
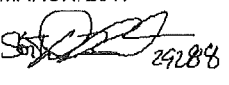
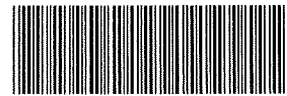


1100282284

COMPLAINT/ARREST AFFIDAVIT										POLICE CASE NO. 170310079659							
OETS NUMBER 1305149276		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> CIV INF <input type="checkbox"/> WARRANT <input type="checkbox"/> FUGITIVE WARRANT <input type="checkbox"/> In State <input type="checkbox"/> Out State										JAIL NO 170131051		PMHD NO		COURT CASE NO F17004848	
IDS NO 3126383		AGENCY CODE 001		MUNICIPAL P.D. DEF ID NO.		MDPD RECORDS AND ID NO. 1177681		STUDENT ID NO.		GANG RELATED NO		FRAUD RELATED NO					
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) ACOSTA, JOSE RAFAEL								ALIAS and / or STREET NAME				SIGNAL:					
DOB (MM/DD/YYYY) [REDACTED]		AGE 22	RACE W	SEX M	HISPANIC: YES ETHNICITY: CUB	HEIGHT 5'04	WEIGHT 155	HAIR COLOR BRO	HAIR LENGTH SHT	HAIR STYLE STY	EYES GRN	GLASSES NO	FACIAL HAIR CLN	TEETH NOR			
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)												PLACE OF BIRTH (City, State/Country) FL US					
LOCAL ADDRESS										PHONE		CITIZENSHIP US					
PERMANENT ADDRESS (Street, Apt. Number) [REDACTED]										(City) [REDACTED]		(State) FL		(Country) US		(Zip) [REDACTED]	
SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number) [REDACTED]										(City) [REDACTED]		(State) FL		(Country) US		(Zip) [REDACTED]	
DRIVER'S LICENSE NUMBER/STATE FL-[REDACTED]				SOCIAL SECURITY NO. [REDACTED]		WEAPON SEIZED YES: FIREARM		Defendant/CONCEALED WEAPON PERMIT NONE		INDICATION OF: Alcohol Influence: N Drug Influence: N							
ARREST DATE 03/10/2017		ARREST TIME 23:19		ARREST LOCATION 1036 NW 6 ST MIAMI, FL 33136										GRID			
CO-DEFENDANT NAME								DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR			
CO-DEFENDANT NAME								DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR			
CO-DEFENDANT NAME								DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR			
JUV only	Relation	Name	Street	Zip	Phone	Contacted?											
CHARGES				CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION						
1. F/2-BURGLARY OF AN UNOCCUPIED CONVEYANCE/ARMED				F.S.	1	810.02(4)(B)				N							
2. F/2-GRAND THEFT 3RD DEGREE/ARMED				F.S.	1	812.014(2)(C)			0006230G	N							
3.																	
4.																	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law: On the 10 day of MARCH, 2017, at 21:10 at NW 3RD AVE & NW 22ND ST MIAMI, FL 33127 ON MARCH 10, 2017, A MULTIJURISDICTIONAL OPERATION WAS SET INTO PLACE UTILIZING AN UNDERCOVER FDLE SPECIAL AGENT POSING AS A POTENTIAL TRAFFIC VICTIM. TWELVE HUNDRED AND FIFTY DOLLARS IN MARKED US CURRENCY WERE GIVEN TO THE UNDERCOVER AGENT, ONE HUNDRED DOLLARS (\$100.00) OF WHICH WERE PLACED INSIDE THE VICTIMS LEFT FRONT PANT POCKET, SIXTY DOLLARS (\$60.00) OF WHICH WERE PLACED INSIDE THE CENTER OF THE VICTIMS BILLFOLD, SEVEN HUNDRED FORTY DOLLARS (\$740.00) OF WHICH WERE HIDDEN INSIDE THE VICTIMS WALLET BEHIND THE CREDIT CARD SECTION, THREE HUNDRED-FIFTY DOLLARS (\$350.00) WERE IN A BANK ENVELOPE AND WERE PLACED INSIDE THE VICTIMS FRONT RIGHT POCKET. DURING THE INVESTIGATION, OFFICER ACOSTA WAS OBSERVED CONDUCTING FIVE (5) SEPARATE UNREPORTED TRAFFIC STOPS... [Continued on Next Page]																	
HOLD FOR OTHER AGENCY VERIFIED BY				<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).					<input type="checkbox"/> I understand that should I 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. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Detention) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.								
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.  RODRIGUEZ, A: Court ID: 001-40902 MPD				SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 11 DAY OF MARCH, 2017  BERNAT, D: Court ID: 001-29288 MPD													


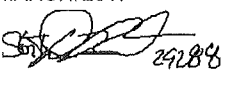
COMPLAINT/ARREST AFFIDAVIT - COURT COPY



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OETS NUMBER 1305149276		<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>				POLICE CASE NO. 170310079659							
JAIL NO. 170131051				COURT CASE NO. F17004848									
SPECIAL OPERATION: <input type="checkbox"/> WARRANT		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV FUGITIVE WARRANT		<input type="checkbox"/> MOVES <input type="checkbox"/> In State <input type="checkbox"/> Out State		<input type="checkbox"/> CIV INF <input type="checkbox"/> Out State		JAIL NO. 170131051		PMHD NO		COURT CASE NO. F17004848	
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) ACOSTA, JOSE RAFAEL										DOB (MM/DD/YYYY) 10/10/1994			
CO-DEFENDANT NAME						DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR	
CO-DEFENDANT NAME						DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR	
CHARGES				CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION		
5.													
6.													
7.													
8.													
WHERE HE HAD EACH VICTIM STEP OUT OF THEIR RESPECTIVE VEHICLES, SEARCHED EACH VEHICLE, AND THEN RELEASED EACH OF THE DRIVERS WITHOUT ANNOUNCING ANY OF THE CALLS OVER THE POLICE RADIO OR ISSUING ANY CITATIONS TO ANY OF THE DRIVERS.													
AT APPROXIMATELY 2108 HOURS, OFFICER JOSE R. ACOSTA ACTIVATED HIS EMERGENCY EQUIPMENT AND CONDUCTED A TRAFFIC STOP ON THE UNDERCOVER AGENT AT THE CORNER OF NW 3 AVENUE AND 22 STREET. OFFICER JOSE R. ACOSTA WAS OBSERVED TAKING THE UNDERCOVER AGENT OUT OF HIS CAR AND PLACING HIM SPREAD-EAGLE AGAINST THE VEHICLE. OFFICER ACOSTA THEN SEARCHED THE UNDERCOVER AGENTS POCKETS AND REMOVED ALL HIS BELONGINGS INCLUDING THE PLANTED MARKED U.S CURRENCY. AT APPROXIMATELY 2110 HOURS, OFFICER ACOSTA WALKED THE UNDERCOVER AGENT TO THE PATROL VEHICLE WHERE HE PLACED HIM IN THE BACK SEAT OF THE VEHICLE UNHAND CUFFED AND HAD HIM REMAIN AS HE COMMENCED SEARCHING HIS VEHICLE. AT APPROXIMATELY 2113 HOURS, OFFICER ACOSTA WALKED BACK TO HIS MARKED PATROL VEHICLE AND CLEARED THE AREA LEAVING THE UNDERCOVER AGENT STANDING ON THE SIDEWALK. AT APPROXIMATELY 2115 HOURS, THE UNDERCOVER AGENT NOTIFIED NEARBY MONITORING UNITS THAT THE OFFICER HAD TAKEN THE MONEY.													
THE OPERATION CONTINUED UNTIL 2301 HOURS WHEN OFFICER ACOSTA ENDED HIS TOUR OF DUTY AT THE CITY OF MIAMI POLICE CENTRAL STATION. OFFICER ACOSTA LEFT THE STATION WITHOUT DECLARING, REPORTING, OR OTHERWISE DOCUMENTING ANY OF THE PROPERTY OR MONEY TAKEN FROM THE UNDERCOVER AGENT DURING THE TRAFFIC STOP. MULTIPLE UNDERCOVER UNITS FOLLOWED AND SURVEILLED THE OFFICER UNTIL HE ARRIVED AT 1036 NW 6 STREET (SECONDARY RESIDENCE) AND WAS TAKEN INTO CUSTODY BEFORE ENTERING THE BUILDING. DURING A POST MIRANDA INTERVIEW, OFFICER ACOSTA ADMITTED [REDACTED] HE FURTHER ADMITTED [REDACTED] AS THE INTERVIEW PROGRESSED, OFFICER ACOSTA ADMITTED [REDACTED] OFFICER ACOSTA FURTHER ADMITTED [REDACTED]													
OFFICER ACOSTA, WHILE ARMED WITH HIS CITY OF MIAMI ISSUED FIREARM, DID ENTER A CONVEYANCE (A MOTOR VEHICLE) WITH THE INTENT TO COMMIT A THEFT OF U.S CURRENCY.													
BASED ON THE NATURE OF THE CHARGES, A NEBBIA PROFFER SHOULD BE REQUIRED PRIOR TO A POSTING OF BOND ON THE BONDABLE OFFENSES, AS WELL AS THE SURRENDER OF ALL FIREARMS IN THE DEFENDANTS POSSESSION.													
PRE FILE: NOTIFIED ISIS PEREZ DATE TO BE SET.													

COMPLAINT/ARREST AFFIDAVIT CONT.

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I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.  RODRIGUEZ, A: Court ID: 001-40902		SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 11 DAY OF MARCH, 2017  BERNAT, D: Court ID: 001-29288	<input type="checkbox"/> You need not appear in court, but must comply with the conditions on the reverse side hereof.