

SPECIAL VICTIMS UNIT
OFFICE OF SEXUAL AND PHYSICAL INVESTIGATIONS (OSPI)

Provide summary of case closure/status

| |
|--|
| ICN: 80-21-008941 |
| SCN: 21-0079 |
| Suspect: [REDACTED] |
| Victim: [REDACTED] |
| Conclusion: Case Closed – Investigation Complete |
| |
| |
| |

- Open/Warrant Outstanding
- Open/Inactive
- Leads Exhausted

Case Closed/Cleared

- | | |
|--|--|
| <input type="checkbox"/> Arrest | <input type="checkbox"/> CBE: Prosecution Declined |
| <input type="checkbox"/> Unfounded | <input type="checkbox"/> CBE: Death of Perpetrator |
| <input type="checkbox"/> CBE: Victim refused to cooperate | <input type="checkbox"/> Unsubstantiated |
| <input checked="" type="checkbox"/> Investigation Complete | |

Prosecutor Name: _____ N/A _____

Date Screened with Prosecutor: _____ N/A _____

Detectives Signature: 

Date: 8/16/22

Supervisor Signature: 

Date: 8/18/22



LOUISVILLE METRO POLICE DEPARTMENT



Investigative Record

Officer: C. Heller

File #: 21-0079

Offense: Incest

ICN: 80-21-008941

Location: [REDACTED]

Suspect/Arrest

Victim: [REDACTED]

Name: [REDACTED]

| Date | Narrative |
|------------|---|
| 02/12/2021 | Case Assigned |
| 02/18/2021 | Initial phone call with Natural Mother |
| 02/22/2021 | Scheduled FI |
| 03/11/2021 | Observed FI |
| 03/18/2021 | Called [REDACTED] Natural Mother of half sister of the victim left voicemail |
| 03/29/2021 | Emailed CAC about scheduling additional Forensic Interview |
| 03/30/2021 | Called [REDACTED] the natural mother of the victim's half sister left voicemail |
| 03/30/2021 | Called [REDACTED] the Step Mother of the victim's half sister |
| 04/12/2021 | Made contact with [REDACTED] and scheduled FI for 04/27/21 |
| 04/27/2021 | [REDACTED] was unable to bring her daughter [REDACTED] for her FI |
| 08/16/2021 | Messaged [REDACTED] |
| 08/16/2021 | Called suspect left voicemail |
| 08/19/2021 | Called suspect left voicemail |
| 09/01/2021 | Referred case to the Commonwealth Prosecutor |
| 08/08/2022 | Recorded phone call with Step Mothe [REDACTED] |
| 08/08/2022 | Received email from step mother of affidavit and cps letter |
| 08/16/2022 | Case Closed |
| | |
| | |



LOUISVILLE METRO POLICE DEPARTMENT



INVESTIGATIVE LETTER

| | | |
|---|------------------------------|-----------------------------|
| Type of Investigation: Incest | File No: 21-0079 | Date of Report: 02/12/21 |
| | Submitted By: C. Heller | |
| Activity: Investigative letter - Main | Lead Detective: C. Heller | |

Victim: [REDACTED]

Address: [REDACTED]

Location: [REDACTED]

Date: 12/02/20

Initial Information

On Friday, February 12, 2021 Detective Burawski received a report of incest. The victim [REDACTED] the natural mother of reported the incest.

Interviews

Forensic Interview of [REDACTED]

On Thursday, March 11, 2021 this reporting Detective Charles Heller observed a Forensic Interview of [REDACTED] conducted at the Child Advocacy Center 1000 S. 5th St. The Forensic Interview was recorded and is maintained in its entirety within the CAC system. The following is a summary of [REDACTED] disclosure.

[REDACTED] initially disclosed a story about when she was in the 6th Grade. In the story [REDACTED] disclosed a friend made a fake social media account and messaged, [REDACTED] a boy [REDACTED] had a crush on. In the messages the friend became very sexually explicit. [REDACTED] natural father [REDACTED] had a talk with her about the messages and told her the messages made him sexually aroused. [REDACTED] disclosed [REDACTED] told her he could do those sexual things with her.

[REDACTED] disclosed after the social media incident [REDACTED] started touching her sexually on the breast and butt. The first occurrence of sexual contact occurred at [REDACTED] girlfriend's apartment in his bedroom. During the first incident [REDACTED] touched [REDACTED] breasts with his hand under her clothes.

[REDACTED] disclosed at the age of 14 [REDACTED] started having sexual intercourse with her.

Investigation

On Thursday, March 18, 2021, this reporting Detective Charles Heller called [REDACTED] the natural mother of the victim's half-sister. [REDACTED] was reluctant to help with the investigation. I scheduled a forensic interview with the Child Advocacy Center.

On Monday, April 27, 2021 [REDACTED] failed to bring her daughter to the forensic interview.

On Monday, August 16, 2021, I messaged [REDACTED] the wife of the suspect. I explained I needed a statement from her husband [REDACTED] I called [REDACTED] with no answer. I left a voicemail.

On Thursday, August 19, 2021, I called [REDACTED] a second time with no answer and left a voicemail.

On Wednesday, September 1, 2021, I referred the case to the Commonwealth prosecutor.

On Tuesday, August 16, 2022, this will be closed investigation complete. This case will be closed due to the lack of physical evidence, and unreliable circumstance of the victim's statement due to a signed affidavit indicating the allegations were false.

Investigator's Signature:

 7947

Supervisor's Signature:

 7621

This report is the property of the Louisville Metro Police Department. Neither it, nor its contents, may be disseminated to unauthorized personnel or agencies.

AFFIDAVIT

Comes now the affiant, [REDACTED] after first being duly sworn, and states the following:

1. I have accused [REDACTED] of molesting me.
2. The accusation is false. [REDACTED] has never molested me in any way, *ever*.
3. I made up the accusation because I wanted to leave his house and move to my mother's.
4. I have not been pressured to sign this affidavit. I have not been pressured to say *anything*.
5. I wanted out of his house, and made this false accusation to get out of his house.

Further, the affiant sayeth not.

[REDACTED]

Subscribed and sworn before me this 31st day of May, 2022, [REDACTED]

Patricia Lyons
Notary Public

My commission expires on January 27, 2023.



CABINET FOR HEALTH AND FAMILY SERVICES
COMMONWEALTH OF KENTUCKY
275 EAST MAIN STREET, 3E-A
FRANKFORT, KY 40621

(502) 759-5244 Phone (502) 595-4293 Fax

DEPARTMENT FOR COMMUNITY BASED SERVICES
DIVISION OF PROTECTION AND PERMANENCY
AN EQUAL OPPORTUNITY EMPLOYER

DPP-152A
(Rev. 06/04)

Child Protective Service (CPS) Unsubstantiated Investigation Notification Letter

[REDACTED]

Louisville KY 40203

June 24, 2022

[REDACTED]

Louisville, Ky 40220

Dear M [REDACTED]

On 2/12/2021, the Cabinet for Health and Family Services, Department for Community Based Services received a report of suspected child abuse or neglect as defined in Kentucky Revised Statute (KRS) 600.020(1) regarding a child in your care. Based upon the information received through the investigation of this report the allegations have been found to be unsubstantiated.

If you have any questions or concerns regarding this letter or the investigation, please call me on my cell phone [REDACTED]

You have the right to file a Service Complaint if you feel that you have not been treated fairly during the investigation. To file a Service Complaint submit your grievance in writing, **postmarked within thirty (30) calendar days of receipt of this letter** to the attention of the Service Region Administrator at your local Department for Community Based Services office. You may also contact the Offices of the Ombudsman at 1(800) 372-2973 and file a Service Complaint.

Sincerely,

Lisa Carraro LC

Lisa Carraro
Family Services Office Supervisor

Division: 6 DISTRICT

Incident/Investigation Report

Beat: 625

Agency: LMPD

Case Number: 80-21-008941

Case Status: INVESTIGATION COMPLETED

Incident Information

| | | | |
|--|------------------------------------|----------------------------------|------------------------------------|
| Date/Time Reported 02/12/2021 18:28 | Date/Time From 12/02/2020 12:00 | Date/Time To 12/02/2020 12:00 | Officer (7846) SEELYE, AMANDA L |
| Incident Location [REDACTED] LOUISVILLE, KY 40220 | | | |

Charges

| | | | | | |
|--|----------------------|-----------------------------------|--------------------|---|---|
| 1 | Charge Type State | Description RAPE - 1ST DEGREE | Statute 10990 | UCR 11A | <input type="checkbox"/> Att <input checked="" type="checkbox"/> Com |
| Alcohol, Drugs or Computers Used <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers | | Location Type RESIDENCE / HOME | Premises Entered | Forced Entry <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Weapons 1. None 2. 3. |
| Entry | Exit | Criminal Activity N | | | |
| Bias Motivation NONE (NO BIAS) | | Bias Target | Bias Circumstances | | Hate Group |

Victims

| | | | | | |
|--|--------------------|------------------|------------------------------|------------------------------|-------------------|
| Seq. # 1 | Type INDIVIDUAL | Injuries None | Residency Status Resident | Ethnicity [REDACTED] | |
| Name (Last, First, M) [REDACTED] [JUVENILE] [RESTRICTED] [SEXUAL] | | | Race | Sex | DOB [REDACTED] |
| Address [REDACTED] LOUISVILLE, KY | | | Age 17 | | |
| Employer Name/Address | | | | Home Phone [REDACTED] | |
| Victim of Crimes 1 | | | | Business Phone [REDACTED] | |
| | | | | Cell Phone | |

Division: 6 DISTRICT

Incident/Investigation Report

Beat: 625

Agency: LMPD

Case Number: 80-21-008941

Case Status: INVESTIGATION COMPLETED

Offenders

| | | | | | | | | |
|---|--------------------|------------------------------------|-----|-----|-----------|--------------------------|--------|--|
| Seq. # 1 | Type INDIVIDUAL | Name(Last, First, M) [REDACTED] | | | | | | |
| AKA | | Race | Sex | DOB | Age 36 | Height | Weight | |
| Address [REDACTED] LOUISVILLE, KY 40023 | | | | | | Home Phone [REDACTED] | | |
| Employer Name/Address | | | | | | Business Phone | | |
| Scars, Marks, Tatoos or other distinguishing features | | | | | | | | |
| Physical Characteristics | | | | | | | | |

Suspect Details

Related Name Relationships

| | | | | |
|-----------------------|----|-------|----|------------|
| [REDACTED] [JUVENILE] | is | CHILD | to | [REDACTED] |
|-----------------------|----|-------|----|------------|

Division: 6 DISTRICT

Incident/Investigation Report

Beat: 625

Agency: LMPD

Case Number: 80-21-008941

Case Status: INVESTIGATION COMPLETED

Notes/Narratives

PUBLIC NARRATIVE

CACU pending investigation

INVESTIGATIVE NARRATIVE

CACU pending investigation

Division: 6 DISTRICT

Incident/Investigation Report

UNAPPROVED

Beat: 625

Agency: LMPD

Case Number: 80-21-008941

Case Status: INVESTIGATION COMPLETED

Supplement Information

| | | |
|---------------------|-----------------|--------------------------|
| Supplement Date | Supplement Type | Supplement Officer |
| 08/16/2022 17:05:20 | | (7947) HELLER, CHARLES W |
| Contact Name | | Supervising Officer |

Supplement Notes

PUBLIC NARRATIVE

On Tuesday, August 16, 2022, this will be closed investigation complete. This case will be closed due to the lack of physical evidence, and unreliable circumstance of the victim's statement due to a signed affidavit indicating the allegations were false.

INVESTIGATIVE NARRATIVE

IntakeSummary

Intake ID: 3259977

1. Allegations / Concerns

Report Method: Call
Date Received: 02-12-2021
Time: 6:28PM
Tracking ID:
Allegations / Concerns:

Feb 12 2021 6:35PM Mindy Harness
RS reports that [REDACTED] (17) states on 12/2/2020 NF forced her to have sex with him.

She said this has happened throughout her childhood around 10 times. She said she has been scared to tell anyone and RS is the first person she has ever told. Child is at work right now and RS will transport her to a different location because she does not feel safe at home. Police will take her to [REDACTED] 40228, friend of child. The phone number listed is for [REDACTED] RS did not know a number for NF.

RS does not know if there are other minors in the home. RS has contacted CACU.

Is this intake an alleged fatality/near fatality? No

- Imminent Danger
- Victim of Human Trafficking
- Victim of Female Genital Mutilation
- Department Employee

2. Report Individuals

| Individual Name | Individual Id | Date of Birth | Gender | Race | Contact Details | Location Address |
|-----------------|---------------|---------------|------------|------|-----------------|--|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | Yes | [REDACTED] | [REDACTED] LOUISVILLE KENTUCKY 40258 (JEFFERSON) |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | No | [REDACTED] | [REDACTED] LOUISVILLE KENTUCKY 40220 (JEFFERSON) |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | Yes | [REDACTED] | [REDACTED] LOUISVILLE KENTUCKY 40220 (JEFFERSON) |

3. Victim/Perp Pairing

IntakeSummary

Intake ID: 3259977

| Incident Date | Incident Type | Victim | Caretaker/Alleged Perpetrator | Program/Subprogram | Resource/Facility Name |
|---------------|-----------------|------------|-------------------------------|--------------------|------------------------|
| | Original Intake | [REDACTED] | | CPS-Sexual Abuse | |

4. Relationship

| | | |
|--------------------|---|------------|
| [REDACTED] Age:37; | [REDACTED] is Biological Father of [REDACTED] Age:11; | [REDACTED] |
| [REDACTED] Age:37; | [REDACTED] is Biological Father of [REDACTED] Age:17; | [REDACTED] |

5. Reporting Source/Collaterals

| Type | Name | Organization | Contact Details | Location Address | Role/Relationship |
|------------------|------------------|--------------|---------------------|------------------|---------------------------------|
| Reporting Source | Officer Bischoff | LMPD | 502-435-4485 Ext | | Law Enforcement/Court Personnel |

6. Current Staff Safety

Current Staff Safety: No Safety Issues Reported

Staff Safety Comments:

7. Staff Determination

Staff Determination: Meets Acceptance Criteria

Determination Details:

Control Access: No **Level of Risk:** Level 2-24 hours

Intake Comments:

Feb 12 2021 6:36PM [REDACTED]
RS did not know COVID-19 questions.

ON-CALL: 7:00 pm TC to on-call, Shaniqua Tandy, and emailed report.

INITIATION TIMEFRAME: 24

CASE NAME: Ronnie Stoner

TWIST HISTORY: None

IntakeSummary

Intake ID: 3259977

NF part of DNM 2635746 on 11/29/17 where NM was upset because NF had a girlfriend in his home and NM fought NF. A child, [REDACTED] (DOB [REDACTED]) was present.

Birth Index was checked on [REDACTED] and NF is listed as [REDACTED] SS: [REDACTED] who has the same social as [REDACTED]. Entering [REDACTED] in individual screen as well since she is his child [REDACTED] in INACTIVE Benefind case with [REDACTED] at [REDACTED] LOUISVILLE, KY 40258 PH. [REDACTED] has no Twist case.

JUSTIFICATION FOR ACCEPTANCE/NON ACCEPTANCE: Accepting for sexual abuse to [REDACTED] due to child saying NF made her have sex with him. It appears [REDACTED] (NF) may have another child [REDACTED] 11) per past twist referral and Birth Index. It is unclear if that child has any contact with NF. If NF has contact with other children besides [REDACTED] this referral can be modified for risk of harm to that child or children.

SOP: CPS 2.3 XII. Sexual Abuse

1. The intake SSW accepts a sexual abuse report if the reporting source alleges the following:
 - A. Rape;
 - C. Incest;

AOC: Checked for [REDACTED] and emailed if found.

TWIST SAFETY ISSUES TO STAFF: None

ASSIGNED TO COUNTY and FSOS: JEFFERSON- FSOS Brittany Compton

NOTIFICATIONS: 115's to LAW ENFORCEMENT, COUNTY ATTORNEY

ADDITIONAL NOTIFICATIONS: NA

8. ADT Assignment Information

| Staff Determination | Case Name | Case Number | ADT Supervisor | Case Status |
|---------------------|------------|-------------|----------------|-------------|
| CPS Incident | [REDACTED] | 196965 | [REDACTED] | New |

Submitted By: HARNESS, MINDY S

Approved By: HUYBERS, BRIAN

Submitted Date: 02/12/2021

Approved Date: 02/12/2021

Chronological for [REDACTED]

2/12/2021@7:30pm, SSW Gill, met with [REDACTED] regarding the allegations of sexual abuse against her NF, [REDACTED]. She reported being a Senior at Fern Creek High School. She stated she hasn't been completing her work due to stress surrounding planning on running away. She discussed working at Taco Bell. She reported coming home from work on 12/2/2020 when she went to give NF a hug goodnight. She stated once she hugged NF, she ended up on top of him, then he took her pants off. She stated this happening to her is so normal that he didn't even say anything to her during the encounter. She stated sexual penetration has happened about 10 times over the past 2 years, but the inappropriate touching started when she was in the 6th grade. She stated while in the 6th grade she got in trouble for "supposedly" sexting a boy. [REDACTED] stated she wasn't sexting and someone made up a fake account using her photo to send those sexting messages. She stated that because her NF worked in the school where she went he was informed of this. When they got home, her NF stated she wasn't in trouble but then started to touch her breasts and butt. She stated she cannot remember all the details. She reported living with her NF and her little sister [REDACTED]. She stated she doesn't think her NF is doing the same thing to [REDACTED] because [REDACTED] tells her everything and she feels as though [REDACTED] would've told her. She discussed her NF, [REDACTED] NF's paramour, and her god-sister, went to Atlanta earlier this morning. She isn't sure when they will return maybe tomorrow or the next day. She stated she is going to stay with her friend, [REDACTED] who is also 17 years old and [REDACTED]'s mom, [REDACTED] Ph. [REDACTED]. She stated the RS stated she doesn't have to answer NF's calls or go back home. She stated her NM, [REDACTED] who lives at [REDACTED] Louisville, KY, Ph. [REDACTED] doesn't know what is going on and she doesn't want her to know yet. She stated NF doesn't really let her see her NM too often. She discussed not wanting to go back home despite her NF not being at home due to being in Atlanta. She stated on Monday 2/15/21, she is going out of town with her 19 year old boyfriend, to Cincinnati, OH. She doesn't work on Saturday or Sunday.

Redaction Log

| Reason | Page (# of occurrences) | Description |
|-----------|-------------------------|-------------|
| | 1 (2) | |
| | 2 (11) | |
| | 3 (22) | |
| | 4 (9) | |
| | 5 (5) | |
| no reason | 6 (5) | --- |
| | 7 (6) | |
| | 8 (6) | |
| | 11 (8) | |
| | 12 (8) | |
| | 13 (18) | |
| | 14 (16) | |