

## ARREST / NOTICE TO APPEAR

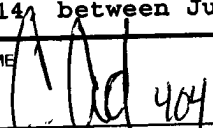
1. Arrest  
2. N.T.A.  
3. Request for Warrant  
4. Request for Capias

3

JUVENILE

OBTS Number	Agency ORI Number <b>0501700</b>		Agency Name <b>Jupiter Police Department</b>		Agency Report Number (N.T.A.'s only) <b>5   4   17-000133</b>		Multiple Clearance Indicator	
Charge Type: Check as many as apply	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type <b>NONE</b>	
Location of Arrest (Including Name of Business)					Location of Offense (Business Name, Address) <b>124 RADCLIFFE CT, JUPITER, FL 33458</b>			
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle		
Name (Last, First, Middle) <b>SMITHERS, CHRISTOPHER ANTHONY</b>								Alias (Name, DOB, Soc. Sec. #, Etc.)
Race W - White B - Black O - Oriental/Asian		Sex <b>M</b>	Date of Birth <b>05/25/1975</b>	Height <b>5'10</b>	Weight <b>180</b>	Eye Color <b>BLUE</b>	Hair Color <b>BROWN</b>	Complexion
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion		Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk <input type="checkbox"/>		
Local Address (Street, Apt. Number) <b>124 RADCLIFFE CT, JUPITER, FL 33458</b>		(City)	(State)	(Zip)	Phone <b>(561) 345-0959</b>		Residence Type: 1. City 3. Florida 2. County 4. Out of State <b>2</b>	
Permanent Address (Street, Apt. Number) <b>124 RADCLIFFE CT, JUPITER, FL 33458</b>		(City)	(State)	(Zip)	Phone <b>(561) 345-0959</b>		Address Source <b>DAVID</b>	
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone <b>(561) 667-9654</b>		Occupation	
D/L Number, State <b>S536101751850 / FL</b>		Soc. Sec. Number		INS Number		Place of Birth (City, State) <b>NY, United States Of</b>		Citizenship <b>US</b>
Co-Defendant Name (Last, First, Middle)		Race		Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor	
Co-Defendant Name (Last, First, Middle)		Race		Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor	
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____		Name (Last, First, Middle)		Residence Phone		<input type="checkbox"/> Legal Custodian		
Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone			
Notified by: (Name)		Date	Time	JUVENILE DISPOSITION 1. Handled/Processed within Department and Released 2. TOT JAC 3. Incarcerated				
Released To: (Name)		Relationship	Date	Time				
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.		Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property <b>\$25.00 US PLATINUM AMERICAN</b>		Value of Property <b>\$27,300</b>		
<input type="checkbox"/> Yes, by: _____		<input type="checkbox"/> No		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.
Drug Activity N. N/A P. Possess		S. Sell D. Deliver T. Traffic	R. Smuggle E. Use	K. Disperse/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other		
Charge Description <b>THEFT - THEFT GRAND \$20,000-\$100,000</b>		Statute Violation Number <b>812.014(2)(B)(1)</b>		Violation of ORD #				
Drug Activity		Drug Type	Amount / Unit	Offense # <b>17-000133</b>	Counts <b>1</b>	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number	
Charge Description		Statute Violation Number		Violation of ORD #				
Drug Activity		Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number	
Charge Description		Statute Violation Number		Violation of ORD #				
Drug Activity		Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number	
Health / Apparent Physical Condition of Defendant		Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries		Explain:				
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail		PROPERTY - Received By		Released By		Released To		
Transported By		Date Transported		Time Transported		Other		
<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.		Location (Court, Room)		Court Date and 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.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed				
HOLD for Other Agency		Signature of Arresting Officer <b>JORDAN BRADLEY</b>		Name Verification (Printed by Arrestee)				
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		I.D. # <b>1118</b>		PAGE <b>1 OF 1</b>		
Intake Deputy		Pouch #		Transporting Officer		I.D. # Agency		
Witness here if subject signed with an "X".								

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ P. I. O. ☐ DEFENDANT

OBT'S Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		<b>3</b>	JUVENILE
A D M I N	Agency ORI Number <b>FL 0501700</b>		Agency Name <b>JUPITER POLICE DEPARTMENT</b>		Agency Report Number <b>5   4   17-000133</b>				
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:		
D E F	Name (Last, First, Middle) <b>SMITHERS, CHRISTOPHER ANTHONY</b>				Race <b>W</b>		Sex <b>M</b>		Date of Birth <b>05/25/1975</b>
	Charge Description <b>812.014(2)(B)(1) THEFT - THEFT GRAND \$20,000-\$100,000</b>				Charge Description				
C H A R G E S	Charge Description				Charge Description				
	Victim's Name (Last, First, Middle) <b>PATTON, JULIE ELSE</b>				Race <b>W</b>		Sex <b>F</b>		Date of Birth <b>06/20/1943</b>
V I C T I M	Local Address (Street, Apt. Number) (City) (State) (Zip) <b>110 OXFORD RD, PALESTINE, TX 75803</b>				Phone <b>(903) 729-3956</b>		Address Source		
	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 . . .</p> <p><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.</p> <p><input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>admitting to the below facts.</p> <p>On the <b>10</b> day of <b>March</b>, <b>2017</b> at <b>09:19</b> (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>									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER				
	 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <b>03/10/2017</b> DATE				<b>JORDAN BRADLEY (1118)</b> NAME OF OFFICER (PLEASE PRINT) <b>03/10/2017</b> DATE				
									PAGE <b>1 OF 3</b>

COURT


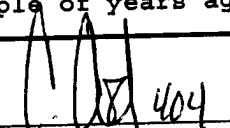
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBT'S Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number <b>FL 0501700</b>		Agency Name <b>JUPITER POLICE DEPARTMENT</b>		Agency Report Number <b>5   4   17-000133</b>				
	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:				
D E F	Name (Last, First, Middle) <b>SMITHERS, CHRISTOPHER ANTHONY</b>				Race <b>W</b>		Sex <b>M</b>		Date of Birth <b>05/25/1975</b>
	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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</p>								
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME				 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER				
	 NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				<b>JORDAN, BRADLEY (1118)</b> NAME OF OFFICER (PLEASE PRINT)				
	<b>03/10/2017</b> DATE				<b>03/10/2017</b> DATE				
					PAGE <b>2 OF 3</b>				

**PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT**

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

**3**

JUVENILE

A D M I N I S T R A T I V E	OBT# Number		Agency ORI Number <b>FL 0501700</b>		Agency Name <b>JUPITER POLICE DEPARTMENT</b>		Agency Report Number <b>5 4 17-000133</b>		
	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:								
Name (Last, First, Middle)		Alias		Race		Sex		Date of Birth	
<b>SMITHERS, CHRISTOPHER ANTHONY</b>				<b>W</b>		<b>M</b>		<b>05/25/1975</b>	

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.

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

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P.I.O.