

**FDLE**Florida Department of  
Law Enforcement**INTERNAL INVESTIGATION REPORT**

Incorporated by Reference in Rule 11B-27.003(2)(a), F.A.C.

CJSTC  
78

Please type or print in black or blue ink and use capital and small letters for names, titles, and addresses

**OFFICER**

1. Social Security Number: [REDACTED]
2. Officer's Name: Turney, Joel H
3. Officer's Last Known Address: [REDACTED]
4. Officer's Telephone Number: [REDACTED]

**AGENCY**

- |                           |                      |  |                                 |
|---------------------------|----------------------|--|---------------------------------|
| 5. Agency ORI:            | FL0640000            | 6. Agency Name:                              | Volusia County Sheriff's Office |
| 7. Agency Contact Person: | Lieutenant R. Goggin | 8. Agency Contact Person's Telephone Number: | 386-736-5961                    |
| 9. Agency FAX Number:     | 386-740-5190         |  |                                 |

**VIOLATION - ALLEGATION**

10. Nature of Allegation(s): Citizen's complaint alleging excessive force during course of arrest. Allegation unfounded. Investigation did reveal below listed policy violations- 26.2.34 Failure to Follow Directive or Order: 26.2.40 Negligence, Not Endangering; 26.2.5 Neglect of duty;

11. Agency Disposition: Sustained - (Violation of Section 943.13(4) or (7) or Rule 11B-27.0011, F.A.C.) ☐  
Sustained - (Violation of Agency Policy) ☒ Not Sustained ☐ Unfounded ☐ Exonerated ☐

12. Limitation Period for Disciplinary Action: Date Internal Investigation Initiated: 12/23/2009 Date Internal Investigation Completed: 01/19/2010  
Exception to limitation period for disciplinary action: Place a check mark by the exception to limitations that apply Days Told

- ☐ Written waiver of limitation by officer  
☐ Ongoing criminal investigation or criminal prosecution  
☐ Officer incapacitated or unavailable  
☐ Multi-jurisdictional investigation  
☐ Emergency or natural disaster as declared by the Governor

13. Criminal Charges Filed: None
14. Agency Disciplinary Action: Written reprimand

15. If the allegation has been sustained and determined to be a violation of Section 943.13(4) or (7), F.S. or Rule 11B-27.0011, F.A.C., attach and forward the following documentation to the Florida Department of Law Enforcement.

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Summary of the Facts          | <input type="checkbox"/> Internal Investigation Report | <input type="checkbox"/> Name & Address of Witness    |
| <input type="checkbox"/> Witness Statement/Disposition | <input type="checkbox"/> Certified Court Documents     | <input type="checkbox"/> Other Supportive Information |

**NOTICE:** Pursuant to Section 943.1395(5), F.S., an employing agency must conduct an internal investigation when having cause to suspect that an officer it employs is not in compliance with Section 943.13(4) or (7), F.S. or Rule 11B-27.0011, F.A.C. If the investigation is sustained, the employing agency must forward a report to the Commission as specified by Rule 11B-27.003.

William A. Lee  
16. Agency administrator's signature

3/3/10  
17. Date Signed

WILLIAM R. LEE CHIEF DEPUTY

18. Agency administrator's name and title

Effective 1/1/1993

Revised 11/8/2007

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**OFFICER**

1. Social Security Number: [REDACTED]  
 2. Officer's Name: **Pardee, Charles Robison**  
 3. Officer's Last Known Address: [REDACTED]  
 4. Officer's Telephone Number: [REDACTED]

**AGENCY**

5. Agency ORI: **FL0640000** 6. Agency Name: **Volusia County Sheriff's Office**  
 7. Agency Contact Person: **Lieutenant R. Goggin** 8. Agency Contact Person's Telephone Number: **386-736-5961**  
 9. Agency FAX Number: **386-740-5190**

**VIOLATION - ALLEGATION**

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**Sustained - (Violation of Agency Policy)** ☒ **Not Sustained** ☐ **Unfounded** ☐ **Exonerated** ☐

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☐ Ongoing criminal investigation or criminal prosecution  
☐ Officer incapacitated or unavailable  
☐ Multi-jurisdictional investigation  
☐ Emergency or natural disaster as declared by the Governor

13. Criminal Charges Filed: **NONE.**

14. Agency Disciplinary Action: **Written Reprimand.**

15. If the allegation has been sustained and determined to be a violation of Section 943.13(4) or (7), F.S. or Rule 11B-27.0011, F.A.C., attach and forward the following documentation to the Florida Department of Law Enforcement.

- ☐ Summary of the Facts ☐ Internal Investigation Report ☐ Name & Address of Witness  
☐ Witness Statement/Disposition ☐ Certified Court Documents ☐ Other Supportive Information

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*William A. Lee*  
 16. Agency administrator's signature

*3/3/10*  
 17. Date Signed

WILLIAM R. LEE

CHIEF DEPUTY

18. Agency administrator's name and title

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