## **VOLUSIA COUNTY SHERIFF'S OFFICE**

	Juvenile     Hate Crime					INCIDENT REPORT							Page of Pages							
	Gang Elderly Abuse / Exploitation											Agency Report Number 180022012								
	Endangered / Other					Agency ORI Number Zone # FL0640000 42							Telephone Handled Call? (T.H.C.)			1. Yes 2. No 2				
	Reported: Day	Date	Time (m	,	Dispatched	(mil.)	Time Ari	rived (mi	í I		npleted (mil.)			Call (Repor					•	
TA	Thursday Incident Type: 1. Felony	09-20-20 3. Misdeme 4. Traffic	anor 5. 0	Drdinance Other	Incident: Da From	y Da	1105 ate	Tir	122 me (mil.)		Day	F	Date	Fraud	Time (	mil.)	Occurred [	During: U - Unkne		
	2. Traffic Felony	Misdem			Monda	y 09	-10-2018	11 escriptio			TO Thurso	day	09-20	-2018	1223	N	I - Night		N	
DAT	#1 -	1 831.0	9				P	ass Co	unterfeit B	ank	Bill/Note/C	heck/D	raf				С	- Attempted - Committee	d C	
EVENT DATA	#2 ,	1 812.0	e Violation Nun 14(2)(C)1	nber				escriptic	heft - \$300		\$5,000							A - Attempted C - Committed		
	Incident Location ( 1300 RED JOH	HN DR	imber)						Cit DA		ONA BEAC	н				Zip 32124				
	Business Name / A	Area Identifier		# Prem. E		Drug Relate D. N/A 1.	Yes		ol Related		Forced Entr 1. Yes 3. A		4	Arson-In 1. Occup	oied 3	3. Abandoned		Arson-Atte 1. Ye	s	
		Location Type		0			No 0	10.0	2. No (	-	2. No			2. Unocc	upied			2. No		
		01.Residence- 02.Apartment/0 03.Residence/0	Condo 06.G	onvenience Sto as Station quor Sales	10.De	permarket pt/Discoun ecialty Sto	t Store	14.Com	/Financial Ins mercial/Office strial/Mfg.			t/Public B ool/Univer: Prison	sity 22	I.Airport 2.Bus/Rail 1 3.Constructi		25.Parking L 26.Highway/ 27.Park/Woo	Roadway	30.0	Motor Veh Other Mob Jnknown	
		04.Hotel/Motel		ar/Nightclub	12.Dru	a Store/H ss/Phone	ospital	16.Stora				iious Blda	. 24	Sex	ucture	28.Lake/Wat	terway		Other	
	V-Victim N-I	Next of Kin	0. N/A 1. Juvenile	4. Business 5. Governmen	B. Bu	siness/Wo	rk M. Me	essage ext of Kin	P. Page S. Schoo		W-White O	)-Oriental J-Unknow	/Asian	M-Male F-Female	0. NA 1. Cit	3. Florida	a	0. N/A 1. Full Yea		
OES	R-Reporting Perso	on E	2. L.E. Officer 3. Adult	9. Other	H. Ho		O. Ot		V. Vacat		I-American Ir			U-Unknow	n 2. Co	ounty		2. Par. Yea 3. Non-Res	ident	
COD	Means of Attack F-Firearm		Dangerous	Extent o 00.N/A	03.1	Laceration			oss. Internal I	njury	09.Abras			Domestic 1. Ye		e Victin S-Spous P-Paren	se B-	ship to Offe Sibling	Z-C	Other
	K-Knife/Cutting I Offense Indicato		V Code #	02.Stabl	oed 05.1	Unconscio Poss.Brok		08.Bi				isible Injur Serious	Ínjury	2. No	o (First)	P-Paren C-Child		Other Fami Co-Habitan		
SS	1. #1 3. Both		1 v coule 1	5	Nature of C		sann, ir ainei	entiron	rincidenty		VOLUSIA (	,			(1 11 31)				(IMIGGIE	)
NE	Address (Street, A 1300 RED JO	. ,	·						Cit	·	ONA BEAC	State		Zip Residence Phone 32124						
LIW	Business/School/C		Street, Apt. Nu	mber)		City		S	State		Zip			Address		Business/Sch	ool/Other	Phone	Phone T	Гуре
VICTIM/WITNESS	Other Contact Info	(Time Availabl	le, Interpreter, o	etc.)				1 .	psis of Involv										1	
S	If Victim Type	Race	Sex	Date of Birth		Age	Ethnicity	VICT	Res. Type	_	) Res. Status	Means o	of Attack	Extent	of Injury	Domestic \	/iolence	Relation	iship	
	1, 2, or 3 Offense Indicator		V Code #	V. Туре	Nature of 0	Call (for Vi	ctim, if differ	ent from	Incident)	<u> </u>	Name (Last/E	Business)			(First)				(Middle	e)
ESS	1. #1 3. Both 2. #2 Address (Street, A	3 <b>O</b>	1	3					Cit			State		Zip	_	Ba	sidence F	bono	_	
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CTIM/WITN	Business/School/C					City		5	State		Zip			Address O	туре	Business/Scho	ool/Other	Phone	Phone T	уре
CTIL	Other Contact Info	(Time Availabl	le, Interpreter, o	etc.)					psis of Involv SIBLE CO		It FERFEIT C	HECK	DISTRI	BUTER						
>	If Victim Type 1, 2, or 3	Race	Sex	Date of Birth		Age	Ethnicity		Res. Type	F	Res. Status	Means o	of Attack	Extent	of Injury	Domestic \	/iolence	Relation	iship	
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VICTIM/WITNE		Race	Sex	Date of Birth									Extent of Injury Domestic Violen			/iolence	nce Relationship			
_	If Victim Type 1, 2, or 3					Age			Res. Type				JI Allack	Extent		Domestic	loience	Relation	·	<u> </u>
SS	Offense Indicator 1. #1 3. Both 2. #2		V Code #	V. Type	Nature of 0	Call (for Vi	ctim, if differ	ent from	i Incident)		Name (Last/E	Business)			(First)				(Middle	9)
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VICTIM/WITNES	Other Contact Info	(Time Availabl	le, Interpreter,	etc.)				Syno	psis of Involv	emen	ıt									
ž	If Victim Type 1, 2, or 3	Race	Sex	Date of Birth		Age	Ethnicity		Res. Type	F	Res. Status	Means o	of Attack	Extent	of Injury	Domestic \	/iolence	Relation	iship	
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	2. #2	-	3	D-Defen	dant	(Missing I		D To Heig	1	3	ATH		Evo Col		RYAN	Hair Calar		<u> </u>		V en Name	Μ	Ν	
		e of Birth 28-1983		Age 34	To Ag	ge Heig 5'1	-	TO Heig	μητ	Weight 265	10	Weight	Eye Col BLU	or		Hair Color BRO			warde	en ivame			
		name / Street	Name	0-1				e of Birth	- Ci		County		State	Em	ployer/Other	-				Occupat	ion		
	Loot	Known Addre	an (Strad	t Ant Nu	mbor)		MOI	NTGON		City			PA State	Zip			LABORER Phone Phone						
		COLLINS S		r, Apt. Nu	iniber)						IA BEAC		=L		174		H	туре	FIIONE				Phone Type
		er Address (St		Number)						City			State	Zip			Address	Туре	Phone				Phone Type
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Σ		Date of Last	Contact		Date of E	mancipation	1	Caution		, Caution Re	eason	/		/		Personal I	Habits (Dr	rugs / Alc	ohol)		12.0	uner Age	
SUBJECT / MISSING		May Be With				Physical Cor	ndition:				Mental Co	adition:			Doctor	Name:				Dentist Na	me.		
Ш	Ċ	way be with				Tiysical Col	idition.				vientai 00	idition.			Doctor	Name.				Dentist Ne	ine.		
۳.	SING	Inciden 1. Runa			6. Disa	etor		Foul P Suspe			М	ssing Be	ofore?		Fingerprints Available?	3	Ph	ioto Avai	able?		Dental F Available		
	MIS	2. Pare	nts		Vict	im									1. Yes		1	Yes			1. Yes	51	
	∠ ⊥	3. Invol 4. Disa	bled		7. Volu Adu	ılt		1. Yes 2. No			2.	Yes No			2. No			No			2. No		
		5. Enda	angered		8. Unk	nown		8. Unk	nown		8.	Unknow	n										
	I, (Printed) (Printed) (Signature) certify that I have reported the above person as a missing														ssing								
	Offer	person; and i se Indicator	this ager	cy has m Subject		on to enter	this perso	n in a sta Code		alert. Subj. Typ	e Name	e (Last)			(First)			(Mido		Race	Sex	Ethn	icity
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		e of Birth		Age	To Ag			To Heig	jht	Weight	To	Weight	Eye Col	or		Hair Color	-		Maide	en Name	1		
	Nick	name / Street	Name				Plac	e of Birth	L - Ci	tv	County		State	Em	ployer/Other	/School				Occupat	ion		
	Last	Known Addre	ss (Stree	et, Apt. Nu	imber)				City State Zip					Address Type Phor			Phone	1e Pł			Phone Type		
	Other Address (Street, Apt. Number)					City State Zip					Address Type Phone					Phone Type							
Z	Driv	er's License S	tate/Num	nber				Socia	al Secu	irity Numb	er			Other	ID Number						10	D Type	
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	Γ	3. Invol 4. Disa	bled		7. Volu Adu	lt		2. No			2.	No			2. No			No			2. No		
		5. Enda	angered		8. Unk	nown		1 8. Unk	8. Unknown 8. Unknown														
		I,						(Prir	/_							(Signature	e) certify	that I h	ave rep	orted the	above p	erson as	s a missing
	1	person; and			s my per	mission to	enter this	s person	inas	tatewide	alert.												
	2	_ · · • • · · · · · · · · · · · · · · ·																					
	3														with the								
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NARRATIVE	7						with a	сору с	of the	e check	posse	ssed	by Athe	y, whio	ch matcl	hed the	check						
Ż	8 9						The	e only	diffe	rence b	oetwee	n the	checks	were t	he checl	k numbe	ers.						
	9 10	Deputy	Erland	dson c	ontacte	ed Athe	y at the	Volus	sia C	ounty (	Correct	ional	Facility.	Deput	ty Erland	lson rea	ad Athe	ey his	const	itutiona	l rights	s off of	fan
	Fina	l Case	Final	Case			-								-					Пт	-	_	Referral
ШŅ	Stat	1	Status	s Codes:	I.Arres	st/Adult	2.Arrest/	JUV.		ptional/Adu		xception	ai/JuV. 5		6.Unfound		Т.Т. ВО		vocale				
<b>ADMINISTRATIVE</b>		DCF Hotline CAC		e With:						Date:		ime:		=	NCIC Entry	L				Date		By:	
ISTI		necting Report	Numbe		ency			Additiona Attac			rative	SA 7	07 Pe	rsons	Property	Veh	./Tow She	eet	Other [	Describe:	_		
MIN		21901 er Reporting -	Printed	JVC	SO		1	0	fficer F	eporting -	Signature			_		ID. Nu	mber	_	Unit			Date	
AD		ndson, Patr							$\square$	1/						8745			1B33			)9-20-2	018
	Offic	er Reviewing	- Printed	(If Applica	able)			0	ficer R	eviewing -	Signature	e (If Appli	cable)			ID. Nur	nber		Unit			Date	

## **VOLUSIA COUNTY SHERIFF'S OFFICE**

## NARRATIVE / SUPPLEMENT

Page <u>3</u> of <u>4</u> Pages

F	Repo	rt Date	Report Time	Orig. Reported Date	Nature of Call (for Incider	nt)	Agency Report Number			1.Original	
N N	09-2	0-2018	1105	09-20-2018	FRAUD		180022012			2.Supplement	1
EVI	09-2 11 12 13 14 15 16 18 19 20 21 22 23 24	present. A custody. A noted that arrest for provided r Deputy Er Deputy Er	they advised Dep Athey claimed he Athey spent all fu uttering a forgery no further informa landson later sub	buty Erlandson the never asked Jail unds deposited i and grand theft. tion reference the pomitted the copy	FRAUD ey indicated he und staff for the check in the account prior e incident. The inter- of the check cashe er uploaded to the	eck was fake, to be deposite to the fraud be erview with Ath d by Athey into	which is why he need, but never state eing discovered. D ey was recorded o the District 3 Nor	ever attempted to d to jail staff the cl Deputy Erlandson a on Deputy Erlands	cash it prior to be heck was fraudule advised Athey tha con's BWC record	2.Supplement t a lawyer ing taken int ent. It should t he was und Athe	l be der
NARRATIVE / CONTINUATION											
Ш	Final Statu		Final Case Status Codes: 1.Arrest	t/Adult 2.Arrest/Juv	3.Exceptional/Adult	4.Exceptional/Juv.	5.Closed 6.Unfounded	d Victim Ad	vocate Triad	SA Referr	ral
<b>ADMINISTRATIVE</b>		DCF Hotline	Spoko With:		Date:	Time:	FCIC / NCIC Entry	T.T. BOLO	Date:	By:	
TR		ecting Report Nu	Spoke With: umber Agency		itional Forms						
ZIS	18-2	1901	VCSO		Attached: Narrative		Persons Property	Veh./Tow Sheet	Other Describe:		
M		er Reporting - Pri		I	Officer Repetting - Signat	ture		ID. Number	Unit	Date	
AD	Erlar	idson, Patrick			12 /			8745	1B33	09-20-2018	
			inted (If Applicable)		Officer Reviewing - Signa	ature (If Applicable)		ID. Number	Date		
										1	

7th. Judicial Circuit 707 Charging Affidavit - Volusia			Arrest	#	Bk #	Pg #1	of4				
ARREST 🛛 NOTICE TO APPEAR 🗌 AFFIDA	VIT C.C.	🗌 ADULT 🔀 JU		Court Case Number:							
(ORI) FL: FL0640000 Agency Name		SHERIFF'S OFFICE		Agency Case Number: 180022012							
FCIC/NCIC Check? Yes No OBTS #				Date Arrested: 09-20-201		Time of Arrest: 114	7				
ADDRESS OF ARREST (Street, City, State, Zip):			Arrested:		0	ID					
1300 RED JOHN DR         DAYTONA B           NAME (Last)         NAME (Last)	EACH FL (First)	<u>32124</u> (Middle)	By: Erland A.K.A.:	lson,Patrick		Number: 874 Sex:	5 Race:				
DEFENDANT ATHEY DOB: Age: Driver's Lic./	RYAN	С	State:	Year	S.S.# -	М	W				
11-28-1983         34         ID No.:         F273760           Height:         Weight:         Hair:	Eyes:	Р.О.В.	WV	Expires:			Statement:				
5' 11 265 BRO	BLU	(City, State, Country):MON	TGOMERY		PA		Yes No				
Scars, Marks, Tattoos:		Business & Occupation: LABORE	र		LABORER		Citizenship: Yes No				
Probation: Yes No Sexual Predator:	Yes No		No		eaf/Mute:	Yes No					
Address - Mailing/Permanent (STREET, APT. 596 COLLINS ST		DA	ITY) YTONA BEACH		ZIP CODE 32174		IDENCE PHONE				
Address - Local (STREET, APT.	NUMBER)	(C	ITY)	(STATE)	ZIP CODE	RES	IDENCE PHONE				
Address - Other (Employer/School) (STREET, APT.	NUMBER)	(C	ITY)	(STATE)	ZIP CODE	BUS/S	SCHOOL PHONE				
CHARGES DOMESTIC VIOLENCE? Yes Attachments	: Affidavit(s)?	Statement(s) NTA	Schedule F	Report Traffic Infra	action(s)	DUI	<sub>es:</sub> 2				
#1 Charge: Pass Counterfeit Bank Bill/Note/Check/Draf FEL	🗙 misd 🗌 ord [	FS/ORD: 831.09		Citation No .:		Bond: 2500					
		FS/ORD: 812.014(2	)(C)1	Citation No.:		Bond: 2500					
#3 Charge: FEL		FS/ORD:	)(0)1	Citation No.:		Bond:					
CO-DEFENDANT Co-Def #1. Arrested? Y		 Fraf Ord NTA	Co-Def #2. Arre	ested? Y N	Fel. Misd.	Traf. Ord.					
#1 NAME (Last) (First	t)	(Middle)	Race:	Sex:	DOB:		Age:				
#2 NAME (Last) (First	t)	(Middle)	Race:	Sex:	DOB:		Age:				
	: <i>6</i> :						<u> </u>				
NARRATIVE The undersigned cert						-					
on the <u>20</u> day of <u>September</u>	,2018	, at approxim	ately	1105	_ 🔀 a.m. 🗋	]p.m.					
at 1300 RED JOHN DR DAYTONA BEACH	within <u>Volu</u>	ısia	Count	y, violated the law	and did then	and there:					
<ul> <li>On 09/20/2018 at 1103 hours, Deputy Erlandson received a phone call from Lt Shaw with the Volusia County Branch Jail. Lt Shaw informed Deputy</li> <li>Erlandson that an inmate, later identified as Ryan Athey (D1), had been brought in on 09/10/2018 and was in possession of a fraudulent check</li> <li>matching the checks reference VCSO case number 18-21901. Lt Shaw advised Deputy Erlandson that Jail personnel had not caught the fraud in time</li> <li>and the funds had been deposited in Athey's account. Athey had already spent the funds (\$350.24) when the fraud was observed. Lt. Shaw provided</li> <li>Deputy Erlandson with a copy of the check possessed by Athey, which identically matched the checks cashed in case 18-21901,</li> <li>Deputy Erlandson contacted Athey at the Volusia County Correctional Facility. Deputy Erlandson read Athey his constitutional rights off of an agency</li> <li>issued Miranda Warnings card. Athey indicated he understood his rights and wished to speak to Deputy Erlandson without a lawyer present. Athey</li> <li>advised Deputy Erlandson that he knew the check was fake, which is why he never attempted to cash it prior to being taken into custody. Athey</li> <li>claimed he never asked Jail staff for the check to be deposited, but never stated to jail staff the check was fraudulent. It should be noted that Athey</li> <li>spent all funds deposited in the account prior to the fraud being discovered. Deputy Erlandson advised Athey that he was under arrest for uttering a</li> <li>forgery and grand theft.</li> </ul>											
NOTICE TO APPEAR MANDATORY APPEARANCE		PPEAR IN COURT BUT			FINE, AND CO AMOUNT:	DSTS					
I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFE BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE						AIL TO APPEAR					
					JUY DIS						
		SIGNAT	URE OF JUVENILE	PARENT OR CUSTOD	IAN CIT	ATION					
SIGNATURE OF DEFENDANT	Date		RELATIONSHIP T	O JUVENILE							
Sworn to and subscribed before me, the undersigned this 20 day of September , 2018 Name: Scyl. Jass. Notary Public Law Enforcement or Corrections Officer	I swear/affirm the above	oFFICER'S/CO	UP	ATURE		Rt Thumb					
Personally Known Produced Identification	ERLANDSON,PAT	RICK REILLY		8745 ID NUMBER							
Type of Identification: SGT T. SAVERCOOL	(										
OFFICIAL USE ONLY	Inmate Number & Facility:										

Na	arrative 707-B	Arrest				
Sι	upplement	Affidavit Notice to	Adult Duvenile	Court Case	Page #	£ ,
De	fendant <sup>(Last)</sup>	(First)	(Middle)	Number: Agency Case	3 of 4	
	me: ATHEY	RYAN	С	Number: 180022012		
	CHARGES DOMESTIC VIOLENCE? Y	es Attachments	: Affidavit(s)?	Statement(s) NTA Schedule	Report Traffic Infraction	(s) Total Charges: 2
ш	Charge:	FEL		FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL		FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL C		FS/ORD:	Citation No.:	Bond:
#						
16 17	reference the incident. The inter Deputy Erlandson later submitte	view with Athey wa	as recorded on De	puty Erlandson's BWC recordi	ing. widence locker	
18			-	-		
19 20	Deputy Erlandson's BWC record	ing was later uplo	aded to the digital	evidence database.		
20	Case Status: Unchanged					
SMO	rn to and subscribed before me, the undersigned		swear/affect the alove of	atements are correct and true		Right Thumb
this	20 day of <u>September</u> 20					
Nam	Set. dawercool 1365	,	10			
	ary Public Law Enforcement C	fficer	<i>[</i>	OFFICER'S/COMPLAINANT'S SIGNAT	URE	-
	sonally Known 🔀 Produced Id	antification			0745	
	e of Identification:		ERLANDSON,PATRI	UK REILLY	8745 ID NUMBER	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						1