



*Sheriff Jerry L. Demings*  
**ORANGE COUNTY SHERIFF'S OFFICE**  
INTEROFFICE MEMORANDUM

January 25, 2010

TO: Sheriff Jerry L. Demings

VIA: Chain of Command

FROM: Captain Larry D. Krantz  
Office of the Undersheriff  
Professional Standards Section

SUBJECT: 2009 Annual Statistical Report in Compliance with CALEA Standard 52.1.11 and General Order 5.1.2

Attached you will find a copy of the Annual Statistical Report which contains a statistical summary of the Professional Standards Section investigations and inquiries conducted during calendar year 2009. During the year, the Professional Standards conducted fifty-one (51) investigations and forty-eight (48) inquiries.

Currently, there are thirty (30) open cases within the Sheriff's Office. Twenty-two (22) open investigations carried over from 2009 and eight (8) cases opened in 2010. Fifteen (15) of these investigations and five (5) inquiries are being worked within Professional Standards. The appropriate divisions are working the other fifteen (15) investigations.

During 2009, the Orange County Sheriff's Office initiated 102 formal internal investigations addressing 188 allegations of misconduct. The investigations increased by 17 cases, or 20% over 2008. Research seems to indicate this increase could be attributed to a 44% increase (12 cases) in the use of the Discipline Dispute Resolution Process whereby employees are being held more accountable by supervisors and managers.

Professional Standards conducted 50% of the total investigations worked throughout the agency, while the respective divisions conducted the remainder of the investigations.

Professional Standards received a total of eight (8) excessive force complaints. Two cases (2) are currently open, one (1) was not sustained, and five (5) cases were closed as inquiries.

During 2009, Professional Standards investigated eleven (11) incidents classified as deputy involved shootings, involving fourteen (14) deputies discharging firearms. One (1) of the cases involves an off-duty deputy who discharged her weapon while being the victim of an attack inside her private home. No suspects were identified in that case. Seven (7) of the eleven (11) incidents have been investigated and determined the deputies' actions were consistent with Florida Statutes and agency policy. The remaining four (4) cases are currently under review/investigation.

There were three (3) unintentional discharges involving the firearm during 2009.

Professional Standards worked four (4) criminal investigations involving agency employees during 2009. One (1) case is inactive, one (1) remains open and two (2) cases were filed with the State Attorney's Office. Both of the filed cases resulted in prosecutions.

I am available for any questions you may have reference this report.

  
L. D. K.

- C: Accreditation (with attachment)
- Media Relations (without attachment)
- Professional Standards file (with attachment)