

ARREST / NOTICE TO APPEAR

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

3

JUVENILE

Signature of Defendant (or Juvenile and Parent/Custodian)

Date Signed

Signature of Arrestee			Signature of Arresting Officer			Name Verification (Printed by Arrestee)		
ADM IN	HOLD for Other Agency						(PRINT)	
	<input type="checkbox"/> Dangerous		<input type="checkbox"/> Resisted Arrest		Name of Arresting Officer (Print)			
	<input type="checkbox"/> Suicidal		<input type="checkbox"/> Other		JORDAN, BRADLEY		1118	
	Intake Deputy		I.D. #	Pouch #	Transporting Officer		I.D. #	Agency
Witness here if subject signed with an "X"								

No
Photo
Available

I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTINUATION OF THIS CASE.
FOR MY ARREST SHALL BE ISSUED.

PRINTER'S MARK: A small, rectangular label or stamp placed on the back cover of a book to indicate the name of the printer or publisher.

Signature of Defendant (or Juvenile and Parent/Custodian) _____ Date Signed _____

Signature of Defendant (or Juvenile and Signature of Attorney/Officer Name Verification (Printed by Arrestee)

HOLD for Other Agency

Name of Arresting Officer (Print) **(PRINT)**

Dangerous Resisted Arrest **JORDAN BRADLEY** **1118**

Suicidal Other **ROUTINE** **Transporting Officer** I.D. # **Agency**

Intake Deputy I.D. # _____ Witness here if subject signed with an "X".

DEFENDANT

SUSPECT STATE ATTORNEY AGENCY CENTRAL RECORDS JAIL CRIME ANALYSIS P.T.O. DEFENDANT

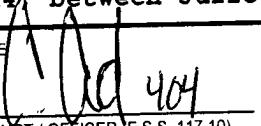
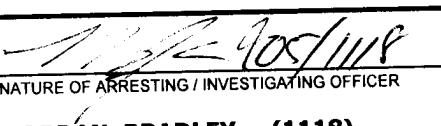
COURT STATE ATTORNEY ASST. STATE ATTORNEY OTHER

PROBABLE CAUSE AFFIDAVIT

 1. Arrest 3. Request for Warrant
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3

JUVENILE

OBTN Number		Agency ORI Number FL 0501700			Agency Name JUPITER POLICE DEPARTMENT		Agency Report Number 5 4 17-000133		
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other			Special Notes:				
Name (Last, First, Middle)		Alias			Race	Sex	Date of Birth		
SMITHERS, CHRISTOPHER ANTHONY					W	M	05/25/1975		
Charge Description		Charge Description							
812.014(2)(B)(1) THEFT - THEFT GRAND \$20,000-\$100,000									
Charge Description		Charge Description							
Victim's Name (Last, First, Middle)					Race	Sex	Date of Birth		
PATTON, JULIE ELSE					W	F	06/20/1943		
Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Address Source			
110 OXFORD RD, PALESTINE, TX 75803					(903) 729-3956				
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation			
<p>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.</p> <p>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.</p> <p>On the <u>10</u> day of <u>March</u>, <u>2017</u> at <u>09:19</u> (Specifically include facts constituting cause for arrest.)</p>									
<p>On Thursday, January 5, 2017, I began an investigation into a case of grand theft, reported to the Palestine Police Department, in the City of Palestine, Texas. Palestine Police Detective J. Heavner sent the case file (Palestine PD case # 15-006432) to Jupiter Police Sergeant M. Lilienfeld. Sgt. Lilienfeld assigned me the case.</p> <p>I reviewed the report completed by then Corporal M. Kerr (now Sgt. Kerr). The report stated the following, in summary, not verbatim: On April 13, 2015, Cpl. Kerr met with Julie E. Patton (W/F 6/20/43) in the lobby of the police department, regarding a theft. Patton reported, in mid-May, 2014, she was contacted via telephone, by someone who identified himself as, Christopher Smithers, (ph. 561-626-2508) (his race and age were unknown to Patton) regarding bullion he wanted to sell her. Patton told Smithers, she was not in the market to buy any bullion, but she was interested in selling her platinum coins. She purchased platinum U.S. coins some time ago, with money she received when her husband passed away. Patton was unsure how Smithers obtained her phone number, but believed he may have obtained it from the company that she purchased the coins from (she was unsure of that company's name). They came to an agreement that Smithers would purchase from Patton, forty (40) 2004 \$25.00 U.S. Platinum American Eagle MS69 Coins and twenty (20) 2003 \$25.00 U.S. Platinum American Eagle MS69 Coins, and sell them to a client he already had lined up. Smithers was to charge Patton a fee of \$1,000.00 for the transaction, which would be deducted from the amount he was to pay her for the coins. After subtraction of the \$1,000.00 fee, Smithers was to pay Patton \$26,300.00. Therefore, the total value of the sixty (60) coins was \$27,300.00 (or \$455.00 per coin). On May 26, 2014, Patton shipped her sixty (60) coins to Smithers, at 124 Radcliffe Court, Jupiter, Florida 33458, via FedEx Express, tracking # 8046 1482 7123. A copy of the FedEx US Airbill sender's copy was attached to Cpl. Kerr's report. Smithers emailed Patton a contract. A copy of the contract was attached to Cpl. Kerr's report. It was titled, US Coin and Bullion Exchange. The contract outlined a sale of coins on May 27, 2014, between Julie Patton (Customer) located at, 110 West Oxford Road,</p>									
ADMINISTRATIVE	<p>SWORN AND SUBSCRIBED BEFORE ME  404 <u>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</u> <u>03/10/2017</u> <u>DATE</u> </p> <p> JORDAN, BRADLEY (1118) NAME OF OFFICER (PLEASE PRINT) <u>03/10/2017</u> <u>DATE</u> </p>								
COURT	STATE ATTORNEY	CENTRAL RECORDS	JAIL	CRIME ANALYSIS	P.I.O.				

**PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT**

1. Arrest 3. Request for Warrant
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JUVENILE

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		
A D M I N	Agency ORI Number FL 0501700	Agency Name JUPITER POLICE DEPARTMENT	Agency Report Number 5 4 17-000133	
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			Special Notes:	
D E F	Name (Last, First, Middle) SMITHERS, CHRISTOPHER ANTHONY		Alias	Race W Sex M Date of Birth 05/25/1975

Palestine, TX 75803 and Christopher Smithers (President) with US Coin and Bullion Exchange, place of business at, 124 Radcliffe Court, Jupiter, FL 33458. Sixty (60) \$25.00 U.S. Platinum America Eagle MS69 Coins were to be sold for \$26,300.00, and payment was to be made via corporate check or bank wire transfer within five business days of the sale transaction. Both signed it on May 27, 2014. Patton did not receive any payment. Smithers told Patton at one point that he gambled her money away and could not pay her. He later told her he would give her \$500.00, but again, she received nothing. Patton advised Cpl. Kerr, she wanted to pursue criminal charges against Smithers for the theft.

Also attached to Cpl. Kerr's report, was a court document from Commodity Futures Trading Commission, which filed suit against Smithers, claiming he had been soliciting over \$500,000.00 from at least thirty five clients between 2002 and 2004, in violation of the "Commodity Exchange Act." Patton believed that Smithers lost his license to deal in bullion.

In the Jupiter Police Department Records Management System, I found record of Christopher Anthony Smithers (W/M 5/25/75), phone # (561) 667-9654, address 124 Radcliffe Ct., Jupiter, FL 33458. In DAVID, I located his Florida Driver's License, number S536-101-75-185-0. I ran a criminal history on the name, and found several felony convictions. The last known address was 124 Radcliffe Ct. The phone number in RMS, (561) 667-9654, was also written on a document attached to Cpl. Kerr's report. I searched several pawn transaction databases with Christopher Smithers' name, as well as, the description of the coins. I was unable to find any related transactions. I searched the Florida Division of Corporations for U.S. Coin and Bullion Exchange, but my search rendered negative results.

On January 27, 2017, I spoke with Det. Heavner. He advised, earlier in the month, he called to request a Jupiter Police Officer attempt to locate Smithers at 124 Radcliffe Ct., before he sent the case file to the department. I spoke with Officer M. Owen, who responded to the location on January 4, 2017. Ofc. Owen left Det. Heavner's phone number with an older white male, who identified himself as, Mr. Smithers. Det. Heavner did not receive a call back from Christopher Smithers, but he did speak with Jack Smithers, Christopher's father.

On January 30, 2017, I responded to 124 Radcliffe Ct., and met with Camile, Christopher Smithers' mother. She advised he was in an undisclosed rehabilitation center, and he did not have a phone. I left my business card and requested to speak with him, if she heard from him.

On February 16, 2017, I conducted a controlled call to Christopher Smithers at 561-345-0959. In the recorded conversation, Smithers advised the following, in summary, not verbatim: A couple of years ago, he did business with Ms. Patton that did not work

ADMINISTRATIVE
SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT OFFICER (F.S.S. 117.10)

03/10/2017

DATE


SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

JORDAN, BRADLEY (1118)

NAME OF OFFICER (PLEASE PRINT)

03/10/2017

DATE

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COURT

STATE ATTORNEY

CENTRAL RECORDS

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D E F	Name (Last, First, Middle) SMITHERS, CHRISTOPHER ANTHONY			Alias		Race W	Sex M	Date of Birth 05/25/1975

out well. He committed to pay her the money. He developed a problem with alcohol and lost contact with Patton. He stated, "I've done wrong in my life, but one thing I always do is make things right." He wanted to make it right. He thought she had a right to get her money back. He offered Patton more money than the coins were worth. He did not have \$26,000.00 to give her, but he had the support of family and friends. He wanted to know what lump sum amount she would accept at this point, or if she would accept payments. I advised him I would contact Patton and I concluded the call. I later submitted the recording on a disk, to Jupiter Police Evidence.

Also on February 16, 2017, I called Patton. She advised she still had not received any payment from Smithers for the coins she shipped him. She advised she could not trust that he would pay her back. She wanted to pursue prosecution against him for the theft. I called Smithers and advised him that Patton still wanted to pursue prosecution.

Based on my above described investigation, I have probable cause to believe that Christopher Anthony Smithers (W/M 5/25/75), did knowingly obtain or use, or endeavor to obtain or use coins of a value of \$20,000.00 or more, which was the property of Julie Patton, or any other person not the defendant, with the intent to permanently or temporarily deprive Julie Patton or any other person not the defendant of the property or benefit therefrom or to appropriate the property to the use of Christopher Anthony Smithers (W/M 5/25/75) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(2)(c). Christopher Anthony Smithers (W/M 5/25/75) is therefore charged with Grand Theft over \$20,000.00.

STATEMENT

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

03/10/2017

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SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

JORDAN, BRADLEY (1118)

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