



Pinellas County Sheriff's Office
Administrative Investigation Division
2019 Administrative Referrals
Closed Cases for Posting
Updated Weekly Every Friday

Last Updated: 10/25/2019

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
02/19/19	AR-19-002	LPN MA ELENA CHIANG, #59219	3.4D - PERFORMANCE OF DUTY. MEMBER ATTEMPTED TO COMPLETE DAILY WOUND CARE ON AN INMATE AT CELL SIDE, DISREGARDING DIRECTIVES AGAINST THIS.	SUBSTANTIATED	WRITTEN COUNSELING
02/20/19	AR-19-004	DENTIST MARCUS ALBERTS, #58854	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO RESPOND TO A DENTAL EMERGENCY AT THE PINELLAS COUNTY JAIL WHILE HE WAS SUBJECT TO CALL OUT.	SUBSTANTIATED	WRITTEN COUNSELING
03/05/19	AR-19-001	FORENSIC SCIENCE MANAGER GREG MASON, #53434	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO ADDRESS PERSONNEL ISSUES WITHIN A TIMELY MANNER.	SUBSTANTIATED	WRITTEN COUNSELING
03/12/19	AR-19-003	DEPUTY JEANETTE PETTIFORD, #57589	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HER AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
03/13/19	AR-19-005	CHILD PROTECTION INVESTIGATION SUPERVISOR SAMANTHA KRENEK, #56719	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO ENSURE FIVE (5) CASES ASSIGNED TO HER UNIT WERE CLOSED WITHIN THE REQUIRED TIME FRAMES.	SUBSTANTIATED	REPRIMAND
03/18/19	AR-19-006	SERGEANT EMILY ROBINSON, #56176	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HER AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
03/27/19	AR-19-007	DEPUTY CHRISTOPHER VOYER, #59057	3.15 - PROPER CARE OF EQUIPMENT. MEMBER MISPLACED HIS AGENCY ISSUED SWAT RADIO.	SUBSTANTIATED	WRITTEN COUNSELING
03/27/19	AR-19-014	DEPUTY SCOTT PIERCE, #58751	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
03/27/19	AR-19-008	DEPUTY JORDANY DEUS, #59385	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
03/27/19	AR-19-012	CJS NICOLE LAMATTINA, #59945	3.4D - PERFORMANCE OF DUTY. MEMBER GRANTED A NON-MEMBER/CIVILIAN ACCESS INTO A SECURE AREA OF THE PINELLAS COUNTY JAIL.	UNFOUNDED	UNFOUNDED
03/27/19	AR-19-013	DEPUTY LAURA TUTKO, #59966	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HER AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
03/28/19	AR-19-011	LPN MA ELENA CHIANG, #59219	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO ENTER LABORATORY TEST ORDER INTO A PATIENT'S MEDICAL RECORD CREATING A DELAY IN OBTAINING THE NEEDED INFORMATION.	SUBSTANTIATED	REPRIMAND
04/01/19	AR-19-018	CUSTOMER SUPPORT TECH ROBERT ARBUCKLE, #57171	3.12 - GOOD ORDER AND DISCIPLINE. MEMBER STEPPED ON A COMPUTER MONITOR CAUSING IT TO BREAK. HE THEN PICKED IT UP AND THREW IT TO THE GROUND.	SUBSTANTIATED	REPRIMAND
04/02/19	AR-19-019	CORPORAL JOEY DURDEN, #57598	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
04/05/19	AR-19-009	SERGEANT MARVIN MITCHELL, #57848	3.4D - PERFORMANCE OF DUTY. MEMBER HAD KNOWLEDGE THAT MEMBERS UNDER HIS SUPERVISION WERE UTILIZING THE "AWAITING REVIEW" FIELD IN ACISS TO AVOID THE MISSING REPORT LIST.	SUBSTANTIATED	REPRIMAND

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
04/09/19	AR-19-015	FORENSIC SCIENCE SPECIALIST SHANTELE DIXON, #58070	2.17- TIMELINESS. MEMBER HAS ARRIVED LATE FOR HER SHIFT ON AT LEAST EIGHT OCCASIONS SINCE 01/13/19.	SUBSTANTIATED	WRITTEN COUNSELING
04/09/19	AR-19-016	DEPUTY PAUL PAPASERGI, #55650	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
04/09/19	AR-19-017	DEPUTY TRAVIS STANTON, #59641	3.4D - PERFORMANCE OF DUTY. MEMBER ENTERED THE INCORRECT SUSPECT INFORMATION INTO A PROBABLE CAUSE AFFIDAVIT THAT RESULTED IN THE WRONG PERSON BEING ARRESTED.	SUBSTANTIATED	REPRIMAND
04/22/19	AR-19-021	DEPUTY JOHN MCGONIGLE, #57583	3.4D - PERFORMANCE OF DUTY. MEMBER WAS UTILIZING THE AWAITING REVIEW FIELD IN ACISS TO CIRCUMVENT THE MISSING REPORT LIST. IN DOING SO, MEMBER FAILED TO COMPLETE SUPPLEMENTAL REPORTS PERTINENT TO CRIMINAL INVESTIGATIONS.	SUBSTANTIATED	REPRIMAND
04/23/19	AR-19-023	DEPUTY RONALD SCOTT, #59198	3.1 - STANDARD OF CONDUCT. MEMBER WAS INTOXICATED, CREATING A PUBLIC DISTURBANCE WITHIN AN ESTABLISHMENT THAT CAUSED THE MANAGER TO ASK THE MEMBER TO LEAVE.	SUBSTANTIATED	REPRIMAND
04/24/19	AR-19-020	DEPUTY DERRICK JEROME, #55690	3.5 - CONDUCT TOWARD SUPERIOR AND SUBORDINATE OFFICERS/ASSOCIATES. MEMBER SPOKE IN AN UNPROFESSIONAL MANNER ABOUT CO-WORKERS AND SUPERVISORS IN THE PRESENCE OF OTHER STAFF MEMBERS AND ACADEMY RECRUITS.	SUBSTANTIATED	REPRIMAND

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
05/08/19	AR-19-022	CRIMINAL JUSTICE SPECIALIST DANI DEGNER, #59384	3.4D - PERFORMANCE OF DUTY. MEMBER GRANTED A NON-MEMBER/CIVILIAN ACCESS INTO A SECURE AREA OF THE PINELLAS COUNTY JAIL.	SUBSTANTIATED	REPRIMAND
05/15/19	AR-19-024	DEPUTY JAMES ELLIOT, #58787	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LOST AN AGENCY ISSUED TASER CARTRIDGE.	SUBSTANTIATED	WRITTEN COUNSELING
05/16/19	AR-19-010	DEPUTY VICTORIA HENDERSON, #58664	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LOST HER AGENCY ISSUED WALLET TO INCLUDE HER BADGE AND CREDENTIALS.	SUBSTANTIATED	WRITTEN COUNSELING
06/04/19	AR-19-027	CORPORAL MEREDITH DIMUNDO, #57919	3.4D - PERFORMANCE OF DUTY. MEMBER WAS DISCOVERED TO HAVE SUPPLEMENTAL REPORTS IN THE AWAITING REVIEW FIELD IN ACISS DATING BACK TO DECEMBER 2017.	SUBSTANTIATED	REPRIMAND
06/10/19	AR-19-025	DEPUTY RICQUEL COOPER, #59234	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER FAILED TO ACTIVATE COBAN ON AT LEAST 25 CAD VERIFIED TRAFFIC STOPS AND MUTED OR LEFT THE MIC PACK IN HER VEHICLE ON AT LEAST 12 CAD VERIFIED TRAFFIC STOPS.	SUBSTANTIATED	REPRIMAND
06/13/19	AR-19-028	DEPUTY WYETH WHITEHURST, #58878	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER LET HIS K9 OFF LEAD AND LOST SIGHT OF THE DOG AT WHICH TIME THE K9 APPREHENDED A JUVENILE SUSPECT WHO WAS IN CUSTODY SITTING ON THE GROUND.	SUBSTANTIATED	WRITTEN COUNSELING
06/17/19	AR-19-031	LIEUTENANT STEVEN WAGNER, #53390	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO ADDRESS DEFICIENCIES WITH A MEMBER UNDER HIS SUPERVISION.	SUBSTANTIATED	WRITTEN COUNSELING

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
06/24/19	AR-19-026	DEPUTY JACK SKIPPER, #59173	3.4D - PERFORMANCE OF DUTY. MEMBER RELOCATED AN INMATE IN JIMS WITHOUT CONFIRMING THE INMATE WAS RECEIVED AT THE NEW HOUSING UNIT. THIS CAUSED THE JAIL TO GO INTO LOCKDOWN UNTIL THE INMATE WAS ACCOUNTED FOR.	SUBSTANTIATED	WRITTEN COUNSELING
06/24/19	AR-19-033	LIEUTENANT CHRISTINA CUTTITTA, #55392	3.17 - UNAUTHORIZED USE OF AGENCY EQUIPMENT. MEMBER UTILIZED AGENCY EQUIPMENT FOR PERSONAL USE, CAUSING MINOR DAMAGE TO THE EQUIPMENT.	SUBSTANTIATED	WRITTEN COUNSELING
06/24/19	AR-19-039	DEPUTY MICHAEL HARTWICK, #56357	3.18.B - UNAUTHORIZED USE OF AUTOMATED SYSTEMS. MEMBER ACCESSED FCIC/NCIC FOR PERSONAL BUSINESS.	SUBSTANTIATED	REPRIMAND
06/25/19	AR-19-032	DEPUTY MELISSA SILVA, #57828	3.17 - UNAUTHORIZED USE OF AGENCY EQUIPMENT. MEMBER UTILIZED AGENCY EQUIPMENT FOR PERSONAL USE, CAUSING MINOR DAMAGE TO THE EQUIPMENT.	SUBSTANTIATED	WRITTEN COUNSELING
07/08/19	AR-19-036	DEPUTY NICHOLAS SWEENEY, #57122	3.15 - PROPER CARE OF EQUIPMENT. MEMBER MISPLACED AGENCY ISSUED CREDENTIALS.	SUBSTANTIATED	WRITTEN COUNSELING
07/09/19	AR-19-035	DEPUTY KEITH JACKSON, #58135	3.4D - PERFORMANCE OF DUTY. MEMBER COMMITTED FUNDAMENTAL ERRORS IN ADDRESSING ASSIGNED DUTIES AND RESPONSIBILITIES.	SUBSTANTIATED	WRITTEN COUNSELING
07/10/19	AR-19-034	FINGERPRINT TECH MEGAN VENTO, #59509	3.39 - CONDUCT TOWARD THE PUBLIC. MEMBER UTILIZED PROFANITY AND MADE AN OFFENSIVE GESTURE TOWARD AN INMATE.	SUBSTANTIATED	WRITTEN COUNSELING
07/16/19	AR-19-037	CHILD PROTECTION INVESTIGATOR ALEXANDER MALDONADO, #59685	3.12 - GOOD ORDER AND DISCIPLINE. MEMBER THREW CELL PHONE AND CRACKED DEPARTMENT VEHICLE WINDSHIELD.	SUBSTANTIATED	WRITTEN COUNSELING
07/23/19	AR-19-029	DEPUTY KYLE HENDERSON, #60009	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
07/23/19	AR-19-038	DEPUTY ROY HARPER, #59844	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
07/29/19	AR-19-030	SERGEANT EUGENE PANICCIA, #56399	3.5 - CONDUCT TOWARDS SUPERIOR AND SUBORDINATE OFFICERS AND ASSOCIATES. MEMBER WAS LESS THAN CANDID WITH SUPERVISION.	SUBSTANTIATED	REPRIMAND
08/07/19	AR-19-041	DEPUTY WALTER DAVIS, #57939	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER WAS SLEEPING ON DUTY.	SUBSTANTIATED	REPRIMAND
08/23/19	AR-19-042	CHILD PROTECTION INVESTIGATOR TAYLOR JOHNSON, #59248	3.15 - PROPER CARE OF EQUIPMENT. MEMBER FAILED TO SCHEDULE HER AGENCY ASSIGNED VEHICLE FOR REQUIRED SERVICE (OVERDUE BY 14,023 MILES) AND HAD UNREPORTED VEHICLE DAMAGE.	SUBSTANTIATED	REPRIMAND
08/27/19	AR-19-043	DEPUTY LOGAN TROMER, #58601	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LOST HIS AGENCY ISSUED CREDENTIALS.	SUBSTANTIATED	WRITTEN COUNSELING
08/27/19	AR-19-044	DEPUTY KURT FRAZHO, #56983	3.12 - GOOD ORDER AND DISCIPLINE. MEMBER SPOKE OF THE CONTENTS OF A MEETING AFTER BEING DIRECTED NOT TO BY SUPERVISION.	SUBSTANTIATED	REPRIMAND
08/28/19	AR-19-045	DEPUTY PHYLLIS KAHAN GAINES, #57897	2.17- TIMELINESS. MEMBER HAS MISSED MANDATORY MEETINGS AND HAS FAILED TO NOTIFY HER SUPERVISION OF LATE WORK ARRIVALS.	SUBSTANTIATED	REPRIMAND
08/30/19	AR-19-047	LICENSED PRACTICAL NURSE ARIVETT RAMSEY, #58156	3.4D - PERFORMANCE OF DUTY. MEMBER DOCUMENTED THE ISSUANCE OF MULTIPLE MEDICATIONS TO AN INMATE NO LONGER IN PINELLAS COUNTY JAIL CUSTODY.	SUBSTANTIATED	WRITTEN COUNSELING
08/30/19	AR-19-048	DEPUTY NICHOLAS DINKINS, #58277	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LOST HIS AGENCY ISSUED CREDENTIAL IDENTIFICATION CARD.	SUBSTANTIATED	WRITTEN COUNSELING

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
09/16/19	AR-19-051	DEPUTY THOMAS SWETOKOS, #54606	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
09/16/19	AR-19-046	DEPUTY KARA GEIGLE, #59145	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HER AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
09/25/19	AR-19-053	DEPUTY MICHAEL MAGLI, #58501	3.31D - FAILURE TO SUBMIT PROPERLY WRITTEN REPORTS. MEMBER HELD MULTIPLE REPORTS BEYOND THE END OF HIS SHIFT AND INTO HIS WEEKEND WITHOUT SUPERVISORY APPROVAL.	SUBSTANTIATED	REPRIMAND
09/27/19	AR-19-049	CORPORAL KEVIN LULJACK, #55766	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LOST AGENCY ISSUED CREDENTIALS.	SUBSTANTIATED	REPRIMAND
10/04/19	AR-19-055	INMATE RECORDS SPECIALIST MARLIN RIVERA-PEREZ, #59262	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO PROPERLY PROCESS AN INMATE FOR RELEASE FROM JAIL.	SUBSTANTIATED	REPRIMAND
10/09/19	AR-19-056	DEPUTY ANTHONY LACORTE, #60003	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING
10/14/19	AR-19-052	COURT PROCESSING TECH II PEGGY PROPST, #59871	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO FOLLOW PROPER PROCEDURE AND ERRONEOUSLY VALIDATED A WARRANT.	SUBSTANTIATED	WRITTEN COUNSELING
10/17/19	AR-19-054	INMATE RECORDS SHIFT SUPERVISOR MELISSA CROSSWY, #58495	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO FOLLOW PROCEDURES TO ACCURATELY COMPLETE HER DUTIES. THIS INCLUDES A LACK OF DETAIL WHILE REVIEWING ASSIGNED TASKS.	SUBSTANTIATED	REPRIMAND
10/21/19	AR-19-057	CRIME ANALYST KELLY WILSON, #55723	3.4D - PERFORMANCE OF DUTY. MEMBER FAILED TO COMPLY WITH MULTIPLE DEADLINES ON DAILY REPORTS.	SUBSTANTIATED	REPRIMAND

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
10/22/19	AR-19-050	DEPUTY JONATHAN MCMANIS, #56128	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON.	SUBSTANTIATED	WRITTEN COUNSELING