

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

1. Arrest 3. Request for Warrant 3 Juvenile N
2. N.T.A. 4. Request for Capias

ADMINISTRATION	OBTS Number		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06- 17-033319	
	Agency ORI Number FL0500000		Agency Name		Weapon Seized/Type 1. Yes 2. No X	
	Charge Type: Check as many as apply.		3. Misdemeanor 4. Traffic Misdemeanor		Multiple Clearance Indicator 4	
	1. Felony 2. Traffic Felony		5. Ordinance 6. Other		Location of Offense (Business Name, Address) 12 S. Dixie Hwy, Lake Worth, FL 33460	
Date of Arrest			Time of Arrest		Booking Date	
Time of Arrest			Booking Time		Jail Date	
Booking Date			Booking Time		Jail Time	
Jail Date			Jail Time		Location of Vehicle	

DEFENDANT	Name (Last, First, Middle) Abrams, Charles G								Alias (Name, DOB, Soc. Sec. #, Etc.)									
	Race W - White 1 - American Indian B - Black O - Oriental/Asian		Sex M		Date of Birth 07/21/1987		Height 5'6"		Weight 160		Eye Color Brown		Hair Color Brown		Complexion Medium		Build Small	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)								Marital Status Single		Religion Unknown		Indication of: Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/>					
	Local Address (Street, Apt. Number) At Large				(City)		(State)		(Zip)		Phone (561) 248-1879		Residence Type 1. City 3. Florida 2. County 4. Out of State 2					
	Permanent Address (Street, Apt. Number) same as above				(City)		(State)		(Zip)		Phone ()		Address Source Known					
	Business Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone ()		Occupation None					
	D/L Number, State 078017527 CT				Soc. Sec. Number				INS Number				Place of Birth CT		Citizenship US			
	Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input checked="" type="checkbox"/> 2. At Large		<input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor		<input type="checkbox"/> 5. Juvenile			
	Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input checked="" type="checkbox"/> 2. At Large		<input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor		<input type="checkbox"/> 5. Juvenile			

CO-DEF	Parent Name (Last) (First) (Middle)				Residence Phone			
	Legal Custodian				Business Phone			
	Other				Business Phone			
	Address (Street, Apt. Number) (City) (State) (Zip)				Business Phone			
JUVENILE	Notified by: (Name) Date Time				Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated			
	Released To: (Name) Relationship				FCIC/NCIC		Date Time	
	The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)				School Attended		Grade	

CODE	Recovery information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other											
	Drug Activity S. Sell R. Smuggle K. Dispense/Distribute M. Manufacture/Produce/Cultivate Z. Other				Drug Type N. N/A A. Amphetamine B. Barbituate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/Equipment S. Synthetic U. Unknown Z. Other							
CHARGE	Charge Description Burglary to a Structure - Unarmed				Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 810.02(4)(a)		Violation of ORD #	
	Drug Activity		Drug Type		Amount/Unit		Offense # 17-033319		Warrant/Capias Number		Bond	
CHARGE	Charge Description Grand Theft				Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.014(2)(c)(1)		Violation of ORD #	
	Drug Activity		Drug Type		Amount/Unit		Offense # 17-033319		Warrant/Capias Number		Bond	
CHARGE	Charge Description Director of Dealing in Stolen Property				Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 812.019(2)		Violation of ORD #	
	Drug Activity		Drug Type		Amount/Unit		Offense # 17-033319		Warrant/Capias Number		Bond	
CHARGE	Charge Description False Verification of Ownership				Counts 1		Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 538.04(4)(a)		Violation of ORD #	
	Drug Activity		Drug Type		Amount/Unit		Offense # 17-033319		Warrant/Capias Number		Bond	

NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)									
	<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on reverse side.		Court Date and Time				Month Day Year Time A.M. P.M.					
	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.											
Signature of Defendant (or Juvenile and Parent/Custodian)						Date Signed						

ADMIN.	HOLD for other Agency				Signature of Arresting Officer X				Name Verification (Printed by Arrestee) (PRINT)				
	Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:				Name of Arresting Officer (Print) Detective Stephanie Holsonback 9198				I.D. #				
	Intake Deputy I.D. #				Pouch #				Transporting Officer I.D. # Agency				
Witness here is subject signed with an 'X'.												PAGE 1 OF 1	

PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias

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Juvenile

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OBTS Number		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 17-033319	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 17-033319	
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:	
Defendant's Name (Last, First, Middle) Abrams, Charles				Race W	Sex M
Date of Birth 07/21/1987					
Charge Description Burglary to a Structure - Unarmed		Charge Description Grand Theft			
Charge Description Director of Dealing in Stolen Property		Charge Description False Verification of Ownership			
Victim's Name (Last, First, Middle) Murphy, Michael				Race W	Sex M
Date of Birth 03/05/1959					
Victim's Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone
Victim's Business Address (Name, Street)		(City)	(State)	(Zip)	Phone
12 South Dixie Highway		Lake Worth	FL	33460	561-523-2145
					Address Source Victim
					Occupation Business Owner
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody...					
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.					
On the _____ day of _____, 200_____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).					

NARRATIVE:

On Tuesday, January 31, 2107, Your Affiant assumed investigative lead for this business burglary that occurred at 'FedLoan Help Desk, Inc.' located at 12 South Dixie Highway, Lake Worth, FL. Investigation determined the following case facts: Charles Abrams, WM, 07/25/1985 was employed by 'FedLoan Help Center Inc.' which was registered with the Florida Department of State on December 2, 2015 with the board of directors listed as: Michael David Murphy, Charles Abrams, and Michael Abrams (father to Charles). Charles Abrams would be entitled to 25% of the partnership subject to performance and behavior metrics (Addendum A "Equity Vesting Agreement").

During April of 2016, Charles Abrams violated the company drug policy and was issued a warning (Addendum B "Violation of Company Policy") and was admitted to 'Sunrise Detox' in Lake Worth. Abrams resumed his position at the company approximately one month later.

On September 12th, 2016, Charles Abrams again violated company drug policy (Addendum C) and was subsequently fired from his position as 'Vice-President and Director' by the 'board'. On September 19, 2016 'FedLoan Help Center, Inc.' was voluntarily dissolved.

On October, 2016, President/Owner Ashley Jones started 'FedLoan Help Desk, Inc.' into the same location where 'FedLoan Help Center, Inc.' had been located (12 South Dixie Highway). In order to recoup some losses, Michael Murphy agreed to sell, and

NARRATIVE CONTINUATION

receive payments in installments, the following computers to Ms. Jones and 'FedLoan Help Desk, Inc.':

Lenovo B40-30, serial #P900VADK \$399; Lenovo C40-05, serial #P900MMK5, \$375; Lenovo Idea Centre, serial #P900Y2VN, \$429; Lenovo 108C, serial #MJ838PEH, \$399; HP All In One 23-R110, serial #3CR61404MK; \$510; HP All In One 23-R110, serial #3CR547021L; \$510; HP All In One 23-R110, Serial #3CR54701DF, \$510; LG Chromebase 22CV241, serial #508NTDV20938, \$299; LG Chromebase, 22CV241, serial #508NTNH05055, \$299; and an ACER DC221HW, serial #MMT25AA0035400969, \$299 for a total of \$4029.00 in value. The computers were less than one year old and the value noted was the original purchase price not including software loaded onto the systems.

In October of 2016, Ms. Jones hired Charles Abrams as her Sales Manager and his friend, [REDACTED] as an employee. Soon after being hired, Abrams began to display signs of drug use and was fired by Ms. Jones over the phone on January 13, 2017. During that phone conversation, Ms. Jones demanded Abrams return the office keys immediately. Abrams agreed, stating he would stop by the office and hand them in. Between the date of Abrams termination and filing of the burglary report; Abrams was observed at the office by Lisa (Administrative Assistant) who repeatedly asked for the keys in person, via text, and phone messages to Abrams cell phone. On Thursday, January 19, 2017 [REDACTED] quit the company. A sworn written statement was completed by Ashley Jones to these case facts.

On Thursday, January 30, 2017, Ms. Jones contacted Palm Beach County Sheriff's Office and reported a delayed business burglary where the aforementioned ten (10) computers were stolen. Deputy Sheriff German #9137 responded taking the initial reporting noting no signs of forced entry were located. Ms. Jones advised Charles Abrams is responsible as she spoke with him after discovering the burglary and he verbally admitted to stealing the computers. Ms. Jones also said the owners of the office have video surveillance, but were not available to provide footage at the time. It should be noted; Ms. Jones noted the theft on the initial report to be sometime between Tuesday, January 24, 2017 to Friday, January 27, 2017. She was unsure of the dates as the stolen computers were in two back rooms that were not frequented by employees.

A check of the RRPDS system for the stolen computers located the following transactions:

01/23/2017 at 4:06PM at 'Cash America Pawn' located at 1402 North Dixie Highway, Lake Worth, FL suspect, [REDACTED] sold a 'Lenovo Model #B40-30, Serial #P900VADK' receiving \$100.00. This transaction was documented under Pawn Transaction #19145 and conducted by Elizabeth Vega. Vega completed a

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sworn written statement advising he recalled this transaction and did confirm [REDACTED] identify via identification.

01/24/2017 at 9:18AM at 'Pawn World #1' located at 1600 South Dixie Highway, Lake Worth, FL suspect, Charles G. Abrams, WM, 07/21/1987 sold a 'Lenovo Model #F0BW000LUS, serial #P900Y2VN' and an 'Apple Model #A1466, Serial #C02RW927H3QF' receiving \$75.00 and \$300.00, respectively. This transaction was documented under Pawn transaction #201700164 and completed by employee, Ezekiel Tirado. Tirado completed a sworn written statement advising he recalled this transaction and did confirm Abrams identify via identification.

01/29/2017 at 4:48PM at 'Pawn World #1' located at 1600 South Dixie Highway, Lake Worth, FL suspect, [REDACTED] sold a 'Lenovo Model #10-BC-CTO1WW, Serial #Mj03BPEH receiving \$80.00. This transaction was documented under Pawn Transaction #201700205 and completed by Manager Edward Stein. Stein completed a sworn written statement advising he recalled this transaction and did confirm [REDACTED] identify via identification.

Upon review of the video from 'Pawn World', Your Affiant observed the following:

On January 24, 2017 at approximately 8:28AM

A white male, later identified as Charles G. Abrams enters the store wearing a blue long-sleeved pullover, khaki pants, black flip-flops, and has short dark hair, a full beard, and is wearing eye glasses. He speaks with the manager Edward Stein then exits outside to the parking lot where he walks to the passenger side of a dark colored Audi vehicle and removes computer from the backseat.

08:30AM Abrams reenters the store and places the computer atop the counter and shows it to employee Ezekiel Tirado.

08:33Am Abrams exits again and walks back to the Audi, reaching into the rear seat and removes a keyboard, mouse and small tablet.

08:41AM Abrams exits again and walks back to the Audi, reaches on the front passenger floor board and pulls out a duffle bag.

08:42AM Abrams walks back inside and sets the duffle bag atop the counter and shows it to Tirado

09:05Am Abrams takes the pawn transaction form from Tirado and signs it with his right hand and then provides his right thumbprint on same

09:06AM Tirado hands Abrams US Currency which Abrams quickly flips thru placing the folded bills in his left front pocket

09:07AM Stein hands Abrams more US Currency and shakes his hand

09:08AM Abram leaves and enters the driver's side of the Audi

On January 29, 2017 at approximately

03:35PM a dark colored Audi parks outside of 'Pawn World' and [REDACTED] exits the driver's side and [REDACTED] the front passenger side. [REDACTED] reaches into the backseat and pulls out two computer monitors. [REDACTED] also reaches in

NARRATIVE CONTINUATION

the backseat and removes a computer monitor placing it under his right arm as both enter the pawn shop. [REDACTED] is wearing khaki pants and a light-colored long-sleeved long shirt. [REDACTED] is wearing jeans, a pink top and ball cap.

03:46PM [REDACTED] is at the counter where Stein and a female employee plug in the all-in-one computers.

03:49PM [REDACTED] exits and opens the trunk to the Audi. He removes what appears to be a power cord and reenters the pawn shop handing it to [REDACTED].

03:59PM [REDACTED] exits carrying an all-in-one computer back to the Audi and places it in the passenger side backseat. He then returns inside.

04:02PM [REDACTED] signs the pawn transaction form and provides right thumbprint on same

04:03PM Stein pays with four (4) twenties for a total of \$80.00 in US Currency. [REDACTED] and [REDACTED] exit.

Copies of these video were secured in PBSO Evidence.

On Monday, February 6 at 09:08AM, Your Affiant received an email from Michael Murphy containing a video clip (IMG_0552_1486303524225.3gp) from 12 South Dixie Highway video surveillance cameras. Review of the clip shows the following: An overhead shot of an interior hallway. Two white males are walking towards the camera. The first is Charles Abrams, wearing light colored shorts, a blue tee shirt and jacket. He has a full beard and eye glasses. The second male, [REDACTED], is wearing a dark colored polo, a black ball cap w/unknown logo, and light colored shorts. Both men walk into a room off to their left.

I also received two still pics of Abrams in the hallway carrying an all-in-one computer under his right arm. He is wearing the same clothes as seen in the video. A copy of the video and pics were secured in PBSO Evidence.

On Monday, February 06, 2017 at approximately 1015hrs, Your Affiant arrived at 'Cash America Pawn' located at 1402 North Dixie Highway and met with employee Elizabeth Vega. Vega provided Your Affiant pawn transaction form #19145 and completed a sworn written statement advising she recalled conducting the transaction with [REDACTED] and did confirm his identity via identification. Vega further advised me [REDACTED] was in possession of two other computer systems, but she was hesitant to take them. A request for video surveillance was made a thumb drive provide to her. A PBSO Property Receipt was completed for the pawn transaction form which was later submitted to PBSO Evidence.

At approximately 1040hrs, Your Affiant arrived at 'Pawn World #1' located at 1600 South Dixie Highway and obtained the two pawn transaction forms #201700164 and #201700205 used for Abrams and [REDACTED] transactions, respectively. A PBSO Property Receipt was completed for the pawn transaction forms which were later submitted to PBSO Evidence.

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On February 14, 2017 at 1010hrs, Michael Murphy arrived at District 14 and a taped interview was conducted. The following is a synopsis of the interview which, due to a technical issue the audio did not record: Murphy reiterated the dissolution of his company and how he and Charles Abrams became business associates. Murphy further explained Abrams roommate, [REDACTED] was an employee of his company, 'FedLoan Help Center' and was fired in September 2016 for repeatedly violating the company drug policy. Murphy reviewed the surveillance video he sent via email and advised the following: The date was January 26, 2017 when Charles Abrams and [REDACTED] entered into 'FedLoan Help Desk, Inc.' and stole numerous computers from Suites 5 & 6. [REDACTED] was mentioned to me as being an accomplice to dispose of the stolen computers.

Your Affiant then presented a series of still photographs captured from video surveillance at 'Pawn World' and Murphy advised the following statements:

Photo A: That is Abrams stealing a computer from Suite 6

Photo B: Charles stealing another computer from Suite 6

Photo C: That's Abrams – I don't where, at some store and that looks like one of my computers on the counter

Photo D: That's Charles again without the computer

Photo E: That's Charles showing someone the back of the computer

Photo F: That's [REDACTED] in the long-sleeved shirt and that's [REDACTED] wearing the pink polo and baseball cap

Photo G & H: That's them again in both photos

Copies of these still pics were secured in PBSO Evidence.

On February 15, 2017, Your Affiant submitted a request to PBSO latent unit to analyze the pawn transaction forms #172956 and #201700205 for [REDACTED] and #201700164 for Charles Abrams.

On February 17, 2017 the following notification was received via email from PBSO Latent Print Examiner II Emily Fuentes:

[REDACTED] JKT #483445 – compared and identified the inked fingerprint on the front of pawn ticket control #172956 of 'Cash America Pawn West Palm Beach #3' to his #1 finger (right thumb)

[REDACTED], JKT #483445 – compared and identified the inked fingerprint on the front of pawn ticket control #201700205 of 'Pawn World' to his #1 finger (right thumb)

Charles Abrams, WM, 07/21/1987 does not have fingerprints on file with PBSO The inked fingerprint on pawn ticket control #201700164 of 'Pawn World' was AFIS searched, as a results, identification has been made. (Fingerprints from FBI #716526KC9)

Charles Abrams, WM, 07/21/1987 – Compared and identified the inked fingerprint on the front of the pawn ticket control #201700205 of 'Pawn World' to his #1 finger.

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On February 16, 2017, Your Affiant obtained video surveillance footage from 'Cash America Pawn' dated January 23, 2017 at 1546hrs. Upon review, Your Affiant observed the following:

1546: dark blue Audi convertible parked outside the pawnshop and [REDACTED] is standing in the aisle facing the counter wearing light colored, knee-length shorts, a short-sleeved light blue polo shirt, dark colored shoes and a baseball cap.

1547: [REDACTED] turns facing entry/exit doors and a perfect still pic is captured

1550: [REDACTED] exits the blue Audi from the driver's side and enters the pawn shop standing next to [REDACTED]. [REDACTED] is wearing a white tee shirt, dark colored shorts with light colored stripes down the sides, dark colored sandals and has his hair up in a bun.

1554: [REDACTED] approaches the counter making contact with employee Elizabeth Vega about two all-in-one computer systems that were placed on the counter. As [REDACTED] speaks to Vega about the equipment, [REDACTED] and [REDACTED] move the three computer systems down to the end of the counter so she can view everything 'together'. Both [REDACTED] and [REDACTED] do this together.

1559: [REDACTED] takes one of the all-in-one systems and returns it the parked Audi placing it in the backseat of the passenger side. [REDACTED] follows suite, taking an 'LG' all-in-one computer back to the Audi and handing it to [REDACTED] to place inside.

1601: Both return back inside where they proceed to talk with Vega.

1613: [REDACTED] signed the pawn transaction form and provided his right thumb print

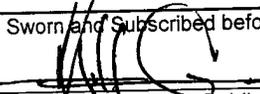
1615: Vega hands [REDACTED] the cash and he and [REDACTED] exit together

A copy of the video was submitted to PBSO Evidence.

Based on the aforementioned case facts, Your Affiant finds probable exists to charge Charles Abrams with one (1) count of 'Burglary to a Structure – Unarmed' per F.S.S. 810.02(4)(a) to wit: did knowingly enter or remain in a structure the property of 'FedLoan Help Desk, Inc.', with intent to commit an offense therein {or} having been licensed or invited to enter a structure, Charles Abrams remained in said structure surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said structure to commit or attempt to commit a forcible felony, contrary to Florida Statute 810.02(1) and (4); one (1) count of 'Grand Theft' per F.S.S. 812.014(2)(c)(1) to wit: did knowingly obtain or use, or endeavor to obtain or use ten computer systems of a value of \$300.00 or more, which was the property of Michael Murphy and 'FedLoan Help Desk, Inc.', Inc.', or any other person not the defendant(s), with the intent to permanently or temporarily deprive Michael Murphy and 'FedLoan Help Desk, Inc.' or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Charles Abrams or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c); one (1) count of 'Director of Dealing in Stolen Property' per F.S.S. 812.019(2) to wit: Abrams, being a key holder to 'FedLoan Help Desk, Inc.' did initiate, organize, plan, finance, direct, manage or supervise the theft of ten (10) computer systems, and trafficked in such stolen property via his roommate,

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██████████ and associate, ██████████, contrary to Florida Statute 812.019(2); and one (1) count of 'False Verification of Ownership' per F.S.S. 538.04(4)(a) to wit: did unlawfully and knowingly give false verification of ownership or false or altered identification and did receive money from a second-hand dealer in the amount of \$300.00 or less for goods sold or pledged, contrary to Florida Statute 538.04(4)(a).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. M. Carreiro #9123	Det. S. Holsonback #9198
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
March 15, 2017	March 15, 2017
Date	Date

NOT A CERTIFIED COPY