



**MANATEE COUNTY SHERIFF'S OFFICE
ALLEGATION OF EMPLOYEE MISCONDUCT**



AL 2015-082

COMPLAINANT	NAME <u>In-House</u> DATE OF BIRTH _____
	ADDRESS _____
	HOME PHONE _____ OFFICE PHONE _____
EMPLOYEE	NAME <u>Detective April Culbreath</u> ASSIGNMENT <u>CID</u>
	SEX <u>W</u> RACE <u>F</u> BADGE/ID/CAR NUMBER <u>10000486</u>
	OTHER DESCRIPTION _____

Details of the incident. (Use additional sheets, if necessary)

The Department of Highway Safety and Motor Vehicles (DHSMV) conducted a random statewide audit regarding Emergency Contact Information (ECI) usage from February 2015 through August 2015, and the Manatee County Sheriff's Office (MCSO) was selected to participate. The DHSMV and Florida State Statute, Section 119.0712(2)(c), states, "Without the express consent of the person to whom such emergency contact information applies, the emergency contact information contained in a motor vehicle record may be released only to law enforcement agencies for purpose of contacting those listed in the event of an emergency." The purpose of the DHSMV audit is to determine if the employee access of ECI complies with state statute.

After a fact-finding investigation by Professional Standards Investigators, it was discovered the MCSO employee access of ECI was unauthorized and does not conform with state statute.

RECEIVED

SEP 21 2015

Professional Standards

I have read and understand this complaint and find it true and correct. It is my desire that this complaint be diligently investigated. I further understand that if the investigation proves these allegations to be false, I may be liable to both civil and criminal prosecution.

_____ Date _____ Signature Of Complainant (Parent Or Guardian signature if complaint is a minor)

_____ Printed Name Of Receiving Employee _____ Signature Of Receiving Employee

DISTRIBUTION

COPY TO THE AFFECTED BUREAU CHIEF

COPY TO THE COMPLAINANT

ORIGINAL TO PROFESSIONAL STANDARDS

COPY TO THE SHERIFF/ CHIEF DEPUTY

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DHSMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Sara Rose Martini

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

2015-7772

She had there was a stolen bicycle in

Heather Glen or Fresh Meadows, I arrested the
guy on the bike for Burglary (I think).

The guy said he got the bike from this house.
I think there was a tag in the driveway.

Cory Holmes, was the person that called the report
in to MSD dispatch.

~~ALTA RANS~~

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DHSMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Lucas Ammirato

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

The Daughter from Sara Martinis
Wife.

I called Aced him.

2015-12183.

I think I was trying to notify his mother
of his whereabouts because he was having
medical issues (psych).

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DHSMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Allyson Vidya Kalicharan

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

Burglary victim, 2 in progress,
finally found her at work.

Burglary w/ arrests, during the daytime while
this lady was at work.

Neighbors called in re 3 Blm juveniles in
her home. We couldn't find the victim/homeowner,
who was this lady. We had the juvenile burglar
in custody.

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DHSMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Cody Rosch

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

Suspect in case 15-19476

- his homeless

- I wrote a warrant + now he's been picked-up.

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DESMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Melissa Anguiano

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

Victim in case 2015-19229.

She didn't have any good phone #'s listed. I'd left notes on her door, in Sarasota, but I was worried the suspect, her ex-boyfriend, may have intercepted our contact.

He's in jail now.

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DHSMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Gerardo Rivera

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

Suspect in case 15-21850, still open.

I still can't find this guy. I put an intel bulliten out.

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DHSMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Shannon White

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

Suspect in case 15-25757, still open.

She use to work at the SK70 Subway.

These burglar cases are still under investigation.

Her boyfriend is Jeremy Holcomb, the 1st suspect.

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DHSMV EMERGENCY CONTACT INFORMATION QUESTIONNAIRE

Please review attached spreadsheet and then answer the below questions:

1. Name and date of person run:

Jared Houk

2. Provide a synopsis of why you accessed the individual's Emergency Contact Information (ECI):

Suspect in case 15-22350, still open.

This kid allegedly damaged/wrecked a golf cart at Greenfield.

I left a card on his door and his mom contacted me before any calls were made.