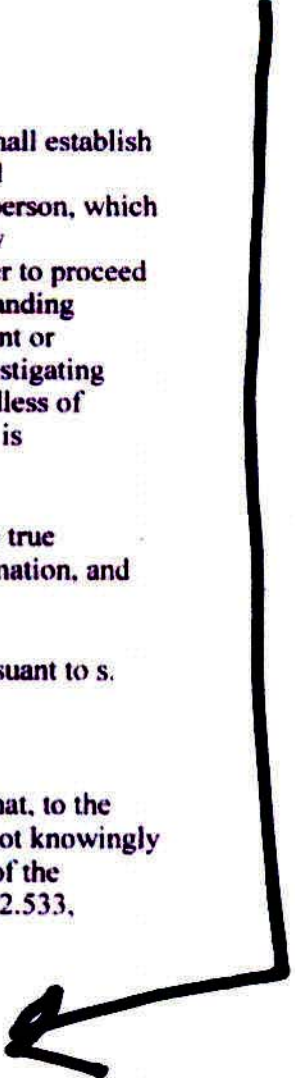


Bcc....several individuals

# SCROLL DOWN



## 112.533 Receipt and processing of complaints.--

(1)(a) Every law enforcement agency and correctional agency shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person, which shall be the procedure for investigating a complaint against a law enforcement and correctional officer and for determining whether to proceed with disciplinary action or to file disciplinary charges, notwithstanding any other law or ordinance to the contrary. When law enforcement or correctional agency personnel assigned the responsibility of investigating the complaint prepare an investigative report or summary, regardless of form, the person preparing the report shall, at the time the report is completed:

1. Verify pursuant to s. 92.525 that the contents of the report are true and accurate based upon the person's personal knowledge, information, and belief.
2. Include the following statement, sworn and subscribed to pursuant to s. 92.525:

"I, the undersigned, do hereby swear, under penalty of perjury, that, to the best of my personal knowledge, information, and belief, I have not knowingly or willfully deprived, or allowed another to deprive, the subject of the investigation of any of the rights contained in ss. 112.532 and 112.533, Florida Statutes."

### ----- Original Message -----

**From:** "Nancy Jones" <njones@co.volusia.fl.us>  
**To:** <oldenuf@cfl.rr.com>; "Cindy Clifford" <C.Clifford@co.volusia.fl.us>  
**Cc:** "Art Giles" <Agiles@co.volusia.fl.us>; "Andy Kelly" <AKelly@co.volusia.fl.us>; "Carl Persis" <CPersis@co.volusia.fl.us>; "Dave Byron" <DByron@co.volusia.fl.us>; "Daniel Eckert" <DEckert@co.volusia.fl.us>; "Joie Alexander" <JAlexander@co.volusia.fl.us>; "Jack Hayman" <JHayman@co.volusia.fl.us>; "James Dinneen" <JTDinneen@co.volusia.fl.us>; "Patricia Northey" <PNorthey@co.volusia.fl.us>; <MikeCrews@fdle.state.fl.us>  
**Sent:** Friday, August 24, 2007 10:36 AM  
**Subject:** Re: PR request -- Official Misconduct

Ms. Bandorf:

In response to your public records request, copies of Volusia County

3/12/2010

Department of Public Protection internal affairs case files IA 2004-05-161 and 2004-05-162 have previously been provided to you. However, if you want additional copies of those files, they are available upon payment of reasonable copying costs. As you have been previously advised on a number of occasions, there was never an internal affairs investigation initiated that is associated with case number 2004-05-162. The Volusia County Department of Corrections has no formal internal affairs policy at the present time, nor was one in existence on May 3, 2004.

You have questioned the filing of a CJSTC 61 form in April, 2006 which, in your assessment, is inconsistent with the May, 2004 CJSTC 78 form. I refer you to the Florida Administrative Code for clarification as to the purpose of each of these forms. Suffice it to say, the two forms are used for different purposes.

As you well know, the decision to allow your ex-husband to resign in lieu of termination was a negotiated resolution of his request for a personnel board appeal of his termination, through which he was represented by very competent legal counsel. As you also well know, the negotiated resolution included the completion of the CJSTC 61, also known as the affidavit of separation from employment, to reflect his resignation. The explanation listed on this form as to the manner in which your ex-husband separated from service with Volusia County (ultimately by a negotiated resignation) has absolutely no bearing on FDLE's investigation into the events that led up to his departure from employment for purposes of his continued certification.

Should FDLE choose to investigate your claims of "contradictive and fraudulent" actions by Volusia County officials, we will welcome and cooperate fully with them. Please advise at your earliest convenience if you would like an additional copy of the above referenced files. Nancye Jones

>>> "Kimberly A Bendorf" < > 08/18/07 6:42 PM >>>  
Clifford - Director of Corrections, Volusia County

Bryon -- Volusia County Spokesman

N. Jones - Assistant County Attorney, Volusia County

Dinneen - Volusia County Manager

Crews -- CJSTC / FDLE - Director, Criminal Justice Professionalism Program

Topic: Request for IA investigation and Public Records

3/12/2010