McKinnon**, St. Cloud Police Department; **Crime Analyst Rachael Moore**, St. Johns County Sheriff's Office; **Staff Assistant/Crime Analyst Linda Oblak**, Fort Walton Beach Police Department; **Communications Officer Carla O'Bryan**, Calhoun County Sheriff's Office; **Program Analyst/FFC ILO Tammy Page**, Transportation Security Administration; **Crime Analyst David Parsons**, Palatka Police Department; **Criminal Intelligence Analyst II Kristy Quinata**, Florida Department of Law Enforcement; **Domestic Security Coordinator Kimberly Sadler**, Florida Department of Transportation; **Criminal Intelligence Analyst April Toney**, Pasco Sheriff's Office; **Government Analyst I Vicki Ward**, Florida Department of Law Enforcement; **Staff Asst. to Chief of Police Michelle Ward**, Peach Tree City (GA) Police Department; **Staff Assistant Michelle Wentz**, Palm Beach County Sheriff's Office; **Intelligence Officer Patrick White**, United States Air Force.

***Upcoming Training from the
Florida Criminal Justice Executive Institute***

January 7-11, 2013 February 4-8, 2013 March 4-8, 2013 April 8-12, 2013	Florida Leadership Academy Class 26	Cape Coral	Scott Granger 850.410.8617
January 7-10, 2013 February 18-21, 2013 April 15-18, 2013 May 20-23, 2013 June 24-27, 2013 August 12-15, 2013 October 7-10, 2013	Senior Leadership Program Class 16 This course consists of seven sessions. Application deadline date was November 9, 2012.	Tallahassee	Terry Everest 850.410.8646
January 8-10, 2013	Officer Discipline	Tallahassee	Sheila Smith 850.410.7348
January 28-31, 2013	Officer Discipline	St. Augustine	Sheila Smith 850.410.7348
February 11-13, 2013 March 11-13, 2013 April 8-10, 2013	Chief Executive Seminar Class 47	Tallahassee	Heather Desguin 850.410.7828
February 25-27, 2013	Introduction to Law Enforcement Intelligence	Tampa	Sheila Smith 850.410.7348
May 6-19, 2013	Officer Discipline	Sarasota	Sheila Smith 850.410.7348
May 6-10, 2013 June 3-7, 2013 July 15-19, 2013 August 26-30, 2013	Florida Leadership Academy Class 27	Pensacola	Scott Granger 850.410.8617

Penalty Guidelines Task Force Schedules Workshop

Section 943.1395(7)(a)-(e), Florida Statutes authorizes the Criminal Justice Standards and Training Commission to impose disciplinary action against an officer's certification ranging from the issuance of a reprimand to revocation of certification. The Commission has established general and specific penalty guidelines under Rule 11B-27.005(5), Florida Administrative Code for felony offenses, specific enumerated misdemeanor offenses, non-criminal offenses, and violations involving the unlawful use of controlled substances. The Commission uses these penalty guidelines in determining appropriate disciplinary recommendations regarding the certification of sworn officers in the state of Florida. Additionally, Section 943.1395(8)(b)2 states that on or before July 1 of each odd-numbered year, the commission shall conduct a workshop to receive public comment and evaluate disciplinary guidelines and penalties. The commission chair shall appoint a 12-member advisory panel, composed of six officers and six representatives of criminal justice management positions, to make recommendations to the commission concerning disciplinary guidelines.

The Commission plans to hold this workshop at 8:30 a.m. on Thursday, January 17, 2013, at Seminole State College, Center for Public Safety, 100 Weldon Boulevard, Sanford, Florida 32773-6199. If you have any issues that you would like to be considered by this group, please forward them to R. Stacy Lehman, Professional Compliance Section Manager in the Bureau of Standards, at the Florida Department of Law Enforcement, P.O. Box 1489, Tallahassee, Florida 32302 or via email at stacylehman@fdle.state.fl.us.

A T M S *Automated Training Management System*

STATISTICS

As of December 7, 2012, the following statistics have been reported:

- 82,296 Number of officers in Florida
- 45,261 Law Enforcement Officers
- 29,352 Correctional Officers
- 5,400 Concurrent Officers
- 2,283 Correctional Probation Officers



SECURITY REQUIREMENTS

In keeping with FDLE’s policy on maintaining the integrity of the ATMS database, the following security procedures have been implemented. Passwords are to be changed every 90 days and must have at least 8 characters, with at least one capital letter, some lower case letters and a number. If the ATMS user does not access the database within 90 days, the system will automatically disable the user. The user may contact the agency’s Criminal Justice Customer Service Specialist for assistance by calling 850-410-8600.



MANDATORY RETRAINING FOR 2013

22,665 officers are required to complete mandatory retraining by June 30, 2013. As of December 3, 2012, 7,497 officers (33.1 percent) have met the required training for Fiscal Year 2012-2013.



Officers who do not complete the required mandatory retraining on or before June 30, 2013, will be ineligible to perform the duties of a criminal justice officer until the requirements are met. The officer will be separated in ATMS effective July 1, 2013.



Disciplinary Proceedings
Criminal Justice Standards & Training Commission Meeting
Sarasota, Florida
November 1, 2012



RESPONDENT	AGENCY	MISCONDUCT	CJSTC FINAL ORDER
Angel, Nicholas S.	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (3/9/12); (Reprimand to Revocation)	REVOICATION.
Atherley, Vince Andre	Miami-Dade Police Department	False Official Statement; (On or Between 6/29/11 and 6/30/11); (Prospective Suspension to Revocation)	10 day retroactive SUSPENSION; 4 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics course prior to the end of the probationary period.
Baker, Glen M.	Gainesville Police Department	Misuse of Official Position-20 Counts (On or Between 4/1/11 and 5/31/11-all counts); (Suspension-all counts)	40 hour retroactive SUSPENSION; 80 hour prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics course prior to the end of the probationary period.
Barber, Charles T.	DC,- Region 2	Pled Guilty to Driving Under the Influence; (4/6/11); (Probation with Substance Abuse Counseling)	Accept Voluntary Relinquishment
Barr, William W.	Santa Rosa County Sheriff's Office	Excessive Use-of-Force-3 counts; (10/3/11-3 counts); (Suspension to Revocation-3 counts)	Accept VOLUNTARY RELINQUISHMENT
Battles, Melissa A.	Not employed with a Criminal Justice Agency	Pled Guilty to Passing Worthless Check/Draft/Debit Card; (1/4/11); (Probation)	REVOICATION.
Beckmann, Christi M.	Not employed with a Criminal Justice Agency	Driving Under the Influence; (10/21/11); (Probation with Substance Abuse Counseling)	6 month PROBATION to begin 15 days following the filing of the Final Order; provide staff with proof of successful completion of Commission-approved substance abuse counseling prior to the end of the probationary period.
Beliard, Stephen A.	Miami-Dade County Dept. Of Corrections & Rehabilitation	Driving Under the Influence with Property Damage; (6/11/10); (Probation with Substance Abuse Counseling)	Accept VOLUNTARY RELINQUISHMENT
Bell, Ebony L.	Not employed with a Criminal Justice Agency	Larceny-Grand Theft; (On or Between 8/13/11 and 10/4/11); (Revocation)	Accept VOLUNTARY RELINQUISHMENT
Bennett, Tami S.	DC, Region 2	Unprofessional Relationship with an Inmate; (On or Between 1/1/12 and 4/15/12); Revocation	Accept VOLUNTARY RELINQUISHMENT
Berbel, Daniel	Orange County Sheriff's Office	Perjury in an Official Proceeding; False Official Statement; (5/24/11; On or Between 4/22/11 and 5/24/11); (Prospective Suspension to Revocation; Prospective Suspension to Revocation)	REVOICATION.
Beverly, Diana	Not employed with a Criminal Justice Agency	Aggravated Assault with a Deadly Weapon; Trespass in an Occupied Structure or Conveyance; (7/18/11; 7/18/11); (Prospective Suspension to Revocation; Probation to Suspension)	REVOICATION.
Bodiford, Joshua E.	DC, Region 1	Driving Under the Influence; (12/26/11); (Probation with Substance Abuse Counseling)	REVOICATION.

Bolin, Kenneth S.	DC, Region 2	Pled Guilty to Driving Under the Influence; (10/3/11); (Probation with Substance Abuse Counseling)	REVOCAION.
Bomia, Mark Alan	Parker Police Department	Found Guilty of Murder; (10/3/11); (Revocation)	REVOCAION.
Bowen, Keith Michael	Ormond Beach Police Department	Battery-2 counts; (7/9/11-2 counts); (Suspension-2 counts)	45 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course prior to the end of the probationary period.
Bowles, Talakia Y.	DC, Region 4	Resisting an Officer Without Violence; (2/11/11); (Probation to Suspension)	Accept VOLUNTARY RELINQUISHMENT
Branch, Eric D.	Not employed with a Criminal Justice Agency	Passing Worthless Check-over \$150; (10/18/09); (Suspension to Revocation)	REVOCAION.
Busby, Francis E.	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (3/9/12); (Reprimand to Revocation)	DISMISS the Administrative Complaint against the Respondent.
Cathcart, Clinton J.	DC, Region 2	Pled Nolo Contendere to Grand Theft-\$300-\$5000-2 counts; Pled Nolo Contendere to Burglary of an Unoccupied Structure Unarmed; (1/3/12; 1/3/12); (Revocation; Revocation)	REVOCAION.
Cerezo, Edgar J.	Miami-Dade Police Department	Pled Guilty to Attempted Lewd and Lascivious Molestation of a Child Under 12; Pled Guilty to Attempted Sexual Battery on a Child Under 12; (12/27/11; 12/27/11); (Revocation; Revocation)	REVOCAION.
Colee, Roger W.	St. Johns County Sheriff's Office	Stalking; Aggravated Stalking-Violation of Order; Violation of an Injunction for Protection; (On or Between 1/8/11 and 6/10/11; On or Between 6/11/11 and 8/3/11; On or Between 6/11/11 and 8/3/11); (Prospective Suspension to Revocation; Revocation; Prospective Suspension to Revocation)	REVOCAION.
Collins, Frankie	DC, Region 3	False Official Statement; (8/4/11); (Prospective Suspension to Revocation)	REVOCAION.
Colon, Jordan M.	DC, Region 3	Driving Under the Influence; Marijuana Possession-Under 20g; (7/12/11; 7/12/11); (Probation with Substance Abuse Counseling; Revocation)	REVOCAION.
Cook, Bert L.	DC, Region 2	Pled Guilty to Attempted Sexual Battery on a Child Under 11; (1/19/12); (Revocation)	REVOCAION.
Corbin, Samuel J.	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (12/18/11); (Reprimand to Revocation)	REVOCAION.
Correa, Thomas C.	Not employed with a Criminal Justice Agency	Found Guilty of Conspiracy to Commit Bank Fraud; Found Guilty of Making False Statements on a Loan Application; (9/15/11; 9/15/11); (Revocation; Revocation)	REVOCAION.
Cosby, Lashell	Not employed with a Criminal Justice Agency	Violation of Commission Ordered Probation; (12/7/11); (Reprimand to Revocation)	REVOCAION.
Crews, Tracy L.	DC, Region 1	Knowing, Willful Refusal to Make Sexual Misconduct Report; (1/31/11); (Probation to Suspension)	REVOCAION.
Dalton, Brian R.	Hillsborough County Sheriff's Office	Battery; Excessive Use-of-Force; (5/16/11; 5/16/11); (Suspension; Suspension to Revocation)	REVOCAION.

Davis, Jessica	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (4/4/12); (Reprimand to Revocation)	DISMISS the Administrative Complaint against the Respondent.
Dawkins, Steven	DC, Region 4	Found Guilty of Filing a False Report; (10/17/11); (Revocation)	REVOCAION.
Dean, Charles G.	Bay Correctional Facility	Grand Theft; (5/30/11); (Revocation)	DISMISS the Administrative Complaint against the Respondent.
Deeds, Catherine G.	Golden Beach Police Department	Perjury in an Official Proceeding; (8/19/10-2 counts); (Prospective Suspension to Revocation-2 counts)	Accept VOLUNTARY RELINQUISHMENT.
Delmonte, Luis	DC, Region 4	Possession of not more than 20 grams of Cannabis; (3/31/11); (Revocation)	Accept Administrative Law Judge's Findings of Fact, Conclusion of Law, and Recommended Dismissal of the Administrative Complaint.
Deshommes, Steven	DC, Region 4	False Official Statement; (10/7/10); (Prospective Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent.
Diaz, David	DC, Region 3	Driving Under the Influence with Property Damage; (10/22/11); (Probation with Substance Abuse Counseling)	10 day prospective SUSPENSION to begin 15 days following the filing of the Final Order; 6 month 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved substance abuse counseling prior to the end of the probationary period.
Diaz, Katie	Monroe County Sheriff's Office	Misuse of Official Position-2 counts; (8/27/11; 9/5/11); (Suspension; Suspension)	5 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 6 month PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics course prior to the end of the probationary period.
Durfee, Richard	Okeechobee County Sheriff's Office	Battery-Domestic Violence; (10/23/11); (Prospective Suspension to Revocation)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course prior to the end of the probationary period.
Eldredge, Ryan D.	Not employed with a Criminal Justice Agency	Grand Theft; (7/22/11); (Revocation)	Accept VOLUNTARY RELINQUISHMENT.
Fickett, Robert C.	Okaloosa County Department Of Corrections	False Statement on an Employment Application; (7/28/11); (Suspension to Revocation)	REVOCAION.
Foster, Anthony V.	St. Petersburg Police Department	Pled Guilty to Wire Fraud; (1/17/12); (Revocation)	REVOCAION.
Frazier, Sarah A.	DC, Region 2	Grand Theft; (On or Between 9/22/10 and 9/30/10); (Revocation)	DISMISS the Administrative Complaint against the Respondent.
Gannon, Sheila	DC, Region 2	Battery-Domestic Violence; (9/29/11); (Prospective Suspension to Revocation)	1 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; successful completion of Commission-approved anger management course was completed and submitted to staff per the stipulation and settlement agreement.
Genao, Aramis M.	Winter Springs Police Department	Misuse of Official Position-3 counts; (6/2/11; 7/13/11; 10/21/11); (Suspension; Suspension; Suspension)	REVOCAION.
Graham, Kurt	West Palm Beach Police Department	Perjury in an Official Proceeding; False Official Statement; Pled Guilty to Battery; Excessive Use of Force; (7/3/08; 5/26/08; 9/22/11; 5/26/08); (Prospective Suspension to Revocation; Prospective Suspension to Revocation; Suspension; Suspension to Revocation)	2 years prospective SUSPENSION beginning 15 days following the filing of the Final Order; 2 years PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved use-of-force and ethics course prior to the end of the probationary period.

Griffin, Guruba	DC, Region 4	Pled Guilty to Deprivation of Rights Under Color of Law; (2/22/12); (Revocation)	REVOICATION.
Guido, Louis A.	Not employed with a Criminal Justice Agency	Petit Theft; Resisting Merchant; Unlawful Use of Police Badge; (5/11/11; 5/11/11; 5/11/11); (Suspension to Revocation; Probation to Suspension; Probation to Suspension)	REVOICATION.
Hendrix, Charles G.	Bradford County Sheriff's Office	Pled Nolo Contendere to Aggravated Assault with a Deadly Weapon; (12/31/11); (Revocation)	REVOICATION.
Hicks, Kevin James	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (4/4/12); (Reprimand to Revocation)	REVOICATION.
Hodge, Lorie A.	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (3/10/12); (Reprimand to Revocation)	REVOICATION.
Howell, Shawn A.	DC, Region 2	Controlled Substance-Sale, Manufacture, Deliver or Possess with Intent; Use or Possession of Drug Paraphernalia; (3/9/12; 3/9/12); (Revocation; Probation to Suspension)	REVOICATION.
Hudson, Graylin D.	DC, Region 3	Positive Drug Test-Cocaine; Possession of Less than 20 grams; (12/12/11; 12/11/11); (Prospective Suspension to Revocation; Revocation)	REVOICATION.
Hughes, Sandra Jean	DC, Region 2	Excessive Use-of-Force; Submit Inaccurate/ False Report of Force; (10/29/10; 10/29/10); (Suspension to Revocation; Prospective Suspension to Revocation)	10 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved use-of-force and ethics course prior to the end of the probationary period.
Hurley, Rodney A.	Miami-Dade County Dept. Of Corrections & Rehabilitation	Pled Guilty to Driving Under the Influence with Property Damage; (8/10/11); (Probation with Substance Abuse Counseling)	10 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 6 month 1 year PROBATION to begin at the conclusion of the suspension period ; provide staff with proof of successful completion of Commission -approved substance abuse counseling prior to the end of the probationary period.
Hutton, Fordham A.	Not employed with a Criminal Justice Agency	Battery-Domestic Violence; (7/30/11); (Prospective Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent.
Jackson, Ronald	Jacksonville Sheriff's Office	Perjury in an Official Proceeding; (On or Between 7/29/10 and 11/30/10); (Prospective Suspension to Revocation)	8 month retroactive SUSPENSION; 30 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved ethics course prior to the end of the probationary period.
Jencks, Brian D.	Not employed with a Criminal Justice Agency	Found Guilty of Criminal Mischief-Less than \$1000; (4/14/11); (Probation to Suspension)	REVOICATION.
Jones, Reginald D.	Not employed with a Criminal Justice Agency	Petit Theft; (12/23/10; (Suspension to Revocation)	REVOICATION.
Joseph, James R.	DC, Region 4	Battery-Domestic Violence; (8/5/11); (Prospective Suspension to Revocation)	5 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course prior to the end of the probationary period.

Keen, Chad E.	Not employed with a Criminal Justice Agency	Battery-Domestic Violence; (4/28/11); (Prospective Suspension to Revocation)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course and substance abuse counseling prior to the end of the probationary period.
Kemph, Faulton C.	Palm Beach County Sheriff's Office	Pled Guilty to Falsifying Records-6 counts; (11/16/11-6 counts); (Revocation-6 counts)	REVOICATION.
King, Kenyatta S.	Not employed with a Criminal Justice Agency	Uttering a Forged Instrument; (8/20/10); (Suspension to Revocation)	REVOICATION.
Kralle, Thomas J.	DC, Region 4	Pled Guilty to Driving Under the Influence; (10/6/11); (Probation with Substance Abuse Counseling)	6 month PROBATION to begin 15 days following the filing of the Final Order; provide staff with proof of successful completion of Commission-approved substance abuse counseling prior to the end of the probationary period.
Lakey, Chad Edward	Osceola County Sheriff's Office	Found Guilty of Sexual Battery by Familiar or Custodial Authority; Found Guilty of Attempted Sexual Activity with a Child by Familiar or Custodial Authority; Found Guilty of Child Abuse; (11/21/11; 11/21/11; 11/21/11); (Revocation; Revocation; Revocation)	REVOICATION
Larkin, Thomas A.	DC, Region 2	Driving Under the Influence; (8/1/11); (Probation with Substance Abuse Counseling)	REVOICATION.
Lee, Warren E.	Desoto County Sheriff's Office	Positive Drug Test-Marijuana; (12/5/11); (Prospective Suspension to Revocation)	REVOICATION.
Lepley, John P.	Not employed with a Criminal Justice Agency	Procure for Prostitution; (11/18/11); (Prospective Suspension and Probation with Counseling to Revocation)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics course prior to the end of the probationary period.
Lewis, Alick	DC, Region 3	Pled Guilty to Sexual Misconduct by DCF Employee; (11/14/11); (Revocation)	Accept VOLUNTARY RELINQUISHMENT.
Linder, Geoffrey	DC, Region 3	Battery; (1/15/11); (Suspension)	30 day retroactive SUSPENSION; 30 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of Commission-approved anger management course and substance abuse counseling prior to the end of the probationary period.
Linkh, Eric A.	DC, Region 2	Pled Guilty to Possession of an Unregistered Firearm Silencer-2 counts; Pled Guilty to Transfer of an Unregistered Firearm Silencer-2 counts; (10/11/11; 10/11/11); (Revocation, Revocation)	REVOICATION.
Lofton, Danathan D.	DC, Region 2	Resist Officer Without Violence; (7/12/11); (Probation to Suspension)	10 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course prior to the end of the probationary period.
Lorenzo, Gabriel	Florida Department Of Highway Safety And Motor Vehicles	Forgery-3 counts; (7/28/10-3 counts); (Suspension to Revocation-3 counts)	REVOICATION.
Lumarque, Raymond R.	Miami-Dade Police Department	Found Guilty of Trespassing-Occupied Structure; (2/14/11); (Probation to Suspension)	DISMISS the Administrative Complaint against the Respondent and allow Commission Staff to issue a Letter of Acknowledgement.

Macaluso, Colina	DC, Region 3	Misuse of Official Position-157 counts; (On or Between 6/1/11 and 8/1/11-157 counts); (Suspension-all counts)	120 day prospective SUSPENSION to begin 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics course prior to the end of the probationary period.
Malofsky, Louis	Orange County Sheriff's Office	Robbery with a Firearm; Aggravated Assault with a Deadly Weapon, Battery; (4/20/11; 4/20/11; 4/20/11); (Suspension to Revocation; Suspension to Revocation; Suspension)	REVOICATION.
Marshall, Justin G.	Not employed with a Criminal Justice Agency	Pled Nolo Contendere to Dealing in Stolen Property; (2/9/12); (Revocation)	REVOICATION.
Michell, Michael W.	DC, Region 2	Unemployment Compensation Fraud-16-counts; (On or Between 4/18/09 and 7/25/09-16 counts); (Suspension to Revocation-16 counts)	REVOICATION.
Michell, Michael W.	DC, Region 2	Pled Guilty to Obtaining a Controlled Substance by Fraud; (4/17/12); (Revocation)	REVOICATION.
Morris, Scotty W.	Not employed with a Criminal Justice Agency	Aggravated Battery of a Pregnant Victim; (11/15/11); (Prospective Suspension to Revocation)	REVOICATION.
Murphy, Donald R.	DC, Region 1	Excessive Use of Force; Violation of Commission-Ordered Probation; (5/11/11; 5/11/11); (Suspension to Revocation; Reprimand to Revocation)	45 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved use-of-force course prior to the end of the probationary period.
Myers, Robert L.	Lake County Sheriff's Office	Battery-Domestic Violence; (6/27/11); (Prospective Suspension to Revocation)	15 day prospective SUSPENSION to begin 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course and substance abuse counseling prior to the end of the probationary period.
Nightingale, Mary Elizabeth	Broward County Sheriff's Office	Battery on a Correctional Officer; (11/25/11); (Prospective Suspension to Revocation)	1 year PROBATION beginning 15 days following the filing of the Final Order; provide staff with proof of successful completion of a Commission-approved ethics course prior to the end of the probationary period.
Obier, Stephanie A.	DC, Region 2	Possession of a Controlled Substance; (9/2/11); (Revocation)	REVOICATION.
Opat, Timothy Joseph	Hillsborough County Sheriff's Office	Driving Under the Influence with Property Damage; (4/3/11); (Probation with Substance Abuse Counseling)	10 day prospective SUSPENSION to begin 15 days following the filing of the Final Order; 6 month 1 year PROBATION to begin at the conclusion of the suspension period ; provide staff with proof of successful completion of Commission-approved substance abuse counseling prior to the end of the probationary period.
Osby, Lisa	Geo Care/South Florida Evaluation And Treatment Center	Excessive Use-of-Force; (9/26/08); (Suspension to Revocation)	30 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved use-of-force course prior to the end of the probationary period.
Patterson, Jason W.	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (2/27/12); (Reprimand to Revocation)	REVOICATION.

Paul, Scott A.	Not employed with a Criminal Justice Agency	Battery-Domestic Violence; (4/6/12); (Prospective Suspension to Revocation)	REVOICATION.
Piatetski, Leonid	Monroe County Sheriff's Office	Procure for Prostitution; (11/2/11); (Prospective Suspension to Revocation)	3 months retroactive SUSPENSION; 30 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of AIDS awareness counseling prior to the end of the probationary period.
Preisung, David G.	Not employed with a Criminal Justice Agency	Pled Guilty to Driving Under the Influence; (3/27/12); (Probation with Substance Abuse Counseling)	REVOICATION.
Ragosta, Nicholas M.	Marion County Sheriff's Office	Pled Guilty to Conspiracy to Possess with Intent to Distribute 100 kilograms or more of Marijuana; Pled Guilty to Possess with Intent to Distribute 100 Kilograms or more of Marijuana; Pled Guilty to use of Firearm in Furtherance of a Drug Trafficking Crime; (4/18/12; 4/18/12; 4/18/12); (Revocation; Revocation; Revocation)	REVOICATION.
Reid, Shaun L.	Not employed with a Criminal Justice Agency	Pled Guilty to Mortgage Fraud by Material Misstatement; Pled Guilty to Mortgage Fraud by Receiving Proceeds; (4/5/12; 4/5/12); (Revocation; Revocation)	REVOICATION.
Reynolds, David	DC, Region 3	Unprofessional Relationship with an Inmate-Written Communication; (On or Between 4/1/11 and 6/1/11); (Revocation)	Accept VOLUNTARY RELINQUISHMENT.
Roberson, Whoe C.	DC, Region 2	Pled Guilty to Driving Under the Influence; (1/22/11); (Probation with Substance Abuse Counseling)	REVOICATION.
Robinson, Debra P.	DC, Region 2	Unprofessional Relationship with an Inmate-Physical Contact; (On or Between 1/1/10 and 1/4/12); (Revocation)	Accept VOLUNTARY RELINQUISHMENT
Rousseau, Kimberly K.	Not employed with a Criminal Justice Agency	Violation of Commission Ordered Probation; (1/3/12); (Reprimand to Revocation)	Accept VOLUNTARY RELINQUISHMENT
Sapp, Jermaine L.	Palatka Police Department	Child Neglect-2 counts; Tampering with Evidence; Driving Under the Influence; (1/15/11-2 counts; 1/15/11; 1/15/11); (Suspension to Revocation-2 counts; Revocation; Probation with Substance Abuse Counseling)	REVOICATION.
Seith, Mary Kay A.	Broward County Sheriff's Office	Positive Drug Test-Cocaine; (7/3/11); (Prospective Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT.
Shelley, Paula	Not employed with a Criminal Justice Agency	Violation of Commission Ordered Probation; (12/27/11); (Reprimand to Revocation)	REVOICATION.
Siracuse, Joseph	Fort Myers Police Department	Misuse of Official Position-12 counts; Perjury in an Official Proceeding; (On or Between 5/4/10 and 8/10/10-12 counts; On or Between 11/16/10 and 11/23/10); (Suspension-12 counts; Prospective Suspension to Revocation)	6 month retroactive SUSPENSION; 90 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics course prior to the end of the probationary period.
Smith, Brett R.	Flagler Beach Police Department	Driving Under the Influence; (3/12/11); (Probation with Substance Abuse Counseling)	REVOICATION.
Smith, David L.	DC, Region 1	Positive Drug Test-Marijuana; (3/7/11); (Prospective Suspension to Revocation)	REVOICATION.

Souhrada, Charles F.	Pasco County Sheriff's Office	Offenses Against Intellectual Property; (8/14/11); (Suspension to Revocation)	1 year retroactive SUSPENSION; 60 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics course prior to the end of the probationary period.
Sprauer , Christopher J.	Apopka Police Department	Criminal Mischief More than \$1000; (1/8/11); (Suspension to Revocation)	6 month retroactive SUSPENSION; 60 days prospective SUSPENSION to begin 15 days following the filing of the Final Order; 1 year PROBATION; provide staff with proof of successful completion of a Commission-approved anger management course prior to the end of the probationary period.
St Hill, Leslie P.	Not employed with a Criminal Justice Agency	Pled Guilty to Grand Theft-Third Degree \$300-\$5000; (8/18/10); (Revocation)	Accept VOLUNTARY RELINQUISHMENT.
Steere, James E.	DC, Region 3	False Official Statement; (6/11/10); (Prospective Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT.
Stott, Michael W.	Volusia County Sheriff's Office	Battery-Domestic Violence with Slight to Moderate Victim Injury; (9/3/11); (Prospective Suspension to Revocation)	30 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course and substance abuse counseling prior to the end of the probationary period.
Sunday, Kevin R.	Milton Police Department	Driving Under the Influence; (5/16/11); (Probation with Substance Abuse Counseling)	REVOICATION.
Swisher, Eugene T.	Not employed with a Criminal Justice Agency	Driving Under the Influence; (5/19/11); (Probation with Substance Abuse Counseling)	REVOICATION.
Thaxton, Brandy N.	Not employed with a Criminal Justice Agency	Grand Theft; (On or Between 3/1/10 and 4/30/10); (Revocation)	REVOICATION.
Thomas, Nakita L.	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (12/28/11); (Reprimand to Revocation)	REVOICATION.
Tippins, Thomas	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (3/30/12); (Reprimand to Revocation)	REVOICATION.
Tyre, Sonovia N.	Orange County Corrections Department	Battery-Domestic Violence with Slight to Moderate Victim Injury; Trespassing; (7/10/11; 7/10/11;); (Prospective Suspension to Revocation; Probation to Suspension)	45 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course prior to the end of the probationary period.
Varnes, David M.	DC, Region 1	Battery; (10/5/11); (Suspension)	15 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course and substance abuse counseling prior to the end of the probationary period.
Vaughan, Laurie	Not employed with a Criminal Justice Agency	Violation of Commission-Ordered Probation; (3/9/12); (Reprimand to Revocation)	REVOICATION.
Waters, Carl E.	Walton County Department Of Corrections	Positive Drug Test-OH-Alprazolam; (3/14/12); (Prospective Suspension to Revocation)	REVOICATION.

Wheeler, Randall W.	DC, Region 2	Battery-Domestic Violence by Strangulation; Kidnapping-False Imprisonment; (9/14/11; 9/14/11); (Prospective Suspension to Revocation; Suspension to Revocation)	DISMISS the Administrative Complaint against the Respondent.
Whyte, Bryan R.	DC, Region 3	Battery-Domestic Violence; (8/27/11); (Prospective Suspension to Revocation)	30 day prospective SUSPENSION to be served within 180 days of the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved anger management course prior to the end of the probationary period.
Williams, Allen M.	Florida Department Of Highway Safety And Motor Vehicles	Grand Theft; (On or Between 4/11 and 10/11); (Revocation)	REVOCATION.
Willis, Tenia M.	Not employed with a Criminal Justice Agency	Aggravated Battery with a Deadly Weapon; (11/14/11); (Prospective Suspension to Revocation)	REVOCATION.
Wilson, Antwoine D.	DC, Region 2	Stalking; (On or Between 3/19/12 and 3/20/12); (Probation to Suspension)	15 day prospective SUSPENSION beginning 15 days following the filing of the Final Order; 1 year PROBATION to begin at the conclusion of the suspension period; provide staff with proof of successful completion of a Commission-approved ethics course prior to the end of the probationary period.
Woeller, Louis R.	Not employed with a Criminal Justice Agency	Positive Drug Test-Cocaine; (2/10/10); (Prospective Suspension to Revocation)	Accept VOLUNTARY RELINQUISHMENT.
Woods, Dexter	DC, Region 4	Pled Guilty to Conspiracy to Distribute a Detectable Amount of Cocaine Base; Pled Guilty to Possession with Intent to Distribute a Detectable Amount of Cocaine Base; (3/15/12; 3/15/12); (Revocation; Revocation)	REVOCATION.
Wright, Jr. , Levon	Not employed with a Criminal Justice Agency	Driving Under the Influence; (12/4/11); (Probation with Substance Abuse Counseling)	REVOCATION.
Ziggler, Latoria N.	Not employed with a Criminal Justice Agency	Positive Drug Test-Marijuana; (12/13/11); (Prospective Suspension to Revocation)	REVOCATION.



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Respondents Who Have Completed Their Probation Or Suspension

Respondent's Name	Case Number	Date Probation/Suspension Completed
Lesley J. Bach	31308	July 18, 2012
Timothy Bible	29506	September 4, 2012
Kristopher Bilger	31101	August 18, 2012
Burton G. Bonjour	30666	July 15, 2012
Kimberly Brown	28310	September 11, 2012
Todd Brownson	30937	September 20, 2012
Jeffrey P. Davis	30415	July 2, 2012
Demis Diaz	30277	July 17, 2012
Gary D. French	31103	August 12, 2012
Sadaka B. Glenn	29156	August 24, 2012
Christopher R. Johnson	31326	July 17, 2012
Dustin Joyner	32806	September 21, 2012
Joseph Lawson, Jr.	30111	July 18, 2012
Guatrues E. Lightfoot	31316	July 18, 2012
James E. Lockstead, Jr.	30175	July 18, 2012
Misty Lorenz	29832	August 1, 2012
Lakisha McSwain	30864	September 26, 2012
Roger D. Odom	29069	September 27, 2012
Jule K. Swartz	31698	September 26, 2012
Andrew Taylor	29193	September 15, 2012
Kayla Renee Tyus	30846	September 24, 2012

Professional Compliance Report

During the first quarter of fiscal year 2012-13, the Professional Compliance Section prepared and presented to the Commission **201 cases for probable cause determination**. Below is the monthly breakdown.

July 0 cases August 87 cases September 114 cases

Active Open Cases on September 30, 2012

Total = 1,506

- Awaiting Information = 681 cases (45%)
- Pending Probable Cause = 226 cases (15%)
- Pending Final Commission Action = 354 cases (24%)
- Pending Formal Hearing = 51 cases (3%)
- Probation/Suspension = 194 cases (13%)

***Officer Discipline Cases Added to the National Decertification Index for the Period
July 2012 through September 2012***

Revocations = 70

Voluntary Relinquishments = 25

Criminal Justice Standards & Training Commission Disciplinary Case Report, July 2012 to September 2012

<i>Cases Presented to the Commission</i>								
CERTIFICATION TYPE	TOTAL NUMBER OF OFFICERS STATEWIDE	NUMBER OF CASES TAKEN TO FULL COMMISSION	NUMBER OF DISCIPLINARY CHARGES (VIOLATIONS)	NUMBER OF CASES DISMISSED / NO CAUSED	NUMBER OF CASES DISCIPLINED	PERCENT OF OFFICERS DISCIPLINED		
Law Enforcement	45,164	41	55	5	65	0.14%		
Correctional	29,710	100	123	10	131	0.44%		
Correctional Probation	2,311	1	1	0	1	0.04%		
Concurrent	5,392	2	3	0	4	0.07%		
TOTAL	82,577	144	182	15	201	0.24%		

<i>Case Dispositions by the Commission</i>										
CERTIFICATION TYPE	NO CAUSED/ DISMISSED/ WITHDREW APPLICATION	LETTER OF ACKNOWLEDGMENT	LETTER OF GUIDANCE	PROBATION	SUSPENDED	REPRIMAND	DENIED	VOLUNTARY RELINQUISHED	REVOKED	TOTAL
Law Enforcement	5	7	11	0	11	0	0	15	13	62
Correctional	10	11	8	10	16	0	0	9	56	120
Correctional Probation	0	0	0	1	0	0	0	0	0	1
Concurrent	0	0	0	0	1	0	0	1	0	2
TOTAL	15	18	19	11	28	0	0	25	69	185

**Criminal Justice Standards & Training Commission Violations Report
July 2012 to September 2012**

Most Frequent Violations Presented to the Commission (All Violations)

Law Enforcement Number of Violations	Correctional Number of Violations	Correctional Probation Number of Violations	Concurrent Number of Violations
17 - Public Order Crimes	30 - Assault	1 - DUI	1 - Bribery
16 - Assault	16 - DUI		1 - Commercialized Sex Crimes
10 - Fraud	20 - Fraud		1 - DUI
8 - Larceny	11 - Dangerous Drugs		1 - Perjury
7 - Dangerous Drugs	6 - Larceny		1 - Public Order Crimes
5 - DUI	2 - Public Order Crimes		1 - Smuggling
5 - Perjury	2 - Perjury		1 - Stolen Property

*Most Frequent Violations Presented to the Commission
Resulting in Revocation or Relinquishment*

Law Enforcement Number of Violations	Correctional Number of Violations	Correctional Probation Number of Violations	Concurrent Number of Violations
5 - Assault	15 - Assault		1 - Bribery
4 - Dangerous Drugs	13 - Violation of Probation		1 - DUI
4 - Public Order Crimes	4 - Fraud		1 - Smuggling
3 - Fraud	9 - Dangerous Drugs		1 - Stolen Property
3 - Larceny	2 - Burglary		
3 - Sex Offense	2 - DUI		
2 - Violation of Probation	2 - Sex Offense		



**Florida Department of Law Enforcement
Gerald M. Bailey, Commissioner
Post Office Box 1489, Tallahassee, Florida 32302-1489**

Criminal Justice Professionalism Program

Jennifer Cook Pritt, Program Director
Dwight Floyd, Bureau Chief of Training
Glen Hopkins, Bureau Chief of Standards
Kristi Gordon, Bureau Chief of Professional Development
Vickie Gardner, Bureau Chief of Policy & Special Programs

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Tallahassee, Florida 32302-1489

Phone: (850) 410-8600
FAX: (850) 410-8606

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