

WARRANT TYPE: ARREST WARRANT
AWPS#: 16000161
COURT CASE NUMBER: *Fl 16-4530*

CASE TYPE: FELONY
REFILE INDICATOR:
DIVISION: *F005 EIG*

TO ALL AND SINGULAR SHERIFFS OF THE STATE OF FLORIDA, GREETINGS:
YOU ARE HEREBY COMMANDED TO IMMEDIATELY ARREST THE DEFENDANT AND BRING HIM OR HER BEFORE ME, A JUDGE IN THE 11TH JUDICIAL CIRCUIT OF FLORIDA, TO BE DEALT WITH ACCORDING TO LAW:

DEFENDANT'S NAME: LASTER CHRISTY
LAST FIRST MIDDLE TTL

AKA(S):
STR/APT/CITY/ST/ZIP: / / MIAMI / FL/
DOB: 00/00/0000 RACE: B SEX: F HEIGHT: WEIGHT: HAIR: EYES:
SOC SEC #: CIN #: SID #: FBI #:
SCARS, MARKS, TATTOOS: IDS #: 3047376
DRIVERS LICENSE #: STATE:

VEH TAG #: STATE: MAKE: MODEL: YEAR: COLOR:
COMMENTS: TO BE ARRESTED BY MIAMI-DADE CORRECTIONS AND REHABILITATION, SECURITY AND INTERNAL AFFAIRS BUREAU

PROBATION:

BEFORE ME PERSONALLY CAME AGUILERA, VICTORIA (AFFIANT) WHO, BEING DULY SWORN, STATES THAT THE DEFENDANT ** LASTER, CHRISTY **, DID COMMIT THE ACTS STATED IN THE ATTACHED STATEMENT OF FACTS. BASED UPON THIS SWORN STATEMENT OF FACTS, I FIND PROBABLE CAUSE THAT ** LASTER, CHRISTY ** DID COMMIT THE CRIME(S) OF:

F 2 838.015 BRIBERY/OFFERING/ACCEPTING 30,000
F 2 838.015 BRIBERY/OFFERING/ACCEPTING 30,000
F 2 838.015 BRIBERY/OFFERING/ACCEPTING 30,000
F 2 838.015 BRIBERY/OFFERING/ACCEPTING 30,000

Nebbia, GPS lockdown, surrender passport as to each and every count

SEE NEXT PAGE FOR ADDITIONAL CHARGES

IN DADE COUNTY, FLORIDA, CONTRARY TO FLORIDA STATUTES AND AGAINST THE PEACE AND DIGNITY OF THE STATE OF FLORIDA.

POLICE CASE #: AGENCY: CORR. & REHABILITATION
ASSISTANT STATE ATTORNEY: HELFMAYER, DEVON UNIT: 086

EXTRADITE INFORMATION

EXTRADITION CODE: 1 - FELONY - FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIEL
EXTRADITION MAY BE CONFIRMED WITH THE METRO-DADE POLICE DEPARTMENT, DADE COUNTY
** IN ANY EVENT, DEFENDANT WILL BE ARRESTED IF FOUND IN THE STATE OF FLORIDA **

SWORN TO BY AFFIANT AGUILERA VICTORIA COURT ID 060- 3479
SO ORDERED THIS 3 DAY OF March 2016.

Stephen T. Millan

as to each court \$ 443,000 total Bond

JUDGE IN THE 11TH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY FLA
() FIRST APPEARANCE JUDGE MAY NOT MODIFY CONDITION OF RELEASE
(RULE 3.131(D) (1) (D))

BOND AMOUNT with Nebbia, GPS lockdown, surrender passport

() TO ANSWER UNTO THE STATE OF FLORIDA ON AN INFORMATION OR INDICTMENT FILED AGAINST HIM OR HER BY THE STATE ATTORNEY FOR THE CHARGE(S) OF:
() UPON ORDER OF A JUDGE IN THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR FAILURE TO APPEAR IN COURT TO ANSWER THE PENDING CHARGE(S) FOR THE CHARGE(S) OF:

HARVEY RUVIN, CLERK OF THE COURT

BY _____ DEPUTY CLERK _____ DATE _____

WARRANT TYPE: ARREST WARRANT
AWPS#: 16000161
COURT CASE NUMBER:
DEFENDANT'S NAME: LASTER

CASE TYPE: FELONY
REFILE INDICATOR:
DIVISION:
CHRISTY

F	2	838.015	BRIBERY/OFFERING/ACCEPTING	30,000
F	2	838.015	BRIBERY/OFFERING/ACCEPTING	30,000
F	2	836.05	THREATS/EXTORTION	30,000
F	2	836.05	THREATS/EXTORTION	30,000
F	2	836.05	THREATS/EXTORTION	30,000
F	2	836.05	THREATS/EXTORTION	30,000
F	2	836.05	THREATS/EXTORTION	30,000
F	2	836.05	THREATS/EXTORTION	30,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014 (2) (C)	GRAND THEFT 3RD DEGREE	5,000

*Nebbia GPs
Lockdown
Surrender passport
as to each and
every court*

AWPS#: 16000161
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PAGE: 3
REFILE INDICATOR:
DIVISION:
CHRISTY

F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
F	3	812.014(2)(C)	GRAND THEFT 3RD DEGREE	5,000
M	1	812.014(2)(E)	PETIT THEFT 1D/100+/-300	1,000
M	1	812.014(2)(E)	PETIT THEFT 1D/100+/-300	1,000
M	1	812.014(2)(E)	PETIT THEFT 1D/100+/-300	1,000

Nebbia, GFS
lockdown
surrender passport
as to each and
every count

AFFIDAVIT IN SUPPORT OF ARREST WARRANT

The Subject

Christy Laster ("the Subject") is a Drill Instructor Officer with the Miami-Dade County Corrections and Rehabilitation ("MDCR") Boot Camp Program. More specifically, Officer Laster is the Case Manager overseeing cadets in the Boot Camp's "Work Release Program," also known as Phase 2. As part of her duties, Officer Laster is responsible for collecting cost of supervision fees from the cadets, in the form of cashier's checks or money orders.

Summary of the Crimes

The Subject has extorted money, stolen money, and solicited bribes from the cadets in Boot Camp Class 15-1 participating in the Work Release phase of MDCR's Boot Camp Program. Boot Camp Class 15-1 was in Phase 2 from June 25, 2015, until August 23, 2015. The cadets participating in work release were either paid via direct deposit or paycheck. Without exception, the Subject stole money from all of the cadets who received wages during Phase 2. For cadets receiving paychecks, the Subject forced them to cash their paychecks at local banks and/or check cashing stores, and hand their cash (along with all other proof of the transaction) to the Subject. For cadets receiving direct deposits, the Subject forced them to withdraw cash from local ATMs and hand their cash to the Subject. The Subject took a total of \$20,525.24 from the cadets of class 15-1. The Subject took much of the cadets' money under the guise of "Cost of Supervision Fees;" however, a review of MDCR's financial records indicates that no money was ever deposited for cadet-class 15-1's cost of supervision.

The Subject, while stealing the cadets' wages, swore them to secrecy. She threatened the cadets with either a violation of their probation or an increase in their cost of supervision if they revealed her theft or refused to pay her. The Subject's thefts ranged from \$263 to \$8,318.75.

Statutes Being Violated

Bribery	F.S. § 838.015
Extortion	F.S. § 865.05
Theft	F.S. § 812.014

Summary of the Charges

Your Affiant is requesting the Court's permission to arrest the Subject for six (6) counts of Bribery (one count for each cadet from whom the Subject took money in exchange for some

Affiant 

Laster AW 1 of 34

Judge 

benefit for the cadet); six (6) counts of Extortion (one count for each cadet from whom the Subject took money via a threat) and nineteen (19) counts of Theft (one count for each cadet from whom the Subject stole money). The degrees of the Theft charges vary amongst the cadets, based on the amount of money the Subject stole.

The charges, and the cadets for which they correspond, are as follows:

Barquin, Xavier – Bribery; Grand Theft 3rd

Bazelais, Charles Galior – Petit Theft

Bridgewater, Keno – Bribery; Grand Theft 3rd

Carter, Roger – Bribery; Grand Theft 3rd

Cordero, Manuel – Extortion; Grand Theft 3rd

David, Christian – Bribery; Grand Theft 3rd

Driotes, Ricardo – Grand Theft 3rd

Edwards, Nigal – Extortion; Grand Theft 3rd

Gonzalez, Francisney – Grand Theft 3rd

Guerrero, Sean – Extortion; Grand Theft 3rd

Gutierrez, Dennis – Extortion; Grand Theft 3rd

Jones, Chris – Bribery; Grand Theft 3rd

Marin, Andres – Grand Theft 3rd

Smith, Kendall – Extortion; Grand Theft 3rd

Stokes, Caleb – Grand Theft 3rd

Tuff, Anton – Extortion; Petit Theft

Williams, Darris – Bribery; Petit Theft

Williams, Timothy – Grand Theft 3rd

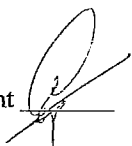
Youngblood, Russell – Grand Theft 3rd

PROBABLE CAUSE

Your Affiant

Your Affiant, Sergeant Victoria Aguilera (60-3479), has been an investigator with Miami-Dade Corrections and Rehabilitation, Security and Internal Affairs Bureau, for ten (10) years. Your Affiant has been an officer with Miami-Dade Corrections and Rehabilitation for thirty (30) years. Your Affiant has experience with general investigations into criminal and

Affiant



Laster AW 2 of 34

Judge



administrative conduct.

Your Affiant was assigned as the lead investigator in an investigation conducted by the Miami-Dade Corrections and Rehabilitation Department, Security and Internal Affairs Bureau ("MDCR") under case number CCS-15-016.

Background Information

The Miami-Dade Corrections and Rehabilitation Department Boot Camp Program is a twenty-two (22) month comprehensive program accredited by the American Correctional Association. The objectives of the program are to reduce jail overcrowding and the recidivism rate among youthful offenders. The Boot Camp Program consists primarily of youthful offenders between the ages of eighteen (18) and twenty-four (24), and those under eighteen (18) who have been adjudicated as adults. Offenders participating in the Boot Camp Program are referred to as "Cadets."

The Boot Camp Program employs a unique inmate management system known as the "Regimented Inmate Discipline" or "Boot Camp" philosophy. The Boot Camp Program is divided into three separate phases. Phase 1 is identified as the Basic Training component, Phase 2 is identified as the Work Release component, and Phase 3 is identified as the Aftercare component.

Cadets are required to follow drill instructors' commands. Debate and insubordination are strictly forbidden. Cadets must memorize and live by the following mantra:

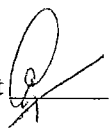
I will obey all officers, all orders, quickly, willingly, and without question.

Boot Camp Phases

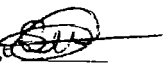
Phase 1, referred to as the "Basic Training" phase, consists of a four-month period of incarceration, during which the cadets are required to participate in regimented platoon activities, with strict adherence to paramilitary training techniques.

Phase 2, referred to as the "Work Release Program," lasts two months. The cadets are independently released from the Boot Camp Program compound into the community, and are responsible for adhering to their respective employment and/or school schedules. Work Release cadets are required to be employed. Cadets receive assistance with securing employment from the Work Release Case Manager, as well as from the nonprofit Transitions Inc. Cadets are supervised through physical site checks, schedule verifications, telephone calls to the jobs site,

Affiant



Judge



etc. Cadets are responsible for paying MDCR the cost of supervision fees incurred during their participation in Phase 2.

Phase 3, referred to as the "After Care" program, commences when participants are fully released into the community to reside at their place of residence. The duration of this phase is ten (10) months. Phase 3 is most similar to traditional probation or community control, with conditions being prescribed by the court in each cadet's sentence.

The Boot Camp program utilizes work, academic, and vocational programs consistent with offender needs. The program provides a means of addressing overcrowded conditions, ~~reducing the cost of incarceration, and providing youthful offenders the opportunity to affect~~ positive change within their own lives.

Cost of Supervision

All cadets enrolled in Phase 2 of the Boot Camp program are required to pay cost of supervision fees. The formula for calculating a cadet's cost of supervision is laid out in MDCR's Standard Operating Procedures for the Boot Camp Program (SOPs) No. B13-011:

All participants shall reimburse the Boot Camp Program for Cost of Supervision (C.O.S.) fees at a rate of ten dollars (\$10) per day, or 70% of their net paycheck as calculated by the case manager and/or supervisor while participating in the Work Release Phase II of the Program. The participant will only be required to pay a maximum of \$600.00 for the two month period during Phase II.

The cost of supervision fees can be forgiven by the Facility Supervisor, on a case by case basis, due to factors such as age, work status, educational status, specific sentencing conditions, etc.

The SOPs dictate that cadets' paychecks are to be deposited into MDCR's Work Release Furlough Deposit Account. *Id.* The Work Release Furlough Deposit Account is an escrow account, in which the cadets' money is held by MDCR, to be redistributed to each cadet at the end of Phase 2, less the money owed for cost of supervision.

Money and Financial Transactions

MDCR's SOPs limit the cadets' access to money while enrolled in phase 2: "Participants in Phase 2 are not allowed to have cash in their possession. The participant's family will be allowed to provide him with a debit card with a maximum of \$30.00." *Id.* at 6. Cadets are allowed to receive \$30 from their family in order to purchase or renew documentation necessary for obtaining employment (i.e. social security card, birth certificate, driver license). The SOPs also prohibit all financial transactions involving cadets:

No financial transactions shall be permitted between participants, staff and volunteers. The cadet/participant shall be advised that no monies will be accepted by staff and all funds shall be deposited into the Work [Release] Furlough Deposit Funds Account at Wells Fargo Bank, utilizing cash, money order, or a cashier's check.

Id. at 2. Only cadets working jobs that pay in tips should be handling or depositing cash.

The Subject's Fiduciary Responsibilities

The Subject, as the Work Release Case Manager, has specific duties with respect to cost of supervision. The Subject's duties are laid out in the SOPs:

- a. Advise cadet/participant that all monies/funds have to be deposited into the Work [Release] Furlough Deposit Account at Wells Fargo Bank.
- b. Make two copies of the paycheck and deposit slip.
- c. Distribution of documents one copy of the paycheck and deposit slip which shall be placed in the cadet/participant's Program folder.
- d. One copy of the paycheck stub and deposit slip shall be forwarded to the Work Release Supervisor or designee.
- e. The Work Release Supervisor or designee shall ensure all steps are adhered to regarding the processing of C.O.S. Fees.
- f. The Work Release Supervisor or designee shall review the Cost of Supervision Fees and deposit slip to ensure the assessed fee and payment amount match.

Id. 2-3. The SOPs also require the Subject to keep a running account of each cadet's deposits, including copies of the deposit slips.

Your Affiant's Investigation

On August 23, 2015, MDCR Sergeant Gary Burke ("Sergeant Burke") was approached by Boot Camp Cadet Keno Bridgewater ("Cadet Bridgewater"). Cadet Bridgewater informed Sergeant Burke that MDCR Drill Instructor Officer Christy Laster ("the Subject") was stealing the cadets' money under the guise of collecting cost of supervision fees. Sergeant Burke reported Cadet Bridgewater's allegation and your Affiant was assigned to investigate.

Your Affiant interviewed the cadets of Platoon 15-1. The substance of the cadets' statements is laid out below. After interviewing the cadets, and with the assistance of the State Attorney's Office, your Affiant gathered financial records, and surveillance where it was available, for the Subject and the cadets. The records, some of which are laid out below, corroborate the cadets' accounts of the Subject's crimes.

Each charge is set forth below, organized in alphabetical order by cadet:

Affiant



Laster AW 5 of 34

Judge


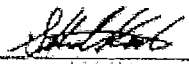



(Counts 1 & 2) Cadet Barquin, Xavier – Bribery; Grand Theft 3rd Degree

Cadet Xavier Barquin (“Cadet Barquin”) was employed by Buffalo Wild Wings as a line cook. He earned \$8.50 per hour. Cadet Barquin began work on July 30, 2015; he believed he owed \$450 for cost of supervision fees.

On August 20, 2015, the Subject stole \$443.82 from Cadet Barquin under the guise of collecting his cost of supervision fees. The Subject picked up Cadet Barquin and his fellow cadet Francisney Gonzalez (“Cadet Gonzalez”) from Boot Camp. The Subject first took Cadet Gonzalez to a check cashing store for him to cash two checks, then she dropped Cadet Gonzalez off at work. After dropping Cadet Gonzalez off at work, the Subject drove Cadet Barquin to Buffalo Wild Wings. Until the Subject picked him up, Cadet Barquin was unaware that he had been paid. After using Cadet Barquin to collect his paycheck, the Subject drove to the Check Cashing USA at 8398 NW 58 St, which is near Boot Camp. The Subject instructed Cadet Barquin to cash his paycheck and put the cash, the bank’s receipt, and his pay stub in an envelope. Check Cashing USA charged Cadet Barquin \$8.00 to cash his check. Cadet Barquin gave the Subject the envelope with all of his cash, the receipt from Check Cashing USA, and his pay stub.

Pursuant to her investigation, Your Affiant retrieved records from Check Cashing USA. The records confirmed that Cadet Barquin cashed check 14590 from Buffalo Wild Wings Grill & Bar on August 20, 2015, for \$443.82:

Transaction Detail								
Location Information Check Cashing USA - Store: 204 8398 NW 58 Street Doral FL 33166 8/20/2015 2:11:00 PM	Transaction Information Issuer: BUFFALO WILD WINGS GRILL & BAR Amount: \$443.82 Fee: \$7.80 Check #: 14590 Time of Cash: 8/20/2015 2:11:00 PM	Teller: 26X Auth 14681 Check Date: 8/18/2015						
	Customer Information XAVIER BARQUIN 3791 NW 3 ST MIAMI FL 33125 (786) 956-0765	Customer Verification Name: Phone: No:						
BUFFALO WILD WINGS GRILL & BAR BUFFALO WILD WINGS GRILL & BAR (MIAMI) 11401 NW 137th Ave BUFFALO WILD WINGS GRILL & BAR MIAMI FL 33177-0000								
PAY: Four Hundred Forty Three and 82/100 DOLLARS TO THE ORDER OF: Xavier Barquin LA, BRUNSON CHASE BANK TAMPA, FL 33616		<table border="1"> <tr> <td>CHECK DATE</td> <td>CHECK NUMBER</td> </tr> <tr> <td>8/18/2015</td> <td>14590</td> </tr> </table> <table border="1"> <tr> <td>PAYEE AMOUNT</td> </tr> <tr> <td>*****1443.82</td> </tr> </table> 	CHECK DATE	CHECK NUMBER	8/18/2015	14590	PAYEE AMOUNT	*****1443.82
CHECK DATE	CHECK NUMBER							
8/18/2015	14590							
PAYEE AMOUNT								
*****1443.82								

Affiant 

Judge 

The Subject told Cadet Barquin that the money would be applied toward the cost of supervision he owed. Even though Cadet Barquin started working at Buffalo Wild Wings two weeks after he began phase two of Boot Camp, the Subject told him that he owed the full \$600 in cost of supervision. The Subject then told Cadet Barquin that if he did not bother her about the paycheck, she would forgive him of the balance of his \$600 cost of supervision. Cadet Barquin gave cash to the Subject, both because he could not tell her "no" and in exchange for her promise to reduce his cost of supervision fees. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Barquin had no money credited to his account.

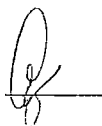
(Count 3) Cadet Bazelais, Charles – Petit Theft

Cadet Charles Bazelais (Cadet Bazelais) was employed by Flagler Global Logistics. He earned \$8.05 per hour. Cadet Bazelais began work on July 27, 2015. Flagler Global Logistics paid Cadet Bazelais every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet Bazelais. Shortly after Cadet Bazelais started working, the Subject called Cadet Bazelais into her office and walked Cadet Bazelais through the online activation of his debit card account. The Subject used her county computer to access the internet and input Cadet Bazelais's personal information to activate the debit card. The Subject used the county computer to assign Cadet Bazelais a username, password, and pin number for his debit card account. During the account setup, the Subject performed all of the typing and inputting on the computer.

Pursuant to her investigation, Your Affiant retrieved a log of the Subject's internet browser history. According to the Subject's log, the Subject was active on the website [ssl://cardholder.globalcashcard.com/](https://cardholder.globalcashcard.com/) on July 30, 2015 from 1:00:16 pm until 2:54:47 pm (approximately 1 hour 54 minutes); on July 31, 2015 from 8:29:17 am until 8:31:22 am (approximately 2 minutes); on August 3, 2015 from 8:33:21 am until 8:41:28 am (approximately 8 minutes); on August 4, 2015 from 8:30:41 until 8:43:10 (approximately 13 minutes); and on August 5, 2015 from 9:42:30 am until 10:16:39 am (approximately 34 minutes). The website [ssl://cardholder.globalcashcard.com/](https://cardholder.globalcashcard.com/) is the secure web portal for Global Cash Card customers to set up, access, and modify their account.

On August 11, 2015, the Subject stole \$263 from Cadet Bazelais. Cadet Bazelais was walking back from work, accompanied by Cadets D. Williams, Tuff, and King. The Subject told

Affiant



Laster AW 7 of 34

Judge



Cadet Bazelais and the three other cadets to wait at a bus stop because she was going to take them to the bank, but that she had to take the other crew of cadets from Flagler Global Logistics to the bank first. When the Subject picked Cadet Bazelais up, she drove him and his fellow cadets to a Wells Fargo Bank near Boot Camp. She directed him to withdraw \$250 in cash to pay his cost of supervision fees. Using his debit card, Cadet Bazelais withdrew \$260 (Wells Fargo only allows withdrawals in \$20 increments). Wells Fargo charged Cadet Bazelais a \$3 ATM fee. Cadet Bazelais gave his cash to the Subject. On the way back to Boot Camp, the Subject told Cadet Bazelais not to tell anyone about the \$260.

~~Pursuant to her investigation, Your Affiant retrieved records from Global Cash Card.~~
The records confirmed that Cadet Bazelais withdrew \$260 (with a \$3 ATM fee) from the Wells Fargo Doral branch on August 11, 2015, at 5:59 am.

Cadet Bazelais gave \$260 to the Subject, believing it to be for his cost of supervision. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Bazelais had no money credited to his account.

(Counts 4 & 5) Cadet Bridgewater, Keno – Bribery; Grand Theft 3rd

Cadet Keno Bridgewater (Cadet Bridgewater) was employed by Buffalo Wild Wings at Dolphin Mall. He earned \$8.50 per hour. Cadet Bridgewater began work on July 31, 2015; he thought he owed \$280 for cost of supervision fees. Buffalo Wild Wings paid Cadet Bridgewater every two weeks via check.

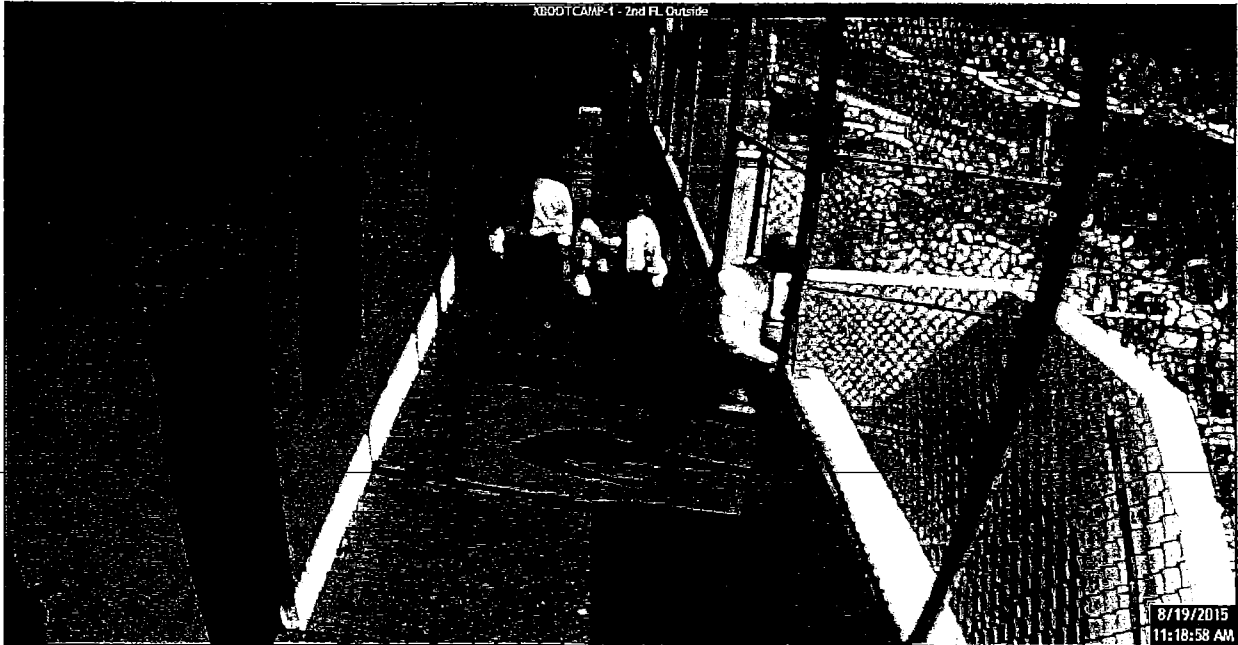
On August 19, 2015, the Subject stole \$411.31 from Cadet Bridgewater. Cadet Bridgewater was asleep on the morning of August 19, 2015, when the Subject ordered that he and Cadets David and Stokes leave the Boot Camp compound with her. Your Affiant retrieved video showing the cadets leaving the Boot Camp facility on August 19, a screen shot from which is below:

Affiant



Judge





The Subject told Cadet Bridgewater that he would not be leaving Phase 2 of Boot Camp with any money. The Subject drove Cadet Bridgewater and his fellow cadets to The Check Cashing Store located at 7275 NW 36 Street. The Subject told Cadet Bridgewater that Boot Camp could require Cadet Bridgewater to pay \$600 for cost of supervision, but instead she would just take his whole check on August 19. Cadet Bridgewater's check was for \$411.31.

The Subject directed him to cash his paycheck and put everything the bank gave him into an envelope. The Subject told Cadet Bridgewater and his fellow cadets to give her the envelopes. On the way back to Boot Camp, Cadet Bridgewater questioned what the Subject was doing. The Subject told Cadet Bridgewater not to tell anyone that they had gone to cash their checks. She told him that if he did tell anyone, he would be violated from Boot Camp.

Pursuant to her investigation, your Affiant retrieved records from the Check Cashing Store. The records confirmed that Cadet Bridgewater cashed check 14591 from Buffalo Wild Wings for \$411.31 (with a \$10.95 fee) on August 19, 2015:

KENO D BRIDGEWATER		[Registered 8/19/2015 11:44:00 AM @ Store #364]		Toggle Right				
Check Cashing History								
Date	Maker	Type	St/CSR	Check #	Face\$	Fee\$	pos	Image Scan
08/19/15	BUFFALO WILD.	PRC		14591	\$411.31	\$10.95		Photos
Total	1			\$411.31	\$10.95			Customer Photo
POS Journal Activity Summary								
Dept. Code	Department Name	Count						
*CD	Cash To Customer	1						
PRC	Computerized PayRol	1						
Total Depts: 2		2						
CheckMate Returned Debt Summary								

Affiant

Laster AW 9 of 34

Judge

Cadet Bridgewater gave all of his money to the Subject because he had no choice. He also believed that it would satisfy his cost of supervision obligation and that the Subject would increase his cost of supervision if he objected. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Bridgewater had no money credited to his account.

(Counts 6 & 7) Cadet Carter, Roger – Bribery; Grand Theft 3rd

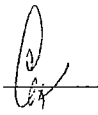
Cadet Roger Carter (Cadet Carter) was employed by News Café on South Beach. News Café paid Cadet Carter via paycheck, but he also received cash tips. Cadet Carter began work on July 8, 2015; he believed he owed \$490 in cost of supervision fees. News Café pays Cadet Carter via check.

On or between July 20, 2015, and August 20, 2015, the Subject stole \$458.28 from Cadet Carter. When Cadet Carter came home from work on July 20, he was told by the Subject to get dressed to go cash his check. Cadet Carter's check was for \$232.28. The Subject drove him to The Check Cashing Store located at 7275 NW 36 Street. The Subject directed him to cash his paycheck and bring the cash back to her. In addition to the cash from his paycheck, Cadet Carter gave the Subject \$157 cash that he had received in tips. After Cadet Carter gave the Subject his cash, she counted the money in front of him. The Subject told Cadet Carter that she might not make him pay the full \$600 for cost of supervision, but not to tell anyone. The Subject told Cadet Carter that she could play with the numbers, but if he talked, they would make him pay the full \$600. On two subsequent days, Cadet Carter brought home \$35 and \$34 in tips, which he gave to the Subject.

Pursuant to her investigation, Your Affiant retrieved records from the Check Cashing Store. The records confirmed that Cadet Carter cashed check 109320 from News Café for \$232.28 (with a \$6.85 fee) on July 20, 2015:

Check Cashing History		Date	Maker	Type	Str/CSR	Check #	Face \$	Fee \$
		07/20/15	NEWS CAFE, LLC	PRC		109320	\$232.28	\$6.85
Total		1				5232.28	\$6.85	

POS Journal Activity Summary		
Dept. Code	Department Name	Count
*CD	Cash To Customer	2
PRC	Computerized PayRol	1
*TI	From Customer (Cash)	1
DCM1	VISA Blue Momentum (Temp)	1
Total Depts.: 4		5

Affiant 

Judge 

Cadet Carter gave \$458.28 to the Subject, believing it would satisfy his cost of supervision obligation. Based on the Subject's statements, Cadet Carter believed that if he did not give the Subject all his cash, or if he disclosed her theft, the Subject would increase his cost of supervision fee to \$600. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Carter had no money credited to his account.

(Counts 8 & 9) Cadet Cordero, Manuel – Extortion; Grand Theft 3rd

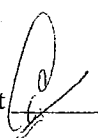
Cadet Manuel Cordero (Cadet Cordero) is employed by Cimarron Trucking. Cadet Cordero began work as soon as he entered Phase 2 of Boot Camp; he should have owed \$600 in cost of supervision fees. Cimarron Trucking paid Cadet Cordero weekly via check. In addition, Cadet Cordero works for his father's company, Manuel Cordero's Truck Corp. The Subject stole and extorted a total of \$8,318.75 from Cadet Cordero.

Between July 4, 2015, and August 18, 2015, the Subject stole \$4,718.75 from Cadet Cordero. Each time Cadet Cordero received a paycheck, the Subject picked him up and drove him to a Bank of America in Hialeah, Florida. The Subject directed Cadet Cordero to cash his check and put the cash, along with his pay stub and the bank's receipt, in an envelope for the Subject. The Subject threatened Cadet Cordero that she would kick him out of Boot Camp if he did not pay her.

Your Affiant retrieved Cadet Cordero's pay stubs from Cimarron Trucking. Cadet Cordero was paid \$376.25 on July 4, 2015; \$1,087.50 on July 18, 2015; \$1,085 on August 1, 2015; \$1,085 on August 8, 2015; and \$1,085 on August 18, 2015.

On August 21, 2015, the Subject stole \$3,600 from Cadet Cordero. The Subject told Cadet Cordero that he had to pay her \$4,000 or she would violate him from the Boot Camp Program. The Subject brought Cadet Cordero into the Work Release office and showed him an orange jumpsuit, typically worn by inmates in custody. The Subject told him that he would be wearing the jumpsuit if he failed to pay her \$4,000. When your Affiant searched the Work Release office (often used by the Subject) on August 26, 2015, she found the jumpsuit Cadet Cordero had described. Photographs of the jumpsuit are pasted below:

Affiant

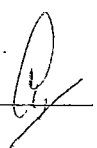


Judge

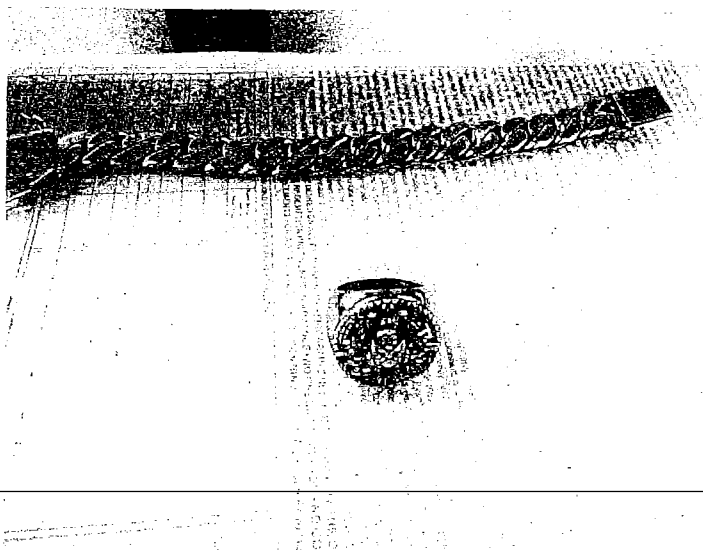




Cadet Cordero did not have \$4,000, so he was forced to pawn his jewelry. Cadet Cordero was able to get \$3,200 from pawning a gold necklace, bracelet, and ring at Cashirulo Joyeria #3. He was also able to get \$400 from his father. Your Affiant recovered and photographed the pawn slip and both pieces of Cadet Cordero's jewelry:

Affiant 

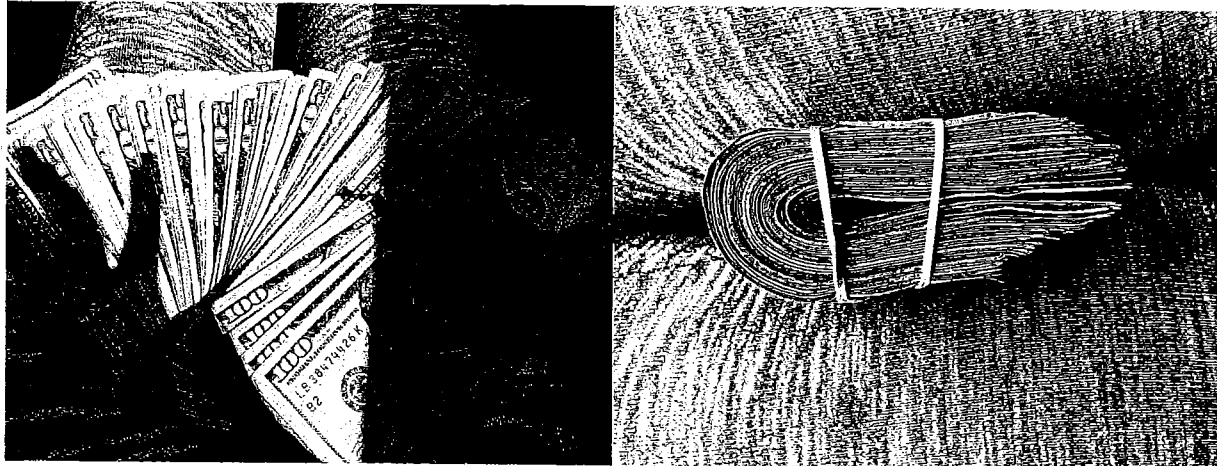
Judge 



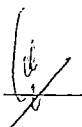
DATE	AMOUNT	PAID	REMARKS
8/21/15	3600		Initial payment
8/28/15	400		Second payment
9/4/15	400		Third payment
9/11/15	400		Fourth payment
9/18/15	400		Fifth payment
9/25/15	400		Sixth payment
10/2/15	400		Seventh payment
10/9/15	400		Eighth payment
10/16/15	400		Ninth payment
10/23/15	400		Tenth payment
10/30/15	400		Eleventh payment
11/6/15	400		Twelfth payment
11/13/15	400		Thirteenth payment
11/20/15	400		Fourteenth payment
11/27/15	400		Fifteenth payment
12/4/15	400		Sixteenth payment
12/11/15	400		Seventeenth payment
12/18/15	400		Eighteenth payment
12/25/15	400		Nineteenth payment
1/1/16	400		Twentieth payment

FINANCE CHARGE: \$400
TOTAL OF PAYMENTS: \$7600
ANNUAL PERCENTAGE RATE: 60%
MATURITY DATE: 8/21/16

After pawning his jewelry, Cadet Cordero called the Subject to tell her that he could only come up with \$3,600. Cadet Cordero's conversation with the subject was on speaker phone, witnessed by his girlfriend Leydis Legra. Cadet Cordero told the Subject that he had \$3,600 ready, but he still needed \$400 to meet her demand of \$4,000. The Subject suggested that Cadet Cordero speak to his friend and co-defendant Gonzalez (Cadet Francisney Gonzalez) to get the remaining money. Cadet Cordero responded that he could not get money from Cadet Gonzalez. The Subject eventually agreed to accept \$3,600, rather than her original demand for \$4,000. Ms. Legra photographed the cash Cadet Cordero gave to the Subject on August 21, 2015:



After Cadet Cordero gathered the cash, he returned to the truck yard. Less than half an hour later, the Subject arrived to take Cadet Cordero's money. Your Affiant obtained a sworn

Affiant 

Judge 

statement from the yard's security guard, Mr. Alexis Legra. Mr. Legra witnessed the Subject drive up in a white van and take Cadet Cordero's money on August 21, 2015. Cadet Cordero gave the Subject his money because he was afraid that if he refused, the Subject would throw him back in jail.


(Counts 10 & 11) Cadet David, Christian – Bribery; Grand Theft 3rd

Cadet Christian David (Cadet David) was employed by Lime Mexican Grill at 84th Ave. and SW 36th St. He earned \$8.25 per hour, plus tips. Cadet David began work on July 22, 2015; he believed he owed \$300 for cost of supervision fees. Lime paid Cadet David via check.

On August 19, 2015, the Subject stole \$356.28 from Cadet David. The Subject drove Cadet David, along with Cadets Bridgewater and Stokes, to The Check Cashing Store located at 7275 NW 36 Street. The Subject directed him to cash his paycheck and bring the cash back to her in an envelope, along with his pay stub and any receipt from The Check Cashing Store. The Subject told Cadet David that he actually owed the full \$600, but if he gave her that full check he would not have to pay the balance.

Pursuant to her investigation, your Affiant retrieved records from the Check Cashing Store. The records confirmed that Cadet David cashed check 129332 from Left Field (Lime) for \$356.28 (with a \$9.60 fee) on August 19, 2015:


CHRISTIAN S DAVID [Registered: 8/19/2015 11:36:00 AM @ Store #364] Toggle Right

Check Cashing History							POS	Image Scan
Date	Maker	Type	Str/CSR	Check #	Face \$	Fee \$	Photos	
08/19/15	LEFT FIELD H...	PRC	364/	129332	\$356.28	\$9.60	Customer Photo 	
Total				1	\$356.28	\$9.60		

POS Journal Activity Summary		
Dept. Code	Department Name	Count
CCD	Cash To Customer	1
PRC	Computerized PayRoll	1
Total Depts.: 2		2

CheckMate Returned Debt Summary
(No returned fees)

Cadet David gave \$356.28 to the Subject, believing it would satisfy his cost of supervision responsibility, and because he believed that if he refused, the Subject would have made him pay the full \$600. Your Affiant reviewed the financial records associated with cost of supervision. Cadet David had no money credited to his account.

Affiant 

Judge 

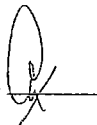
(Count 12) Cadet Driotes, Ricardo – Grand Theft 3rd

Cadet Ricardo Driotes (Cadet Driotes) is employed by Equipco Manufacturing Inc. Cadet Driotes began working a week after he entered Phase 2. Equipco Manufacturing pays Cadet Driotes every week via check.

On July 27, 2015, the Subject stole \$883.27 from Cadet Driotes. On August 12, 2015, the Subject stole \$665.41 from Cadet Driotes. The Subject stole a total of \$1,548.68 from Cadet Driotes. On both occasions, she drove him to Sabadell United Bank to cash his paychecks. The Subject directed him to cash his paycheck and put everything the bank gave him into an envelope. The Subject told Cadet Driotes to give her the envelope. After receiving the envelopes, the Subject counted Cadet Driotes's cash.

Pursuant to her investigation, your Affiant retrieved surveillance and records from Sabadell United Bank. The records confirmed that Cadet Driotes cashed checks 333452, 333503, and 33542 from Equipco Manufacturing on July 27, 2015 for a total of \$883.27; and that he cashed checks 333553 and 333611 from Equipco Manufacturing on August 12, 2015 for a total of \$665.41:



Affiant 

CASH ONLY IF ALL SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPIING

3 EQUIPCO MANUFACTURING INC
8505 NW 74 STREET
MIAMI, FL 33188
305-513-8540

SABADELL UNITED BANK, NA
MIAMI, FL 33131
88-884870

333452

7/10/15

PAY TO THE ORDER OF RICARDO ALBERTO DRIOTES JR \$ 236.07

Two Hundred Thirty-Six and 07/100 DOLLARS

MEMO RicARDO ALBERTO DRIOTES JR
3941 N.W. 175TH STREET
MIAMI GARDENS, FL 33055

MEMO Pay Period: 07/01/15 - 07/07/15

[Signature]

Tracer: 5000176 - Amt: \$235.07 - 7/27/2015

CASH ONLY IF ALL SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPIING

3 EQUIPCO MANUFACTURING INC
8505 NW 74 STREET
MIAMI, FL 33188
305-513-8540

SABADELL UNITED BANK, NA
MIAMI, FL 33131
88-884870

333503

7/17/15

PAY TO THE ORDER OF RICARDO ALBERTO DRIOTES JR \$ 324.40

Three Hundred Twenty-Four and 40/100 DOLLARS

MEMO RicARDO ALBERTO DRIOTES JR
3941 N.W. 175TH STREET
MIAMI GARDENS, FL 33055

MEMO Pay Period: 07/08/15 - 07/14/15

[Signature]

Tracer: 5000177 - Amt: \$324.40 - 7/27/2015

CASH ONLY IF ALL SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPIING

3 EQUIPCO MANUFACTURING INC
8505 NW 74 STREET
MIAMI, FL 33188
305-513-8540

SABADELL UNITED BANK, NA
MIAMI, FL 33131
88-884870

333542

7/24/15

PAY TO THE ORDER OF RICARDO ALBERTO DRIOTES JR \$ 323.80

Three Hundred Twenty-Three and 80/100 DOLLARS

MEMO RicARDO ALBERTO DRIOTES JR
3941 N.W. 175TH STREET
MIAMI GARDENS, FL 33055

MEMO Pay Period: 07/15/15 - 07/23/15

[Signature]

Tracer: 5000175 - Amt: \$323.80 - 7/27/2015

Affiant

[Signature]

Laster AW 16 of 34

Judge

[Signature]



3 EQUIPO	EQUIPO MANUFACTURING INC 8926 NW 74 STREET MIAMI, FL 33166 305-679-8540	BARADIELL UNITED BANK, NA MIAMI, FL 33141 305-664-6970	333611
PAY TO THE ORDER OF RICARDO ALBERTO DRIOTES JR		\$ 361.55	
MEMO: Pay Period: 07/29/15 - 08/07/15		<i>Ricardo Driotes Jr</i>	

Three Hundred Sixty-One and 65/100 DOLLARS

Tracer: 5000030 - Amt: \$361.55 - 8/12/2015

3 EQUIPO	EQUIPO MANUFACTURING INC 8926 NW 74 STREET MIAMI, FL 33166 305-679-8540	BARADIELL UNITED BANK, NA MIAMI, FL 33141 305-664-6970	333553
PAY TO THE ORDER OF RICARDO ALBERTO DRIOTES JR		\$ 303.86	
MEMO: Pay Period: 07/22/15 - 07/28/15		<i>Ricardo Driotes Jr</i>	

Three Hundred Three and 86/100 DOLLARS

Tracer: 5000031 - Amt: \$303.86 - 8/12/2015

Affiant

Laster AW 17 of 34

Judge

The Subject instructed Cadet Driotes that because he was working every day, he was responsible for the entire \$600 for cost of supervision. Cadet Driotes gave the first \$600 to the Subject, believing it to be for his cost of supervision. Cadet Driotes gave the Subject the remaining \$948.68, with the understanding that the money would be returned to him after he completed phase 2. The Subject never returned any money to Cadet Driotes. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Driotes had no money credited to his account.

(Counts 13 & 14) Cadet Edwards, Nigel – Extortion; Grand Theft

Cadet Nigel Edwards (Cadet Edwards) is employed by Flagler Global Logistics. Flagler Global Logistics paid Cadet Edwards every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet Edwards.

On August 11, 2015, the Subject stole and extorted \$403 from Cadet Edwards. As Cadet Edwards was walking back to Boot Camp from work, the Subject stopped him and told him: "I need to get that money from y'all. Y'all take y'all's stuff upstairs. I'm fixin' to take y'all to get my money. I need my money." The Subject drove Cadet Edwards to a Wells Fargo Bank in Doral, which is near Boot Camp. Accompanying Cadet Edwards and the Subject to Wells Fargo Bank were cadets Sean Guerrero, Russell Youngblood, Chris Jones, Dennis Gutierrez, and Nathan Rawlins. The Subject directed Cadet Edwards to withdraw \$400 in cash to pay her (Wells Fargo charged Cadet Edwards a \$3 ATM transaction fee). The Subject told Cadet Edwards that if he did not give her the \$400 she would kick him out of Boot Camp. Cadet Edwards responded to the Subject: "Take whatever you want. You can have everything; just let me go home to my family." The Subject also told Cadet Edwards that if he told Lieutenant Green about the \$400 in cash, Lieutenant Green would make him pay the whole \$600 cost of supervision. Lieutenant Green is the Boot Camp "Facility Supervisor," the highest-ranking officer at Boot Camp.

When Your Affiant first approached Cadet Edwards, Cadet Edwards denied that the Subject had threatened him or stolen his money. Cadet Edwards later explained that his initial statement was made out of fear because he was still living in Boot Camp and was afraid of retaliation.

Affiant



Judge

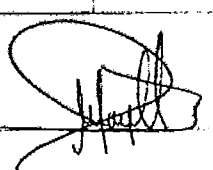


Cadet Edwards gave \$400 to the Subject out of fear of going back to jail. He also believed that it would satisfy his cost of supervision obligation to Boot Camp. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Edwards had no money credited to his account.

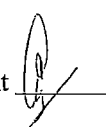
(Count 15) Cadet Gonzalez, Francisney – Grand Theft 3rd

Cadet Francisney Gonzalez (Cadet Gonzalez) was employed by Mesamar Restaurant in Coral Gables. Cadet Gonzalez began work on June 29, 2015. Mesamar pays Cadet Gonzalez every week via check.

On July 15, 2015, the Subject stole \$221.16 from Cadet Gonzalez; on July 20, 2015, the Subject stole \$317.46 from Cadet Gonzalez; on July 25, 2015, the Subject stole \$414.71 from Cadet Gonzalez; on August 12, 2015, the Subject stole \$841.49 from Cadet Gonzalez; and on August 20, 2015, the Subject stole \$873.73 from Cadet Gonzalez. The subject stole a total of \$2,668.55 from Cadet Gonzalez. On July 15, July 20, July 25, and August 12, the Subject took Cadet Gonzalez to Check Cashing Store # 364 to cash his check. Pursuant to her investigation, your Affiant retrieved the checks Cadet Gonzalez drew off Mesamar's Ocean Bank account at Check Cashing Store # 364:

Mesamar LLC 3353 SW 8th St 3rd Floor Miami, FL 33135		Payroll Check Number: 50078 Pay Date: 07/08/2015	63-1130650
Pay to the order of:	Francisney Gonzalez		
This amount:	TWO HUNDRED TWENTY ONE AND 16/100		\$221.16
Ocean Bank	Francisney Gonzalez 4400 W 16 Ave Apt 327 Hialeah, FL 33012		
THE ORIGINAL DOCUMENT		CHECKING THE ENDORSEMENT	

Account Serial 50078 Amount 221.16 Sequence 22523240 TR 66011392 TranCode 80 Date 07-17-2015 BLDBK 214141805
CaptureSequence 0

Affiant 

Judge 

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

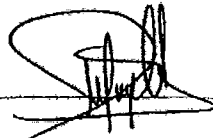
Mesamar LLC
264 Giralda Avenue
Coral Gables, FL 33134

Payroll Check Number: 50111
Pay Date: 07/14/2015

63-1139/660

Pay to the order of: Francisney Gonzalez
This amount: THREE HUNDRED SEVENTEEN AND 46/100 \$317.46

Ocean Bank Francisney Gonzalez
4400 W 16 Ave Apt 327
Hialeah, FL 33012



THE ORIGINAL DOCUMENT HAS AN OFFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

Account Serial 50111 Amount 317.46 Sequence 22792130 TR 66011392 TranCode 80 Date 07-22-2015 BLDBK 214141805
CaptureSequence 0

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM


Mesamar LLC
264 Giralda Avenue
Coral Gables, FL 33134

Payroll Check Number: 2147
Pay Date: 07/24/2015

63-1139/660

Pay to the order of: Francisney Gonzalez
This amount: FOUR HUNDRED FOURTEEN AND 71/100 \$414.71

OCEAN BANK Francisney Gonzalez
4400 W 16 Ave Apt 327
Hialeah, FL 33012



THE ORIGINAL DOCUMENT HAS AN OFFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

Account Serial 2147 Amount 414.71 Sequence 23012480 TR 66011392 TranCode 80 Date 07-27-2015 BLDBK 214144205
CaptureSequence 0

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

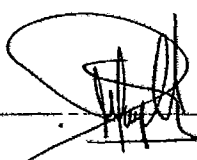
Mesamar LLC
264 Giralda Avenue
Coral Gables, FL 33134

Payroll Check Number: 2186
Pay Date: 07/29/2015

63-1139/660

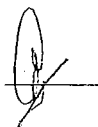
Pay to the order of: Francisney Gonzalez
This amount: THREE HUNDRED NINETY FOUR AND 63/100 \$394.63

OCEAN BANK Francisney Gonzalez
4400 W 16 Ave Apt 327
Hialeah, FL 33012



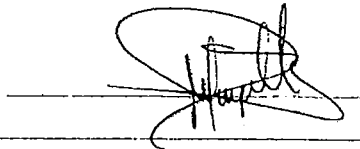
THE ORIGINAL DOCUMENT HAS AN OFFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

Account Serial 2186 Amount 394.63 Sequence 24137660 TR 66011392 TranCode 80 Date 08-14-2015 BLDBK 214144205
CaptureSequence 0

Affiant 

Judge 

VERIFY DOCUMENT AUTHENTICITY: COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

<p>Mesamar LLC 261 Giralda Avenue Coral Gables, FL 33134</p>	<p>Payroll Check Number: 2223 Pay Date: 08/05/2015</p>	<p>63-1139/660</p>
<p>Pay to the order of: Francisney Gonzalez</p>		
<p>This amount: FOUR HUNDRED FORTY SIX AND 86/100</p>		<p>\$446.86</p>
<p>OCEAN BANK</p>	<p>Francisney Gonzalez 4400 W 16 Ave Apt 327 Hialeah, FL 33012</p>	

THE ORIGINAL DOCUMENT IS THE ONLY ONE VALID FOR DEPOSIT. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

Account Serial 2223 Amount 446.86 Sequence 24137670 TR 66011392 TranCode 80 Date 08-14-2015 BLDBK 214144205
 CaptureSequence 0

On August 20, the Subject took Cadet Gonzalez to cash his check at Ocean Bank, where Mesamar has an account. Pursuant to her investigation, your Affiant retrieved the checks Cadet Gonzalez cashed at Ocean Bank, as well as surveillance of Cadet Gonzalez cashing the checks:



Affiant 

Judge 

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

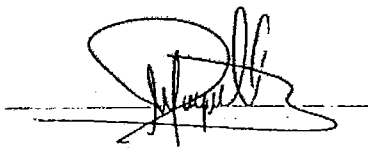
Mesamir LLC
254 Gralds Avenue
Coral Gables, FL 33134

Payroll Check Number: 2262
Pay Date: 08/12/2015

63-1139-660

Pay to the order of: Francisney Gonzalez
This amount: FOUR HUNDRED FORTY NINE AND 74/100 \$449.74

OCEAN BANK Francisney Gonzalez
4400 W 16 Ave Apt 327
Hialeah, FL 33012



THE ORIGINAL DOCUMENT HAS AN IRIDESCENT WATERMARK ON THE BACK. IT IS HOLD UP AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

Account Serial 2262 Amount 449.74 Sequence 2055055 TR 66011392 TranCode 79 Date 08-20-2015 BLDBK 214144205
Capture Sequence 10001001554770

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

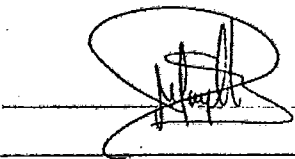
Mesamir LLC
254 Gralds Avenue
Coral Gables, FL 33134

Payroll Check Number: 2297
Pay Date: 08/19/2015

63-1139-660

Pay to the order of: Francisney Gonzalez
This amount: FOUR HUNDRED TWENTY THREE AND 99/100 \$423.99

OCEAN BANK Francisney Gonzalez
4400 W 16 Ave Apt 327
Hialeah, FL 33012



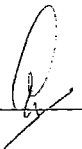
THE ORIGINAL DOCUMENT HAS AN IRIDESCENT WATERMARK ON THE BACK. IT IS HOLD UP AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.


Account Serial 2297 Amount 423.99 Sequence 2055060 TR 66011392 TranCode 79 Date 08-20-2015 BLDBK 214144205
Capture Sequence 10001001554780

Cadet Gonzalez gave \$2,668.55 to the Subject, believing he had no choice but to follow her orders. He also believed that it would satisfy his cost of supervision obligation. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Gonzalez had no money credited to his account.

(Counts 16 & 17) Guerrero, Sean – Extortion; Grand Theft 3rd

Cadet Sean Guerrero (Cadet Guerrero) was employed by Flagler Global Logistics. He earned \$8.05 per hour. Flagler Global Logistics paid Cadet Guerrero every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet Guerrero.

Affiant 

Judge 

On August 11, 2015, the Subject stole and extorted \$403 from Cadet Guerrero. The Subject drove Cadet Guerrero to Wells Fargo's Doral branch, which is near Boot Camp. Accompanying Cadet Guerrero and the Subject to Wells Fargo Bank were cadets Nigel Edwards, Russell Youngblood, Chris Jones, Dennis Gutierrez, and Nathan Rawlins. The Subject directed him to withdraw \$400 in cash to pay for cost of supervision (Wells Fargo Bank charged Cadet Guerrero a \$3 ATM fee). When one of the other cadets told the Subject that \$400 was too much money, the Subject told them all that if they did not pay her the \$400 right then, she would change their cost of supervision to \$600.

~~Cadet Guerrero gave \$400 to the Subject, believing it would satisfy his cost of supervision obligation. Based on the Subject's statements, Cadet Guerrero believed that if he did not give the Subject all his cash, or if he disclosed her theft, the Subject would increase his cost of supervision fee to \$600. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Guerrero had no money credited to his account.~~

(Counts 18 & 19) Cadet Gutierrez, Dennis – Extortion; Grand Theft 3rd

Cadet Dennis Gutierrez (Cadet Gutierrez) was employed by Flagler Global Logistics. Flagler Global Logistics pays Cadet Gutierrez every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet Gutierrez. Cadet Gutierrez began working a month after he began Phase 2; he believed he owed \$300 for cost of supervision fees.

On August 11, 2015, the Subject stole and extorted \$403 from Cadet Gutierrez. The Subject drove Cadet Gutierrez to Wells Fargo's Doral branch, which is near Boot Camp. Accompanying Cadet Gutierrez and the Subject to Wells Fargo Bank were cadets Nigel Edwards, Russell Youngblood, Chris Jones, Sean Guerrero, and Nathan Rawlins. The Subject directed Cadet Gutierrez to withdraw \$400 in cash to pay for cost of supervision (Wells Fargo Bank charged Cadet Gutierrez a \$3 ATM fee). When Cadet Gutierrez told the Subject that he thought she was taking too much money from him, she told him that if he did not listen to her and do what she said, he would be going back to jail.

Cadet Gutierrez gave \$400 to the Subject out of fear. He feared that she would remove him from the program if he did not pay her. He also believed that it would satisfy his cost of

supervision obligation to Boot Camp. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Gutierrez had no money credited to his account.

(Counts 20 & 21) Cadet Jones, Chris – Bribery; Grand Theft 3rd

Cadet Chris Jones (Cadet Jones) was employed by Flagler Global Logistics. Flagler Global Logistics paid Cadet Jones every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet Jones.

On August 11, 2015, the Subject stole \$403 from Cadet Jones. The Subject drove Cadet Jones to Wells Fargo's Doral branch, which is near Boot Camp. Accompanying Cadet Jones and the Subject to Wells Fargo Bank were cadets Nigel Edwards, Russell Youngblood, Dennis Gutierrez, Sean Guerrero, and Nathan Rawlins. The Subject directed Cadet Jones to withdraw \$400 in cash to pay for cost of supervision. Wells Fargo Bank charged Cadet Jones a \$3 ATM fee.

After taking his money, the Subject told Cadet Jones that if he cooperated and stayed silent she would tell the Phase 2 Supervisor that Cadet Jones had paid the full \$600 cost of supervision. The Subject told Cadet Jones that if he questioned the way she was collecting cost of supervision, she would violate him from Boot Camp. Cadet Jones gave \$400 to the Subject, believing it would satisfy his cost of supervision obligation. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Jones had no money credited to his account.

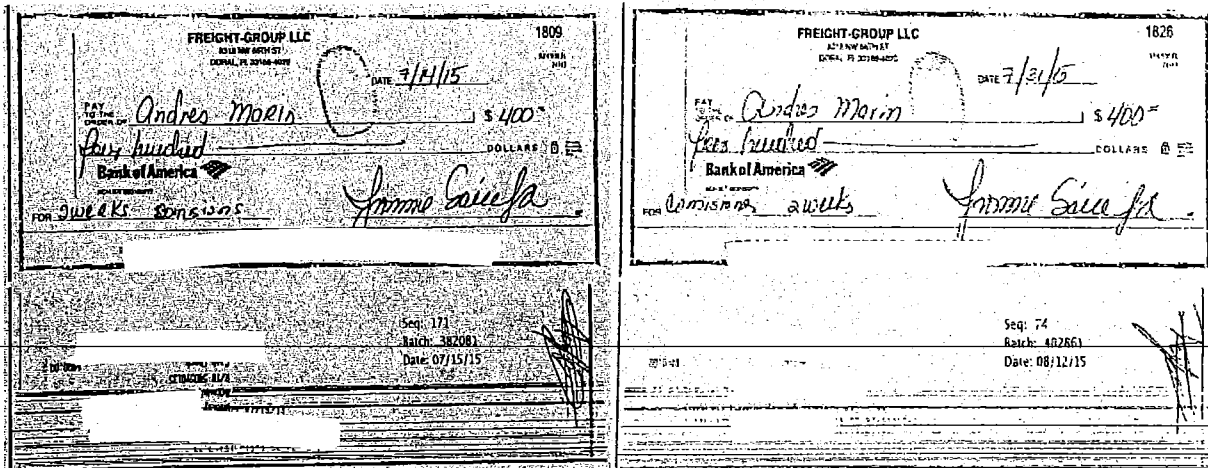
(Count 22) Cadet Marin, Andres – Grand Theft 3rd

Cadet Andres Marin (Cadet Marin) is employed by Freight Group, LLC. Cadet Marin began working immediately after he began Phase 2; he should have owed \$600 cost of supervision. Freight Group, LLC paid Cadet Marin \$400 every two weeks via check.

On July 15, 2015, the Subject stole \$400 from Cadet Marin. On August 12, 2015, the Subject stole another \$400 from Cadet Marin. Prior to both thefts, the Subject picked Cadet Marin up and drove him to a Bank of America. The Subject directed him to cash his paycheck and put everything the bank gave him into an envelope. The Subject told Cadet Marin to give her the envelope. The Subject told Cadet Marin that she was going to hold his money until the end of Phase 2. She told him that at the end of Phase 2, she would return his money to him, less



what he owed for cost of supervision. Pursuant to her investigation, your Affiant retrieved the checks that Cadet Marin cashed:



Cadet Marin gave \$800 to the Subject, believing it to be for his cost of supervision. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Marin had no money credited to his account.

(Counts 23 & 24) Cadet Smith, Kendall – Extortion; Grand Theft 3rd

Cadet Kendall Smith (Cadet Smith) was employed by Palmetto Homes of Miami, Inc., earning \$11 per hour. Cadet Smith began working thirty days into Phase 2; he thought he owed \$300 in cost of supervision fees. Palmetto Homes of Miami, Inc. paid Cadet Smith via check.

On August 20, 2015, the Subject stole and extorted \$658.20 from Cadet Smith. The Subject picked up Cadets Smith and Timothy Williams from work. She drove them to Regions Bank, Overtown Branch, located at 1490 NW 3rd Ave. On the way to the bank, the Subject told Cadets Smith and T. Williams not to tell Lieutenant Green (Executive Officer of Boot Camp). The Subject threatened to violate them and send the cadets back to a facility (jail) if they told Lieutenant Green what the Subject was doing.

At the Regions Bank, the Subject directed Cadet Smith to cash his paycheck and put everything the bank gave him into an envelope. The Subject waited outside the Regions Bank in the county van while Cadets Smith and T. Williams entered the bank. Once inside the bank, the cadets began talking with bank employees about opening a Regions Bank checking account. The Subject entered the Regions Bank, discovered what the cadets were doing, and ordered them to stop. She directed them to the teller line in order to cash their checks.

The bank teller gave Cadet Smith his cash in an envelope. The Subject told Cadet Smith to give her the envelope. Cadet Smith gave \$658.20 to the Subject, believing it would satisfy his cost of supervision obligation. Cadet Smith gave the Subject more than he owed for cost of supervision because the Subject threatened to put him back in jail if he disobeyed her. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Smith had no money credited to his account.

Pursuant to her investigation, your Affiant retrieved Cadet Smith's check, as well as surveillance images from the Regions Bank. Some of the images are pasted below:



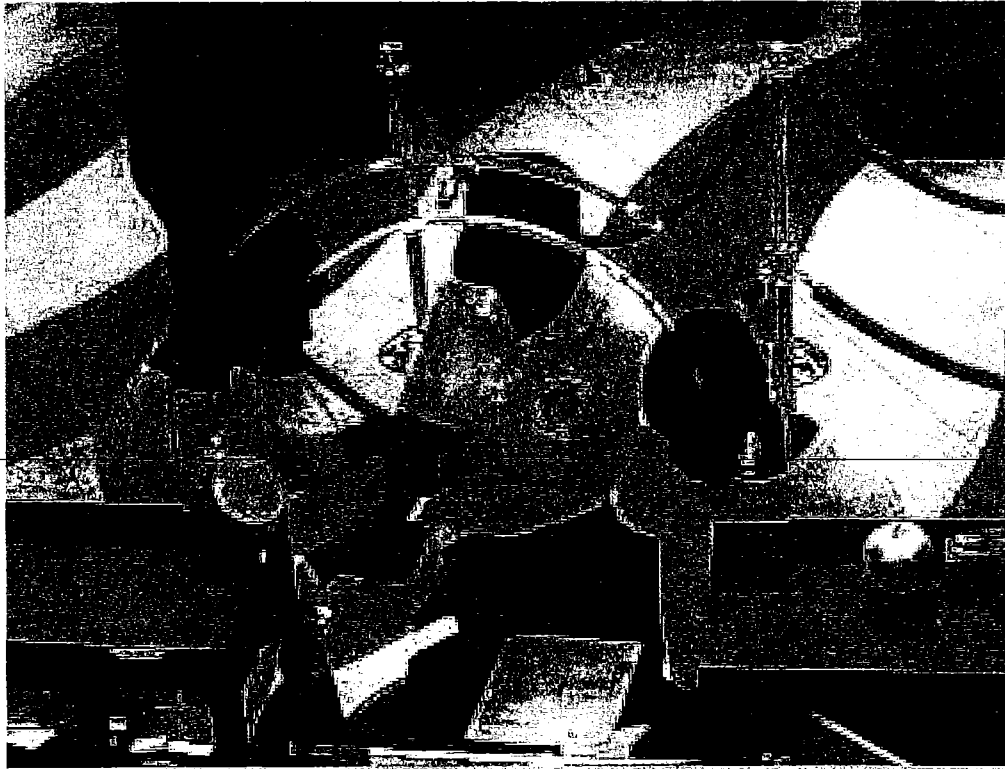
The Subject instructing Cadet Smith not to open an account, but to get in line to cash his check.



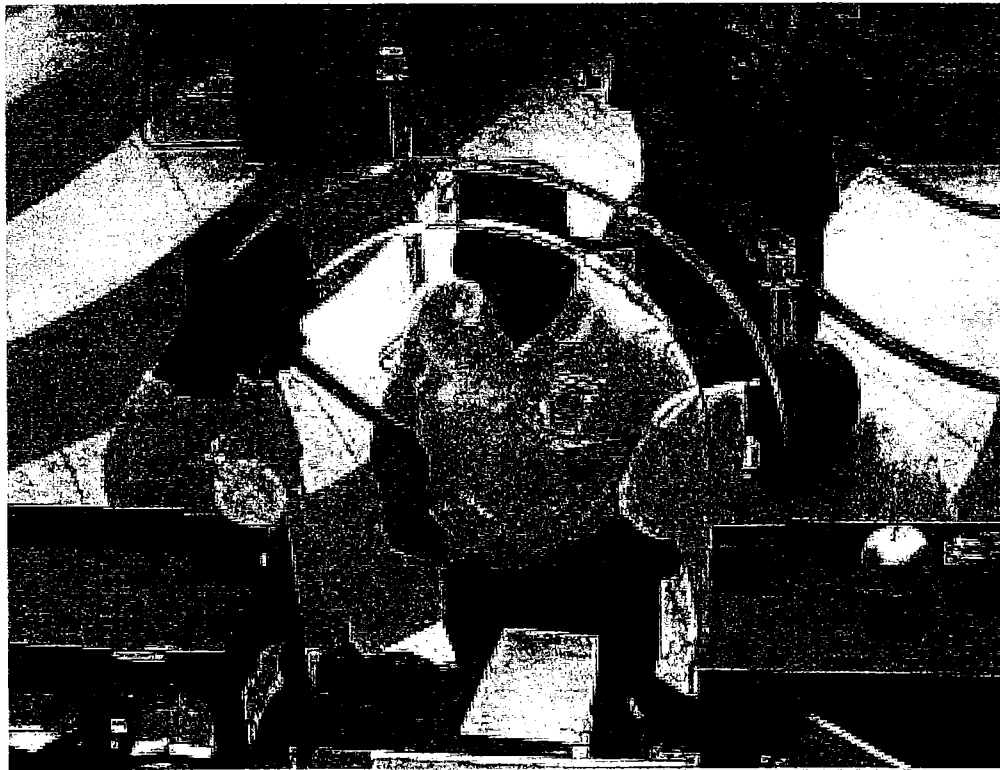
The Subject instructing Cadet T. Williams not to open an account, but to get in line to cash his check.



Cadet Smith looking at the cash that has just been handed to him in an envelope by a teller.



Cadet Smith placing his cash-envelope in a larger envelope being held by the Subject.



The Subject holding a letter-sized envelope with Cadet Smith's cash-envelope inside it.



The Subject leaving Regions Bank.

THE FACE OF THIS CHECK MAY BE COPIED, REPRODUCED AND FORWARDED TO ANY OF THE SUBJECTS OF THIS PROCEEDING WITHOUT THE WRITTEN CONSENT OF THE BANK.

	Services Provided For: Palmetto Homes of Miami, Inc.	Regions Bank 63-666-031	Check No. 54310 Date 06/07/2015
	2363 N. Toledo Blade Blvd Suite 1 North Fort, FL 34289	Amount \$*****658.20	

Pay SIX HUNDRED FIFTY-EIGHT and 20/100

To The Order Of: **Kendall D. Smith**
 1271 NW 38th St
 Miami, FL 33142-4825

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

[Handwritten Signature]
 Authorized Signature

Regions Bank >

Regions Bank

DO NOT WRITE ABOVE OR BELOW THIS LINE
 UNLESS YOU HAVE BEEN INSTRUCTED TO DO SO

PLEASE HERE
 Kendall Smith

REGIONS BANK

Affiant *[Signature]*

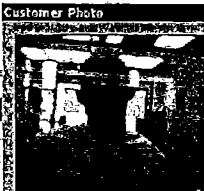
Judge *[Signature]*

(Count 25) Cadet Stokes, Caleb – Grand Theft 3rd

Cadet Caleb Stokes (Cadet Stokes) was employed by Buffalo Wild Wings at Dolphin Mall. He earned \$8.50 per hour. Cadet Stokes began work on July 6, 2015. Buffalo Wild Wings paid Cadet Stokes every week via check.

On July 23, 2015, the Subject stole \$210.29 from Cadet Stokes. On August 12, 2015, the Subject stole \$532.67 from Cadet Stokes. On August 19, 2015, the Subject stole \$530.04 from Cadet Stokes. The Subject stole a total of \$1,273 from Cadet Stokes. On the first two occasions, she told him to walk to the Check Cashing Store at 7275 NW 36 St. to cash his paychecks. For the final theft, the Subject drove Cadet Stokes to the Check Cashing Store. The Subject directed him each time to cash his paycheck and put everything that he received into an envelope. The Subject told Cadet Stokes to give her the envelope. The Subject also told Cadet Stokes not to tell anyone about cashing his checks or giving her cash. Pursuant to her investigation, your Affiant retrieved records of Cadet Stokes's transactions from the Check Cashing Store:

CALEB A STOKES [REDACTED] (Registered: 7/23/2015 10:25:00 AM @ Store #364) Toggle Right

Check Cashing History							POS	Image Scan
Date	Maker	Type	Str/CSR	Check #	Face\$	Fee\$	Photos	
08/19/15	BUFFALO WILD	PRC	364/E	1444607	\$530.04	\$13.30		
08/12/15	BUFFALO WILD	PRC	364/F	014586	\$532.67			
07/23/15	BUFFALO WILD	PRC	364/	14565	\$210.29			
Total	3			\$1,273.00	\$33.15			

POS Journal Activity Summary		
Dept. Code	Department Name	Count
CD	Cash To Customer	3
PRC	Computerized PayRol	3
Total Depts.: 2		6

Cadet Stokes gave \$1,273 to the Subject, believing it to be for his cost of supervision. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Stokes had no money credited to his account.

(Counts 26 & 27) Cadet Tuff, Anton – Extortion; Petit Theft

Cadet Anton Tuff (Cadet Tuff) was employed by Flagler Global Logistics. Flagler Global Logistics paid Cadet Tuff every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet Tuff.

On August 11, 2015, the Subject stole and extorted \$263 from Cadet Tuff. Cadet Tuff was walking back from work, accompanied by Cadets D. Williams, Bazelais, and King. The Subject asked Cadet Tuff and the three other cadets whether they had been paid. When she found out that they had been paid, the Subject told them to wait at the bus stop because she was

going to take them to the bank, but that she had to take the other crew of cadets from Flagler Global Logistics to the bank first. When the Subject picked Cadet Tuff up, she drove him and his fellow cadets to a Wells Fargo Bank near Boot Camp. She directed him to withdraw \$250 in cash to pay for cost of supervision. Using his debit card, Cadet Tuff withdrew \$260 (Wells Fargo Bank only allows withdrawals in \$20 increments). Wells Fargo Bank also charged Cadet Tuff a \$3 ATM fee. The Subject forced Cadet Tuff to remain silent about her taking cash. The Subject told Cadet Tuff that if she heard that he told anyone about it, she would send him back to jail.

Cadet Tuff gave \$260 to the Subject, believing it to be for his cost of supervision. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Tuff had no money credited to his account.

(Counts 28 & 29) Cadet Williams, Darris – Bribery; Petit Theft

Cadet Darris Williams (Cadet D. Williams) is employed by Flagler Global Logistics. Flagler Global Logistics pays Cadet D. Williams every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet D. Williams.

On August 11, 2015, the Subject stole \$263 from Cadet D. Williams. Cadet D. Williams was walking back from work, accompanied by Cadets Tuff, Bazelais, and King. When the Subject found out that the cadets had been paid, she told them to wait at the bus stop because she was going to take them to the bank, but that she had to take the midnight crew of cadets from Flagler Global Logistics to the bank first. When the Subject picked Cadet D. Williams up, she drove him and his fellow cadets to a Wells Fargo Bank near Boot Camp. She directed him to withdraw \$250 in cash to pay for cost of supervision. Using his debit card, Cadet D. Williams withdrew \$260 (Wells Fargo Bank only allows withdrawals in \$20 increments). Wells Fargo Bank charged Cadet D. Williams a \$3 ATM fee.

The Subject told Cadet D. Williams that she could force him to pay the full \$600 cost of supervision, but all she was going to make him give her was the money he withdrew from Wells Fargo Bank. Cadet D. Williams gave \$260 to the Subject, believing it would satisfy his cost of supervision obligation. Your Affiant reviewed the financial records associated with cost of supervision. Cadet D. Williams had no money credited to his account.

Affiant



Judge



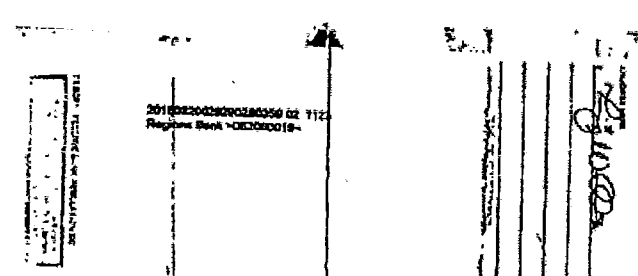
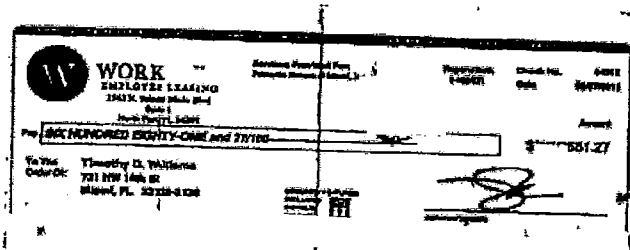
(Count 30) Cadet Williams, Timothy – Grand Theft 3rd

Cadet Timothy Williams (Cadet T. Williams) was employed by Palmetto Homes of Miami, Inc. He earns \$11 per hour. Cadet T. Williams began work on July 23, 2015; he should have owed \$300 in cost of supervision fees. Palmetto Homes paid Cadet T. Williams via check.

On August 20, 2015, the Subject stole \$681.27 from Cadet Smith. The Subject picked up cadets Smith and T. Williams from work. She drove them to the Regions Bank, Overtown Branch, located at 1490 NW 3rd Ave.

At the Regions Bank, the Subject directed Cadet T. Williams to cash his paycheck and put everything the bank gave him into an envelope. The Subject waited outside the Regions Bank in the van while Cadets Smith and T. Williams entered the bank. Once inside the bank, the cadets began talking with bank employees about opening a Regions Bank checking account, in order to save the \$6 check-cashing fee. The Subject entered the Regions Bank, discovered what the cadets were doing, and ordered them to stop. She directed them to the teller line in order to cash their checks.

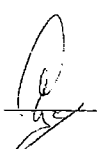
The bank teller gave Cadet T. Williams his cash in an envelope. The Subject told Cadet T. Williams to give her the envelope. Pursuant to her investigation, Your Affiant retrieved surveillance images from the Regions Bank. Some of the images are pasted above, in Cadet Smith's section. Your Affiant also retrieved a copy of Cadet T. Williams's check:



Posting Date Aug 20 2015 DB/CR D Amount \$681.27 Item Bank 92
Account No
Seq No 628280280359
Seq No 628280280359

Posting Date Aug 20 2015 DB/CR D Amount \$891.27 Item Bank 92
Account No
Seq No 90
Seq No 628280280356

On the way to and from the Regions Bank, the Subject told Cadet T. Williams not to tell anyone about what they were doing. Cadet T. Williams gave \$681.27 to the Subject, believing it to be for his cost of supervision. Your Affiant reviewed the financial records associated with cost of supervision. Cadet T. Williams had no money credited to his account.

Affiant 

Judge 

(Count 31) Cadet Youngblood, Russell – Grand Theft 3rd

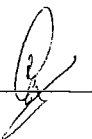
Cadet Russell Youngblood (Cadet Youngblood) was employed by Flagler Global Logistics. Cadet Youngblood began work on July 22, 2015; he should have owed \$320 in cost of supervision fees. Flagler Global Logistics pays Cadet Youngblood every week via direct deposit into a Global Cash Card account. The account is associated with a debit card that Flagler Global Logistics gave to Cadet Youngblood.

On August 11, 2015, the Subject stole \$506 from Cadet Youngblood. When the Subject picked Cadet Youngblood up, she drove him to a Wells Fargo Bank near Boot Camp. She directed him to withdraw \$500 in cash from the ATM to pay for cost of supervision. Because the Wells Fargo Bank ATM would not let Cadet Youngblood withdraw more than \$400 at a time, he had to make two withdrawals. As a result, Cadet Youngblood paid Wells Fargo Bank \$6 in ATM fees. Cadet Youngblood gave \$500 to the Subject, believing it to be for his cost of supervision. Your Affiant reviewed the financial records associated with cost of supervision. Cadet Youngblood had no money credited to his account.

The Subject's Financial Records

Your Affiant, with help from the State Attorney's Office, retrieved and analyzed the Subject's financial records. Your Affiant discovered that the Subject is a habitual gambler at the Seminole Hard Rock Casino in Hollywood, Florida. According to Seminole Hard Rock Casino's records, from January 1 through the middle of November 2015, the Subject lost \$38,375 gambling. Over that same time, the Subject's Dade County Federal Credit Union records indicate that MDCR paid her \$37,142.29 via direct deposit. Based on the Subject's financial records, and her otherwise-regular spending habits, your Affiant believes that the Subject spent the cadets' cash at Seminole Hard Rock Casino's blackjack tables.

Affiant



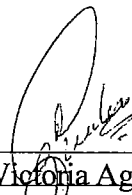
Laster AW 33 of 34

Judge



Prayer for Arrest

Based on the foregoing, your Affiant believes that probable cause exists to arrest OFFICER LASTER for six (6) counts of Bribery (§ 838.015), six (6) counts of Extortion (§ 836.05), sixteen (16) counts of Grand Theft (3rd Degree) (§ 812.014), and three (3) counts of Petit Theft (1st Degree) (§ 812.014).




Sergeant Victoria Aguilera
Miami Dade Corrections and Rehabilitation
Security and Internal Affairs Bureau
60-3479
AFFIANT

SWORN TO AND SUBSCRIBED before me this the 3 day of March, 2016.



JUDGE OF THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

Affiant 

Judge 