

Citizen Review Board

100 Grinnell Street, Key West, FL 33040
PO Box 1946, Key West, FL 33041

(305) 809-3887 Fax (305) 293-9827
e-mail: crb@cityofkeywest-fl.gov

- **What you need to know before completing the attached complaint form:**
- This complaint and any attachment become public record. If you have already filed a report with the Key West Police Department Internal Affairs, and you want that complaint to remain confidential until the investigation is complete, you may want to refrain from filing a complaint with the CRB at this time.
- Complaints should be filed as soon as possible of the time you became aware of the incident or after resolution of any criminal charges.
- Anyone who has criminal charges pending related to this complaint should consult an attorney before filing the complaint with the CRB and such pending charges may delay the progress of the investigation of your complaint with the CRB. Further, any statements made to the CRB are public record and can be used by anyone to incriminate the complainant. All statements will be uploaded to the internet.
- Complainants must advise the CRB of any changes of address or phone number; failure to provide the CRB current information or means for CRB to contact the complainant may result in dismissal of the case.
- All documents received by this office, including medical records, photo IDs, communications and alike become public records and will be disclosed on the Internet and viewable by anyone or any person. You should consider this fact before sending any matters or materials to this office.
- All CRB meetings are televised and archived on the City of Key West web-site. By attending a CRB meeting you may be shown on camera.
- The CRB and its employees and agents are not your legal representatives. You should seek independent legal representations to understand your legal rights regarding the matters referenced in your complaint.
- The CRB jurisdiction is limited to City of Key West Police Officers and NOT Monroe county sheriffs, correction officers, Florida Fish and Wildlife Officers, FDLE representatives, Florida Highway Patrol Officers, Federal Agents, Military personal and alike.

I have read and understand the information provided to me on this page.


Name/Nombre

1/17/2018
Date/Fecha

1. CRB Control #

COMPLAINT FORM Citizen Review Board

2. Day, Date, Time Complaint Received

PO Box 1946, Key West, FL 33041
<http://www.cityofkeywest-fl.gov>
email: crb@cityofkeywest-fl.gov
(305) 809-3887 Fax (305) 293-9827

3. KWPD Control System #

Please provide as much information as you can about the incident(s). Use additional pages if necessary.
Suministre la mayor cantidad de información posible acerca del (de los) incidente(s). Utilice páginas adicionales si fuese necesario

A. COMPLAINANT INFORMATION DATOS DEL DENUNCIANTE

Name: STEVE LEGNAIOLI Date of Birth: 12/14/69
Nombre Fecha de nacimiento

Address: 2429 Fogarty KW 33040
(Dirección) Street (Ciudad) City (Estado) State (Código Postal) Zip

Mailing Address: SAME
Dirección postal PO Box or Street, City, State and Zip

E-Mail Address: _____
(Dirección e-mail)

Home Phone: ³⁰⁵ () 407 0648 Work Phone: () _____ Cellular: () SAME
Teléfono Particular Teléfono del Trabajo Celular

B. NATURE OF COMPLAINT: Naturaleza de la denuncia:

Battery Rudeness Deficient Service Truthfulness Driving False Arrest Excessive Force Searches Other

C. INFORMATION ABOUT THE OFFICER(S) INVOLVED IN THE INCIDENT DATOS DEL (DE LOS) OFICIAL (ES) INVOLUCRADO(S) EN EL INCIDENTE

Name: Jim Scholl Badge #: _____ Vehicle #: _____
Nombre Placa No: Patrulla No.

Please provide a physical description of officer:
Describe la apariencia física del oficial: CITY MANAGER

Name: _____ Badge #: _____ Vehicle #: _____
Nombre Placa No: Patulla No.

Please provide a physical description of officer:
Describe la apariencia fisica del oficial: _____

Name: _____ Badge #: _____ Vehicle #: _____
Nombre Placa No: Patulla No.

Please provide a physical description of officer:
Describe la apariencia fisica del oficial: _____

D. VICTIM/WITNESS INFORMATION

DATOS DE LA VICTIMA/TESTIGO

Did you witness the incident? Yes _____ No
¿Fue usted testigo del incidente denunciado? Si _____ No _____

If you are filing a complaint on behalf of someone else, what is your relationship, if any, to the person(s):
Si usted está presentando una denuncia en nombre de otra(s) persona(s), indique cuál es su relacion, si la hay, con esa(s) persona(s):

Parent _____ Spouse _____ Relative _____ Guardian _____ Child _____ Friend _____ Other _____
Padre/Madre _____ Conyuge _____ Familiar _____ Tutor _____ Hijo/a _____ Amigo/a _____ Otra _____

Please provide as much of the following information as you can about the person(s) on whose behalf the complaint is filed and any witness(es) to the incident:

Suministre la mayor cantidad posible de la informacion que se solicita a continuacion, sobre la (las) persona(s) en nombre de la(s) cual(es) presenta la denuncia, y sobre el (los) testigo(s) del incidente:

Victim/Witness #1
Victima/Testigo No. 1

Is this person a: victim _____ witness

Esta persona es: victima _____ testigo _____

Name: THOMAS PAKENAS

Nombre: _____

Address: 100 Grinnell City KW State FL

Dirección: _____ Ciudad: 305 Estado: _____

Zip Code 33040 Contact numbers: Telephone 809-3887 Cell _____

Código Postal _____ Teléfono _____

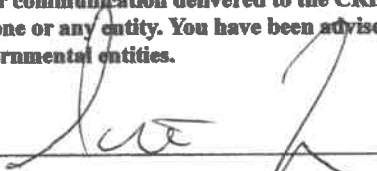
Victim/Witness #2

Attach additional pages if necessary. Page number ____ of ____ pages of narrative

Are you being prosecuted for this incident or do you have a pending criminal case? Yes No

Have you ever been convicted of a felony? Yes No

"I hereby certify that, to the best of my knowledge, and under the penalty of perjury, the statements made herein are true." I hereby acknowledge and understand that any documents, materials, medical records, e-mail and other communication delivered to the CRB office becomes public record and shall be viewable on the internet by anyone or any entity. You have been advised that any statement made to the CRB can be used by other governmental entities.



Signature of Complainant

Date signed 1 17 2018

Complaint Received by:	Complaint Reviewed by:	Action Taken:
Date complaint forwarded to Chief of Police: _____		

3/30/2017K:\Forms\COMPLAINT FORM 2016.doc

Scholl

I feel Scholl violated Florida Statute 112.533 when he failed to follow procedure for receiving and investigating complaints as outlined in 112.533.

His opinion was part of a meeting on Jan. 2 2018

Jim Scholl is also in violation of 112.533 in a breach of confidence and a violation of my rights when he reviewed information contained in complaints without there ever being an active investigation.

Scholl also allowed the procedure for receiving and investigating complaints to be hijacked by Castillo and Brandenburg by bypassing requirements under 112.533. Scholl violated the law and my rights on Jan. 2nd 2018 when he gave his opinion on complaints filed by Legnaioli and allowed those unlawful positions to be passed on at a meeting with Brandenburg, Castillo, Smith, and CRB head Tom Pakenas where Scholl claimed they were not in violation of 112.533 because the requirements outlined in the statute are optional for them. Scholl failed to intervene when he saw that Brandenburg and Castillo were violating my constitutional rights by taking such a position that 112.533 was optional.

Scholl also failed to intervene or conduct an investigation when he witnessed the Chief of police, Brandenburg, and Castillo claim the KWPD could not investigate my original police report that my family was being harassed and threatened by someone on the phone because the call came from outside the jurisdiction of the KWPD, that jurisdiction fell where the call was placed. Lee gave Castillo a signed statement on his position, and Brandenburg failed to act.

I feel Scholl has violated 112.533 and I am a victim of his actions, I also believe that there are 1983 rights violations a result of Scholl's behavior. I feel my family and myself have been targeted by Scholl and our safety is in question.

I also believe Scholl lied to the State Attorney when he called them and acted as if my issue with the complaints was I wanted an old complaint reopened and investigated...when the complaints I filed were wide ranging on several officers. Scholl then took the State Attorney's opinion about an old complaint and attached it to a pile of recent complaints against multiple officers...and offered it to the CRB as a way to ignore the complaints and ignore 112.533.