

53 # 17 010



Santa Rosa County Sheriff's Office
Sheriff Wendell Hall



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 01/01/17 1701 Hrs Incident #: 17000181

Reference Complaint #: _____ Deputy Taking Complaint: Sgt Jamey Kalky ID #: 502/37

Complainant: JAMES THOMAS ANDERSON
First Middle Last

Address: 152 RICKY ST FLOMATA AL 36441
Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: 850-449-3915

Date and time incident occurred: 01/01/17 0616 Hrs

Location/Address of occurrence: HWY 87 / PINEVIEW CHURCH RD

Employee(s) involved in allegations(s): JUSTYN STEVENS

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): On 1/1/2017 at approximately 6²⁰ I was traveling south on Hwy 87 from Jay, Florida area when Deputy Stevens was in front of me driving in speeds ranging from 55 mph to 45 mph. In areas where passing him would have been illegal, he would slow down. In areas where passing him would be legal, he would speed up. When we got to an area on the hwy where passing him was legal and he did not speed up, I negotiated a legal lane change, using appropriate lane change signals. I did not exceed the posted speed limit in passing Deputy Stevens. After the pass was completed, Deputy Stevens pulled me over citing careless driving. Weather was light to moderate rain, visibility was clear. I obeyed all traffic laws. His erratic speed caused our vehicles to vary in distances from each other, which I corrected each time by slowing down to ensure safe distance. My complaint is that Deputy Stevens used personal judgement instead of established traffic laws to determine what was safe in order to justify writing a citation.

[Signature]
Revised: 10/04/2007

Findings: Deputy Stevens conducted his stop in a professional manner. Deputy Stevens cited the complainant for careless driving which is officer discretion in relation to weather condition, road conditions and speeds of the vehicle's at the time of the incident.

Actions Taken: None

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: 1-2-2017 By: Sgt. Robert L Sample

Comments: Sgt. Kahalley informed complainant at the time of the complaint the correct procedures if the complainant decided to take the citation to court and contest it.

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 Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 1/17/2017 1 PM Incident #: 17-002618

Reference Complaint #: _____ Deputy Taking Complaint: Brewton ID #: 84

Complainant: Vernon Gary Magee
First Middle Last

Address: 814 Briarstone Ln Knoxville TN 37934
Street City State Zip Code

Home Phone: 865-675-3138 Work Phone: 865-848-5505 Cell Phone: 865-848-5505

Date and time incident occurred: 1/17/17 1 PM

Location/Address of occurrence: 5309 Medicine Bow St Milton FL 32570

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

Witness: David Magee 5309 Medicine Bow St. Milton FL
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Deputy allowed the removal of china & crystal from the home of my deceased father, Vernon Magee. I am executor of my father's will and it has not been probated as yet. I did not give permission for this to happen. Deputy failed to talk to my brother, David, about why he allowed this. Deputy left the property with no explanation. My attorney, Mike Gibson, will be discussing this matter with the judge.

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 10TH day of JANUARY, 2017
Witness: Virginia T. Conner
(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: 1-19-17 Incident #: CASE# 17 000516

Reference Complaint #: _____ Deputy Taking Complaint: _____ ID #: _____

Complainant: Pamela Wheeler Armstrong
First Middle Last

Address: 5998 Gillum Rd Milton FL 32570
Street City State Zip Code

Home Phone: 572-7272 Work Phone: _____ Cell Phone: _____

Date and time incident occurred: _____

Location/Address of occurrence: _____

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

Witness:	Name	Street Address	City/State	Home Phone	Work Phone
(List additional witnesses in narrative.)					

(List additional witnesses in narrative.)

Nature of Allegation(s): I received a call from my daughter to come and get her and her daughter. She was very upset. On the way to her I tried calling her and there was no answer. I then called 911. When the police arrived Tyler Warwick left the house so that Becca my daughter could get her belongings. Teri Warwick stayed at the house to see what was taken. Teri continued to bad mouth Becca. The officer that was waiting outside came into the house. He was very aggressive to Becca and was not allowing her to have run of the house so that she could get her belongings.

Cont. on Back ->

He was carrying on a conversation with Teri
anytime Becca would go into the baby's room.
Teri would follow her and tell her what she
could and could not take. I (Pamela) was told
to sit in my truck because Teri told me that
she had bought something that I had in my arms.
She said I was not allowed to take it. So I
dropped it, I was told by the officer to leave
the inside of the house.

He was completely unprofessional.
He handled himself with no care or compassion
for the victim.

He was carrying on a conversation with Teri and anytime Becka would go into the baby's room. Teri would follow her and tell her what she could and could not take. I (Pamela) was told to sit in my truck because Teri told me that she had bought something that I had in my arm. She said I was not allowed to take it. So I dropped it, I was told by the officer to leave the inside of the house.

He was completely unprofessional. He handled himself with no care or compassion for the victim.

Findings: _____

Actions Taken: _____

Final Clearance:

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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: *Carmela W. Simons*

Sworn to and subscribed before me this _____ day of _____, 20____

Witness: _____
(Per F.S.S. 117.10)

SI # 17-011



Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: Missing Wallet Date of Incident: 12-20-16

Location of Incident: I-10 WB Milton, FL

Member(s) Involved: SRSO Officer

Complainant: Brett J Daywalt Date of Birth: 07-27-88

Address: P.O Box 7129 Telephone #: 850-791-8634

Summary: Officers Shawn Swindoll (114), Jason Denney (163). After producing ID at scene, upon arrest my brown wallet with social security card, bank card, 50 dollars, and birth certificate was not returned to me. NOR was it put in my property. While in the arresting officers

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: Brett Daywalt

Sworn to and subscribed before me this
25 day of Jan 2017.

[Signature]
 Person Authorized to Administer Oath

Page 1 of 4

Initials: BD

ADMINISTRATIVE INVESTIGATIONS DIVISION
CITIZEN COMPLAINT REPORT (Cont.)

Squad car I, Brett Daywalt, stated to Shawn Swindell (114) that I didn't have my wallet. Shawn ⁽¹¹⁴⁾ told me that he (Shawn S. 114) would retrieve my brown wallet from one of the officers that was at the scene. While in intake I told the officer Shawn Swindell (114) where was my brown wallet he (Shawn Swindell) stated he would get my brown wallet from the officer who has my brown wallet. Still to this day Jan 20, 2017 I (Brett Daywalt) do NOT have my brown wallet in my property.

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.



Santa Rosa Sheriff's Office

Sheriff Bob Johnson

SI 17-003

CITIZEN COMPLAINT REPORT

Nature of Complaint: Discrimination/Prejudice Date of Incident: 12-21-16

Location of Incident: Parkmore Plaza, Milton, FL 32538

Member(s) Involved: Officer Ramirez, Officer D. Miller, Sgt. Murphy

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

Address: 4603 Bridgedale Rd. Pensacola, FL 32505 Telephone #: (850) 791-6262

Summary: I am filing this report because of the bias and prejudice shown to me by the Santa Rosa Sheriff's Department and specifically Officer Ramirez, Officer D. Miller, Sgt. Murphy. Officer Ramirez and myself have a history that dates back to September 2015 when I filed a grievance on him for unreasonable/excessive force, while he was a correctional officer at Santa Rosa County jail. Officer Ramirez never wrote a Disciplinary report on me when he was a correctional officer to indicate I was a problem. Because of the grievance I feel I have been targeted by this officer. On December 21st of 2016 I was in a vehicle that was involved in a traffic stop where I was singled out and arrested by Officer Ramirez. During the traffic stop the driver and owner of the vehicle not only admitted but provided a sworn statement that he drove to Escambia County to purchase a "big crack rock" and traffic said narcotics back to Santa Rosa County. No crack cocaine was found on my person yet I was arrested when the driver admitted to going to take me to purchase crack which I stated I had no knowledge of any illegal activities. The police report states that a small amount crack cocaine was found on the floorboard of the vehicle yet officer Ramirez chose to arrest me and let the owner and driver of vehicle who admitted to committing a crime go with no charges. The arresting officer also failed to note in the police

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
 Printed name: Derrick Arnold

Sworn to and subscribed before me this
16 day of Feb 2017.

seal

[Signature]
 Notary Signature

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

report that he field test or weigh the said crack cocaine instead
rushed to file charges against me. I believe the information in this report
substantially proves bias and prejudice against me Derrick Jerome Arnold
by Officer Ramirez, officer D. Miller, Sgt. Murphy. In the police report officer
Ramirez clearly stated that he searched me and did not locate anything on my person.
Also I must note that Sgt. Murphy was the Sgt. in charge and present in
all my arrest by Officer Ramirez. On 1-25-2017 Sgt. Murphy came to
interview me about my earlier complaint forms. I feel that Sgt. Murphy
should not be investigating any of my complaints being that he was present
during all my arrest and authorized the arrest and the negligence by these
officers.

112.533 Receipt and processing of complaints.--

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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.

(b) This subsection does not apply to any public record which is exempt from public disclosure pursuant to Fla. Stat. 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.

(c) 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.

(3) 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.

(4) 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.

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Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: Harassment Date of Incident: 12-21-2016

Location of Incident: Darkmore Plaza Dr Milton FL 32583

Member(s) Involved: Officer Ramirez, Officer D. Miller

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

Address: 4603 Bridgedale Rd Telephone #: (850) 791-6262
Densco circle, FL 32505

Summary: On 12-21-2016 I was harassed by Officer Ramirez, And Officer D. Miller. Officer Ramirez pulled over Andrew which is the driver of the vehicle and owner for a tag light being out in one head light being out. He came to the vehicle

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

19 day of Jan 2017

[Signature]
Person Authorized to Administer Oath

Page 1 of 4

Initials: *DA*

If Andrew was the owner of vehicle with I have knowledge of anything illegal, Why did Officer Ramirez arrest me for something illegal in Andrew vehicle and Andrew didn't go to jail. I feel Officer Ramirez was harassing

ADMINISTRATIVE INVESTIGATIONS DIVISION
CITIZEN COMPLAINT REPORT (Cont.)

and seen it was me and called for K-9 unit which was Officer D. Miller. I have filed a civil complaint on these officers in Nov. 2016 for unreasonable force. And I also filed a grievance on Officer Ramirez when he worked as a county jail correctional Officer on Sept. 11 2015 for unreasonable force. During the search of Andrew vehicle for a hour which they said the K-9 alerted on my side of the vehicle. They didn't find any drugs all of sudden they ^{said they} found a small amount of crack cocaine that Officer Ramirez and Officer D. Miller didn't let me see but yet they said they found it on my side. I told both officers I didn't have any knowledge of anything illegal in Andrews ~~car~~ vehicle. After they said they found it I asked to see it and they refuse to show me. Andrew gave a sworn statement that he transported me to purchase crack cocaine and that he describe it as "A Big crack cocaine fee Officers on the scene searched us thoroughly and didn't find anything on our person stated by Officer Ramirez in the police report. Officer Ramirez have been using unreasonable force and harassing me since he's been a correctional Officer and deputy I'm filing a civil lawsuit if it doesn't stop. He's been charging me and lying on me to get back the grievance I wrote Sept. 11 2015, And civil complaint Nov 2016

I have copies of all grievances

112.533 Receipt and processing of complaints.--

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1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
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- (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.
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Page 3 of 4 Initials: DA

- (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.

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Santa Rosa County Sheriff's Office

Sheriff Wendell Hall

CITIZEN COMPLAINT REPORT

Nature of Complaint: Harassment Date of Incident: 12-21-2016

Location of Incident: Darkmore Plaza Dr, Milton, FL 32583

Member(s) Involved: Officer Ramirez, Officer D. Miller

Complainant: Derick Arnold Date of Birth: 8-29-81

Address: 4603 Bridgedale Rd Telephone #: (850) 791-6262
Densicola, FL 32505

Summary: On 12-21-2016 I was harassed by Officer Ramirez, And Officer D. Miller. Officer Ramirez pulled over Andrew which is the driver of the vehicle and owner for a tag light being out in one head light being out. He came to the vehicle

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: Derick Arnold

Sworn to and subscribed before me this
19 day of Jan 2017
[Signature]
Person Authorized to Administer Oath

Page 1 of 4 Initials: DA

If Andrew was the owner of vehicle and I said I didn't have knowledge of anything illegal. Why did Officer Ramirez arrest me for something illegal in Andrew vehicle and Andrew didn't go to jail. I feel Officer Ramirez was harassing

ADMINISTRATIVE INVESTIGATIONS DIVISION
CITIZEN COMPLAINT REPORT (Cont.)

and seen it was me and called for K-9 unit which was Officer D. Miller. I have filed a civil complaint on these officers in Nov. 2016 for unreasonable force. And I also filed a grievance on Officer Ramirez when he worked as a county jail correctional officer on Sept. 11 2015 for unreasonable force. During the search of Andrew vehicle for a hour which they said the K-9 alerted on my side of the vehicle. They didn't find any drugs all of sudden they ^{said they} found a small amount of crack cocaine that Officer Ramirez and Officer D. Miller didn't let me see but yet they said they found it on my side. I told both officers I didn't have any knowledge of anything illegal in Andrews ~~car~~ vehicle. After they said they found it I asked to see it and they refuse to show me. Andrew gave a sworn statement that he transported me to purchase crack cocaine and that he describe it as "A Big crack cocaine rock". Officers on the scene searched us thoroughly and didn't find anything on our person stated by Officer Ramirez in the police reports. Officer Ramirez have been using unreasonable force and harassing me since he's been a correctional officer and deputy. I'm filing a civil lawsuit if it doesn't stop. He's been charging me and lying on me to get back at me for the grievance I wrote Sept. 11 2015, And civil complaint Nov. 2016

I have copies of all grievances

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 3 of 4 Initials: Da

- (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: DA



Santa Rosa County Sheriff's Office
Sheriff Bob Johnson



SI #17-020

CITIZEN COMPLAINT

Please Print 1515Ans 3-15-17 **Jet. 28 2017** Incident #: 170 24817
Date and time of this complaint:

Reference Complaint #: 1700 2110 Deputy Taking Complaint: LT. ERLEMANN ID#: 389

Complainant: JOSEPHINE C WEBER
First Middle Last

Address: 2708 CREEKS EDGE, FLA 3256
Street City State Zip Code

Home Phone: 936 1297 Work Phone: Cell Phone:

Date and time incident occurred: 1100 Hrs 3-01-17

Location/Address of occurrence: 2708 CREEKS edge to Dept

Employee(s) involved in allegations(s): DEPUTY SWANTZ, SGT VAUGHN

Witness: None.
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): **My State went to Ph Arson
was nothing to do, w/ suicide!
Schackel w/ ARMS behind me
I told them I had shoulder
& ligament problem. & not
HAND cuff me Rphine - I
BELGED - took me to Baptist
to Baker Act me - THE GIRL
where very nice to me - I see GIRLS
than w/ others - that is
what I do - Help Others
NO REASON to BAKER ACT ME
I DID NOT + NEVER SAY
THING ABOUT suicide**

Findings: _____

Actions Taken: _____
_____ *MISSING* _____

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 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 or 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 832.06, "Whoever knowingly makes false statement in writing with the intent to mislead 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 90 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 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)

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 Bob Johnson



Rec by HR
 3/16/17 (18)

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 3-10-17 11024 Incident #: _____

Reference Complaint #: _____ Deputy Taking Complaint: _____ ID #: _____

Complainant: Kristy Lewis
 First Middle Last

Address: _____
 Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: _____

Date and time incident occurred: _____

Location/Address of occurrence: SRMC

Employee(s) involved in allegations(s): Deputy Jennifer Taylor

Witness: Brantley, Decyember (inmate)
 Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s):

While relieving Deputy Taylor at the hospital she said some inappropriate things in front of an inmate (Inmate Brantley). When I walked into Labor + Delivery Room 4 Deputy Taylor looked up at me and stated "So you decided to show up to work?" This was stated in front of Inmate Brantley. After Deputy Taylor left the room Inmate Brantley told me that she had asked Deputy Taylor "where Deputy or Mrs. E. was?" Deputy Taylor responded "she did not show up for work and she always does this". Inmate Brantley stated she would fill out a witness statement to attest to the above statements made by Deputy Taylor.



Santa Rosa County Sheriff's Office
Sheriff Bob Johnson



Rec by HR
3/16/17 (H8)

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 3-16-17 1624 Incident #: _____

Reference Complaint #: _____ Deputy Taking Complaint: _____ ID #: _____

Complainant: Kristy Lewis
First Middle Last

Address: _____
Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: _____

Date and time incident occurred: _____

Location/Address of occurrence: SRMG

Employee(s) involved in allegations(s): Deputy Jennifer Taylor

Witness: Brantley, Decyember (inmate)
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): _____

While relieving Deputy Taylor at the hospital she said some inappropriate things in front of an inmate (Inmate Brantley). When I walked into Labor + Delivery Room 4 Deputy Taylor looked up at me and stated "So you decided to show up to work?" This was stated in front of Inmate Brantley. After Deputy Taylor left the room Inmate Brantley told me that she had asked Deputy Taylor "where Deputy or Mrs. E. was?" Deputy Taylor responded "she did not show up for work and she always does this". Inmate Brantley stated she would fill out a witness statement to attest to the above statements made by Deputy Taylor.

9/26

17-003196



Santa Rosa Sheriff's Office

Sheriff Bob Johnson

SI 18-046

CITIZEN COMPLAINT REPORT

Nature of Complaint: Re-open and Investigate Date of Incident: 03/31/2017
 Location of Incident: Case 4401 Basswood Dr. Milton, FL
 Member(s) Involved: Jonathan Moon, Michelle Fox, Crystal Wilson
Det Gary Baney, H. Scott Jones, Deputy Chief Spentek
 Complainant: Tina Patane Date of Birth: 12/28/1969
 Address: 5444 Byron St. Telephone #: 850-776-1336

Summary: It is the policy of the Santa Rosa County Sheriff's Office that all contacts with members of the public are done with fairness, equity and honesty.

On 03/31/2017, I found my son Nicholas Hendra deceased at his home. Det. Gary Baney, resided over the case with CSI Bonnie Baker and Medical Examiner Rene Ziegler.

My son Nicholas Hendra case was not properly investigated, my sons roommate was not interviewed until a month later, no questioning of the neighbors on scene due to Det Gary Baney and Rene Ziegler believing this to be a suicide.

Det Gary Baney has received many text messages from myself and my daughter Ashley McClure stating that the roommate did not go into the room where my sons body was laying.

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 § 12.533 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: Tina Patane
 Printed Name: Tina Patane

Sworn to and subscribed before me this 26 day of Sept 2018.
G. M. Soob 9/15/15
 Notary Signature

T.P.

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

but sent a text message in detail of the crime scene to a Crystal Wilson. Det Gary Barney has also received on many occasions from my daughter text messages from Michelle Fox the roommate who I also have stated to detective Barney that Jonathan my son was extorting money from my son and Crystal Wilson starting a GoFund me page to collect money off of his death. I have since hired a Private Investigator to look over the evidence and has made contact with people involved with this matter.

As my sons case proceeded on I went up the chain of command & spoke with Det Gary Barney Lieutenant. St. Scott Jones and voiced my concern that the case was not being properly investigated and quickly and rudely rushed me off of the phone and said that his detective went thru proper protocol and was sorry about my son.

I then returned a call back to the Sheriff's office to speak with chief Deputy Jim Specker he also stated that he would look over the case which was less than 24hrs and would speak to Det. Barney and he would call me back. When I received the call the next day he stated that Det. Gary Barney did his due diligence on my sons case.

Detective Gary Barney compromising the crime scene and Detective Gary Barney and other staff departing from finding out the truth and the gross lack of courtesy, professionalism and neglect of duty for my son and myself.

I would like my sons case be re-opened.

T.P. Tina Patane

[Lined area for handwritten notes or signatures]

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

T.P. Jigante

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.

- (b) This subsection does not apply to any public record which is exempt from public disclosure pursuant to Fla. Stat. 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.
- (c) 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.

(3) 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.

(4) 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.

Jana Patene
T.P.

Findings: The original person to discuss the case was determined to be the brother, Jonathan Burkett. He has a learning disability and is said to have the mental capacity and function of a 15 year old. He later admitted to initiating the conversation with Deputy Schmitt. No wrong doing was determined.

Actions Taken: no action necessary

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: 5-5-17 By: Sgt. T. Buzbee #527/39

Comments: Complainant understood the situation based on the findings. He agreed there was nothing wrong due to his brother initiating the conversation. He said he was lead to believe that Dep. Schmitt initiated the conversation and he was mistaken. He apologized for the time spent on the follow ups.
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 30th day of APRIL, 2017

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

(A)



Santa Rosa County Sheriff's Office
 Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 4/30/17 1530 Incident #: Complaint # 17-035

Reference Complaint #: 17004253 Deputy Taking Complaint: Sgt. Tammy Buzbee ID #: 521/89

Complainant: Jennifer Andella Whitaker
 First Middle Last

Address: 1809 El Paso Gulf Breeze FL 32563
 Street City State Zip Code

Home Phone: 850-525-2377 Work Phone: _____ Cell Phone: _____

Date and time incident occurred: 4-30-17 this morning

Location/Address of occurrence: Community life center

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

Witness: Jonathan Burkett 1815 Lubbock Gulf Breeze FL 32563 932-2503
 Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Jonathan Burkett came to me this morning while I was working at Subway, he asked to speak to me then proceeded to tell me that this morning while he was attending church that he over heard a conversation going on saying that she is the officer in charge and she was going to issue a warrant for Jennifer Whitaker and Tiffany Burkett and some other details about the open case involving myself, Joshua Brown and Tiffany Burkett my children attend that same church now they have to go to church and listen to people talk bad about there mother



Findings: Original information provided to complainant was later determined to be mis-leading. The person providing the info has a learning disability and is said to function at the mental level of a 15 year old. He admitted he initiated the conversation with Dep Schmitt.

Actions Taken: No action necessary

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: 5-5-17 By: Sgt. T. Buzbee #527/39

Comments: Complainant agreed to the findings and appreciated the time spent on following up on her issues. She said she was lead to believe Dep Schmitt was initiating the conversation with other members of the church. She agreed no wrong doing was done by Dep. Schmitt in reference to this Complaint.

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 30 day of April, 20 17

Witness: Sgt. Yammyn Buzbee 527/39 (Per F.S.S. 117.10)

(B)



Santa Rosa County Sheriff's Office
Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: June 12, 2017 2 P.M. Incident #: SI 17048

Reference Complaint #: 17004976 Deputy Taking Complaint: LT. EREMAN ID #: 389

Complainant: Larry Wayne Hughes
First Middle Last

Address: 6799 DEENA LN. NAVARO FL 32566
Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: 776 5826190

Date and time incident occurred: 5-19-17 0715

Location/Address of occurrence: AVENUE DE GALVEZ / ROBUEVAL DR.

Employee(s) involved in allegations(s): DEP. J. STOVALL

Name	Street Address	City/State	Home Phone	Work Phone
<u>Sgt T. BURDE</u>	<u>SRCSO 01</u>			

(List additional witnesses in narrative.)

Nature of Allegation(s): Officer jerked me from my car and hurt my bad hand (R) After removing me from the car he kicked my legs apart and slammed the cuffs on my bad hand metal to metal. Then he slammed me into the back seat of his cruiser.

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

Findings: SEE ATTACHED.

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: YET TO BE DONE.

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: Larry W. Hughes

Sworn to and subscribed before me this 12th day of June, 2017

Witness: [Signature] 17/399.
(Per F.S.S. 117.10)

SRSO17 CAD 067462



Santa Rosa County Sheriff's Office
 Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

4th 20th

Date and time of this complaint: 4:33 pm JUNE 12, 2017 Incident #: 17-049

Reference Complaint #: 17-004302 Deputy Taking Complaint: (Mrs.) Officer ROBERSON SGT. RYAN COUNTS ID #: 1051/55

Complainant: Megan April Tate
First Middle Last

Address: 1023 Lakua Street Pensacola FL 32501
Street City State Zip Code

Home Phone: 619-6160 Work Phone: ————— Cell Phone: —————

Date and time incident occurred: 6/12/17 4pm

Location/Address of occurrence: Sheriff Office

Employee(s) involved in allegations(s): Officer ROBERSON Front Desk clerk & Nice Lady in Office DEP. ROBERSON

Witness: DEE DONALDSON DISTRICT 1 OFFICE
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Officer Roberson came in aggressive yelling in a high tone voice Marion King. I looked over at her and said huh? She said you Marion King (I am thinking how do she know Marion King) I said and her daughter how may I help up. She said you getting a ticket ~~_____~~ but then she asked for my id and ask why Marion is not here, so then I asked her what was the problem, so then Officer Roberson take off down the hallway, and am trying to figure out where did she go... So I have to wobble/hobble out the door with a cut off finger and a very bad back & weak feet. to she where she took my id to we get

... what is happening...
a ticket I said you don't have to be aggressive with me
so then I call my mother ~~marion~~ on the phone while
writing she said "still getting aggressive with me
and I told her I feel very uncomfortable and started
to feel light head & at ~~an~~ panic attack

Findings: Very uncomfortable at danger for my life by

Officer Roberson ^{very} angry aggressive to female.
Final Clearance: ~~stay away she will not send me~~

- 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: 6/18/2017 By: SGT RYAN COUNTS # 55

Comments: AT 1600 HRS I CONTACTED MS. TATE IN REGARDS TO MY FINDINGS, SHE TOLD ME BEFORE I COULD EVEN TELL HER ANYTHING ABOUT THE INCIDENT, SHE TOLD ME TO CONTACT HER LAWYER,

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

MT 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."

MT "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 12th day of JUNE, 20 17

Witness: [Signature] 1051/55
(Per F.S.S. 117.10)



Santa Rosa County Sheriff's Office

Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: July 17, 2017 Incident #: N/A

Reference Complaint #: SI #17-078 Deputy Taking Complaint Captain Stearns ^(SS) ID #: 537

Complainant: Barbara Gibson
First Middle Last

Address: _____
Street City State Zip Code

Home Phone: N/A Work Phone: N/A Cell Phone: 850-723-0142

Date and time incident occurred: April, May, June 2017

Location/Address of occurrence: Unknown

Employee(s) involved in allegations(s): Deputy Russell Scott

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Complainant reported that Deputy Russell Scott owed back rent, and left the property dirty and in disarray when he and his family moved out of the residence.

rbgipson@bellsouth.net

Findings: Investigation disclosed insufficient evidence to clearly prove or disprove the allegation (s).

Actions Taken: No action required.

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: _____

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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 Bob Johnson



CITIZEN COMPLAINT

SI # 17-062

Please Print

Date and time of this complaint: 7/20/17 Incident #: _____

Reference Complaint #: Ticket # A8EF8HE Deputy Taking Complaint: Capt Brygnaus ID #: 513/06

Complainant: Stephanie Michelle Lee
First Middle Last

Address: 4228 West Avenida de Golf Pkce FL 32571
Street City State Zip Code

Home Phone: 850-241-0087 Work Phone: 850-241-0087 Cell Phone: 850-241-0087

Date and time incident occurred: 6/30/17 4:10am

Location/Address of occurrence: Hwy 90, West Spencer Field rd pkce FL 32571

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

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): On my way to work pulled over doing u
over is what i was told. officer didn't speak on
reason for pulling me over in detail. instead
antagonized me stating "you need to learn how to
drive" i should arrest you right now for child
neglect." officer I felt pushed for a reaction
out of me constantly and was very rude
and unprofessional when i didn't give the
reaction he seemed to want. I felt that if I
was breaking any law he felt necessary to
stop me for that should have been what
he expressed concern with while doing so
in a professional manner.

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: Stephanie Hill

Sworn to and subscribed before me this 10 day of July, 2017.

Witness: Cap SM Bringham (5316)
(Per F.S.S. 117.10)



Santa Rosa County Sheriff's Office
 Sheriff Bob Johnson



17-060

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 8-17-17 1:53 Incident #: 17093273

Reference Complaint #: 17008382 Deputy Taking Complaint: LT. ERLEMAN ID #: 389

Complainant: Terra — Tresch
First Middle Last

Address: 2322 Frontera Street Navarre FL 32566
Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: 313-2769

Date and time incident occurred: 08-15-17

Location/Address of occurrence: 2322 Frontera Street Navarre

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

Witness: Kathy Upchurch 2322 Frontera Street Navarre FL 686-0317
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): I Terra Tresch answered the door to deputy Quick and he grabbed me by my arm I asked him what I was being arrested for and he said a warrant he then pulled me outside with force and slammed me up against the porch rail and was saying give me your other arm I had it down and he was trying to say I refused to give it to him and that was a lie I did ask him a few different times why he was being so shitty to me and I had even said ~~no~~ I wasn't trying to hide run or anything and when we where out in the street he made a comment about your lucky I didn't slam you down in this pavement he was very rude and disrespectful also on the way to the jail he was bragging about coming from pensacola and he wasn't playing bullshit games and bragging about how he's been shot and etc...

Terra Tresch

Findings: Not Sustained - Lt. ERMANN 8-23-17

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: Jena Inesch

Sworn to and subscribed before me this 18th day of August, 2017

Witness: [Signature] 17/389
(Per F.S.S. 117.10)



Santa Rosa County Sheriff's Office
Sheriff Bob Johnson



CITIZEN COMPLAINT

19-066

Please Print

Date and time of this complaint: _____ Incident #: _____

Reference Complaint #: _____ Deputy Taking Complaint: _____ ID #: _____

Complainant: _____
First Middle Last

Address: _____
Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: _____

Date and time incident occurred: _____

Location/Address of occurrence: _____

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

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): I told him I don't really care about ~~the~~ all that and that I have kids to worry about that I wasn't trying to make anymore problems. When we where in the road and he was putting me in the car he put the windows up and then opt on the phone with someone laughing about the whole ~~the~~ matter. Jena Fresch

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: *Thomas J. Resch*

Sworn to and subscribed before me this 18th day of August, 2017

Witness: *[Signature]* 11/309
(Per F.S.S. 117.10)



Santa Rosa County Sheriff's Office
Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 8-24-17 Incident #: _____

Reference Complaint #: Police brutality SI #17022 Deputy Taking Complaint: Captindavis ID #: _____

Complainant: Austin lee Williams
First Middle Last

Address: 4697 geiger Rd. Milton FL 32583
Street City State Zip Code

Home Phone: 850-382-4197 Work Phone: _____ Cell Phone: other 850-516-3017

Date and time incident occurred: _____

Location/Address of occurrence: Milton Florida Sheriff's office / 575S east Milton Rd

Employee(s) involved in allegations(s): detention officer

Name	Street Address	City/State	Home Phone	Work Phone
Witness: _____				

(List additional witnesses in narrative.)

Nature of Allegation(s): got to Santa Rosa

Jail Sally door 1 room door B3 during being unhand cuffed I had my left hand on the wall I explained to the officer that I had broke my right arm (ulna bone) 3 times for him to be carefull while unhandcutting me. As soon as I said that he intentionally forced my wrist upward and I heard a snap, It hurt so bad I teared up because I was in so much pain. When being finger printed he was rough when taking my finger prints on my right wrist. I have never been in trouble and was falsely accused of something I did not do. I'm disabled and when coming to this place has made me have nightmares I cannot believe I was treated like a criminal

↓ back

I thought being arrested you were innocent until proven guilty. I will never trust an officer ever again. I'm not a criminal of any sort and I suggest that your detention officers take a class for treating people right instead of trying to make themselves look bad. I've already went to the hospital 3 times as soon as I was released and all three hospitals confirmed my wrist was probably broke but due to a contusion on the bone it was to swollen to tell. I have to follow up with an orthopedic surgeon in 6 weeks to get a cast. I will be taking action against this officer!

Findings: See memo attached

Actions Taken: Information reviewed, no action 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.
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Complaint Notification of Findings:

Date: _____ By: _____

Comments: _____

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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 24 day of Aug, 2017

Witness: [Signature] 05/14
(Per F.S.S. 117.10)

Findings: See attached Supervisor Inquiry

Actions Taken: Staff member received a Written Reprimand

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.
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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 Bob Johnson



received
 6/18/17

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 09/08/17 Incident #: _____

Reference Complaint #: _____ Deputy Taking Complaint: _____ ID #: _____

Complainant: ANN M. RZYK
 First Middle Last

Address: 8483 INDIAN FORD RD MILTON FL 32590
 Street City State Zip Code

Home Phone: NONE Work Phone: 850-595-8845 Cell Phone: 850-281-7411

Date and time incident occurred: 06/21/2016

Location/Address of occurrence: SRSO; 5755 E. MILTON RD, MILTON FL 32583

Employee(s) involved in allegations(s): DEE SUBIDO

Witness:	Name	Street Address	City/State	Home Phone	Work Phone
	<u>OFFICER TINGLE</u>	<u>CRESTVIEW POLICE DEPARTMENT</u>			

(List additional witnesses in narrative.)

Nature of Allegation(s): IT HAS COME TO MY ATTENTION THAT ON 06/21/2016, MS SUBIDO SPOKE TO OFFICER TINGLE FROM THE CRESTVIEW POLICE DEPT IN REFERENCE TO A POLICE OFFICER POSITION THAT I APPLIED FOR. ACCORDING TO THE REPORT I RECEIVED FROM THE DEPT, MS SUBIDO STATED SHE WOULD NOT RECOMMEND ME FOR THE POSITION OF A POLICE OFFICER AND THAT I WAS 'NOT CAPABLE OF WORKING IN THE POSITION' AND 'MAY GET HERSELF OR OTHERS HURT.' IT ALSO INDICATED IN THE REPORT THAT AT THE END OF THE CONVERSATION, MS SUBIDO REPEATED HER PERSONAL OPINION BY STRESSING THAT SHE WOULD 'NOT' RECOMMEND ME FOR A POSITION IN LAW ENFORCEMENT. MS SUBIDO IS NOT A CERTIFIED LAW ENFORCEMENT OFFICER AND HAD NEVER WORKED AS A PATROL OFFICER THEREFORE; SHE IS NOT QUALIFIED TO OFFER HER PERSONAL OPINION TO FUTURE EMPLOYERS IN REGARDS TO JOB POSITIONS THAT SHE HAS NO KNOWLEDGE OF. IN ADDITION, SHE HAD VIOLATED THE DEPARTMENT POLICY BY TALKING DIRECTLY TO THE AGENCY INSTEAD OF DIRECTING THEM TO THE HUMAN RESOURCE DEPARTMENT. BECAUSE I HAVE APPLIED TO MANY LAW ENFORCEMENT AGENCIES AS A LAW ENFORCEMENT OFFICER OVER A PERIOD OF TIME, THERE IS NO TELLING HOW MANY AGENCIES MS SUBIDO HAD COME IN CONTACT WITH AND HOW IT AFFECTED MY CHANCES FROM BEING HIRED BY THAT PARTICULAR AGENCY. MISREPRESENTATIONS BY MS SUBIDO CAN HARM MY CAREER IN THE LAW ENFORCEMENT FIELD AS A POLICE OFFICER AND SHOULD BE REMEDIATED AS SOON AS POSSIBLE.

Findings: _____

Actions Taken: _____

Final Clearance:

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Comments: _____

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

Signed: _____
Sworn to and subscribed before me this 8th day of September 2017

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



SI 17-019



Santa Rosa Sheriff's Office
Sheriff Bob Johnson

COPY

CITIZEN COMPLAINT REPORT

① DISCRIMINATION ② MISUSE

Nature of Complaint: OF POLICE RESOURCES Date of Incident: 9/17/17

Location of Incident: 5648 WOODBINE RD. PACE, FL 32571

Member(s) Involved: OFFICER DAVID HUHN, SGT REEVES, LT GUNN, CHARLES BAISDEN,

Complainant: CHARLES BAISDEN Date of Birth: 12/24/80

ELIZABETH HUHN

Address: 3363 GLADEWOOD LN PACE, FL 32571 Telephone #: 766-3847

Summary: THE SUMMARY OF THIS COMPLAINT IS DISCRIMINATION AGAINST MYSELF, CHARLES BAISDEN, AND AGAINST ELIZABETH HUHN. ADDITIONALLY, PLEASE CONSIDER THIS A FORMAL COMPLAINT DOCUMENTING MISUSE OF POLICE RESOURCES. THE INCIDENT OCCURED ON 9/17/17 BETWEEN 5:32 PM CST AND 8:35 PM CST. AT 6:22PM CST I NOTIFIED SRSO ABOUT A SAFETY CONCERN. OFFICER DAVID HUHN WAS EXPECTED TO PICK UP HIS CHILDREN AT 6:00PM CST AT THE FIVE POINTS WHATABURGER (INCIDENT ADDRESS LISTED ABOVE). WHEN OFFICER HUHN HAD NOT ARRIVED FOR 23 MINUTES NOTIFICATION WAS GIVEN TO THE DISPATCHER THAT THERE WAS A CONCERN FOR OFFICER HUHN'S SAFETY, AS HE HAD NOT ARRIVED AND ADDITIONALLY WE SPECIFICALLY MENTIONED THE LOCATION WHERE THE DROP OFF WAS TO OCCUR. AT 6:47 PM CST, 6:52 PM CST AND 6:55 PM CST I RECEIVED CALLS FROM SGT REEVES. DURING THE FIRST CALL, SGT REEVES EFFICIENTLY CARRIED OUT HIS DUTIES AND ADVISED US THAT HE HAD NO UPDATES FOR US ON OFFICER HUHN WHEREABOUTS. ON THE SECOND AND THIRD CALLS AT 6:52 AND 6:55, SGT REEVES VIOLATED THE POLICY OF THE SANTA ROSA COUNTY SHERIFFS DEPARTMENT TO NOT GET INVOLVED IN A CIVIL MATTER WITHOUT A COURT ORDER. SGT REEVES HAD BEEN IN COMMUNICATION WITH OFFICER HUHN PRIOR TO THE CALLS AT 6:52 AND 6:55. RATHER THAN

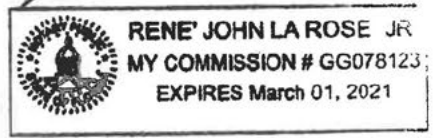
I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that 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: *Charles Baisden*
 Printed name: CHARLES B BAISDEN

Sworn to and subscribed before me this
19 day of September 2017.

René J. La Rose
 Notary Signature

seal



SI 11-019



Santa Rosa Sheriff's Office

Sheriff Bob Johnson

CITIZEN COMPLAINT REPORT

① DISCRIMINATION ② MISUSE

Nature of Complaint: OF POLICE RESOURCES Date of Incident: 9/17/17

Location of Incident: 5648 WOODBINE RD. PACE, FL 32571

Member(s) Involved: OFFICER DAVID HUHN, SGT REEVES, LT GUNN, CHARLES BAISDEN,

Complainant: CHARLES BAISDEN Date of Birth: 12/24/80 *ELIZABETH HUHN*

Address: 3363 GLADEWOOD LN PACE, FL 32571 Telephone #: 766-3847

Summary: THE SUMMARY OF THIS COMPLAINT IS DISCRIMINATION AGAINST MYSELF, CHARLES BAISDEN, AND AGAINST ELIZABETH HUHN. ADDITIONALLY, PLEASE CONSIDER THIS A FORMAL COMPLAINT DOCUMENTING MISUSE OF POLICE RESOURCES THE INCIDENT OCCURED ON 9/17/17 BETWEEN 5:32 PM CST AND 8:35 PM CST. AT 6:22PM CST I NOTIFIED SRSO ABOUT A SAFETY CONCERN. OFFICER DAVID HUHN WAS EXPECTED TO PICK UP HIS CHILDREN AT 6:00PM CST AT THE FIVE POINTS WHATABURGER (INCIDENT ADDRESS LISTED ABOVE). WHEN OFFICER HUHN HAD NOT ARRIVED FOR 23 MINUTES NOTIFICATION WAS GIVEN TO THE DISPATCHER THAT THERE WAS A CONCERN FOR OFFICER HUHN'S SAFETY, AS HE HAD NOT ARRIVED AND ADDITIONALLY WE SPECIFICALLY MENTIONED THE LOCATION WHERE THE DROP OFF WAS TO OCCUR. AT 6:47 PM CST, 6:52 PM CST AND 6:55 PM CST I RECEIVED CALLS FROM SGT REEVES. DURING THE FIRST CALL, SGT REEVES EFFICIENTLY CARRIED OUT HIS DUTIES AND ADVISED US THAT HE HAD NO UPDATES FOR US ON OFFICER HUHN WHEREABOUTS. ON THE SECOND AND THIRD CALLS AT 6:52 AND 6:55, SGT REEVES VIOLATED THE POLICY OF THE SANTA ROSA COUNTY SHERIFFS DEPARTMENT TO NOT GET INVOLVED IN A CIVIL MATTER WITHOUT A COURT ORDER. SGT REEVES HAD BEEN IN COMMUNICATION WITH OFFICER HUHN PRIOR TO THE CALLS AT 6:52 AND 6:55. RATHER THAN

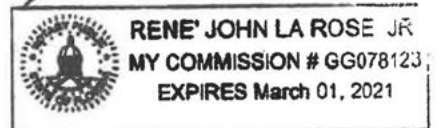
I hereby swear and affirm that the above and all attached statements and/or documentation are true and correct to the best of my knowledge. I have fully read and understand the attached Florida State Statute § 112.533 regarding the Receipt and Processing of Complaints. Specifically, I acknowledge that 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: *Charles B Baisden*
Printed name: CHARLES B BAISDEN

Sworn to and subscribed before me this
19 day of September 2017.

seal

René J. La Rose
Notary Signature



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

REMAIN IMPARTIAL AND EQUALLY ASSIST ALL PARTIES INVOLVED, SGT REEVES BEGAN QUESTIONING MYSELF AND ELIZABETH HUNN ON A CIVIL MATTER WITHOUT A COURT ORDER. HE ASKED NO QUESTIONS ABOUT THE FINAL DIVORCE DECREE OR PARENTING PLAN. IF HE HAD WE COULD HAVE ADVISED HIM THAT THE COURT ORDERS DO NOT DESIGNATE A DROP OFF LOCATION. MOREOVER, SGT REEVES BECAME PERSONALLY INVOLVED AND BEGAN ADVOCATING FOR OFFICER HUNN. HE RELAYED PERSONAL MESSAGES FOR OFFICER HUNN TO US. THIS IS INTIMIDATION. SGT REEVES HAD NO AUTHORITY TO BE INVOLVED IN THE CIVIL MATTER, AND HIS PARTICIPATION AS A REPRESENTATIVE OF OFFICER HUNN DISPLAYS A CLEAR BIAS ON THE PART OF SRSO. WHEN ELIZABETH AND I HAD REQUESTED A STAND AND ASSIST REGARDING A CIVIL MATTER FROM SRSO DUE TO OFFICER HUNN THREATENING MY LIFE (SGT SNOW TOOK REPORT ON 4/29/17) WE WERE ADVISED IT IS THE POLICY OF SRSO NOT TO GET INVOLVED IN CIVIL MATTERS WITHOUT A COURT ORDER. IT IS CLEAR THAT SGT REEVES VIOLATED THIS POLICY AND HARBORED / AIDED OFFICER HUNN. AT 6:02 PM CST OFFICER HUNN SENT A THREATENING TEXT TO ELIZABETH STATING THAT IF WE DID NOT MOVE TO AN ALTERNATE LOCATION, HE WOULD BE COMING TO PICK UP "HIS CHILDREN" WITH A SHERIFF DEPUTY. THIS LEADS TO AN ADDITIONAL COMPLAINT. SINCE IT IS THE POLICY OF SRSO NOT TO TAKE ACTION ON A CIVIL ISSUE WITHOUT A COURT ORDER, PLEASE CONSIDER THIS A FORMAL COMPLAINT AGAINST THE DEPARTMENT FOR DISCRIMINATION, MISUSE OF POLICE RESOURCES, AND INTIMIDATION. THERE WAS A DEPUTY AT THE DROP OFF, AT WHATABURGER, WITH OFFICER HUNN. I'M CERTAIN THAT YOUR GPS EQUIPMENT AND PHONE RECORDS WILL CONFIRM THIS. IF THERE IS A PHONE RECORDING OF OFFICER HUNN REQUESTING A DEPUTY BE AT THE WHATABURGER FIVE POINTS AT 7:05 PM, THEN YOU HAVE A SERIOUS ISSUE. THE WORST PART OF THIS IS THAT WHEN I CALLED TO REPORT THE COMPLAINT, MY CALL WAS "DELETED FROM THE CALL BOARD" ACCORDING TO YOUR DISPATCHER. I HAD TO CALL A SECOND TIME, ONE HOUR LATER, TO DISCUSS THE ISSUE WITH LT. GUNN. WHEN I DID, HE TOOK A VERY COMBATIVE TONE WITH ME ON THE PHONE, AND PROCEEDED TO MAKE EXCUSES FOR OFFICER HUNN, AND ATTEMPTED TO EXPLAIN TO ME WHY OFFICER HUNN WAS MORE THAN ONE HOUR LATE FOR DROP OFF. AGAIN, IF IT IS THE POLICY OF SRSO NOT TO GET INVOLVED IN CIVIL ISSUES WITHOUT A COURT ORDER, PLEASE EXPLAIN WHY A LT IS GIVING EXCUSES ON A CIVIL ISSUE. ADDITIONALLY, LT GUNN CALLED ME AN "ASSHOLE" WHILE I WAS ON THE PHONE ATTEMPTING TO FILE A COMPLAINT. YOUR TEAM IS BACKING THE WRONG PERSON. OFFICER HUNN IS USING HIS STANDING AS A PENSACOLA POLICE DEPT EMPLOYEE TO ABUSE THE LAW, AND INTIMIDATE CIVILIANS. YOUR ENTIRE DEPARTMENT IS PARTICIPATING. PLEASE REVIEW THE REPORT HISTORY AGAINST OFFICER HUNN. HE HAS PHYSICALLY THREATENED ME, HE HAS THREATENED MY LIFE IN WRITING, AND HE IS USING THE SRSO TO INTIMIDATE OUR FAMILY, AND THE WORST PART? EACH TIME WE CALL FOR HELP, YOUR OFFICERS TELL US THAT THESE INCIDENTS THREATS, AND MENTAL ABUSE ARE NOT CONNECTED. THEY DENY ANY 'MALICE' EXISTS. WHAT DO WE HAVE TO LIVE THROUGH

FOR SOMEONE IN YOUR DEPARTMENT TO TAKE THIS SERIOUSLY?
DOMESTIC VIOLENCE DOES NOT HAVE TO BE A PHYSICAL CONTACT
ISSUE. OFFICER HAHN IS USING THESE THREATENING TACTICS TO
INTIMIDATE AND ABUSE US MENTALLY. AND SRSD IS PARTICIPATING.
WITHOUT A COURT ORDER. PLEASE HELP US.

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.

- (b) This subsection does not apply to any public record which is exempt from public disclosure pursuant to Fla. Stat. 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.
- (c) 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.

(3) 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.

(4) 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.

Findings: Investigation disclosed insufficient evidence to clearly prove or disprove the allegation (s).

Actions Taken: No action required.

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 Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: October 23, 2017 Incident #: N/A

Reference Complaint #: SI #17-093 Deputy Taking Complaint Captain Stearns ID #: 537

Complainant: Leah Mechelle Lange
First Middle Last

Address: _____
Street City State Zip Code

Home Phone: N/A Work Phone: N/A Cell Phone: 850-686-4679

Date and time incident occurred: September 13, 2017

Location/Address of occurrence: 5755 E. Milton Rd. Milton, Florida 32572

Employee(s) involved in allegations(s): Sergeant Joshua Toole

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Complainant reported that while housed in the booking area, at the Santa Rosa County jail, she was
grabbed and beat up by the Sergeant.

Findings: Investigation disclosed insufficient evidence to clearly prove or disprove the allegation(s).

Actions Taken: No action required.

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 Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 10/27/17 12-4 AM Incident #: _____

Reference Complaint #: _____ Deputy Taking Complaint: Deputy Turner ID #: 1758

Complainant: Christopher Lee Hinson
First Middle Last

Address: 4249 Spindlewick Dr Pace FL 32571
Street City State Zip Code

Home Phone: 850 384-3342 Work Phone: _____ Cell Phone: 850-384-3342

Date and time incident occurred: _____

Location/Address of occurrence: Santa Rosa County Jail

Employee(s) involved in allegations(s): Deputy Mark Scott and Deputy Hills

Witness: Their Sergeant And CAMERA'S and A dorm B dorm
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s) On 10/27/17 between 12 an 4 A.M.

I felt uncomfortable in the Dorm I was in (B Dorm)
So I decided to check in meaning go to confinement
or wherever I had to go to get out of
the Dorm I was in. When I got on the door
Deputy Scott pulled me out and asked me what
was going on. I told him that I was uncomfortable
and didn't wanna be in the dorm. Deputy Scott
then told me to give him names that he couldn't
move me without them majors orders. When I
told him I don't have any names he placed me
in a interview room, and came back with his
Sergeant and Deputy Hills they continued to ask

Continued:

me for names, and when I ~~said~~ ^{told} them I didn't have any names that I was just uncomfortable they said they were going to put me back in B dorm. On the way back to the Dorm Deputy Scott told them to open the door and his was about to put me in the dorm and said "Get Back in the dorm pussy" I made the comment "eat me like a pussy" Deputy Scott and Deputy Hills slammed me up against the glass outside of B dorm and Deputy Hills was holding me and Deputy Scott punched me in the chest. in front of their Sergeant, A dorm and B dorm, AND CAMERA'S they then placed me back in the interview room and later came back for me and put me back in B dorm. 30 minutes to a hour went by and their Sergeant pulled me out of the dorm and took me to medical. They took my vitals and I told them I wasn't going to sign any papers and I didn't want them to check me any further they took it as I refused medical attention and when I told the nurse what happened Nurse Dixon she stated that that probably didn't happen I felt uncomfortable about the whole situation and feared for my safety because I was punched by Deputy Scott and nobody did anything about it.

I would like to obtain camera footage

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 31 day of October, 2017

Witness: Turner 12581679
(Per F.S.S 117.10)



Santa Rosa County Sheriff's Office
Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 11-01-17 Incident #: _____

Reference Complaint #: 17-01139 Deputy Taking Complaint: Sgt. Jackson ID #: 460

Complainant: Shannon Kay Beasley
First Middle Last

Address: 4112 Colden Rd Face IL 32571
Street City State Zip Code

Home Phone: 856-341-2200 Work Phone: _____ Cell Phone: _____

Date and time incident occurred: 11-1-17

Location/Address of occurrence: 6957 Trawl Rd South

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

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): I went to Lori Potters house to pick up my son to take to doctor and for work tomorrow! I told Lori I was coming Lori did not tell me to come! Got to Lori house and Lori opened door and screen door to house to come in to talk to my son is deaf when in house Matthew started to yell next thing Lori Mom came up to me showed me at door not giving me time to get out of house! then I she pulled door on my car causing a bump and scrape to my arm. The officer came out side sitting with I could be core.

Findings: SEE ATTACHED MEMO

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: Sharon K Bandy Horn

Sworn to and subscribed before me this 01 day of Nov, 2017

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



Santa Rosa County Sheriff's Office

Sheriff Bob Johnson

WITNESS STATEMENT

Date: 11/01/17 Time (of statement): 11:15 Complaint #: 17-011139
 Name: Judith F Rollo Date of Birth: 09-15-54 Race: W Sex: F
 Address: 6957 Trailride South City/State/Zip: Milton, FL 32572
 Home #: () - - Work #: () - - Cell/Pager #: (850) 418-4172
 Place of Birth: Bradenton D/L #: _____
 Height: 5'1" Weight: 155 Eye Color: Blue Hair Color: Brown/Grey
 Place of Employment: retired SSN (see note below): 263-17-7756

The Santa Rosa County Sheriff's Office (SRSO) is authorized by Florida Statute section 119.071 (5) (a) to request a Social Security Number (SSN) for the purpose of verification of identity and to prevent wrongful arrest. The information will remain confidential and will not be released to non-law enforcement agencies. I have been advised of and have read the above statement on the collection of my SSN (Initials) _____.

Name of Suspect(s) or Description(s): Shannon Beasley-Moore

PLEASE PRINT, IN YOUR WORDS, WHAT YOU SAW OR HEARD. INCLUDE DATE, TIME, AND LOCATION OF OFFENSE. IF THE SUSPECT IS KNOWN TO YOU, TELL HOW YOU KNOW HIM/HER. IF THERE WAS A VEHICLE INVOLVED, DESCRIBE THE VEHICLE IN DETAIL (MAKE, YEAR, COLOR, ETC.):

Ms. Shannon came to my dtr-u-laws insisting Matthew (her son) leave w her but he refused. We all told her to leave but she refused. We had the door locked. She kept beating on the door & ringing door bells I opened the glass door & went out to my camper she was sitting in her car. We kept telling her to leave but she kept on sitting there. We called the police.

Continuation Available on Back

Affiant: Judith F Rollo

Sworn to and subscribed before me this 1 Day of November 2017

Notary Public / Law Enforcement Officer Dep [Signature] 1098
 My Commission Expires: 1 11/8 FSS117.10



Santa Rosa County Sheriff's Office

Sheriff Bob Johnson

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 11-15-17 Incident #: 17CAD130310
 Reference Complaint #: 17OFF008479 Deputy Taking Complaint: BARNES ID #: 86/909
 Complainant: Thomas Alan Cowie
First Middle Last
 Address: 11168 Noble Ln. Baker FL. 32531
Street City State Zip Code
 Home Phone: 850- Work Phone: N/A Cell Phone: 850-889-2555
 Date and time incident occurred: 2-3 pm
 Location/Address of occurrence: Hwy 90 west bound passed
 Employee(s) involved in allegations(s): Seth Smead

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Noticed Harassment By Chasinging
Excessive force, Lied about lane change & seeing anything.
then accused me of eating something throw his hand to my throat
striking my chin, opened door tried pulling me out by throat and shoulder
without letting me remove my seatbelt, I removed it and allowed
him to pull me out, he slammed me down stepping on the
back of my legs let his knee down in my back, I screamed in pain
and he released pressure brought me to his car, removed my father
as backup arrived, got my dads medication out & poured in his
hand. ~~as~~ He came back to me asking what I put in my mouth
in my pain, shock, anger, sadness & disbelief I told him nothing
He said was it a morphine your dad has morphine. ~~He~~ He took me in
and told the nurse I think he ain't something, I need you to pump his
Stomach, she said no because he admitted to not seeing anything.

I was then trasported to Santa Rosa Hospital for X-Ray By another officer

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: Thomas Cain

Sworn to and subscribed before me this 15th day of November, 20 17

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



Santa Rosa County Sheriff's Office

Sheriff Bob Johnson

CITIZEN COMPLAINT

Witness (in vehicle)

Please Print

Date and time of this complaint: 11-15-17 9:15am Incident #: 17CAD130310

Reference Complaint #: 17OFF008479 Deputy Taking Complaint: Baines ID #: 821909

Complainant: Lynn Louis Covie Sr
First Middle Last

Address: 1781 Dykes Ln Jay FL 32565
Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: 850-619-8485

Date and time incident occurred: _____

Location/Address of occurrence: _____

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

Witness: Lynn Covie 1781 Dykes Ln Jay, FL 32565 850-619-8485
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Officer used excessive force in removing Thomas from his car. ~~by~~ He drug Thomas out of the car threw him on the ground before he could get out. Put his knee in his back and handcuffed him. Thomas did not resist officer. I was sitting in the passenger seat and thought he hit Thomas threw the window and then grabbed him. Thomas did not have no drugs that I was aware of. I however had my medications in my pocket when they searched me. (By now other officers had arrived at the scene. They (officers) discussed what had happened and then 2 of them (at a time) questioned me what had happened. I told both of them that the arresting officer had used excessive force. Force that I saw in my eyes was too aggressive. It traumatized Thomas as it would anyone treated like this!

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.

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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 15 day of November, 2017

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



Santa Rosa County Sheriff's Office

Sheriff Bob Johnson

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 12/17/2017 Incident #: _____

Reference Complaint #: SI# 104 Deputy Taking Complaint: SGT. JEREMY SNOW ID #: 24/177

Complainant: Karen Kay Drummond
First Middle Last

Address: 4066 Manchester Court Pace, FL 32571
Street City State Zip Code

Home Phone: _____ Work Phone: _____ Cell Phone: 864-554-6164

Date and time incident occurred: 12/17/17

Location/Address of occurrence: _____

Employee(s) involved in allegations(s): DEPUTY CHRISTOPHER WALLACE

Witness: _____
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): I Karen Drummond woke up to get ready to go out and prepare for work, & noticed my tire very flat. I threw on old clothes, and got very scared, as I needed to get to work. I'm a home health nurse and require my car to work. My tire was driveable, and I knew I would get to town thumbs 1 mile away. So very slowly left my home going to get air right then, so could then make it to get tire plugged. I was nervous and only was thinking of getting air in my tire. I came to Seppin and going about 5 miles an hour turned right (at 2 intersections) and went very slowly. Was scared to fully stop as my tire was losing air fast. I was just trying to get to Tamthuba. I saw blue lights and pulled over immediately. Cop came up, was rude and said I was "endangering children in the neighborhood by driving like that." He was loud and I started to cry. He wanted license and registration and as I was looking I was shaking. I was worried about tire and being pulled over. I had given him my license & forgot I was so scared. He barked "I have it already, dont you remember? ARE you drunk lady"? I burst into tears again and explained I was nervous. Again he implied I had been drinking, or something to that effect, I think. He went to car. wrote ticket & warning. He came back and by then (due to drunk comment) I was backing. He then told me "I could have killed a child at the stop sign with driving like that". I reminded him I was going 5 MPH, (and of course it was Sunday morning, & no buses but I didnt say that to him, was just thinking that). Then he said →

"I was only going to give you a warning but now you're getting a ticket". I asked him to please give me a warning. I was only trying to get to Tom Thumb for air in my tire. He said "Too late lady I've already written it". I reminded him he just said "he was only giving me a warning." (clearly that was a lie because he had ticket in hand). He also seemed to enjoy talking a long time in his car, while I was losing air in my tire, and very worried about it. As I drove off, after trying to make him see why I was nervous and not drunk, I explained to him "I don't drink ever, I never have and didn't even drink on New Year Eve." I was very hurt by this cop's action and lack of empathy to why I was driving slowly & trying just to do what I thought was best, for my car. He was condescending with his comments to me.

P.S. * he also rudely questioned me when I explained about my tire, "don't you have roadside or something, and why don't you know how to change a tire".

Karen Drummond

12.17.17

Findings: SEE MEMORANDUM

Actions Taken: SEE MEMORANDUM

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.
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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: _____

Sworn to and subscribed before me this _____ day of _____, 20 _____

Witness: _____

(Per F.S.S. 117.10)

To: Lt. Smith and or Sgt. Snow

From: Deputy Christopher Wallace

Reference: Complaint from Karen Drummond

Date: 12-17-2017

On 12-17-2017, I was conducting traffic enforcement in my patrol vehicle facing a southern direction on West Cambridge Way, in Pace, Florida. I was positioned at 6001 West Cambridge approximately forty yards from, in plain view of the intersection at West Cambridge and Manchester Court. I observed a gray Nissan S.U.V. fail to stop at the intersection. I followed the vehicle traveling south to the intersection of West Cambridge and Dundee Crossing where the vehicle failed to stop at the stop sign at that intersection as well.

I initiated a traffic stop on the above mentioned vehicle bearing the tag of 894QDY facing a western direction. I observed the vehicle's driver's side rear tire to be flat to the point where the rim was almost on the ground. I approached the vehicle, introduced myself and asked the driver (Karen Drummond) if she knew why I had stopped her. Karen advised she did not. I informed Karen I stopped her vehicle due to her running two stop signs and driving on a flat tire. Karen informed me she was trying to get the tire fixed and that was the reason she was driving the way she was. I asked Karen if she knew her tire was flat, why she was driving on it. Karen informed me she did not know how to change a tire. I asked her if she had AAA or any kind of roadside assistance to which she did not.

I asked Karen if she had a valid driver's license. Karen said she did and gave it to me. I asked Karen if she had proof of insurance and registration for the vehicle. Karen reached into her glove box and pulled out an envelope with a great deal of paperwork in it. Karen began searching through the paperwork for the required documents, pulled out her registration and placed it on her lap. Karen provided the insurance information, but did not provide the registration which again, was in plain view on her lap. Karen began fumbling through paperwork and her wallet for a few moments. Karen then stated, "I'm trying to find my license." and kept searching frantically through her wallet. I informed Karen I already had her license; I needed the vehicle registration. Karen continued to search for her registration through a stack of papers she had in the envelope. I informed Karen that I believed her registration was on her lap and that it was labeled registration at the top of the page. Karen

gave me her registration as instructed. Karen appeared very nervous and was very fidgety throughout the process. She looked at the registration at least twice before she gave it to me. Due to Karen's driving pattern, the fact that she was driving on a flat tire, her nervousness and because she had trouble focusing on simple tasks like providing me with her credentials (which are all signs of being impaired) I asked her if she had anything to drink this morning. Karen advised me she had not, and that she did not drink. Karen became very defensive and agitated, asking me if I thought she was drunk. I advised her, "No mam. I was just wondering if you had anything to drink today." I did not smell any odor of alcohol emitting from the vehicle or Karen, so I continued with the traffic stop.

I asked Karen where she was headed. Karen informed me she was on her way to work, that she was a nurse. I asked Karen where she worked at to which she said, "Home healthcare". I informed Karen that my wife was a nurse as well. I noticed Karen was wearing what appeared to be gym type clothing which included a tank top and gym shorts. I politely asked Karen if she normally had this type clothing when she went to work, because my wife had to wear scrubs. Karen changed her story, admitting she was going to the gas station to fill up her tire so she could go to work. Karen went on to say she was preparing to go to work when she noticed her tire was flat; that's why she was going to the store. I informed her that I understood and walked back to my patrol car.

After determining Karen's credentials were valid and up to date, I issued her a citation for running one of the stop signs and a written warning for driving with faulty/unsafe equipment. I approached the vehicle again and explained to Karen that I had given her a written warning for driving a vehicle with faulty equipment and only one citation for running two stop signs. Karen immediately started crying asking me if I could just give her a warning. I advised Karen that was not possible due to the nature of the violation. I explained to Karen that stop signs are very important especially in residential neighborhoods due to children awaiting busses in the morning and the general safety of the public, including residents within the neighborhood. I informed Karen I would not feel right letting this kind of violation go because if a child was struck by a vehicle in the area; I would feel horrible. I asked Karen if she had children to which she advised me she did. I asked her if the intersection where she initially committed the traffic offense was where her children got on the bus. Karen admitted it was, but there were no children present at the time and she wouldn't have hit them anyway because she was only traveling at around four miles an hour when the offense was committed. I informed her it was irrelevant how fast she was going at the time of the offense and that all drivers are to stop at posted signs.

Karen then advised me that she was close personal friends with Roman Jackson and asked if I could call him in reference to changing the citation from a ticket to a warning to which I informed her I would not. I explained the ticket was already written, informing Roman Jackson of her traffic offense had nothing to do with the violation and would not change the fact that she committed the violation. Karen wanted to argue with me advising the ticket could be changed to a warning and that I should write her a warning for her running the stop sign and write her a ticket for the tire so it would not affect her insurance premiums. I explained to Karen that I paid insurance as well and understood how she felt. Karen continued to cry and acted very distraught.

I informed Karen that I did not think it was safe to drive with her tire the way it was and if she needed me to, I was more than willing to assist her to which she declined. Karen informed me she was going to drive to the store with the tire the way it was. I started walking to my car and Karen (still crying and distraught) yelled, "Well, God bless you and have a Merry Christmas!" Karen left the scene driving the vehicle with the flat tire. I concluded the traffic stop.

As I turned my vehicle around to continue traffic enforcement, the resident (white male) at the corner of Dundee Crossing and Jameson Circle (6034 Jameson Circle) flagged me down thanking me for enforcing the traffic laws in the area because none of the residents that pass by seem to stop at the stop signs and speed throughout the neighborhood as if it was a freeway. He informed me this type of driving occurs on a regular basis and he was grateful someone was doing something about it. I informed him that I knew this was a cut through to other neighborhoods and anticipated there would be numerous traffic violations in the area. I agreed to continue enforcing traffic laws in the area as much as I could.

After the incident, I had an alarm call in the north end of the district, but returned to conduct traffic enforcement in the area as requested. I parked in front of the same residence as I was earlier in an effort to enforce traffic laws. After several minutes, the resident at 6001 West Cambridge Way exited his home and walked past my patrol car. I rolled down my window and asked him if he minded that I was parked in front of his home to which he stated, "No. I appreciate you being in the area." I advised him I was just trying to slow drivers and make sure they were stopping at posted signs. The man advised me I could sit in front of his home any time and actually offered for me to utilize his driveway if I wished when conducting traffic

enforcement. The resident went on to say people in the area come "flying down this road" and again thanked me for enforcing the traffic laws.

This statement is in reference to citation number A978J3E if you need to reference the violation. Thank you for your continued support.

Deputy Wallace Unit# 170/955