

From: Ken Modzelewski
To: Jones, Nancye
Date: 8/18/05 1:52PM
Subject: Re: Tim Wychoff

Nancye,

The separation to FDLE by corrections would be completed in and transmitted by Administrative Services. You could talk to Gary Swift (Ext 1918), the Admin. Ser Mgr., as Nola Green (Ext 1939), his secretary, would do the data entry.

Ken

>>> Nancye Jones 08/18/05 01:12PM >>>

Ken,

I do appreciate your help on this. I need to pull my file to look at the termination letter etc. b/c I was not involved in that part of this. Who would have done the separation paperwork to FDLE from Corrections?

>>> Ken Modzelewski 08/18/05 01:03PM >>>

Nancye,

I now have the file and will review. However, if there was a fraud issue that was supported by fact, even if not prosecuted, the separation code would be Terminated for Violation of Moral Character Standards 11B-27-0011, F.A.C. However, we would be required to submit documentation to FDLE Officer Discipline. Those doc's would not have to be generated from an I/A and could consist of the final termination letter and the source documents that support the language in the termination letter. I could package it up to be transmitted to FDLE, even though this was not an IA case, but, I would need the information for the package. Just for your information this should of been done by someone at the time the separation forms were transmitted to FDLE, but, late is better then not at all. Please advise how I can help bring this matter to closure.

Ken

>>> Nancye Jones 08/18/05 12:06PM >>>

Ok Ken. Thanks. I believe he was fired for lying to his supervisors about being too injured to work and then being caught on surveillance doing all sorts of maintenance work at the fish camp where he lived. There was never an investigation on the fraud issue b/c we handled it administratively through the worker's comp process.

At any rate, he is squawking about how his form 61 was filled out so I need to know if we erred on that and need to fix it or is it ok. Thanks and There's no real rush - I will respond to his letter that we are looking into it.

>>> Ken Modzelewski 08/18/05 10:46AM >>>

Second Response

Nancye,

I was just informed by Corrections that they made a notation on the separation form 61, that FDLE needed to contact me for additional information. As I remember, there was an alleged fraud case that was being worked through Risk Management. I was not involved nor did I do an internal investigation. I do remember telling Corrections (Kevin Hickey), that if this was a case Risk was pursuing they needed to involve the S.O. and file their charges with the SAO. We would of opened an internal once that happened but I never heard about it again. My records do not reflect an internal inquires made by this office on the former officer. I have asked Corrections to pull his file for me and I will review it upon receipt. Just so you know I will be out of town from August 19, until August 29, 2005, but, you are free to call me on my county cell # 386-290-5833 or my personal cell # 386-295-9143 if necessary.

Ken

>>> Nancye Jones 08/17/05 05:06PM >>>

Hi Ken,

Question on Wychoff's 61 form. He has sent a letter to Guy and me stating that the form was incorrectly filled out as he was not convicted of any felony or misdemeanor. He attached the form which says "Terminated for violation of 943.13(4),FS or Moral Character Standards." Does 11B-27.0011 FAC define