

CITY OF GAINESVILLE

Gainesville Police Department

544M

Summy 11/10/07

September 18, 2007

Mr. Theodore McLeod 7320 NE 19th Avenue Gainesville, Fl. 32609

Dear Mr. McLeod,

I have reviewed your letter and the Administrative Investigation Referral Form you filled out regarding Detective Patty Nixon. There can be no doubt that Detective Patty Nixon placed an item of evidence from another case under your case number in error. Detective Nixon has been aware of this mistake since this case was brought to light by previous unfounded allegations against her. Detective Nixon has been disciplined in the past for evidence related issues regarding this case. These mistakes were made because of her large volume of work and the paperwork associated with making good cases, not because of malicious intent.

The "Video tape of Makesha Johnson", item 104-I-3, was not used in the prosecution of your case. The Assistant State Attorney assigned to your case only relied on victim/witness testimony and the other items of evidence listed under case number 01-7658. In summary, Det. Nixon's mistake resulted in no harm to you. It is a simple mistake that she has already been reprimanded for. As far as I am concerned the matter has been handled appropriately.

Sincerely,

Captain Lynhe Benck

352-334-2476

yura Bench

GAINESVILLE POLICE DEPARTMENT ADMINISTRATIVE INVESTIGATION REFERRAL FORM

Please complete this form and return it to the Gainesville Police Department. You may be contacted at a later date for additional information. We will send you a letter verifying receipt. If you do not know how to fill-in and / or understand a blank, please leave it empty. The race and sex information for the complainant is optional and used primarily for analysis purposes.

				7 659			
	LAST NAME:	theodors	RAI B	m			
COMPLAIMANT	TITLE / RANK:	I I COO I IDI		TE OF BIRTH:			
	HOME ADDRESS:		1-23-1947				
	7320 NE 19+4 a	354-3-	\$28 - 377 - 3531				
	A	STATE: ZIP CODE:		MBER:			
	CASTNAME:	7/a 3260		CE: SEX:~			
ACCUSED EMPLOYEE INFORMATION	מס גיים	Patty UNIT OF ASSIGN	IMENT: BUREAU C	F ASSIGNMENT:			
	DELECTIVE SUPERVISORINAMB:	104					
	SUPERVISOR (NAME):	SUPERVISOR (Rank): SUPERVISOR (IE	SUPERVISOR ON SCEN	IE:			
SED	OTHER INVOLVED EMPLOYEE:		RANK:	ID#:			
5 ≥	Marc Traha	h	In ve St	, 094			
¥	OTHER INVOLVED EMPLOTEE:						
COMPLAINT	LOCATION OF INCIDENT:	DAY OF INCIDEN	TIME OF INCIDENT:	DATE OF INCIDENT:			
	LOCATION OF INCIDENT: DD HEU'd qu REASON FOR EMPLOYEE CONTACT:	anter 5 8-23-2	1001 WITK,				
MPL ORM	False Report	OF Sexua	miscon	1duc+			
SE	dustice.						
	(USE ADDITIONAL SHEETS IF NECESSARY):	atastina NIX	in entern	1 tino			
	on any 23-200) Detective Nixon entered two						
	Videotapes as evidence In My Case, # 01-7658						
	under property cand # 108996 P3) these Irem.						
Ŀ	are described as 104-1-3) Videotape OF makeshe						
COMPLAINT	Johnson and 104-1-4, Videotape of Dominique						
M M	and Show the and Aut 5 2001 Thursday						
	and Shaquita, on Nov 5, 2001 Investigator						
l E	mare Trahan copied these tapes and sent them to						
 							
STATE OF	the State attorne	ey as evidence	In My cas	E-(p,4)			
STA'	the State attorne	ey as evidence	In My cas	E-(p,4)			
STA	the State attorned to have Never Ki	ey as evidence nown any of	In my cas the Johnse	Enlp.4) on Children			
STA	the State attorne	nown any of social don't have	In my cas the Johnso anything	E-(p,4) on Children to do with			
NOTI	the State attorned to have never kind these videotas	ey as evidence nown any of solves don't have	In my cas the Johnso anything	ENPIH) MChildren			

GAINESVILLE POLICE DEPARTMENT ADMINISTRATIVE INVESTIGATION REFERRAL FORM

SUPPLEMENTAL SHEET	9-4-2007	HILLIONAL AFFAIRS (VIIII)
COMPLANANT'S NAME / AST FIRST MI.):	ACCUSED EMPLOYEE'S NAME (LAST, FIRST,	M.l.):
Detective Nigon used	theSE tapes	as evidence
against me even though	She knew	that They
were evidence In Ne	11te Johnson	Case. #01-1817
(D5), Item # 104-1	-3 IS the	videotape
(D3), $LPCMM$	1 DeLoctiv	e Nixon
of makesha Johnson the	bec Supple	mental D not
Described on Page 15 of	her supple	MENTICE HE PORT
In Nellie Johnson case	# 01 -1817 (P51	and urs
Reviewed on page 17(p.	O), Item #	\$ 104-1-4-
the videotape OF Dom	mique uno	Shaquita
of nellie Johnson Supp	d Det, IV, X	on on page o
of hellie Johnson Japp	plascripal	Fr (1 11
this videotape Is also	, 11	17 Sgt, Hope
Report, page 5 In he	lle Johnson	File(p,8).
reither of these video	tapes were	Never placed
as by dence In Ne	1ty Johnson	cuse even
as B.V. dence In Ne though they were revie N.'Xon entered these i	wed. on aug.	23-2001 Det.
Wixon enfered these I	1 cootapes as	évidence
against me after She ha	d them In &	herpossession
For Several months In	Nellie Johns	ion case,
SIGNATURE (PERSON COMPLETING REPORT):	DATE:	4-1007
Theodore mileod		

PROPERTY - 1" WHITE PROPERTY - YELLOW RECORDS - 2" WHITE FORENSIC - PINK

PROPERTY AND EVIDENCE SUBMITTAL FORM SUPPLEMENT GAINESVILLE POLICE DEPARTMENT

RELEASED TO: FCU - FORENSIC CRIME UNIT EVIDENCE PROCESSING Y- YES N- NO PROPERTY AND EVIDENCE SECTION USE ONLY DATE / DISPOSED BY: - FORM MUST BE TYPED -7-84 РКОРЕКТУ ИЦИВЕЯ: 108996 DESTROYED MINIAL S/ID# P / E: | FCU: | DISPOSITION: ш ш EVIDENCE CUSTODIAN (SIGNATURI SERIAL#: 006974 PROPERTY / EVIDENCE INFORMATION: CODES: P / E - PROPERTY OR EVIDENCE GPD Item# OWNER: Video tape of Dominique and Shaquita n/a n/a 1800 hrs TIME SUBMITTED: Wideo tape of Makesha Johnson PROPERTY / EVIDENCE DESCRIPTION: GPD Item # 104-3 8-23-01 DATE SUBMITTED: ormase: Sexual Battery 開 **1-4** V 104-I-3 CASE REPORT NUMBER: 01-7658 器

GPD Form 89 Supplement (Revised 2/00)

GAINESVILLE POLICE DEPARTMENT

11/09/01

FORENSIC CRIME UNIT CRIME SCENE SUPPLEMENT

CASE #: 0107658

SUBMITTED: 11/05/01

BY Investigator Marc Trahan

BY Sergeant Terry L. Converse

SEXUAL BATTERY:

APPROVED:

On 10/11/01 at 1100 hrs, at the request of Assistant State Attorney Krisitin Slaughter. I removed the following items from the Property and Evidence Section under PC # 108996

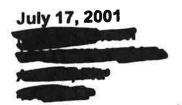
Item # 104-I-1: "Cassette tape of McLeod's interview".

Item # 104-I-3: "Video tape of Makesha Johnson".

Item # 104-I-4: "Video tape of Dominique and Shaquita".

The above audiocassette tape was found to have already been checked out from Property and Evidence and copied by Investigator Bret Starr on a previously submitted request from the State Attorney's Office. The package containing the original audiocassette tape (item # Item 104-I-1) was returned to Property unopened.

The above listed videotapes were copied. The videotape copies were forwarded to ASA Slaughter via the GPD Intake Office. The original videotapes (items # 104-I-3 and 104-I-4) were repackaged and returned to Property.



Adopted by Nellie Johnson in 1995

The interview with took place at attends house in Archer. attends Newberry and will be going into the eighth grade. He said he has lived with Nellie since he was 6 years old. He recalls living in Mt. Dora as well as Gainesville. In Mt. Dora he talks about (an adult adoptive sibling that doesn't live with them anymore) and living with them. He told me the living is now in the Marines.

"whoopins" from Nellie and he nodded his head yes. He said Nellie would use a pipe to hit him for a bunch of reasons. Doing bad in school was a common reason. He recalls being hit all over his body including his head. He said both Nellie and Colony have shoved his head into walls. He said jumping jacks were used as punishment and lying under their bed. Both were done for long periods of time, sometimes all day and night.

knew I was a police officer and became concerned about Nellie going to jail. He did not want to elaborate on the incidents for fear of Nellie going to jail. I didn't continue with questioning due to his uneasiness. Before I left he wanted me to promise him that Nellie would "never, never" adopt any more children.

July 20, 2001 Denise Ferrara State Attorney Office

I had a meeting with Ferrara and Jeanne Singer in reference to this case at the State Attorney's Office.



Adopted by Nellie in 1995

grandmother. On February 15, 2001, was interviewed by the Child Protection Team in Brevard County. I obtained a copy of the video tape conducted by the case coordinator, Jeanie Bondy.

ran away from Nellie's house. She was so desperate to leave, she left with a stranger. She remembers crying because she didn't want to leave her brothers and sisters.

Video taped interview with

her biological mother and lives with her father at her grandmother's house. She said lived with Nellie in 1995 and two months later, she was adopted. At the time, she recalls there were 21 people living with Nellie.

Nellie used to live in Mount Dora, Florida. She recalls while Nellie and Teresa ate out or had good food, the kids would have to eat cereal, oatmeal and if you asked for seconds, you were made to eat the whole pot.

pipe, a handle that looks like a tennis racquet, metal walking cane and a mini blind wand.

When the family moved to Gainesville, it seemed to get worse. When got a note from his teacher one time for not doing homework, he had to do jumping jacks in the nude. He was 9 years old and he had to do them in the front room.

said that Nellie would just take her husband's money. He didn't live with them in Mount Dora and not all the time in Gainesville. He would come over and shampoo the rugs and mow the lawn and then leave. When Nellie was in Gainesville, she would travel to Mt. Dora to get his check every month.

was ironing Teresa's pants and put the crease on wrong by accident. Nellie took the iron from her and burned her on the left arm. The injury was bad enough to cause a scar had other marks from the beatings caused by the board, pipe, and mini blind wand. She doesn't remember bleeding from any of the wounds.

All the children received beatings according to One time went to school and didn't come home right away in an attempt to run away from Nellie. When she was returned to Nellie's house, Nellie slapped her in the face, drug her by the hair and kicked her.

recalls a social worker was coming to visit their house. Before the visit, Nellie asked what she was going to say. Nellie told her if she told on her that would never be able to see her grandma again. She told the truth to the social worker anyway. Nellie sat on her while giving her "licks".

said she cried every night for the two years she was with Nellie.

I spoke with at the home of foster mother.
is an articulate, soft spoken young girl who currently attends Kanapaha Middle School. She will be erstering the eighth grade in the fall. Said that she went to live with Nellie in December of 1998. She said she thought she and her adoptive brother were the last ones to be adopted. She referred to Nellie as "Nellie" and Willie as "Mr. Sweetie".
made sure that I knew she had already been interviewed on video tape about their life with Nellie. She seemed to grow anxious when I was asking questions about when she went to live with Nellie and Willie. I told her I knew about the tape and I just came by to meet her. She relaxed and started talking away about school and other things.
When I was leaving, phasized she did not want to return to Nellie's house.
Video tape of January 25, 2001
A video taped interview was conducted by Patti Alvarado (DCF employee) of and speaking of some of the abuse suffered by them and others in Nellie's household. Said that Mom (Nellie) punishes the kids and sometimes would punish them also. She describes the pipe that the kids get hit with as white and made out of plastic. Nellie would hit them on the rear end, back of the leg, and arms. Told of an incident that happened about two weeks ago in which Nellie was trying to beat her. The tried to get up on the dresser to avoid getting hit. Nellie slapped her and told to get the pipe. Nellie started hitting with a towel rack because the pipe wasn't available right away. Nellie struck her on the arm because she tried to block the hit. She and told of several incidents in the Johnson household with telling the more specific events.
Saturday, June 16, 2001 11/20/83 Interface
Custody of Mamie White (Nellie's sister)
Living with Nellie since White's death in 1999
I spoke with at Interface. He told me that and and are his brother and sister. attends Gainesville High School and is in the 12 th grade. He appears to be shy and will only answer questions with a short definitive

Page 8 of 22

GAINESVILLE POLICE DEPARTMENT SUPPLEMENTAL REPORT

*	JUPI	The second secon	REPUR			
Child Abuse		1.LOCATION OF INCIDENT: 36 NE 3PL	-3	ATE OF REPORT: 02-01-01	CASE REPORT NUMB	-
1-A0 (OR	GIN OF ACTIVITY) ESTIGATIONS; STATEMENTS	3 - EV (EVIDENCE; CRIME SI	CEME INFORMATION)	8 - VEH (ADD	TTIONAL VEHICLE AND T	OW INFORMATION)
	TION OF REPORT	SUPPLEMENT REPORT		, t-200 pt.	THOUSE MIT O'CLEATION,	roccour-or ₁
AJE PARTIES		41/	ı L 11	12 1	1/	
denied the						
From the Jal		100		CA.		
through out t	have com	oties. Alvarado	hus	taped ad	mission Fi	· am
two of the	children	and a n	-alten i	terrien	From or	ather.
Alvarado advis		· ·				
contact her	5 °	20			100	
		the John		. ,	Control Control Control	want
to contact the				- · ·		
		was notified	94	,	+1-+	11.
				Se. GOVIN	i na i	- N-6
would Falley	- up Th	n Co	1 (. 11
		DCF separ	f Col-	204648)	Use in	Claded
in my sep	oct.	1	PACE 1	1 1		
Another	subject	residing in	the resu	idence is	Willis	e loop
(BM 07-15-18,	55#	residing in	a allego	tions h	ive be	en
cenocted on				-		
The info	Smalian	an all subje	ate mas	e pravide	d by	NCF
records.		1	F.	y		
1 2231 011.	(*)					
EV! NA						
SCA: NA						
VEH: NA						
ADD: NA						
w						·
RTING OFFICER / PST (SIGNATURE):	IDE:	UNIT / SHIFT ASSIGNMENT:	SUPERVISOR (S	SIGNATURE):		IO#:
da notone						