Co-Confident Numer Clase, From, Modellay Colored Numer Clase, Modellay Co	OBTS Number					ARF	REST / N	NOTICI	E TO A	PPEA			2. N.T.A. 4. Req	est for War uest for Cap		3	JUVEN	ILE
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State Stat	Location of Ar	rest (Including Name of E	Business)											FI 3	3462			
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State Control Contro	Date of Arrest		Time of Afrest	1500	King Date		Dooking	Time	34.1. Suit									_
Description	Nome (Last Fi	iret Middle)									Al	ias (Namo	e, DOB, Soc. Sec. #, E	tc.)				
Section Committee Commit			DD ROBEI	R <i>T</i>													1- 1- 11	
Secretarian Comparison Co	Race						_	We								DIIIM	Buil	d
The above address was provided by defendant and/or Dissalation State Dissalati	B - Black	O - Oriental/Asian				972	6'00		225				BLACK				ᅲ	
The above address was provided by	Scars, Marks,	Tatoos, Unique Physical I	Features (Location,	Type, Descri	iption)							, ii Bion					° ⊡	Unk.
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NUSTAR ON WHITNEY AVE South WHITNEY AVE	Permanent Ad	dress (Street, Apt. Number	er)	(0	City)		(State)		(Zip)	-					Address Sou	rce		
State Stat	316 V	'ANDERBILT	DRIVE, L	AKE V	VORTH, I	FL 33460	<u> </u>							63				
Dist	Business Addr	ress (Name, Street)		(C	City)		(State)		(Zip)			Phone		(2	Occupation	Accou	ıntina	
Do. Section Dots			<u>ITNEY AV</u>				1270.21			τ.	Place of Birth (City: State			ship	лссои	mung	.,
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Co-Defendent Name Late. Fast. Middle) Parties Other						1		1	Race	Sex	Date of Bln	ıh		_		3. Felony		5. Juvenile
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Direct Other Oth) Servinalii		•					l			<u> </u>			2.			_	
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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 (Phone 355-2526) informed of any change of address. The debove address was provided by defendant and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. Property defendant of any change of address. Property Description of Property Value of Val	Released To:	(Name)				Relationship			Date		Tim	ie						
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Drug Activity Drug Type Amount / Unit Offense # Counts Domestic Violence Warrant / Capias Number Bent5		ription									<u>'''</u>		Statute Violation Nu	mber 👱		Violation	of QRD #	Š
None Properties Propertie	Charge Desc	прион				,											11.4.20	<u> </u>
Health / Apparent Physical Condition of Defendant	Drug Activit	y Drug Type A	mount / Unit		Offense #		Counts			Warrant /	Capias Number	г		-	:250	Bond	V	·- "
Check which applies: Released QR Released to Parent/Guardian T.O.T. County Jail PROPERTY - Received By Released By	L_							_ □ _Y _	∐ и						<u> </u>	 	Defe	е Птенне
Check which applies: Released QR Released to Parent/Guardian T.O.T. County Jail PROPERTY - Received By Released By Released To Transported By Released To Posted Bond South County Mental Health Date Transported Transported Transported Date Trans	Health / App	parent Physical Condition	of Defendant		-						ledge of the fol	lowing:	☐ Mental ☐	Escape Ris	k L Medic	ation	Desormitie	injurie 🛶 د
Check which applies:	L							, Innor	ייי סידים			Relea	sed By		Relea	sed To		
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Transported By Not Instruction No. 1 - Mandatory appearance in court Location (Court. Room)	<u> </u>		d Bond	South Cou	nty Mental Health			Date	Transported	Ti	me Transporter	i Other						
No TRUCTION NO. 1 - Mandatory appearance in court INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.	Transported	ву		7					• • •		<u> </u>	\perp						
INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2. 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 Photo A PERSON MY ARREST SHALL BE ISSUED. Signature of Defendant (or Juvenile and Parent/Custodian) HOLD for Other Agency Resisted Arrest Signature of Defendant (or Juvenile and Parent/Custodian) Name Arresting Officer Name Verification (Printed by Arrestee) PAGE Signature of Defendant (or Juvenile and Parent/Custodian) Name Arresting Officer (Print) Signature of Thomas A S27 PAGE Suicidal Other	ו דער	TO LIGHT ON LIVE				court		T	Location (C	ourt, Room)								
but must comply with instructions on Page 2. Agree to appear at the time and place designated to answer the offense charged or to pay the fine subscribed. I understand that should Photo I willfully fail to appear before the court as required by this notice to appear, that I may be held in comtempt of court and a warrant for My arrest shall be issued. Available	SI 🖾 INS	TRUCTION NO). 1 - Manda	atory app	pearance in	court		- [
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 COMTEMPT OF COURT AND A WARRANT A P		TRUCTION NO	J. 2 - You n	eed not	appear in C	oun	Dog 2		Court Date :	and Time								NI.
A A GREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD AVAILABLE TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN COMTEMPT OF COURT AND A WARRANT AVAILABLE ISSUED. A Signature of Defendant (or Juvenile and Parent/Custodian)		/																
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Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed	I WILLFU	JLLY FAIL TO APPI	EAR BEFORE T	THE COUP	RT AS REQUIF	RED BY THIS	NOTICE T	O APPEAI	R, THAT I	MAY BE	E HELD IN C	OMIE	MPI OF COURT	AND A W	ARRANI		Ava	ailable
A Signature of Defendant (or Juvenile and Parent/Custodian) HOLD for Other Agency HOLD for Other Agency Signature of Trusting Officer																l		
A Signature of Defendant (or Juvenile and Parent/Custodian) HOLD for Other Agency A D Dangerous Resisted Arrest PAGE Name Arresting Officer (Print) 1.D.# (PRINT) PAGE PAGE PAGE 1 D # Agency																_		
HOLD for Other Agency Hold for Other Agency Signature of fine ting Officer	<u> </u>		Signature of Del	fendant (or	Juvenile and Pa	rent/Custodiar	n)											
Name Arresting Officer (Print) 1.D. # (PRINT) PAGE								.**				Name '	Verification (Printed b	y Arrestee)	· ·			
M Dangerous Resisted Arrest PPOLITO, THOMAS A 827 Suicidal Other 1 Agency 1	. 1					1/						4						
N Suicidal Other PPOLITO, THOMAS A 827	М	Dangerous	Resisted Arre	est			-					(PRI	N1)					PAGE
	1) 🗂	_						<u>IMAS A</u>		. #		1						1 OF
Intake Deputy I.D. # Pouch # Transporting Officer I.D. # Agency Witness here if subject signed with an "X".		uty	I.D. #	Pou	sch#	ı ransporting Offi	icer		1.1.	т. п	, agency	Witne	ess here if subject signe	ed with an "	X".			1
CRIME ANALYSIS P. I.O. DEFEND													<u>-</u>		energial to the	a late of the second	e ortganson	56550 J. N.A

	OBTS Number	PROBABLE CAUS	SE AFFIDAVIT			i. Request 4. Request			JUVEN	IILE
ה ה	Agency ORI Number Agency Name		-	y Report N		2221				
.		ANA POLICE DEPARTMEN Misdemeanor 5. Ordinance	1 6	4	18-00 . Special Note					
Ì	Check as many	Traffic Misdemeanor 6. Other			<u> </u>	1 _		L D. J. J. Bist.		
Ē	Name (Last, First, Middle) DE MARTINE, TODD ROBERT	Alias				Race	Sex M	Date of Birth 04/29	/1972	
-	Charge Description		Charge Description			1				
H A R	812.014(2)(C)(1) GRAND THEFT \$30	00 - \$5K	Charge Description	4,						
GES	Charge Description		Charge Description							
_	Victim's Name (Last, First, Middle)	· · · · · · · · · · · · · · · · · · ·				Race	Sex	Date of Birth		
۷	NUSTAR BUILDING MATERIALS Local Address (Street, Apt. Number) (C	S LLC, (State)	(Zip)	Phone		<u> </u>	Ac	dress Source		
۲ ۲	601 WHITNEY AVE 2, LANTANA	**						1		
М		Sity) (State)	(Zip)	Phone	C1\ AAA	266		ccupation		
4	The undersigned certifies and swears that he/she ha		one believe that the above		61) 444			wing violation of	of law.	
	The undersigned certifies and swears that he/she hat The Person taken into custody	as just and resonable grounds to believe, and d	oes pelieve that the above	laried D	sieridani con					
	committed the below acts in my present	ce. was c	bserved by	that	he/she saw	v the an	ested	person comr		who told low acts.
	confessed toadmitting to the below facts.	🗶 was fo	ound to have committed							
	On the 24 day of December	er 2018 at09:06	(Specifically include fa-	cts cons	tituting cau	se for a	rrest.)			
	1011 0010	1 15 17h Of a P	i+- /99 5	7 770	+ with	. Bot	-han	v Ferm	iison	
	On September 18th 2018 a (01/26/1975) at 601 Whit	round 15:17hrs, OIC E	sposito (895 ing Supplies) ше	n rega	rds	to	a dela	ved	
	theft. Ms. Ferguson is	employed with Nustar	which is a c	ompa	ny who	se.	lls	buildi	ng	
Ρ	supplies, to constructio	n companies. Ms. Fer	guson works	in t	he acc	count	ting	depar	tment	
R O	which handles accounts r	eceivables, billing,	etc Ms. Fe	rgus	on adv	rise	i th	e foll	owing	
В	transpired:									
В	She worked with a subject	uta madd Do Marti	70 /04/29/19	721	whom h	nae l	heen	emplo	ved	
L E	there for some time. De	t named Todd De Martine was recently	fired becau	se h	e is s	suspe	ecte	d in u	sing a	a
_	customer's credit card t	o purchase airline fl	ights (LPD #	18-	002059	∍).	Aft	er De		
С	Martine's departure from	the company, her bos	s, Donald Sc	hlue	ter (1	L0/2'	7/19	970), £	ound a	a
U	discrepancy in a money d	deposit he handled on	August 16th	2018	. On	tha	t da	ite Ms.	1- O£	
S	Ferguson gave De Martine	\$3,600 in US Currence	y to deposit	nnt	o the	COM] - Me	panı Fe	es Ban	K OI Was	
_	America account. De Mar unaware about, and depos	rtine instead took two	count along	with	some	cas	h fr	om \$3,	600 s	0
S		look like he actually	deposited th	e co	rrect	amo	unt.	De M	artin	e
Α	in turn pocketed the cas	sh. Ms. Ferguson comp	leted a swor	n af	fidavi	it a	nd r	provide	d Ofc	
T E	Esposito with deposit pa	aperwork, bank stateme	ents, Nustar	draw	er red	ceip	ts,	and th	e	
M E	Cub comer b one one	estion.								
N		a documentation provid	led to me by	Ms .	Fergus	son '	pert	aining	to t	his
Т	case. Ms. Ferguson show	wed me the original Ba	nk of Americ	a de	posit	sli	psh	ne supp	lied	De
	Martine on August 16th 2	2018. It shows Nustai	s information	n on	the t	top,	and	a \$3600	fill	ed
	into the Currency and to	otal area of the slip.	Ms. Fergus	on t	hen p	rovi	ded	me wit	h two	
	checks that were deposit	ted into the Nustar Ba	ank of Americ	aac	count	on .	Augu	ıst 16t	EC 201	8.
	Both checks were also de One check was from Stuce	eposited at the Bank o	or America lo 32 294 25 wit	cate :h a	date d	of A	uons	st 9th	2018.	
	One check was from Stuce The other check was from	n NLJ Builders INC for	\$1,047.65 v		a date	e of	Aug	gust 10	th 20	18.
L										
ACM	SWORN AND SUBSCRIBED BEFORE ME			7		·OT:0:		FIGES		
ļ	GIBSON, BRIAN	VC	SAC NATURE O	ARRES	HNG7 INVE	STIGAT	ING OF	FICER		
S T	NOTARY PUBLIC / CLERK OF COURT / O	DEFICER (F.S.S. 117,10)			HOMAS)	-	
4	12/24/2018 DATE		- NAM			_	,			PAGE
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JAIL

C	DBTS Number			PRC		CAUSE PPLEMEN	AFFIDAVI7 jt			1. Arrest 2. N.T.A.	Request Request			3 Ju	IVENILE
<u>,</u>	gency ORI Number	Agency Name						Agency	Report I	Number				<u> </u>	
ı	FL 0502000	LANTA	ANA POLI	CE D	EPART	MENT		6	4	18-0	02235	5			
, 0	Charge Type: X 1 Felony	☐ 3. N	Misdemeanor		5. Ordina	nce				Special N	Notes:				
а	Check as many s apply. 2. Traffic Felony	☐ 4. T	raffic Misdemear	nor [6. Other					<u>. </u>	Race	Sex	Data	e of Birth	
	lame (Last, First, Middle)	OPERT				Alias					W	M	1	4/29/19:	72
+	DE MARTINE, TODD R	UBEKI					********				1 44	1 1-4		1/25/25	
PROBABLE CAUSE STA	Ms. Ferguson then publich shows on Augusta. Ferguson also his \$258.10 in Currency \$1,047.65, and \$3,6 with the cash drawed very well capable of the messages were not documented. In conclusion, it is was supposed to be \$3,341.90. De Martindicate \$3,600.00. On December 20th 20 Department. Ms. Feallowed me to condumessages from De Martindicate was going to pay taking a cash advard dodged meetings with sworn affidavit advantaged on the above with Grand Theft \$3.00.00.	st 16t ad a control of having depositione to the control of the co	th 2018, deposit heck from the total from ing more did the chart the chart the chart the deposit on both Martine Mr. Schluet he want I feel	\$25 slip m "S al s 08/ that ecks thos at D d in site then Ms. So lownl indi- indi- indi- cer t ted t	8.10 she stucco ectio 08/20 in \$3, s note star a de Mar istead ed \$25 in stol Ferg chluet loads catin ter th it car that h to pur	in cas receiv "for n writ 18 thr 600 in d abov cks wi s bein ine to depos 8.10 i e the uson a er bot on the and obs g that e mone ch howe e had sue cr	the was dered from \$2,294.22 ten on a cough 08, a cash in the cash in the cash in cash and Mr. The complete cash is served to the was any he stever he set up. The cash is cash in cash and Mr. The complete cash is served to the was any he stever he set up. The cash is cash in cash is cash in ca	eposs Ban 25, it. /15/ n th not nowld. \$3,60 e tw so phor onm chai obal	ite k o a c Ms 2011 e d giv edg 500 no he n c incry erry erry screen	d int f Ame f Ame heck . Fer 8 sho rawer en to e of in ca oted depos ash inter er an	co the erica from regusor wing or Me to the check then then then then then check then then then then check then then then check the check then check the check then check the chec	tha tha "NL n al tha r. S Mart er. iven ks w ecei over Lan sear isol ween he d tal crtin	stasts so the standard so the	shows for supplication Supplica	ed me was and ecks hich led ost hat nd d a
Ā	SWORN AND SUBSCRIBED BEFORE	E ME					1			7	_				
40M-Z-WHRAH->						-	SUMATI	JRE OF	ARRE	STING / IN	IVESTIGA ⁻	TING OF	FICEF	R	
- Z	GIBSON	, BRIAN	IC	17.10\	_										
S	NOTARY PUBLIC / CLERK OF	COURT / O	FFICER (F.S.S. 1	17.10)		-	/ DI			THOM.		(827	<u>') </u>		
R A		/2018			_	/	•	NAME		·	LEASE PR	in I)			PAGE
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ř	I									DATE					