

**PINELLAS COUNTY SHERIFF'S OFFICE  
PROFESSIONAL STANDARDS BUREAU  
INTER-OFFICE MEMORANDUM**

**DATE:**        **APRIL 18, 2017**

**TO:**           **DISTRIBUTION**

**FROM:**       **CAPTAIN RAY WHITELEY *RW***  
                  **Professional Standards Bureau**

**SUBJECT:**   **SHERIFF'S FINDING**

Per Sheriff Gualtieri, Corporal David Cioffi, #54481, will receive the following as a result of AI-17-006:

1. Unsubstantiated

**DISTRIBUTION:**

Sheriff Bob Gualtieri  
Chief Deputy Dan Simovich  
Assistant Chief Deputy Sean Jowell  
Assistant Chief Deputy George Steffen  
Colonel Paul Halle  
Major Stefanie Campbell  
Major Dave Danzig  
Major Bill Hagans  
Major Rich Nalven  
Major Lora Smith  
Lieutenant Deanna Carey  
Director Jennifer Crockett  
Director Nancy Duggan  
Director Susan Krause  
Director Jason Malpass  
Director Julie Upman  
Shannon Lockheart, General Counsel  
Purchasing-Uniform Supply  
Payroll  
Corporal David Cioffi

RW/kmm

PINELLAS COUNTY SHERIFF'S OFFICE  
INTER-OFFICE MEMORANDUM

**DATE:** APRIL 7, 2017  
**TO:** CORPORAL DAVID CIOFFI, #54481  
**FROM:** SHERIFF BOB GUALTIERI  
**SUBJECT:** AI-17-006

An investigation was conducted into an incident involving you in Pinellas County, Florida. The complaint pertained to your alleged violation of General Order 3-1.1, Rule and Regulation 5.4, Duties and Responsibilities. The investigation was handled in case AI-17-006. After a thorough review of the Administrative Review Board's findings, I have determined the finding relative to the complaint to be as follows:

EXONERATED

Investigation discloses that an incident occurred but was lawful and proper.

UNSUBSTANTIATED

Investigation discloses insufficient evidence to clearly prove or disprove the allegations made by the complainant.

UNFOUNDED

Investigation indicates the act complained of did not occur or were not committed by members of the Pinellas County Sheriff's Office.

PARTIALLY SUBSTANTIATED

Investigation indicates that the member committed part of the alleged acts of misconduct.

POLICY REVIEW


The member's actions were consistent with agency policy and procedure; however, the policy or procedures requires revision.

MISCONDUCT NOTED

Investigation indicates that the member committed acts of misconduct other than those alleged in the complaint.

  
MEMBER'S SIGNATURE

4-17-17 / 1440  
DATE/TIME

  
MAJOR RICHARD NALVEN  
PATROL OPERATIONS BUREAU  
FOR SHERIFF BOB GUALTIERI

INS 17-0028