

**VOLUSIA COUNTY SHERIFF'S OFFICE  
INTERNAL AFFAIRS**

**REPORT OF INVESTIGATION**

**REPORT NUMBER: IA- 12-018**

**Part II**

**DAVID Investigation**

**All personal information contained in this report  
is to be kept confidential per State Statute 119.07**

**PERIOD COVERED:** 2008 to 2012  
**DATE REPORTED:** May 24, 2012  
**SUBJECT(S) NAME:** Lieutenant Brian Nardiello #1595  
**INVESTIGATING OFFICER:** Investigator Glen Bennett #1452

**BASIS FOR INVESTIGATION:**

On February 26, 2013, Investigator Bennett searched Lieutenant Nardiello's assigned vehicle for missing assigned VCSO keys that was secured on Sheriff's Office property. In the trunk Investigator Bennett located two pocket sized notepads, one notepad had a yellow cover and the other notepad had a white cover. These notepads are commonly utilized by law enforcement officers in their daily duties and they are provided by the Sheriff's Office. In one of the notepads Investigator Bennett observed the name, [REDACTED], with his date of birth and driver's license number. The name [REDACTED] was known to Investigator Bennett [REDACTED]. Upon further investigation into the notepad's Investigator Bennett found the name, [REDACTED], with her date of birth and address written above a website, [REDACTED] ([REDACTED]). A search of this website was done and it was discovered that the website advertises itself as an online dating service. At that point Investigator Bennett had reason to believe Lieutenant Nardiello may have accessed [REDACTED] and [REDACTED]'s personal information using a law enforcement database. (For copies of notepads see Tab- D)

On February 27, 2013, a request through DHSMV was made for Lieutenant Nardiello's Driver And Vehicle Information Database (DAVID) history dating back to 2008. It was decided to go back to 2008 since that covered the date range of the internal investigation.

On February 28, 2013, Investigator Bennett received the requested DAVID information in an e-mail from DHSMV. Upon printing out the DAVID information, almost immediately Investigator Bennett observed the name, [REDACTED] which during the course of this investigation revealed she was [REDACTED]. A cursory search of the other names on the printouts revealed several people [REDACTED]. A preliminary investigation into some of the names revealed no law enforcement activity connecting them to Lieutenant Nardiello which is in direct violation of the DAVID user agreement and VCSO department directives.

Upon examining the data obtained from DHSMV it showed Lieutenant Nardiello, after obtaining the personal information on select individuals he also compromised their emergency contact information. The emergency contact information is only to be accessed if an individual is incapacitated and unable to provide information to either rescue personnel or law enforcement during an emergency. Accessing the emergency contact information is a separate violation of Sheriff's Office policy and state statute as a misdemeanor violation.

On March 6, 2013, Investigator Bennett served Lieutenant Nardiello with an amended Notice of Internal Investigation (041M0022.13) which contained additional charges related to the possible DAVID violations. Investigator Bennett began to research the names and information on the DAVID printouts provided by DHSMV.

*(For official correspondence see Tab- B)*

A copy of the Sheriff's Office "Florida DHSMV-DAVID Authorization and Acknowledgement" with Lieutenant Nardiello's signature was obtained. This document was signed by Lieutenant Nardiello and dated November 11, 2011.

*(For Authorization and Acknowledgement see Tab- C)*

The following interviews were conducted to ascertain a reason why Lieutenant Nardiello may have had to access the individuals name and personal information in DAVID. Prior to each interview a search of the individuals name was conducted using the Sheriff's Office Records Management System (RMS) and/or the Computer Aided Dispatch (CAD) system. The RMS and CAD database would indicate any law enforcement interaction involving the individual within Volusia County. Furthermore, Investigator Bennett researched the days and names that were entered into DAVID to determine whether or not Lieutenant Nardiello was on duty. On several occasions Lieutenant Nardiello was off-duty when he utilized Sheriff's Office computer terminals to access personal information using the DAVID database.

[REDACTED]

On March 7, 2013, Investigator Bennett and Sergeant Tatum conducted a recorded sworn interview with [REDACTED]. The following is a summary of that interview:

██████████ was asked if she knew Lieutenant Nardiello and she said she did. ██████████

██████████ described her interaction with Lieutenant Nardiello as brief and non work or law enforcement related. ██████████ said she was introduced to Lieutenant Nardiello by a former deputy sheriff in the courtyard of the administration building ██████████. Investigator Bennett asked ██████████ if she had any interaction with Lieutenant Nardiello while he was conducting official law enforcement business, and she stated, "Not official, no." ██████████ stated Lieutenant Nardiello did call and leave a voice message on her office work phone. ██████████ said when she called him back he (Lieutenant Nardiello) asked if the two of them could go out to lunch together. ██████████ remembered telling Lieutenant Nardiello, "...he asked if we could go out to lunch sometime and I said we could go as friends to lunch and he said ok and that was it. But he was asking me out and I said no I said I could go out as friends with you to lunch but nothing else so."

Investigator Bennett asked ██████████ if she could recall a reason why Lieutenant Nardiello would have entered her name into the DAVID database on June 21, 2012 at 8:24am, and she said she did not know. ██████████ explained to Investigator Bennett, "I don't understand why somebody'd be looking up my personal information no. That's kind of scary."

On that same day when Lieutenant Nardiello accessed ██████████'s personal information in DAVID he also accessed her emergency contact information.

██████████

On March 8, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with ██████████, ██████████, ██████████. The following is a summary of that interview:

██████████ was asked if she knew Lieutenant Nardiello and she said, "Yes...As the president of the Trailwood Homeowners Association." Investigator Bennett asked ██████████ if she had any interaction with Lieutenant Nardiello while he was acting in his official capacity as a law enforcement officer, and she replied, "No."

Investigator Bennett asked ██████████ if she recalled being stopped or contacted by Lieutenant Nardiello on October 31, 2011 at 2:56am, and she replied, "No." ██████████ believed she may have been on vacation and she would not have been out at 3:00am in the morning.

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On March 8, 2013, Investigator Bennett and Sergeant Tom Tatum conducted a sworn recorded interview with ██████████, ██████████, ██████████. The following is a summary of that interview.

██████████ stated she knew who Lieutenant Nardiello was because he was at one time the Sheriff's Office liaison assigned to Emergency Support Function 16 (ESF 16) at the Emergency Operations Center (EOC). ██████████ stated when the ESF 16 is activated personnel from different parts of the county government come together and Lieutenant Nardiello was there to represent the Sheriff's Office. ██████████ was asked how many times did she work with Lieutenant Nardiello and she advised, "I think he's been there two maybe three times since he was selected as a representative for the ESF 16." Investigator Bennett asked ██████████ if Lieutenant Nardiello was her supervisor in the EOC and she said, "No sir ██████████"

██████████ stated other than briefly working with Lieutenant Nardiello at the EOC she may have taken calls from him while she worked ██████████ however, she did not recall his name from when she worked ██████████ Investigator Bennett asked ██████████ if she could recall any official interaction with Lieutenant Nardiello while he was working and she stated, "No sir."

Investigator Bennett asked ██████████ if she could recall a reason why Lieutenant Nardiello would have entered her name into DAVID and accessed her personal information on June 21, 2012 at 9:03am and she replied, "No sir I can't."

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On March 8, 2013, Investigator Bennett and Sergeant Tatum conducted a recorded sworn interview with ██████████, a resident ██████████ of the Trailwood Townhome HOA. The following is a summary of that interview:

██████████ stated he knew Lieutenant Nardiello as the Trailwood HOA President. ██████████ advised he never had any contact with Lieutenant Nardiello while he was acting in his official capacity as a law enforcement officer.

Investigator Bennett questioned ██████████ on the dates and times his personal information was accessed through the DAVID database by Lieutenant Nardiello. According to Lieutenant Nardiello's DAVID history he accessed ██████████'s information three times beginning on April 21, 2010 and ending on February 13, 2011. When ██████████ was advised of the dates and times he stated that he was either on vacation or sleeping. Either way, ██████████ said that he had no clue why Lieutenant Nardiello would have accessed his personal information.

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On March 11, 2013, Investigator Bennett conducted a recorded sworn interview with ██████████. The following is a summary of that interview:

[REDACTED] was asked if she ever had any interaction with Lieutenant Nardiello while he was acting in his official law enforcement capacity and she replied, "No." [REDACTED] stated the only interaction she had with Lieutenant Nardiello was with the HOA when he was the President [REDACTED]

Investigator Bennett began to question [REDACTED] in reference to the dates and times her personal information was accessed through the DAVID database by Lieutenant Nardiello. According to Lieutenant Nardiello's DAVID history he accessed her information starting on January 4, 2008 with the last entry being on February 13, 2011; Lieutenant Nardiello accessed [REDACTED]'s personal information four times and on one of those times he accessed her emergency contact information.

On one of the questions regarding a specific date Lieutenant Nardiello obtained [REDACTED]'s personal information she replied, "...why would he be running them (her name) all those times... No. Oh my God." And she also answered, "... Wow this is scary."

[REDACTED]

On March 12, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] stated she knew Lieutenant Nardiello when he was a sergeant assigned to the VCSO New Smyrna Beach District-5 Office.

[REDACTED] was asked if Lieutenant Nardiello had any reason to enter her name into DAVID on February 7, 2011 at 7:13pm. [REDACTED]

[REDACTED] continued saying, "I can't remember the month I know it's documented because [REDACTED] but there would be no real reason to run my name." Other than [REDACTED], [REDACTED] could think of no reason why Lieutenant Nardiello would have accessed her personal information on DAVID.

[REDACTED] was asked if she ever had any interaction with Lieutenant Nardiello where he made her feel uncomfortable and she referenced one evening [REDACTED] said "...that particular night before I left he asked me if I had if I knew any single women and I told him yeah but I don't think you'd like the same women I know because they go to church with me and he told me to keep him in mind because he was looking for a woman." Sergeant Tatum then asked [REDACTED] if that statement struck her as being odd that he (Lieutenant Nardiello) wanted her to set him up with somebody and [REDACTED]

██████████ stated, "Yes." When ██████████ was asked how that made her feel she replied, *"I felt uncomfortable about it. I got a bad feeling about it."*

Lieutenant Nardiello also accessed ██████████'s emergency contact on the same date he accessed her personal information.

██████████

On March 13, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with ██████████, ██████████, ██████████. The following is a summary of that interview:

██████████ stated she knew Lieutenant Nardiello as the Trailwood HOA President ██████████. ██████████ did remember Lieutenant Nardiello calling her on several occasions and asking her out on a date; however, she could not recall if she ever gave Lieutenant Nardiello her phone number. Ms. Wilson stated he could have gotten her information from ██████████ but she was unsure.

Investigator Bennett asked ██████████ if Lieutenant Nardiello had ever stopped her in his patrol car or come to her house for any type of law enforcement issue and she replied, "No sir." ██████████ did say she had a couple of interactions with law enforcement; however, Lieutenant Nardiello was never involved in those interactions. ██████████ explained that, *"He (Lieutenant Nardiello) has never been involved in any type of traffic stop... or domestic call or anything like that."*

Investigator Bennett began to question ██████████ in reference to the dates and times her personal information was accessed through the DAVID database by Lieutenant Nardiello. According to Lieutenant Nardiello's DAVID history he accessed her information starting on November 25, 2009 with the last entry being on January 15, 2012. Lieutenant Nardiello accessed ██████████'s personal information seven times and three of those times he accessed her emergency contact information. Additionally, on two of those times Lieutenant Nardiello was off duty when he accessed the DAVID database to obtain ██████████'s personal information.

Investigator Bennett asked ██████████ if she had ever given Lieutenant Nardiello her full name or date of birth for anything and she said, *"No, no I didn't that's why I think it's so unusual for him to be you know researching my database or whatever you wanna call it... I'm sorry but I just think it's really kind of strange that he's running my report so frequently for no reason."*

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On March 14, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with ██████████ with the Volusia County Sheriff's Office. The following is a summary of that interview:

[REDACTED] stated he knew Lieutenant Nardiello [REDACTED]

[REDACTED] was asked if he was aware on January 18, 2008 at 4:58am Lieutenant Nardiello, while off duty, entered his name into the DAVID database and [REDACTED] stated he was unaware. [REDACTED]

[REDACTED] also stated he has never had any official contact with Lieutenant Nardiello while he was off duty.

On March 14, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] was asked if Lieutenant Nardiello ever stopped her in her car or if she was involved in an incident where Lieutenant Nardiello would have had to take official law enforcement action and she replied, "No." [REDACTED] Lieutenant Nardiello entered [REDACTED] name into DAVID on December 25, 2008 at 7:50am.

On March 14, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] stated she knew Lieutenant Nardiello [REDACTED] at [REDACTED]. [REDACTED] went on to say she met Lieutenant Nardiello when the shift she was riding with got together for dinner at a Denny's Restaurant. Prior to the ride along, [REDACTED] said she never had any official law enforcement contact with Lieutenant Nardiello.

Investigator Bennett asked if she was aware Lieutenant Nardiello entered her name into DAVID on February 1, 2011 at 7:33pm to obtain her personal information and she said she did not know. [REDACTED] added that aside from doing the ride along she didn't know why he would obtain her personal information. It should be noted that Lieutenant Nardiello was off duty when he entered [REDACTED]'s name into DAVID.

Investigator Bennett asked [REDACTED] if Lieutenant Nardiello ever ask her on a date or talk to her socially and she stated, *"During the dinner (at Denny's) he asked for my phone number but it wasn't disclosed whether it was for recreational purposes or work purposes."*

Investigator Bennett spoke to the Assistant District-5 Commander Lieutenant T. Morgan about the procedures for the civilian ride along program. Lieutenant T. Morgan explained that all civilian ride along requests go through the District-5 secretary and she checks the persons name through the proper law enforcement databases. Copies of the documentation from the database searches are attached to the ride along paperwork which goes directly to Lieutenant T. Morgan for him to review. Lieutenant T. Morgan then approves or disapproves the ride along candidate. If the ride along candidate is approved Lieutenant T. Morgan then gives the paperwork to the patrol sergeant of his choosing. Lieutenant T. Morgan said there would be no reason a patrol sergeant would have to enter a ride along's name into the DAVID database because a criminal history check would have been done prior to them getting the ride along paperwork.

[REDACTED]

On March 14, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] said she knew Lieutenant Nardiello and recalled an incident when he was involved in his official duties [REDACTED]. [REDACTED] did not recall giving Lieutenant Nardiello her name or driver's license information that evening.

Investigator Bennett pointed out to [REDACTED] the date Lieutenant Nardiello entered her name into DAVID which was November 1, 2010 at 5:53am. [REDACTED] was unable to remember if that was when [REDACTED]



On November 1, 2010 at 5:53am, Lieutenant Nardiello was off duty when he entered [REDACTED]'s name into DAVID and accessed her emergency contact information.

[REDACTED]

On March 15, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] was asked if she knew Lieutenant Nardiello and she replied, "No sir." Investigator Bennett showed [REDACTED] a photograph of Lieutenant Nardiello and [REDACTED] was still unable to recognize him. [REDACTED] stated that she has been stopped by the police several times in the last few years and each time she received a citation. However, she did not recall any of those officers being Lieutenant Nardiello. Investigator Bennett asked [REDACTED] if she ever called the Sheriff's Office for any purpose at all and she said, "No."

Investigator Bennett began to question [REDACTED] in reference to the dates and times her personal information was accessed through the DAVID database by Lieutenant Nardiello. According to Lieutenant Nardiello's DAVID history he accessed her information starting on December 30, 2010 with the last entry being on January 11, 2011. Lieutenant Nardiello accessed [REDACTED]'s personal information seven times and three of those times he accessed her emergency contact information. Additionally, three of those times Lieutenant Nardiello was off duty when he accessed the DAVID database to obtain [REDACTED]'s personal information.

When [REDACTED] was questioned about whether or not she remembered being contacted by Lieutenant Nardiello while in the performance of his official duties, she replied, "No."

[REDACTED]

On March 18, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with [REDACTED], [REDACTED]. The following is a summary of that interview:

[REDACTED] said she knew Lieutenant Nardiello as the President and resident of the Trailwood HOA. [REDACTED] [REDACTED] said she never had contact with Lieutenant Nardiello while he was conducting official law enforcement business.

[REDACTED] was asked if she recalled why Lieutenant Nardiello would have accessed her personal information in the DAVID database on December 24, 2008 at 3:30pm and she replied, "No."

[REDACTED]

On March 18, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED]

[REDACTED] advised he never had interaction with Lieutenant Nardiello in an official law enforcement capacity. The only interaction [REDACTED] had involved issues within the HOA when Lieutenant Nardiello was the President. [REDACTED] had no idea why Lieutenant Nardiello would have accessed his personal information.

Lieutenant Nardiello accessed [REDACTED]'s personal information twice in DAVID, on January 26, 2010 at 12:56pm and again on October 29, 2011 at 6:46pm.

[REDACTED]

On March 18, 2013, Investigator Bennett and Sergeant Tatum conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] stated he knew Lieutenant Nardiello as the President of the HOA [REDACTED]. [REDACTED] was asked if he ever had any interaction with Lieutenant Nardiello while he was conducting official law enforcement business and he said no.

Lieutenant Nardiello entered [REDACTED]'s name into DAVID and accessed his personal information on February 13, 2011 at 2:40am. [REDACTED] stated he wouldn't have been awake at that time of morning.

[REDACTED]

On March 19, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] was asked if she knew Lieutenant Nardiello and she stated she did not. Investigator Bennett showed [REDACTED] a picture of Lieutenant Nardiello and she was unable to identify him. [REDACTED] was asked if she recalled being involved in any official police business with the Sheriff's Office. [REDACTED] stated she was stopped by police in her car a few years ago; however, the officer that stopped her was not Lieutenant Nardiello.

Lieutenant Nardiello entered [REDACTED]'s name into DAVID and accessed her personal information on June 25, 2012 at 9:40am. [REDACTED] stated she would have been at work on that date and time.

[REDACTED]

On March 20, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview.

[REDACTED] stated he knew Lieutenant Nardiello as the President of the Trailwood HOA. [REDACTED]. Investigator Bennett asked [REDACTED] if he ever had any contact with Lieutenant Nardiello that involved official law enforcement business and he said no.

Lieutenant Nardiello entered [REDACTED]'s name into DAVID and accessed his personal information on December 26, 2010 at 12:57pm and again on February 13, 2011 at 2:39am. [REDACTED] stated he had no idea why Lieutenant Nardiello would have accessed his personal information.

[REDACTED]

On March 21, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED]

[REDACTED] was asked if she knew Lieutenant Nardiello and she stated she knew him [REDACTED]. [REDACTED] was asked if she was ever involved, [REDACTED] in any official law enforcement business with Lieutenant Nardiello and she stated no.

[REDACTED] advised Investigator Bennett she was involved in a traffic accident on March 30, 2011 at approximately 3:25am [REDACTED]. At the time of the accident Lieutenant Nardiello was a Sergeant assigned to the VCSO District-5 patrol division and he responded to [REDACTED]'s accident. [REDACTED], Lieutenant Nardiello was also present. [REDACTED]

[REDACTED]. According to the Computer Aided Dispatch (CAD) printout, Lieutenant Nardiello dropped off [REDACTED] and advised VCSO Dispatch he was clear from the call at 6:48am. At 6:50am, Lieutenant Nardiello entered [REDACTED]'s name into the DAVID database and accessed her personal information after he dropped her off at her residence.

Investigator Bennett spoke to Lieutenant Westfall who advised, he completed the supervisors report for ██████████'s accident. Lieutenant Westfall added he had no reason to access the DAVID database since he had ██████████'s driver's license which she provided to him for the report.

██████████ made it clear to Investigator Bennett that Lieutenant Nardiello had no lawful purpose or reason to access her personal information using the DAVID database.

██████████

On March 21, 2013, Investigator Bennett conducted a sworn recorded interview with ██████████ (██████████). The following is a summary of that interview:

██████████

██████████ said she knew Lieutenant Nardiello ██████████

██████████ was unaware of any lawful reason why Lieutenant Nardiello would have entered her name into the DAVID database on October 22, 2011 at 7:10pm. On that date and time Lieutenant Nardiello was off duty.

██████████

On March 21, 2013, Investigator Bennett conducted a sworn recorded interview with ██████████ (██████████). The following is a summary of that interview:

██████████

██████████ could not recall any time Lieutenant Nardiello would have taken any official law enforcement action that would have resulted in him entering her name into the DAVID database.

Investigator Bennett asked ██████████ if she could remember if Lieutenant Nardiello had any lawful reason to access her personal information in the DAVID database on December 25, 2008 at 7:51am and she replied, "No."

[REDACTED]

On March 22, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] stated she knew Lieutenant Nardiello [REDACTED]. [REDACTED] stated she remembered seeing Lieutenant Nardiello [REDACTED] but could not recall if they ever spoke to one another. [REDACTED] was asked if she ever had any contact with Lieutenant Nardiello and she stated no.

Investigator Bennett asked [REDACTED] if she could remember if Lieutenant Nardiello had any lawful reason to access her information in the DAVID database on February 15, 2011 at 7:19 pm and she replied, "No..." It should be noted that Lieutenant Nardiello accessed [REDACTED]'s personal and emergency information on DAVID under her maiden name [REDACTED].

[REDACTED] is married to [REDACTED] whose personal information was also accessed on January 10, 2011.

[REDACTED]

On March 26, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] stated she has [REDACTED]. [REDACTED] said she knew Lieutenant Nardiello as the President of the Trailwood HOA and has spoken to him on a couple of occasions. [REDACTED] went on to say she never had any official law enforcement contact with Lieutenant Nardiello.

Investigator Bennett asked [REDACTED] if she recalled any reason why Lieutenant Nardiello would have to access her personal information in the DAVID database on June 21, 2012 at 12:53pm, and she said, "No."

Lieutenant Nardiello also accessed [REDACTED]'s emergency contact information. There was no law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s personal or emergency contact information.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] He told Lieutenant Eagan he knew Lieutenant Nardiello by name as an employee of the Sheriff's Office. During questioning [REDACTED] knew of no reason why Lieutenant Nardiello would have accessed his name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained he has had no interaction with law enforcement or Lieutenant Nardiello to access his name in the criminal justice database. [REDACTED]'s name was accessed in the database on January 2, 2008 at 0834 hours. [REDACTED] had no knowledge of any of his family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed his personal information in the criminal justice database.

It was revealed during the investigation that Lieutenant Nardiello accessed [REDACTED]'s stepdaughter's name and personal information in the DAVID law enforcement database. [REDACTED]'s and his stepdaughter's names are on the same vehicle registration. His stepdaughter was identified as [REDACTED].

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. Also present during the interview was her mother, [REDACTED]. The following is a summary of the interview:

[REDACTED] is the daughter of [REDACTED]. She is the stepdaughter of [REDACTED]. [REDACTED] was twenty-one (21) years old on January 2, 2008 at 0834 hours when Lieutenant Nardiello entered her name in the DAVID law enforcement restricted use database.

During her interview [REDACTED] knew of no reason why her personal information was accessed by Lieutenant Nardiello. She has not had any contact with law enforcement or Lieutenant Nardiello during the time frame he ran her name in the database.

After the phone interview, [REDACTED]'s mother who was present during the phone interview realized a probable connection with her daughter and Lieutenant Nardiello. [REDACTED] and her friend [REDACTED] were roommates in the Trailwood Townhomes subdivision during the timeframe her personal information was accessed in DAVID. [REDACTED]'s personal information was also accessed in the database on January 2, 2008 at 0836 hours.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]

She told Lieutenant Eagan she knew Lieutenant Nardiello as a sergeant [REDACTED]. During questioning [REDACTED] knew of no reason why Lieutenant Nardiello would have accessed her name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained she had no interaction with law enforcement or Lieutenant Nardiello to access her name in the criminal justice database. [REDACTED] had no knowledge of any of her family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database. Lieutenant Nardiello accessed [REDACTED]'s emergency contact information without a legitimate and lawful purpose.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]'s name in the database on January 3, 2009 at 1932 hours using her maiden name at the time, [REDACTED]. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]

[REDACTED]. She told Lieutenant Eagan she knew Lieutenant Nardiello by name as an employee of the Sheriff's Office [REDACTED]. During questioning [REDACTED] knew of no reason why Lieutenant Nardiello would have accessed her name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained she had no interaction with law enforcement or Lieutenant Nardiello to attempt to access her name in the criminal justice database. [REDACTED] had no knowledge of any of her family members having interaction with law enforcement during the time frame Lieutenant Nardiello tried to access her personal information in the criminal justice database.

According to the DAVID audit report, Lieutenant Nardiello attempted to access [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on December 25, 2008 at 0752 hours. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to attempt to access [REDACTED]'s personal information from the restricted criminal

justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]. He told Lieutenant Eagan he knew Lieutenant Nardiello [REDACTED]. During questioning [REDACTED] knew of no reason why Lieutenant Nardiello would have accessed his name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained he had no interaction with law enforcement or Lieutenant Nardiello to access his name in the criminal justice database. [REDACTED]'s name was accessed in the database on January 10, 2011 at 0434 hours. [REDACTED] had no knowledge of any of his family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed his personal information in the criminal justice database. Lieutenant Nardiello accessed [REDACTED]'s emergency contact information without a legitimate and lawful purpose. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] in the Internal Affairs office at the County Administration building in DeLand, FL. The following is a summary of the interview:

[REDACTED]. She told Lieutenant Eagan she knew Lieutenant Nardiello [REDACTED]. During questioning [REDACTED] suspected Lieutenant Nardiello accessed her name in the Driver and Vehicle Information Database (DAVID) criminal justice database because her husband, [REDACTED] had parked their personal vehicle in a handicapped parking space in front of the County Administration building in DeLand, FL. [REDACTED] explained her husband has a legitimate disability and a handicapped placard to park in a handicap parking space.

[REDACTED] told Lieutenant Eagan she was [REDACTED] questioned about parking in the handicap parking space. After questioning, [REDACTED] was told her husband was going to be called to verify her explanation. [REDACTED] explained she had no interaction with law enforcement or Lieutenant Nardiello to access her name in the criminal justice database. [REDACTED]'s name was accessed in the database on June 21, 2012 at 1305 hours. [REDACTED] had no knowledge of any of her family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database.



Lieutenant Nardiello accessed [REDACTED]' husband's personal information and emergency contact information without a legitimate and lawful purpose.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] is the husband of [REDACTED]. He told Lieutenant Eagan he met Lieutenant Nardiello on one occasion [REDACTED]. During questioning [REDACTED] knew of no reason why Lieutenant Nardiello would have accessed his name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained he had no interaction with law enforcement or Lieutenant Nardiello to access his name in the criminal justice database. [REDACTED]' name was accessed in the database on June 21, 2012 at 1309 hours. [REDACTED] had no knowledge of any of his family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed his personal information in the criminal justice database, except some concern over him parking in a handicap parking space at the County Administration building in DeLand, FL. Lieutenant Nardiello accessed [REDACTED]' emergency contact information without a legitimate and lawful purpose.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a second sworn recorded interview with [REDACTED] in the Internal Affairs office at the County Administration building in DeLand, FL. The following is a summary of the interview:

[REDACTED]

[REDACTED] Six days later Lieutenant Nardiello accessed [REDACTED]' names in DAVID for an alleged parking violation. There is no justification to have accessed [REDACTED]' emergency contact information from the DAVID system.

[REDACTED]

On March 26, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]. He told Lieutenant Eagan he knew Lieutenant Nardiello [REDACTED]. During questioning [REDACTED] knew of no reason why Lieutenant Nardiello would have accessed his name in the

Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained he had no interaction with law enforcement or Lieutenant Nardiello to access his name in the criminal justice database. [REDACTED] had no knowledge of any of his family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed his personal information in the criminal justice database.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on January 2, 2008 at 0839 hours. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

[REDACTED]

On March 27, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED]. The following is a summary of that interview:

[REDACTED] stated she knew Lieutenant Nardiello when he was a Sergeant [REDACTED]. [REDACTED] Investigator Bennett she never had any interaction with Lieutenant Nardiello [REDACTED]. According to [REDACTED], the only interaction she remembers having with Lieutenant Nardiello was professional [REDACTED].

[REDACTED]

The CAD printout also showed Lieutenant Nardiello had responded as a back-up unit. According to the CAD printout, Lieutenant Nardiello radioed he was clear of the scene at 2:18am. Investigator Bennett then pointed out to [REDACTED] at 2:19am Lieutenant Nardiello entered her name into the DAVID database. Investigator Bennett asked [REDACTED] if she could explain why Lieutenant Nardiello would enter her name into DAVID to access her personal and emergency contact information, [REDACTED] replied, "No. No he had no reason." Investigator Bennett commented that at the time he cleared the call she was [REDACTED] at the Kentucky Fried Chicken so why would Lieutenant Nardiello look at her emergency contact information, [REDACTED] then said, "There's no reason, no."

[REDACTED]

[REDACTED] said Lieutenant Nardiello responded [REDACTED]. [REDACTED] explained the two of them talked little [REDACTED], however, at the end Lieutenant Nardiello asked her if

she was single. [REDACTED] stated she immediately walked away from Lieutenant Nardiello. Investigator Bennett asked [REDACTED] how it made her feel that a supervisor asked her such a question and [REDACTED] replied, "It was quite uncomfortable."

[REDACTED] concluded the interview stating Lieutenant Nardiello had no reason to access her personal information in DAVID.

[REDACTED]

On March 27, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] told Lieutenant Eagan he was a friend of Lieutenant Nardiello and [REDACTED] met him through the Trailwoods HOA. [REDACTED]

[REDACTED]. When questioned, [REDACTED] was not aware of any reason why Lieutenant Nardiello would access his name in the DAVID criminal justice database. [REDACTED] suspected Lieutenant Nardiello would access his name as a background check [REDACTED]

[REDACTED] reiterated several times he and Lieutenant Nardiello are pretty good friends and he thought Lieutenant Nardiello was just doing a background check [REDACTED]

During the interview [REDACTED] was specifically asked and answered that he had any official law enforcement contact with Lieutenant Nardiello. After the interview it was revealed Lieutenant Nardiello had also accessed [REDACTED]'s name in FCIC/NCIC while conducting a traffic stop on November 23, 2010. Lieutenant Nardiello had accessed [REDACTED]'s name in the DAVID criminal justice database on the same date as the traffic stop at 0941 hours. While on the unrelated traffic stop, Lieutenant Nardiello accessed [REDACTED]'s driver's license number which he accessed in FCIC/NCIC approximately one minute later.

Lieutenant Eagan conducted an interview with [REDACTED], who was also accessed in FCIC/NCIC on the same traffic stop of Lieutenant Nardiello on November 23, 2010 at 0938 hours. [REDACTED] told Lieutenant Eagan he remembered the traffic stop and Lieutenant Nardiello gave him a verbal warning for a cracked windshield. He said he does not know [REDACTED], nor was [REDACTED] with him during the traffic stop. [REDACTED] told Lieutenant Eagan the only other person with him was his wife.

Based on a review of the DAVID usage report, CAD call history of Lieutenant Nardiello and sworn recorded interviews with [REDACTED] and [REDACTED] it is apparent Lieutenant Nardiello had no legitimate law enforcement purpose to access [REDACTED] in DAVID or FCIC/NCIC.

[REDACTED]

On March 27, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] told Lieutenant Eagan she did not know Lieutenant Nardiello and had not had any law enforcement interaction with him. She said to her knowledge no one from her family has had any law enforcement contact with Lieutenant Nardiello. [REDACTED] said she and her husband owned a rental property in the Trailwood Townhomes subdivision. She said she and her husband have never lived in the subdivision and the townhome they own in the subdivision is an investment property they rent out. She had no idea why Lieutenant Nardiello would access her name in the DAVID criminal justice database on November 13, 2010 at 1426 hours.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on November 13, 2010 at 1426 hours. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons to access Trailwood Townhome residents' personal information.

[REDACTED]

On March 27, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] told Lieutenant Eagan he did not know Lieutenant Nardiello and had not had any law enforcement interaction with him. He said to his knowledge no one from his family has had any law enforcement contact with Lieutenant Nardiello. [REDACTED] said he and his wife owned a rental property in the Trailwood Townhomes subdivision. He said he and his wife have never lived in the subdivision and the townhome they own in the subdivision was an investment property they rented out. He had no idea why Lieutenant Nardiello would access his name in the DAVID criminal justice database.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on November 13, 2010 at 1426 hours. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons to access Trailwood Townhome residents' personal information.

**Richard Sapp**

On March 27, 2013, Lieutenant Eagan conducted a sworn recorded interview with Richard Sapp by phone. The following is a summary of the interview:

Mr. Sapp told Lieutenant Eagan he did not know Lieutenant Nardiello and had not had any law enforcement interaction with him. He said to his knowledge no one from his family has had any law enforcement contact with Lieutenant Nardiello. Mr. Sapp was upset with the fact that someone in law enforcement would access his name for no legitimate purpose.

Lieutenant Eagan found an arrest record in CAD that coincided with the accessing of Mr. Sapp's name. On November 24, 2011 at 1554 hours, Lieutenant Nardiello stopped and arrested Mr. Sapp's brother Michael Sapp for Driving While License Suspended (DWLS). A few hours later Richard Sapp called the Sheriff's Communications Center and requested to speak with the arresting deputy, (Sergeant) Nardiello. Lieutenant Nardiello received an MDC message at 2016 hours. Based on the new information, it appears Lieutenant Nardiello's access of Michael and Richard Sapp driver's license records in the DAVID criminal justice database were for a legitimate law enforcement purpose.

At a later date, Lieutenant Eagan informed Mr. Sapp of the new revelation and apologized for the inconvenience of the previous interview and contact.

[REDACTED]

On March 28, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]  
She told Lieutenant Eagan she knew of Lieutenant Nardiello [REDACTED].

During questioning [REDACTED] knew of no reason why Lieutenant Nardiello would have accessed her name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained she had no interaction with law enforcement or Lieutenant Nardiello to access her name in the criminal justice database. [REDACTED] had no knowledge of any of her family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED] name in the DAVID law enforcement restricted driver's license database on March 28, 2011 at 0042 hours. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to attempt to access her name from the

restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

### **Deborah Palmer**

On March 28, 2013, Lieutenant Eagan conducted a sworn recorded interview with Deborah Palmer by phone. The following is a summary of the interview:

Ms. Palmer did not know Lieutenant Nardiello and knew of no reason why Lieutenant Nardiello would have accessed her name in the Driver and Vehicle Information Database (DAVID) criminal justice database. Ms. Palmer explained she had no interaction with law enforcement or Lieutenant Nardiello to access her name in the criminal justice database. Ms. Palmer's name was accessed in the database on September 9, 2011 at 2104 hours. Ms. Palmer had no knowledge of any of her family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database. She further explained that she has not had a Florida driver's license since 2001 due to medical reasons.

It was revealed after the interview of Ms. Palmer that another Deborah Palmer from the City of Deltona had been involved in a domestic dispute and her estranged husband had been sought by law enforcement. CAD records show Lieutenant Nardiello was working overtime in the capacity of a road patrol supervisor in District 4 – Deltona during the time frame Ms. Palmer's husband was being sought. Therefore it appears there was a legitimate purpose for (Sergeant) Nardiello to access the Deborah Palmer listed above in an effort to identify potential suspect locations.

[REDACTED]

On April 1, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] and his wife, [REDACTED] are rental property owners in the Trailwood Townhome subdivision in Port Orange, FL. He told Lieutenant Eagan he has owned the townhome for several years and knows Lieutenant Nardiello as the president of the Trailwood Townhome HOA president. [REDACTED] added Lieutenant Nardiello would not know his wife, because she is not listed on the deed to the property nor was her name on the HOA. He suspects Lieutenant Nardiello may have obtained his wife's name from his HOA monthly payment from his bill pay service. [REDACTED] said his and his wife's names are on the checks sent from the bill pay service.

[REDACTED] told Lieutenant Eagan he had not had any law enforcement interaction with Lieutenant Nardiello. He said to his knowledge no one from his family has had any law enforcement contact with Lieutenant Nardiello. He said he and his wife have never lived in the subdivision and the property they own in the subdivision was an investment property. He had no idea why Lieutenant Nardiello would access his name in the DAVID criminal justice database on December 21, 2011 at 1933 hours and January 15,

2012 at 1057 hours. Lieutenant Nardiello also tried to access [REDACTED]'s information from the DAVID criminal justice database at the same date and time he tried to access [REDACTED]'s law enforcement restricted information.

According to the DAVID audit report, Lieutenant Nardiello attempted to access [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on December 21, 2011 at 1933 hours and January 15, 2012 at 1057 hours when he was off duty. Lieutenant Nardiello used the law enforcement reason of **Other** and **Verify Identity**, respectively to attempt to access [REDACTED]'s name. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to attempt to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons to access Trailwood Townhome residents' personal information.

[REDACTED]

On April 4, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] is married to [REDACTED] and they own a townhome in the Trailwood Townhome subdivision. During her interview [REDACTED] knew of no reason why her personal information was accessed by Lieutenant Nardiello. She has not had any contact with law enforcement or Lieutenant Nardiello during the time frame he entered her name in the database. She does not know Lieutenant Nardiello and she or any family member has not been contacted by Lieutenant Nardiello. She said she has not been to the Sheriff's Records Section nor has she asked Lieutenant Nardiello to access her name in the DAVID driver's license database to see if his driver's license was valid.

According to the DAVID audit report, Lieutenant Nardiello attempted to access [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on January 15, 2011 at 1057 hours when he was off duty. Lieutenant Nardiello used the law enforcement reason of **Verify Identity** to attempt to access [REDACTED]'s name. Lieutenant Nardiello also tried to access [REDACTED]'s information from the DAVID criminal justice database at the same date and time he tried to access [REDACTED]'s law enforcement restricted information.

Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to attempt to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons to access Trailwood Townhome residents' personal information.

[REDACTED]

On April 5, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

██████████ is a former resident of DeLand, FL. ██████████  
██████████. She has since moved to  
Pennsylvania with her husband.

During her interview ██████████ knew of no reason why her personal information was accessed by Lieutenant Nardiello. She has not had any contact with law enforcement or Lieutenant Nardiello during the time frame he ran her name in the database. Her personal and emergency contact information was accessed by Lieutenant Nardiello on January 15, 2012 at 1057 hours.

It should be noted that in a previous interview with another witness identified with the same name but different spelling, ██████████, it was revealed she and her husband ██████████ have owned and currently own an investment property in the Trailwood Townhomes subdivision. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons to access Trailwood Townhome residents' personal information.

According to the DAVID audit report, Lieutenant Nardiello accessed ██████████'s name in the DAVID law enforcement restricted driver's license database on January 15, 2011 at 1057 hours. Lieutenant Nardiello used the law enforcement reason of **Verify Identity** to attempt to access ██████████'s name. Based on the interview with ██████████, and the fact that Lieutenant Nardiello was off duty, it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access ██████████'s name from the restricted criminal justice database.

██████████  
On April 9, 2013, Investigator Bennett conducted a sworn recorded interview with ██████████ by phone. The following is a summary of the interview:

██████████ stated she knew Lieutenant Nardiello through a mutual friend. ██████████ went on to say they had all gone out together socially on two occasions. ██████████ was asked if she ever had any interaction with Lieutenant Nardiello while he was acting in his official law enforcement capacity and she stated, "No I have not." ██████████

██████████ was asked if Lieutenant Nardiello would have any reason to enter her name into the DAVID database and she replied, "No he wouldn't." Investigator Bennett asked ██████████ if she recalled a reason why Lieutenant Nardiello would have entered her name into the DAVID database on October 10, 2011 at 11:30pm, and she stated, "No I do believe I was in Orlando that weekend for Halloween Horror Nights."

Investigator Bennett asked ██████████ if at anytime when you were at these social events did Lieutenant Nardiello ever make her feel uncomfortable and she replied, "He's weird. I don't know how to explain it he just comes off very antisocial and strange. He



*doesn't look at you directly he just and if he does he's staring at you when you're not looking at him."*

It should be noted Lieutenant Nardiello not only accessed [REDACTED]'s personal information on October 10<sup>th</sup> but he also accessed her emergency contact information.

[REDACTED]

On April 18, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] did not know Lieutenant Nardiello and knew of no reason why Lieutenant Nardiello would have accessed her name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained she had no interaction with law enforcement or Lieutenant Nardiello to access her name in the criminal justice database. [REDACTED]' name was accessed in the database on July 5, 2012 at 1439 hours. [REDACTED] had no knowledge of any of her family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database.

[REDACTED] told Lieutenant Eagan she had posted a singles ad on the dating website, [REDACTED]. She said the listed city and state for the ad was Gulfport, MS. [REDACTED] explained she moved from Mississippi to Florida in October 2010 and in February 2012, she moved to Michigan where she has resided ever since. [REDACTED] expressed concern that Lieutenant Nardiello would access her name in the DAVID criminal justice database while she lived in Michigan.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]' name in the DAVID law enforcement restricted driver's license database on July 5, 2012 at 1439 hours. Lieutenant Nardiello used the law enforcement reason of **Performance of Specific Agency Function** to access [REDACTED]' name. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]' name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

[REDACTED]

On April 18, 2013, Lieutenant Eagan and Investigator Glen Bennett conducted a sworn recorded interview with [REDACTED] at [REDACTED], DeLand, FL. The following is a summary of the interview:

[REDACTED] told investigators he remembered Lieutenant Nardiello from having sold a truck to him on July 2, 2012. He is a car salesman who works at the [REDACTED] dealership. [REDACTED] checked the [REDACTED] business records and verified his suspicions and confirmed he sold Lieutenant Nardiello a new 2012 Chevrolet Silverado 1500 extra cab, blue. He said the sales transaction occurred July 2, 2012 at 1840 hours.

The sales invoice indicated Lieutenant Nardiello paid cash for the new truck including his trade-in of a 2009 Chevrolet Silverado. Lieutenant Nardiello paid the balance due on delivery fee of \$9980.44 with check number 2613 which is drawn on his personal bank account from Wachovia Bank.

██████████ did not know Lieutenant Nardiello personally and knew of no reason why Lieutenant Nardiello would have accessed his name in the Driver and Vehicle Information Database (DAVID) criminal justice database. ██████████ explained he had no interaction with law enforcement or Lieutenant Nardiello to enter his name in the criminal justice database. ██████████'s name was accessed in the database on July 2, 2012 at 1342 hours. ██████████ had no knowledge of any of his family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed his personal information in the criminal justice database.

According to the DAVID audit report, Lieutenant Nardiello accessed ██████████'s name in the DAVID law enforcement restricted driver's license database on July 2, 2012 at 1342 hours. Lieutenant Nardiello used the law enforcement reason of **Performance of Specific Agency Function** to access ██████████'s name. Based on the interview with ██████████, it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access ██████████'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

██████████

On April 18, 2013, Lieutenant Eagan and Investigator Bennett conducted a sworn recorded interview with ██████████ at the ██████████. The following is a summary of the interview:

██████████ is a bank manager ██████████. She told investigators she did not know Lieutenant Nardiello and knew of no reason why Lieutenant Nardiello would have accessed her name in the Driver and Vehicle Information Database (DAVID) criminal justice database. ██████████ explained she had no interaction with law enforcement or Lieutenant Nardiello to access her name in the criminal justice database. ██████████' name was accessed in the database on July 5, 2012 at 1439 hours. ██████████ had no knowledge of any of her family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database.

██████████ told investigators she was the branch manager of a bank ██████████ during the time frame Lieutenant Nardiello accessed her name in the restricted criminal justice database. She said Lieutenant Nardiello's photograph looked familiar and thought he may have been a customer from the ██████████ branch bank. She told investigators the only interaction she had with law enforcement was with City of DeLand Police Department handling calls for service ██████████. Lieutenant Nardiello was assigned to the Records Section in DeLand, FL during the same time frame.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]' name in the DAVID law enforcement restricted driver's license database on July 5, 2012 at 1439 hours. Lieutenant Nardiello used the law enforcement reason of **Performance of Specific Agency Function** to access [REDACTED]' name. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]' name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

[REDACTED]

On April 19, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED] is a former resident of Volusia County and had no idea who Lieutenant Nardiello was. He told Lieutenant Eagan he or any family member has not been contacted by Lieutenant Nardiello. He said he has not been to the Sheriff's Records Section nor has he asked Lieutenant Nardiello to access his name in the DAVID driver's license database to see if his driver's license was valid.

According to a DAVID audit report, Lieutenant Nardiello accessed [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on June 21, 2012 at 0821 hours. He ran [REDACTED]'s name seconds after accessing [REDACTED]'s name in the same criminal justice database. [REDACTED] was identified as [REDACTED] whom Lieutenant Nardiello asked out to lunch sometime in 2012. Lieutenant Nardiello used the law enforcement reason of **Training** to access [REDACTED] and [REDACTED]'s names. [REDACTED] and [REDACTED] are no relation to one another. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons.

[REDACTED]

On April 19, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]

[REDACTED] was not aware of any reason why Lieutenant Nardiello would have accessed his name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained he had no interaction with law enforcement or Lieutenant Nardiello to access his name in the criminal justice database. [REDACTED] had no knowledge of any of his family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on June 28, 2012 at 1119 hours. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons to access [REDACTED] personal information.

[REDACTED]

On April 19, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]

[REDACTED] was not aware of any reason why Lieutenant Nardiello would have accessed his name in the Driver and Vehicle Information Database (DAVID) criminal justice database. [REDACTED] explained he had no interaction with law enforcement or Lieutenant Nardiello to access his name in the criminal justice database. [REDACTED] had no knowledge of any of his family members having interaction with law enforcement during the time frame Lieutenant Nardiello accessed her personal information in the criminal justice database.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED] name in the DAVID law enforcement restricted driver's license database on June 28, 2012 at 1114 hours. Based on the interview with [REDACTED], it appears there was no legitimate law enforcement purpose for Lieutenant Nardiello to access [REDACTED]'s name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons to access [REDACTED] personal information.

[REDACTED]

On April 22, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of that interview:

[REDACTED] stated that she did not know Lieutenant Nardiello. [REDACTED] went on to say that she has never lived in Volusia County and had only been there one time for a funeral approximately six years ago. [REDACTED] advised that she was never stopped by the police nor did she ever file a police report while she was in Volusia County.

Investigator Bennett asked [REDACTED] if she could recall a reason why Lieutenant Nardiello would have entered her name into the DAVID database on December 23, 2011 at 7:25pm and she replied, "No sir."

It should be noted that at that time and day Lieutenant Nardiello was off duty when he accessed [REDACTED]'s personal information in DAVID.

On April 22, 2013, Lieutenant Eagan re-contacted [REDACTED] to inquire if [REDACTED] had been an employee of [REDACTED]. [REDACTED] told Lieutenant Eagan that [REDACTED] had been an employee of [REDACTED]. She referred Lieutenant Eagan to speak with [REDACTED], bank manager [REDACTED].

On April 22, 2013, Lieutenant Eagan met with [REDACTED], bank manager at the [REDACTED]. [REDACTED] told Lieutenant Eagan [REDACTED] had been a personal banker with [REDACTED]. She has since resigned from her position due to a medical illness in her family. [REDACTED] believes [REDACTED] relocated to her native Columbia or may be living in the Clearwater/St. Petersburg area. [REDACTED] said she would attempt to contact [REDACTED] and have her call Lieutenant Eagan.

[REDACTED]

On April 24, 2013, Investigator Bennett conducted a sworn interview with [REDACTED] by phone. The following is a summary of that interview:

[REDACTED] advised that he and his wife [REDACTED] both owned a townhome in Trailwood. [REDACTED] stated he knew Lieutenant Nardiello as the HOA President and only dealt with him on HOA matters. [REDACTED] informed Investigator Bennett he never had contact with Lieutenant Nardiello while he was acting in his official capacity as a law enforcement officer.

Investigator Bennett asked [REDACTED] if he could recall a reason why Lieutenant Nardiello would have entered his and his wife's name into the DAVID database on December 21, 2011 at 7:24pm. [REDACTED] stated he believes Lieutenant Nardiello may have been looking to find their new mailing address. [REDACTED] went on to say around that date and time he and his wife moved out of their townhome in the Trailwood subdivision. [REDACTED] continued by saying the HOA was placing a lien on the townhome for past HOA dues and [REDACTED] believes Lieutenant Nardiello may have been looking for his new address to send the paperwork. Not long after that December date, [REDACTED] stated he received the paperwork in reference to the lien.

Lieutenant Nardiello accessed [REDACTED] and [REDACTED]'s personal information on December 21, 2011 at 7:24pm when he was off duty.

[REDACTED]

On April 25, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of that interview.

██████████'s maiden name is ██████████ and at present time she resides in the Jacksonville, FL area. Prior to getting married, ██████████ resided in Edgewater, FL and she was employed at ██████████

██████████ was asked if she was ever contacted by Lieutenant Nardiello while he was acting in his official capacity as a law enforcement officer and she replied, "Never." Investigator Bennett advised ██████████ he had come across the name ██████████ with a date of birth and address in Lieutenant Nardiello's notepad. Investigator Bennett asked if the information in the notepad was hers and she replied "Yes it is." Directly under the name ██████████, was the address an address in Edgewater, FL. ██████████ was asked if she recalled that address and she replied, "Yes." ██████████ continued to say, "Yep I lived there when I came back from Tacoma, Washington."

Investigator Bennett explained to ██████████ that written underneath her name and address was a website called ██████████. Investigator Bennett asked ██████████ if she ever had a profile on that dating website and she said, "Yes I did. It's been a few years." ██████████ added that she was on the dating website just after she was divorced around 2011. Investigator Bennett clarified by asking ██████████, "OK so you're living in Edgewater at that address and you were or you had a profile on ██████████ correct?" ██████████ replied, "Yes I did."

██████████ was asked if on February 1, 2011 at 8:10pm would Lieutenant Nardiello have a reason to access her personal information using the DAVID database and she replied, "No." Investigator Bennett went on to ask if ██████████ was incapacitated for any reason on that date because Lieutenant Nardiello also accessed her emergency contact information and ██████████ replied, "No huh uh, nope." ██████████ added, "No I haven't been in an accident God since probably 1994 and that was out of state in Pennsylvania." At the conclusion of the interview ██████████ explained, "...I just don't know, don't recognize him don't recall anything it's kind of creepy."

It is important to point out Lieutenant Nardiello accessed ██████████'s personal information during his shift on February 1, 2013 at 8:10pm. Lieutenant Nardiello continued to access ██████████'s personal information and emergency contact information until February 2, 2013 at 4:11am. Lieutenant Nardiello never entered any other name during that time frame. It was apparent that Lieutenant Nardiello accessed ██████████'s personal and emergency contact information for personal reasons.

██████████

On April 26, 2013, Investigator Bennett conducted a sworn recorded interview with ██████████ by phone. The following is a summary of that interview:

██████████ was asked if she knew Lieutenant Nardiello and she replied "...no." ██████████ stated she never had any contact with Lieutenant Nardiello while he was

acting on his official capacity as a law enforcement officer. [REDACTED] never filed a police report nor was she ever stopped in her car by Lieutenant Nardiello. Investigator Bennett asked [REDACTED] if she could recall a reason why Lieutenant Nardiello would have accessed her personal information in DAVID and she replied, "No."

It should be noted that on December 23, 2011 at 7:24pm, Lieutenant Nardiello was off duty when he accessed [REDACTED]'s personal information in DAVID.

[REDACTED]

On April 26, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of that interview:

[REDACTED]'s maiden name was [REDACTED] and she presently resides in the City of Largo, FL. [REDACTED] was asked if she knew Lieutenant Nardiello and she stated, "No." [REDACTED] explained she had only been in Volusia County once in her life when she drove through with a friend on her way to St. Augustine. [REDACTED] was asked if she ever had any contact with Lieutenant Nardiello while he was acting in his official capacity as a law enforcement officer and she replied, "No."

Investigator Bennett asked [REDACTED] if Lieutenant Nardiello would have a reason to access her personal information in DAVID on December 23, 2011 at 8:25pm and she said, "No not at all."

It should be noted that Lieutenant Nardiello was off duty when he accessed [REDACTED]'s personal information in DAVID.

[REDACTED]

On April 29, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of that interview:

[REDACTED]'s was previously married to a man whose last name was [REDACTED] and she has resided in Martin County, FL since 1988. [REDACTED] stated she comes to Volusia County twice a year for the NASCAR races at Daytona Beach. [REDACTED] went on to say during her trips to Daytona Beach she had never been contacted by law enforcement and she did not know Lieutenant Nardiello.

Investigator Bennett asked [REDACTED] if she could recall a reason why Lieutenant Nardiello would have accessed her personal information in DAVID on December 23, 2011 at 8:25 pm and she replied, "No on that day I was in Hazel Green, Alabama enjoying my holiday vacation."

Lieutenant Nardiello was off duty when he accessed [REDACTED]'s personal information in DAVID.

[REDACTED]

On April 29, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of that interview:

[REDACTED] stated she resides in the City of Naples, Florida and she was in Volusia County one time when her family visited the Hilton Hotel in Daytona Beach. [REDACTED] went on to say she was never contacted by police while she was in Volusia County and she did not know Lieutenant Nardiello. Investigator Bennett asked [REDACTED] if Lieutenant Nardiello would have a reason to enter her name into the DAVID database and she replied, "No."

Lieutenant Nardiello accessed [REDACTED]'s personal information on December 23, 2011 at 8:24pm when he was off duty.

#### Gary Burwen

On May 2, 2013, Lieutenant Eagan conducted a sworn recorded interview with Gary Burwen by phone. The following is a summary of the interview:

Mr. Burwen told Lieutenant Eagan he remembered being stopped by a deputy in late 2010 on US 1 in the area of New Smyrna Beach Airport. He said Lieutenant Nardiello stopped him for a cracked windshield and gave him a verbal warning for the violation. Lieutenant Nardiello accessed Mr. Burwen's name in FCIC/NCIC verifying his driver's licenses in Florida and New Hampshire were valid. Because Lieutenant Nardiello ran [REDACTED]'s name while on the traffic stop with Mr. Burwen, Mr. Burwen was questioned if anyone else was with him during the traffic stop. Mr. Burwen told Lieutenant Eagan his wife was with him. He was asked if he knew [REDACTED], [REDACTED]. Mr. Burwen did not know [REDACTED] nor was [REDACTED] riding with Mr. Burwen. Mr. Burwen had no idea why Lieutenant Nardiello would access [REDACTED]'s name while on a traffic stop with him. Mr. Burwen added he had recently moved to Florida in 2010 and only knows a few people from the Edgewater area where he lives.

[REDACTED]

On May 2, 2013, Investigator Bennett conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of that interview:

[REDACTED] stated she knew Lieutenant Nardiello as the President of the Trailwood Townhome Homeowners Association (HOA). [REDACTED] although she does not live in the Trailwood subdivision any longer she still owns a townhome there.



Investigator Bennett asked [REDACTED] if she was ever contacted by Lieutenant Nardiello while he was acting in his official capacity as a law enforcement officer and she said, "No, no." [REDACTED] explained she did come to the Volusia County Administration Building in Deland; however, she did not go to the Sheriff's Office Records Section located on the fourth floor where Lieutenant Nardiello was last assigned. [REDACTED] was asked if Lieutenant Nardiello would ever have any reason to enter her name into the DAVID database and she replied, "To my knowledge no. I would not know anything about that no."

Investigator Bennett asked [REDACTED] if she could recall a reason why Lieutenant Nardiello would have accessed her personal information in DAVID on January 4, 2009 at 4:39am and she said, "I don't recall that date specifically but I have no reason to believe that he had a reason to access in January no." [REDACTED] was asked about January 12, 2011 at 10:38 pm and she replied, "Not at all. No reason to know why he would do that no." and she added, "...I work Monday through Friday and most likely I was in bed before 9:00 because I wake up pretty early to go to work on Thursday so I wouldn't have been on the road driving there would have been no reason to access my driving records I would have been asleep."

Investigator Bennett asked [REDACTED] if Lieutenant Nardiello ever asked her out on a date and she stated, "Maybe whether it was the word date or not the word date maybe something along those lines. Would you like to go for a drink kind of thing something like that." [REDACTED] explained Lieutenant Nardiello may have asked her out on a date once or twice.

[REDACTED]

On May 8, 2013, Lieutenant Eagan conducted a sworn recorded interview with [REDACTED] by phone. The following is a summary of the interview:

[REDACTED]

[REDACTED] told Lieutenant Eagan she met Lieutenant Nardiello approximately two years ago on a blind date arranged by a friend of hers [REDACTED]. She explained she and Lieutenant Nardiello went out on one date. She said their interaction was purely social and he had no reason to enter her name in a law enforcement database. She said neither she, nor any family member has had any interaction with law enforcement and specifically Lieutenant Nardiello.

According to the DAVID audit report, Lieutenant Nardiello accessed [REDACTED]'s name in the DAVID law enforcement restricted driver's license database on October 13, 2010 at 1743 hours and October 15, 2010 at 0932 hours. On October 13, 2010, (Sergeant) Nardiello was logged onto CAD as off-duty in his patrol car. On October 15, 2010, Lieutenant Nardiello was logged onto CAD as 1D30 and not assigned to any law enforcement activity. Based on the interview with [REDACTED], it appears there was no

legitimate law enforcement purpose for Lieutenant Nardiello to access her name from the restricted criminal justice database. It is suspected Lieutenant Nardiello used the DAVID system for personal reasons since the only interaction was a blind date arranged by a mutual friend.

#### **CONCLUSION:**

This investigation proved that Lieutenant Nardiello used the DAVID database one hundred and four (104) times to access the personal information of persons for no lawful purpose which is a violation of VCSO Department Standards 82.6 and a noncriminal infraction of Florida Statute 119.10. Of those one hundred and four unauthorized entries, Lieutenant Nardiello accessed the emergency contact information twenty (20) times without a lawful purpose which is also a violation of VCSO Department Standards 82.6 and a criminal violation of Florida Statute 119.0712.

Investigator Bennett was unable to interview Lieutenant Nardiello on the DAVID violations since he resigned on May 9, 2013, the day of his second scheduled interview. Furthermore, Lieutenant Nardiello's abrupt resignation thwarted any questioning by Investigator Bennett on the new evidence that was obtained pertaining to his financial discrepancies with the Trailwood HOA.

This Report of Incident (ROI) was broken into two parts: Part I outlining the investigation based on the written complaint and Part II which exclusively focused on Lieutenant Nardiello illegally accessing personal information in the DAVID database.

Part II of this investigation proved Lieutenant Nardiello illegally accessed the personal and emergency contact information, of persons using the DAVID database. Since accessing such information without a law enforcement purpose is a violation of Florida Statute and Federal Law, all the victims' personal information pertaining to said findings of the DAVID investigation will be held confidential.

Transcripts and evidence derived from the personal information that was obtained during the course of this investigation are located in the six white binders that accompany this report. This ROI, with proper redaction is subject to public viewing; however, the six binders accompanying this report contain personal information that cannot be released and are EXEMPT from public records requests.

On May 22, 2013, this investigation was presented to the Sheriff and his administrative staff. After review, the Sheriff determined the violations of the below listed Department Standards to be:

**VIOLATIONS:**

<b>26.2.50</b>	<b>Neighborhood and Domestic Disputes</b>	<b>Sustained</b>
<b>26.2.108</b>	<b>Perjury in an Official Proceeding</b>	<b>Sustained</b>
<b>26.2.124</b>	<b>Compliance With Direct Order</b>	<b>Sustained</b>
<b>26.2.129</b>	<b>Misdemeanor Injurious to the Department</b>	<b>Sustained</b>
<b>26.2.130</b>	<b>Commission of Felony</b>	<b>Sustained</b>

**Volusia County Merit System Rules and Regulations 86-453 (3) Sustained**

**Volusia County Merit System Rules and Regulations 86-453 (13) Sustained**

**EXHIBITS:**

- A. Report of Investigation (Part II)
- B. Official Correspondence
- C. "Florida DHSMV-DAVID Authorization and Acknowledgement"
- D. Copies of Lieutenant Nardiello's notepads
- E. White binder Book-1\*
- F. White binder Book-2\*
- G. White binder Book-3\*
- H. White binder Book-4\*
- I. White binder Sampling-1\*
- J. White binder Sampling-2\*

**\* - indicate confidential information that is EXEMPT from public records requests**

**WITNESSES:**

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
DeLand, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Daytona Beach, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
[REDACTED]

[REDACTED]  
DeLand, Florida

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
Ormond Beach, Florida

[REDACTED]  
DeLand, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
Daytona Beach, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Daytona Beach, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
[REDACTED]

[REDACTED]  
Daytona Beach, Florida

[REDACTED]  
[REDACTED]

[REDACTED]

DeLand, Florida

[REDACTED]

Port Orange, Florida

Port Orange, Florida

Port Orange, Florida

Edgewater, Florida

[REDACTED]

DeLand, Florida

Port Orange, Florida

Port Orange, Florida

DeLand, Florida

[REDACTED]

Michigan

DeLand, Florida

[REDACTED]  
DeLand, Florida

[REDACTED]  
DeLand, Florida

[REDACTED]  
Orange City, Florida

[REDACTED]  
Orange City, Florida

[REDACTED]  
New Port Richey, Florida

[REDACTED]  
Port Orange, Florida

[REDACTED]  
Jacksonville, Florida

[REDACTED]  
Tampa, Florida

[REDACTED]  
Largo, Florida

[REDACTED]  
Palm City, Florida


[REDACTED]  
Naples, Florida

[REDACTED]  
New Smyrna Beach, Florida

[REDACTED]  
Miami, Florida

I, the undersigned, do hereby swear, under the penalty of perjury, that, to the best of my personal knowledge, information, and belief, I have not knowingly or willfully deprived, or allowed another to deprive, the suspect of the investigation of any rights contained in ss. 112.532 and 112.533, Florida Statutes.

INVESTIGATOR:  DATE: 5/30/13  
Investigator Glen Bennett  
Internal Affairs Investigator

APPROVED BY  DATE: 5/31/13  
Chief Deputy Mike Coffin  
SHERIFF BEN F. JOHNSON  
VOLUSIA COUNTY FLORIDA