12

SARASOTA COUNTY SHERIFF'S OFFICE — INCIDENT/OFFENSE REPORT

SARASOTA COUNTY, FLORIDA — JUVENILE ☐ — FELONY ☒ — MISDEMEANOR ☐

CASE NO: 99-106312

DATE REPORTED: 11/17/99

TIME REPORTED: 1324

OFFENSE

OFFENSE 1 (CHARACTER OF CASE): Scheme To Defraud — STATUTE: 817.034 1 2 — ☒ C COMMITTED ☐ A ATTEMPTED — C

OFFENSE 2: N — STATUTE: N . 1 — ☐ C COMMITTED ☐ A ATTEMPTED

3. DRUG TYPE: H HEROIN, C COCAINE, O OPIUM/DERIV, H HALLUCINOGEN, A AMPHETAMINE, B BARBITURATE, S SYNTHETIC, M MARIJUANA, U UNKNOWN, Z OTHER, P PARAPHERNALIA/EQUIPMENT, N N/A — N — N

4. DRUG ACTIVITY: T TRAFFIC, S SMUGGLE, M MANUF/CULT, S SELL, D DISTRIB, D DELIVER, P POSSESS, U BUY, U USE, O OTHER, U UNK, N N/A — N — N

EVENT DATA

DATE OCCURRED FROM: MONTH 11 DAY 07 YEAR 99 TO MONTH DAY — TIME OCCURRED FROM: HOUR MIN TO HOUR MIN

LOCATION OF OFFENSE (STREET NUMBER, DIRECTION, STREET NAME, APT NUMBER, BUSINESS NAME, CITY): Sarasota County, FL.

ZONE: 99 — GRID: 254 — RELATED CASE NUMBER(S): N

5. FORCED ENTRY: 0 N/A, 1 YES, 2 NO — 0

6. LOC TYPE: 01 RESIDENCE/SINGLE, 02 APARTMENT/CONDO, 03 RESIDENCE/OTHER, 04 HOTEL/MOTEL, 05 CONVENIENCE STORE, 06 GAS STATION, 07 LIQUOR STORE, 08 BAR/NIGHT CLUB, 09 SUPERMARKET, 10 DEPT STORE, 11 SPECIALTY STORE, 12 DRUG STORE/HOSP, 13 BANK/FINANCIAL, 14 COMMERCIAL/OFFICE, 15 RESTAURANT, 16 GOVT/PUBLIC BLDG, 17 SCHOOL/UNIVERSITY, 18 JAIL/PRISON, 20 DEPARTMENT STORE, 21 AIRPORT, 22 BUS/RAIL TERM, 23 CONSTR SITE, 24 OTHER STRUCTURE, 25 PARKING LOT/GARAGE, 26 HIGHWAY/ROADWAY, 27 PARK/WOODS/ABANDLD, 28 LAKE/WATERWAY, 29 MOTOR VEHICLE, 30 OTHER MOBILE, 99 OTHER — CH

7. TYPE WEAPON: 00 N/A, 01 HANDGUN, 02 RIFLE, 03 SHOTGUN, 04 UNK FIREARM, 05 KNIFE/CUTTING, 06 BLUNT OBJECT, 07 HANDS/FISTS/FEET, 08 POISON, 09 EXPLOSIVES, 10 FIRE/INCENDIARY, 11 THREATENED, 12 BB/PELLET, 13 DRUGS, 88 UNKNOWN, 90 OTHER — 00

8. CALIBER/GAUGE:

9. FINISH: B BLUE, S SILVER, O OTHER

10. NUMBER OF PREMISES ENTERED: 0

11. NUMBER OF OFFENSES: 1

12. NUMBER OF OFFENDERS: 1

13. NUMBER ARRESTED: 0

PERSON

14 TYPE: 03 — NUM: 1 — TYPE: V — NUM: 1 — TYPE: — NUM:

15. A ADULT, J JUV, N N/A: A

NAME (LAST, FIRST, MIDDLE INITIAL): Hicks, Richard

16. RACE: W — 17. SEX: M — DOB: 10/7/70 — IF ESTIMATED CHECK: — AGE: 29 — HEIGHT: N — WEIGHT: N

HAIR: N — EYES: N — 18. OFFENSE/INCIDENT/ARREST: 1 — 19. INJURY EXTENT: 0 — 20. INJURY TYPE (#): XX — XX

ADDRESS: 5932 Westover Ct. CITY: Richmond, STATE: VA ZIP: — 21. REC TYPE: 4 — 22. REC STATUS: 1

RES PHONE: [redacted] — BUS PHONE: ( ) -

EMPLOYER/SCHOOL: N — EMPLOYER ADDRESS: N

OCCUPATION: N — SCAR/MARKS/TATTOOS/CLOTHING: N — 23. VIC/OFFENDER RELATIONSHIP: 01

24. FOUL PLAY SUSPECTED: — 25. MISSING PREVIOUSLY: — 26. RECOVERY INFORMATION: 0 — ALIAS/STREET NAME/NICKNAME: N — PLACE OF BIRTH: N

CODES

14 PERSON TYPE: C COMPLAINANT, V VICTIM, W WITNESS, O OTHER, A ARRESTEE, E ESCAPEE, S SUSPECT, 1 JUVENILE, 2 OFFICER, 3 ADULT, 4 BUSINESS, 5 GOVT, 6 CHURCH, 9 OTHER

MISSING PERSON: M MISSING, R RECOVERED, B MISS/RECOV, 1 RUNAWAY, 2 PARENTAL, 3 INVOLUNT, 4 DISABLED, 5 ENDANGERED, 6 DISASTER VIC, 7 VOLUNT ADULT, 8 UNKNOWN

16 RACE: N N/A, W WHITE, B BLACK, I AMER IND, O ORIENTAL, U UNKNOWN

17 SEX: M MALE, F FEMALE, N N/A, U UNK

18 OFFENSE INDICATOR: 1 1ST OFFENSE, 2 2ND OFFENSE, 3 BOTH

19 EXTENT OF INJURY: 0 NONE, 1 MINOR, 2 SERIOUS, 3 FATAL

20 INJURY TYPE: 00 N/A, 01 SHOT, 02 STAB, 03 CUT, 04 UNCONSCIOUS, 05 BROKEN BONE, 06 INTERNAL, 07 LOSS OF TEETH, 08 BRUISE, 09 OTHER

21 RESIDENCE TYPE: 0 N/A, 1 CITY, 2 COUNTY, 3 FLORIDA, 4 OUT-OF-STATE

22 RESIDENCE STATUS: 0 N/A, 1 FULL TIME, 2 PART TIME, 3 NON-RES

23 VICTIM/OFFENDER RELATIONSHIP: 00 N/A, 01 UNKNOWN, 02 STRANGER, 03 SPOUSE, 04 EX-SPOUSE, 05 COHABITANT, 06 PARENT, 07 BROTHER/SIST, 08 CHILD, 09 STEP-PARENT, 10 STEP-CHILD, 11 IN-LAW, 12 OTHER FAMILY, 13 STUDENT, 14 TEACHER, 15 CHILD OF BOY/GIRLFRIEND, 16 BOY/GIRLFRIEND, 17 FRIEND, 18 NEIGHBOR, 19 SITTER, 20 EMPLOYEE, 21 EMPLOYER, 22 LANDLORD/TENANT, 23 ACQUAINTANCE, 99 OTHER

24 FOUL PLAY SUSPECTED: 1 YES, 2 NO

25 MISSING PREVIOUSLY: 1 YES, 2 NO, 9 UNK

26 RECOVERY INFORMATION: 0 N/A, 1 VOLUNTARY, 2 LOC-NOT RETURN, 3 HOSP, 4 HBG, 5 POLICE, 6 RETURNED TO PARENT, 7 DECEASED, 9 OTHER

PERSON

14 TYPE: — NUM: — TYPE: — NUM: — TYPE: — NUM: — 15. A ADULT, J JUV, N N/A:

NAME (LAST, FIRST, MIDDLE INITIAL):

16. RACE: — 17. SEX: — DOB: — IF ESTIMATED CHECK: — AGE: — HEIGHT: — WEIGHT:

HAIR: — EYES: — 18. OFFENSE INDICATOR: — 19. INJURY EXTENT: — 20. INJURY TYPE (#): —

ADDRESS: — CITY: — STATE: — ZIP: — 21. REC TYPE: — 22. REC STATUS: —

RES PHONE ( ) - — BUS PHONE ( ) - — EMPLOYER/SCHOOL: — EMPLOYER ADDRESS:

OCCUPATION: — SCAR/MARKS/TATTOOS/CLOTHING: — 23. VIC/OFFENDER RELATIONSHIP: —

24. FOUL PLAY SUSPECTED: — 25. MISSING PREVIOUSLY: — 26. RECOVERY INFORMATION: — ALIAS/STREET NAME/NICKNAME: — PLACE OF BIRTH:

99-1

SARASOTA COUNTY SHERIFF'S OFFICE

CASE# 99-106312 DATE 11/17/99 TIME 1320

PROPERTY

#1	27. STATUS	27	28. DAMAGE CODE	28	PROPERTY TYPE	BRAND	COLOR	MODEL
SERIAL NUMBER		VALUE		IF ESTIMATE CHECK	RECOVERY VALUE	RECOVERY DATE	#ITEMS	WEIGHT/SIZE

#2	27. STATUS	27	28. DAMAGE CODE	28	PROPERTY TYPE	BRAND	COLOR	MODEL
SERIAL NUMBER		VALUE		IF ESTIMATE CHECK	RECOVERY VALUE	RECOVERY DATE	#ITEMS	WEIGHT/SIZE

27 STATUS: 1 STOLEN 2 RECOVERED 3 STOLEN AND RECOVERED 4 RECOVERED OTHER AGENCY 8 EVIDENCE/SEIZED 9 OTHER (ARSON/VANDALISM

28 DAMAGE CODE: 0 N/A 1 ARSON 2 CRIMINAL MISCHIEF 3 DURING OTHER OFFENSE 9 OTHER

NARRATIVE FOR NARRATIVE, SEE P.C.A. ☐

Complainant reported that the listed suspect applied for credit accts. in Sarasota Cnty and other locations. The suspect used the comp.'s social sec. #, Driver License # and name. Acct's were opened at Sears @ SSQ Mall, Circuit City, and GTE Wireless.

Comp. had met with the suspect in Early Oct. ref. to applying for a job as a courier delivering important documents between Richmond, Va and Washington D.C. He met with the suspect at the Richmond Public Library, and was to start work Oct. 11th. Comp. did give the info. of his Soc. Sec. #, D.L. # and name at that time. When the comp. tried to contact the suspect ref. the job, the suspect would not call him back. Comp. also learned that the suspect had been to the Virginia Employment Comm. to advertise that he had job openings.

Virginia Employment Comm. - 804-662-9597

GTE Wireless - 1-800-825-3818

ADMINISTRATIVE

CRIME SCENE PHOTOS TAKEN YES NO BY WHOM? REQUESTED BY

DUSTED FOR LATENT PRINTS YES NO PRINTS SUBMITTED YES NO BY WHOM? GIVEN TO CANCELLED? YES NO BY WHOM?

ENCLOSURES 1 2 3. 4.

COPIES TO

36. CLEARANCE CODE
A UNFOUNDED
B ADMIN CLEARED/INACTIVE
C EXCEPTIONALLY CLEARED-ADULT OR ADULT & JUV
D EXCEPTIONALLY CLEARED JUVENILE ONLY
E ARREST-ADULT ONLY
F ARREST-JUVENILE ONLY
H ARREST-ADULT AND JUVENILE
N NOT CLEARED (OPEN/ACTIVE)

N

37. EXCEPTION TYPE (CLEARANCE C OR D)
1 NO EXTRADITION
2 ARRESTED FOR PRIMARY OFFENSE
3 DEATH OF OFFENDER
4 VICTIM WAIVER
5 PROSECUTION WAIVER
6 JUVENILE - NO CUSTODY

INVESTIGATING OFFICER (PRINT) Dep. [signature] IDENT NO 522 SIGNATURE OF SUPERVISOR [signature] IDENT NO. 228

CASE # 99-106312 DATE 11/17/99

Sarasota County Sheriff's Office

M.I. OR NARRATIVE CONTINUATION FORM

There were 3 accts opened with GTE wireless: #1) Acct# 941-716-0272 cell.
#2) Acct# 941-716-0273 cell
#3) Acct# 941-716-0307

The name given when applied was a Ben Neider. The job description that was given to the comp. was that he was to Expedite the Immigration Process for aliens.

Comp. Soc Sec#
Virg. DL#

Amt. of purchase at Circuit City - $2008.00

Copy to N/CIB

Dep. M. [illegible] #529
Signature of Investigating Officer

M. [illegible] 208
Signature of Supervisor

91-3A

SUPPLEMENTAL PERSONS REPORT

SARASOTA COUNTY SHERIFF'S OFFICE

CASE NO 94-106312

CODES

14. PERSON TYPE: C COMPLAINT, V VICTIM, W WITNESS, O OTHER, A ARRESTEE, E ESCAPEE, S SUSPECT, 1 JUVENILE, 2 OFFICER, 3 ADULT, 4 BUSINESS, 5 GOVT, 6 CHURCH, 9 OTHER

MISSING PERSON: M MISSING, R RECOVERED, B MISS/RECOV, 1 RUNAWAY, 2 PARENTAL, 3 INVOLUNT, 4 DISABLED, 5 ENDANGERED, 6 DISASTER VICTIM, 7 VOLUNT ADULT, 8 UNKNOWN

10. RACE: N N/A, W WHITE, I AMER IND, O ORIENTAL

17. SEX: M MALE, F FEMALE, N N/A, U UNK

18. OFFENSE INDICATOR: 1 1ST OFFENCE, 2 2ND OFFENSE, 3 BOTH

19. EXTENT OF INJURY: 0 NONE, 1 MINOR, 2 SERIOUS, 3 FATAL

20. INJURY TYPE: 00 N/A, 01 SHOT, 02 STAB, 03 CUT, 04 UNCONSCIOUS, 05 BROKEN BONE, 06 INTERNAL, 07 LOSS OF TEETH, 08 BURNS, 09 BRUISE, 99 OTHER

21. RESIDENCE TYPE: 0 N/A, 1 CITY, 2 COUNTY, 3 FLORIDA, 4 OUT-OF-STATE

22. RESIDENCE STATUS: 0 N/A, 1 FULL TIME, 2 PART TIME, 3 NON RES

23. VICTIM OFFENDER RELATIONSHIP: 00 N/A, 01 UNKNOWN, 02 STRANGER, 03 SPOUSE, 04 EX SPOUSE, 05 CO HABITANT, 06 PARENT, 07 BROTHER/SISTER, 08 CHILD, 09 STEP PARENT, 10 STEP CHILD, 11 IN LAW, 12 OTHER FAMILY, 13 STUDENT, 14 TEACHER, 15 CHILD OF BOY/GIRL FRIEND, 16 BOY/GIRL FRIEND, 17 FRIEND, 18 NEIGHBOR, 19 SITTER, 20 EMPLOYEE, 21 EMPLOYER, 22 LANDLORD/TENANT, 23 ACQUAINTANCE, 99 OTHER

24. FOUL PLAY SUSPECTED: Y YES, N NO

25. MISSING PREVIOUSLY: Y YES, N NO, U UNK

26. RECOVERY INFORMATION: 0 N/A, 1 VOLUNTARY, 2 LOC NOT RETURN, 4 HRS, 5 POLICE, 6 RETURNED TO PARENT, 7 DECEASED, 8 OTHER

PERSON

14 TYPE: St3 | NUM: 1 | 15 A ADULT / J JUV / N N/A: (-)

NAME (LAST, FIRST, MIDDLE INITIAL): Williams, JOHN

16 RACE: W | 17 SEX: M | DOB: N | IF ESTIMATED CHECK: X | AGE: 37 | HEIGHT: 5'5 | WEIGHT: 150

HAIR: BRN | EYES: N | 18 OFFENSE/INCIDENT INDICATOR: 1 | 19 INJURY EXTENT: 0 | 20 INJURY TYPE (2):

ADDRESS: 122 Casey Key Rd | CITY: Nokomis | STATE: FL | ZIP: | 21 RES TYPE: 2 | 22 RES STATUS: 1

RES PHONE ( ) | BUS PHONE (941) 920-3199 | EMPLOYER/SCHOOL: INT. Courier Ltd. | EMPLOYER ADDRESS:

OCCUPATION: Owner | SCARS/MARKS/TATTOOS/CLOTHING: Am Sen Neider | 23 VIC/OFFENDER RELATIONSHIP: 01

24 FOUL PLAY SUSPECTED: N | 25 MISSING PREVIOUSLY: | 26 RECOVERY INFORMATION: 0 | ALIAS/STREET NAME/NICKNAME: | PLACE OF BIRTH:

PERSON

14 TYPE: | NUM: | 15 A ADULT / J JUV / N N/A: | NAME (LAST, FIRST, MIDDLE INITIAL):

16 RACE: | 17 SEX: | DOB: | IF ESTIMATED CHECK: | AGE: | HEIGHT: | WEIGHT:

HAIR: | EYES: | 18 OFFENSE/INCIDENT INDICATOR: | 19 INJURY EXTENT: | 20 INJURY TYPE (2):

ADDRESS: | CITY: | STATE: | ZIP: | 21 RES TYPE: | 22 RES STATUS:

RES PHONE ( ) | BUS PHONE ( ) | EMPLOYER/SCHOOL: | EMPLOYER ADDRESS:

OCCUPATION: | SCARS/MARKS/TATTOOS/CLOTHING: | 23 VIC/OFFENDER RELATIONSHIP:

24 FOUL PLAY SUSPECTED: | 25 MISSING PREVIOUSLY: | 26 RECOVERY INFORMATION: | ALIAS/STREET NAME/NICKNAME: | PLACE OF BIRTH:

PERSON

14 TYPE: | NUM: | 15 A ADULT / J JUV / N N/A: | NAME (LAST, FIRST, MIDDLE INITIAL):

16 RACE: | 17 SEX: | DOB: | IF ESTIMATED CHECK: | AGE: | HEIGHT: | WEIGHT:

HAIR: | EYES: | 18 OFFENSE/INCIDENT INDICATOR: | 19 INJURY EXTENT: | 20 INJURY TYPE (2):

ADDRESS: | CITY: | STATE: | ZIP: | 21 RES TYPE: | 22 RES STATUS:

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OCCUPATION: | SCARS/MARKS/TATTOOS/CLOTHING: | 23 VIC/OFFENDER RELATIONSHIP:

24 FOUL PLAY SUSPECTED: | 25 MISSING PREVIOUSLY: | 26 RECOVERY INFORMATION: | ALIAS/STREET NAME/NICKNAME: | PLACE OF BIRTH:

INVESTIGATING OFFICER (PRINT): Sgt. W.G. Cain | IDENT NO: 1520 | SIGNATURE OF SUPERVISOR: W. Stidenbender | IDENT NO: 2281

96-5
J-186

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INVESTIGATIVE REPORT
SARASOTA COUNTY SHERIFF'S DEPARTMENT

VICTIM: Richard Hicks
B/M 10/07/70
5932 Westower Ct.
Richmond, VA
(804) 323-5712

CASE #: 99-106312

OFFENSE: CRIMINAL USE OF ID, ORGANIZED FRAUD

DATE TYPED: 01/07/00

STATUS: Warrant/Capias – C7

PERIOD COVERED BY INVESTIGATION: 10/08/99 – 01/04/99

DET: J. Ross #221 po

SUPV: Sgt. J. Lilly #323 Sgt James S Lilly

COPY TO:
S.A.O.
RELATED CASE: MSO Case 99-46410

INDEX

DATE/TIME OF OFFENSE:	10/99 – 11/02/99
LOCATION OF OFFENSE:	Sarasota County, FL
VICTIMS:	Richard Hicks B/M 10/07/70 5'7", 165, Gray hair,Blue eyes 5932 Westower Ct. Richmond, VA (804) 323-5712
	Sound Advice 6703 S. Trail Sarasota, FL (941) 923-4003
	Radio Shack 474 N. 41 By-Pass Venice, FL (941) 485-6017

VICTIMS:

GTE Wireless
6550 W. Hillsborough Ave.
Tampa, FL
(941) 290-6894

Circuit City
4708 S. Trail
Sarasota, FL
(941) 925-3050

Jewelers National Bank
(Gordon's Jewelers)
2035 W. 4th St.
Tempe, AZ 85281
(480) 829-5800

Bell South
P.O. Box 3050
Boca Raton, FL
(888) 432-1998

Dillard's Department Store
8201 S. Trail
Sarasota, FL
(941) 925-1722

Sears
8201 S. Tail
Sarasota, FL
921-8213

Retailers National Bank
(Target Stores)
P.O. Box 59231
Minneapolis, MN

Whitehall Jewelers
8201 S. Trail
Sarasota, FL
(941) 921-9848

VICTIMS:

(Blank checks stolen from mail)
Ben Nelder
W/M
122 Casey Key Rd.
Nokomis, FL
(941) 488-5005

COMPLAINANT:

Same as victim #1

WITNESSES/OTHERS:

(Contact person for GTE Wireless)
Pete DeLeon
GTE Wireless
6550 W. Hillsborough Ave.
Tampa, FL
(941) 290-6894

(Contact person at Sound Advice)
Michael Tippery
General Manager
Sound Advice
6307 S. Trail
Sarasota, FL
(941) 923-4003

(Contact person for Gordon's Jewelers)
Elizabeth Aadland
Fraud Investigations
Jewelers National Bank
2035 W. 4th St.
Tempe, AZ
(480) 829-5800

(Contact person for Circuit City)
Eric Johnson
Manager
Circuit City
4708 S. Trail
Sarasota, FL
(941) 925-3050

WITNESSES/OTHERS:

(Contact person at Sears)
Debbie Stevens
Loss Prevention Officer
8201 S. Trail
Sarasota, FL
(941) 921-8212

(Contact person at Budget)
Douglas Conover
W/M
Budget Rent-A-Car
285 S. By-Pass
Venice, FL
(941) 484-0611

(Obtained cellphone)
Josephine Kramer
AKA: Jay
W/F 07/05/76
5'5", 120 lbs., Brown hair, Brown eyes
1020 33rd Ave. E
Bradenton, FL
(941) 748-8356
Employed: Hot & Sassy
5335 15th St. E.
Bradenton, FL
(941) 751-3087

(Clerk at Radio Shack, ID's suspects)
Jeffrey Hanscom
W/M 03/08/65
5'10", 170 lbs., Brown hair, Blue eyes
269 Alsace Ave.
Venice, FL
(941) 544-3588
Employed: Radio Shack
454 N. By-Pass
Venice, FL
(941)

WITNESSES/OTHERS:

(Obtained cellphone)
Marie Ann Boylan
AKA: Jewels
W/F 10/26/70
5'4", 165 lbs., Brown hair, Brown eyes
LKA: Seabreeze Motel Rm #42
Sarasota, FL
(888) 285-8807 ext 10025
Employed: Hot & Sassy
5335 15th St. E.
Bradenton, FL
(941) 751-3087

(Knows "Cellphone John")
Carl H. Gasperak
W/M 01/14/47
5'10", 250 lbs., Gray hair, Blue eyes
15105 Hearthride Dr.
Tampa, FL
Self employed: Owner
Hot & Sassy, Forever Yours

(Obtained cellphone)
Lori Ann Davis
AKA: Sasha
W/F 12/16/71
5'1", 175 lbs., Brown hair, Brown eyes
603 38th St. W.
Bradenton, FL
(941) 720-6859
Employed: Hot & Sassy
5335 15th St. E.
Bradenton, FL
(941) 751-3087

(Contact person at Target)
Michael O'Brien
W/M
8411 S. Trail
Sarasota, FL
(941) 925-3377

WITNESSES/OTHERS:

(Mother of John Logan, she identified suspects)
Barbara McNamara
W/F 09/16/27
5'3", 100 lbs., Gray hair, Blue eyes
1111 Sunrise Rd.
Venice, FL
(941) 493-3412

(Witness at Whitehall Jewelers)
Shellane Hunter
W/F 04/14/51
5'4", 120 lbs., Brown hair, Brown eyes
2554 E. Paul Stan Ct.
Sarasota, FL
(941) 366-9299
Employed: Whitehall Jewelers
8201 S. Trail
Sarasota, FL

(Witness at Gordon's Jewelers)
Haresh K. Shahidadpury
W/M 11/10/60
5'8", 178 lbs., Black hair, Brown eyes
8201 S. Trail
Sarasota, FL
(941) 922-8052

John Edward Logan
Aka: Captain John
W/M 10/18/57
5'10", 200 lbs., Blonde hair, Blue eyes
1111 Sunrise Rd.
Venice, FL
(941) 493-3412
Employed: Commercial Fisherman

SUSPECT: #1

John Francis Bonestool
W/M 04/29/61, 04/29/56
5'9", 150 lbs., Brown hair, Hazel eyes
AKA: Richard Hicks
John Williams
Jeffrey Barth
Andrew Mackey
Peter Duggento
George Missak
Kristopher Harmon
LKA: 122 Casey Key Rd.
Nokomis, FL.
(941) 488-5005
Employed: International Courier LTD
122 Casey Key Rd.
Nokomis, FL
(877) 920-3199

SUSPECT: #2

Eva Bonestool
W/F 03/16/76
5'8", 125 lbs., Black hair, Blue eyes
AKA: Eva Chlupova
Evicka Chlupova
Rebecca Apland
Nicole Nurse
Eva Bonestool
Tabatha Dobbins
Bratislarorn 24
Briclar, 69002
Czech Republic
011 420 627 205 77

VEHICLES USED IN CRIME:

1999 White Lincoln FL tag DK558K

2000 Plymouth Sedan
FL tag FJ212P
(Stolen/Recovered MSO Case)

EVIDENCE STATUS:

Copies of billing statements
Counterfeit ID:
John Bonesteel
Eva Bonesteel
Peter Duggento
Tabatha Dobbins

Carton box for 25" RCA TV
S/N 934320773
Carton box for 20" Panasonic TV
S/N A91126756
Federal Express box containing:
Applications for employment
Formats for counterfeit ID
Color photos for counterfeit ID
Copies of social security cards
Package of photos
Credit card receipts
Phone books
Credit card bills
Photo line ups (2)
Taped statement of:
John Logan

STOLEN/DAMAGED PROPERTY:

For GTE Wireless -
Services for (941) 720-6859
Value - $176.94

For GTE Wireless –
Services for (941) 716-0307
Value - $440.60

Nokia cellular phone (GTE)
(941) 720-6859
Value - $139.00

Nokia cellular phone (GTE)
(941) 716-0307
Value - $139.00

STOLEN/DAMAGED PROPERTY:

For Sound Advice -
Panasonic 27" TV/VCR combo
Value - $599.95
Yamaha mini stereo system
Value - $499.95

Alpine AM/FM CD control
Value - $299.95
Alpine AM/FM CD
Value - $399.95
12" speakers
Value - $506.00
MRX amplifier
Value - $899.00

For Jewelers National Bank
Gordon's Jewelers -
Diamond engagement ring
Value - $2999.00
Bridal diamond ring
Value - $625.00
Ladies gold ring
$132.50
Sales tax
Value - $133.75

STOLEN/DAMAGED PROPERTY:

Bell South --
Services
Value - $530.16

Erickson cellular phone (Bell South)
(941) 321-3159
Value - $100.00

Radio Shack -
Cash advances
Value - $400.00
Panasonic cordless phone
Value $200.00
Computer case
Value - $70.00
Canon computer paper
Value - $65.00

STOLEN/DAMAGED PROPERTY:

Computer accessories
Value - $60.00
Computer cable
Value - $30.00
RCA portable stereo
Value - $30.00
Compaq PC upgrade kit
Value - $80.00
Compaq MXX Laptop computer
Value - $1050.00
Canon bubble jet printer
Value - $300.00

For Sprint -
Services
Value -- $442.85

AT&T Wireless
Services
Loss undetermined

For Dillards --
Clothing
Value - $1387.51

For Sears
$2404.12 in merchandise

For Target --
$722.00 in merchandise

RECOVERED PROPERTY:

Nokia cellular phone (GTE)
(941) 720-6859
Value - $139.00
Nokia cellular phone (GTE)
(941) 716-0307
Value - $139.00
Erickson cellular phone (Bell South)
(941) 321-3159
Value - $139.00
Nokia cellular phone (AT&T)
(941) 416-6172
Value $139.00

ATTACHMENTS:

Copies of billing statements
Copies of service agreements
Copies of counterfeit ID's
Copy of pawn slip
Copies of credit card receipts
Copies of employment applications
Copies of forged checks (Nelder)
Arrest Warrants/PCA's
Copies of photo line ups (2)
Transcribed statement of:
John Logan
Rights waiver
Property receipts
Waiver of Search
Arrest Warrants/PCAs

DRUG RELATED:

No

11/19/99

This case was assigned for follow up investigation.

The case involves the fraudulent use of the victim's identity to obtain cellular service from GTE Wireless, credit accounts at Home Depot, Montgomery Ward, Circuit City, and Sears.

The person suspected of committing the acts was a prospective employer of the victim. All contacts made between the suspect and victim occurred in Richmond, VA.

11/22/99 - 0930 hours

I spoke with the victim who said that in the early part of October of 1999 he answered an advertisement for employment in Richmond, VA. He met with a subject in Richmond about the job opening. The person identified himself as John Williams and claimed to be the owner of International Courier Limited with a telephone number of (877) 920-3199. The victim filled out an employment application and gave his resume to Williams.

The victim said that recently he has been contacted by Sharon Hearst of Household Retail Services (800) 537-9701 who inquired as to several credit accounts held in his name. The victim said he never opened the accounts. The victim was informed that he may be a victim of fraud and a report needed to be filed with law enforcement.

The victim said he contacted GTE Wireless and found that someone obtained 3 cellular telephone accounts under the name of Ben Nolder at 122 Casey Key Rd., Nokomis, FL. The accounts were: for ((941) 716-0272; for (941) 716-0273, and for (941) 716-0307.

The victim said that purchases were made at a Circuit City store in the amount of $2008.00 on an account in his name.

The victim said that he had no information to confirm that John Williams was the true identity of the person he met in Richmond, VA.

11/22/99 -1000 hours

I contacted Household Retail Services, which is the credit card service handling billing for many businesses. I was referred to the Fraud Investigations unit at (800) 659-4774.

11/22/99 – 1015 hours

I spoke with GTE Wireless fraud investigations and was informed that on 10/08/99 two cellular telephone accounts had been opened at the Radio Shack at 474 N. By-Pass, Venice, Florida, in the name of the victim. The two contracts were #04993465 and #04993481. A third account was opened on 10/13/99 in the victim's name at the same Radio Shack store. The account was #05017470. All three accounts listed the contact person as Ben Nolder at 122 Casey Key Rd., Nokomis, Florida, with a home phone number of 488-5005. The number is listed to 122 Casey Key Rd.

The fraud loss to GTE as of this date is approximately $600.00. Since the account is flagged as fraud, the numbers will remain active to allow investigators to track the use of the cellular phones.

I was informed that all three cellular phones had placed calls to #488-5005.

I have checked and found that 122 Casey Key Road is the listed residence of Ben and Purita Nolder and has a telephone number of #488-5005.

Ben Nolder is listed in WINGS but no arrests were found. Ben Nolder and Purita Nieder are the owners of the rental property at 122 Casey Key Road. Mr. Nolder is elderly and does not fit the description of the suspect in this case.

11/22/99 – 1030 hours

I contacted Vince Rupino of Household Retail Services fraud investigations. He provided me with information that an account had been opened at Sound Advice on 10/22/99 under the name and social security number of Richard Hicks. Purchases were made on the account on 10/22/99 for $1504. Two other purchases were made on 10/26/99 for $125.00 and $1799.00.

I contacted Mike Tippery, General Manager of Sound Advice located at 6307 S. Trail, Sarasota, FL. He provided me with documentation and that purchases were made on account #[redacted] in the name of Richard Hicks. The address listed on the account was 122 Casey Key Rd., Apt. #2, Nokomis, FL, phone number #488-5005. The purchases were for auto stereo components.

I contacted Eric Johnson, Manager of Circuit City at 4708 S. Trail, Sarasota, FL and obtained information that on 10/22/99 an account was opened under the name of Richard Hicks of 122 Casey Key Rd., Nokomis, FL, phone 488-5005. A purchase in the amount of $2006.11 was made at the store. The purchase was for a Compaq laptop computer, portable printer, accessories, and a Panasonic phone.

I contacted First National American Bank at (800) 477-6761 and was advised that the application on the account in the name of Richard Hicks included an employment of I.C.L. with phone number (877) 920-3199. The employment information is the abbreviation for International Courier Limited. The telephone number given was the same.

I went to Radio Shack in Venice and was informed that a Richard Hicks had purchased 3 cellular telephones along with a Compaq tower computer system. The computer was purchased on 10/11/99 in the amount of $1637.00. It had been financed through Radio Shack. I obtained copies of the purchase contract and sales transactions.

I made contact with Pete DeLeon of GTE Fraud Investigations. He was in the mobile unit and was able to track cellular telephone calls. DeLeon offered to come to Venice to assist in this investigation.

11/22/99 – 1330 hours

I met with Mr. DeLeon and he said that about 1100 hours this date the cellular phone #716-0307 had been used for about an hour. The cell site at 1228 68th Ave. W. had picked up the signal. This would indicate that the call was made from the Whitfield area. The other two cellular phones had not been used for several days.

GTE records indicated that calls had been placed to (941) 474-2563. This number is for a Virginia Williams at 2104 Illinois, Englewood, FL.

Mr. DeLeon said he would continue to monitor cellular telephone activity for the three phones and if he can locate the source of the call he would notify me and the nearest local law enforcement agency.

11/22/99 – 1430 hours

I checked 122 Casey Key Rd. This location has 3 apartments. Two of the apartments were empty and one was vacant. This was the apartment for the Nelder's.

A neighborhood canvas was made and I was informed that Mr. and Mrs. Nelder were in California.

I spoke with the US Postal letter carrier and learned that mail was being delivered to 122 Casey Key Rd. in the name of Richard Hicks.

11/22/99 – 1500 hours

I contacted U.S. Postal Inspector Sheri Lanham and advised her of this investigation. I suspected that the mail being delivered to 122 Casey Key Road for Richard Hicks could contain information that would identify other potential victims. Inspector Lanham said she would have the mail seized.

I contacted a check on Virginia Williams. No criminal history was found neither was there any relationship to a John Williams.

11/23/99 – 1300 hours

Inspector Lanham met with me at the District III Office and showed me the mail that had been picked up from 122 Casey Key Road in the name of Richard Hicks. The mail included bills for cellular service for two cellular phones from Bell South; a bill for a cellular phone from Sprint; a credit card for Dillard's, a bill from Gordon's Jewelers through Jewelers National Bank and a bill from Radio Shack that included two ATM cash advances at the Publix Supermarkets located at 1091 N. Trail, Nokomis, Florida, and a customer dispute letter from Wards.

Inspector Lanham advised that she would continue to have all mail addressed to Richard Hicks at 122 Casey Key Road forwarded to her office in Tampa. She would notify me as to the content of the mail.

I made photocopies of the mail obtained this date.

Inspector Lanham will turn over all original mail after her investigation is completed.

I contacted Jewelers National Bank , the billing bank for Gordon's Jewelers and learned that the account in the name of Richard Hicks had been opened at the Sarasota Square Mall Store on 10/23/99 and all purchases were made at the same store. The account was closed after my notification.

I notified Bell South of this investigation and was told that the accounts in the name of Richard Hicks, #31039449 for cellular number (941) 321-3159 and account #[redacted] for cellular number (941) 321-3158 had been opened at the Sarasota Retail store located at 4012 S. Trail. The account was closed as Mr. Hicks had already been in contact with Bell South. The fraud loss on these accounts is $226.87 and $303.39 respectively.

I contacted Sprint offices in Kansas City, MO. And learned that the account [redacted] in the name of Richard Hicks had been opened in Sarasota County. The cellular service was still active for (941) 587-8070, Sprint, Dillards Department Store

and advised them about this investigation. I learned that all credit accounts for these stores opened in the name of Richard Hicks occurred in Sarasota County

I contacted Montgomery Ward and was advised that an account had been opened under the name of Richard Hicks but it did not occur in Sarasota County.

I found that two cash advances had been made on the Radio Shack account. The advances were made at the Publix ATM machines at 1091 N. Trail, Nokomis, Florida, on 11/8/99 and 11/9/99 both in the amount of $200.00. I contacted Publix Supermarkets Loss Prevention Dept. and requested ATM photos of these transactions.

I notified Dillards Department Store at 8201 S. Trail as to this case. The account at Dillards would be flagged and closed. Any fraud loss will be forwarded to me.

I contacted Debbie Stevens of Sears Loss Prevention at 8201 S. Trail. She recalled dealing recently with a Richard Hicks about a customer pickup dispute. I advised her as to this investigation. Stevens said she would take appropriate action on the account and any fraud loss will be provided at a later date.

11/24/99 – 1100 hours

I checked 2104 Illinois St., Grove City, Florida, and spoke with George Williams. He said he and his wife, Virginia, recently moved to this address. Mr. Williams said he has no family member named John Williams.

I was informed that the other day Mrs. Williams paged her realtor. A short time later a man called the house in response to the page. He called from a cellular phone and said his name was John. The time of the incident coincides with the cellular call made from 716-0307 to the Williams home.

Mr. Williams claimed that he had no other information regarding the person who had called on the cellular phone.

11/24/99 – 1300 hours

I contacted Mr. DeLeon of GTE Security. He said that another cellular call had been tracked on 11/23/99 from 716-0307. The call had been placed to "Angie" at a massage parlor in Bradenton.

11/24/99 – 1645 hours

I was notified by Debbie Stevens that the Richard Hicks account had been opened on 10/09/99 at the Sarasota Square Mall Store on 10/09/99. Purchases had been made in excess of $2404.12 on the account. Stevens advised that attempts had been made to

purchase airline tickets on the account and that the person using the name of Richard Hicks was also using the name of Delmar Speacker. A copy of the transaction records were provided to me.

11/29/99 – 1330 hours

I was contacted by Sherry Lanham. Additional mail had been intercepted to 122 Casey Key Road for Richard Hicks. Two bills were found. One bill was from Sprint in the amount of $442.86. The second bill was from Retailers National Bank, the billing back for Target Stores. A bill for account was sent to Hicks for $722.00.

I contacted Michael O'Brien, Asset Protection Manager for Target Stores in Sarasota and requested a check be made to see if the charges on the account were made in Sarasota and if any video surveillance was available on any of the purchases.

11/29/99 – 1340 hours

I received a call from Sherry Gnad of Transamerica Bank in Kansas City, MO, (800) 423-9819 ext 6615. She said Transamerica is a billing bank for several vendors and she had been notified by Richard Hicks of a bill he received for an unauthorized account. Ms. Gnad said all charges on the account occurred in Bradenton, Florida, on 10/22/99 and the loss would be $2378.38. I referred Ms. Gnad to the Manatee County Sheriff's Office.

As of this time there are no additional leads or other information concerning the suspect's true identity.

Richard Hicks has notified the credit bureaus that someone is using his name to open accounts.

12/06/99 – 1245 hours

Michael O'Brien, Asset Protection Supervisor for Target Stores notified me that no video surveillance.

12/06/99 – 1330 hours

Postal Inspector Lanham called and said she had obtained additional information that Whitehall Jewelers at the Sarasota Square Mall had been defrauded out of several thousand dollars worth of jewelry by someone opening an account in the name of Richard Hicks.

It was further learned that the male suspect had a female accomplice. Information had been developed that the female had been to the Ark Animal Clinic in Venice to have her cat screened as she was taking the animal to the Czech Republic. Inspector Lanham has obtained a composite rendering of the male and female who went to the Ark Animal Clinic.

Inspector Lanham said she would meet with me on 12/07/99 and turn over additional evidence and information.

12/06/99 – 1430 hours

I contacted the FDLE office in Sarasota and spoke with Agent Charlie Leonard. He was informed as this investigation. Since incidents of credit card fraud have occurred in Manatee, Charlotte, Sarasota Counties as well as other areas in the U.S. assistance was requested in attempting to identify and locate the suspect.

Agent Leonard said that Richard Hicks had called him the previous week to report this case. Mr. Hicks stated that he reported the incident to the Sarasota County Sheriff's Office. Agent Leonard said Hicks was told that since another agency was already involved in the investigation, FDLE would not commence a separate investigation.

Agent Leonard said he had no additional information on similar offenses. He offered assistance if necessary.

12/07/99 – 0930 hours

Inspector Lanham came to the District III Office and turned over documents she obtained from Whitehall Jewelers. She also gave me a composite rendering obtained from the Ark Animal Hospital. She said that the person who brought the cat into the animal clinic identified herself as Eva Chlupova, white female, 20's, tall, thin, long white hair and was accompanied by a white male, 40, 5'6", 150 lbs., brown hair.

Inspector Lanham and began calling the cellular phone numbers for the active phones acquired through fraud.

I called #716-0307. A female identifying herself as "April" answered. I was able to get her to tell me that she was at 5719 24th St. W. in Bradenton.

No other cellular phone was active.

Inspector Lanham and I proceeded to Bradenton. I contacted FDLE Agent Leonard and requested assistance in Manatee County.

12/07/99 – 1230 hours

Agent Leonard notified me that he had located the residence and was conducting surveillance until our arrival.

12/07/99 – 1245 hours

After arriving at 5719 24th St. W. contact was made with April Lyn Ritchie, aka Summer. She was advised of an investigation concerning a cellular phone that she had used. She said she wanted to cooperate. She turned over the cellular phone and said it had been given to her in mid October by a white male named John. She met John through her employment as a model at Hot & Sassy in Bradenton. She added that John drove a big white car.

April said that John had given cellular phones to several other of the girls who worked at Hot & Sassy, Forever Yours and Finesse. She could only identify the other girls by either a first name or alias. They were: Marie aka: Jewels; Josephine aka Jay; Jen aka Deanna; and Meghan. She said that her boss, Bruno, was very friendly with John.

12/07/99 – 1315 hours

April directed us to Hot & Sassy located at 5335 15th St. E., Bradenton.

We contacted Lori Ann Davis, aka Sasha. She was informed as to the cellular phone investigation. She turned over a Nokia cellular phone (941) 720-6859. She said that "Cellphone John" had given it to her in exchange for services at the business. Davis confirmed the information about cellular phones being given to the other girls.

Lori said that the owner of the business, Carl Gasperak, aka Bruno, was aware of "Cellphone John" giving the girls phones. Gasperak and John were apparently engaged in other interests as they spoke together frequently. John was described as very jittery and believed to be on cocaine.

We left Hot & Sassy and April called Marie. Arrangements were made to meet her at the Seabreeze Motel, room #42, 4229 N. Trail, Sarasota.

12/07/99 – 1345 hours

We met with Marie Boylan, aka Jewels, at the Seabreeze Motel. She turned over a Bell South Cellular phone 320-3159, that had been given to her by Cellphone John. The service had been disconnected a few weeks ago and she had gone to Bell South to the turn the phone in but no one would take it.

Marie said she wanted to cooperate as she did not like Cellphone John.

Marie gave information about the other girls having received cellular phones from John She also said that her boss, Bruno, had purchased a computer from Cellphone John for $200.00. Marie was present at Hot & Sassy when Bruno was operating the computer. Bruno showed her several programs on the computer that had counterfeit identification in the form of drivers licenses from several states. The drivers licenses had the photo of John but had different names and numbers. Other documents were passports, including that of a woman, supposedly John's wife, who was going to Europe.

Marie provided a business card for Carl H. Gasperak. His home address was listed as 15105 Hearthridge Dr., Tampa, FL. Tampa phone (813) 202-8614, Miami phone (305) 955-1035, Sarasota phone (941) 506-9952, mobile phone (8130 205-2577.

12/07/99 – 1430 hours

April said that she had been to a house in Nokomis in October where she met John and another man that they called "Captain John." April said that there was woman in the apartment who was going back to Europe. April said that John took her into a bedroom and showed her clothing that he had just bought from Dillard's. The clothing was for John's wife.

April was driven to Nokomis where she was able to point out the front apartment at 903 W. Albee Road as being the residence where she met with Cellphone John, his wife and Captain John. She said she had been to this residence with Meghan and she believed that Meghan was having sexual acts with Cellphone John.

I recognized the apartment building as being owned by Scott Egglefield, who owns other property in the Venice/Nokomis area.

April said that she accompanied John and Captain John to a house in South Venice. April was able to direct us to the area in South Venice but she was unable to positively identify that house that she thought was the residence for "Captain John."

Upon returning to the office I received a message to call Carl Gasparak.

Inspector Lanham contacted Gasparek. He agreed to meet with us on 12/09/99 at 1300 hours at the District III Office.

12/08/99 – 0800 hours

I called Pete DeLeon at GTE and advised him of the recovery of the cellular phones. He said that the phone with number 716-6894 was in the name of Rebecca Apland, 226 Casey Key Road., Nokomis, FL with

12/08/99 – 0930 hours

This case was discussed at the City/County Intelligence Meeting.

12/09/99 – 0900 hours

Inspector Lanham came to the District III Office and turned over a Nokia cellular phone that she obtained on 12/08/99 at Hot & Sassy by Lori Davis. Davis said that the girl who had the phone was "Jay", whose real name is believed to be Josephine McGregor. She has refused to speak with law enforcement. The telephone the had number #416-6172, which has been traced to an AT&T account.

Inspector Lanham said that earlier this date she met with April and obtained a cellular number for "Meghan". The number is 321-3158, which is the number for one of the fraudulently obtained phones from Bell South. Meghan is staying in room 114 at the Budget Inn in Sarasota.

12/09/99 – 1230 hours

Inspector Lanham and I went to 903 W. Albee Rd. I contacted the apartment building owner, Scott Egglefield who advised that he had rented apartment #2 to a white male and white female in October of 1999. The couple have abandoned the apartment. Egglefield said he has checked the apartment and found identification in the apartment that included different names but had the same photo as the people who had stayed in the apartment. Egglefield said that over $800.00 in long distance phone calls were placed from the apartment to the Czech Republic. Egglefield gave consent to allow us to enter and search the apartment. Egglefield turned over a counterfeit driver's license in the name of Peter Duggento that he found in the apartment. The photo on the driver's license was the same person who rented the apartment under a different name.

A preliminary search of the apartment was made. Numerous counterfeit identification items were located along with empty boxes for merchandise that had been purchased with the credit cards fraudulent obtained under the name of Richard Hicks.

Forensic Services was called the scene. Technician Shaw responded. She photographed the scene and assisted in the search and processing for prints of numerous items. Refer to Technician Shaw's report.

Most of the search of the apartment was conducted by Inspector Lanham as I returned to the District III Office to interview Carl Gasperak.

During the interview with Gasperak he was shown the counterfeit ID for Peter Duggento. He identified the person in the photo as the person he knew as "Cellphone John."

Gasperak also identified photos of the female as the woman believed to be the wife of "Cellphone John."

Gasperak said he met John through his businesses in Bradenton and Venice. He said he had been taken to the Café Mozart by John. John had several other guests at the dinner, including a salesman at Darby Buick South.

Gasperak said that John sold him 4 brand new boxed VCR's and TV's for very low prices. Gasperak said he thought the items were stolen so he called the manufacturers and checked on the serial numbers. He claimed that he had no information that the items were stolen so he took them to his flea market booth at the Hillsborough Flea Market where they were sold.

Gasperak suspected that John was not who he said he was.

I returned to 903 W. Albee and assisted Inspector Lanham and Technician Shaw in the packaging of the evidence seized.

I found a deposit slip on a Huntington Bank account.

I went to Huntington Bank at 1097 N. Trail, Nokomis, and met with Robin Jones. She informed me that the deposit slip was for the account of Ben Nolder and his wife. She further stated that Nolder had notified the bank that several checks written on his account were not issued by him.

An investigation revealed that a box of blank checks had been mailed to Nolder's home, 122 Casey Key Rd., while Nolder and his wife were in California. The checks were stolen from the mail and several of them have been forged and uttered in Sarasota County.

Ms. Jones gave me photo copies of the forged checks.

I contacted Mr. Herb Lorenz of Huntington Bank security and requested that an attempt be made to intercept the original forged checks before they were returned to the vendors who accepted the checks. Mr. Lorenz said he was try to get the checks.

12/10/99 – 0900 hours

Inspector Lanham and I spent the day reviewing the counterfeit documents and other items seized from 903 W. Albee. Certain items selected to be processed for fingerprints were turned over to Inspector Lanham, along with the latent prints cards obtained by Technician Shaw at 902 W. Albee. Inspector Lanham said she would have the fingerprinting processing be done by the U.S. Secret Service due to the federal AFIS search time being less than 30 days.

I made telephone contact with Ben Neider in California. He said that in October he had rented an apartment to Richard Hicks. Neider said that he left for California and while he was there someone had stolen his blank checks and several had been forged and uttered.

From 12/11/99 until 12/19/99 I was out of the office.

12/20/99 -- 0800 hours

I returned to work and was informed by Det. D. Francis that Carl Gasperak had called him while I was gone to report that "John" had called asked Gasperak to retrieve items he had in storage at 903 W. Albee Road.

I received a telephone message that Marie Boylan called and reported that she had another cell phone in her possession that had been acquired from "Cellphone John." Boylan wanted to turned in the phone.

12/20/99 -- 1000 hours

I contacted Det. Buchanan at MSO regarding the stolen auto investigation. He informed me that the 2000 Plymouth had been recovered in Pinellas County. He said that Inspector Lanham had been in contact with him about this case. The recovered stolen car had been searched and various forms of counterfeit identification were found in the car.

This vehicle had been rented under the name of Rebecca Apland and a PCA signed but he would not submit due since the real Rebecca Apland was not involved in the offense.

I spoke with Inspector Lanham. She said that as a result of the search of the recovered car in Pinellas Park she discovered that there had been ATM withdraws on one of the accounts. Withdraws were made on Courtney Campbell in Pinellas County. She said that she had other information to share and she was on her way to my office. Inspector Lanham said that she had obtained an address from the recovered car. There was one address for a Steve Cass at 3445 Applewood Dr, Pinellas Park, FL. This address was near the location of the recovery. Inspector Lanham wanted me to accompany her to make contact with Cass.

Inspector Lanham said she would contact Marie Boylan and pick up the other cell phone.

12/20/99 – 1100 hours

I had received a message that Douglas Conover from Budget Rent-A-Car had called. I contacted him and he said that on 10/20/99 the 1999 white Lincoln that had been rented under the name of Richard Hicks had been turned in at the Orlando International Airport. The tag on this vehicle was [redacted]

Other evidence has been recovered that indicate a credit account was opened at DeSears, 6430 14th St. West, Bradenton, under the name of Richard Hicks. Purchases were made on 10/23/99 for VCR's and 19" TV's. Payment was indicated as having been made through Transamerica Finance, who handles charge accounts for DeSears.

Additional background checks and criminal histories were made on Eva and John Bonesteel.

Eva Bonesteel, aka Eva Chulpova was listed has being the wife of John Bonesteel. Eva Bonesteel had no criminal record.

John Bonesteel was found to have an extensive criminal record involving forgery, counterfeiting and fraud. He is currently wanted by several agencies on felony charges.

I contacted Agent Michael Adolizzio of the U.S. Secret Service in Tampa and advised him as to the status of this investigation. He said that he had already checked into the Bonesteel information and found that John Bonesteel is the same person who appears in the photos on the recovered counterfeit items.

I contacted the Pinellas County Sheriff's Office and obtained booking photos and fingerprints of John Bonesteel. I verified NCIC/FCIC entries on the outstanding warrants.

I contacted Robert Ports of the Florida Department of Corrections in Clearwater. He is the probation officer for John Bonesteel. Ports said that Jonesteel is listed as an abscounder and V.O.P. warrants have been issued. He said he checked Bonesteel's last known address at 1808 ½ Washington, Clearwater. Bonesteel no longer resides at this location.

Ports had no information on Eva Bonesteel.

12/21/99 – 1100 hours

I notified Pete DeLeon of GTE Wireless as to the status of the investigation. He said he would terminate the cellular service for the fraudulently obtained phones.

I examined the forged checks drawn on the Huntington National Bank account of Ben and Purita Neider. All checks were uttered in Pinellas Park, FL. Checks #286,287,288 and 290 were passed at Winn-Dixie store #0674. Check #281 was passed at Albertson's. Check #283 was passed at Pet Supermarket Store #154 and check #282 was passed at K-Mart.

Inspector Lanham picked up fingerprints records of John Bonesteel. The handwriting on the fingerprint card is nearly identical to the handwriting on the forged checks.

12/22/99 – 0830 hours

A check was made on Eva Bonesteel. She had warrants issued for arrest in Pinellas County for FTA on worthless check charges. She had NCIC/FCIC entries for active warrants issued by Hernando County for forgery, uttering, and grand theft. She is also wanted by the US Immigration, Buffalo, NY.

I contacted INS Investigators in Buffalo and advised them as to this investigation.

12/22/99 –1230 hours

I received a telephone call from Carl Gasperak. He said that one of his employees at Forever Yours had just notified him that a John Logan had been into the business looking for "Cellphone John". Gasperak said that the subject would have been caught on the business surveillance video.

Gasperak agreed to turn over the video at 1400 hours.

I conducted a check on John Logan. I found a John Edward Logan, white male, DOB: 10/18/57, of 1111 Sunrise Rd., Venice. His employment is listed that of boat captain and commercial fisherman. The subject is believed to be the person known as "Captain John", a friend of Bonesteel's.

I called the residence for Logan and left a message for him to contact me.

12/22/99 – 1330 hours

Carl Gasperak and Cathy Slaughter came into the District III Office. Cathy said that early this afternoon John Logan came into Forever Yours to give Carl a key to a storage unit. Logan said the unit belonged to (Cellphone) John. Slaughter was shown a piece of paper with various photos on it. She identified one photo of a white male with a mustache and receding hair as John Logan.

Gasperak said he has no idea where a storage unit would be. Gasperak added that he would contact me if Logan came back.

12/22/99 – 1400 hours

Det. Tracy Ross accompanied me to 1111 Sunrise Road. We met with Barbara McNamara. She said that John Logan is her son and that he was in Grove City. She said that her son had brought a couple to the home in October. I showed her photos of the Bonesteels. She identified the subjects as John and Evie.

Ms. McNamara said that "John" had called his wife in the Czech Republic on 10/31/99 from her home and she had the number that was called. She showed us the telephone bill listing the call to 420-627-205-77.

Ms. McNamara said she would have her son meet with me on 12/23/99.

12/23/99 – 1255 hours

I obtained photo arrays containing the drivers license photos of John and Eva Bonesteel. The line ups were shown to Jeffrey Hamscom, the clerk who handled the sale at Radio Shack in Venice for the cellular phones and computers.

Hanscom positively identified both John and Eva Bonesteel. John Bonesteel was identified as the person impersonated Richard Hicks.

12/23/99 –1400 hours

I met with John Logan at the District III Office. I found that he was the person that Cathy Slaughter had identified from the photos.

Logan consented to a sworn tape recorded post-Miranda interview. He said that he met John Bonesteel in prison and after their release in September, John and Eva Bonesteel came to Venice. Logan said he was aware that the Bonesteels were involved in counterfeiting identification. Logan said that since he has a life time driver license revocation in Florida, he agreed to pay John Bonesteel $500.00 for a counterfeit driver license. John Bonesteel took photos for the counterfeit drivers license with a digital camera while he was at 1111 Sunrise.

Logan said that John Bonesteel snorted cocaine at the apartment. Logan admitted that he used cocaine while at the residence of the Bonesteels.

Logan said that the Bonesteels had stayed at two apartments in the Nokomis area. He described the first apartment as being the bottom unit of a small complex on the water just north of the Albee Road bridge. The description fit that of the lower apartment at 122 Casey Key Rd.

The second apartment was the gray apartment at 903 W. Albee Rd.

Logan was shown copies of the photos recovered from 903 W. Albee. He identified them as the photos taken for the counterfeit drivers license.

Logan said that Eva Bonesteel was working with John Bonesteel in acquiring cellular phones and computers that were suspected of being obtained through fraud identification.

Logan said that John Bonesteel had given him a cellular phone to use. Logan called a friend, George Williams, in Grove City, with the cellular phone. Logan said he was contacted by Williams a short time ago and informed that detectives had been to the house asking about the use of the cellular phone to call him.

Logan said that George Williams had met with John Bonesteel once.

Logan said that when Bonesteel came to Venice he had a key for a storage facility. Bonesteel asked Logan to keep the key.

Logan said that he attempted to give the key to Bruno (Carl Gasperak) who claimed he wanted nothing to do with Bonesteel. Logan said that after he left Forever Yours he threw the key into an area near the business. Logan said he did not know the name or location for the storage unit but believed it may have been in Pennsylvania or Virginia.

Logan also said he was present at the Café Mozart when John Bonesteel said he was hosting a dinner for his friends. He has since learned that Bonesteel left the restaurant without paying for the meals.

Logan said he does not know how to get in contact with John Bonesteel. Logan said that he believed that Eva Bonesteel returned to the Czech Republic from Miami and that she was expected to return to the United States.

The taped statement of John Logan was transcribed. The tape was placed into Property as evidence.

The photo line ups identified by John Logan and Jeffrey Hanscom were placed into Property as evidence.

Photo line ups were forwarded to Inspector Lanham. She will make arrangements for the victims and witnesses located in Virginia to have an opportunity to view the line ups.

12/29/99 – 1045 hours

I went to Whitehall Jewelers and interviewed Shellane Hunter. She said that she had been the employee who handled the sale and credit application for Richard Hicks. She said that a white male and white female were together when the jewelry was purchased.

Hunter was shown the two photo lineups. She positively identified John and Eva Bonesteel as being the two people she dealt with.

12/30/99

Dep. Lindemann contacted Haresh Shahidadpury, the person at Gordon's Jewelers who handled the jewelry sale to the suspects. Shahidadpury was shown the two photo line ups. He positively identified the suspects.

Arrest warrants were filed charging John and Eva Bonesteel with Organized Fraud and Criminal Use of Personal ID Information.

As of this time John and Eva Bonesteel remain at large.

Inspector Lanham will make arrangements to have any photo line ups shown to the victims and witnesses in Virginia.

Inspector Lanham will provide me a copy of her investigative report when it is completed. The report will be included in this case file.

As of this time no additional victims have been discovered.

Attached to this case file are copies of certain items seized during the course of this investigation.

The documents include: copies of sales invoices for purchases made under the name of Richard Hicks at Sound Advice, Target Stores, Gordon Jewelers, Circuit City, Radio Shack, and DeSears.

Other documents are copies of the employment applications obtained by John Bonesteel in Virginia for Richard Hicks, George Missak, Andrew Mackey, Kristopher Harmon, Jeffrey Barth, Tabatha Dobbins, and Rebecca Apland. Included with some of the applications were copies or resumes', drivers' licenses, social security cards and IRS tax reports. This information was then used by the Bonesteel's to make the counterfeit identification that was presented when credit card applications were filed at the several businesses and to various rental car companies.

Other documentation are photo copies of certain mail that was intercepted by the U.S.

Copies of certain counterfeit identification materials obtained from the search at 903 W. Albee Rd. are attached to this report.

Postal Inspectors at 122 Casey Key Rd. that was addressed to Richard Hicks, Rebecca Apland. These are: Credit acknowledgement from Wards, bills from GTE Wireless, Sprint, Dillard's.

I have also obtained copies of statements for the Sears account of Richard Hicks. Additional documents are lists of telephone numbers called and received by the various cellular phones acquired by John Bonesteel under the name of Richard Hicks.

Also included are copies of the stolen and forged checks of Ben Nelder. All of the checks were uttered in Pinellas County, FL.

01/05/00

Postal Inspector Lanham has informed me that she will continue to follow up on related offenses outside of Sarasota County. Upon completion of her investigation, she will present this case and her case to the U.S. Attorney in Tampa.

In the event relevant information or other evidence is received regarding this investigation, the proper reports will be submitted.

Due to the above information, this case is being closed Warrant Capias.

IVESTIGATIVE REPORT
SARASOTA COUNTY SHERIFF'S DEPARTMENT

VICTIM: RICHARD HICKS
B/M 10/07/70
5932 Westower Ct.
Richmond, VA
(804) 323-5712

CASE #: 99-106312

OFFENSE: CRIMINAL USE OF ID, ORGANIZED FRAUD

DATE TYPED: 01/21/00

STATUS: Supplement

PERIOD COVERED BY INVESTIGATION: 10/08/99 – 01/04/99

DET: J. Ross #221 JR
mf
COPY TO: S.A.O.

SUPV: Sgt. J. Lilly #323
J. Lilly 323

RELATED CASE: MSO Case 99-46410

SUPPLEMENTAL

01/20/00 – 1300 hours

After the Sarasota Herald Tribune article was published on 01/20/00, I received a telephone call from John and Renee Kearney. They own Hough-Kearney Moving and Storage located at 641 N. Tamiami Trail, Nokomis.

I spoke with Renee who said that in late November of 1999 John and Eva Bonesteel brought numerous carton boxes into the business. The boxes were to be shipped via UPS to the Czech Republic.

The Bonesteels told the Kearney's that the boxes contained TV's, VCR's and other items that could not be acquired in the Czech Republic.

The boxes were on an existing account with UPS that John Bonesteel had.

The boxes were subsequently picked up by UPS and shipped.

I contacted Inspector Lanham and advised her of this information. She said that she had already checked on the UPS account since the documentation was part of the items seized from 903 W. Albee Rd. The UPS account was in the name of Richard Hicks.

Inspector Lanham said that she had been contacted by a man in Dunedin, FL. who said he advertised in the local paper to sell a computer. A person claiming to be Ben Neider purchased the computer and paid for the computer with a stolen check of Ben Neider. The seller of the computer has identified John Bonesteel as the person who bought the computer.

At the time of the purchase, Bonesteel was with another white male. They were driving a white Nissan pick-up truck with a meat locker in the bed. The computer was placed into the meat locker. Bonesteel said he was selling meats and his business area included the Venice area.

After my telephone conversation with Inspector Lanham, I recalled finding some documents at 903 W. Albee Rd. about shipping items to the Czech Republic. I checked the items in Property and located a spiral ring notepad. It had numerous references regarding large quantities of various items, including VCR's, yo-yo's, lighters, sunglasses, with other references to addresses and phone numbers for the Czech Republic. (I photocopied the notebook and the copies are attached to this report.)

There were other references to names, dates, cities, bank accounts, and other information that would be indicative that the Bonesteels had traveled in the Northeast, East, Southeast and Southern United States and probably used other false identities and false business entities to engage in an export business, Morava Exports, located in the Czech Republic.

It is suspected that the items obtained by fraud in the United States have been smuggled out of the country.

In the event additional information is obtained regarding this investigation, the proper reports will be submitted.

PROBABLE CAUSE AFFIDAVIT
Sarasota County

Affix label here

AGENCY ☒ SSO ☐ SPD ☐ FHP ☐ VPD ☐ NPPD ☐ LBPD ☐ OTHER ☐ ORIGINAL ☐ SUPPLEMENTAL

SSO CASE # 09-103312 | SSO BK# 09-619 | DATE # 12/28/09 | FOLIO # | UTC #
AGENCY CASE # 09-103312 | SAO #

DEFENDANT

ADULT - ARREST ☐ WITH WARRANT ☐ WITHOUT WARRANT ☐ NON ARREST COMPLAINT
JUVENILE ☐ ARRESTED / DETAINED ☐ ARRESTED / RELEASED WITH REFERRAL ☐ NON ARREST REFERRAL ☐ TEEN COURT REFERRAL

DEFENDANT: Bonestool, John Francis (LAST, FIRST, MIDDLE NAME) | ALIAS: Hicks, Richard Et Al (LAST, FIRST, MIDDLE NAME)

DOB	AGE	SEX	RACE	HGT	WGT	COLOR HAIR	COLOR EYES
04/28/81	28	M	W	6'0"	175	Brown	Hazel

ADDRESS: Lko: 903 W. Aliso Rd, Nokomis, Fl (CITY / STATE / ZIP)
PHONE #: (877) 939-3189
AGENCY/AGENCY STATUS: None
DLS: FL
OCCUPATION: N
EMPLOYER: N
EMPLOYER ADDRESS: N
PHONE #: N
PLACE OF BIRTH:

ETHNICITY: 1. PERMANENT RESIDENT OF U.S. 2. LEGAL VISITOR 3. UNDOCUMENTED ILLEGAL ALIEN 4. UNKNOWN — 1
RESIDENCE TYPE: 1. CITY 2. COUNTY 3. FLORIDA 4. OUT OF STATE — 3
RESIDENCE STATUS: 0. N/A 1. RENT VR 2. RENT PR 3. OWN VR 4. OWN PR — 1
GANG OR GANG ALLEGED: ☐ YES ☐ NO ☐ UNK

CRIME EVENT

DATE & TIME OF CRIME: 10/09 | CRIME LOCATION: Sarasota County, Florida | LOC TYPE | ZONE: 888 | GANG: 888

F.S./ORD #	CHARGE		BOND
817.034	Organized Fraud	☐ FELONY ☐ MISD	BOND
F.S./ORD #	CHARGE		
817.568	Criminal Use Of Personal ID Information	☐ FELONY ☐ MISD	BOND
F.S./ORD #	CHARGE	☐ FELONY ☐ MISD	BOND

INVESTIGATING L.E.O.: Det. J. Ross — 858 821

WEAPON: TYPE — N | ACTIVITY — N
TWO MODUS: ☐ YES ☐ NO — 09 — N — N

ARREST

DATE & TIME OF ARREST | ARREST L.E.O./ID# | ASST L.E.O./ID#
ARREST LOCATION | ZONE | GANG
CAPIAS/WARRANT # | COUNTY & STATE OF WARRANT
DATE BOOKED | TIME BOOKED | RETURNABLE DATE | BOOKING OFFICER
RELEASED BY | RELEASED TO | DATE/TIME RELEASED

VICTIM

VICTIM NAME: See Investigative Report (LAST, FIRST, MIDDLE NAME) (CITY / STATE / ZIP) | HOME PHONE #
ADDRESS | DOB | PHONE #

DOB	AGE	SEX	RACE	NOTIFIED ☐ YES ☐ NO
				TIME

PROBABLE CAUSE AFFIDAVIT

Sarasota County

☒ ORIGINAL - PAGE 2 of 6 ☐ SUPPLEMENTAL - PAGE ___ of ___

DEFENDANT	SSO BK #	AGENCY CASE #
Bonesteel, John Francis		99-106312

☒ ADULT CASE ☐ JUVENILE CASE

STATE IN DETAIL WHAT THE DEFENDANT DID THAT YOU ALLEGE WAS ILLEGAL. INCLUDE EVENTS THAT LEAD UP TO THE INCIDENT; ALSO INCLUDE WHY DEFENDANT ACTED AS HE DID IF THIS IS KNOWN. HEARSAY IS PERMISSIBLE AND RELEVANT COMMENTS OF THE DEFENDANT OR WITNESSES INVOLVED SHOULD BE SUMMARIZED. (INCLUDE WHO, WHAT, WHERE, WHY, WHEN, HOW)

On 11/17/99 Richard Hicks, B/M of Richmond, VA notified the Sarasota County Sheriff's Office that he was the victim of an identity theft resulting in numerous credit card accounts having been opened in his name in Florida.

Richard Hicks stated that in early October of 1999 he answered an employment advertisement in Richmond, VA. He met with a white male and a white female at the Richmond Public Library. The white male identified himself as John Williams, president of International Courier LTD.

Mr. Hicks filled out an application for employment and furnished a copy of his resume to the male known as John Williams.

In November of 1999 Mr. Hicks discovered that his personal information had been used to obtain cellular telephone accounts with GTE Wireless in Sarasota County, Florida. Mr. Hicks also learned that a credit card account had been opened in his name at Circuit City in Sarasota County, Florida.

An investigation into the identity theft has revealed that a white male using the identity of Richard Hicks, listing an address of 122 Casey Key Rd., Nokomis, FL opened charge accounts in Sarasota County, Florida in mid and late October at the following locations: Radio Shack 474 N. By-Pass, Venice; Sound Advice 6703 S. Trail, Sarasota; GTE Wireless 474 N. By-Pass, Venice; Circuit City 4708 S. Trail, Sarasota; Gordon's Jewelers 8201 S. Trail, Sarasota; Bell South Sarasota; Dillard's Department Store 8201 S. Trail, Sarasota; Target Stores 8411 S. Trail, Sarasota, Whitehall Jewelers 8201 S. Trail, Sarasota; Sears 8201 S. Trail, Sarasota and in so doing made purchases of merchandise and services in excess of $15,000.00.

Several cellular telephones that had been acquired during the fraudulent purchases were tracked to females working at massage parlors in Sarasota, Venice and Bradenton. These females said that the telephones were given to them as "tips" from a white male known to them as "Caliphone John" after he had services with them.

While working in conjunction with the U.S. Postal Inspectors it was determined that mail addressed to Richard Hicks was being delivered to 122 Casey Key Rd. The real Richard Hicks authorized Postal Inspectors to open the mail. As a result, numerous credit card bills and statements were located that detailed specific purchases on the fraudulently obtained accounts.

☐ ADDITIONAL PAGES - ATTACHED AND INCORPORATED HEREIN

SIGNATURE OF L.E.O./AFFIANT [signature] ID# 221

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 28 DAY OF Dec, 1999, BY Det. J. Ross (PRINT L.E.O./AFFIANT NAME) ☒ WHO IS PERSONALLY KNOWN OR ☐ WHO PRODUCED THE FOLLOWING

IDENTIFICATION _____ SIGNATURE [signature]

☒ L.E.O. ID # 112 ☐ NOTARY

SUPERVISOR SIGNATURE PRINT NAME Det. D. Valentine

_____ ID# _____

PROBABLE CAUSE AFFIDAVIT
Sarasota County

☒ ORIGINAL - PAGE 3 of 9 ☐ SUPPLEMENTAL - PAGE ___ of ___

DEFENDANT	SBO BK #	AGENCY CASE #
Bonesteel, John Francis		99-106312

☒ ADULT CASE ☐ JUVENILE CASE

STATE IN DETAIL WHAT THE DEFENDANT DID THAT YOU ALLEGE WAS ILLEGAL. INCLUDE EVENTS THAT LEAD UP TO THE INCIDENT; ALSO INCLUDE WHY DEFENDANT ACTED AS HE DID IF THIS IS KNOWN. HEARSAY IS PERMISSIBLE AND RELEVANT COMMENTS OF THE DEFENDANT OR WITNESSES INVOLVED SHOULD BE SUMMARIZED. (INCLUDE WHO, WHAT, WHERE, WHY, WHEN, HOW)

A confidential informant told investigators that he/she had been to an apartment in Nokomis where "Cellphone John" and his wife resided. The CI took investigators to 903 W. Albee Rd., Nokomis, FL and pointed out the front apartment as the residence.

I was aware that 903 W. Albee Rd. is owned by Scott Egglefield. He was contacted and advised that an investigation was being conducted concerning someone who had rented an apartment. Egglefield said that in October of 1999 he had rented the front apartment to a white male and a white female who have since abandoned the apartment. Egglefield said that he had entered the apartment and found evidence of counterfeit identification.

Egglefield gave consent for investigators to enter and search the apartment. As a result, numerous counterfeit identification was seized that consisted of drivers licenses in the name of various men all had the same photo as the person who had rented the apartment from Egglefield. Other counterfeit drivers licenses were found in the names of females. These licenses had the same photo as the female who had rented the apartment.

Investigators recovered a notebook containing the original employment application and resume submitted by the real Richard Hicks. This notebook contained numerous other original applications and copies of identification for other males and females that had applied for employment with International Courier LTD.

Computer generated documents for counterfeit identification was seized. Empty carton boxes with serial numbers and matching credit card receipts were found in the apartment that identified TV's, cellular phones, computer software and supplies as having been acquired from various stores. The purchases were identified as having been made with the fraudulent credit card or charge accounts of Richard Hicks. A Huntington National Bank deposit slip for account # 02114332125 was found in the with the computer papers.

A Pawn slip for a TV that was purchased on a fraud charge was located. The pawn slip was in the name of Eva Bonesteel.

A FL ID card in the name of John Bonesteel was located in the apartment.

There was other documents and papers for a Eva Chiupova.

☐ ADDITIONAL PAGES - ATTACHED AND INCORPORATED HEREIN

SIGNATURE OF L.E.O./AFFIANT [signature] ID# 201

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 28 DAY OF Dec, 1999, BY Det. J. Ross (NAME L.E.O./AFFIANT) ☒ WHO IS PERSONALLY KNOWN OR ☐ WHO PRODUCED THE FOLLOWING

IDENTIFICATION _____

SIGNATURE [signature]

☒ L.E.O. ID # 1412 ☐ NOTARY

SUPERVISOR SIGNATURE

PRINT NAME Det. D. Valentino

_____ ID# _____

PROBABLE CAUSE AFFIDAVIT
Sarasota County

☒ ORIGINAL - PAGE 4 of 5 ☐ SUPPLEMENTAL - PAGE ___ of ___

DEFENDANT	SSO BK #	AGENCY CASE #
Bonesteel, John Francis		99-106312

☒ ADULT CASE ☐ JUVENILE CASE

STATE IN DETAIL WHAT THE DEFENDANT DID THAT YOU ALLEGE WAS ILLEGAL. INCLUDE EVENTS THAT LEAD UP TO THE INCIDENT; ALSO INCLUDE WHY DEFENDANT ACTED AS HE DID IF THIS IS KNOWN. HEARSAY IS PERMISSIBLE AND RELEVANT COMMENTS OF THE DEFENDANT OR WITNESSES INVOLVED SHOULD BE SUMMARIZED. (INCLUDE WHO, WHAT, WHERE, WHY, WHEN, HOW)

Huntington Bank was contacted and advised that the account number on the deposit slip is for a checking account in the name of Ben and Purita Neldor of 122 Casey Key Rd. They had already notified the bank that someone had been forging and uttering checks on the account. A bank investigation revealed that a box of blank checks had been mailed to 122 Casey Key Rd while the Neldor's were in California. They never received the checks.

Contact was made with Mr. Neldor who said that in October he had rented one of his apartments to a Richard Hicks, W/M but Hicks abandoned the apartment.

An examination of the forged checks, #281,282,283280,287,288 and 290 were all signed Richard Hicks as maker. The checks #286,287,288 and 290 were each made payable to Winn Dixie and were passed between 11/17/99 and 11/19/99, store #704 in Pinellas Park, FL. Check #281 was made payable to Albertson's and cashed on 11/15/99 at Albertson's in Pinellas Park, FL. Check #283 was payable to Pet Supermarket also located in Pinellas Park, FL. Check #282 was made payable to K-Mart and was passed at the store in Pinellas Park, FL.

Investigators have been in contact with Rebecca Apland of Virginia after an application for employment was found in the apartment. She said that in October of 1999 she answered an advertisement in Richmond, VA and met with a John Williams representing International Courier LTD. It has been determined that a car had been rented in Manatee County in the name of Rebecca Apland. The car was not returned per the contract and a grand theft report was filed with the Manatee County Sheriff's Office.

During the search of the apartment at 903 W. Albee Rd., counterfeit identification materials were found in the name of Rebecca Apland and the identification had the photo of Eva Chlupova, aka Eva Bonesteel on it. Other papers for Evicka Chlupova were located and they contained addresses and telephone numbers for the Czech Republic.

Other information had been developed during the investigation that Eva Chlupova had gone to the Ark Animal Clinic in Venice to have a cat screened for clearance to be taken out of the United States to the Czech Republic.

Additional information was received from Scott Egglefield that while the white male and white female were renting the apartment at 903 W. Albee Rd numerous long distance telephone calls were placed to the Czech Republic.

☐ ADDITIONAL PAGES - ATTACHED AND INCORPORATED HEREIN

SIGNATURE OF L.E.O./AFFIANT [signature] ID# 221

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 28 DAY OF Dec, 1999, BY [signature] (PRINT L.E.O. AFFIANT NAME) ☒ WHO IS PERSONALLY KNOWN OR ☐ WHO PRODUCED THE FOLLOWING

IDENTIFICATION _____

SIGNATURE DET. [signature]

☒ L.E.O. ID # 1112 ☐ NOTARY

SUPERVISOR SIGNATURE

PRINT NAME D. VALENTINO

_____ ID# _____

PROBABLE CAUSE AFFIDAVIT
Sarasota County

☒ ORIGINAL - PAGE 5 of 5 ☐ SUPPLEMENTAL - PAGE ____ of ____

DEFENDANT	SSO BK #	AGENCY CASE #
Bonesteel, John Francis		99-106312

☒ ADULT CASE ☐ JUVENILE CASE

STATE IN DETAIL WHAT THE DEFENDANT DID THAT YOU ALLEGE WAS ILLEGAL. INCLUDE EVENTS THAT LEAD UP TO THE INCIDENT; ALSO INCLUDE WHY DEFENDANT ACTED AS HE DID IF THIS IS KNOWN. HEARSAY IS PERMISSIBLE AND RELEVANT COMMENTS OF THE DEFENDANT OR WITNESSES INVOLVED SHOULD BE SUMMARIZED. (INCLUDE WHO, WHAT, WHERE, WHY, WHEN, HOW)

Investigators have learned that John Bonesteel has a longhtly criminal history for fraud, forgery, grand theft and counterfeiting He is currently wanted in several counties in Florida for fraud related offenses and V.O.P.

Photos of John Bonesteel and Eva Bonesteel were obtained. John Bonesteel has been identified as the white male impersonating Richard Hicks to obtain credit accounts and merchandise and Eva Bonesteel has been identified as the white female impersonating Rebecca Apland. Eva Bonesteel has also been identified as being with John Bonesteel.

John Bonesteel and Eva Bonesteel have acted in concert to commit Criminal Use of Personal ID Information in violation of F.S.S. 817.568 and they both have acted in concert to engage in an ongoing systematic course of criminal conduct to commit Organized Fraud in violation of F.S.S. 817.034.

☐ ADDITIONAL PAGES - ATTACHED AND INCORPORATED HEREIN

SIGNATURE OF L.E.O./AFFIANT [signature] ID# 221

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 21 DAY OF Dec, 1999, BY [signature] (PRINT L.E.O./AFFIANT NAME) ☒ WHO IS PERSONALLY KNOWN OR ☐ WHO PRODUCED THE FOLLOWING

IDENTIFICATION _____

SIGNATURE [signature]

☒ L.E.O. ID # 0212 ☐ NOTARY

PRINT NAME Det. D. Valentino

SUPERVISOR SIGNATURE

_____ ID# _____