

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

**DATE:** MARCH 26, 2020

**TO:** DISTRIBUTION

**FROM:** CAPTAIN RAY WHITELEY <sup>RW</sup>  
Professional Standards Bureau

**SUBJECT:** SHERIFF'S FINDING

Per Sheriff Gualtieri, Deputy Anthony Borbonio, #59575, received the following as a result of AI-20-003:

1. Unsubstantiated

**DISTRIBUTION:**

Sheriff Bob Gualtieri  
Chief Deputy Dan Simovich  
Assistant Chief Deputy Sean Jowell  
Assistant Chief Deputy George Steffen  
Colonel Dave Danzig  
Major Stefanie Campbell  
Major Bill Hagans  
Major Dennis Komar  
Major Sean McGillen  
Major Larry Nalven  
Lieutenant Deanna Carey  
Director Jennifer Crockett  
Director Nancy Duggan  
Director Susan Krause  
Director Jason Malpass  
Shannon Lockheart, General Counsel  
Payroll  
Purchasing-Uniform Supply  
Deputy Anthony Borbonio

RW/kmm

PINELLAS COUNTY SHERIFF'S OFFICE  
INTER-OFFICE MEMORANDUM

**DATE:** MARCH 23, 2020  
**TO:** DEPUTY ANTHONY BORBONIO, #59575  
**FROM:** SHERIFF BOB GUALTIERI  
**SUBJECT:** AI-20-003

An investigation was conducted into an incident involving you on, but not limited to June 11, 2019, in Pinellas County, FL. The complaint pertained to your alleged violation of General Order 3-1.1, Rule and Regulation 5.15, Custody of Arrestees / Prisoners. The investigation was handled in case AI-20-003. 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.

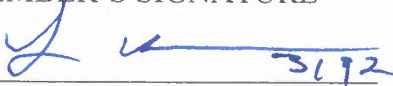
POLICY REVIEW

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

  
MAJOR LARRY NALVEN  
INVESTIGATIVE OPERATIONS BUREAU  
FOR SHERIFF BOB GUALTIERI

3-25-20  
1320 hrs  
DATE/TIME