



ALACHUA COUNTY SHERIFF'S OFFICE
Administrative Services Division/Records Bureau
Public Records Request Exemption Notification

Case #: ASO11OFF002266

Date: May 20, 2020

Attached are the public records pertaining to your request. In accordance with Florida State Statute or Federal law, certain portions are confidential and/or exempt from public record release and have been redacted. The statute specific to the redaction is indicated below. If you have any questions please call us at (352) 367-4006.

✓	Statute	Description	*
	119.071(2)(c)	Active Criminal Investigative or Intelligence Information	E
	406.135	Autopsy Photographs, Video, or Audio Records	C
	119.071(5)(b)	Bank Account Numbers, Debit, Charge, and Credit Card Numbers	E
	119.071(2)(e)	Confessions of Arrested Person (until adjudication, dismissal, or other final disposition)	E
	119.071(2)(f)	Confidential Informant or Confidential Source Identifying Information	E
	316.066(2)(a)	Crash Reports prior to 60 days after the date the report is filed	C
	365.171(12)	Emergency 911 Requests for Service / Assistance – Identity of Caller	C
	119.071(5)(g)	Fingerprint Records	E
	119.071(2)(j)	Home or employment addresses, telephone numbers, assets of victim of certain crimes upon request (<i>Crimes include sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery, and domestic violence</i>)	E
	985.04	Juvenile Misdemeanor Offenses	C
	119.071(4)(d)2a 119.071(4)(d)2d	Law Enforcement Agency Personnel's Home Addresses and Family Information to include Former/Current, Sworn/Civilian/Corrections Former/Current Firefighter Personnel and Family Information	E
	119.071(2)(o)	Mass Violence Victim's address (<i>four or more people, not including the perpetrator</i>)	E
	395.3025(7)(a)	Medical Records	C
	119.071(2)(i)	Personal assets of a crime victim, other than property stolen or destroyed during the commission of a crime	E
	119.071(2)(p)	Photograph, video, or audio recording depicting the killing of a law enforcement officer acting in accordance with official duties or the killing of mass violence victims (<i>three or more people, not including the perpetrator</i>)	C
	943.059(4)	Sealed Record	C
	119.071(3)	Security System, Fire Safety or Evacuation Plans Held by Agency	C
✓	119.071(5)(a)5	Social Security Number	C
✓	119.071(2)(h)1 119.071(2)(n)	Victim of Child Abuse or Victim of Sex Offense Victim of Alleged Sexual Harassment	C
	119.071(2)(m)1	Witness to a Murder	C
		Other:	

**ALACHUA COUNTY SHERIFF'S OFFICE**2621 SE HAWTHORNE RD
GAINESVILLE, FL 32641
352-367-4000SUPPLEMENT NUMBER
1**OFFENSE REPORT**

Agency Case Number ASO11OFF002266	Report Date / Time	Offense Description S16 MISCELLANEOUS/UNCLASSIFIED
CAD Incident Number 030911-0635	External Case Reference Number	Range of Occurrence Date/Time 01/31/2011 12:00 AM to 01/31/2011 12:00 AM

LOCATION OF OCCURRENCE

County ALACHUA	Address 1135 NW 23RD AV N, GAINESVILLE, FL 32609		Latitude	Longitude
Location Category Non-residence	Location Type Drug Store/Dr Office	Location Description	Location Status	Lighting Condition
Weather <input type="checkbox"/> Clear <input type="checkbox"/> Cloudy <input type="checkbox"/> Fog <input type="checkbox"/> Rain <input type="checkbox"/> Snow <input type="checkbox"/> Hail <input type="checkbox"/> Other <input type="checkbox"/> Unknown				

PERSON: OTHER PERSON

First Name [REDACTED]		Middle Name [REDACTED]		Last Name [REDACTED]		Suffix	Date of Birth 01/14/1980	Age 31	Race B	Sex F	Height 5'04"	Weight 240	Hair BLK	Eyes BRO
Master Name Index Number [REDACTED]	Place of Birth [REDACTED]	Nation [REDACTED]	Driver's License or Other ID [REDACTED]		State FL	Class or Type DL								
Address [REDACTED]		City [REDACTED]		County [REDACTED]		State FL	Zip Code [REDACTED]	Phone [REDACTED]						
Residence Status Within jurisdiction		Vehicle on Report Associated with Person		<input type="checkbox"/> Arrested		<input type="checkbox"/> Wanted								

PERSON: OTHER PERSON

First Name [REDACTED]		Middle Name [REDACTED]		Last Name [REDACTED]		Suffix	Date of Birth 01/17/1997	Age 14	Race B	Sex F	Height 5'00"	Weight 90	Hair BLK	Eyes BRO
Master Name Index Number [REDACTED]	Place of Birth [REDACTED]	Nation [REDACTED]	Driver's License or Other ID [REDACTED]		State FL	Class or Type DL								
Address [REDACTED]		City [REDACTED]		County [REDACTED]		State FL	Zip Code [REDACTED]	Phone [REDACTED]						
Residence Status Within jurisdiction		Vehicle on Report Associated with Person		<input type="checkbox"/> Arrested		<input type="checkbox"/> Wanted								

PERSON: OTHER PERSON

First Name SARAH		Middle Name RENE		Last Name MUZZEY		Suffix	Date of Birth 03/22/1979	Age 31	Race W	Sex F	Height 5'04"	Weight 148	Hair	Eyes
Master Name Index Number DOJ02MNI020584	Place of Birth	Nation	Driver's License or Other ID M200796796020		State FL	Class or Type DL								
Address 2306 NE 14TH ST		City GAINESVILLE		County ALACHUA		State FL	Zip Code 32609	Phone 352-377-8367						
Residence Status Within jurisdiction		Vehicle on Report Associated with Person		<input type="checkbox"/> Arrested		<input type="checkbox"/> Wanted								
Occupation CLERICAL		Employer ALL WOMEN'S HEALTH CLINIC		Master Business Index Number										
Address 1135 NW 23RD AV		City GAINESVILLE		State FL	Zip Code 32608	Phone 352-378-9191								

PERSON: OTHER PERSON

First Name REGINA		Middle Name R		Last Name SIKSNIS		Suffix	Date of Birth 08/15/1977	Age 33	Race W	Sex F	Height 5'04"	Weight 0	Hair	Eyes
Master Name Index Number DOJ03MNI017884	Place of Birth	Nation	Driver's License or Other ID S252736777950		State FL	Class or Type DL								
Address 16725 NW 175TH TR		City ALACHUA		County ALACHUA		State FL	Zip Code 32615	Phone						
Residence Status Within jurisdiction		Vehicle on Report Associated with Person		<input type="checkbox"/> Arrested		<input type="checkbox"/> Wanted								
Occupation MA STUDENT		Employer ALL WOMEN'S HEALTH CENTER		Master Business Index Number										
Address 1135 NW 23RD AV N		City GAINESVILLE		State FL	Zip Code 32609	Phone 352-378-9191								

PERSON: OTHER PERSON

First Name [REDACTED]		Middle Name [REDACTED]		Last Name [REDACTED]		Suffix	Date of Birth 04/02/1962	Age 48	Race B	Sex M	Height 5'08"	Weight 250	Hair BLK	Eyes BRO
Master Name Index Number [REDACTED]	Place of Birth [REDACTED]	Nation [REDACTED]	Driver's License or Other ID [REDACTED]		State FL	Class or Type DL								
Address [REDACTED]		City [REDACTED]		County [REDACTED]		State FL	Zip Code [REDACTED]	Phone [REDACTED]						
Residence Status Within state		Vehicle on Report Associated with Person		<input type="checkbox"/> Arrested		<input type="checkbox"/> Wanted								
Occupation [REDACTED]		Employer [REDACTED]		Master Business Index Number										
Address [REDACTED]		City [REDACTED]		State FL	Zip Code [REDACTED]	Phone [REDACTED]								

PERSON: SUSPECT

First Name EXPUNGED		Middle Name EXPUNGED		Last Name [EXPUNGED]		Suffix	Date of Birth	Age	Race W	Sex F	Height 5'08"	Weight 0	Hair	Eyes
Master Name Index Number EXPUNGED	Place of Birth	Nation	Driver's License or Other ID		State	Class or Type								
Address		City		County ALACHUA		State	Zip Code	Phone						
Residence Status Within jurisdiction		Vehicle on Report Associated with Person		<input type="checkbox"/> Arrested		<input type="checkbox"/> Wanted								

Agency Case Number ASO11OFF002266	Report Date / Time	Offense Description S16 MISCELLANEOUS/UNCLASSIFIED
CAD Incident Number 030911-0635	External Case Reference Number	Range of Occurrence Date/Time 01/31/2011 12:00 AM to 01/31/2011 12:00 AM

PERSON: SUSPECT

First Name JOSE	Middle Name RAUL	Last Name QUINTANA	Suffix	Date of Birth 06/10/1951	Age 59	Race W	Sex M	Height 5'09"	Weight 0	Hair BLK	Eyes BRO
Master Name Index Number ASO11MNI009283	Place of Birth	Nation	Driver's License or Other ID Q535436512100	State FL	Class or Type DL						
Address 12620 CATAMARAN PL		City TAMPA	County HILLSBOROUGH		State FL	Zip Code 33618	Phone 352-378-9191				
Residence Status Within state		Vehicle on Report Associated with Person				<input type="checkbox"/> Arrested		<input type="checkbox"/> Wanted			
Occupation MD		Employer ALL WOMEN'S HEALTH CENTER					Master Business Index Number				
Address 1135 NW 23RD AV N			City GAINESVILLE	State FL	Zip Code 32609	Phone 352-378-9191					

BUSINESS: VICTIM

Business Name STATE OF FLORIDA	Contact (Person)	Phone Number 352-367-4000
Address 2621 SE HAWTHORNE RD	City GAINESVILLE	County ALACHUA
	State FL	Zip Code 32641

BUSINESS: OTHER

Business Name ALL WOMEN'S HEALTH CENTER	Contact (Person)	Phone Number 352-378-9191
Address 1135 NW 23RD AV N	City GAINESVILLE	County ALACHUA
	State FL	Zip Code 32609

CHARGES

Counts 1	Charge Number 39.205.1	Charge PUBLIC ORDER CRIMES
Charge Degree FIRST DEGREE	Charge Level MISDEMEANOR	General Offense Code NOT APPLICABLE
		<input type="checkbox"/> Hate Crime
		<input type="checkbox"/> Domestic Violence
Charge Description FAIL REPRT SUSP CHILD ABUSE/ABANDON/NEGLEC		

PROPERTY ITEMS

Property Code EVIDENCE	Article Type MISCELLANEOUS ITEM	Description SIGNED RECORD RELEASE AUTHORIZATION FORM
Brand	Model	Serial Number
		OAN
Qty 1	Value 1	Recovered Date/Time
		Recovered Value 0

Property Code EVIDENCE	Article Type MISCELLANEOUS ITEM	Description CD AUDIO RECORDING OF INTERVIEW
Brand JOSE QUINTANA & KATHLEEN	Model CD-R	Serial Number
		OAN
Qty 1	Value 1	Recovered Date/Time
		Recovered Value 0

INITIAL NARRATIVE: 03/09/2011 03:14 PM

Reporting Officer	Approving Supervisor
Call Number 0844	Officer Name MOORE, DREW EVAN
Permanent ID Number ASO08PER000055	Approved <input checked="" type="checkbox"/>
Supervisor Name CREWS, WILLIAM T	Permanent ID Number ASO06PER000253

While investigating a sex abuse case involving a thirteen year old female victim, I learned that the victim was seen for medical treatment at the listed facility, All Women's Health Center of Gainesville, Inc. The victim was brought to the facility by her mother, [REDACTED] and her step-father [REDACTED] on 01/31/2011 for a termination of a pregnancy that was 16-17 weeks. At the time of the procedure, the victim had just turned 14 years old and is obviously below the age of consent per Florida law. The sex abuse investigation (documented under ACSO case report 11-1312), revealed that [REDACTED] committed a sex act with the minor victim that constituted sexual battery while he was in a position of familial or custodial authority. The victim, [REDACTED], was no more than 13 year old at the time of the sex abuse and she resided with [REDACTED].

Upon the receipt of the medical records from the facility (via consent of the mother), it was learned that XXXXXX and Jose Quintana, MD, primarily treated the victim while at the clinic.

A report of the known or suspected sexual abuse was not made by any of the providers at the facility to neither the Department of Children and Families or local law enforcement. Law enforcement only learned of the allegation after the mother discovered suspicious text messages on her daughter's phone on 02/09/2011 and then initiated an investigation.

This report was generated to document the offense of failure to report known or suspected child abuse. For further, see investigative supplement.

Agency Case Number ASO11OFF002266	Report Date / Time	Offense Description S16 MISCELLANEOUS/UNCLASSIFIED
CAD Incident Number 030911-0635	External Case Reference Number	Range of Occurrence Date/Time 01/31/2011 12:00 AM to 01/31/2011 12:00 AM

INVESTIGATIVE NARRATIVE: 09/23/2011 09:08 AM

Reporting Officer			Approving Supervisor		
Call Number 0844	Officer Name MOORE, DREW EVAN	Permanent ID Number ASO08PER000055	Approved <input checked="" type="checkbox"/>	Supervisor Name CREWS, WILLIAM T	Permanent ID Number ASO06PER000253

On 02/10/2011 at approximately 1430 hours, I was able to make contact with [REDACTED], via phone, following up on a sex abuse allegation, her daughter being the victim. [REDACTED] explained that she saw a text message that was sent to her daughter's cell phone that said something similar to: do you want to do it when you get better with a rubber. She alleged that the message was sent from her husband [REDACTED], who sometimes goes by his middle name of [REDACTED]. She and [REDACTED] were separated at that time and had been separated since December of 2010. She said she saw that the number was labeled in the phone as "dad" and she later called the number and [REDACTED] answered. She said when she asked him about the text message he sent, he tried to tell her that it was meant for someone else. She then spoke with her daughter, who disclosed to her that she had actually been having sex with [REDACTED] for approximately two years. She said that her daughter was upset and did not want to talk to her mother about it in detail. She did tell her that she was told to lie and to tell her that she was pregnant by a boy from her school.

[REDACTED] had realized several weeks earlier that her daughter may be pregnant as her stomach was getting big. She took her to the emergency room where she learned she was approximately sixteen or seventeen weeks pregnant. She later made arrangements for her daughter to be seen for a termination of the pregnancy at All Women's Health Clinic, which she said located on NW 23rd Avenue in Gainesville. [REDACTED] alleged that at that time, her daughter told her that the father was a boy at school. On Monday, 01/31/2011, [REDACTED] said her daughter was seen at the clinic for the abortion and the approximate seventeen week pregnancy, was aborted. She was told that the fetus would be disposed of but she was not given a time frame.

[REDACTED] advised me that just this morning she made contact via phone with someone at the clinic. She told them that she had contacted the police and inquired about the fetus. She was advised that the fetus had not yet been disposed of, but was still waiting to be discarded.

On 02/10/2011, at approximately 1515 hours, I made contact with All Women's Health Center of Gainesville via phone. I spoke first with Virginia and I identified myself and explained that I needed to speak with someone in regard to an aborted fetus that had not been disposed of yet and that I would like to collect. She asked me to hold and the line was then picked up by another employee who identified herself as XXXXXX. XXXXXX asked me what of the remains I needed. She alleged that after the procedure, the fetus was placed in sterile water and then into their freezer as biohazard waste. She also explained that a foot may have been placed in a jar and that they could give me a sample instead of the entire remains. XXXXXX said that the child was seventeen weeks and that it was quite large. I advised XXXXXX that I would call her back and let her know what I would need to take. She told me that they are in the middle of clinic and asked when I do come to use the back door. I explained to XXXXXX that I had consent via phone from the mother of the child that the remains could be turned over to me in regard to this investigation. XXXXXX said that the mother also called her earlier today, and she inquired about the remains and told her that she had the police involved. XXXXXX said that they did not want to be involved in court related matters, but that she was satisfied with the phone consent the mother gave her and me to release the remains to me. Prior to going to the clinic, I met with the victim's mother who gave me written consent for the remains and any and all records from the clinic.

At approximately 1707 hours, I arrived at All Women's Health Center of Gainesville to recover the aborted fetus as evidence. At the clinic, I met with XXXXXX who turned the evidence over to me. Before leaving the room in the rear of the clinic, XXXXXX said to me, "Off the record, that girl had a serious attitude problem." She went on to tell me that at the time of the procedure, they had three staff people "fighting with her." She then said, "It seemed as if that wasn't her first time... so I'm just saying if it was rape, she can put up a fight." XXXXXX then made a comment that the patient's parents were back and forth with each other and that her mother did not even stay for the procedure. I asked XXXXXX who was with her (meaning the victim) at the clinic for the procedure and she replied, "Her step-dad." I then asked if there was a medical record completed for the procedure and if I would be able to obtain a copy since the mother had signed the release which includes any and all medical records. XXXXXX advised me that there was a report completed, but said that if I could come back tomorrow, they could get me a copy of that record as it would take a little time to provide it and she has more patients to see this afternoon.

On 02/28/2011 at approximately 1100 hours I made contact via phone with the All Women's Health Center

Agency Case Number ASO11OFF002266	Report Date / Time	Offense Description S16 MISCELLANEOUS/UNCLASSIFIED
CAD Incident Number 030911-0635	External Case Reference Number	Range of Occurrence Date/Time 01/31/2011 12:00 AM to 01/31/2011 12:00 AM

of Gainesville. The phone was answered by Monica. I requested to schedule a time when I could meet in person with XXXXXX and Dr. Quintana. She explained to me that she would need to let me talk to XXXXXX about this request since Dr. Quintana is not local and he comes in, does the procedures and leaves. XXXXXX then got on the phone. I reminded her that I was the detective that met with her the other day. (Note: I had met with XXXXXX when I picked up evidence from the clinic to include the aborted fetus). She remembered me and advised that she and Dr. Quintana should be able to meet with me today. She expects him to come in at anytime and he will probably be in the office until 1:30 or 2 before he goes back to Tampa. After I told XXXXXX that I would like to meet with she and Dr. Quintana separately to ask if the patient made any statements or other information that may be useful, XXXXXX asked me, "Do you actually expect the doctor to remember anything?" I explained to her that I would still like to meet with him in person and ask him myself.

On 02/28/2011 at approximately 1156 hours, I arrived at 1135 NW 23rd Avenue, Suite N (All Women's Health Center of Gainesville, Inc), to make contact with Jose Quintana and XXXXXX. I entered through the side door of the office as I had been asked to not come to the front lobby entrance. I met with an individual who confirmed that he was Dr. Jose Quintana. He asked me to come with him and we went to a very small room with a desk that was separated from the hallway via a curtain. I provided Dr. Quintana the medical record for the victim that I had obtained and briefed him about who was involved. He took the record and began looking through it and asked me "Was she a rape or something?" He asked me what I needed. I asked him if she ever discussed the origin of the pregnancy. He said that would be a question for the person who counseled with her which would have been XXXXXX. He denied that he discussed anything with this patient and said that he will just typically ask them if the patient has any questions. When asked if he knew how far along her pregnancy was, he said yes that she was sixteen and a half to seventeen weeks. I asked him if he knew how old she was when she became pregnant. Dr. Quintana reviewed her date of birth and said that she was fourteen, but she would have been less at that time. Utilizing a pregnancy wheel, he said that she would have been pregnant "around October 20" and he confirmed that that would have been 2010, so she would have been thirteen years old. I asked him if he recalled if he or anyone like the counselor notified the Department of Children and Families in reference to her being thirteen and he said, "No." I also asked him if he knew of anyone notifying the Gainesville Police Department since I knew they are within the city, and he asked "the mother was... didn't file the report?" I told him that a report was filed later, after the meeting that he had on the 31st. He referred me to XXXXXX and said that she would have been the one to have that since she counseled her.

When asked if reporting would be something they would typically do, he said "yes it's a minor." He then told me that I should talk to the mother and he believed the mother had filed a report already and does not know why she wouldn't have. He denied knowing who was present with her other than the mother and said that I would need to ask XXXXXX that. When asked if there was any reason why he would not contact either DCF or law enforcement himself or ensure that someone did because she was under sixteen years of age, he said, "I believe that I was told... either it was reported already, because I usually say that, you're right, no reason, you have to report it, and I believe she said the mother had reported it." When asked when that was, he said he believed it was when he spoke to XXXXXX but he seemed very unsure as he spoke with me. He then told me that XXXXXX typically would do it, and said "We can do it from now on, report it no matter what." He alleged that he believed the mother may have told XXXXXX that she reported it, and said I would need to ask XXXXXX, and then he agreed that he has an "obligation" and it needs to be reported. I advised him that I planned on speaking with XXXXXX.

When asked if he had further information that may help me with my case, he said no and he asked if she had sex with her mother's boyfriend.

When asked where I could meet with XXXXXX, Dr. Quintana told me just stay here and he walked out of the office toward the front.

When a staff member walked by where I was waiting, I asked her if XXXXXX went outside (I had just heard the side door to the clinic opening and closing). She told me that she was actually talking to Dr. Quintana right now. I then walked toward the front office of the clinic and observed Dr. Quintana speaking to someone who was sitting behind a partition or cubicle wall. I heard the other voice and recognized it as XXXXXX. I could hear him telling her that "he" is asking about the girl and whether they notified anyone due to her age. I returned to the small office where I had met with Dr. Quintana and waited for XXXXXX to meet me there.

Agency Case Number ASO11OFF002266	Report Date / Time	Offense Description S16 MISCELLANEOUS/UNCLASSIFIED
CAD Incident Number 030911-0635	External Case Reference Number	Range of Occurrence Date/Time 01/31/2011 12:00 AM to 01/31/2011 12:00 AM

When she walked up to me, XXXXXX immediately began talking about “the girl” and what she remembered. She said that the mother believed she was under 12 weeks but when she “sonogramed her” she was further along than that. She said the mother “had a really cocky attitude.” When asked about the girl and if at any point they discussed the origin of the pregnancy, XXXXXX said “She didn’t want to talk about it.” She said the girl did not want to talk about it at all. XXXXXX told me that she asked her if this was her decision and if she was being forced to do this. She said that she also told her that there were other agencies that would help her with the continuation of the pregnancy. XXXXXX confirmed that while speaking with [REDACTED], the mother was always within listening distance and that the mother did most of the talking.

She denied that she recalled the child ever saying anything that made her believe she was assaulted. She then said “I did not get the feeling that it was rape.” I provided her with her medical record and so she could review it. She said that she and Sarah were in the room during the sonogram and procedure and pointed toward a female that walked up (who was later identified as Sarah Muzzey). XXXXXX asked Sarah if she remembered anything about “this little girl” while showing her the medical record. XXXXXX said that it took three of them to do the procedure. Sarah then said “She fought.” XXXXXX then read from the medical record that during the procedure she had to have three people in the room to hold her legs in order to do the procedure. When asked why, she said that she was under anesthesia and XXXXXX said “I think we made a comment on how in the hell did she get pregnant.” Sarah said, “If it was what she said it was, she could have fought him off.” XXXXXX then agreed with Sarah that she recalled her making that comment at the time of the procedure. They discussed using their strength to hold her down and they believed she was a track runner and was very strong. When I asked why she may have been so difficult, Sarah said, “Well I mean the procedure does hurt, but it’s tolerable.” When I said that I assume she gets meds, they described the pain medication that she was given (Valium, Stadol, and Versed) prior to the procedure and said “she still fought.” Sarah described it as like drinking a bunch of beer and it was a large amount, so much so XXXXXX said that they had to “reverse her with Narcan.” Sarah said, “Anybody else their oxygen would go low, their heat rate would go low, hers didn’t.” When asked, Sarah denied remembering her saying anything about the origin of the pregnancy, Sarah said, “I really didn’t have any interaction with her at all that day until the procedure was fixing to be done and that’s when you know I came in there, I mean I was drenched in sweat, and I’m like, dude, she if she got raped, she could have fought him off, no lie. And I asked her, are you a cheerleader or an athlete? She said I run track, and that was after all the sedation.”

When asked if the child’s mother said anything about how her daughter got pregnant, both XXXXXX and Sarah denied that she said anything to them. They denied remembering the daughter saying anything either. When asked if they were aware of her age, they looked at her date of birth and said she would have been fourteen. I asked them if they were aware of anyone from the facility notifying either DCF or law enforcement and they both denied that they did so. When asked if it is something they typically do, XXXXXX alleged that if the girl is under 16 and the guy is over 24, she would call the hotline anonymously. Dr. Quintana walked back up to us and said that he thought the mother said from the beginning that it was a boy at school.

XXXXXX and Sarah then discussed when they think they should call the hotline and XXXXXX complained that it would be too much to do, but since conception was when she was under 14 she should have. When asked about any license that XXXXXX had, she said she was an ORT. She spelled her first and last name for me. Sarah and XXXXXX told me that “Gina” Siksnius was also in the room.

Gina heard her name mentioned and walked over to speak to me. She spelled her last name for me and I was advised that she is a student training on her medical assistance degree. Sarah provided the spelling of her last name and advised that she was clerical staff.

They discussed the mother and the victim. They alleged that the mother has been very nice since the day of the procedure, but that she was a “bitch” that day. They denied being sure if there was someone else with the patient other than her mother. They denied that they have spoken to DCF and confirmed it was because a report was not filed.

I explained to the staff that the age of consent in Florida is 16. XXXXXX pulled out a sheet of paper with a statute pasted on it that contained part of 39.201(2)(d), F.S.S. which discusses the impregnation of a child under 16 by a person 21 or older solely under s. 827.04(3) the report does not need to be made to DCF. This statute does not apply to the incident in which I was investigating. XXXXXX said the paper came from a staff attorney at Planned

Agency Case Number ASO11OFF002266	Report Date / Time	Offense Description S16 MISCELLANEOUS/UNCLASSIFIED
CAD Incident Number 030911-0635	External Case Reference Number	Range of Occurrence Date/Time 01/31/2011 12:00 AM to 01/31/2011 12:00 AM

Parenthood. I encouraged them to contact their attorneys for further clarification.

I thanked them for their time and at approximately 1234 hours, my interview concluded.

On 04/08/2011, I sent a request to the Department of Children and Families hotline intake staff (Elizabeth Longver, Administrative Assistant for the Florida DCF Abuse Hotline) for any record of a hotline call made from either of the phone numbers listed for All Women's Health Center of Gainesville, Inc (352-378-9191 and 800-869-0440), or reporters with the name of XXXXXX [REDACTED] or Jose R Quintana (DOB: 06/10/1951). I was advised by Elizabeth that the abuse hotline had no record of a call from any of the provided information.

On 08/30/2011, [REDACTED] signed an Authorization for Release of Medical Records authorizing me to provide the Florida Department of Health (DOH) with a copy of the medical record obtained with her consent from All Women's Health Center of Gainesville, Inc and the recording of the forensic interview of the victim. I filed a complaint with the Florida DOH Division of Medical Quality Assurance. Florida DOH did confirm that XXXXXX is not currently a licensed healthcare practitioner in the State of Florida.

A sworn complaint will be completed and forwarded to the State Attorney's Office charging Jose Quintana and XXXXXX with Failure to Report known or suspected child abuse. I request this case be closed.

PROBABLE CAUSE NARRATIVE: 09/26/2011 03:37 PM

Reporting Officer			Approving Supervisor		
Call Number 0844	Officer Name MOORE, DREW EVAN	Permanent ID Number ASO08PER000055	Approved <input checked="" type="checkbox"/>	Supervisor Name CREWS, WILLIAM T	Permanent ID Number ASO06PER000253

While investigating a sex abuse case involving a thirteen year old female victim, I learned that the victim was seen for medical treatment at the listed facility, All Women's Health Center of Gainesville, Inc. The victim was brought to the facility by her mother, [REDACTED] [REDACTED] and her step-father [REDACTED] " [REDACTED]" [REDACTED] on 01/31/2011 for a termination of a pregnancy that was 16-17 weeks. At the time of the procedure, the victim had just turned 14 years old and was obviously below the age of consent per Florida law (was only 13 at the estimated time of conception). The sex abuse investigation (documented under ACSO case report 11-1312), revealed that the victim's step-father, [REDACTED] [REDACTED] committed a sex act with the minor victim that constituted sexual battery while he was in a position of familial or custodial authority and he was the father of the unborn child.

Upon the receipt of the medical records from the facility (via consent of the mother), it was learned that the defendant, Jose Quintana, MD and XXXXXX (co-defendant) primarily treated the victim while at the clinic.

A report of the known or suspected sexual abuse was not made by any of the providers at the facility to either the Department of Children and Families or local law enforcement. Law enforcement only learned of the allegation after the mother discovered suspicious text messages on her daughter's phone on 02/09/2011 and then made a report.

The defendant, Jose Quintana, had reasonable cause to suspect that the minor victim was either being abused, neglected, or improperly supervised and he knowingly and willfully failed to report it as required to the abuse hotline. As a physician, the statute also required that he provide his name to the hotline staff, per 39.201(1)(b)1, F.S.S. DCF has no reports received by the hotline under the defendant's name.

PROBABLE CAUSE NARRATIVE: 09/26/2011 03:56 PM

Reporting Officer			Approving Supervisor		
Call Number 0844	Officer Name MOORE, DREW EVAN	Permanent ID Number ASO08PER000055	Approved <input checked="" type="checkbox"/>	Supervisor Name CREWS, WILLIAM T	Permanent ID Number ASO06PER000253

While investigating a sex abuse case involving a thirteen year old female victim, I learned that the victim was seen for medical treatment at the listed facility, All Women's Health Center of Gainesville, Inc. The victim was brought to the facility by her mother, [REDACTED] [REDACTED] and her step-father [REDACTED] " [REDACTED]" [REDACTED] on 01/31/2011 for a termination of a pregnancy that was 16-17 weeks. At the time of the procedure, the victim had just

Agency Case Number ASO11OFF002266	Report Date / Time	Offense Description S16 MISCELLANEOUS/UNCLASSIFIED
CAD Incident Number 030911-0635	External Case Reference Number	Range of Occurrence Date/Time 01/31/2011 12:00 AM to 01/31/2011 12:00 AM


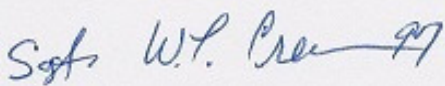
turned 14 years old and was obviously below the age of consent per Florida law (was only 13 at the estimated time of conception). The sex abuse investigation (documented under ACSO case report 11-1312), revealed that the victim's step-father, [REDACTED] committed a sex act with the minor victim that constituted sexual battery while he was in a position of familial or custodial authority and he was the father of the unborn child.

Upon the receipt of the medical records from the facility (via consent of the mother), it was learned that the defendant, XXXXXX and Jose Quintana, MD (co-defendant) primarily treated the victim while at the clinic. During the investigation, it was learned that the defendant the person who counseled the victim prior to the procedure.

A report of the known or suspected sexual abuse was not made by any of the providers at the facility to either the Department of Children and Families or local law enforcement. Law enforcement only learned of the allegation after the mother discovered suspicious text messages on her daughter's phone on 02/09/2011 and then made a report.

The defendant, XXXXXX, had reasonable cause to suspect that the minor victim was either being abused, neglected, or improperly supervised and she knowingly and willfully failed to report it as required to the abuse hotline.

REPORTING OFFICER / SUPERVISOR APPROVAL

Reporting Officer		Approving Supervisor		
Call Number 0844	Name MOORE, DREW EVAN	ID Number 0097	Rank SERGEANT	Name CREWS, WILLIAM T
Signature 		Signature 		



ALACHUA COUNTY SHERIFF'S OFFICE

Request to Recover Costs
Restitution Recoverable Per Florida State Statute 939.1

Charge: Failure to Report Child Abuse
Date of Arrest/ Sw. Complaint: 9/26/2011
Location of Incident: 1135 NW 23rd AV, Suite N

Case #: 11-02266
Defendant: Quintana, Jose
DOB: 6/10/1951
Race/Sex: W/M

CASH SEIZED DURING ARREST

--

PERSONNEL HOURS (\$50.00/hr. for Deputy Sheriff; \$20.00/hr. for F. S. T. ; \$25.00/hr. for C. S. I.):

Date	Purpose	# Employees	# Hours	Amount
2/28/2011	Contact with clinic via phone	1	0.5	\$ 25.00
2/28/2011	Suspect contact	1	1	\$ 50.00
4/8/2011	Req DCF hotline call history	1	1	\$ 50.00
9/26/2011	Complete reports/ Sw. Complaint	1	2	\$ 100.00
9/27/2011	Complete Case file	1	1	\$ 50.00

OTHER COSTS:

Date	Purpose	Explanation / # of Miles	Amount
	Mileage @ IRS Rate of .50/mile		\$ -
	Administrative Fee*	Administrative Fee*	\$ 50.00

TOTAL COSTS **\$ 325.00**

* Administrative Fee is for cost of supervisory review, records handling, copying & property/evidence handling.

The information provided above is true and accurate based upon my best knowledge and belief.

Det. [Signature] 844
Signature (Arresting Deputy/Detective)

Subscribed and sworn to (or affirmed) before me this 27th day of SEPTEMBER A.D., 2011 by DREW MOORE
who is personally known to me or has produced _____ as identification.

Det. [Signature] ACSO# 537 _____ Notary Public ☒ LEO ☐ CO
Signature

Commission No: _____ My Commission Expires _____

Make Payments Payable To:
Alachua County Sheriff's Office
PO Box 5489, Gainesville, FL 32627-5489

IN THE CIRCUIT/COUNTY COURT EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA
COUNTY FLORIDA

WARRANT AFFIDAVIT

ALACHUA COUNTY SHERIFF'S OFFICE

REPORT NO: ASO11ARR008409

Jail Booking No

Offense No

ASO11OFF002266

Other No

030911-0635

OBTS

[SUSPECT]

Last

First

Middle

Title Race Sex DOB

Age Hgt Wgt

W F 60 5'08" 0

Eyes

Hair

MNI Number

SSN

ID No.

St

Type

OCA/Agency ID

FL

DL

Birth Location: County: State: WISCONSIN Nation: UNITED STATES Citizenship: UNITED STATES

Address

1414 SW 25TH PL GAINESVILLE FL 32608

Occupations (Current/Last Known is Listed First)

Business: ALL WOMEN'S HEALTH CENTER, Job Title: CLINIC MANAGER, Phone: 352-378-9191 Entered:

1135 NW 23RD AV Suite: N GAINESVILLE FL 32609

Aliases (Last, First Middle Title DOB)

Street Names

* none found in MNI *



2011 SEP 29 PM 2:30

FILED
CR 25

[INCIDENT INFORMATION]

Occurred Date Range: 1/31/2011

to 1/31/2011

Lat / Long

No. Di Street

Apt/Lot City

ST

Zip

(GEO)

1135 NW 23RD AV

N GAINESVILLE

FL

32609

B - 2 - 34 -

[CHARGES]

39.205.1

PUBLIC ORDER CRIMES

FAIL REPT SUSP CHILD ABUSE/ABANDON/NEGLEC

Counts

Level

Degree

GOC

UCR

NCIC

AON

Bond Amount

1

Misdemeanor

First

Not Applicable

7399

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

While investigating a sex abuse case involving a thirteen year old female victim, I learned that the victim was seen for medical treatment at the listed facility, All Women's Health Center of Gainesville, Inc. The victim was brought to the facility by her mother, [REDACTED] and her step-father [REDACTED] on 01/31/2011 for a termination of a pregnancy that was 16-17 weeks. At the time of the procedure, the victim had just turned 14 years old and was obviously below the age of consent per Florida law (was only 13 at the estimated time of conception). The sex abuse investigation (documented under ACSO case report 11-1312), revealed that the victim's step-father, [REDACTED] committed a sex act with the minor victim that constituted sexual battery while he was in a position of familial or custodial authority and he was the father of the unborn child.

Upon the receipt of the medical records from the facility (via consent of the mother), it was learned that the defendant, [REDACTED] and Jose Quintana, MD (co-defendant) primarily treated the victim while at the clinic. During the investigation, it was learned that the defendant the person who counseled the victim prior to the procedure.

A report of the known or suspected sexual abuse was not made by any of the providers at the facility to either the Department of Children and Families or local law enforcement. Law enforcement only learned of the allegation after the mother discovered suspicious text messages on her daughter's phone on 02/09/2011 and then made a report.

The defendant, [REDACTED], had reasonable cause to suspect that the minor victim was either being abused, neglected, or improperly supervised and she knowingly and willfully failed to report it as required to the abuse hotline.

ASO11ARR008409

Printed On: 9/26/2011 4:17:21 PM

Page 1 of 5

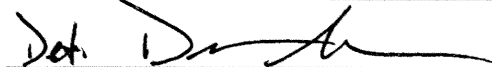
[DMOORE 9/26/2011 16:15]

20


WARRANT AFFIDAVIT

ALACHUA COUNTY SHERIFF'S OFFICE

REPORT NO: ASO11ARR008409


Signature (Arresting Officer)DETECTIVE DREW MOORE
Name844
ID/SSN

Subscribed and sworn to (or affirmed) before me this 26 day of September A.D., 2011 by S. Tabet
who is personally known to me or has produced _____ as identification.


Signature

____ Notary Public

☒ LEO

____ CO

Commission No: _____ My Commission Expires _____

Supervisor Signature

Date

Supervisor Name (Please Print)

Rank

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
	Within jurisdiction						
		Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs		
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
Arresting Officer		Unit	(GEO) - - -		Officer Type		
Reporting Officer		Unit			Original Offense Jurisdiction		
0844 MOORE, DREW EVAN		DETECTIVES\PERSONSGT\ASSIGNED		ASO			
Forward to for approval							
DETECTIVES\SPECVICS\SGT\REVIEW							

Bond Set by LEO at Time of Arrest & Booking: \$0.00

- () None
() ROR
() Cash
() Pro

Bond Set by Judge	() None	() ROR/Sign
	() Cash	() PTR
	() Any	
	() Pro	
	() PtrIQ	
() Purge		
() SC		

Return Court: _____ Date: _____ Time: _____
Instructions: _____

IN THE CIRCUIT/COUNTY COURT EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA
COUNTY FLORIDA

WARRANT AFFIDAVIT

ALACHUA COUNTY SHERIFF'S OFFICE

REPORT NO: ASO11ARR008409

[COURT INFORMATION]

Court Judge Date

Sent

Rcvd

Court Case Number

Assigned To:

[DISPOSITION]

Disposition Type

Release Type

Other Desc

Release Date

Release Time

Release Officer

Printed

Printed By

No

Released To

Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

[OTHER]

Last

First

Middle

Title

Race

Sex

DOB

Age

Hgt

Wgt

B M 4/2/1962

49 5'08"250

Eyes

Hair

MNI Number

SSN

I.D. No.

St

Type

OCA/Agency ID

BRO BLK

FL

DL

Birth Location: City: GAINESVILLE County: ALACHUA State: FLORIDA Nation: UNITED STATES Citizenship: UNITED STATES

Address

Occupations (Current/Last Known is Listed First)

[OTHER]

Last

First

Middle

* JUVENILE ON DATE OF OCCURRENCE *

Title

Race

Sex

DOB

Age

Hgt

Wgt

B F 1/17/1997

14 5'00"90

St

Type

OCA/Agency ID

[OTHER]

Last

First

Middle

Title

Race

Sex

DOB

Age

Hgt

Wgt

SIKSNIUS

REGINA

R

W F 8/15/1977

34 5'04"0

Eyes

Hair

MNI Number

SSN

I.D. No.

St

Type

OCA/Agency ID

ASO11ARR008409

Printed On: 9/26/2011 4:17:21 PM

Page 3 of 5

[DMOORE 9/26/2011 16:15]

IN THE CIRCUIT/COUNTY COURT EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA
COUNTY FLORIDA

WARRANT AFFIDAVIT

ALACHUA COUNTY SHERIFF'S OFFICE

REPORT NO: ASO11ARR008409

DOJ03MNI017884

S252736777950

FL DL

Birth Location: City: County: State: FLORIDA Nation: UNITED STATES Citizenship: UNITED STATES
Address

16725 NW 175TH TR ALACHUA FL 32615

Occupations (Current/Last Known is Listed First)

Business: ALL WOMEN'S HEALTH CENTER, Job Title: MA STUDENT, Phone: 352-378-9191 Entered: 4/6/2011

1135 NW 23RD AV Suite: N GAINESVILLE FL 32609

Business: , Job Title: , Entered:

Suite:

[OTHER]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
				B	F	1/14/1980	31	5'04"	240
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BLK				FL	DL			

Birth Location: City: FLORIDA County: State: Nation: US Citizenship:
Address

Occupations (Current/Last Known is Listed First)

* none found in MNI *

[OTHER]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
MUZZEY	SARAH	RENE		W	F	3/22/1979	32	5'04"	148
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
		DOJ02MNI020584		M200796796020	FL	DL			

Birth Location: City: County: State: Nation: UK Citizenship:
Address

2306 NE 14TH ST GAINESVILLE FL 32609

Occupations (Current/Last Known is Listed First)

Business: ALL WOMEN'S HEALTH CLINIC, Job Title: CLERICAL, Phone: 352-378-9191 Entered: 2/23/2009

1135 NW 23RD AV Suite: GAINESVILLE FL 32608

Business: STD @ LOFTEN CENTER, Job Title: , Entered:

Suite:

[OTHER SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
QUINTANA	JOSE	RAUL		W	M	6/10/1951	60	5'09"	0
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BLK	ASO11MNI009283		Q535436512100	FL	DL			

Birth Location: City: County: State: Nation: NICARAGUA Citizenship:
Address

12620 CATAMARAN PL TAMPA FL 33618

Occupations (Current/Last Known is Listed First)

Business: ALL WOMEN'S HEALTH CENTER, Job Title: MD, Phone: 352-378-9191 Entered: 4/8/2011

1135 NW 23RD AV Suite: N GAINESVILLE FL 32609

IN THE CIRCUIT/COUNTY COURT EIGHTH JUDICIAL CIRCUIT IN AND FOR ALACHUA
COUNTY FLORIDA

WARRANT AFFIDAVIT

ALACHUA COUNTY SHERIFF'S OFFICE

REPORT NO: ASO11ARR008409

COURT DISPOSITION:

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney

Date



ALACHUA COUNTY SHERIFF'S OFFICE

Request to Recover Costs
Restitution Recoverable Per Florida State Statute 939.1

Charge: Failure to Report Child Abuse
Date of Arrest/ Sw. Complaint: 9/26/2011
Location of Incident: 1135 NW 23rd AV, Suite N

Case #: 11-02266
Defendant: [REDACTED]
DOB: [REDACTED]
Race/Sex: W/F

CASH SEIZED DURING ARREST

--

PERSONNEL HOURS (\$50.00/hr. for Deputy Sheriff; \$20.00/hr. for F. S. T. ; \$25.00/hr. for C. S. I.):

Date	Purpose	# Employees	# Hours	Amount
2/28/2011	Contact with clinic via phone	1	0.5	\$ 25.00
2/28/2011	Suspect contact	1	1	\$ 50.00
4/8/2011	Req DCF hotline call history	1	1	\$ 50.00
9/26/2011	Complete reports/ Sw. Complaint	1	2	\$ 100.00
9/27/2011	Complete Case file	1	1	\$ 50.00

OTHER COSTS:

Date	Purpose	Explanation / # of Miles	Amount
	Mileage @ IRS Rate of .50/mile		\$ -
	Administrative Fee*	Administrative Fee*	\$ 50.00

TOTAL COSTS \$ 325.00

* Administrative Fee is for cost of supervisory review, records handling, copying & property/evidence handling.

The information provided above is true and accurate based upon my best knowledge and belief.

Det. [Signature] 844
Signature (Arresting Deputy/Detective)

Subscribed and sworn to (or affirmed) before me this 27th day of SEPTEMBER A.D., 2011 by DREW MOORE

who is personally known to me or has produced _____ as identification.

Det. [Signature] ACSO # 537
Signature

____ Notary Public ☒ LEO ☐ CO

Commission No: _____ My Commission Expires _____

Make Payments Payable To:
Alachua County Sheriff's Office
PO Box 5489, Gainesville, FL 32627-5489