



**Pinellas County Sheriff's Office**  
**Administrative Investigation Division**  
**2018 Administrative Referrals**  
**Closed Cases for Posting**  
**Updated Weekly Every Friday**

Last Updated: 08/10/2018

<u>CASE CLOSED</u>	<u>CASE #</u>	<u>SUBJECT(S)</u>	<u>POLICY / ACCUSATION</u>	<u>FINDING</u>	<u>DISCIPLINE RENDERED</u>
1/16/2018	AR 18-001	CORPORAL ROBERT RICHARDSON, #55567	3.1 - STANDARD OF CONDUCT. WHILE INTERACTING WITH EMPLOYEES AT THE OFFICE OF THE CLERK OF THE COURT, THE MEMBER ENGAGED IN DISRUPTIVE BEHAVIOR AND THE USE OF PROFANE LANGUAGE.	SUBSTANTIATED	WRITTEN COUNSELING
2/2/2018	AR 18-005	DEPUTY HARRY HARRIS, #54723	3.31 - INAPPROPRIATE CONDUCT BY MEMBERS OF THE AGENCY. MEMBER FAILED TO SUBMIT PROPERLY WRITTEN, REQUIRED REPORTS.	SUBSTANTIATED	WRITTEN COUNSELING
2/5/2018	AR 18-003	CORPORAL THOMAS KELLEY, #57081	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER UTILIZED AN AGENCY COMPUTER FOR PERSONAL PURPOSES WHILE ON DUTY. THE USE SERVED NO LEGITIMATE WORK-RELATED PURPOSE.	SUBSTANTIATED	REPRIMAND
2/5/2018	AR 18-004	DEPUTY HORISIA GRIFFITHS-COLEMAN, #59387	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HER AGENCY ISSUED ELECTRONIC CONTROL WEAPON AFTER CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	WRITTEN COUNSELING
2/9/2018	AR 18-008	DEPUTY SHANNON KENNEDY, #58785	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO MAINTAIN PROPER SUPERVISION OF INMATES IN A CLASSROOM. THIS PRESENTED THE OPPORTUNITY FOR INMATES TO BECOME ENGAGED IN A FIGHT.	SUBSTANTIATED	REPRIMAND
2/12/2018	AR 18-006	DEPUTY AHMED HARRISON, #56755	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	WRITTEN COUNSELING

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2/15/2018	AR 18-002	DEPUTY JOHN NEWMAN, #56885	3.31 - INAPPROPRIATE CONDUCT BY MEMBERS OF THE AGENCY. MEMBER FAILED TO SUBMIT PROPERLY WRITTEN, REQUIRED REPORTS.	SUBSTANTIATED	WRITTEN COUNSELING
2/15/2018	AR 18-009	SERGEANT TODD GREENE, #56670	3.5 - CONDUCT TOWARD SUPERIOR AND SUBORDINATE OFFICERS AND ASSOCIATES. WHILE IN THE PRESENCE OF AGENCY STAFF AND CITIZENS, MEMBER WAS UNPROFESSIONAL AND DISRESPECTFUL TOWARD SUPERVISION.	SUBSTANTIATED	REPRIMAND
2/19/2018	AR 18-010	PUBLIC SAFETY TELECOMMUNICATOR LISA SAVOPOULOS, #59343	3.4 - PERFORMANCE OF DUTY. MEMBER DISPLAYS REOCCURRING PERFORMANCE RELATED DEFICIENCIES AND MINIMAL ATTENTION TO DETAIL WHICH HAS RESULTED IN OPERATIONAL ERRORS.	SUBSTANTIATED	WRITTEN COUNSELING
2/19/2018	AR 18-011	SERGEANT STEVEN TAYLOR, #57253	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	WRITTEN COUNSELING
2/22/2018	AR 18-007	DEPUTY JAMES MORAN, #58342	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	REPRIMAND
2/28/2018	AR 18-017	DEPUTY MARC RICE, #53960	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER WAS OBSERVED SLEEPING ON DUTY IN THE BREAK ROOM OF NORTH COUNTY TRAFFIC COURT.	SUBSTANTIATED	REPRIMAND
3/5/2018	AR 18-013	DETECTIVE JERALD CREASER, #55744	3.15 - PROPER CARE OF EQUIPMENT. MEMBER FAILED TO PROPERLY SECURE AGENCY ISSUED EQUIPMENT IN DEPARTMENT ASSIGNED VEHICLE. THE VEHICLE WAS BURGLARIZED AND THE EQUIPMENT WAS STOLEN.	SUBSTANTIATED	REPRIMAND
3/6/2018	AR 18-016	DEPUTY BRUCE RADCLIFFE, #58534	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACTIVATED HIS OVERHEAD LIGHTS AND EXCEEDED THE POSTED SPEED LIMIT DURING NORMAL VEHICLE OPERATION.	SUBSTANTIATED	REPRIMAND

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3/12/2018	AR 18-012	CASE ASSIGNMENT TECHNICIAN THERESA GARDNER, #56660	3.4 - PERFORMANCE OF DUTY. MEMBER DEMONSTRATES REOCCURRING PERFORMANCE RELATED DEFICIENCIES RESULTING IN OPERATIONAL ERRORS.	SUBSTANTIATED	REPRIMAND
3/16/2018	AR 18-019	DEPUTY JAMES BUTTERFIELD, #55940	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER WAS ALLEGED TO BE SLEEPING ON DUTY IN THE COMPUTER ROOM OF NORTH COUNTY TRAFFIC COURT.	UNSUBSTANTIATED	N/A
3/16/2018	AR 18-020	DEPUTY DONALD WISMAN, #53340	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER WAS ALLEGED TO BE SLEEPING ON DUTY IN THE BREAK ROOM OF NORTH COUNTY TRAFFIC COURT.	UNSUBSTANTIATED	N/A
3/15/2018	AR 18-022	DEPUTY DARRYL MARTIN, #53917	3.31 - INAPPROPRIATE CONDUCT BY MEMBERS OF THE AGENCY. MEMBER FAILED TO SUBMIT PROPERLY WRITTEN, REQUIRED REPORTS.	SUBSTANTIATED	WRITTEN COUNSELING
3/16/2018	AR 18-018	DEPUTY ROBERT MONTGOMERY, #58790	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER WAS OBSERVED SLEEPING ON DUTY IN THE BREAK ROOM OF NORTH COUNTY TRAFFIC COURT.	SUBSTANTIATED	REPRIMAND
3/19/2018	AR 18-024	DETECTIVE SHAWN WALSH, #55861	3.15 - PROPER CARE OF EQUIPMENT. MEMBER FAILED TO PROPERLY SECURE ASSIGNED VEHICLE. THE VEHICLE WAS BURGLARIZED AND AGENCY EQUIPMENT WAS STOLEN.	SUBSTANTIATED	REPRIMAND
3/20/2018	AR 18-014	DEPUTY DAMON LANEY, #58140	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER ENGAGED IN NON-WORK RELATED COMMUNICATION, VIA ADMINISTRATIVE MESSAGES, UTILIZING AN AGENCY LAPTOP COMPUTER.	SUBSTANTIATED	REPRIMAND
3/27/2018	AR 18-021	CORPORAL SUZANNE VAN ALLAN, #56192	3.4 - PERFORMANCE OF DUTY. MEMBER WAS ADVISED OF DEPUTIES POSSIBLY SLEEPING ON DUTY AND FAILED TO TAKE ACTION OR NOTIFY ANYONE IN THE CHAIN OF COMMAND.	SUBSTANTIATED	REPRIMAND

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3/28/2018	AR 18-026	DEPUTY GEORGE WILSON, #58933	3.1 - STANDARD OF CONDUCT. MEMBER PARKED HIS PERSONAL VEHICLE IN A COUNTY PARKING GARAGE. DISPLAYED ON THE VEHICLE WAS AN INAPPROPRIATE BUMPER STICKER.	SUBSTANTIATED	REPRIMAND
4/2/2018	AR 18-015	DEPUTY JAMAL ALDERMAN, #58079	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	WRITTEN COUNSELING
4/3/2018	AR 18-030	DEPUTY NAZIR AMIN, #59302	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER FAILED TO VERIFY THE VALIDITY OF AN ORDER FOR PROTECTION PRIOR TO PLACING A SUBJECT UNDER ARREST.	SUBSTANTIATED	REPRIMAND
4/3/2018	AR 18-027	DEPUTY TYLER GREEN, #58605	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO COMPLETE A THOROUGH INVESTIGATION DURING A TRAFFIC STOP.	SUBSTANTIATED	REPRIMAND
4/4/2018	AR 18-028	CORPORAL GERALD AKINS, #54120	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO COMPLETE A THOROUGH INVESTIGATION DURING A TRAFFIC STOP OR PROVIDE ANY DIRECTION AS A SUPERVISOR.	SUBSTANTIATED	REPRIMAND
4/4/2018	AR 18-023	DEPUTY LUIS ORTIZ, #59056	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LEFT AN AGENCY PORTABLE RADIO ON THE EXTERIOR OF A VEHICLE AND DROVE AWAY. THE RADIO FELL FROM THE VEHICLE. IT WAS LATER LOCATED AND FOUND TO BE DAMAGED BEYOND REPAIR.	SUBSTANTIATED	WRITTEN COUNSELING
4/5/2018	AR 18-029	DEPUTY KRISTOPHER MOHR, #55574	3.19 - CARE, CUSTODY, AND CONTROL OF PROPERTY/EVIDENCE. MEMBER FAILED TO NOTIFY A DEPUTY THAT HE LEFT A SUBJECT'S CELL PHONE ON THE ROOF OF A CRUISER. THE DEPUTY DROVE AWAY, CAUSING THE CELL PHONE TO FALL. THE PHONE WAS LOST AS A RESULT.	SUBSTANTIATED	WRITTEN COUNSELING

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4/9/2018	AR 18-025	DEPUTY NICHOLAS ARLINGTON, #59576	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST OFF DUTY.	SUBSTANTIATED	WRITTEN COUNSELING
4/20/2018	AR 18-032	DEPUTY ROBERT WALSER, #59623	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST AND FAILED TO REPORT IT IN A TIMELY MANNER.	SUBSTANTIATED	REPRIMAND
4/30/2018	AR 18-031	DEPUTY MICHAEL MAGLI, #58501	3.31 - INAPPROPRIATE CONDUCT BY MEMBERS OF THE AGENCY. MEMBER FAILED TO SUBMIT PROPERLY WRITTEN, REQUIRED REPORTS.	SUBSTANTIATED	REPRIMAND
4/30/2018	AR 18-033	DEPUTY LUIS GUIRAL, #59645	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LOST HIS AGENCY ISSUED BADGE AND CREDENTIALS.	SUBSTANTIATED	WRITTEN COUNSELING
5/8/2018	AR 18-035	DEPUTY OBED MUNOZ, #59062	3.19 - CARE, CUSTODY, AND CONTROL OF PROPERTY/EVIDENCE. MEMBER FAILED TO SECURE AN ARRESTEES CELL PHONE AND DROVE OFF LEAVING THE PHONE ON THE BACK OF HIS CRUISER. THE PHONE FELL AND WAS LOST AS A RESULT.	SUBSTANTIATED	WRITTEN COUNSELING
5/17/2018	AR 18-034	DEPUTY WALTER DAVIS, #57939	3.13 - PROHIBITED ACTIVITY ON DUTY. MEMBER WAS FOUND TO BE SLEEPING WHILE ON DUTY AT THE PINELLAS COUNTY JAIL.	SUBSTANTIATED	REPRIMAND
5/24/2018	AR 18-039	REGISTERED NURSE LESANN MONAHAN, #58189	3.2 - COOPERATION. MEMBER FAILED TO OFFER AND VERBALLY RESISTED TO PROVIDE MEDICAL CARE TO AN AGENCY EMPLOYEE DURING A MEDICAL EVENT.	SUBSTANTIATED	WRITTEN COUNSELING

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5/25/2018	AR 18-038	DEPUTY EDWARD STASTNY, #59622	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	WRITTEN COUNSELING
5/29/2018	AR 18-036	CORPORAL MICHAEL YOUNG, #55738	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	WRITTEN COUNSELING
5/29/2018	AR 18-037	DEPUTY JAMES MORAN, #58342	3.4 - PERFORMANCE OF DUTY. MEMBER NEGLECTED HIS DUTIES BY FAILING TO ALLOW RECREATION FOR INMATES.	SUBSTANTIATED	REPRIMAND
5/29/2018	AR 18-041	DEPUTY WILLIAM EASTRIDGE, #56862	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER ACCIDENTALLY DISCHARGED HIS AGENCY ISSUED ELECTRONIC CONTROL WEAPON WHILE CONDUCTING A FUNCTION TEST.	SUBSTANTIATED	WRITTEN COUNSELING
5/31/2018	AR 18-042	DEPUTY JAVIER OCHOA, #58313	3.19 - CARE, CUSTODY, AND CONTROL OF PROPERTY/EVIDENCE. MEMBER COLLECTED AND LOST CASE RELATED PROPERTY/EVIDENCE.	SUBSTANTIATED	WRITTEN COUNSELING
6/4/2018	AR 18-043	DEPUTY MARK CROSS, #54952	3.1 - STANDARD OF CONDUCT. WHILE OFF DUTY AND AT A BUSINESS, THE MEMBER WAS UNDER THE INFLUENCE OF ALCOHOL AND BEHAVED INAPPROPRIATELY IN FRONT OF CUSTOMERS.	SUBSTANTIATED	REPRIMAND
6/5/2018	AR 18-045	DEPUTY ALEXANDER FOSTER, #58674	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO CONTROL A CALL FOR SERVICE AND ALLOWED A SUBJECT INTO A RESIDENCE AND TO HAVE CONTACT WITH HIS CHILDREN IN VIOLATION OF A DOMESTIC VIOLENCE INJUNCTION.	SUBSTANTIATED	REPRIMAND
6/5/2018	AR 18-040	PUBLIC SAFETY TELECOMMUNICATOR MARGO MINDYKOWSKI, #56135	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO PROPERLY MONITOR HER ASSIGNED RADIO CHANNEL CAUSING A POTENTIAL OFFICER SAFETY CONCERN.	SUBSTANTIATED	WRITTEN COUNSELING

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6/8/2018	AR 18-044	DEPUTY LEO PLANTE, #54379	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER REMOVED HIS AGENCY WEAPON FROM THE HOLSTER AND LEFT IT UNATTENDED IN A JURY SUITE RESTROOM.	SUBSTANTIATED	WRITTEN COUNSELING
6/11/2018	AR 18-047	LPN DEMETRIA PLUMBER, #59367	3.4 - PERFORMANCE OF DUTY. MEMBER ADMINISTERED THE INCORRECT DOSAGE OF MEDICATION TO AN INMATE.	SUBSTANTIATED	WRITTEN COUNSELING
6/11/2018	AR 18-049	CRIMINAL JUSTICE SPECIALIST TRACEY VANHISE, #56356	3.15 - PROPER CARE OF EQUIPMENT. MEMBER FAILED TO PROPERLY SECURE PERSONAL VEHICLE. THE VEHICLE WAS BURGLARIZED AND AGENCY EQUIPMENT WAS STOLEN.	SUBSTANTIATED	WRITTEN COUNSELING
6/18/2018	AR 18-046	PUBLIC SAFETY TELECOMMUNICATOR KAITLYN NEVILLE, #59380	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO PERFORM BASIC JOB FUNCTIONS AS OUTLINED IN STANDARD OPERATING PROCEDURES FOR OFFICER SAFETY.	SUBSTANTIATED	WRITTEN COUNSELING
6/12/2018	AR 18-048	FORENSIC SPECIALIST KIMBERLY WHITESELL, #54829	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO PROCESS/ENTER EVIDENCE IN A TIMELY MANNER.	SUBSTANTIATED	REPRIMAND
6/25/2018	AR 18-050	REGISTERED NURSE ASHLEY WILLIAMS, #58103	3.15 - PROPER CARE OF EQUIPMENT. MEMBER LOST HER AGENCY ISSUED RADIO.	SUBSTANTIATED	WRITTEN COUNSELING
7/13/2018	AR 18-051	DEPUTY GRENALD FERGUSON, #54803	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO SERVE CIVIL DOCUMENTS IN A TIMELY MANNER AND TO COMPLETE ASSOCIATED ADMINISTRATIVE DUTIES.	SUBSTANTIATED	REPRIMAND
7/16/2018	AR 18-052	DEPUTY JENNIFER ZINGE, #53885	3.4 - PERFORMANCE OF DUTY. MEMBER FAILED TO CONDUCT ADEQUATE AND TIMELY FOLLOW UP INVESTIGATIONS ON ASSIGNED CRIMINAL CASES.	SUBSTANTIATED	REPRIMAND
7/19/2018	AR 18-053	PARALEGAL HEATHER ARBUCKLE, #55551	3.4 - PERFORMANCE OF DUTY. MEMBER ARRIVED OVER 15 MINUTES LATE TO WORK ON 9 SEPARATE OCCASSIONS. MEMBER ENTERED OVERTIME FORMS ON 2 DATES, WHEN SHE ARRIVED TO WORK LATE.	SUBSTANTIATED	REPRIMAND

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7/24/2018	AR 18-056	DEPUTY CHRISTOPHER STROPES, #59653	3.19 - CARE, CUSTODY, AND CONTROL OF PROPERTY/EVIDENCE. MEMBER TOOK CUSTODY OF PROPERTY/EVIDENCE AND LATER LOST IT AFTER LEAVING IT ON THE EXTERIOR OF HIS ASSIGNED VEHICLE AND DRIVING AWAY.	SUBSTANTIATED	WRITTEN COUNSELING
8/1/2018	AR 18-058	LPN GISELLE FONTE, #59106	3.3- KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER BROUGHT AN UNAUTHORIZED AND NON-ISSUED ITEM INTO A SECURED SECTION OF THE JAIL.	SUBSTANTIATED	WRITTEN COUNSELING
8/2/2018	AR 18-057	CRIME ANALYST KELLY WILSON, #55723	3.4- PERFORMANCE OF DUTY. MEMBER FAILED TO REVIEW INCOMING INVESTIGATIVE REPORTS, MAKE APPROPRIATE ANALYST NOTES, THEN EITHER PUBLISH THEM OR REMOVE THEM FROM HER ASSIGNED QUEUES IN A TIMELY MANNER.	SUBSTANTIATED	REPRIMAND
7/29/2018	AR 18-054	DEPUTY GEORGE LEHR, #59143	3.3 - KNOWLEDGE OF, AND OBEDIENCE TO, LAWS AND RULES AND REGULATIONS. MEMBER WAS INVOLVED IN A NON-PREVENTABLE DEPARTMENT CRASH AND WAS DETERMINED NOT TO BE WEARING HIS SEATBELT AT THE TIME OF THE INCIDENT.	SUBSTANTIATED	WRITTEN COUNSELING
8/9/2018	AR 18-058	CHILD PROTECTION INVESTIGATOR TIMOTHY COOKE, #59245	3.12- GOOD ORDER AND DISCIPLINE. MEMBER DISCOVERED PERSONAL ITEMS STOLEN AND WENT TO CONFRONT THE SUSPECT. IN DOING SO, HE DISPLAYED HIS AGENCY CREDENTIALS; SPECIFICALLY HIS CPID ISSUED BADGE.	SUBSTANTIATED	REPRIMAND