

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2015, Florida Department of Corrections (FDOC) Correctional Officer (CO) Sergeant (Sgt.) Berend Richard Bergner made contact with Florida Department of Law Enforcement (FDLE) Special Agent (SA) John Garrett Carlisle regarding an investigative lead concerning a CO at Lowell Correctional Institute (LCI). Sgt. Bergner indicated that an inmate came to him advising she had sexual relations with CO Sgt. Patrick L Quercioli. This lead is referenced in FDLE Case #JA-37-0022 (Investigative Report #39).

This Investigative Report (IR) will document the lead provided by Sgt. Bergner.

On the above date Sgt. Bergner contacted SA Carlisle regarding the above-referenced report. Sgt. Bergner advised SA Carlisle that the name provided in IR # 39 was incorrect. The name "Stephanie Cook" was given to SA Carlisle by another inmate as the individual who had sexual relations with Sgt. Quercioli. Sgt. Bergner stated the inmates' name is actually [REDACTED]. [REDACTED] Cook confided in Sgt. Bergner that she was willing to talk about her involvement with Quercioli, but did not trust FDOC staff. Sgt. Bergner felt the information was important, and wanted to request SA Carlisle consider interviewing [REDACTED] who would only speak with FDLE agents. SA Carlisle advised Sgt. Bergner that he would need to get clarification from FDLE supervision as to whether or not FDLE or FDOC inspectors would need to conduct the investigation. No further information was obtained at this time.

Case Number: JA-48-1061	Serial #: 1
Author: Carlisle, John Garrett	Office: Gainesville
Activity Start Date: 02/02/2015	Activity End Date: 02/02/2015
Approved By: Smith, Travis Robert	

Description: Investigative Lead from Sgt. Bergner Regarding Sgt. Quercioli.

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This Investigative Report (IR) will document an interview with Inmate Samantha L. Cook.

On March 20, 2015, SA Amanda Jean Spurlin and SA Carlisle traveled to LCI, located at 11120 NW Gainesville Road, Ocala, Florida. FDOC Inspector Angelique T Munnerlyn had arranged to bring [REDACTED] for an interview with agents. SA Spurlin and SA Carlisle met with [REDACTED] inside a break-conference room near the hospital ward at LCI. Prior to recording any conversation or formal questioning, [REDACTED] indicated she wished to speak with her counsel before making any statements. [REDACTED] advised that word had spread in LCO about her involvement in the allegations, and she did not want to speak with agents until her counsel (attorney) had a chance to speak with agents. SA Carlisle placed his contact information on a piece of paper and provided it to [REDACTED] she could forward the information to her counsel. No further information was obtained at this time.

Case Number: JA-48-1061	Serial #: 2
Author: Carlisle, John Garrett	Office: Gainesville
Activity Start Date: 03/20/2015	Activity End Date: 03/20/2015
Approved By: Vash, Jeffrey Charles	

Description: Interview with Inmate Cook at LCI.

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This Investigative Report (IR) will document the lead provided by Sgt. Bergner.

On the above date Sgt. Bergner contacted SA Carlisle regarding the above-referenced report. Sgt. Bergner advised SA Carlisle that the name provided in IR # 39 was incorrect. The name "Stephanie Cook" was given to SA Carlisle by another inmate as the individual who had sexual relations with Sgt. Quercioli. Sgt. Bergner stated the inmates' name is actually [REDACTED]. [REDACTED] Cook confided in Sgt. Bergner that she was willing to talk about her involvement with Quercioli, but did not trust FDOC staff. Sgt. Bergner felt the information was important, and wanted to request SA Carlisle consider interviewing [REDACTED] who would only speak with FDLE agents. SA Carlisle advised Sgt. Bergner that he would need to get clarification from FDLE supervision as to whether or not FDLE or FDOC inspectors would need to conduct the investigation. No further information was obtained at this time.

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Author: Carlisle, John Garrett	Office: Gainesville
Activity Start Date: 02/02/2015	Activity End Date: 02/02/2015
Approved By: Smith, Travis Robert	

Description: Investigative Lead from Sgt. Bergner Regarding Sgt. Quercioli.

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This Investigative Report (IR) will document the receipt of a letter from Attorney Anne M. Reeves.

On July 16, 2015, SA Carlisle received a letter from Attorney Reeves, who represents Inmate [REDACTED]. The letter, dated July 2, 2015, indicates that [REDACTED] is willing to speak with SA Carlisle regarding this investigation. Attorney Reeves also included a copy of a handwritten letter from [REDACTED]. The letter, addressed to SA Carlisle, indicated [REDACTED] was in lock-down and that she was hesitant to speak with him due to fear of retribution from LCI staff. [REDACTED] indicated she was willing to speak, but did not want to go on a recording while she was in confinement.

A copy of the letters was attached to this IR as Related Item INV-1.

Case Number: JA-48-1061	Serial #: 3
Author: Carlisle, John Garrett	Office: Gainesville
Activity Start Date: 07/16/2015	Activity End Date: 07/16/2015
Approved By: Brown, Chadwick Lawrence	
Description: Receipt of Letter from Attorney Anne Reeves.	

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This Investigative Report (IR) will document an interview with Inmate Sunnie B. Blanton.

On August 25, 2015, SA Amanda Jean Spurlin and SA Carlisle traveled to LCI, located at 11120 NW Gainesville Road, Ocala, Florida. Contact was made with FDOC Inspector Jonathan Michael Boone who coordinated an interview with Blanton. The interview took place at LCI, Main Unit, at 1053 hours, and was digitally recorded with Blanton's permission. The following is a summary and not intended to be a verbatim account of the interview:

Inmate Blanton indicated she was familiar with an event involving CO Jason Oller in the C Dorm. Intelligence information had revealed that in approximately September of 2014, CO Oller had entered the C Dorm with an inmate (later identified as Blanton) to repair some plumbing in the dorm. CO Oller was looking for Sgt. Quercioli, but could not find him. CO Oller discovered an inmate (believed to be Inmate [REDACTED]) inside the back office / laundry area, looking out of a door. The inmate was crouched down, and behind her was the pants leg of what appeared to be a CO (based on the pants color and style). Sgt. Quercioli later appeared from a side door and addressed CO Oller, who then made the necessary repairs.

Inmate Blanton recalled the trip to the C Dorm, advising she does plumbing work. She remembered the officers over the dorm were "Thrasher and Q." Blanton stood outside for a short time while CO Oller went inside to look for the CO's in charge of the dorm. Blanton stated she did not see anything, and was under a sink the whole time. In regards to seeing the inmate in the back room, CO Oller commented that it was odd that the inmate was there, but Blanton did not see the inmate and could not identify who she was. Blanton remembered working on a sink, and focused on her tools (she indicated inmates would steal tools and she would be liable for them so she was cautious about losing sight of her tools). Although Blanton remembered details about the day she went to the dorm nearly one year later, she was adamant she did not see anything and did not know anything out of the ordinary, other than CO Oller felt it was not normal for an inmate to be in the back room with another CO. No further information was

Case Number: JA-48-1061	Serial #: 4
Author: Carlisle, John Garrett	Office: Gainesville
Activity Start Date: 08/25/2015	Activity End Date: 08/25/2015
Approved By: Brown, Chadwick Lawrence	

Description: Interview with Inmate Sunnie Blanton (FDOC # S25450).

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obtained at this time.

A CD of the interview with Inmate Blanton was attached to this IR as Related Item INV-2.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On February 2, 2015, Florida Department of Corrections (FDOC) Correctional Officer (CO) Sergeant (Sgt.) Berend Richard Bergner made contact with Florida Department of Law Enforcement (FDLE) Special Agent (SA) John Garrett Carlisle regarding an investigative lead concerning a CO at Lowell Correctional Institute (LCI). Sgt. Bergner indicated that an inmate came to him advising she had sexual relations with CO Sgt. Patrick L Quercioli. This lead is referenced in FDLE Case #JA-37-0022 (Investigative Report #39).

This Investigative Report (IR) will document an interview with Inmate [REDACTED]

On August 25, 2015, SA Amanda Jean Spurlin and SA Carlisle traveled to LCI, located at 11120 NW Gainesville Road, Ocala, Florida. Contact was made with FDOC Inspector Jonathan Michael Boone who coordinated an interview with [REDACTED]. The interview took place at LCI, Annex Unit, at 1134 hours, and was digitally recorded with [REDACTED] permission. Times referenced in the summary are referring to the counter displayed on the media player during a review of the recording. Some references in this summary are made based on case knowledge of FDLE Case #JA-37-0022. The following is a summary and not intended to be a verbatim account of the interview:

Inmate [REDACTED] confirmed that she had been involved in a sexual relationship with Sgt. Quercioli in the past. [REDACTED] indicated the sexual contact occurred in the C Dorm ("Charlie dorm") approximately one year ago (September 2014). The encounters took place in the back room / office area of the dorm. [REDACTED] cited multiple incidents involving sexual acts between her and Sgt. Quercioli.

Inmate [REDACTED] spoke of the first time she dealt with Sgt. Quercioli in a flirtatious manner. The incident occurred when Sgt. Quercioli asked Inmate [REDACTED] to come to the back of the dorm and take out the trash. [REDACTED] had seen Sgt. Quercioli working around the dorm before, and was familiar with him as she had communicated with him through the glass when she made requests for supplies. On this occasion, he took her to the back of the dorm and "made a pass" at her. Sgt. Quercioli asked her what she felt about him when she looked at him. [REDACTED] felt he was abrupt and she knew exactly what he meant. The garbage was located behind Sgt. Quercioli and Cook noted he was not moving, so she knew what he was talking about. [REDACTED] stated nothing happened between her and Sgt. Quercioli that day, as she eventually took out the trash.

The chronological order of some of the events that took place was uncertain. Inmate [REDACTED] was

Case Number: JA-48-1061	Serial #: 5
Author: Carlisle, John Garrett	Office: Gainesville
Activity Start Date: 08/25/2015	Activity End Date: 08/25/2015
Approved By: Brown, Chadwick Lawrence	

Description: Interview with Inmate Samantha Cook (FDOC # V37316).

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instructed to provide a statement of what she remembered as her recollection provided. On one particular day, [REDACTED] was inside the office with Sgt. Quercioli and CO Dustin W. Thrasher. Another CO entered the dorm ([REDACTED] identified him as the officer who worked on plumbing) and [REDACTED] thought she was supposed to leave the area. However, Sgt. Quercioli and CO Thrasher told her to stay in the office (she remarked that this was odd to her). This CO was later identified as CO Jason Oller. Sgt. Quercioli told [REDACTED] and CO Thrasher that he would take care of it and he exited the back door, re-entering the dorm from the side door. He made contact with CO Oller at that time.

Another instance occurred between Inmate [REDACTED] and Sgt. Quercioli when they were in the back of the dorm. She stated they started to "be together," including kissing and foreplay. [REDACTED] later defined foreplay as Sgt. Quercioli performing digital, vaginal penetration on [REDACTED] and she performed oral sex on him. [REDACTED] said the encounter started outside the bathroom and then progressed into the bathroom. She indicated they abruptly stopped, and [REDACTED] subsequently went into the front office where Sgt. Quercioli and CO Thrasher were located. She heard Sgt. Quercioli and CO Thrasher discussing another unidentified inmate. [REDACTED] felt they were "packing her out or something" (meaning packing up the inmate's belongings and moving her somewhere). [REDACTED] stepped out of the office momentarily, and when she returned, Sgt. Quercioli was gone. As [REDACTED] cleaned the office, CO Thrasher told her that Sgt. Quercioli would be back soon. [REDACTED] later recalled that although she did not know or hear of the inmate's name, they did reference her as the "tall black girl" (a possible reference to Inmate Latandra Tynese Ellington).

Sgt. Quercioli later returned to the office, and approximately 15 minutes later, he received a call from Sgt. William Harry Weiss. Inmate [REDACTED] believed the first half of the phone call was an argument over an inmate. Sgt. Weiss appeared to be accusing Sgt. Quercioli of something, and his response was that the inmate was lying. Sgt. Quercioli later stated to Sgt. Weiss, "I'm just trying to teach her a lesson." The conversation then turned toward Sgt. Weiss, and Sgt. Quercioli stated "It's my dorm...she's lying." The conversation later ended, and CO Thrasher asked if he was going down there. Sgt. Quercioli stated yes, that he was going to give them a piece of his mind. [REDACTED] would later remark that she felt this argument was also about her and Sgt. Quercioli's relationship.

Inmate [REDACTED] spoke about the first time she had a sexual encounter with Sgt. Quercioli. This encounter had been previously discussed by [REDACTED] earlier in the interview. It was on a weekend early in the morning. Sgt. Quercioli told [REDACTED] to go around back, and she entered the back room from the back door. The two kissed and had "foreplay." [REDACTED] indicated that in this instance, foreplay was her performing oral sex on Sgt. Quercioli and him penetrating her vagina with his finger(s). This occurred outside the bathroom in the back room area, and was the first inappropriate contact [REDACTED] had with Sgt. Quercioli.

A second encounter occurred when Inmate [REDACTED] was walking past a bathroom in the back of the dorm. Sgt. Quercioli opened the door and told her to come inside the bathroom, and [REDACTED] faced the sink as he had vaginal sex with her from behind. After Sgt. Quercioli exited the bathroom and returned to the front office, [REDACTED] also exited the side door from the back office. She stated an older black inmate, Brenda Hill (no known identifiers), observed her exiting the area. Hill was looking through the window, which was partially covered by some papers, and observed [REDACTED] leaving the room. Hill told [REDACTED] "Oh, I know what you were doing in there." Other inmates were in the area with Hill, but [REDACTED] could not recall who they were. This

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encounter occurred during lunchtime, as most of the inmates were at lunch.

A third encounter was reported in the back office area. Inmate [REDACTED], along with another inmate (later identified as "Heffner," no known spelling or identifiers), were helping in the back office with CO Thrasher and Sgt. Quercioli. CO Thrasher and "Heffner" went to the front office, as Sgt. Quercioli and [REDACTED] went into the bathroom and had sex. [REDACTED] had no knowledge of CO Thrasher and "Heffner" having sexual relations, and [REDACTED] denied having sex with CO Thrasher. She indicated "Heffner" might be a potential witness to Sgt. Quercioli's activity.

Sgt. Quercioli was not utilizing any type of protection (condom) during his sexual encounters with [REDACTED]. He did not ejaculate inside of [REDACTED], and took care of any clean up necessary (she indicated he ejaculated in the toilet). [REDACTED] stated Sgt. Quercioli's genital area was shaved, she believed he was circumcised, but did not observe any tattoos, piercings or markings that stood out to her.

At 21:03, the interview was temporarily suspended as an FDOC staff member requested to enter the room to retrieve some items. As the interview resumed, Inmate [REDACTED] confirmed that she recalled three times where her and Sgt. Quercioli had sexual contact with each other. She felt CO Thrasher knew what she and Sgt. Quercioli were doing (sexually) but did not see CO Thrasher sexual active with any inmates. She denied ever seeing the two CO's being abusive or use excessive force. [REDACTED] did recall an instance when she was preparing to go for a run. It was on a weekend, and Sgt. Quercioli was outside on the compound with a few other inmates. One particular inmate was upset, stating she could not take it anymore. She was speaking with Sgt. Quercioli, and [REDACTED] decided to return to her bunk (citing she did not want to watch the drama). As she got back to her bunk, she noticed the inmates in the dorm stirring around and one inmate said "...shit! 'Q' just slammed that girl!" This occurred around September of 2014, during the time he and [REDACTED] were sexual involved. This was the only use of force incident [REDACTED] could recall involving Sgt. Quercioli.

Inmate [REDACTED] discussed her current confinement status and indicated she was presently in confinement based on her PREA complaint. However, she had yet to provide details of her involvement with Sgt. Quercioli due to distrust with FDOC staff. She also discussed how other inmates harassed her based on her relationship with Sgt. Quercioli and the association with Inmate Ellington (reference FDLE Case #JA-37-0022). [REDACTED] indicated she was only around Sgt. Quercioli briefly, and it was usually only for a sexual encounter. She reiterated she was tired, that it had been a year since her involvement with Sgt. Quercioli, and she is stressed (referring to the situation with Sgt. Quercioli and Ellington).

Inmate [REDACTED] stated there were different times where she told Sgt. Quercioli she did not want to continue their sexual encounters. The first instance was after he had the argument on the phone with Sgt. Weiss. After telling him she did not want to continue, Sgt. Quercioli told her "OK" and he agreed. However, [REDACTED] indicated he would later insist on continuing their sexual relationship. Regarding the incident where Inmate Hill saw [REDACTED] leaving the back area, Sgt. Quercioli called [REDACTED] to the back and she told him that she did not want to do it, that the inmates were watching. Sgt. Quercioli told [REDACTED] to let him "take care of that." So [REDACTED] agreed and continued the sexual relationship. When [REDACTED] was hesitant to go along, Sgt. Quercioli would take her hand and tell her to come along and then she would agree. She denied he ever forcibly removed her clothing and had sex with her as she resisted.

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On one particular day, Inmate [REDACTED] had returned from the dentist. [REDACTED] noted specifically that this was the point when Sgt. Quercioli stopped talking to her and quit paying attention to her. She remembered previous times asking him to end their sexual relationship, but after this specific date, he stopped pursuing her and they never had sexual relations again. Sometime later, Sgt. Quercioli was removed from the dorm assignment and put on the perimeter detail. While on perimeter duties, [REDACTED] stated he called to her once when he was at a gate (apparently to speak with her). However, they were interrupted by other inmates and [REDACTED] left the area without speaking to him.

An inmate named [REDACTED] or [REDACTED] was identified by inmate [REDACTED] as another possible victim of sexual contact with Sgt. Quercioli. This relationship allegedly occurred before [REDACTED] involvement with Sgt. Quercioli. The inmate was described as a taller, dark-skinned female (possibly "mixed") with dark hair. This inmate possibly worked down at the recreation yard.

Inmate [REDACTED] stated part of the stress in the facility is the way CO's maintain "balance" in the system. She alluded to how some CO's would give necessities like toilet paper to some inmates, but not to others. [REDACTED] remarked that there was definitely favoritism towards her from Sgt. Quercioli while they were sexual active together. She indicated she has a medical condition that is not conducive to being in confinement, but because of the constant harassment from other inmates, she needs to be there for her safety.

The interview was ended at 1226 hours. After the recording had ended, SA Carlisle asked Inmate [REDACTED] if she had a preference on her location at the facility. SA Carlisle reminded her that he could not promise any concessions but would try to work with FDOC to keep her safe. The only request [REDACTED] made was to be put into the reception/ intake area where newer inmates were being housed. It was believed that their lack of knowledge of her history might make her less susceptible to harassment. SA Spurlin and SA Carlisle later exited the building and left LCI.

A CD of the interview with Inmate [REDACTED] was attached to this IR as Related Item INV-3.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
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This Investigative Report (IR) will document the closing of this intelligence case and the transfer of information to FDOC for further investigation.

On August 26, 2015, SA Carlisle reviewed this intelligence case with Resident Agent in Charge (RAC) Chadwick Lawrence Brown. After a review of the details provided by inmate Samantha L. Cook, SA Carlisle was instructed to turn over the information to FDOC's Inspector General's Office for further investigation as they deemed necessary.

SA Carlisle made contact with FDOC Inspector Jonathan Michael Boone and advised him of the details of the intelligence case and the statement provided by inmate [REDACTED]. SA Carlisle was later contacted by FDOC Inspector Supervisor Joseph Hamner who was also apprised of the intelligence case. Supervisor Hamner requested that once the FDLE case was closed, to forward the IR's, related documents and any Related Items to his attention so he could assign the case to an FDOC inspector for review. SA Carlisle also advised Supervisor Hamner of inmate [REDACTED] distrust of FDOC and her leerness to speak with inspectors. SA Carlisle offered assistance in gaining her cooperation once their investigation began.

At this time, this intelligence case is being closed and the information is being turned over to FDOC to be investigated further.

Case Number: JA-48-1061	Serial #: 6
Author: Carlisle, John Garrett	Office: Gainesville
Activity Start Date: 08/26/2015	Activity End Date:08/26/2015
Approved By: Brown, Chadwick Lawrence	

Description: Transfer of Intelligence to FDOC & Case Closing.

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