

## FALSE REPORTING STAFFING FORM To be completed by PI prior to investigation closure

FSFN #: 2015-116337

Report status: **CLOSED** Date Closed 6/28/15

PI Name: Debra Christiansen

Telephone: 321-720-0038

Alleged False Reporter: Dana Loyd

Address (required): Street/Mailing: 714 Orange Street, Titusville, FL 32796

Alleged Victims/Perpetrators & Relationship to False Report: No relations

Prior FSFN/HSN Reports filed by alleged false reporter (if relevant): N/A



**'Loyalty is everything to me!!!'**

Brevard County Sheriff Robert Wayne Ivey  
to  
Dana Delaney Loyd  
on  
April 29, 2015

- 1) Have the facts alleged in the report been determined to be untrue?  
Yes and Ms. Loyd was arrested and charged with Filing a False Report of Child Abuse and Stalking.
- 2) Has the reporter admitted that the report is untrue or that it is a false report. No
- 3) Have criminal charges been filed for false reporting? Yes
- 4) Has the reporter made contradictory statements? Yes
- 5) Have prior reports by this reporter been determined to be false or to have no indicators of abuse, neglect or abandonment?  
If so, give report numbers:
- 6) Have statements been made during the investigation which indicate retaliation.  
The reporter provided false statements that she was a substitute teacher in the child's classroom and heard her make statements. Dana Loyd provided her name as Teresa Smith.
- 7) Is there a history of family disputes?  
Dana Loyd does not know the child and she has never had contact with the child. She created the Brevardsbestnews.com in 2010 to expose the corruption.
- 8) Are there any other issues being decided concurrently with this report? No
- 9) Is the reported information patently false relative to what is observed? Yes
- 10) Is information provided by an individual who witnessed the reporting of false information or to whom the reporter admitted to false reporting? Somewhat.
- 11) Is there likelihood of personal or financial gain for the reporter? Unknown
- 12) Did the responsible caregiver have access to the alleged victim at the time of the alleged maltreatment occurred? No
- 13) Is there any other relevant information from neighbors, relatives, professionals or other persons to substantiate the report? No

Recommended Action: Dana Loyd has been arrested.

Law Enforcement Notified? YES If so, state report number/information: BCSO 15-142492

Alleged Perpetrator/Victim Notified of Agency Action? NO, If so, does the AP/AV have any objection to the proposed action:  
Ms. Loyd was not contacted by the Department, only by BCSO.

PI Signature:

*Debra Christiansen*

Date:

*9/25/15*

To Be Continued ...



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April 29, 2015

To Be Continued ...

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT  
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,

CASE NO. 052015CF039871AXXXXX

vs.

DANA LYNN LOYD,  
Defendant.

**STATE'S MOTION IN LIMINE**

**COMES NOW**, the State of Florida, by and through the undersigned Assistant State Attorney, and moves this Honorable Court pursuant to Florida Rules of Evidence 90.402, 90.403 and 90.404(1)(b),(c) to limit the Defendant's evidence, testimony, and comments concerning the following matters:

1. The Defendant is being prosecuted for one count of Making a False Report of Child Abuse, Abandonment, or Neglect.
2. The Defendant placed a call to the Florida Abuse Hotline on April 29, 2015, stating that she was aware of abuse against R.M. (juvenile) by Mr. Timothy Michaud.
3. Any testimony or evidence regarding prior unfounded abuse allegations made against Mr. Timothy Michaud should be excluded from trial as they are irrelevant & overly prejudicial. In addition, this evidence would all be hearsay as the Defendant has no firsthand knowledge of the allegations or any prior investigations that took place. This testimony or evidence will only serve to confuse the jurors about the case before them.

**WHEREFORE**, the State respectfully requests this Honorable Court to limit the Defendant's evidence, testimony, and comments concerning the above-referenced matters.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by **E-MAIL** to JESSICA BURGESS, ESQUIRE, Attorney for Defendant, at PLEADINGSBURGESS@MAIL.COM, BURGESS.JESSICA87@GMAIL.COM this 17th day of November, 2016.

PHIL ARCHER  
STATE ATTORNEY

/s/ Sean M. Sendra  
VERIFY authenticity  
with eSign Desktop

BY:

SEAN M. SENDRA  
ASSISTANT STATE ATTORNEY  
FLORIDA BAR NO. 072794  
400 SOUTH STREET, SUITE 4D  
TITUSVILLE, FL 32780  
(321) 264-6933, EXT: 46286  
Eservice: BrevFelony@sa18.org



**CONFIDENTIAL  
INVESTIGATIVE SUMMARY (IS)  
Child In-Home Investigation  
(without Reporter Information)**

Case Name [REDACTED]	Intake Number 2014-029110-01	Intake Sub-Type In-Home	County Brevard
Date/Time Intake Received 02/02/2014 5:57 PM	Protective Investigator McConn, Rick X		
Date/Time Investigation Closed 04/01/2014 11:50 PM	Protective Investigator Supervisor Christie, Cheryl A		

**I. Allegation Narrative(s)**

Sequence Type Initial	Date/Time Received 02/02/2014 5:57 PM	Response Priority Immediate
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**Narrative**

**EXTENT OF MALTREATMENT:**

The father has a history of sexually abusing [REDACTED] who he has full custody of. The father has penetrated [REDACTED] when she was 5 and 6 years old. A pediatrician, child psychologist, and child protective investigator in another state confirmed that the child was sexually abused. However, in Brevard County, the sexual abuse was unfounded. On 1/11/14, the father posted a "sexy picture" of [REDACTED] on his Facebook page with the comment "Straight pimpin". In the picture, the child is sitting on the tile floor, is wearing a jack or robe with possibly no clothes underneath, right leg exposed out of the jacket or robe, toenails painted red, hair is down and "swept" to the side, lips are red (unknown if painted), smiling but no teeth showing, she does not look healthy, is very "pasty", and has dark circles under her eyes.

**CIRCUMSTANCES SURROUNDING MALTREATMENT:**

The picture is taken in what appears to be the living room (child is facing the living room). The walls are painted red, there is a couch/sofa in the room, and sliding glass door in the background. There is a concern for the child due to the history of the father sexually abusing her. She appears to be suffering from "tics/psychological disorder".

**CHILD FUNCTIONING:**  
Information not obtained.

**ADULT FUNCTIONING:**  
Information not obtained.

**PARENTING GENERAL:**  
Information not obtained.

**PARENTING DISCIPLINE:**  
Information not obtained.  
Field Narrative

**II. Victim(s)**

Name [REDACTED]	DOB [REDACTED]	Age 12	Gender Female	Race White	Disabilities No
Maltreatment Sexual Abuse - Sexual Battery	Findings No Indicator	Incident Date	Caregiver Responsible	Fatality No	
Intervention Services are Needed No	Placement Outside the Home is Required No	Judicial Action Required No			

A person who knowingly or willfully makes public or discloses to any unauthorized person any confidential information contained in the Florida Safe Families Network is subject to the penalty provisions of s. 39.202.



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