



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 and use capital and small letters for names, titles, and address

### OFFICER

- 1. Social Security Number: \_\_\_\_\_
- 2. Officer's Name: Laney, Michael J.  
Last First MI
- 3. Officer's Last Known Address: \_\_\_\_\_  
Street City State Zip Code
- 4. Officer's Telephone Number: \_\_\_\_\_

### AGENCY

- 5. Agency ORI: FL059000
- 6. Agency Name: Seminole County Sheriff's Office
- 7. Agency Contact Person: Martin Linnekugel
- 8. Agency Contact Person's Telephone Number: 407-665-6604
- 9. Agency Fax Number: 407-665-6710

### VIOLATION - ALLEGATION

- 10. Nature of Allegation(s): Conflict of Interest

- 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: 8/12/09 Date Internal Investigation Completed: 8/21/09

Exception to limitation period for disciplinary action: Place a check mark by the exceptions to limitations that apply	Days Told
<input type="checkbox"/> Written waiver of limitation by officer	_____
<input type="checkbox"/> Ongoing criminal investigation or criminal prosecution	_____
<input type="checkbox"/> Officer incapacitated or unavailable	_____
<input type="checkbox"/> Multi-jurisdictional investigation	_____
<input type="checkbox"/> Emergency or natural disaster as declared by the Governor	_____

- 13. Criminal Charges Filed: None
- 14. Agency Disciplinary Action: N/a

- 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 and Address of Witness
- Witness Statement/Disposition  Certified Court Documents  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.

CAPT.  
 16. Agency administrator's signature  
Martin Linnekugel, Captain

08/31/09  
 17. Date signed

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