

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1 Juvenile N	
OBT Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-17-056976	
Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized/Type 1. Yes 2. No 2		Multiple Clearance Indicator			
Location of Arrest (Including Name of Business)		Location of Offense (Business Name, Address)					
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) Lassiter, David		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black W	Sex M M	Date of Birth 9/24/1976	Height 5'10	Weight 165	Eye Color Brown	Hair Color Brown	Complexion M
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion		Indication of: Alcohol Influence ☐ Y ☐ N ☒ Drug Influence ☐ Y ☐ N ☒	
Local Address (Street, Apt. Number) 13529 Indian River Dr		(City) Jensen Beach		(State) FL		(Zip) 34957	
Permanent Address (Street, Apt. Number) Same as above		(City)		(State)		(Zip)	
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)	
D/L Number, State		Soc. Sec. Number		INS Number		Place of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
☐ Parent ☐ Legal Custodian ☐ Other		Name (Last)		(First)		(Middle)	
Address (Street, Apt. Number)		(City)		(State)		(Zip)	
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	
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: ☐ Yes, by: (Name) ☐ No: (Reason)		School Attended		Grade			
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 N. N/A P. Possess		R. Smuggle D. Deliver T. Traffic		K. Dispense/ Distribute	
Charge Description Sexual Battery		Counts 1		Domestic Violence ☐ Yes ☒ No		Statute Violation Number 794.011(5)	
Drug Activity N		Drug Type N		Amount/Unit 0		Offense # 17-056976	
Charge Description		Counts		Domestic Violence ☐ Yes ☒ No		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)					
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)					
HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee) (PRINT)		PAGE	
☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other:		Name of Arresting Officer (Print) Detective Richard Colon		I.D. # 12456		Witness here is subject signed with an "X".	
Intake Deputy I.D. #		Pouch #		Transporting Officer Det. Richard Colon		I.D. # 12456	
				Agency PBSO		1 OF 1	

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1		Juvenile		N	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 17-056976					
Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance Check as many ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other as apply.		Special Notes:							
Defendant's Name (Last, First, Middle) Lassiter, David				Race W		Sex M		Date of Birth 9/24/1976	
Charge Description Sexual Battery				Charge Description					
Charge Description				Charge Description					
Victim's Name (Last, First, Middle) [REDACTED]				Race W		Sex F		Date of Birth 4/12/1999	
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip) [REDACTED]				Phone [REDACTED]		Address Source			
Victim's Business Address (Name, Street) (City) (State) (Zip) [REDACTED]				Phone		Occupation			
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... ☐ committed the below acts in my presence. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ confessed to _____ admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation.									
On the 13 day of August, 2017 at 1600 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).									

NARRATIVE:

On 3/27/2017, I responded to the Butterfly House, located at 10101 Forest Hill Blvd, Wellington, Florida in reference to a Sexual Battery Case. Upon arrival, I met Deputy Sheriff James Levey ID # 6656, who told me seventeen year old [REDACTED] reported being sexually battered by her [REDACTED] David Lassiter.

I then conducted a sworn digitally recorded interview with [REDACTED] Victim Advocate Susan Williams was present during the interview. The following is brief summary of the statements made during the interview.

In reference to the allegations, she said that on 3/26/2017, after a family wedding, family members gathered at her house and she was drinking beers and fire ball shots with her [REDACTED] in her house. She said they were playing a cards game called "Magic Gathering". She said among other family members, her [REDACTED] David, was also in her house. She said at some point, David asked her if she was sexually active and how old she was. She told him she was seventeen year old, but refused to answer whether if she was sexually active or not. She said David attempted to grab her leg, but she was able to move the leg away from him.

She said she went to her bedroom at approximately 4:30 AM on 3/27/2017. When she entered her bedroom, her [REDACTED] David was laying on her bed. She asked him to get out of her bedroom, but he stayed in the bedroom. He told her "you are do fucking hot", "Why are you teasing me?" She said David got up from her bed and she laid down on her back. He started touching her body and removed her pants.

NARRATIVE CONTINUATION

She asked David to stop, but he continued the attack. She said he started licking her vagina with his mouth. She said David removed his pants, got on top of her and put his penis in her vagina. She said at some point she was laying on her back while David was still penetrating her with his penis against her will. She did not want to scream, because she was afraid she was going to cause a commotion in the house, if her family would find out David was sexually battering her. She said David told her not to tell anyone about the incident.

She said at some point she passed out and when she woke up David had left her bedroom. She said she does not remember when he stopped penetrating her vagina or if he ejaculated or not. She said today at approximately 11:00 AM, she told her cousins that David sexually battered her and they told her father, who called the police to report the incident. There is no further information at this time. For complete and accurate details, authorized persons should review the CD copy of the interview, which will be placed into evidence at the Palm Beach county Sheriff's Office.

Sexual Assault Nurse Examiner Patricia Mika and Victim Advocate Susan Williams responded. A Sexual Assault Kit was collected from [REDACTED] and placed into a locker at the Palm Beach County Sheriff's Office, Evidence Division.

Next, Detective Hansen and I responded to 13529 S. Indian River Drive, Jensen Beach, FL in order to conduct an interview with the suspect David Lassiter. Upon arrival I met a white male, who identified himself as David Lassiter. I conducted a digitally recorded interview with David. The following is a brief summary of the interview.

In reference to the allegations he stated that he was staying at her [REDACTED] house, located in the Acreage, Loxahatchee, Florida. He said everybody was drinking. (It should be mentioned he did not mention any other specific names of who was drinking in the house with him). He said his [REDACTED] was at the house and was drinking. He said [REDACTED] was extremely drunk and she was speaking about killing herself. He said she was acting very promiscuous and was talking about sex, saying she was not a virgin. He said while he was standing at the hallway, [REDACTED] was inside her bedroom with the bedroom's door open and she was pulling her pants down. He said "other people" saw when she was pulling her pants down inside her room. He was unable to mention names for any witness who saw [REDACTED] with her pants down inside her bedroom.

I informed David [REDACTED] said he sexually battered her inside her bedroom. David denied the allegations made by [REDACTED] and said [REDACTED] is making the allegations because "her father was going to find out what she was trying to do". He said at some point he went to the bedroom and laid on a couch next to his [REDACTED] He said he

NARRATIVE CONTINUATION

has previously slept in [REDACTED] bedroom with his [REDACTED]. He said he never had any sex with [REDACTED]. He also said he did not touch her anywhere in her body.

I asked David if he was willing to provide me with samples of his DNA. David provided me with samples of DNA after signing a consent form and attesting he understood his rights. DNA samples collected from David were placed into evidence at the Palm Beach County Sheriff's Office Evidence Division.

Following the interview with David I spoke with David's [REDACTED]. In reference to the incident, [REDACTED] stated that she was spending the night at her [REDACTED] house. She said she heard [REDACTED] made allegations regarding David making inappropriate comments to her. She said she was sleeping at a on a couch located in her [REDACTED] house. She said when she went to sleep her [REDACTED] David did not go to sleep with her until after 2:00 AM, but she does not know the exact time. She said she does not know what he was doing outside of the bedroom. I asked her if she ever slept in [REDACTED] bedroom with David and she answered she never slept in [REDACTED] bedroom with David. She said David did not speak with her about what transpired during the previous night. [REDACTED] could not provide additional information regarding the incident.

I spoke with David Lassiter and asked him if he was willing to undergo a Computerized Voice Stress Analysis (CVSA). He said he was flying to Puerto Rico tonight. I provided David with my business card and asked him to contact me when he returns to Florida. There is no further information at this time. For complete and accurate details, authorized persons should review the CD copies of the interviews, which will be placed into evidence at the Palm Beach county Sheriff's Office.

I then responded to [REDACTED] where I obtained consent to search from the homeowner [REDACTED] and Crime Scene Investigator Wendy McArdle ID #7043, removed a pair of blue sweat pants and black underwear, white bed shirts from the bed and swabbed the bedroom's door handle for DNA.

On 5/16/2017, I conducted a sworn interview with [REDACTED]. The interview was over the phone and it was digitally recorded.

In reference to the investigation, [REDACTED] stated that on March he went to a family member's wedding in Palm Beach County Florida (Unknown exact location). He said after the wedding he stayed at a family member's house in Loxahatchee Florida. He said after the wedding he was hanging out with David Lassiter, [REDACTED] and [REDACTED]. He said they were playing cards, drinking alcohol and having an adult conversation. He could not remember the subject of the conversation or what type of

NARRATIVE CONTINUATION

alcohol they were drinking. He said at some point he went to sleep and woke up at approximately 1:00 AM.

He said David, [REDACTED] were in the patio of the house. He said at some point he went back to sleep in one of the house bedrooms. He said during the morning he was sitting at the dining table with [REDACTED] and she told him she was sexually battered by David Lassiter. He said he did not say anything because he did not want to get involved. He said during the night before and early morning he did not see anything suspicious between [REDACTED] and David. He said he did not witness any incident between [REDACTED] and David. There is no further information at this time. For complete and accurate details, authorized persons should review the CD copy of the interview, which will be placed into evidence at the Palm Beach county Sheriff's Office.

On 8/13/2017, I reviewed a Y-STR Analysis signed by Senior Forensic Scientist Celynda M. Sowards. The report contained the following information:

Request for analysis:

It was requested that the crime laboratory forensic biology unit perform the following Analysis: Y-STR Analysis

Evidence

Submission: 002 Sexual Battery Evidence Collection Kit from "[REDACTED]"
Containing:

002-B 4 Peri-Rectal Swabs

Submission: 003 2 Oral Standards from "David Lassiter"

Results and Conclusions:

Supplemental Report

The Evidence Was Processed For Y-STR Analysis Using The Promega Powerplex Y23 System.

Submission 2b: Peri-Rectal Swabs

A Y-STR Haplotype Was Obtained And Indicates The Presence Of Two Individuals.

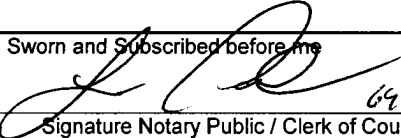
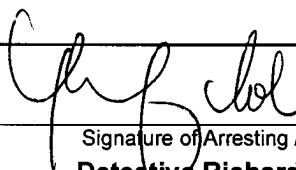
NARRATIVE CONTINUATION

A. David Lassiter (3) cannot be excluded as a contributor to the major Y-STR Haplotype.

The selected major haplotype was observed 0 times in a population of 5,305 individuals, which is equivalent to approximately 1 in every 1,773 individuals.

B. The forensic biology unit does not interpret minor Y-STR haplotypes. As a result, comparisons for inclusions and exclusions will not be performed on the minor Y-STR haplotype.

Based on the totality of the circumstances in this case, including witnesses and suspect statement and DNA reports, I have probable cause to believe that David Lassiter did commit sexual battery upon [REDACTED] a person 12 years of age or older, without [REDACTED] consent, by forcing his penis into [REDACTED] vagina and in the process thereof did not use physical force and violence likely to cause serious personal injury, contrary to Florida Statute 794.011(5).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Detective Louis Potter ID 6462	Detective Richard Colon ID 12456
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
8/13/2017	8/13/2017
Date	Date