

2020CF6319
AAT

FCIC CHECK: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO OBTS #		ARREST / NOTICE TO APPEAR JUVENILE REFERRAL 15TH JUDICIAL CIRCUIT			1. Arrest 2. Notice to Appear 3. Arrest Affidavit		4. Compl. Affidavit 5. Request Capias 6. Juvenile Ref.		5 <input type="checkbox"/> Juvenile		
Agency ORI Number FL0503700		Agency Name FLORIDA ATLANTIC UNIVERSITY POLICE			Agency Case # 20-0208						
Check Type. Check as many as apply: <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other/Capias		Weapon Seized? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Type		Agency Arrest # or Court Case #					
Location of Arrest (Include Name of Business)				City		Business Name, Address				City	
Date of Arrest		Time of Arrest		Date of Booking		Time of Booking		Jail Date		Jail Time	
Booking #		SPN #		Other ID #		FCIC/NCIC #		DOC #		FBI #	
Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE Alias/Maiden											
Race: W-White I-American Indian B-Black A-Oriental/Asian O-Other	Sex F	Date Of Birth 6/12/2001	Height 5'08"	Weight 130 LBS	Eye Color BLU	Hair Color BLN	Complexion FAIR	Build THIN			
SCARS/MARKS/TATOOS (Location/Describe)										Indication of: Alcohol Influence <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk Drug Influence <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk	
Local Address 2320 SOUTH CYPRESS BEND DRIVE #205		City POMPAÑO BEACH		State FL		Zip Code 33069		Phone # (443) 425-4070		1.City 2.County 3.FL 4.Out-of-State 4	
Permanent Address 5008 HILLTOP ACRES ROAD		City PERRY HALL		State MD		Zip Code 21128		Phone # (443) 425-4070		Address Source MD DL	
Street Address		City		State		Zip Code		Phone #		Occupation	
DL # H652-098-744-440		DL State MD	Soc. Sec. #		INS #		Place Of Birth MD		Country of Citizenship USA		
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date Of Birth	<input type="checkbox"/> Arrested <input type="checkbox"/> Felony <input type="checkbox"/> Juvenile				
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date Of Birth	<input type="checkbox"/> At Large <input type="checkbox"/> Misdemeanor				
Activity: N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/Distribute M. Manufacture/Produce/Cultivate Z. Other		Type: N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other		
Charge Description FRAUD - SELL MFG ETC BLANK STOLEN ETC DRIVER LIC ID											
Drug Activity		Drug Type		Drug Amount		Counts 1	<input checked="" type="checkbox"/> F.S.S. <input type="checkbox"/> Ordinance	State Statute 322.212(1d)		Ordinance #	
<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation		#		State Attorney Number		Court Number		Bond Amount			
Offense/Issued Date				<input type="checkbox"/> Writ. Att. <input type="checkbox"/> Injunction	<input type="checkbox"/> Order of Arrest						
Charge Description FRAUD - SUPPLY TO ANOTHER UNLAWFUL DR LICENSE OR ID											
Drug Activity		Drug Type		Drug Amount		Counts 1	<input checked="" type="checkbox"/> F.S.S. <input type="checkbox"/> Ordinance	State Statute 322.212(4)		Ordinance #	
<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation		#		State Attorney Number		Court Number		Bond Amount			
Offense/Issued Date				<input type="checkbox"/> Writ. Att. <input type="checkbox"/> Injunction	<input type="checkbox"/> Order of Arrest						
Charge Description											
Drug Activity		Drug Type		Drug Amount		Counts	<input type="checkbox"/> F.S.S. <input type="checkbox"/> Ordinance	State Statute		Ordinance #	
<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation		#		State Attorney Number		Court Number		Bond Amount			
Offense/Issued Date				<input type="checkbox"/> Writ. Att. <input type="checkbox"/> Injunction	<input type="checkbox"/> Order of Arrest						
NOTICE TO APPEAR											
<input type="checkbox"/> Mandatory Appearance in Court.				Location		Date:					
<input type="checkbox"/> You need not appear in Court, but must comply with attached instructions.				Date:		Time:					
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.											
Defendant/Juvenile Signature				Parent/Guardian Signature				Released To:		Date	Time
<input type="checkbox"/> Miranda Warning	Hold For (Agency):		Verified By:		Bond Date		Bond Charge #		Bond Charge #		
Adults Only	<input type="checkbox"/> Hold for First Appearance		<input type="checkbox"/> Do Not Bond Out		Reason:		Type: 1. ROR 2. Cash 3. Surety 4. Bail/Bond 5. Cert. 6. Other		Bond Type		
I swear/affirm the above and attached statements are true and correct.				Sworn and subscribed before me, the undersigned authority this ____ day of _____, 20____.				Return to Court		<input type="checkbox"/> A.M. <input type="checkbox"/> P.M.	
Officer's / Complainant's Signature ULYSSES BOLDIN 0206				Signature of Person Administering Oath				Date:		Time:	
Name(Printed)				ID NO.				Date:		Time:	
Name(Printed)				Title				Released by:		Page 1 of 8	

SCANNED

PROBABLE CAUSE CONTINUATION

Agency ORI Number FL0503700	Agency Name FLORIDA ATLANTIC UNIVERSIT	Agency Case # 20-0208	OBTS #
Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE		Date Of Birth 6/12/2001	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:
 On **04/03/2020** at **10:50** (Specifically include facts constituting cause for arrest.)

I responded to the mailroom which is located on the Florida Atlantic University (FAU) Boca Raton campus at Building 69 in reference to a suspicious package that had been received.

Upon arrival, I met with mailroom worker Destiny Crawford, and she told me that a package had arrived from China that was addressed to FAU Resident Student, Brianna Harnsberger. Harnsberger lives in Heritage Park Towers (HPT), Rm# 182L. Crawford stated that she was sorting through a group of packages to determine if the students were still in the system. She stated that the package addressed to Harnsberger fell to the ground, and when she picked it up she noticed that it had ripped open. She stated that she noticed that it contained two separate packages of possibly fake driver's licenses from different states. The mailing label revealed the street address of a tech company named RomaPine. Roma Pine's website states that it sells computers and computer accessories. However, a list of the contents on the label only stated that two waterproof plastic bags were inside of the package. A search of the company's reviews revealed that it could possibly be involved in fraudulent activity.

I took photographs of the packages and their contents. Each yellow shipping bag contained a blue waterproof bag (poncho), a clear plastic package containing numerous driver's licenses, and a silver-colored anti-radio frequency identification (RFID) bag. The driver's licenses were wrapped in the two waterproof bags and secured with a small rubber band. I was able to view two of the driver's licenses through the packaging. One license was from New Jersey and was printed with the name Tyrese R. Jenkins (B/M), DL# J24515680004982, and the other was a South Carolina license printed with the name Nathaniel Ramsay Ayres (W/M), DL# 102284676. I requested that dispatch run the two driver's licenses in their respective states. The check revealed that there was no record of either individual possessing a license in those states. A subsequent check in Florida revealed that a Nathaniel Ramsay Ayres lives in Jupiter and that an individual named Tyrese Jenkins lives in Fort Lauderdale. Neither individual is affiliated with FAU in any capacity.

I contacted Postal Inspector John Walenda and advised him of the situation. He requested that I send him an email containing Harnsberger's home address in Maryland so he would initiate a mail watch to determine if similar packages are being delivered there. Inspector Walenda stated that he would attempt to make contact with Harnsberger when she returns to campus in August. The Federal Bureau of Investigations (FBI) was also notified of this incident.

PROBABLE CAUSE STATEMENT 1

NOT A CERTIFICATE

P.C. Exists for Charge(s): YES NO

Judge's Signature

Date

Ulysses Boldin III
 Officer's / Complainant's Signature

ULYSSES BOLDIN 0206
 Name (Printed) ID NO.

PROBABLE CAUSE CONTINUATION

Agency ORI Number FL0503700	Agency Name FLORIDA ATLANTIC UNIVERSIT	Agency Case # 20-0208	OBTS #												
Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE		Date Of Birth 6/12/2001													
WITNESS 1	First Name DESTINY	Middle	Last Name CRAWFORD												
WITNESS 2	First Name DEBORAH	Middle ANN	Last Name MCMANUS												
Street Address 318 S.W. 1ST STREET		City DELRAY BEACH	State FL												
Street Address 505 S.W. 183RD WAY		City PEMBROKE PINES	State FL												
Zip Code 33444		Zip Code 33029	Suffix												
Phone #1 (561) 466-0058		Phone #1 (954) 682-6528	Phone #2												
Phone #2		Phone #2	Phone #2												
DEFENDANT	Marital Status	# of Dependents	Length in County												
	Property Owner	Address of Property													
Place of Employment (Name and address)		Length of Employment	Previous Employment (if current less than 2 years)												
The Defendant named on the Arrest/Notice to Appear document came before me for an Advisory and Solvency hearing on the _____ day of _____, 20____, at _____ am/pm, and was advised by me on the charge against him/her, his/her right to remain silent, that any statements by him/her may be used against him/her, his/her right to counsel, and, if he/she is financially unable to afford counsel, that counsel forthwith will be appointed: of his/her right to communicate with his/her counsel, family or friends, and that reasonable implementation will be afforded him/her to contact the foregoing.															
I FURTHER CERTIFY THAT:															
<input type="checkbox"/> Defendant has advised the court that he/she has retained counsel, or will retain counsel.															
<input type="checkbox"/> The court investigated the Defendant's solvency and found the Defendant solvent and financially able to secure counsel.															
<input type="checkbox"/> The court investigated the Defendant's solvency and appointed the Public Defender to represent Defendant.															
<input type="checkbox"/> The Defendant waived right to counsel at the first appearance only.															
<input type="checkbox"/> The Court reviewed the Advisory and finds (there is / there is not) probable cause to hold the bind over the Defendant for trial.															
<input type="checkbox"/> The probable cause determination is hereby passed 72 hours.															
<input type="checkbox"/> Order of No Imprisonment (ONI)															
BOND ACTION TAKEN, if any _____ JUDGE: _____															
<input type="checkbox"/> I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.															
<input type="checkbox"/> I hereby waive right to counsel at the first appearance only. Defendant's Signature _____															
<input type="checkbox"/> I hereby acknowledge receipt of a copy of the foregoing complaint and advisory. Defendant's Signature _____ Defendant's Attorney Signature _____															
WAIVER	I have been advised of my rights to a Preliminary Hearing in Case Number(s) _____ in which I am the defendant, and I desire to waive and do hereby waive my right to such Preliminary Hearing concerning all of the charges against me in said case(s). Defendant's Signature _____														
FIRST APPEARANCE	ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER														
Said Defendant was arraigned for trial on _____ and entered a plea of _____ to the charge(s) as set forth herein. After ADJUDGED that you, the Defendant, are _____ of said charge(s); AND IT IS ORDERED AND IT IS, THEREFORE, the judgement, Order, and Sentence of the Court that you, the Defendant, be imprisoned in the county jail of _____ County, FL, for the term of _____ days, and pay a fine of \$ _____ and \$ _____ the cost herein; and in default of such payment that you, the Defendant, stand DONE, ORDERED, AND ADJUDGED in open Court at _____ County, FL, on _____. JUDGE _____ COUNTY COURT in and for _____ County, Florida.															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Charge</th> <th style="width: 40%;">Action</th> <th style="width: 30%;">Date</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>				Charge	Action	Date									
Charge	Action	Date													
Bond Amount \$ _____ Cash/Surety: Receipt # _____ ESTREATED BY (Judge): _____ Date: _____															

Ulysses Boldin III
 Officer's / Complainant's Signature

ULYSSES BOLDIN
 Name (Printed) ID NO.

PROBABLE CAUSE CONTINUATION

Agency ORI Number FL0503700	Agency Name FLORIDA ATLANTIC UNIVERSITY PO	Agency Case # 20-0208	OBTS #
Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE		Date Of Birth 6/12/2001	

CHARGE #	Charge Description			Counts	<input type="checkbox"/> F.S.S.	State Statute	Ordinance #	
	Drug Activity	Drug Type	Drug Amount	<input type="checkbox"/> Ordinance	State Attorney Number		Court Number	
	<input type="checkbox"/> PC <input type="checkbox"/> Capias	<input type="checkbox"/> AC <input type="checkbox"/> BW	<input type="checkbox"/> FW <input type="checkbox"/> PW	<input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation	Offense/Issued Date	<input type="checkbox"/> Writ. Att.	<input type="checkbox"/> Injunction <input type="checkbox"/> Order of Arrest	#
								Bond Amount

CHARGE #	Charge Description			Counts	<input type="checkbox"/> F.S.S.	State Statute	Ordinance #	
	Drug Activity	Drug Type	Drug Amount	<input type="checkbox"/> Ordinance	State Attorney Number		Court Number	
	<input type="checkbox"/> PC <input type="checkbox"/> Capias	<input type="checkbox"/> AC <input type="checkbox"/> BW	<input type="checkbox"/> FW <input type="checkbox"/> PW	<input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation	Offense/Issued Date	<input type="checkbox"/> Writ. Att.	<input type="checkbox"/> Injunction <input type="checkbox"/> Order of Arrest	#
								Bond Amount

WITNESS	First Name	Middle	Last Name	Suffix	Phone #1
	Street Address		City	State	Zip Code
					Phone #2

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:
 On **04/03/2020** at **10:50** (Specifically include facts constituting cause for arrest.)

On Thursday, April 15, 2020, at approximately 1516 hours Deborah McManus, Service Delivery Manager at the FAU mailroom, forwarded an email to me that she had received from Brianna Harnsberger. The email stated that Harnsberger was looking for two packages that had been sent to her. Harnsberger provides tracking numbers of LW524472683CN and LW524472710CN, which match the numbers on the packages that were placed into evidence.

On Tuesday, April 21, 2020 at approximately 1330 hours I met with Destiny Crawford to obtain a sworn written statement to provide further clarification on her previous statement. I requested that Crawford raise her right hand and swear that her statement is true and correct to the best of her knowledge, and she complied.

Crawford told me that she is employed as a Team Lead for the dormitories, and one of her duties require that she ensures that all packages are being delivered to the correct dormitory. Crawford told me that on the morning of April 3, 2020 she was searching for Brianna Harnsberger's name in the computer when she noticed that she wasn't returning to campus until August. Crawford stated that per their policy the packages addressed to Harnsberger would have to be returned to the sender. Crawford stated that while walking toward the return to sender bin she tossed both packages toward the bin. She stated that one of the packages didn't make it to the bin and ripped open due to the bar of the bin sticking out. Crawford stated that she walked closer to the bin to pick up the ripped package and the items that had fallen out. She said that while looking closer she noticed different driver's licenses and pictures.

Crawford stated that she then put the ripped bag to the side and opened up the second bag because it belonged to the same student. Inside of the second package she found more licenses with pictures of different people. Crawford and her supervisor, Deborah McManus verbally stated that their policy allows them to open packages.

The packages were opened prior to Crawford notifying FAUPD. Upon seeing the items contained in the packages she notified FAUPD. I arrived at the mailroom, took possession of the items, and placed them into evidence.

On Thursday, April 30, 2020 I submitted a search warrant application through eWarrants so that I could further investigate the driver's licenses that were wrapped in the plastic wrappers. The warrant was approved and signed by Judge Daliah Weiss at 1408 hours.

PROBABLE CAUSE STATEMENT 2

Ulysses Boldin

Officer's / Complainant's Signature

ULYSSES

Name (Printed)

BOLDIN

0206

ID NO.

PROBABLE CAUSE CONTINUATION

Agency ORI Number FL0503700	Agency Name FLORIDA ATLANTIC UNIVERSITY PO	Agency Case # 20-0208	OBTS #
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Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE	Date Of Birth 6/12/2001
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CHARGE #	Charge Description	Counts	<input type="checkbox"/> F.S.S.	State Statute	Ordinance #
	Drug Activity	Drug Type	Drug Amount	<input type="checkbox"/> Ordinance	
	<input type="checkbox"/> PC <input type="checkbox"/> Capias	<input type="checkbox"/> AC <input type="checkbox"/> BW	<input type="checkbox"/> FW <input type="checkbox"/> PW	<input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation	#

State Attorney Number	Court Number	Bond Amount	Offense/Issued Date	<input type="checkbox"/> Writ. Att.	<input type="checkbox"/> Injunction	<input type="checkbox"/> Order of Arrest	#
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First Name	Middle	Last Name	Suffix	Phone #1
Street Address		City	State	Zip Code
				Phone #2

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:
 On **04/03/2020** at **10:50** (Specifically include facts constituting cause for arrest.)

On Monday, May 4, 2020, at approximately 1030 hours I executed the search warrant at the FAU Evidence Room. I provided Evidence Custodian Charrin Hanson with a copy of the search warrant and a copy of the inventory and return form. The following items were inventoried: Two yellow mailing packages, two silver-colored anti-radio frequency (RFID) bags, two waterproof bags (ponchos), and two clear plastic wrappers containing alleged faked driver's licenses. Two wrappers contained Thirty-four (34) driver's licenses from South Carolina, four (4) driver's licenses from New Jersey, and two (2) from Delaware.

Further investigation of the licenses revealed that licenses for each of the following individuals:

- Two (2) South Carolina driver's licenses for W/M, Nathaniel Ramsay Ayres bearing #102284676
- Two (2) South Carolina driver's licenses for W/F, Ava Giacobelli bearing #102181185
- Two (2) South Carolina driver's licenses for W/F, Madison MacKenzie Ward bearing #102536822
- Two (2) South Carolina driver's licenses for W/F, Rachel Garyn Fassburg bearing #102286414
- Two (2) South Carolina driver's licenses for W/F, Piper McKenna Hope bearing #102443332
- Two (2) South Carolina driver's licenses for W/F, Cassandra Marie Fishbaugh bearing #102042071
- Two (2) South Carolina driver's licenses for W/F, Dahlia Analisa Delgado bearing #102841551
- Two (2) South Carolina driver's licenses for W/F, Brooke Ashley Barbieri bearing #102778864
- Two (2) South Carolina driver's licenses for W/F, Marlee Grace Marquez bearing #102048835
- Two (2) South Carolina driver's licenses for W/F, Alicia Bryn Kaufman bearing #102721715
- Two (2) South Carolina driver's licenses for W/M, Brennan Philip Bear bearing #102821706
- Two (2) South Carolina driver's licenses for W/F, Isabella Marie Principe bearing #102188624
- Two (2) South Carolina driver's licenses for W/M, Cameron Michael Ketchum bearing #102454713
- Two (2) South Carolina driver's licenses for W/F, Adelaide Liliana Riedesal bearing #102307188
- Two (2) South Carolina driver's licenses for W/M, Bennett Carder Crookes bearing #102682564
- Two (2) South Carolina driver's licenses for W/F, Chloe Michelin Griskie bearing #102021042
- Two (2) South Carolina driver's licenses for W/F, Kathleen Biggs bearing #102076276
- Two (2) New Jersey driver's licenses for B/M, Tyrese R. Jenkins bearing #J2451 56800 04982
- Two (2) New Jersey driver's licenses for B/M, Dashawn A. Gugliuzza bearing #G2510 41400 02982
- Two (2) Delaware driver's license for W/M, John Paul Wilbur bearing # 3766153

A check of Banner revealed that Dahlia Analisa Delgado, Bennett Carder Crookes, and Kathleen Biggs are all current FAU students. The remaining individuals have no affiliation with the university.

I took photos of the driver's licenses, re-packaged them, and returned them to evidence.

PROBABLE CAUSE STATEMENT 3

Ulysses Boldin

Officer's / Complainant's Signature

ULYSSES

Name (Printed)

BOLDIN

0206

ID NO.

PROBABLE CAUSE CONTINUATION

Agency ORI Number FL0503700	Agency Name FLORIDA ATLANTIC UNIVERSITY PO	Agency Case # 20-0208	OBTS #
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Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE	Date Of Birth 6/12/2001
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CHARGE #	Charge Description	Counts	<input type="checkbox"/> F.S.S.	State Statute	Ordinance #
	Drug Activity	Drug Type	Drug Amount	<input type="checkbox"/> Ordinance	
	<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation #	Offense/Issued Date	<input type="checkbox"/> Writ. Att.	<input type="checkbox"/> Injunction	#

State Attorney Number	Court Number	Bond Amount
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First Name	Middle	Last Name	Suffix
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Street Address	City	State	Zip Code
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The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:
 On **04/03/2020** at **10:50** (Specifically include facts constituting cause for arrest.)

A check of Banner, which is the FAU Student information Database, revealed that Dahlia Analisa Delgado, Bennett Carder Crookes, and Kathleen Biggs are all current FAU students. The remaining individuals have no affiliation with the university. I took photos of the driver's licenses, re-packaged them, and returned them to evidence.

On Thursday, May 7, 2020, at approximately 14:15 hours I was notified by Mailroom Manager, Deborah McManus that Brianna Harnsberger would be arriving on Friday, May 8 to retrieve her packages. I contacted my supervisor, Jorge Pena and advised him of the situation. I then contacted Postal Inspector John Walenda and PBSO Agent Mike Leatherman, and both stated that they would like to provide assistance. Agent Leatherman stated that he would be able to provide equipment that is capable of capturing audio and video. I advised McManus that I would meet with her on Friday to place the packages in the mailroom prior to Harnsberger's arrival.

On Friday, May 8, 2020, at approximately 0820 hours, I arrived at the Florida Atlantic University Police Department and met with Agent Mike Leatherman (OTHER) from the Palm Beach Sheriff's Office and Postal Inspector Jon Walenda (OTHER) from the United States Postal Service. At approximately 0920 hours, I signed the packages containing the fictitious driver's licenses out of the FAUPD evidence room. I then took the packages to the FAU Mailroom and handed them to Service Delivery Manager Deborah McManus (OTHER). McManus then re-taped the packages and placed them into a bin. Agent Leatherman and Inspector Walenda remained in the mailroom to maintain visual custody and control of the packages. The packages were under the custody and visual control of a sworn law enforcement officer at all times.

At approximately 1002 hours Harnsberger arrived at the FAU Mailroom, and met with McManus. Harnsberger provided McManus with her driver's license and FAU Owl Card, and McManus went to her office to copy the documents. Upon returning with Harnsberger's license and Owl card, McManus requested that she lower her face mask so that a positive identification could be made. Harnsberger lowered her mask and McManus returned her documents. At that time Team Lead Destiny Crawford had Harnsberger sign for the two packages, and handed them to her. Harnsberger then exited the mailroom at approximately 1004 hours. The recording is stopped by Agent Leatherman at that time. The transaction was captured by the camera that was set up by Agent Leatherman. I was located in the FAUPD parking lot during the time that Harnsberger was in the FAU Mailroom. I was able to observe Harnsberger's actions in the FAU Mailroom upon reviewing the surveillance footage provided by Agent Leatherman.

PROBABLE CAUSE STATEMENT

Ulysses Boldin

Officer's / Complainant's Signature

ULYSSES

Name (Printed)

BOLDIN

0206

ID NO.

PROBABLE CAUSE CONTINUATION

Agency ORI Number FL0503700	Agency Name FLORIDA ATLANTIC UNIVERSITY PO	Agency Case # 20-0208	OBTS #
Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE		Date Of Birth 6/12/2001	
CHARGE #	Charge Description	Counts <input type="checkbox"/> F.S.S. <input type="checkbox"/> State Statute <input type="checkbox"/> Ordinance #	
	Drug Activity	Drug Type	Drug Amount
	<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation #	Offense/Issued Date	<input type="checkbox"/> Writ. Att. <input type="checkbox"/> Injunction <input type="checkbox"/> Order of Arrest #
CHARGE #	Charge Description	Counts <input type="checkbox"/> F.S.S. <input type="checkbox"/> State Statute <input type="checkbox"/> Ordinance #	
	Drug Activity	Drug Type	Drug Amount
	<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation #	Offense/Issued Date	<input type="checkbox"/> Writ. Att. <input type="checkbox"/> Injunction <input type="checkbox"/> Order of Arrest #
WITNESS	First Name	Middle	Last Name
	Street Address		City
		State	Zip Code
		Suffix	Phone #1
			Phone #2

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:
 On **04/03/2020** at **10:50** (Specifically include facts constituting cause for arrest.)

In the FAU Mailroom parking lot, I approached and introduced myself to Harnsberger. I requested to speak with her about the packages she'd just received and she agreed to come to the police department for questioning. At approximately 1005 hours, I took the packages from Harnsberger and escorted her to the interview room located inside of the FAU Police Department to conduct an audio and video recorded interview. Once inside of the interview room, I read Harnsberger the Miranda warnings and she stated that she understood. Harnsberger agreed to give a statement. Harnsberger raised her right hand and swore to provide a true statement. Prior to questioning, Harnsberger was advised that she was not under arrest and was free to leave. When asked about the packages Harnsberger stated that they were delivered to her. When asked by Agent Leatherman about the contents of the packages Harnsberger stated, "Fake IDs." Agent Leatherman asked Harnsberger if she minded if we looked into the packages and she replied, "Yes, I do." At that time, I briefly returned to my office to obtain a copy of the search warrant for the packages that had been granted on Thursday, April 30, 2020. Upon returning to the interview room, I provided Harnsberger with a copy of the search warrant. When asked about her involvement with the packages, Harnsberger said that it was just a bunch of college kids trying to figure out where to send fake IDs.

Harnsberger stated that it cost her \$980.00 to get the 40 fake IDs from China, and that each individual paid about \$50 to \$60 per card. Harnsberger stated that all of the IDs in the package were obtained for underage individuals. She said that individuals usually contact her via text messaging and email to provide the information to be used on the fake IDs. She further stated that the information is sent either to her computer or cell phone. She stated that she has been a student at FAU since August 2019 and began ordering and supplying fake IDs in November 2019. Harnsberger stated that she usually gets the information from one individual, but wasn't sure of how many fake IDs she had ordered for others in the past. Harnsberger stated that all of the individuals who send information to her to obtain a fake ID are underage and they always use their real names. Harnsberger said that she had ordered and supplied fake IDs for about thirty individuals prior to this incident.

Initially, Harnsberger said that she flew down from Maryland to pick up the packages, but later clarified that she hadn't left Florida since moving from the housing dorms. She said that she is currently living with her boyfriend at 2320 South Cypress Bend Drive #205 Pompano Beach, Florida. Harnsberger said that she works alone and that it is just a side gig. Harnsberger provided the name of a website called bogusbraxtor.ph and said that this is the site she uses to get the fake IDs. She stated that she sends the money Bogus Braxtor through Paypal using both her cell phone and laptop. Harnsberger stated that she understood that her actions were wrong and against the law.

PROBABLE CAUSE STATEMENT

Ulysses Boldin III

Officer's / Complainant's Signature

ULYSSES

Name (Printed)

BOLDIN

0206

ID NO.

PROBABLE CAUSE CONTINUATION

Agency ORI Number FL0503700	Agency Name FLORIDA ATLANTIC UNIVERSITY PO	Agency Case # 20-0208	OBTS #
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Name (Last, First, Middle, Suffix) HARNSBERGER BRIANNA ROSE	Date Of Birth 6/12/2001
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CHARGE #	Charge Description	Counts	<input type="checkbox"/> F.S.S.	State Statute	Ordinance #
	Drug Activity	Drug Type	Drug Amount	State Attorney Number	Court Number
	<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation #	Offense/Issued Date	<input type="checkbox"/> Writ. Att.	<input type="checkbox"/> Injunction	<input type="checkbox"/> Order of Arrest

CHARGE #	Charge Description	Counts	<input type="checkbox"/> F.S.S.	State Statute	Ordinance #
	Drug Activity	Drug Type	Drug Amount	State Attorney Number	Court Number
	<input type="checkbox"/> PC <input type="checkbox"/> AC <input type="checkbox"/> FW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Capias <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Citation #	Offense/Issued Date	<input type="checkbox"/> Writ. Att.	<input type="checkbox"/> Injunction	<input type="checkbox"/> Order of Arrest

WITNESS	First Name	Middle	Last Name	Suffix	Phone #1
	Street Address		City	State	Zip Code

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 On **04/03/2020** at **10:50** (Specifically include facts constituting cause for arrest.)

I explained to Harnsberger that her cell phone was considered evidence because she had used it in the commission of a crime. I advised her that she could give consent for me to look through the phone for evidence at this time or that I could take possession and obtain a search warrant. Agent Leatherman further explained that if she provided the passcode to her phone it would prevent it from possibly being damaged during the extraction process. Initially, Harnsberger was reluctant to allow her phone to be searched, but later agreed allow me to access the Bogus Braxtor website through her phone. She provided her sign on information and password to the Bogus Braxtor website. Prior to looking into the phone, I provided Harnsberger with a FAU consent to search form and she signed it agreeing to allow me to look into her phone. Harnsberger told me that her email for Bogus Braxter is breeharns16@yahoo.com and her password is Bree0612!.

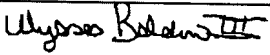
At this point of the interview (10:34:38 on the interview room cameras) the recording froze and didn't resume recording until 10:55:56. During the time that the video was frozen I accessed the Bogus Braxtor website with the information that Harnsberger had provided. Once inside of the website I discovered that several of the names matched the names located on the fictitious IDs that were contained in the packages. I took photographs of the website. I also informed Harnsberger that I would be seizing her phone as evidence and seeking a search warrant. I took possession of Harnsberger black I-phone 11 and provided her with a copy of the property receipt. The interview was ended at 1056 hours. Harnsberger then left the police department.

Based on the facts and evidence in this case, it is my belief that sufficient probable cause exists to charge Suspect Brianna Rose Harnsberger with the following criminal charges:

- One count - Fraud - SELL MFGR DEL FORGED STOLEN DR LICENSE OR ID FSS 322.212 (1d) - 3rd Degree Felony
- One count - Fraud - SUPPLY TO ANOTHER UNLAWFUL DR LICENSE OR ID 322.212 (4) - 3rd Degree Felony

PROBABLE CAUSE STATEMENT 6

NOT A CEILING

 Officer's / Complainant's Signature	ULYSSES BOLDIN Name (Printed)	0206 ID NO.	Page 8 of 8
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