

**FDLE**  
Florida Department of  
Law Enforcement

**INTERNAL INVESTIGATION REPORT**  
Incorporated by Reference in Rule 11B-27.003(2)  
(a), F.A.C.



**CJSTC**  
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Please type or print in black or blue ink and use capital and small letters for names, titles, and addresses

**OFFICER**

- 1. Social Security Number: [REDACTED]
- 2. Officer's Name: **Matthews, Stephen M**
- 3. Officer's Last Known Address: [REDACTED]
- 4. Officer's Telephone Number: [REDACTED]

**AGENCY**

- 5. Agency ORI: **FL** [REDACTED]
- 6. Agency Name: **Holly Hill Police Department**
- 7. Agency Contact Person: **Chief Mark D. Barker**
- 8. Agency Contact Person's Telephone Number: **386-248-9491**
- 9. Agency FAX Number: **386-248-9480**

**VIOLATION - ALLEGATION**

- 10. Nature of Allegation(s): **Stephen Matthews' employment was terminated on June 18, 2013, following his arrest by Daytona Beach Police Department on June 14, 2013 for misdemeanor Domestic Battery. Mr. Matthews was still on employment probation at the time of the incident.**
- 11. Agency Disposition: **Sustained - (Violation of Section 943.13(4) or (7) or Rule 11B-27.0011, F.A.C.)**   
**Sustained - (Violation of Agency Policy)**       **Not Sustained**       **Unfounded**       **Exonerated**

- 12. Limitation Period for Disciplinary Action: Date Internal Investigation Initiated: No applicable      Date Internal Investigation Completed: **RECEIVED**  
**Exception to limitation period for disciplinary action: Place a check mark by the exception to limitations that apply**      **JUN 27 2013**  
 Written waiver of limitation by officer  
 Ongoing criminal investigation or criminal prosecution  
 Officer incapacitated or unavailable  
 Multi-jurisdictional investigation  
 Emergency or natural disaster as declared by the Governor  
**BUREAU OF STANDARDS  
CRIMINAL JUSTICE  
STANDARDS AND TRAINING  
COMMISSION**

- 13. Criminal Charges Filed: **Battery (Domestic) 784.03(1)(A)1**
- 14. Agency Disciplinary Action: **No internal investigation completed due to the officer still being on probationary status at the time of incident.**

- 15. If the allegation has been sustained and determined to be a violation of Section 943.13(4) or (7), F.S. or Rule 11B-27.0011, F.A.C., attach and forward the following documentation to the Florida Department of Law Enforcement.
  - Summary of the Facts
  - Internal Investigation Report
  - Name & Address of Witness
  - Witness Statement/Disposition
  - Certified Court Documents
  - Other Supportive Information

**NOTICE:** Pursuant to Section 943.1395(5), F.S., an employing agency must conduct an internal investigation when having cause to suspect that an officer it employs is not in compliance with Section 943.13(4) or (7), F.S. or Rule 11B-27.0011, F.A.C. If the investigation is sustained, the employing agency must forward a report to the Commission as specified by Rule 11B-27.003.



16. Agency administrator's signature

06/27/2013

17. Date Signed

CAPTAIN STEPHEN K. ALARICH

18. Agency administrator's name and title

Effective 1/1/1993

Form Effective Date: 6/9/2008



Florida Department of  
Law Enforcement

Gerald M. Bailey  
*Commissioner*

**Criminal Justice Professionalism**  
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Rick Scott, *Governor*  
Pam Bondi, *Attorney General*  
Jeff Atwater, *Chief Financial Officer*  
Adam Putnam, *Commissioner of Agriculture*

September 18, 2013

Mr. Mark D. Barker  
Chief  
Holly Hill Police Department  
1065 Ridgewood Avenue  
Holly Hill, Florida 32117

SUBJECT: Stephen M. Matthews  
RE: Battery – Domestic Violence

Dear Chief Barker:

We have completed a review of the information submitted concerning the above-named officer and have found that there is no basis for any further action by the Criminal Justice Standards and Training Commission at this time.

This decision is based upon the finding that insufficient grounds exist under the guidelines of Chapter 943.1395, Florida Statutes, to pursue any disciplinary action by the Commission.

Determinations by the Commission are separate and distinct from any employing agency action, and in no way reflects upon their investigation, findings, conclusions, and/or disciplinary action.

Should you have any questions or concerns regarding this decision, please contact Craig O'Connell, Case Specialist in the Bureau of Standards, at telephone number (850)410-8618 or via email at [CraigOConnell@fdle.state.fl.us](mailto:CraigOConnell@fdle.state.fl.us).

Thank you for your cooperation and assistance.

Sincerely,

R. Stacy Lehman, Training and Research Manager  
Bureau of Standards  
Criminal Justice Professionalism

RSL/co

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