

Sheriff's
Office

Volusia County
Ben F. Johnson, Sheriff



OFFICE OF THE SHERIFF
INTERNAL AFFAIRS UNIT
Post Office Box 569
Deland, Florida 32721-0569

December 3, 2010

Cheryl Perkins
Florida Dept. of Law Enforcement
P.O. Box 1489
Tallahassee, FL 32302-1489

To Whom This Concerns,

Enclosed please find a copy of our Internal Investigation file concerning former Deputy Shane Dugan. Please feel free to contact me with any questions regarding this investigation.

Sincerely,

Lt. Robert Goggin
Internal Affairs Unit

RG/clc 043L010.10

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: **Duggan, Shane P**
- 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): **Deputy while on duty assisted an outside agency with the arrest of a female defendant. Deputy was in possession of the defenants property and failed to return the property to the arresting agency / failed to submit the property to Sheriff's evidence / failed to notify his supervisor / and failed to document his actions. Deputy began a electronic relationship with the defendant and returned her property a week later. Deputy provided false statements during a deposition and provided false statements to his supervisor in regards to his actions.**

- 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: 09-30-2010** **Date Internal Investigation Completed: 11-02-2010**
- Exception to limitation period for disciplinary action: Place a check mark by the exception to limitations that apply**

- 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: **Termination.**

- 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

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 R Lee

12-1-10

16. Agency administrator's signature

17. Date Signed

WILLIAM R. LEE CHIEF DEPUTY

18. Agency administrator's name and title

Effective 1/1/1993

Form Effective Date: 6/9/2008