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	☐ COMPLAINT AFFIDAVIT
SHADED FIELDS	MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

		SH	ADED FIELDS		COMPLAIN E ANSWEREI			NOT IN C	USTODY		г <del>о</del>	l	77.70
BROWAR ARREST	D COUNTY				•				OBTS	#	<u> </u>	ARRE	ST FORM
Broward C	ounty Sheriff's Offic	e 07-1402	001684	ľ	ocal ID#	F	DLE		FBI		SSW		
Defendant's L		, First MICH		. 1	ADRIAN	S	UF	7	Alias/St	es Name	USA		Citizenshi
Race	Sex Hgr 500	Pues	Hair W	BIO A	Comp	" Age	, ,	оов 5-11-70	Birthpla		Scars, ma	rks, TT	<del>, _ , _ , _ , _ , _ , _ , _ , _ , _ , _</del>
Permanent Ad		BROWN	BROWN /	80	MED	. 40		5-11-70	Califor				
	50th Ave	170		9					same				
Tamarac	, FL 33319				NAS	A STATE OF THE STA		NUMBER SHIPS	Place of	Employment		Lengt	h
Residence Typ		(2) County	(3) Flond		(4) Out of								
How long defe Broward Coun		Breathalyzer by/CCN	, R	eading	Place of A		ve	Date To	me armisted	joo Am	Arresting Officer  Stone	CCN //6	663
Officer faured	Unit	Zone Beat	Shift Trans 1	Unit	PMD YUN U	Trai	sportin	g Officer (	CCN	Pick-up time Time arrived at		Dru	g Туре
Туре	B-Bashsturate 11-16	allucinogen P-Paray lanjunen Equip	hematis/ U-Unko ment Z-Other	owa .	Activity	Activit	у н	Buy Fm flic	E-Use M-Manufact	K-Daspease/	Indication of Alcohol Inf		UNA
N-N/a A-Amphetamne	E-Haon 0-0		elic		. N	N-NA P-Possesso S-Sell	_ A-	Smuggle Deliver	Produce/ Cultivate	7.Other	Drug Inf		ō
	Daca-dana	la Mahada		7		0.000	Year		Color	VIN#			
Attac	Defendant ch	2 venicle	~		ype . I		1 car		Other	V 114#			
Defenda	ant's	`			:   To	~ H			Identific	ers			
Phot	o Vehicle to	wed to			Ta	g # —			or rema	rks			
All													
Name of V Mainlands	ıctım(s) (İf corporation Seven Maintenance	n, exact legal nar Corp Inc	ne and state of	псотро	ation) 4914 l	NW 57th	St, Ta	ADDRI marac, F	ess L 33319		PHO	E#	
John Gray			HI0014!		49121	NW 58th	St, Ta	marac, F	L 33319	)		954-67	5-4149
Count#		0	Tenses Charged	1				Cı	tation#	ıf Applicable	FS or	Capias/	Warrant #
1,	GRAND THEFT FI	RST DEGREE:	\$100000							•		312 014	-2a1
2	FRAUD/IMPRSN-L	ISE ID OF AND	THER WO	ONSE	NT \$50K+				mission.			817 568	3-2c
3	FRAUD/IMPRSN-L	JSE ID OF ANO	THER W/O C	ONSE	NT \$50K+							817 568	3-2c
4	FRAUD/IMPERSO	N-USE ID ANO	THER W/O C	ONSE	NT \$5K+							817.568-2b -	
5	FRAUD/IMPERSO	N-USE ID AND	THER W/O C				-					817 56	3-2b
and says the	this date personally ap at on <u>02</u> day o committed the above o	f Ma		De 11 a		ott Stone 601 NV	50th A	Ave, Tama		(cm	being first d ne location) t	-	-
through D Association City official Maintenal Dersonal a Tithe DEF's The funds	telle Changar service cember 2013 Don to pay a "City Las who provided some Corp Inc Home account bearing not account An investigation of the Mainlands."	EF produced laison" at a co worn stateme eowners Assi ame Michelle stigation reve Seven Mainte	a fraudulent ost of \$2,575 nts. Beginnin ociation for a Changar Baled outgoin nance Corp	agree i 00 pe ng May i City L ank sta g fund Inc Ho	ment that our month. Now 2011 through the control of the control o	obligate lo such ough N vable to or the E ed to pa s Assoc	position pos	Mainlandon existo per 2013 elle Char otained v sonal exp	ds Seved with DEF of the second per an open second per an open second per sec	en Maintena the City of T invoiced the l d deposited to boena show to of the DEF	nce Corp li amarac ac Mainlands those chec the checks DEF did ki	nc Horr cording Seven ks into depos nowing	neowner  to two  her  ited into
I swear the	above statement is con	rect and true to t	he best of my k	nowled	ge and belief	•							
K	160	67				tone/16	663				CID/E	cu _	<u>~</u>
	iant's Signature				cer's Name/C	CCN				Officer's	Division		-
STATE OF	FLORIDA	COUNTY OF	BROWA	KD									AUG
The forgoin	g instrument was acki	nowledged before	me this7	th d	ay of	Augu	st		2014	who is per	rsonally knov	vn.	1
to me or w	o has produced (ID ty	pe) kno	wn to me	89 10	lentification a	and who		did	_ (dyd	or did not) take	an oath		$\infty$
/		912	6			-		11	A	- 1 (CO)			PH
DEPUTY CL	ERK OF THE COURT,	NOTARY PUBLIC	, OR ASSISTAN	STAT	E ATTORNEY	Y		TITLE	OR RAI	NK/CCN			-
BROWARI	ENTH JUDICIAL CIF D COUNTY FLORIDA		FIRST A		RANCE/ARI			T CUNTINUAT	1010)		Distribut Original 2 <sup>nd</sup> State 3 <sup>rd</sup> Filing	- Court Attorney Agency	
2/6	129	154-	12524						, W	122	4 <sup>th</sup> Агтезі 58	ing Age	псу

## COMPLAINT AFFIDAVIT PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWAR	RD COUNTY									OBTS#	☑ ARREST FORM
Defendant's I	M124	First	Middle MICHELLE	SUF	Hgt 500	Wgt	RC W	SEX F	DOB 05-11-70	Offense Report 07-1402-001684	Arresting Officer(s) CCN Stone / 16/62
25 N	Victim(s) (If corp	ooration, exact	t legal name and sta	ate of 1r	corporat	ion)			DDRESS	Tamarac, FL 33319	PHONE# 954-668-5559
Arthur Co	ollier		· · · · · ·					49111	NW 57th St,	Tamarac, FL 33319	954-234-1480
Count #			Offense Ch	narged					C	itation # if Applicable	FS or Capias/Warrant #
		200-2									
Before me	e this date person hat on 02	ally appeared	May	, 201	Dete	able Caus	ott Sto	ne	h Ave, Tam		being first duly sworn deposes me location) the above named
hat were DEF's acc Rodrigue: DEF willfu consent a	deposited int count Victim z stated that s ully and withou and received a	o the DEF's Arthur Colli she had not ut authoriza a pecuniary	s account Victurer stated that he signed 8 check ation fraudulently benefit in exce	m Nar le had ks tha ly use lss of	ncy Ball not sig t were o d perso \$50,000	hom staned 3 codeposited and idea of the wind idea of the wit, to wit,	ated the hecks and into hecks and hecks a	that value the Control on indicate the Control on indi	e had not sivere deposition of the control of the c	signed 22 checks the sited into the DEF's nunt. concerning an individual site into her accounts.	had not signed 38 checks at were deposited into the account. Victim Lupita dual without obtaining his nt bearing the fraudulent an
	zed signature n of F S S 81		ay without his o	conse	nt begir	nning A	ugust	2012	through O	ctober 2013 of an a	ggregate amount of \$71,61
peginning \$20,475 3	May 2011 th 35 was depos	rough April	2012 of an agg	gregat It bear	e amou	int of \$4 fraudul	11,979 ent ar	50 A d una	n addition uthorized	al check (check 205 signatures of Nanc	n without her consent 51) in the amount of 7 Ballhorn and Arthur Collie
I swear the	e above statemen	t is correct an	d true to the best of	f my kn	owledge	and belie		e/1660	33		CID/ECU
Officer/Af	ffiant's Signature				Officer	r's Name	CCN			Officer's	Division
STATE O	F FLORI	DA CO	UNTY OF BR	OWAF	RD						
The forgoi	ing instrument w	as acknowled	ged before me this	7	th day	of	Au	gust		, 2014 who is po	ersonally known
5	LERK OF THE CO	s 9	known to me			ification :			_ 12	id or did not) take an oa	th

SEVENTEENTH JUDICIAL CIRCUIT BROWARD COUNTY

FIRST APPEARANCE/ARREST FORM

<u>Distribution</u>
Original – Court
2<sup>nd</sup> State Attorney
3<sup>nd</sup> Filing Agency
4<sup>th</sup> Arresting Agency

AKD COUNTY

STATE OF FLORIDA

(SHOULD ADDITIONAL SPACE BE NILEDED, USES THE PROBABIL CAUSE AFFICAVIT CONTINUATION)

## COMPLAINT AFFIDAVIT PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST	ED COUNTY							OBTS#		■ ARREST FORM
Defendant's I	ast Name First	Middle SUF		Wgt	RC	SEX	DOB	Offense Report		Arresting Officer(s) CCN
	ANGAR-COE	MICHELLE	500		w		05-11-70	07-1402-00168	4	Stone / Kdd3
Name of V Lupita Ro	the same of the sa	exact legal name and state of	fincorporation	n) 	571		oress 8th Ave, T	amarac, FL 3331	9	PHONE# 954-533-7457
Count #		Offense Charge	ed .				C	itation # if Applica	ble	FS or Capias/Warrant #
							-	-		
							-	- Aguini		
		241:	****							
			Probabl	e Cause	e Affid	avet				
Before me and says th	this date personally appearation 02 day of		ctive Scott S	tone			ve, Tamai	oc El		eing first duly sworn deposes location) the above named
		nses charged and the facts si	7						(cinic	tocation) the above named
beginning	April 2012 through A	April 2013 of an aggreg	ate amouni	t of \$1	4,650	, in vio	lation of I	- S S 817 568	-2b.	
I swear the	011	at and true to the best of my $CoCoG$	knowledge an	nd belief		e/16663	3			CID/ECU
Officer/Aff	Tant's Signature	Coloby 3	Officer's		Stone	e/16663	3	Off	icer's Di	
	Tant's Signature		Officer's		Stone	e/16663	3	Off	īcer's Dı	
Officer/Aff	iant's Signature FLORIDA ng instrument was acknow	COUNTY OF BROWN	Officer's	Name/	Stone	ust				
Officer/Aff STATE OF The forgoir to me or W	iant's Signature FLORIDA  reg instrument was acknown that produced (ID type	COUNTY OF BROWN	Officer's  ARD  7th day of  as identific	Name/	Stone CCN Aug	ust	lid (g		o is perso	vision