

ADULT ARREST REPORT
 ADULT NOTICE TO APPEAR

OFFICE OF THE SHERIFF
CLAY COUNTY, FLORIDA

WRITTEN STATEMENTS
OBTAINED YES NO

SPECIAL INSTRUCTIONS
 CCSO
 OPPD
 GCSPD
 OTHER _____
 FHP
 GFC
 FMP

LOCATION OF ARREST:
 O.P. CITY
 GCSPS CITY
 K.H. CITY
 UNINCORPORATED AREA

INCIDENT REPORT
WRITTEN YES NO

1. CASE NUMBER
2015-017853

2. ARRESTED BY MOBLEY, C. A.	3. ID NO. 06957	4. LOCATION 195-4A BLANDING BLVD	5. DATE OF ARREST (MDY) 07/09/2015	6. TIME OF ARREST 11:40
7. ARREST NUMBER	8. O.B.T.S. NUMBER	9. BOOKING OFFICER	10. FINGERPRINT OFFICER	11. SEARCHING OFFICER

12. COURT DATE (LOCATION/DATE/TIME)	13. NAME (LAST, FIRST, MIDDLE) STURGIS, DENNIS LEROY	14. ALIAS							
15. HOME ADDRESS 4683 SHAVES BLUFF RD, MACCLENNY, FL 32063	16. PHONE NUMBER (904) 215-0417								
17. MAILING ADDRESS, IF DIFFERENT FROM PHYSICAL	18. EMPLOYER AND ADDRESS LOOT 4 GOLD 174 BLANDING SUIT 103305								
19. PHONE NUMBER (904) 375-2765	20. POB (CITY/STATE) JOCKLIN, MO								
21. CITIZENSHIP UNITED	22. DRIVER'S LICENSE NUMBER/STATE	23. SOCIAL SECURITY NUMBER							
24. RACE W	25. SEX M	26. DATE OF BIRTH (MDY) 07/23/1958	27. AGE 56	28. HEIGHT 5'11	29. WEIGHT 218	30. HAIR COLOR BALD	31. EYE COLOR BLUE	32. COMPLEX FAIR	33. BUILD
34. IDENTIFYING CHARACTERISTICS (SCARS/MARKS/TATOOS/ETC.)									

35. CHARGE # 1 Secondhand Dealer Failure To Record/report Transactions	36. TYPE M	37. <input checked="" type="checkbox"/> F.S.S. <input type="checkbox"/> ORD.	38. STATUTE/ORDINANCE NUMBER 538-07	39. CASE #	40. WEAPON SEIZED NONE (NO)	41. CHEM. TEST RESULT
42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT. STRANGER	47. BOND	48. MADE BY
35. CHARGE # 2	36. TYPE	37. <input type="checkbox"/> F.S.S. <input type="checkbox"/> ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY
35. CHARGE # 3	36. TYPE	37. <input type="checkbox"/> F.S.S. <input type="checkbox"/> ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY

ON THE 9th DAY OF July, 2015 AT 11:40 AM THE DEFENDANT,
AT 195 BLANDING BLVD 4A, ORANGE PARK, FL 32073 WITHIN CLAY COUNTY, VIOLATED THE LAW AND DID THEN AND THERE:
Did have an active warrant out the Clay County Sheriff's Office.

On the above listed date and time contact was made with the defendant at the business of Loot 4 Gold, 195-4A Blanding Boulevard, during the execution of a search warrant by the CCSO General Investigation Section. A search through NCIC revealed and NCIC Operator West #7369 confirmed the following warrant information:

Charge: Secondhand Dealer Failure to Record/Report Transactions
Signed by: Judge Wilensky
Date: 07-08-2015
Bond: \$5,003.00 dollars.

The defendant was identified by his Florida driver's license.

After confirmation of the warrant the defendant was placed under arrest and transported to jail.

49. CO-DEFENDANT # 1	50. DATE OF BIRTH	49. CO-DEFENDANT # 2	50. DATE OF BIRTH	49. CO-DEFENDANT # 3	50. DATE OF BIRTH
51. VICTIM/COMPLAINANT State Of Florida	52. DATE OF BIRTH	53. ADDRESS	54. PHONE NUMBER		
55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER		
55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER		

59. <input type="checkbox"/> TO BE SET BY CLERK OF COURT		RIGHT THUMB PRINT REQUIRED FOR NTA	
I AGREE TO APPEAR AT THE PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED IN THIS NOTICE TO APPEAR OR PAY THE FINE SET FORTH THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST MAY BE ISSUED. ***I HEREBY CERTIFY BY MY SIGNATURE THAT THE PERMANENT ADDRESS LISTED ABOVE IS MY CORRECT MAILING ADDRESS***			
60. SIGNATURE OF DEFENDANT		61. DATE	
62. I SWEAR/AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT		63. SWORN TO AND SUBSCRIBED BEFORE ME	
PRINTED MOBLEY, C. A.		AUTHORITY THIS DAY OF SIGNATURE OF NOTARY OR LAW ENFORCEMENT OFFICER	
ID NUMBER 06957		65. TRANSPORTING OFFICER (IF OTHER THAN BLOCK 2)	
64. VEHICLE TOWED BY:			

STATE ATTORNEY #

CLERK'S OFFICE #

Incident / Investigation - Case #: 2015-017853 : Off. Narr

Investigation revealed that the business of Loot 4 Gold (195-4A Blanding Blvd, Orange Park, FL) is operating in the capacity of a Secondhand Dealer without reporting the sales to the sheriff's office. According to Alicia Jones with the Florida Department of Revenue, the business currently has a Second Hand Dealers license with the State of Florida, under Dennis L. Sturgis' name.

On 6-19-15 at about 1515 hours, a controlled sale was conducted at Loot 4 Gold.

Active

Dennis purchased the jewelry items from [redacted] despite [redacted] not showing him any identification or providing him with any personal identification information.

Active

A search through investigative databases for Loot 4 Gold revealed the business did not report the transaction made on 6-19-15. There have been no reported transactions at Loot 4 Gold since 5-30-15. Per Florida Statute 538.04(1) the secondhand dealer shall, within 24 hours after acquiring any secondhand goods, deliver a record of the transaction form to the appropriate law enforcement agency.

Active

In accordance to Chapter 938 of the Florida State Statute the documented cost recovery time is 1 hour x \$20.50=\$20.50.

Case Status:

Active/Pending

Incident / Investigation - Case #: 2015-018639 : Off. Narr

Investigation revealed that the business of Loot 4 Gold (195-4A Blanding Blvd, Orange Park, FL) is operating in the capacity of a Secondhand Dealer without reporting the sales to the sheriff's office. According to Alicia Jones with the Florida Department of Revenue, the business currently has a Second Hand Dealers license with the State of Florida, under Dennis L. Sturgis' name.

On 6-26-15 at about 1730 hours, a controlled sale was conducted at Loot 4 Gold.

Active

A search through investigative databases for Loot 4 Gold revealed the business did not report the transaction made on 6-26-15 by the . There have been no reported transactions at Loot 4 Gold since 5-30-15. Per Florida Statute 538.04(1) the secondhand dealer shall, within 24 hours after acquiring any secondhand goods, deliver a record of the transaction form to the appropriate law enforcement agency.

Active

In accordance to Chapter 938 of the Florida State Statute the documented cost recovery time is 1 hour x \$20.50=\$20.50.

Case Status:
Active/Pending