



Santa Rosa County Sheriff's Office  
Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 1-1-18 2:22pm Incident #: SRSO17CAD146756

Reference Complaint #: 17013113 Deputy Taking Complaint: NASH ID #: 377

Complainant: Brittany Lynn Lane  
First Middle Last

Address: 3740 County Rd 3 Wing AL 36483  
Street City State Zip Code

Home Phone: 856-776-6737 Work Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Date and time incident occurred: 12-31-17 11:30pm

Location/Address of occurrence: 212 Hawsey Lane Milton, FL 32570

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

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

(List additional witnesses in narrative.)

Nature of Allegation(s): see witness statement

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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)

18-000389 JS  
18000387 #9



Santa Rosa County Sheriff's Office  
Sheriff Bob Johnson

CITIZEN COMPLAINT REPORT

Nature of Complaint: False police report, failure to protect complainant, disrespectful behavior to complainant Date of Incident: 01/12/2018  
Location of Incident: 3766 Corkscrew Court, Willow Glen Subdivision  
Member(s) Involved: Officer Chris Wallace, Sgt J. Snow, Sgt. Kaha liey

Complainant: Amy L. Monkman Date of Birth: 05/12/1956

Address: 5766 Corkscrew Court Telephone #: 850-  
32571

Summary: 2 officers responded to my call regarding 2 Airbnb guests who were arguing, loudly and other disruptive behavior. The male, Shawn, also became belligerent towards me when I asked him to stop insulting and yelling at his wife. I was afraid of him and what might happen if they continued. in my home, so I asked my other Airbnb guest if he could help and he told me to call the police, which I did. Officer Wallace and

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: <sup>AM</sup> Amy Monkman

Sworn to and subscribed before me on the 22<sup>nd</sup> day of January 2018  
Paula J. Way  
Person Authorized to Administer Oath  
PAULA J WAY  
Notary Public - State of Florida  
Commission # GG 158996  
My Comm. Expires Nov 12, 2021  
Bonded through National Notary Assn

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

One other officer arrived and informed me he could not temporarily remove the disruptive people since they had paid for a month residence and therefore I would have to ~~pay~~ go through an eviction process. Officer Wallace had spoken with both myself, my other Airbnb guest who was never a problem and is an Air Force pilot, and also with the two "suspects", Shawn and Leah. Shawn is a large, muscular man, is extensively tattooed, and had self disclosed to me that he was a gang member and was released from jail in California only a year prior. His wife/girlfriend Leah also self-disclosed she also had had a felony conviction involving a deadly weapon. However, I believe everyone should be able to have a new start, so I didn't complain to Airbnb. However, their behavior was more frightening to me because of their history of violence. I tried to explain to Officer Wallace that Airbnb is not a standard Landlord/Tenant situation but he would not listen to me. I explained I thought a domestic violence situation was about to happen when I called the police because Shawn was accusing his wife/girlfriend of contacting/seeing other men and calling her a "bitch" and using the "f" word. When I told them to stop arguing, I was really addressing Shawn because he was the primary offender. He then yelled at me, saying that I should not be sharing a bathroom with a pregnant woman when I was receiving chemotherapy. (I am a cancer patient, so its important to my recovery I have a low stress environment. I looked up online subsequent to this incident to a reputable cancer center website and found out that there is no problem sharing a bathroom with others when on chemotherapy.) ~~Shawn~~ Shawn kept yelling at me about this and was filming me with his cell phone as if there was something wrong about my behavior when I was sitting on my bed in my bedroom. I informed Officer Wallace of all this. Officer Wallace called Sgt. Snow to come to "explain" to me about landlord/tenant law and when he arrived, Officer Wallace left. Sgt. Snow was very impatient, paid no attention to what I had to say and

Page 2 of 3 Initials: A.M.

112.533 Receipt and processing of complaints.--

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

was very friendly with the 2 "suspects" Spencer, the other Airbnb guest, called Airbnb for me and I informed the representative of what had occurred and asked him to speak with Sgt. Snow. I handed the phone to Sgt. Snow, who didn't listen but just yelled out the representative about Florida landlord/tenant law. When the Sgt handed the phone back to me, he said that he would find out what he could do to get the Airbnb guests out of there and call me back. Sgt. Snow then sat down with the "suspects" at my kitchen table and began chatting and laughing with them. I was left standing there in the kitchen and when I received a call-back from Airbnb, went to my bedroom to talk. Sgt. Snow was paying no attention to me, but laughing and chatting with the "suspects" and they were laughing and chatting too. When I was done with my call, in which I was urged to leave for my safety everyone had left. When I came out of my bedroom, I spoke briefly with Spencer and then went to a local cafe to wait for a call back. Spencer delayed leaving to return to his home in Kansas in order to stay with me, for my protection. I had finally been able to reach my son, who is an Air Force pilot stationed at Whiting Air Force base. He came out to the house so that I would not be alone. He also spoke with Officer Snow who I called because Airbnb said the two guests were now trespassing since they had terminated their contract with Airbnb. Officer Wallace, with Sgt. Snow's approval, submitted a false official statement by calling the incident a "Family Disturbance". I am in no familial relationship with the two "suspects". The two "guests" Shawn and Leah, were not "living" at my home, but were temporary guests who had contracted through Airbnb. Officer Wallace put their home address as my address, when this is not their permanent home. Leah had arrived with her father who lives in Navarre, so perhaps ~~this~~ should have been their address. Officer Wallace did not include the fact that I felt threatened by my guests or that he had spoken with my other Airbnb guest. Sgt. Snow did not include what my son had said either. Therefore, he left out vital information about the incident. Officer Wallace also said the location is an "apartment complex." It is not. It is a separate private residence, located in the Willow Glen residential community. I did not live in another room of the home.

Page 3 of 7 Initials: A.M.

112.533 Receipt and processing of complaints.--

but in the entire house. My son, daughter-in-law and I open our home to <sup>temporary</sup> guests via Airbnb, and guests must conform to house rules and the hosts (myself as I am the house resident) requirements. Shawn and Leah violated the house rules by their behavior and so Airbnb terminated their contract to stay there. The Airbnb representative informed me that once the contract is terminated, the guests must leave as they become trespassers at that point with no legal right to stay. Both Officer Wallace and Sgt. Snow ignored this information, and put me and my home at risk of harm by failing to respond adequately to the situation, and insisting that my son and I go through an eviction process and not warning the "suspects" about any continued disturbance. I am just grateful that my other Airbnb guest, Spencer, stayed to help protect me.

The police report submitted by Officer Wallace and Sgt. Snow thus submitted a false official statement, a punishable offense, by mischaracterizing the nature of the disturbance incident as a minor type of event not requiring police intervention, and mischaracterizing the nature of the location, a private residence in a private housing community.

Sgt. Snow undermined my ability to control the suspects once he left by chatting and joking with them, ~~the~~ further putting me at risk if left alone with them as they could feel the police were their friends and not mine. Perhaps Leah's father is a police officer? I don't know - just speculating.

When I tried to write a correction to the police report, the regular supervisor was not there. Sgt. Snow was called in and refused to correct the police report. I also was directed to speak with Sgt. Kahalicy, who just argued with me about the nature of the suspects' occupation in my home. I tried to explain about Airbnb, but he refused to listen. Instead, he tried to intimidate me into not submitting a complaint by referring to a woman whom the police "shut down" for renting rooms in her home. He also stated I and my son were running an "illegal bed and breakfast". His threats were designed to prevent me from complaining, and so further threaten the order and peace of the community. Also, I do not believe that only when a specific threat of violence is made can the police intervene.

When Officer Wallace responded to my call, he told me that because Shawn did not specifically make a threat of violence, that the incident was not criminal, but civil in nature, and therefore there was nothing he could do. Sgt. Snow backed him up on this. However, this ignores Shawn's agitated state, his violent background, and irrational behavior, all of which I had informed the two officers of. Luckily, AirbnB and my son were able to get them out of my home by that afternoon.

After this experience, I do not feel confident that I can rely on the county sheriff's dept. to protect me if I am ever in another dangerous situation. Both officers failed to include <sup>in their report A.M.</sup> the fact that I felt threatened in

addition to concern for Leah's safety. <sup>Neither officer provided their card. A.H.</sup> I was threatened by Sgt. Kahalicy in the 1st District police office in order to dissuade me from filing a complaint or a correction to the original report. It seems to me that filing a false official report, seeking to intimidate a complainant and failing to respond adequately to a volatile and potentially violent situation in addition to being rude <sup>to A.H.</sup> and constantly interrupting a complainant are fairly serious offenses. Please inform me of the investigation results. This incident has greatly disturbed me and affected my health. A.H.

Amy Montanera page 5 of 7 A.H.



Paula J. Way

- (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 6 of ~~7~~ Initials: A.M.

- (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 7 of 7 Initials: A.K.



# Santa Rosa County Sheriff's Office

Sheriff Bob Johnson

# COPY

## Complainant WITNESS STATEMENT

Date: 01/22/2018 Time (of statement): 11:10 AM ~~14:20 A.M.~~ Complaint #: SR S01807F000887  
 Name: Amy Monkman Date of Birth: 05/12/56 Race: C Sex: F  
 Address: 5766 Corkscrew Ct City/State/Zip: Pace/FL/32571  
 Home #: ( ) Same as cell. Work #: (805) Cell/Pager #: (805) 390-0173  
 Place of Birth: Illinois D/L #: M525-012-56-672-0  
 Height: 5'6" Weight: 133 Eye Color: Hazel Hair Color: Brown  
 Place of Employment: N/A SSN (see note below): \_\_\_\_\_

The Santa Rosa County Sheriff's Office (SRCSO) 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): ~~Shawn Beck and Leah Martin~~ Shawn Beck and Leah Martin

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.):

I am a 61 year old cancer patient resident at the above address since November, 2016 when I moved to Pace in order to receive chemotherapy treatment and be near my son who is a pilot in the AF stationed here. I have been resident at the above address since then, the house belongs to my son, and he set up an Airbnb account in order to help pay for the mortgage while he and his new wife moved to Pensacola. I was not listed as a host on the account and had no supervision over who came to stay in the house as a guest as they took care of the scheduling of guests. We have since changed this due to this incident, and have temporarily closed our account pending adjusting security measures. Perhaps we will not open our account ~~again~~ <sup>again</sup>.  
 On 01/12/18, Shawn and Leah, who were accepted as guests, started

\*Continuation Available on Back\*

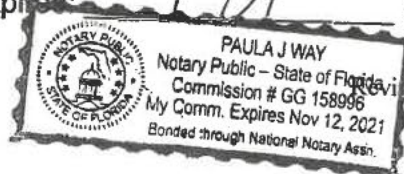
Affiant: Amy Monkman

Sworn to and subscribed before me this 22nd Day of January 2018

Notary Public / Law Enforcement Officer

My Commission Expires: \_\_\_\_\_

FSS117.10



copy sent A.M.

I informed both Shawn and Leah I was a chemo patient when they arrived a week prior to the incident. A.M.

**WITNESS STATEMENT CONTINUATION**

Date: 01/22/2018 Time (of statement): 11:10AM Complaint #: SRSO18OFF000387

Name: Amy Monkman ~~was before the incident took place~~ A.M. The morning of 12/01/18, A.M.

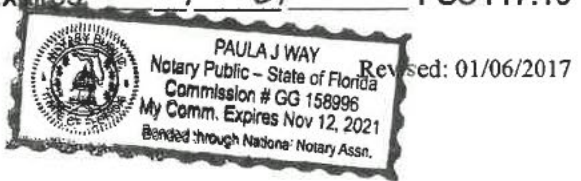
in my home. I had advised Shawn to turn down the volume on his TV because I thought my other Airbnb guest was still sleeping. After that, Shawn and Leah went to their room and Shawn started arguing with Leah, calling her a bitch, and accusing her of seeing the men, and using the "F" word frequently. When I asked them to stop arguing, Shawn became belligerent towards me, shouting that I should not be sharing a bathroom with a pregnant woman when on chemo. (This is not true, as I later found out.) I said they should leave them. He kept shouting the same thing and filming me with his cell as I sat on my bed. I was afraid of him, and asked my other Airbnb guest if he could help and he said I should call the police. I was so upset, I could not think what to do. Shawn is a very large, muscular man with many tattoos who had self-disclosed he was released from jail for involvement in a murder and burglary only a year ago. I called the police, Officer Wallace and another officer responded. Officer Wallace told me he could do nothing since no direct threats of violence were made. <sup>He also spoke at length with Spencer, A.M.</sup> He insisted I would have to go through the eviction process. (Due to my son's intervention, Shawn and Leah did leave later that afternoon.) He called Sgt. Snow to explain to me what landlord/tenant law was in Florida. Both he and Sgt. Snow refused to listen to the fact that the contract for them to stay was through Airbnb, ~~at that~~ a national corporation which operates like a club. Only members can stay in other members' houses. It is for people traveling to have the benefit of a local host. Sgt. Snow was very friendly with Shawn and Leah, and at no time gave them a warning about further misconduct. Sgt. Snow was disrespectful to me when I was explaining the incident by constantly interrupting me. So was Officer Wallace. <sup>Sgt. Snow also spoke at length with my son.</sup>

Affiant: Amy Monkman

Sworn to and subscribed before me this 22nd Day of January 2018

**COPY**

Notary Public / Law Enforcement Officer Paula J Way  
My Commission Expires: 1 FSS117.10





# Santa Rosa Sheriff's Office

## Sheriff Bob Johnson

SI# 18-011

### CITIZEN COMPLAINT REPORT

Nature of Complaint: Harassment Date of Incident: JAN 9 FEB.

Location of Incident: Navarre

Member(s) Involved: Dep. Moya

Complainant: Laurence Looze Jr. Date of Birth: 11-6-62

Address: 1971 Prado St. Navarre Fl. Telephone #: 850-396-3612

Summary: It started when officer Moya pulled my truck over. He had drug dog come to check my truck. I had attached a tag to my truck that didn't belong. Ticket issued & my girl friend went to jail. Every since he been going by the house creeping slowly when confronted he doesn't have a reason. When I was trying to sell truck we worked all night fixing fuel injection and we ran it almost out of gas so we had to drive to Tom Thumb. It again had wrong tag. Judge threw out of court. Saturday night someone stole a motorcycle on Barrancas so first place he came was my house. I started questioning him why he came to me first and his sat. approached me with attitude and I told him I wasn't talking to him give me someone above him. Talked to a Lt. he told me I had to write a complaint. I've had several run in with this officer which he was

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.

Smart 255.

Complainant's Signature: [Signature]  
Printed name: LAURENCE LOOZE JR.

seal

Sworn to and subscribed before me this  
26 day of Feb 2018  
[Signature] 05/94  
Notary Signature FS117.10

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

When they gave me second ticket for Tag. Officer maybe had come up to Tom Thump and started running his mouth. I was wondering why 6 dep ~~with~~ with their cars all came up there. I feel I'm being profiled by this officer & his buddies. I know they will be some repercussions to filing this but when you keep having this kind of harassment it needs to be duly noted.

Thank you  
Laurence D Looze Jr.



agency from any person.

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Santa Rosa County Sheriff's Office  
 Sheriff Bob Johnson



SI # 18-012

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 2-22-18 Incident #: 180817153

Reference Complaint #: 18001575 Deputy Taking Complaint: \_\_\_\_\_ ID #: \_\_\_\_\_

Complainant: Damanji Machie Jackson  
 First Middle Last

Address: 6156 Cherokee Rd Miller Fl 32570  
 Street City State Zip Code

Home Phone: 810 2571 Work Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Date and time incident occurred: 2/15/18

Location/Address of occurrence: 6056 Stewart St Skokland

Employee(s) involved in allegations(s): Sgt Zawawi, Pop. Wallace, Lt Gunn, Chief Spencer

Witness: \_\_\_\_\_  
 Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): Jackson called to file a complaint stating this was racial profiling due to the fact he was listed in the report as a light skinned black male. Jackson stated the report was inaccurate and he had decided to return the 50.00 to the complainant but was forced to take the remainder of the money or be arrested.

Jackson stated officer said he should be glad the buyer wasn't from Joy or he could have been killed

Jackson stated he attempted to file complaint earlier but Chief Spencer & Lt Gunn threatened him with arrest if he did not leave.

Jackson stated he felt the complainant's wife set him up even though he brought the dog with him to sell.



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.
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- \_\_\_\_\_ 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)

**OFFENSE REPORT**  
**SRSO18OFF001575**

**SANTA ROSA COUNTY SHERIFFS OFFICE**

Printed On: 03/01/2018 @ 10:44

Offense Number	Offense Description				CAD Incident No			
<b>SRSO18OFF001575</b>	<b>44-0 FRAUD: OTHER</b>				<b>SRSO18CAD017153</b>			
Range of	<b>02/14/2018 13:32</b>	Reported		Arrived		Completed		
Occurrence:	<b>02/15/2018 13:32</b>	<b>02/15/2018 13:32</b>		<b>02/15/2018 13:43</b>		<b>02/15/2018 15:05</b>		

ADDRESS OF OCCURRENCE

No.	Di	Street	A/L	City	ST	Zip
<b>6056</b>		<b>STEWART ST</b>		<b>MILTON</b>	<b>FL</b>	<b>32570</b>

(GEO) (Latitude / Longitude)  
**4 - 04 - CNTY - 30.6545 / -87.04644**

PERSONS

[C /COMP ]

MNI ID: SRSO14MNI013065

Last	First	Middle	Title	R	S	DOB	Age
<b>SMITH</b>	<b>RODGER</b>	<b>WADE</b>	<b>JR</b>	<b>W</b>	<b>M</b>	<b>12/01/1981</b>	<b>36</b>
Hgt	Wgt	Eyes	Hair	I.D. No.	St	Type	Ethnicity:
<b>6'02"</b>	<b>170</b>	<b>BLU</b>	<b>BRO</b>	<b>S530739814410</b>	<b>FL</b>		<b>Not Hispanic or Latino</b>

Residence: **Within jurisdiction**

Extent of Injury: **N/A** Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: City: **MONROE** County: **OUACHITA** State: **LOUISIANA** Nation: **UNITED STATES** Citizenship: **UNITED STATES**

Address:

**3067 WINDWARD CV GULF BREEZE FL 32563**

Occupation:

Business: **CONSTRUCTION COMPANY**, Job Title: **OWNER**  
**GULF BREEZE FL**

[S /SUSPECT]

MNI ID: SRSO05MNI007737

Last	First	Middle	Title	R	S	DOB	Age
<b>JACKSON</b>	<b>DAMAUI</b>	<b>MACH'E</b>		<b>B</b>	<b>M</b>	<b>09/01/1999</b>	<b>18</b>
Hgt	Wgt	Eyes	Hair	I.D. No.	St	Type	Ethnicity:
<b>6'01"</b>	<b>195</b>	<b>BRO</b>	<b>BLK</b>				<b>Not Hispanic or Latino</b>

Residence: **Within jurisdiction**

Extent of Injury: **N/A** Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: City: **MILTON** County: **SANTA ROSA** State: **FLORIDA** Nation: **UNITED STATES** Citizenship: **UNITED STATES**

Address:

**6156 CHEROKEE RD MILTON FL 32570 Phone: (850)810-2571**

Occupation:

Business: **KING MIDDLE SCHOOL**, Job Title: **STUDENT**



Santa Rosa County Sheriff's Office  
Sheriff Bob Johnson



CITIZEN COMPLAINT

SI # 18-019

Please Print

Date and time of this complaint: Monday March 26<sup>th</sup> 2018 Incident #: \_\_\_\_\_

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

Complainant: Amy Nicole Spicer  
First Middle Last

Address: 3568 Sweet bay dr pace FL 32571  
Street City State Zip Code

Home Phone: \_\_\_\_\_ Work Phone: (850) 471-1220 Cell Phone: 850-207-6778

Date and time incident occurred: 3-22-18 aprox 1030<sup>pm</sup> - 12 am

Location/Address of occurrence: 3568 Sweet bay dr pace FL 32571

Employee(s) involved in allegations(s): \_\_\_\_\_

Witness:	<u>Janet Spicer</u>	<u>9292 Nichols lake rd</u>	<u>Milton FL</u>	<u>(850) 503-3340</u>
	Name	Street Address	City/State	Home Phone
	<u>Linda Carol</u>	<u>6220 little bits trail</u>	<u>Milton FL</u>	<u>(850) 382-0100</u>
				Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): On 3-22-18 I Amy Spicer was in Huston Texas where my ex Misty Leigh Stabler resides with her girlfriend Felicia Patterson, I was there for a procedure for my son at Texas Childrens Hospital he had the procedure done on 3-22-18 at 730 am that evening Misty Stabler tried to have me removed from the hospital in which she was unsuccessful because the doctors recognized me as my sons mother but in the best intrest of my son I decided to leave to keep down Confrentation I walked out of the room and was Standing outside of the hospital room when I heard Misty on the phone with her mother <sup>MS</sup> Evallyn Virginia Mitchell telling her to go steal things put of My home

[Signature] 3-26-18

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: \_\_\_\_\_

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: \_\_\_\_\_ 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): \_\_\_\_\_

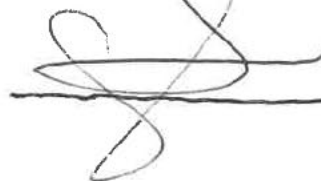
Witness: \_\_\_\_\_  
 Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): She told her to get everything that she could as fast as she could just like they did before and that she wouldn't get into trouble because they could just say she still lived there (they did this once before 4 years ago) I called my mother who was house sitting and told her to get to the house because she was out visiting friends, I then called the Sheriff's office and informed them of what she was trying to do, a Sgt went by my home and noone was there, 10 min later my mother arrived and Virginia was filling her car with my belongings my mother contacted police, Virginia locked herself inside the home after my mother wouldn't speak to her, officers arrived and learned she had drove to the home on a suspended license and an Exp tag but since she was the wife of Sgt Randy Mitchell SRSO (Now deceased) and the Sgt had worked with him they made my

*[Signature]* 3-26-18

Mother Janet Spicer pull out of the property and they helped Virginia load my belongings into their patrol car and drove her home and informed me that her car was to be left in my driveway and if I touched it or had it removed I would be arrested!! They allowed her to break the law knowingly because she was not at my home previously, she was in possession of the keys to that vehicle and admitted she drove, they allowed her to take belongings from a home in which she had never resided, placed them in a patrol car and drove her home while threatening me not to touch the car in my yard or I would go to jail, I requested a no trespass pass to be placed against her and Misty Stabler with a denial. It is my belief that the only reason an officer would knowingly allow this to happen is because of the officer relationship between Virginia's husband SGT RANDY MITCHELL SRSO and the overseeing officer of the scene, what Misty Stabler and I have is a civil matter which I have no problem sorting out that is what civil court is for, Misty Stabler has made it very clear that she moved to Texas and had no intention on ever moving back now her intention is to steal my things with the assistance of SRSO by letting her into my locked and alarmed home in which she has no legal access to. Thank you for your time and the good deeds that some officers do for my County,

 3-26-18

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: \_\_\_\_\_

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



SI # 18-020

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 5:13 pm (Now)  
4:30 pm (About) Incident #: Refused to Supply

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

Complainant: Michael Alexander Ward  
First Middle Last

Address: 5408 Hamilton cove PACE FL 32563  
Street City State Zip Code

Home Phone: 850 281 2468 Work Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Date and time incident occurred: about 4:30 pm 8-28-18

Location/Address of occurrence: Tom thumb 5650 woodbine Rd

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

Witness: Kathleen Ward 5408 hamilton cove 850 24 3722  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): The Police officer came up and ask what it was I was complaining about. I Explained the passenger of the car threatened and acted like he was going to get out of the car to Hit me. He spoke to them and came back to me and said they are able to say things in the heat of the moment, I Explained that they called someone on the phone to deal with me. the officer then started to scream at me, saying I was going to drop this or get thrown into jail. the cop was screaming at me the whole time. they Refused to make a Report about the threats on my safety.



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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"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 28 day of MARCH, 2018

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



Santa Rosa County Sheriff's Office  
 Sheriff Bob Johnson



SI# 021

CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 4-11-18 Incident #: 18003474

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: SGT. SNOW ID #: \_\_\_\_\_

Complainant: Dale NORMAN Christensen  
 First Middle Last

Address: 3605 Misty Woods Cr Pace FL 32571  
 Street City State Zip Code

Home Phone: — Work Phone: 850-478-1510 Cell Phone: 950-232-2030

Date and time incident occurred: 4-8-18 2:00 A.M.

Location/Address of occurrence: SAME AS COMPLAINANT

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

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

(List additional witnesses in narrative.)

Nature of Allegation(s): OFFICERS were called out to our house by my spouse Holly Christensen for a domestic disturbance. Both parties were extremely intoxicated and arguing. My Spouse Holly Christensen had already gone over to our neighbors house. Upon the deputies arriving I was completely compliant and never once got loud or rude with the deputies even as I was hand-cuffed and put in the back seat of one of their patrol cars. I was very apologetic the in entire time and always referred to the deputies as yes Sir and No Sir. Totally respect ful. I was upset and crying, Fearing I was going to jail for the first time in my life and was worried about my wife. When the deputies returned to the patrol car to tell me that they were not going to arrest me, the smaller of the two deputies told me to "Stop Fucking Crying, You're a grown man". Then the larger second deputy chimed in "IF we have to come back out here tonight your Fucking going to Jail!" I was very thankful to not be arrested, but There is NO excuse for them to speak to me that way and I hope they don't treat every body like that.

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

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

Final Clearance:

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

Complaint Notification of Findings:

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

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

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

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

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

Signed: X 

Sworn to and subscribed before me this 18 day of APRIL, 2018

Witness: Sgt. Joseph [Signature] 24/17  
(Per F.S.S. 117.10)

SI # 021



Santa Rosa County Sheriff's Office  
 Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 4/22/18 Incident #: CAD# 18CAD042869

Reference Complaint #: 18-024 Deputy Taking Complaint: Lt. S. Phillips ID #: 79/19

Complainant: JESUS Angel Rios  
 First Middle Last

Address: 622 N 63rd Ave Pensacola FL 32506  
 Street City State Zip Code

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_ Cell Phone: (850) 356-7045

Date and time incident occurred: 4-22-18 6:45 pm

Location/Address of occurrence: Gulf Breeze Hospital

Employee(s) involved in allegations(s): Sgt. Matt Spratt

**COPY**

Witness: SEE ATTACHED WITNESS STATEMENTS

Name	Street Address	City/State	Home Phone	Work Phone
------	----------------	------------	------------	------------

(List additional witnesses in narrative.)

Nature of Allegation(s): I was pulled over right after National Seashore by Officer Spratt. I pulled over in the parking lot of the Hospital. The officer came to the passenger vehicle and started yelling at me because I pulled into the parking lot and not in the entrance of the hospital. He told me he pulled me over because the registration on my cousin's car from Pennsylvania was expired. After his tone of yelling at me in front of my son, I decided to record him on my phone which was in the middle arm rest. He then began yelling more for me not to touch my phone when I told him I have a right to record him since he was acting the way he was. He asked me a question while I was talking to my son and with in tone very angry said "did you hear what I said" I then tried to record again on my phone and he said he was going to take it as a threat and use his gun. I knew my rights and had my 5 year old son with me.

Findings: see attached inquiry.

Actions Taken: None. Submitted for Admin. review.

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: 04/26/18 By: LT. M.A. JAMES / M. James

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 22 day of April, 2018

Witness: LT. S. [Signature] - 7/19  
(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: 4/22/18 Incident #: \_\_\_\_\_

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: Lt. S. Phillip's ID #: 79/19

Complainant: JESÚS Angel Rios  
First Middle Last

Address: 622 N 63rd Ave Pensacola FL 32506  
Street City State Zip Code

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_ Cell Phone: (850)356-7045

Date and time incident occurred: 4-22-18 6:45 pm

Location/Address of occurrence: Gulf Breeze Hospital

Employee(s) involved in allegations(s): Sgt. Matt Spratt

Witness: SEE ATTACHED WITNESS STATEMENTS.

Name	Street Address	City/State	Home Phone	Work Phone
------	----------------	------------	------------	------------

(List additional witnesses in narrative.)

Nature of Allegation(s): I was pulled over right after National Seashore by Officer Spratt. I pulled over in the parking lot of the Hospital. The officer came to the passenger vehicle and started yelling at me because I pulled into the parking lot and not in the entrance of the hospital. He told me he pulled me over because the registration on my cousin's car from Pennsylvania was expired. After his tone of yelling at me in front of my son, I decided to record him on my phone which was on the middle arm rest. He then began yelling more for me not to touch my phone when I told him I have a right to record him since he was acting the way he was. He asked me a question while I was talking to my son and with a tone very angry said "did you hear what I said" I then tried to record again on my phone and he said he was going to take it as a threat and use his ~~gun~~ gun. I knew my rights and had my 5 year old son with me.

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

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

Final Clearance:

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

Complaint Notification of Findings:

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

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

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

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

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

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

Signed: *[Signature]*

Sworn to and subscribed before me this 22 day of April, 2018

Witness: *[Signature]*, 7/19  
(Per F.S.S. 117.10)

SI # 18-029



# Santa Rosa County Sheriff's Office

Sheriff Bob Johnson

## CITIZEN COMPLAINT REPORT

Nature of Complaint: OFFICER MISCONDUCT & ABUSE OF POWER Date of Incident: 18 MAY 2018

Location of Incident: 2132 LAS VEGAS TRAIL NAVARRE, FL

Member(s) Involved: SGT UTSEY, OFFICER WEAVER

Complainant: CHAD ANTHONY Date of Birth: 3 OCT 1975

Address: 1722 TWIN PINE BLVD GULF BREEZE Telephone #: (775) 835-3822

Summary: ON THE MORNING OF 23 MARCH 2018 AROUND 0100,

MALIA ANTHONY WENT TO BAPTIST HOSPITAL IN GULF BREEZE TO BE TREATED FOR BEING RAPED THE PREVIOUS NIGHT AT JUANA'S

PAGODA IN NAVARRE, FL. SHE WAS TAKEN TO THE HOSPITAL BY

HER EX-BOYFRIEND, SPENCER HAUSE, WHO SHE SHARED A 7-MONTH OLD

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

Complainant's Signature: \_\_\_\_\_

Sworn to and subscribed before me this  
22 day of June 2018.

\_\_\_\_\_  
Person Authorized to Administer Oath

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

DAUGHTER TOGETHER AND WAS IN A CUSTODY DISPUTE WITH AT THE TIME. AN OFFICER WEAVER AND ANOTHER UNIFORMED SANTA ROSA COUNTY SHERIFF'S OFFICER, WHO MARIAH DIDN'T KNOW THE NAME OF BUT DESCRIBED HIM AS A "TALL BLACK GUY", BEGAN TO QUESTION MARIAH ABOUT THE RAPE. THERE WEREN'T ANY FEMALES IN THE ROOM DURING THE QUESTIONING. SPENCER HAUSE WAS ALSO IN THE ROOM WHEN THEY BEGAN QUESTIONING HER. MARIAH DIDN'T FEEL COMFORTABLE TELLING HAUSE WHAT HAPPENED BECAUSE THEY WERE IN A CUSTODY DISPUTE, AND SHE WAS WORRIED THAT ANYTHING SHE MIGHT SAY WOULD BE USED BY HAUSE. THE OFFICER REALIZED THAT MARIAH DIDN'T WANT HAUSE IN THE ROOM DURING QUESTIONING AND TOOK HIM OUT OF THE ROOM. OFFICER WEAVER CONTINUED TO QUESTION MARIAH AFTER THEY LEFT THE ROOM AND IT WAS JUST THE TWO OF THEM. MARIAH TOLD OFFICER WEAVER THAT SHE AND HAUSE WERE NO LONGER A COUPLE (SOMETHING HAUSE STATED ON HIS OWN EARLIER ALSO) AND THEY WERE HAVING CUSTODY ISSUES OVER THEIR 7-MONTH OLD BABY. SHE FURTHER EXPLAINED THAT SHE DIDN'T FEEL COMFORTABLE TELLING HAUSE ANYTHING BECAUSE SHE HAD JUST GOTTEN OUT OF AN ABUSIVE RELATIONSHIP WITH HAUSE. MARIAH ADMITTED TO INITIALLY TELLING FALSE STATEMENTS

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112.533 Receipt and processing of complaints.--

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

WHEN BOTH OFFICERS AND HAUSE WERE IN THE ROOM, DUE TO  
HER NOT WANTING HAUSE TO KNOW ANYTHING. WHEN IT WAS  
JUST OFFICER WEAVER AND MARIAH, SHE DID TELL HIM EVERYTHING  
THAT HAPPENED AT JUANA'S, IN REFERENCE TO HER RAPE. WHEN  
MARIAH WAS DONE EXPLAINING WHAT HAPPENED, OFFICER WEAVER WENT  
OUT OF THE ROOM AND TOLD HAUSE EVERYTHING SHE SAID, EVEN  
THOUGH SHE DIDN'T WANT HAUSE TO KNOW ANY OF IT. BECAUSE  
OF OFFICER WEAVER'S ACTIONS, MARIAH IMMEDIATELY WANTED  
TO SIGN WHATEVER PAPERWORK WAS NEEDED TO BE DISCHARGED  
FROM THE HOSPITAL, AND SHE DIDN'T WANT TO PRESS ANY CHARGES  
FOR THE RAPE. SHE STOPPED TALKING TO OFFICERS AS A RESULT  
OF THE LOSS IN TRUST WITH OFFICER WEAVER AND HIS ACTIONS. —  
ON THE NIGHT OF 17 MAY 2018 SHORTLY BEFORE MIDNIGHT, MARIAH  
SUFFERED A SERIES OF SEIZURES; SHE HAS STRESS-INDUCED AND  
HAS BEEN DIAGNOSED WITH EPILEPSY. MARIAH'S YOUNGEST DAUGHTER  
ASPEN, THE 7-MONTH OLD BABY WITH SPENCER HAUSE, HAD PASSED  
AWAY ON 15 APRIL 2018 UNDER THE CARE OF HAUSE. THE EXTREME  
STRESS MARIAH HAD BEEN UNDER WAS A RESULT OF THE LOSS OF  
HER CHILD. MARIAH'S MOTHER, JULIE ANTHONY, WAS AT MARIAH'S  
HOUSE WHEN SHE WAS HAVING THE SEIZURES. THE SERIES OF

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112.533 Receipt and processing of complaints.--

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

WERE WORSE THAN NORMAL, FROM WHAT JULIE ASSESSED, BECAUSE  
 MARIAM WAS HAVING EXTREME DIFFICULTY BREATHING. JULIE  
 ASKED OUR OTHER DAUGHTER CALEIGH ANTHONY, WHO WAS ALSO  
 AT MARIAM'S HOUSE AT THE TIME, TO CALL 911 FOR MEDICAL  
 ASSISTANCE. THE EMTS ARRIVED AROUND MIDNIGHT AND  
 MARIAM'S FATHER, CHAD ANTHONY, ALSO ARRIVED AT THE HOUSE  
 SHORTLY AFTER THE EMTs ARRIVED. MARIAM WAS FEELING  
 NORMAL SHORTLY ~~AFTE~~ BEFORE THE EMTS ARRIVED, AND SHE  
 DIDN'T WANT TO BE TAKEN TO THE HOSPITAL FOR FOLLOW-ON  
 CARE. SHE HAD JUST BEEN TO THE FT WALTON BEACH MEDICAL  
 CENTER A MONTH PRIOR TO SEE HER BABY PASS AWAY, AND  
 SHE DID NOT WANT TO BE NEAR A HOSPITAL AS A RESULT.  
 MARIAM ASKED THE EMTs IF THEY COULD JUST TREAT HER AT  
 THE HOUSE AND BE DONE. AN EMT ASKED A SERIES OF  
 QUESTIONS (APPROXIMATELY 5) TO ASSESS HER MENTAL CAPACITY,  
 WHICH SHE ANSWERED ALL CORRECTLY BUT ONE. IT SEEMED  
 THAT MISSING THAT ONE QUESTION WAS THE DETERMINING FACTOR  
 TO CALL THE SHERIFF'S DEPARTMENT AND GET THEM INVOLVED  
 FOR A POSSIBLE BAKER ACT. THE OFFICERS THAT ARRIVED AT  
 THE HOUSE WERE SGT UTSEY AND THE SAME OFFICER WEAVER

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112.533 Receipt and processing of complaints.--

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

From 23 MARCH 2018. MARIAM WAS STANDING IN THE LIVING ROOM WITH THE EMTS WHEN THE OFFICERS ARRIVED, WHILE JULIE AND CHAD WERE SITTING ON THE BED IN THE BEDROOM, DIRECTLY OFF THE LIVING ROOM. WHEN THE OFFICERS ARRIVED, OFFICER WEAVER WALKED INTO THE LIVING ROOM WHILE SGT UTSEY REMAINED JUST INSIDE THE HOUSE AT THE DOOR. OFFICER WEAVER BEGAN TALKING WITH MARIAM AND SAID SOMETHING LIKE "I RECOGNIZE YOU, MARIAM." MARIAM IMMEDIATELY RECOGNIZED OFFICER WEAVER AND RESPONDED, "YES, YOU WERE AT THE ER." THE TONE IN HER VOICE WHEN SHE SAID THIS ALERTED CHAD AND JULIE THAT SOMETHING WAS WRONG. WHEN OFFICER WEAVER STARTED QUESTIONING MARIAM, MARIAM ASKED TO TALK TO ANOTHER OFFICER. BOTH CHAD AND JULIE STOOD UP AND STOOD IN THE DOORWAY OF THE BEDROOM AND LIVING ROOM WHEN MARIAM MADE THAT STATEMENT. OFFICER WEAVER CONTINUED TO APPROACH MARIAM AFTER SHE SAID THAT, AND MARIAM STEPPED BACK FROM THE APPROACHING OFFICER AND LEANED AGAINST HER MOTHER. AT NO POINT DID SHE TRY TO ENTER THE BEDROOM, SHE ONLY LEANED AGAINST JULIE FOR COMFORT FROM HER MOTHER. MARIAM REMAINED

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112.533 Receipt and processing of complaints.--

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

IN THE LIVING ROOM, AND SHE STARTED TO SAY, "IT WAS HIM; HE WAS IN THE HOSPITAL WHEN I WAS RAPED." IN RESPONSE TO MARIAN BEGINNING TO IDENTIFY OFFICER WEAVER, OFFICER WEAVER BEGAN TO GET PHYSICAL WITH MARIAN AND PUT HER IN HANDCUFFS EVEN THOUGH SHE POSED NO THREAT TO HERSELF OR ANYONE ELSE IN THE ROOM OR HOUSE. JULIE LOUDLY PLEADED WITH OFFICER WEAVER AND SGT UTSEY TO LET SOMEONE ELSE TALK TO HER AND NOT DO THIS TO HER AND FURTHER TRAUMATIZE A GRIEVING MOTHER. BOTH OFFICER WEAVER AND SGT UTSEY WERE AWARE THAT MARIAN'S BABY HAD DIED JUST FOUR WEEKS EARLIER. JULIE STATED REPEATEDLY THAT MARIAN WAS SCARED OF OFFICER WEAVER AND BEGGED FOR SOMEONE ELSE (EVEN SGT UTSEY) TO TALK TO MARIAN. THESE PLEAS WERE TO NO AVAIL. THE EMT ASKED WHY MARIAN WANTED TO TALK TO SOMEONE ELSE, AND SHE SAID, "I TRIED TO GET HELP FROM HIM BEFORE AND NOW MY BABY IS DEAD." SGT UTSEY FINALLY GOT INVOLVED AFTER OFFICER WEAVER PUT MARIAN IN HANDCUFFS AND CHAD STRONGLY TOLD OFFICER WEAVER TO LET HER GO AND GET OUT OF THE HOUSE. SGT UTSEY TOLD OFFICER WEAVER

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112.533 Receipt and processing of complaints.--

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

TO GO OUTSIDE AND START THE PAPERWORK. SGT UTSEY THEN DRAGGED MARIAN OUT OF THE HOUSE IN HANDCUFFS AND MADE HER SIT DOWN ON THE FRONT PORCH. HE TOLD MARIAN SHE WAS EITHER GOING TO THE HOSPITAL OR TO JAIL THAT NIGHT. CHAD REMAINED RESPECTFUL AND NON-THREATENING THROUGHOUT THE ENTIRE INCIDENT, AND SGT UTSEY GOT IN HIS FACE AND YELLED AND THREATENED CHAD THAT HE'D BE TAKEN TO JAIL IF HE INTERVENED ANY FURTHER. CHAD SAID HE'D LIKE HIS CONTACT INFORMATION. SGT UTSEY SAID, "YOU'RE WELCOME TO FILE A COMPLAINT, BUT I'M THE ONE WHO WILL GET IT AND I'LL SQUASH IT." CHAD ACKNOWLEDGED HIS STATEMENT AND SAID HE'D BE WILLING TO EXPLORE OPTIONS TO TALK WITH THEIR SUPERIOR OFFICERS IN THE CHAIN OF COMMAND. MARIAN WAS MOURNING THE DEATH OF HER 7-MONTH OLD DAUGHTER FROM LESS THAN 5 WEEKS EARLIER, SHE SUFFERED SEIZURES THAT EVENING, SHE WAS APPREHENSIVE TO GO TO THE ER, SHE'D LOST TRUST IN LAW ENFORCEMENT OFFICERS FROM HER 23 MARCH 2018 INCIDENT, AND YET SHE WAS HANDCUFFED AND THREATENED TO BE PUT IN JAIL EVEN THOUGH SHE POSED NO THREAT OR HARM TO

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112.533 Receipt and processing of complaints.--

ADMINISTRATIVE INVESTIGATIONS DIVISION  
CITIZEN COMPLAINT REPORT (Cont.)

HERSELF OR ANYONE ELSE. SHE WAS EVENTUALLY TAKEN  
TO THE FT WALTON BEACH MEDICAL CENTER, THE SAME  
ER SHE SAW HER BABY DIE IN, AND WAS RELEASED AFTER  
ONLY 2-3 HOURS BECAUSE THE PHYSICIAN THAT  
EVALUATED HER FOUND NO CAUSE FOR A BAKER ACT.

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112.533 Receipt and processing of complaints.--

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*Spencer House* *OK*

**Sheriff's Complaint**

On the morning of 23 March 2018 around 0100, Mariah Anthony went to Baptist Hospital in Gulf Breeze to be treated for being raped the previous night at Juana's Pagoda in Navarre, FL. She was taken to the hospital by her ex-boyfriend, Spencer Hause, who she shared a 7-month old daughter together and was in a custody dispute with at the time. An Officer Weaver and another uniformed Santa Rosa County Sheriff's officer, who Mariah didn't know the name of but described him as a "tall black guy", began to question Mariah about the rape. There weren't any females in the room during the questioning. Spencer Hause was also in the room when they began questioning her. Mariah didn't feel comfortable telling Spencer Hause what happened because they were in a custody dispute, and she was worried that anything she might say would be used by Spencer Hause. The officer realized that Mariah didn't want Spencer Hause in the room during questioning and took him out of the room. Officer Weaver continued to question Mariah after they left the room and it was just the two of them. Mariah told Officer Weaver that she and Hause were no longer a couple (something Hause stated on his own earlier also) and they were having custody issues over their 7-month old baby. She further explained that she didn't feel comfortable telling Spencer Hause anything because she had just gotten out of an abusive relationship with Hause. Mariah admitted to initially telling false statements when both officers and Hause were in the room, due to her not wanting Hause to know anything. When it was just Officer Weaver and Mariah, she did tell him everything that happened at Juana's, in reference to her rape. When Mariah was done explaining what happened, Officer Weaver went out of the room and told Hause everything she said, even though she didn't want Hause to know any of it. Because of Officer Weaver's actions, Mariah immediately wanted to sign whatever paperwork was needed to be discharged from the hospital, and she didn't want to press any charges for the rape. She stopped talking to officers as a result of the lost in trust with Officer Weaver and his actions.

On the night of 17 May 2018 shortly before midnight, Mariah suffered a series of seizures; she has stress-induced seizures and has been diagnosed with epilepsy. Mariah's youngest daughter Aspen, the 7-month old baby with Spencer Hause, had passed away on 15 April 2018 under the care of Spencer Hause. The extreme stress Mariah had been under was a result of the loss of her child. Mariah's mother, Julie Anthony, was at Mariah's house when she was having the seizures. The series of seizures were worse than normal, from what Julie assessed, because Mariah was having extreme difficulty breathing. Julie asked our other daughter Caleigh Anthony, who was also at the house at the time, to call 911 for medical assistance. The EMTs arrived around midnight and Mariah's father, Chad Anthony, also arrived at the house shortly after the EMTs arrived. Mariah was feeling normal shortly before the EMTs arrived, and she didn't want to be taken to the hospital for follow-on care. She had just been to the Ft Walton Beach Medical Center a month prior to see her baby pass away, and she did not want to be near a hospital as a result. Mariah asked the EMTs if they could just treat her at the house and be done. An EMT asked a series of questions (approximately 5) to assess her mental capacity, which she answered all correctly but one. It seemed that missing that one question was the determining factor to call the Sheriff's Department and get them involved for a possible Baker Act. The officers that arrived at the house were Sgt Utsey and the same Officer Weaver from 23 March 2018. Mariah was standing in the living

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room with the EMTs when the officers arrived, while Julie and Chad were sitting on the bed in the bedroom, directly off the living room. When the officers arrived, Officer Weaver walked into the living room while Sgt Utsey remained just inside the house at the door. Officer Weaver began talking with Mariah and said something like "I recognize you Mariah." Mariah immediately recognized Officer Weaver and responded, "Yep, you were at the ER." The tone in her voice when she said this alerted Chad and Julie that something was wrong. When Officer Weaver started questioning Mariah, Mariah asked to talk to another officer. Both Chad and Julie stood up and stood in the doorway of the bedroom and living room when Mariah made that statement. Officer Weaver continued to approach Mariah after she said that, and Mariah stepped back from the approaching officer and leaned against her mother. At no point did she try to enter the bedroom, she only leaned against Julie for comfort from her mother. Mariah remained in the living room, and she started to say, "It was him; he was in the hospital when I was raped." In response to Mariah beginning to identify Officer Weaver, Officer Weaver began to get physical with Mariah and put her in handcuffs even though she posed no threat to herself or anyone else in the room or house. Julie loudly pleaded with Officers Weavers and Utsey to let someone else talk to her and not to do this to her and further traumatize a grieving mother. Both Officers Weaver and Utsey were aware that Mariah's baby had died just four weeks earlier. Julie stated repeatedly that Mariah was scared of Officer Weaver and begged for someone else (even Sgt Utsey) to talk to Mariah. These pleas were to no avail. The EMT asked why Mariah wanted to talk to some else, and she said, "I tried to get help from him before and now my baby is dead." Sgt Utsey finally got involved after Officer Weaver put Mariah in handcuffs and Chad strongly told Officer Weaver to let her go and get out of the house. Sgt Utsey told Officer Weaver to go outside and start the paperwork. Sgt Utsey then dragged Mariah out of the house in handcuffs and made her sit down on the front porch. He told Mariah she was either going to the hospital or to jail that night. Chad remained respectful and non-threatening throughout the entire incident and Sgt Utsey got in his face and yelled and threatened Chad that he'd be taken to jail if he intervened any further. Chad said he'd like his contact information. Sgt Utsey said, "you're welcome to file a complaint, but I'm the one who will get it and I'll squash it." Chad acknowledged his statement and said he'd be willing to explore options to talk with their superior officers in the chain of command. Mariah was mourning the death of her 7-month old daughter from less than 5 weeks earlier, she suffered seizures that evening, she was apprehensive to go to the ER, she'd lost trust in law enforcement officers from her 23 March 2018 incident, and yet she was handcuffed and threatened to be put in jail even though she posed no threat or harm to herself or anyone else. She was eventually taken to the Ft Walton Beach Medical Center, the same ER she saw her baby die in, and was released after only 2-3 hours because the physician that evaluated her found no cause for a Baker Act.

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

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

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

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

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

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

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Santa Rosa County Sheriff's Office  
Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 5/25/2018 1:28pm Incident #: SI #18-025

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: LT. J. SMITH ID #: #9

Complainant: Thomas Joseph Lazio  
First Middle Last

Address: 5127 Guy Ln Pace FL 32571  
Street City State Zip Code

Home Phone: (850)221-9997 Work Phone: \_\_\_\_\_ Cell Phone: (850)221-9997

Date and time incident occurred: 5/22/2018 2:30 am

Location/Address of occurrence: 4983 Hwy 90 Milton FL 32571

Employee(s) involved in allegations(s): Deputy Justyn Stevens

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

Nature of Allegation(s): ~~See Attached~~ See Attached document.

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: T. J. Smith

Sworn to and subscribed before me this 25th day of May, 2018

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

On the morning of 5/22/2018<sup>8</sup> at the Whataburger(4983 Highway 90 Milton, FL 32571) in front of Walmart, approx. 2:30am CST, I had a conversation with a Deputy Justyn Stevens of the Santa Rosa County Sheriff's Office. I was working my shift that morning, when I was told by my Team Leader Alexis Byrd to come to the lobby and speak with a guest. I didn't think anything of this at the time, often regular customers like to talk to me, if it's not busy. When I approached the table my Team Leader was standing by, she was joking around with a Deputy Stevens and 3 other Deputies. I had a previously met with Deputy Stevens on the morning of 04/02/2018 (citation number: A97BPIE).

I understand that talking about details of that stop could be considered "shop talk", if it was discussed among the four Deputies and I don't have an issue with that. My concern here is that not only did Deputy Stevens bring my personal matters into my place of my employment by discussing this with a fellow employee, but also the exacting detail of everything related to the stop, with some attempt at a "punchline" or joke after most of the descriptions.

My Team Leader, Alexis, thought this was funny and laughed at me, and amidst the laughter I believe she referred to Deputy Stevens by his first name. Which to me would indicate some level of a personal relationship. I remained professional and answered the questions the Deputies had for me, afterwards I went back to my duties.

I will be filling a complaint with my place of employment's Human Resources, as Deputy Stevens revealing this information to someone with authority over me and whom did not need to know this information, has led to several incidents of attempted workplace intimidation by my Team Leader.

The most egregious being, "If you don't, I'll call Justyn." As I did not know Deputy Stevens's first name at this point, I asked who that was. My Team Leader's, Alexis, response was, "The deputy that was here earlier, the one that pulled you over."

I wanted to let the Santa Rosa County Sheriff's Office know that I don't have an issue with Deputy Stevens personally. As I recall, he was exceedingly professional during the traffic stop. It's just that this instance of what I would call unprofessionalism, by mixing private life and work, has directly lead to issues at my job.

I'm not looking for an apology or anything like that. I know the SRSO holds their deputies to a higher standard than this and I hope this can be a reminder that we expect the same.

Team Leader Alexis Byrd.



Santa Rosa County Sheriff's Office  
 Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 7/10/18 1400 Incident #: \_\_\_\_\_

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: LT. Todd Smith ID #: 149

Complainant: Dawn Michele Edwards  
First Middle Last

Address: 5888 Whisper Creek Blvd Milton FL 32570  
Street City State Zip Code

Home Phone: 850-686-8302 Work Phone: N/A Cell Phone: 850-816-8433

Date and time incident occurred: Tuesday June 19th, 2018

Location/Address of occurrence: Same as home address

Employee(s) involved in allegations(s): Officer Christina Reeves

Witness: \_\_\_\_\_  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): attached are my statement, DVD of what my door camera picked up of the incident's and hospital report. CT scan was done of my head as I had a stroke in September 2017 to make sure that the blow did not cause more bleeding to my brain. I also have diabetes and needed to get my sugar regulated.

My Nurse from Kinetic Home Health also witnessed the bruising & swelling on my Rt jaw line she may be reached at Kelly Scanlon, 850-261-6893 my friend Angie Howington took me to the hospital. UA is also aware of this incident. Terah Freeman my daughter also aware of the bruising. Phone # for Angie Howington is 850-840-6589

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: Dawn M Edwards

Sworn to and subscribed before me this 10<sup>th</sup> day of July, 2018

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



## Citizen Complaint

By Dawn Michele Edwards  
5888 Whisper Creek Blvd  
Milton FL 32570

On Tuesday, June 19<sup>th</sup>, 2018, at about 8:30 in the morning, I was awoken because my dogs were barking. As I woke up from the dogs, I could hear banging on my front door which is made of leaded glass. Because I just woke up, and because my blood sugar was low, I was not fully aware of what was going on. I could not get to my walker, and had to stumble out to the door by holding onto the wall. When I did finally make it to the door and open it, I was greeted by several plain-clothes officers. They had protective gear on that said either Police or US Marshalls. The man at the door stated he was a Federal Marshall and asked if Christopher Sholly was in the house. I was confused as to why the Marshalls were there, but stated he was. Officer Christina Reaves lead me to the wicker love seat on my front porch and said, "Come with me." They asked where Christopher was at and I indicated that he was in the first bed room. As the Marshall's made Christopher back out of the house, the front door was wide open and two of my three dogs were running around the front porch. I was trying to look at my dogs to make sure they did not run away. At one point, another officer approached with a German shepherd and I was afraid my dog Buster would get in a fight with it and possibly get hurt or killed. I tried to indicate that my dogs were running around and Officer Reaves yelled for me to look at her. At this point she slapped me on the right side of my face with the ball of her palm. The slap was hard enough that the pain radiated up to my ear. Since I have a medical background having been a Nurse in the Navy, I was afraid that I might have TMJ. I told her not to hit me. She claimed that she was not hitting me. All this time my son, Christopher, had calmly come out on the porch and they had put handcuffs on him. One of the Marshalls was arguing with him that they had come to arrest him because he had provided a tip and they wanted more information. Officer Reaves was telling my son that she had told him to turn himself in and had given him that chance. Christopher did not want to turn himself in on Father's Day, and because he was dealing with depression did not turn himself in on that Monday. After talking with DEA Agent Ben Murphy, he had agreed to turn himself in on Tuesday after my husband came home from work. Officer Reaves did not especially care for my son's excuse. At this point my kitten tried to wander out the front door and I stood up to try to go stop her. Officer Reeves yelled at me to sit down and was up in my face so fast that I fell backward into the love seat jarring my back. I had had back surgery and still have back pain. At the time I was waiting for the VA to arrange an MRI for another consult with my neurosurgeon. As I sat back on the love seat, the force jarred my back causing more pain and discomfort in my back. She also stated that if I did not sit down she would arrest me for obstruction of justice. After the officer's cleared out and carried my son away, my jaw was still hurting and beginning to swell. I called Santa Rosa Sheriff's Office and spoke with a Sergeant in Internal Affairs. Officer Reeves at first denied hitting me or touching me, but then changed her story and admitted that she had put her hand on my face. She had no right to even put her hand on my face, and the problem is that she did not admit to how hard she had hit me. I called several friends before I was able to find someone to take me to the ER Room at Santa Rosa Medical Center. After several tests, including a CT scan, the doctor concluded

that I had a contusion and prescribed an anti-inflammatory medication and treated it with an ice pack. The pain in my jaw did not subside until several days later.

Before all of this happened, Christopher had spoken with Officer Reaves. He had information on drugs (heroin and fentanyl) coming into the county through Florida Town. The deal they were working on was that Christopher would provide Santa Rosa Narcotics Officers with the information and Officer Reaves would help Christopher with a charge in Escambia County (a bogus charge brought on by an alleged fight with his brother, Steven Sholly). Since I have spoken with Internal Affairs, no one has been to speak to Christopher about the information that he possesses, neither Officer Reaves nor any other Santa Rosa Narcotics Officers.

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

statement and said what I said about the choking was vague. I felt like I had to defend myself again because he didn't believe me. earlier he said me and ~~and~~ Mike's stories matched besides he said we agreed to sex, he didn't admit to slapping me twice, he didn't shut me in the closet, and he didn't choke me. He also said if you call this in as rape DCF will never let him in this house again. He then said do you want to call this rape or what it is, him pressuring you and you giving in. I told him I want to tell him what happened and I want him to categorize what it should be called. I told him I don't care about the legal process and I just want me & my kids safe. When I was telling him the story again because he asked me, he said you went back in the room knowing you would have sex, I felt like I had to defend myself again. I had to explain I was scared that he would become physically aggressive if I didn't. He also asked how my ripped shirt got in three different places I couldn't remember exactly. It's hard to remember specific details in a traumatic event. Everyone handles it different. As a professional myself, I work with victims of domestic violence and it's our job in a professional role to protect and serve the victim, not revictimize them.

When I asked who would be assigned this investigation with major crimes he said I was asking too much and he would tell me what I need to know.



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.



# Santa Rosa County Sheriff's Office

Sheriff Bob Johnson



## CITIZEN COMPLAINT

Please Print

Date and time of this complaint: August 7, 2018 Incident #: SRSO018JIN005200

Reference Complaint #: \_\_\_\_\_ Deputy Taking Complaint: Major R.P. Tift ID #: 1309

Complainant: William & Amanda Move  
First Middle Last

Address: \_\_\_\_\_  
Street City State Zip Code

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_ Cell Phone: 850-232-1046

Date and time incident occurred: July 7, 2018

Location/Address of occurrence: Santa Rosa County Jail

Employee(s) involved in allegations(s): Sgt. Amos, Lt. Taylor, Deputy Hopkins

Witness: \_\_\_\_\_  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): The father and mother of inmate Move, William and Amanda Move, met with me on 8-7-18 regarding a Use of Force that occurred on their son while he was housed in the jail. They advised after review of the incident reports and video of a Use of Force, they felt the Use of Force was excessive and not justified. They advised the injuries to their son were unjustified and the incident reports did not match the video. They advised the behavior of their son did not warrant the level of Use of Force that occurred. I advised them that I would conduct a Supervisory Inquiry and forward the complaints to IA for further review.

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

Actions Taken: **Forward to IA for review and investigation.**  
\_\_\_\_\_  
\_\_\_\_\_

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: 8-14-18 By: [Signature]

Comments: ATT: CONTRACT 8/14 905AM Jm  
NOTIFIED MR. Maye on 8/14/18 @ 12:32pm

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)

SI #18-058



Santa Rosa County Sheriff's Office  
Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: Aug 17 3:00 PM Incident #: \_\_\_\_\_

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

Complainant: Willis F. DUHON  
First Middle Last

Address: 7669 Dewey Jernigan RD Pace 32571  
Street City State Zip Code

Home Phone: 850-910-4694 Work Phone: NA. Cell Phone: 307-320-5906

Date and time incident occurred: AUG 16 11:00 PM

Location/Address of occurrence: "WHATABURGER" Five Points (PARKING LOT.)

Employee(s) involved in allegations(s): \_\_\_\_\_

Witness: Cindy DUHON "SAME"  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): My wife & MYSELF were sitting in our car (Gold Impala.) eating a burger & were asked if "we were eating in our car." I replied "yes" at which time he told us that the owner did not like people eating in their car & we were told we would have to leave. I replied "its not like the old days" and left. THE OFFICER pulled along side several cars to our right & turned on his roof top tactical white light & shined it on some cars. Did not stick around to hear any conversations!

There appeared to be 2 parents & several Teenagers.



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 22 day of AUGUST, 2018

Witness: SGT. [Signature] 29/177  
(Per F.S.S. 117.10)

18-043



# Santa Rosa Sheriff's Office

## Sheriff Bob Johnson

### CITIZEN COMPLAINT REPORT

Nature of Complaint: Citizen Complaint Date of Incident: 09/23/18  
 Location of Incident: Avalon blvd. Tom Thumb  
 Member(s) Involved: officer Shawn Swindle, Kimberly Lee, Billy Peterson <sup>Trenton Peterson</sup>  
 Complainant: harassment Date of Birth: 03-06-1980  
 Address: 5642 Vendome Court Milton 32583 Telephone #: 850 2871069

Summary: Officer Deputy Swindle pulled in behind me last night without blue lighting me and came up to my vehicle as I was attempting to get gas. He informed me that he did not need my license as he said he knew who I was. He told me to go in the store and pay for my milk and gas. I made a phone call while in the store because I was scared that an officer would pull in behind me and tell me he knew who I was. When I came out of the store officer Swindle was visibly mad that I was on the phone. He told me he was going to warn me about my window tint but now he would write me a ticket for all four windows. He came back with only a warning and stated "I am gonna pull you over every time I see you now." I left the store to drive home and had Swindle follow behind me until I turned off. As I got home my kids tell me that while I was in the store Officer Swindle commenced

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: Kimberly Lee  
 Printed name: Kimberly Lee

seal

Sworn to and subscribed before me this  
24 day of August 2018.  
M. T. Hearn 10/99  
 Notary Signature

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

to tell my fourteen year old "was his mom staying straight and off drugs." I do not use drugs. I have a medical cannabis license for my Crohn's disease and severe anxiety. Officer Swindle even gave me problems about my medicine and tells my kids "I'm on drugs!" I have spent 6 years in college and have role model children because I have sheltered them. It is not any officers place to speak to my children and add their own opinion which is shitty to say the least. I do not feel comfortable with Officer Swindle around me. I believe he is hitting on me and I am a married woman. It is a

gross abuse of power to pull up behind a woman and tell her "I am going to stop you everytime I see you" I do not need a stalker. I went home in fear last night that Deputy Shain Swindle would be in my neighborhood. This is not acceptable behavior for anyone, including an officer. A normal citizen without a badge would be in trouble over stalking someone. How much worse for a deputy in your department to get away with it.

Deputies should be role models in our community not overbearing stalkers of women around the county. Enough is enough. I don't want to be the next news story where a girl is raped or worse by an officer of the law. The lack of blue lights is a big red flag to my husband, my kids, my family, and mostly myself.

[This area contains a large number of horizontal lines, likely representing redacted text or a placeholder for a document.]

**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.



# Santa Rosa Sheriff's Office

## Sheriff Bob Johnson

### CITIZEN COMPLAINT REPORT

Nature of Complaint: K9 OFFICER'S ACTIONS Date of Incident: NOV 7 2018  
 Location of Incident: 7005 FL-87 MILTON FL 32570  
 Member(s) Involved: SHERIFF OFFICER / AND K9 OFFICER  
 Complainant: JOSEPH A ROADCAP Date of Birth: 02/06/1972  
 Address: 629 GROVE ST MILTON FLORIDA Telephone #: 717 609 9494

**Summary:**

THE IRRATIONAL BEHAVIOR OF K9 OFFICER CAUSING THE INCIDENT TO ESCALATE I CALLED FOR HELP getting tools out THE GARAGE THE YOUNG OFFICER CAME TALK TO ME WITH A CALM DEMEANOR WHEN THE K9 OFFICER ARRIVE HE GOT RIGHT UP IN MY FACE TALKING ME SHUT UP DON'T TALK UNLESS I SAY YOU CAN TALK UNSURE EYE CONTACT JERK'S OF AGGRESSIVE MANNERS TELL MEY YOU SEE THAT GREEN LIGHT IN THE K9 UNITS ITS A CARBON I WOULD ASK FOR SOME RETRAINING AND A DRUG TESTED I ALSO BELIEVE HE KNEW RAY AND TRIED TO PROVOKE ME I WAS UP ALL NIGHT BECAUSE OF HIS ACTION AND BEHAVIOR HIS ACTION MAD ME SO MAD THAT I WANTED TO PUNCH HIM WITZ IS OTTA CHARACTER FOR ME, I ALSO FELT HE LIED ABOUT REPACHER SPYING ONE THING AND HIM SAY ANOTHER TO PROVOKE ME TO GET UP SET YOU PROBABLY WILL NOT DO ANYTHING BUT I BELIEVE IT NEED REPORTED  
 THANK YOU FOR YOUR TIME Joseph A Roadcap

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: Joseph A Roadcap  
 Printed name: Joseph A Roadcap

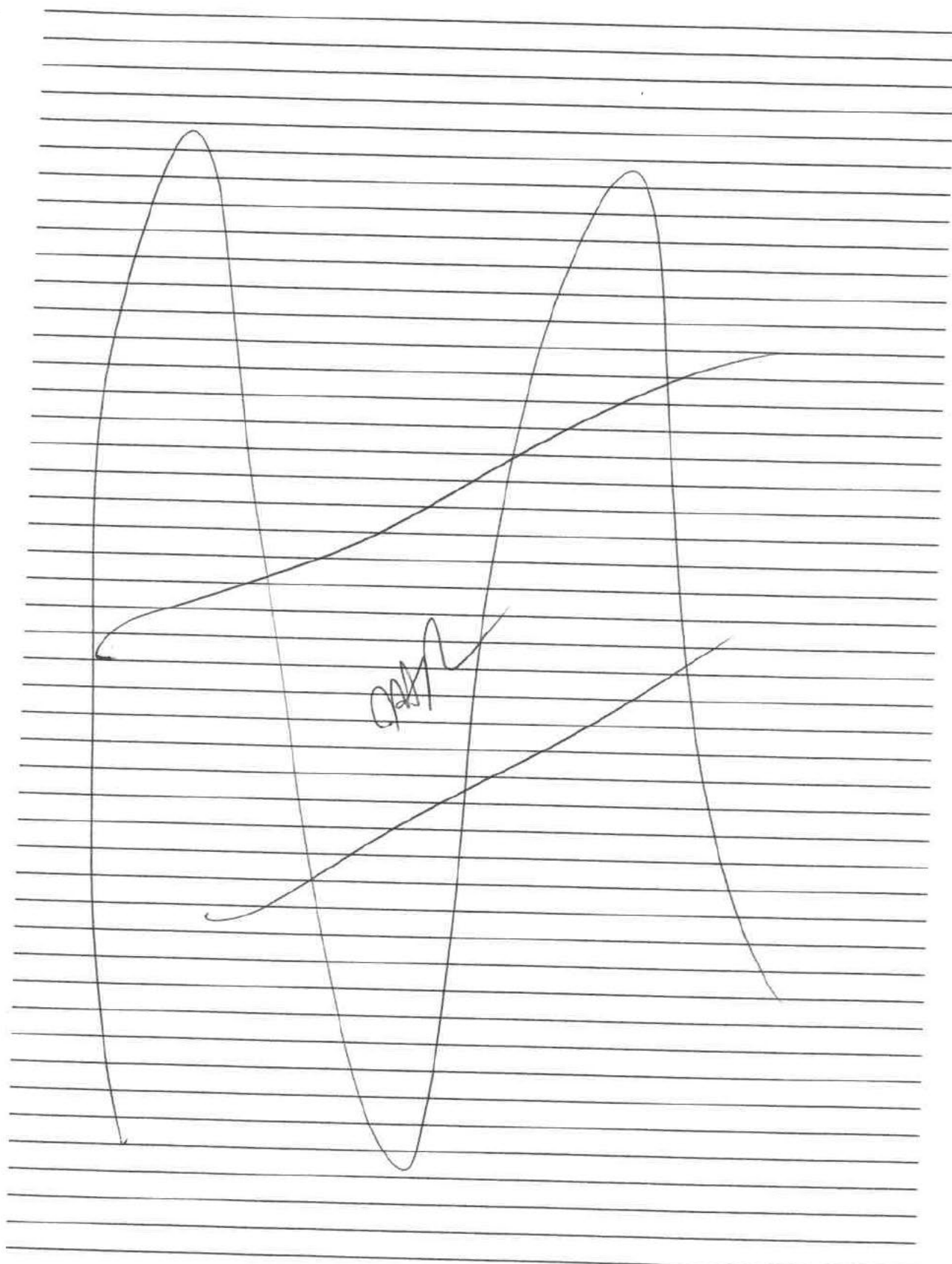
Sworn to and subscribed before me this  
29<sup>th</sup> day of November 2018 gr

seal

[Signature]  
 Notary Signature

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

A large area of the page is covered by horizontal lines, indicating a space for a handwritten report. A large, faint, hand-drawn oval shape is visible, spanning most of the width of the page. In the center of this oval, there are handwritten initials that appear to be "JMR".



**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





Santa Rosa County Sheriff's Office  
 Sheriff Bob Johnson



CITIZEN COMPLAINT

Please Print

Date and time of this complaint: 12/17/2018 Incident #: \_\_\_\_\_

Reference Complaint #: 7116 Deputy Taking Complaint: Deputy <sup>SST-VAN</sup> Roberson ID #: 38

Complainant: ~~Timarah~~ Timarah S Sullivan ~~Sullivan~~  
 First Middle Last

Address: 5350 Barbarosa Rd Gulf Breeze FL 32563  
 Street City State Zip Code

Home Phone: 850.405.7601 Work Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Date and time incident occurred: Throughout their dating life. Tracked incidents from May 2018-June 2018

Location/Address of occurrence: Numerous addresses

Employee(s) involved in allegations(s): Detective Denny, Deputy Roberson, Deputy Goodwin, Sheriff Johnson

Witness: ~~Timarah~~ <sup>TM.S</sup> ~~Roberson~~ Ms. Toole (Sergeant)  
 Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): -My daughter became a runaway/missing early May 2018. (Kivach Sullivan) 5/18/2018 - I emailed Deputy Goodwin pictures of a conversation stating my daughter was being abused by Marvin Bryant Jr. Deputy Goodwin directed me to direct the witness to the resource officer. Nothing further took place. (Case 18-004825) My daughter came home. Early June 2018 - my daughter went missing/runaway again. June 12, 2018 she was taken to the Sacred Heart Peninsula for vaginal bleeding after ~~one~~ Marvin Bryant Jr. body slammed her a few times says witness. My father called the Deputy on duty to let it be known that she was seen there. Police didn't look at surveillance cameras and the hospital wouldn't provide any information. My daughter was pregnant by Marvin Bryant Jr. during these dates. He was aware. 07/14/2018 - A complaint was filed by my daughter, speaking about the abuse she endured by Marvin Bryant Jr. I sent witness messages to Deputy Roberson as proof to my daughters statements. ~~with~~ Deputy Roberson told me via voicemail that the complaint was passed to Detective Denny. We never heard anything again. On 12/06/18 - I called Sheriff Johnson's office.

Next page →

Citizen Complaint Continued - Timarali Sullivan 12/17/18

- I left a voicemail for Sheriff Johnson's Executive Admin.
- 12/06/18 - I received a call from Sergeant Toole inquiring about my voicemail left on the ~~phone~~ Executive Admin's phone. I explained what took place. During our conversation, I felt as though my daughter wasn't going to be represented as a human being, but as a criminal, provided her history of different things. The conversation wasn't giving me assurance that there would be a resolve. She stated my daughter's complaint was closed on or around 11/29/18 and she didn't know why. She stated Deputy Roberson closed it. I stated to Sgt. Toole that I just spoke to Deputy Roberson before calling Sheriff Johnson's office. Deputy Roberson told me that she didn't know why it closed and to call Detective Denny. I have been getting the runaround. Why? When people cry out for help, this is what the Santa Rosa Sheriff's Office does? My daughter has gone through so many things that keep getting brushed under the rug. Don't look at the actions of my daughter to dictate whether you're going to do your due diligence. There are many police officers who were troubled and turned their lives around. My daughter has a voice but no one seems to care. Please investigate why my daughter has been treated less than that of someone you'd want to be treated. This is ridiculous.

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: 1-22-19 By: CAPT. ENGLISH

Comments: VIA TELEPHONE.

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 17 day of 12, 2018

Witness: [Signature] 879/038  
(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: 12-29-18 Incident #: SI 19-003

Reference Complaint #: 18012613 Deputy Taking Complaint: CAPT. ENEMAN ID#: 381

Complainant: ED SMITH  
First Middle Last

Address: 6606 Orono St Milton FL 32583  
Street City State Zip Code

Home Phone: 615 929 2599 Work Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Date and time incident occurred: 12-20-18 2022

Location/Address of occurrence: 6606 Orono St

Employee(s) involved in allegations(s): Dep. BAKER DEP FORD DEP NASH DEP SCHOTSCH

Witness: \_\_\_\_\_  
Name Street Address City/State Home Phone Work Phone

(List additional witnesses in narrative.)

Nature of Allegation(s): SEE ATTACHED.

\_\_\_\_\_  
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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: 1-30-19 By: CAPT Envermann

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)

AFFIDAVIT OF COMPLAINT

STATE OF FLORIDA

Ref.:

Complaint No.: 18-1810

COUNTY OF SANTA ROSA

Name and Address of Defendant [Signature]

Description of Defendant \_\_\_\_\_

Date and Time of Offense \_\_\_\_\_

Where Offense Occurred \_\_\_\_\_

Charges \_\_\_\_\_

Ownership of property taken, broken into, etc. \_\_\_\_\_

Complaining Witness Edward P. Smith

Address and phone number (Home and Work) 6606 Denville Street  
615-727-2577

Statement of facts and other information (Obtain phone number and addresses of all witnesses) AT APPROXIMATELY  
2000 HOURS 20 DEC 2018 THERE WAS KNOCK AT MY  
RESIDENCE DOOR. IT WAS DARK AND I SAW MOON  
THROUGH THE DOOR'S GLASS. I UNLATCHED THE DOOR  
AND OPENED IT OPEN 16" AND A 5'10" 50 LB  
SMALLER PERSON THREW THE DOOR OUT AT MY LEGS  
I IMMEDIATELY THREW 2 AND 3 OTHER STEREO  
WALL MOUNTED RESIDENCE AGAINST MY WALLS  
AS I VERBALLY ADVISED THEM WHAT  
SEEMED LIKE MICRO SECOND I REACTED  
AND GRABBED MY CELL TO CALL 911. WHEN  
I THEN SAID GOODBYE I FOUND MYSELF FLYING  
DOWN THE HALLWAY AT 2 SPEED BREAKERS  
A THIRD PERSON STARTED HIS TASE. TWO OTHER  
OFFICERS THEN SUBDUED ME AND PUT ME IN  
HANDCUFFS. I WAS THEN TOLD THEY WERE  
TO SEARCH A CRED. APPROPRIATE FROM JUDGE  
DAVID RIMMER. THEY READ IT, TOOK MY KEYS  
APART AND LEFT DESTROYING MY RESIDENCE DOOR.  
IN FORM WHEN I RECOVERED MY WALLET

Edward P. Smith  
Affiant

Sworn to and subscribed before me this 21<sup>st</sup> day of December, 2018

[Signature]  
NOTARY PUBLIC  
My Commission Expires ESS 11/10

Page 1 of 2

### AFFIDAVIT OF COMPLAINT

STATE OF FLORIDA

Ref.:

Complaint No.: 15-187

COUNTY OF SANTA ROSA

Name and Address of Defendant \_\_\_\_\_

Description of Defendant \_\_\_\_\_

Date and Time of Offense \_\_\_\_\_

Where Offense Occurred \_\_\_\_\_

Charges \_\_\_\_\_

Ownership of property taken, broken into, etc. \_\_\_\_\_

Complaining Witness \_\_\_\_\_

Address and phone number (Home and Work) \_\_\_\_\_

Statement of facts and other information (Obtain phone number and addresses of all witnesses) *The credentials*

*When arriving at this they were given a device on door. This property damage occurred. Present:*

- Sgt Clayton Gullett*
- DEP Justin WASH*
- DEP RYAN SCHOTZCH*
- DEP Heather Bruce*
- DEP JEREMYIA FORD*

*[Signature]*  
Affiant

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

NOTARY PUBLIC

My Commission Expires \_\_\_\_\_



# Santa Rosa Sheriff's Office

## Sheriff Bob Johnson

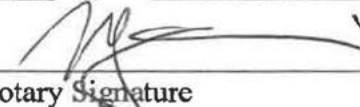
### CITIZEN COMPLAINT REPORT

Nature of Complaint: Police Misconduct/assault Date of Incident: September 9, 2018  
 Location of Incident: Navarre  
 Member(s) Involved: Marche Pond / officer Wallace Pradge 153  
 Complainant: Marche Pond Date of Birth: 7/22/90  
 Address: 144 Dunlle Dr. Navarre Telephone #: 808 594 8716

Summary: ON September 9, 2018 at approx 9:50 ish I was involved in a minor car accident - at which time officers showed up to the site. I got out of the car to speak to my friend who showed up at the scene the officer then told me that I could not speak to him and told me to return to the car at which time the officer got in my path and that is when I made my hand gestures to move him from touching me and that is when the officer flipped me up in the air vertically and slammed me on the cement pavement I hit the pavement face first and fell unconcious. I dont remember much of anything after that other than waking up in the car blood on my face and clothes stitches on my head and injury to my hand due to gravel having to be taken out from my hand also hitting the pavement. I am suffering from scalp Hematoma, fractured facial bone, lacerations to my face

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: Marche Pond  
 Printed name: Marche Pond

Sworn to and subscribed before me this  
11th day of SEPTEMBER 2018  
 388/29  
 Notary Signature F55117.10



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

and wounds on my right hand from  
the pavement. Swelling in my face and  
two black eyes.  
I do have a witness who was at the  
scene ~~whom~~ who seen everything.  
I was not under arrest or charged with  
any crime. ~~at all~~

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**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.