

# INCIDENT/INVESTIGATION REPORT

I N C I D E N T  D A T A	Agency Name <b>Port St. Lucie Police Department</b>		Case# <b>2015-13432</b>						
	ORI <b>FL 0560200</b>								
	Location of Incident <b>10400 Sw Village Center Dr, Port St Lucie FL 34987-</b>		Premise Type <b>Grocery Store /</b>	Zone/Tract <b>PS34</b>	Date / Time Reported <b>06/25/2015 15:32 Thu</b>				
					Last Known Secure <b>06/25/2015 15:32 Thu</b>				
	#1	Crime Incident(s) (Com) <b>Illegal Dumping-litter/enviromental/agricultural Offense - XOF</b>	Weapon / Tools <b>NONE</b>		Activity				
			Entry	Exit	Security				
	#2	Crime Incident ( )	Weapon / Tools		Activity				
			Entry	Exit	Security				
	#3	Crime Incident ( )	Weapon / Tools		Activity				
			Entry	Exit	Security				
MO									
V I C T I M	# of Victims <b>1</b>		Type: <b>BUSINESS</b>		Injury:				
	Victim/Business Name (Last, First, Middle) <b>V1 KITE REALTY GROUP</b>		Victim of Crime # <b>1</b>	DOB <b>Age</b>	Race Sex Relationship To Offender Resident Status Military Branch/Status <b>N/A</b>				
	Home Address <b>14851 LYONS RD - 121, Delray Beach, FL 33446-</b>				Home Phone <b>561-351-4511</b>				
	Employer Name/Address			Business Phone	Mobile Phone				
	VYR	Make	Model	Style	Color	Lic/Lis	VIN		
O T H E R S	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)								
	Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>		Injury:						
	Code <b>IO</b>	Name (Last, First, Middle) <b>FERGUSON, AMY</b>	Victim of Crime #	DOB <b>Age</b>	Race Sex Relationship To Offender Resident Status Military Branch/Status <b>W F</b>				
	Home Address <b>14851 Lyons Rd Delray Beach, FL 33446</b>				Home Phone <b>772-345-9812</b>				
	Employer Name/Address			Business Phone	Mobile Phone				
I N V O L V E D	Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>		Injury:						
	Code <b>IO</b>	Name (Last, First, Middle) <b>FAVATA, ANDREW</b>	Victim of Crime #	DOB <b>08/08/1971 Age 44</b>	Race Sex Relationship To Offender Resident Status Military Branch/Status <b>W M</b>				
	Home Address <b>571 Sw Sanctuary Dr Port St Lucie, FL 34986</b>				Home Phone <b>772-370-9304</b>				
	Employer Name/Address			Business Phone	Mobile Phone				
	L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)								
P R O P E R T Y	VI #	Code	Status Frn/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
Officer/ID# <b>RODRIGUEZ, F. (PTRL) (2910)</b>									
Invest ID# <b>WILLNOW, W. (CID) (1319)</b>							Supervisor <b>WOOD, M. (PTRL) (350)</b>		
Status	Complainant Signature				Case Status <b>Active / Pending</b>		Case Disposition:		Page 1

# Incident Report Additional Name List

Port St. Lucie Police Department

OCA: 2015-13432

Additional Name List

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NameCode/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI I	KEY, JAMES TIM		09/18/1963	51	W	M
	Address 3017 Se Overbrook Dr , Port St Lucie, FL 34952-					H: 772-408-3025
	Empl/Addr Publix Supermarket, 10400 Sw Village Center Dr					B: 772-345-9900
						Mobile #: - -

By: KBAGGETT, NT2916 12/29/2015 10:49

Port St. Lucie Police Department

Case# 2015-13432

**Status Codes** L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

[illegible]

WOOD, M. (350), WOOD, M. (350), SQUITIERI, J. (2941), ASTRELLA, D.M. (3769)

Suspect Hate / Bias Motivated: *None*

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NARRATIVE

**REPORTING OFFICER NARRATIVE***Port St. Lucie Police Department*

OCA

2015-13432

Victim

*KITE REALTY GROUP*

Offense

*ILLEGAL*

Date / Time Reported

*Thu 06/25/2015 15:32*

On June 25, 2015 I was advised to go to the Publix in Tradition, located at 10400 SW Village Center Drive, in reference to illegal dumping.

Upon my arrival I made contact with James Key, Publix Manager, who stated that while he was out to lunch, he observed a white male and a white female, dressed in business attire, dumping unknown materials in the rear Publix dumpster. Key stated that both individuals were in possession of several Publix shopping carts which were filled with what looked to be papers. After emptying all the contents of the cart into the dumpster, both individuals left. When Key went to the dumpster to see exactly what was thrown out, he stated that he observed a number of documents in the dumpster with VGTT's name on them. Key went on to say that he observed bank documents along with blue prints and other papers that belonged to VGTT.

Key added that since he knew that VGTT was having some legal trouble with the City of Port St Lucie, he called for assistance after he went into the dumpster himself and pulled out as much as he could. Shortly after I arrived, Sgt Wood, L271 and UCI Ofc Squitieri, L558 arrived on scene to assist. I was advised by Sgt Wood to take everything into evidence. Before leaving, I observed more paperwork in the dumpster. After Ofc Squitieri took pictures of the items, I went inside the dumpster to retrieve them. Key was able to provide black milk crates to place all the items retrieved from the scene. Once in the crates, 2 crime scene vans arrived to take the crates to the evidence building. Key was able to provide a sworn written statement with what he observed which will be turned in with this report.

When I asked Key if he could possibly identify both individuals he said that he could possibly point out the female. He added that he never made eye contact with them but could possibly point her out. Sgt Wood provided Key with a business card and case number for future reference.

Note: Prior to Sgt Wood's arrival, there was a representative from Torrey Pines who also arrived on scene asking whether his company's items were in the dumpster. He showed concern and questioned Key once again about whether he observed any Torrey Pines paperwork in there. Once Key said no again, the representative immediately left. Also, Key provided a name and phone number for the property manager. Kite Realty and the contact person is Amy Ferguson.

A message was left with Ms. Ferguson by Lt. Scott via cellphone to contact either him or Sgt. Wood. At the time of this report, Ms. Ferguson had not returned the phone call.

NFI

# CASE SUPPLEMENTAL REPORT

Printed: 12/29/2015 10:49

Port St. Lucie Police Department

OCA: 201513432

Case Status: *ACTIVE / PENDING*

Case Mng Status: *ACTIVE / INFORMATION*

Occurred: 06/25/2015

Offense: *ILLEGAL DUMPING-LITTER/ENVIROMENTAL/AGRICULTURAL OFFENSE*

Investigator: *SQUITIERI, J. (2941)*

Date / Time: 06/25/2015 18:21:12, Thursday

Supervisor: *HENKEL, T. (854)*

Supervisor Review Date / Time: 06/27/2015 05:25:30, Saturday

Contact:

Reference: *Uniform Crime Scene Investigator*

On 06-25-15, I was dispatched to 10400 SW Village Center Dr. (Publix) in reference to UCI. I arrived on scene and met with Ofc. Rodriguez # 545 and Sgt. Wood # 271.

I took forty four photos total of the dumpster area in the rear of Publix along with miscellaneous paper work that was retrieved from the dumpster located in shopping carts. All paper work was packaged by us and crime scene and transported back to the evidence building in the crime scene vans.

I took a couple of more photos of certain paper work and it was all packaged and sealed by crime scene in the evidence building.

NFI.

Investigator Signature: \_\_\_\_\_

# CASE SUPPLEMENTAL REPORT

Printed: 12/29/2015 10:49

Port St. Lucie Police Department

OCA: 201513432

Case Status: *ACTIVE / PENDING*

Case Mng Status: *ACTIVE / INFORMATION*

Occurred: 06/25/2015

Offense: *ILLEGAL DUMPING-LITTER/ENVIROMENTAL/AGRICULTURAL OFFENSE*

Investigator: *BLACK, B. (2532)*

Date / Time: 08/28/2015 15:03:05, Friday

Supervisor: *BLACK, B. (2532)*

Supervisor Review Date / Time: 08/28/2015 15:22:21, Friday

Contact:

Reference: *Follow Up*

On August 28, 2015, I met with Andrew Favata at the main station and interviewed him in the lobby interview room. He said he was called by a former co-worker about something she saw on the "news" that had to do with VGTI and "dumping of documents" in a dumpster behind Publix in Port St Lucie. Favata also explained he was told the police were "investigating" the incident which was his reason for the visit.

I explained that I was not well versed on the current investigation but I would be happy to speak with him until Detective Willnow could conduct a follow-up interview if needed.

Favata explained that he used to work for Mann Research Center but is currently a consultant for the Center and that his job was of a real estate advisor and consulting for construction of the VGTI building. He said his company had a contract to plan the building in 2009-2010 but has not had anything to do with that project since. Favata explained he (and his co-worker Mary Cassone) were the employees who threw away the documents in the dumpsters behind their office (Publix shopping plaza). Favata said the company was doing "spring cleaning" as they often do and the documents thrown away were not sensitive and were mostly old proposals, blue prints, and miscellaneous documents produced during normal work. Additionally, his company had an office in the building and as part of the lease had full use of the dumpsters as any business in the building had.

Favata said he wanted to speak with someone either at the police department or city hall to explain his actions just in case someone was going to try to "spin something" and bring he or his company into something that it was not part of.

Favata welcomed any follow-up questions that law enforcement might have for him and provided his cell phone contact information.

NFI

Investigator Signature: \_\_\_\_\_



Port St Lucie Police Department  
Statement Form

Please fill out in full

Date of Statement: 6/25/15	Time:	Case #: 2015-13432
Offense: Illegal Dumping		
Date of Offense: 6/25/15	Time:	Suspect (Last, First, Middle):
Location of Offense: 10400 SW Village Center Drive, Port St Lucie, FL		Zone: 34
Code: W	Code Definitions: V= Victim S= Suspect W= Witness C= Complainant O= Other	
Name (Last, First, Middle): Key, James Tim	Age:	DQB: 9/18/63
Address (Res.): 3017 SE OVERLOOK DR.	Zip:	Race: W Sex: M
Address (Bus.):	Zip:	Phone: 772-335-7151
D.L. #: K000458633380	State: FL	Other ID (Specify # & Type): 772-408-3025
I, James Key do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.		
(Narrative): I was on my lunch break when I saw a man and a woman with several Publix shopping carts throwing documents that had VGTI on the books. Knowing VGTI was not in our Plaza I decided to see what they were throwing away. I found documents that I knew were confidential like contracts, bank documents, blue prints and other documents. As a concerned citizen I notified the City of Port St Lucie Mayor's office because I have read in the newspaper about ongoing legal issues between the City and VGTI. I removed the documents from the dumpster and held them for the police.		
- List stolen items separately (with values) in body of statement. -		
Total Value of Property Stolen/Damaged \$	I will testify in court.	Initial:
I've received the Victim's Rights package.	Initial:	I will prosecute criminally.
Initial:	Initial:	
Sworn To and Subscribed Before Me, This 25 Day of JUNE, 2015		Under penalties of perjury, I declare that I have read the forgoing document and the facts stated in it are true.
Law Enforcement <input type="checkbox"/> Notary Public <input type="checkbox"/>		Signature: [Signature]
Personally Known <input type="checkbox"/>		Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/>
Produced Identification <input checked="" type="checkbox"/> Type: FL/DL		Miranda Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/>
PSLD 021406 rev 11/08 front		Page of

CID

CASE NUMBER 2015-13432

# PORT ST. LUCIE POLICE DEPARTMENT

121 SW Port St. Lucie Blvd., PSL, FL 34984  
(772) 204-7115

USE BLACK BALL POINT PEN ONLY-PRESS HARD  
INITIAL PROPERTY / EVIDENCE RECEIPT

BS19

OFFICE USE ONLY

Found Prop

Incident Title

6/25/15 1724

Date & Time of Receipt

LOCATION OF INCIDENT PUBLIX - TRADITION

#1 NAME State of Fla DOB \_\_\_\_\_ SEX \_\_\_\_\_ RACE \_\_\_\_\_

SUSPECT \_\_\_\_\_ VICTIM / OWNER \_\_\_\_\_ FINDER \_\_\_\_\_ OTHER \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE NO. \_\_\_\_\_

#2 NAME UNKNOWN DOB \_\_\_\_\_ SEX \_\_\_\_\_ RACE \_\_\_\_\_

SUSPECT / VICTIM \_\_\_\_\_ OWNER \_\_\_\_\_ FINDER \_\_\_\_\_ OTHER \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE NO. \_\_\_\_\_

#3 NAME \_\_\_\_\_ DOB \_\_\_\_\_ SEX \_\_\_\_\_ RACE \_\_\_\_\_

SUSPECT \_\_\_\_\_ VICTIM \_\_\_\_\_ OWNER \_\_\_\_\_ FINDER \_\_\_\_\_ OTHER \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE NO. \_\_\_\_\_

#4 NAME \_\_\_\_\_ DOB \_\_\_\_\_ SEX \_\_\_\_\_ RACE \_\_\_\_\_

SUSPECT \_\_\_\_\_ VICTIM \_\_\_\_\_ OWNER \_\_\_\_\_ FINDER \_\_\_\_\_ OTHER \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE NO. \_\_\_\_\_

SPECIAL INSTRUCTIONS Verify w/ off. Rodriguez before disposal

## PROPERTY/EVIDENCE CLASSIFICATION

EVIDENCE FOUND SECURITY DESTROY

Note if crime scene (c)  
or recovered stolen (r)  
in box (E) below

RETURN TO REFERENCE # AFTER  
DISPOSITION

ITEM#	QTY	DESCRIPTION, MAKE, MODEL, SERIAL NUMBER, TYPE, ETC	E	REFERENCE
1	1	Box #1 - misc. Papers	C	Tradition
2	1	Box #2 - misc. Papers		
3	1	Box #3 - misc. Papers		
4	1	Box #4 - misc. Papers		
5	1	Box #5 - misc. Papers		
6	1	Box #6 - misc. Papers		
7	1	Box #7 - misc. Papers		
8	1	Box #8 - misc. Papers		
9	1	Box #9 - misc. Papers		
10	1	Box #10 - misc. Papers		
11	1	Box #11 - misc. Papers		
12	1	Box #12 - misc. Papers		
13	1	Box #13 - misc. Papers		
14	1	Frame #14		
15	1	Box #15 - misc. Papers		
16	1	Box #16 - misc. Papers		

OFFICER Paul I.D. # 0762

## FOR RETURN OF PROPERTY ONLY

SIGNATURE OF CLAIMANT

RETURNED BY

DATE & TIME

ITEM #'S