

OBTS NUMBER	UNK		NO				LAINT/ARREST AFFIDAVIT						CASE NO.					
E-ECIAL OPERATION:		X FELON WARR		MISE	TR		JUV SITIVE WAF	DV RRANT:	MOVES In State		V INF it State	JAJL N 2001	o. 36231		PMHD NO		7953	
IDS NO.		AGENO 098	CY COE	E	MUNICIP	al P.D. Def	F. ID NO.	MDPD	RECORDS	AND ID NO). S	TUDEN	T ID NO.		GANG R	ELATED	FRAUD NO	RELATED
DEFENDANT'S NAME (L REMY, FEDLAN	AST, F	IRST, MIDI	DLE)							ALIAS an	d / or ST	REET	VAME			SIGNAL:		
DOB (MM/DD/YYYY)	32	RACI B	SE M		HISPANIC ETHNICIT		HEIGHT 5'08	WEIGHT 150	HAIR COLO	DR HAIR SHT	LENGTI	AFI		EYES BRO	GLASSES NO	FUZ	AL HAIR T	EETH IOR
SCARS. TATTOOS, UNIC	QUE PI	HYSICAL F	EATUR	ES (Loc	ation, Type	a, Descriptio	n)								PLACE OF E	BIRTH (C	ty, State/Co	ountry)
LOCAL ADDRESS	*****												PH	ONE		CITIZE	NSHIP	
PERMANENT ADDRESS	(Stree	t, Apt, Num	ber)				(Cit	y)		(State)	(Countr	y) (Zip)	PH	ONE		1	ATION R OFC	
SCHOOL OR BUSINESS	ADDR	ESS (Stree	t, Apt. I	Number)		. — •	(Cit	y)		(State)	(Countr	y) (Zip)	PH	ONE		ADDRE DL	SS SOUR	ĈE .
DRIVER'S LICENSE NUA	MBER/S	STATE		1	AL SECUR		WEAPC NO	N SEIZEC			Defenda PERMI NONE	T	NCEALED	WEAPON		TON OF: afuence: lence,	N N	EETH JOR suntry)
ARREST DATE 06/03/2020		I	RREST 09:03	TIME		ST LOCATI		AL INS	TITUTION	19000	SW 37	7TH :	STREE	т ном	ESTEAD, FL	. 33034	GRID	
CO-DEFENDANT NAME					L				DOB			TF	IN CU	STODY RGE	FELONY		JUVE! MISDE	
CO-DEFENDANT NAME						 			DOB			Ŧ	IN CU AT LA	STODY RGE	PELONY DV.		JUVE! MISDE	IILE MEANOR
-DEFENDANT NAME									DOB			† F	IN CU AT LA	STODY RGE	FELONY		JUVE! MISDE	HLE MEANOR
JUV Relation Name							Street		1						Zip Pi	ione,		Contacted?
		CHAR	GES				CHAR AS		S FL STAT	UTE NUMI	3ER	VIOL C	F SECT.	CODE	UCR	ÐΨ		T TYPE OR CITATION
1. F/3-COMPENSATION	ON/UI	NLAWFUL	JCON	SPIRA	CY TO C	ОММІТ	F.8	8. 8	8:	38.016					90000079	N		
2. F/3-COMMUNIC	ATIO	NS DEV	ICE/L	JNLAV	VFUL U	SE	F.8	8. 8	9:	34.215					90000079	N		
3.											_					-		
4. The undersigned certifies	and su	weare that h	e/sha h	se friet s	and resent	ahie amund	s to helieve	and door	heliava tha	the shove	named I	3efend:	ect comm	itiad the fol	inuma cialatina	of law		
On the 11 day of AUG YOUR AFFIANT I CORRECTIONS. YOUR AFFIANT H UTILIZED HIS P ENRICHMENT/UNL SERVICES ON BE	S SE	2019, at ENIOR I PROBABL FION AS JL COME	13:00 NSPE E CA A C ENSA	at (DA	JOHN TO BEL CTIONA	RRECTK ANNARUM IEVE TH L OFFICE E DETRI	DNAL IN IMA OF LAT BET ER SER MENT O	STITUT THE OF WEEN F GEANT F CURF	FICE OF APPROXIMAT THE	OO SW 3	JULY CORRECTANT	STRE CTOR 2019 CTION	GENER GENER AND NAL IN	SEPTEN ISTITUT	AD FL 330 ORIDA DE BER 2019 ION TO FA	34 PARTME THE ACILIT	DEFENI ATE PE	RSONAL
HOLD FOR OTHER AGE					- 1 1 N N	Ноп	D FOR BON	ID HEARI	NG, DO NOT	T BOND	.	l Unders	stand that s	hould I wiltu!	y fasto appear haf suppear this i may shall be issued. F	de the	Artistanyal of	,
I SWEAR THAT THE ABO RRECT.	1/	97509	IS TR	JE AND	-:	SWORN T	O AND SU	BSCRIBE	D BEFORE I	VIE, THE		netice of sent to re of the Co changes You nee	onceming the above a ourt Gluven s. ed not appe	he timé, date ddress, Legn Bes nollfy Jul	and place of all so to that it is my read entile Distriction any it must compay with	of nearings onsibility to time find by	should be notify Clerk	
m Mr	~	···	·			JACKSON	I, K: Court I) D: 098-10	346				1		*		: [n#2	K \$ 13
20201936964	i je			<u> </u>		1	Report Ge	nerated at	06/03/2020	11:35:59.b	y BEW.	1 1	<u> </u>					Page 1 o



OBTS NUMBER COMPLAINT/ARREST AFFIDAVIT POLICE CASE NO. CONTINUATION 1914470 NO. COURT CASE NO. 200136231 F20007953 SPECIAL X FELONY JAH NO PMHD COURT CASE NO COMPL MISD TRAFFIC JUV DV MOVES CIV INF **CPERATION** ☐ WARRANT 200136231 NO F20007953 FUGITIVE WARRANT: In State Out State DEFENDANT'S NAME (LAST: FIRST, MIDDLE) DOB (MM/DD/YYYY) AINT/ARREST REMY, FEDLAN CO-DEFENDANT NAME DOB IN CUSTODY FELONY JUVENILE AT LARGE ĐΨ MISDEMEANOR CO-DEFENDANT NAME IN CUSTODY FELONY JUVENIE AT LARGE DV MISDEMEANOR CHARGES FL STATUTE NUMBER WARRANT TYPE OR CHARGE VIOL OF SECT. CODE UCR AS: TRAFFIC CITATION AFFIDAVIT CON 5. 6. CASHAPP AND CHIME ACCOUNTS. INITIAL AWARENESS OF THE DEFENDANTS ACTIVITY WAS BROUGHT TO THIS AFFIANTS ATTENTION BY INMATE NATHAN CARSWELL DC# 966750 AFTER AN ANONYMOUS TIP ADVISING OF THE LOCATION OF A CONTRABAND CELLPHONES LOCATION FROM ANOTHER INMATE, WHICH WAS SUBSEQUENTLY RECOVERED FROM INMATE CARSWELLS CELL (ULTIMATELY FOUND AND PRODUCED BY CARSWELL WITH THIS AFFIANT PRESENT). INMATE CARSWELLS (ALIAS SAYEED44/SABLEPALM40@GMAIL.COM) PHONE CONTAINED SEVERAL NUMEROUS TEXT MESSAGES ALONG WITH OBSERVED CASHAPP AND CHIME PAYMENTS TO AN ACCOUNT NAMED NO PLUG AND NO PLUG98. INMATE CARSWELL SUMMARILY IDENTIFIED NO PLUG AND NO PLUG98 AS ACCOUNTS BELONGING TO THE TEFENDANT, SERGEANT FEDLAN REMY. INMATE CARSWELL ADVISED THAT THE DEFENDANT UPON REQUEST AND PAYMENT WOULD MAKE AR DAILY DELIVERIES OF CONTRABAND IN THE FORM OF ALCOHOL AND TOBACCO, TO BE SOLD BY HIM (CARSWELL) ON THE DADE .I. COMPOUND. WHILE THE CONTACT IN THE PHONE WAS LISTED AS NO PLUG OR NO PLUG98, SUBSEQUENT INVESTIGATION VIA OPEN SOURCE INTEL CONFIRMED THE PHONE NUMBER WAS IN FACT THE DEFENDANTS PHONE NUMBER. SENIOR INSPECTOR ANNARUMMA (AFFIANT) THEN OBTAINED A SUBPOENA DIRECTED TO SQUARE INC., CASHAPPS PARENT COMPANY, AND CHIME BANK, FOR ANY AND ALL RECORDS ASSOCIATED WITH THE ACCOUNTS OF FEDLAN REMY (SCREEN NAMES NOPLUG AND NOPLUG98), THE DEFENDANTS PHONE NUMBER, SOCIAL SECURITY NUMBER, AND THAT OF INMATE CARSWELL UTILIZING HIS PROVIDED LINKED EMAIL ACCOUNT OF SABLEPALM44@GMAIL.COM. UPON RECEIPT OF THE RECORDS AN ANALYSIS SHOWED THAT BETWEEN JULY 2019 AND SEPT 2019 THE DEFENDANT COLLECTED IN EXCESS OF 2000 USD FROM VARIOUS INDIVIDUALS, WHOSE WHEN NAMES WERE RESEARCHED, WERE LINKED INMATE CARSWELL, THE DEFENDANT, AND/OR TO INMATES OR INMATES FAMILY MEMBERS PER THE FLORIDA DEPARTMENT OF CORRECTIONS VISITOR TRACKING SYSTEM. YOUR AFFIANT IDENTIFIED APPROXIMATELY 14 SEPARATE OCCASIONS WHERE THE DEFENDANT RECEIVED PAYMENT FROM AN ASSOCIATE OF AN INMATE AND WHO WAS ALSO AN APPROVED VISITOR. THE DEFENDANT UTILIZED HIS CELL PHONE AND CASHAPP TO FACILITATE ALL THE TRANSACTIONS, AND A PATTERN OF PAYMENTS ACROSS MULTIPLE PLATFORMS DEMONSTRATED THAT THE DEFENDANT KNOWINGLY AND INTESTINALLY PARTICIPATED IN TRANSACTIONS FOR MONEY NOT AUTHORIZED BY LAW TO BENEFIT HIMSELF MONETARILY AT THE EXPENSE OF INMATES AND THEIR FAMILIES. YOUR AFFIANT RESPECTFULLY SUBMITS THAT BASED ON THE COLLECTION AND CONFIRMATION OF THE DEFENDANTS ACTIVITIES EXTRACTED FROM THE SQUARE INC./CASHAPP PAYMENT SYSTEM AND CHIME ONLINE BANK, PROBABLE CAUSE HAS BEEN ESTABLISHED THAT THE DEFENDANT DID IN FACT COMMIT THE OFFENSE OF UNLAWFUL COMPENSATION IN THE FORM OF \$2000 USD CASH IN VIOLATION OF FLA. STATUE 838.016(1), AND THROUGH UTILIZING HIS (DEFENDANTS) CELL PHONE FOR SAID TRANSACTIONS ALSO ESTABLISHED PROBABLE CAUSE FOR THE VIOLATIONS OF FLA. STATUTE 934.215, UNLAWFUL USE OF A TWO WAY ... [Continued on Next Page] I Understand that should I willfully fail to appear before the HOLD FOR OTHER AGENCY VERIFIED BY HOLD FOR BOND HEARING, DO NOT BOND count as required by this notice to appear that I may be first in contempt of court 850 or evaluant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, data and pisce of all court hashings should be sent to the above address. Lagree that it is my OUT (Officer Must Appear at Bond Hearing). responsibility to notify Clark of the Court (Juveniles notify Juvenile Division) anytime that my I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 03 DAY OF You noted not appear in coart, but must comply with this JUNE. 2020 instructions on the reverse side hereof. NARUMMA, J: Court ID: 098-97509 JACKSON, K: Court ID: 098-10346

20201938964



OBTS NUMBER	COMPLAINT/ARREST AFFIL CONTINUATION					POLICE CASE NO. 1914470							
NO. 200136231				COURT C F20007									
PECIAL X FELONY MISD T	_	JUV [DV RANT:	MOVES In State	CiV	INF JAI State 20	NO. 013623	1	PMHD NO	1.3	COURT C		
EFENDANT'S NAME (LAST: FIRST, MIDDLE) REMY, FEDLAN								Ξ	OOB (MM/DD)/YYYY))		
O-DEFENDANT NAME				DOB		17		USTODY	FEL	ONY		JUVENIL	
O-DEFENDANT NAME				DOB			AT LARGE IN CUSTODY		DV FELONY		JUVENILE		
CHARGES		CHARGE	CNTS	FL STATUTE	NUMBER	VIOL C	F SECT.	CODE	UCR	DV	WAR	MISDEM	
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OLD FOR OTHER AGENCY VERIFIED BY		cer Must A	Appear at	Bond Hearln	g).	1 Un	derstand tha Las required by arrest sha place of e8 c	by this notic floe issued, ourt hearing	ifully fail to app to uppose the Pruthermore, 1 s should be see	it I may be agree the it to the a	e hebi in cor at notice con abovo addres	icerning the tiles. Lating the tiles.	me, date
OLD FOR OTHER AGENCY VERIFIED BY WEAR THAT THE ABOVE STATEMENT IS TRUE AND PRECT.		ND SUBS	Appear at	Bond Hearin	g). , THE	I University courter in and recept addr.	derstand that a required by arrest sha place of each on substitute to rest changes need not ap	by this notice to be resued, ourt hearing outfy Clerk of	te to appear the Furthermore, I s should be see I the Court (Ju-), but must com the hereof.	if I may be agree the at to the a vaniles no	e held in cor at notice con above addres otify Juvenile	icerning the tiles. Lating the tiles.	me, date
OLD FOR OTHER AGENCY VERIFIED BY	OUT (Offi SWORN TO AL UNDERSIGNE	ND SUBS	Appear at	Bond Hearin	g). , THE	I University courter in and recept addr.	derstand tha der required by arrest sha place of ed o onsibility to see changes need not ap actions on th	by this notice if be lesued, curt hearing olify Clerk a sear in court a reverse sk	te to appear the Furthermore, I s should be see I the Court (Ju-), but must com the hereof.	if I may be agree the at to the a vaniles no	e held in cor at notice con above addres otify Juvenile	icerning the tiss. I agree the Division) and	me, date

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