

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

Who
17-020171

COURT CASE NO.: 2017CF01009FAXXX
OSP CASE NO.: 2017-0216-WPB
FBI CASE NO.: 50A-MM-2075548
PBSO CASE NO.: 17-600036
BSO CASE NO.: 02-1706-001727
FDLE CASE NO.: MI-73-2199

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TO THE AGENTS OF THE FEDERAL BUREAU OF INVESTIGATION, SHERIFF OF PALM BEACH COUNTY, FLORIDA, AND/OR TO DEPUTY SHERIFF'S OF PALM BEACH COUNTY, SHERRIF OF BROWARD COUNTY AND HIS DULY CONSTITUTED DEPUTIES, THE DIRECTOR OF THE FLORIDA DEPARMENT OF LAW ENFORCEMENT AND HIS DULY CONSTITUTED SPECIAL AGENTS, TO ALL AND SINGULAR SHERIFFS OF THIS STATE AND THEIR DULY CONSTITUTED DEPUTIES, TO ALL AND SINGLAR CHIEFS OF POLICE OF THIS STATE AND THEIR DULY CONSTITUTED OFFICERS:

NAME: ROBERT ATLEE MINER V
LKA: 1500 Bay Road, Unit 246S, Miami Beach, FL 33139
Race: White Sex: Male Hair: Black Eyes: Brown
D.O.B. 07/19/1990 SSN: [REDACTED]

FOR APPEARANCE BEFORE THIS COURT TO ANSWER THE CHARGES OF:

1. HUMAN TRAFFICKING [REDACTED]
contrary F.S.S. 787.06(3)(b)
First Degree Felony

BONDS \$ Nine

2. HUMAN TRAFFICKING [REDACTED]
contrary F.S.S. 787.06(3)(b)
First Degree Felony

BONDS \$ Nine

3. HUMAN TRAFFICKING [REDACTED]
contrary F.S.S. 787.06(3)(b)
First Degree Felony

BONDS \$ Nine

4. HUMAN TRAFFICKING [REDACTED]
contrary F.S.S. 787.06(3)(b)
First Degree Felony

BONDS \$ Nine

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PALM BEACH COUNTY, FL

5. ARMED SEXUAL BATTERY [REDACTED]
contrary to F.S.S. 794.011(3)
as being related to a violation of chapter 787
First Degree Felony, Punishable by Life

BONDS NONE BY STATUTE

6. DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION
[REDACTED], contrary to F.S.S. 796.05(1) as being related to a violation of chapter 787.

Second Degree Felony

BONDS Nine

7. DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION
[REDACTED], contrary to F.S.S. 796.05(1) as being related to a violation of chapter 787

Second Degree Felony

BONDS Nine

8. DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION
[REDACTED], contrary to F.S.S. 796.05(1), as being related to a violation of chapter 787.

Second Degree Felony

BONDS Nine

9. DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION
[REDACTED], contrary to F.S.S. 796.05(1) as being related to a violation of chapter 787

Second Degree Felony

BONDS Nine

10. DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION
[REDACTED], contrary to F.S.S. 796.05(1), as being related to a violation of chapter 787.

Second Degree Felony

BONDS Nine

11. BRANDING [REDACTED] contrary to F.S.S. 787.06(4)(b)

Second Degree Felony

BONDS Nine

12. MONEY LAUNDERING (2015), contrary to F.S.S. 896.101(3)(a) and 896.101(5)(b)

Second Degree Felony

BONDS Nine

13. MONEY LAUNDERING (2016), contrary to F.S.S. 896.101(3)(a) and 896.101(5)(b)

Second Degree Felony

BONDS Nine

14. **MONEY LAUNDERING (2017)**, contrary to F.S.S. 896.101(3)(a) and 896.101(5)(b)

Second Degree Felony

BONDS\$ Nine

15. **STRUCTURING TRANSACTIONS (2015)**, contrary to F.S.S. 896.104(1) and 896.104(4)(a)(2)

Second Degree Felony

BONDS\$ Nine

16. **STRUCTURING TRANSACTIONS (2016)**, contrary to F.S.S. 896.104(1) and 896.104(4)(a)(2)

Second Degree Felony

BONDS\$ Nine

17. **STRUCTURING TRANSACTIONS (2017)**, contrary to F.S.S. 896.104(1) and 896.104(4)(a)(2)

Second Degree Felony

BONDS\$ Nine

18. **UNLAWFUL USE OF A 2-WAY DEVICE**, contrary to F.S.S. 934.215, as an offense related to a violation of chapter 787.

Third Degree Felony

BONDS\$ Nine

19. **RENTING A PLACE FOR THE PURPOSE OF PROSTITUTION (Sheraton Suites)**, contrary to F.S.S. 796.06(1), as being related to a violation of chapter 787.

First Degree Misdemeanor

BONDS\$ Nine

20. **RENTING A PLACE FOR THE PURPOSE OF PROSTITUTION (Best Western)**, contrary to F.S.S. 796.06(1), as being related to a violation of chapter 787.

First Degree Misdemeanor

BONDS\$ Nine

TOTAL BONDS\$ Nine W

HOLD FOR NEBBIA DETERMINATION

SPECIAL CONDITIONS OF BOND (Initial All that Apply)

To be set
at
first
app.

As a formal Criminal Information has been signed by a duly designated prosecutor and hereby acknowledged before this Court today, and Defendant therefore having immediate recourse to address such matters before the assigned trial Judge, Bail amounts and any conditions of release

Tube at first app
SET
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herein may only be modified by said trial Judge to whom this case is assigned, by or the Chief Judge of the Circuit Court, pursuant to Fla.R.Cr.P. 3.131(j), See *Mata v. State*, 993 So.2d 642 (Fla. 4th DCA 2008); See also *State v. Norris*, 768 So.2d 1070 (Fla. 2000).

Defendant shall secure his release pursuant to a surety bond that is fully collateralized, net asset value of the collateral must be in an amount equal to or in excess of bond amounts.

Defendant shall surrender any passport to the Clerk of Court prior to release.

Defendant shall have no contact, direct or indirect, with any of the State's witnesses.

Upon release, Defendant shall submit to home confinement with electronic monitoring.

<u>CAPIAS</u>	<u>ARREST WARRANT</u> <u>BAIL ENDORSEMENT</u>
THIS CAPIAS is issued pursuant to an Information filed by the State Attorney, Fifteenth Judicial Circuit, Palm Beach County, Florida. APPEARANCE BOND set by Court Order per bond schedule. WITNESS my hand and the seal of this Court on this day of _____, 2017.	The Defendant is to be admitted to bail in the sum of <input type="checkbox"/> PER SCHEDULE, PER CHARGE <input type="checkbox"/> OWN RECOGNIZANCE, PER CHARGE <input checked="" type="checkbox"/> OTHER \$ <u>Nine</u> , PER CHARGE <input checked="" type="checkbox"/> ORDER REQUIRING HEARING ON SOURCE OF FUNDS TO POST BAIL PRIOR TO RELEASE
(SEAL) SHARON R. BOCK CLERK AND COMPTROLLER	returnable to this court on the third Friday following the date of arrest at 9:00 A.M. before the Judge assigned the case. GIVEN UNDER my hand and seal, on this <u>7th</u> day of <u>October</u> , 2017.
BY: _____ Deputy Clerk	<u>[Signature]</u> JUDGE, FIFTEENTH JUDICIAL CIRCUIT (SEAL)

NCIC X FCIC _____
EXTRADITION AUTHORIZATION YES X NO _____

EXECUTED ON THE _____ DAY OF OCTOBER 2017 BY ARREST.

BY: _____
DETECTIVE JASON AVIDON