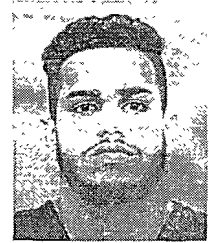




Broward County Sheriff's Office

Booking Report

17-5227
FP



CIS #	231700824	BCCN #	881640	Booking Sheet Control Date and Time							
OBTS	611163888	Print Clearance	05/04/17 18 50 35	Prints	Yes	05/04/17 20:51:57					
Arrest #	PB 1700824	Offense Report #	11-1705-001081	Agency	POMPANO BEACH						
Last Name First Middle	FERNANDEZ, DAIKEN			SSN #							
Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FOLE
H	M	507	170	BRO	BLK	LGT	18	6/5/1998		CUBA	8320956
Permanent Address	10460 SW 5TH STREET MIAMI FL 33174							Months of Residence			
							60				
Arrest Date	05/04/17 17 45 00	Place of Arrest	900 W SAMPLE RD		Arresting Officer	16361 CADE					
Inmate Logged Date	05/04/17 18 36 00	Inmate Log Type	FULL INTAKE		Place Admitted	POMP					
Intake Comments 29/54/SP/CO-12131 WC-10281											
Alias Last name, First, Middle, DOB											
Warrants Officer Id bs10281											
Scars, Marks, Tattoos											
Release Date/Time		Release Reason				Release Authorized By					
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount				
1	05/04/17 19 13	812 014-2c2		3F	Y	BOND	\$1,000 00				
Charges	GRAND THEFT \$5000 OR MORE BUT LESS THAN \$10000		Comments								
Booking Off. ID	bs12131	County					Judge				
Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount				
2	05/04/17 19 13	831 02		3F	Y	BOND	\$1 000 00				
Charges	FRAUD-UTTER FALSE INSTRUMENT		Comments								
Booking Off. ID	bs12131	County					Judge				

* End of Report *

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY

ARREST #

OBTs #

Filing Agency BROWARD COUNTY SO		Offense Report 11-1705-001081		Local ID #		FDLE		FBI		SS #	
Defendant's Last Name FERNANDEZ				First DAIKEN		Middle		SUF		Citizenship	
Race W	Sex M	Hgt	Wgt	Hair	Eyes	Comp	Age 18	DOB 06/05/1998	Birth Place		
Permanent Address 10460 SW 5TH STREET, MIAMI, FL 33174									Scars, Marks, TT		
Residence Type (1) City (2) County (3) Florida (4) Out of State		Local Address 10460 SW 5TH STREET, MIAMI, FL 33174		Place of Employment		Length					
How long defendant in Broward County		Breathalyzer By/CCN		Reading		Place of Arrest 900 W SAMPLE RD POMPANO		Date/Time Arrested 05/04/2017 17:45		Arresting Officer(s) CCN CADE, CHAUNCEY (16361)	
Officer Injured Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans Unit	PMD Y ☐ N ☒	Transporting Officer/CCN		Pick-up Time	Time Arrived/BSO	
TYPE / ACTIVITY /		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	Activity: N-N/A P-Possess S-Sell B-Buy	T-Traffic A-Smuggle D-Deliver E-Use	M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other	Indication of Alcohol Influence Y ☐ N ☒ UK ☐ Drug Influence ☐ ☒ ☐			

Attach
Defendant's
Photo

Defendant's Vehicle Make: _____ Type: _____ Year: _____ Color: _____ VIN # _____
Vehicle Towed To: _____ Tag #: _____ Other identifiers or remarks: _____

Name of victim(s) (if corporation, exact legal name and state of incorporation) ATL GROUP LLC, MIAMI, FL 33142			
Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	LARC-GRAND THEFT 5K LESS THAN 10K DOLS		812.014-2C206 CC
1	FRAUD-UTTER FALSE INSTRUMENT		831.02

Probable Cause Affidavit

Before me this date personally appeared CADE, CHAUNCEY (16361) who being first duly sworn deposes and says that on 4 day of May, (year) 2017 at 900 W SAMPLE RD, POMPANO BEACH, FL 33064 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

The defendant did unlawfully present a counterfeit copy of check #3640 in the amount of \$5,100 which belonged to the victim ATL Group LLC. The defendant did not have permission from the victim to write nor present the counterfeit check to Bank of America employees as he attempted to collect the \$5,100. Post Miranda the defendant stated that he received the check from a friend. The defendant stated that he agreed to write his name on the check and endorsed the back of the check to receive ten percent

*** Continued ***

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

CADE, CHAUNCEY (16361)
Officer/Affiant's Signature

Pompapo Beach
Officer's Name/CCN

Pompapo Beach
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 4 day of May, 2017 (year),
by CADE, CHAUNCEY (name and title), who is personally known to me or has produced

as identification

R. Hopkins
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

D/S 17686
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COURT COPY

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

BROWARD COUNTY

ARREST #

OBTS #

Filing Agency BROWARD COUNTY SO	Offense Report 11-1705-001081	Local ID #	FDLE	FBI	SS #
Defendant's Last Name FERNANDEZ	First DAIKEN	Middle	SUF	Alias/Street Name	Citizenship
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged			WC# / Citation # (if applicable)	FS or Capias/Warrant #
	*** SEE PAGE 1 ***				

Probable Cause Affidavit

Before me this date personally appeared CADE, CHAUNCEY (16361) who being first duly sworn deposes and says that on 4 day of May, (year) 2017 at 900 W SAMPLE RD, POMPANO BEACH, FL 33064 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows
of the \$5,100 from his friend. The defendant was arrested, charged accordingly and transported to the BSO Main Jail.

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

CADE, CHAUNCEY (16361)
Officer's Name/CCN

Pompano Beach
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 4 day of May, 2017 (year).

by CADE, CHAUNCEY (name and title), who is personally known to me or has produced _____ as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

P/S 17696
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-#2a (Revised 05/00)

COURT COPY

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency