

ARREST AFFIDAVIT/FIRST APPEARANCE FORM

LAKE COUNTY, FLORIDA

P1165

17008731

OBTS# 3501185954 Agency ORI # FLO30000

Court Case Number: 170155927 Agency Case Number: 170155927

Defendant's Name: Last HERNANDEZ First LUIS Middle DOB 07 26 1967 SEX M RACE W HGT 5'10" WGT 195 HAIR BRO EYES BRO

Mailing Address: St./P.O. Box City State Zip Scars-Marks-Tattoos-Amputations (describe each) NONE

St. Add. (if different), Street 2546 PARK MEADOW DR City APARKA State FL Zip 32703 Phone: Home (321) 358-3581 Place of Birth: NEW YORK Social Security No.: [REDACTED]

Place of Employment: Street 25010 US Hwy 27 Sk E City LIFESBURG State FL Zip 34748 Phone: Business 408-5538 Occupation: SELF EMPLOYED Alias:

Driver Lic. No.: HS520672660 Vehicle towed by: N/A Hold on Vehicle: Yes ☐ No ☐ Arrest Suffix:

State: FL Agency: N/A

Arrest Date: mo 12 day 7 year 2017 Arrest Time: 1700 Arrest Location: 25010 US Hwy 27 STE E Lifesburg FL 34748

U.S. Citizen: Yes ☒ No ☐ U ☐ Residence Type: ☐ 1. City ☐ 2. County ☒ 3. Florida ☐ 4. Out-of-Florida

ACTIVITY					TYPE				
A. Fraud	K. Dispense / Distribute	M. Manufacture/ Produce / Cultivate	O. Counterfeit	T. Traffic	A. Amphetamine	M. Marijuana	P. Paraphernalia/ Equipment	U. Unknown	
B. Buy			P. Possess	U. Use	B. Barbiturate	N. N/A		2. Other	
D. Deliver			R. Smuggle	X. Stolen Property	C. Cocaine	O. Opium/Deriv	P. Heroin		
F. Forgery		N. N/A	S. Sell	Z. Other	H. Hallucinogen		S. Synthetic		

Description	Counts	Activity	Type	NCIC	CIS	Statute	Bond Amount	In Accordance to Bond Schedule
Keeping a place for gaming/banking	1	N	N			849.01	2000	Y ☒ N ☐
Possession, etc. of slot machine/vice	1	N	N			849.15	250	Y ☒ N ☐
								Y ☐ N ☐
								Y ☐ N ☐
								Y ☐ N ☐
								Y ☐ N ☐
								Y ☐ N ☐
								Y ☐ N ☐

Indication of: Alcohol Influence Y ☐ No ☒ Unknown ☐ Drug Influence Y ☐ No ☒ Unknown ☐

Weapon Seized: Y ☐ No ☒

JAIL LOG: (To be completed by Booking Officer) LC501 Jail Inmate Number: 134286

Date Booked: 12/7/17 Time Booked: 2109 Booking Officer: AM Ponds Fingerprinted By: Garcia Photographed By: Garcia Bin Number:

Advised of Rights By: Check for Warrant(s): NCIC ☐ FCIC ☐ Local ☐ Holds: Yes ☐ No ☐ Agency of Hold:

Attorney (if known): Religion: J ☐ Pr ☐ C ☐ Other ☐ Marital Status: S ☐ M ☐ D ☐ Sep ☐ Telephone call logged: AM ☐ PM ☐ Telephone No: ()

Next of Kin/PARENTS OF JUVENILE (for emergency) Relation Address Telephone No: ()

Juvenile Disposition:

___ 1. Handled/Processed Within Dept and Released ___ 2. Turned Over to D.J.J. ___ 3. Incarcerated (County Jail)

Complaint/Arrest

Court Case No.

Agency Case No.

Affidavit Continuation

170155927

Defendant's Name:

Last

First

Middle

Date of Birth

Hernandez

Luis

07/26/1967

PROBABLE CAUSE AFFIDAVIT:

(specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Det. [REDACTED] who being duly sworn, alleges, on information and belief, that on the 7 day of Dec., 2017, in Lake County, Florida, the defendant did:

commit the offense of Keeping a Place for Gaming or Gaming and Possession Etc. of Slot Machine or Device.

On 12/2/17 Detectives with the Lake County Sheriff's Office executed an active search warrant on the Defendants Business "Fantasy Entertainment". Located in the business were approximately (58) slot machines that took cash to play and paid out cash if a player won. The defendant advised your affiant that he was the owner of the business along with the Co-defendant in this case. Approximately \$10,612 in U.S. currency was taken from the machines and the business. The defendant was given a seizure form for the U.S. Currency taken.

Changes made by:

Signature

ID#

Date

Time

[Signature]

526

12/7/17

1851

SWORN to and SUBSCRIBED before me

this 7 day of Dec., 2017

☐ CONTINUED

AFFIANT

[Signature] 526
Notary Public - Certified Officer
(circle one)

LC50
ARRESTING AGENCY

SEAL

ARREST AFFIDAVIT/FIRST APPEARANCE FORM LAKE COUNTY, FLORIDA

17008729

OBTS # 350 4002434		Agency ORI # FL0350000																																																																																																	
Court Case Number:		☒ Felony ☐ Misdemeanor ☐ County or Municipal Ordinance ☐ Traffic ☐ Juvenile ☐ Warrant / C A P I A S																																																																																																	
Defendant's Name: Last MARTINEZ First BRENDA Middle LYZ		Agency Case Number: 170161775 DOB 03/30/1975 Mo. 03 Day 30 Yr 1975 SEX F RACE W HGT 5'3" WGT 175 HAIR BR EYES BR																																																																																																	
Mailing Address: St./P.O. Box 50989 US HWY 27 LOT 238 City DAVENPORT State FL Zip 33897		Scars- Marks-Tatoos-Amputations (describe each)																																																																																																	
St. Add. (if different), Street City _____ State _____ Zip _____		Phone: Home (407) 435-3272	Place of Birth: PUERTO RICO Social Security No.: [REDACTED]																																																																																																
Place of Employment: Street 1529 SUNRISE VISTA DR City CLERMONT State FL Zip 34715		Phone: Business _____	Occupation: _____ Alias: _____																																																																																																
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Date Booked: 12/7/17	Time Booked: 1915 AM ☐ PM ☒	Booking Officer: Wallace Williams	Fingerprinted By: Evans																																																																																																
Advised of Rights By:	Check for Warrant(s): NCIC ☒ FCIC ☒ Local ☒	Holds: Yes ☐ No ☒	Photographed By: Evans Bin Number																																																																																																
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Next of Kin, /PARENTS OF JUVENILE (for emergency)	Relation	Address	Telephone No																																																																																																

Juvenile Disposition:

1. Hand led/Processed Within Dept and Released 2. Turned Over to D.J.J. 3. Incarcerated (County Jail)

ORIGINAL

Complaint/ Arrest	Court Case No.	Agency Case No.
Affidavit Continuation		170161775
Defendant s Name. Last	First	Middle
MARTINEZ	BRENDA	LYZ
Date of Birth		03/30/1975

PROBABLE CAUSE AFFIDAVIT:

(specify probable cause, for each charge)

Before Me, the undersigned authority personally appeared DET. [REDACTED] who being duly sworn, alleges, on information and belief, that on the 7TH day of DECEMBER, 2017, in LAKE County, Florida, the defendant did:

COMMIT THE OFFENSES OF:

KEEPING A PLACE FOR GAMING OR GAMBLING--F.S.S. 849.01
POSSESSION OF A SLOT MACHINE OR DEVICE--F.S.S. 849.1623

On December 7, 2017, at approximately 1500 hours, the Lake County Sheriffs Office executed a lawful search warrant at "Winners of Clermont" located at 1529 Sunrise Vista Dr. Clermont, FL 34715.

During the execution of the search warrant, the business was found to contain numerous illegal gambling machines. The defendant, Brenda Martinez, was the only employee present. Post-Miranda, Brenda stated that she is a manager at the establishment and has worked at the location for approximately 3 years. Brenda stated that she is in charge of the interview and hiring process for new employees. Brenda had access to the keys for the cash machines inside the establishment, the cash register drawers and access to the safe inside the business.

Brenda was placed under arrest and transported to the Lake County Sheriffs Office South Lake District Office to be booked on the above charges.

Changes made by:
Signature MDP
ID# 1437
Date 12/7/17
Time 1830 hrs

SWORN to and SUBSCRIBED before me
this 7TH day of DECEMBER
20 17

MDP 1437
Notary Public
(circle one) Certified Officer

SEAL

Det. [REDACTED]
AFFIANT
Lake County S.O.
ARRESTING AGENCY

ARREST AFFIDAVIT/FIRST APPEARANCE FORM

LAKE COUNTY, FLORIDA

17008732

OBTS# 3501185955 Agency ORI # FL03520000

Court Case Number: 170155927 Agency Case Number: 170155927

Defendant's Name: Last AGUIAR First SAMIR Middle LORENTO OLIVEIRA DOB 04/07/79 SEX M RACE W HGT 63 WGT 240 HAIR BRO EYES BRO

Mailing Address: St./P.O. Box 1524 HARRISON ST City ORLANDO State FL Zip 32837 Scars-Marks-Tattoos-Amputations (describe each) NONE

St. Add. (if different), Street 14327 Bella Lane City ORLANDO State FL Zip 32832 Phone: Home 3051793848 Place of Birth: BRAZIL Social Security No.: [REDACTED]

Place of Employment: Street 25010 US Hwy 27 City LEESBURG State FL Zip 34741 Phone: Business 407053555 Occupation: BROKER Alias: SAM

Driver Lic. No.: 0416792791270 Vehicle towed by: N/A Hold on Vehicle: Yes ☐ No ☒ Arrest Suffix: N/A

Arrest Date: mo 12 day 7 year 2017 Arrest Time: 1700 Arrest Location: 25010 US Hwy 27 Ste E Leesburg 34741

U.S. Citizen: Y ☐ N ☒ U ☐ Residence Type: ☐ 1. City ☐ 2. County ☒ 3. Florida ☐ 4. Out-of-Florida

ACTIVITY					TYPE				
C A. Fraud	K. Dispense / Distribute	M. Manufacture / Produce / Cultivate	O. Counterfeit	T. Traffic	A. Amphetamine	M. Marijuana	P. Paraphernalia/ Equipment	U. Unknown	
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E D. Deliver			R. Smuggle	X. Stolen Property	C. Cocaine	O. Opium/Deriv	P. Heroin		
S F. Forgery	N. N/A		S. Sell	Z. Other	H. Hallucinogen		S. Synthetic		
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								Y ☐ N ☐	
								Y ☐ N ☐	
								Y ☐ N ☐	
								Y ☐ N ☐	
								Y ☐ N ☐	
								Y ☐ N ☐	

Indication of: Alcohol Influence Y ☐ N ☒ Unknown ☐ Drug Influence Y ☐ N ☒ Unknown ☐ Weapon Seized: Y ☐ N ☒

JAIL LOG: (To be completed by Booking Officer) LC80 [REDACTED] Jail Inmate Number: 134287

Date Booked: 12/7/17 Time Booked: 2142 AM ☐ PM ☒ Booking Officer: Anderson Fingerprinted By: Garcia Photographed By: Garcia Bin Number:

Advised of Rights By: Check for Warrant(s): NCIC ☒ FCIC ☒ Local ☒ Holds: Yes ☐ No ☒ Agency of Hold:

Attorney (if known): Religion: J ☐ Pr ☐ C ☐ Other ☐ Marital Status: S ☐ M ☐ D ☐ Sep ☐ Telephone call logged: AM ☐ PM ☐ Time: Telephone No: ()

Next of Kin/PARENTS OF JUVENILE (for emergency) Relation Address Telephone No: ()

Juvenile Disposition:

___ 1. Handled/Processed Within Dept and Released ___ 2. Turned Over to D.J.J. ___ 3. Incarcerated (County Jail)

Complaint/Arrest	Court Case No.	Agency Case No.
Affidavit Continuation		170155927
Defendant's Name:	Last First Middle	Date of Birth
	Aguilar Samir Olivera	04 / 07 / 1979

PROBABLE CAUSE AFFIDAVIT:

(specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Det. [REDACTED] who being duly sworn, alleges, on information and belief, that on the 7 day of Dec., 2017, in Lake County, Florida, the defendant did:

commit the offense of Keeping a Place for Gaming or Gambling and Possession Etc. of Slot Machine or Device.

On 12/7/17 Detectives with the Lake County Sheriff's Office executed an active search warrant on the Defendants Business "Fantasy Entertainment" located in the business were approximately (58) slot machines that took cash to play and paid out cash if a player won. The defendant advised your affiant that he was the owner of the business along with the Co-defendant in this case. Approximately \$10,612 in U.S. currency was taken from the machines and the business. The defendant was given a seizure form for the U.S. currency taken.

Changes made by:

Signature [Signature]
ID# 526
Date 12/7/17
Time 1851

SWORN to and SUBSCRIBED before me

this 7 day of Dec., 2017.

[Signature]

Notary Public - Certified Officer
(circle one)

[Signature]
AFFIANT

☐ CONTINUED

CCSO
ARRESTING AGENCY

SEAL

ARREST AFFIDAVIT/FIRST APPEARANCE FORM

LAKE COUNTY, FLORIDA

P1/G0

17008728

OBTS # 3501185950 Agency ORI # FL0350000

Court Case Number: 170108725 Agency Case Number: 170108725

Defendant's Name: Last DECOTIS First CHRISTOPHER Middle MICHAEL DOB 8/11/91 SEX M RACE W HGT 5'10 WGT 180 HAIR BLK EYES BRN

Mailing Address: St./P.O. Box Homeless City Tallahassee State FL Zip 32301 Scars-Marks-Tattoos-Amputations (describe each) Neck - Curious, L Bicep

St. Add. (if different), Street _____ City _____ State _____ Zip _____ Phone: Home () _____ Place of Birth: FL Social Security No. _____

Place of Employment: Street _____ City _____ State _____ Zip _____ Phone: Business () _____ Occupation: _____ Alias: _____

Driver Lic. No.: _____ State: _____ Vehicle towed by: N/A Hold on Vehicle: Yes ☐ No ☒ Arrest Suffix: _____

Arrest Date: 12/7/17 Arrest Time: 1530 Arrest Location: 25010 US Hwy 27, Suite C, Leesburg, Florida 34748

U.S. Citizen: Y ☒ N ☐ U ☐ Residence Type: ☐ 1. City ☒ 2. County ☐ 3. Florida ☐ 4. Out-of-Florida

ACTIVITY					TYPE							
C	A. Fraud	K. Dispense /	M. Manufacture/	O. Counterfeit	T. Traffic	A. Amphetamine	M. Marijuana	P. Paraphernalia/	U. Unknown			
O	B. Buy	. Distribute	. Produce /	P. Possess	U. Use	B. Barbiturate	N. N/A	. Equipment	2. Other			
D	D. Deliver	. Cultivate	R. Smuggle	X. Stolen Property		C. Cocaine	O. Opium/Deriv	P. Heroin				
E	F. Forgery	N. N/A	S. Sell	Other		H. Hallucinogen	S. Synthetic					
S												
Description					Counts	Activity	Type	NCIC	CIS	Statute	Bond Amount	In Accordance to Bond Schedule
C	POSSESSION of FIREARM by <u>CONVICTION</u>				1	P	2			790.23(16)	15,000.-	Y ☒ N ☐
H	POSSESSION of Drug Paraphernalia				1	P	P			893.147(1)	1,000.-	Y ☒ N ☐
A												Y ☐ N ☐
R												Y ☐ N ☐
G												Y ☐ N ☐
E												Y ☐ N ☐
S												Y ☐ N ☐
												Y ☐ N ☐
												Y ☐ N ☐

Indication of: Alcohol Influence Y ☐ N ☐ Unknown ☒ Drug Influence Y ☐ N ☐ Unknown ☒

Weapon Seized: Y ☒ N ☐ HANDGUN

JAIL LOG: (To be completed by Booking Officer)

Jail Inmate Number: 101512

Date Booked: 12/7/17 Time Booked: 2040 AM ☐ PM ☒ Booking Officer: Anderson Fingerprinted By: Garcia Photographed By: Tamson Bin Number: _____

Advised of Rights By: _____ Check for Warrant(s): NCIC ☒ FCIC ☒ Local ☒ Holds: Yes ☐ No ☒ Agency of Hold: _____

Attorney (if known): _____ Religion: J ☐ Pr ☐ C ☐ Other ☐ Marital Status: S ☐ M ☐ D ☐ Sep ☐ Telephone call logged: AM ☐ PM ☐ Time: () Telephone No: ()

Next of Kin/PARENTS OF JUVENILE (for emergency) Relation Address Telephone No: ()

Juvenile Disposition:

___ 1. Handled/Processed Within Dept and Released ___ 2. Turned Over to D.J.J. ___ 3. Incarcerated (County Jail)

Complaint/Arrest

Court Case No.

Agency Case No.

Affidavit Continuation

Defendant's Name:

Last First Middle
DeCotis, Christopher, Michael

Date of Birth

17 0168725
8/11/1991

PROBABLE CAUSE AFFIDAVIT:

(specify probable cause for each charge)

Before Me, the undersigned authority personally appeared [REDACTED] who being duly sworn, alleges, on information and belief, that on the 7th day of December, 2017, in Lake County, Florida, the defendant did:

Commit the UNLAWFUL OFFENSES OF: POSSESSION OF A FIREARM BY A CONVICTED FELON, IN VIOLATION OF FSS 790.23(16); and POSSESSION OF DRUG PARAPHURNALIA, IN VIOLATION OF FSS 893.147(1); to wit: Members of On December 7, 2017 at approximately 1436 hours the LAKE County Sheriff's Office executed a lawful search warrant on the business "Hotspot" formerly known as "Lucky U". During the execution of that search warrant the defendant, who was in the business at the time of the search warrant, grabbed a backpack that was near the front door where he was sitting. The defendant sat back down in his chair. Your affiant and Agent J. Velez observed the defendant stand up and grab the backpack. Agent Velez asked if the backpack had been searched yet, your affiant advised, "No". Your affiant took the backpack to search for officer safety. The defendant stated it was his, your affiant advised the backpack was going to be searched because it was in the building at the time of execution of the search warrant and for officer safety reasons.

During a search of the backpack Agent Velez located a black ^{digital} scale and a small silver spoon which had a white residue. The digital scale & spoon were located in a small dark blue zippered bag. Agent Velez also located a small, revolver-style handgun which was in a black and gray in color cellphone type case. Your affiant asked the defendant if he had ever been convicted of any felonies to which the defendant advised, "YES". The defendant was detained at that time and a criminal history check was requested of dispatch. The criminal history check came back as POSITIVE for a felony conviction.

The defendant was advised he was under arrest and later transported to and turned over to the custody of the Lake County JAIL in lieu of \$10,000.00 bond.

Changes made by:

Signature

ID# 2567

Date 12-7-17

Time 1748

SWORN to and SUBSCRIBED before me

this 7th day of December, 2017.Agent [REDACTED]
AFFIANT

CONTINUED

Notary Public - Certified Officer

(circle one)

ARRESTING AGENCY

SEAL