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#### CRIMINAL INVESTIGATION

#### STATE OF FLORIDA

AGENCY CASE # EI-32-0155

11th JUDICIAL CIRCUIT COUNTY OF MIAMI-DADE

### **AFFIDAVIT**

#### IN SUPPORT OF PROBABLE CAUSE

COMES NOW your Affiants, Inspectors Michelle Cabrera and Miles Sonn of the Florida Department of Law Enforcement (FDLE), makes this Affidavit in support of probable cause to support the arrest of the Subject described below. Based on Affiants' personal knowledge, a review of the relevant records and other materials obtained during the course of this investigation, interviews of witnesses, conversations with other members of law enforcement and documents provided by public officials, Affiants avers the Subject has committed the following offense(s):

Subject: Teddrick Jermaine Allen

DOB: 11/03/1973

L/K/A: 845 NW 83<sup>rd</sup> Terrace, Miami, FL 33150

Offense(s): False Affirm. Re Voting or Elections, § 104.011(1), Fla. Stat. (2020)

Voting as an Unqualified Elector, § 104.15, Fla. Stat. (2020)

#### **FACTS**

- 1. On or about January 17, 2007, Subject, Teddrick Jermaine Allen, (hereinafter "Allen") was convicted of Murder 2<sup>nd</sup> Degree violating Section 782.04(2), Florida Statutes in the 11th Judicial Circuit, Miami-Dade County, Case No. F02020390B. The crime of Murder 2<sup>nd</sup> Degree is a felony MURDER offense, and as a result of this conviction, Allen forfeited his right to vote per Article VI, Section 4 of the Constitution of the State of Florida and Section 98.0751(2)(c)1.b., Florida Statutes and is not a qualified elector.
- 2. On or about June 17, 2020, Allen completed a Florida Voter Application, which contained Allen's name, date of birth and listed his residence as "8450 NE Miami Court, Apt 8, Miami, FL 33138." As part of his application, Allen affirmed the following: "I affirm that I am not a convicted felon, or if I am, my right to vote has been restored." This affirmation is not true. This application was transmitted to the Miami-Dade County Supervisor of Elections and was forwarded from the Miami-Dade County Supervisor of Elections to the Florida Secretary of State in Leon County, Florida.

- 3. On or about June 17, 2020, according to documents obtained from and in the custody of the Miami-Dade County Supervisor of Elections, Allen became a registered voter in Miami-Dade County, Florida with an assigned voter ID of On or about June 30, 2020, Allen was sent a Voter Information Card with the same voter ID number.
- The certified records obtained from the Supervisor of Elections also reflected that Allen actually voted early in the 2020 election cycle in Miami-Dade County on October 27, 2020.
- The 2020 Election ballot included numerous candidates for statewide and federal offices.
   The results of these election contests are sent to the Florida Secretary of State electronically for certification by the Elections Canvassing Commission.
- 6. On October 17, 2022, State of Florida, Office of Executive Clemency provided a gold seal letter certifying that there is no record of restoration of civil rights for Allen.
- 7. On October 13, 2022 Inspectors Miles Sonn and Michelle Cabrera conducted a recorded interview of Allen at 845 NW 83<sup>rd</sup> Terrace, Miami, FL 33150, Miami, FL 33142, regarding registering and voting in the 2020 election cycle. Allen stated he received a letter in the mail advising that he was eligible to vote. Allen stated he filled out and signed a voter registration application. Allen then received a voter identification card in the mail. Allen subsequently voted early in person on October 27, 2020.

#### CONCLUSION

WHEREFORE Affiants avers probable cause exists to charge the individual named above with the crimes described above.

### **AFFIRMATION**

We	hereby	affirm	that	the	events	constituting	probable	cause	to	arrest	the	subjects
described in	this Af	fidavit a	ire tri	ie ba	sed on	my informati	on, belief,	and/or	pe	rsonal	knov	vledge.

	Affiant M. C. I.
	Michelle Cabrera Florida Department of Law Enforcement
	The second secon
	Affiant Miles Sonn
	Florida Department of Law Enforcement
X.	
CERTIF	ICATE OF NOTARY
STATE OF FLORIDA	Ł
COUNTY OF	attender for a policy control
BEFORE ME, the undersigned at	uthority, duly authorized to administer oaths and take
acknowledgments, personally appeared Af	ffiants, being by me first duly sworn, has deposed and
	officer of the Florida Department of Law Enforcemen
	cute and has executed the above Application; and that
s/he has read the allegations therein contain	
she has read the arregations therein contain	led and the same are true and correct.
	this day of, 2022.
Sworn to and subscribed before me	Tenthological Control of the Control
Sworn to and subscribed before me	

State of Florida

### FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

(Draft)

On Wednesday, July 13, 2022, the Florida Department of Law Enforcement (FDLE), Elections Crimes Unit (ECU) received information from the Florida Department of State, Division of Elections regarding potential election law violations. Included in the information was an allegation that Teddrick Jermaine Allen (DOB 11/03/1973) voted in the November 3, 2020, Miami-Dade County General Election, despite having been an ineligible voter per Florida State Statute 98.0751.

On Monday, October 17, 2022, Inspectors (Insps) Michelle Cabrera and Miles Sonn reviewed Allen's Records check revealed that Allen was found guilty and convicted January 17, 2007, for Second-Degree Murder, violating Florida State Statute 782.04(2) in Miami-Dade County, Florida, 11Th Judicial Circuit and sentenced to a term of forty-two (42) months in State Prison.

Case Number: El-32-0155	Serial #: 1
Author: Sonn, Miles Benet	Office: Executive Investigations
Activity Start Date: 10/24/2022	Activity End Date:10/24/2022
Approved By:	

Description: Case opening for Teddrick Allen

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Page: 1 of 1



**Current Restrictions:** 

### STATE OF FLORIDA

### DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 10/7/2022 1:49:20 PM

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**Current Endorsements:** 

**Conditional Messages:** 



# Florida Department of Corrections (//www.dc.state.fl.us/index.html)



"Inspiring Success by Transforming One Life at a Time"

Offender Search (/OffenderSearch/InmateInfoMenu.aspx)

Visit an Inmate (/ci/visit.html)

Correctional Institutions (/ci/index.html)

Probation Services (/cc/index.html)

Programs (/development/index.html)

FDC Jobs (http://www.fldcjobs.com)

Newsroom (/comm/index.html)

Statistics (/pub/index.html)

Partners (mailto:development@fdc.myflorida.com)

### **Corrections Offender Network**

#### Inmate Release Information Detail

(This information was current as of 3/1/2007)



DC Number:

M09022

Name:

ALLEN, TEDDRICK

Race

BLACK

Sex:

MALE

Birth Date:

11/03/1973

Custody:

MEDIUM

Release Date:

03/01/2007

#### Stated Residence Upon Release:

815 NW 124 ST MIAMI, FL 3316833168

Aliases:

TEDDRICK ALLEN, TEDRICK ALLEN

#### **Current Prison Sentence History:**

Offense Date	Offense	Sentence Date	County	Case No.	Prison Sentence Length
12/13/1996	2ND DEG.MURD,DANGEROUS ACT	01/17/2007	MIAMI-DADE	0220390	3Y 6M oD

Note: The offense descriptions are truncated and do not necessarily reflect the crime of conviction. Please refer to the court documents or the Florida Statutes for further information or definition.

Detainers:(Further information may be obtained by contacting the detaining agency)

Detainer Date	Agency	Туре	Date Canceled
01/16/2007	DADE CTY/02-20390B	NTFY/P&P	

#### Incarceration History:

Date In-Custody	Date Out-Custody	
02/05/2007	03/01/2007	

6	The state of	-	-	principal and the second	The state of the s	
First	Previous	Next	Last	Return to List	New Search	Record: 1 of 2
			-			

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, release date, or other information regarding an inmate.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Admission and Release, at (850) 488-9167 or go to Frequently Asked Questions About Inmates for more information ! http://prod.fdc-wpws001.fdc.myflorida.com/ci/index.html ). This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: 1/OffenderSearch/search/aspx?TypeSearch=IR) Last Name: Allen First Name: teddrick Search Aliases: YES Offense Category: Release Facility: ALL Stated County of Residence Upon Release: ALL County of Commitment: ALL

Return to Corrections Offender Information Network (, /OffenderSearch/InmateInfoMenu.aspx)

About Us

Quick Links

Contact Us

(http://www.dc.state.fl.us/or

(http://www.dc.state.fl.us/about.html)

Contact an Inmate

Victim Services

As Florida's largest state agency, and the third

(http://www.dc.state.fl.us/ci/ContactInfr/statedddstate.fl.us/vict/index.html) 501 South Calhoun Street Public Records

Inmate and Offender

Tallahassee, FL 32399-2500

largest prison system in the country, FDC employs

(//www.dc.state.fl.us/comm/PRR.htm#rogramming Volunteer

24,000 members,

(http://www.dc.state.fl.us/volunteer/in@exchangles Foundation

(1/www.dc.state.fl.us/development/index.html)
Main: (850) 488-5021

incarcerates approximately

File a Complaint

(https://www.correctionsfoundation.orgone Directory

(i/www.dc.state.fl.us/org/contact.html)

80,000 inmates and

(//www.dc.state.fl.us/apps/IGcomplainaseh Information Organization

[https://www.fcor.state.fl.us/index.shtml]zen Services

supervises nearly 146,000 offenders in the community. (I) www.dc.state.fl.us org/orgchart.htmlispector General

(:/www.dc.state.fl.us/citizen/index.html)

Regulatory Plan

(//www.dc.state.fl.us/ig/index.html) (//www.dc.state.fl.us/pub/regulatory/2015an Rane Elimination Act

2018.pdf)

(http://www.dc.state.fl.us/PREA/index.html)

## FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

(Draft)

On Wednesday, July 13, 2022, the Florida Department of Law Enforcement (FDLE), Elections Crimes Unit (ECU) received information from the Florida Department of State, Division of Elections regarding potential election law violations. Included in the information was an allegation that Teddrick Allen (DOB 11/03/1973) voted in the November 3, 2020, Miami-Dade County General Election, despite having been an ineligible voter per Florida State Statute 98.0751.

On Tuesday, July 19, 2022, Director Peter Antonocci with the Florida Department of State, Office of Election Crimes and Security, requested certified copies of voting records from Miami-Dade County Supervisor of Elections for the 2020 General Election.

On Thursday, July 28, 2022, FDLE Inspector (Insp) Michelle Cabrera, obtained the certified records from the Miami-Dade County Supervisor of Elections for Teddrick Jermaine Allen.

A copy of the certified records will be electronically maintained in related item INV-1.

Case Number: El-32-0155	Serial #: 2
Author: Sonn, Miles Benet	Office: Executive Investigations
Activity Start Date: 10/24/2022	Activity End Date:10/24/2022
Approved By:	

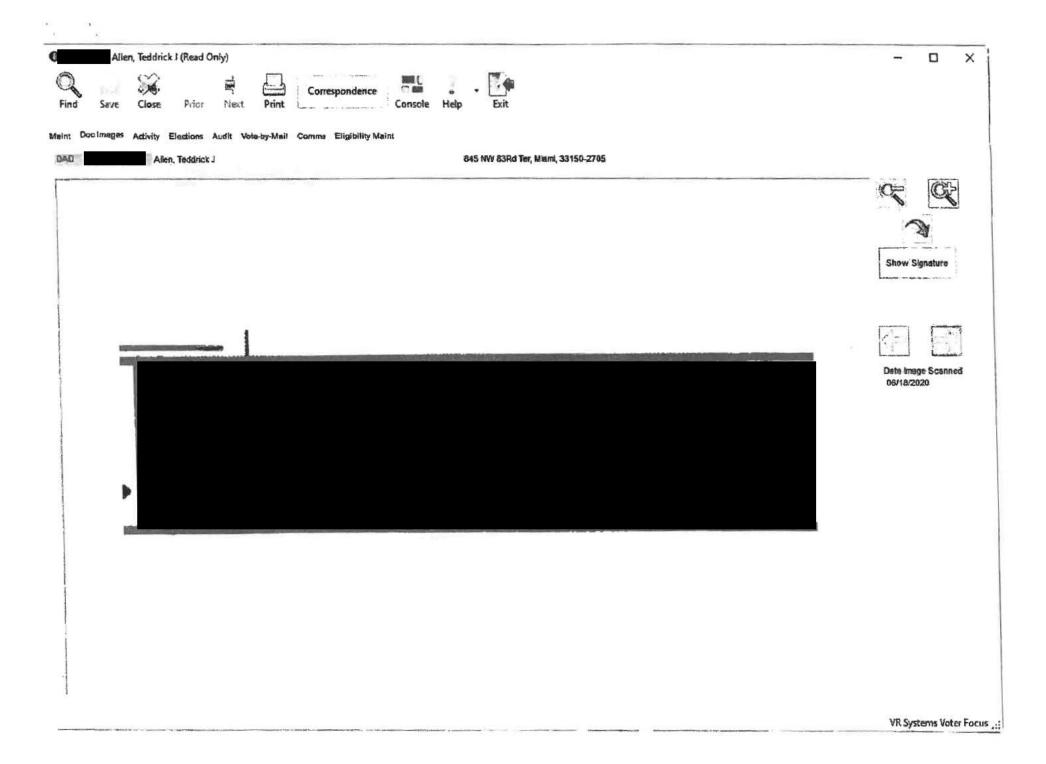
Description: Certified election records for Teddrick Allen

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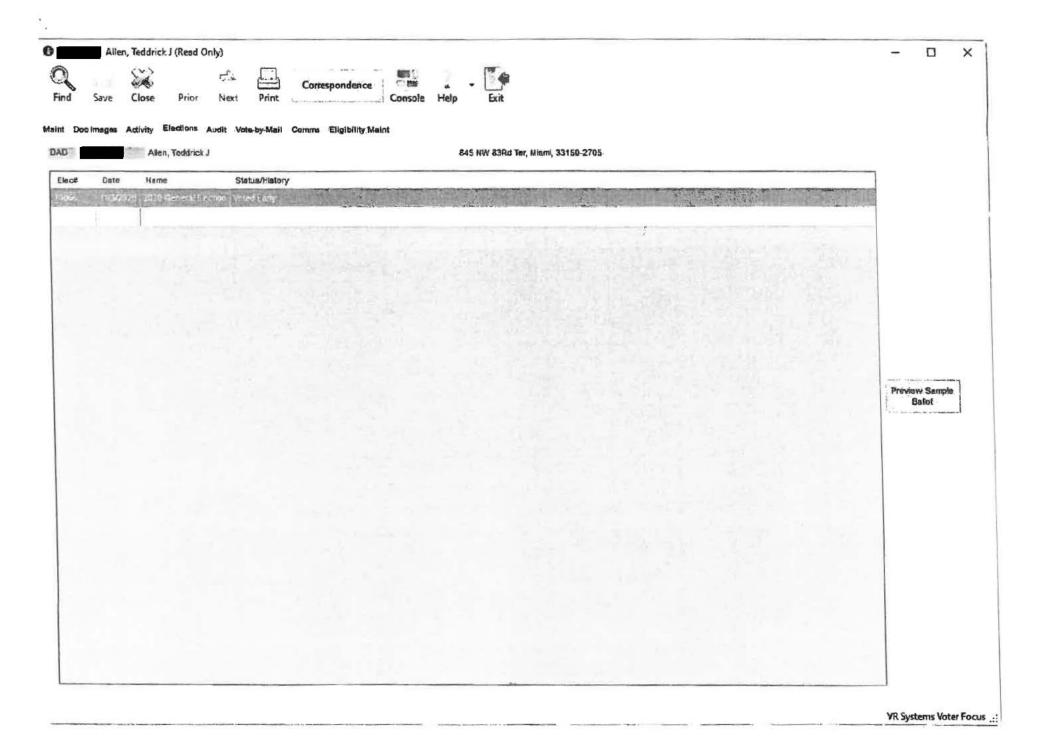
Page: 1 of 1

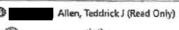
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Date Operator				













Correspondence







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## FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

(Draft)

On Wednesday, July 13, 2022, the Florida Department of Law Enforcement (FDLE), Elections Crimes Unit (ECU) received information from the Florida Department of State, Division of Elections regarding potential election law violations. Included in the information was an allegation that Teddrick Allen (DOB 11/03/1973) voted in the November 3, 2020, Miami-Dade County General Election, despite having been an ineligible voter per Florida State Statute 98.0751.

On Wednesday, August 3, 2022, FDLE Inspector (Insp.) Michelle Cabrera requested certified records from the Florida Department of Corrections (FDOC) in regards to Allen. Insp. Cabrera requested certified copies of Allen's face sheet, fingerprint card and inmate history.

On Friday, August 12, 2022, Insp. Cabrera received the requested certified records from FDOC for Allen.

A copy of the certified records will be electronically maintained in related item INV-2.

Case Number: El-32-0155	Serial #: 3
Author: Sonn, Miles Benet	Office: Executive Investigations
Activity Start Date: 10/24/2022	Activity End Date:10/24/2022
Approved By:	

Description: Certified copies of Allen's DOC records.

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Page: 1 of 1



Governor

Ron Desantis

Secretary

Ricky D. Dixon

501 South Calhoun Street, Tallahassee, FL 32399-2500

http://www.dc.state.fl.us

STATE OF FLORIDA	)
COUNTY OF LEON	)

I, Joel J. Beavers, Correctional Service Administrator, CENTRAL RECORDS OFFICE, STATE OF FLORIDA DEPARTMENT OF CORRECTIONS, DO HEREBY CERTIFY THE ATTACHED DOCUMENTS TO BE CORRECT COPIES OF DOCUMENTS IN THE FILE <u>INMATE ALEEN</u>, <u>TEDDRICK DC #M09022</u>, AS THE SAME APPEARS IN THE OFFICIAL RECORDS IN THIS OFFICE.

GIVEN UNDER MY HAND AND SEAL, THIS August 3, 2022.

Jeel J. Beavers

Correctional Service Administrator

SEAL

SANDRA GURLEY
Commission # HH 096795
Expires February 24, 2025
Banded Thru Budget Natury Services

### State Of Florida **Department Of Corrections**

**Photo Identification Card** 

DC#: 0-M09022 County: MIAMI-DADE

Date Received: Date Sentenced:

02/05/2007 01/17/2007

3/7/2007

Circuit: 11

Name: ALLEN, TEDDRICK

Crime: 2ND DEG.MURD, DANGEROUS ACT

PROBATION TO FOLLOW: 2 YR 0 MO 0 DA CURRENT TERM: 3 YR 6 MO 0 DA



Race: BLACK

Sex: MALE

DOB: 11/03/1973 **Build: MEDIUM** 

Next Photo Year: 2012

Height: 5' 09" Hair: BLACK Weight: 210 lbs. Eyes: BROWN

Complexion: DARK

FP Class:

Marks:

Scars: TATTOO-LEFT ARM-CROSS FAITH WISDOM KNOWLEDGE

Home: STONE MOUNTAL GEORGIA

Where Born: MIAMI, FLORIDA

Notify in Case of Emergency: VERONA STUART

815 NW 124TH ST N MIAMI, FL 33168

Relation: MOTHER

(305) 685-9628

CERTIFIED TO BE TRUE AND CORRECT COPY OF THE DOCUMENT AS SAME APPEARS IN OFFICIAL SCORDS OF DEPARTMENT OF CORDSTITIONS

DI THE CIRCUIT COUR		TORCLAL CIRCUIT WE ARR FOR WINNIS	GADE COUNTY, FLORISA 183		P.	05/14
DIVISION X CRIMINAL		JUDGMENT on Violator y Control Violator	Restrial Resentance			
PLAINTIFF (8) THE STATE OF		VS. DEFENDANT RODRICK ALLEN	(5)		-	
CASE NUMB	ER: F02-	020390B				
represented :	by	ALLEN, being per		his Court	C PELOCK IN	
he State reprevence:    been trice   entered pl		CARIN KAHGAN, Assis	etant State's Attor	rney, and	EFILED FOR RECORD  MENN 24 PM 2: 55  THE JAN 24 PM 2: 55  THE PROPERTY COMIT	i i i
he State representation been trice	esented by, i and found ( lea of guilt)	CARIN KAHGAN, Assis	etant State's Attor		JAN 24 PM 2: 55 SARCIFIC COUNTS OFFENSE STATUT	·,

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

AS REDUCED

X CADADAL	CHAR	SES/COSTS/FE	is .	CASE I	IUMBER:	F02-020390B
PLAINTIFF (5)	LORIDA TRI	VS. DESEN	DANT (S)			

The Defendant is hereby ordered to pay the following sum indicated:

\$50.00	Pursuant to F.S. 938.03(4) (Crimes Compensation Trust Fund).
\$3.00	Three dollars as a court cost pursuant to F.S. 938.01 (1) \$3.00 (Crimical Justice Trust & Education Funds).
\$200.00	Pursuant to 938.05(1) (Local Government Criminal Justice Trust Fund).
\$40.00	Pursuant to F.S. 27.52(2) (Public Defender Application Fac).
\$3.00	Purguant to F.S. 938.19 (Teen Courts).
\$50.00	Pursuant to F.S. 775.083(2) (Crime Prevention Programs).
\$2.00	Two dollars as a court cost pursuant to F.S. 938.15 \$2,00 (Criminal Justice Trust & Education Funds).
865.00	Pursuant to F.S. 939.185(1)(a) (Assessment of Additional Court Costs as adopted by Ordinance 04-116)
\$85.00	Pursuant to F.S. 939.185(1)(b) (Surcharge as adopted by Ordinance 05-123)
\$498.00 -	TOTAL

DONE AND ORDERED in Open Court in Mismi-Dade County, Florida this 17th day of January, 2007.

UDGE JOHN SCHLESING

96 THE DIRECTLY COURT OF THE STREETING PURICU	M. CONCUST IN AND FOR MIABLE-BABT COUNTY, FLORIDA	F.00/14
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DIVISION	SENTENCE	
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AS TO COUNT: 1	No. of the contract of the con	Water to the same of the same
PLAINTIFF (S) THE STATE OF PLORIDA	VS. DEFENDANT(S) TEDDRICK ALLEN	g .
CASE NUMBER: F02-02039	OOB OBTS NUMBER	
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		FILED FILED
	at the day of the growth passessment and has been been	
attorney(s):PAUL JOSEPH DO	EMELLY, DCAC	TOT COORES
The Defendant, being personattorney(e):PAUL JOSEPH DO and having been adjudicate an opportunity to		THE RECORD  TO PH 2: 55  OUT OF COUNTY COUNTY  TY CHIMINAL #17

- IT IS THE SENTENCE OF THE COURT that the defendant is hereby:
  - Is hereby committed to the custody of the Florida Department of Corrections..
- TO BE IMPRISONED:

For a term of 42.00 Month(s).

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defeadant begins service of the supervision terms.

#### SPLIT SENTENCE

Probation Length: 2 Year(s)

Followed by a period of (the specified length), on Probation under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.

IN REF: Defendant

TEDDRICK ALLEN

#### OTHER PROVISIONS

CASE NUMBER: F02-020390B

CATEGORY

OTHER PROVISION DESCRIPTION

SPECIFICATION

Jail Credit

It is further ordered that the Defendant shall be

1232 DAYS

allowed a total of the specified time as credit for time

incarporated prior to imposition of this sentence.

In the swent the above sentence is to the Department of Corrections, the Sheriff of Dada County, Plorida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this Judgment and Sentence and any other documents specified by Florida Statutes.

The defendant in Open Court was advised of his right to appeal from this sentence by filing notice of appeal within thirty days from this date with the Clark of this Court, and the defendant's right to the assistance of counsel in taking emid appeal at the expense of the State upon showing indigence.

DONE AND CADERED in Open Court in . Miami-Dads County, Florida this 17th day of January, 2007.

JUDGE JOHN SCHLESINGER

Offender Search Visit an Inmate

Correctional Institutions Probation Services FDC Jobs Newstoom Statistics

#### **Corrections Offender Network**

#### Inmate Release Information Detail (This information was current as of 3/1/2007)



DC Number: M09022 ALLEN, TEODRICK BLACK MALE Birth Date: 11/03/1973 Custody: MEDIUM Release Date: 03/01/2007

#### Stated Residence Upon Release:

815 NW 124 ST MIAMI, FL 3316833168

TEDDRICK ALLEN, TEDRICK ALLEN

#### **Current Prison Sentance History:**

Offense Date	Offense	Sentence Oute	County	Case No.	Prison Sentence Longth
12/13/1996	2ND DEG. MURD, DANGEROUS ACT	01/17/2007	HEAMI-DADE	0220390	TV 5M OD

Note: The offense descriptions are truncated and do not necessarily reflect the crime of conviction. Please refer to the court documents or the Horida Scarutes for further information or definition.

#### Datainers:(Further information may be detained by contacting the detaining agency)

Detainer Pate	Agency	type	Date Lanceled
01/16/2007	DADE CTV/02-203908	MTPY/P&P	

#### Incarceration History:

	Date in Custody	Date Out-Custody
2/05/2007		03/01/2007

First Previous Next Last Return to List New Search Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, release date, or other information regarding an immuto.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related or inner such as attempts, conspiracies and soliditations to commit crimes, information on distinctions sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from count records provided to the Department of Corrections and is made available as a public service to interested clizens. The Department of Corrections makes no guarantee as to the socurecy or completances of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Admission and Release, at (850) 488-9167 or go to Programming the Systems for the Corrections of the Systems for the Systems for the Interest of public safety.

Service County of Residence Upon Release: NO Offense Category: Release Facility: ALL Stated County of Residence Upon Release: ALL County

and no cause being shown why the Defendant should not be adjudicated guilty. IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

DS -01/22/07 REV 10/02

Page 1 of 3

Clerk's web address: www.mla.ml-dadeclerk.com

DIVISION	CHARG	ES/COSTS/FEES	CASE	NUMBER:	F02-020390B
PLAINTIFF(S) THE STATE OF FL	ORIDA TEDI	VS. DEFENDANT (S	)		Million and the second control of the second

The Defendant is hereby ordered to pay the following sum indicated:

\$50.00	Pursuant to F.S. 938.03(4) (Crimes Compensation Trust Fund).
\$3.00	Three dollars as a court cost pursuant to F.S. \$38.01 (1) \$3.00 (Criminal Justice Trust & Education Funds).
\$200.00	Pursuant to 938.05(1) (Local Government Criminal Justice Trust Fund)
\$60.00	Furguent to F.S. 27.52(2) (Public Defender Application Fcc).
93.00	Pursuant to F.S. 938.19 (Teen Courts).
\$50.00	Pursuant to F.S. 775.083(2) (Crime Provention Progress).
\$2.00	Two dollars as a court cost pursuant to F.S. 938.15 \$2.00 (Criminal Justice Trust & Education Funds).
\$65.00	Pursuant to P.S. 939-185(1)(a) (Assessment of Additional Court Costs as adopted by Ordinance 04-116)
\$85.00	Pursuant to F.S. 939.165(1)(b) (Surcharge as adopted by Ordinance 05-123)
\$498.00 -	TOTAL

DONE AND ORDERED in Open Court in Mismi-Dade County, Florida this 17th day of January, 2007.

TUDGE SHE SCHLESINGER

(W=WAIVED/S=SUSPENDED)

REV 10/02 DS -01/19/07

Page 2 of 3

Clerk's web address: www.mlami-dadeclerk.com

(b) IN THE CROUIT COURT OF THE ELEVENTH JUDICUL CIRCUIT IN AND FOR MIAMI-DADE COURTY, FLORIDA  [3] IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA	
DIVISION  ** CRIMINAL  OTHER  DIVISION  FINGERPRINTS OF DEFENDANT	
THE STATE OF FLORIDA VS.      EN   Edd Vick	
I herby certify that the foregoing fingerprints on this judgment are the fingerprints of the defendant named above, and that they were placed thereon by said defendant in my presence, in open court, on this date and that the defendant provided the below Social Security Number or was unable to provide said number as indicated.	FILED
Fingerprints taken by: 18171 (1918)	PLEM
FINGERPRINTS OF DEFENDANT	
DONE AND ORDERED in Open Court in Miami-Dade County, Florida this	day of 20
Page 3 of 3 JOHN SC	JUDGE

Clerk's web address: www.miami-dadeclerk.com

CLICCT 854 REV. 7/03

IN THE CIRCUIT COURT OF THE SLEVE	TH AUDICIAL, CHICART IN AND PUR STAMPSABE COUNTY, FLORIDA 239	of manager and the second seco
DIVISION (R) CRIMINAL	SENTENCE	
AS TO COURT: 1	And the second of the second o	
PLAINTIFF(S) THE STATE OF FLORIDA	VS. DEPENDANT(\$) TEDDRICK ALLEN	Sealantin store & Sealantin
CASE NUMBER: FO2-020	190B OBTS NUMBER	THE PARTY OF THE P
		THE FILES
tebernay (s) : FAUL JOSEPH	consily before this Court, accomplinied by his/her comment, pake the Court having given the defendent	TOWN THE O
es heard and to offer me	tters in mitigation of sentance, and to show cause why rended as provided by law, and no cause	The County of th

- IT 15 THE SENTENCE OF THE COURT that the defendant is hereby:
  - In hereby committed to the custody of the Florida Department of Corrections . .
- TO BE IMPRISONED:

For a term of 42.00 Month(s).

In the event the defendant is ordered to serve additional split sentences, all incommention portions shall be satisfied before the defendant begins service of the supervision terms.

#### SPLIT SUNTENCE

Probation Length: 2 Year(s)

Followed by a period of (the specified length), on Probation under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.

DS -01/22/07 REV 10/02

Page I of 2

Clerk's web address: www.mlami-dedeclerk.com

IN REF! Defendent TEDDRICK ALLEN

#### OTHER PROVISIONS

CASE NUMBER: FO2-020390B

CATEGORY

OTHER PROVISION DESCRIPTION

SPECIFICATION

Jail Credit

It is further ordered that the Defendent shall be allowed a total of the specified time as cradit for time 3232 nave

incorporated prior to imposition of this sentence.

In the event the above sentence is to the Department of Corrections, the Sheciff of Dada County, Florida, is hareby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this Judgment and Sentence and any other documents specified by Florida Statutes.

The defendant in Open Court was advised of his right to appeal from this mentence by filling notice of appeal within thirty days from this date with the Clerk of this Court, and the defendant's right to the assistance of counsel in taking said appeal at the expense of the State upon showing indigence

DONE AND ORDERED in Open Court in

Mismi-Dada County, Florida

17th day of January, 2007 this

JOHN

SCHLESINGER

DS -01/19/07

REV 10/02

Page 2 of 2

Clerk's web address: www.mlami-dadeclerk.com

### COMPREHENSIVE CASE INFORMATION SYSTEM

Harvey Ruvin, Clerk of the Circuit and County Courts

MIAMI-DADE COUNTY

Regions

**LCATS** 

100



"We are agents of change and advocates of innevation, we apply appropriate strategic, technological, process and people"



kalen.mercer@dos.myflorida.com Back Expand All Disposition Date Case Number Filed Date County Case Type Contested 132002CF020390B000XX 07/12/2002 01/17/2007 MAM-DADE FELONY CLOSED No [F02020390B] 0 Charge Seq : Description Phase Trial MURDER 1ST DEGREE 00001 09/25/2003 Prosecutor.Dropped/Abandoned 0 No Trial 00002 MURDER 2ND DEGREE - PBL 0 01/17/2007 Courts Cardioate J Guilla No Trial Statute / Text Date Action 07/12/2002 Offense: Trial: No Trial Prosecutor. 09/15/2004 Filed 782.04(1) / MURDER 1ST DEGREE Court: 01/17/2007 Adjudicated Guilty 762.04(2) / MURDER 2ND DEGREE - PBL 00003 ROBBERY/ARMED/WEAPON Prosecutor.Dropped/Abandoned 0 09/15/2004 No Trial 00004 BURGLARY/ARMED - PBL a 09/15/2004 Prosecutor:Dropped/Abandoned No Trial 00005 0 PROBATION VIOLATION 03/11/2009 Prosecutor. Dropped/Abandoned Non Jury 0 Party Name Party Type Attorney Bar ID EIG. SPENCER JUDGE 0 KAHGAN CARIN STATE ATTORNEY ALLEN TEODRICK Search The Peris DEFENDANT DONNELLY, PAUL 963895 DOB: 11/03/1973 Place of Birth: Race: Black Gender: Male License-Juvenile: No Address: 106 ASHLEY PL STONE MOUNTAIN GA Domestic Violence: DONNELLY, PAUL J **DEFENDANT ATTORNEY Dockets** 

- Judge Assignment History
- Court Events

Source

- Sentences
- Financial Summary

Assessment Total: \$498.00
Restitution Total: \$0.00

Financial Summary
Peld to Date: \$0.00
Paid to Date: \$0.00

Balance Due: \$498,00 Balance Due: \$0.00

Financial Details

Count Assessment Due \$498.00 Assessment Paid to Date \$0.00

Restitution Due

Restitution Paid to Date
S0.00

Last Payment Date

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

Reopen History

## FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

(Draft)

On Wednesday, July 13, 2022, the Florida Department of Law Enforcement (FDLE), Elections Crimes Unit (ECU) received information from the Florida Department of State, Division of Elections regarding potential election law violations. Included in the information was an allegation that Teddrick Allen (DOB 11/03/1973) voted in the November 3, 2020, Miami-Dade County General Election, despite having been an ineligible voter per Florida State Statute 98,0751.

On Wednesday, August 3, 2022, FDLE Inspector (Insp.) Michelle Cabrera requested a certified copy of Allen's Florida Driver's License record from the Florida Highway Safety and Motor Vehicle (FLHSMV).

On Thursday, August 11, 2022, Insp. Cabrera received the requested certified records from FLHSMV. The records included Allen's signature and photo array along with address history.

The certified records will be electronically maintained in related items INV 3.

Case Number: El-32-0155	Serial #: 4
Author: Sonn, Miles Benet	Office: Executive Investigations
Activity Start Date: 10/24/2022	Activity End Date:10/24/2022
Approved By:	

Description: Teddrick Allen's certified FLHSMV records

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Page: 1 of 1



Requester's Information:

### FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

### **DIVISION OF MOTORIST SERVICES**

2900 Apalachee Parkway, Room B239, Mail Stop 52 Neil Kirkman Building - Tallahassee, FL 32399

DRIVER LICENSE RECORDS REQUEST

FEES ARE REQUIRED AT TIME OF REQUEST AND ARE PAYABLE TO DIVISION OF MOTORIST SERVICES. PLEASE ALLOW A 2-WEEK PROCESSING TIME FROM THE DATE WE RECEIVE THIS REQUEST.

			HSMV-cf-00005	
Date of Request		Reference # (Ca	Reference # (Case/File Name) kalen.mercer@dos.myflorida.com	
		kalen.mercer		
exemption number(s) this form, *If you i	above from the list on the back request your own personal	te Email Address	**************************************	
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## FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

(Draft)

On Wednesday, July 13, 2022, the Florida Department of Law Enforcement (FDLE), Elections Crimes Unit (ECU) received information from the Florida Department of State, Division of Elections regarding potential election law violations. Included in the information was an allegation that Teddrick Allen (DOB 11/03/1973) voted in the November 3, 2020, Miami-Dade County General Election, despite having been an ineligible voter per Florida State Statute 98.0751.

On Thursday, August 11, 2022, a request was made to the Office of Executive Clemency in regards to Allen's restoration of civil rights.

On Wednesday, August 17, 2022, FDLE Inspector Michelle Cabrera received the Gold Star letter from the Office of Executive Clemency, advising that that there is no record of restoration of civil rights or pending application for Allen.

A copy of the document will be electronically maintained in related items INV 3.

Case Number: El-32-0155	Serial #: 5
Author: Sonn, Miles Benet	Office: Executive Investigations
Activity Start Date: 10/24/2022	Activity End Date:10/24/2022
Approved By:	The state of the s

Description: Gold Star letter from the Office of Executive Clemency for Teddrick Allen

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Page: 1 of 1



## STATE OF FLORIDA OFFICE OF EXECUTIVE CLEMENCY

RON D. Desantis, Governor, Chairman Ashley 8. Moody, Attorney General JIMMYT. Patronis, Jr., Chief Financul Officer NICOLE FRIED, COMMISSIONER OF AGRICULTURE BIRD CONSUMER SERVICES

S. MICHELLE WHITWORTH, COORDINATOR

4070 Esplanade Way, Tallahassee, Florida 32399-2450 Phone: (850) 488-2952 Fax: (850) 488-0695 Toll Free: 1-800-435-8286

STATE OF FLORIDA, COUNTY OF LEON

I HEREBY CERTIFY that I, S. Michelle Whitworth, am Coordinator of the Office of Executive Clemency of the State of Florida. I further attest that this seal is the official seal of the State of Florida. As Coordinator of the Office of Executive Clemency, I am custodian of the records of the clemency office. Staff has made a diligent search of the clemency records and there is no record of restoration of civil rights; restoration of alien status under Florida law; specific authority to own, possess or use firearms; or a pardon of any kind, having been granted by the Governor and Cabinet of the State of Florida to TEDDRICK ALLEN A/K/A TEDRICK ALLEN A/K/A TEDDRICK JERMAINE ALLEN, DOB: 11/03/1973, in connection with a conviction(s) in the State of Florida. In addition, there is no application pending for clemency at this time for the above-named person.



S. Michelle Whitworth, Coordinator

Office of Executive Clemency of the State of Florida

October 17, 2022

# FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

(Draft)

On Wednesday, July 13, 2022, the Florida Department of Law Enforcement (FDLE), Elections Crimes Unit (ECU) received information from the Florida Department of State, Division of Elections regarding potential election law violations. Included in the information was an allegation that Teddrick Allen (DOB 11/03/1973) voted in the November 3, 2020, Miami-Dade County General Election, despite having been an ineligible voter per Florida State Statute 98.0751.

On Wednesday, October 19, 2022, FDLE Inspector Michelle Cabrera obtained certified court documents to include court jacket, arrest affidavit, judgement and sentence from Miami-Dade Clerk of Courts in regards to Allen's court case (F02-20390B.)

A copy of the certified court documents will be electronically maintained in related items INV 4.

Case Number: El-32-0155	Serial #: 6
Author: Sonn, Miles Benet	Office: Executive Investigations
Activity Start Date: 10/24/2022	Activity End Date:10/24/2022
Approved By:	Delia del

Description: Certified court records for Teddrick Allen

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Page: 1 of 1

IN THE CIRCUIT COURT OF	THE ELEVENTH JUDICI	AL CIRCUIT IN AND FOR D	ADE COUNTY, FLORIDA
DIVISION  CRIMINAL  OTHER	ORDERS OF SU	PERVISION	CASE NUMBER FOZ-20390 B
STATE OF FLORIDA	1 01		E I drock IM
vs. Teddinch	Allen		JAN 17 2002
DEFENDANT			CLERK / O
counts:: Mwnler 2nl		ORDERS OF SUPERVISION  PROBATION  DRUG OFFENDER PRO SEX OFFENDER PRO COMMUNITY CONTR ADMINISTRATIVE PR FOLLOWED BY	ROBATION (see addendum) DBATION (see addendum) OL (see addendum) OB
b been found guilty of: c prior probation is hereby	revoked: Harie stepsor solution of guilt for count(s)	reny com Poly	
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h. (split sentence) you shall the custody of Miami-Dat the custody of Miami-Dat after which you shall be to commence upon release.  i. (Administrative Probation surcharge, all conditions.)	thent of Corrections.  I be confined in: de County Corrections for a placed on Corrections.	period of: The Sund of a solution of a \$50.00 pt	rocessing fee plus a 4%
IT IS FURTHER ORDERED AND ADJU		MPLY WITH, AND CONFORM I working day after release from o	/
k. you shall not do any of the consent of your office to change you the consent of your office. you will not possess, of the consent of your office. You will not possess, of the consent of your office. It will not use into you to be the consent of your will not use into your one consent of your will not use into you.	at	or leave the county of your residue	ence without first procuring of law is not cribed by a physician. Nor
			PAGE 1 OF 4

	Defend	ant Teddmek Hless
	Case	0 0 0000
	you must do each of the following:  1. not later than the fifth day of each month, unless otherwise direct your officer on the form provided for that purpose.  2. you will promptly and truthfully answer all inquiries directed to your sist you in your home, place of employment or elsewhere.  3. follow carefully and faithfully both the letter and spirit of valid instance.  4. you will work diligently at a lawful occupation and advise your empour dependents to the best of your ability.  5. you will submit to random testing at any time requested by your occurred where you are receiving treatment, to determine possible of your will submit to a warrantless search to your person, residence you will pay the sum of per month plus surcharge to exempt pursuant to F.S. 948.09.  8. you will pay all court ordered monetary obligations through the Property of the Department of Corrections will disperse the monies as follows:  a) \$ court costs  b) \$ court costs  c) \$ "trust fund" or 50.3 hours of community serviced assessment  e) \$ drug testing fee  f) \$ restitution payable to	tructions given you by a duly authorized officer. apployer of your supervision status and support officer, or the professional staff of any treatment use of alcohol, drugs, or controlled substances, and vehicle. owards the cost of supervision unless otherwise robation Officer with money orders made payable lows: ( plus surcharge )
	g) \$SNI fee	
1.	YOU SHALL COMPLY WITH THE FOLLOWING SPECIAL CONDITION	ONG:
	1. spend in custody of Miami-Dade County Corrections which you were placed with credit for days time served.  2. spend weekends beginning in the cust 3. you will attend and successfully complete the following rehabilitatic court. Further, you will abide by all rules and regulations of the program lawful instructions and recommendations of the director and staff:  a) an inpatient/outpatient ,, alcohol,, drug, program  b) the defendant is to be held in the custody of until released to a or otherwise as directed by the officer or the court.  4. not use or possess alcoholic beverages for any purpose.  5. not drive or operate a motor vehicle except hours of community service at a non-profit organ, you will not associate, communicate or have any contact with	on program to be selected by your officer or the ogram, attend all appointments, and follow all and or psychological representative of
	3. other:	
THE COURT R BY LAW. DONE Nunc Pro Tunc,	ESERVES THE RIGHT TO RESCIND, MODIFY, REVOKE SUPERVISE AND ORDERED Miami-Dade County, Florida this 1 day of the supervise of	of January 2007
eport to the De	a copy of the term and conditions of my supervision. I have read an partment of Corrections Probation Office for further instructions. Also abuse patient records, the confidentiality of which is federally regular	io. I hereby consent to the disclosure of my
	1-17-07	INSTRUCTED BY

WHITE - Office

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CIRCUIT COURT DADE COUNTY A CRIMINAL DIVISION (5) A ARLVEY BUTTOUS RICK

THE STATE OF FLORIDA B) ATLENT TENDRICK

VS. NO. F. 2-20390AIR

JUDGE/CLERK	H. Leyte-Vidal D	UT TONS VISITE	A: Leyto-Vidal/8/	VIH. Teyte-Vicai
DATE	APR 15 2003	JUL 0 3 2003	AHS: G 7 2003	GEP 1 3 2003
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INTERPRETER		121 - 100-	KAREN	
CT. REPORTER	Ellie Adelstein	Kebecca LAPE	CUMILE-THOMAS	
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## CIRCUIT COURT DADE COUNTY

CRIMINAL DIVISION (5)
THE STATE OF FLORIDA

Burrows, Garrey Alexander

VS. NO. 02-20390

JUDGE/CLERK	H. Lanta Mining	D. miller		M Payo Wie EN
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INTERPRETER			1	
CT. REPORTER	Kim Deabrea	200	120	Kebecca LARE
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# CIRCUIT COURT DADE COUNTY CRIMINAL DIVISION 57

BURROWS, GARNEY A.

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JUDGE/CLERK	I Layte Meal	/ H. Lavia-Vide	H. Layre Vide En	Flat volve /or
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## CIRCUIT COURT DADE COUNTY

CRIMINAL DIVISION

BURROWS, GARVEY ALEXANDER

THE STATE OF FLORIDA

	> \	s. No. F02-20392	2		:	
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☐ SCORE SHEET SUBMITTE	□ SCORE SHEET SUBMITTED □ NOT SUBMITTED		(JURY)
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## CIRCUIT COURT DADE COUNTY CRIMINAL DIVISION (5) THE STATE OF FLORIDA

Burrows, GARVEY A.

VS. NO. DS- 25049

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T. COST WAIVED	IMPOSED (	Followed by PROFSTATION IN NO CTS.
CT. COST WAIVED  PREV. PROG. (775.083(2)	\$ 50.00	STAY OF EXECUTION UNTIL:
PREV. PROG. (775.083(2) ETTF (938.01(1) & 938.15)	\$ 50.00	STAY OF EXECUTION UNTIL:  W/H & (MO/YR) COMM. CTRL.
PREV. PROG. (775.083(2) ETTF (938.01(1) & 938.15) CCC (938.03)(4)	\$ 50.00 \$ 50.00	STAY OF EXECUTION UNTIL:  W/H & (MO/YR) COMM. CTRL.
ETT. COST WAIVED  PREV. PROG. (775.083(2)  ETTF (938.01(1) & 938.15)  ECC (938.03)(4)  FCJTF (938.05)(1)	\$ 50.00 \$ 50.00 \$ 50.00 \$ 200.00	STAY OF EXECUTION UNTIL:  W/H & (MO/YR) COMM. CTRL.
CT. COST WAIVED  PREV. PROG. (775.083(2)  ETTF (938.01(1) & 938.15)  ECC (938.03)(4)  FCJTF (938.05)(1)  D. APPL. FEE (27.52)(2)	\$ 50.00 \$ 5.00 \$ 50.00 \$ 200.00 \$ 40.00	STAY OF EXECUTION UNTIL:  W/H & (MO/YR) COMM. CTRL.  W/H & (MO/YR) PROB. / TITE_  EXERCISED OF PRESIDENT
ET. COST WAIVED  PREV. PROG. (775.083(2)  ETTF (938.01(1) & 938.15)  CCC (938.03)(4)  FCJTF (938.05)(1)  D. APPL. FEE (27.52)(2)  Ine (775.083(1) / PPM CT	\$ 50.00 \$ 50.00 \$ 50.00 \$ 200.00 \$ 40.00 \$ \$	STAY OF EXECUTION UNTIL:  W/H & (MO/YR) COMM. CTRL.
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CRIMINAL DIVISION
THE STATE OF FLORIDA

A-BURROWS, SARVRY
B-ALLAN, TEDDERICK

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# CRIMINAL DIVISION (5) THE STATE OF FLORIDA

A-BURROWS GARRY B-AllEN, Tedaniac

vs. No. FO2-29390 Henry Leyle-Violy H. Louis-Viole 15 H. Leyte-Vidal MAR 8 2005 NO JUDGE/CLERK JAN 1 9 2005 JAN 24 2005 DATE GUILTY NOT GUILTY WAIVER OF JURY J. Gradinger Cathi GRAHAM STATE (1) DIAZ Kromer, po DEFENSE dnplac doplJu INTERPRETER · Culmer-Thoms Deporter Habeych CT. REPORTER 20 GNXY FIRM DEFT - ACTION DATE ORAL **CLERK'S MINUTES** CONTINUED TO/FOR SDC NOTICE Un Part Court your and Rugarial DJAN 19 2000 C+ will P.C.A.C JAN 242005 - COURT PAPER O NEW ATTY OF RECOLD PCAC. B) MAR 1 1 2005 Def ofm to compet discovery from Atty Robert Ruddiph State to Fronde disc upon contact (B) AUS 2 5 AUS See mot CAP \$ 150000 OCT 19 2005 B) Joint cont and B) DEC 2 1 2005 MAR 2 0 2008 B) Seef motion to withdraw as counsel till in open d-See order

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## CIRCUIT COURT DADE COUNTY

#### CRIMINAL DIVISION

## THE STATE OF FLORIDA

		vs. no.	949					
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CIRCUIT COURT DADE COUNTY

CRIMINAL DIVISION

THE STATE OF FLORIDA

VS. NO. 02 - 20390

H. Lavaren 1911 H. Mary Vida & U BJUCO 15 JUDGE/CLERK AUS 2 3 2085 NO OCT 19 2005 APR 1 3 2005 DEC 2 1 2005 DATE GUILTY NOT GUILTY WAIVER OF JURY Michelle Roth Eitencyn STATE DEFENSE DUPIJE INTERPRETER CT. REPORTER FIRM **CONTINUED TO/FOR** SDC **CLERK'S MINUTES** JUN 1 2 2006 Dar - ger 10 Defis dimth for GON'T GYTA

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WARRANT TYPE: ARD-COURT CASE NUBBER: F03-25049 AWPS#: "300126

CASE TYPE: FELDNY REFILE INDICATOR: DIVISION: FOOT 1003

TO ALL AND SINGULAR SHERIFFS OF THE STATE OF FLORIDA, GREETINDS:

YOU ARE LEREBY COMMANDED TO IMMEDIATELY ARREST THE DEFENDANT AND DRING HIM OR HER BEFORE ME, A JUDGE IN THE 11TH JUDICIAL CIRCUIT OF FLORIDA, TO BE DEALT WITH ACCORDING TO LAW: DEFENDANT'S NAME: ALLEN TEDDRICK LAST FIRST MIDDLE AKA(S): STR/APT/CITY/ST/ZIP: 106 ASHLEY PLACE / / STONE MOUNTAIN / GA/ 30083 DOB: 11/03/1973 RACE: B SEX: M HEIGHT: 510 WEIGHT: 180 HAIR: BLK EYES: BRO SCC SEC #: CIN #: SID #: FBI #: SCARS, MARKS, TATTODS: 1108 株: 504699 DRIVERS LICENSE #: STATE: FL VEH TAG #: STATE: MAKE: MODEL: YEAR: COLOR: COMMENTS: PROBATION: BEFORE ME PERSONALLY CAME SUCO, FERNANDO J (AFFIANT) WHO, BEING DULY SWORN, STATES THAT THE DEFENDANT \*\* ALLEN, TEDDRICK \*\*, DID COMMIT THE ACTS STATED IN THE ATTACHED STATEMENT OF FACTS. BASED UPON THIS SWORN STATEMENT OF FACTS, I FIND PROBABLE CAUSE THAT \*\* ALLEN, TENDRICK THE CRIME(S) OF: MURDER IST DEGREE 1.1140 F C 782.04(1) Activities HAMPEY ROVIN, One Deputy IN DADE COUNTY, FLORIDA, CONTRARY TO FLORIDA STATUT DIGNITY OF THE STATE OF FLORIDA. POLICE CASE #: 638707-8 AGENCY: METRO DADE POLICE ASSISTANT STATE ATTORNEY: GRADINGER, JOSH UNIT: 205 EXTRADITE INFORMATION EXTRADITE ANYWHERE \_X\_ EXTRADITE WITHIN 1500 MILES EXTRADITE FLA ONLY EXTRADITION MAY BE CONFUMED WITH THE METRO-DADE POLICE DEPARTMENT, DADE COUNTY \*\* IN ANY EVENT, DEFENDANT WILL BE ARRESTED IF FOUND IN THE STATE OF FLORIDA \*\* SWORN TO BY AFFIRMA Auco, MIRNANDO J COURT ID 030-H DIY OF ANSUS SO ORDERED THIS JUDGE IN THE ALTH DUDICIAL CIRCUIT IN AND FOR DADE COUNTY FLA ) FIRST APPEARANCE JUDGE MAY NOT MODIFY CONDITION OF RELEASE (RULE 3.131(D)(1) (D)) ) TO ANEWER UNTO THE STATE OF FLORIDA ON AN INFORMATION OR INDICTMENT FILED AGAINST HIM OR HER BY THE STATE ATTORNEY FOR THE CHARGE(S) OF: ) UPON ORDER OF A JUDGE IN THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR FAILURE TO APPEAR IN COURT TO ANSWER THE PENDING CHARGE(S) FOR THE

HARVEY RUVIN. CLERK OF THE COURT

CHARGE(S) OF:

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### STATEMENT OF FACTS

Your Affiant is Detective Fernando Suco of the Miami-Dade Police Department Homicide Bureau. Your Affiant has been a police officer with the Miami-Dade Police Department for twenty (20) years and a homicide detective for twelve (12) years. Your Affiant has been involved in hundreds of homicide investigations and was the lead detective in Miami-Dade Police Department case number 638707-S, the homicide of Belladobvra Oliver (hereinafter referred to as "the victim").

On December 13, 1996, Miami-Dade Police Department detectives responded to the scene, at 2241 NW 60 Street, a single-family home in which they found the body of the victim. An examination of the body revealed in excess of twenty-six (26) stab wounds and the medical examiner ruled the cause of death as a homicide, and the manner of death to be multiple stab wounds. While on the scene, your Affiant interviewed Mero Oliver, the victim's sister, who discovered the victim's body and lived with her at 2241 NW 60 Street. When she entered the residence, she noticed that there were cigarette butts and cups of coffee, which were not present when she left the house at 8 a.m. She also noticed that three chairs were pulled away from the table and in different positions than they were when she left in the morning. Finally, Ms. Oliver told your Affiant that a number of items were missing, among them a VCR and Christmas presents. The scene of the crime was processed by members of the Miami-Dade Police Department Crime Scene Bureau. Crime Scene detectives impounded all the cigarette butts that were in the ashtray. They also obtained numerous blood samples from around the area where the victim was discovered. These blood swabs

and cigarettes were all tested for the presence of DNA and were retained by the Miami-Dade Police Department Crime Laboratory. One of the blood swabs yielded a mixture of DNA, which contained the victim's DNA and that of an unknown subject. DNA analysis of the cigarettes yielded one unknown subject, which was different from the subject in the blood swab.

Your Affiant states that from 1996 until July of 2002, no new leads evolved and no suspects developed. On July 5, 2002, Miami-Dade Police Department Cold Case Detective Ramesh Nyberg received a call from the Junction City Police Department in Junction City, Kansas, that a woman named Shenetha Cullins had information about the homicide of Belladobvra Oliver, at the address of 2241 NW 60 Street. Your Affiant then traveled to Junction City, Kansas, and interviewed Ms. Cullins. During the course of that interview, Ms. Cullins indicated that her boyfriend, Garvey Burrows, B/M, DOB: 03/08/73 (hereinafter referred to as "defendant #1") made numerous statements admitting that he was involved in the killing of Belladobvra Oliver.

Your Affiant advises that Ms. Cullins stated that back in 1996, "defendant #1" came into her house with blood on his clothes and stated, "We have to leave town." "Defendant #1" asked Ms. Cullins to get rid of the clothes. He further told Ms. Cullins that he had a friend named Travis that had robbed a woman of a VCR, and that they had to stab her. Ms. Cullins further told your Affiant that "defendant #1" forced her to go to the wake, to avoid anyone becoming suspicious. On August 16, 2002, Shenetha Cullins gave a tape-recorded statement to Don Ballard, an investigator for the Geary County Public Defender's Office. In that statement, Ms. Cullins recanted the statement she had given to your Affiant. On September 24, 2002, your Affiant traveled back to

Junction City, Kansas, to re-interview Shenetha Cullins. On September 25, 2002, Ms. Cullins admitted to your Affiant that her recantation was false and that the statement she had previously given to your Affiant was, in fact, correct. Ms. Cullins indicated that part of the reason she recanted her statement was that the defendant had contacted her and stated, "Why did you tell the police about this? They did not know nothing."

While in Kansas, your Affiant also interviewed Bobby Joe Wilson, W/M, DOB: 10/07/77, who was a cellmate of "defendant #1." Mr. Wilson stated that he overheard "defendant #1" on the phone with Ms. Cullins and heard "defendant #1" state, "Why did you tell the police about this? They didn't know nothing."

ps x 4

Your Affiant, having obtained a taped statement from Ms. Cullins, obtained an arrest warrant for "defendant #1." "Defendant #1" made numerous statements to your Affiant. He denied involvement in the murder and stated he was in Georgia at the time of the murder. "Defendant #1" changed his story and admitted that he, in fact, was in Miami-Dade County at the time of the homicide. "Defendant #1" advised that the only reason that he would have gone to the residence at 2241 NW 60 Street, was to visit Teddrick Allen, B/M, DOB: 11/03/73, who is the nephew of "the victim." "Defendant #1" also stated that back in 1996, he and Teddrick Allen were friends with someone named "Travis." In a subsequent interview "defendant #1" identified "Travis" as Travis Wallace, B/M, DOB: 01/17/72.

During the course of this investigation, your Affiant obtained a search warrant on October 16, 2002, for DNA from Travis Wallace. Mr. Wallace was contacted by your Affiant on October 16, 2002, and voluntarily responded to the Miami-Dade Police Department Homicide Bureau. Travis Wallace advised your Affiant that he had been

told about the murder of "the victim" by Teddrick Allen. Mr. Wallace then signed a consent to search and voluntarily provided DNA mouth swabs to your Affiant.

Your Affiant was subsequently notified by Miami-Dade Police Department Crime

Lab Criminalist Sharon Hinz that the DNA obtained from Travis Wallace did not match
the DNA obtained from the scene.

Your Affiant advises that he made numerous attempts to locate Teddrick Allen through the Oliver family. The family advised that Teddrick Allen was living in Atlanta, Georgia, and had been advised to call your Affiant. After not receiving any calls from Teddrick Allen, your Affiant traveled to Atlanta, Georgia, on February 5, 2003, in order to locate and interview Teddrick Allen.

On Tuesday, February 6, 2003, your Affiant contacted Teddrick Allen, B/M, DOB: 11/03/73, at his residence, located at 1401 North Hairston, Apartment #18-B, Stone Mountain, Georgia. Teddrick Allen advised your Affiant that he was living with his girlfriend at the time of his aunt's murder. He advised that on the day of the murder, he had gone to an after hours club called "The Lady Luck," which is located across from Miami-Dade Community College, on NW 27 Avenue. He advised that when he went by his aunt's house sometime after 3 p.m., he saw the police and found out that his aunt had been murdered. Mr. Allen stated that he spoke to a black female detective, later identified as Detective Cheryl Roebuck, and told her that he was not living at the residence anymore.

Teddrick Allen advised your Affiant that he really did not get along well with his aunt, "the victim," and that is why he was living with his girlfriend, Sabrina Allen, who is now his wife. Mr. Allen advised your Affiant that on the day of his aunt's murder, he

had not seen "defendant #1." He said that he had grown up with "defendant #1" but was not "hanging out with him anymore." Mr. Allen then signed a Consent to Provide DNA form, and provided mouth swabs to your Affiant.

Your Affiant was subsequently notified by Miami-Dade Police Department Crime Laboratory Criminalist Sharon Hinz that the DNA belonging to Teddrick Allen, B/M. DOB: 11/03/73, matched the unidentified DNA found on the scene of the murder.

Based upon all of the foregoing, your Affiant believes that he has probable cause to believe that Teddrick Allen also participated in the murder of "the victim," along with "defendant #1" and your Affiant prays a warrant be issued for the arrest of Teddrick Allen, B/M, DOB: 11/03/73.

> DETECTIVE FERNANDO SUCO, 30-4009 Affiant

SWORN TO AND SUBSCRIBED before me this of day of

CIRCUIT COURT JUDGE

Eleventh Judicial dircuit of Florida

## COMPLAINT/ARREST AFFIDAVIT

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F02-20390B

# IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA SPRING TERM, 2003

F03-25049

(63)

THE STATE OF FLORIDA v.

TEDDRICK ALLEN

INFORMATION FOR

- MURDER 2<sup>ND</sup> DEGREE 782.04(2) & 775.087 & 777.011 F1
- ROBBERY / ARMED / WEAPON 812.13(2)(B) & 775.087 & 777.011 F1
- BURGLARY / ARMED
   810.02(2)(B) & 775.087 & 777.011 F1

Defendant.

## IN THE NAME AND BY AUTHORITY OF THE STATE OF FLORIDA:

JOSHUA GRADINGER, Assistant State Attorney of the Eleventh Judicial Circuit, on the authority of KATHERINE FERNANDEZ RUNDLE, State Attorney, prosecuting for the State of Florida, in the County of Miami-Dade, under oath, information makes that:

AMD|9/25/03

DIRECT FILE - WARRANT ALREADY FILED

CIN B/M, DOB: 11/3/73

F0325049 J/ SOTO (03)

STATE OF FEOR STATE CASE

STATE AND COMPANY CO

TEDDRICK ALLEN

## Count 1

TEDDRICK ALLEN on or about DECEMBER 13, 1996, in the County and State aforesaid, did unlawfully, feloniously and by an act imminently dangerous to another, and evincing a depraved mind regardless of human life, although without any premeditated design to effect the death of any particular individual, kill BELLADOBVRA OLIVER, a human being, by STABBING HER MULTIPLE TIMES WITH A KNIFE, in violation of s. 782.04(2) and s. 775.087 and s. 777.011 Florida Statutes, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

#### Count 2

And the aforesaid Assistant State Attorney, under oath, further information make that TEDDRICK ALLEN on or about DECEMBER 13, 1996, in the County and State aforesaid, did unlawfully, by force, violence, assault or putting in fear, take certain property, to wit: VIDEO CASSETTE RECORDER and/or TELEVISION and/or JEWELRY, said property being the subject of larceny, and of the value of less than THREE HUNDRED DOLLARS (\$300.00), the property of MERO OLIVER, as owner or custodian, from the person or custody of BELLADOBVRA OLIVER, with the intent to temporarily or permanently deprive the above-named owner(s) or custodian(s) of the said property, and during the course of the commission of the offense, said defendand discharged a firearm or destructive device and as a result of the discharge, death or great bodily harm was inflicted upon BELLADOBVRA OLIVER, a human being in the course of committing said ROBBERY, carried a: WEAPON, to wit: A KNIFE, in violation of s. 812.13(2)(b) and s. 775.087 and s. 777.011 Florida Statutes, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

### Count 3

And the aforesaid Assistant State Attorney, under oath, further information make that TEDDRICK ALLEN on or about DECEMBER 13, 1996, in the County and State aforesaid, did unlawfully enter or remain in a dwelling located at 2241 NORTHWEST 60<sup>TH</sup> STREET, Dade County, Florida, the property of BELLADOBVRA OLIVER and/or MERO OLIVER, without the consent of BELLADOBVRA OLIVER and/or MERO OLIVER as owner or custodian, the same being occupied by BELLADOBVRA OLIVER and/or MERO OLIVER; the defendant having an intent to commit an offense therein, to wit: THEFT and/or ROBBERY, and in the course of committing said burglary, the defendant was armed or did arm himself with a dangerous weapon, to wit: A KNIFE, in violation of s. 810.02(2)(b) and s. 775.087 and s. 777.011 Florida Statutes, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

## STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

Personally known to me and appeared before me, the Assistant State Attorney of the Eleventh Judicial Circuit of Florida whose signature appears below, being first duly sworn, says that the allegations set forth in this Information are based upon facts which have been sworn to as true, by a material witness or witnesses, and which if true, would constitute the offenses therein charged, and that this prosecution is instituted in good faith.

Assistant State Attorney

Florida Dar # 176,48

1350 MW 12th Avenue, Miami, FL (305) 547-0100

Sworn to and subscribed before me this

day o

3008

By:

Deputy Clerk for the Clerk of the Courts

Notary Public



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RULE 3.992(a) CRIMINAL PUNISHMENT CODE SCORESHEET 3. COUNTY 1. DATE OF SENTENCE 4. SENTENCING JUDGE 2. PREPARER'S NAME DC SAO 6. DOB 8: RACE 10. PRIMARY OFF. DATE PLEA V 11/0-5 OTHER GENDER TRIAL PRIMARY OFFENSE: If Qualifier, please check. \_C \_\_\_ R (A=Attempt, S=Solicitation, C=Conspiracy, R=Reclassification) DESCRIPTION F.S.# **OFFENSE FELONY POINTS** DEGREE LEVEL (Level - Points: 1=4, 2=10, 3=16, 4=22, 5=28, 6=36, 7=56, 8=74, 9=92, 10=1 1.116. Prior capital felony triples Primary Offense points ADDITIONAL OFFENSE(S): Supplemental page attached FEL/MM **OFFENSE** TOTAL DOCKET# DEGREE LEVEL Description Description Description (Level - Points: M=0.2, 1=0.7, 2=1.2, 3=2.4, 4=3.6, 5=5.4, 6=18, 7=28, 8=37, 9=46, 10=58) Prior capital felony triples Additional Offense points upplemental page points IN METERS 45,650,000,000 MARVEY RUDGO VICTIM INJURY: 111. Ceau-Number Total Number 240 X Slight 2<sup>™</sup> Degree Murder Sex Penetration 80 X 120 X Death 40 X Sex Contact Severe 18 X Moderate 111240 PRIOR RECORD: Supplemental page attached QUALIFY DESCRIPTION NUMBER POINTS **OFFENSE** TOTAL FEL/MM F.S.# ASCR LEVEL DEGREE 0000 0000 45 0000 Can (Level - Points: M=0.2, 1=0.5, 2=0.8, 3=1.6, 4=2.4, 5=3.6, 6=9, 7=14, 8=19, 9=23, 10=29)

White / Original / Clerk Pink / Defense Attorney
Green / DC Data Goldenrod / DC Offender File
Canary / State Attorney

DISTRIBUTION:

Page 1 Subtotal:

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ei				Page 1 Subtota
Legal Status violation = 4	1 Points			
Community Sanction viole 6 points x each successine New felony conviction =	ve violation OR	- 25		
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	T OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR	MIAMI-DADE COUNTY, FLORIDA 153	
DIVISION	JUDGME	YT	
[7] CRIMINAL	Probation Violator	Retrial	
	Community Control Violato	r Resentence	
PLAINTIFF(S) THE STATE OF		DANT (S)	
CASE NUMB	ER: F02-020390B		
The Defendan	t, TEDDRICK ALLEN, being	personally before this Court	E SCLOCK IN
represented		storney of record	CON CAR
The State repr		ssistant State's Attorney, and	CARLOS GARCIA  EN CARLOS GARCI
been trie	d and found guilty		
X entered p	lea of guilty		ORD ORD 2:55
entered p	lea of nolo contendere	to the following crime(s):	201
COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1 MURDER	2ND DEGREE	1/F	782.04(2)
AS REDU	CED		

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

STATE OF FURSION NEXT AND A PROPERTY STATES OF THE PROPERTY STATES.



CRIMINAL	CHARGES/COSTS/FEES	CASE NUMBER: F02-020390B
PLAINTIFF(S)	VS. DEFENDANT (	S)

The Defendant is hereby ordered to pay the following sum indicated:

\$50.00	Pursuant to F.S. 938.03(4) (Crimes Compensation Trust Fund)
\$3.00	Three dollars as a court cost pursuant to F.S. 938.01 (1) \$3.00 (Criminal Justice Trust & Education Funds).
\$200.00	Pursuant to 938.05(1) (Local Government Criminal Justice Trust Fund).
\$40.00	Pursuant to F.S. 27.52(2) (Public Defender Application Fee).
\$3.00	Pursuant to F.S. 938.19 (Teen Courts).
\$50.00	Pursuant to F.S. 775.083(2) (Crime Prevention Programs).
\$2.00	Two dollars as a court cost pursuant to F.S. 938.15 \$2.00 (Criminal Justice Trust & Education Funds).
\$65.00	Pursuant to F.S. 939.185(1)(a) (Assessment of Additional Court Costs as adopted by Ordinance 04-116)
\$85.00	Pursuant to F.S. 939.185(1)(b) (Surcharge as adopted by Ordinance 05-123)
\$498.00 -	TOTAL

DONE AND ORDERED in Open Court in Miami-Dade County, Floridathis 17th day of January, 2007.

TUDGE JOHN SCHLESINGER

(W=WAIVED/S=SUSPENDED)

DIVISION  [X] CRIMINAL	SENTENCE		
AS TO COUNT: 1			
PLAINTIFF (S) THE STATE OF FLORIDA	VS. DEFENDANT(S) TEDDRICK ALLEN		
CASE NUMBER: F02-0203	OOB OBTS NUMBER		
		CARLO FILLD F	
attorney(s): PAUL JOSEPH DO	nally before this Court, accompanied by his/her NNELLY,FCAC d guilty herein, and the Court having given the defendant	CARLOS GARCIA  OLLUSTIDO RECORD  OLLUSTIDO RECOR	
	ers in mitigation of sentence, and to show cause why need as provided by law, and no cause	2: 55	

IT IS THE SENTENCE OF THE COURT that the defendant is hereby:

Is hereby committed to the custody of the Florida Department of Corrections..

#### TO BE IMPRISONED:

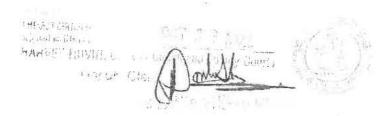
For a term of 42.00 Month(s).

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

### SPLIT SENTENCE

Probation Length: 2 Year(s)

Followed by a period of (the specified length), on Probation under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.



IN REF: Defendant TEDDRICK ALLEN

### OTHER PROVISIONS

CASE NUMBER: F02-020390B

CATEGORY

OTHER PROVISION DESCRIPTION

SPECIFICATION

Jail Credit

It is further ordered that the Defendant shall be

1232 DAYS

allowed a total of the specified time as credit for time

incarcerated prior to imposition of this sentence.

In the event the above sentence is to the Department of Corrections, the Sheriff of Dade County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this Judgment and Sentence and any other documents specified by Florida Statutes.

The defendant in Open Court was advised of his right to appeal from this sentence by filing notice of appeal within thirty days from this date with the Clerk of this Court, and the defendant's right to the assistance of counsel in taking said appeal at the expense of the State upon showing indigence.

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 17th day of January, 2007.

JUDGE JOHN SCHLESINGER

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 119

DIVISION

WINTFORM COMMITMENT TO CUSTODY
OF DEPARTMENT OF CORRECTIONS
FALL TERM: 2006

PLAINTIFF(S)

VS. DEFENDANT(S)

THE STATE OF FLORIDA

TEDDRICK ALLEN

CASE NUMBER: F02-020390B

CLOCK IN

CLOCK

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, TO THE SHERIFF OF SAID COUNTY AND THE DEPARTMENT OF CORRECTIONS OF SAID STATE, GREETING:

The above named defendant having been duly charged with the offense specified herein in the above styled court, and the defendant having been duly convicted and adjudged guilty of and sentenced for said offense by said Court, as appears from the attached certified copies of indictment/information, Judgment and Sentence which are hereby made parts hereof:

Now therefore, this is to command you, the said sheriff, to take and keep and, within a reasonable time after receiving this commitment, safely deliver the defendant, together with any pertinent Investigation Report prepared in this case, into the custody of the Department of Corrections of the State of Florida to Reception Center designated by the Department of Corrections; and this is to command you, the Department of Corrections and other officials, to keep and safely imprison the defendant for the term of said sentence in the institution in the state correctional system to which you may cause the defendant to be conveyed or thereafter transferred. And these presents shall be your authority for the same. Herein fail not.

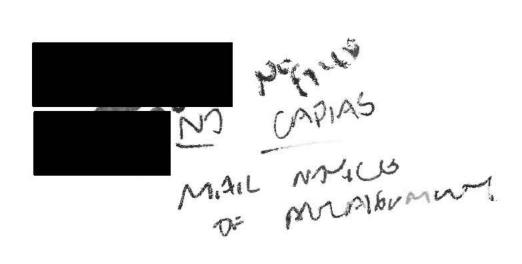
Judge of said Court and also, Clerk and Seal thereof, this 17th day of January 2007. HARVEY RUVIN, Clerk

\ / I

glerk

1/25

Clerk's web address: www.miami-dadeclerk.com



# IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF	FLORIDA,		
	Plaintiff,	JUDGE:	
vs.			
		CASE #:	
DAWANE	MITCHELL,		
	Defendant.		
		OSP #:	
and the second s	/		
	INF	ORMATION	
COUNT 1:	FALSE AFFIRMATION I	N CONNECTION WITH ELECTION	
	Section 104.011(1), Florida	Statutes (2020)	
COUNT 2:	VOTING BY UNQUALIFI	ED ELECTOR	
	Section 104.15, Florida Statu		

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA

# FALSE AFFIRMATION IN CONNECTION WITH ELECTION

NICHOLAS B. COX, Statewide Prosecutor for the State of Florida, under oath, charges that on or about January 20, 2020, in the Seventeenth and Second Judicial Circuits of Florida, to wit: Broward and Leon Counties, Florida, as part of a related transaction occurring in two or more judicial circuits, **DAWANE MITCHELL** did willfully affirm falsely to an oath or affirmation in connection with or arising out of voting or elections, contrary to Section 104.011(1) Florida Statutes (2020).

# COUNT 2 VOTING BY UNQUALIFIED ELECTOR

NICHOLAS B. COX, Statewide Prosecutor for the State of Florida, under oath, charges that on or about November 3, 2020, in the Seventeenth and Second Judicial Circuits of Florida, to wit: Broward and Leon Counties, Florida, as part of a related transaction occurring in two or more judicial circuits, **DAWANE MITCHELL** did willfully vote in an election knowing that he is not a qualified elector, contrary to Section 104.15, Florida Statutes (2020).

ALL SAID OFFENSES BEING AGAINST THE PEACE AND DIGNITY OF THE STATE OF FLORIDA.

Dated this day of A	August, 2022.
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# NICHOLAS B. COX STATEWIDE PROSECUTOR

# JEREMY SCOTT

Chief Assistant Statewide Prosecutor Fla. Bar # 51546 SunTrust International Center One SE Third Ave., Ste 900 Miami, FL 33131 O - 786-792-6196 F - 305-377-5927

#### CRIMINAL INVESTIGATION

## STATE OF FLORIDA

AGENCY CASE # EI-73-8698

17th JUDICIAL CIRCUIT COUNTY OF BROWARD

# **AFFIDAVIT**

## IN SUPPORT OF PROBABLE CAUSE

COMES NOW your Affiants, Special Agents Michelle Cabrera and Miles Sonn of the Florida Department of Law Enforcement (FDLE), makes this Affidavit in support of probable cause to support the arrest of the Subject described below. Based on Affiants' personal knowledge, a review of the relevant records and other materials obtained during the course of this investigation, interviews of witnesses, conversations with other members of law enforcement and documents provided by public officials, Affiants avers the Subject has committed the following offense(s):

Subject:

Dawane Mitchell

DOB:

01/13/1978

L/K/A:

2000 NW 1st Terrace, Pompano Beach, FL 33060

Offense(s):

False Affirm. Re Voting or Elections, § 104.011(1), Fla. Stat. (2020)

Voting as an Unqualified Elector, § 104.15, Fla. Stat. (2020)

## FACTS

- 1. On or about September 12, 1995, Subject was convicted of Sexual Battery w/Deadly Weapon, violating Florida Statutes 794.011 in the 11th Judicial Circuit, Miami-Dade County, Case No. F93-026777. The crime of Sexual Battery w/Deadly Weapon is a felony SEX offense, and as a result of this conviction, Subject forfeited his right to vote per Article VI, Section 4 of the Constitution of the State of Florida and is not a qualified elector.
- 2. On or about January 20, 2020, Subject completed a Florida Voter Application, which contained Subject's name his date of birth and listed his residence as "2000 NW 1st Terrace, Pompano Beach, FL 33060." As part of his application, Subject affirmed the following: "I affirm that I am not a convicted felon, or if I am, my right to vote has been restored." This is not true. This application was transmitted to the Broward County Supervisor of Elections and was forwarded from the Broward Supervisor of Elections to the Florida Secretary of State in Leon County, Florida.

STATE OF FLORIDA	:
COUNTY OF BROWARD	:

Prosecutor for the State of Florida, personall this prosecution is instituted in good faith a	EMY SCOTT, designated Chief Assistant Statewide ly known to me, who being first duly sworn says that and certifies that testimony was received under oath and the allegations as set forth in the foregoing day of August, 2022.
	Notary Public, State of Florida

# **DEFENDANT'S BIOGRAPHICAL INFORMATION:**

# **DAWANE MITCHELL**

RACE: Black SEX: Male DOB: 1/13/78

LKA: 2000 NW 1st Terrance

Pompano Beach, FL 33060

DL:

- 3. On or about January 23, 2020, according to certified documents prepared by and in the custody of the Supervisors of Elections, Subject became a registered voter in Broward County, Florida with an assigned voter ID of On or about January 31, 2020, Subject was sent a Voter Information Card with the same voter ID number.
- The certified records obtained from the Supervisor of Elections also reflected that Subject actually voted on November 3, 2020 in the 2020 election cycle in Broward County.
- The 2020 Election ballot included numerous candidates for statewide and federal offices.
   The results of these election contests are sent to the Florida Secretary of State electronically for certification by the Elections Canvassing Commission.
- 6. On August 1, 2022, Special Agents Miles Sonn and Michelle Cabrera conducted a recorded interview of Subject in front of his residence regarding registering and voting in the 2020 election cycle. Subject stated he was approached by a voting canvasser outside of the Broward County Courthouse and was asked if he was a registered vote. Subject stated "no, I am a convicted felon and sex offender" and showed the canvasser his court documents. Subject stated that the canvasser advised him that he was eligible to vote. Subject completed a voter registration application and subsequently received his voter identification card in the mail. Subject stated he then voted in person for the 2020 elections on November 3, 2020.

### CONCLUSION

WHEREFORE Affiants avers probable cause exists to charge the individual named above with the crimes described above.

### **AFFIRMATION**

We hereby affirm that the events constituting probable cause to arrest the subjects described in this Affidavit are true based on my information, belief, and/or personal knowledge.

Affiant

Michelle Cabrera

Florida Department of Law Enforcement

Affiant

Miles Sonn

Florida Department of Law Enforcement

## CERTIFICATE OF NOTARY

STATE OF FLORIDA

COUNTY OF Mami Dadl

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Affiants, being by me first duly sworn, has deposed and sworn that s/he is a sworn law enforcement officer of the Florida Department of Law Enforcement and that, as such, s/he is authorized to execute and has executed the above Application; and that s/he has read the allegations therein contained and the same are true and correct.

Sworn to and subscribed before me this 15 day of August 2022.

State of Florida

GEORGINA CLINCHE



# Florida Highway Safety & Motor Vehicles

Criminal Justice Agency Information Request Form

Email this completed form to LERequests@FLHSMV.GOV

\*\*\* Fields in RED are REQUIRED in order to properly process your request. \*\*\*

Date of Request: 07/18/22	Your Agency Case Number: EI-73-8698
Requestor Name/Position: Special Agent M	
Requestor Phone Number: 786-918-9047	Email Address: michellecabrera@fdle.state.fl.us
\$ 1000 GM-1000	
Supervisor Name/Position: SAS Mark Mitch	
Supervisor Phone Number: (850) 251-7338	Email Address: markmitchell@fdle.state.fl.us
Agency Name: Florida Department of Law En	
Agency Address/ Phone Number: 1030 NW	111th Avenue, Miami, FL 33172/(305) 470-5500
*** Driver or Ri	EGISTERED OWNER INFORMATION ***
Name: Dawane Mitchell	Last 4 Social Security #:
Driver's License/ ID Card Number:	Date of Birth: 01/13/1978
✓ Address History	✓ Complete Driver Record ✓ DL Application
✓ DL Photo	✓ DL Photo Array ✓ DL Signature
DL Supporting Application Documents	✓ DL Transaction History
pocuments.	4.65
*** VEHICI	LE / VESSEL INFORMATION ***
(Full or Partial) Tag/Registration #:	Title #:
(Full or Partial) VIN/Hull#:	Lienholder Information Title History
All Current Vehicles	Current Tag/Registration
Tag/ Registration History	Current Title
ADDITIONAL IN	FORMATION & NOTES REGARDING REQUEST ***
Records will be sent via U.S. mail, to the add	dress you list on the top portion of the form. Please check this box if
the records need to be certified:	Attestation Statement:
"By signing below, I affirm that all the informat	tion I have provided is truthful and the information I am requesting is to be only. I understand that this request and the resulting information are subject to
the provisions of Chapter 119, Florida Statutes, a	and may be disclosed upon request unless prohibited by law."
No administration	Probable malescen
Michelle Cabrera Digitality signed by A	Mark Mitchell Digitally signed by Mark Mitchell Date: 2022.07.18 14:37:42 -04'00'
Requestor's Signature	Requestor's Supervisor's Signature



Governor

RON DESANTIS

Secretary

RICKY D. DIXON

501 South Calhoun Street, Tallahassee, FL 32399-2500

www.dc.state.fl.us

STATE OF FLORIDA COUNTY OF LEON	)
	)

I, TAMARA FOUNTAIN, CORRECTIONAL SERVICES ASSISTANT CONSULTANT, CENTRAL RECORDS OFFICE, STATE OF FLORIDA DEPARTMENT OF CORRECTIONS, DO HEREBY CERTIFY THE ATTACHED DOCUMENTS TO BE CORRECT COPIES OF DOCUMENTS IN THE FILE DAWANE MITCHELLL, DC# 467531, AS THE SAME APPEARS IN THE OFFICIAL RECORDS IN THIS OFFICE.

GIVEN UNDER MY HAND AND SEAL, THIS JULY 19, 2022.

CORRECTIONAL SERVICES

ASSISTANT CONSULTANT

MELINDA L HANSE Notary Public State of Florida Comm# HH276624 Expires 6/15/2026