



Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 01/12/16 Incident #: \_\_\_\_\_

Reference Complaint #: 15009358 Deputy Taking Complaint: ST Kothalkey ID #: 502/41

Complainant: Cynthia Kay Tockey  
First Middle Last

Address: 5301 Mulat Rd Milton FL 32583  
Street City State Zip Code

Home Phone: 850-226-3393 Work Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Date and time incident occurred: 10/25/15

Location/Address of occurrence: 5301 MULAT RD, MILTON FL

Employee(s) involved in allegations(s): D/S WALLS

Witness: CYNTHIA SELENA ROGERS FACE LN 850-463-7654  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Officer Walls arrived at my home - I told him what happened at his request. He requested I fill out a statement, I told him I did not want to, that I did not want to press charges and why. He made several requests that I fill out the paper. I again said I did not want to. He then told me to just write down what I told him. I then did. The officer that was with him came and swore me to ~~the~~ oath. After wards officer walls came back and told me he could arrest me for battery, I was then confused and upset. I had not yet heard he knew it - he also took a picture of a red place on my face. He told me even though she came into my home and pillaged if I was not allowed to touch her. He wanted to talk to her so I gave him her ~~it~~. He left. then returned and arrested her!

X Cynthia Tockey

over →

~~Later I told my daughter told me that he told her (in front of her friend) that~~

Later my daughter told me that she did not want to fill out a statement either. Officer walls told her if she didnt he would arrest her for burglary. So she complied with his request. She ask him if he was going to arrest me and he told her no. There was never any mention to me about her being arrested for anything.

Prior to this incident officer walls was at my house for a case I made to file a statement about another incident involving a boy hitting my daughter. Officer walls indicated that it wasnt necessary and acted like he didnt want to do it. I insisted because I wanted it documented that the boy brother was attempting to get her to drop charges.

This sounds like double standards to me!!  
As a result of all this I have lost my FI Dept of Health License and been disqualified for a job I was waiting to come available. (according to the employer)

This has been truly a life altering event for me. I feel had I been a habitual offender or harden criminal this would have been justified, but from my understanding it could have been handled differently and produced an adequate but civil outcome!

Due to statements made and actions by everyone involved I feel as if Officer walls operated outside of standard procedure and would like this case to be investigated to see if any violation of your current policy took place

X Gutierrez Tony  
Sgt. Tony Gutierrez 50241  
ISS 117.30

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Due to statements made and actions by everyone involved I feel as if Officer walls operated outside of standard procedure and would like this case to be investigated to see if any violation of your current policy took place.

X Gutterin Tony  
Sgt. Tony Gutterin 502/41  
ISS 117.10

Findings: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Actions Taken: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Final Clearance:

- Exonerated      Proper conduct, An incident occurred as described, but the member was found not to be negligent or at fault.
- Sustained      (Improper Conduct): The investigation revealed sufficient facts that the allegation(s) were found to be true.
- Not Sustained    The investigation discloses insufficient evidence to clearly prove or disprove the allegation.
- Unfounded      The investigation revealed sufficient facts to indicate that the incident did not occur.
- Partially Sustained    The incident has two or more allegations, and at least one of the allegations is sustained.
- Violation not based on original Complaint: Investigation discloses violation(s) not mentioned in the initial allegation.

Complaint Notification of Findings:

Date: \_\_\_\_\_ By: \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please check here if the complainant refuses to have personal contact by a deputy.

I do hereby affirm that the information provided by me is true and complete to the best of my knowledge and belief. I understand That any false, misleading or untrue statements, accusations of allegations, herein made by me, either orally or in writing, to any person(s) investigating this complaint, may subject me to civil and/or criminal liability under Florida State Statute 837.06, "Whoever knowingly makes false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree punishable by a definite term of imprisonment not exceeding 60 days and a fine of \$500.00."

"Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation and any witnesses in the investigation, who willfully disclose any information obtained pursuant to the agency's investigation, including, but not limited to the identity of the deputy under investigation, the nature of the questions asked, information revealed or documents furnished in connection with a confidential internal investigation or any agency before such complaint, document, action or proceeding becomes public record as provided in the section, commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083." Florida State Statute 112.533 (Penalty: up to 1 year in jail and/or up to \$1000.00 fine)

I hereby acknowledge that I have read the preceding and understand its provisions.

Signed: \_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Witness: \_\_\_\_\_

(Per F.S.S. 117.10)



# Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

## CITIZEN COMPLAINT REPORT

Nature of Complaint: Dep. Chau Date of Incident: 1-16-16 what  
1-19-16 reported

Location of Incident: 6832 Mertis Way

Member(s) Involved: Edwina Terri Adkison

Complainant: TERRI Adkison Date of Birth: 6-13-46

Address: 6832 Mertis Way Telephone #: 623-8556

Summary: Did not follow through on power  
check for my diamond ring being  
stolen by my granddaughter Robin Ann  
Hilbrant. Ring was gone after  
14 days. New officer that took case found it  
after 14 days was over.

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: Edwina T. Adkison

Sworn to and subscribed before me this  
18 day of Feb 2016.  
[Signature] 10/19/16  
Person Authorized to Administer Oath

**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

Also after reading report today  
the 3/18/16 report is wrong.  
Saw only came for one day the 16<sup>th</sup>  
only. found ring missing before  
going to church, was going to put it  
on before going to church and found  
it missing.

## 112.533 Receipt and processing of complaints.--

- (1) Every law enforcement agency and correctional agency shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person.
- (2) (a) A complaint filed against a law enforcement deputy or detention deputy with a law enforcement agency or correctional agency and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of s. 119.07(1) until the investigation ceases to be active, or until the agency head or the agency head's designee provides written notice to the deputy who is the subject of the complaint, either personally or by mail, that the agency has either:
1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
  2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

Notwithstanding the foregoing provisions, the deputy who is the subject of the complaint may review the complaint and all statements regardless of form made by the complainant and witnesses immediately prior to the beginning of the investigative interview. If a witness to a complaint is incarcerated in a correctional facility and may be under the supervision of, or have contact with, the deputy under investigation, only the names and written statements of the complainant and no incarcerated witnesses may be reviewed by the deputy under investigation immediately prior to the beginning of the investigative interview.

- (a) This subsection does not apply to any public record which is exempt from public disclosure pursuant to F.S.S. 119.07(3). For the purposes of this subsection, an investigation shall be considered active as long as it is continuing with a reasonable, good faith anticipation that an administrative finding will be made in the foreseeable future. An investigation shall be presumed to be inactive if no finding is made within 45 days after the complaint is filed.
- (a) Notwithstanding other provisions of this section, the complaint and information shall be available to law enforcement agencies, correctional agencies, and state attorneys in the conduct of a lawful criminal investigation.
- (1) A law enforcement deputy or detention deputy has the right to review his or her official personnel file at any reasonable time under the supervision of the designated records custodian. A law enforcement deputy or detention deputy may attach to the file a concise statement in response to any items included in the file identified by the deputy as derogatory, and copies of such items must be made available to the deputy.

- (2) Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.

Page \_\_\_\_ of \_\_\_\_ Initials: ES/A





Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: \_\_\_\_\_ Date of Incident: 1/18-19/16

Location of Incident: MUNSON & STEWART ST., MILTON, FL


Member(s) Involved: DEP. TIMOTHY RODRIGUEZ

Complainant: DARRYL DEAUNDEE SMITH Date of Birth: 10/2/89

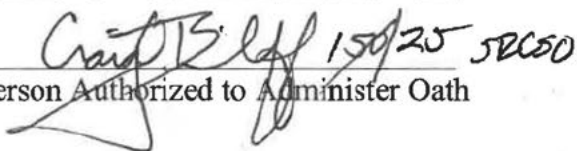
Address: 201<sup>st</sup> A SESSIONS ST Telephone #: (850) 702-1058  
MILTON,

Summary: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: 

Sworn to and subscribed before me this  
19 day of JANUARY 20 16

  
Person Authorized to Administer Oath

Page 1 of 4 Initials: DS

ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)

My Name Deryl D. Smith  
and I'm Filling a complaint  
on Detupy Rodriguez cause of  
Slandering my name telling people  
~~on~~ that I was a pedophile  
and a know Drug Dealer and  
he has been doing ~~my~~  
this for a while and I  
would like it to stop  
he stop my cousin Morky  
today telling her she don't  
need to be around me cause  
of these things and she  
will eventually go to  
jail if she keep hanging  
around me, and has told  
several people in my neighborhood  
these same things. I would like to  
fill a lawsuit out, my nick name  
B Smoke

Cousin Morky

Craig Elff 150/25 SRSO  
FSS 117.10  
Page 2 of 4 Initials: DS

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  - (a) Notwithstanding other provisions of this section, the complaint and information shall be available to law enforcement agencies, correctional agencies, and state attorneys in the conduct of a lawful criminal investigation.
- (1) A law enforcement deputy or detention deputy has the right to review his or her official personnel file at any reasonable time under the supervision of the designated records custodian. A law enforcement deputy or detention deputy may attach to the file a concise statement in response to any items included in the file identified by the deputy as derogatory, and copies of such items must be made available to the deputy.

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Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 03/03/16 Incident #: —

Reference Complaint #: — Deputy Taking Complaint: LT. Todd Smith ID #: 29

Complainant: JACKIE CASTILLE  
First Middle Last

Address: 4345 W. Aven. 'da de Golf, Park, FL 32571  
Street City State Zip Code

Home Phone: 995-5951 Work Phone: — Cell Phone: 723-8121

Date and time incident occurred: MAY 29th

Location/Address of occurrence: SAME AS ABOVE

Employee(s) involved in allegations(s): —

Witness: KAREN BURKE 4348 W. Aven. 'da de Golf - 336-0572  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Very Rude officers, waste of Time their  
to answer kind of call.  
Very ~~under~~ unprofessional

Deputy Hy/AR was rude to us.

SI # 16-009

Findings: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Actions Taken: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Final Clearance:

- Exonerated Proper conduct, An incident occurred as described, but the member was found not to be negligent or at fault.
- Sustained (Improper Conduct): The investigation revealed sufficient facts that the allegation(s) were found to be true.
- Not Sustained The investigation discloses insufficient evidence to clearly prove or disprove the allegation.
- Unfounded The investigation revealed sufficient facts to indicate that the incident did not occur.
- Partially Sustained The incident has two or more allegations, and at least one of the allegations is sustained.
- Violation not based on original Complaint: Investigation discloses violation(s) not mentioned in the initial allegation.

Complaint Notification of Findings:

Date: \_\_\_\_\_ By: \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please check here if the complainant refuses to have personal contact by a deputy.

I do hereby affirm that the information provided by me is true and complete to the best of my knowledge and belief. I understand That any false, misleading or untrue statements, accusations of allegations, herein made by me, either orally or in writing, to any person(s) investigating this complaint, may subject me to civil and/or criminal liability under Florida State Statute 837.06, "Whoever knowingly makes false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree punishable by a definite term of imprisonment not exceeding 60 days and a fine of \$500.00."

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I hereby acknowledge that I have read the preceding and understand its provisions.

Signed: X Jackie Costello

Sworn to and subscribed before me this 3rd day of March, 2016

Witness: [Signature]  
(Per F.S.S. 117.10)





Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 7 March 16 <sup>case #</sup> Incident #: 16027581

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: Sgt. Jerry Witsy ID #: 496/52

Complainant: Phillip Ryan Cohen  
First Middle Last

Address: 7223 Manatee st Navarre FL 32566  
Street City State Zip Code

Home Phone: ☒ Work Phone: \_\_\_\_\_ Cell Phone: 772-485-8114

Date and time incident occurred: Since August 2015 - Present

Location/Address of occurrence: All over Navarre, Gulf Breeze, Midway, ETC. SANTA ROSA County

Employee(s) involved in allegations(s): Brian London, Mark James

Name	Street Address	City/State	Home Phone	Work Phone
<u>Brandy Howard</u>	<u>2418 Raster Ln</u>	<u>Navarre FL</u>	<u>850-723-9098</u>	
<u>Jerome Howard</u>	<u>        </u>	<u>     </u>	<u>850-240-1420</u>	

(List additional witnesses in narrative.)

Nature of Allegation(s): Since August of 2015 while I was away in Texas working my wife and Brian London, an deputy, have been having an affair. Brandy Howard has witnessed my wife and him at the bar helen back together at least 10. Brian London and Mark James, a Sgt, are well aware of my wife being on probation and still drink and hang out with her at places of nuisance (bars). I know they know because Mark James personally paid my wifes pro court fees for her, almost \$800, and told her she doesnt have to pay him back as long as she doesnt get with me when I get back from Texas. Mark James announced to the whole bar including Brian London at the VFW Post 4107 that he paid said probation at their annual halloween party so thats how I know they knew she was on probation (she was there as well) Brian London paid for the filing of our divorce that I have a recording from my wife saying she didnt want to do. He also insisted she file an injunction against me. I have a recording where he states he is "barging" my wife.

I have a lot more information that is impossible to fit all on this form and alot of recordings on my phone that show proof as well as eye

witnesses and phone numbers of them. With that being said I request to talk to the investigating officer before the investigation or right before the end.



Findings: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Actions Taken: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- Final Clearance:
- Exonerated      Proper conduct, An incident occurred as described, but the member was found not to be negligent or at fault.
  - Sustained      (Improper Conduct): The investigation revealed sufficient facts that the allegation(s) were found to be true.
  - Not Sustained      The investigation discloses insufficient evidence to clearly prove or disprove the allegation.
  - Unfounded      The investigation revealed sufficient facts to indicate that the incident did not occur.
  - Partially Sustained      The incident has two or more allegations, and at least one of the allegations is sustained.
  - Violation not based on original Complaint: Investigation discloses violation(s) not mentioned in the initial allegation.

Complaint Notification of Findings:  
Date: \_\_\_\_\_ By: \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please check here if the complainant refuses to have personal contact by a deputy.

I do hereby affirm that the information provided by me is true and complete to the best of my knowledge and belief. I understand That any false, misleading or untrue statements, accusations of allegations, herein made by me, either orally or in writing, to any person(s) investigating this complaint, may subject me to civil and/or criminal liability under Florida State Statute 837.06, "Whoever knowingly makes false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree punishable by a definite term of imprisonment not exceeding 60 days and a fine of \$500.00."

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I hereby acknowledge that I have read the preceding and understand its provisions.

Signed: [Signature]

Sworn to and subscribed before me this 7 day of March, 2016

Witness: [Signature]  
(Per F.S.S. 117.10)



Santa Rosa County  
 Sheriff's Office  
 Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: off-duty Tresspass Date of Incident: 11 Mar 16

Location of Incident: 7223 Manatee st Navarre FL 32566

Member(s) Involved: Deputy London

Complainant: Kristoffer Grzejka Date of Birth: 02-07-86

Address: 7223 Manatee St Telephone #: 724-815-7622

Summary: Deputy London came to my residence  
off duty and opened My door without knocking.  
He was there around 12:05 am 11 Mar 16 Courtney  
Cohen said Deputy London openly admitted to coming to  
My house looking for her and apologized.

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: [Handwritten Signature]

Sworn to and subscribed before me this  
1th day of March 2016.

[Handwritten Signature]  
 Person Authorized to Administer Oath

March 11 2016

Bryan London and I met about over a year ago. We played darts together, we became really close friends. I was having some issues with my husband Phillip Cohen. In Nov we ~~became~~ <sup>had sex together.</sup> ~~some~~ ~~from~~ ~~friends.~~ When my husband Phillip Cohen came to town we got into a big argument. ~~the~~ Bryan London told me if I didnt file an injunction he would tell my husband everything. I also filed the injunction because my husband tried to take the kids we have together away from me. I didnt file for divorce till Jan. He payed for me to file the divorce. Feb 19<sup>th</sup> I went back to my husband phillip Cohen. He was told not to contact me anymore. He continued to text me to come back to him. He use to drive by the house and just see what I was doing and if I was at home or not. He stayed outside sleeping in the driveway at my brothers house on March 10<sup>th</sup> 2016 waiting to see if I was going to pull up with my husband or not. He also went to my sister n laws house the same night banging on her door to see if I was therewith my husband. My sister n law is afraid for her family. I want to make it work with my husband. I need Bryan London to stay out of my life so I can move on with my family and move forward.

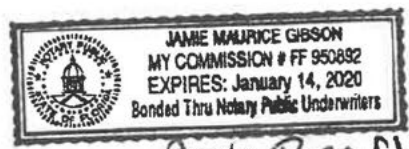
Sworn to and subscribed before me  
 this 11<sup>th</sup> day of March 20 16

Jamie Maurice Gibson

Notary

Personally Known Produced ID ✓

Type of ID Produced Florida Drivers license

Santa Rosa Fl



Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall


5I# 16-218

**CITIZEN COMPLAINT REPORT**

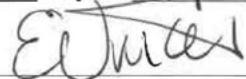
Nature of Complaint: Disturbance Date of Incident: 4-28-16  
 Location of Incident: 5266 Jenny Circle  
 Member(s) Involved: Brian Weeks, Denise Weeks, Mathew Vance, Brooke Hodges, 2nd half of party.  
 Complainant: Brian Weeks Date of Birth: 06/30/74  
 Address: same Telephone #: 850 503-5718

Summary: On 4-28-16 @ about 20:00 I recieved a call from my wife telling me to get home immediately (I was walking the dog) upon arrival I saw an unknown vehicle in the road at my house & 2 males screaming at my wife, step daughter & her boyfriend. I put the dog up

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: 

Sworn to and subscribed before me this  
30 day of April 2016.

  
Person Authorized to Administer Oath

Page 1 of 2

Initials: BW

**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

and told the kids to go inside. I asked the wife what was going on and she said "this off duty cop was yelling at them and trying to boss them around."

I asked what the situation was to the two individuals and they told me that Matt was at their home threatening them. I asked if they called the cops and he told me he was the cops and he just wanted to resolve the situation.

I informed him that the on duty cops were on the way and they would resolve that. Shortly later on duty deputies showed up and resolved the situation.

After the on duty deputies showed up both gentlemen were non-aggressive in nature. All on duty staff were of the highest standards and greatly appreciated. RMW

Page 2 of 2 Initials: RMW

112.533 Receipt and processing of complaints.--

- (1) Every law enforcement agency and correctional agency shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person.
- (2) (a) A complaint filed against a law enforcement deputy or detention deputy with a law enforcement agency or correctional agency and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of s. 119.07(1) until the investigation ceases to be active, or until the agency head or the agency head's designee provides written notice to the deputy who is the subject of the complaint, either personally or by mail, that the agency has either:
  1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
  2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

Notwithstanding the foregoing provisions, the deputy who is the subject of the complaint may review the complaint and all statements regardless of form made by the complainant and witnesses immediately prior to the beginning of the investigative interview. If a witness to a complaint is incarcerated in a correctional facility and may be under the supervision of, or have contact with, the deputy under investigation, only the names and written statements of the complainant and no incarcerated witnesses may be reviewed by the deputy under investigation immediately prior to the beginning of the investigative interview.

- (a) This subsection does not apply to any public record which is exempt from public disclosure pursuant to F.S.S. 119.07(3). For the purposes of this subsection, an investigation shall be considered active as long as it is continuing with a reasonable, good faith anticipation that an administrative finding will be made in the foreseeable future. An investigation shall be presumed to be inactive if no finding is made within 45 days after the complaint is filed.
  - (a) Notwithstanding other provisions of this section, the complaint and information shall be available to law enforcement agencies, correctional agencies, and state attorneys in the conduct of a lawful criminal investigation.
- (1) A law enforcement deputy or detention deputy has the right to review his or her official personnel file at any reasonable time under the supervision of the designated records custodian. A law enforcement deputy or detention deputy may attach to the file a concise statement in response to any items included in the file identified by the deputy as derogatory, and copies of such items must be made available to the deputy.

Page 1 of 2 Initials: BNW

- (2) Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature

of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.

Page 2 of 2 Initials: JW



Santa Rosa County Sheriff's Office  
 Sheriff Wendell Hall

**CITIZEN COMPLAINT REPORT**

Nature of Complaint: Brenden Branstetter Date of Incident: \_\_\_\_\_

Location of Incident: Jenny circle 5398

Member(s) Involved: \_\_\_\_\_

Complainant: \_\_\_\_\_ Date of Birth: 11/02/1997

Address: \_\_\_\_\_ Telephone #: 850 686 7067

Summary: Came home from work the guy  
was tail surfing on the skateboard I waited about  
a minute honked a couple times then he told me  
"go around asshole" so I did at approximately 28 mph then  
when arriving home was threatened by the guy on my front porch

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: Brenden Branstetter

Sworn to and subscribed before me this  
10 day of May 2016  
[Signature]  
 Person Authorized to Administer Oath

Page 1 of 2 Initials: k



ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)

Afterwards went to his house or where he  
stays to make every thing ok and to make  
friendly peace with carry with me and that's  
when they got fearful out and called the cops  
and we waited and talked to the cops and  
got trespasssed from there property and some for them

Page 2 of 2 Initials: BSB

112.533 Receipt and processing of complaints.--

16-022



Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: unlawful force Date of Incident: 6/8/16

Location of Incident: 4305 Forte ST

Member(s) Involved: Tanner Fincher + Robert Fincher

Complainant: Tanner Fincher

Date of Birth: 03/11/1991

Address 4305 Forte St.

Telephone #: 850-221-3185

Summary: See Documentation

- Lt. Gunn #10      Deputy Middleton #126 ✓
- Sergeant Reeves #31      Deputy Mann #156 Canine
- Deputy Neff #170 ✓
- Deputy Mix #175 Day

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Complainant's Signature: ~~Tanner Fincher~~ Tanner Fincher

Sworn to and subscribed before me this  
16<sup>th</sup> day of June 2016.

Ramona Bell  
Person Authorized to Administer Oath



ADMINISTRATIVE INVESTIGATIONS DIVISION



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1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
  2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

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agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.

**Form SRSO #03-109**

To: Sheriff + Wendell Hall

From: Major Jim Spencer

RE: Supervisory Inquiry # 16-022 Lt. Tom Gunn,  
Sgt. Todd REEVES, Deputy Forrest Nett, Deputy  
John Nix, ~~and~~ Deputy Brian Middleton, and  
Deputy Christopher Mann

Date 7-18-16

Complaint: On 6-8-16 TANNER FINCHER, who resides at 4305 FORTE ST., PACE, FL. WAS pulled over at his residence, ~~TANNER FINCHER~~ ON A traffic stop. TANNER FINCHER complained he was subjected to EXCESSIVE force by all deputies involved. He stated in his complaint that all deputies involved ~~at~~ at the traffic stop ~~either~~ pulled ~~their~~ <sup>THEIR</sup> WEAPONS AND TAZERS and pointed them at him.

Findings: On 6-27-16 I interviewed Sgt. Todd REEVES, Deputy Forrest Nett, Deputy John Nix, and Deputy Brian Middleton at the PACE office. Deputy NETT stated he initiated the traffic stop on TANNER FINCHER and that he kept going on Hwy 90 East bound and traveled off Hwy 90 to his residence before stopping TANNER

Fincher jumped out of his vehicle and returned to get back in his vehicle as ordered. Deputy WETT stated Tanner Fincher's father told him to do as the officers said and after several verbal commands he got back in his vehicle. Deputy WETT said all the Pace deputies know Tanner Fincher and he has not no respect for law enforcement. The other officers stated no weapons or tazers were pointed at Tanner Fincher during this incident. Sgt. REEVES stated he was the last to arrive on the scene and Tanner Fincher was still agitated and yelling. Sgt. REEVES said no one pulled any weapons or tazers on Tanner Fincher. Lt. Tom Gunn stated Tanner Fincher was tailgating him, lane around him in a no passing zone and flipped him a bird. Lt. Gunn called for a deputy to initiate a traffic stop on Tanner Fincher in his pick up truck. Lt. Gunn did not get involved at the traffic stop and stated if Tanner Fincher had stopped for the initial deputy and not been so aggressive he probably would not have been given traffic violations.

ON 7-7-16 at approximately 10:00 A.M I conducted a telephonic interview with Ryan Miller, a witness for TANNER FINCHER. Ryan Miller stated he was at TANNER FINCHER'S residence and heard yelling outside. He never came outside & said he could see most of what was happening but not everything. He said he did not know why the deputies had stopped TANNER FINCHER and stated he knew TANNER could be difficult to deal with. When I told him I was swearing him in to give his statement, he replied TANNER had ask him to give the written statements. Ryan Miller stated he did NOT see anyone use excessive force or point any weapons at him. TANNER FINCHER.

ON 7-8-16 at approximately 10:00 AM I ~~conducted a telephonic with~~ I attempted to conduct a telephonic interview with ALEX DANIELS a witness for TANNER FINCHER. When I asked to speak with ALEX and identified myself he hung up. I attempted to re contact him and the line was busy. ON 7-8-16 I was able to do a telephonic



INTERVIEW WITH ALEX DANIELS. ALEX STATED  
HE HEARD YELLING COME OUTSIDE AND WAS  
TOLD TO STAY IN HIS YARD BY THE OFFICERS  
WHEN ASKED ASKED TO GIVE A SWORN STATEMENT  
UNDER OATH HE SAID HE COULD NOT  
REMEMBER ANYONE POINTING WEAPONS  
AT TANNER FINCHER AND THAT TANNER  
DID ASK HIM TO WRITE A STATEMENT  
ALEX DANIELS STATED NO OFFICERS USED  
EXCESSIVE FORCE ON TANNER FINCHER.  
ON 7-8-16 MYSELF AND DETECTIVE DUNN  
MELBOO INTERVIEWED ROBERT FINCHER AT  
THE SANTA ROSA COUNTY INVESTIGATION  
DIVISION. MR FINCHER WAS HIDING WITH  
HIS SON TANNER FINCHER, ON JUNE 8TH  
2016 THE DAY OF THE INCIDENT. MR FINCHER  
WAS VISIBLY NERVOUS AND SAID HE DID NOT  
WANT HIS SON TO GET IN TROUBLE. HE  
STATED THE INCIDENT STARTED WHEN  
TANNER "SHOT A BIRD" AND LT. GUNN  
THOUGHT IT WAS AT HIM. TANNER THEN  
PASSED LT. GUNN IN A NO PASSING ZONE  
AND TURNED. MR FINCHER THOUGHT IT  
TANNER HAD STOPPED FOR THE FIRST  
DEPUTY AND NOT BEEN BELLIGERENT WHEN  
HE ~~WAS STOP~~ DID STOP THIS INCIDENT  
WOULD NOT HAVE ESCALATED MR FINCHER  
ALSO STATED IT TANNER HAD FOLLOWED

The officers instructions things would have gone much smoother, ~~the~~ when I explained to Mr. Fincher that no weapons had been drawn ~~at~~ TANNER and TANNER'S WITNESSES AS WELL AS ALL THE DEPUTIES INVOLVED ALL STATED NO WEAPONS WERE DRAWN. Mr. Fincher stated he was sure deputies behind the car that stopped TANNER initially had their weapons out. He said he had to look in the side mirrors to see anything and that officers in the second vehicle back had their doors open but he couldn't be sure about any weapons. Mr. Fincher asked if he could speak with TANNER before we interviewed him.

On 7-8-16 at approximately 0930 AM myself and Detective Duke Nelson interviewed TANNER Fincher about his complaint. He said his father had spoken to him and he felt he was being signaled out and harassed by deputies. I explained to him due to his previous additivity with deputies he had be flagged as aggressive and his continuous refusal to follow instructions would only cause

him more problems. Tanner Fincher admitted he was mad when he filed his complaint, and looking back he should have complied with the officer instructions. When it was explained that no witnesses could verify his version of the incident he voluntarily dropped the complaint and of Excessum Force and signed a declination of intent.

Policy Violations: NONE Applicable

L Thomas 303 @ charlottesville  
VA

## Untitled

While driving home on Chumuckla Hwy. After work on the afternoon of the June 8th, 2016. In a blue 1994 Dodge Dakota 3.9L with licence plate # G542YS.

The occupants of which were as listed.

Driver: Tanner Joseph Fincher. Age 25. 3/11/1991.  
(850) 221-3185.

Passenger/Front seat: Robert Luther Fincher.  
Age 54. 5/26/1962. (850) 736-6770

While following a blueish grey Subaru outback.

Approximated 2010. Apparently belonging to "The Lieutenant Gunn". When mid way down the hwy a large white f250 pulling a lumber trailer pulled late into traffic, from the entrance to the Sims middle school, with no indicator, causing traffic to slow drastically. Traffic began to resume it's normal speed, limit 45. The large F250 then turned down Giddens rd. I then began to enter the turning lane for Norris road.

The Subaru jumped into the lane late with no indicator.

To avoid a collision, I merged back into traffic on Chumuckla abruptly then the Subaru began to follow me. All the way back to a home, that I began renting from my mother, Daphne Fincher. (850) 485-1607 .

4305 Forte st. Pace FL. 32571.

On the dated of. June 1st. 2016.

The driving east along highway 90 I began to see an increasing number of patrol cars. The first was while passing the Burgerking restaurant. .

The traffic signal of the intersection of hwy 90, West Spencerfield rd then turned red. I was the first vehicle in the line of traffic in the right hand lane.

The second patrol car then saw had entered the opposite side turning lane of West flowing traffic line. The Subaru had kept a distance of approx. three car lengths. While the west facing patrol car then turned into the Emmanuel Baptist Church parking lot.

The traffic signal then turned green and I began to drive the patrol car then immediately entered traffic behind me. He did not activate his siren until we were alongside the military recruitment offices located on 90, I put on my indicator. Then turned onto Vicksburg dr. Travelled approximately one hundred yards to said address on Forte.

I then exited my vehicle to four officers holding sidearms, both lethal and nonlethal. Who proceeded to tell me "Get the fuck back in your vehicle". I refused. They raised they're weapons to the firing stance. So I reentered my vehicle, A sheriff. Who's name I admittedly did not request, the asked me to exit my vehicle. I asked "Are you sure? Or are you going to shoot me? Because last time I exited the car I was almost shot."

He then said "don't be a smart ass with me. Exit the fucking vehicle."

I left the car as did my father upon request.

They promptly searched me and my father. Asked if we had any weapons on us. I stated I had a small pocket knife. He took it from my pocket and placed it on top of my truck bed toolbox. Asked if I had anything illegal in the car that he should know

Untitled

about. I allowed them to search my vehicle with a K-9 unit. Upon circling my car three times gave, as well as entering it, Gave no indication of illegal activity,

And was returned to its hold in a vehicle belonging to a sheriff. I then was served two tickets. And was told by uniformed officers that the occupant in the Subaru was "The lieutenant Gunn".. who had orchestrated the entire incident.

They threatened my neighbors, my father, and myself in an excessive abuse of force. Then, within the next hour I observed a patrol unit staking out my home from the shoulder on Vicksburg drive. Then when I acknowledged the vehicle with a wave, he then pulled an abrupt U-turn and pulled onto Caroline st.

Signed

Tanner J. Fincher

~~Tanner J. Fincher~~ TF

Untitled

"Stay the fuck in the car." That is what I as well as children in the neighborhood heard a Santa Rosa deputy yell at an unarmed and non threatening Tanner Fincher. I watched the incident through the window at Mr. Fincher's residence. I am the owner of the silver mustang (tag # 246 MNV) and had arrived earlier to drop off some old records. I witnessed 7 deputies on one citizen with guns and tasers drawn. As a tax paying member of our community, this blatant and borderline Orwellian abuse of power both enrages and disturbs me. I believe every officer involved including the off duty lieutenant needs remedial training on how to interact with the community. Those officers were ready to murder a hard working man who was just trying to make it home after work.

Ryan R. Miller

A handwritten signature in black ink, appearing to read "Ryan R. Miller", with a long horizontal flourish extending to the right.

Alex Daniels and Kyla Fletcher witnessed the altercation between Tanner Fincher and Santa Rosa County Police. Alex Daniels walked out to his truck which was in our yard and immediately was yelled at to "stay in his yard". We witnessed the policemen draw their tasers and guns on Tanner for being out of his vehicle. He did not have a weapon and was not threatening anyone. They used excessive force to keep him in his truck or yard. He gave them no reason to believe he was dangerous.

June 9, 2016  
alex Daniels

X ~~\_\_\_\_\_~~

X Kyla Fletcher  
X Kyla Fletcher



Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: May 18-2016 9:21 PM Incident #: AAS D.S. 1105

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: \_\_\_\_\_ ID #: \_\_\_\_\_

Complainant: Ricky Newton Howell  
First Middle Last

Address: Ricky Rantone Pace Fl. 32571  
Street City State Zip Code

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_ Cell Phone: 850-393-5467

Date and time incident occurred: May 16-2016 9:21 PM 393-5467

Location/Address of occurrence: Chumuckla Hwy + Edw. Iron Dr.

Employee(s) involved in allegations(s): Wallace Christopher

Name	Street Address	City/State	Home Phone	Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): I FELT THAT when officer Wallace pulled me over that he treated me more like an inmate than a citizen. As I was trying to find my Ins. card & registration I was NOT able to see my paperwork as his spot light was shining directly into my rear view mirror and the car I was driving is a convertible, so I asked if he had a flash light so I could give him the proper paperwork he did respond with a yes as to him having a flashlight, but never offered to use it for me to be able to see my paperwork. As I found with the top down in this car there is really not much interior light. AFTER finding my registration he informed me



That he did not have 30 minutes to me to find my paperwork. Indeed my headlight was out although I had just put a ~~new~~ new bulb in it, which I assumed took care of the problem. ~~to~~ apparently it did not continue working, although when the left headlight was off, the fog light on that side did come on. The fog light is very bright and white, which I think the statute states that ~~if~~ the light on that side ~~has~~ has to be white which it is. I tried explaining that to Officer Wallace, which he snapped back the question as to whether I was questioning him as to whether the headlight was out.

He was ~~very~~ <sup>quite</sup> rude almost to the point that I felt as though he was trying to provoke something. I had just ~~come~~ come from west H. Hospital where had been, because my mother-in-law was and is in very bad condition. I felt very intimidated by Officer Wallace. I realize I am not above the law, but I feel he went out of bounds on a broken headlight.

Rick Howell

Findings: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Actions Taken: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Final Clearance:

- Exonerated      Proper conduct, An incident occurred as described, but the member was found not to be negligent or at fault.
- Sustained      (Improper Conduct): The investigation revealed sufficient facts that the allegation(s) were found to be true.
- Not Sustained    The investigation discloses insufficient evidence to clearly prove or disprove the allegation.
- Unfounded      The investigation revealed sufficient facts to indicate that the incident did not occur.
- Partially Sustained    The incident has two or more allegations, and at least one of the allegations is sustained.
- Violation not based on original Complaint: Investigation discloses violation(s) not mentioned in the initial allegation.

Complaint Notification of Findings:

Date: \_\_\_\_\_ By: \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please check here if the complainant refuses to have personal contact by a deputy.

I do hereby affirm that the information provided by me is true and complete to the best of my knowledge and belief. I understand That any false, misleading or untrue statements, accusations of allegations, herein made by me, either orally or in writing, to any person(s) investigating this complaint, may subject me to civil and/or criminal liability under Florida State Statute 837.06, "Whoever knowingly makes false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree punishable by a definite term of imprisonment not exceeding 60 days and a fine of \$500.00."

"Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation and any witnesses in the investigation, who willfully disclose any information obtained pursuant to the agency's investigation, including, but not limited to the identity of the deputy under investigation, the nature of the questions asked, information revealed or documents furnished in connection with a confidential internal investigation or any agency before such complaint, document, action or proceeding becomes public record as provided in the section, commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083." Florida State Statute 112.533 (Penalty: up to 1 year in jail and/or up to \$1000.00 fine)

I hereby acknowledge that I have read the preceding and understand its provisions.

Signed: [Signature]

Sworn to and subscribed before me this 25th day of May, 2016

Witness: [Signature]  
(Per F.S.S. 117.10) #9



Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall

SRSO# CAD066390

CITIZEN COMPLAINT REPORT

Nature of Complaint: ~~6/13/16~~ <sup>DATE</sup> violation Date of Incident: 6/13/16

Location of Incident: 5623 N. Airport

Member(s) Involved: Elizabeth Schrey Chris Thomley (DEPUTY NIX)

Complainant: Elizabeth Schrey Date of Birth: 3-21-82

Address: 502 Fitzgerald St Telephone #: 368-8657

Summary: I notified the deputy ~~BOTTL~~ witnesses to Chris exiting his house in direct violation needed contacted while neither saw Chris, they BOTTL saw my reaction and crying requests for Chris to stop approaching me. ECSSO TOLD ME TO MAKE THE REPORT IN SANTA ROSA

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

They told me to wait and file when he did it  
Complainant's Signature: [Signature] ABAIN

BECAUSE HE DID THIS VIOLATION BEFORE IN ESCAMBIA

AND THAT IS

THE ONLY ONE

ECSSO SAID THEY WOULD NOT PURSU,

BC THEY ADVISED ME TO WAIT.

Sworn to and subscribed before me this 11<sup>th</sup> day of AUGUST 20 16.

Capt. Chris Woods  
Person Authorized to Administer Oath

Richard Thomley and

SRSO 03-109

Page 1 of 4

Initials: [Signature]

Chris Thomley need pursued for arjuna or obstruction for bring to the SRSO. Revised 08/24/2007



## 112.533 Receipt and processing of complaints.--

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- (2) Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.

SI #16-022



Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: MISCONDUCT Date of Incident: 6-24-2016

Location of Incident: Santa Rosa Sheriff's Department

Member(s) Involved: Debbie Pearce, James Miller

Complainant: DEBBIE PEARCE Date of Birth: 06-12-62

Address: 9790 HARUNGTOWN ST. CANZONMENT, FL 32533 Telephone #: (850) 554-4093

Summary: (SEE ATTACHS)

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: Debbie Pearce

Sworn to and subscribed before me this 24<sup>th</sup> day of JUNE 2016.

Capt. Chris Wats  
Person Authorized to Administer Oath

Page 1 of 670 Initials: DP

**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

I Debbie Pearce AM MAKING A STATEMENT  
REGARDING AN INCIDENT THAT OCCURRED ON 6-23-16  
AT OR AROUND 900 PM AT THE SANTA RUSA COUNTY  
JAIL LOBBY AND POLICE CAR AND OFFICER  
JAMES MILLER. MY SON WAS CONVICTED OF A CRIME  
EARLIER THAT DAY, AFTER COURT I CAME UP TO  
THE JAIL TO SEE HIM. I WAS VERY UPSET AND  
MADE A STATEMENT THAT I WAS UPSET AND DIDN'T  
WANT TO LIVE. 4 OFFICERS CAME OUT AND ASKED  
ME HOW I WAS DOING AND PUT HANDCUFFS ON ME AND  
STATED THEY WERE BAKE ACTING DUE TO MY  
STATEMENT. THEY PUT MY HANDS BEHIND MY BACK  
AND THE HANDCUFFS VERY TIGHT, I EXPLAINED TO  
THE OFFICER I HAD A BAD SHOULDER AND NECK.  
THEY THEN PUT THE HANDCUFFS IN FRONT. OFFICER  
JAMES MILLER THEN GRABBED ME BY MY ARM  
AND STARTING WALKING VERY FAST TOWARDS HIS CAR,  
THEN HE SHOVED ME INTO THE BACK SEAT, I  
ASKED HIM FOR MY GLASSES AND PURSE HE  
SAID THERE IN THE TRUNK. THEN HE

Page 2 of 2 Initials: DD



**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

STARTED driving, I then asked him you didn't  
 PUT MY SEATBELT ON AND HE SAID "YOU  
 DON'T HAVE TO YOU WHEN YOU'RE IN THE BACK SEAT."  
 I HAD A SILK TYPE DRESS ON AND I WAS  
 SLIDING ON THE HARD PLASTIC SEAT, AND WHEN HE  
 DID A SHARP TURN I SLID ACROSS THE SEAT.  
 HE WAS DRIVING EXCESSIVELY FAST AND AT ONE  
 POINT I SAW 30 MPH, I ASKED HIM TO SLOW  
 DOWN BECAUSE I WAS SCARED. I HURT MY  
 BACK IN THE BACK OF THE POLICE CAR.  
 I WAS ON MY IPHONE WATCH TALKING TO MY  
 DAUGHTER AND TELLING HIM TO SLOW DOWN.  
 FINALLY HE ARRIVED AT THE WEST FLORIDA ER  
 AND HE OPENED THE DOOR AND PULLED ME OUT  
 OF THE CAR BY MY ARM VERY HARD AND IT REALLY  
 HURT. HE WAS WALKING ME VERY FAST UP TO THE  
 ER AND I FELT LIKE I WAS BEING DROPPED OR  
 PULLED. WE ENTERED THE ER WAITING AREA  
 IMMEDIATELY WENT INTO THE LOCKDOWN AREA  
 THERE WERE 4 NURSES THERE, I STILL HAD THE

**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

handcuffs on, he went to undoe the cuffs, I TALKED him NOT TO BE SO MEAN, he WAS VERY RUFF, he STOOD UP AND I SAID YOU DON'T HAVE TO BE SO MEAN, why ARE YOU TREATING me this way? then ONE of the NURSES SAID "YOU DON'T HAVE TO TREAT OR TALK to her THAT WAY OR ANYBODY, she's A HUMAN BEING AND YOU NOT ALLOWED to treat her that way, then ALL of the NURSES AGREED AND SAID IT AGAIN to him. He then STARTED to WALK AWAY AND SAID GOOD LUCK YOU GOT HE NOW. I FELT LIKE I WAS A CRIMINAL. He HAD NO COMPASSION FOR me OR UNDERSTANDING OF WHAT I WENT THROUGH THAT DAY. IT WAS the WORST EXPERIENCE OF my LIFE. I WAS SCARED the whole time I WAS in his CUSTODY. I'M NOT A CRIMINAL I WAS A MOTHER in DISTRESS

Page 4 of 6 Initials: DP  
4 of 7

**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

that needed Compassion NOT violence  
perpetrated by this officer.

THIS WAS THE HARDEST DAY OF  
MY LIFE! THIS OFFICER NEEDS TO  
UNDERSTAND THAT NOT ALL PEOPLE  
COMES INTO CONTACT WITH ARE  
BAD PEOPLE. HE IS HERE TO  
SERVE AND PROTECT AND BE TRUSTED  
NOT FEARED.

I REQUEST A FOLLOW UP AND WANT TO  
KNOW WHAT THE SHERIFF IS GOING TO  
DO TO PREVENT THIS FROM HAPPENING TO  
ANOTHER INNOCENT PERSON WHO IS IN  
DISTRESS AND COMMITTED NO CRIME.

Page 5 of 7 Initials: DF

## 112.533 Receipt and processing of complaints.--

- (1) Every law enforcement agency and correctional agency shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person.
- (2) (a) A complaint filed against a law enforcement deputy or detention deputy with a law enforcement agency or correctional agency and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of s. 119.07(1) until the investigation ceases to be active, or until the agency head or the agency head's designee provides written notice to the deputy who is the subject of the complaint, either personally or by mail, that the agency has either:
1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
  2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

Notwithstanding the foregoing provisions, the deputy who is the subject of the complaint may review the complaint and all statements regardless of form made by the complainant and witnesses immediately prior to the beginning of the investigative interview. If a witness to a complaint is incarcerated in a correctional facility and may be under the supervision of, or have contact with, the deputy under investigation, only the names and written statements of the complainant and no incarcerated witnesses may be reviewed by the deputy under investigation immediately prior to the beginning of the investigative interview.

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Page 6 of 67 Initials: PP

- (2) Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.



Santa Rosa County Sheriff's Office  
 Sheriff Wendell Hall

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 07/23/2016  <sup>010728</sup> ~~16-000810~~ <sub>Incident #:</sub>

Reference Complaint #: 16-000810 Deputy Taking Complaint: D/S J. Schmitt ID #: 517/78

Complainant: Harry Floyd Shaffer  
First Middle Last

Address: 1340 Greenvista Lane Gulf Breeze FL 32563  
Street City State Zip Code

Home Phone: 850-677-8394 Work Phone: N/A Cell Phone: 850-525-3783

Date and time incident occurred: Jan 26, 2016 8:30 pm

Location/Address of occurrence: same as address above

Employee(s) involved in allegations(s): D/S Michael Vitale, Deputy Hughes

Witness: Patricia Shaffer same as above  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Additional witnesses:

Dakota Swick same address as above

Ceri Swick 3149 Laurel Dr Gulf Breeze FL cell PH 776-5598

Allegations: see two attached pages, and two police report attachments

57 16.025

↑ THIS WAS GIVEN TO ME BY DEP. SCHOTT. SHE WAS DISPATCHED TO P-V - A "STATEMENT". I TOLD HER TO HAVE A SSI DEAL WITH ANYTHING LIKE THIS IN THE FUTURE.

Findings: \_\_\_\_\_

Actions Taken: \_\_\_\_\_

Final Clearance:

- Exonerated Proper conduct, An incident occurred as described, but the member was found not to be negligent or at fault.
- Sustained (Improper Conduct): The investigation revealed sufficient facts that the allegation(s) were found to be true.
- Not Sustained The investigation discloses insufficient evidence to clearly prove or disprove the allegation.
- Unfounded The investigation revealed sufficient facts to indicate that the incident did not occur.
- Partially Sustained The incident has two or more allegations, and at least one of the allegations is sustained.
- Violation not based on original Complaint: Investigation discloses violation(s) not mentioned in the initial allegation.

Complaint Notification of Findings:

Date: \_\_\_\_\_ By: \_\_\_\_\_

Comments: \_\_\_\_\_

\_\_\_\_\_ Please check here if the complainant refuses to have personal contact by a deputy.

I do hereby affirm that the information provided by me is true and complete to the best of my knowledge and belief. I understand That any false, misleading or untrue statements, accusations of allegations, herein made by me, either orally or in writing, to any person(s) investigating this complaint, may subject me to civil and/or criminal liability under Florida State Statute 837.06, "Whoever knowingly makes false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree punishable by a definite term of imprisonment not exceeding 60 days and a fine of \$500.00."

"Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation and any witnesses in the investigation, who willfully disclose any information obtained pursuant to the agency's investigation, including, but not limited to the identity of the deputy under investigation, the nature of the questions asked, information revealed or documents furnished in connection with a confidential internal investigation or any agency before such complaint, document, action or proceeding becomes public record as provided in the section, commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083." Florida State Statute 112.533 (Penalty: up to 1 year in jail and/or up to \$1000.00 fine)

I hereby acknowledge that I have read the preceding and understand its provisions.

Signed: *Harry J. Shaffer*

Sworn to and subscribed before me this 15<sup>th</sup> day of July, 20  

Witness: *J. E. [Signature]* 5.7/78  
(Per F.S.S. 117.10)

16-027



Santa Rosa County Sheriff's Office  
 Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: Domestic Date of Incident: 7-3-16

Location of Incident: 5623 N Airport

Member(s) Involved: Elizabeth Schrey Rick Thomley (ERIC CUNNINGHAM)  
Chris Thomley

Complainant: Elizabeth Schrey Date of Birth: 3-21-82

Address: 502 Fitzgerald St Telephone #: 368-5657

Summary: Rick and Chris made the false report on me, in direct violation of the restraining order I have against Chris. Chris's involvement is not noted and the violation was not properly pursued. My texts with Rick were clearly an on-going conversation with Rick.

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: [Signature]

I never yelled at Deputy Cunningham as has been wrongly stated. I merely, firmly, stated the fact this was a false report, he never should've contacted me, and that Chris was violating to have been a party to the false report.

Sworn to and subscribed before me this 11<sup>th</sup> day of AUGUST 20 16

[Signature]  
 Person Authorized to Administer Oath

Page 1 of 4 Initials: [Signature]






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Page 3 of 4 Initials: 

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of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

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Page 4 of 4 Initials: 



# Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

## CITIZEN COMPLAINT REPORT

Nature of Complaint: DIRTY Deputies Date of Incident: 7-4-16

Location of Incident: 6837 OLD WEST LANE

Member(s) Involved: Jonathan Alvarez, Dwayne Madden, Thomas Gunn

Complainant: FREDA A. COKER Date of Birth: 4-7-1946

Address 6837 OLD WEST LANE Telephone #: \_\_\_\_\_  
MILTON FL 32570

Summary: Deputies created stories to clear 1st Report  
falsely stated FREDA had Dementia. <sup>Fits</sup> never talked to FREDA  
Took other People mouth Reports - Jewelry was stolen  
GIRL admitted to having Connie - Home SEARCHED - WARRANT

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: Freda Ann Coker



Sworn to and subscribed before me this 18 day of November 2016.

Misty Dawn Broxson  
Person Authorized to Administer Oath

ADMINISTRATIVE INVESTIGATIONS DIVISION

11-18-16

Page 1 of 34 + 4 Pictures Initials: \_\_\_\_\_

*S.I.A.*  
*16-011*

## CITIZEN COMPLAINT REPORT (Cont.)

Deputies went to a lot of trouble  
to falsify Reports and from People who  
are not around Freda - self

I have Doctors - therapist - hospital Reports  
nurses of these incidents and of my health.

I had stroke 02-15 hip implant 09-16  
head concussion 04-16 Beatup 07-16 - and I live  
alone. my left side is gone - I can not walk  
my doctor says I may never

This Alvarez was more interested in Connie  
and her stories of 7-4-16 - He never - I repeat - never  
came in my home til I called 911 the 2<sup>nd</sup> time

And than was going to take me to jail for dialing 911  
We seniors are told need help call 911 I needed help

He Alvarez is a disgrace to the department and damn a very ugly person

Seniors need to know what the Sheriff  
department - how they regard seniors - all have dementia?

Santa Rosa County - I pay tax's for this treatment.

Please see attached Pages - Pictures - etc - PRAY I never need  
Deputies  
Again

Freda Ann Coker

112.533 Receipt and processing of complaints.--

Freda Ann Coker

11-18-16

agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

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Form SRSO #03-109

Jneeda Ann Coker 11-18-16

Page 3 of 34

Initials: \_\_\_\_\_

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7-24-16

July 4-16

Connie came down for a few days  
to go to Beach

All she could talk about was POA  
I ask her about my jewelry - she said  
she did not have it - I misplaced them  
I forget

Monday 7-4-16 she left sometime  
after lunch - time I'm not sure, I laid  
down - next thing Banging at Back  
door - I got up in wheelchair and  
unlock door.

She was steaming mad - accusing  
me not answering phone. she lost  
purse - but she had it on her arm?  
she very mad - I ask her to leave  
she said she was not.

\* I dialed 911 Police - she took phone  
out of hand yelling all the time and  
threw on floor - next thing I knew  
she had hit me with her fist 3  
times and threw her phone and hit  
me on head



2

7-24-16

Police arrive - they talk to  
her not me -

I dialed 911 again this  
Police man - Bald headed - Bad Right Eye  
said if I ever dialed 911 he was  
going to take me to jail than  
he was serious - (ugly person)  
They were not concerned about  
me upset - yes - I was hurting  
and crying, when did deputies have a PhD

I am in a wheel chair 70 yes old  
I had a stroke 02-15 - left side bad  
than 09-15 I fell - had a left side  
hip uniplant - 04-16 - fell at  
Cementay - Daxley - Fairhope hospital  
7 staples -

Connie let go of chair and it moved  
down hill, I tried to stop it would not.  
made a comment I was hard headed  
still being voice about POA

I am afraid of her but I was hoping  
to be nice, she would return my jewelry

7-24-16

But all in all this deputy  
was wrong I was the Victim  
My home - he had no need  
to be ugly to me.

I want my jewelry Back  
I would like to see her  
in jail, than maybe I  
would get my things Back

I talked to a lady DCF but she said  
she could not help me because  
Connie did not live in home??

Lisa Anne Ince 850-830-9702

see Pic enclosed

Freda Coker

I've been in wheel chair since  
02-15 unable to walk

Connie was a small child 40+  
yrs ago - last seen her til my hip implant.

## Dirty Deputies 2016

#1 - This is my home - I pay taxes etc.

#2 - My Civil Rights as a senior Disabled lady 70.7 yrs were violated

#3 Tried unsuccessful to get an appt - with Sheriff. Hall

#4 - Wrote a letter - no response  
no open door Policy

#5 - I had stroke 02-2015

09-2015 - fell - total hip implant

Replacement - 04-2016 fell or

Rather pushed at family cementary

Concussion - bled out Goxley

to Fairhope Hospital [Connie Glover

04-2016 Beat up by Connie

all on face and head - have

Pictures - [no Pic taken 04-2016

she denied these events

I have been in wheel chair

since 02-2015 and will

be possible rest of life

2

Oct 10 - 16  
 1-844-478-5744  
 Security alert  
 Visitor hacked  
 system hacked

---

I have extreme headaches since  
 04-2016 + 02-2016

My doctors will certify I'm not crazy  
dementia - I do not have fits

I do take my medications for my  
 hip and my head - I do not drink Period

This Connie Glover was my girl friend's  
 daughter whom have not seen in 40+ yrs  
 During my illness (End of life) was very  
 Bad - so I did make a will to Connie

But realized in April - things missing  
 and my car key is 400 + she took  
 call Mercedes.

She has said she has my jewelry  
 wearing it and pics on facebook  
 she deleted - this is theft

Why is a warrant ~~not~~ out for her  
 arrest - and go price my jewelry - 3  
 its not cheap things that was to  
 take care of my babies when I die?

My brother Michael Suberville in  
 England has been gone 20yrs + he  
 is outcast from family - she Connie  
 contacted him by stealing my laptop  
 USB back up - they fabricated stories  
 they know nothing about <sup>me</sup> or are around  
 me. and California license is a thief  
 as well. He fled to England to avoid  
 prosecution in Alabama -

I have told what happen repeatedly  
 about July 4 -

Connie wanted Power of Attorney  
 so she could get my things as well  
 as my car title and I would not  
 give that. She is no longer in my Will

These deputies are a Poor Excuse  
 for law and help to the Senior Citizen

And the seniors of Santa Rosa need  
 to know about this and what their  
 Tax dollars are spent for - No protection

4

My home was searched  
for what I did not know - was  
told ON Going investigation?

this Alvarez never came in  
my house to see about me - I call  
911 to get Real Help

He stayed outside talking to Connie  
He lied about this (coming in home)

Also there were 2 young Boys  
one stay in house talking about Aggravated

After calling 911 a second time  
Advoerge comes storming in my home  
to arrest me for calling 911 - He  
is a horrible Person. I have 1 Right  
side that ~~wears~~ - I could not defend  
myself Period My I Pad Phone Dates  
all Pics I take

Connie Glover needs to be arrested  
for Assault + Battery with intent  
to ~~kill~~ murder

Those deputies are covering  
up bad judgement - falsifying Police  
Records.

5

Connie Glover has admitted to having  
my jewelry - wearing it.

She stole my jewelry Period

She beat me up Period.

Dirty Deputies covering up for each  
other.

Tax dollars for Sheriff Department  
is a joke. Seniors in Santa Rosa  
need to be aware of this.

Select Year:

*Greda Ann  
Coker  
7-4-16*

## The 2016 Florida Statutes

<u>Title</u>	<u>Chapter 825</u>	<u>View Entire</u>
<u>XLVI</u>	ABUSE, NEGLECT, AND EXPLOITATION OF ELDERLY PERSONS	<u>Chapter</u>
CRIMES	AND DISABLED ADULTS	

**825.102 Abuse, aggravated abuse, and neglect of an elderly person or disabled adult; penalties.—**

- (1) "Abuse of an elderly person or disabled adult" means:
- (a) Intentional infliction of physical or psychological injury upon an elderly person or disabled adult;
  - (b) An intentional act that could reasonably be expected to result in physical or psychological injury to an elderly person or disabled adult; or
  - (c) Active encouragement of any person to commit an act that results or could reasonably be expected to result in physical or psychological injury to an elderly person or disabled adult.

A person who knowingly or willfully abuses an elderly person or disabled adult without causing great bodily harm, permanent disability, or permanent disfigurement to the elderly person or disabled adult commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) "Aggravated abuse of an elderly person or disabled adult" occurs when a person:
- (a) Commits aggravated battery on an elderly person or disabled adult;
  - (b) Willfully tortures, maliciously punishes, or willfully and unlawfully cages, an elderly person or disabled adult; or
  - (c) Knowingly or willfully abuses an elderly person or disabled adult and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the elderly person or disabled adult.

A person who commits aggravated abuse of an elderly person or disabled adult commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (3)(a) "Neglect of an elderly person or disabled adult" means:
- 1. A caregiver's failure or omission to provide an elderly person or disabled adult with the care, supervision, and services necessary to maintain the elderly person's or disabled adult's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the elderly person or disabled adult; or
  - 2. A caregiver's failure to make a reasonable effort to protect an elderly person or disabled adult from abuse, neglect, or exploitation by another person.

Neglect of an elderly person or disabled adult may be based on repeated conduct or on a single incident or omission that results in, or could reasonably be expected to result in, serious physical or



ological injury, or a substantial risk of death, to an elderly person or disabled adult.

(b) A person who willfully or by culpable negligence neglects an elderly person or disabled adult and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the elderly person or disabled adult commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

\* (c) A person who willfully or by culpable negligence neglects an elderly person or disabled adult without causing great bodily harm, permanent disability, or permanent disfigurement to the elderly person or disabled adult commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

\* History.—s. 3, ch. 95-158; s. 2, ch. 96-322; s. 1, ch. 2008-160.

ist

OFFENSE REPORT  
SRSO16OFF006131

SANTA ROSA COUNTY SHERIFFS OFFICE  
Printed On: 07/07/2016 @ 12:34

Offense Number SRSO16OFF006131	Offense Description 34-0 DISTURBANCE: NON FAMILY	CAD Incident No SRSO16CAD074701
Range of Occurrence: 07/04/2016 16:03	Reported: 07/04/2016 16:03	Completed: 07/04/2016 16:52
ADDRESS OF OCCURRENCE		
No. 6837	Di Street OLD WEST LN	City MILTON
(GEO) 4 - 04 - CNTY -	(Latitude / Longitude) 30.68358 / -87.02929	ST FL Zip 32570

PERSONS

[C/COMP ] MNI ID: SRSO103MNI003074

Last COKER	First FREDA	Middle ANN	Title	R S W F	DOB 04/07/1946	Age 70
Hgt 5'09"	Wgt 164	Eyes BLU	Hair GRY	ID.No.	St FL	Type E
Residence: Within jurisdiction				Ethnicity: Unknown		

Extent of Injury: Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: City: MIDDLEBROUGH Nation: ENGLAND

Address:

6837 OLD WEST LN MILTON FL 32570 Phone: (850)983-3540

Occupation:

\* none reported \*

[OP/OTHER ] MNI ID: SRSO16MNI009845

Last GLOVER	First CONNIE	Middle J	Title	R S W F	DOB 05/04/1964	Age 52
Hgt 5'00"	Wgt 115	Eyes BRO	Hair BRO	ID.No.	St AL	Type
Residence: Within country				Ethnicity:		

Extent of Injury: Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: \* none reported \*

Address:

\* none reported \*

Occupation:

\* none reported \*

SANTA ROSA COUNTY  
SHERIFF'S OFFICE  
P. O. BOX 7129  
MILTON, FL 32572

CHARGES/OFFENSES

Statute: 777.77 Counts: 1 UCR: 9000 NCIC:

Charge: INFORMATION ONLY

**OFFENSE REPORT**  
**SRSO16OFF006131**

**SANTA ROSA COUNTY SHERIFFS OFFICE**

Printed On: 07/07/2016 @ 12:34

Desc: **INFORMATION ONLY**  
 General Offense Code... (GOC): N Not Applicable  
 Arrest Charge Level... (ACL):  
 Arrest Charge Degree... (ACD):  
 Arrest Offense Number... (AON):

Weapon  
 Location Category  
 Location Type  
 Location Description  
 Location Status  
 Number of Premises Burglarized  
 Target  
 Entry Method  
 Point of Entry (POE)  
 POE Visible From  
 Point of Exit  
 Suspect Actions  
 Circumstances  
 Weather  
 Lighting Condition  
 Security Used  
 Crime Scene?: No  
 If NO, Explain:  
 Crime Scene Officer:  
 Physical Evidence Collected: 0

Residence  
 Single family residence  
 Inhabited  
 0  
 - Clear  
 Daylight

*No reference about  
 unable to walk  
 in wheel chair  
 since 02-15  
 And only limited  
 use to Right side*

SANTA ROSA COUNTY  
 SHERIFF'S OFFICE  
 P. O. BOX 7129  
 MILTON, FL 32572

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
7/4/2016	20:44	INITIAL	ALVAREZ, JONATHAN CO	147	JCALVAREZ	7/4/2016	20:44
		Status: APPROVED	VINCENT, EDWARD SOWELL	7/6/2016	13:56		

On 7/4/2016 I responded to 6837 Old West Lane in reference to a disturbance. Upon arrival I made contact with the complainant Freda Coker. *u*

Freda stated her friend, Connie Glover, stayed with her the past three days. Connie came back to the house after leaving to her house in Alabama because she thought she left her purse. Freda told her she didn't leave her purse there and felt Connie was accusing her of stealing it. Freda asked Connie to leave and she began to curse at her. Freda then dialed  911

I then made contact with Connie. Connie stated Freda has dementia and she is the only one who cares for her. Connie stated she did leave her purse there and Freda probably moved it unintentionally during one of her "fits". She stated Freda became irate and starting yelling at her when she asked her to look for her purse. *I ask her to leave - she would not*

While on scene Freda became irate several times and wanted Deputies to leave. She dialed  while we were at the residence in order to get us to leave. It was evident by her behavior she has Dementia, but not to the point where she is unable to care for herself at this time. While on scene Freda stated she wanted Connie trespassed from her residence. Connie was issued a trespass warning. I advised Connie to call and cancel her cards. Connie then left the

OFFENSE REPORT  
SRSO16OFF006131

SANTA ROSA COUNTY SHERIFFS OFFICE  
Printed On: 07/07/2016 @ 12:34

residence.

This incident occurred in Santa Rosa County, Florida.

< END OF NARRATIVE >

Offense Status Closed - Cleared	No - Cleared # Clearances 0	Reporting Officer 147 ALVAREZ, JONATHAN CO SHE/CHF/MAJ/OPS/PATROL/D4	
Warr. Arr. No.	Clearance Date Clearance Type Except. Clear. Type Age Classification	*Forward for Approval / Followup To : SHE/CHF/MAJ/OPS/PATROL/D4	
Supervisor EDWARD SOWELL VINCENT	APPROVED	Case Screening Supv.	Investigator
Date 07/06/2016	Time 13:56	Yes No No	Concur PrtFU IrrFU
		No No No	No No No
		Date	Time
Report Last Modified 07/06/2016 13:56			

#1 - no dementia  
#2 - Confined to wheel chair  
cannot walk  
Health Problems  
I do have Doctors

SANTA ROSA COUNTY  
SHERIFF'S OFFICE  
P. O. BOX 7129  
MILTON, FL 32572

#3 - Strange how deputies  
went to so much trouble to  
cover up Alvarez wrong behavior  
and mistreatment and falsify Police  
Report !!

## Santa Rosa Medical Center

6002 Berryhill Road  
Milton, FL 32570  
850-626-5150

Discharge Instructions for:  
Arrival Date:

**Coker, Freda A**  
**Wednesday, July 13, 2016**

Thank you for choosing **Santa Rosa Medical Center** for your care today. The examination and treatment you have received in the Emergency Department today have been rendered on an emergency basis only and are not intended to be a substitute for an effort to provide complete medical care. You should contact your follow-up physician as it is important that you let him or her check you and report any new or remaining problems since it is impossible to recognize and treat all elements of an injury or illness in a single emergency care center visit.

Care provided by: BRUNIOUS, BURNELL, MD  
Justice, Robert, RNP

Diagnosis: Assault; Tension Headache

DISCHARGE INSTRUCTIONS	FORMS
Assault, General Tension Headache	Medication Reconciliation Form
FOLLOW UP INSTRUCTIONS	PRESCRIPTIONS
<b>Private Physician</b> When: 1 week; Reason: Worsening of condition, Recheck today's complaints, Continuity of care	Baclofen
SPECIAL NOTES	
INCREASE FLUID INTAKE REST AS MUCH AS POSSIBLE RETURN TO ER IF ANY COMPLICATIONS ARISE	

**X-RAYS and LAB TESTS:**

If you had x-rays today they were read by the emergency physician. Your x-rays will also be read by a radiologist within 24 hours. If you had a culture done it will take 24 to 72 hours to get the results. If there is a change in the x-ray diagnosis or a positive culture, we will contact you. Please verify your current phone number prior to discharge at the check out desk.

**MEDICATIONS:**

If you received a prescription for medication(s) today, it is important that when you fill this you let the pharmacist know all the other medications that you are on and any allergies you might have. It is also important that you notify your follow-up physician of all your medications including the prescriptions you may receive today.

**Patient Copy**

**THOMAS HOSPITAL EMERGENCY DEPARTMENT**  
 750 Morphy Avenue  
 Fairhope AL 36532  
 Phone: 251-279-1151

**Freda Coker** Department: **THOMAS HOSPITAL EMERGENCY DEPARTMENT**  
 MRN: **E552219** Date of Visit: **4/21/2016**

**DISCHARGE TRANSITION RECORD**

**You were seen by**

You were seen by Vickie Boggs, MD and Adam W Watterson, MD.

**Diagnoses**

- Closed head injury, initial encounter**
- Skin avulsion**
- Scalp hematoma, initial encounter**
- Acute blood loss anemia**

**Follow-up Information**

**Follow up with THOMAS HOSPITAL EMERGENCY DEPARTMENT.**

Specialty: Emergency Medicine

Address Information  
 750 Morphy Avenue  
 Fairhope AL 36532  
 251-279-1151

**We Performed the Following**

- CT Head/Brain Wo Contrast**
- Hemoglobin**

**Your Medications**

**Start Taking**

**TRAMADOL (ULTRAM) 50 MG TABLET**

**Take 0.5 Tabs by mouth every 4 hours as needed for up to 7 days.**

Start Date: 04/21/16

End Date: 04/28/16

Order Dose: 25 mg

Quantity: 20 Tab

Notes: --

Refills: 0

**Continue These Medications Which Have Not Changed**

**ALPRAZOLAM (XANAX ORAL)**

Start Date: --

End Date: --

Order Dose: --

Quantity: --

Notes: --

Refills: --

**ASPIRIN 81 MG CHEWABLE TABLET**

Start Date: --

End Date: --

Order Dose: 81 mg

Quantity: --

Notes: --

Refills: --

**These Medications Have Changed**

**No Medications Reported**

**Stop Taking**

**No Medications Reported**

**Discharge Instructions**



# Santa Rosa County Sheriff's Office

Sheriff Wendell Hall



## CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 7-20-16 Incident #: \_\_\_\_\_

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: \_\_\_\_\_ ID #: \_\_\_\_\_

Complainant: KENNETH DANIEL WHORTON  
First Middle Last

Address: 6477 PARK AVE MILTON FL 32570  
Street City State Zip Code

Home Phone: 850 626 5509 Work Phone: DISABLED Cell Phone: 850 712 7972

Date and time incident occurred: 10:37 AM 6-14-16 THRU 10:17 PM 6-14-16

Location/Address of occurrence: SANTA ROSA COUNTY JAIL

Employee(s) involved in allegations(s): AMANDA LEWIS & CO-WORKERS

Witness: VIDEO & AUDIO OF SANTA ROSA COUNTY JAIL EAST MILTON FL  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): ON 6-14-16 I WAS TRANSPORTED TO SANTA ROSA COUNTY JAIL (BRCS) FOR BATTERY ON A (LEO) WHEN BROUGHT IN I WAS NOT ABLE TO WATCH MY PERSONAL ITEMS AS THEY DID INVENTORY. ALSO WAS ~~THE~~ DISRESPECTED AND HARASSED AND REFUSED MEDICAL TREATMENT (MEDS. ALSO) DURING HOLDING AS WELL. I WAS ALSO IN A REGULAR HOLDING CELL INSTEAD OF MEDICAL OR ISO DUE TO ME BEING DISABLED, FRESH OUT OF SURGERY, AND NEEDING MEDICATIONS. I AM JUST PUTTING MY COMPLAINTS NOT WHOLE SITUATION (WILLING TO GIVE FULL RECORDED INCIDENT) ALSO WAS ASKING HOW LONG IS PROCESS WAS TOLD BY (DS) DEPUTY SHERIFF THAT PROCESS USUALLY TAKES 6 HRS FOR REPORT BUT THEY HAD 8 HRS TO TURN IT IN. (TOOK OVER 10 HRS.) ALSO WHILE IN CELL (SEVERE ANXIETY) I ALMOST HAD A STROKE THE GUARDS CAME IN CELL AFTER I CRAWLED TO THE TOILET TO COOL MYSELF DOWN THE GUARD STATED COME OVER HERE IF YOU WANT YOUR MEDICINE I

SAW YOU CRAWL OVER THERE NOW CRAWL HERE FOR YOUR MEDICINE  
 I STATED THAT I COULDN'T MOVE FOR A COUPLE OF MINUTES SHE  
 KEPT HARASSING ME. THEN SHE BROUGHT A CLEAR MEDICINE DISPENSER  
 WITH WHAT I ONLY SAW 1 PILL IN I ASKED WHAT IT WAS  
 ALL I WAS TOLD IS IT'S 2 PILLS AND IT'S MY MEDICINE,  
 I EXPLAINED THAT I DIDN'T RECOGNIZE THE MEDICATION AND I  
 WASN'T GONNA TAKE IT. (THEY LOGGED IT AS A REFUSAL TO  
 TAKE MED) I AM DISABLED NOT STUPID I WILL NOT TAKE  
 ANYTHING UNLESS I KNOW WHAT IT IS AND IF IT'S MY RX.  
 MY SAFETY IS #1.5 MY KIDS ARE #1. I WOULD  
 LIKE TO HAVE WHOLE STORY RECORDED I FEEL THAT THESE  
 ARE MY PRIMARY COMPLAINTS. (MY MOTHER MARY WHORTON  
 CALLED SEVERAL TIMES AND INFORMED ALL STAFF OF ME  
 AND MY MEDICAL CONDITIONS AND MEDICATIONS) STILL REFUSE  
 TO HELP ME OR MOVE ME TO MEDICAL. NURSE TOOK SURVEY  
 AND BLOOD PRESSURE EST. TIME 1400 MY BLOOD PRESSURE  
 WAS VERY HIGH STILL NO B.P. MEDICATION AND WAS FULLY  
 AWARE OF MEDICAL HISTORY.

~~207~~  
 7-20-16 / 1330  
 U.F. [Signature] 160  
 FSS/17.10





Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall



## CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 7-20-16 Incident #: \_\_\_\_\_

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: \_\_\_\_\_ ID #: \_\_\_\_\_

Complainant: KENNETH DANIEL WHORTON  
First Middle LastAddress: 6477 PARK AVE MILTON FL 32570  
Street City State Zip CodeHome Phone: 850 626 5509 Work Phone: DISABLED Cell Phone: 850 712 7972Date and time incident occurred: 10:37 AM 6-14-16 THRU 10:17 PM 6-14-16Location/Address of occurrence: SANTA ROSA COUNTY JAILEmployee(s) involved in allegations(s): AMANDA LEWIS & CO-WORKERSWitness: VIDEO & AUDIO OF SANTA ROSA COUNTY JAIL EAST MILTON FL  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): ON 6-14-16 I WAS TRANSPORTED TO SANTA ROSA COUNTY JAIL (BRCJ) FOR BATTERY ON A (LEO) WHEN BROUGHT IN I WAS NOT ABLE TO WATCH MY PERSONAL ITEMS AS THEY DID INVENTORY. ALSO WAS ~~IN~~ DISRESPECTED AND HARASSED AND REFUSED MEDICAL TREATMENT (MEDS. ALSO) DURING HOLDING AS WELL. I WAS ALSO IN A REGULAR HOLDING CELL INSTEAD OF MEDICAL OR ISO DUE TO ME BEING DISABLED, FRESH OUT OF SURGERY, AND NEEDING MEDICATIONS. I AM JUST PUTTING MY COMPLAINTS NOT WHOLE SITUATION (WILLING TO GIVE FULL RECORDED INCIDENT) ALSO WAS ASKING HOW LONG IS PROCESS WAS TOLD BY (DS) DEPUTY SHERIFF THAT PROCESS USUALLY TAKES 6 HRS FOR REPORT BUT THEY HAD 8 HRS TO TURN IT IN. (TOOK OVER 10 HRS.) ALSO WHILE IN CELL (SEVERE ANXIETY) I ALMOST HAD A STROKE THE GUARDS CAME IN CELL AFTER I CRAWLED TO THE TOILET TO COOL MYSELF DOWN THE GUARD STATED COME OVER HERE IF YOU WANT YOUR MEDICINE I

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 ALL I WAS TOLD IS IT'S 2 PILLS AND IT'S MY MEDICINE.  
 I EXPLAINED THAT I DIDN'T RECOGNIZE THE MEDICATION AND I  
 WASN'T GONNA TAKE IT. (THEY LOGGED IT AS A REFUSAL TO  
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 TO HELP ME OR MOVE ME TO MEDICAL. NURSE TOOK SURVEY  
 AND BLOOD PRESSURE EST. TIME 1400 MY BLOOD PRESSURE  
 WAS VERY HIGH STILL NO B.P. MEDICATION AND WAS FULLY  
 AWARE OF MEDICAL HISTORY.

~~207~~  
 7-20-16 / 1330  
 U.F. [Signature] 10  
 FSS/17.10

S.I.# 16-028



# Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

SR5015CAD001970

## CITIZEN COMPLAINT REPORT

Nature of Complaint: Domestic Date of Incident: 1-6-2015  
 Location of Incident: 5554 Bartola Dr  
 Member(s) Involved: Elizabeth Schrey (DALE EDWARDS)

Complainant: Elizabeth Schrey Date of Birth: 3-21-82  
 Address: 502 Fitzgerald Telephone #: 368-5657

Summary: I called because Belinda had repeatedly threatened me. I stated I was leaving Chris over him & his mother attacking me like they did. The report failing to include the threats and need for police involvement is a concern as is the lies that I agreed Chris was leaving me,

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: [Handwritten Signature]

Sworn to and subscribed before me this 11<sup>th</sup> day of AUGUST 2016.

Capt. Chris West  
 Person Authorized to Administer Oath

Page 1 of 4 Initials: [Handwritten Initials]



## 112.533 Receipt and processing of complaints.--

- (1) Every law enforcement agency and correctional agency shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person.
- (2) (a) A complaint filed against a law enforcement deputy or detention deputy with a law enforcement agency or correctional agency and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of s. 119.07(1) until the investigation ceases to be active, or until the agency head or the agency head's designee provides written notice to the deputy who is the subject of the complaint, either personally or by mail, that the agency has either:
1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
  2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

Notwithstanding the foregoing provisions, the deputy who is the subject of the complaint may review the complaint and all statements regardless of form made by the complainant and witnesses immediately prior to the beginning of the investigative interview. If a witness to a complaint is incarcerated in a correctional facility and may be under the supervision of, or have contact with, the deputy under investigation, only the names and written statements of the complainant and no incarcerated witnesses may be reviewed by the deputy under investigation immediately prior to the beginning of the investigative interview.

- (a) This subsection does not apply to any public record which is exempt from public disclosure pursuant to F.S.S. 119.07(3). For the purposes of this subsection, an investigation shall be considered active as long as it is continuing with a reasonable, good faith anticipation that an administrative finding will be made in the foreseeable future. An investigation shall be presumed to be inactive if no finding is made within 45 days after the complaint is filed.
- (a) Notwithstanding other provisions of this section, the complaint and information shall be available to law enforcement agencies, correctional agencies, and state attorneys in the conduct of a lawful criminal investigation.
- (1) A law enforcement deputy or detention deputy has the right to review his or her official personnel file at any reasonable time under the supervision of the designated records custodian. A law enforcement deputy or detention deputy may attach to the file a concise statement in response to any items included in the file identified by the deputy as derogatory, and copies of such items must be made available to the deputy.

- (2) Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.

Page 4 of 4

Initials: 

16-030



# Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

## CITIZEN COMPLAINT

Please Print

Date and time of this complaint: ~~8-9-16~~ <sup>BM</sup> 8-11-16 Incident #: REARJ \*SRCO 16ARR 004599

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: \_\_\_\_\_ ID #: \_\_\_\_\_

Complainant: BRENDA CAROL MAGGARD  
First Middle LastAddress: 1998 BISCAYNE BLVD. NAVARRE FL. 32566  
Street City State Zip CodeHome Phone: (850) 936-0964 Work Phone: N/A Cell Phone: (850) 293-3351Date and time incident occurred: 8-9-16Location/Address of occurrence: 1998 BISCAYNE BLVD., NAVARRE, FL. 32566Employee(s) involved in allegations(s): DEPUTY #138, ANDREW THOMAS RICHARDS PATROL D2Witness: SANTA ROSA COUNTY JAIL MILTON, FL. MILTON, FL. — (850) 893-1100  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): I, BRENDA MAGGARD, WAS ARRESTED ON 8-9-16 AT APPROX 1324 HRS. BY DEPUTIES, ANDREW RICHARDS AND CASEY PENNIS. WHEN ASKED TO COME OUT OF THE HOUSE I COMPLIED WITH TOTAL COMPLIANCE AND RESPECT. I WAS HANDCUFFED BEHIND MY BACK BY DEPUTY RICHARDS. THE CUFFS WERE VERY TIGHT AND WHEN PLACED IN THE BACK OF THE PATROL CAR, I RESPECTFULLY ASK DEPUTY RICHARDS IF HE COULD LOOSEN THE CUFFS AS I WAS EXPERIENCING A LOT OF PAIN. DEPUTY RICHARDS STATED "I TOLD YOU TO SIT SIDEWAYS," AND CONTINUED TO THE DETENTION CENTER. THE FEMALE MATRON AT DETENTION SAW MY HANDS AND WRIST AND STATED "DID YOU HAVE TO PUT THE CUFFS ON SO TIGHT?" DEPUTY RICHARDS SAID NOTHING AND LEFT THE BOOKING AREA. I WAS CRYING DUE TO THE PAIN I HAD EXPERIENCED AND LOOKING AT MY HANDS AND WRIST. PLEASE CHECK FOR ANY OFFICERS RECORDING DURING TRANSPORT OR CAMERA AND RECORDING DURING BOOKING PROCEDURES TO VERIFY COMPLAINT. I AM SURE THE LADY THAT PROCESSED ME IN THE DETENTION CENTER REMEMBERS STATING, "DID YOU HAVE TO PUT THE CUFFS ON SO TIGHT?" THANK YOU, BRENDA MAGGARD  
MY HANDS WERE COMPLETELY NUMB AND SHOULDERS HURT SEVERELY,

Findings: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Actions Taken: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- Final Clearance:
- \_\_\_\_\_ Exonerated      Proper conduct, An incident occurred as described, but the member was found not to be negligent or at fault.
  - \_\_\_\_\_ Sustained      (Improper Conduct): The investigation revealed sufficient facts that the allegation(s) were found to be true.
  - \_\_\_\_\_ Not Sustained      The investigation discloses insufficient evidence to clearly prove or disprove the allegation.
  - \_\_\_\_\_ Unfounded      The investigation revealed sufficient facts to indicate that the incident did not occur.
  - \_\_\_\_\_ Partially Sustained      The incident has two or more allegations, and at least one of the allegations is sustained.
  - \_\_\_\_\_ Violation not based on original Complaint: Investigation discloses violation(s) not mentioned in the initial allegation.

Complaint Notification of Findings:  
Date: \_\_\_\_\_ By: \_\_\_\_\_  
Comments: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Please check here if the complainant refuses to have personal contact by a deputy.

I do hereby affirm that the information provided by me is true and complete to the best of my knowledge and belief. I understand That any false, misleading or untrue statements, accusations of allegations, herein made by me, either orally or in writing, to any person(s) investigating this complaint, may subject me to civil and/or criminal liability under Florida State Statute 837.06, "Whoever knowingly makes false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree punishable by a definite term of imprisonment not exceeding 60 days and a fine of \$500.00."

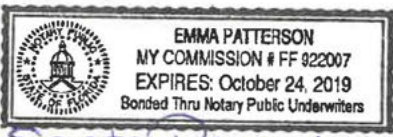
"Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation and any witnesses in the investigation, who willfully disclose any information obtained pursuant to the agency's investigation, including, but not limited to the identity of the deputy under investigation, the nature of the questions asked, information revealed or documents furnished in connection with a confidential internal investigation or any agency before such complaint, document, action or proceeding becomes public record as provided in the section, commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083." Florida State Statute 112.533 (Penalty: up to 1 year in jail and/or up to \$1000.00 fine)

I hereby acknowledge that I have read the preceding and understand its provisions.

Signed: Brenda Maggard

Sworn to and subscribed before me this 11<sup>th</sup> day of August, 2016

Witness: Emma Patterson  
(Per F.S.S. 117.10)



Santa Rosa, Florida





Santa Rosa County Sheriff's Office  
 Sheriff Wendell Hall

CITIZEN COMPLAINT

**COPY**

Please Print

Date and time of this complaint: ~~8-9-16~~ <sup>BM</sup> 8-11-16 Incident #: ~~REPORT # SRC 16ARR 004599~~

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: \_\_\_\_\_ ID #: \_\_\_\_\_

Complainant: BRENDA CAROL MAGGARD  
 First Middle Last

Address: 1998 BISCAYNE BLVD. NAVARRE FL. 32566  
 Street City State Zip Code

Home Phone: (850)936-0964 Work Phone: N/A Cell Phone: (850) 293-3351

Date and time incident occurred: 8-9-16

Location/Address of occurrence: 1998 BISCAYNE BLVD., NAVARRE, FL. 32566

Employee(s) involved in allegations(s): Deputy #138, ANDREW THOMAS RICHARDS PATROL D2

Witness: SANTA ROSA COUNTY JAIL MILTON, FL. MILTON, FL. — (850)893-1100  
 Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): I, BRENDA MAGGARD, WAS ARRESTED ON 8-9-16 AT APPROX 1324 HRS. BY DEPUTIES ANDREW RICHARDS AND CASEY PENNIS. WHEN ASKED TO COME OUT OF THE HOUSE I COMPLIED WITH TOTAL COMPLIANCE AND RESPECT. I WAS HANDCUFFED BEHIND MY BACK BY DEPUTY RICHARDS. THE CUFFS WERE VERY TIGHT AND WHEN PLACED IN THE BACK OF THE PATROL CAR, I RESPECTFULLY ASK DEPUTY RICHARDS IF HE COULD LOOSEN THE CUFFS AS I WAS EXPERIENCING A LOT OF PAIN. DEPUTY RICHARDS STATED "I TOLD YOU TO SIT SIDEWAYS," AND CONTINUED TO THE DETENTION CENTER. THE FEMALE MATRON AT DETENTION SAW MY HANDS AND WRIST AND STATED "DID YOU HAVE TO PUT THE CUFFS ON SO TIGHT," DEPUTY RICHARDS SAID NOTHING AND LEFT THE BOOKING AREA. I WAS CRYING DUE TO THE PAIN I HAD EXPERIENCED AND LOOKING AT MY HANDS AND WRIST. PLEASE CHECK FOR ANY OFFICERS REGARDING DURING TRANSPORT OR CAMERA AND REGARDING DURING BOOKING PROCEDURES TO VERIFY COMPLAINT. I AM SURE THE LADY THAT PROCESSED ME IN THE DETENTION CENTER REMEMBERS STATING, "DID YOU HAVE TO PUT THE CUFFS ON SO TIGHT." THANK YOU, BRENDA MAGGARD MY HANDS WERE COMPLETELY NUMB AND SHOULDERS HURT SEVERELY.

Findings: \_\_\_\_\_

Actions Taken: \_\_\_\_\_

Final Clearance:

- \_\_\_\_\_ Exonerated Proper conduct, An incident occurred as described, but the member was found not to be negligent or at fault.
- \_\_\_\_\_ Sustained (Improper Conduct): The investigation revealed sufficient facts that the allegation(s) were found to be true.
- \_\_\_\_\_ Not Sustained The investigation discloses insufficient evidence to clearly prove or disprove the allegation.
- \_\_\_\_\_ Unfounded The investigation revealed sufficient facts to indicate that the incident did not occur.
- \_\_\_\_\_ Partially Sustained The incident has two or more allegations, and at least one of the allegations is sustained.
- \_\_\_\_\_ Violation not based on original Complaint: Investigation discloses violation(s) not mentioned in the initial allegation.

Complaint Notification of Findings:

Date: \_\_\_\_\_ By: \_\_\_\_\_

Comments: \_\_\_\_\_

\_\_\_\_\_ Please check here if the complainant refuses to have personal contact by a deputy.

I do hereby affirm that the information provided by me is true and complete to the best of my knowledge and belief. I understand That any false, misleading or untrue statements, accusations of allegations, herein made by me, either orally or in writing, to any person(s) investigating this complaint, may subject me to civil and/or criminal liability under Florida State Statute 837.06, "Whoever knowingly makes false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree punishable by a definite term of imprisonment not exceeding 60 days and a fine of \$500.00."

"Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation and any witnesses in the investigation, who willfully disclose any information obtained pursuant to the agency's investigation, including, but not limited to the identity of the deputy under investigation, the nature of the questions asked, information revealed or documents furnished in connection with a confidential internal investigation or any agency before such complaint, document, action or proceeding becomes public record as provided in the section, commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083." Florida State Statute 112.533 (Penalty: up to 1 year in jail and/or up to \$1000.00 fine)

I hereby acknowledge that I have read the preceding and understand its provisions.

Signed: Brenda Maggard

Sworn to and subscribed before me this 11<sup>th</sup> day of August, 2016

Witness: Emma Patterson  
(Per F.S.S. 117.10)



Santa Rosa, Florida



# Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

## CITIZEN COMPLAINT REPORT

Nature of Complaint: ~~That~~ Threat Date of Incident: 8-24-2016

Location of Incident: 7730 Navarre Pkwy Cayo Grande Apt.

Member(s) Involved: Deputy Roberson

Complainant: David McMinn Date of Birth: 10-11-1968

Address: 3064 Illinois Place Gulf Breeze Fl 32563 Telephone #: 850-525-2717

Summary: On 8-24-2016 I call the Sheriff Department to come to the location of 7730 Navarre Pkwy at Cayo Grande Apartments. Three officers came out and took the report and pictures. The Ar Fourth Deputy pulled up and started saying I was lying and said she had my wife scratch her arm as hard as she could

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: David McMinn

Sworn to and subscribed before me this  
25<sup>th</sup> day of AUGUST 2016

Capt. Chris Wade  
Person Authorized to Administer Oath

AS PER  
FSS 117.10

Page 1 of 5

Initials: DM

**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

And said the scratches on my back where not the same.  
 I said to Deputy Roberson <sup>Badge # 95</sup> that my wife did this to me  
 in Anger and she did scratch the Deputy Roberson arm that way.  
 She again called me a liar and then i told her that i wasn't  
 lying and that i wasn't going to argue with her because  
 i am scared of Deputy Roberson From a year ago incident.  
 And then she told me that i better be scared of Her and  
 I told her i was. She then told me that she would be  
 working the Area this Weekend and that she would guarantee  
 that she would be back at my house and she would be taking  
 me to Jail. Also present was a Deputy Hobbs Badge #173  
 who witness what she had said to me and i am glad  
 he was there because she wanting a reason to take me  
 to jail. Also Deputy Roberson told me that i better  
 be scared of Her because she was going to get me.  
 I am scared For my Freedom and Life because  
 of this Deputy Roberson, Personal Attack on Me.  
 And I havent given her any reason to hate me at all  
 I am ~~scared~~ AFRAID of this Deputy Roberson and ~~scared~~ <sup>scared</sup> that  
 if she was given the chance she would shot me and

Page 2 of 5 Initials: DM

112.533 Receipt and processing of complaints.--

**ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)**

I haven't done anything to her so I am  
 Filing this Complaint against her because I am  
 Scared for my Freedom & Life because of her  
 words and Actions. The witness that where  
 there and observed what she had said is to me  
 Deputy Hobbs Badge # 173  
 Brandi Mason Phone # 636-699-8377  
 Shawn Phone # 850-356-9198

I told Deputy Hobb that I am glad that he was  
 there and that I was scared of Deputy Roberson  
 and she was out to get me and he said to me  
 that I need to be careful because that what  
 it sounds like. So again this is why I am  
 Filing a complaint against this Deputy Roberson.

112.533 Receipt and processing of complaints.--

Page 3 of 5Initials: DM

- (1) Every law enforcement agency and correctional agency shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person.
- (2) (a) A complaint filed against a law enforcement deputy or detention deputy with a law enforcement agency or correctional agency and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of s. 119.07(1) until the investigation ceases to be active, or until the agency head or the agency head's designee provides written notice to the deputy who is the subject of the complaint, either personally or by mail, that the agency has either:
  1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
  2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

Notwithstanding the foregoing provisions, the deputy who is the subject of the complaint may review the complaint and all statements regardless of form made by the complainant and witnesses immediately prior to the beginning of the investigative interview. If a witness to a complaint is incarcerated in a correctional facility and may be under the supervision of, or have contact with, the deputy under investigation, only the names and written statements of the complainant and no incarcerated witnesses may be reviewed by the deputy under investigation immediately prior to the beginning of the investigative interview.

- (a) This subsection does not apply to any public record which is exempt from public disclosure pursuant to F.S.S. 119.07(3). For the purposes of this subsection, an investigation shall be considered active as long as it is continuing with a reasonable, good faith anticipation that an administrative finding will be made in the foreseeable future. An investigation shall be presumed to be inactive if no finding is made within 45 days after the complaint is filed.
  - (a) Notwithstanding other provisions of this section, the complaint and information shall be available to law enforcement agencies, correctional agencies, and state attorneys in the conduct of a lawful criminal investigation.
- (1) A law enforcement deputy or detention deputy has the right to review his or her official personnel file at any reasonable time under the supervision of the designated records custodian. A law enforcement deputy or detention deputy may attach to the file a concise statement in response to any items included in the file identified by the deputy as derogatory, and copies of such items must be made available to the deputy.

Page 4 of 5 Initials: DM

- (2) Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature

of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.

Page 5 of 5 Initials: 



Santa Rosa County Sheriff's Office  
Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: \_\_\_\_\_ Date of Incident: 9/25/2016

Location of Incident: 4896 LA CASA CIR PACE, FL 32571 (MY HOME)

Member(s) Involved: SGT WILLIAM DUNSFORD

Complainant: JONATHAN MILLER Date of Birth: 09/26/1977

Address: 4896 LA CASA CIR Telephone #: (850)994-6296  
PACE, FL 32571

Summary: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: *Jonathan Miller*

Sworn to and subscribed before me this  
27 day of September 2016.  
*St. Tom Merritt* 10/99  
Person Authorized to Administer Oath

Page \_\_\_\_ of \_\_\_\_ Initials: *JM*





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Page \_\_\_\_ of \_\_\_\_ Initials: 

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of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

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Page \_\_\_\_ of \_\_\_\_

Initials:

Handwritten initials in black ink, appearing to be 'JW' or similar, written over a horizontal line.

September 27, 2016

As defined by FSS 798.01, Sgt. William "Bill" Dunsford has initiated and continued an improper and adulterous relationship with my wife that is ending my marriage of 12 years. This affair with my wife is 10 months old and counting.

I recently met with Tina Dunsford (Dunford's wife) for the first time around the first of September and according to her, she and her husband have not yet discussed dissolving their own marriage. Despite that, "Mr. Bill", as my children refer to him, secretly lives with my wife in her new residence in Milton on most nights according to them. Unsolicited, my children inform me they are not allowed to sleep in their mother's bed; only Mr. Bill is allowed.

On December 10, 2015, the Santa Rosa Sheriff's office approved my wife's request to participate in the Civilian Observer (Rider) Program that allowed her to ride along with a uniformed officer. Since her and William "Bill" Dunsford had been friends when she previously worked there, she requested to ride with him. Her riding with Bill is what marks the beginning of their improper relationship that would quickly become an adulterous relationship. My wife and I became legally separated on February 26, 2016 but our divorce is not yet finalized leaving us still legally married. Since that time, William started living with my wife on most, if not all nights; even when my children stay with their mother.

In addition to this improper relationship that Sgt. William "Bill" Dunsford and my wife are having, he has seemed to take some sort of perverse pleasure in taunting me and at times harassing me about the fact that he has stolen my wife and broke up my family. He showed up at my daughter's singing event in uniform on 4-8-16 at the Santa Rosa County Fair using his police tactics of presence and intimidation purposely standing 15 feet away from me and my entire family making sure he was seen by all that attended versus having another deputy patrol the stage if was deemed necessary that a police presence was needed for a 12 year old singing. Later that night while Sgt. Dunsford was still working, he went behind the food vendor's trailers in to the woods to hide from the general public so he could talk with my wife instead of patrolling the fair grounds. Witness, Dr. Ashley Shirah, can attest to this fact. He also showed up at another one of my daughter's singing events in civilian clothes on 5-3-16.

On May 11, 2016 at 11:25PM, having purposely waited until I was working alone, William Dunsford came to my pharmacy so he could taunt me while conducting some business there. When he first arrived, he pretended to not know who I was.

When I told him I did not appreciate what he was doing, he played dumb saying “what, picking up my prescription or are you talking about something else?” I asked him if he was having an affair with my wife. While nodding his head he responded “Yep. Not my fault.” At this point, I choose to walk away from him and asked for him to pick up his prescriptions at another time from now on. He asked me “is that an order or a request?” I informed him it was a request.

In efforts to intimidate me, he has gone on to my Facebook page and “liked” videos of my daughter singing and pictures of my wife and I on vacation. Once I blocked him from being able to see my Facebook account, he had his fellow colleague, Brian A. Miller, send me a friend request in hopes of being able to continue to harass me via someone else’s account. To be clear, William Dunsford has never been a friend or had a legitimate relationship with me, my wife, or my family and his presence at any family function is currently inappropriate.

He has driven my van with my wife in the passenger seat to pick up and drop off my children at my house. He has also driven his own vehicle to my house several times for this same purpose. Most recently on 9-25-16, I recorded him in front of my house while I told him he is not welcome at my house for any reason and to never come back. I showed this video to Lt. Nathan Hall, incident #16108821.

William Dunsford has shown himself to be an amoral person and a person that believes the laws and rules of society do not apply to him. Given this mentality and his past behaviors towards me, I am in fear of what he may decide to do to me one day given his access, training, and proficiency with weapons.

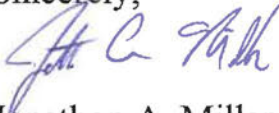
To assist with any investigation that would occur to verify the claims I have made, I can produce a copy of the letter approving my wife’s request ride with uniformed officer, copies of hotel receipts my wife used to meet up with Sgt. Dunsford, photos that show Sgt. Dunsford’s personal vehicle parked at 6355 Cherry Laurel Dr, Milton, FL (although he’s probably there currently if he’s not working), a photo of them together at social event, and screen shots of my Facebook account verifying my claims of his harassment towards me. Since they both have iPhones, it should be noted that they communicate through I-messaging as well as text messaging.

I have informed Sheriff Hall and Sheriff elect Johnson of the above information in the form of a letter; however, rather than they as politicians respond, it was Captain Watson that responded to my letter with his own letter informing me of his opinion that the law that Sgt. Dunsford is breaking is “antiquated ...and simply not

enforceable.” While I appreciate that we as citizens are all allowed to have opinions about any law such as of Florida statue 798.01, the duly elected representatives of the state of Florida have consistently and purposely left this second degree misdemeanor in place. It can be easily proven that William Dunsford is in violation of the law and now it is officially being reported to the proper authorities that he is doing so. I accept it is unrealistic to expect to keep him away from my wife; however, he can and should be held accountable for his flagrant disregard for the law and/or basic rules of society in which we live.

Regardless of whatever course of action is taken, I do not want to see William Dunsford at my home or at my workplace ever again as I have a real and legitimate fear for my safety of him, especially now that I have officially reported his behavior.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jonathon A. Miller".

Jonathon A. Miller, PharmD., RPh  
850-994-6296 or 850-232-8974  
4896 La Casa Cir  
Pace, FL 32571



# Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

## CITIZEN COMPLAINT REPORT

Nature of Complaint: Unreasonable Use of Force Date of Incident: 11-7-16

Location of Incident: Needie Rush Dr Milton, FL 32572

Member(s) Involved: Officer Miller, Officer Ramirez (215)  
Arresting officer

Complainant: Derrick Jerome Arnold Date of Birth: 8-29-81

Address: 4603 Bridgedale Rd Telephone #: (850) 791-6262

Summary: On 11-7-16 A disturbance call reference to DMV  
was made. Deputy Ramirez and other Officer use unreasonable  
force, for no reason. I have written Ramirez up in the past  
and feel that since he's the arresting officer, I have more  
charges than what was called for. The left side of my

I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that until this investigation is completed, I am not to discuss my complaint with anyone other than the Deputy assigned to investigate my complaint or my legal representative.

Complainant's Signature: Derrick Arnold

Sworn to and subscribed before me this 10 day of November 2016.

Patricia Jones  
Person Authorized to Administer Oath

Page 1 of 4 Initials: dja

ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)

face is numb and the right side of ribs are bruised  
and could be fractured. Ashley Johns which is my child  
mother is on probation for DMV she hit me with flashlight  
and there a no contact order against each other. Her  
coming to the residence I was in fear and the  
Arresting officer Ramirez took it out on me because  
I've written him up when he used unreasonable  
force on me when he was a correctional officer  
I never threaten to cause any harm to Deputy  
Ramirez after he beat me I said he was  
wrong and things are gonna be handle the  
right way for as me filing a civil suit.  
My witnesses are



## 112.533 Receipt and processing of complaints.--

- (1) Every law enforcement agency and correctional agency shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person.
- (2) (a) A complaint filed against a law enforcement deputy or detention deputy with a law enforcement agency or correctional agency and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of s. 119.07(1) until the investigation ceases to be active, or until the agency head or the agency head's designee provides written notice to the deputy who is the subject of the complaint, either personally or by mail, that the agency has either:
1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
  2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

Notwithstanding the foregoing provisions, the deputy who is the subject of the complaint may review the complaint and all statements regardless of form made by the complainant and witnesses immediately prior to the beginning of the investigative interview. If a witness to a complaint is incarcerated in a correctional facility and may be under the supervision of, or have contact with, the deputy under investigation, only the names and written statements of the complainant and no incarcerated witnesses may be reviewed by the deputy under investigation immediately prior to the beginning of the investigative interview.

- (a) This subsection does not apply to any public record which is exempt from public disclosure pursuant to F.S.S. 119.07(3). For the purposes of this subsection, an investigation shall be considered active as long as it is continuing with a reasonable, good faith anticipation that an administrative finding will be made in the foreseeable future. An investigation shall be presumed to be inactive if no finding is made within 45 days after the complaint is filed.
- (a) Notwithstanding other provisions of this section, the complaint and information shall be available to law enforcement agencies, correctional agencies, and state attorneys in the conduct of a lawful criminal investigation.
- (1) A law enforcement deputy or detention deputy has the right to review his or her official personnel file at any reasonable time under the supervision of the designated records custodian. A law enforcement deputy or detention deputy may attach to the file a concise statement in response to any items included in the file identified by the deputy as derogatory, and copies of such items must be made available to the deputy.

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- (2) Any person who is a participant in an internal investigation, including the complainant, the subject of the investigation, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the deputy under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with a confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in F.S.S. 775.082 or F.S.S. 775.083. However, this subsection does not limit a law enforcement or detention deputy's ability to gain access to information under paragraph (2)(a). Additionally, a sheriff, police chief, or other head of a law enforcement agency, or his or her designee, is not precluded by this section from acknowledging the existence of a complaint and the fact that an investigation is underway.

History.— F.S.S. 3, ch. 74-274; F.S.S. 3, ch. 82-156; F.S.S. 1, ch. 82-405; F.S.S. 1, ch. 83-136; F.S.S. 1, ch. 87-59; F.S.S. 2, ch. 89-223; F.S.S. 1, ch. 90-32; F.S.S. 31, ch. 90-360; F.S.S. 3, ch. 93-19; F.S.S. 722, ch. 95-147; F.S.S. 39, ch. 96-406; F.S.S. 2, ch. 98-249; F.S.S. 2, ch. 2000-184.

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