

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On Wednesday, March 4, 2015, the Volusia County Sheriff's Office (VCSO) requested the Florida Department of Law Enforcement (FDLE) conduct an investigation into the use of deadly force by VCSO Deputy Todd Raible, which resulted in the death of Derek Cruice. The incident occurred at 831 Maybrook Drive in Deltona, Florida, during a narcotics search warrant (VCSO Case #150005942).

On March 4, 2015, Special Agent Troy Cope contacted Senior Crime Intelligence I Susie Murphy and requested analytical assistance in furtherance of this investigation.

A biographical profile was requested on Derek Cruice. The subject's biographical profile is attached to the Person Profile data page as a related item.

Analytical resources were utilized to compile available intelligence and information and results were provided to the requestor.

Cruice's positive Department of Economic Opportunity, Workforce Services results were placed in the related items section of this case file.

Case Number: OR-27-0216	Serial #: 36
Author: Murphy, Susie	Office: Orlando
Activity Start Date: 03/04/2015	Activity End Date:03/04/2015
Approved By: Warren, Daniel J.	

Description:Analytical Assistance - Derek Cruice

*THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.*

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On Wednesday, March 4, 2015, the Volusia County Sheriff's Office (VCSO) requested the Florida Department of Law Enforcement (FDLE) conduct an investigation into the use of deadly force by VCSO Deputy Todd Raible, which resulted in the death of Derek Cruice. The incident occurred at 831 Maybrook Drive in Deltona, Florida, during a narcotics search warrant (VCSO Case #150005942).

On Friday, March 6, 2015, at approximately 1000 hours, FDLE Special Agent Troy Cope of the Orlando Regional Operations Center received several law enforcement documents from VCSO. The documents were provided to SA Cope by VCSO Investigator William Maxwell at the VCSO Operations Center located at 1330 Tiger Bay Road in Daytona Beach, Florida.

Investigator Maxwell gave SA Cope the VCSO "Crime Scene Sign-In Sheet" that was maintained at 831 Maybrook Drive in Deltona, Florida, on Wednesday, March 4, 2015. Additionally, Investigator Maxwell provided VCSO "Incident Report" and photographs of VCSO Deputy Todd Raible for VCSO Case #150005942. The incident report documented Investigator Maxwell's activities on Wednesday, March 4, 2015. The report indicated that the investigation into the shooting incident was turned over to FDLE, and that FDLE conducted the interviews of the witnesses to the shooting incident. Investigator Maxwell completed the death notification to the next of kin, according to the report.

The "Crime Scene Sign-In Sheet" and "Incident Report" will be maintained electronically in the related items section of the case file, labeled INV-66 and INV-67, respectively.

Case Number: OR-27-0216	Serial #: 37
Author: Cope, Troy K	Office: Orlando
Activity Start Date: 03/04/2015	Activity End Date:03/06/2015
Approved By: Warren, Daniel J.	

Description:Law Enforcement Documents

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# Volusia County Sheriff's Office

## Crime Scene Sign-In Sheet

(To be posted at the entrance of the perimeter of the crime scene)

Incident Type <i>SHOOTING</i>	Location of Incident 831 Maybrook Dr, Deltona FL, 32738		
Date Reported Mar 4, 2015	Time Reported 0631	Connecting Report/Agency	Incident Number <i>15-5942</i>
Name / DID #	Date & Time	Agency/Department	Purpose

Name / DID #	Date & Time	Agency/Department	Purpose
SGT LEAHY	3/4/15 @ 0734	VC SO	SGT OF INV.
SGT. TODD SMITH	3/4/15 @ 0728	VC SO	INV.
INV. GABRIEL	3/4/15 @ 0747	VC SO	INV.
INV. R. CAMPBELL	3/4/15 @ 0747	VC SO	INV.
INV. MAXWELL	3/4/15 @ 0748	VC SO	MAJOR CASE
SGT. CHIRS JONES	3/4/15 @ 0751	VC SO	SGT.
SGT. TURNEY	3/4/15 @ 0800	VC SO	SGT.
INV. BENNETT 1452	3/4/15 @ 0801	VC SO	INV.
MAJOR MANDIZHA	3/4/15 @ 0723	VC SO	MAJOR
CAPT. EAGAN	3/4/15 @ 0701	VC SO	DISTICT 4 CAPT.
LT. TAYLOR	3/4/15 @ 0701	VC SO	DISTICT 4 LT.
SGT. SAWICKI	3/4/15 @ 0747	VC SO	SGT.
INV. CALKINS	3/4/15 @ 0803	VC SO	INV.
INV. ELMAZI	3/4/15 @ 0723	VC SO	INV.
SHERIFF'S BEN. JOHNSON	3/4/15 @ 0806	VC SO	VC SO SHERIFF

(This form is to be given to the Case Agent or to the Crime Scene Technician upon Completion)

Recording Deputy/DID #: *D/S* # *8123* Page # *1* of *3*



# Volusia County Sheriff's Office

## Crime Scene Sign-In Sheet

(To be posted at the entrance of the perimeter of the crime scene)

Incident Type <b>SHOOTING</b>		Location of Incident 831 Maybrook Dr, Deltona FL, 32738	
Date Reported Mar 4, 2015	Time Reported 0631	Connecting Report/Agency	Incident Number <b>15-5942</b>
Name / DID #	Date & Time	Agency/Department	Purpose

CHEIF JONES	3/4/15 @ 0806	VCSO	VCSO CHEIF
TROY COPE	3/4/15 @ 0817	FDLE	FDLE / INV.
DANIELLE GILL	3/4/15 @ 0817	FDLE	FDLE / INV.
RICH PICCININNI	3/4/15 @ 0817	FDLE	FDLE / INV.
INV. BELLO	3/4/15 @ 0820	VCSO	INV.
SGT THOMAN	3/4/15 @ 0824	VCSO	SGT. MAJOR CASE
CAPT ATKINS	3/4/15 @ 0818	VCSO	CAPT.
LT. PAUGH	3/4/15 @ 0841	VCSO	LT.
DANIEL WALLACE	3/4/15 @ 0845	FDLE	FDLE / INV.
SGT Shank	3/4/15 @ 0719	VCSO	SGT.
Lt. B Groggin	3/4/15 @ 0835	VCSO	LT.
Danny Warren	3/4/15 @ 0905	FDLE	FDLE   INV.
Jason Turner 8194	3/4/15 @ 1033	VCSO	Crime Scene
Inv. D Dewees 2242	3/4/15 @ 1033	VCSO	Inv.
Inv. Calkins 7929	3/4/15 @ 1038	VCSO	Inv.

(This form is to be given to the Case Agent or to the Crime Scene Technician upon Completion)

Recording Deputy/DID #: DK [Signature] # 9123 Page # 2 of 3



# Volusia County Sheriff's Office

## Crime Scene Sign-In Sheet

(To be posted at the entrance of the perimeter of the crime scene)

Incident Type <b>SHOOTING</b>		Location of Incident 831 Maybrook Dr, Deltona FL, 32738	
Date Reported Mar 4, 2015	Time Reported 0631	Connecting Report/Agency	Incident Number 15-5942
Name / DID #	Date & Time	Agency/Department	Purpose

Inv. Weaver 8185    3/4/15 @ 1038    VCSD    Inv

Lloyd Randolph    3/4/15 @ 1055    FDLF    FDLE/Inv.

Inv. Vento 7429    3/4/15 @ 1310    ~~VCSD~~ VCSD    Inv.

Inv. CLAY 1340    3/4/15 @ 1310    VCSD    Inv.

D/S GAUGHAN <sup>8058</sup>    3/4/15 @ 1315    VCSD    INV

\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

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\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

\_\_\_\_\_ 3/4/15 @ \_\_\_\_\_

(This form is to be given to the Case Agent or to the Crime Scene Technician upon Completion)

Recording Deputy/DID #: D/S [Signature] 8231    Page # 3 of 3

# VOLUSIA COUNTY SHERIFF'S OFFICE

## INCIDENT REPORT

Page 1 of 4 Pages

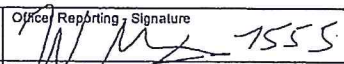
<input type="checkbox"/> Juvenile <input type="checkbox"/> Gang <input type="checkbox"/> Domestic Violence <input type="checkbox"/> Endangered / Other		<input type="checkbox"/> Hate Crime <input type="checkbox"/> Elderly Abuse / Exploitation VOR _____		Confidential: <b>M</b> District: <b>INV</b>				Agency Report Number <b>150005942</b>																	
Agency ORI Number <b>FL0640000</b>				Zone # <b>42</b>		Telephone Handled Call? (T.H.C.) 1. Yes 2. No <b>2</b>																			
Reported: Day <b>Wednesday</b>		Date <b>03-04-2015</b>		Time (mil.) <b>0631</b>		Time Dispatched (mil.) <b>0631</b>		Time Arrived (mil.) <b>0631</b>		Time Completed (mil.) <b>1836</b>		Nature of Call (Report Type) <b>ASSIST Assist Agency</b>													
Incident Type: 1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 9. Other		Incident: Day <b>Wednesday</b>		Date <b>03-04-2015</b>		Time (mil.) <b>0631</b>		TO <b>Thursday</b>		Date <b>03-05-2015</b>		Time (mil.) <b>1836</b>		Occurred During: D - Day N - Night U - Unknown <b>D</b>							
EVENT DATA		Offense #1 <b>9</b>		Type <b>7777777</b>		Statute Violation Number <b>7777777</b>		Description <b>Death/Missing Person/All other non-crimes</b>				A - Attempted C - Committed <b>C</b>													
EVENT DATA		Offense #2		Type		Statute Violation Number		Description				A - Attempted C - Committed													
Incident Location (Street, Apt. Number) <b>831 Maybrook Drive</b>												City <b>DELTONA</b>		Zip <b>32725</b>											
Business Name / Area Identifier		# Prem. Entered <b>1</b>		Drug Related 0. N/A 1. Yes 2. No <b>1</b>		Alcohol Related 0. N/A 1. Yes 2. No <b>0</b>		Forced Entry 1. Yes 3. Attempted <b>1</b>		Arson-Inhabited 1. Occupied 3. Abandoned <b>2. Unoccupied</b>		Arson-Attempted 1. Yes 2. No													
Location Type <b>01</b>		Location Type Codes 01. Residence-Single 02. Apartment/Condo 03. Residence/Other 04. Hotel/Motel		05. Convenience Store 06. Gas Station 07. Liquor Sales 08. Bar/Nightclub		09. Supermarket 10. Dept/Discount Store 11. Specialty Store 12. Drug Store/Hospital		13. Bank/Financial Inst. 14. Commercial/Office Bldg. 15. Industrial/Mfg. 16. Storage		17. Gov't/Public Bldg. 18. School/University 19. Jail/Prison 20. Religious Bldg.		21. Airport 22. Bus/Rail Terminal 23. Construction Site 24. Other Structure		25. Parking Lot/Garage 26. Highway/Roadway 27. Park/Woodlands/Field 28. Lake/Waterway		29. Motor Vehicle 30. Other Mobile 88. Unknown 99. Other									
CODES		VV Code V-Victim N-Next of Kin W-Witness O-Other R-Reporting Person		Victim/Subject Type 0. N/A 1. Juvenile 2. L.E. Officer 3. Adult		4. Business 5. Government 6. Church 9. Other		Address/Phone Type B. Business/Work C. Cell H. Home		M. Message N. Next of Kin O. Other		P. Pager S. School V. Vacation		Race W-White O-Oriental/Asian B-Black U-Unknown I-American Indian		Sex M-Male F-Female U-Unknown		Residence Type 0. NA 1. City 2. County 3. Florida 4. Out-of-State		Residence Status 0. N/A 1. Full Year 2. Par. Year 3. Non-Resident					
CODES		Means of Attack K-Knife/Cutting Inst. O-Other Dangerous H-Hands, Fists, Feet, Etc.		Extent of Injury 00. N/A 01. Gunshot 02. Stabbed		03. Laceration 04. Unconscious 05. Poss. Broken Bones		06. Poss. Internal Injury 07. Loss of Teeth 08. Burns		09. Abrasions/Bruises 10. No Visible Injury 99. Other Serious Injury		Domestic Violence 1. Yes 2. No		Victim Relationship to Offender S-Spouse P-Parent C-Child B-Sibling O-Other Family H-Co-Habitant Z-Other											
VICTIM/WITNESS		Offense Indicator 1. #1 3. Both 2. #2		VV Code # <b>1 V 1 3</b>		V. Type <b>3</b>		Nature of Call (for Victim, if different from incident) <b>49 Warrant</b>		Name (Last/Business) <b>Cruise</b>		(First) <b>Derek</b>		(Middle) <b>Andre</b>											
VICTIM/WITNESS		Address (Street, Apt. Number) <b>831 Maybrook Drive</b>		City <b>DELTONA</b>		State <b>FL</b>		Zip <b>32725</b>		Residence Phone		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Business/School/Other Address (Street, Apt. Number)		City		State		Zip		Address Type		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Other Contact Info (Time Available, Interpreter, etc.)		Synopsis of Involvement Victim																					
VICTIM/WITNESS		If Victim Type 1, 2, or 3		Race <b>W</b>		Sex <b>M</b>		Date of Birth <b>01-26-1988</b>		Age <b>26</b>		Ethnicity <b>N</b>		Res. Type <b>1</b>		Res. Status <b>1</b>		Means of Attack <b>F</b>		Extent of Injury <b>01</b>		Domestic Violence <b>2</b>		Relationship	
VICTIM/WITNESS		Offense Indicator 1. #1 3. Both 2. #2		VV Code # <b>1 N 1 3</b>		V. Type <b>3</b>		Nature of Call (for Victim, if different from incident) <b>49 Warrant</b>		Name (Last/Business) <b>Cruise</b>		(First) <b>Sheila</b>		(Middle) <b>Lynn</b>											
VICTIM/WITNESS		Address (Street, Apt. Number) <b>435 N. Oak Street</b>		City <b>ORANGE CITY</b>		State <b>FL</b>		Zip		Residence Phone		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Business/School/Other Address (Street, Apt. Number)		City		State		Zip		Address Type		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Other Contact Info (Time Available, Interpreter, etc.)		Synopsis of Involvement Next of Kin																					
VICTIM/WITNESS		If Victim Type 1, 2, or 3		Race <b>W</b>		Sex <b>F</b>		Date of Birth <b>05-17-1963</b>		Age <b>51</b>		Ethnicity <b>N</b>		Res. Type <b>1</b>		Res. Status <b>1</b>		Means of Attack		Extent of Injury		Domestic Violence		Relationship	
VICTIM/WITNESS		Offense Indicator 1. #1 3. Both 2. #2		VV Code # <b>1 W 1 3</b>		V. Type <b>3</b>		Nature of Call (for Victim, if different from incident) <b>49 Warrant</b>		Name (Last/Business) <b>Grady</b>		(First) <b>Matthew</b>		(Middle) <b>Bryan</b>											
VICTIM/WITNESS		Address (Street, Apt. Number) <b>1625 6th Avenue</b>		City <b>DELAND</b>		State <b>FL</b>		Zip <b>32724</b>		Residence Phone		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Business/School/Other Address (Street, Apt. Number)		City		State		Zip		Address Type		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Other Contact Info (Time Available, Interpreter, etc.)		Synopsis of Involvement Witness																					
VICTIM/WITNESS		If Victim Type 1, 2, or 3		Race <b>W</b>		Sex <b>M</b>		Date of Birth <b>03-10-1993</b>		Age <b>21</b>		Ethnicity <b>N</b>		Res. Type <b>1</b>		Res. Status <b>1</b>		Means of Attack		Extent of Injury		Domestic Violence		Relationship	
VICTIM/WITNESS		Offense Indicator 1. #1 3. Both 2. #2		VV Code # <b>1 W 2 3</b>		V. Type <b>3</b>		Nature of Call (for Victim, if different from incident) <b>49 Warrant</b>		Name (Last/Business) <b>Cohron</b>		(First) <b>Steven</b>		(Middle) <b>Ryan</b>											
VICTIM/WITNESS		Address (Street, Apt. Number) <b>7800 US HWY S 3D1</b>		City <b>Jacksonville</b>		State <b>FL</b>		Zip <b>32234</b>		Residence Phone		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Business/School/Other Address (Street, Apt. Number)		City		State		Zip		Address Type		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Other Contact Info (Time Available, Interpreter, etc.)		Synopsis of Involvement Witness																					
VICTIM/WITNESS		If Victim Type 1, 2, or 3		Race <b>W</b>		Sex <b>M</b>		Date of Birth <b>09-27-1990</b>		Age <b>24</b>		Ethnicity <b>N</b>		Res. Type <b>1</b>		Res. Status <b>1</b>		Means of Attack		Extent of Injury		Domestic Violence		Relationship	
VICTIM/WITNESS		Offense Indicator 1. #1 3. Both 2. #2		VV Code # <b>1 W 3 3</b>		V. Type <b>3</b>		Nature of Call (for Victim, if different from incident) <b>49 Warrant</b>		Name (Last/Business) <b>Bishop</b>		(First) <b>Gerald</b>		(Middle) <b>Michael</b>											
VICTIM/WITNESS		Address (Street, Apt. Number) <b>1590 Ohara Street</b>		City <b>DELTONA</b>		State <b>FL</b>		Zip <b>32725</b>		Residence Phone		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Business/School/Other Address (Street, Apt. Number)		City		State		Zip		Address Type		Business/School/Other Phone		Phone Type											
VICTIM/WITNESS		Other Contact Info (Time Available, Interpreter, etc.)		Synopsis of Involvement Witness																					
VICTIM/WITNESS		If Victim Type 1, 2, or 3		Race <b>W</b>		Sex <b>M</b>		Date of Birth <b>09-27-1990</b>		Age <b>24</b>		Ethnicity <b>N</b>		Res. Type <b>1</b>		Res. Status <b>1</b>		Means of Attack		Extent of Injury		Domestic Violence		Relationship	

# INCIDENT REPORT (CONT.)

SUBJECT / MISSING SECTION	Offense Indicator 1. #1 2. #2		Subject Code 3. Both S-Suspect D-Defendant		V-Victim (Missing Person)		Code #	Subj. Type	Name (Last) (First) (Middle)			Race	Sex	Ethnicity
	Date of Birth		Age	To Age	Height	To Height	Weight	To Weight	Eye Color	Hair Color		Maiden Name		
	Nickname / Street Name				Place of Birth - City		County	State	Employer/Other/School			Occupation		
	Last Known Address (Street, Apt. Number)						City	State	Zip	Address Type	Phone	Phone Type		
	Other Address (Street, Apt. Number)						City	State	Zip	Address Type	Phone	Phone Type		
	Driver's License State/Number				Social Security Number			Other ID Number			ID Type			
	Clothing (Describe)						Scars/Marks/Tattoos (Type/Describe)			Scars/Marks/Tattoos (Type/Describe)				
	Hair Length /Style		Skin	Build	Facial Features			Speech/Voice	Deformity		Glasses			
	If Subject:		Demeanor	Mask	Weapon Type			If Arrested:		Subject Was Already in Custody?		Warrant From:		
	Date of Last Contact		Date of Emancipation		Caution	Caution Reason			Personal Habits (Drugs / Alcohol)					
May Be With:		Physical Condition:			Mental Condition:			Doctor Name:		Dentist Name:				
Incident Type		6. Disaster Victim		Foul Play Suspected?		Missing Before?		Fingerprints Available?		Photo Available?		Dental Record Available?		
1. Runaway		7. Voluntary Adult		1. Yes		1. Yes		1. Yes		1. Yes		1. Yes		
2. Parents		8. Unknown		2. No		2. No		2. No		2. No		2. No		
3. Involuntary				8. Unknown										
4. Disabled														
5. Endangered														
I, _____ (Printed) _____ (Signature) certify that I have reported the above person as a missing person; and this agency has my permission to enter this person in a statewide alert.														

SUBJECT / MISSING SECTION	Offense Indicator 1. #1 2. #2		Subject Code 3. Both S-Suspect D-Defendant		V-Victim (Missing Person)		Code #	Subj. Type	Name (Last) (First) (Middle)			Race	Sex	Ethnicity
	Date of Birth		Age	To Age	Height	To Height	Weight	To Weight	Eye Color	Hair Color		Maiden Name		
	Nickname / Street Name				Place of Birth - City		County	State	Employer/Other/School			Occupation		
	Last Known Address (Street, Apt. Number)						City	State	Zip	Address Type	Phone	Phone Type		
	Other Address (Street, Apt. Number)						City	State	Zip	Address Type	Phone	Phone Type		
	Driver's License State/Number				Social Security Number			Other ID Number			ID Type			
	Clothing (Describe)						Scars/Marks/Tattoos (Type/Describe)			Scars/Marks/Tattoos (Type/Describe)				
	Hair Length /Style		Skin	Build	Facial Features			Speech/Voice	Deformity		Glasses			
	If Subject:		Demeanor	Mask	Weapon Type			If Arrested:		Subject Was Already in Custody?		Warrant From:		
	Date of Last Contact		Date of Emancipation		Caution	Caution Reason			Personal Habits (Drugs / Alcohol)					
May Be With:		Physical Condition:			Mental Condition:			Doctor Name:		Dentist Name:				
Incident Type		6. Disaster Victim		Foul Play Suspected?		Missing Before?		Fingerprints Available?		Photo Available?		Dental Record Available?		
1. Runaway		7. Voluntary Adult		1. Yes		1. Yes		1. Yes		1. Yes		1. Yes		
2. Parents		8. Unknown		2. No		2. No		2. No		2. No		2. No		
3. Involuntary				8. Unknown										
4. Disabled														
5. Endangered														
I, _____ (Printed) _____ (Signature) certify that I have reported the above person as a missing person; and this agency has my permission to enter this person in a statewide alert.														

1 On 03-04-2015, Investigator Maxwell responded to 831 Maybrook Drive, Deltona, in reference to an officer involved shooting. The shooting  
 2 occurred during the execution of a narcotics search warrant conducted by the Volusia County Sheriff's Office - Deltona Narcotics Task Force.  
 3  
 4 Prior to arrival, Investigator Maxwell was contacted by Sergeant Thoman requesting a response to the scene to assist the Florida Department of  
 5 Law Enforcement (FDLE-OR27-0216) and to conduct the death investigation related to the incident (VCISO 15-5942).  
 6  
 7 Upon arrival, Investigator Maxwell was informed Derek Cruice (V1) was transported to the Florida Hospital in Orange City, where he was  
 8 pronounced deceased by Emergency Medical Doctor Arciniegas at 0707 hours. Investigator Maxwell was advised the VCISO Deltona Narcotics  
 9 Task Force was attempting to execute a narcotics search warrant (VCISO 15-3792) at the residence when the shooting occurred inside the  
 10 residence. Investigator Maxwell obtained the next of kin information for the deceased and notification was administered to Sheila Cruice, mother

ADMINISTRATIVE	Final Case Status:	Final Case Status Codes: 1.Arrest/Adult 2.Arrest/Juv. 3.Exceptional/Adult 4.Exceptional/Juv. 5.Closed 6.Unfounded	<input type="checkbox"/> Victim Advocate	<input type="checkbox"/> Trial	<input type="checkbox"/> SA Referral
	<input type="checkbox"/> DCF Hotline	Date:	Time:	<input type="checkbox"/> FCIC / NCIC Entry	<input type="checkbox"/> T.T. BOLO
	<input type="checkbox"/> CAC	Spoke With:	<input type="checkbox"/> FCIC / NCIC Cancel		
	Connecting Report Number	Agency	Additional Forms Attached: <input type="checkbox"/> Narrative <input type="checkbox"/> SA 707 <input type="checkbox"/> Persons <input type="checkbox"/> Property <input type="checkbox"/> Veh./Tow Sheet <input checked="" type="checkbox"/> Other Describe: VCISO 15-3792		
	OR-27-0216	FDLE	Officer Reporting - Printed Maxwell, William	Officer Reporting - Signature 	ID. Number 7555
Officer Reviewing - Printed (If Applicable)	Officer Reviewing - Signature (If Applicable)	ID. Number	Unit	Date	
			1E25	03-05-2015	

VOLUSIA COUNTY SHERIFF'S OFFICE

NARRATIVE / SUPPLEMENT

Report Date	Report Time	Orig. Reported Date	Nature of Call (for Incident)	Agency Report Number	1. Original
03-04-2015	0631	03-04-2015	ASSIST	150005942	2. Supplement 1

11 at 0937 hours by Investigator Campbell. Investigator Maxwell was informed by Investigator Campbell, Sheila Cruice declined the services of the  
 12 VCSO Chaplin upon notification. Investigator Maxwell maintained the scene until search warrants were obtained by the FDLE and were executed  
 13 on the premises. Investigator Maxwell observed (1) one projectile outside the front door of the residence, (1) halogen tool, and (1) breaching tool.  
 14 Investigator Maxwell observed a dirt foot print on the front door of the residence to the left of the dead bolt area. Investigator Maxwell observed a  
 15 large area of pooled blood inside the entrance to the residence next to a small white table connected to the living room area. Investigator Maxwell  
 16 observed emergency medical items in close proximity to the blood where Derek Cruice's body came to final rest. Investigator Maxwell detected a  
 17 strong odor of cannabis coming from the interior of the residence and observed multiple paraphernalia items in plain view. Investigator Maxwell  
 18 observed no additional items of evidentiary value at the residence.  
 19  
 20 \*See VCSO CSI Investigator Dewee's supplemental report for more details of the multiple search warrants conducted on 03-04-2015.\*  
 21  
 22 Interviews were conducted with all witnesses to the incident by FDLE only, at the residence and at the Volusia County Sheriff's Office District IV -  
 23 Deltona substation. Investigator Maxwell documented the witnesses to the incident as Matthew Grady (W1), Steven Cohron (W2), Gerald Bishop  
 24 (W3), Samantha Sterrett (W4), and Kristina Rodriguez (W5). VCSO witnesses are listed only in the FDLE report.  
 25  
 26 Investigator Maxwell remained at the scene and transferred custody of the residence over to Shelia Cruice. Cruice was provided with copies of  
 27 the inventory collected and removed from the residence by FDLE and the VCSO. Cruice was provided with both FDLE and VCSO case numbers  
 28 on business cards of Special Agent Cope and Investigator Maxwell.  
 29  
 30 On 03-05-2015, Investigator Maxwell attended the autopsy of Derek Cruice with FDLE Special Agent Cope and CSI Investigator Dewees. The  
 31 autopsy was conducted by Assistant Medical Examiner Chistie. CSI Investigator Dewees documented the autopsy and collected all evidence to  
 32 be turned over to the FDLE.  
 33  
 34 Case Status: Active pending autopsy results

NARRATIVE / CONTINUATION

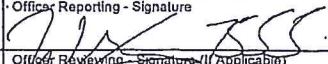
Final Case Status:	Final Case Status Codes: 1.Arrest/Adult 2.Arrest/Juv. 3.Exceptional/Adult 4.Exceptional/Juv. 5.Closed 6.Unfounded	<input type="checkbox"/> Victim Advocate	<input type="checkbox"/> Triad	<input type="checkbox"/> SA Referral
<input type="checkbox"/> DCF Hotline	Date:	Time:	<input type="checkbox"/> FCIC / NCIC Entry	<input type="checkbox"/> T.T. BOLO
<input type="checkbox"/> CAC	Spoke With:	Agency	<input type="checkbox"/> FCIC / NCIC Cancel	Date:
Connecting Report Number	Agency	Additional Forms Attached:	<input type="checkbox"/> Narrative <input type="checkbox"/> SA 707 <input type="checkbox"/> Persons <input type="checkbox"/> Property <input type="checkbox"/> Veh./Tow Sheet <input checked="" type="checkbox"/> Other Describe: VCSO 15-3792	
OR-27-0216	FDLE			
Officer Reporting - Printed	Officer Reporting - Signature	ID. Number	Unit	Date
Maxwell, William	<i>William Maxwell</i>	7555	1E25	03-05-2015
Officer Reviewing - Printed (If Applicable)	Officer Reviewing - Signature (If Applicable)	ID. Number	Unit	Date

ADMINISTRATIVE



# VOLUSIA COUNTY SHERIFF'S OFFICE

## ADDITIONAL PERSONS REPORT

<b>EVENT</b>	Report Date 03-04-2015	Report Time 0631	Orig. Reported Date 03-04-2015	Nature of Call (for Incident) ASSIST Assist Agency			Agency Report Number 150005942	1. Original	2. Supplement	1							
<b>CODES</b>	V/W Code V-Victim W-Witness R-Reporting Person	N-Next of Kin O-Other	Victim/Subject Type 0. N/A 1. Juvenile 2. L.E. Officer 3. Adult	4. Business 5. Government 6. Church 9. Other	Address/Phone Type B. Business/Work C. Cell H. Home	M. Message N. Next of Kin O. Other	P. Pager S. School V. Vacation	Race N-N/A W-White B-Black	I-American Indian O-Oriental/Asian U-Unknown	Sex M-Male F-Female U-Unknown	Residence Type 0. N/A 1. City 2. County	3. Florida 4. Out-of-State	Residence Status 0. N/A 1. Full Year 2. Part Year 3. Non-Resident				
<b>VICTIMWITNESS</b>	Means of Attack F-Firearm K-Knife/Cutting Inst.		O-Other Dangerous H-Hands, Fists, Feet, Etc.		Extent of Injury 00. N/A 01. Gunshot 02. Stabbed		03. Laceration 04. Unconscious 05. Poss. Broken Bones		06. Poss. Internal Injury 07. Loss of Teeth 08. Burns		09. Abrasions/Bruiases 10. No Visible Injury 99. Other Serious Injury		Domestic Violence 1. Yes 2. No	Victim Relationship to Offender S-Spouse P-Parent C-Child	B-Sibling O-Other Family H-Co-Habitant	Z-Other	
<b>VICTIMWITNESS</b>	Offense Indicator 1. #1 2. #2	3. Both	V/W Code W	# 4	V. Type 3	Nature of Call (for Victim, if Different from Incident) 49 Warrant			Name (Last/Business) Sterrett			(First) Samantha	(Middle) Marie				
Address (Street, Apt. Number) 3491 Monument Drive		City DELTONA			State FL	Zip 32738	Residence Phone										
Other Address (Street, Apt. Number)		City			State	Zip	Address Type		Other Phone		Phone Type						
Other Contact Info (Time Available, Interpreter, etc.)						Synopsis of Involvement											
Victim Type 1, 2, or 3		Race W	Sex F	Date of Birth 10-19-1988	Age 26	Ethnicity N	Res. Type 1	Res. Status 1	Means of Attack	Extent of Injury	Domestic Violence	Relationship					
<b>VICTIMWITNESS</b>	Offense Indicator 1. #1 2. #2	3. Both	V/W Code W	# 5	V. Type 3	Nature of Call (for Victim, if Different from Incident) 49 Warrant			Name (Last/Business) Rodriguez			(First) Kristina	(Middle) Ashley				
Address (Street, Apt. Number) 3099 Courtland Boulevard		City DELTONA			State FL	Zip 32738	Residence Phone										
Other Address (Street, Apt. Number)		City			State	Zip	Address Type		Other Phone		Phone Type						
Other Contact Info (Time Available, Interpreter, etc.)						Synopsis of Involvement											
Victim Type 1, 2, or 3		Race W	Sex F	Date of Birth 05-26-1993	Age 21	Ethnicity H	Res. Type 1	Res. Status 1	Means of Attack	Extent of Injury	Domestic Violence	Relationship					
<b>VICTIMWITNESS</b>	Offense Indicator 1. #1 2. #2	3. Both	V/W Code	#	V. Type	Nature of Call (for Victim, if Different from Incident)			Name (Last/Business)			(First)	(Middle)				
Address (Street, Apt. Number)		City			State	Zip	Residence Phone										
Other Address (Street, Apt. Number)		City			State	Zip	Address Type		Other Phone		Phone Type						
Other Contact Info (Time Available, Interpreter, etc.)						Synopsis of Involvement											
Victim Type 1, 2, or 3		Race W	Sex F	Date of Birth	Age	Ethnicity	Res. Type	Res. Status	Means of Attack	Extent of Injury	Domestic Violence	Relationship					
<b>SUBJECT / MISSING SECTION</b>	Offense Indicator 1. #1 2. #2	3. Both	Subject Code S-Suspect D-Defendant	V-Victim (Missing Person)	Code #	Subj. Type	Name (Last)			(First)	(Middle)	Race	Sex	Ethnicity			
Date of Birth		Age	To Age	Height	To Height	Weight	To Weight	Eyo Color	Hair Color	Maidon Name							
Nickname / Street Name				Place of Birth - City			County	State	Employer / School		Occupation						
Last Known Address (Street, Apt. Number)		City			State	Zip	Address Type		Phone		Phone Type						
Other Address (Street, Apt. Number)		City			State	Zip	Address Type		Phone		Phone Type						
Driver's License State/Number				Social Security Number			Other ID Number			ID Type							
Clothing (Describe)				Scars/Marks/Tattoos (Type/Describe)			Scars/Marks/Tattoos (Type/Describe)										
Hair Length / Style		Skln Color	Build	Facial Features		Speech / Voice	Deformity		Glasses								
If Subject		Demeanor	Mask	Weapon Type		If Arrested		Subject Was Already in Custody?		Warrant From:							
Date of Last Contact		Date of Emancipation		Caution	Caution Reason		Personal Habits (Drugs / Alcohol)										
May Be With:		Physical Condition:		Mental Condition:		Doctor Name:		Dentist Name:									
Incident Type 1. Runaway 2. Parents 3. Involuntary 4. Disabled 5. Endangered		6. Disaster Victim 7. Voluntary Adult 8. Unknown		Foul Play Suspected? 1. Yes 2. No 8. Unknown		Missing Before? 1. Yes 2. No 8. Unknown		Fingerprints Available? 1. Yes 2. No		Photo Available? 1. Yes 2. No		Dental Record Available? 1. Yes 2. No					
I, _____ (Printed) _____ (Signature) certify that I have reported the above person as a missing person; and this agency has my permission to enter this person in a statewide alert.																	
<b>ADMIN.</b>	Officer Reporting - Printed Maxwell, William			Officer Reporting - Signature 			ID. Number 7555	Unit 1E25	Date 03-05-2015								
Officer Reviewing - Printed (If Applicable)			Officer Reviewing - Signature (If Applicable)			ID. Number	Unit	Date									

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On Wednesday, March 4, 2015, the Volusia County Sheriff's Office (VCSO) requested the Florida Department of Law Enforcement (FDLE) conduct an investigation into the use of deadly force by VCSO Deputy Todd Raible, which resulted in the death of Derek Cruice. The incident occurred at 831 Maybrook Drive in Deltona, Florida, during a narcotics search warrant (VCSO Case #150005942).

From Wednesday, March 4, to Friday, March 6, 2015, FDLE received documents related to the original narcotics search warrant obtained by the VCSO Deltona Narcotics Enforcement Team (DNET) for 831 Maybrook Drive in Deltona, Florida. The documents obtained are as follows:

On Wednesday, March 4, 2015, Special Agent (SA) Stephen Brenton received copies of the affidavit and search warrant obtained by VCSO Deputy John Frazzini on Tuesday, March 3, 2015. The search warrant was signed by the Honorable Matthew M. Foxman, Circuit Judge for the Seventh Judicial Circuit.

The warrant encompassed a search for cannabis, any other controlled substances, and associated paraphernalia, kept at 831 Maybrook Drive. The potential occupants of the residence listed in the search warrant included Pamela Marie Powell, Derek Andre Cruice, and Samantha Marie Sterrett.

The affidavit indicated that in February of 2015, Deputy Frazzini "received anonymous information about narcotics activity occurring at 831 Maybrook Drive...The information advised that there was a male by the name of 'Derek Cruice' and his girlfriend named 'Samantha Sterrett' that live at the residence. Both individuals are known to use and sell a variety of illegal narcotics to include cannabis." On two separate occasions in February of 2015, "trash analysis" was conducted by DNET at the residence, resulting in presumptive positive results for cannabis in the trash.

On Thursday, March 5, 2015, FDLE SA Lloyd Randolph received, via fax, from VCSO Investigator Goolcharan Laloo, the "Inventory and Receipt" of the items seized from 831 Maybrook Drive as a result of the DNET search warrant. The search warrant was conducted after FDLE and VCSO Crime Scene Investigators completed the crime scene investigation related to the shooting incident on Wednesday, March 4, 2015. Cannabis, a drug ledger, drug paraphernalia, and U.S. currency were seized.

Case Number: OR-27-0216	Serial #: 38
Author: Cope, Troy K	Office: Orlando
Activity Start Date: 03/03/2015	Activity End Date:03/06/2015
Approved By: Warren, Daniel J.	

Description:Information Regarding the Narcotics Search Warrant for 831 Maybrook Drive

*THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.*

Case Number	OR-27-0216
IR Number	38

On Friday, March 6, 2015, SA Cope received the briefing documents utilized by Deputy Frazzini at the DNET briefing prior to the serving of the search warrant on the morning of Wednesday, March 4, 2015. The documents include the following:

- A copy of the search warrant
- Volusia County Property Appraiser's Office "Property Record Card" and building sketch of 831 Maybrook Drive
- Directions from 1281 Providence Boulevard to 831 Maybrook Drive
- "Investigative Progress Notes" for Case #15-3792
- Two VCSO "Property Reports" related to evidence obtained from the "trash analysis"
- VCSO "Operation Plan" (Gerald M. Bishop is listed as a suspect)
- Six color photographs of the front of 831 Maybrook Drive
- Criminal history and Florida driver's license information for the suspected occupants

The search warrant and affidavit, "Inventory and Receipt," and Deputy Frazzini's briefing documents will be maintained electronically in the related items section of the case file, labeled INV-68 through INV-70, respectively.

# SEARCH WARRANT

IN THE CIRCUIT COURT, IN AND FOR VOLUSIA COUNTY, FLORIDA

IN THE NAME OF THE STATE OF FLORIDA  
TO:

BEN F. JOHNSON, SHERIFF OF VOLUSIA COUNTY, FLORIDA, and/or any one or more of his duly sworn deputies, and/or R.J. Larizza, State Attorney for the Seventh Judicial Circuit of the State of Florida, and/or any one or more of his duly sworn investigators, and/or Chief William Ridgway, Deland Police Department and/or any one or more of his duly sworn officers, and/or Commissioner Rick Swearingen, Florida Department of Law Enforcement and/or any one or more of his duly sworn agents, and/or Administrator Michele Leonhart, US Department of Justice Drug Enforcement Administration and/or any one or more of her duly sworn agents and/or task force members.

WHEREAS, complaint on oath and in writing supported by affidavit, having been made this day before the undersigned Matthew Foxman  
Circuit Judge

AND WHEREAS, said facts made known to me have caused me to certify and find that there is probable cause to believe that certain laws have been or are being violated in or on certain premises and the curtilage thereof, or that evidence of the violation of certain laws is being kept in or on certain premises or curtilage thereof, in Volusia County, Florida being known and described as follows:

**831 Maybrook Drive, Deltona, Florida. Traveling from the intersection of Providence Blvd and Anderson Drive, travel southwest on Providence Blvd for approximately 0.9 mile until you reach Anderson Drive. Turn right onto Anderson Drive and travel for approximately 0.5 mile until you reach W. 9th Street. Turn right (west) onto W. 9th Street and travel for approximately 0.1 mile until you reach N. 3rd Avenue. Turn right onto N. 3rd Avenue and travel for approximately 0.2 mile until you reach Westline Trail. Turn left onto Westline Trail and travel for approximately 0.2 mile until you reach Maybrook Drive. Turn left onto Maybrook Drive and travel for approximately 118 feet. The residence will be the 2nd residence on the left (southeast) side of the road. The residence is a single story single family residence constructed of concrete block / stucco. The residence is white in color stucco (top half) over brown stucco brick (bottom half) with green window shutters, green fascia, and green soffit. The roof is a brown shingle roof. The front door of the residence faces northwest and is green in color. The driveway is located on the southwest side of the residence and leads to the single-car garage. There are white numbers, "83" above the number "1", to the right side of the front door. There are also black numbers "831" positioned in a horizontal fashion and affixed to the mailbox located in front of the residence. The residence sits between 823 Maybrook Drive (left) and 839 Maybrook Drive (right).**

And being the premises occupied or under the control of:

**Pamela Marie Powell, Derek Andre Cruice, Samantha Marie Sterrett, and/or any other person(s) unknown.**

And there is now being kept in or on said premises and curtilage certain,

**Controlled substances, to wit: Cannabis and/or any and all associated derivatives and/ or any other controlled substances and associated paraphernalia.**

Which is being kept and used in violation of the Laws of the State of Florida, to wit: the laws prohibiting,

**Possession of controlled substances, in violation of 893.13 a Florida State Statute  
Possession of drug paraphernalia, in violation of 893.147 a Florida State Statute**

AND WHEREAS the facts establishing the grounds for this application are set forth in the affidavit of which affidavit is made a part of this search warrant, by reference.

NOW THEREFORE, you or either of you, with such lawful assistance as may be necessary, are hereby commanded, in the daytime or in the nighttime, or on any Sunday, to enter and search the aforesaid premises together with the yard and curtilage thereof, including any vehicles located within the curtilage and any person residing in the above-described premises and any other person reasonably believed to be connected or involved with the aforementioned illegal activity, for the property described in this warrant, and if the same of any part thereof be found, you are hereby authorized to seize and secure same, giving proper receipt therefore and delivering a completed copy of this warrant to the person in control of the premises, or in the absence of any such person, leaving a completed copy where the property is found, and making a return of your doings under this warrant within ten (10) days of the date hereof, and you are further directed to bring said property so found and also the bodies of the person or persons in possession thereof before the Court having jurisdiction of this offense and thereafter to be disposed of according to law.

WITNESS my hand and seal this 3<sup>rd</sup> day of March, 2015.

  
\_\_\_\_\_  
JUDGE, IN AND FOR VOLUSIA COUNTY, FLORIDA

# Sheriff's Office



**Volusia County**  
Ben F. Johnson, Sheriff

## FAX

<b>To:</b> Lloyd Randolph
<b>From:</b> Inv. Laloo
<b>Total Pages, (INCLUDING COVER SHEET):</b> 5
<b>Date:</b> 03-05-15
<b>Recipient's Fax:</b> 407-245-0824
<b>Sender's Fax:</b> 386-736-5271
<b>Comments:</b>

*This transmission originated from the component indicated below:*

<input type="checkbox"/> Sheriff B. Johnson's Office Fax: 386-822-5074 Voice: 386-736-5961	<input type="checkbox"/> Civil/Deltona Fax: 386-860-7039 Voice: 386-860-7037	<input type="checkbox"/> Evidence/DeLand Fax: 386-822-6464 Voice: 386-822-6458
<input type="checkbox"/> Chief Robert Jones Fax: 386-740-5134 Voice: 386-736-5961	<input type="checkbox"/> Civil/New Smyrna Beach Fax: 386-423-3856 Voice: 386-423-3386	<input type="checkbox"/> Fingerprint Section/Daytona Fax: 386-258-4054 Voice: 386-258-4053
<input type="checkbox"/> Administration/DeLand Fax: 386-822-5068 Voice: 386-736-5961	<input type="checkbox"/> Extraditions Fax: 386-740-5115 Voice: 386-736-5962 ext. 2149	<input type="checkbox"/> JSD/Crthouse Annex/Daytona Fax: 386-257-6045 Voice: 386-257-6010
<input type="checkbox"/> Public Information Office Fax: 386-736-5986 Voice: 386-736-5989 or 254-4602	<input type="checkbox"/> LES/Operations Fax: 386-254-1554 Voice: 386-254-1537	<input type="checkbox"/> JSD/Justice Center/Daytona Fax: 386-239-7762 Voice: 386-239-7760
<input type="checkbox"/> Internal Affairs/DeLand Fax: 386-740-5190 Voice: 386-736-5961	<input type="checkbox"/> LES/Dist.2/DeLand Fax: 386-943-7874 Voice: 386-943-7866	<input type="checkbox"/> Volusia County Courthouse Fax: 386-822-5737 Voice: 386-740-5275
<input type="checkbox"/> Central Records, DeLand Fax: 386-822-5036 Voice: 386-736-5962	<input type="checkbox"/> LES/Dist.3/Ormond Beach Fax: 386-615-6118 Voice: 386-323-0151	<input type="checkbox"/> Service/Warrants/DeLand Fax: 386-822-5701 Voice: 386-736-5962
<input type="checkbox"/> Communications Fax: 386-323-3577 Voice: 386-248-1770	<input type="checkbox"/> LES/Dist.4/Deltona Fax: 386-860-7041 Voice: 386-860-7030	<input type="checkbox"/> Special Services/DeLand Fax: 386-736-5336 Voice: 386-736-5333
<input type="checkbox"/> Civil/Daytona Beach Fax: 386-239-7769 Voice: 386-254-4660	<input type="checkbox"/> LES/Dist.5/New Smyrna Beach Fax: 386-423-3393 Voice: 386-423-3301	<input type="checkbox"/> BATU/Booking/VCSO Fax: 386-248-1756 Voice: 386-248-1777, 1399
<input type="checkbox"/> Civil/DeLand Fax: 386-822-5079 Voice: 386-822-5014	<input type="checkbox"/> LES/Dist.6/Debary Fax: 386-668-3834 Voice: 386-668-3830	<input type="checkbox"/> Fax: Voice:

VOLUSIA COUNTY SHERIFF'S OFFICE

P.O. Box 569

DeLand, FL 32721-0569

VCSO Form # 092701.03 Rev. 03/2015

15-3792

1 of 4

## INVENTORY AND RECEIPT

## LIST OF ITEMS SEIZED:

1. Two glass pipes with cannabis residue. Recovered from top of tv stand in the 2/3 bedroom.  
Inu. clay.
2. Numerous cannabis cigarettes (burnt). Recovered from stand in 2/3 bedroom.
3. Clear plastic bag with approximately 34 grams of cannabis. Recovered from ottoman in 2/3 bedroom.  
Inu. clay.
4. Two clear plastic bags with a total of approximately 26 grams of cannabis. Recovered from dresser top in 2/3 bedroom. Inu. clay.
5. Approximately 66 grams of cannabis stems. Recovered from dresser top in 2/3 bedroom.  
Inu. clay.
6. Digital scale and two push rods. Recovered from dresser top in 2/3 bedroom. Inu. clay.
7. Two clear plastic bags with approximately 58 grams of cannabis. Recovered from black and blue plastic container on floor of 2/3 bedroom.  
Inu. clay.

YOU HAVE 10 DAYS FROM THE DAY THE JUDGE SIGNS THE SEARCH WARRANT TO EXECUTE AND RETURN TO JUDGE

15-3792

2 of 4

## INVENTORY AND RECEIPT

## LIST OF ITEMS SEIZED:

8. Black and blue plastic container that contained item # 7. Recovered from dresser top in 2/3 bedroom.
9. Box of plastic bags. Recovered on couch within the 2/3 bedroom. Inv. clay.
10. Two clear plastic bags with cannabis residue. Recovered from couch in 2/3 bedroom. Inv. clay.
11. Misc. drug paraphernalia to include two bonges and 13 cannabis pipes. Located on bottom shelf of entertainment center (TV stand) in 2/3 bedroom. Inv. Genao.
12. \$25.00 U.S. currency. Located on stand in 2/3 bedroom. Inv. Genao.
13. Clear and blue plastic container that contained item # 4. Inv. clay.
14. Drug ledger. Recovered on dresser top in 2/3 bedroom. Inv. Genao.

~~#1.~~

YOU HAVE 10 DAYS FROM THE DAY THE JUDGE SIGNS THE SEARCH WARRANT TO EXECUTE AND RETURN TO JUDGE



15-3792

3 of 4

## INVENTORY AND RECEIPT

## LIST OF ITEMS SEIZED:

15. Four large zip loc bags with Cannabis residue. Recovered from 2/3 bedroom inside trash bag within closet. Bags labeled "cherry pie", "Slow Dro", and "Tangerine dream". Inv. Vento.
16. Approximately 26 grams of cannabis resin. located in Rubbermaid container on dresser top of 2/3 bedroom. Inv. Genao.
17. \$15.00 U.S. currency. Found lying on dresser top in 2/3 bedroom. Inv. Genao.
18. Glass water bong. Found on dresser top in 2/3 bedroom. Inv. Genao.
19. Silver color cannabis grinder with cannabis residue. Recovered from couch in 2/3 bedroom. Inv. clay.
20. Blue glass jar that contained item #5. Recovered from dresser top in 2/3 bedroom. Inv. Clay.
21. \$305.00 U.S. currency. Found in black box on dresser top in 2/3 bedroom. Inv. Genao.

YOU HAVE 10 DAYS FROM THE DAY THE JUDGE SIGNS THE SEARCH WARRANT TO EXECUTE AND RETURN TO JUDGE

15-371-

4 of 4

## INVENTORY AND RECEIPT

## LIST OF ITEMS SEIZED:

22. Approximately 1 gram of cannabis in clear plastic bag. Recovered in 1/2 bedroom in green back pack on computer desk. Inv. Uento.
23. \$715.00 U.S. currency. Recovered from brown wooden box in 2nd dresser drawer of 2/3 bedroom. Inv. Clay.
24. Silver colored cannabis grinder and glass pipe with cannabis residue. Recovered from top dresser drawer in 2/3 bedroom. Inv. Genao.
25. \$2000.00 U.S. currency. Located in pink box in 2nd drawer from top in dresser in 2/3 bedroom. Inv. Genao.
26. Two clear plastic bags with cannabis residue. Recovered from floor of 2/3 bedroom. Bags labeled "animal cookies" and "Tangerine Dream". Inv. Clay.
27. Multi-colored glass pipe with cannabis residue. Located on computer desk in living room. Inv. Uento.

YOU HAVE 10 DAYS FROM THE DAY THE JUDGE SIGNS THE SEARCH WARRANT TO EXECUTE AND RETURN TO JUDGE

**AFFIDAVIT  
For Search Warrant**

IN THE CIRCUIT COURT, IN AND FOR VOLUSIA COUNTY, FLORIDA,

State of Florida )  
County of Volusia )

BEFORE ME, Matthew Foxman Judge of the Circuit Court in and for Volusia County, Florida, personally came Investigator John M. Frazzini.

Who being first duly sworn, deposes and says: That affiant has reason to believe that those certain premises located in Volusia County, Florida, described as follows, to-wit:

**831 Maybrook Drive, Deltona, Florida. Traveling from the intersection of Providence Blvd and Anderson Drive, travel southwest on Providence Blvd for approximately 0.9 mile until you reach Anderson Drive. Turn right onto Anderson Drive and travel for approximately 0.5 mile until you reach W. 9<sup>th</sup> Street. Turn right (west) onto W. 9<sup>th</sup> Street and travel for approximately 0.1 mile until you reach N. 3<sup>rd</sup> Avenue. Turn right onto N. 3<sup>rd</sup> Avenue and travel for approximately 0.2 mile until you reach Westline Trail. Turn left onto Westline Trail and travel for approximately 0.2 mile until you reach Maybrook Drive. Turn left onto Maybrook Drive and travel for approximately 118 feet. The residence will be the 2<sup>nd</sup> residence on the left (southeast) side of the road. The residence is a single story single family residence constructed of concrete block / stucco. The residence is white in color stucco (top half) over brown stucco brick (bottom half) with green window shutters, green fascia, and green soffit. The roof is a brown shingle roof. The front door of the residence faces northwest and is green in color. The driveway is located on the southwest side of the residence and leads to the single-car garage. There are white numbers, "83" above the number "1", to the right side of the front door. There are also black numbers "831" positioned in a horizontal fashion and affixed to the mailbox located in front of the residence. The residence sits between 823 Maybrook Drive (left) and 839 Maybrook Drive (right).**

And being the premises occupied or under the control of:

**Pamela Marie Powell, Derek Andre Cruice, Samantha Marie Sterrett, and/or any other person(s) unknown.**

And there is now being kept in or on said premises and curtilage certain,

**Controlled substances, to wit: Cannabis and/or any and all associated derivatives and/ or any other controlled substances and associated paraphernalia.**

Which is being kept and used in violation of the Laws of the State of Florida, to wit: the laws prohibiting,

**Possession of controlled substances, in violation of 893.13 a Florida State Statute  
Possession of drug paraphernalia, in violation of 893.147 a Florida State Statute**

That the facts tending to establish the grounds for this application and the probable cause of affiant believing that such facts exist are as follows:

Your affiant, Investigator John M. Frazzini attended the basic Law Enforcement Academy at Seminole Community College. Investigator Frazzini has been employed as a sworn law enforcement officer with the Volusia County Sheriff's Office for 13 years and is currently assigned to the Deltona Narcotics Enforcement Team. Your affiant has attended CMS Field Training Officer School and was a Field Training Officer for approximately 2 years. Investigator Frazzini has also attended Orange County SWAT School and was a member of the SWAT Team for 7 1/2 years. During that time, Investigator Frazzini served hundreds of Search Warrants with the SWAT Team. Investigator Frazzini was also previously assigned to the Criminal Investigations Division / Property Crimes Unit and had obtained and executed numerous residential Search Warrants. Investigator Frazzini has attended Narcotics Identification and Investigation School, and numerous other law enforcement related schools.

During February of 2015, Investigator Frazzini received anonymous information about narcotics activity occurring at 831 Maybrook Drive, Deltona. The information advised that there was a male by the name of "Derek Cruice" and his girlfriend named "Samantha Sterrett" that live at this residence. Both individuals are known to use and sell a variety of illegal narcotics to include cannabis.

On 02/10/2015, Sergeant Carlisle and Investigator Raible, of the Volusia County Sheriff's Office Deltona Narcotics Enforcement Team, conducted a trash analysis at 831 Maybrook Drive in Deltona, Florida. The investigators removed two (2) white in color trash bags with red straps which were tied closed, from a dark colored trash container, located on the right of way to the right of the driveway, separate and apart from any other trash on the street. Investigator Frazzini examined the contents of the white in color trash bags, at a predetermined location, and located the following items: one (1) clear plastic sandwich bag containing cannabis particles and one (1) burnt cannabis "roach". Investigator Frazzini also located two pieces of mail addressed to "831 Maybrook Drive, Deltona, Florida 32725". Investigator Frazzini obtained a presumptive positive reaction for cannabis when a sample of the cannabis particles was field tested using a NARK #9 Field test kit. Investigator Frazzini secured the above items into VCSO evidence for safekeeping.

On 02/24/2015, Sergeant Carlisle and Investigator Raible, of the Volusia County Sheriff's Office Deltona Narcotics Enforcement Team, conducted a trash analysis at 831 Maybrook Drive in Deltona, Florida. The investigators removed two (2) white in color trash bags with red straps which were tied closed, from a dark colored trash container, located on the right of way to the right of the driveway, separate and apart from any other trash on the street. Investigator Frazzini examined the contents of the white in color trash bags, at a predetermined location, and located the following items: approximately 0.1 grams of cannabis (particles and stems). Investigator Frazzini also located two pieces of mail addressed to "Derek Cruice" at "831 Maybrook Drive, Deltona, Florida 32725". Investigator Frazzini obtained a presumptive positive reaction for cannabis when a sample of the cannabis particles was field tested using a NARK #9 Field test kit. Investigator Frazzini secured the above items into VCSO evidence for safekeeping.

While conducting surveillance on the residence, Investigator Frazzini observed a dark blue in color Suzuki passenger car bearing Florida tag [REDACTED] parked on the north side of the residence. A computer check of the D.A.V.I.D. for the Florida tag [REDACTED] showed that the vehicle is registered to "Derek Andre Cruice".

A computer check of the D.A.V.I.D. for the address "831 Maybrook Drive" showed that there is a male named "Derek Cruice" and a female named "Samantha Sterrett" that both use the address as their current home address.

WHEREFORE, affiant makes this affidavit and prays the issuance of a search warrant in due form of law for the search of the above-described premises and the curtilage thereof including any vehicles located within the curtilage and any persons therein, for the said property, heretofore described, and for the seizure and safe keeping thereof, subject to the order of a Court having jurisdiction thereof, by the duly constituted officers of the law.

  
\_\_\_\_\_  
AFFIANT

Sworn to and subscribed before me this 3<sup>rd</sup> day of March, 2015.

  
\_\_\_\_\_  
JUDGE

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**  
**INVESTIGATIVE REPORT**

On Wednesday, March 4, 2015, the Volusia County Sheriff's Office (VCSO) requested the Florida Department of Law Enforcement (FDLE) conduct an investigation into the use of deadly force by VCSO Deputy Todd Raible, which resulted in the death of Derek Cruice. The incident occurred at 831 Maybrook Drive in Deltona, Florida, during a narcotics search warrant (VCSO Case #150005942).

On Thursday, May 28, 2015, FDLE Special Agent Troy Cope of the Orlando Regional Operations Center received Deputy Todd Raible's VCSO discipline, use of force, and training history. The documents were provided, via email, from VCSO Internal Affairs Unit Sergeant Justin Sawicki. The documents are available for review as a related item to this case file.

Deputy Raible's discipline/ use of force/ training history will be maintained electronically in the related items section of the case file, labeled INV-71.

Case Number: OR-27-0216	Serial #: 39
Author: Cope, Troy K	Office: Orlando
Activity Start Date: 05/28/2015	Activity End Date:05/28/2015
Approved By: Warren, Daniel J.	

Description:Deputy Raible's Discipline/ Use of Force/ Training History

*THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.*

## Discipline History

### **SD-07-155 / Counseling**

8-30-2007

26.02.098 Careless handling of Equipment and Vehicle

**Synopsis:** Deputy Raible struck a pole with the passenger side of patrol vehicle when leaving the sally port at Deland Police Department.

### **SD-12-030/Verbal Reprimand**

1-23-2012

26.02.098 Careless handling of Equipment and Vehicle

**Synopsis:** Deputy Raible, while operating his department issued vehicle, collided with his personal vehicle when backing out of his residential driveway.

## Use of Force Incidents

### **06-25107 Use of Stop Sticks**

Date: 7-28-06

- Related case number (DBPD 06-72573-Vehicle Pursuit)
- Defendant: Jerome Horton

#### **Synopsis:**

VCSO deputies assisted Daytona Beach Police Department during a motor vehicle pursuit. Deputy Raible deployed stop sticks and struck the fleeing vehicle enabling the defendant's capture. **Copy of Auto Incident report has been purged per State Statute Requirements**

### **06-035808 Use of Force: Taser/Hobble**

Date: 10-23-2006

Defendant: Nathaniel Harris

#### **Synopsis:**

Deputy Raible made contact with Nathaniel Harris after observing him walking down the street. Deputy Raible was aware Harris had an open felony warrant and commanded Harris to stop as he began to walk away from Deputy Raible. Harris began to take flight on foot at which time Deputy Raible gave chase. Deputy Raible deployed his taser, and was able to stop Harris. Deputy Raible attempted to secure Harris who began to physically resist and fight Deputy Raible. Deputy Raible used the taser a second time to subdue Harris. Harris after the second taser hit fled on foot again. Harris was later secured after he was struck with a third taser deployment by a backup deputy responding to assist Deputy Raible, after Harris began to charge toward the assisting deputy. **Copy of Auto Incident report has been purged per State Statute Requirements**

## **07-22998 Use of Force/Taser**

Date: 7-5-2007

Defendant: Brian Balsley

Related Case # 07-023003

### **Synopsis:**

The defendant was stopped during a consensual encounter. The defendant was determined to an open warrant for "purchase of cocaine". The taser was utilized to apprehend the subject after he fled from deputies on foot. **Copy of Auto Incident report has been purged per State Statute Requirements**



**Cope, Troy**

---

**From:** Sawicki, Justin <JSawicki@vcso.us>  
**Sent:** Thursday, May 28, 2015 9:08 AM  
**To:** Cope, Troy  
**Subject:** \*\*\*EXEMPT\*\*\*Documents  
**Attachments:** KMBT28220150528084333.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Special Agent Cope,

Attached in the email is a summary of Investigator Raible's discipline and use of force incidents along with his training records. If you should need anything else please let me know.

JS

Sergeant Justin G. Sawicki  
Internal Affairs Unit  
Volusia County Sheriff's Office  
P. O. Box 569  
DeLand, FL 32721-0569  
386-736-5961 ext. 12104

**CONFIDENTIALITY:** The information transmitted, including attachments, is intended only for the person(s) or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, or dissemination, or taking of any action in reliance upon the information by any person or entity other than the intended recipient(s) is prohibited. If you received this in error, please contact the sender and destroy any copies of the information.

Cert Date	UName	LName	Did	Course	Cert Hours
01/30/2015	RAIBLE	TODD	7046	DEA ADVANCED NARCOTICS INVESTIGATOR SCHOOL	UNK
09/23/2014	RAIBLE	TODD	7046	CLANDESTINE LAB REFRESHER	4
09/18/2014	RAIBLE	TODD	7046	ONLINE CLANDESTINE LABORATORY RECERT	8
07/24/2014	RAIBLE	TODD	7046	FL GENERAL INSTRUCTOR TECHNIQUES	64
04/09/2014	RAIBLE	TODD	7046	2014 TASER RECERT	3
04/08/2014	RAIBLE	TODD	7046	2014 DEP REFRESHER DAY 2	12
04/07/2014	RAIBLE	TODD	7046	2014 LOW LIGHT/NO LIGHT TRAINING	1.5
04/07/2014	RAIBLE	TODD	7046	2014 USE OF FORCE/PHYSIOLOGICAL RESPONSE	3.5
04/07/2014	RAIBLE	TODD	7046	2014 LEGAL BULLETIN TEST	0.5
04/07/2014	RAIBLE	TODD	7046	2014 STRESS SHOOT QUALIFICATION	1.5
04/07/2014	RAIBLE	TODD	7046	2014 REMINGTON 870 SHOTGUN TRAINING	1.0
04/07/2014	RAIBLE	TODD	7046	2014 FDLE FIREARMS QUALIFICATION	2.0
12/11/2013	RAIBLE	TODD	7046	SWAT FSDD LESS LETHAL, GAS RECERT	3
11/21/2013	RAIBLE	TODD	7046	METH LAB FAMILIARIZATION	2
07/26/2013	RAIBLE	TODD	7046	ADVANCED SWAT COURSE	40
06/12/2013	RAIBLE	TODD	7046	2013 SWAT SUBMACHINE GUN QUALIFICATION	1
05/08/2013	RAIBLE	TODD	7046	2013 TASER RECERT	3
05/07/2013	RAIBLE	TODD	7046	2013 DEP REF TACTICAL SHOOTING	6
05/07/2013	RAIBLE	TODD	7046	2013 DEP REF EVOC	6
05/06/2013	RAIBLE	TODD	7046	2013 LEGAL BULLETIN TEST	0.5
05/06/2013	RAIBLE	TODD	7046	2013 ACTIVE SHOOTER	1.0
05/06/2013	RAIBLE	TODD	7046	2013 FDLE FIREARMS QUALIFICATION	2.0
05/06/2013	RAIBLE	TODD	7046	2013 STRESS SHOOT QUALIFICATION	1.5
05/06/2013	RAIBLE	TODD	7046	2013 REMINGTON 870 SHOTGUN TRAINING	1.0
05/06/2013	RAIBLE	TODD	7046	2013 USE OF FORCE/PHYSIOLOGICAL RESPONSE	3.5
03/01/2013	RAIBLE	TODD	7046	CJIS RECERT	1
02/21/2013	RAIBLE	TODD	7046	AUTHORIZED CENTRAL STORAGE	24

				PROGRAM	
08/20/2012	RAIBLE	TODD	7046	ONLINE CLANDESTINE LABORATORY RECERT	8
05/11/2012	RAIBLE	TODD	7046	BASIC NARCOTICS AND DANGEROUS DRUGS LAW ENFORCEMENT SCHOOL	UNK
04/25/2012	RAIBLE	TODD	7046	2012 TASER RECERT	3
04/24/2012	RAIBLE	TODD	7046	2012 DEP REF COMBAT CASUALTY CARE	12
04/23/2012	RAIBLE	TODD	7046	2012 LOW LIGHT/NO LIGHT TRAINING	1.5
04/23/2012	RAIBLE	TODD	7046	2012 P.I.T. OVERVIEW	1.0
04/23/2012	RAIBLE	TODD	7046	2012 USE OF FORCE/PHYSIOLOGICAL RESPONSE	3.5
04/23/2012	RAIBLE	TODD	7046	2012 STRESS SHOOT QUALIFICATION	1.5
04/23/2012	RAIBLE	TODD	7046	2012 REMINGTON 870 SHOTGUN TRAINING	1.0
04/23/2012	RAIBLE	TODD	7046	2012 FDLE FIREARMS QUALIFICATION	2.0
04/23/2012	RAIBLE	TODD	7046	2012 LEGAL BULLETIN TEST	0.5
11/23/2011	RAIBLE	TODD	7046	RECERT SOUND DIVERSIONARY DEVICE, LESS LETHAL, CHEMICAL MUNITIONS	6
10/21/2011	RAIBLE	TODD	7046	CLANDESTINE LAB CERTIFICATION	40
07/29/2011	RAIBLE	TODD	7046	KNOCK AND TALK COURSE	8
05/23/2011	RAIBLE	TODD	7046	CONFIDENTIAL INFORMANT TRAINING	8
05/19/2011	RAIBLE	TODD	7046	ONLINE ELDER ABUSE INV	1
05/19/2011	RAIBLE	TODD	7046	ONLINE DOMESTIC VIOLENCE	2
03/08/2011	RAIBLE	TODD	7046	CJIS RECERT	1
02/11/2011	RAIBLE	TODD	7046	2011 DEP REFRESHER EVOC/FORCE ON FORCE	10
02/10/2011	RAIBLE	TODD	7046	2011 STRESS SHOOT QUALIFICATION	1.5
02/10/2011	RAIBLE	TODD	7046	2011 USE OF FORCE/PHYSIOLOGICAL RESPONSE	2.5
02/10/2011	RAIBLE	TODD	7046	2011 FDLE FIREARMS QUALIFICATION	3.0
02/10/2011	RAIBLE	TODD	7046	2011 LOW LIGHT/NO LIGHT TRAINING	1.5
02/10/2011	RAIBLE	TODD	7046	2011 REMINGTON 870 SHOTGUN TRAINING	1.0


02/10/2011	RAIBLE	TODD	7046	2011 LEGAL BULLETIN TEST	0.5
02/09/2011	RAIBLE	TODD	7046	2011 M26-X26 TASER RECERT	3
10/27/2010	RAIBLE	TODD	7046	FLASHBANG GAS RECERT	4
06/16/2010	RAIBLE	TODD	7046	ONLINE DISC PROFILING & PROF TRAFFIC STOPS/HUMAN DIVERSITY	2
05/12/2010	RAIBLE	TODD	7046	CPR	3
04/22/2010	RAIBLE	TODD	7046	FN 303 LESS LETHAL LAUNCHER FOUNDATION TRNG PROGRAM	4
03/24/2010	RAIBLE	TODD	7046	SWAT SUBMACHINE GUN QUALIF	1
02/03/2010	RAIBLE	TODD	7046	2010 M26-X26 RECERT	4
02/02/2010	RAIBLE	TODD	7046	2010 DEP REFRESHER DAY 2	11
02/01/2010	RAIBLE	TODD	7046	2010 LOW LIGHT/NO LIGHT TRAINING	1.5
02/01/2010	RAIBLE	TODD	7046	2010 USE OF FORCE/PHYSIOLOGICAL RESPONSE	2.5
02/01/2010	RAIBLE	TODD	7046	2010 LEGAL BULLETIN TEST	.5
02/01/2010	RAIBLE	TODD	7046	2010 STRESS SHOOT QUALIFICATION	1.5
02/01/2010	RAIBLE	TODD	7046	2010 FDLE FIREARMS QUALIFICATION	3
02/01/2010	RAIBLE	TODD	7046	2010 GANG REFRESHER	1
02/01/2010	RAIBLE	TODD	7046	2010 REMINGTON SHOTGUN TRAINING	1
12/17/2009	RAIBLE	TODD	7046	ONLINE JUVENILE SEX OFFENDER	2
12/16/2009	RAIBLE	TODD	7046	LESS ELTHAL INSTRUCTOR CHEMICAL MUNI, LESS-LETHAL, FLASH-BANG	8
11/18/2009	RAIBLE	TODD	7046	FBI-LEEDA/LIFELOCK IDENTITY THEFT SEMINAR	8
09/30/2009	RAIBLE	TODD	7046	R.A.I.D. VEHICLE DRIVERS TRAINING	8
08/18/2009	RAIBLE	TODD	7046	UNDERSTANDING/SURVIVING PSYCHOLOGICAL & PHYSIOLOGICAL IMPACT OF COMBAT	16
08/18/2009	RAIBLE	TODD	7046	WARRIOR MINDSET FOR LAW ENFORCEMENT	16
03/10/2009	RAIBLE	TODD	7046	CJIS CERTIFICATION/RECERT	1
01/07/2009	RAIBLE	TODD	7046	TASER RECERTIFICATION	4
01/06/2009	RAIBLE	TODD	7046	DEPUTY REFRESHER ACTIVE SHOOTER/BLDG SEARCHES	11
01/05/2009	RAIBLE	TODD	7046	2009 STRESS SHOOT/NIGHT SHOOT	2

01/05/2009	RAIBLE	TODD	7046	PPE REFRESHER	2
01/05/2009	RAIBLE	TODD	7046	2009 USE OF FORCE/PHYSIOLOGICAL RESPONSE TO USE OF FORCE	2
01/05/2009	RAIBLE	TODD	7046	2009 BACKUP GLOCK 27 FIREARM QUALIFICATION	1
01/05/2009	RAIBLE	TODD	7046	2009 REMINGTON SHOTGUN QUALIFICATION	1
01/05/2009	RAIBLE	TODD	7046	2009 ON DUTY GLOCK 35 FIREARM QUALIFICATION	1
12/17/2008	RAIBLE	TODD	7046	DIGNITARY PROTECTION	24
12/03/2008	RAIBLE	TODD	7046	M-113 FAMILIARIZATION COURSE A-150 APC	8
11/07/2008	RAIBLE	TODD	7046	THE BULLET PROOF MIND	6
10/01/2008	RAIBLE	TODD	7046	BASIC CRIME SCENE INVESTIGATION	8
09/10/2008	RAIBLE	TODD	7046	SWAT FLASH BANG CERT/RECERT COURSE	3.5
04/11/2008	RAIBLE	TODD	7046	RMS TRAINING FOR DEPUTIES	8
04/09/2008	RAIBLE	TODD	7046	2008 DEPUTY REFRESHER - TASER RECERTIFICATION	4
04/08/2008	RAIBLE	TODD	7046	2008 DEPUTY REFRESHER - EVOC	8
04/08/2008	RAIBLE	TODD	7046	2008 DEPUTY REFRESHER - FELONY STOPS	4
04/07/2008	RAIBLE	TODD	7046	2008 PHYSIOLOGICAL RESPONSE TO USE OF FORCE	N/A
04/07/2008	RAIBLE	TODD	7046	2008 PPC QUALIFICATION	4
04/07/2008	RAIBLE	TODD	7046	2008 REMINGTON SHOTGUN QUALIFICATION	N/A
04/07/2008	RAIBLE	TODD	7046	2008 LOW LIGHT/NO LIGHT NIGHT SHOOT	4
04/07/2008	RAIBLE	TODD	7046	2008 STRESS SHOOT	4
04/07/2008	RAIBLE	TODD	7046	2008 USE OF FORCE WRITTEN TEST	N/A
10/05/2007	RAIBLE	TODD	7046	STRESS SHOOT 2007	4
09/28/2007	RAIBLE	TODD	7046	SURVEILANCE TECHNIQUES	40
06/18/2007	RAIBLE	TODD	7046	MARIJUANA GROW INVESTIGATIONS INDOOR	8
05/29/2007	RAIBLE	TODD	7046	DEPUTY REFRESHER 2007 ACTIVE SHOOTER	12
04/03/2007	RAIBLE	TODD	7046	PATROL LEVEL NARCOTICS	8
04/02/2007	RAIBLE	TODD	7046	BASIC GANG SPECIALIST	UNK
03/27/2007	RAIBLE	TODD	7046	PATROL RIFLE REQUALIFICATION	2
03/16/2007	RAIBLE	TODD	7046	INTRODUCTION TO GANGS	8






03/07/2007	RAIBLE	TODD	7046	TASER RECERTIFICATION	4
02/06/2007	RAIBLE	TODD	7046	PPC 2007	4
12/15/2006	RAIBLE	TODD	7046	POLICE MOUNTAIN BIKE COURSE	40
11/08/2006	RAIBLE	TODD	7046	LOW LIGHT FIREARMS TRAINING	4
10/24/2006	RAIBLE	TODD	7046	DEPUTY REFRESHER EVOC	6
10/24/2006	RAIBLE	TODD	7046	DEPUTY REFRESHER DT	6
10/20/2006	RAIBLE	TODD	7046	PATROL RIFLE COURSE	16
10/12/2006	RAIBLE	TODD	7046	STRESS SHOOT 2006	4
02/02/2006	RAIBLE	TODD	7046	PPC 2006	4
12/02/2005	RAIBLE	TODD	7046	LOW LIGHT FIREARMS TRAINING	4
09/03/2005	RAIBLE	TODD	7046	FTEP ROAD PHASE TRAINING	432
08/01/2005	RAIBLE	TODD	7046	NIMS IS 700	3
06/17/2005	RAIBLE	TODD	7046	RADAR SPEED MEASUREMENT	40
06/01/2005	RAIBLE	TODD	7046	CPR/AED	UNK
05/25/2005	RAIBLE	TODD	7046	INCIDENT COMMAND 100E 200E	4
05/23/2005	RAIBLE	TODD	7046	ACTIVE SHOOTER RESPONSE	16
05/04/2005	RAIBLE	TODD	7046	DOMESTIC VIOLENCE	8
04/28/2005	RAIBLE	TODD	7046	EMERGENCY VEHICLE OPERATIONS COURSE	32
04/22/2005	RAIBLE	TODD	7046	HUMAN DIVERSITY	8
04/18/2005	RAIBLE	TODD	7046	JUVENILE SEX OFFENDER	2
04/14/2005	RAIBLE	TODD	7046	DEFENSIVE TACTICS/ASP/FREEZE+P	37
04/13/2005	RAIBLE	TODD	7046	M26-X26 TASER CERTIFICATION	4
04/04/2005	RAIBLE	TODD	7046	FIREARMS 40 CAL/SHOTGUN	28



Location Master Information

Address	MLI	LINKS	City	Map	Rep Dist	Fire RD	Map Coordinates	Zone
831 MAYBROOK DR	196320	196320	DELTONA		771	771	-81.25320/28.8863769	

Summaries

Summary	Agency	Reference No	Sec Reference No	Invi	Reason	Date
	VCSO	<u>120027462 (Incident)</u>		LOC	49A	09/17/2012
	VCSO	<u>070034701 (Incident)</u>		LOC	8	10/08/2007
	VCSO	<u>070007409 (Incident)</u>		LOC	ERROR	03/05/2007
	VCSO	<u>070003697 (Incident)</u>		LOC	RECVEH	02/02/2007
	VCSO	<u>010034894 (Incident)</u>		LOC	13A	10/26/2001

End of document





The Volusia County Property Appraiser makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The values shown in the Total Values section at the end of the Property Record Card are "Working Tax Roll" values, as our valuations proceed during the year. These Working Values are subject to change until the Notice of Proposed Taxes (TRIM) are mailed in mid-August. For Official Tax Roll Values, see the History of Values section within the property record card below.

Last Updated: 02-10-2015 Today's Date: 2-12-2015		Volusia County Property Appraiser's Office  Property Record Card (PRC) <u>Morgan B. Gilreath Jr., M.A., A.S.A., C.F.A.</u> Property Appraiser			
Full Parcel ID	30-18-31-66-13-0280	Mill Group	016 Deltona		
Short Parcel ID	8130-66-13-0280				
Alternate Key	2890622	2014 Final Millage Rate	24.87150		
Parcel Status	Active Parcel	PC Code	01		
Date Created	21 DEC 1981				
Owner Name	PEREZ REBECA			<a href="#">GO TO ADD'L OWNERS</a>	
Owner Name/Address 1					
Owner Address 2	972 DANDRIDGE DR				
Owner Address 3	DELTONA FL				
Owner Zip Code	32725				
Owner Percentage	100	Ownership Type	Fee Simple		
Location Address	831 MAYBROOK DR DELTONA 32725				

<b>LEGAL DESCRIPTION</b>
LOT 28 BLK 1738 DELTONA LAKES UNIT 66 MB 28 PGS 124-127 INC
PER OR 5227 PG 4469 PER OR 6885 PG 2806 PER OR 6937 PG 3010

<b>SALES HISTORY</b>							<a href="#">GO TO ADD'L SALES</a>	
#	BOOK	PAGE	DATE	INSTRUMENT	QUALIFICATION	IMPROVED?	SALE PRICE	
1	6937	3010	11/2013	Warranty Deed	Unqualified Sale	Yes	54,000	
2	6885	2806	7/2013	Certificate of Title	Unqualified Sale	Yes	100	
3	5227	4469	12/2003	Warranty Deed	Qualified Sale	Yes	93,000	

<b>HISTORY OF VALUES</b>										<a href="#">GO TO ADD'L HISTORY</a>			
YEAR	LAND	BLDG (S)	MISC	JUST	ASD	SCH ASD	NS ASD	EXEMPT	TXBL	SCH TXBL	ADD'L EX	NS TXBL	
2014	9,111	47,053	2,530	58,694	58,694	58,694	58,694	0	58,694	58,694	0	58,694	
2013	7,923	43,026	1,413	52,362	44,381	44,381	44,381	25,000	19,381	19,381	0	19,381	

<b>LAND DATA</b>												

CODE	TYPE OF LAND USE	FRONTAGE	DEPTH	# OF UNITS	UNIT TYPE	RATE	DPH	LOC	SHP	PHY	JUST VAL
0101	IMP PVD THRU .49 AC	79.0	126.0	79.00	FRONT FEET	115.00	100	100	100	100	9,111
NEIGHBORHOOD CODE		9338	DELTONA LAKES UNIT 66								
TOTAL LAND CLASSIFIED										0	
TOTAL LAND JUST										9,111	

**BUILDING CHARACTERISTICS**

BUILDING 1 OF 1	GO TO BLDG SKETCH
-----------------	-------------------


Physical Depreciation %	24	Next Review	2019	Obsolescence	Functional	0%
		Year Built	1980		Locational	0%
Quality Grade	300	Architecture			Base Perimeter	162

Improvement Type	Single Family					
Roof Type	HIP	Bedrooms	2	7FixBath	0	
Roof Cover	Asphalt / Composition Shingle	Air Conditioned	Yes	6FixBath	0	
Wall Type	Drywall	Fireplaces	0	5FixBath	0	
Floor Type	Combination	XFixture	0	4FixBath	0	
Foundation	Concrete Slab	Heat Method 1	Forced Ducted	3FixBath	2	
Heat Source 1	Electric	Heat Method 2		2FixBath	0	
Heat Source 2		Year Remodeled				

SECTION #	AREA TYPE	EXTERIOR WALL TYPE	NUMBER OF STORIES	YEAR BUILT	ATTIC FINISH	% BSMT AREA	% BSMT FINISH	FLOOR AREA
1	Heated Living Area (BAS)	CONCRETE BLOCK STUCCO	1.0	1980	N	0.00	0.00	1098 Sq. Feet
6	Finished Enclosed Porch (FEP)	Non-Applicable	1.0	2004	N	0.00	0.00	195 Sq. Feet
8	Finished Enclosed Porch (FEP)	Non-Applicable	1.0	1997	N	0.00	0.00	154 Sq. Feet
4	Finished Open Porch (FOP)	Non-Applicable	1.0	1980	N	0.00	0.00	35 Sq. Feet
7	Unfinished Garage (UGR)	Non-Applicable	1.0	1980	N	0.00	0.00	330 Sq. Feet

**MISCELLANEOUS IMPROVEMENTS**

TYPE	NUMBER UNITS	UNIT TYPE	LIFE	YEAR IN	GRADE	LENGTH	WIDTH	DEPR. VALUE
SHED RES	100	SF	50	1980	3	10	10	482
SHED RES	100	SF	50	1990	3	10	10	803
PATIO/CONCSLAB	377	SF	30	2013	3	0	0	1,145







PLANNING AND BUILDING						
PERMIT NUMBER	PERMIT AMOUNT	DATE ISSUED	DATE COMPLETED	DESCRIPTION	OCCUPANCY NBR	OCCUPANCY BLDG
NONE						
<b>TOTAL VALUES</b>		The values shown in the Total Values section at the end of the Property Record Card are "Working Tax Roll" values, as our valuations proceed during the year. These Working Values are subject to change until the Notice of Proposed Taxes (TRIM) are mailed in mid-August. For Official Tax Roll Values, see the <u>History of Values</u> section above.				
The Volusia County Property Appraiser makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation.						
Land Value	9,111		New Construction Value		0	
Building Value	47,053		City Econ Dev/Historic Taxable		0	
Miscellaneous	2,430					
Total Just Value	58,594		Previous Total Just Value		58,694	
School Assessed Value	58,594		Previous School Assessed		58,694	
Non-School Assessed Value	58,594		Previous Non-School Assessed		58,694	
Exemption Value	0		Previous Exemption Value		0	
Additional Exemption Value	0		Previous Add'l Exempt Value		0	
School Taxable Value	58,594		Previous School Taxable		58,694	
Non-School Taxable Value	58,594		Previous Non-School Taxable		58,694	
MapIT	PALMS				Parcel Notes	
Map Kiosk						
<p><b>MapIT:</b> Your basic parcel record search including sales.</p> <p><b>PALMS:</b> Basic parcel record searches with enhanced features.</p> <p><b>Map Kiosk:</b> More advanced tools for custom searches on several layers including parcels.</p>						





Directions from 1281 Providence Blvd to 831 Maybrook Dr

**o 1281 Providence Blvd**  
Deltona, FL 32725

- 1.  Head southwest on Providence Blvd toward Sacramento St 0.9 mi
- 2.  Turn right onto Anderson Dr 0.5 mi
- 3.  Turn right onto W 9th St 0.1 mi
- 4.  Turn right onto N 3rd Ave 0.2 mi
- 5.  Turn left onto Westline Ave 0.2 mi
- 6.  Turn left onto Maybrook Dr 118 ft

 Destination will be on the left

**o 831 Maybrook Dr**  
Deltona, FL 32725

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

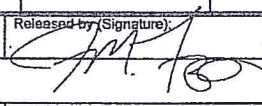
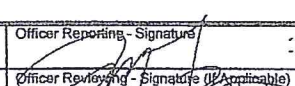




# VOLUSIA COUNTY SHERIFF'S OFFICE

## PROPERTY REPORT

Page 1 of 1 Pages

<b>EVENT</b>	Report Date	Report Time	Original Incident Date	Nature of Call (for Incident)	Agency Report Number	1. Original	2. Supplement		
	02-24-2015	12:15		31	150003792		2		
<b>THEFT</b>	Type Theft	Type Theft Codes							
	00. N/A 01. Burglary	02. Robbery 03. Shoplifting	04. Pocket Picking 05. Purse Snatching	06. Embezzlement 07. From Coin Oper. Machine	08. From Public Access Bldg.	09. From Vehicle 10. Extortion	11. By Computer 12. Fraud	13. Bicycle 14. Motor Vehicle Parts 99. Other	
<b>CODES</b>	Person Code	Person Involvement Code	Status Code:						
	V-Victim S-Suspect D-Defendant W-Witness	N-Next of Kin O-Other R-Reporting Party	1. Finder 2. Owner 3. Suspect 4. Other	1. Evidence 2. Damaged Prop. 3. Arson/Burned 4. Photo & Release	5. Lost 6. Recovered 7. Recovered (Outside Agency Recovered)	8. Found 9. Found/Contraband 10. Prisoner's Pers. Prop. 11. Stolen	12. Stolen And Recovered 13. Disposal 14. Prop. Of Deceased 15. Return to Owner	16. Vehicle Inventory Prop. 17. Baker Act 18. Seized/Confiscated 19. Abandoned	20. Safekeeping 21. Digital Evidence
	Category Code	E-Equipment/Measuring Devices/Tools	Items of Identification						
	B. Bicycle C. Camera/Photo Equipment D. Data Processing Equipment	F-Furniture and Furnishings G-Games and Gambling Apparatus H-Household Appliance/Housewares	J-Special Docs/Food Stamps/Tickets K-Keepsakes and Collectibles L. Livestock	M. Musical Instrument O. Office Equipment P. Personal Accessories	R-Radio/TV/Sound Devices S-Sports/Camping/Rec.Equip. T-Toxic Chemicals	V.Viewing Equip (Binoculars) W.Well-drilling Equipment Y-All Other Items and Equipment (GUNS, DRUGS, JWLRY, Etc.)			
<b>DRUG CODES</b>	Activity	D. Deliver	Z. Other	Type					
	P. Possess S. Sell B. Buy T. Traffic R. Smuggle	E. Use K. Dispense/Distribute M. Manufacture/Produce/ Cultivate		A. Amphetamine B. Barbiturates C. Cocaine E. Heroin H. Hallucinogen	M. Marijuana O. Oplum/Derivative P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other	1. Gram 2. Milligram 3. Kilogram 4. Ounce 5. Pound	6. Ton 7. Liter 8. Milliliter 9. Dose Unit/Term 99. Other	
<b>PROPERTY</b>	Leave Blank	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description	
				1	1	Y	DRUGS	Approximately 0.1 grams of cannabis	
	Serial Number	Owner Applied Number	Value Recovered:	Date Recovered:	Forfeiture Y/N:	F.W.T.C. (Y/N)	Value		
			\$				\$		
<b>PROPERTY</b>	Leave Blank	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description	
				2	1	Y	OTHER	Two (2) pieces of mail	
	Serial Number	Owner Applied Number	Value Recovered:	Date Recovered:	Forfeiture Y/N:	F.W.T.C. (Y/N)	Value		
			\$				\$		
<b>PROPERTY</b>	Leave Blank	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description	
	Serial Number	Owner Applied Number	Value Recovered:	Date Recovered:	Forfeiture Y/N:	F.W.T.C. (Y/N)	Value		
			\$				\$		
<b>PROPERTY</b>	Leave Blank	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description	
	Serial Number	Owner Applied Number	Value Recovered:	Date Recovered:	Forfeiture Y/N:	F.W.T.C. (Y/N)	Value		
			\$				\$		
<b>CHAIN OF CUSTODY</b>	Item #	Date:	Time:	Released by (Printed):	Released by (Signature):	Received by (Printed):	Received by (Signature):		
	1,2	02-24-2015	1600	Investigator John M. Frazzini		Evidence			
	Leave Blank	Reason for Change:							
		Evidence							
	Item #	Date:	Time:	Released by (Printed):	Released by (Signature):	Received by (Printed):	Received by (Signature):		
	Leave Blank	Reason for Change:							
	Item #	Date:	Time:	Released by (Printed):	Released by (Signature):	Received by (Printed):	Received by (Signature):		
	Leave Blank	Reason for Change:							
	Item #	Date:	Time:	Released by (Printed):	Released by (Signature):	Received by (Printed):	Received by (Signature):		
	Leave Blank	Reason for Change:							
Item #	Date:	Time:	Released by (Printed):	Released by (Signature):	Received by (Printed):	Received by (Signature):			
Leave Blank	Reason for Change:								
<b>ADMIN.</b>	Officer Reporting - Printed	Officer Reporting - Signature	ID. Number	Unit	Date				
	Frazzini, John		1589		02-24-2015				
Officer Reviewing - Printed (If Applicable)	Officer Reviewing - Signature (If Applicable)	ID. Number	Unit	Date					



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Phone: (610) 224-3300 (800) 328-1311

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CALL HERE TO OPEN

DO NOT

OBTAINED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

Condition of bag when opened:  Sealed  Other

CAUTION: VIALS ARE TO BE OPENED IN A WELL-VENTILATED AREA

DO NOT OPEN IN PROPERLY

Agency VCSO Case No. 15-3792

Item No. 1 Offense NARCOTICS

Suspect DENER CRUCE

Victim SOF

Date and Time of Recovery 02-24-15

Recovered by TWO PRATT

Description and/or Location APPROX

CONTAINS CANNABIS

DO NOT OPEN HERE TO OPEN DO NOT OPEN HERE TO OPEN DO NOT OPEN



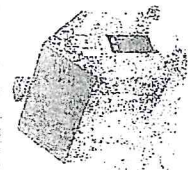
P.O. Box 85149 | Richmond, VA 23295-0001

ELECTRONIC SERVICE REQUESTED

0012952116829316 004 004

Derek A. Cruice  
831 Maybrook Dr.  
Deltona, FL 32725-7262

753



Welcome  
to the neighborhood!

Derek Cruice  
831 Maybrook Dr.  
Deltona, FL 32725-7262



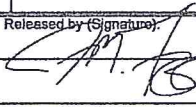
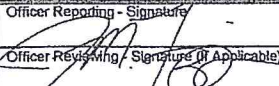
SEAL BY: JMF

Date: 02-24-15

# VOLUSIA COUNTY SHERIFF'S OFFICE

## PROPERTY REPORT

Page 1 of 1 Pages

EVENT	Report Date	Report Time	Original Incident Date	Nature of Call (for Incident)	Agency Report Number	1. Original					
	02-10-2015	1115		31	150003792	2. Supplement <u>2</u>					
THEFT	Type Theft	Type Theft Codes									
		00. N/A 01. Burglary	02. Robbery 03. Shoplifting	04. Pocket Picking 05. Purse Snatching	06. Embezzlement 07. From Coin Oper. Machine	08. From Public Access Bldg. 09. From Vehicle 10. Extortion 11. By Computer 12. Fraud 13. Bicycle 14. Motor Vehicle Parts 99. Other					
CODES	Person Code	Person Involvement Code		Status Code:							
	V-Victim S-Suspect D-Defendant W-Witness	N-Next of Kin O-Other R-Reporting Party	1. Finder 2. Owner 3. Suspect 4. Other	1. Evidence 2. Damaged Prop. 3. Anson/Burned 4. Photo & Release	5. Lost 6. Recovered 7. Recovered (Outside Agency Recovered)	8. Found 9. Found/Contraband 10. Prisoner's Pers. Prop. 11. Stolen	12. Stolen And Recovered 13. Disposal 14. Prop. Of Deceased 15. Return to Owner	16. Vehicle Inventory Prop. 17. Baker Act 18. Seized/Confiscated 19. Abandoned	20. Safekeeping 21. Digital Evidence		
	Category Code	E-Equipment/Measuring Devices/Tools F-Furniture and Furnishings G-Games and Gambling Apparatus H-Household Appliance/Housewares		I-Items of Identification J-Special Docs/Food Stamps/Tickets K-Keepsakes and Collectibles L. Livestock		M. Musical Instrument O. Office Equipment P. Personal Accessories	R-Radio/TV/Sound Devices S-Sports/Camping/Rec.Equip. T-Toxic Chemicals	V.Viewing Equip (Binoculars) W.Well-drilling Equipment Y-All Other Items and Equipment (GUNS,DRUGS,JWLRY, Etc.)			
	DRUG CODES	Activity P. Possess S. Sell B. Buy T. Traffic R. Smuggle	D. Deliver E. Use K. Dispense/Distribute M. Manufacture/Produce/ Cultivate	Z. Other	Type A. Amphetamine B. Barbiturates C. Cocaine E. Heroin H. Hallucinogen	M. Marijuana O. Opium/Derivative P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other	Unit 1. Gram 2. Milligram 3. Kilogram 4. Ounce 5. Pound	6. Ton 7. Liter 8. Milliliter 9. Dose Unit/Term 99. Other		
PROPERTY	Leave Blank:	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description			
	Serial Number	Owner Applied Number		Value Recovered:	Date Recovered:	Forfeiture Y / N:	F.W.T.C. (Y/N)	Value			
	If Article	Qty.	Brand	Model	Jewelry Type	If Drug	Activity	Type	Quantity	Unit	Estimated Street Value
	If Gun	Make	Model	Caliber	Type/Cat	Action	Finish	Barrel Length	Barrel Type		
PROPERTY	Leave Blank:	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description			
	Serial Number	Owner Applied Number		Value Recovered:	Date Recovered:	Forfeiture Y / N:	F.W.T.C. (Y/N)	Value			
	If Article	Qty.	Brand	Model	Jewelry Type	If Drug	Activity	Type	Quantity	Unit	Estimated Street Value
	If Gun	Make	Model	Caliber	Type/Cat	Action	Finish	Barrel Length	Barrel Type		
PROPERTY	Leave Blank:	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description			
	Serial Number	Owner Applied Number		Value Recovered:	Date Recovered:	Forfeiture Y / N:	F.W.T.C. (Y/N)	Value			
	If Article	Qty.	Brand	Model	Jewelry Type	If Drug	Activity	Type	Quantity	Unit	Estimated Street Value
	If Gun	Make	Model	Caliber	Type/Cat	Action	Finish	Barrel Length	Barrel Type		
PROPERTY	Leave Blank:	Person Code #	Pers. Invl.	Item #	Status	Category	Article	Description			
	Serial Number	Owner Applied Number		Value Recovered:	Date Recovered:	Forfeiture Y / N:	F.W.T.C. (Y/N)	Value			
	If Article	Qty.	Brand	Model	Jewelry Type	If Drug	Activity	Type	Quantity	Unit	Estimated Street Value
	If Gun	Make	Model	Caliber	Type/Cat	Action	Finish	Barrel Length	Barrel Type		
CHAIN OF CUSTODY	Item #	Date:	Time:	Released by (Printed):	Released by (Signature):	Received by (Printed):	Received by (Signature):				
	1,2	02-10-2015	1600	Investigator John M. Frazzini		Evidence					
	Leave Blank:	Reason for Change:									
	Item #	Date:	Time:	Released by (Printed):	Released by (Signature):	Received by (Printed):	Received by (Signature):				
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Leave Blank:	Reason for Change:										
ADMIN.	Officer Reporting - Printed	Officer Reporting - Signature			ID. Number	Unit	Date				
	Frazzini, John				1589		02-10-2015				
Officer Reviewing - Printed (If Applicable)	Officer Reviewing - Signature (If Applicable)			ID. Number	Unit	Date					

DO NOT CUT HERE TO OPEN -- DO NOT CUT HERE TO OPEN -- DO NOT CUT HERE TO OPEN

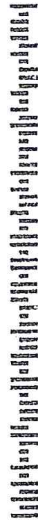
Todo suyo  
convierta toda su casa en una zona  
de conexión y descubra las posibilidades.

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No Annual Fee, P

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Deltona Neighbor  
831 Maybrook Dr  
Deltona, FL 32725-7262



0012999112946081 001 001

Mallorie D. Blanco  
831 Maybrook Dr.  
Deltona, FL 32725-7262

1056



DO NOT CUT HERE TO OPEN -- DO NOT CUT HERE TO OPEN -- DO NOT CUT HERE TO OPEN

SEALED BY: *[Signature]*

Date: 02-10-15

FOLD HERE

TO BE RETURNED TO THE OFFICE OF ORIGIN

EVIDENCE PROPERTY

Agency VCSO Case No. 15-3792

Item No. 1 Offense NARCOTICS

Suspect \_\_\_\_\_

Victim SOB

Date and Time of Recovery 02-10-15

Recovered By INV. FRAZZINI

Description and/or Location ONE (1)

CPB CONTAINING CANNABIS

PARTICLES AND ONE (1)

CASE NUMBER: 15-3792

# SEARCH WARRANT CHECK LIST

1. TURN IN RED BOOK TO SWAT
2. PICK DATE WITH SWAT
3. NOTIFICATION E-MAILS
  - a. EMAIL TO: Robert Jones, John Bonnevier, Robert Goggin, and Charles Mandizha. Add Tommy Dane if it is SWAT.
  - b. EXAMPLE: On (this day) the Westside Narcotics Task Force will execute a narcotics search warrant in the area of (this intersection) with in (these city limits) at approximately (this time). The assistance of SWAT was/was not requested.
  - c. EMAIL SWAT MATRIX AND REPORT TO: Major Jones and Cpt. Adkins (only on swat hit)
4. ORGANIZE DEPUTY – Deltona SCU
5. NINJAS
6. OPS PLAN
7. ASSIGN SOMEONE FOR EYES ON IN A.M.
8. NOTIFY LOCAL AGENCY
9. APPROVE WARRANT WITH ASA – James Disinger 03-03-15
10. GET WARRANT SINGED BY JUDGE – Judge Matthew Foxman 03-03-15

11. MAKE COPIES OF WARRANT FOR SWAT AND TARGET
12. CHECK RAID KIT
13. CHECK VIDEO/STILL CAMERA
14. COMPLETE HEADER PAGES FOR 707'S IF POSSIBLE

**AFTER SEARCH WARRANT IS COMPLETED**

1. AFTER ACTION EMAIL
2. SEARCH WARRANT RETURN

# VOLUSIA COUNTY SHERIFFS OFFICE OPERATION PLAN

UNIT 1N43

CASE # 15-3792      OPERATION COMMANDER Sgt. Jimmie Carlisle      DATE 03/04/2015

### TYPE OF OPERATION

UC     SEARCH WARRANT     ARREST WARRANT     SURVEILLANCE     OTHER \_\_\_\_\_

### LAW ENFORCEMENT OFFICERS

NAME	AGENCY	CALL SIGN	VEHICLE/ COLOR	ASSIGNED DUTY
		CELL PHONE		
1. Sgt. J. Carlisle	VCSO	1N40 [REDACTED]		Supervisor
2. Inv. A. Raimundo	VCSO	1N41 [REDACTED]		Search Team
3. Inv. T. Raible	VCSO	1N42 [REDACTED]		Search Team
4. Inv. J. Frazzini	VCSO	1N43 [REDACTED]		Search Team
5. Inv. J. Patterson	VCSO	1N44 [REDACTED]		Case Agent
6. Inv. A. Blais	VCSO	1N45 [REDACTED]		Search Team
7.	VCSO			Marked Unit
8.				
9.				
10.				
11.				
12.				

### SUSPECTS

NAME	TARGET CODE	ADDRESS	AGE	RACE/SEX/WT/HT/HAIR
1. Derek A. Cruice	S1	831 Maybrook Drive, Deltona		W / M
2. Samantha Sterrett	S2	831 Maybrook Drive, Deltona		W / F
3. Gerald M. Bishop	S3	1590 O'Hara Street, Deltona		W / M
4.				
5.				

### TARGET VEHICLES

DRIVER	MAKE	MODEL	TYPE	COLOR	TAG
1. S1	Suzuki		4 - Door	Blue	[REDACTED]
2. S3	Chevrolet	Impala	4 - Door	Gold	[REDACTED]
3.					
4.					
5.					



**SPECIAL REMARKS (WEAPONS, COUNTER-SURV., ETC.)**

Trash pulls positive for cannabis. Suspects have prior histories for narcotics possession. Unknown small children or animals. No surveillance cameras observed on the front or sides of the residence, but a possible camera was observed above the rear screened-in porch.

COMMUNICATIONS				
CAR TO CAR: <u>LE 4</u>	U/C FREQ:	<input type="checkbox"/> RED	<input type="checkbox"/> YELLOW	<input type="checkbox"/> BLUE
ALTERNATE: <u>LE Tac 4</u>		<input type="checkbox"/> GREEN	<input type="checkbox"/> BROWN	<input type="checkbox"/> OTHER _____

BUST SIGNALS		
PRIMARY	SECONDARY	EMERGENCY

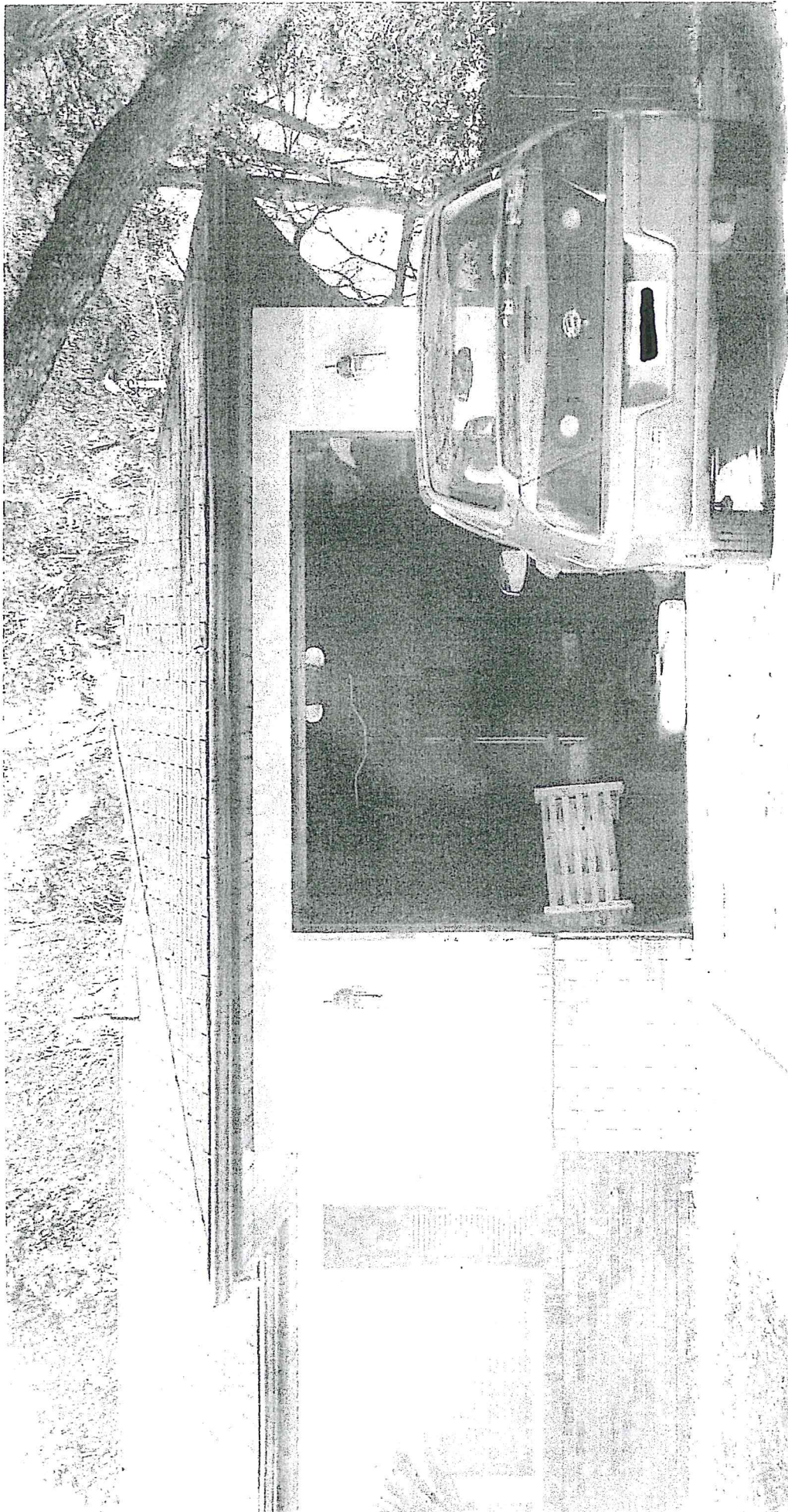
**NEAREST TRAUMA CENTER:**

Halifax Hospital

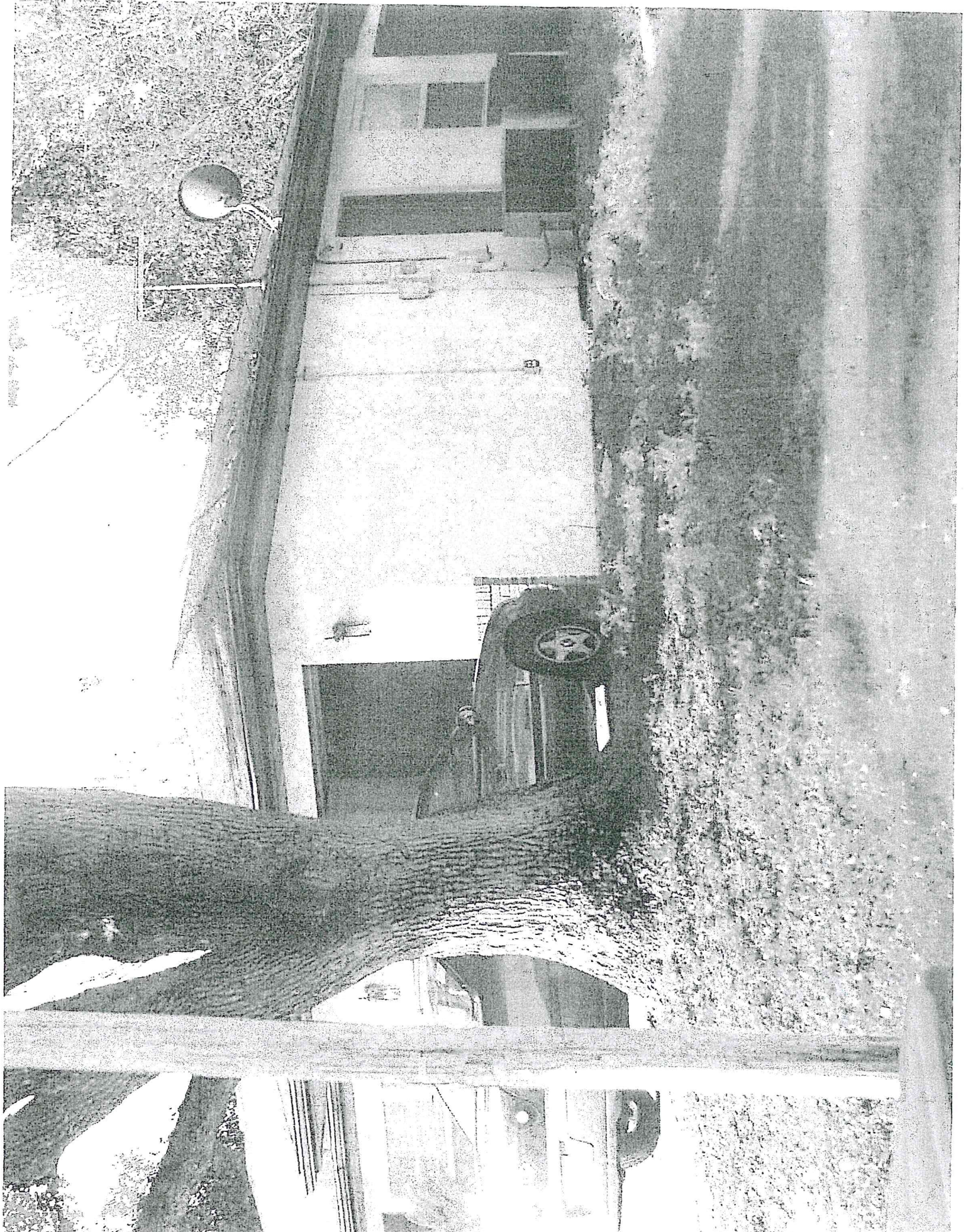
**COMMAND POST PX:**

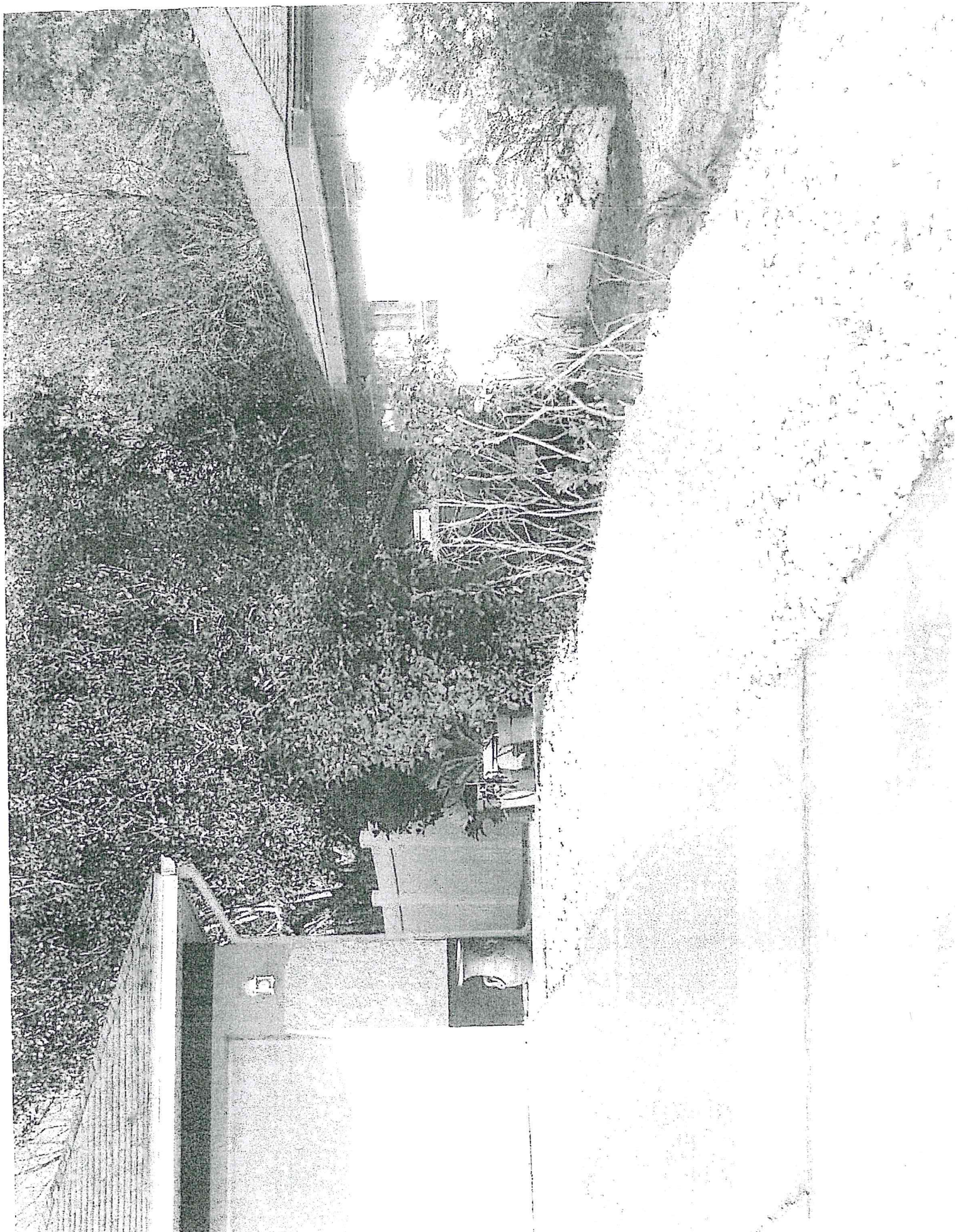
CASE AGENT: Investigator John M. Frazzini DATE: 03/04/2015  
SUPERVISOR: Sgt. Jimmie Carlisle  DATE: 03/04/2015

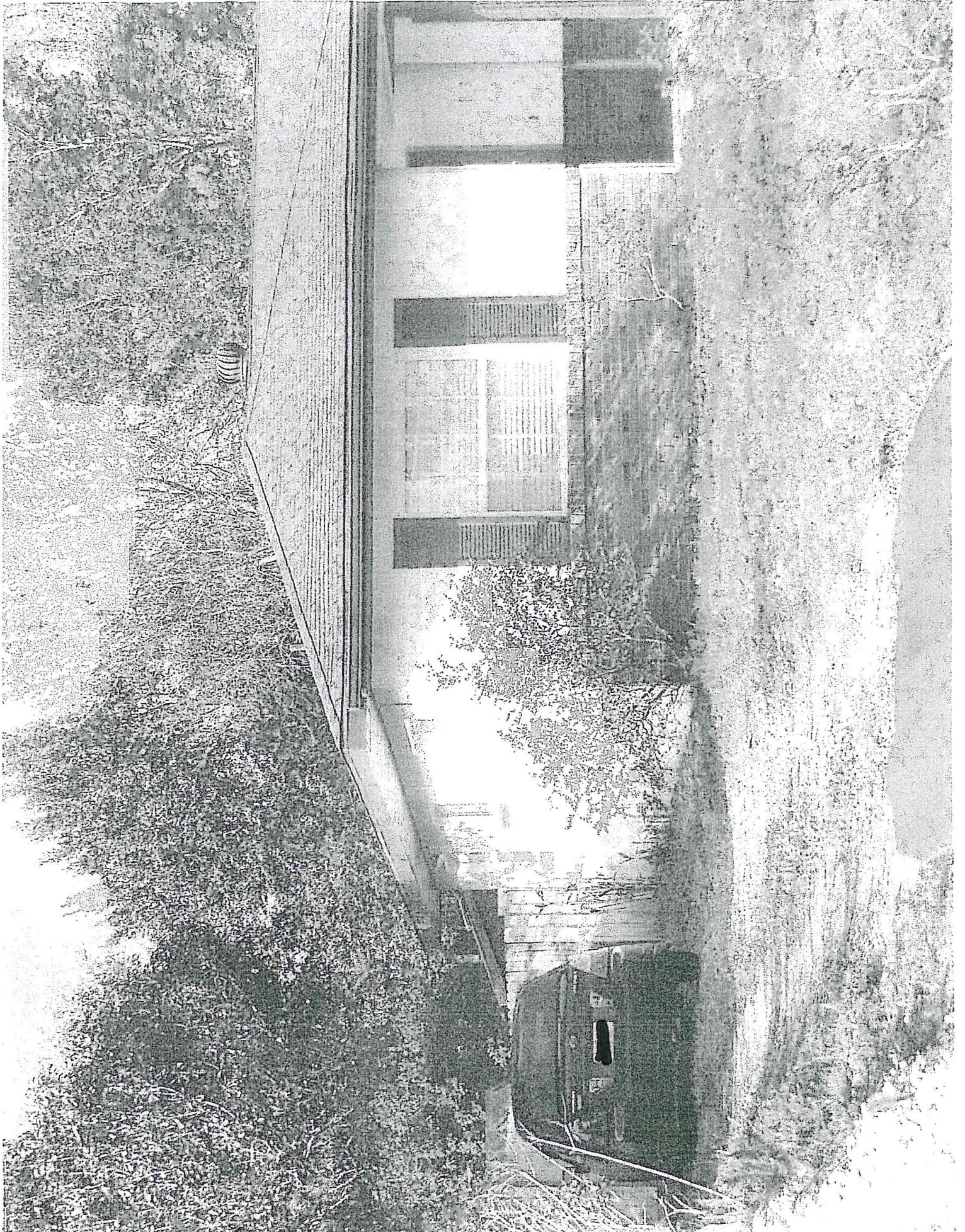


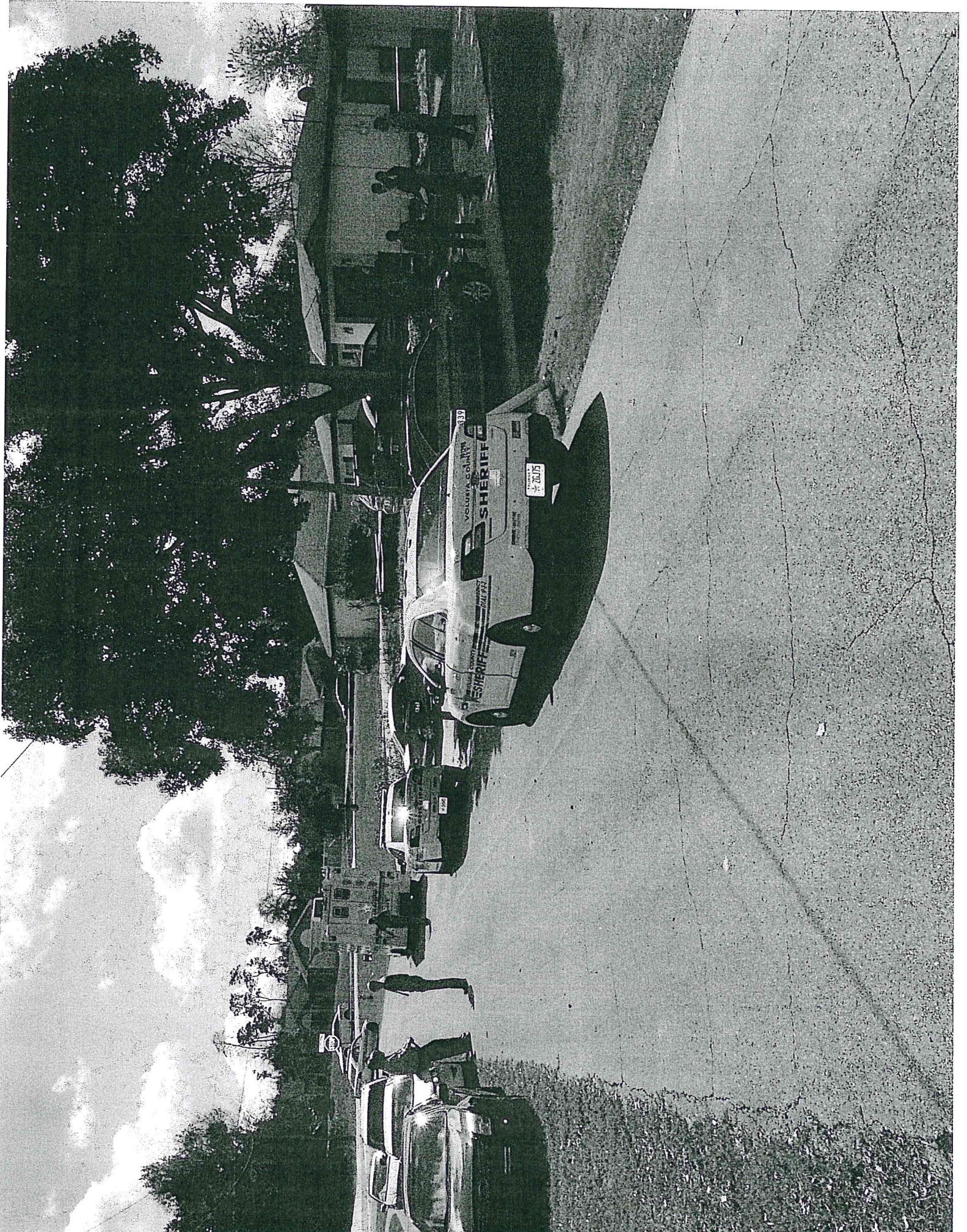














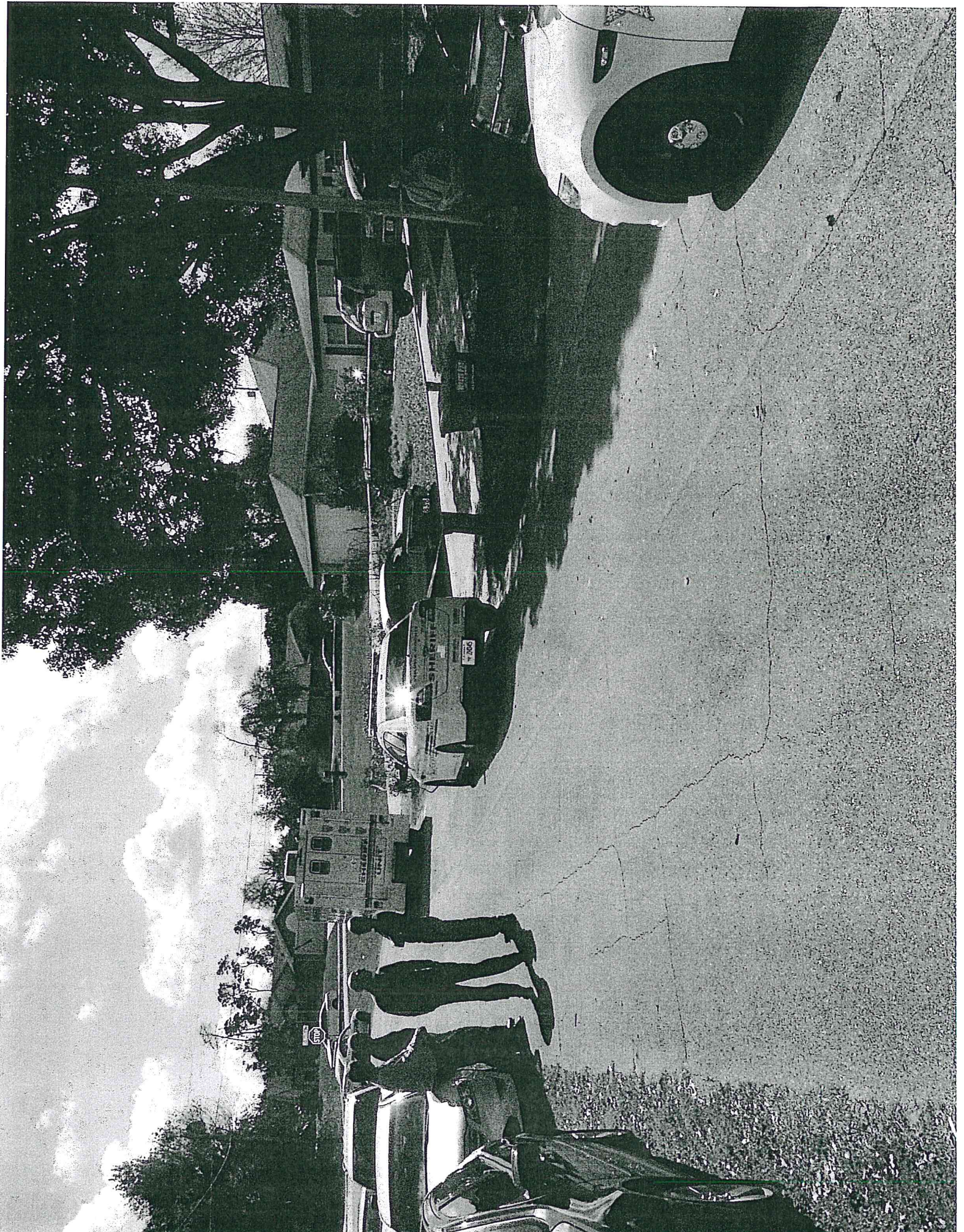




**VOLUSIA COUNTY**  
**SHERIFF**

**EMERGENCY**  
**DIAL 9-1-1**

191298





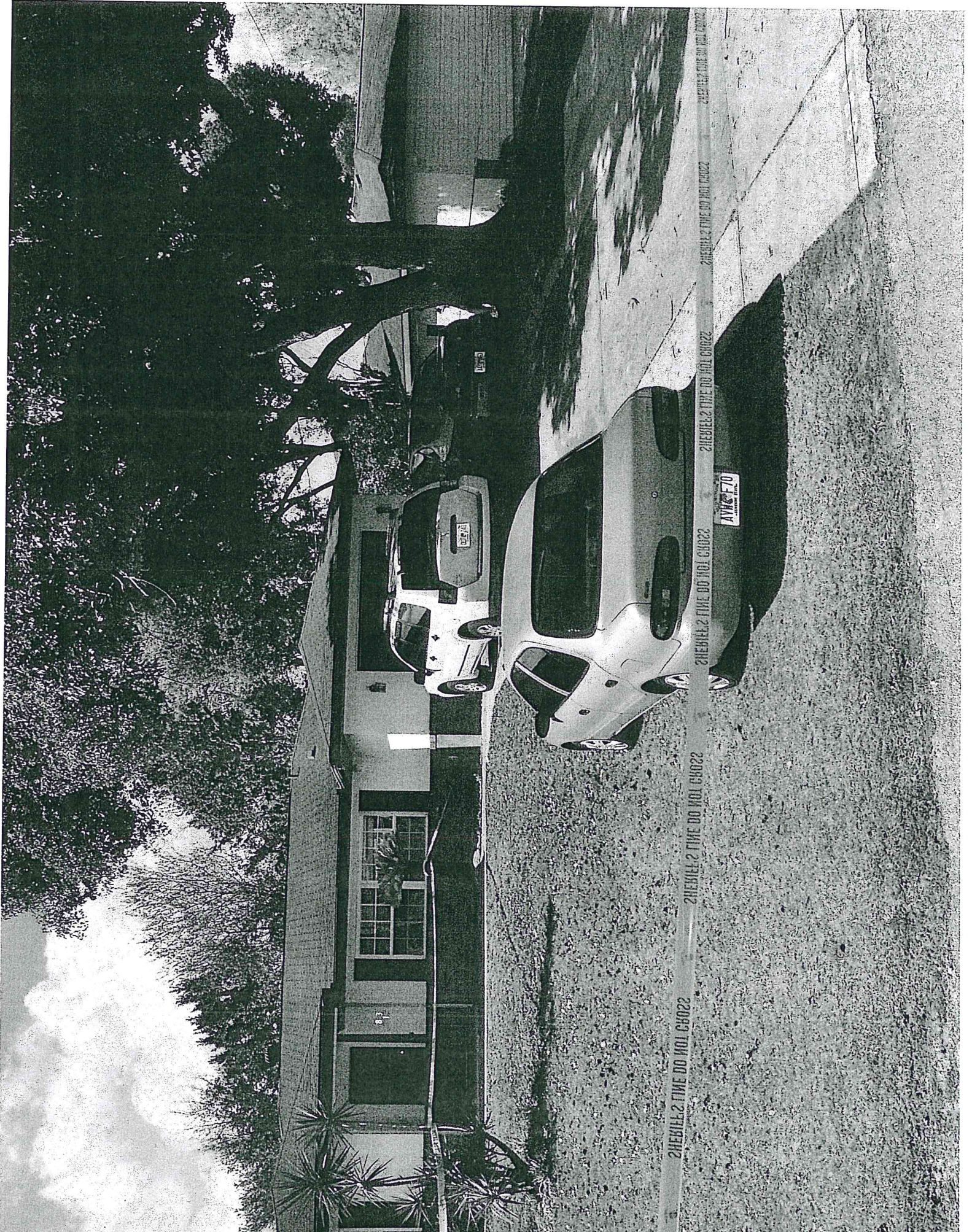


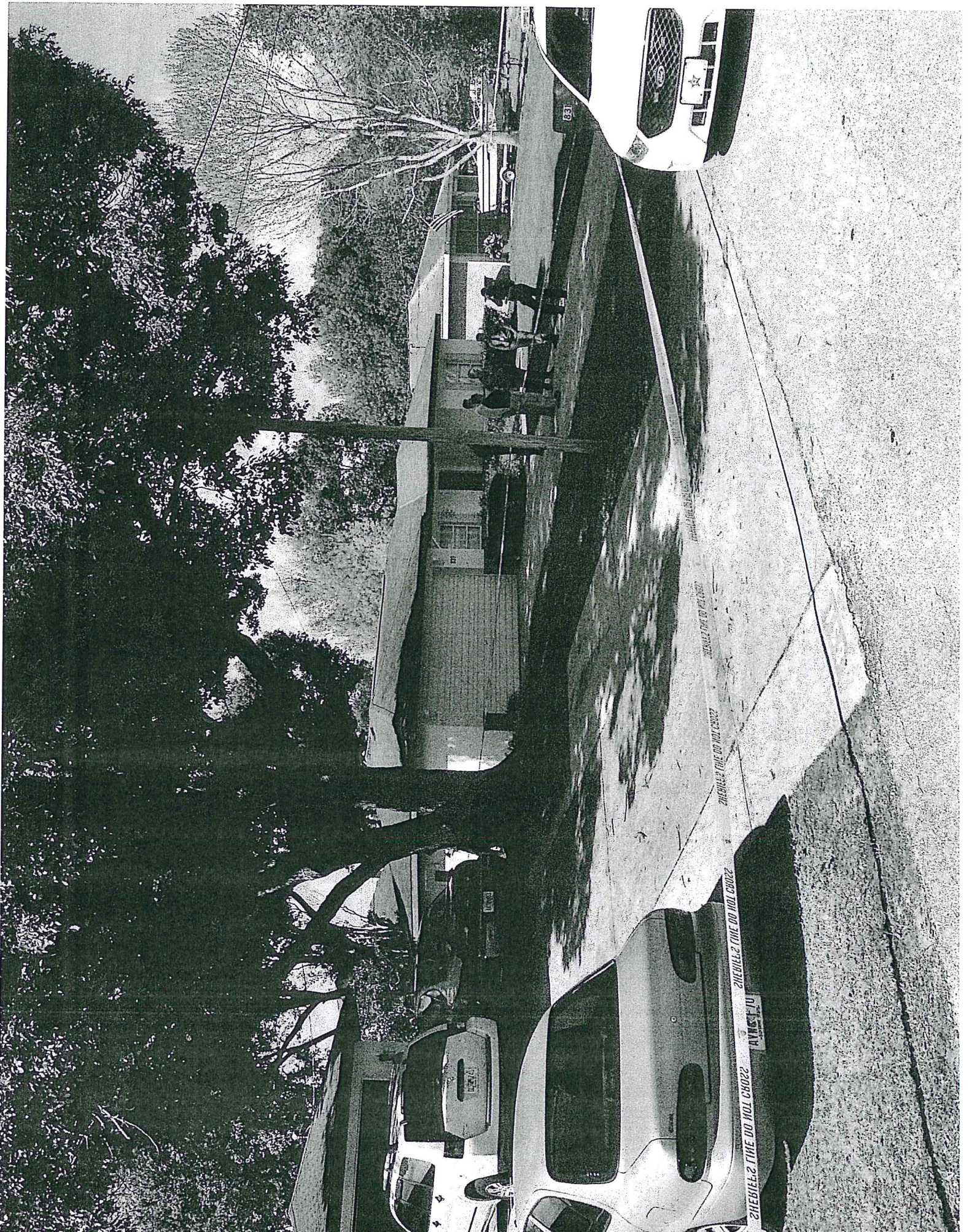
 VOLUSIA COUNTY  
**SHERIFF**

178608

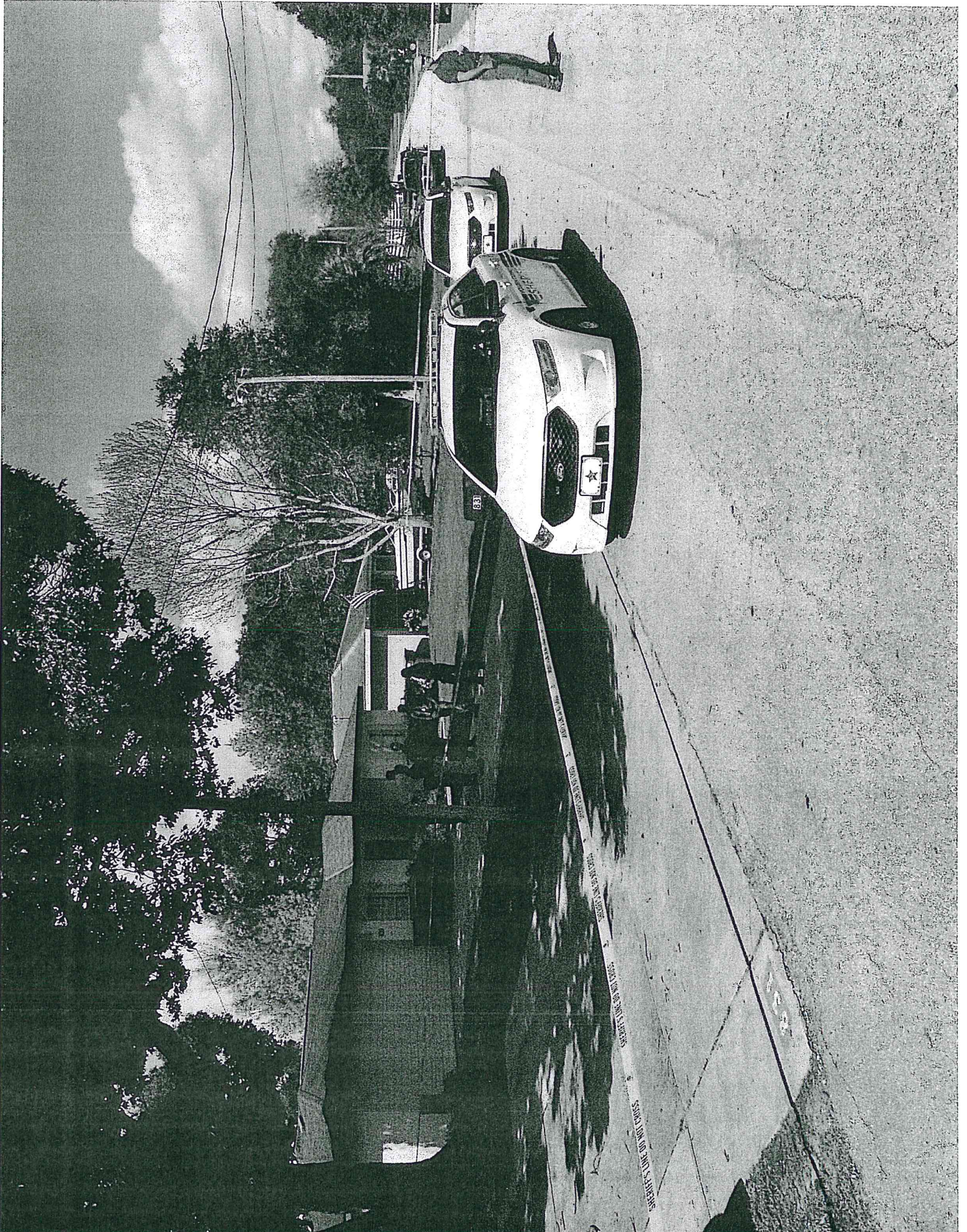
EMERGENCY  
DIAL 9-1-1











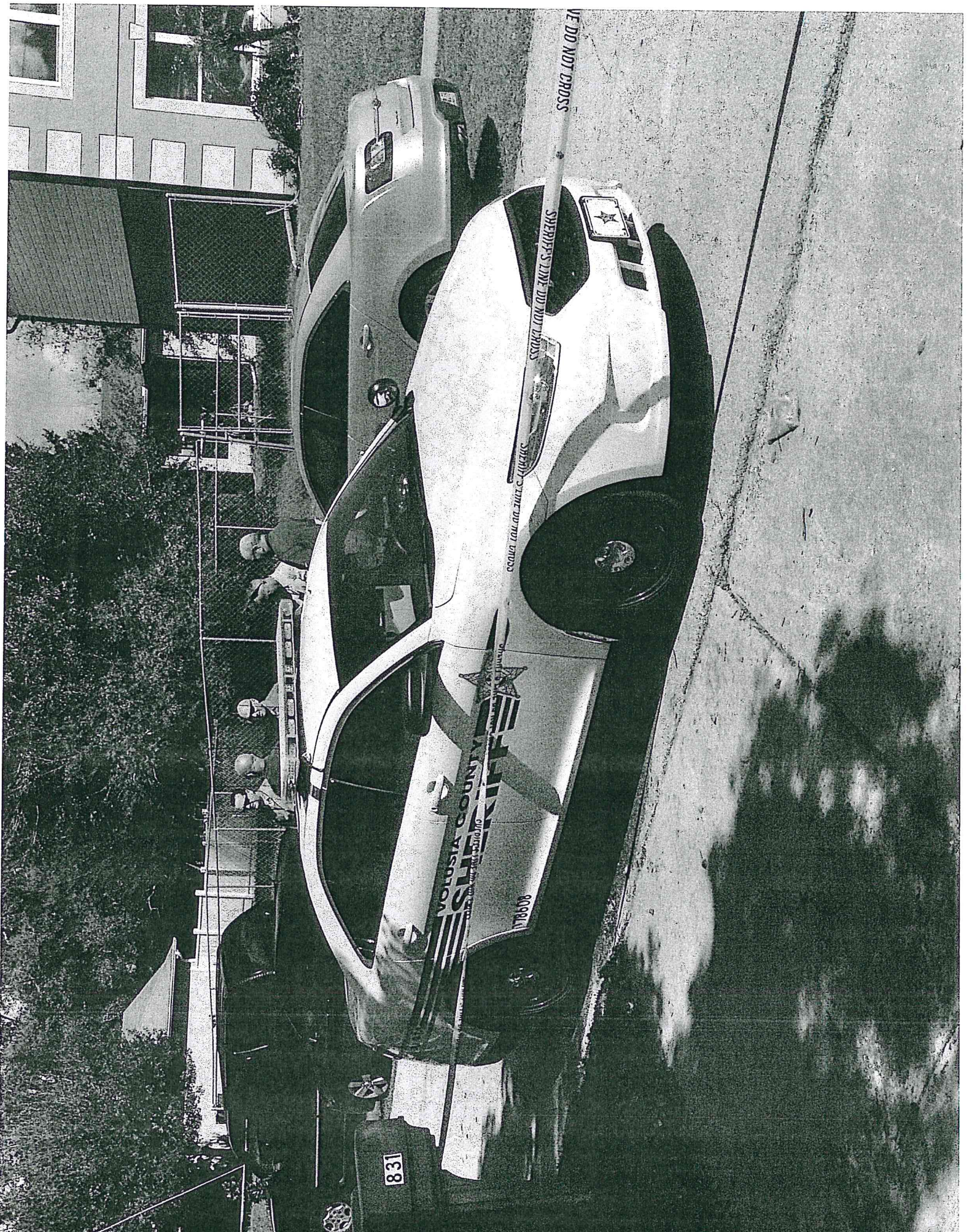


FLORIDA COUNTY SHERIFFS  
ESCAPE TO THE RIGHT & LIVE TO TELL THE TALE

831

831

831



DO NOT CROSS

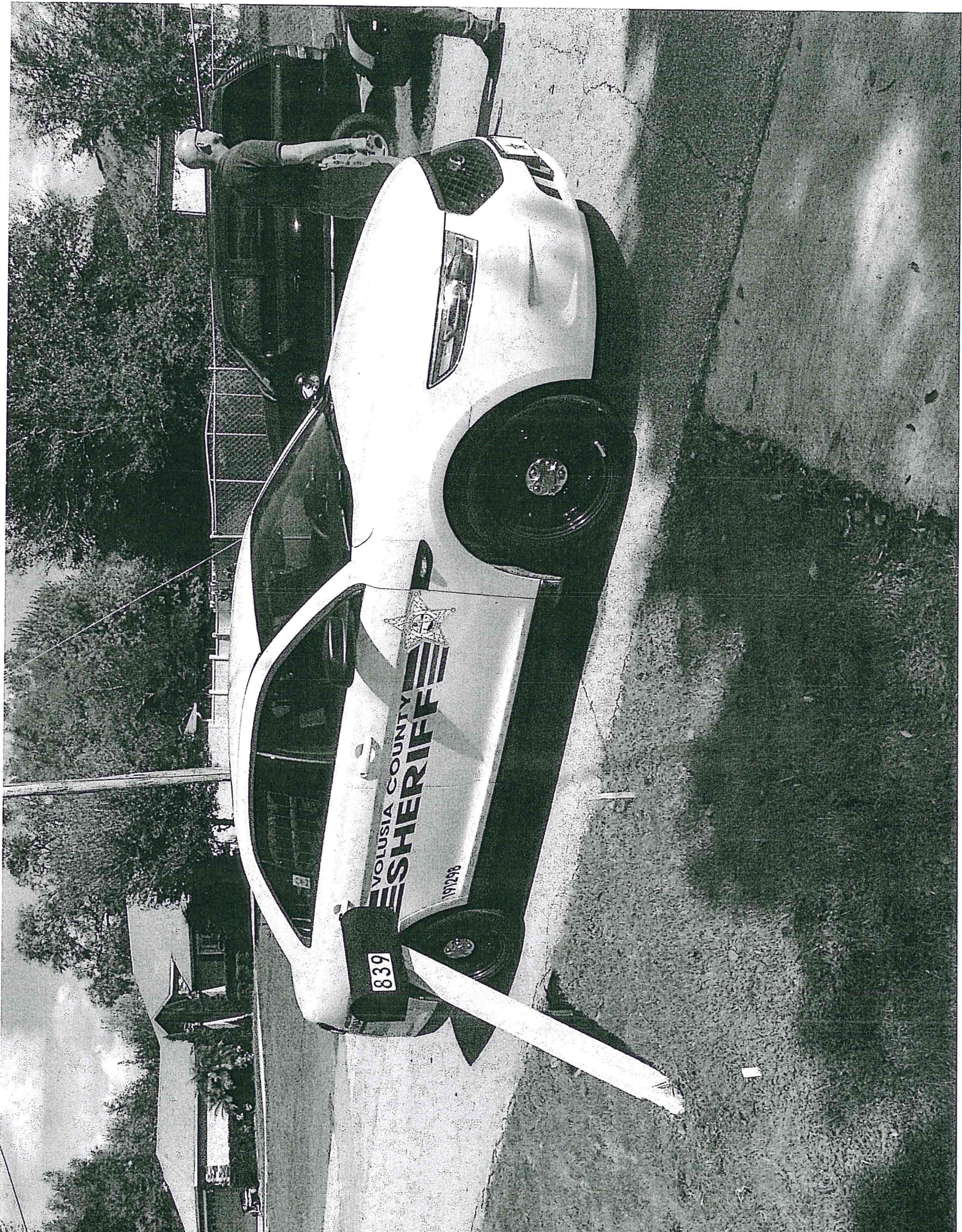
SHERIFF'S OFFICE DO NOT CROSS

VOLUSIA COUNTY  
SHERIFF'S OFFICE  
FLORIDA

178606

831





839

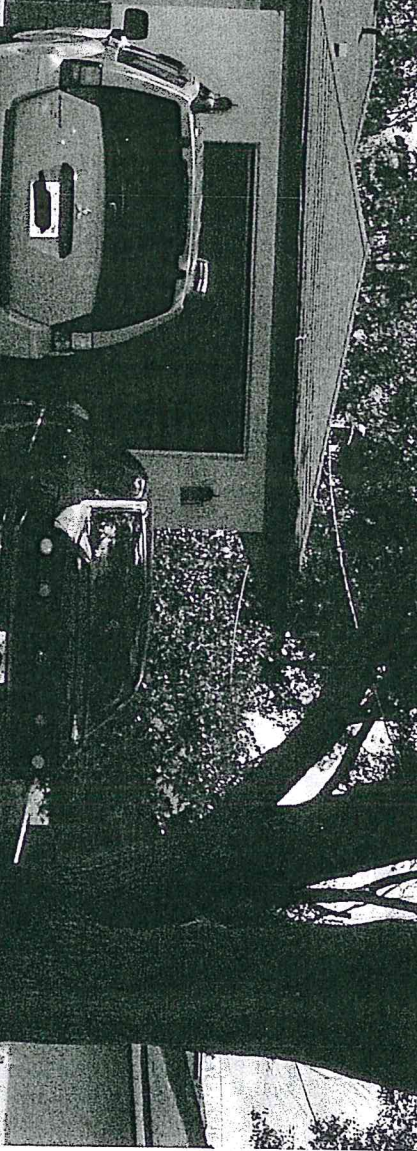
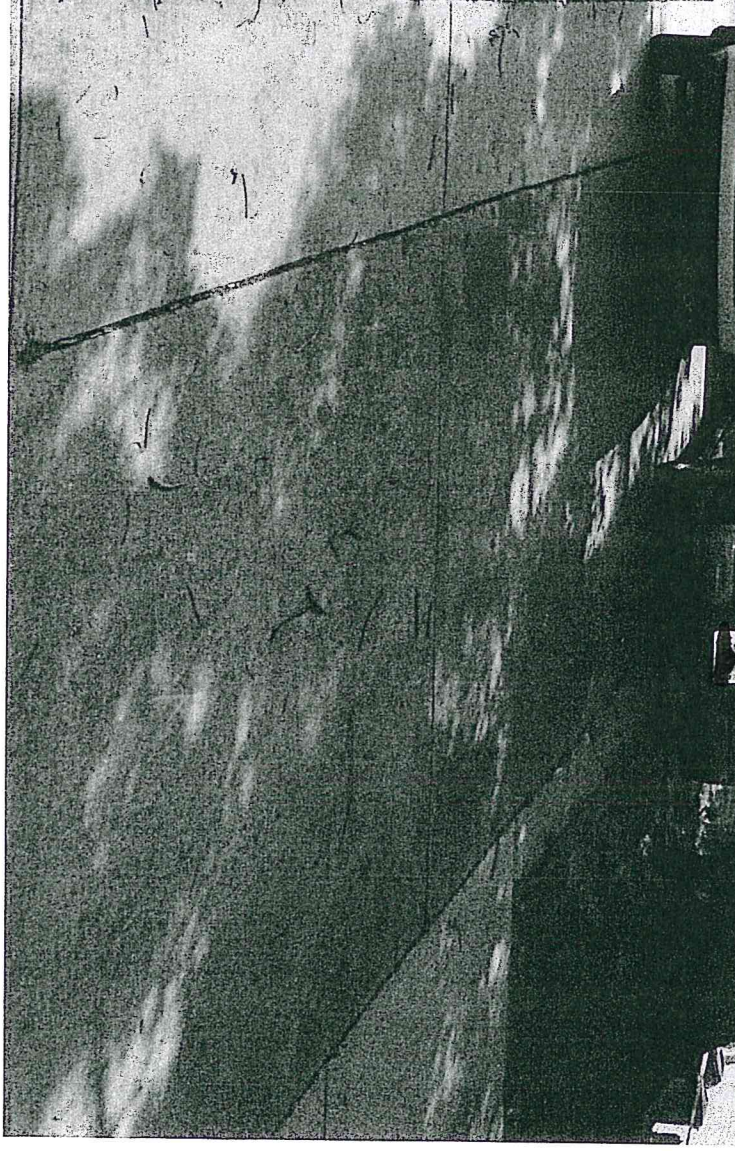
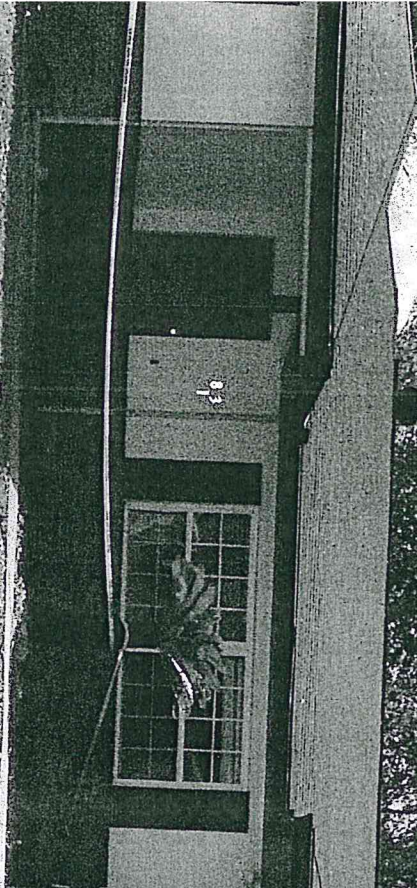
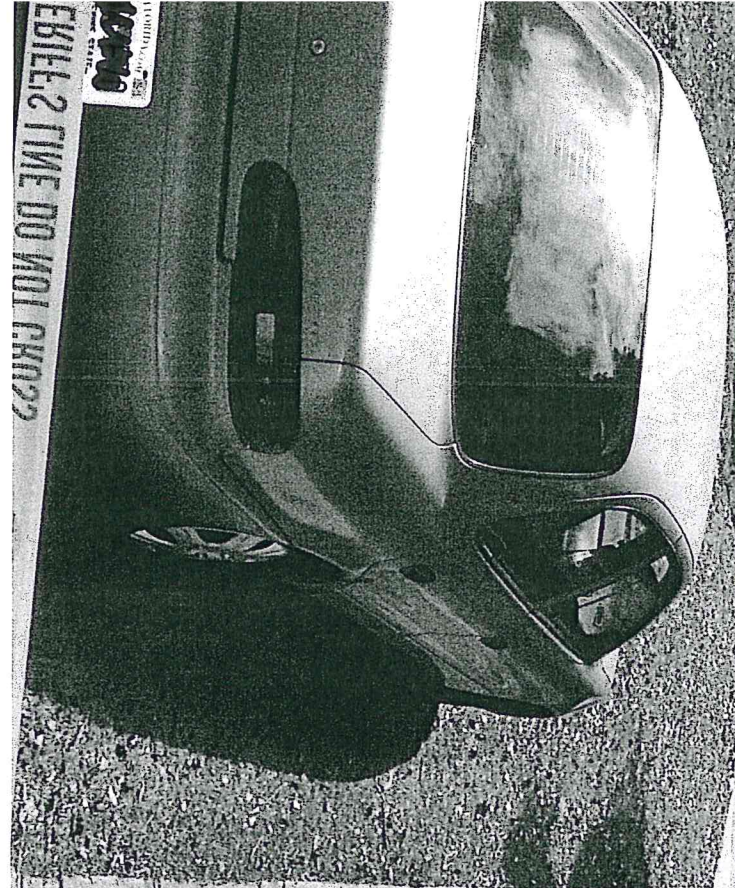
VOLUSIA COUNTY  
SHERIFF

191296



831

MEASURING TAPE



ERIE'S TIME DO NOT CROSS

Leptis

93



SHERIFF'S LINE DO NOT CROSS

SHERIFF'S LINE DO NOT CROSS

FLORIDA  
2000

813







COUNTY  
**RIFLE**  
SCENE  
UNIT

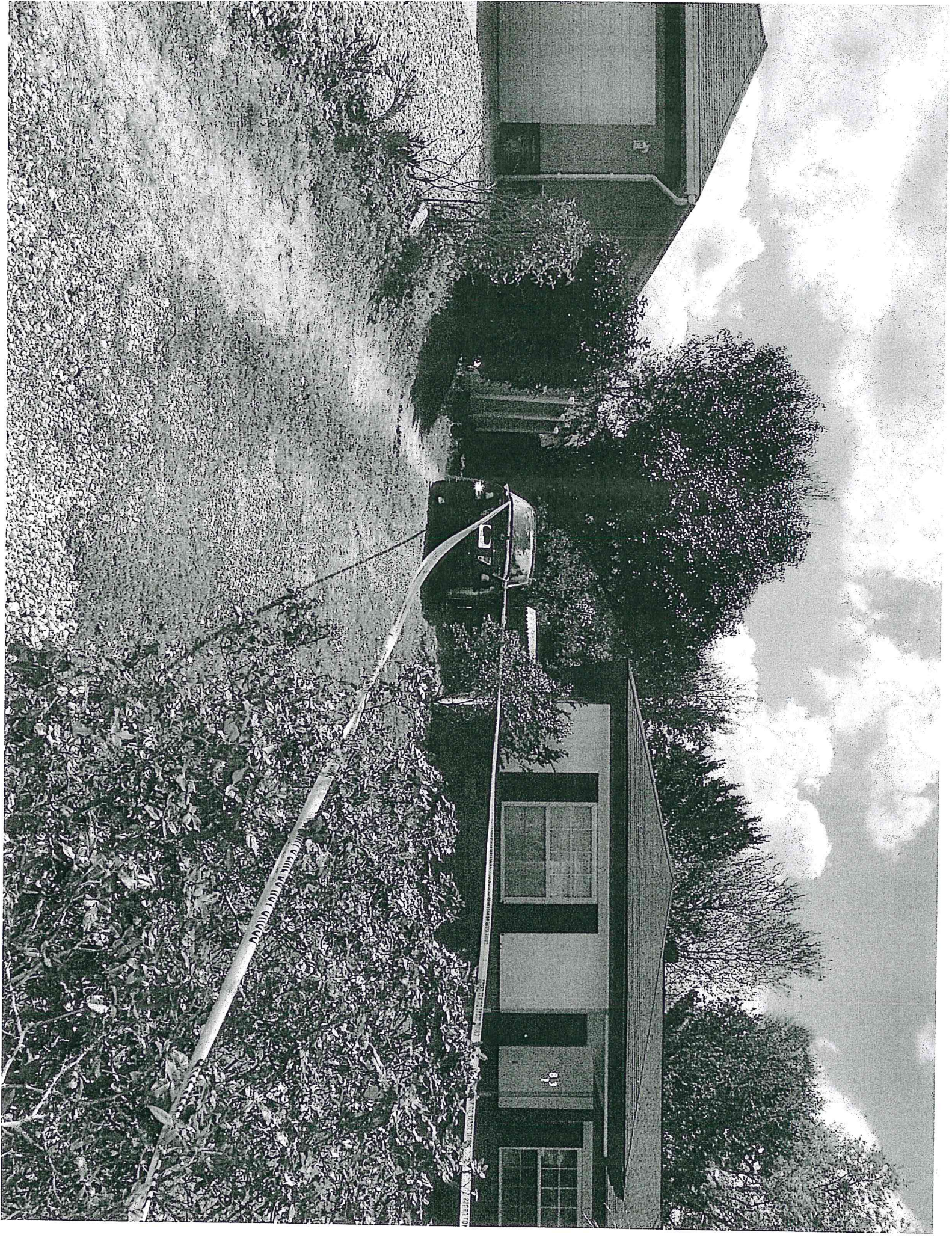
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OUR STEP

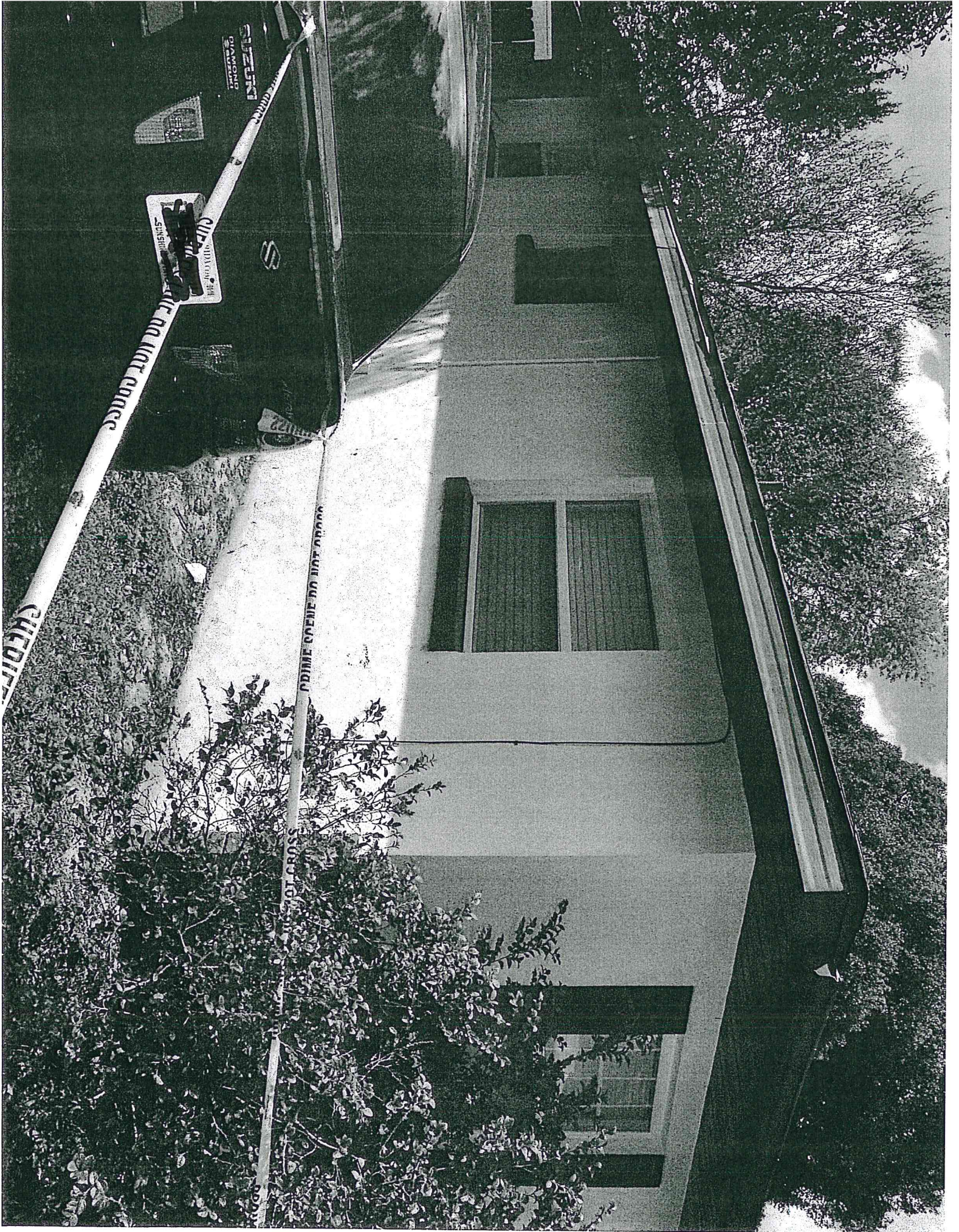
SHERIFFS  
TIME DO NOT CROSS

SHERIFFS  
TIME DO NOT CROSS

SHERIFFS  
TIME DO NOT CROSS







SUZUKI  
DIAMOND  
SERVICE

ME 40010016  
Suzuki  
DIAMOND  
SERVICE

CRIME SCENE DO NOT CROSS

CRIME SCENE DO NOT CROSS

DO NOT CROSS

EVIDENCE





