

LCSO Records

ARREST AFFIDAVIT/FIRST APPEARANCE FORM LAKE COUNTY, FLORIDA

19050463

OBTS # 3501196781 Agency ORI # FLO350000

Court Case Number: Felony Misdemeanor County or Municipal Ordinance
 Traffic Juvenile Warrant / C A P I A S Agency Case Number: 190012775

Defendant's Name: Last HOLLAND First JOSEPH Middle DAVID DOB 01/05/1974 SEX M RACE W HGT 5'8 WGT 160 HAIR BRO EYES BLU

Mailing Address: St./P.O. Box 1059 58TH AVE. N City ST. PETERSBURG State FL Zip 33703 Scars- Marks-Tatoos-Amputations (describe each) TATTOOS BOTH ARMS

St. Add. (if different), Street SAME City PAISLEY State FL Zip 32767 Phone: Home N/A Place of Birth: FLORIDA

Place of Employment: Street UNEMPLOYED City PAISLEY State FL Zip 32767 Phone: Business N/A Occupation: N/A Alias: N/A

Driver Lic. No.: H453484740050 State: FL Vehicle towed by: N/A Hold on Vehicle: Yes No Arrest Suffix: Agency:

Arrest Date: mo 01 day 18 year 19 Arrest Time: 0113 HOURS Arrest Location: GEORGIA AVE. @ C.R. 42, PAISLEY

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

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

	Description	Counts	Activity	Type	NCIC	Statute	Bond Amount	In Accordance to Bond Schedule
C	POSSESSION OF FIREARM BY CONVICTED FELON	1	P	2		790.23 -- <u>1A</u>	10,000	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
H	POSSESSION OF AMMO BY CONVICTED FELON	1	P	2		790.23 -- <u>1A</u>	10,000	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
A	POSSESSION OF XANAX WITH OUT A PRESCRIPTION	1	P	2		893.13(6)(A)	2000	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
R	POSSESSION OF METHEMPHETAMINE	1	P	A		893.13(1)(A)(1)	2,000	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
G	TRAFFIKING METHEMPHETAMINE OVER 200 GRAMS	1	T	A		893.135(1)(F)(1)	100,000	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
E	DWLS W/ KNOWLEDGE REFUSAL TO SUBMIT	1	N	N		322 <u>34-2</u>	10,000	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
S	POSSESSION OF PARAPHERNALIA	1	P	P		893.147(1)	1,000	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
								Y <input type="checkbox"/> N <input type="checkbox"/>
								Y <input type="checkbox"/> N <input type="checkbox"/>
								Y <input type="checkbox"/> N <input type="checkbox"/>

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

JAIL LOG: (To be completed by Booking Officer) LCSO Kelly 2497 Jail Inmate Number: 138145

Date Booked: 1-18-19 Time Booked: 06:05 AM PM Booking Officer: Falcone Fingerprinted By: Wallace Photographed By: Wallace Bin Number: 138145

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

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

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)

FAXED Page 5 of 5 ORIGINAL

Complaint/ Arrest Affidavit Continuation	Court Case No.	Agency Case No. 190012775
Defendant's Name. Last HOLLAND	First JOSEPH Middle DAVID	Date of Birth 01/05/1974

PROBABLE CAUSE AFFIDAVIT:
(specify probable cause for each charge)
Before Me. the undersigned authority personally appeared D/S A. KELLY, 2497 who being duly sworn, alleges, on information and belief, that on the 18 day of JANUARY, 2019, in LAKE County, Florida, the defendant did:

- COMMIT THE FOLLOWING ACT(S):
 POSSESSION OF FIREARM BY CONVICTED FELON
 POSSESSION OF AMMO BY CONVICTED FELON
 POSSESSION OF METHAMPHATIMNE
 TRAFFICKING IN MATHEMPHATIMEN OVER 200 GRAMS
 POSSESSION OF XANA WITHOUT A PRESCRIPTION
 POSSESSION OF PARAPHERNALIA
 DWLS W KNOWLEDGE REFUSAL TO BLOW DUI

On 01/18/19 at approximately, 0111 hours, I was driving southbound on Georgia Ave., in the lake Kathryn subdivision in Paisley Fl. I observed a white jeep (bearing disabled veteran tag EJQ2) driving towards me going northbound in the opposite direction with the off road LED lights turned on while driving on a paved public road.

I was able to turn around and conduct a traffic stop in my marked patrol vehicle near the intersection of C.R. 42 and Georgia Ave. Upon approaching the vehicle I introduced myself as Deputy Kelly with the Lake County Sheriff's Office and explained the reasoning for the traffic stop. I asked for the driver's drivers license and registration and the driver stated he had an ID card. I was able to positively identify the driver by his Florida driver's license as Arrestee Joseph Holland. I asked Arrestee if he had an actual drivers license and he stated no just an ID card. I then asked the passenger for her identification and was able to positively identify her by her Florida driver's license as Rebecca Ladue. I then asked why she wasn't driving since she was the only one with a valid driver's license and she stated she was tired so she allowed Arrestee to drive.

I asked if there was anything illegal in the vehicle and both subjects stated no. I asked if I could search the vehicle to make sure and Rebecca stated "I'm definitely going to go ahead and say no to that". I then had Arrestee step out of the vehicle and placed him in double locked handcuffs while checking for proper fit and tightness and explained that he was going to jail for driving on a suspended license with knowledge. I placed Arrestee in the back of my vehicle and came back to speak with Rebecca.

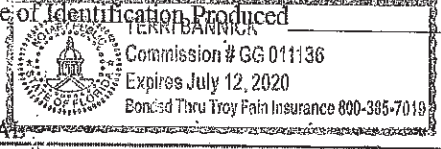
SWORN to and SUBSCRIBED before me
 this 18 day of JANUARY
 20 19

D/S A. Kelly, 2497
 AFFIANT

[Signature]
 Notary Public Certified Officer
 (circle one)

C.P.S.O
 ARRESTING AGENCY

Personally Known OR Produced Identification

Type of Identification Produced


FAXED

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PROBABLE CAUSE AFFIDAVIT:
 (specify probable cause, for each charge) D/S A. KELLY, 2497
 Before Me, the undersigned authority personally appeared _____ who being duly sworn, alleges, on information and belief, that on the 18 day of JANUARY, 2019, in LAKE County, Florida, the defendant did:

I explained to Rebecca that the vehicle was going to be towed and inventoried since the driver was in possession of the vehicle and was going to jail and that neither of them were the registered owner for the vehicle. Rebecca then asked if she were to give me permission to search the vehicle if I would not have the vehicle towed off. I agreed and she stated what I was looking for is in the back seat in the back pack and in a shoe box on the passenger rear floorboard. As I searched the above mentioned areas I observed multiple clear bags (32 bags) with white crystal like substance inside of them, a clear bag with multiple pills, and a scale. as I began to search more of the vehicle I observed a silver and brown Smith and Wesson revolver with five bullets loaded in it laying in the center console along with a blue smoking pipe.

I read both subject Miranda warning and both subjects stated they understood their rights when I asked and waived their rights by agreeing to speak with me. Rebecca stated that it was all Arrestee's drugs and when I asked what they were she stated it was Methamphetamine and the pills were Xanax bars. When asked she stated she did not know where it came from but knew it was there because Arrestee told her and showed her all of it.

I then spoke with Arrestee and he stated he would tell me everything as long as Rebecca was allowed to leave the scene and not got to jail. Arrestee stated all the drugs were his and Rebecca had nothing to do with it. I allowed Rebecca to say goodbye to Arrestee and she was released on scene. Arrestee stated that the pills were Xanax pills and he has about six pounds of Methamphetamine in the vehicle. I weighed the methamphetamine while still in the bags which came out to approximately three pounds. I explained that to Arrestee and he stated that's because it was drying. Arrestee stated it was six pounds of methamphetamine wet as it was recently cooked and is approximately 90% pure. Arrestee stated when it is cut down it has a street level value of approximately \$400,000 and he has been getting it from the Mexican Cartel as he has been running drugs in the Mt. Dora, Deland, and Daytona area for them. Arrestee stated he is now in fear for his life that he will be killed by the Cartel since they are not receiving the drugs. Arrestee was then transported to the Lake County Jail without incident. Lake County Sheriff's Office narcotics detective were made aware of the situation. A criminal history was ran on Arrestee which shows one previous felony conviction

SWORN to and SUBSCRIBED before me
 this 18 day of JANUARY
 2019

[Signature]
 AFFIANT

[Signature]
 Notary Public
 Certified Officer
 (circle one)

L.C.S.O.
 ARRESTING AGENCY



FAXED