

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Friday, September 24, 2010, Special Agent (SA) Tim H. Elder of the Florida Department of Law Enforcement opened an active inquiry concerning allegations that a Jeffrey K Frazier, white/male, DOB/05-31-60, residing at 411 Raccoon Trail, Geneva, FL 32732 is attempting to extort two current Seminole County Sheriff's Office members.

Case Number:OR-40-0001	Serial #:1
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:09/24/2010	Activity End Date:09/24/2010

Approved By:Piccininni, Richard J.

Description:Case Opening IR

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Friday, September 24, 2010, Special Agent (SA) Tim H. Elder of the Florida Department of Law Enforcement opened an active inquiry concerning allegations that a Jeffrey K Frazier, white male, DOB/05-31-60, residing at 411 Raccoon Trail, Geneva, FL 32732 is attempting to extort two current Seminole County Sheriff's Office members.

Material and information provided to the Florida Department of Law Enforcement from the Seminole County Sheriff's Office (SCSO) included two letters and emails from a Jeffery K. Frazier addressed to two members of the SCSO.

One letter, dated August 27, 2010 addressed to the Seminole County Sheriff's Office, to the attention of Sergeant Michael J Laney and the second letter, dated August 30, 2010 addressed to the Seminole County Sheriff's Office, to the attention of Joy Lynn Williams. In these letters, subject Frazier outlines details of infidelity, untruthfulness along with the lack of ethical responsibility by both Laney and Williams. These letters contains a number of questions that Frazier requested Laney and Williams to answer and that a lack of a response would constitute truthfulness in Frazier's accusations/comments and public release is also consented to with a lack of response.

Copies of the letters were placed in the Related Items section of the case file.

Case Number:OR-40-0001	Serial #:2
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:09/24/2010	Activity End Date:10/04/2010

Approved By:Piccininni, Richard J.

Description:Letters in Related Items

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Tuesday, October 5, 2010 Special Agent (SA) Tim H. Elder of the Florida Department of Law Enforcement (FDLE) contacted and interviewed Michael J Laney. Subject Jay Laney is a Sergeant for the Seminole County Sheriff's Office (SCSO) assigned to the Civil/ Records Section, 100 Bush Boulevard, Sanford, Florida, 32773. The purpose of the contact was to obtain information concerning Laney's association with a Jeffrey K Frazier. Frazier is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members. The subject Frazier is alleged to have delivered a letter, containing questions of infidelity, untruthfulness, and a lack of ethical responsibility on the part of Laney.

Laney advised that a letter, dated August 27, 2010 was received at the Sheriff's Office, 100 Bush Boulevard, Sanford, Florida and that it was hand delivered by Frazier. The letter contained a number statements and allegations concerning Laney's work history, his ex-wife, and his former mother-in-law. A copy of the August 27, 2010 letter received from the SCSO was shown to Laney, who identified it as the same as the letter received from Frazier.

Laney stated that he has never spoken to or had any contact with the subject Jeffrey Kurt Frazier. Laney could not provide any reason or purpose for the contact or questions by Frazier. Laney stated that the questions and comments, as stated by Frazier as facts, are misleading and inaccurate. Laney stated that he feels threaten by Frazier's conduct and activities. Laney has the belief that Frazier has a "source" that is providing information that has been extracted from rumors that had been circulated in years past.

Case Number:OR-40-0001	Serial #:3
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:10/05/2010	Activity End Date:10/05/2010

Approved By:Piccininni, Richard J.

Description:Contact Michael Jay Laney

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Tuesday, October 5, 2010 Special Agent (SA) Tim H. Elder of the Florida Department of Law Enforcement (FDLE) contacted and interviewed Joy Lynn Williams. Ms. Williams is a Professional Standards Investigator of the Seminole County Sheriff's Office (SCSO) assigned to the Professional Standards & Development Section, 100 Bush Boulevard, Sanford, Florida, 32773. The purpose of the contact was to obtain information concerning Williams' association with a Jeffrey K Frazier. Frazier is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members. Frazier is alleged to have delivered a letter, containing questions of infidelity, untruthfulness, and a lack of ethical responsibility on the part of members of the SCSO.

Investigator Williams advised that a letter, dated August 30, 2010 was received at the SCSO and it was hand delivered by Frazier. Williams identified the letter presented by SA Elder as the same as the letter received from Frazier on August 30, 2010.

Williams advised that she has met Frazier once, some time ago in the lobby of the Sheriff's Office when Frazier was providing documents to be given to Captain Martin Linnekugel. Captain Linnekugel is the supervisor of the Professional Standards & Development Unit of the Sheriff's Office. Other than that one direct contact, Williams has not had any personal interaction with Frazier.

Williams advised that Frazier is a familiar individual at the Sheriff's Office due to Frazier's many public records requests for documents and information from the Sheriff's Office. The Professional Standards Unit handles all public records requests for the Sheriff's Office.

Frazier has requested and reviewed Williams' personnel file along with Williams' administrative inquiry files. Williams advised that she is frightened by Frazier's actions, activities and conduct.

Case Number:OR-40-0001	Serial #:4
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:10/05/2010	Activity End Date:10/07/2010

Approved By:Piccininni, Richard J.

Description:Contact / Joy Lynn Williams

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Thursday, October 7, 2010 Special Agent Tim H. Elder contacted Ms. Carolyn Crawford Williams concerning a Jeffrey K Frazier. Frazier is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members. Frazier has written and delivered two letters to members of the SCSO that contains questions of infidelity, untruthfulness, and a lack of ethical responsibility by members of the SCSO.

Ms. Williams advised that she is familiar with the letters written by Frazier, one addressed to Williams' former son-in-law, Michael J Laney and one to Williams' daughter, Joy Lynn Williams. Ms. Williams advised that she has never met or spoken to Frazier.

In the letters by Frazier, there were three comments involving Ms. Williams. They were that Ms. Williams is Joy Lynn Williams' mother; that Ms. Williams served on the 1992 Spring Term Seminole County Grand Jury; and that Ms. Williams met Sheriff Eslinger at a suicide scene on May 18, 1992.

Ms Williams advised that she did serve as a member of a Seminole County Grand Jury, impaneled in 1992 and that items considered by the Grand Jury

Ms. Williams advised that she has known Sheriff Eslinger for a number of years. Williams advised that on May 18, 1992 the father of her future daughter-in-law, a Peter Daniel Webb committed suicide. Ms. Williams had been called to the scene by her future daughter-in-law and had been there for sometime when the Sheriff appeared at the scene.

Case Number:OR-40-0001	Serial #:5
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:10/07/2010	Activity End Date:10/07/2010

Approved By:Piccininni, Richard J.

Description:Contact Carolyn C. Williams

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Thursday, October 7, 2010 Special Agent Tim H. Elder contacted Michael J Laney and Joy Lynn Williams concerning letters received from Jeffrey K Frazier, dated August 27, 2010 and August 30, 2010, respectively.

Frazier is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members. Frazier has written and delivered two letters to members of the SCSO that contains questions of infidelity, untruthfulness, and a lack of ethical responsibility by members of the SCSO.

Both Laney and Williams provided the originals letters and envelopes that were hand delivered by Frazier on August 30, 2010. These letters, envelopes, and property receipts will be placed in the Related Items section of the case file.

Additionally, Laney provided copies of his Employee Performance Appraisals, dated 1/12/88 to 7/12/88; 1/12/88 to 11/12/88; and 1/12/ 88 to 1/12/89 along with copies of two Memorandums, dated January 11, 1989 and dated September 13, 1988 and a letter, dated November 3, 1988.

The Memorandum, dated January 11, 1989 is from Sheriff John E. Polk directed to C/O Michael Laney with the subject line listing "Termination." The Memorandum, dated September 13, 1988 is from Daune Rutledge directed the Central Florida Criminal Justice Counsel with subject line listing "Officer of the Year Candidate," "C/O Michael Jay Laney." The letter, dated November 3, 1988 is from C.F. Sargent, III, addressed to Sheriff John E. Polk concerning Michael Laney being selected as Corrections Officer of the Year by the Central Florida Criminal Justice Counsel.

Copies of the items provided by Laney will be placed in the Related Items section of the case file.

Case Number:OR-40-0001	Serial #:6
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:10/07/2010	Activity End Date:10/07/2010

Approved By:Piccininni, Richard J.

Description:Original of Letters (from Frazier, dated 8-27-10 & 8-30-10) sent to MJ Laney & JL Williams.

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Thursday, October 7, 2010 Special Agent (SA) Tim H. Elder contracted the Professional Standards & Development Unit of the Seminole County Sheriff's Office (SCSO) for the purpose of reviewing the administrative files concerning Michael J Laney. SA Elder met with Administrative Aide Barbara Anderson who provided the files to review.

It was found that Laney has had four administrative inquiries conducted by the SCSO from May 1998 to August 2009. The following is a list of those four files:

PC-98-0032	Administrative Investigation Unfounded – Violation Use of Force policy	May 1998
PC-99-0053	Supervisory Inquiry Exonerated – Stop & Question, Rights Violation Not Sustained – Excessive Force	October 1999
PC-01-0051	Administrative Investigation Sustained – Conduct Unbecoming / Suspended	June 2001
PC-09-0037	Administrative Investigation Unfounded – Misconduct / Conflict of Interest	August 2009

Case Number:OR-40-0001	Serial #:7
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:10/07/2010	Activity End Date:10/07/2010

Approved By:Piccininni, Richard J.

Description:LaneyIAreview

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Thursday, October 7, 2010 Special Agent Tim H. Elder contacted Records Specialist Patty Goff of the City of Altamonte Springs. The purpose of the contact was to review the city file on Jeffrey K Frazier. Frazier, a former Altamonte Springs Police Officer is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members.

Ms. Goff introduced Ms. Marie El-Khoury to SA Elder and Ms. El-Khoury assisted in the review of the Frazier file. The Frazier file has been converted to microfiche and the microfiche reader used was located in the City Clerk's Office.

The review of the material revealed that Frazier was arrested on January 18, 1996, charged with federal tax evasion; on May 29, 1996, was found guilty in Federal Court of four misdemeanor counts and five felony counts of tax evasion; and on June 11, 1996 was terminated as a Police Officer.

Information also indicated that Frazier was removed from the SWAT Team on October 15, 1990.

The following is a summary of administrative inquiries conducted by the Altamonte Springs Police Department concerning Frazier:

JEFFREY FRAZIER 100045

09/01/87	REG: 900-6, Conduct Towards Public REF: Alleged rudeness while issuing a citation FINDINGS: Not Sustained	87-0045-01 432
07/24/87	REG: 1000-1, Court Appearances. REF: Failure to show for traffic court. FINDINGS: Sustained, Summary, Letter of Instruction.	87-0045-02 440
11/17/87	REG: 1000-1, Acceptance of Subpoena. REF: Failure to show for traffic court. FINDINGS: Sustained, Summary, Letter of Counseling/Retraining.	87-0045-03 485
03/25/88	P/P: 83-03, Use of Force. REF: Officer involved shooting March 10, 1988. FINDINGS: Exonerated, Justified.	88-0045-01 508

Case Number:OR-40-0001	Serial #:8
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:10/07/2010	Activity End Date:10/07/2010

Approved By:Piccininni, Richard J.

Description:FrazierIAlist/City

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11/15/90 City Policy: 400-004-01, C. - Code of Conduct, 90-0045-01
General Statement 746
City Policy: 400-009-03-2, B. - Misconduct.
City Policy: 400-009-03-2, M. - Harassment of Abuse of Rights of
Other Employees.
REG: 200-1, Standards of Conduct.
REF: Conduct in City Hall regarding a public records request.
FINDINGS: Count I - Sustained; Letter of instruction
Count II - Sustained; Letter of Instruction
Count III - Sustained; Notice of Written Caution
Count IV - Sustained; Amended to be included in Count I

11/21/90 P/P: 82-11, Property and Evidence Procedures. 90-0045-02
REG: 200-5 (B), Substandard Performance 752
REF: Failing to turn in recovered property to the Evidence/Property Section and leaving the
property in assigned desk when transferred.
FINDINGS: Count I: Sustained; Letter of Instruction
Count II: Sustained; Letter of Counseling/Retraining

02/08/91 C/P: 400-009-03-1, A., Insubordination 91-0045-01
REG: 200-11, Criticism 771
REF: Refusing to sign personnel documents and telling supervisor that a memo
contained lies.
FINDINGS: Count I - Not Sustained
Count II- Not Sustained

11/21/91 C/P: 400-004-01 C, Code of Conduct 91-0045-02
REG: 200-5B, Substandard Performance, Carelessness 851
REG: 200-7, Knowledge of Laws & Regulations
REF: Got involved in civil child visitation and gave advice contrary to
victims lawyer
FINDINGS: COUNT I - Not Sustained
COUNT II - Sustained; Counseling; Noted in supervisor's
notebook
COUNT III - Not Sustained

07/29/93 REG: 500-1, Department Property & Equipment 93-0045-01
REF: Vehicle 808 damaged, rolled into SCSO sallyport wall. 974
Officer didn't put vehicle in park.
FINDINGS: Summary, Sustained; Letter of Counseling/Retraining

06/11/96 C/P: 400-004-09, Indictments 96-0045-01
REG: 200-1, Standards of Conduct 1190
200-7, Knowledge and Obedience of Laws
REF: Being arrested on IRS charges of failing to file income tax and
income tax evasion. Nine counts, (4) misdemeanor and (5) felony
charges
FINDINGS: Sustained, all counts; Termination

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Tuesday, October 12, 2010 Special Agent (SA) Tim H. Elder met with Chief Deputy Steven D Harriett and General Counsel April Kirsheman of the Seminole County Sheriff's Office (SCSO). The purpose of the contact was concerning Jeffrey K Frazier, a former Altamonte Springs Police Officer who is alleged to be attempting to extort two current members of the SCSO.

Chief Deputy Harriett advised that Sheriff Donald F Eslinger received a letter, dated October 7, 2010 from Jeffrey Kurt Frazier. In this letter, Frazier requested an investigation to be conducted concerning the Sheriff's involvement in an alleged adulterous affair and offered comments that are similar to comments made in letters addressed to Michael J Laney and Joy Lynn Williams.

Frazier stated in the letter to the Sheriff that Deputy Laney has had conversations with other law enforcement officers accusing the Sheriff of having an adulterous relationship with Joy Lynn Williams.

The October 7, 2010 letter, with attachments to Sheriff Eslinger from Frazier will be placed in the Related Items section of the case file. The August 27, 2010 letter to Jay Laney and the August 30, 2010 letter to Joy Williams were attached by Frazier to the Sheriff's letter.

Case Number:OR-40-0001	Serial #:9
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:10/11/2010	Activity End Date:10/12/2010

Approved By:Piccininni, Richard J.

Description:Contact with Chief Deputy Harriett

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
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On October 11, 2010, Special Agent Tim Elder contacted Staff Assistant Michelle Wentz and requested analytical assistance in furtherance of an extortion investigation.

Biographical profiles were requested on Jeffrey K Frazier and Robert Matthew Martin.

Analytical resources were utilized to compile available intelligence and information. A biographical profile was created for each subject and electronically attached to this investigative report as a related item.

Hard copy results were provided to the requestor. Any positive [REDACTED] results were placed in the related items section of this case file.

Case Number:OR-40-0001	Serial #:10
Author:Wentz, Michelle D	Office:Ft. Pierce
Activity Start Date:10/11/2010	Activity End Date:10/25/2010

Approved By:Piccininni, Richard J.

Description:Analytical Assistance

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[REDACTED]

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
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On Friday, November 12, 2010 Special Agent (SA) Tim H. Elder queried a World Wide Web site, www.doneslinger.com reportedly managed and administered by Jeffrey K Frazier and a Robert Martin. Frazier is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members, Sergeant Michael Jay Laney and Investigator Joy Lynn Williams.

On the main page of the website, a tab is listed as "Tangled Web." The "Tangled Web" tab reveals a four plus page statement titled "Abuse of Power, Adultery & Sexual Harassment" which includes portions mentioning both Sergeant Michael Jay Laney and Investigator Joy Lynn Williams. These portions concerning Laney and Williams are similar to the statements Frazier included in the letters dated August 27, 2010 and August 30, 2010, respectively which were delivered to Laney and Williams on August 30, 2010.

Included in the "Tangled Web" section is a portion concerning a Ralph E. (Gene) Taylor. Ralph Eugene Taylor is described in this portion as a former Oviedo Police Officer and member of the Seminole County Sheriff's Office's City County Investigative Bureau (CCIB).

Taylor is listed as providing a statement, dated August 11, 2010 which alleges that prior to January 1, 1995 that Deputy Laney had confided to Taylor that Sheriff Eslinger was having sex with Laney's wife and that Laney was assigned in a zone away from Laney's residence to facilitate the sexual relationship.

Following the portion concerning Taylor, the website section continues with a timeline, as shown in the August 27, 2010 letter to Laney. The entries do have additional details that are not reflected in the letter to Laney. The portion then addresses the October 7, 2010 certified letter addressed to Sheriff Donald F Eslinger where Frazier offers three conclusions. The three conclusions are listed as follows:

1. Deputy Laney never had conversations with Officer Gene Taylor nor any other Law Enforcement officers concerning the allegations.
2. The conversations did occur and Deputy Laney had once again lied but this time about the Sheriff and his wife, Joy Williams.
3. The conversations did occur and Deputy Laney was being truthful in that Sheriff Eslinger was having a sexual relationship with his wife and using his position as Sheriff to assign Deputy Laney to a patrol zone away from his home in order to have a sexual

Case Number:OR-40-0001	Serial #:11
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:11/12/2010	Activity End Date:11/12/2010

Approved By:Piccininni, Richard J.

Description:Web Site

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relationship with his wife.

The final portion of this section is titled "Investigations to Follows" which includes the following:

1. Boars Nest's Hunt Club aka Seminole County Wildlife Associations Inc.
2. Grand Jury Spring Term 1992
3. The Unlawful Arrest of Ralph (Gene) Taylor

A PDF version of the Website <http://doneslinger.com> and the links will be maintained in the related items section of the case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Monday, November 15, 2010, Special Agent (SA) Tim H. Elder contacted Investigator Ronald D. Moalli of the Commission on Ethics for the State of Florida. The purpose of the contact concerned a Jeffrey K Frazier who is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members, Sergeant Michael J Laney, Michael and Investigator Joy Lynn Williams.

Investigator Moalli is listed by Frazier in the web site www.doneslinger.com under the tab "What?" on the main page. The tab "What?" reveals a portion entitled "WHAT WE HAVE INVESTIGATED:" in which Investigator Moalli is shown in section number four. The section number four states that the Commission on Ethics has found that a complaint against Sheriff Eslinger concerning the Star & Shield Insurance Exchange "to be legally sufficient" and that a preliminary investigation is being conducted by Ron Moalli.

Investigator Moalli is familiar with Jeffrey Kurt Frazier. The familiarity does not involve the two SCSO members, Sergeant Michael Jay Laney or Investigator Joy Lynn Williams.

Investigator Moalli was unfamiliar with the web site, www.doneslinger.com which is administered and managed by Jeffrey Kurt Frazier and Robert Matthew Martin.

A Related Item, the "What" portion of the website www.doneslinger.com was electronically attached to the Case File.

Case Number:OR-40-0001	Serial #:12
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:11/15/2010	Activity End Date:11/15/2010

Approved By:Piccininni, Richard J.

Description:Contact w/ Investigator Ronald Moalli

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Tuesday, November 23, 2010 Special Agent (SA) Tim H. Elder received information concerning website www.doneslinger.com. and Jeffrey K Frazier. Frazier is alleged to be attempting to extort two current members of the Seminole County Sheriff's Office, Sergeant Michael J Laney and Investigator Joy Lynn Williams.

A search of the domain name, doneslinger.com revealed that www.doneslinger was created on August 25, 2010 by Jeff Frazier. The information received is as follows:

Domain Name: DONESLINGER.COM

Registrant:

Frazier
Jeff Frazier (jkfrazier50@cfl.rr.com)
PO Box 1401
Geneva
Florida, 32732
US
Tel. +001.4074020807

Creation Date: 25-Aug-2010
Expiration Date: 25-Aug-2011

Domain servers in listed order:
dns1.aquesthosting.com
dns2.aquesthosting.com

Administrative Contact:

Frazier
Jeff Frazier (jkfrazier50@cfl.rr.com)
PO Box 1401
Geneva
Florida, 32732
US
Tel. +001.4074020807

Technical Contact:

Case Number:OR-40-0001	Serial #:13
Author:Elder, Timothy H.	Office:Orlando
Activity Start Date:11/23/2010	Activity End Date:11/23/2010

Approved By:Piccininni, Richard J.

Description:Domain Name information, www.doneslinger.com

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IR Number:	13

Frazier
Jeff Frazier (jkfrazier50@cfl.rr.com)
PO Box 1401
Geneva
Florida, 32732
US
Tel. +001.4074020807

Billing Contact:

Frazier
Jeff Frazier (jkfrazier50@cfl.rr.com)
PO Box 1401
Geneva
Florida, 32732
US
Tel. +001.4074020807

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Tuesday, January 18, 2011 Special Agent (SA) Tim H. Elder was telephonically contacted by Assistant State Attorney Christopher R. White, Chief of Operations, 18th Judicial Circuit, in Seminole County, Sanford, Florida. The contact concerned the subject Jeffery Kurt Frazier who is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members.

An Investigative Summary was provided to ASA White on Monday, December 13, 2010 for the State Attorney's Office review. ASA White advised that no determination had been made concerning authorizing charges against Frazier. The charges considered were listed as follows:

Violation of FSS 836

FSS 836.05 / Threats; extortion	Second Degree Felony
FSS 836.01 / Libel	First Degree Misdemeanor
FSS 836.04 / Defamation	First Degree Misdemeanor

Case Number:OR-40-0001	Serial #:14
Author:Elder, Timothy H.	Office:Ft. Pierce
Activity Start Date:12/13/2010	Activity End Date:01/18/2011

Approved By:Piccininni, Richard J.

Description:Contact with ASA Chris White

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Tuesday, March 8, 2011 Special Agent (SA) Tim H. Elder was telephonically contacted by Assistant State Attorney Christopher R. White, Chief of Operations, 18th Judicial Circuit, in Seminole County, Sanford, Florida. The contact concerned the subject Jeffery Kurt Frazier who is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members.

ASA White advised that he and the State Attorney Norman R. Wolfinger are in the process of determining if the facts presented in the Investigative Summary support charging Jeffrey K Frazier with a criminal offense. ASA White advised that it is anticipated that contact will be made with Sergeant Jay Laney and Investigator Joy Williams of the Seminole County Sheriff's Office prior to the final determination is made.

Case Number:OR-40-0001	Serial #:15
Author:Elder, Timothy H.	Office:Ft. Pierce
Activity Start Date:03/08/2011	Activity End Date:03/08/2011

Approved By:Piccininni, Richard J.

Description:Update from ASA White

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On Monday April 18, 2011 Special Agent (SA) Tim H. Elder was notified that a letter had been received from Assistant State Attorney Christopher R. White, Chief of Operations, 18th Judicial Circuit, in Seminole County, Sanford, Florida. The letter concerned the subject Jeffery Kurt Frazier who is alleged to be attempting to extort two current Seminole County Sheriff's Office (SCSO) members.

In the letter, dated April 6, 2011 Chief White states that the review of the report (Investigative Summary) provided concerning the allegations against Frazier is complete. Chief White further stated that he concluded that there "is no basis for any criminal charges to be filed against Mr. Frazier for extortion, libel or defamation."

As to a charge of extortion, Chief White concluded that the admonitions concerning Mr. Frazier's proposed future actions should SCSO Sergeant Jay Laney and SCSO Investigator Joy Williams choose not to respond to Frazier's letters does not constitute extortion pursuant to Florida Statue 836.05.

As to a charge concerning libel or defamation Chief White concluded that a large portion of what was alleged in Frazier's letters was true, although one significant allegation was not. That particular allegation concerns a statement attributed to Gene Taylor by Frazier that Laney stated a complaint to Taylor. It would first have to be proven that Taylor did not make the statement to Frazier and that, as stated by Chief White "in light of the handwritten statement on the website that appears to be from Gene Taylor, I do not believe we could do so."

The letter, dated April 6, 2011 authored by Chief White will be placed in the Related Items section of the case file.

Case Number:OR-40-0001	Serial #:16
Author:Elder, Timothy H.	Office:Ft. Pierce
Activity Start Date:04/18/2011	Activity End Date:04/18/2011

Approved By:Piccininni, Richard J.

Description:SAO delination of charges notification letter of 4-6-2011

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Case Related Items Print

Case #

OR-40-0001

Module

Investigative Report

<u>RI Seq #</u>	<u>Key 1 (Case #)</u>	<u>Key 2</u>	<u>Key 3</u>	<u>File Name</u>	<u>Description</u>	<u>Last Update Date</u>	<u>Last Update By</u>
INV-1	OR-40-0001	2			Copies of Letters from Subject Frazier	10/04/2010 14:53:00	Elder, Timothy H.
INV-2	OR-40-0001	6			Documemts from members of SCSO	10/11/2010 15:53:37	Elder, Timothy H.
INV-3	OR-40-0001	9			Letter, dated 10-7-10 addressed to Sheriff Eslinger from Jeffrey Kurt Frazier	10/18/2010 11:21:46	Elder, Timothy H.
INV-4	OR-40-0001	10		Jeffrey Frazier Profile.pdf	Profile for Frazier	10/25/2010 11:31:31	Wentz, Michelle D
INV-5	OR-40-0001	10		Robert Martin Profile.pdf	Profile for Martin	10/25/2010 11:31:17	Wentz, Michelle D
INV-6	OR-40-0001	11			PDF of Website / www.doneslinger.com	11/23/2010 10:11:15	Elder, Timothy H.
INV-7	OR-40-0001	12		FrmWhat.pdf	PDF of Website - www.doneslinger / "What"	11/23/2010 10:27:26	Elder, Timothy H.
INV-8	OR-40-0001	16			SAO Letter of 4-6-2011, delination of charges	04/18/2011 13:41:31	Elder, Timothy H.