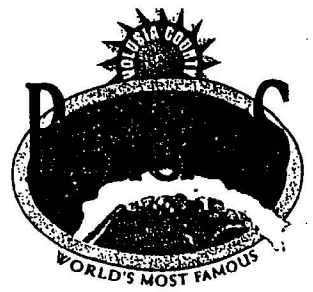




County of Volusia



DEPARTMENT OF PUBLIC PROTECTION
Beach Safety Division

440 South Beach Street • Daytona Beach, Florida 32114-5004
(386) 239-SURF • Fax: (386) 239-6420
www.volusia.org

TO: Officer Daryl Shone

FROM: Kevin C. Sweat
Chief of Operations *KCS*

DATE: February 11, 2002

SUBJECT: Notification of Internal Investigation

REF: IA# 02-001

Pursuant to Standards 130.05 of the Division of Beach Safety Policy and Procedures Guidelines you are hereby notified that you are the subject of an internal investigation. The complainant in this case is Chief Kevin C. Sweat.

This investigation is relevant to an alleged violation of Division Standards Directive 130.05, Standards of Conduct and Volusia County Merit Systems Rules and Regulations, Section 86-453.13: "Any conduct, on or off duty, that reflects unfavorably on the county as an employer". The alleged violation is reported to have occurred on 01/22/02.

Enclosed please find a copy of the Law Enforcement Officers Rights, which includes your rights and responsibilities relevant to this investigation.

Be advised that you are prohibited from contacting the complainant and/or witnesses relative to this investigation.

An appointment will be made with you at a later date for the purpose of taking your statement.

Daryl Shone
02-15-02

ADVISEMENT OF RIGHTS FOR A DISCIPLINARY INTERVIEW

I wish to advise you that you are being questioned as part of an official investigation of the Volusia County Beach Patrol. You will be asked questions specifically directed and narrowly related to the performance of your official duties or fitness for office. You are entitled to all rights and privileges guaranteed by the laws and the constitution of this state and the constitution of the United States, including the right not to be compelled to incriminate yourself. I further wish to advise you that if you refuse to testify or to answer questions relating to the performance of your official duties or fitness for duty, it will be considered an act of insubordination and a violation of a direct order by a superior or competent authority. If you do answer, neither your statements nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceeding, **(except for perjury or obstruction of justice charges)**. However, these statements may be used against you in relation to subsequent department charges.

The aforementioned Adivement of Rights is not the warning in criminal cases under the Miranda decision. As mentioned, Miranda has no application in a disciplinary interview.



Signature

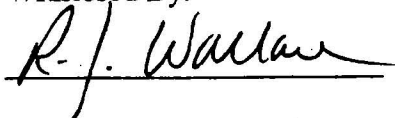
02-15-02

Date

440 S. BEACH ST D.B.

Location

Witnessed By:



TO BE USED WHEN GARRITY VS NEW JERSEY IS APPLICABLE

1. DARYL SHONE, I am Internal Affairs Officer CAPT. WALLACE investigating officer in charge of this investigation.
2. The complainant in this case is CHIEF KEVIN SWEAT.
3. Before I advise you of the offense(s) of which you are suspected, I would like for you to read the Law Enforcement Officer's Bill of Rights. I now give you a copy of the Law Enforcement Officer's Bill of Rights. Please read it.

Now that you have read the Law Enforcement Officer's Bill of Rights, do you understand them and do you have any questions?

4. I will now advise you of the offense(s) of which you are suspected.
5. After being advised of the nature of the offense(s) of which you are suspected, I would like to advise you of your rights under the Garrity vs New Jersey Rule, called Advisement of Rights for a Disciplinary Interview.

I now give you a copy of the Advisement of Rights for a Disciplinary Interview, please read it.

Do you have any questions pertaining to your rights under the Garrity vs New Jersey Ruling?

6. Are you aware that this interview is being recorded?
7. DARYL SHONE, raise your right hand to be sworn. Do you swear that the statement you are about to give is the truth, the whole truth and nothing but the truth, so help you God?
8. Begin taking statement.

INTERVIEW OF DARYL SHONE

IA-02-001

1. HOW LONG HAVE YOU BEEN EMPLOYED BY THE VOLUSIA COUNTY BEACH PATROL?
2. HOW LONG HAVE YOU BEEN IN A LAW ENFORCEMENT POSITION?
3. HOW LONG HAVE YOU BEEN MARRIED TO YOUR CURRENT WIFE?
4. DO YOU HAVE CHILDREN LIVING WITH YOU, EITHER FULL TIME OR PART TIME?

JOB KNOWLEDGE

5. WHEN YOU WERE APPOINTED INTO A LAW ENFORCEMENT POSITION, DID YOU RECEIVE A COPY OF THE VOLUSIA COUNTY BEACH PATROLS' POLICY AND PROCEDURE MANUAL?
6. DID YOU SIGN A RECEIPT FOR THAT MANUAL, SHOWING THAT YOU HAVE READ AND UNDERSTAND ITS CONTENTS?
7. SPECIFICALLY, HAVE YOU READ POLICY #130.05, STANDARDS OF CONDUCT, WHICH DEALS WITH AN OFFICERS RESPONSIBILITIES BOTH ON AND OFF DUTY?
8. HAVE YOU EVER ASKED FOR CLARIFICATIONS OR EXPLANATIONS OF ANY POLICY FROM ANY SUPERVISOR?

ALLEGATIONS

9. THE PURPOSE OF THIS INTERVIEW IS TO DETERMINE IF ANY VIOLATIONS OF POLICY AND PROCEDURE OCCURRED AS A RESULT OF AN INCIDENT REPORTED TO THE ORMOND BEACH POLICE DEPARTMENT ON 01-23-02, CASE # 02-01-0515. ARE YOU AWARE OF THIS REPORTED INCIDENT?
10. THIS REPORT STATES THAT ON 01-22-02, YOU BECAME INTOXICATED IN YOUR HOME, A VERBAL DISPUTE ERUPTED WITH YOUR WIFE AND YOU DAMAGED SEVERAL OF HER PERSONAL BELONGINGS. THIS INCIDENT IS ALLEGED TO HAVE BEGAN OVER A CITIZENSHIP ISSUE FOR YOUR WIFES SON. FOLLOWING A STATEMENT MADE BY YOUR WIFE SUGGESTING YOUR SON SPEND THE WEEKEND WITH HIS MOTHER, YOU THREATENED TO PUT A 40 CALIBER INTO THE BACK OF HER HEAD. WHAT IS YOUR RECOLLECTION OF THIS INCIDENT?

DIRECT

11. HOW MUCH ALCOHOL DID YOU CONSUME ON 01-22-02?
12. HAVE YOU THREATENED TO HAVE YOUR WIFE DEPORTED?
13. WHY DID YOU THREATEN TO SHOOT YOUR WIFE IN THE HEAD?

14. WHAT DO YOU CONSIDER EXCESSIVE DRINKING? DO YOU DRINK TO EXCESS? DO YOU HAVE AN ALCOHOL PROBLEM? DO YOU THINK YOU NEED ASSISTANCE THROUGH THE EMPLOYEE ASSISTANCE PROGRAM (E.A.P.)
15. YOU HAVE BEEN ACCUSED OF DOMESTIC VIOLENCE DURING YOUR FIRST MARRIAGE. YOU HAVE NOW BEEN ACCUSED OF DOMESTIC VIOLENCE IN YOUR CURRENT MARRIAGE. WHY DO YOU FEEL THE NEED TO CONTINUE THIS BEHAVIOR?
16. DOES YOUR DRINKING IMPAIR YOUR ABILITY TO MAKE SOUND DECISIONS?
17. DO YOU HAVE A PROBLEM WITH ANGER MANAGEMENT?
18. HAVE YOU VERBALLY, PSYCHOLOGICALLY OR PHYSICALLY ABUSED YOUR WIFE AND/OR HER CHILDREN?

130.05 Standards of Conduct

5. Violation of any reasonable or official order, refusal to carry out lawful and reasonable directions given by a proper supervisor, or other acts of insubordination.
6. Habitual use of intoxicating beverages to excess or abuse of narcotics, drugs or other controlled substances so as to interfere with job performance or the efficiency of County service.
7. Intoxication or use of alcoholic beverages, or abuse of narcotics, drugs or other controlled substances while on duty.
8. Criminal, dishonest, or other conduct which interferes with effective job performance or has an adverse effect on the efficiency of County service.
9. Violation of privileged information or its use for private gain.
10. Incompetent or unsatisfactory performance of duties.
11. Conviction of a crime.
12. Knowingly giving false statements to supervisors, other officials or to the public.
13. Any conduct, on or off duty, that reflects unfavorably on the County as an employer.
14. Membership in any organization which advocates the overthrow of the Government of the United States by force or violence.
15. Discovery of a false statement in an application or in any other document used to obtain employment which had not been previously discovered.
16. Acceptance of gratuities to the prohibited extent outlined in Departmental policies.
17. Refusal to be examined by a County physician or other designated physician when so directed by proper authority.
18. Political activity violation as outlined in Department policies.
19. Refusal to sign the Loyalty Oath.
20. Participation in a strike, as defined by the Public Employees Relations Commission.
21. Any other conduct or action of such seriousness that disciplinary action is considered warranted.

DISCIPLINARY RULES

The remainder of this directive refers to rules which are specific to Beach Services and do not reference the County Merit System.

Beach Services disciplinary rules are grouped by offense classification. These groups are further subdivided into subjective categories by degree and severity of recommended punishment. Recommended penalties are based on first offenses only. Multiple offenses shall be handled on a case by case basis.

These offense classifications are:

130.05 Standards of Conduct

avoid use of sarcasm, impertinent remark or other transmission more appropriately communicated by other means.

5. **Use and Handling of Weapons** - Employees shall use or handle weapons in a careful, safe and prudent manner on and off duty. Weapons shall be used in accordance with the law and Beach Services directives.
6. **Handling Monies and Property** - Money or other property coming into the possession of Beach Services personnel which does not belong to such personnel shall be delivered to the proper custodian, and a report shall be made of the transaction.
7. **Processing Property and Evidence** - Property and evidence which has been received in connection with official duties will be processed in accordance with the provisions of Chapters _____. Beach Services personnel shall not convert to their own use, manufacture, conceal, falsify, destroy, remove, tamper with or withhold any property or evidence held in connection with an investigation or other official action except in accordance with established procedures.
8. **Careless Handling of Equipment - Not Resulting in Damage/Loss** - Employees shall utilize Beach Services/County equipment for its intended purpose in accordance with established procedures and shall not use said equipment in a careless manner.
9. **Careless Handling of Equipment and Vehicles - Resulting in Damage/Loss** - Employees shall utilize Beach Services or County equipment for its intended purpose in accordance with established procedures, and shall not subject such equipment to loss or damage through careless handling.
10. **Intentional Abuse of Equipment or Vehicles** - Employees shall ensure the maintenance and utilization of Beach Services or County equipment is in accordance with established procedures and shall not intentionally abuse, misuse or damage said equipment or vehicles.

USE OF FORCE

1. In all cases a Use of Force report must be filed by the employees immediate supervisor.
2. Officers shall only use that degree of force necessary to perform official duties in strict accordance with Chapter 1 of this Manual.
3. **Excessive or Unnecessary Force Not Resulting in Injury** - Officers shall not use excessive force even though it does not result in injury to another.
4. **Excessive Force Resulting in Injury** - Officers shall not use excessive force resulting in injury to another.
5. **Use of Deadly Force Contrary to Policy or Procedure, Not Resulting in Injury** - Officers shall use deadly force strictly in accordance with the provisions of Chapter 1 of this Manual and shall not violate the Standards established therein even when such use does not, and is not likely to, result in injury or death.
6. **Use of Deadly Force Contrary to Policy or Procedure, Resulting in Injury or Death** - Officers shall use deadly force in strict accordance with the Policy and Procedure established in this Manual and shall not violate these Directives to the extent injury or death results or is likely to result, even when such use of deadly force may be authorized by Florida laws
7. **Unlawful Use of Deadly Force** - Officers shall use deadly force in strict accordance with the Policy and Procedure established in this Manual and shall not violate or exceed statutory

130.05 Standards of Conduct

provisions governing the use of deadly force to the extent that injury or death is inflicted or is likely to result.

VERACITY

1. **Untruthfulness** - Employees shall not knowingly make false or untrue statements except as authorized in the performance of duties and as necessary to maintain covert operations during investigation of criminal activities.
2. **Untruthfulness in an Official Proceeding (not under oath)** - Employees shall not knowingly make false statements to a supervisor or to any official of a government agency during an official proceeding of the Beach Services or other government agency even though such statements are not made under oath.
3. **Perjury in an Official Proceeding** - Employees shall not knowingly make false statements while under oath in any court, civil or criminal, in statements made to internal affairs investigators, notaries and persons taking depositions or other testimony or any other official proceeding as defined in F.S. 837.
4. **Falsification of Official Documents** - Employees shall not knowingly falsify or knowingly cause another to falsify any official record or document.
5. **Fictitious Illness or Injury Claim** - Employees shall not feign illness or injury or falsely report themselves ill or injured or otherwise deceive or attempt to deceive any supervisor of Beach Services as to the condition of their health for purposes of making a fraudulent claim for insurance, workers compensation or disability retirement.

OFFICIAL CONDUCT

1. **Improper Use of Official Position** - Employees shall not use their official position to solicit free admission to any public event or place of amusement or to gain any other monetary benefit except in the course of official duties or as authorized by the Director. Notwithstanding the provisions of this chapter, the Director finds the practice of certain business establishments providing reduced rates/discounts to Beach Services employees for food or other services of nominal value a permitted activity if prudent under the circumstances and not perceived as in violation of other sections of this Manual.
2. **Statement of Responsibility** - Employees who become involved in personal injury or property damage accidents while on duty or while operating Beach Services or County vehicle shall avoid statements of liability and shall not make statements concerning the responsibility for such accidents or inform parties that the County or Beach Services will pay for damages even though Beach Services personnel may be at fault. Persons involved should be referred to their own insurance companies or to the County Risk Management Division.
3. **Sponsorship Support** - Employee's shall not make derogatory comments towards any Beach Services' sponsors or any products supplied by such sponsors to each other or members of the public.
4. **Surety** - Beach Services personnel shall not become surety, grantor or furnish bail for any person arrested or charged with a crime except members of their immediate family and then only upon notification to their supervisor.
5. **Tortious Acts** - Employees shall not commit, by act of commission or omission, any flagrant or tortious act while in the performance of their duties. Violations of Civil Rights Acts under color of law (18 USC 241 and 242) are felony offenses.

130.05 Standards of Conduct

6. **Unlawful Compensation, Bribery** - Employees shall not corruptly request, solicit, accept, or agree to accept, any pecuniary or other benefit not authorized by law for past, present, future performance, non-performance, or for any act or omissions believed to have been either within the official discretion of Beach Services personnel, or in violation of Florida law.

INSUBORDINATION OFFENSES

1. Insubordination shall include any act, failure to act, word, gesture or expression that is, or may be properly interpreted as, resisting or in defiance of legally constituted authority.

INSUBORDINATION TOWARD SUPERIORS

1. **Respect Towards Superiors** - Employees shall display respect and shall address supervisors and superior officers by proper rank or title.
2. **Abusiveness** - Employees shall not use abusive language or gestures toward a supervisor or superior officer of the Beach Services. Superior officers shall not use abusive language or gestures toward subordinates.
3. **Prompt Compliance With Lawful Order** - Employees shall promptly execute the lawful orders and/or instructions of a supervisor or superior officer of the Beach Services and shall not delay or fail to carry out such orders or instructions.
4. **Compliance With Direct Order of a Superior or Competent Authority** - Employees shall comply with the direct orders or instructions given by a supervisor or superior officer and shall not refuse to comply when such orders or instructions are lawful and proper.

INSUBORDINATION TOWARD THE DEPARTMENT

1. **Criticism of Orders or Policies** - Employees shall not publicly criticize or ridicule the County or Beach Services, its policies, orders or personnel in speech, writing or by other expression where such interferes with the maintenance of discipline or otherwise undermines the effectiveness of the Beach Services or County.

UNLAWFUL CONDUCT

1. **Non-criminal violations** - Beach Services personnel shall adhere to all federal, state and local laws and ordinances including those punishable by no other penalty than a fine, forfeiture or other civil penalty. (Includes but is not limited to traffic infractions.)
2. **Misdemeanors Not Affecting the Beach Services** - Beach Services personnel shall adhere to all federal, state and local laws, defined as a first or second degree misdemeanor, whether chargeable or not, provided that the commission of such crime does not bring the Beach Services or its personnel into disrepute or otherwise impair the efficiency or operation of Beach Services, and adverse effect upon future performance of duties by the personnel concerned appears unlikely.
3. **Misdemeanor Injurious to the Beach Services** - Beach Services personnel shall adhere to all federal, state and local laws and shall not commit any act or crime defined as a misdemeanor, first or second degree, whether chargeable or not, which brings discredit upon the Beach Services or otherwise impairs the operation and efficiency of Beach Services and/or which is likely to impair the ability of personnel concerned to perform assigned duties.

130.6 Use of Alcohol, Drugs and Tobacco

4. **Engaging in Sale of Alcoholic Beverages - Pursuant to Florida law, no law enforcement officers shall be permitted to engage in the sale of alcoholic beverages or be employed directly or indirectly in connection with the operation of any business licensed under the beverage law, or be permitted to own any stock or interest in any firm, partnership or corporation dealing in the sale or distribution of alcoholic beverages except as provided by general law.**
5. **Use of Prescribed Drugs While On Duty - Employees shall ascertain the likely effect of prescribed drugs from the prescribing physician before reporting for duty. Employees shall obtain the approval of their supervisor before reporting for duty while taking lawfully prescribed medications likely to impair normal physical and mental faculties.**
6. **Use or Odor of Alcoholic Beverage While On Duty - Employees shall not consume, ingest or partake of intoxicating liquors or alcoholic beverages of any kind while on duty except as authorized in the performance of official duties. Medically prescribed drugs with alcohol base shall not be used on duty unless approved by a supervisor. Employees shall not report for duty or be on duty with the odor of alcoholic beverages upon their breath.**
7. **Reporting for duty or on duty while intoxicated - Employees shall not report for duty or be on duty while under the influence of intoxicating liquors or drugs or alcoholic beverages to the extent normal faculties are impaired, as defined by Florida law.**
8. **Unfitness for Duty Due to Alcohol or Drugs - Employees shall keep themselves fit for duty and shall not become unfit for regularly scheduled duty because of excessive use of intoxicating or alcoholic beverages or drugs to the extent normal faculties are impaired as defined by Florida law. Lawfully prescribed medicines taken in conjunction with legitimate sick leave shall be expected.**
9. **Illegal Use or Possession of Drugs/Drug Testing - Employees shall not engage in the illegal use or possession of illegal drugs/narcotics.**
10. **Use of tobacco - Employees shall use tobacco only where expressly permitted.**
11. **Smoking is forbidden in Beach Services facilities and vehicles by any person. There shall be no area set aside for the purpose of smoking in any Beach Services building or facility.**
12. **Uniformed employees will not smoke, use or allow any form of tobacco to remain in their mouth while on duty in direct contact with the public.**

FOR WITNESSES OR COMPLAINANTS

THIS WILL BE A TAPED INTERVIEW IN REFERENCE TO CASE # IA 02-001

THE DATE IS 02-15-02

THE TIME IS 1109

THE LOCATION OF INTERVIEW IS 440.5 BEACH ST DB

THE PERSON TO BE INTERVIEWED IS JACKIE SHONE

OTHER PERSONS PRESENT NONE

CONDUCTING THE INTERVIEW IS CAPT. ROB WALLACE WITH THE VOLUSIA COUNTY BEACH PATROL INTERNAL AFFAIRS UNIT. I AM ACTING AT THE DIRECTION OF THE CHIEF OF THE VOLUSIA COUNTY BEACH PATROL IN TAKING YOUR STATEMENT.

YOU HAVE BEEN ASKED TO GIVE A STATEMENT IN REFERENCE TO CASE# IA 02-001

YOUR STATEMENT IS A WORK PRODUCT OF THAT ADMINISTRATIVE INVESTIGATION. ARE YOU AWARE THAT THIS INTERVIEW IS BEING RECORDED?

PLEASE RAISE YOUR RIGHT HAND TO BE SWORN IN.

DO YOU SWEAR THAT THE STATEMENT YOU ARE ABOUT TO GIVE IS THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH, SO HELP YOU GOD?

STATE YOUR NAME PLEASE.

(TAKE THE STATEMENT)

(AT THE END OF THE STATEMENT ASK:))

DO YOU WISH TO ADD OR DELETE ANYTHING FROM THIS STATEMENT?

THIS NOW CONCLUDES THIS INTERVIEW.

TIME ENDED 1142

FOR WITNESSES OR COMPLAINANTS

THIS WILL BE A TAPED INTERVIEW IN REFERENCE TO CASE # IA 02-001

THE DATE IS 02-14-02

THE TIME IS 1618

THE LOCATION OF INTERVIEW IS 440 S. BEACH ST D.B.

THE PERSON TO BE INTERVIEWED IS JULIANE MARTIN

OTHER PERSONS PRESENT NONE

CONDUCTING THE INTERVIEW IS CAPT. ROB WALLACE WITH THE VOLUSIA COUNTY BEACH PATROL INTERNAL AFFAIRS UNIT. I AM ACTING AT THE DIRECTION OF THE CHIEF OF THE VOLUSIA COUNTY BEACH PATROL IN TAKING YOUR STATEMENT.

YOU HAVE BEEN ASKED TO GIVE A STATEMENT IN REFERENCE TO CASE# IA 02-001

YOUR STATEMENT IS A WORK PRODUCT OF THAT ADMINISTRATIVE INVESTIGATION. ARE YOU AWARE THAT THIS INTERVIEW IS BEING RECORDED?

PLEASE RAISE YOUR RIGHT HAND TO BE SWORN IN.

DO YOU SWEAR THAT THE STATEMENT YOU ARE ABOUT TO GIVE IS THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH, SO HELP YOU GOD?

STATE YOUR NAME PLEASE.

(TAKE THE STATEMENT)

(AT THE END OF THE STATEMENT ASK:))

DO YOU WISH TO ADD OR DELETE ANYTHING FROM THIS STATEMENT?

THIS NOW CONCLUDES THIS INTERVIEW.

TIME ENDED 1716

IN THE COUNTY COURT, SEVENTH
JUDICIAL CIRCUIT, IN AND FOR
VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA

VS.

CASE NUMBER:

DARYL E SHONE

A DEFENDANT

ANNOUNCEMENT OF NO INFORMATION

The State of Florida, by and through its undersigned Assistant State Attorney, announces and hereby files a No Information or intent not to prosecute with respect to the following charge(s):

ASSAULT

Dated this 6th day of February, 2002, A.D., at DAYTONA BEACH, Florida.



JAIME TELFER
ASSISTANT STATE ATTORNEY
BAR NUMBER: 0497541

PHYSICAL EVIDENCE: ORMOND BEACH POLICE DEPARTMENT, OBPD02010515

X IS NO LONGER NEEDED FOR COURT AND MAY BE DISPOSED OF
ACCORDING TO LAW.

_____ HOLD FOR FURTHER COURT PROCEEDINGS AND/OR INSTRUCTIONS.

MISC. SERVICE REPORT

Juvenile 1. Original 2. Supplement

Agency Off Number: 640400
 Offense: #17 CIVIL COMPLAINT DV
 Agency Report Number: 02010515
 Reported: Day: WED Date: 01-23-02 Time (mil): 1715
 Incident: Date: 01-23-02 Time (mil): 1700
 To: 01-23-02 1715
 Incident Location (Street, Apt. Number): _____ City: _____ Zip: _____ Geographic Indicator: _____

Business Name/Area Identifier: _____
 Forced Entry: 0. N/A 1. Yes 2. No
 Occupancy: 0. N/A 1. Occupied 2. Unoccupied 3. Abandoned

01. Residence-Single	05. Convenience Store	08. Supermarket	13. Bank/Financial Inst.	17. Gov't/Public Bldg.	21. Airport	25. Parking Lot/Garage	29. Motor Vehicle
02. Apartment/Condo	06. Gas Station	10. Dept./Discount Store	14. Commercial/Office Bldg.	18. School/University	22. Bus/Rail Terminal	26. Highway/Roadway	30. Other Mobile
03. Residence-Other	07. Liquor Sales	11. Specialty Store	15. Industrial/Mfg.	19. Jail/Prison	23. Construction Site	27. Park/Woodlands/Field	99. Other
04. Hotel/Motel	08. Bar/Nightclub	12. Drug Store/Hospital	16. Storage	20. Religious Bldg.	24. Other Structure	28. Lake/Waterway	

# Offenses: 00	# Victims: 01	# Offenders: 01	# Prem. Ent.: 00	# Veh. Stolen: 00	Type Weapon: 05. N/A	02. Rifle	06. Knife/Cutting Instrument	07. Hands/Flats/Feet	10. Fire/Inflammatory	13. Drugs
					01. Handgun	03. Shotgun	08. Blunt Object	08. Poison	11. Threat/Intimidation	99. Other

C. Code (01) (V-W)	Name (02)	Address (Local) (03)	Phone (04)	Date of Birth (05)	Race (08)	Sex (07)
C-1	STONE JACQUELINE					F
Z-1	STONE DAAYL E.					M

D. Sick/Injured Person <input type="checkbox"/> SICK <input type="checkbox"/> INJURED NATURE OF COMPLAINT: _____ <input type="checkbox"/> RESCUE NOTIFIED <input type="checkbox"/> EVAC. NOTIFIED TRANSPORTED <input type="checkbox"/> YES <input type="checkbox"/> NO TO: _____ <input type="checkbox"/> BAKER ACT <input type="checkbox"/> DEATH INVOLVED <input type="checkbox"/> MYERS ACT <input type="checkbox"/> PREVIOUS ILLNESS DR. NAME: _____ WILL SIGN DEATH CERTIFICATE <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> AUTOPSY REQUEST	E. Animal Complaint <input type="checkbox"/> AT LARGE <input type="checkbox"/> FOUND/LOST <input type="checkbox"/> STRAY <input type="checkbox"/> DEAD <input type="checkbox"/> TRAPPED <input type="checkbox"/> CRUELTY <input type="checkbox"/> INJURED <input type="checkbox"/> ANIMAL BITE <input type="checkbox"/> NUISANCE (BARKING, ETC.) <input type="checkbox"/> OTHER CITY LICENSE #: _____ RABIES TAG #: _____ <input type="checkbox"/> TRANSPORTED TO H.H.S. <input type="checkbox"/> TAKEN TO VET (SEE TEXT) <input type="checkbox"/> RELEASED TO WILD	F. Alarm Sounding <input type="checkbox"/> ERROR <input type="checkbox"/> JANITORIAL PERSONNEL <input type="checkbox"/> MALFUNCTION (EXPLAIN) _____ <input type="checkbox"/> MECHANICAL FAILURE <input type="checkbox"/> PHONE LINES <input type="checkbox"/> WEATHER <input type="checkbox"/> INSECURE BUILDING <input type="checkbox"/> OTHER (EXPLAIN) _____ <input type="checkbox"/> UNKNOWN <input type="checkbox"/> PERSON CONTACTED (ABOVE) <input type="checkbox"/> BUSINESS <input type="checkbox"/> RESIDENCE	G. Property <input type="checkbox"/> VANDALIZED <input type="checkbox"/> FOUND <input type="checkbox"/> CONFISCATED <input type="checkbox"/> LOST <input type="checkbox"/> SAFEKEEPING VALUE: \$ _____ DESCRIPTION: _____ _____ _____ _____ LOCATION STORED: _____
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H. Disturbance Calls <input type="checkbox"/> FAMILY <input type="checkbox"/> NEIGHBORHOOD <input type="checkbox"/> CIVIL <input type="checkbox"/> HOTEL/MOTEL <input type="checkbox"/> SUSPECT LEFT PRIOR TO ARRIVAL <input type="checkbox"/> MAY REOCCUR	I. Field Contact Info. NICKNAME: _____ HEIGHT: _____ WEIGHT: _____ BUILD: _____ HAIR: _____ EYES: _____ S/M/T: _____ SS#: _____ D.L.B: _____	J. Noise Complaint <input type="checkbox"/> LOUD MUSIC <input type="checkbox"/> NUISANCE (NOISE) <input type="checkbox"/> RESIDENTIAL <input type="checkbox"/> COMMERCIAL <input type="checkbox"/> OTHER (EXPLAIN) _____	K. Inventory <input type="checkbox"/> RADIO <input type="checkbox"/> TAPE DECK <input type="checkbox"/> JEWELRY/MONEY <input type="checkbox"/> WEAPONS <input type="checkbox"/> LUGGAGE <input type="checkbox"/> MISCELLANEOUS (BELOW) <input type="checkbox"/> LOCATOR OF KEYS _____ <input type="checkbox"/> HOLD _____ VIN#: _____	L. Vehicle <input type="checkbox"/> OTHER <input type="checkbox"/> ABANDONED <input type="checkbox"/> SUSPICIOUS TAG #: _____ STATE: _____ COLOR: _____ MAKE: _____ MODEL: _____ YEAR: _____ DAMAGE: _____
---	--	--	---	---

M. Text: C-1 (Stone J.) Told me that on 1/22/02 her husband Z-1 became verbally abusive and was drinking an excessive amount of beer. An argument ensued when Z-1 refused to accompany C-1 and her son to get his green card. Z-1 repeatedly broke some household items. C-1 states Z-1 has never physically abused her. They both have been contemplating separation and divorce.

The undersigned certifies that he/she is the legal owner/custodian of the vehicle described above.
 In consideration of being permitted to leave the vehicle at the location above, the undersigned hereby releases and discharges the City of Ormond Beach and all of its agents and employees for any damage to, theft of, or theft from the vehicle described above.

If your vehicle is parked more than 24 hours, it is subject to being removed: City Ord. 23-2.1

N. WRECKER SERVICE _____ _____ X. Tow Truck Drivers Signature	Additional Officers Responding CPL. K. HAYES _____ _____	Officer Assigned: R. ARRINGTON Supervisor's Approval	ID# 23
--	---	--	-----------

OFFENSE - CIVIL COMPLAINT DV OR# 02-01-0515

NARRATIVE CONTINUATION

Agency ORI Number

RO 6,4,0,4,0,0

Offense

#19 CIVIL COMPLAINT DV

Agency Report Number

02.01.05.15

Original Date Reported

01.23.07

Case File

[Redacted]

BOTH C-1 AND Z-1 HAVE CHILDREN FROM PREVIOUS MARRIAGES AND HAVE BEEN MARRIED FOR 2 YEARS.

Z-1 (SHOWE) IS EMPLOYED AS A BEACH RANGER WITH VOLUSIA COUNTY. CPL. HAYES CALLED AND SPOKE WITH Z-1'S IMMEDIATE SUPERVISOR BILL BUSINGEN.

HE WAS INFORMED OF THIS INCIDENT AND C-1'S COMPLAINT AND CONCERNS. Z-1 STATES HE WILL SPEAK WITH Z-1 AND ARRANGE FOR HIM TO ATTEND COUNSELING.

C-1 WAS GIVEN AND EXPLAINED PAMPHLETS REGARDING DOMESTIC VIOLENCE AND HOW SHE CAN SEEK AN INJUNCTION FOR PROTECTION. THE VICTIM ADVOCATE PROGRAM WAS EXPLAINED AND C-1 WAS GIVEN A PAMPHLET AND BUSINESS CARD FOR OUR VICTIM ADVOCATE MRS. COLEMAN.

A WRITTEN STATEMENT WAS OBTAINED FROM C-1. C-1 STATES SHE WORKS DAYS AND HER HUSBAND WORKS NIGHTS. THEREFORE SHE WILL ONLY HAVE TO BE IN CONTACT WITH HIM FOR A BRIEF PERIOD PRIOR TO HER LEAVING FOR WORK.

Report Contains: MISC. SERVICE REPORT (1)

Related Report Number(s)

Officer(s) Reporting

R. AUSTIN

ID. Number(s)

23

Unit

F56

Date

01-23-07

Officer Reviewing (If Applicable)

ID. Number

Routed To

Referred TO

Assigned To

By

Date

Case Status

Clearance Type
1. Arrest
2. Exceptional

3. Unfounded

A-Adult
J-Juvenile

Date Cleared

Arrest Number

Number Arrested

Exception Type
1. Extradition
Declined

2. Arrest on Primary
Offense Secondary Offense
Without Prosecution

3. Death of Offender
4. V/W Refused to
Cooperate

5. Prosecution Declined
8. Juvenile / No Custody

OBTS Number

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NARRATIVE CONTINUATION

STATEMENT

NAME JACQUELINE L. SHONE ADDRESS _____
HOME PHONE # 386 - _____ WORK PHONE # 381 - _____ OCCUPATION _____
DATE OF BIRTH 3/24/56 STATEMENT MADE AT ORMOND DATE 1/23/02 HOUR 17:12
POLICE DEPT

The following happened after My husband Daryl E. Shone & I had dinner at above address: -
I had asked him if he would go today 1/23/02 to sign some papers at my Immigration Attorneys for my eldest ~~son~~ Son to be issued his Green Card. He refused to do this and subsequently the following events happened. He was steadily drinking more & more and became verbally abusive, threatened me that he was going to have me deported from USA. After an hour or so of this I asked him to leave as I have many times before, he refused and started a rampage of verbal abuse & smashing items such as photo frames, Knick Knacks which are very personal to me. There was glass, pottery & other things smashed in kitchen, lounge & bedrooms. He lit a cigarette & burnt a hole in my bedroom drape & flicked hot ash around. Through out this he continued to drink & be verbally abusive. Next I told him I would contact his ex wife & tell her to keep his son over the weekend (it is his weekend) due to the circumstances, he replied "if you do that you will have a 40 caliber in the back of your head". He also has a prior arrest for domestic violence.

STATEMENT MADE BY Jacqueline L. Shone
with my ex wife D. Shone
I am only now in fear of my life.

CASE # 0301-0535

SWORN TO AND SUBSCRIBED BEFORE ME
THIS WED DAY OF JAN, A.D. 2002
22

CFC. J. [Signature] #23
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
(OR LAW ENFORCEMENT OFFICER) PER FSS 117.10