

FCIC/CIC CHECK YES  NO

ARREST/NOTICE TO APPEAR  
PROBABLE CAUSE AFFIDAVIT/  
JUVENILE REFERRAL

1. Arrest  
2. Notice to Appear  
3. Arrest Affidavit  
4. Complaint Affidavit  
5. Request for Capias  
6. Juvenile Referral

ADMINISTRATIVE

OBTS Number  
0502011883

Agency ORI Number  
FLO 0050003

Agency Name  
BCSO

Agency Report Number  
01-310368

Charge Type  
Check as many as apply  
 1. Felony  
 2. Traffic Felony  
 3. Misdemeanor  
 4. Traffic Misdemeanor  
 5. Ordinance  
 6. Other

Weapon Seized/Type  
1. Yes  
2. No

Agency Arrest Number  
CI 230114

Location of Arrest (Include Name of Business)  
512 SOUTHERN HILLS COURT MELBOURNE

Location of Offense (Business Name, Address)  
City

Date of Arrest  
120401

Time of Arrest  
0113

BCSO Date  
12/4

BCSO Time

Jail Date  
120401

Jail Time  
0525

Fingerprinted  
 Identification Only  
 Criminal  AFIS

Date of Offense

FDLE Number

DOC Number

FBI Number

DEFENDANT/JUVENILE

Name (Last, First, Middle)  
WHITE ROBERT WILLIAM

Alias  
"BOB"

Race  
W-White  
I-American Indian  
B-Black  
O-Oriental/Asian

Sex  
M

Date of Birth  
111095

Height  
5-10

Weight  
165

Eye Color  
BRN

Hair Color  
BRN

Complexion  
MRB

Build  
MED

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)  
NONE

Indication of Alcohol Influence  
Drug Influence

Local Address (Street, Apt. Number)  
512 SOUTHERN HILLS COURT

(City)  
MELBOURNE

(State)  
FL

(Zip)  
32940

Phone  
(321) 254-7085

Permanent Address (Street, Apt. Number) or (Parent's Name) (Juv.)  
SAME

(City)  
MELBOURNE

(State)  
FL

(Zip)  
32940

Phone

Business Address (Name, Street) or (Parent's Address) (Juv.)

(City)

(State)

(Zip)

Phone

Driver's License State/Number  
W300-779-56-4090 FL0L

Social Security Number

INS Number

Place of Birth  
Lakeland, FL

Citizenship  
U.S.

CO-DEF.

Co-Defendant Name (Last, First, Middle)

Race

Sex

Date of Birth or Age

1. Arrested  
 2. At Large

3. Felony  
 4. Misdemeanor  
 5. Juvenile

Co-Defendant Name (Last, First, Middle)

Race

Sex

Date of Birth or Age

1. Arrested  
 2. At Large

3. Felony  
 4. Misdemeanor  
 5. Juvenile

CHARGE

Activity  
N

Drug Type  
N

Amount/Unit  
d

Charge Description  
CIR ET CAPIAS  
Make furnish false statement for EMP or Res Prop

Counts

FS  
 Ord

Statute Violation Number

Violation of Section (ORD)

Activity

Drug Type

Amount/Unit

Bond Amount  
1,000

Court Number  
2001CF034284

Charge Description

Counts

FS  
 Ord

Statute Violation Number

Violation of Section (ORD)

Activity

Drug Type

Amount/Unit

Bond Amount

Court Number

Charge Description

Counts

FS  
 Ord

Statute Violation Number

Violation of Section (ORD)

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:  
On the 4th day of December, 2001 at 01:30 A.M. (Specifically include facts constituting cause for arrest.)

CNC by B.C.S.O. teletype Id 641

2001 DEC 14 A 5:51  
SCOTT ELLIS

NOTICE TO APPEAR

Mandatory Appearance In Court

Location (Court, Room Number, Address)

Time  
Month Day Year

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST OR A TAKE INTO CUSTODY ORDER SHALL BE ISSUED.

Signature of Defendant/Juvenile

Signature of Juv. Parent/Custodian

Release to: (Name)

Date

Time

ADMINISTRATIVE

Miranda Warning  
Hold for Other Agency Name:

Verified By

Adults Only  
 Hold for First Appearance  
Do Not Bond Out, Reason:

I swear/affirm the above and attached statements are true and correct.

Officer's/Complainant's Signature  
Brian Lancaster

ID. No./Dist  
156

Name (Printed)  
Brian Lancaster

Sworn to and subscribed before me this day of Dec 01

authority this 4 day of Dec 01

Signature  
C/O HAWAII STATE

Print or Type Name  
C/O HAWAII STATE

Notary/Law Enforcement Officer, in Performance of Official Duties  
Personally Known ( ) ID Produced ( )

BOND INFORMATION

Date

Bonding Agency

Bond#

Amount

Bond#

Amount

Returnable Court Date

Returnable Court Time

Court Location

Page of Page

CLOSED



CFN 2005094408 03-18-2005 12:33 pm  
OR Book/Page: 5438 / 1664

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT  
IN AND FOR BREVARD COUNTY, FLORIDA

CASE NO.: 052001CF034284AXXX

STATE OF FLORIDA  
Plaintiff,

vs.

ROBERT WILLIAM WHITE  
Defendant,

FILED IN VIERA  
CLERK OF CIR. CT.  
BREVARD CO. FL.

2005 MAR 11 P 1:57

SCOTT ELLIS


**NOLLE PROSEQUI  
SUCCESSFUL COMPLETION OF PRE-TRIAL INTERVENTION PROGRAM**

THE STATE OF FLORIDA, by the undersigned Assistant State Attorney, enter a Nolle Prosequi in the above-entitled action as to all counts filed in the above information based upon the defendant's successful completion of the Pre-Trial Intervention Program.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true copy of the foregoing has been furnished to DOUGLAS MARKS, ESQUIRE, BOYD & MARKS, L.L.C., 709 SOUTH HARBOR CITY BOULEVARD, SUITE 230, MELBOURNE, FL 32901, this Thursday, March 10, 2005.

NORMAN R. WOLFINGER  
STATE ATTORNEY

BY:   
ROBERT WAYNE HOLMES  
ASSISTANT STATE ATTORNEY  
FLORIDA BAR # 0285951  
2725 JUDGE FRAN JAMIESON WAY  
BUILDING D  
VIERA, FL 32940

<b>Scott Ellis</b>			
Clerk Of Courts, Brevard County			
#Pgs: 1	#Names: 2		
Trust: 0.00	Rec: 0.00	Serv: 0.00	
Doc: 0.00		Excise: 0.00	
Mtg: 0.00		Int Tax: 0.00	

PENNY FREEMAN  
35

# BECA - Brevard Electronic Court Application 05-2001-CF-034284-AXXX-XX

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## STATE VS WHITE ROBERT WILLIAM Case Information

Case Number	Case Type	Filing Date	Case Status	Status Date	Judge	Jurisdiction	Charging Agency
05-2001-CF-034284-AXXX-XX	THEFT FORGERY FRAUD	08/17/2001	ORIGINAL DISPOSED	02/20/2004		UNINCORPORATED	NONE

[Inactive Attorneys](#)

### Participants

[Print](#)

Type	Name	Participant Id	DL Number	Race	Gender	DOB	Address 1	Address 2	City State Zip
DEFENDANT (1)	WHITE ROBERT WILLIAM	334589	FL W300779564090	WHITE	MALE	11/09/1956	512 SOUTHERN HILLS CT		MELBOURNE, FL 32940-1919
PLAINTIFF (1)	STATE OF FLORIDA	3684					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605
ATTORNEY FOR: P1	BREVARD CO STATE ATTORNEY	<a href="#">34</a>					2725 JUDGE FRAN JAMIESON WAY BLDG D		VIERA, FL 32940-6605

**Register Of Actions Confidential** **Viewable** **Viewable On Request** **Pending** **Sealed**

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View	Event Date	Document Number	Description	Pa05-2001-CF-034284-AXXX-XX
	08/17/2001	1	SWORN COMPLAINT (CENTRAL JURISDICTION)	0.00
	08/17/2001	2	INFORMATION AND REQUEST FOR CAPIAS	
	08/17/2001		CR/CJ/TR ORIG DATE FILED W/CLK	
	08/22/2001		ASM: CIR FELONY FILING FEE	40.00
	08/22/2001		CAPIAS ISSUED TO SHERIFF	
	12/04/2001		CAPIAS SERVED	
	12/04/2001	3	ARREST AFFIDAVIT	
	12/04/2001	4	BOOKING OFFICERS CERTIFICATE	
	12/04/2001		CAL:ADD-ON INITIAL APPEARANCE	
	12/04/2001		BOND POSTED	1000.00
	12/04/2001	7	COURT MINUTES REGARDING INITIAL APPEARANCE	
	12/04/2001		CR: NEW COURT DATE SCHEDULED	
	12/05/2001	6	SERVED CAPIAS	
	12/06/2001	5	SURETY BOND	
	01/03/2002	9	COURT MINUTES REGARDING FIRST APPEARANCE	
	01/04/2002		CAL:FIRST APPEARANCE	
	01/04/2002	8	NOTICE OF APPEARANCE	
	01/04/2002		CR: NEW COURT DATE SCHEDULED	
	01/17/2002	10	NOTICE OF DISCOVERY	
	01/17/2002	11	NOTICE OF APPEARANCE	
	01/24/2002	12	ORDER SUBSTITUTING ATTORNEY	
	01/24/2002	13	STIPULATION TO SUBSTITUTE ATTORNEY	
	01/24/2002	14	CONSENT TO WITHDRAWAL OR SUBSTITUTE ATTORNEY	
	01/30/2002		CAL:ARRAIGNMENT	
	01/30/2002	15	COURT MINUTES REGARDING ARRAIGNMENT	

	01/30/2002		CR: NEW COURT DATE SCHEDULED	05-2001-CF-034284-AXXX-XX	
	02/11/2002	16	RESPONSE DEMAND FOR DISCOVERY AND NOTICE TO CLAIM ALIBI		
	02/15/2002		CAL:DOCKET SOUNDING		
	02/15/2002	17	COURT MINUTES REGARDING DOCKET SOUNDING		
	02/15/2002		CR: DCKT SNDNG CONT BY DEF		
	04/05/2002		CAL:DOCKET SOUNDING		
	04/05/2002	18	ORDER AND COURT MINUTES REGARDING DOCKET SOUNDING		
	04/05/2002		CR: DCKT SNDNG CONT BY DEF		
	05/24/2002		CAL:DOCKET SOUNDING		
	05/24/2002	19	COURT MINUTES REGARDING DOCKET SOUNDING		
	05/24/2002		CR: DCKT SNDNG CONT BY DEF		
	08/30/2002		CAL:DOCKET SOUNDING		
	08/30/2002	20	MOTION FOR CONTINUANCE		
	08/30/2002	21	ORDER GRANTING CONTINUANCE		
	08/30/2002		CR: DCKT SNDNG CONT BY DEF		
	08/30/2002	22	COURT MINUTES REGARDING DOCKET SOUNDING		
	09/16/2002	23	RETURNED UNDELIVERABLE MAIL		
	10/18/2002		CAL:DOCKET SOUNDING		
	10/18/2002		CAL:DOCKET SOUNDING		
	10/18/2002		CR: CANCELLED DUPLICATE EVENT		
	10/18/2002	24	COURT MINUTES REGARDING DOCKET SOUNDING		
	10/18/2002		CR: DCKT SNDNG CONT BY DEF		
	12/06/2002		CAL:DOCKET SOUNDING		
	12/06/2002	25	COURT MINUTES REGARDING DOCKET SOUNDING		
	12/06/2002		CR: DCKT SNDNG CONT BY DEF		
	02/07/2003		CAL:DOCKET SOUNDING		
	02/07/2003	26	COURT MINUTES REGARDING DOCKET SOUNDING		

	02/07/2003		CR: DCKT SNDNG CONT BY DEF	05-2001-CF-034284-AXXX-XX	
	05/16/2003		CAL:DOCKET SOUNDING		
	05/16/2003	27	COURT MINUTES REGARDING DOCKET SOUNDING		
	05/16/2003	28	COURT MINUTES REGARDING HEARING		
	05/16/2003		CR: DCKT SNDNG CONT BY DEF		
	07/11/2003		CAL:DOCKET SOUNDING		
	07/11/2003	29	COURT MINUTES REGARDING DOCKET SOUNDING		
	07/11/2003		CR: DCKT SNDNG CONT BY DEF		
	08/29/2003		CAL:DOCKET SOUNDING		
	08/29/2003	30	COURT MINUTES REGARDING DOCKET SOUNDING		
	08/29/2003		CR: DCKT SNDNG CONT BY DEF		
	10/24/2003		CAL:DOCKET SOUNDING		
	10/24/2003		CR: DCKT SNDNG CONT BY DEF		
	10/24/2003	31	COURT MINUTES REGARDING DOCKET SOUNDING		
	12/12/2003		CAL:DOCKET SOUNDING		
	12/12/2003	32	COURT MINUTES REGARDING DOCKET SOUNDING		
	12/12/2003		CR: DCKT SNDNG CONT BY DEF		
	02/06/2004		CAL:DOCKET SOUNDING		
	02/06/2004	33	COURT MINUTES REGARDING DOCKET SOUNDING		
	02/06/2004		CR: DCKT SNDNG CONT BY DEF		
	02/20/2004	34	DEFERRED PROSECUTION AGREEMENT		
	02/20/2004		DISPO: PRE-TRIAL DIVERSION - (Count 1)		
	02/20/2004		PLEA: NONE - (Count 1)		
	02/20/2004		ASM: RESTITUTION PAY THRU DOC - (Count 1)		21462.40
	02/20/2004		WAV: RESTITUTION PAY THRU DOC - (Count 1)		-21462.40
	02/20/2004		COMMUNITY SERVICE ORDERED - (Count 1)		
	02/20/2004		CRIM/TRAF/JUV ORIG DISPOSITION		

	03/09/2004		CERTIFICATE OF DISCHARGE ISSD		
	03/26/2004		CAL:DOCKET SOUNDING		
	03/26/2004		CR: DCKT SNDNG CANCELLED		
	03/11/2005	35	NOTICE OF NOLLE PROSEQUI		
	03/18/2005		DISMISSAL RECORDED IN THE OFFICIAL RECORDS		
<b>Total Number of Document Pages</b>				<b>0</b>	

**Initial Charges** Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree
1	1	05/18/2000	713.35-B	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	FELONY	THIRD DEGREE

**Prosecutor Charges** Print

Arrest Number	Count	Prosecutor Filing Date	Florida Statute	Charge Description	Class	Degree	Prosecutor Action	Prosecutor Action Date
1	1	08/17/2001	713.35-B	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	FELONY	THIRD DEGREE	NOLLE PROSEQUI	03/11/2005

**Court Charges** Print

Arrest Number	Count	Offense Date	Florida Statute	Charge Description	Class	Degree	Disposition Date	Final Disposition	Citation Number
1	1	05/18/2000	713.35-B	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	FELONY	THIRD DEGREE	02/20/2004	PRE-TRIAL DIVERSION	

**Financials** Print

Name	Receivable	Amount Assessed	Amount Waived	Amount Paid	Due Date	Balance
D 1	RESTITUTION THRU DOC	\$21,462.40	\$21,462.40	\$0.00		\$0.00
TOTALS:		\$21,462.40	\$21,462.40	\$0.00		\$0.00
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						\$0.00

**Payments** Print

Receipt	Party	Memo	Event Description	Receipt Date	Amount	Payment Type	
<a href="#">T139406</a>	P 1		PMT: CIR FELONY FILING FEE	08/22/2001	\$40.00	REGULAR CASH	05-2001-CF-034284-AXXX-XX STATE OF FLORIDA
<b>TOTAL PAID:</b>					<b>\$40.00</b>		

**Bonds** [Print](#)

Bond Id	Count	Bond Type	Bond Number	Amount	Posted Date	Status	Balance
<a href="#">157649</a>		SURETY BOND	P0200325824	\$1,000.00	03/09/2004	RELEASED	\$0.00

**Past Court Schedule** [Print](#)

Date	Time	Judge	Matter Type	Result
12/04/2001	01:15 PM	DAVID E. SILVERMAN	ADD-ON INITIAL APPEARANCE	CR: NEW COURT DATE SCHEDULED
01/04/2002	09:00 AM	PETER HADDAD	FIRST APPEARANCE	CR: NEW COURT DATE SCHEDULED
01/30/2002	09:00 AM	JOHN M GRIESBAUM	ARRAIGNMENT	CR: NEW COURT DATE SCHEDULED
02/15/2002	09:00 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
04/05/2002	09:00 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
05/24/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
08/30/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
10/18/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: CANCELLED DUPLICATE EVENT
10/18/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
12/06/2002	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
02/07/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
05/16/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
07/11/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
08/29/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
10/24/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
12/12/2003	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF
02/06/2004	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CONT BY DEF



03/26/2004	08:30 AM	JOHN M GRIESBAUM	DOCKET SOUNDING	CR: DCKT SNDNG CANCELLED 05-2001-CF-034284-AXXX-XX
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**Warrants/Writs**

[Print](#)

Name	Role	Writ Number	Writ Type	Amount	Warrant Bond Type	Date Issued	Date Served	Issued To	Type of Service	Release	Service	Unservd Reason
WHITE ROBERT WILLIAM	PARTY	817608	CAPIAS	\$1,000.00		08/22/2001	12/04/2001	ISSUED TO SHERIFF	PERSONAL SERVICE	CASH OR SURETY BOND	SERVED	

**Diversion Summary**

[Print](#)

Count	Description	Hours Sentenced	Hours Served	Due Date	Completed Date
1	DOC STATE PROBATION	50	0		

**Sentencing Summary**


[Print](#)

Court Count	Prosecutor Count	Charge Description	Sentence	Date
1	1	MAKE FURNISH FALSE STATEMENT FOR IMP OF REAL PROP	SENTENCE W/HELD DEFRD OR SUSP	02/20/2004

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