ARREST#								ОВТ	S#				
Filing Agency  BROWARD COUNTY SO  Offense Report  11-1803-00			008623	Local ID# FDLE				FBI SS			6S#		
Defendant's Last Name  LONGO				First Middle SUF JOHN JOSEPH				Alias/Street Name Ci				enship U <b>S</b>	
Race Sex Ho		Hair	Eyes		Age	DOB	- 1	Birth Place					
W M (	5'01   1	80			68	08/13/194		ars, Marks, TT			······		
2200 SE 8TH ST,							Die	ace of Employment		·····	<u> </u>	Length	
Residence Type: (1) City (2) County Local Ac (3) Florida (4) Out of State				ddress: 2200 SE 8TH ST, POMPANO BEACH, FL 33062				LAWN WIZARD, 4406 NE 6TH AVE					
How long defendant in Breathalyser By/CCN Record County:			Reading					ate/Time Arrested 04/25/2018 15:53	ting Officer(s) CCN  MCCOY, SEAN (17192)				
Officer Injured: Y N X	Unit Zo	one Beat 106	Shift 1AGO	Trans. Unit	PMD:	Y N X	Tran	sporting Officer/CCN	Pick	k-up Time	Time Ar	rived/BSO	
TYPE / ACTIVITY:  Type: E-Heroin N-N/A H-Hallucinog A-Amphetamine M-Marijuana B-Barbiturate O-Opium/Dei C-Cocaine				en Equipment N-N/A A-Sn S-Synthetic P-Possess D-De			-Traffic -Smugg -Deliver -Use	le Produce/Cultivat	Indication of: Y N UK Alcohol Influence				
Attach	Defendant's	s Vehicle Mak	e:	Т	Гуре:	25 Ye	ar:	1985 Color:	VIN#_				
Defendant's	Vehicle To	owed To:						Tag #: Other identifiers or remarks:					
Photo	Make: Ch	ris Craft										<del></del>	
Name of victim(s) (if corporal	tion, exact lega	al name and state	e of incorpora	ation):									
	······································												
Count #	Count # Offenses Charged							WC# / Citation # (if applica	FS or Capias/Warrant#				
	1 LARC-50K DOLS MORE FROM 65 YOA OLDER 1 FRAUD-FALSE STATEMENT-VESSEL APPLICATION						Q.	812.0145-2A 328.05-3C			250111117-1511		
1 FRAUD-	TALSE STA	I EMENT-V ES	SEL AITE	CATION									
					able C	ause Affida	vit						
	Before me this date personally appeared MCCOY, SEAN (17192) who being first duly sworn deposes and says that on day of March (year) 2018 at 2200 SE 8TH ST, POMPANO BEACH, FL 33062 (crime location)												
day of March the above named defendan	, (year) _ nt committed	the above offe	enses charg	ged and the fact	ts showi	ng probable c	ause to	believe the same are as follo	ows:		_(crime loc	auonj	
• •								2200 SE 8th St :				١,	
reference a f								that he was in d that no money				l	
but they sign	ed a p	urchase	agree:	ment sta	ting	that J	ohn	would be buying	g the	e boat	on or	•	
before 3/31/1	8. In	the mea	antime	the boa	t wa	s broug	ht 1	to John`s house	, by		and		
John, so that	it co	uld be p	olugge	d into a	powe	er sour	ce a	and turned on.		s was ' * Cont		-	
Under penalties of perjury,	I declare tha	at I have read ti	ne foregoin	g and that the fa	acts stat	ed therein are	true a	nd correct to the best of my k	nowled				
Officer/Affiant's Signature		-		MCCOY, SEA Officer's Name		192)			fficer's	<i>Pompar</i> Division	io Beach		
STATE OF FLORIDA COUNTY OF BROWARD													
Sworn to (or affirmed) and	subscribed	before me this	25	5 day of		April							
by	MCCOY, S	SEAN		(name and	title), w	ho is personal	lly kno	wn to me or has produced					
							つ 1	as identification.	+				
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney  Title/Rank and CCN													
D C	and Gourt, of	, solotant otate r	or				• • •						
Print, Type or Stamp Commiss	GCS sioned Name o	of Notary Public						(SEAL)					
								Orig - Coi 2nd - Sta	ırt te Attorney				
State of Florida BSO DB-#2 (Revised 05/00)	(SI	HOULD ADDITIO	NAL SPACE	E BE NEEDED, U	SE THE F	PROBABLE CA	USE AI	FFIDAVIT CONTINUATION (BSO	DB#2a)	,	3rd - Filio	ng Agency esting Agency	

**COURT COPY** 

ARREST FORM

PROBABLE CAUSE AFFIDAVIT CONTINUATION

OBTS # ARREST # SS# FDLE FBI Local ID# Offense Repor 11-1803-008623 BROWARD COUNTY SO First Middle SUF Alias/Street Name Citizenship Defendant's Last Name JOHN JOSEPH US LONGO Name of victim(s) (if corporation, exact legal name and state of incorporation): FS or Capias/Warrant # WC# / Citation # (if applicable) Offenses Charged Count # SEE PAGE **Probable Cause Affidavit** who being first duly sworn deposes and says that on Before me this date personally appeared \_\_MCCOY, SEAN\_(17192) 2018 at 2200 SE 8TH ST, POMPANO BEACH, FL 33062 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows: that the boat was in fact operable. agreed to leave the boat docked at John's  $\blacksquare$  stated until 3/30/18 he had access to his boat. When he attempted to go thought the gate on 3/30/18 it was locked and he could not access his boat. There was also items from inside the boat piled up at the end of John's driveway for the trash. At this time he thought something was wrong and he called the US Coast Guard to see if John had filed paperwork to put the boat in his name. 

advised that the Coast Guard stated documentation was sent to them reference transferring the title of the boat. stated that is when he called BSO. He showed me the purchase agreement that he and his wife signed stating that they would give John until 3/31/18 to give them \$75,000 for the boat. John showed me a Department of Homeland Security U.S. Coast Guard Bill of Sale (CG-1340). The document stated that and his wife, sellers and that John's company, La Conejita LLC, was the buyer. The document appeared to be signed by the and the signature were pixilated. When compared to other parts of the document that was filled out with a pen, the signatures were in a different color blue. The signatures also closely resembled the signatures on the purchase agreement. The document was notarized by Michelle Cummins. stated that he and never signed this bill of sale. been to John's house. I then spoke with John. John stated that he gave \$75,000 cash for the boat. stated that and and were in his house and signed the bill of sale in front of the Michelle. I then asked John if he could log on to his bank account and show me proof that \$75,000 was taken out of his account. He became agitated and stated that \* \* \* Continued \* \* \* I swear the above statement is correct and true to the best of my knowledge and belief. MCCOY, SEAN (17192) Pompano Beach Officer's Division Officer/Affiant's Signature Officer's Name/CCN STATE OF FLORIDA COUNTY OF BROWARD April 2018 (year), \_\_\_\_\_ day of \_\_ Sworn to (or affirmed) and subscribed before me this \_\_\_\_ (name and title), who is personally known to me or has produced MCCOY, SEAN as identification. Title/Rank and CCN Notary Public, Deputy Clerk of the Court, or Assistant State Attorney ar d Ero (SEAL) Print, Type or Stamp Commissioned Name of Notary Public Seventeenth Judicial Circuit

COURT CORY

FIRST APPEARANCE/ARREST FORM

**COURT COPY** 

Orig - Court 2nd - State Attorney 3rd - Filing Agency 4th - Arresting Agency

**Broward County** 

State of Florida

## ☐ COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

☑ ARREST FORM

BROWARD COUNTY ARREST#

ARREST#	,					OBTS#					
Filing Agency	D COUNTY SO	Offense Report 11-1803-00862	Local ID#	FDLE		FBI	SS#				
Defendant's Last I		Firs		SUF	Alia	s/Street Name Citizenship					
LONGO	TIC .										
Name of victim(s)	(if corporation, exact le	gal name and state of inco	rporation):								
						- OFFICE					
	T	04	- Charand			WC# / Citation # (if applicable)	FS or Capias/Warrant#				
Count #		Offense	s Charged	VVC# / Citation # (if applicable)	1 on Capitas Wantant #						
		4	* * CE		777	1 * * *					
			* * SEI	PAG	E						
			Proba	ble Cause Affi	davit		17				
		aredMCCOY, SEA					sworn deposes and says that on				
<i>30</i> day of	March_, (year	r)2018at22	00 SE 8TH ST, POM	PANO BEACH,	FL 33	3062	(crime location)				
						o believe the same are as follows					
only his	wife has	access to th	e account an	d she was	not	home. He stated	that her phone				
						l him if he had th					
						ased the boat. I					
						letting me on the					
						He showed me the					
	required to turn the boat on and then turned it on. The boat appeared to have just been										
cleaned. John also showed me pictures of him and the on the boat from when they											
towed it over to John's house. John was given a copy of the bill of sale and the											
original	was place	d into evide	nce.								
						manch a friends r	shana numbar				
While on	scene Mar	ia Longo, Jo	nns wire was	contacte	a tr	rough a friends p	stod that thou				
						and John. She sta					
		cound and sn	e is unaware	or any r	arge	amount of money	chac had been				
withdraw	m.										
0 4/10	/10 T		-11-`- b	6021 NW	1 16+	h Ct in Inudorhi	ll. She provided				
On 4/10/	18 1 respon	naea to Mich	elle s nouse	+ho bill	of c	ale. She stated	that mand				
						as inside. She					
						cument and she di					
						hands, she stated					
_		ot of money				nands, she state	. no but there				
was a Da	ig with a re	or or money	in it on ton	m s desk.							
0- 4/12/	/10 T apoko	to II S Coa	et Guard Rec	restional	Vas	sel Division Chie	af. Tim				
Shoemaker. He stated that John filled paperwork to transfer the boat to his name. He stated that the title transfer is frozen because there is a tile dispute. He advised											
Stated		cre crambrer	10 1101011 2				* * Continued * * *				
I swear the above	e statement is correc	t and true to the best of	my knowledge and bel	ief.							
							Pompano Beach				
Officer/Affiant's	Signature		MCCOY, SEA			Office	r's Division				
A STATE OF THE STA	J		Omoci o Namero	214							
STATE OF FLO COUNTY OF BE											
Sworn to (or affir	rmed) and subscribed	d before me this	day of	April	,	2018 (year),					
by	MCCOY,				lly knov	n to me or has produced					
						as identification.					
THE PERSON NAMED IN COLUMN TWO	2-2			6.	Desta	1510 / with					
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney  Title/Rank and CCN											
D C	/_										
Print Type or Stor	np Commissioned Name	of Notary Public				(SEAL)					
Seventeenth Jud	•			ADANOE/ADDEC	T F.C.		Orig - Court				

**Broward County** State of Florida

BSO DB-#2a (Revised 05/00)

FIRST APPEARANCE/ARREST FORM

**COURT COPY** 

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

## COMPLAINT AFFIDAVIT PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

OBTS# ARREST # Offense Report 11-1803-008623 SS# Filing Agency

\*\*BROWARD COUNTY SO\*\* Local ID# FDLE Middle SUF Alias/Street Name Citizenship Defendant's Last Name US JOHN JOSEPH LONGO Name of victim(s) (if corporation, exact legal name and state of incorporation): Offenses Charged WC# / Citation # (if applicable) FS or Capias/Warrant # Count # **Probable Cause Affidavit** Before me this date personally appeared \_\_\_\_\_\_MCCOY, SEAN\_(17192) who being first duly sworn deposes and says that on 2018 at 2200 SE 8TH ST, POMPANO BEACH, FL 33062 30 day of March (year) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows: that they are not investigating this case and that the title transfer would be frozen until a judge could settle the dispute. On 4/25/18 and provided me with sworn taped statements. They both stated that they never saw a bill of sale, signed a bill of sale or were given any compensation for the boat. stated that she had never been to John's house. Based on these facts and the fact that seems is 82 years old a not in custody probable cause affidavit is being filled for Fraud -falsifying a bill of sale and Larceny - theft of \$50,000 or more from a person over 65 years old for Johns arrest. FIGHE GIRA I swear the above statement is correct and true to the best of my knowledge and belief. MCCOY, SEAN (17192) Pompano Beach Officer's Name/CCN Officer's Division Officer/Affiant's Signature STATE OF FLORIDA COUNTY OF BROWARD April 2018 (year), 25 day of Sworn to (or affirmed) and subscribed before me this \_\_\_\_ (name and title), who is personally known to me or has produced MCCOY, SEAN as identification. Title/Rank and CCN Notary Public, Deputy Clerk of the Court, or Assistant State Attorney (SEAL) Print, Type or Stamp Commissioned Name of Notary Public Seventeenth Judicial Circuit

rd County

Broward County State of Florida

BSO DB-#2a (Revised 05/00)

FIRST APPEARANCE/ARREST FORM

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

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