

**From:** HatchAct <[Hatchact@osc.gov](mailto:Hatchact@osc.gov)>  
**To:** VolusiaExposed.Com <[VolusiaExposed@cfl.rr.com](mailto:VolusiaExposed@cfl.rr.com)>  
**Subject:** RE: advisory opinion  
**Date:** Wed, 24 Aug 2011 07:15:59 -0400

We have received the complaint and will open a file. Someone from our office will contact you once we begin investigating this matter.

Terilyn Dentino  
Attorney  
U.S. Office of Special Counsel  
Hatch Act Unit

-----Original Message-----  
From: VolusiaExposed.Com [<mailto:VolusiaExposed@cfl.rr.com>]  
Sent: Tuesday, August 23, 2011 11:27 AM  
To: HatchAct  
Subject: RE: advisory opinion

Thank You for your response.

Please see the attached (PDF FILE) OSC 13 form (Possible Hatch Act violation complaint) - this was also faxed, but with great difficulty and possible dropped pages.

Agent Ivey's contact information is as follows:

772-216-3529 (per FDLE records)  
[wayneivey@fdle.state.fl.us](mailto:wayneivey@fdle.state.fl.us)

Apparently Candidate Ivey is supervised by Agent Danny Banks (Florida Department of Law Enforcement)

His contact information is as follows:

407-245-0801  
[dannybanks@fdle.state.fl.us](mailto:dannybanks@fdle.state.fl.us)

I spoke with Mr Banks yesterday - he states that Mr. Ivey has no involvement in federal grants (FDLE also disburses federal money to city police department). However, media accounts seem to have him involved in law enforcement program that normally receive federal funding. Further, Mr. Ivey own political website appear to link him to the "budgetary and resource allocations" of the FDLE within the

Volusia and Brevard County area.

However, Mr. Banks did confirm that Resident Agent in Charge Ivey does supervise FDLE employees that receives all or some of their payroll from federal funds. Since Mr. Ivey does, at the least, supervise FDLE employees being paid with federal funds, he appears to be covered under the Hatch Act - please see attached OSC opinion AD-06-xxxx as written by OSC Attorney Amber A. Bell.

Agent Banks stated that Agent Ivey secured a FDLE advisory opinion that his candidacy for Brevard County Sheriff was not in violation of the Hatch Act.

I had not as of yet seen this advisory opinion.

The point of contact given for this opinion was - FDLE Attorney Craig Rockenstein (Mr Rockenstein was unavailable to accept my phone call)  
850-410-7676  
[craigrockenstein@fdle.state.fl.us](mailto:craigrockenstein@fdle.state.fl.us)

Thank You for any clarity you can bring to this issue.