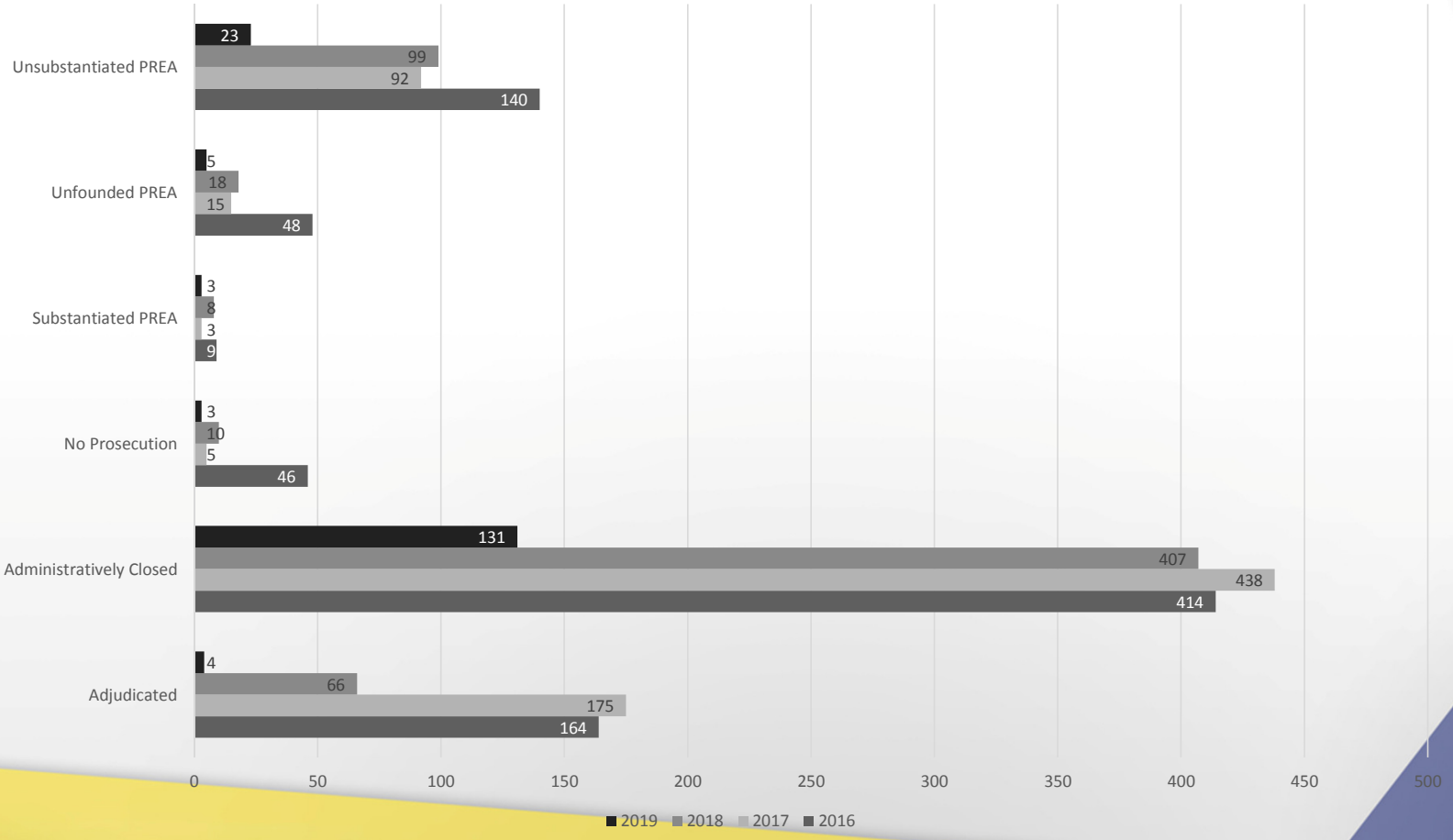
Case Status of Closed Investigations

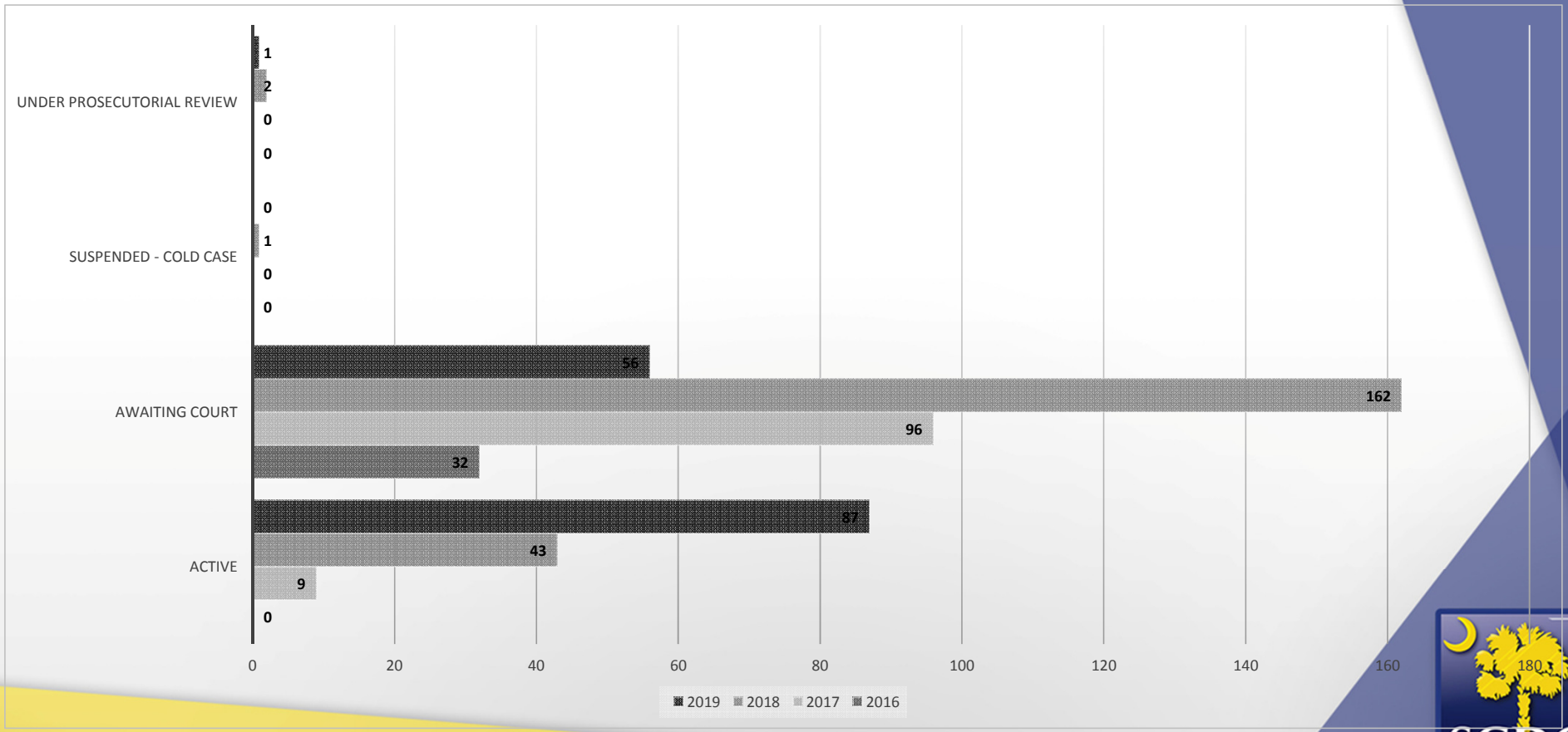


Case Status of Closed Investigations

Definitions

- **Unsubstantiated (PREA):** The PREA case was investigated and the investigation produced insufficient evidence to make a final determination as to whether or not the event occurred.
- **Unfounded (PREA):** The PREA case was investigated and determined not to have occurred.
- **Substantiated (PREA):** The PREA case was investigated and determined to have occurred based upon the preponderance of evidence as per the PREA standard, however, the findings did not warrant criminal prosecution, i.e. issue was not criminal in nature or evidence did not meet evidentiary standard for criminal prosecution.
- **No Prosecution:** These are cases reviewed by a prosecutor and determined not to have prosecutorial merit. No warrants were ever obtained.
- **Administratively Closed:** The case has no criminal basis. Examples of administratively closed cases are investigations where the findings show that there is no basis or evidence to support the allegations and/or the investigation determined that the complainant/victim related false information and/or the victim refused to cooperate with the case. (Excludes PREA cases.)
- **Adjudicated:** Warrants were obtained and the cases have been processed through the judicial system. Includes Dismissed, Nolle Prossed, Guilty Plea, and Convictions.

Case Status of Open Investigations



Case Status of Open Investigations

Definitions

- **Under Prosecutorial Review:** The investigative report has been completed and the case has been submitted to the appropriate prosecutorial authority for review. The prosecution may request additional investigation, decline to prosecute, or authorize arrest warrant.
- **Suspended – Cold Case:** Case is still open but no actionable investigatory leads currently exist.
- **Awaiting Court:** A suspect has been arrested and the case is pending court action.
- **Active:** The case is actively in the investigative process.