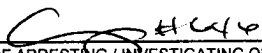


ARREST / NOTICE TO APPEAR

AD M I N I S T R A T I O N	OBTS Number		ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE								
	Agency ORI Number 0500200		Agency Name Boca Raton Police Department			Agency Report Number (N.T.A.'s only) 3 2 2015-016349												
	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 None/not Applicable		Multiple Clearance Indicator													
	Location of Arrest (Including Name of Business)					Location of Offense (Business Name, Address) 2046 NW 29TH RD, BOCA RATON, FL 33431												
D E F E N D A N T	Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle					
	Name (Last, First, Middle) DIAMOND, TIMOTHY ANDREW												Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:					
	Race W - White B - Black O - Oriental/Asian W		Sex M		Date of Birth 03/31/1964		Height 5'10		Weight 250		Eye Color BROWN		Hair Color BROWN		Complexion LIGHT		Build Large	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)										Marital Status		Religion		Indication of: Alcohol Influence Drug Influence Yes <input type="checkbox"/> No <input type="checkbox"/> Unk. <input checked="" type="checkbox"/>			
C O D E F	Local Address (Street, Apt. Number) (City) (State) (Zip) 7701 E COUNTRY CLUB BLVD, BOCA RATON, FL 33487										Phone		Residence Type: 1. City 3. Florida 2. County 4. Out of State					
	Permanent Address (Street, Apt. Number) (City) (State) (Zip) 7701 E COUNTRY CLUB BLVD, BOCA RATON, FL 33487										Phone		Address Source					
	Business Address (Name, Street) (City) (State) (Zip) DERAY OCEAN ESTATES NORTH,										Phone (561) 436-9957		Occupation Contractor					
	D/L Number, State D553801641110 / FL		INS Number		Place of Birth (City, State) CT, United States Of				Citizenship US									
J U V E N I L E	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) <input type="checkbox"/> Legal Custodian Address (Street, Apt. Number) (City) (State) (Zip) Business Phone																	
	Notified by: (Name) _____ Date _____ Time _____ 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. <input type="checkbox"/> Yes, by: _____ <input type="checkbox"/> No: _____ School Attended _____ Grade _____ Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Description of Property _____ Value of Property _____																	
C H A R G E	Drug Activity: <input type="checkbox"/> N/A <input type="checkbox"/> Possess <input type="checkbox"/> Sell <input type="checkbox"/> Buy <input type="checkbox"/> Traffic <input type="checkbox"/> Smuggle <input type="checkbox"/> Deliver <input type="checkbox"/> Use <input type="checkbox"/> Disperse/Distribute <input type="checkbox"/> Manufacture/Produce/Cultivate <input type="checkbox"/> Other Drug Type: <input type="checkbox"/> N/A <input type="checkbox"/> Amphetamine <input type="checkbox"/> Barbiturate <input type="checkbox"/> Cocaine <input type="checkbox"/> Heroin <input type="checkbox"/> Hallucinogen <input type="checkbox"/> Marijuana <input type="checkbox"/> Opium/Deriv. <input type="checkbox"/> Paraphernalia/Equipment <input type="checkbox"/> Synthetic <input type="checkbox"/> Unknown <input type="checkbox"/> Other										Statute Violation Number 812.014(2C1)		Violation of ORD #					
	Charge Description GRAND THEFT \$300-\$20,000 Drug Activity: <input checked="" type="checkbox"/> N <input type="checkbox"/> N Drug Type: <input checked="" type="checkbox"/> N Amount / Unit: / Offense #: 2015-016349 Counts: 1 Domestic Violence: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number										Bond							
	Charge Description ORGANIZED FRAUD - OVER 20K UNDER 50K Drug Activity: <input checked="" type="checkbox"/> N <input type="checkbox"/> N Drug Type: <input checked="" type="checkbox"/> N Amount / Unit: / Offense #: 2015-016349 Counts: 1 Domestic Violence: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N Warrant / Capias Number										Bond							
	Charge Description Drug Activity: Drug Type: Amount / Unit: Offense #: Counts: Domestic Violence: <input type="checkbox"/> Y <input type="checkbox"/> N Warrant / Capias Number										Bond							
I N T A K E	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							
	Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health										PROPERTY - Received By		Released By		Released To			
	Transported By										Date Transported		Time Transported		Other			
	<input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input checked="" type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.										Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444		Court Date and Time		No Photo Available			
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						
A D M I N	HOLD for Other Agency										Signature of Arresting Officer ALSUP, KRISTI L.		Name Verification (Printed by Arrestee)					
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other										Name of Arresting Officer (Print) ALSUP, KRISTI L.		I.D. # 646					
	Intake Deputy		I.D. #		Pouch #		Transporting Officer		I.D. #		Agency							
											Witness here if subject signed with an "X".		PAGE 1 OF 1					

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

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3	JUVENILE
A D M I N	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2015-016349				
	Charge Type: <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) DIAMOND, TIMOTHY ANDREW				Race W		Sex M		Date of Birth 03/31/1964
	Alias								
C H A R G E S	Charge Description 817.034(4A2) ORGANIZED FRAUD - OVER 20K UNDER 50K				Charge Description 812.014(2C1) GRAND THEFT \$300-\$20,000				
	Charge Description				Charge Description				
V I C T I M	Victim's Name (Last, First, Middle) FOURNIER, DOUGLAS WILLIAM				Race W		Sex M		Date of Birth 08/30/1971
	Local Address (Street, Apt. Number) (City) (State) (Zip) 2046 NW 29TH RD, BOCA RATON, FL 33431				Phone (777) 919-8892		Address Source		
	Business Address (Name, Street) (City) (State) (Zip)				Phone (561) 923-3153		Occupation		
<p>The undersigned certifies and swears that he/she has just and resonable 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 committ the below acts.</p> <p><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 29 day of March, 2017 at 07:41 (Specifically include facts constituting cause for arrest)</p> <p>On 11/25/15 I was assigned a fraud case that was reported on 11/24/15. I reviewed the initial report written by Ofc. Cortez who spoke with the complainant/victim Douglas Fournier; Fournier reported his contractor Timothy Diamond submitted forged permit requests to the city and abandoned the renovation project.</p> <p>On 12/01/15 I spoke with Fournier who advised he hired contractor Timothy Diamond, President of Delray Ocean Estates North Inc from a recommendation by their realtor Linda Diamond (Timothy's sister-in-law) and they signed a contract with Diamond on 05/16/15. Diamond began work on his home renovation at 2046 NW 29th Rd Boca Raton in May 2015. Fournier advised he would reply via email and send documentation supporting his issues with Diamond.</p> <p>On 12/02/15 I received an email from Fournier with an attached file consisting of documents stating that Diamond committed forgery and fraud as follows: Diamond presented Fournier with a lien waiver in the amount of \$20,000.00 purportedly signed by Dean Cuddy of Coastline Roofing in order to induce him to pay additional money to Diamond and his company. Cuddy subsequently told Fournier that he did not sign this lien waiver document in the amount of \$20,000. Fournier made a subsequent progress payment in the amount of \$4,670 to Coastline Roofing and in exchange for the payment, Cuddy executed a notarized partial lien waiver documenting the \$4670.00 progress payment. Fournier provided copies of both documents to show the signature variations. Fournier stated Diamond also presented him with an estimate from Baracco Trim for interior doors and induced him to pay Diamond a deposit of \$3,180.00 in order to place the interior door order. Fournier learned Baracco did not produce the estimate and no doors were ever delivered for the project to account for the \$3,180.00 payment for door materials. Other issues Fournier reported with Diamond involved Diamond paying subcontractors that were providing services on this project with checks that returned with insufficient funds and discovering the contract submitted to the City of Boca Raton for permits contained a</p>									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME								
	LAURIE, FREDERICK T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 				
	03/29/2017 DATE				ALSUP, KRISTI L (646) NAME OF OFFICER (PLEASE PRINT)				
					03/29/2017 DATE				
PAGE 1 OF 4									

COURT

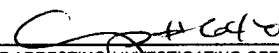
STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

OBTS 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 FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2015-016349						
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) DIAMOND, TIMOTHY ANDREW				Alias		Race W	Sex M	Date of Birth 03/31/1964	
<p>forged signature of his wife Linda Fournier. Lastly, Fournier advised Diamond represented himself as a licensed contractor in the state of Florida and they learned of a cease and desist order issued by the licensing bureau back in 1995 against Tim Diamond.</p> <p>On 12/30/15 I received an email from Fournier containing the draw schedule and payments made to Diamond, Delray Ocean Estates North Inc and/or direct to their subcontractors.</p> <p>On 01/19/16 I received an email from Fournier containing a copy of the Florida Dept. of Professional Regulation complaint that he filed with the licensing agency against Diamond and the actual contract signed with Diamond.</p> <p>On 01/25/16 I met with victim Douglas Fournier at the BRPD station and collected a sworn written statement. Fournier's statement advised Tim Diamond presented documents that were forged to induce him to make payments. Fournier advised materials were never delivered for an order he paid for in response to a forged estimate. Fournier's written statement was submitted into evidence.</p> <p>On 04/27/16 Fournier emailed a copy of the civil complaint they filed against the Diamonds and Delray Ocean Estates North Inc. The files provided by Fournier via email: "documents for police report", "draw schedule", "payments", "construction_related_complaint_package", "contractor agt signed" and "Complaint filed copy" pdf files were copied to a CD and submitted into evidence.</p> <p>On 01/23/17 I requested Chase and Bank of America subpoenas from the SAO to retrieve the Fournier's and Tim Diamond's bank records. I requested a copy of the Department of Business and Professional Regulation report.</p> <p>On 01/27/17 I USPS certified mailed the Bank of America subpoena. I received a copy of DBPR report regarding the complaint Fournier made against Tim Diamond for working as an unlicensed contractor. The DBPR report contained a letter that stated as follows: "After a thorough investigation and legal review, the Department of Business and Professional Regulation determined that the facts and circumstances did not warrant commencement of formal administrative action." The facts of the closing order were as follows: "This investigation was predicated upon a complaint submitted by Douglas Fournier ("Complainant") alleging that Subject performed an act requiring licensure as a Certified General Contractor without the requisite license and without being properly qualified in the State of Florida by contracting to perform regulated construction contracting services, including but not limited to, roofing and undisclosed plumbing and electrical services, for compensation, at 2046 NW 29th Road, Boca Raton, Florida 33431. On January 14, 2016, Subject was notified via both Certified Mail and US Mail of the investigation and provided with a copy of the Uniform Complaint Form. On April 26, 2016, Subject was personally served a Notice to Cease and Desist. On January 22, 2016,</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p style="text-align: center;">LAURIE, FREDERICK T</p> <p style="text-align: center;">NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p style="text-align: center;">03/29/2017</p> <p style="text-align: center;">DATE</p> </div> <div style="width: 45%;"> <p style="text-align: center;"></p> <p style="text-align: center;">SIGNATURE OF ARRESTING/INVESTIGATING OFFICER</p> <p style="text-align: center;">ALSUP, KRISTI L (646)</p> <p style="text-align: center;">NAME OF OFFICER (PLEASE PRINT)</p> <p style="text-align: center;">03/29/2017</p> <p style="text-align: center;">DATE</p> </div> </div>									
									PAGE 2 OF 4

OBTS 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	Agency Name	Agency Report Number						
	FL 0500200	BOCA RATON POLICE DEPARTMENT	3 2 2015-016349						
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			
DIAMOND, TIMOTHY ANDREW				W	M	03/31/1964			
<p>Subject's brother William Diamond ("License Holder") provided a written response stating that he is a licensed contractor and that he runs a family business with his brothers, one of which is Subject. Investigation disclosed that the contract is through License Holder's company, that the permits were obtained by License Holder, and that payments were made to License Holder's company. After legal review, the case warrants dismissal in that: Subject has no prior or pending complaints with the Department, a Notice to Cease and Desist was issued, and there is insufficient evidence for the Department to meet its burden of proof.</p> <p>The "DPBR_report" pdf file was copied to a CD and submitted into evidence.</p> <p>On 02/14/17 I received the Bank of America subpoena response. The subpoena records showed the two wire transfers received into Diamond's Bank of America account from the Fournier's Chase account ending [REDACTED] for \$16,500 on 06/11/15 and \$34,410.00 on 06/24/15, balances reflecting negative cash flow and returned checks Diamond paid to subcontractors. The subpoena response files CD and response documents were submitted into evidence.</p> <p>On 03/07/17 I spoke with Alex Baracco of Baracco Trim regarding the estimate for interior doors provided to Fournier. Baracco provided his email address and I emailed him a copy of the estimate provided to Fournier for his review.</p> <p>On 03/08/17 I collected an audio recorded statement from Alex Barraco after his review of the estimate provided to Fournier with his company name that I emailed. Barraco advised the estimate was not a document he produced and he stated his name is not spelled correctly on the estimate; the correct spelling is Barraco not Baracco as it was spelled on the fictitious estimate. Barraco advised the address and contact information was not his; he believed the address and contact information on the estimate was Tim Diamond's information. Barraco stated he did not provide any materials for the job. The audio recorded statement collected from Barraco was copied to a CD; the CD and copy of the estimate Barraco reviewed were submitted into evidence.</p> <p>On 03/10/17 I spoke with the owner of Coastline Roofing, Dean Cuddy and faxed him copies of the lien document with the \$20,000 amount and the lien document with the \$4670 amount. Cuddy called me back after reviewing both of the lien documents. I collected an audio recorded statement from Dean Cuddy. Cuddy advised the document with the \$20,000 sum was not a document that he signed and he had not seen the document prior to the dispute that began between Fournier and Diamond, the document dated November 12, 2015 for \$4670 was a document that he did sign. The audio recorded statement collected from Cuddy was copied to a CD; the CD and a copy of the two lien documents reviewed by Cuddy were submitted into evidence.</p> <p>On 03/13/17 I received the Chase Bank subpoena response. The Chase records for the</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p style="text-align: center;">LAURIE, FREDERICK T</p> <p style="text-align: center;">NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p style="text-align: center;">03/29/2017</p> <p style="text-align: center;">DATE</p> </div> <div style="width: 45%;"> <p style="text-align: center;">SIGNATURE OF ARRESTING/INVESTIGATING OFFICER</p> <p style="text-align: center;">ALSUP, KRISTI L (646)</p> <p style="text-align: center;">NAME OF OFFICER (PLEASE PRINT)</p> <p style="text-align: center;">03/29/2017</p> <p style="text-align: center;">DATE</p> </div> </div>									

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A D M I N I S T R A T I V E	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2015-016349				
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D E F	Name (Last, First, Middle) DIAMOND, TIMOTHY ANDREW				Alias		Race W	Sex M	Date of Birth 03/31/1964
	<p>victim's accounts record the checks and wire transfers paid to Tim Diamond and/or Delray Ocean Estates per the draw schedule for the project. It should be noted, checks issued to Diamond were being cashed not deposited (ink fingerprints and back of checks show check cashing store stamps) into the Bank of America account held by Diamond. The subpoena request and response documents were copied to a CD for the case file. The Chase subpoena request and response documents were submitted into evidence.</p> <p>On 03/20/17 Det. Arenas and I went to the current address on Tim Diamond's driver's license, 7701 E Country Club Blvd Boca Raton. Diamond's son answered the door and advised his dad was not home, I received a call later from Diamond and he advised he would discuss with his attorney and call me back.</p> <p>On 03/28/17 I received a call from Diamond's attorney Don Thomas who advised Diamond would not be providing a statement in response to the allegations of forged documents and grand theft.</p> <p>The investigation revealed probable cause to show Timothy Diamond committed: organized scheme to defraud pursuant to FSS 817.034 (4) (a)2 and grand theft over \$300 pursuant to FSS 812.014 (2C1).</p>								
NOT A CERTIFIED COPY									
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME								
	LAURIE, FREDERICK T NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 				
	03/29/2017 DATE				ALSUP, KRISTI L (646) NAME OF OFFICER (PLEASE PRINT)				
					03/29/2017 DATE				
									PAGE 4 OF 4

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P. I. O.