

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
 Court Case # Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Pittman	Veverly	Shacarol	Pittman, Reverly	(772) 940-2465	04/16/1993	23	[REDACTED]	Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
3400 Avenue M	Fort Pierce	FL	34947	P355877936360	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
Black	Black	Brown	5'05	210				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605538	Dionisio, David	1630	St. Lucie County Sheriff's Office	FL0560000	Domestic Violence
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/17/2016	0100	3400 Avenue M	Fort Pierce	FL	34947
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/17/2016	0145	3400 Avenue M	Fort Pierce	FL	34947
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	Yes	No	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add.	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	784.03 (1A1) MF2560	Battery-touch Or Strike	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add.	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

208326	[REDACTED]	[REDACTED]	[REDACTED]	D/S Dele #671	[REDACTED]	[REDACTED]
Inmate Id	CBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 5/17/16, at approximately 0045 hours, I responded to 3400 Avenue M, Fort Pierce, in reference to domestic trouble.

When I arrived on scene, I made contact with Veverly S. Pittman (Defendant). Pittman stated she was involved in a fight with her first cousin, who had fled the scene. Pittman said, while she was home, her cousin, Clayton Miller (Victim) came into the house. He began to argue with her because the garage door was left open. Miller told Pittman he was upset because anyone could walk into the house. The argument continued and Miller then put his hand in Pittman's face. Miller then pushed Pittman. Pittman said she pushed him back. Miller grabbed her around the neck and crossed his legs around her. Pittman said she broke free and called 911. While speaking with Pittman I did not see any signs of injury to her person, in the areas where she said Miller struck her. Pittman was complaining of a burning sensation to the left side of her cheek, near her ear. Again, I did not see any injuries. Photos of Pittman were taken and later entered into evidence at headquarters. Pittman completed a statement form which was later entered into records. Pittman stated she is currently living in Indiantown but regularly visits, and stays for the weekend, because her children are living at the above address.

I then spoke to Jalissa N. Johnson (Witness). Johnson stated she is Millers sister. Johnson said Pittman was sitting in the living room when Miller came home. She heard Miller arguing with Pittman about the garage door being left open. Miller then entered her room to tell her about the garage door. While Miller was in her room, Pittman came in. Miller told Pittman to get out. Miller attempted to close the door but Pittman pushed it back open and entered. Miller and Pittman were face to face and began arguing. Johnson said they simultaneously began pushing each other. They fell to the bed and continued to wrestle. Johnson said Miller wrapped himself around Pittman to keep her from striking him. Johnson said while Miller was holding Pittman, she struck him multiple times in the head. Johnson brought me inside to the room where the altercation took place. I observed clothing and other miscellaneous items across the floor, along with the bed being disheveled. Johnson advised this was due to them fighting. Johnson completed a statement form, which was later entered into records.

While speaking to Johnson, she was able to contact Miller, via her cell phone. She instructed Miller to return to the house to speak with the deputies.

Miller returned to the scene, where I made contact with him. Miller said he came home to find the garage door open. He met with Pittman and began to argue with her about the door. He walked away and entered Johnson's room. Pittman then entered the room and he attempted to close the door.

Pittman pushed the door open, making contact with him. Miller said he ducked around Pittman and ran out of the house to keep himself from getting into trouble. Miller completed a statement form which was later entered into records. Miller did not have any visible injuries from the incident.

Due to the statements of Johnson, and the physical evidence of the disheveled room, I found Pittman to be the primary aggressor for re-engaging Miller after he had initially walked away.

Pittman was placed under arrest for Battery-Touch or Strike, in violation of F.S.S. 784.03 (1A1).

A domestic packet was completed and later entered into records at headquarters.

Pittman was transported to the St. Lucie County Jail, and turned over to booking staff without incident.

No further information to report at this time.

Arrest Affidavit

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Court Case #

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☐ Juvenile☐ Warrant

Defendant Data

Daniels	Justin	E			06/30/1982	33		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
242 Sw Aldoro Pl	Port St Lucie	FL	34953	D542425822300	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Hazel	5'10	155				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605536	Newman, Christopher	1855	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/17/2016	0003	900 N Rock Rd	Fort Pierce	FL	34982
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Court Order
					Charge Status
05/17/2016	0036	900 N Rock Rd	Fort Pierce	FL	34982
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
56-2016-cf-000225	No	No	No	None	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	State Of Florida					

For Jail Use Only

192272			631		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name
					Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 05/17/2016 I was employed as a duly sworn deputy sheriff (D/S) in and for Saint Lucie County; uniformed Patrol Operations Division. At about 00:50 hours I was at 900 N Rock Rd, Saint Lucie County Jail. The arrestee, positively identified as Justin Daniels, was in custody on a previous charge. I received a Court Order to revoke the bond on Daniels, case number 56-2016-CF-000225.

I completed and affidavit for the service of the court order.

There is nothing further to report at this time.

IN THE CIRCUIT COURT OF THE
NINETEENTH JUDICIAL CIRCUIT
IN AND FOR ST. LUCIE COUNTY, FLORIDA

STATE OF FLORIDA

Case No. 56-2016-CF-000225-A

-vs-

Justin Everette Daniels
Defendant

Address: 1465 S.e. Cambridge Dr., Port St. Lucie, FL 34952

Alias: Justin Everette Daniels

DL#: /FL

DOB: 06/30/1982

Race/Sex: W/M

Hair/Eyes: BRO/HAZ

Ht/Wt: 5'10"/155

ORDER TO REVOKE BOND - NEW ARREST

THIS CAUSE being before the Court on the State's Notice of New Arrest, and the Court being otherwise fully advised in the premises, it is hereby;


ORDERED AND ADJUDGED as follows:

1. There is probable cause that a new law violation occurred while the defendant was on bond. The new law violation is: **FELONY BATTERY (DOMESTIC VIOLENCE) AND VIOLATION OF DOMESTIC VIOLENCE INJUNCTION.**
2. The defendant's pretrial release in the instant case is revoked.
3. Any bonds previously posted herein are forfeited; the Clerk of Court shall send notice to the surety.

TO ANY AND ALL SINGULAR SHERIFF'S OF THE STATE OF FLORIDA AND TO ANY STATE ATTORNEY INVESTIGATOR - GREETINGS:

These are therefore to command you to arrest and bring the above named defendant before me to be dealt with according to law.

DONE AND ORDERED Fort Pierce, St. Lucie County, Florida this 13 day of May, 2016.


Judge Robert E. Belanger

cc: ✓ Alissa R. Cohen, Assistant State Attorney
Thomas L. Colter, Defense Attorney
St. Lucie County Sheriff's Office - Warrants Division

STATE OF FLORIDA
ST. LUCIE COUNTY
THIS IS TO CERTIFY THAT THIS IS A
TRUE AND CORRECT COPY OF THE
ORIGINAL.

JOSEPH E. SMITH, CLERK

By: 
Deputy Clerk

Date: 5-13-16



DIN#
34
In/10a-

2016 MAY 16 AM 9:11

ST. LUCIE COUNTY
SHERIFF'S OFFICE
WARRANTS SECTION

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

McBride	Dequain	Reshawd		(772) 801-4151	11/28/1994	21		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
2774 Niagara Ave	Fort Pierce	FL	34946	M216-176-94-428-0	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
Black	Black	Brown	5'10	180				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605498	Stubley, Nathaniel	1805	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1132	900 N Rock Rd	Fort Pierce	FL	Felony Warrant
Offense Date	Offense Time	Offense Street Address	Offense City	State	Charge Status
05/16/2016	1132	900 N Rock Rd	Fort Pierce	FL	
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Residence Type
562016cf001293a	No	No	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add.	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	999.999	Warrant Arrest	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add.	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	State Of Florida					

For Jail Use Only

226958		631		
Inmate Id	JULE #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 16 May 2016, defendant Dequain Reshawd McBride was arrested pursuant to Saint Lucie Sheriff's Office felony warrant #562016CF001293A (sale/delivery of heroin, sale/delivery of cocaine, possession of heroin, possession of heroin).

Case cleared by arrest.

ARREST WARRANT

St. Lucie County, FLORIDA

Clerk Case No: 56 2016 CF 001293A

STATE OF FLORIDA

-vs-

Dequain Reshawd McBride
Defendant

Agency: St. Lucie County Sheriff's Office

Agency#: 2015-14128

Lead Officer: Nathaniel Stublely

ASA: Justin J. Cormier

ASA Approve Initials&Date: JC 5/16/16

☐ DOMESTIC VIOLENCE

In the name of the State of Florida -

To all and Singular Sheriffs of the State of Florida and to Any State Attorney Investigator - Greetings:

Whereas upon the sworn affidavit, complaint or other sworn testimony of Nathaniel Stublely of the St. Lucie County Sheriff's Office the undersigned Judge, has found that there exists probable cause to believe that one Dequain Reshawd McBride, in St. Lucie County, Florida did commit the below listed offense(s), contrary to the provisions of Florida Statutes.

You are HEREBY COMMANDED to arrest:

Def Name: **DEQUAIN RESHAWD MCBRIDE**
Address: 2774 Niagara Avenue, Fort Pierce, FL 34946
DOB: 11/28/1994
Race/Sex: B/M
Ht/Wt: 5'10"/140
Eye/Hair: BRO/BLK
[REDACTED]
DL#: M216-176-94-428-0
[REDACTED]

FBI

Alias:

These Are Therefore to Command you to forthwith arrest and bring the above named defendant before me to be dealt with according to law.

- 1 Sale Or Delivery Of Heroin (F 2) Bond \$ 50,000.00
 - 2 Sale, Manufacture, Delivery, Or Possession With Intent To Sell, Manufacture, Or Deliver Cocaine (F 2) Bond \$ 50,000.00
 - 3 Possession Of Cocaine (F 3) Bond \$ 10,000.00
 - 4 Possession Of Heroin (F 3) Bond \$ 10,000.00
- TOTAL \$ 120,000.00

COUNT 1: On or about December 15, 2015 Dequain Reshawd McBride did knowingly sell or deliver a controlled substance, Heroin, or any mixture containing Heroin, in violation of Florida Statute 893.13(1)(a);

COUNT 2: On or about December 15, 2015 Dequain Reshawd McBride did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver a controlled substance, to-wit: cocaine or a mixture containing cocaine, in violation of Florida Statute

93.13(1)(a)

562016 CF001293A

COUNT 3: On or about December 15, 2015 Dequain Reshawd McBride did knowingly be in actual or constructive possession of a controlled substance, to-wit: cocaine or a mixture containing cocaine, in violation of Florida Statute 893.13(6)(a);

COUNT 4: On or about December 15, 2015 Dequain Reshawd McBride did knowingly be in actual or constructive possession of a controlled substance, to-wit: heroin or a mixture containing heroin, in violation of Florida Statute 893.13(6)(a);

Given under my hand and seal this 16 day of MAY, 2016, A.D.

Condition of Bond Release/Release on Recognizance: For Count(s): _____

No Contact with Victim: Until further order of the Court or the charge is dismissed by the State, the Defendant shall not directly or indirectly contact the victim _____ in person, by mail, e-mail, fax, telephone, through another person, or in any other manner. This restriction shall include the following condition(s), if marked:

☐ Defendant may not knowingly come closer than 50 feet to the victim at any public place, except for court proceedings, or within 500 feet of the victim's residence or place of employment, or 100 feet of any vehicle regularly driven by the victim;

☐ Defendant may go to victim's residence one time with a law enforcement officer to get Defendant's clothing and personal effects;

☐ Defendant may speak to victim on the telephone *only* to discuss sharing parental responsibility for their minor child(ren).

☐ If marked, Defendant shall be held without bond until the First Appearance Hearing.



(SEAL)

JUDGE

Arrest Affidavit

Court Case #

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☐ Juvenile☐ Warrant

Defendant Data

Louis	Dixon			(772) 621-0076	09/02/1986	29		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
2415 Se Betty Rd	Port St Lucie	FL	34952	L200160863220	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
Black	Black	Brown	5'09	170	Sc Ur Arm / Scar Right Upper			
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605537	Newman, Christopher	1855	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/17/2016	0045	900 N Rock Rd	Fort Pierce	FL	34982
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Mm Warrant
					Charge Status
05/17/2016	0056	900 N Rock Rd	Fort Pierce	FL	34982
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
151948mma	No	No	No	No	None
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
x	9	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
x	Victim	State Of Florida					

For Jail Use Only

168371				631		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 05/17/2016 I was employed as a duly sworn deputy sheriff (D/S) in and for Saint Lucie County; uniformed Patrol Operations Division. At about 00:40 hours I was at 900 N Rock Rd, Saint Lucie County Jail. The arrestee, identified as Dixon D Louis, was in custody on a charge. Martin County Sheriff's Office verified an active warrant for Louis, warrant 151948MMA, for battery.

The warrant was served on Louis in custody and I completed an affidavit for the execution of the warrant.

There is nothing further to report at this time.

Arrest Affidavit

Court Case #

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Defendant Data

Lombardo	Dominic	Clement		(954) 667-4740	06/06/1990	25		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1141 Sw Abbey Ave	Port St Lucie	FL	34953	L516163902061	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'10	170				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201611199	Dellacroce, John	L760	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1657	799 Sw California Blvd/sw Castinet Ln	Port St Lucie	FL	34953
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/16/2016	1820	799 Sw California Blvd/sw Castinet Ln	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No	No	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	918.13 FT3801	Evidence-destroying-tamper With Or Fabricate Physical	1	Felony	Committed
X	893.147 (1) MF3768	Drug Equip-possess-and Or Use	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Codefendant	Mage, Erica Larine	1003 Martinique Ave.	Fort Pierce	FL	34982	
X	Codefendant	Schofill, Brittany Theresa	1141-ABBEY AVE Sw Abbey Ave	Port St Lucie	FL	34953	(954) 667-4740

For Jail Use Only

201411				D/S Dale #671		
Inmate Id	DOB #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 5/16/16, I prepared a drug search warrant for 1141 SW Abbey Ave and it was signed by the Honorable Judge Bauer. The search warrant had the following subjects listed in it; Audrey Culmo, Clement Lombardo Jr, Brittany Theresa Schofill, and Derik Jermaine West.

On 5/16/16, Sgt Fonteyn and I were conducting physical surveillance on 1141 SW Abbey Ave when we observed a 2 door red Chevrolet pull into the driveway of the residence. Two white males and two white females exited the car. The white male wearing the black shirt entered the residence for a short time and then walked back outside. All the occupants re-entered the vehicle and left the residence.

Sgt Fonteyn and I followed the vehicle east on SW Abbey Ave, then south on SW Sunglow, and then east on SW California Blvd. Once on SW California Blvd, Sgt Fonteyn and I were directly behind the red Chevrolet bearing FL Tag 3094JZ. A white male who was sitting behind the driver turned around and I was able to positively identify him from a previous police encounter and DAVID as Dominic Lombardo. I currently had 13 felony drug related probable cause charges on Dominic Lombardo. Sgt Fonteyn initiated a traffic stop on this vehicle due to the fact that Dominic Lombardo was positively identified and I had probable cause for his arrest. The traffic stop was initiated on the vehicle at SW California Blvd/SW Greenan Ln. The vehicle continued east on SW California Blvd and made a right onto SW Castinet Ln. As the vehicle was turning right, an object was thrown from the rear seat out of the driver's side window. The vehicle then came to a stop in the 2000-BLK SW Castinet Ln. Sgt Fonteyn and I detained the occupants of the vehicle. The driver was identified as Erica Larine Mage. The driver side rear passenger was identified as Dominic Lombardo. The front passenger was identified as Terry Crook. The passenger side rear passenger was identified as Brittany Schofill. Sgt Fonteyn located \$500 in Dominic's right hand.

While searching the vehicle, I located a purse under the driver's side seat that contained Erica Mage's Florida driver license and a used syringe under the driver's side floor mat. I located a purse on the floor board behind the passenger seat that contained Brittany Schofill's Florida Identification card.

Inside the purse was the following; a burnt chor boy, a metal push rod with white residue, and 2 black spoons with white residue (FTP cocaine). Sgt Fonteyn conducted a search of the area of SW California Blvd/SW Castinet Ln due to the fact that I observed an item thrown from the vehicle. Sgt Fonteyn located near the stop sign at SW California Blvd/SW Castinet Ln a glass pipe containing chor boy.

I read Erica Mage her Miranda rights from a department issued card and she stated she understood and wished to speak to me; Erica stated that she picked up Dominic today and was planning on giving him a ride for \$20. Erica does not know Dominic well because he is Terry's friend. Erica stated that as police were pulling her over, she heard Brittany say that she had a pipe on her but did not see anyone throw it out the car. Erica stated that she has previously used drugs in the past and would shoot "blues" (slang for oxycodone). In reference to the needle under the driver's side floor mat, Erica stated that it was probably one of her old needles that she would use to shoot "blues". Erica also stated the vehicle is registered to her mother but she is the only one that uses and drives the car. This interview was recorded and a copy was submitted into evidence.

I read Dominic Lombardo his Miranda rights from a department issued card and he stated he understood and wished to speak to me; Dominic admitted to throwing the pipe out the car as police were attempting to pull him over. Dominic stated that he has used that pipe to smoke crack before. Dominic threw it out the window because he did not want anyone in the car to get in trouble. Dominic went on to state that he was on his way to meet "D" to buy two grams of Heroin. In reference to the \$500 of money located on his person, Dominic stated that was money to pay the rent. Dominic stated that he was going to be fronted the Heroin and he was not planning on using the \$500 to buy the Heroin. The \$500 was submitted into evidence. This interview was recorded a copy was submitted into evidence.

I read Brittany Schofill her Miranda rights from a department issued card and she stated she understood and wished to speak to me; Brittany stated that the purse I found belongs to her but she shares it with a friend. Brittany stated her friend will sometimes put stuff in her purse. Brittany stated she tried cocaine for the first time the other day and that's where the black spoons with white residue came from. Brittany stated she has cocaine in her system right now.

All items were packaged, sealed, dated, initialed, and placed in a secure evidence locker at the Port St. Lucie Police Department. A copy of the audio and photographs was also submitted into evidence.

Erica Mage was arrested and charged with drug paraphernalia. Erica requested that her vehicle be left in the care of Terry. Terry was released on scene.

Dominic Lombardo was arrested and charged with drug paraphernalia and tampering with evidence.

Brittany Schofill was arrested and charged with drug paraphernalia.

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Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Lombardo	Dominic	Clement			06/06/1990	25	[REDACTED]	Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1141 Sw Abbey Ave	Port St Lucie	FL	34953	L516163902061	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'10	170				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201611203	Dellacroce, John	L760	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	2200	1141 Sw Abbey Ave	Port St Lucie	FL	34953
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	2346	1141 Sw Abbey Ave	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No	No	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	893.13 (6A) FT5330	Cocaine-possession-possession Cocaine	1	Felony	Committed
X	893.13 (6A) FT3695	Drugs-possession-control Sub Wo Prescription	1	Felony	Committed
X	893.147 (1) MF3768	Drug Equip-possession-and Or Use	1	Misdemeanor	Committed
X	499.03(1)	Drugs-health/safety-pos Harmful New Legend Drug Wo Prescript	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	State Of Florida					

For Jail Use Only

201411	[REDACTED]	[REDACTED]	[REDACTED]	B/S Deq #671		
Inmate Id	DOB #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On May 16, 2016, Detectives from the Port St Lucie Police Department Special Investigations Division executed a lawful signed search warrant at 1141 SW Abbey Ave, Port St Lucie, FL. The lawful search warrant was signed on May 16, 2016 by the Honorable Judge Bauer.

After arriving at 1141 SW Abbey Ave, Detectives from the Port St Lucie Police Department Special Investigations Division approached the residence, dressed in all black attire with "Police" written in white going down the sleeves and "Police" written across the chest and back of the vests. The Port St Lucie Special Investigations Division established a perimeter around the residence. A white female, later identified as Audrey Culmo opened the front door and exited the residence. Audrey was taken into custody without incident. Entry was then made into residence and no other occupants were located inside.

It should be noted that Dominic Lombardo and Brittany Schofill were already detained at this time at SW California Blvd/SW Castinet Ln in reference to a traffic stop conducted on a vehicle they were traveling in. Dominic and Brittany were then transported to 1141 SW Abbey Ave.

The search warrant was read aloud to Dominic Lombardo, Brittany Schofill, and Audrey Culmo. An audio/ video entry recording was conducted of the residence prior to searching of the residence.

Recovered in Bedroom one (1) was the following;

Green compact holder with white powder (FTP cocaine)-On glass table top
Clear baggie with white residue-Audrey Culmo pocket book
Homemade pipe with residue-dresser top

I read Audrey Culmo her Miranda Rights from a department issued card in the presence of Detective J. Alves. Audrey stated that she understood and wished to speak. Audrey stated that she resides in bedroom 1 by herself. Audrey had moved out of this residence and was residing on SW Sunglow but has since moved back in. Audrey stated the green case belongs to her but she hasn't opened it in years and it was left here when she moved out. Audrey stated she has done cocaine in the past but does not do cocaine anymore. Audrey stated the cocaine did not belong to her. It should be noted that Dominic later took possession of the green case and the cocaine.

Recovered in bedroom two (2) was the following;

One syringe-in garbage can

Two small clear baggies-in toolbox on top of the dresser

FPL bill for Derreck White-top drawer of dresser

259 clear empty capsules-in toolbox on top of dresser

Unknown crushed pink pill-drawer in dresser

28 .25 caliber ammunition rounds-top dresser drawer in bag

One aguilla .25 caliber ammunition round-in garbage can

15 miscellaneous size baggies-in garbage can

Mail document with derik Jermaine west-in garbage can

Black scale with box-in garbage can

It should be noted that according to Dominic and Audrey, bedroom 2 was rented to Derik until he recently moved out. Derik was not located at this time.

Recovered in bedroom three (3) was the following;

Homemade pipe with residue-on floor next to bed

Black bic pen with plastic cover with white residue-on top of nightstand

1 white capsule with pharmaceutical marking (7767/200) identified via drugs.com as Celebrex 200mg (celecoxib-prescription only)-top right dresser drawer

Small blue baggie with white residue-nightstand shelf

Small clear baggie-floor by bed

Two small clear baggies-floor by door

Bag of empty capsules-on the floor under night table

I read Dominic Lombardo his Miranda Rights in the presence of Detective J Alves and Dominic stated he understood and wished to speak to me. Dominic stated the following; Dominic has been using heroin since 15 or 16 years old and has been selling since he's been a little kid. Dominic currently gets his heroin from Derik and he charges Dominic \$200 per gram. If Derik does not have heroin then he waits for him to get it because he is the only person he gets heroin from. Dominic either gets the heroin from Derik in capsules or powder. If Dominic gets the heroin in powder then he caps the powder himself. Derik gets his heroin from Palm Beach and reups every day. The most Dominic has seen Derik with is 5 or 6 bags with 3 or 4 grams in each bag. Dominic or Derik will then cap the heroin after Derik reups. Dominic showed detectives in his bedroom a baggie containing empty capsules that was located under a dresser. Dominic stated that Derik is cutting the heroin with a white powder that has crystals. The white powder taste like opiates to Dominic. Dominic stated that in a black box in the living room, detectives would find a black box with a baggie of the white powder cut. Dominic stated the cut includes fentanyl and ketamine. Dominic stated he sells heroin for \$30 or \$35 per capsule. Dominic stated he does not keep track of his customers but is busy all day with customers. Dominic admitted to selling capsules containing chalk and not heroin to customers who are dope sick. Dominic stated if a customer said something about the bad heroin then he would say "o this is what he gave me" or "Ill make it right later" or "this is how it was when I got it." Derik is not currently living at this residence and has since been staying at another house. Derik use to reside at a corner house on Jason place. Dominic stated he steals his mom's pills when she is sleeping and take 60 pills at a time. Dominic stated he sells the pills he steals from his mother. Dominic sells the D's (Dilaudid's) for \$35 and the Opana's for \$40. This interview was recorded and a copy was submitted into evidence.

Dominic stated he smoked crack two days ago and was carrying the crack pipe today in the car because he was probably going to get crack later.

Dominic stated he gets high all day. Dominic admitted to throwing the crack pipe out the window when police were pulling the vehicle over because he did not want anyone to get in trouble. Dominic stated he does not sell crack but if someone came to him and wanted it, he could get them crack. In reference to the Celebrex (prescription only) located inside Dominic's room, he stated it belonged to his mother but he doesn't know why it was in his room. Dominic stated there "is a bunch of random shit in his room." Dominic stated the blue baggies located in the living room either contained heroin or cut and the syringe located next to it belonged to him. Dominic also admitted that the green and silver case containing cocaine that was located in his mother's bedroom belonged to him. Dominic stated he kept the green and silver case and "rigs" in his mother's room. In reference to the capsule located in the red coffee container in the living room, Dominic stated it was probably fake and contained chalk. Dominic stated he has witnessed three overdoses at his house. Dominic has performed CPR on the victims and saved all of them. He called rescue twice but did not call the time when Brittany overdosed. Dominic stated the overdoses occurred from Heroin sold by Derik.

Located in the living room was the following;

Spoon with white residue-behind VCR

Burnt chore boy (FTP cocaine)-top of cabinet
Two blue plastic baggies with residue (FTP heroin)-end table next to couch
One blue baggie with residue-on white cabinet
One clear capsule with white powder less than 1 gram (FTP heroin)-in red Folgers container
Three syringes-on white cabinet
Two syringes-behind VCR
One syringe-on end table
One syringe-drawer
Black card box containing 16 small baggies and 1 clear baggie containing white powder substance

Located in the kitchen was the following;
Migranol nasal spray bottle (prescription only)-on shelf.
Silver metal pipe with burnt residue-top drawer
Two spoons with heroin residue (FTP)-top bakers rack

Located in the garage was the following;
Unknown partial pill in spoon with burnt residue-in black bag
Black bag containing cotton and straw-in gallon bucket
Two syringes in black golf bag
One syringe loaded with unknown substance-in 5 gallon bucket

All property seized and removed from the residence was logged on the Search Warrant Inventory Return Sheet. All items were packaged, sealed, dated, initialed, and placed in a secure evidence locker at the Port St. Lucie Police Department. All interviews were recorded.

Dominic Lombardo was arrested and charged with possession of cocaine, possession of controlled substance without a prescription (heroin), possession of drug paraphernalia, and possession of a harmful new legend drug.

The defendant was transported to Saint Lucie County Jail for processing. A copy of the Search Warrant Inventory Return along with an Original Search Warrant was left at the residence. An audio/ video exit recording was conducted of the residence at the conclusion of the search warrant.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Lombardo	Dominic	Clement			06/06/1990	25		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1141 Sw Abbey Ave	Port St Lucie	FL	34953	L516163902061	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'10	170				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201610875	Dellacroce, John	L760	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/12/2016	1652	1141 Sw Abbey Ave	Port St Lucie	FL	34953
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	2330	1141 Sw Abbey Ave	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	Unknown		Unknown	No	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	893.13 (1A1) FS3407	Heroin-sell-schedule I	1	Felony	Committed
X	893.13 (6A) FT3695	Drugs-posseSS-ctrl Sub Wo Prescription	3	Felony	Committed
X	893.13 (1A1) FS3411	Opium Or Deriv-sell-schedule I Or II	2	Felony	Committed
X	934.215	Pub Ord Crimes-use 2 Way Comm Device To Facil Felony	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	State Of Florida					

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201411				B/S Delo # 671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On May 12th, 2016, under my direction and control, CI-2 was instructed to contact "Dominic" at (954)-667-4740 and arrange to purchase two capsules of Heroin, two Dilaudid pills, and three Opana pills for \$250.00 from him at 1141 SW Abbey Ave. Dominic confirmed the transaction with CI-2 over text messages and copies of the text messages were recorded. It should be noted that 1141 SW Abbey Ave is Dominic's registered DAVID address. Prior to the transaction, Detective Rosko and I met with CI-2 at an undisclosed location and CI-2 was searched by Detective Rosko for any monies, drugs and/ or contraband, none was found.

I arranged for Detective Saffomilla, while working in an undercover capacity, to drive CI-2 to 1141 SW Abbey Ave. Detective Saffomilla was dressed in plain clothes and was driving an unmarked police vehicle. Detective Saffomilla was equipped with an electronic listening device for safety and security which was monitored by Detectives and was furnished with \$250.00 of prerecorded investigative funds. It should be noted that CI-2 was also equipped with an electronic listening device/video to capture the drug transaction which was being monitored by Detectives. Prior to CI-2 exiting the vehicle, Detective Saffomilla handed CI-2 the prerecorded investigative funds in the amount of \$250.00.

Prior to leaving the undisclosed location, CI-2 called Dominic and told him he/she would be there in 20 minutes. This phone call was captured on the electronic listening device. Detective Saffomilla and CI-2 then left the undisclosed location and drove directly to 1141 SW Abbey Ave without making any stops and being followed by Detectives. While driving to 1141 SW Abbey Ave, Dominic texted CI-2 and stated to call him when he/she got to his house.

Detective Saffomilla parked the unmarked police vehicle in the swale in front of 1141 SW Abbey Ave. CI-2 then called Dominic and told him he/she was outside. CI-2 exited the vehicle and walked towards the front door of 1141 SW Abbey Ave. Dominic exited the residence and met CI-2 in the front yard of his residence. Dominic handed CI-2 two small blue baggies, two white round pills, and 3 yellow round pills. CI-2 then handed Dominic the \$250

of prerecorded investigative funds. CI-2 walked directly back to Detective Saffomilla's vehicle and handed Detective Saffomilla the drugs while inside the vehicle. Detective Saffomilla then drove directly back to the undisclosed location without making any stops and being followed by Detectives. Detective Saffomilla stated to me that he observed the drug transaction with an unobstructed view from his vehicle. While conducting the narcotics transaction Detective Saffomilla stated he that he observed a white male that he was able to positively identify as Dominic Lombardo via DAVID, exit the front door of the residence. Detective Saffomilla added that Dominic walked to the front walkway in front of his residence and was met by CI-2. Detective Saffomilla explained that he observed Dominic reach into his front right pocket of his pants and take a clear plastic baggie out. Detective Saffomilla stated that he observed Dominic dump a package into CI-2's hand at which time CI-2 handed Dominic the pre-recorded investigative funds. Detective Saffomilla added that after Dominic received the pre-recorded investigative funds he immediately walked back into the residence through the front door and CI-2 walked back to the vehicle.

Upon arrival to the predetermined location, CI-2 was searched again by Detective Rosko for any drugs, monies and/or contraband. None was recovered. The two blue small baggies weighed approximately .5 grams and contained an off white powder that field tested positive for heroin. The two white round pills were identified by their pharmaceutical markings "54 425" as hydromorphone hydrochloride 8mg (schedule 2) via drugs.com and weighed less than 1 gram. The three yellow round pills were identified by their pharmaceutical markings "E 40" as Opana ER 40mg (Oxymorphone-schedule 2) via drugs.com and weighed approximately 1 gram. All items were packaged, sealed, dated, initialed, and placed in a secure evidence locker at the Port St. Lucie Police Department. A copy of the audio, video, and photographs was also submitted into evidence.

I reviewed the video footage of the transaction and it revealed that CI-2 exited the vehicle and made contact with a white male in the front yard that your affiant positively identified as Dominic Lombardo from a previous police encounter. Dominic is observed handing CI-2 items and then CI-2 is observed handing Dominic money. CI-2 then returns to the vehicle.

On 5/12/16, Detective Wards conducted an E-Forsce check and it revealed that Dominic did not have a prescription for hydromorphone hydrochloride or oxymorphone. The check did reveal that Dominic's mother, Audrey Culmo, has a prescription and receives 90 days supplies for Opana 40mg and hydromorphone 8mg. Audrey received a prescription for Opana on 2-1-16 and 4-26-16. Audrey also received a prescription for hydromorphone on 2-1-16 and 4-26-16.

Dominic Lombardo is being arrested and charged with three counts of possession controlled substance without prescription (heroin, hydromorphone hydrochloride, and oxymorphone), sale of heroin, two counts of sale of opium schedule 2 (hydromorphone hydrochloride, and oxymorphone) and use of a two way communication device to facilitate felony.

On 5/16/16, I prepared a search warrant for 1141 SW Abbey Ave and it was signed by the Honorable Judge Bauer. On 5/16/16, Dominic was taken into custody. I read Dominic Lombardo his Miranda Rights in the presence of Detective J Alves and Dominic stated he understood and wished to speak to me. Dominic stated the following; Dominic has been using heroin since 15 or 16 years old and has been selling since he's been a little kid. Dominic currently gets his heroin from Derik and he charges Dominic \$200 per gram. If Derik does not have heroin then he waits for him to get it because he is the only person he gets heroin from. Dominic either gets the heroin from Derik in capsules or powder. If Dominic gets the heroin in powder then he caps the powder himself. Derik gets his heroin from Palm Beach and reups every day. The most Dominic has seen Derik with is 5 or 6 bags with 3 or 4 grams in each bag. Dominic or Derik will then cap the heroin after Derik reups. Dominic showed detectives in his bedroom a baggie containing empty capsules that was located under a dresser. Dominic stated that Derik is cutting the heroin with a white powder that has crystals. The white powder taste like opiates to Dominic. Dominic stated that in a black box in the living room, detectives would find a black box with a baggie of the white powder cut. Dominic stated the cut includes fentanyl and ketamine. Dominic stated he sells heroin for \$30 or \$35 per capsule. Dominic stated he does not keep track of his customers but is busy all day with customers. Dominic admitted to selling capsules containing chalk and not heroin to customers who are dope sick. Dominic stated if a customer said something about the bad heroin then he would say "o this is what he gave me" or "Ill make it right later" or "this is how it was when I got it." Derik is not currently living at this residence and has since been staying at another house. Derik use to reside at a corner house on Jason place. Dominic stated he steals his mom's pills when she is sleeping and take 60 pills at a time. Dominic stated he sells the pills he steals from his mother. Dominic sells the D's (Dilaudid's) for \$35 and the Opana's for \$40. This interview was recorded and a copy was submitted into evidence.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Lombardo	Dominic	Clement			06/06/1990	25		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1141 Sw Abbey Ave	Port St Lucie	FL	34953	L516163902061	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'10	170				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201610668	Dellacroce, John	L760	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/10/2016	1625	1141 Sw Abbey Ave	Port St Lucie	FL	34953
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/16/2016	2330	1141 Sw Abbey Ave	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	Unknown		Unknown	No	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	893.13 (1A1) FS3407	Heroin-sell-schedule I	1	Felony	Committed
X	893.13 (6A) FT3695	Drugs-posseSS-cntrl Sub Wo Prescription	1	Felony	Committed
X	934.215	Pub Ord Crimes-use 2 Way Comm Device To Facil Felony	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	State Of Florida					

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201411				D/S Date #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On May 10th, 2016, under the direction and control of Detective Rosko and I, CI-2 was instructed to contact "Dominic" at (954)-667-4740 and arrange to purchase five capsules of Heroin for \$150.00 from him at 1141 SW Abbey Ave. It should be noted that 1141 SW Abbey Ave is Dominic's registered DAVID address. Prior to the transaction, Detective Rosko and I met with CI-2 at an undisclosed location and CI-2 was searched by Detective Rosko for any monies, drugs and/ or contraband, none was found.

I arranged for Detective J. Alves, while working in an undercover capacity, to drive CI-2 to 1141 SW Abbey Ave. Detective J. Alves was dressed in plain clothes and was driving an unmarked police vehicle. Detective J. Alves was equipped with an electronic listening device for safety and security which was monitored by Detectives and was furnished with \$150.00 of prerecorded investigative funds. It should be noted that CI-2 was also equipped with an electronic listening device/video to capture the drug transaction which was being monitored by Detectives. Prior to CI-2 exiting the vehicle, Detective J. Alves handed CI-2 the prerecorded investigative funds in the amount of \$150.00.

Prior to leaving the undisclosed location, CI-2 called Dominic and told him he/she would be there in 20 minutes. This phone call was captured on the electronic listening device. Detective J. Alves and CI-2 then left the undisclosed location and drove directly to 1141 SW Abbey Ave without making any stops and being followed by Detectives.

Detective J. Alves parked the unmarked police vehicle in the swale in front of 1141 SW Abbey Ave. CI-2 exited the vehicle and walked to the front door of 1141 SW Abbey Ave. CI-2 later stated to me that Dominic opened the door and then he/she was observed entering the residence by Detective J. Alves. Once inside the residence, CI-2 later stated to me that Dominic handed CI-2 a clear baggie containing 5 little blue baggies with white powder. CI-2 then handed Dominic the \$150 of prerecorded investigative funds. CI-2 exited the residence and walked directly back to Detective J. Alves's vehicle. CI-2 handed Detective J. Alves the clear baggie containing the 5 little blue baggies. Detective J. Alves then drove directly back to the undisclosed location without making any stops and being followed by Detectives.

Upon arrival to the predetermined location, CI-2 was searched again by Detective Rosko for any drugs, monies and/ or contraband, none was recovered. The 5 baggies containing the white powder weighed approximately 1 gram and was field tested but it did not test positive for Heroin. The white powder inside the baggies has not been identified at this time and has been sent to the laboratory for further analysis. All items were packaged, sealed, dated, initialed, and placed in a secure evidence locker at the Port St. Lucie Police Department. A copy of the audio, video, and photographs was also submitted into evidence.

I reviewed the video footage and the device captured the CI-2 walking to the front door of the residence with 1141 in black affixed above the front door. The footage captured a white male from the waist down who opened the front door. CI-2 then placed the video device into her waistband so he/she could count the money and therefore did not capture the drug transaction. The device then captured CI-2 exiting the residence and returning to the vehicle.

Dominic Lombardo is being arrested and charged with possession controlled substance without prescription (heroin), sale of heroin, and use of a two way communication device to facilitate felony.

On 5/16/16, I prepared a search warrant for 1141 SW Abbey Ave and it was signed by the Honorable Judge Bauer. On 5/16/16, Dominic was taken into custody. I read Dominic Lombardo his Miranda Rights in the presence of Detective J Alves and Dominic stated he understood and wished to speak to me. Dominic stated the following; Dominic has been using heroin since 15 or 16 years old and has been selling since he's been a little kid. Dominic currently gets his heroin from Derik and he charges Dominic \$200 per gram. If Derik does not have heroin then he waits for him to get it because he is the only person he gets heroin from. Dominic either gets the heroin from Derik in capsules or powder. If Dominic gets the heroin in powder then he caps the powder himself. Derik gets his heroin from Palm Beach and reups every day. The most Dominic has seen Derik with is 5 or 6 bags with 3 or 4 grams in each bag. Dominic or Derik will then cap the heroin after Derik reups. Dominic showed detectives in his bedroom a baggie containing empty capsules that was located under a dresser. Dominic stated that Derik is cutting the heroin with a white powder that has crystals. The white powder taste like opiates to Dominic. Dominic stated that in a black box in the living room, detectives would find a black box with a baggie of the white powder cut. Dominic stated the cut includes fentanyl and ketamine. Dominic stated he sells heroin for \$30 or \$35 per capsule. Dominic stated he does not keep track of his customers but is busy all day with customers. Dominic admitted to selling capsules containing chalk and not heroin to customers who are dope sick. Dominic stated if a customer said something about the bad heroin then he would say "o this is what he gave me" or "Ill make it right later" or "this is how it was when I got it." Derik is not currently living at this residence and has since been staying at another house. Derik use to reside at a corner house on Jason place. Dominic stated he steals his mom's pills when she is sleeping and take 60 pills at a time. Dominic stated he sells the pills he steals from his mother. Dominic sells the D's (Dilaudid's) for \$35 and the Opana's for \$40. This interview was recorded and a copy was submitted into evidence.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Lombardo	Dominic	Clement			06/06/1990	25		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1141 Sw Abbey Ave	Port St Lucie	FL	34953	L516163902061	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'10	170				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201609410	Dellacroce, John	L760	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
04/25/2016	1330	1900-BLK Sw Sunglow St	Port St Lucie	FL	34953
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	2330	1141 Sw Abbey Ave	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	Unknown		Unknown	No	Not Applicable
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	893.13 (1A1) FS3407	Heroin-sell-schedule I	1	Felony	Committed
X	893.13 (6A) FT3695	Drugs-possess-cntrl Sub Wo Prescription	1	Felony	Committed
X	934.215	Pub Ord Crimes-use 2 Way Comm Device To Facil Felony	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	State Of Florida					

For Jail Use Only

201411				H5 Dal #671		
Inmate ID	UBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On April 26, 2016, under the direction and control of Detective Rosko and I, CI-2 was instructed to contact "D," later positively identified as Derik West, at (561)729-5249 and arrange to purchase five capsules of Heroin for \$150.00. "D" provided the location of SW Abbey Ave/SW Sunglow St for the drug transaction because he did not want strangers at his house. Prior to the transaction, Detective Rosko and I met with CI-2 at an undisclosed location and CI-2 was searched by Detective Rosko for any drugs, monies and/ or contraband, none were found.

I arranged for Detective J. Alves, while working in an undercover capacity, to drive CI-2 to the 1900 block of SW Sunglow St, located one block east from the residence at 1141 SW Abbey Ave. Detective J. Alves was dressed in plain clothes and was driving an unmarked police vehicle. Detective J. Alves was equipped with an electronic listening device for safety and security which was monitored by Detectives and was furnished with \$150.00 of prerecorded investigative funds. It should be noted that CI-2 was equipped with an electronic listening device/video but the video device malfunctioned and did not capture the transaction. Prior to CI-2 exiting the vehicle, Detective J. Alves handed CI-2 the prerecorded investigative funds in the amount of \$150.00.

Prior to the transaction, a surveillance team was positioned around the target location to maintain a visual observation of 1141 SW Abbey Ave and SW Abbey Ave/SW Sunglow St. Detective Waldron observed an unoccupied white Chrysler vehicle parked in the driveway of 1141 SW Abbey Ave that I previously identified as bearing FL Tag AEUP07 (Enterprise Rental Car). A short while later, a black male left the residence in the white Chrysler and traveled east on SW Abbey Ave and then south on Sunglow St. Shortly after the departure of the white Chrysler, Detective J. Alves and CI-2 arrived at SW Abbey Ave/SW Sunglow St without making any stops and being followed by Detectives. CI-2 contacted "D" to advise him that CI-2 was at the spot but "D" stated that he went to the store and would be back in a few minutes. Detective J. Alves and CI-2 then left the area while being followed by Detectives and traveled to an undisclosed location. "D" then contacted CI-2 and stated he would be there in 3 minutes. During this time, CI-2 was also communicating via telephone with Dominic Lombardo, roommate of "D" who resides at 1141 SW Abbey Ave. Dominic stated that he asked "D" if he could just hold the Heroin prior to "D" going to the store because CI-2 was en-route but "D" stated no and that he would be right back.

Detective Waldron then observed the white Chrysler traveling west on SW Abbey Ave and come to a stop in the road in front the residence. A white male, later identified as Dominic Lombardo exited from 1141 SW Abbey Ave and walked down to the white Chrysler. Dominic was on the phone while he made contact with the black male driver of the vehicle thru the passenger side window. Dominic then started walking east on SW Abbey Ave as the white Chrysler pulled away and traveled west on SW Abbey Ave. The white Chrysler then traveled south on SW Capri St. The white Chrysler passed Detective Waldron and he was later able to positively identify the driver of the vehicle as Derik Jermaine West, also known as "D." Detective Waldron observed Dominic walking east on SW Abbey Ave till Detective Rosko observed him travel south on SW Sunglow St.

CI-2 then received a call from 954-667-4740 who CI-2 identified as Dominic Lombardo and he stated to meet him on SW Sunglow St. Detective J. Alves and CI-2 left the undisclosed location and traveled to the 1900 BLK of SW Sunglow St without making any stops and being followed by Detectives. Detective J. Alves observed a white male who he positively identified as Dominic Lombardo from DAVID walking south on SW Sunglow St. Detective J. Alves stopped the vehicle in the 1900 BLK SW Sunglow St and CI-2 exited the vehicle and walked approximately 15 feet in front of the unmarked police vehicle while in constant and unobstructed view of Detective J. Alves. Detective J. Alves observed Dominic retrieve an object from his left front pocket and hand it to CI-2. CI-2 then handed the Dominic the \$150.00 of prerecorded investigative funds. Dominic then started walking north on SW Sunglow St and CI-2 returned to the unmarked police vehicle. Detectives observed Dominic then travel west on SW Abbey Ave and return to his residence without making any stops and in possession of the prerecorded investigative funds. It should be noted that during this time, Detectives observed the white Chrysler driven by Derik West circling the area and conducting counter surveillance of the transaction. While back in the unmarked police vehicle, CI-2 handed Detective J. Alves a rolled up white receipt that contained the 5 capsules of Heroin. Detective J. Alves and CI-2 then left the area and started traveling back to the predetermined location while being followed by Detectives. At this time, the white Chrysler started following the unmarked police that contained Detective J. Alves and CI-2. CI-2 then received a call from "D" who stated that CI-2 was acting sketchy and that he wanted to drive CI-2 back home instead of the person who was currently driving him/her. CI-2 advised him no because he/she had already paid for the car service. The white Chrysler driven by Derik then stopped following the unmarked police vehicle and Detective J. Alves and CI-2 traveled to a secondary predetermined location without making any stops and while being followed by Detectives.

Upon arrival to the predetermined location, CI-2 was searched again by Detective Rosko for monies, drugs and/ or contraband, none was recovered. The 5 capsules of Heroin field tested positive for Heroin and weighed approximately .5 grams. The heroin capsules were wrapped in a white paper receipt that contained the following information; Quest Communications 3255 SW PSL Blvd. Sales Receipt. SOLD TO Derek West. Address: 335 SW 18th Ave Fort Lauderdale FL 33312. Phone # 561-907-9132. 4/20/2016. 3:42:21PM. Total \$53.00. I conducted a police database search and cross referenced the above address to 757 SW McCoy Ave, Port St Lucie FL. A police database search of 757 SW McCoy Ave revealed that a black male by the name of Derik Jermaine West was arrested twice at this location and was a suspect in a warrant application. CI-2 and Detective Waldron both positively identified Derik Jermaine West as "D" from his DAVID, Florida DOC, and Jailview photos. All items were packaged, sealed, dated, initialed, and placed in a secure evidence locker at the Port St. Lucie Police Department. A copy of the audio and photographs was also submitted into evidence.

Dominic Lombardo is being arrested and charged with possession controlled substance without prescription (heroin), sale of heroin, and use of a two way communication device to facilitate felony.

On 5/16/16, I prepared a search warrant for 1141 SW Abbey Ave and it was signed by the Honorable Judge Bauer. On 5/16/16, Dominic was taken into custody. I read Dominic Lombardo his Miranda Rights in the presence of Detective J Alves and Dominic stated he understood and wished to speak to me. Dominic stated the following; Dominic has been using heroin since 15 or 16 years old and has been selling since he's been a little kid. Dominic currently gets his heroin from Derik and he charges Dominic \$200 per gram. If Derik does not have heroin then he waits for him to get it because he is the only person he gets heroin from. Dominic either gets the heroin from Derik in capsules or powder. If Dominic gets the heroin in powder then he caps the powder himself. Derik gets his heroin from Palm Beach and reups every day. The most Dominic has seen Derik with is 5 or 6 bags with 3 or 4 grams in each bag. Dominic or Derik will then cap the heroin after Derik reups. Dominic showed detectives in his bedroom a baggie containing empty capsules that was located under a dresser. Dominic stated that Derik is cutting the heroin with a white powder that has crystals. The white powder taste like opiates to Dominic. Dominic stated that in a black box in the living room, detectives would find a black box with a baggie of the white powder cut. Dominic stated the cut includes fentanyl and ketamine. Dominic stated he sells heroin for \$30 or \$35 per capsule. Dominic stated he does not keep track of his customers but is busy all day with customers. Dominic admitted to selling capsules containing chalk and not heroin to customers who are dope sick. Dominic stated if a customer said something about the bad heroin then he would say "o this is what he gave me" or "Ill make it right later" or "this is how it was when I got it." Derik is not currently living at this residence and has since been staying at another house. Derik use to reside at a corner house on Jason place. Dominic stated he steals his mom's pills when she is sleeping and take 60 pills at a time. Dominic stated he sells the pills he steals from his mother. Dominic sells the D's (Dilaudid's) for \$35 and the Opana's for \$40. This interview was recorded and a copy was submitted into evidence.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Court Case # Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile☐ Warrant

Defendant Data

Giddens	James	Christopher			09/24/1978	37		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
6555-11 Ga Highway 87	Macon	GA	31210					
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Blue	5'09	200				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

160500435	Willson, Sam	8747	Fort Pierce Police Department	FL0560100	No	
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related	
05/16/2016	2000	975 Seaway Dr	Fort Pierce	FL	34949	Probable Cause
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip	Charge Status
05/16/2016	2148	975 Seaway Dr	Fort Pierce	FL	34949	
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip	Residence Type
	No	No	No	No	Not Applicable	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type	

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	812.014 (3A) MS2798	Larceny-petit Theft 2nd Degree 1st Offense	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	Cumberland Farms,					

For Jail Use Only

240789				B/S Delc #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

At approximately 2101 hours Officer Wachendorfer and I (Officer S. Willson) arrived at 975 Seaway Drive in reference to a larceny in progress.

Upon arrival, Officer MacCarthy had detained James Giddens, the suspect in question, at his patrol vehicle. I then took custody and control over Giddens and secured him in my patrol car.

I then made contact with Jose Rivera. He advised Giddens had come into the Seaway Market and Deli directly before going to Cumberland Farms and had attempted to steal two beers from his establishment. He saw Giddens heading West and believed he was going to Cumberland Farms. Rivera then went there to advise their management of Giddens' possible intentions.

I then made contact with Danielle Calton (Cumberland Farms Manager) who advised she was warned by Rivera of a white male who had attempted to steal from his store and was possibly headed toward the Cumberland Farms. She stated shortly after Rivera's warning, a white male fitting the description of Giddens entered the store. She observed him at the sandwich case momentarily and then was notified by the door bell indicator as he left the store. When she exited the store she observed him walking back toward the store from the rear dumpster located to the South East of the Cumberland Farms. She advised she immediately called the police when she noticed store product, one Dorito Nacho bag, one Cajun Blend peanut can, one Pringle's Chips container, one Cold Steak Ranchero Burrito, and a 4 pack of Rolling Rock beer, located behind the dumpster.

I then made contact with Giddens and read Miranda Warning. Giddens waived his rights and began talking to me. I asked Giddens why he stole the product from Cumberland Farms, which he responded "I'm homeless and institutionalized. I've been in jail for fifteen years and I'm not an addict. I needed the food and beer. It's easier to sleep on the street when you're drunk and I needed food". When asked if he had stolen from the Seaway Market and Deli, Giddens stated "I tried to steal two beers, but he (Rivera) saw me and I left". Giddens admitted he had stolen a 12 pack of Natural Ice beer from Cumberland Farms earlier in the day and had not been caught.

A trespass order was issued to Giddens from 975 Seaway Drive and 1001 Seaway Drive.

Calton completed a witness statement form.

An itemized receipt was provided by Calton of the items stolen and was submitted into evidence. The stolen items were as follows: 4 pack Rolling Rock- \$4.25, Steak Ranchero Burrito- \$2.99, Pringles Chips- \$2.49 , Boiled Peanuts- \$2.29 , Nacho Cheese Doritos- \$4.29, total value of : \$16.31.

Pictures were taken of the products previously listed that were located behind the dumpster at 975 Seaway Drive and submitted into evidence.

Calton advised a copy of the video surveillance would take 24 hours and would be provided to me the following business day.

Based on the statements provided by Rivera and Calton, the product located behind the dumpster, and Giddens admission of guilt to the crime, there is probable cause to believe that Giddens did violate 812.014 (3A) | MS2798 | Larceny/Petit Theft 2nd Degree First Offense.

Giddens was transported to the St. Lucie County Jail without incident.

No other information to report at this time.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile☐ Warrant

Defendant Data

Mage	Erica	Larine		(772) 801-7173	01/19/1987	29		Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1003 Martinique Ave.	Fort Pierce	FL	34982	M200212875190	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Blond Or	Blue	5'01	130		Unknown/Inlet Bar		
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201611199	Dellacroce, John	L760	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1657	799 Sw California Blvd/sw Castinet Ln	Port St Lucie	FL	34953
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	1815	799 Sw California Blvd/sw Castinet Ln	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	893.147 (1) MF3768	Drug Equip-possess-and Or Use	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Codefendant	Lombardo, Dominic Clement	1141 Sw Abbey Ave	Port St Lucie	FL	34953	
X	Codefendant	Schofill, Brittany Theresa	1141-ABBEY AVE Sw Abbey Ave	Port St Lucie	FL	34953	(954) 667-4740

For Jail Use Only

240788				4/5 Dale #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 5/16/16, I prepared a drug search warrant for 1141 SW Abbey Ave and it was signed by the Honorable Judge Bauer. The search warrant had the following subjects listed in it; Audrey Culmo, Clement Lombardo Jr, Brittany Theresa Schofill, and Derik Jermaine West.

On 5/16/16, Sgt Fonteyn and I were conducting physical surveillance on 1141 SW Abbey Ave when we observed a 2 door red Chevrolet pull into the driveway of the residence. Two white males and two white females exited the car. The white male wearing the black shirt entered the residence for a short time and then walked back outside. All the occupants re-entered the vehicle and left the residence.

Sgt Fonteyn and I followed the vehicle east on SW Abbey Ave, then south on SW Sunglow, and then east on SW California Blvd. Once on SW California Blvd, Sgt Fonteyn and I were directly behind the red Chevrolet bearing FL Tag 3094JZ. A white male who was sitting behind the driver turned around and I was able to positively identify him from a previous police encounter and DAVID as Dominic Lombardo. I currently had 13 felony drug related probable cause charges on Dominic Lombardo. Sgt Fonteyn initiated a traffic stop on this vehicle due to the fact that Dominic Lombardo was positively identified and I had probable cause for his arrest. The traffic stop was initiated on the vehicle at SW California Blvd/SW Greenan Ln. The vehicle continued east on SW California Blvd and made a right onto SW Castinet Ln. As the vehicle was turning right, an object was thrown from the rear seat out of the driver's side window. The vehicle then came to a stop in the 2000-BLK SW Castinet Ln. Sgt Fonteyn and I detained the occupants of the vehicle. The driver was identified as Erica Larine Mage. The driver side rear passenger was identified as Dominic Lombardo. The front passenger was identified as Terry Crook. The passenger side rear passenger was identified as Brittany Schofill. Sgt Fonteyn located \$500 in Dominic's right hand.

While searching the vehicle, I located a purse under the driver's side seat that contained Erica Mage's Florida driver license and a used syringe under the driver's side floor mat. I located a purse on the floor board behind the passenger seat that contained Brittany Schofill's Florida Identification card. Inside the purse was the following; a burnt chor boy, a metal push rod with white residue, and 2 black spoons with white residue (FTP cocaine). Sgt

Fonteyn conducted a search of the area of SW California Blvd/SW Castinet Ln due to the fact that I observed an item thrown from the vehicle. Sgt Fonteyn located near the stop sign at SW California Blvd/SW Castinet Ln a glass pipe containing chor boy.

I read Erica Mage her Miranda rights from a department issued card and she stated she understood and wished to speak to me; Erica stated that she picked up Dominic today and was planning on giving him a ride for \$20. Erica does not know Dominic well because he is Terry's friend. Erica stated that as police were pulling her over, she heard Brittany say that she had a pipe on her but did not see anyone throw it out the car. Erica stated that she has previously used drugs in the past and would shoot "blues" (slang for oxycodone). In reference to the needle under the driver's side floor mat, Erica stated that it was probably one of her old needles that she would use to shoot "blues". Erica also stated the vehicle is registered to her mother but she is the only one that uses and drives the car. This interview was recorded and a copy was submitted into evidence.

I read Dominic Lombardo his Miranda rights from a department issued card and he stated he understood and wished to speak to me; Dominic admitted to throwing the pipe out the car as police were attempting to pull him over. Dominic stated that he has used that pipe to smoke crack before. Dominic threw it out the window because he did not want anyone in the car to get in trouble. Dominic went on to state that he was on his way to meet "D" to buy two grams of Heroin. In reference to the \$500 of money located on his person, Dominic stated that was money to pay the rent. Dominic stated that he was going to be fronted the Heroin and he was not planning on using the \$500 to buy the Heroin. The \$500 was submitted into evidence. This interview was recorded a copy was submitted into evidence.

I read Brittany Schofill her Miranda rights from a department issued card and she stated she understood and wished to speak to me; Brittany stated that the purse I found belongs to her but she shares it with a friend. Brittany stated her friend will sometimes put stuff in her purse. Brittany stated she tried cocaine for the first time the other day and that's where the black spoons with white residue came from. Brittany stated she has cocaine in her system right now.

All items were packaged, sealed, dated, initialed, and placed in a secure evidence locker at the Port St. Lucie Police Department. A copy of the audio and photographs was also submitted into evidence.

Erica Mage was arrested and charged with drug paraphernalia. Erica requested that her vehicle be left in the care of Terry. Terry was released on scene.

Dominic Lombardo was arrested and charged with drug paraphernalia and tampering with evidence.

Brittany Schofill was arrested and charged with drug paraphernalia.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile☐ Warrant**Defendant Data**

Schofill	Brittany	Theresa		(954) 667-4740	01/11/1991	25		Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1141-ABBEY AVE Sw Abbey Ave	Port St Lucie	FL	34953	S140078915110	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Blond Or	Brown	4'11	110	Tatt Left Neck / Blessed			
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks			Occupation / Employer / School

Arrest Information

201611199	Dellacroce, John	L760	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1630	799 Sw California Blvd/sw Castinet Ln	Port St Lucie	FL	34953
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/16/2016	2056	799 Sw California Blvd/sw Castinet Ln	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No		No	No	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	893.147 (1) MF3768	Drug Equip-posseSS-and Or Use	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Codefendant	Lombardo, Dominic Clement	1141 Sw Abbey Ave	Port St Lucie	FL	34953	
X	Codefendant	Mage, Erica Larine	1003 Martinique Ave.	Fort Pierce	FL	34982	

For Jail Use Only

174831				D/S Dele #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 5/16/16, I prepared a drug search warrant for 1141 SW Abbey Ave and it was signed by the Honorable Judge Bauer. The search warrant had the following subjects listed in it; Audrey Culmo, Clement Lombardo Jr, Brittany Theresa Schofill, and Derik Jermaine West.

On 5/16/16, Sgt Fonteyn and I were conducting physical surveillance on 1141 SW Abbey Ave when we observed a 2 door red Chevrolet pull into the driveway of the residence. Two white males and two white females exited the car. The white male wearing the black shirt entered the residence for a short time and then walked back outside. All the occupants` re-entered the vehicle and left the residence.

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While searching the vehicle, I located a purse under the driver's side seat that contained Erica Mage's Florida driver license and a used syringe under the driver's side floor mat. I located a purse on the floor board behind the passenger seat that contained Brittany Schofill's Florida Identification card. Inside the purse was the following; a burnt chor boy, a metal push rod with white residue, and 2 black spoons with white residue (FTP cocaine). Sgt

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I read Erica Mage her Miranda rights from a department issued card and she stated she understood and wished to speak to me; Erica stated that she picked up Dominic today and was planning on giving him a ride for \$20. Erica does not know Dominic well because he is Terry's friend. Erica stated that as police were pulling her over, she heard Brittany say that she had a pipe on her but did not see anyone throw it out the car. Erica stated that she has previously used drugs in the past and would shoot "blues" (slang for oxycodone). In reference to the needle under the driver's side floor mat, Erica stated that it was probably one of her old needles that she would use to shoot "blues". Erica also stated the vehicle is registered to her mother but she is the only one that uses and drives the car. This interview was recorded and a copy was submitted into evidence.

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I read Brittany Schofill her Miranda rights from a department issued card and she stated she understood and wished to speak to me; Brittany stated that the purse I found belongs to her but she shares it with a friend. Brittany stated her friend will sometimes put stuff in her purse. Brittany stated she tried cocaine for the first time the other day and that's where the black spoons with white residue came from. Brittany stated she has cocaine in her system right now.

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Erica Mage was arrested and charged with drug paraphernalia. Erica requested that her vehicle be left in the care of Terry. Terry was released on scene.

Dominic Lombardo was arrested and charged with drug paraphernalia and tampering with evidence.

Brittany Schofill was arrested and charged with drug paraphernalia.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Otero Jimenez	Erick			(610) 763-3864	09/04/1967	48		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
114-101 Sw Peacock Blvd	Port St Lucie	FL	34986				United States	
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'8	170			/Triumph	
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201611202	Doty, Adam	L816	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/14/2016	1212	242 Sw Lake Forest Way	Port St Lucie	FL	34986
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	2010	114 Sw Peacock Blvd	Port St Lucie	FL	34986
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
N/a	No		No	No	Not Applicable
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	784.0487 (4D) MF7501	Contempt Of Crt - Viol Inj Phon Contact Communicate With Pet	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	Colon, Luis Juan					

For Jail Use Only

240787			N/S Dale #671		
Inmate Id	OBTS #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 05/16/2016, I was dispatched to 121 SW Port St Lucie Blvd, in reference to an assault past.

Upon arrival, I met with Luis Colon (victim) who stated he has a protective injunction for stalking against Erick Otero Jimenez (suspect). Luis stated he was contacted by Erick this morning at approximately 1141 hours from a restricted number. Luis stated he recognized Erick's voice because they have been friends for approximately 18 years. Luis stated Erick told him to stay away from his girlfriend and no injunction is going to stop Erick from killing him. Luis stated Erick had also contacted his wife Glendani Colon on 05/14/2016 three different times throughout the day, once at 1212 hours, 1330 hours, and 1408 hours. Luis stated Glendani told him that Erick asked where Luis was and hung up. Luis was able to provide a sworn written statement. His phone was observed where it shows a blocked phone number called / photographs taken and uploaded to secure UCI server. Protection from abuse order was in hand and valid through 4/26/2018; Court case # 16DR984.

I made contact with Glendani at her residence located at 242 SW Lake Forest Way, Port St Lucie, FL. Glendani stated on Saturday 05/14/2016. Erick had contacted her via cell phone three times and asked her how she was doing. Glendani then stated Erick questioned where Luis was then hung up the phone. Glendani was able to provide a sworn written statement. Her phone was observed showing the 3 phone calls from Erick from his cellular phone (610)763-3864 at the times stated above. Photographs taken and uploaded to secure UCI server.

During my investigation, I made contact with Erick Otero Jimenez at his residence located at 114 SW Peacock Blvd Apt #206. Erick stated on Friday 05/13/2016 he got into an argument with his girlfriend (Josseif Luciano) because he found her talking to Luis via text message through a phone app. Erick stated he asked Josseif to leave the residence for a while so he could cool off. Erick stated Josseif called Luis for help with the hotel and that she returned home the next day. Erick stated he called Glendani on Saturday to ask how she was doing and hung up and that they are normally in communication due to their spouses cheating on each other. He provided his phone without hesitation to show proof that the 2 were having an affair and the call logs on his phone. The call log showed that he made the phone calls to Glendani and showed he called Luis using the ""67" feature on his phone. He was placed into custody and read his Miranda rights which he waived. He stated further that he called Luis on today's date (intentionally violating the court order) and asked him to leave his wife alone and that they were trying to "work things out". He denied making any

threats of harm to Luis. Erick provided a sworn written statement and photographs were taken of his phone.

Erick was transported to the St Lucie County Jail w/o incident and charged with the following: F.S.S 784.0487(4D) Contempt of Court / Violation of Injunction phone contact / communication with petitioner.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile☐ Warrant

Defendant Data

Matthews	Jeffrey	Martin			01/28/1971	45		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
6749-208 Woods Island Cir			Port St Lucie	FL	34952	M320433710280	FL	United States
Permanent Address			City	State	Zip	Drivers License #	State	Citizenship
White	Brown	Hazel	5'08	135		/Unemployed		
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605532	Brennan, Laurie	1562	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	2009	600 Marsh Isle Cir	Port St Lucie	FL	34952
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/16/2016	2011	6749 Woods Island Cir	Port St Lucie	FL	34952
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	322.34 (10A) MF7228	Moving Traf Viol-drive With Suspend Revoke License Subsq Off	1	Misd/Traffic	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

9/1/39			8/5/2016 #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name
					Bond Amount

Summary of Offenses and Probable Cause Affidavit

On May 16th, 2016 at approximately 2009 hours, I was parked in Kitterman Woods Apartments, located at 600 Marsh Isle Cir, Port St Lucie, watching a white van that was previously called in as suspicious. A FCIC/NCIC checked on the van, a 2001 White Chevy Astro bearing Florida tag 4963PM, showed the registration was expired on 01/28/2016. A further look at the tag showed the decal was altered, instead of it saying 01-16, it was altered with a black marker to show 09-16. A FCIC/NCIC checked also showed the registered owner, Jeffrey Martin Matthews, license was suspended on 02/03/2016 for nonpayment of traffic citations and cancellation of vehicle insurance and there was a seize tag order if driver was owner. A further checked showed Matthews was convicted of Driver While License Suspended 07/02/12 and 07/26/12.

As I was parked on the other side of the parking lot, I observed a thin white male that matched Matthews description walk up to the van, turn it on and pull away. I caught up to the van in front of 6749 Woods Island Cir and conducted a traffic stop. I made contact with the driver and sole occupant, Matthews, and asked for his drivers license, registration and proof of insurance. Matthews stated he did not have a drivers license, registration was expired and he had no insurance on the van.

At that time I placed Matthews under arrest for Driver While License Suspended Subseq Offense FSS 322.34 (10A), citation A1VYX6P. Matthews was also issued the following citations: Registration Expired less than 6 months FSS 320.07 (3)(A), citation A1VYX7P and No Proof of Insurance FSS 316.646(1), citation A1VYX8P. Matthews was given a verbal warning as to the alteration of the decal. Matthews stated he didn't do that and appeared upset it was done. He stated his friend that he was trying to help out must have done that.

Matthews was transported to the St Lucie County Jail for processing.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile☐ Warrant

Defendant Data

Meister	Rhonda	Lynn		(772) 204-1312	09/23/1984	31		Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
550 Nw Billiar Ave	Port St Lucie	FL	34983	M236732848430	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'04	150				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605535	Dale, Dawn	1687	St. Lucie County Sheriff's Office	FL0560000	
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
		Warrant	Fort Pierce	FL	Mm Warrant
Offense Date	Offense Time	Offense Street Address	Offense City	State	Charge Status
05/16/2016	2039	900 N Rock Rd	Fort Pierce	FL	34945
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
16mm1204	Unknown	Unknown	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	2	Misdemeanor	Warrant

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

218233			D/S Delc #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name
					Bond Amount

Summary of Offenses and Probable Cause Affidavit

SUBJECT TURNED HERSELF INTO THE SAINT LUCIE COUNTY JAIL ON ACTIVE WARRANT (16MM1204) FOR CT1 RESISTING MERCHANT AND CT2 SECOND DEGREE PETIT THEFT.

ARREST WARRANT

St. Lucie County, FLORIDA

Clerk Case No: 562016mm001204A

STATE OF FLORIDA

-vs-

Rhonda Lynn Meister

Defendant

Agency: Ft. Pierce Police Dept.

Agency#: 2016-480548

Lead Officer: Tyler McCullough

ASA: Felicia Holloman

ASA Approve Initials&Date: YH 4/26/16☐ DOMESTIC VIOLENCE

In the name of the State of Florida -

To all and Singular Sheriffs of the State of Florida and to Any State Attorney Investigator - Greetings:

Whereas upon the sworn affidavit, complaint or other sworn testimony of Tyler McCullough of the Ft. Pierce Police Dept. the undersigned Judge, has found that there exists probable cause to believe that one Rhonda Lynn Meister, in St. Lucie County, Florida did commit the below listed offense(s), contrary to the provisions of Florida Statutes.

You are HEREBY COMMANDED to arrest:

Def Name: **RHONDA LYNN MEISTER**
Address: 550 Nw Billiar Avenue, Port Saint Lucie, FL 34983
DOB: 09/23/1984
Race/Sex: W/F
Ht/Wt: 5'4"/150
Eye/Hair: BRN/BRO
DL#: M236-732-84-843-0
FBI
Alias:

ST. LUCIE CO.
SHERIFF'S OFFICE
WARRANT SECTION
2016 MAY -5 AM 9:23

These Are Therefore to Command you to forthwith arrest and bring the above named defendant before me to be dealt with according to law.

- 1 Resisting Merchant (M 1) Bond \$ 15,000
2 Second Degree Petit Theft (M 2) Bond \$ 5,000

COUNT 1: On or about April 19, 2016 Rhonda Lynn Meister did unlawfully, while committing or after committing theft of property, resist the reasonable effort of a merchant or merchant's employee to recover the property which the merchant or merchant's employee had probable cause to believe the said defendant had concealed or removed from its place of display or elsewhere, in violation of Florida Statute 812.015(6);

COUNT 2: On or about April 19, 2016 Rhonda Lynn Meister did unlawfully and knowingly obtain or use or endeavor to obtain or to use the property of another, to-wit: merchandise, the property of Walmart as owner or custodian, of the value of less than \$100.00, with intent to either permanently or temporarily deprive the true owner of a right to the property or a benefit

SA WF,WM,WJ Case#: 56-2016-WM-001737-A // Rhonda Lynn Meister
SA Case ID: 560903

Page 1

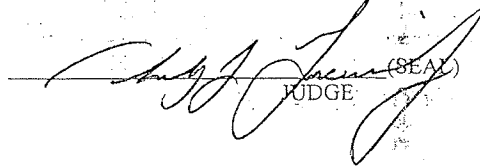
562016WM001204A

therefrom or to appropriate the property to the use of the taker or to the use of any person not entitled thereto, in violation of Florida Statute 812.014;

Given under my hand and seal this 2nd day of may, 2016, A.D.

Condition of Bond Release/Release on Recognizance: For Count(s): 1 & 2
No Contact with Victim: Until further order of the Court or the charge is dismissed by the State, the Defendant shall not directly or indirectly contact the victim walton in person, by mail, e-mail, fax, telephone, through another person, or in any other manner. This restriction shall include the following condition(s), if marked:

- ☒ Defendant may not knowingly come closer than 50 feet to the victim at any public place, except for court proceedings, or within 500 feet of the victim's residence or place of employment, or 100 feet of any vehicle regularly driven by the victim;
- ☐ Defendant may go to victim's residence one time with a law enforcement officer to get Defendant's clothing and personal effects;
- ☐ Defendant may speak to victim on the telephone *only* to discuss sharing parental responsibility for their minor child(ren).
- ☒ If marked, Defendant shall be held without bond until the First Appearance Hearing.

 (SEAL)
JUDGE

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
 Court Case # Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Mackey	Antonio	M		(772) 882-1207	08/01/1992	23	[REDACTED]	Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
516 N 12th St	Fort Pierce	FL	34950				United States	
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
Black	Black	Brown	5'10	210			Occupation / Employer / School	
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks			

Arrest Information

1605527	Means, Sooner	1117	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
		Warrant	Fort Pierce	FL	34950
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
05/16/2016	1816	900 N Rock Rd	Fort Pierce	FL	34945
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
12cf1288b					
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

220146	[REDACTED]		D/S Dale #671		
Inmate Id	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount	

Summary of Offenses and Probable Cause Affidavit

SUB WAS ARRESTED ON ST LUCIE WARRANT 12CF1288B VOP BURGLARY OF A DWELLING - THIRD DEGREE GRAND THEFT UPON TURNING HIMSELF IN AT THE ST LUCIE CO JAIL.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
 Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Hager	William	J		(772) 344-5847	11/11/1929	86		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
7865 Meadowlark Ln	Pt St Lucie	FL	34952	H260930294110	FL			
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Gray Or Partially	Brown	6'00	200				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605512	Morash, William R.	1589	St. Lucie County Sheriff's Office	FL0560000	Domestic Violence
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	0730	7865 Meadowlark Ln	Pt St Lucie	FL	34952
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/16/2016	1730	4700 W Midway Rd	Fort Pierce	FL	
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	782.04 (1A1) FC2535	Homicide-murder First Degree Premeditated	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	Hager, Carolyn W					

For Jail Use Only

240 786				D/S Date #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 05-16-16 at 1253 hours, 911 received a call from a male in reference to a verbal dispute at 7865 Meadowlark Lane. Deputy Sheriff Leckenbusch was dispatched and responded at 1254 hours and was the first to arrive on scene. When he arrived he did not hear any noise or arguing coming from the interior of the house. He knocked on the front door and he heard a male's voice telling him to "come in". When Deputy Leckenbusch entered he encountered an elderly male later identified as William J Hager. Hager was on the phone with an unknown person. Hager said something to the effect of "I Have bad news". Deputy Leckenbusch inquired as to what and Hager replied saying, "I shot my wife at 0730 this morning". Deputy Leckenbusch asked Hager, "With a gun?" Hager replied saying "yes" and that "she was dead". Deputy Leckenbusch detained Hager and checked him for weapons, none were found. Deputy Leckenbusch said Hager continued to talk without being asked any questions. Hager went on to say his wife was in the northeast bedroom. Hager stated he shot his wife because she was in poor health and couldn't afford her medication. Hager told Deputy Leckenbusch the gun was in the spare bedroom on a dresser. Deputy Leckenbusch went into the northeast bedroom and observed an elderly white female (later identified as Carolyn F Hager) on her back, propped up with pillows, in the bed. The deceased was covered with a blanket and had an obvious bullet wound to the left side of her head. There was a large pool of blood directly under her head on her right side. Deputy Leckenbusch checked the deceased for a pulse with negative results. Hager was secured in a marked patrol car outside.

Deputy Leckenbusch remembered Hager being on the phone when he first entered the home. While Hager was seated in the rear of Deputy Ortman's marked patrol, Hager stated, "I want to apologize I didn't call earlier, I wanted to tell my kids what happened first." Deputy Ortman did not ask Hager any questions.

Hager was then transported to the St. Lucie County Sheriff's Office Detective Bureau by Deputy Ortman. Upon arrival at the Detective Bureau, Hager was escorted to an interview room for questioning by Detective W. Morash.

I, Detective Morash, entered the room with Detective D. Campbell, at which time I introduced myself and read Hager his Miranda Rights. Hager stated he understood his rights under Miranda. During the interview Hager confessed he had shot and killed his wife, Carolyn Hager, this morning (05/16/2016) around 0730 hours. Hager stated Carolyn had a lot of illnesses and other ailments which required numerous medications. Hager stated

he could no longer afford the medications needed for Carolyn's care, thus decided to shoot her this morning. Hager told me he had been thinking about killing Carolyn for several days due to her being in pain. Hager stated while Carolyn has told him in the past that she wanted to die, she has never asked him specifically to kill her. Hager told me he woke up around 0730 hours this morning to urinate, and then proceeded back into his bedroom, where he retrieved a Colt .32 Caliber revolver from his nightstand. Hager stated he then went into Carolyn's bedroom, where she was still asleep, and shot her in the head. Hager stated he put the gun down on a dresser and went out the kitchen and drank coffee. Hager told me he then contacted his daughters and informed them of what he had done. Hager stated he later contacted 9-11. Hager told me Deputy Leckenbusch responded and he let him in the residence and told the deputy what he had done to Carolyn.

Based on the information above, probable cause exists for Hager's arrest for violation of Florida Statute, 782.04 (1A1) First Degree Premeditated Murder.

Hager was then transported to the St. Lucie County Jail for Booking.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Miller	Jonathan	Edward		(772) 380-3480	11/26/1995	20		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
157 Nw Hibiscus St	Port St Lucie	FL	34983	M460-425-95-426-0	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'08	165				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605526	Dietrich, Matthew	1737	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1743	9200 Wentworth Ln	Port St Lucie	FL	34986
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	1743	9200 Wentworth Ln	Port St Lucie	FL	34986
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	Unknown	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	893.13 (6B) MF3696	Marijuana-possession-not More Than 20 Grams	1	Misdemeanor	Committed
X	893.147 (1) MF3768	Drug Equip-possession-and Or Use	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	State Of Florida					

For Jail Use Only

340785		D/S Delo #671	
Inmate Id	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 16 May 2016, at 1743 hours, I, Detective M. Dietrich (#452), along with Detective N. Stuble (#409), observed a 2002 Toyota four-door (bearing state of Florida tag BBXT60) fail to maintain a single lane in accordance with FSS 316.089 while northbound on Commerce Center Drive. The vehicle also exceeded 45 mph while in a posted 35 mph zone, in violation of FSS 316.189. A traffic stop was initiated, as a result.

The driver positively identified himself as Jonathan Edward Miller via a valid Class E Florida license. The distinct and obvious aroma of marijuana was apparent during my interaction with the driver. After stating my observations, Miller spontaneously uttered "there's a little bit of weed in the center console."

A subsequent search revealed approximately three (3) grams of cannabis, along with a charred glass pipe, located in the center console cupholder. The cannabis was field tested positive and later submitted into evidence, along with the pipe.

No further interviewing was necessary due to the defendant's unsolicited statements. It should be noted that the vehicle, which is registered to the defendant's father, had no other occupants.

I was able to establish probable cause for the arrest of Jonathan Edward Miller on the criminal offense of possession of marijuana (less than 20 grams), FSS 893.13(6)(b), and possession of drug paraphernalia, FSS 893.147, as the defendant was found to be in constructive possession of cannabis and drug paraphernalia- supported by spontaneous utterance confirming knowledge and possession.

The defendant, who was issued verbal warnings pursuant to the traffic violations, was transported to the Saint Lucie County Jail without incident. The vehicle was recovered by its registered owner, who later arrived on scene.

Case cleared by arrest.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile
☐ Warrant

Defendant Data

Doane	Lori	Elaine		(772) 834-7966	02/26/1967	49		Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1752 Alegre St Sw	Port St Lucie	FL	34953	104267572	TN	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White			5'07					
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

201610075	Cuba, Matthew	3125	Port St. Lucie Police Department	FL0560200	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/03/2016	1539	1168 Se Port St Lucie Blvd	Port St Lucie	FL	34952
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/16/2016	1510	1752 Sw Alegre St	Port St Lucie	FL	34953
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No	No	Not Applicable
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	539.001 (8B8B) FS3923	Fraud-false Owner Info Pawned Items 300 Dols Or More	1	Felony	Committed
X	812.019 (1) FS2808	Stolen Prop-deal In-	1	Felony	Committed

Additional Party Information (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

240784				D/S Dele #671		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On May 9, 2016 I was conducting an investigation into a burglary at 1186 SW Del Rio Blvd that had occurred on May 2, 2016. Numerous items were stolen during the burglary to include a Nikon Camera Model #D7100 and serial # #2738958 which was entered as stolen into NCIC/FCIC.

While conducting research and records checks for the burglary I conducted a pawn search on Leads Online. I was able to locate the stolen camera at Colorado Pawn and Jewelry which had been pawned on May 3, 2016. The serial number that had been entered into Leads On Line from Colorado Pawn and Jewelry matched the serial number that had been entered into NCIC/FCIC from the Burglary. I immediately contacted the pawn shop and placed a hold on the camera until I could positively identify the camera.

On May 9, 2016 I traveled to the pawn shop and was able to positively identify the camera as the one stolen in the burglary by the serial number. I then asked the victim of the burglary to positively identify the camera in which they did.

The pawn shop provided me with the original pawn slip, from Lori Doane pawning the stolen camera and video that clearly showed Lori Doane pawning the stolen camera. Upon receipt of the pawn slip, CSI Faella compare the latent print on the pawn slip and was able to positively identify it as Lori Doanes finger print. The pawn shop video and pictures of the Camera were then placed into evidence.

May 16, 2016 I was able to make contact with Lori Doane at her residence at 1752 SW Alegre St, PSL. Upon contacting her I informed her of my investigation and she immediately began to tell me "Leroy" gave her the camera. Before speaking with her further she was placed in custody and transported to PSLPD Main Station for an interview.

Upon arriving at the Police Station Lori was read her Miranda Rights and was willing to speak with me. Lori stated on May 3, 2016 her husband Kevin Doane asked her to go with Leroy, Shawn and Josh and pawn Leroy's camera because he did not have an ID. Lori said Kevin attempted to pawn it but was unsuccessful because his ID was expired. Lori reluctantly agreed after they offered her \$20.00. Josh then drove Leroy, Shawn and Lori to Colorado Pawn and Jewelry to pawn the Camera. On the ride Leroy told Lori the camera was his and that he had just helped someone move and they gave it to him. Upon arriving at the Pawn shop Leroy handed Lori the stolen camera that she took inside and pawned for approximately \$300.00. Leroy then handed her \$20.00 for pawning the camera. Lori stated she did not know the camera was stolen but that Leroy has had conversations with her and others in past about trying to sell a Laptop and other items.

Lori was arrested and charged with violation of FSS 812.019 Dealing in Stolen Property and FSS 539.001 Providing False Info to a Pawn Broker and transported to St Lucie County Jail.



ARREST REPORT

Report Date / Time 05/16/2016 04:34 PM	Agency Case/Offense Number FHPK16OFF031047	Offense Number [REDACTED]	Arresting Agency [REDACTED]	ORIS Number [REDACTED]	Offender Based System [REDACTED]	Jail Booking Number 240783	Other Number LWRC16CAD082140
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LOCATION OF OCCURRENCE

County ST. LUCIE	Address FLORIDA'S TPKE SB 154 , FORT PIERCE, FL 34981	
Range of Occurrence Date/Time 05/16/2016 03:56 PM to 05/16/2016 05:00 PM	Latitude N 27 23.7312	Longitude W 80 23.6544

PERSON: SUSPECT

First Name MICHAEL	Middle Name LAWRENCE	Last Name MATTINO	Suffix	Date of Birth 10/18/1967	Age 48	Race W	Sex M	Height 511	Weight 205	Hair GRY	Eyes BLU
Master Name Index Number	Place of Birth NEW YORK	Nation		Driver's License or Other ID M350552673780	State FL	Class or Type					
Address 400 SW 2ND ST	City POMPANO BEACH	County		State FL	Zip Code 33060	Phone					

CHARGES

Counts 1	Charge Number 322.34.2c	Charge MOVING TRAFFIC VIOL
Charge Degree THIRD DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL
		<input type="checkbox"/> Hate Crime <input type="checkbox"/> Domestic Violence
DRIVE WHILE LIC SUSP 3RD OR SUBSQ OFF		Bond Amount \$0.00

PROBABLE CAUSE

On the above date and time I was on SR 91 in the area of the 154 MM when I observed a silver vehicle pass by with dark tint. I activated my lights and sirens and conducted a traffic stop on the right shoulder of the 154 MM. I approached on the passenger side and spoke to the driver Michael Mattino and passenger Kristy Ertl of 2445 18th ter 903 Ft Lauderdale FL 33315. Right away the driver asked why you stopped me before I could even ask him for his DL. I explained the stop and asked for his DL. At this point the driver stated he did not have a DL and that it was suspended. I asked him for a ID card and the passenger for her DL. I called out the stop and Tpr Flood arrived for back up. I ran the driver and he came back revoked for multiple fail to pay obligations. I asked the driver why he had been arrested in the past and he stated burglary, I asked if there was any past drug charges and he stated no. We ran him and he came back with a possible warrant. The warrant came back on the driver to arrest for 3 separate warrants. The driver also has 3 prior DWLS with convictions. The driver was placed under arrest and taken to the county jail. The passenger came back valid.

LEO BOND

Bond Amount \$	None	<input type="checkbox"/> ROR	<input type="checkbox"/> Cash	<input type="checkbox"/> Any	<input type="checkbox"/> Pre Trial If Qualify
	<input type="checkbox"/> Pro				<input type="checkbox"/>

COURT APPEARANCE INFORMATION

Court (COUNTY) ST. LUCIE COUNTY COURT	Court Phone (772) 871-7200	Court Date & Time
Court Address 201 SOUTH INDIAN RIVER DRIVE, FT. PIERCE, FLORIDA 34950		
Instructions COURT DATE TO BE SET		

ARREST INFORMATION

Arrest Date / Time 05/16/2016 04:38 PM	Residency Within state	Injured None	Extent of Injury N/A	Resist Arrest No
Prior Arrests Yes	Arrest Jurisdiction Within state	Alcohol No	Drugs No	

ARREST LOCATION

County ST. LUCIE	Address SR 91 154 SB , FORT PIERCE, FL
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ARREST DELIVERED TO

Jail / Booking Facility ST. LUCIE COUNTY JAIL	Location 900 NORTH ROCK ROAD, FORT PIERCE, FLORIDA 34945	Phone (772) 462-3450
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ARRESTING OFFICER

Officer Call Number 1018	Officer Name W.M. SHOGRAN	Officer Signature
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Subscribed and sworn to (or affirmed) before me this 16 day of May, A.D., 2016 by W. Shogran who is personally known to me or		
has produced as identification.		
Signature 	Notary Public <input checked="" type="checkbox"/> LEO <input type="checkbox"/> CO	Commission No: 1373 My Commission Expires: _____

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile☐ Warrant

Defendant Data

Griffin	Kevin				12/01/1993	22		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
2033 Se Lennard Rd		Port St Lucie	FL	34952	G615510934410		United States	
Permanent Address		City	State	Zip	Drivers License #	State	Citizenship	
Black	Black	Brown	5'07	220				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605515	Jadin, Christopher D.	1010	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1330	2033-301 Se Lennard Rd	Port St Lucie	FL	34952
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
					Charge Status
05/16/2016	1411	2033-301 Se Lennard Rd	Port St Lucie	FL	34952
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	827.03 (2D) FT7494	Neglect Child Without Great Bodily Harm	1	Felony	Committed
X	843.02 MF3143	Resist Officer-obstruct Wo Violence	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

240780						
Inmate Id	DOB	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount	

Summary of Offenses and Probable Cause Affidavit

I was conducting a fugitive investigation into Kevin Griffin. Griffin was wanted out of Broward County Florida for Violation of Probation-Aggravated Assault with a Deadly Weapon. The investigation lead us to 2033 SE Lennard Rd Apt 301. This is an apartment currently under the control of Griffin's girlfriend Tara Benway. While conducting surveillance at the apartment, Benway exited the residence and walked out into the parking lot. Benway was detained and we surrounded the apartment and approached the front door on the third story of the building.

Benway confirmed Griffin was inside the apartment with three small children. As we approached the door, Detectives on the ground observed Griffin open the northern window in the third floor apartment and kick the screen out. Griffin attempted to crawl out of the window but retreated into the residence once he saw the detectives surrounding the building. Griffin left the window and several seconds later and small child, approximately two years old approached the window and started to crawl out of it. Detectives on the ground called the information out over the radio. Detectives attempted to open the front door with negative results. The Detectives began yelling for the child to go back into the window. After several tense seconds, the child moved away from the window. Several seconds after that Griffin reappeared at the window and began crawling out on to the ledge. He remained there for several seconds then reentered the apartment.

Griffin opened the front door with an infant (later identified as [REDACTED]) held in front of him, preventing Detectives from being able to safely apprehend him. Griffin ignored several commands to put the child down causing Detectives to grab the child and physically remove the infant from his arms. I immediately applied an arm bar to Griffin's right arm and forced him to the ground. Griffin physically resisted our efforts to gain control of him and held his left hand away from us and attempted to conceal it under his body. Griffin continually attempted to pull his right arm from my grasp and refused to allow me to handcuff him. I gave Griffin several, loud, clear, verbal commands to stop resisting. Griffin ignored all commands and continued to actively physically resist all efforts to apprehend him. I began applying closed fist strikes to the back, lower left side of Griffin's body, just above the buttocks. The strikes were not effective and Griffin continued to resist. Deputy U.S. Marshal Deacon arrived on scene and witnessed the active physical resistance by Griffin. DUSM Deacon ordered Griffin to stop resisting and warned him that he was about to be Tazed. Griffin still continued to actively resist and attempt to conceal his hands beneath his body. DUSM Deacon Tazed Griffin. It had the desired effect and Griffin immediately stopped all resistance and placed his hands behind his back. Griffin was taken into custody without further incident.

I arrested Kevin Griffin for Child Neglect and Resisting Arrest without Violence.

Griffin was transported by St Lucie County Rescue to St Lucie Medical Center and medically cleared before being transported to the St Lucie County Jail.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
 Court Case # Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Jones	Jonail			(786) 470-5609	06/14/1995	20		Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
603-A N 32nd St	Fort Pierce	FL	34947	N/A			United States	
Permanent Address	City	State	Zip	Drivers License #	State		Citizenship	
Black	Black	Brown	5'05	120			N/a/N/a	
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks		Occupation / Employer / School	

Arrest Information

160500428	Paulvil, Edwily	8726	Fort Pierce Police Department	FL0560100	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1407	920 S Us Highway 1	Fort Pierce	FL	Mm Warrant
Offense Date	Offense Time	Offense Street Address	Offense City	State	Charge Status
05/16/2016	1432	920 S Us Highway 1	Fort Pierce	FL	
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Residence Type
120151591	No	No	No	No	
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	999.999	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

240782				655		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On Monday, May 16, 2016, approximately 1407 hours, I responded to a call for service at 920 S US Highway 1, in reference to an active warrant.

Upon arrival, I made contact with Jonail J. Jones. Investigation revealed that Jones had an outstanding, reference warrant # 120151591 out of Indian River County.

The warrant was confirmed by 911. Jones was taken into custody and later transported to the St Lucie County Jail without incident.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants☐ Juvenile☐ Warrant

Defendant Data

Gacel	Enrique				10/21/1957	58		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
86-B Sparrow Dr	Royal Palm Beach	FL	33411	G240200573810	FL	Cuba		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
Hispanic	Gray Or Partially	Brown	5'09	250				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605518	Hughes, Walter L.	615	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
		Warrant	Fort Pierce	FL	34950
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
05/16/2016	1422	218 S 2nd St	Fort Pierce	FL	34950
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
562015ct002653a	No	No	No	No	Not Applicable
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

238467				655		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

THIS DEFENDANT WAS ARRESTED IN OPEN COURT ON ACTIVE WARRANT - 562015CT002653A - FOR FAILURE TO APPEAR. HE WAS TRANSPORT TO THE ST. LUCIE COUNTY JAIL.

IN THE CIRCUIT/COUNTY COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR ST LUCIE COUNTY, FLORIDA
CRIMINAL DIVISION

STATE OF FLORIDA
VS

CASE NUMBER: 562015CT002653AXXXXX

ENRIQUE GACEL

GENDER: M RACE: HISPANIC DOB: 10/21/1957
ADDRESS: 186 SPARROW DRIVE APT B
WEST PALM BEACH, FL 33411

**BENCH WARRANT FOR
THE DEFENDANT'S FAILURE TO APPEAR IN COURT**

THE STATE OF FLORIDA

To All and Singular the Sheriffs of the State of Florida

You are hereby commanded to arrest instanter, ENRIQUE GACEL, the defendant, if found in your County, for FAILURE TO APPEAR in court on 05/02/2016, relating to the charges(s) of:

CT	STATUTE	DESCRIPTION	Original Bond Amt
1	322.34(10B2)	DRIVING WITH LICENSE SUSPENDED - PRIOR CONVICTION FOR SUSPENSION SPECIFIED IN 322.34(10)(A)	\$15,000.00

and bring the defendant before this Court to be dealt with according to the law.

Bond on bench warrant is set at NO BOND - DO NOT RELEASE

Defendant shall not be released from custody until bond is posted for the failure to appear warrant and new bond(s) are re-posted for the original offense(s) or the bondsman agrees in writing to remain on the original bond(s)

DONE and ORDERED in Fort Pierce, St. Lucie County, Florida on May 2 2016.



PHILIP J. YACUCCI
Circuit/County Judge

ST. LUCIE CO.
SHERIFF'S OFFICE
WARRANT SECTION
2016 MAY -9 AM 7:30

FTA FOR DOCKET CALL - B

Cc Sheriff (Original & 1 CC W/copy of arrest affidavit)
Court File (Certified Copy)

IN THE CIRCUIT/COUNTY COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR ST LUCIE COUNTY, FLORIDA

RETURN

Received this warrant of the 16 day of May, 2016 and
executed the SAME BY arresting one ENRIQUE GACEL the within named
defendant, in the Circuit Court of St. Lucie County, Florida on the 16 day of
May, 2016.

SHERIFF, St. Lucie County, Florida

Deputy Sheriff

FTA FOR DOCKET CALL - B

Cc Sheriff (Original & 1 CC W/copy of arrest affidavit)
Court File (Certified Copy)

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
 Court Case # Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Dames	Roylston	E		(772) 940-1715	01/30/1998	18		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
4801 Barcelona Ave	Fort Pierce	FL	34950	D520725980300	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
Black	Black	Brown	5'05	140		Student/Student - Sga 6th		
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605514	Cuevas, Benjamin	1931	St. Lucie County Sheriff's Office	FL0560000	Domestic Violence
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	1409	4801 Barcelona Ave	Fort Pierce	FL	34946
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	1411	4801 Barcelona Ave	Fort Pierce	FL	34946
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	784.03 (1A1) MF2560	Battery-touch Or Strike	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

240779						
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 5-16-2016ly at approximate 1300 hours I was dispatched to a fight at 4801 Barcelona Avenue.

Once I arrived on scene I spoke with the victim Makiyah Dames who stated the following: She and her brother got into an argument. Her brother was upset that she would not give him money. He pushed her to the ground. Once wrist restraints were placed on her brother she refused to answer any more questions and refused to wright a sworn statement. Ms. Dames also did not let myself or other Deputies take pictures of any markings or injuries.

I then spoke with the suspect Roylston Dames who stated the following: His sister owed him money. She refused to give him back 100\$ that he let her barrow. Mr. Dames became upset because he needed the money for graduation. His sister walked away from Mr. Dames. Mr. Dames became upset and ran after his sister and then pushed her to the ground in the front yard of the house. A fight began between the two siblings. The fight was stopped by other family and Law Enforcement.

The family at the house refused to cooperate with my investigation. The victim stated she did not want to press charges and would call the State Attorney's to have them dropped. No photos were taken, both parties refused to have the photos taken. Both parties refused to wright a sworn statement.

The primary aggressor was determined to be Roylston Dames. Through his own statement he admitted running after and fighting with his sister. Mr. Dames is being charged with 784.03 (1) Domestic battery. The sibling are related by blood and they both live in the same house hold.

A domestic pamphlet/form and a case number was issued to the victim. A victim notification card was completed and handed over to jail staff.

Nothing further to report at this time.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Epps	Tamaria	Denise		(772) 940-6420	07/28/1991	24		Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
601-310 Avenue B	Fort Pierce	FL	34950	E120804917680	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
Black	Black	Brown	5'05	120				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605516	Means, Sooner	1117	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
		-310 Warrant	Fort Pierce	FL	34950
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
05/16/2016	1359	900 N Rock Rd	Fort Pierce	FL	34945
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
16mm1237					
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

203238						
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

SUB WAS ARRESTED ON ST LUCIE WARRANT 16MM1237 CRIMINAL MISCHIEF UPON TURNING HERSELF IN AT THE ST LUCIE CO JAIL.

ARREST WARRANT

St. Lucie County, FLORIDA

Clerk Case No: 56 2016 mm001237A

STATE OF FLORIDA

Agency: Ft. Pierce Police Dept.

-vs-

Agency#: 2016-400570

Tamaria Denise Epps

Lead Officer: Cory Collier

Defendant

ASA: Jonathon Alford

ASA Approve Initials&Date: JA 4/28/16☐ DOMESTIC VIOLENCE

In the name of the State of Florida -

To all and Singular Sheriffs of the State of Florida and to Any State Attorney Investigator - Greetings:

Whereas upon the sworn affidavit, complaint or other sworn testimony of Cory Collier of the Ft. Pierce Police Dept. the undersigned Judge, has found that there exists probable cause to believe that one Tamaria Denise Epps, in St. Lucie County, Florida did commit the below listed offense(s), contrary to the provisions of Florida Statutes.

You are HEREBY COMMANDED to arrest:

Def Name: **TAMARIA DENISE EPPS**
Address: 601-310 Avenue B, Fort Pierce, FL 34950
DOB: 07/28/1991
Race/Sex: B/F
Ht/Wt: 5'5/120
Eye/Hair: BRN/BLK
[REDACTED]
DL#: E120-804-91-768-0
[REDACTED]

FBI

Alias:

2016 MAY -9 AM 11:43
ST. LUCIE CO.
SHERIFF'S OFFICE
WARRANT SECTION

These Are Therefore to Command you to forthwith arrest and bring the above named defendant before me to be dealt with according to law.

1 Criminal Mischief-Over \$200/less Than \$1,000 (M 1) Bond \$ 2500

COUNT 1: On or about April 16, 2016 Tamaria Denise Epps did willfully and maliciously injure or damage real or personal property belonging to Christina Renee Strowbridge, as owner or custodian, such damage being greater than \$200 but less than \$1,000, in violation of Florida Statutes 806.13(1)(a) and 806.13(1)(b)2;

Given under my hand and seal this 4 day of May, 2016, A.D.Condition of Bond Release/Release on Recognizance: For Count(s): 1No Contact with Victim: Until further order of the Court or the charge is dismissed by the State, the Defendant shall not directly or indirectly contact the victim named in person, by mail, e-

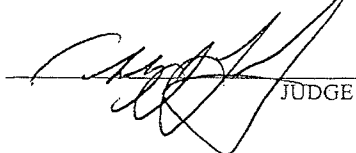
SA WF,WM,WJ Case#: 56-2016-WM-001721-A // Tamaria Denise Epps
SA Case ID: 560856

Page 1

56 2016 mm 00 1237A

mail, fax, telephone, through another person, or in any other manner. This restriction shall include the following condition(s), if marked:

- ☒ Defendant may not knowingly come closer than 50 feet to the victim at any public place, except for court proceedings, or within 500 feet of the victim's residence or place of employment, or 100 feet of any vehicle regularly driven by the victim;
- ☐ Defendant may go to victim's residence one time with a law enforcement officer to get Defendant's clothing and personal effects;
- ☐ Defendant may speak to victim on the telephone *only* to discuss sharing parental responsibility for their minor child(ren).
- ☐ If marked, Defendant shall be held without bond until the First Appearance Hearing.

 (SEAL)
JUDGE

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location
 Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

Court Case #

☐ Juvenile☐ Warrant

Defendant Data

Ervin	Billy	Joe			11/19/1965	50		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
1655-506 N 29th St	Ft Pierce	FL	34947	E615070654190			United States	
Permanent Address	City	State	Zip	Drivers License #	State		Citizenship	
Black	Black	Brown	5'09	210				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks		Occupation / Employer / School	

Arrest Information

1605503	Neal, Efrem Z.	629	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/16	1220	218 S 2nd St	Fort Pierce	FL	34950
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Mm Warrant
05/16/2016	1220	218 S 2nd St	Fort Pierce	FL	34950
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
56-05-dr-1663			No		
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	1	Misdemeanor	Warrant

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

17621				655		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

Arrested on an active writ (56-05-DR-1663) out of Saint Lucie County.

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT,
IN AND FOR ST. LUCIE COUNTY, FLORIDA

16-05503

Case No. 56-05-DR-1663

STATE OF FLORIDA DEPARTMENT OF REVENUE,
on behalf of JACQUELINE FELDER,
Petitioner,
vs.
BILLY ERVIN, SR.,
Respondent.

WRIT OF BODILY ATTACHMENT
(Child Support)

TO ALL AND SINGULAR SHERIFFS AND OTHER AUTHORIZED LAW ENFORCEMENT PERSONNEL OF THE STATE OF FLORIDA

You are ordered to take into custody BILLY ERVIN, SR. and confine him / her in the county jail. The individual failed to appear before the court as ordered, failed to appear at a properly noticed hearing, and / or failed to comply with the previous order of the court which is attached and incorporated herein.

Service of this writ may be made on any day of the week and any time of the night or day, including Sundays and holidays.

You are further directed to bring this person before the court within 48 hours of execution of the writ for a hearing to determine the individual's present ability to pay support and, if so, whether the failure to pay such support is willful, pursuant to Rule 12.615(c)(2)(B), Florida Family Law Rules of Procedure.

Notice of execution of this writ shall immediately be given to the office of the Child Support Hearing Officer, Martin County Courthouse, 100 East Ocean Boulevard, Suite B 455, Stuart, Florida 34994.

It is further ordered that the individual may purge this contempt and be immediately released from custody at any time by the payment of the sum of \$ 1000.00, which includes (if applicable):

\$, unpaid support,
\$, Sheriff's fee,
\$, Department of Revenue costs.

The court previously found in this proceeding that the individual had the ability to pay said sum. The sheriff, or other authorized law enforcement personnel, executing this writ or having custody of the individual is authorized to assess and collect the actual costs associated with service of this writ and transportation of the individual pursuant to Section 61.11(2)(a), Florida Statutes.

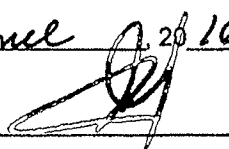
Payment shall be made to the sheriff of ST. LUCIE County, Florida and shall be in the form of cash, cashier's check, certified funds, or money order. The purge payment clearly marked with the individual's name and case number, and denoted as a purge payment shall be remitted to the Office of the Clerk of Circuit Court for ST. LUCIE County, Florida.

The sheriff's office, or other authorized law enforcement personnel's office, receiving payment shall provide the individual with a written receipt acknowledging payment. The receipt must be carried by the individual for a period of at least 30 days as proof of payment.

If the individual pays the purge and secures his / her release, the sheriff shall immediately notify the Department of Revenue Child Support and Enforcement Office, 337 North US 1, Ste. C, Fort Pierce, FL 34950-4206.

THIS ORDER SUPERSEDES ANY OTHER CONFLICTING ORDERS.

Done and ordered in Fort Pierce, ST. LUCIE County, Florida this 5 day of April, 2016.


Circuit Judge

Title IV-D original service
Sheriff: Physical description and last known address attached.

Arrest Affidavit

Court Case #

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Lewis	Hayden	Benjamin		(561) 502-9476	06/07/1980	35		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
2642 Se Delong Rd	Port St Lucie	FL	34952	L200322802070	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Blue	6'01	206		Tech/Bio Test		
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605506	Reffsin, Alan	1435	St. Lucie County Sheriff's Office	FL0560000	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
		Warrant	Fort Pierce	FL	34950
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
05/16/2016	1237	218 S 2ndst	Fort Pierce	FL	34950
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
562015ct001268					
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

230247				688		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

The defendant was arrested on a warrant for VOP signed by Judge Nelson.

WARRANT
In the County Court
St. Lucie County, Florida

ST. LUCIE CO.
SHERIFF'S OFFICE
WARRANT SECTION
Case No.: 2015CT001268A1

2016 MAY -9 AM 7:30

State of Florida

Vs

Hayden Benjamin Lewis, Jr.

Defendant

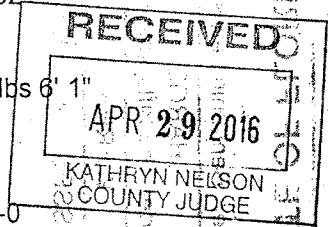
CT1 Driving Under The Influence-One Prior

Judge: Kathryn Nelson

2642 Delong Rd.
Port St. Lucie, FL 34952

W/M 06-07-1980
Brn Hair Blu Eyes 206lbs 6' 1"
BIOTECH PHAR
BOCA RATON, FL

DL# E200-322-80-207-0



In the name of the State of Florida
To all and Singular Sheriffs of the State of Florida:

Whereas Jovona Parker has this day made oath before me that on the 28th day of April, 2016 in the County aforesaid, one

Hayden Benjamin Lewis, Jr. is in violation of his probation in that:

1. Violation of Condition #6, Order of probation: Failure to follow court order to remain at liberty without violating any laws. Probationer has committed the crime of Operating While License Suspended/Canceled/Revoked in violation of F.S.# 322.34(2) and/or a lesser included offense in Martin County County, Florida on or about April 20, 2016. Probationer was given a citation on April 20, 2016 by Deputy Blachowski # 203 of the Martin County Sheriff Department.

CONDITION OF BOND RELEASE: MUST REPORT TO C.O.R.E. WITHIN TWO (2) DAYS

These Are Therefore to Command you to forthwith arrest and bring the above named defendant before me to be dealt with according to law.

Given under my hand and seal this 29th day of April 2016

Bail Bond is Fixed at No Bond

Kathryn Nelson
Honorable Kathryn Nelson (SEAL)

DM

AFFIDAVIT
VIOLATION OF PROBATION

2016 MAY -9 AM 7:36

Case No.: 2015CT001268A1
CT1 Driving Under The Influence-One Prior
Judge: Kathryn Nelson

THE C.O.R.E. PROGRAM PROBATION DEPARTMENT

Before me this day personally appeared Jovona Parker who, being first duly sworn says that Hayden Benjamin Lewis, Jr. hereinafter referred to as the probationer, was on the 3rd day of February, 2016 placed on probation for the offense of Driving Under The Influence-One Prior in the County Court of St. Lucie County, for a term of 12 months on probation in accordance with the provision of Chapter 948, Florida Statutes.

Affiant further states that the probationer has not properly conducted himself but has violated the conditions of his probation in a material respect by:

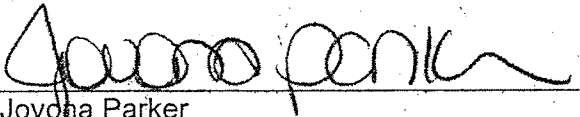
1. Violation of Condition #6, Order of probation: Failure to follow court order to remain at liberty without violating any laws. Probationer has committed the crime of Operating While License Suspended/Canceled/Revoked in violation of F.S.# 322.34(2) and/or a lesser included offense in Martin County, Florida on or about April 20, 2016. Probationer was given a citation on April 20, 2016 by Deputy Blachowski # 203 of the Martin County Sheriff Department.

ALL CONDITIONS THAT HAVE NOT BEEN COMPLETED AND ARE NOT IN VIOLATION.

1. Order of Probation #a Satisfactorily complete a DUI School, and evaluation and a Victim Impact Panel.
2. Order of Probation #b Shall comply with the Vehicle Immobilization/Impoundment as required by FS 316.193 (6)(d). (10 Days)
3. Order of Probation #l Pay in the amount of \$ 2,591.00 balance remaining \$2,346.00. Client declined to convert costs to community service hours.

VOP Recommendation:

60 Days County Jail - Reinstate Probation


Jovona Parker

Probation Officer

Sworn to and subscribed before me this on the 28th day of April, 2016. He is personally known to me.

Notary Public

State of Florida

DM
Original: Clerk's Office, Copies: CORE

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Bales	Carly				06/26/1982	33		Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
6336 5th St	Vero Beach	FL	32968				United States	
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Hazel	5'10	160				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605510	Means, Sooner	1117	St. Lucie County Sheriff's Office	FL0560000		
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related	
		Warrant	Vero Beach	FL	32968	Mm Warrant
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip	Charge Status
05/16/2016	1307	900 N Rock Rd	Fort Pierce	FL	34945	
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip	Residence Type
5611dr2495						
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type	

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

240430						
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

SUB WAS ARRESTED ON ST LUCIE WARRANT 5611DR2495 WRIT OF ATTACHMENT UPON ARRIVAL AT THE ST LUCIE CO JAIL.

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT,
IN AND FOR ST. LUCIE COUNTY, FLORIDA

Case No. 56-11-DR-2495

STATE OF FLORIDA DEPARTMENT OF REVENUE,
on behalf of ALFREDO LEON,
Petitioner,
vs.
CARLY BALES,
Respondent.

ST. LUCIE COUNTY
SHERIFF'S OFFICE
WARRANT SECTION
2016 APR 20 PM 10:55

WRIT OF BODILY ATTACHMENT
(Child Support)

TO ALL AND SINGULAR SHERIFFS AND OTHER AUTHORIZED LAW ENFORCEMENT PERSONNEL OF THE STATE OF FLORIDA

You are ordered to take into custody CARLY BALES and confine him / her in the county jail. The individual failed to appear before the court as ordered, failed to appear at a properly noticed hearing, and / or failed to comply with the previous order of the court which is attached and incorporated herein.

Service of this writ may be made on any day of the week and any time of the night or day, including Sundays and holidays.

You are further directed to bring this person before the court within 48 hours of execution of the writ for a hearing to determine the individual's present ability to pay support and, if so, whether the failure to pay such support is willful, pursuant to Rule 12.615(c)(2)(B), Florida Family Law Rules of Procedure.

Notice of execution of this writ shall immediately be given to the office of the Child Support Hearing Officer, Martin County Courthouse, 100 East Ocean Boulevard, Suite B 455, Stuart, Florida 34994.

It is further ordered that the individual may purge this contempt and be immediately released from custody at any time by the payment of the sum of \$ 1000.00, which includes (if applicable):

\$ _____, unpaid support,
\$ _____, Sheriff's fee,
\$ _____, Department of Revenue costs.

The court previously found in this proceeding that the individual had the ability to pay said sum. The sheriff, or other authorized law enforcement personnel, executing this writ or having custody of the individual is authorized to assess and collect the actual costs associated with service of this writ and transportation of the individual pursuant to Section 61.11(2)(a), Florida Statutes.

Payment shall be made to the sheriff of ST. LUCIE County, Florida and shall be in the form of cash, cashier's check, certified funds, or money order. The purge payment clearly marked with the individual's name and case number, and denoted as a purge payment shall be remitted to the Office of the Clerk of Circuit Court for ST. LUCIE County, Florida.

The sheriff's office, or other authorized law enforcement personnel's office, receiving payment shall provide the individual with a written receipt acknowledging payment. The receipt must be carried by the individual for a period of at least 30 days as proof of payment.

If the individual pays the purge and secures his / her release, the sheriff shall immediately notify the Department of Revenue Child Support and Enforcement Office, 337 North US 1, Ste. C, Fort Pierce, FL 34950-4206.

THIS ORDER SUPERSEDES ANY OTHER CONFLICTING ORDERS.

Done and ordered in Fort Pierce, ST. LUCIE County, Florida this 18 day of April, 20 16.

Circuit Judge

Title IV-D original service

Sheriff: Physical description and last known address attached.

Date: 04/19/2015

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Jones	Matthew	Walter		(561) 340-1770	04/24/1981	35		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
244 Bermuda Beach Dr	Fort Pierce	FL	34949	J520559811440	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Blue	5'10	210		Carpenter/Hopkins		
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605507	Means, Sooner	1117	St. Lucie County Sheriff's Office	FL0560000	No	
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related	
		Warrant	Fort Pierce	FL	34949	Felony Warrant
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip	Charge Status
05/16/2016	1251	900 N Rock Rd	Fort Pierce	FL	34945	
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip	Residence Type
562015cf001086						
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type	

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	9	Warrant Arrest	2	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
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For Jail Use Only

10934				655		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

SUB WAS ARRESTED ON ST LUCIE WARRANT 562015CF001086 FTA DWLS FELONY AND ORDER TO REVOKE BOND UPON ARRIVAL AT THE ST LUCIE CO JAIL.
--

IN THE CIRCUIT/COUNTY COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR ST LUCIE COUNTY, FLORIDA
CRIMINAL DIVISION

STATE OF FLORIDA
VS

CASE NUMBER: 562015CF001086AXXXXX

MATTHEW WALTER JONES

GENDER: M RACE: WHITE DOB: 04/24/1981
ADDRESS: 244 BERMUDA BEACH DR
FORT PIERCE, FL 34949

**BENCH WARRANT FOR
THE DEFENDANT'S FAILURE TO APPEAR IN COURT**

THE STATE OF FLORIDA

To All and Singular the Sheriffs of the State of Florida

You are hereby commanded to arrest instantor, MATTHEW WALTER JONES, the defendant, if found in your County, for FAILURE TO APPEAR in court on 04/28/2016, relating to the charges(s) of:

CT STATUTE	DESCRIPTION	Original Bond Amt
1 322.34(2C)	DRIVING WITH LICENSE SUSPENDED-FELONY	\$3,750.00

and bring the defendant before this Court to be dealt with according to the law.

Bond on bench warrant is set at NO BOND - DO NOT RELEASE

Defendant shall not be released from custody until bond is posted for the failure to appear warrant and new bond(s) are re-posted for the original offense(s) or the bondsman agrees in writing to remain on the original bond(s)

DONE and ORDERED in Fort Pierce, St. Lucie County, Florida on April 28 2016.


JAMES W MCCANN
Circuit/County Judge

RETURN

Received this warrant of the ____ day of _____, _____ and
executed the SAME BY arresting one _____ the within named
defendant, In the Circuit Court of St. Lucie County, Florida on the ____ day of _____

SHERIFF, St. Lucie County, Florida

Deputy Sheriff

FTA FOR DOCKET CALL - PRI ATTY
Cc Sheriff (Original & 1 CC W/copy of arrest affidavit)
Court File (Certified Copy)

00 3E 44 3- MAY 910Z

Page 1 of 1

NOTICE: JAMES W
SHERIFF'S OFFICE
ST. LUCIE COUNTY

IN THE CIRCUIT COURT OF THE
NINETEENTH JUDICIAL CIRCUIT
IN AND FOR ST. LUCIE COUNTY, FLORIDA

STATE OF FLORIDA

Case No. 56-2015-CF-001086-A

-vs-

Matthew Walter Jones
Defendant

Address: 244 Bermuda Beach Dr., Fort Pierce, FL 34949

Alias: Matthew Walter Jones

DL#: J520-559-81-144-0 / FL

DOB: 04/24/1981

Race/Sex: W/M

Hair/Eyes: BLK/BLU

Ht/Wt: 5'10"/210

ORDER TO REVOKE BOND - NEW ARREST

THIS CAUSE being before the Court on the State's Notice of New Arrest, and the Court being otherwise fully advised in the premises, it is hereby;

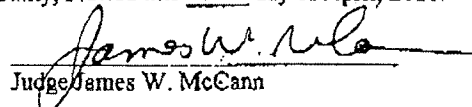
ORDERED AND ADJUDGED as follows:

1. There is probable cause that a new law violation occurred while the defendant was on bond. The new law violation is: CRIMINAL MISCHIEF.
2. The defendant's pretrial release in the instant case is revoked.
3. Any bonds previously posted herein are forfeited; the Clerk of Court shall send notice to the surety.

TO ANY AND ALL SINGULAR SHERIFF'S OF THE STATE OF FLORIDA AND TO ANY
STATE ATTORNEY INVESTIGATOR - GREETINGS:

These are therefore to command you to arrest and bring the above named defendant before me to be dealt with according to law.

DONE AND ORDERED Fort Pierce, St. Lucie County, Florida this 15 day of April, 2016.


Judge James W. McCann

cc: Jonathon Libby, Assistant State Attorney
Robert E. Stone Jr., Defense Attorney
St. Lucie County Sheriff's Office - Warrants Division - *ice*
Hilburn Bail Bonds, 326 South 2nd Street, Ft. Pierce, FL 34950

STATE OF FLORIDA
ST. LUCIE COUNTY
THIS IS TO CERTIFY THAT THIS IS A
TRUE AND CORRECT COPY OF THE
ORIGINAL
JOSEPH E. SMITH, CLERK

By: 

Deputy Clerk

Date: 21-18-2016

Copies Provided

APR 15 2016

J.A.



DN 81

(at 1 per)

2016 APR 19 AM 9:15

ST. LUCIE COUNTY
SHERIFF'S OFFICE
WARRANT SECTION

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Juvenile☐ Warrant

Defendant Data

Cooler	Bryan	Keith			05/11/1966	50		Male
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
601-603 Avenue B	Ft Pierce	FL	34950	C460071661710	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Gray Or Partially	Blue	5'08	120				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

160500413	Blackshell, Demon	8753	Fort Pierce Police Department	FL0560100	No
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related
05/16/2016	0721	415 Georgia Ave	Fort Pierce	FL	34950
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip
					Probable Cause
05/16/2016	0746	725 S Us Highway 1	Fort Pierce	FL	34950
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip
					Residence Type
	No	No	No	Yes	Knife/cutting Instrument
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
X	784.021 (1A) FT2558	Aggrav Asslt - Weapon-w Deadly Weapon Without Intent To Kill	1	Felony	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
X	Victim	Blackshell, Demon Jeermaine					
X	Victim	Rene, Onese					

For Jail Use Only

198816			655		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name
					Bond Amount

Summary of Offenses and Probable Cause Affidavit

On 5/16/2016, at approximately 0721 hours, Officer Rene and I (Officer Blackshell), made contact with a suspicious male at 415 Georgia Ave (Dollar Tree).

The suspicious male fit the description of the suspicious male described by dispatch earlier in the shift (white male, red and white blanket wrapped around him, holding a knife).

Once we were out of the patrol vehicle, Cooler removed a knife from his right side underneath the blanket. He pointed the knife and made evasive movements toward Officer Rene and I. Officer Rene and I gave Cooler loud and direct voice commands to drop the knife. Cooler refused the commands given to him and began walking northbound across the parking lot of 415 Georgia Ave.

Officer Rene drew her X26 Taser and I drew my firearm. We both pointed our weapons at Cooler, I gave him more multiple voice commands to drop the knife, and he refused the commands.

Cooler kept concealing the knife and frequently pointing the knife at us. While we were in the parking lot of 725 S. US1, Sergeant Nieves and Officer Stokes arrived. We all gave Cooler more loud and direct voice commands to drop the knife and he refused. Officer Stokes deployed his Taser hitting Cooler in the stomach.

Cooler bent over forward and he attempted to remove the prongs from his stomach. Sergeant Nieves then took Cooler to the ground. I handcuffed Cooler while he was on the ground and Officer Rene removed the knife from him.

Saint Lucie Fire Rescue arrived on scene, evaluated Cooler for injuries, and cleared him of any injuries.

Officer Rene and I transported Cooler to Lawnwood Regional Medical Center to be medically cleared.

Cooler was arrested for Aggravated Assault on a Law Enforcement Officer. Officer Rene and I transported to the St. Lucie County Jail.

Arrest Affidavit

Use separate forms for each defendant and for multiple offenses occurring at different time, date or location

☐ Juvenile

Court Case #

Copy To: Clerk of Court / State Attorney / Jail / Arresting Agency / Defendants

☐ Warrant

Defendant Data

Peruggi	Rebecca	Ann	Xavier, Rebecca	(772) 203-2285	12/03/1987	28	[REDACTED]	Female
Last Name	First Name	Middle Name	Aliases (A.K.A.)	Phone Number	Date of Birth	Age	SSN	Gender
134 Tunison Ave	Port St Lucie	FL	34983	P620721879430	FL	United States		
Permanent Address	City	State	Zip	Drivers License #	State	Citizenship		
White	Brown	Brown	5'10	160				
Race	Hair Color	Eye Color	Height	Weight	Distinguishing Marks	Occupation / Employer / School		

Arrest Information

1605493	Means, Sooner	1117	St. Lucie County Sheriff's Office	FL0560000	No	
Agency Case #	Officer	Officer ID #	Agency	Agency ORI #	Domestic Related	
		Warrant	Port St Lucie	FL	34983	Mm Warrant
Offense Date	Offense Time	Offense Street Address	Offense City	State	Zip	Charge Status
05/16/2016	0920	900 N Rock Rd	Fort Pierce	FL	34945	
Arrest Date	Arrest Time	Arrest Street Address	Arrest City	State	Zip	Residence Type
15ct2736						
Warrant(s) #	Alcohol Influence	BAL	Drug Influence	Weapon(s) Seized	Weapon(s) Type	

Charge Information

Add	Statute #	Statute Subsection & Definition	Counts	Type	Activity
x	9	Warrant Arrest	1	Misdemeanor	Committed

Additional Party Information - (Codefendants & Victims)

Add	Party Type	Name	Address	City	State	Zip	Phone
-----	------------	------	---------	------	-------	-----	-------

For Jail Use Only

239008	[REDACTED]	[REDACTED]	[REDACTED]	655		
Inmate Id	OBTS #	FDLE #	FBI #	Booking Officer	Bondsman / Surety Name	Bond Amount

Summary of Offenses and Probable Cause Affidavit

Sub was arrested on St Lucie warrant 15ct2736 FTA driving wo valid DL upon turning herself in at the St Lucie Co jail.
--

IN THE CIRCUIT/COUNTY COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR ST LUCIE COUNTY, FLORIDA
CRIMINAL DIVISION

STATE OF FLORIDA
VS

CASE NUMBER: 562015CT002736AXXXXX

REBECCA ANN PERUGGI

GENDER: F RACE: WHITE

DOB: 12/03/1987

ADDRESS: 134 NE TUNISON AVE
PORT ST LUCIE, FL 34983

**BENCH WARRANT FOR
THE DEFENDANT'S FAILURE TO APPEAR IN COURT**

THE STATE OF FLORIDA

To All and Singular the Sheriffs of the State of Florida

You are hereby commanded to arrest instanter, REBECCA ANN PERUGGI, the defendant, if found in your County, for FAILURE TO APPEAR in court on 12/21/2015, relating to the charges(s) of:

CT	STATUTE	DESCRIPTION	Original Bond Amt
1	322.03(1)	DRIVING WITHOUT VALID LICENSE	CITATION FILED

and bring the defendant before this Court to be dealt with according to the law.

Bond on bench warrant is set at RELEASE ON OWN RECOGNIZANCE

Defendant shall not be released from custody until bond is posted for the failure to appear warrant and new bond(s) are re-posted for the original offense(s) or the bondsman agrees in writing to remain on the original bond(s)

DONE and ORDERED in Fort Pierce, St. Lucie County, Florida on December 21 2015.

CLIFF BARNES
Circuit/County Judge

RETURN

Received this warrant of the ____ day of _____, _____ and
executed the SAME BY arresting one _____ the within named
defendant, in the Circuit Court of St. Lucie County, Florida on the ____ day of
_____, _____.

SHERIFF, St. Lucie County, Florida

Deputy Sheriff

FTA FOR ARRAIGNMENT HEARING

Cc Sheriff (Original & 1 CC W/copy of arrest affidavit)
Court File (Certified Copy)

2015 DEC 28 AM 7:24

Page 1 of 1

ST LUCIE CO
SHERIFF'S OFFICE
WARRANT SECTION

ARREST AFFIDAVIT

Principal Arresting Officer VPS R. Manganello	Agency MCSO	Officer ID 116	OSN 1690	Bondsmen / Surety Name	Bond Amount
Co-Defendants (Last, First, Middle) / / /				Victim's Name (Last, First, Middle) State	

See cont.

MCSO Arrest Affidavit - Rev 3.00h - 5/12/2009

ARREST AFFIDAVIT CONTINUATION COPY

Agency Case No.

16-5020

Arrest Date

5 / 16 / 16

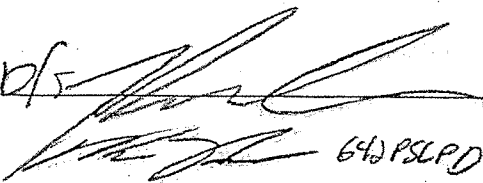
Defendant Last Name

McFadden

On Monday, May 16, 2016, at approximately 0252 hours, I observed a white in color Volvo (GA tag PLG5445) traveling north on I-95, near the 106 MM, located in Palm City, Martin County, Florida. While behind the vehicle, I observed the driver could not maintain a lane. Several times, the driver would swerve outside the lane and over the lines. Fearing the driver was ill, tired, or impaired, I attempted to initiate a traffic stop. I activated the emergency blue lights and sirens in my marked patrol vehicle, however, the driver did not yield or pull over. Instead the vehicle accelerated in an obvious attempt to flee law enforcement. The vehicle reached speeds of over 120 MPH on the clearly posted 70 MPH Highway. During the reckless vehicle pursuit the driver was engaged in, I observed a plastic bag being thrown out of the sunroof. The driver changed speeds from 60 MPH to 120 MPH while passing several other motorists. At approximately the 120 MM, Deputy C. Thomas, who ~~was~~ took over lead vehicle in the chase, conducted a P.I.T. to stop the driver. Once the vehicle was stopped, the driver and sole occupant was taken into custody. The driver was identified as Deatrick Lamon McFadden. Post Miranda, Deatrick stated he fled law enforcement because he was scared and his license was suspended. Deatrick also stated he threw cannabis out of the window to avoid detection. In the vehicle, 5 pills that I recognized through training, experience, and knowledge to be MDMA were located. Deatrick admitted knowledge of the pills and stated they were "ecstasy". The MDMA field test positive. FCTC/NCTC confirmed Deatrick's license was suspended (habitual). Due to fact Deatrick was in possession of MDMA, tampered with evidence by throwing cannabis out of the window, fled & eluded, and was DWLS he was arrested and transported to the St. Lucie County Jail.

The preceding is true to the best of my present knowledge or belief.


Signature

 640 PSLPD

Sworn & Subscribed before me this

16 day of 5, 2016

NOTARY / ASA

 d/s B. DuBois

My Commission expires

1/1/17

Agency

mc

CLERK COURT COPY

Page 1 of 1 Pages

FORM 126