## 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.

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## 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	Location of	Location of Incident								
SHOOTING	831 Maybro	ok Dr, Deltona FL, 32738								
Date Reported	Time Reported	Connecting Report/Agency	Incident Number							
Mar 4, 2015	0631		15-5942							
Name / DID #	Date & Time	Agency/Department	Purpose							
SGT LEAHY	3/4/15 @ 0734	VCSO	SGT OF INV.							
OOT TODD OUTL	2/4/15 @ 0729	VCSO	INV.							
SGT. TODD SMITH	3/4/15 @ 0728	VCSO	IIVV.							
INV. GABRIEL	3/4/15 @ 0747	VCSO	INV.							
INV. R. CAMPBELL	3/4/15 @ 0747	VCSO	INV.							
IIVV. IV. OAIVII BELE	04110 @ 0141									
INV. MAXWELL	3/4/15 @ 0748	VCSO	MAJOR CASE							
SGT. CHIRS JONES	3/4/15 @ 0751	VCSO	SGT.							
001. 0110 0011.20										
SGT. TURNEY	3/4/15 @ 0800	VCSO	SGT.							
INV. BENNETT 1452	3/4/15 @ 0801	vcso	INV.							
MAJOR MANDIZHA	3/4/15 @ 0723	VCSO	MAJOR							
CAPT. EAGAN	3/4/15 @ 0701	VCSO	DISTICT 4 CAPT.							
LT. TAYLOR	3/4/15 @ 0701	VCSO	DISTICT 4 LT.							
SGT. SAWICKI	3/4/15 @ 0747	vcso	SGT.							
INV. CALKINS	3/4/15 @ 0803	VCSO	INV.							
INV. ELMAZI	3/4/15 @ 0723	VCSO	INV.							
SHERIFF'S BEN. JOHNSON	3/4/15 @ 0806	VCSO	VCSO SHERIFF							
(This form is to be given	to the Case Ag	gent or to the Crime Scene	Technician upon Completion)							
Recording Deputy/DID #:	DSM P	8123	Page# <u>/</u> of <u>3</u>							
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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	Location of	Location of Incident									
SHOUTING	831 Maybro	ok Dr, Deltona FL, 32738									
Date Reported	Time Reported	Connecting Report/Agency	•	Incident Number							
Mar 4, 2015	0631			15-5942							
Name / DID #	Date & Time	Agency/Department	Purpos	е							
CHEIF JONES	3/4/15 @ 0806	VCSO	vcso c	HEIF							
TROY COPE	3/4/15 @ 0817	FDLE .	FDLE / I	NV.							
DANIELLE GILL	3/4/15 @ 0817	FDLE	FDLE / II	NV.							
RICH PICCININNI	3/4/15 @ 0817	FDLE	FDLE / I	NV.							
INV. BELLO	3/4/15 @ 0820	VCSO	INV.								
SGT THOMAN	3/4/15 @ 0824	vcso	SGT. MA	AJOR 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 / II	NV.							
SGT Shark	3/4/15@07/19	VCSO	SGT.								
Lt. D Graggio	3/4/15 @ 08 <del></del> {{	VC50	Lt.								
DARRY WARREN	3/4/15 @ 09esj	EDLE	FILE	inv.							
Jason Turner 8194	3/4/15 @ <sub>/03.3</sub>	VCSO	Crime	Scae							
Inv. D Dewces 2242	3/4/15@/033	VESO	Inv.								
Inv. Calkins 7929	3/4/15@1038	VCSO	Inv.								
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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	Location of l	Incident	
SHOOTING		ok Dr, Deltona FL, 32738	
Date Reported	Time Reported	Connecting Report/Agency	
Mar 4, 2015	0631	``	15-5942
Name / DID #	Date & Time	Agency/Department	Purpose
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Lleyd Randolph	3/4/15 @ 1055	FDLF	FDLE/Inv.
Inv. Vento 7429	3/4/15 @ 13ID	THE VESO	Inv.
INV C/A4 1340	3/4/15@1310	VCSO	Inv,
DIS GAUAGHER	3/4/15 @ 1315	VCSO	INV
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### VOLUSIA COUNTY SHERIFF'S OFFICE

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	5	Law Enf	orcen	ent (F	DLE-	-OR27	-0216	and	to co	ndu	ot th	e dea	ath inve	estiga	ition rela	ated	to the i	ncid	ent (VCS	O 15-59	42).	ne rio	ilida D	eparim	ent or
	4 5 3 7	Upon ar	rival, I	nvestig	ator	Maxw	ell wa	s info	rmed	De	rek (	Cruice	e (V1)	was t	ranspor	ted to	o the F	lorid	la Hospit	al in Ora	nae C	itv. wh	ere he	was	
	3	pronoun	ced d	ecease	d by	Emer	gency	Med	ical D	oct	or Ar	cinie	gas at	0707	hours.	Inve	stigato	r Ma	xwell wa	s advise	d the	vcso	Delto	na Nar	cotics
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	DO	F Hotline	l		,	THE PARTY OF THE P					Date:		Time	0:		2	/ NCIC En	(5)		T. BOLO		Da	ite:	l <sup>By</sup>	<u> </u>
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9		-0216 Reporting -	Printed	FDL	E_					-	Reportin		<u> </u>					ity [	ID. Numbe	Sheet 🔀	Unit	Oescribe:	. VUS	Date	12
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1		DEVIEWING .																							

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

NARRATIVE / SUPPLEMENT

5	Repo	rt Date	Report Time	Orig. Reported Date	Nature of Call (for Incider	nt)	Agency Report Number		, -9.		1.Original	rage
E	03-04	n Dale 4-2015	0631	03-04-2015	ASSIST		150005942				2.Supplement	1
Γ	11	at 0937 hou	rs by Investigate	or Campbell. Inv	vestigator Maxwell v	was informed b	y Investigator Car	npbell, Sheila Cru	ice declined	the se	rvices of the	اند ع
	12	VCSO Char	olin upon notifica	ation. Investigat	or Maxwell maintair	ed the scene	until search warrar	nts were obtained	by the FDLE	E and w	vere execute	he
	13	on the prem	ises. Investigat	or Maxwell obse	erved (1) one projec	tile outside the	front door of the r	esidence, (1) halo	gen tool, ar	nd (1) b	reaching too	ol.
	14	Investigator	Maxwell observ	ed a dirt foot pri	nt on the front door	of the residen	ce to the left of the	dead bolt area.	Investigator	r Maxwe	∍ll observed	а
	15	large area o	t pooled blood ii	nside the entran	ce to the residence	next to a smal	I white table conne	ected to the living	room area.	Investi	gator Maxwe	ell
	16 17	strong odor	of cannabis con	ning from the int	proximity to the blo erior of the residence	od where Der	ek Cruice's body c	ame to final rest.	Investigator	Maxwe	3II detected :	а
					value at the residen		su mumpie parapir	ernalia iterris iri pia	alti view. III	vestiga	toi Maxwell	
	19			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
	20	*See VCSO	CSI Investigato	r Dewee's supp	lemental report for r	more details of	the multiple searc	h warrants condu	cted on 03-0	04-2015	ō. <b>*</b>	
	21	I to a second										
	22	Deltona sub	ere conducted (	with all Withesse	s to the incident by cumented the witne	FDLE only, at	the residence and	at the Volusia Co	unty Sheriff	's Office	District IV	- ,
					Rodriguez (W5). V				en Conton	(002), 6	seraio bisno	ıρ
	25							The second of th				
	26	Investigator	Maxwell remain	ed at the scene	and transferred cus	stody of the res	sidence over to Sh	elia Cruice. Cruic	e was provi	ided wit	h copies of	
	27	the inventor	y collected and i	removed from th	e residence by FDI	LE and the VC	SO. Cruice was p	rovided with both	FDLE and \	VCSO d	ase number	rs
	28 29	on business	cards of Specia	al Agent Cope ar	nd Investigator Max	well.						
		On 03-05-20	15. Investigator	Maxwell attend	ed the autopsy of D	erek Cruice wi	ith FDI F Special A	Agent Cope and C	SI Investiga	ator Dev	wees The	
	31	autopsy was	conducted by A	Assistant Medica	al Examiner Chistie.	CSI Investiga	tor Dewees docur	nented the autops	v and coller	cted all	evidence to	
	32		er to the FDLE.					,				
	33	0 01-4	. A									
NARRATIVE / CONTINUATION	34	Case Status	: Active penaing	autopsy results	i							
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ADMINISTRATIVE	=	CF Hotline	Land Land		Date:	Time:	FCIC / NCIC Entry	T.T. BOLO	Da	ale:	By:	
2		AC Spot cting Report Numb	ke With: er Agency	Addi	itional Forms							
S		7-0216	FDLE		Attached: Narrative	SA 707	Persons Property	Veh./Tow Sheet	Other Describe:	· vcso	15-3792	
É		Reporting - Printer			Officer Reporting - Signatu	ure,	N	ID. Number	Unit		Date	-
B		ell, William		12************************************	14/1/		$\supset$	7555	1E25		03-05-2015	
-	Officer	Reviewing - Printe	d (If Applicable)		Officer Reviewing Signal	ture (If Applicable)		ID. Number	Unit		Date	
- 1					1				l .	- 1		

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

### ADDITIONAL PERSONS REPORT

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EVNT		port Date	Report	Time		Orig, Re			Nature of C										y Repor	t Number		1.Orig	
Ш		04-2015 V Code	0631	Victin		03-04-2 oct Type	2015		ASSIST Address/Pho		ssist A	Agency	:	Rac	20			15000:		idence Ty	ne		olement 1
100			xt of Kin	0. N/		4. B	usiness	E	3. Business/		Messag	e P.	. Pager	N-N		l-American	Indian	M-Male		/A 3.F		1.0	
l Si	1	Wilness O-Oth Reporting Person	тег	2. L.E	E.Office	er 6. C	hurch		C. Cell		Next of		. School	1		O-Oriental		F-Female U-Unknown		ity 4.0 ounty	ul-of-Stat	e 2. P	art Year
CODES	_	ans of Attack		3. Ad	UIT		ther xlent of	Injury	I. Home		Olher	V.	. Vacatio	n   B-B	lack	U-Unknow	1	Domostic Vic			Relations		lon-Resident
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Z		91 Monument Dr											DELTO			FL		32738				(A) (A) (A)	
3	Oth	er-Address (Street, A	kpt. Numb	per)					City		S	itale		Zip			Ac	dress Type	Other	Phone			Phone Type
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	Nick	name / Street Name					Pla	ace of Bir	th - City	С	ounty		State	Em	ployer	/ School				Оссира	tion		
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## 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.

Page: 1 of 2 311920150605094102

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.

Page: 2 of 2

311920150605094102

### 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 \_\_\_\_\_\_ 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 facia, 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

day of **Mouth**, 2015

JUDGE, IN AND FOR VOLUSIA COUNTY, FLORIDA

# Sheriff's Office



### Holusia County Ben F. Johnson, Sheriff

## FAX

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

### This transmission originated from the component indicated below:

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

VOLUSIA COUNTY SHERIFF'S OFFICE P.O. Box 569 DeLand, FL 32721-0569

VCSO Form # 092701.03 Rev. 03/2015

15-37-92

1 of 4

## INVENTORY AND RECEIPT

	LIST OF ITEMS SEIZED:
	Two glass pipes with cannabis residue. Recovered
-	From top of tu stand in the 2/3 bedroom.
3 :	Inv. day.
2' -	numerous cannabis cigarettes (burnt). Recovered
-	from stand in 2/3 bedroom.
3	Clear plastic bag with approximately 34 grans
	of connabis. Recovered from ottomon in 2/3 bedroom.
	Inv-Clay.
	Two clear plastic bags with a total of approprientely
	26 grams of cannabis. Recovered from dresser
_	top in 2/3 bedroom. Inv. Clay.
5 -	Recovered from dresser top in 2/3 bodrown.
	Two- Clay.
6	Digital scale and two push rods. Recovered
	from dresser top in 2/3 bedroom. In, clay.
	Two clear plastic bags with approximately
-	58 grans of cannalis. Recovered From black
a	58 grans of cannabis. Recovered From black and blue plastic container on Place of 2/3 bedroom.
Y	Thu Clay, OU HAVE 10 DAYS FROM THE DAY THE JUDGE SIGNS THE SEARCH ARRANT TO EXECUTE AND RETURN TO JUDGE
A A	ANIONIC TO EXECUTE AND INCLORE TO JUDGE

15-3792

2 of 4

## **INVENTORY AND RECEIPT**

LIST OF ITEMS SEIZED:
8. Black and blue plastic container that contained
iten#7. Recovered from dresser top in
2/3 bedroom.
9. Box of phatic 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.
Tru. Clay
11. Misc. drug paraphernalia to include two
bongs and 13 cannabis pipes. Located on
bottom shef of entertainment center (Tustand)
in 2/3 bedroom. Inv. Genao.
2. \$25.00 U.S. corrency. Located on stand in
2/3 bedroom. INU. Genao.
3. Clear and blue plastic container that contained
item# H. Inv. day.
H. Drug ledger. Recovered on dresser top in 2/3
bedroom. Inu Genao.
41.

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

PS-0339-0997

15-3492

3 of 4

### **INVENTORY AND RECEIPT**

LIST OF ITEMS SEIZED:

15. Four large Zip loc bags with Lannabis
residue. Recovered from 2/3 hedroom
inside trash bag within closet. Regs
labeled " cherry pie", slow Dro, and Tangerine
dream " Tru. Vento.
16. Approximately 26 grans of connabis resin.
horated in Rubberhaid container on dresser top
of 2/3 bedroom. INU. Gengo.
17.\$15.00 U.S. currency. Found bying on dresser
top in 2/3 hedroom. Inv. Genan.
18. Class under 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.
Tou-day,
20. Blue glass jar that contained item # 5. Recovered
From dresser top in 2/3 bedroom. Inv. Clay.
21.\$305.00 US. currency. Found in black box on
dresser top in 2/3 bedroom. INU. Genaio.
YOU HAVE 10 DAYS FROM THE DAY THE JUDGE SIGNS THE SEARCH WARRANT TO EXECUTE AND RETURN TO JUDGE

PS-0339-0997

4 of 4

## INVENTORY AND RECEIPT

LIST OF ITEMS SEIZED:

22. Approximately I gray of cannabis in clear
plastic bag. Recovered in 1/2 bedroom in
green tack pack on computer desk. Inv. Vento. 23. 4715.00 U.S. Currency. Recovered from Brown
wooden box in and dresser drower of 2/3
bedroom. Two. Clay.
24. Silver colored cannabis grinder and glass pipe
with with connabis residue. Reenvered from
top dresser drawer in 0/3 bedroom. Inv. Genao.
25. \$2000.00 U.S. currency. Located in pink box
In 2nd drawer from top in dresser in 2/3
bedroom. Inu. Genan.
96. Two clear plastic bags with cannabis residue
Recovered from floor of 2/3 bedroom. Rage
tabeled "animal cookies" and " Tangerine Fream"?
Two-clay.
27. Muti-colored glass pipe with cannabis
residue. Located on computer deskin.
living room. Inv. Vento.
YOU HAVE 10 DAYS FROM THE DAY THE JUDGE SIGNS THE SEARCH

PS-0339-0997

### AFFIDAVIT For Search Warrant

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

State of Florida ) County of Volusia )

BEFORE ME, Watt Will 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. 9th Street. Turn right (west) onto W. 9th Street and travel for approximately 0.1 mile until you reach N. 3th Avenue. Turn right onto N. 3th 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 2th 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 facia, 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 parked on the north side of the residence. A computer check of the D.A.V.I.D. for the Florida tag while 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

**JUDGE** 

Sworn to and subscribed before me this

\_day of

2018

## 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.

Page: 1 of 1 311920150605094102

### 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 internation transmitted, including attachments, is intended any further persons in related to which \$1 \ additional and and \$1 \ y \ related and \$1 \ y \ re

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01/30/2015	RAIBLE	TODD	7046	DEA ADVANCED NARCOTICS INVESTIGATOR SCHOOL	UNK
09/23/2014	RAIBLE	TODD	7046		4
09/18/2014	RAIBLE	TODD	7046		<u>-</u>
		i	1	LABORATORY RECERT	b
07/24/2014	RAIBLE	TODD	7046	FL GENERAL INSTRUCTOR	:64
			!	TECHNIQUES	
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	• • • • • • • • • • •	2014 LOW LIGHT/NO LIGHT	1.5
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04/07/2014	RAIBLE	TODD	7046	2014 USE OF	3.5
i				FORCE/PHYSIOLOGICAL	
	********	ļ	·	RESPONSE	
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04/07/2014 R	AIBLE	TODD	7046	2014 STRESS SHOOT	<sub>.</sub> 1.5
		ļ		QUALIFICATION	
04/07/2014 R	AIBLE	TODD	7046		1.0
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04/07/2014 R	AIBLE	TODD	7046	2014 FDLE FIREARMS	2.0
12/11/2012:0	A)DI C	7000	7010	QUALIFICATION	<u> </u>
L2/11/2013 R	AIBLE	TODD	7046		3
1/21/2013 R	AIRI F	TODD	7046	RECERT	
7/26/2013 R			7046	METH LAB FAMILIARIZATION	:2
06/12/2013 R		TODD	<u></u>	ADVANCED SWAT COURSE	40
10/12/2013 K/	AIRTE	TODD	7046	2013 SWAT SUBMACHINE GUN	1
5/08/2013 R/	VIRI E	TODD	7046	QUALIFICATION	
				2013 TASER RECERT	3
5/07/2013 R	NOLE	TODD	7046	2013 DEP REF TACTICAL	6
5/07/2013 RA	AIBI E	TODD	7046	SHOOTING 2013 DEP REF EVOC	<u></u>
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5/06/2013 RA	MBLE	TODD	7046		2.0
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5/06/2013 RA	JRI F	rodd	7046	QUALIFICATION	10
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5/06/2013 RA	IBLE	rodd			2 5
.,,, 101		:		FORCE/PHYSIOLOGICAL	3.5
	•	:		RESPONSE	
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08/20/2012 RAIBLE	TODD	7046		<u></u> 8
	:	-	LABORATORY RECERT	
05/11/2012 RAIBLE	TODD	7046	BASIC NARCOTICS AND	UNK
		·	DANGEROUS DRUGS LAW	1
		1 	ENFORCEMENT SCHOOL	. 1 20
04/25/2012 RAIBLE	TODD	7046		į3
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	3.5
:		•	FORCE/PHYSIOLOGICAL	
04/02/0040 74474			RESPONSE	<u> </u>
04/23/2012 RAIBLE	TODD	7046	2012 STRESS SHOOT	1.5
04/23/2012 RAIBLE	TODD	7046	QUALIFICATION	14.0
04/25/2012 NAIBLE	1000	. 7046	2012 REMINGTON 870 SHOTGUN TRAINING	1.0
04/23/2012 RAIBLE	TODD	7046	2012 FDLE FIREARMS	2.0
			QUALIFICATION	
04/23/2012 RAIBLE	'TODD	7046	2012 LEGAL BULLETIN TEST	0.5
11/23/2011 RAIBLE	TODD	7046	RECERT SOUND DIVERSIONARY	6
			DEVICE, LESS LETHAL, CHEMICAL	
10/21/2011 RAIBLE	TODD	7046	MUNITIONS	
	·	7046	CLANDESTINE LAB CERTIFICATION	
07/29/2011 RAIBLE	. TODD		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	i i
05/19/2011 RAIBLE	TODD	7046		2
03/08/2011 RAIBLE	TODD	7046	010 00000	1
02/11/2011 RAIBLE	TODD			10
	1		EVOC/FORCE ON FORCE	10
02/10/2011 RAIBLE	TODD	7046		1.5
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02/10/2011 RAIBLE	TODD	7046	2011 USE OF	2.5
			FORCE/PHYSIOLOGICAL	
02/40/2011 04/01		70.5	RESPONSE	
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06/16/2010		TODD	7046	ONLINE DISC PROFILING & PROF TRAFFIC STOPS/HUMAN	2
. 05/12/2010	RAIBI F	TODD	7046	DIVERSITY	3
04/22/2010		TODD	7046	FN 303 LESS LETHAL LAUNCHER	4
03/24/2010	RAIBLE	TODD	7046	FOUNDATION TRNG PROGRAM SWAT SUBMACHINE GUN QUALIF	1
02/03/2010	** *****	TODD	· · · · · · · · · · · · · · · · · · ·	2010 M26-X26 RECERT	4
02/02/2010		TODD	7046	2010 DEP REFRESHER DAY 2	11
02/01/2010		TODD	7046		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	
02/01/2010		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		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		TODD	7046	WARRIOR MINDSET FOR LAW ENFORCEMENT	16
03/10/2009	RAIBLE	TODD	7046	CJIS CERTIFICATION/RECERT	1
01/07/2009:1		TODD	7046	TASER RECERTIFICATION :	4
01/06/2009	RAIBLE	TODD		DEPUTY REFRESHER ACTIVE SHOOTER/BLDG SEARCHES	11
01/05/2009	RAIBLE	TODD	7046		2

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01/05/2009	RAIBLE	TODD	7046	a contract the same of the sam	2
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				RESPONSE TO USE OF FORCE	
01/05/2009	RAIBLE	TODD	7046	2009 BACKUP GLOCK 27 FIREARN	1 1
24 /05 /03				QUALIFICATION	
01/05/2009	RAIBLE	TODD	7046		1
04/05/0000	:		i	QUALIFICATION	. <u>.</u>
01/05/2009	RAIBLE	TODD	7046	,	1
13/17/2000				FIREARM QUALIFICATION	
12/17/2008	<b>4</b>	TODD	7046	decrees since since and a series	24
12/03/2008	RAIBLE	TODD	7046	M-113 FAILIARIZATION COURSE	8
44 /07 /0000				A-150 APC	
11/07/2008	e e e e e e e e e e e e e e e e e e e	TODD	7046	THE BULLET PROOF MIND	6
10/01/2008	RAIBLE	TODD	7046	BASIC CRIME SCENE	8
				INVESTIGATION	
09/10/2008	RAIBLE	TODD	7046	SWAT FLASH BANG CERT/RECERT	3.5
		ļ		COURSE	
04/11/2008		TODD	7046	RMS TRAINING FOR DEPUTIES	8
04/09/2008	RAIBLE	TODD	7046	2008 DEPUTY REFRESHER - TASER	4
		_!		RECERTIFICATION	
04/08/2008		TODD	7046	2008 DEPUTY REFRESHER - EVOC	8
04/08/2008	RAIBLE	TODD	7046	2008 DEPUTY REFRESHER -	4
· · · · · · · · · · · · · · · · · · ·		] 		FELONY STOPS	
04/07/2008	RAIBLE	TODD	7046	2008 PHYSIOLOGICAL RESPONSE	N/A
			.	TO USE OF FORCE	district.
04/07/2008		TODD	7046	2008 PPC QUALIFICATION	4
04/07/2008	RAIBLE	TODD	7046	2008 REMINGTON SHOTGUN	N/A
<u>-,</u>	<u>.</u>			QUALIFICATION	
04/07/2008 F	RAIBLE	TODD	7046	2008 LOW LIGHT/NO LIGHT	4
		San San		NIGHT SHOOT	:
04/07/2008 F		TODD	7046	2008 STRESS SHOOT	4
04/07/2008 F	AIBLE	TODD	7046	2008 USE OF FORCE WRITTEN	N/A
		1	!	TEST	
10/05/2007 R		TODD	7046	STRESS SHOOT 2007	4
09/28/2007 R	AIBLE	TODD	7046	SURVEILANCE TECNIQUES	40
06/18/2007 R	AIBLE	TODD	7046	**************************************	8
	2 E			INVESTIGATIONS INDOOR	
05/29/2007 R	AIBLE	TODD	7046	DEDI INCOMES AND	12
				SHOOTER	
04/03/2007 R	AIBLE	TODD	7046	PATROL LEVEL NARCOTICS	8
04/02/2007 R	AIBLE	TODD	7046	BASIC GANG SPECIALIST	UNK
3/27/2007 R	AIBLE	TODD	······································	DATROL DIFLE PROJECTION	2
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03/07/2007 RAIBLE	TODD	7046	TASER RECERTIFICATION	<sub> </sub>
02/06/2007 RAIBLE	TODD	7046	PPC 2007	<b>-</b>
12/15/2006 RAIBLE	TODD	7046	POLICE MOUNTAIN BIKE COURS	
11/08/2006 RAIBLE	TODD	7046	LOW LIGHT FIREARMS TRAINING	and the second
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		PPC 2006	
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		NIMS IS 700	3
06/17/2005 RAIBLE	TODD		RADAR SPEED MEASUREMENT	40
06/01/2005 RAIBLE	TODD	*****	CPR/AED	UNK
05/25/2005 RAIBLE	TODD	7046	INCIDENT COMMAND 100E 200E	4
05/23/2005 RAIBLE	TODD		ACTIVE SHOOTER RESPONSE	16
05/04/2005 RAIBLE	TODD		DOMESTIC VIOLENCE	[8
04/28/2005 RAIBLE	TODD		EMERGENCY VEHICLE	
<u> </u>			OPERATIONS COURSE	
04/22/2005 RAIBLE	TODD	7046	HUMAN DIVERSITY	8
04/18/2005 RAIBLE	TODD	7046 J	JUVENILE SEX OFFENDER	2
04/14/2005 RAIBLE	TODD	: :	DEFENSIVE	37
04/13/2005 RAIBLE			TACTICS/ASP/FREEZE+P	<u> </u>
04/04/2005 RAIBLE	TODD		M26-X26 TASER CERTIFICATION	. 4
J4/ 04/ 2005 RAIBLE	'TODD	7046 F	FIREARMS 40 CAL/SHOTGUN	28
s v				*-
	•			w for exception
				8 - 5

From Investigator: FLAZZINI	Francisco	Date: 2/24/15	Time: 1:45pH
SUSPECT NAME:	DOB		ice: Sex:
AKA'S:	SSN	: -	-
ADDRESS: 831 MAYBROOK OR	: P	hone: ( )	-
D/L:			
*** PLEASE CIRCLE APPLICA	TION NEEDED	AND PRIORI	TY ***
PRIORITY: circle one: Whenever	er This V	Veek I	n days
Today In Hours			
RMS X3 DA  DA  DA  ADDRESS	ATE:		rial:
CJIS X DA  E NAME WARRANTS – VOLUSIA COUNTY ONLY	TE:	INIT	TAL:
	ATE:	_ INIT	'IAI.:
CLEAR/DFACTS  DAIVER'S LICENSE  NAME ADDRESS PHONE VEHICLE SSN	TE:	_ INIT	IAL:
PICTURES/ PHOTO LINE UP  DA  DA  BOOKING	TE:	_	IAL:
OWNERSHIP INFO HOUSE LAYOUT	TE:	_ įNIT	IAL:
INSITE / CASE EXPLORER  Ó INQUIRY □ ENTRY	TE:	INIT	IAL:
OTHER:			

10/26/2001

### Location Master Information

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Address	MLI	LINKS	City	Мар	Rep	Dist	Fire	RD	Map Coordinates	Zone
831 MAYBROOK DR	196320	196320	DELTONA	19	771		771		-81.25320/28.8863769	

### Summaries

Cummoni	Agonov	Reference No	Con Deference No	Invl	Dansan	D-4-
Summary	Agency	Reference NO	Sec Reference No	TUAL	Reason	Date
(8)						
Qj	VCSO	120027462 (Incident)		LOC	49A	09/17/2012
	VCSO	070034701 (Incident)		LOC	8	10/08/2007
	VCSO	070007409 (Incident)		LOC	ERROR	03/05/2007
	vcso	070003697 (Incident)		LOC	RECVEH	02/02/2007

LOC 13A

End of document

VCSO

010034894 (Incident)



Volustia County Appraisars Office



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 <u>History of Values</u> section within the property record card below.

Last Updated: 02-10-2015	Volusia County Proper	for both at Microscope Les No.				
Today's Date: 2-12-2015	Property Recor Morgan B. Gilreath Jr. Property A	, M.A., A.S.A., C.F.A.	Volusia County			
Full Parcel ID Short Parcel ID	30-18-31-66-13-0280 8130-66-13-0280	Mill Group	016 Deltona			
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		GO TO ADD'L OWNERS			
Owner Name/Address 1						
Owner Address 2	972 DANDRIDGE DR					
Owner Address 3	DELTONA FL					
Owner Zip Code	32725					
Owner Percentage	100	Fee Simple				
Location Address	831 MAYBROOK DR DELTONA 32725					

LEGAL DESCRIPTION	
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	

S	ALESI	HISTO	RY		GO TO ADD'L SALES					
#	воок	PAGE	DATE	INSTRUMENT	QUALIFICATION	IMPROVED?	SALEPRICE			
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			

HIST	ORY	OF VA	LUES							GO TO A	DD'L HI	STORY
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

LANDDATA						

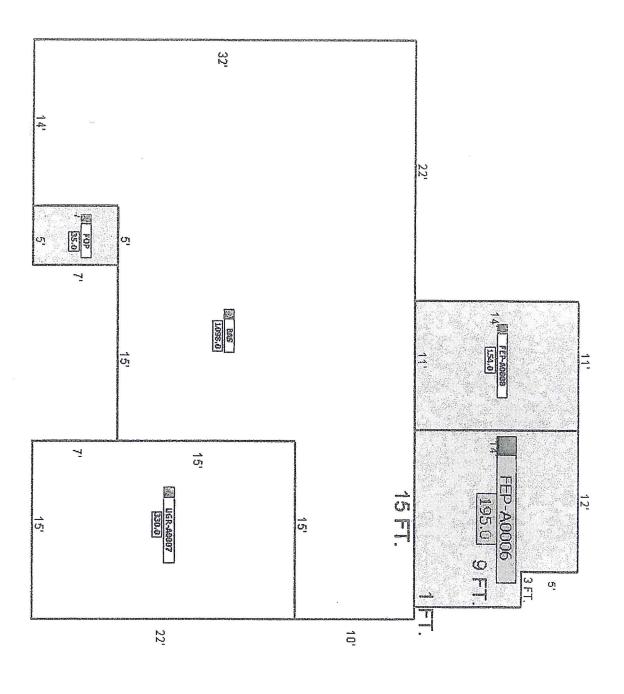
CODE	TYPE OF LAND USE	FRONTAGE	DEPTH	# OF UNITS	UNIT TYPE	RATE	DPH	LOC	SHP	PHY	JUST VAL
0101	IMP PVD THRU .49 AC	79.0	126.0	79.00	FRONT	115.00	100	100	100	100	9,111
		γ									
NEIGHBORHOOD CODE	9338	DELTONA L	akes u	INIT 66			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
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BUILDI	NG CHAR	ACTE	RISTI	c s										
BUILDING	G 1 OF 1							***********		GC	TO BLI	OG SKI	ETC	H
Physic	al Depreciation	n %	24	Next Review	20	19 (	Obsoles	cenc	e	Function		al 0º		== >
				Year Built	Year Built 19		80			Location		al 0%		,
Q	uality Grade		300	Architecture						Base	e Perim	eter	162	2
Improve	ment Type	Single	Family											
Roof Type	)	HIP				Bedro	oms		2			7FixB	ath	0
Roof Cove	er	Asphal	t / Com	position Shin	gle	Air Co	ndition	ed	Yes	3		6FixB	ath	0
Wall Type		Drywai	14			Firepla	aces		0	****		5FixB	ath	0
Floor Type	Э	Combi	nation			XFixt	ure		0			4FixBath		0
Foundation Concrete Slab					Heat Method 1			1	Forced Ducted		ucted	d 3FixBath		2
Heat Sour	Heat Source 1 Electric					Heat N	lethod :	2				2FixB	ath	0
Heat Sour	ce 2	and the second seco	planto por un proposicio de contra		estra de la compa	Year F	Remode	led	oneme					
	ye							,			,	<del></del>		
SECTION #	AREA 1	YPE	ЕХТ	ERIOR WALL TYPE		MBER OF ORIES	YEAR BUILT	FIN		% BSMT AREA	% BSMT FINISH	AE	OOR	•
gri	Heated Livi (BAS)	ng Area	CONC	CRETE BLOCK	1.0		1980	N		0.00	0.00	1098 Feet		
6	Finished En Porch (FEP		Non-	Applicable	1.0		2004	M		0.00	0.00	195 Feet		
8	Finished En Porch (FEP	2 -5 -5	Non-	Applicable	1.0		1997	N		0.00	0.00	154 Feet		
Ą	Finished Op Porch (FOP		Non-	Applicable	1.0		1980	N		0.00	0.00	35 S Feet		
7	Unfinished (UGR)	Garage	Non-	Applicable	1.0		1980	N		0.00	0.00	330 Feet		

US IMPROVE	MENTS						
NUMBER UNITS	UNIT TYPE	LIFE	YEAR IN	GRADE	LENGTH	WIDTH	DEPR. VALUE
100	SF	50	1980	3	10	10	482
100	SF	50	1990	3	10	10	803
377	SF	30	2013	3	0	0	1,145
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						24034 P (c) MOE (N) (1 * 1084 *)		
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The Volusia Co information po use or interpro	ossible. N	perty App o warrant	raiser mak ties, expres	es ev sed o	ery effort or implied,	to produce th are provided	e most accur for the data I	ate nerein, its
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Total	Just Value		58,59	4	Pre	t Value	58,694	
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Non-School	Assessed	Value	58,59	a	Previo	us Non-School	Assessed	58,694
Exem	otion Value			0	Previous Exemption Value			0
Additional I	Exemption	Value		0	Previ	ous Add'l Exem	pt Value	0
School T	axable Val	ue	58,59	14	Pre	vious School T	axable	58,694
Non-Schoo	l Taxable \	/alue	58,59	4	Previ	ous Non-Schoo	l Taxable	58,694
MapIT PALM	S				CONTRACTOR CONTRACTOR AND	All the state of t		Parcel Notes
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	al record so	archee wit	h enhanced fe	ature	s.	1	Click Here	<b>,</b> %









# Directions from 1281 Providence Blvd to 831 Maybrook Dr

Blvd
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1281
0

Deltona, FL 32725

Head southwest on Providence Blvd toward Sacramento St

0.9 mi

0.5 mi

0.1 mi

0.2 mi

0.2 mi

118 ft

2. Turn right onto Anderson Dr

4,020

da Venn 3. Turn right onto W 9th St

1

4. Turn right onto N 3rd Ave

Pro-

5. Turn left onto Westline Ave

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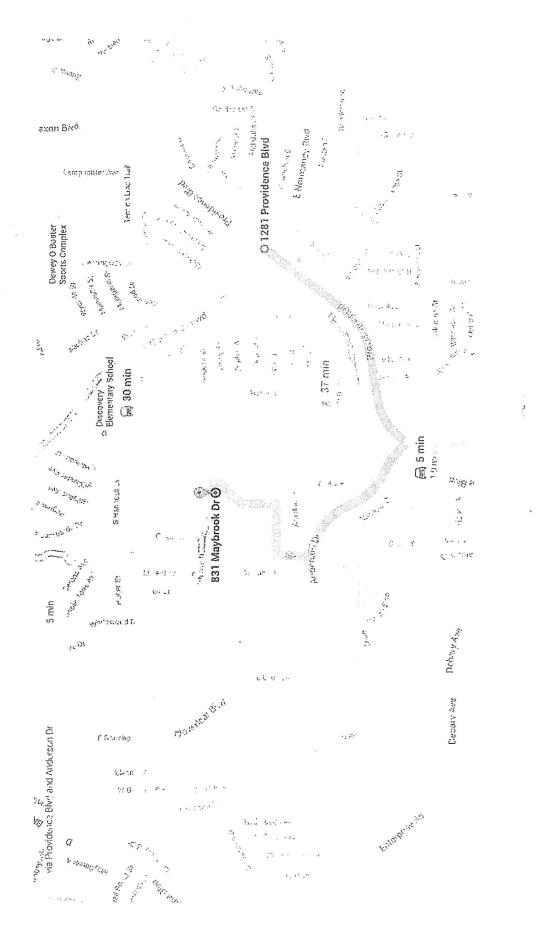
6. Turn left onto Maybrook Dr

Destination will be on the left

@ 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.



Map data ©2015 Google 1000 ft

717617015

## Investigative Progress Notes

Investigator John M. Frazzini Target Address: Date Assigned: 15-3792 831 Maybrook Drive, Deltona 02-01-2015 **Date of Activity** Description of Activity and Notes Trash Pull (positive) for cannabis. Located (1) clear plastic sandwich bag with cannabis 02-10-2015 particles and (1) burnt cannabis "roach". Also located (2) pieces of mail. Carlisle / Raible – (2) white bags with red straps from a WP can located right side of driveway. Trash Pull (positive) for cannabis. Located approximately 0.1 grams of cannabis. Also located (2) pieces of mail. Carlisle / Raible – (2) white bags with red straps from a WP 02-24-2015 can located right side of driveway.

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

PROPERTY REPORT of i Page Pages Report Date Report Time Original Incident Date Nature of Call (for Incident) Agency Report Number 1.Original 02-24-2015 1215 150003792 2.Supplement Type Theft Codes Type Theft 00. N/A 02. Robbary 04. Pocket Picking 06. Embezzlament 08 From Public 09 From Vehicle 11. By Computer 13. Bicycle 99.Othar 01. Burglary 03. Shoplifting 07. From Coin Oper.Machine 05. Purse Snatching Access Bldg 10. Extortion 12: Fraud 14. Motor Vehicle Parts Person Code Person Involvement Code Status Code: V-Victim N-Next of Kin 1. Finder 1. Evidence 8.Found 12.Stolen And Recovered 16.Vehicle Inventory Prop. 20.Safekeeping 5.Lost S-Suspect O-Other 2. Owner 2. Damaged Prop. 6.Recovered 9.Found/Contraband 13.Disposal 17.Baker Act 21.Digital Evidence D-Defendant R-Reporting Party 3. Suspect 3. Arson/Burned 7.Recovered (Outside 10.Prisoner's Pers.Prop. 14.Prop. Of Deceased 18.Seized/Confiscate W-Witness 4. Other 4.Photo & Release Agency Recovered) 11.Stolen 15.Return to Owner 19.Abandoned Category Code E-Equipment/Measuring Devices/Tools Hitems of Identification V.Viewing Equip (Binoculars) B. Bicycle F-Furniture and Furnishings J-Special Docs/Food Stamps/Tickets M. Musical Instrument R-Radio/TV/Sound Devices W.Well-drilling Equipment C. Camera/Photo Equipment Y-All Other Items and Equipment G-Games and Gambling Apparatus K-Keepsakes and Collectibles O. Office Equipment S-Sports/Camping/Rec.Equip. L Livestock D-Data Processing Equipment H-Household Appliance/Housewares P.Personal Accessories T-Toxic Chemicals (GUNS, DRUGS, JWLRY, Etc.) Activity Тура Unit DRUG P. Possess D. Deliver Z Other A. Amphetamine M. Manjuana U. Unknown 1. Gram 6. Ton S. Sell F. Use B. Barbiturates O. Oplum/Derivative Z Other 2. Milligram 7. Litar B. Buy K. Dispense/Distribute C. Cocaine P. Paraphemalia/ 3. Kilogram 8. Milliter T. Traffic M. Manufacture/Produce/ E. Heroin Equipment 4 Ounce 9 Dose Unit/Term H. Hallucinogen R. Smuggle Cultivate 5. Pound S. Synthetic 99.Other Category Approximately 0.1 grams of cannabis
Forfeiture Y/N: F.W.T.C. (Y/N) Value DRUGS PROPERTY Serial Number Owner Applied Number Value Recovered: Date Recovered: Qty. Brand Model Jewelry Type Activity Quantity Unit Estimated Street Value Type If Drug If Article Type/Cat Mode Calibe Finish Barrel Length Barrel Type Action Leave Blank: Person Code Status Category Article OTHER Two (2) pieces of mail PROPERT Value Recovered: Serial Number Owner Applied Number Recovered Forfeiture Y / N: F.W.T.C. (Y/N) Value \$ Brand Model Jewelry Type Тура Estimated Street Value If Drug If Article Make Model Type/Cat Calibe Finish Action Barral Length Barrel Type If Gun Leave Blank Status Category Article Description PROPERTY Serial Number Owner Applied Number Forfeiture Y / N: F.W.T.C. (Y/N) Qtv. Brand Model Jowelry Type Activity Type Quantity Unit Estimated Street Value If Drug H Article Make Model Celiber Type/Cat Action Finish Barrel Length Barrel Type If Gun Article Description Leave Blank PROPERTY Serial Number Owner Applied Number Forfeiture Y / N: F.W.T.C. (Y/N) Value Recovered: Date Recovered: Value Model Qty Brand Jewelry Type Activity Турв Quantity Unit Estimated Street Value If Drug If Article Type/Cat Model Caliber Action Finish Barrel Type lf Gun Received by (Printed): Item # Time Received by (Signature): 02-24-2015 1600 Investigator John M. Frazzini Evidence 1.2 Leave Blank Reason for Change: Evidence Time: Released by (Printed): Released by (Signature): Received by (Printed): Received by (Signature): Reason for Change: Leave Blank CUSTODY Released by (Printed): Item# Date: Time: Released by (Signature): Received by (Printed): Received by (Signature): Reason for Change: P Time: Released by (Printed): Received by (Printed): CHAIN Released by (Signature): Item # Date: Received by (Signature): Reason for Change: Leave Blank Item# Date: Time: Released by (Printed): Released by (Signature): Received by (Printed): Received by (Signature): Reason for Change: Leave Blank Date: Time: Released by (Printed): Released by (Signature): Received by (Printed): Received by (Signature): Item# Reason for Change: Leave Blank Officer Reporting - Printed Officer Reportin ID. Number Unit Date Frazzini, John 1589 02-24-2015 Officer Reviewing - Printed (If Applicable) ID. Number

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Phone: (919) 554-2244, (900) 359-314 Fax: (919) 554-2256, (900) 399-3164 Wow.sirchie.com 80. ie9400 TO REMOVE CONT	- 129. - 13.
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P.O. Box 85149 | Richmond, VA 23295-0001

ELECTRONIC SERVICE REQUESTED

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

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

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SEALED BY:



to the neighborhood

# VOLUSIA COUNTY SHERIFF'S OFFICE PROPERTY REPORT

Pege\_ i of 1 Pages Report Date Report Time Original Incident Date Nature of Call (for Incident) Agency Report Number 1.Original 2.Supplement 02-10-2015 1115 150003792 Type Theft Codes Type Theft THEFT 11. By Computer 04. Pocket Picking 06. Embezziement 08. From Public 09, From Vehicle 13. Bicycle 00. N/A 02. Robbery 99.Other 05. Purse Snatching 07. From Coin Oper, Machine 01. Burglar 03. Shoplifting Access Bldg. 10. Extortion 12. Fraud 14. Motor Vehicle Parts Person Code Person Involvement Code Status Code: 16. Vehicle Inventory Prop. V-Victim N-Next of Kin 1. Finder 1. Evidence 5.Lost 8.Found 12.Stolen And Recovered 20.Safekeeping S-Suspect O-Other 2. Owner 2. Damaged Prop. 6.Recovered 9 Found/Contrabend 13 Disposal 17 Raker Act 21.Digital Evidence D-Defendant R-Reporting Party 3. Suspect 3. Arson/Burned 7.Recovered (Outside 10.Prisoner's Pers.Prop 14. Prop. Of Deceased 18 Seized/Confiscated W-Witness 4. Other 4.Photo & Refease Agency Recovered) 11.Stolen 15, Return to Owner 19.Abandoned Category Code V.Viewing Equip (Binoculars) E-Equipment/Measuring Devices/Tools Litems of Identification R-Radio/TV/Sound Devices B. Bicycle F-Fumiture and Fumishings J-Special Docs/Food Stamps/Tickets M. Musical Instrument W.Well-drilling Equipment C. Camera/Photo Equipment G-Games and Gambling Apparatus K-Keepsakes and Collectibles O. Office Equipment S-Sports/Camping/Rec.Equip. Y-All Other Items and Equipment D-Data Processing Equipment H-Household Appliance/Housewares L Livestock P.Personal Accessories T-Toxic Chemicals (GUNS, DRUGS, JWLRY, Etc.) Unit Activity Туре D. Deliver Z. Other A. Amphetamine M. Marijuana U. Unknown 1. Gram 6. Ton DRUG P. Possess B. Barbiturates O. Opium/Derivative 2. Milligram E. Use Z. Other 7. Liter S. Sell K Dispense/Distribute C. Cocaine P. Paraphemalia/ 3. Kilogram B. Millitter B. Buy E. Heroin Equipment 4. Ounce 9. Dose Unit/Term T. Traffic M. Manufacture/Produce/ R. Smuggle Cultivate H. Hailucin S. Synthetic 5. Pound 99.Other Description DRUGS 1-CPB w/ cannabis particles & 1-cannabis "roach" PROPERTY F.W.T.C. (Y/N) Forfeiture Y / N: Serial Number Value Recovered Owner Applied Number Date Recovered: Value \$ Estimated Street Value Brand Model Jewelry Type Activity Type Quantity Unit If Drug If Article 33 Type/Cat Finish Barrel Length Barrel Type Make Model Caliber Action If Gun Leave Blank Person Code Item # Article OTHER (2) pleces of mail PROPERTY F.W.T.C. (Y/N) Value Serial Number Value Recovered Data Recovered: Forfaiture Y / N: Jewelry Type Activity Quantity Estimated Street Value Туре Qty. If Article If Drug Type/Cat Finish Barrel Length Barrel Type Model Caliber Action Make If Gun Description Article Leave Blank Person Code Status Category PROPERTY Value Serial Number Value Recovered: Date Recovered: Forfeiture Y / N: F.W.T.C. (Y/N) 5 Estimated Street Value Brand Model Activity Type Quantity Unit Jewelry Type Qly. If Drug If Article Finlsh Make Model Caliber Type/Cat Action Barrel Length Barrel Type If Gim Article Description Leave Blank PROPERTY Forfeiture Y / N: F.W.T.C. (Y/N) Value Serial Number Owner Applied Number Value Recovered: Date Recovered: \$ Estimated Street Value Qty. Brand Model Jewelry Type Activity Туре Quantity Unit If Drug If Article 5 Type/Cat Model Caliber Action Finish Barrel Length Barrel Type If Gun ed by (Printed) Received by (Printed): Received by (Signature): Time: Item # Evidence 02-10-2015 1600 Investigator John M. Frazzini Leave Blank Reason for Change: Evidence Time: Released by (Printed): Released by (Signature): Received by (Printed): Received by (Signature): Item # Reason for Change: Leave Blank CUSTODY Item# Date: Time: Released by (Printed): Released by (Signature): Received by (Printed): Received by (Signature): Leave Blank Reason for Change: 6 Date: Time: Released by (Printed): Released by (Signature): Received by (Printed): Received by (Signature): Item # CHAIN Reason for Change: Leave Blank Released by (Printed): Released by (Signature): Date: Time: Received by (Printed): Received by (Signature): Item # Reason for Change: Leave Blank Data: Time: Released by (Printed): Released by (Signature): Received by (Printed): Received by (Signature): Reason for Change: Leave Blank: Unit ID. Number Officer Reporting - Printed Officer Reporting - Signatu ADMIN 1589 02-10-2015 Frazzini, John Officer Revisioning | Ster Unit Officer Reviewing - Printed (If Applicable) re (If Applicable) ID Number Date

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Now available for:

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Capital One

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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

UNIT1N43						
CASE # 15-3792 OPERATION COMMANDER Sgt. Jimmie Carlisle DATE 03/04/2015  TYPE OF OPERATION  UC SSEARCH WARRANT ARREST WARRANT SURVEILLANCE OTHER  LAW ENFORCEMENT OFFICERS						
NAME	AGENCY	CALL SIGN CELL PHONE	VEHICL COLOI			ASSIGNED DUTY
1. Sgt. J. Carlisle	vcso	1N40			Superviso	ρΓ
2. Inv. A. Raimundo	vcso	1N41			Search Te	eam
3. Inv. T. Raible	vcso	1N42 (USD 804-7193)			Search Te	eam
4. Inv. J. Frazzini	vcso	TN43 (386) 804-7214			Search Te	eam
5. Inv. J. Patterson	vcso	1N44 (386) 527-0289			Case Age	nt
6. Inv. A. Blais	vcso	1N45 (386) 564-26-3			Search Te	eam
7.	vcso				Marked U	nit
8.						
9.						
10.						
11.	a.					
12.		79				
		SUSPECTS				
NAME	TARGET CODE	ADDRESS	AGE	R/	ACE/SEX/V	VT/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.				100000000000000000000000000000000000000		
TARGET VEHICLES						
DRIVER	MAKE	MODEL	TYPE		COLOR	TAG
1. S1	Suzuki		4 - Door Blue		Blue	DIVIVINER
2. S3	Chevrolet	Impala	4 - Door	C	Gold	AAYN63
			1			1

SPECIAL REMARKS (WEAPONS, COUNTER-SURV., ETC.)				
Trash pulls positive for cannabis. Suspects have	a prior historias for parcotics poss	ession Unkn	own small children or animals. No	
Trash pulls positive for califiable. Suspects have	e prior mistories for marcotics poss	CSSION, ONK	OWN ORIGINAL OF GRIPPING. 130	
surveillance cameras observed on the front or sid	des of the residence, but a possible	e camera was	s observed above the rear screened-in	
porch.				
**				
	COMMUNICATIONS			
CAR TO CAR: LE 4	U/C FREQ: RED		LOW BLUE	
ALTERNATE: LE Tac 4	GREE	N UBRO	OWN OTHER	
	BUST SIGNALS	3		
PRIMARY	SECONDARY		EMERGENCY	
		rydny dagy gwir access in the desired access		
NEAREST TRAUMA CENTER:				
Halifax Hospital	and the second s			
COMMAND POST PX:				
CASE AGENT: Investigator John M. F.	razzini AN SI D	ATE: 03/04	/2015	
	G Fred W	ATE: 03/04	/2015	

