☒ **ADULT** ARREST REPORT
☐ **ADULT** NOTICE TO APPEAR

☐ **SPECIAL INSTRUCTIONS**

OFFICE OF THE SHERIFF
CLAY COUNTY, FLORIDA

☒ CCSO ☐ FHP
☐ OPPD ☐ GFC
☐ GCSPD ☐ FMP
☐ OTHER _____

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

WRITTEN STATEMENTS OBTAINED ☐ YES ☒ NO

INCIDENT REPORT WRITTEN ☐ YES ☒ NO

1. CASE NUMBER **2015-026417**

STATE ATTORNEY #

CLERK'S OFFICE #

ADMIN

2. ARRESTED BY	3. ID NO.	4. LOCATION	5. DATE OF ARREST (MDY)	6. TIME OF ARREST
ACOSTA, A. M.	07085	4321 PEPPERGRASS ST	09/11/2015	11:44

7. ARREST NUMBER	8. O.B.T.S. NUMBER	9. BOOKING OFFICER	10. FINGERPRINT OFFICER	11. SEARCHING OFFICER

12. COURT DATE (LOCATION/DATE/TIME)

DEFENDANT

13. NAME (LAST, FIRST, MIDDLE): **WARD, RICHARD WESTON**
14. ALIAS:
15. HOME ADDRESS: **924 CHRISTIAN HOME RD, TRAPILL, NC 28685**
16. PHONE NUMBER: **(828) 620-1118**
17. MAILING ADDRESS_IF DIFFERENT FROM PHYSICAL:
18. EMPLOYER AND ADDRESS: **UNEMPLOYED**
19. PHONE NUMBER: **(904) -**
20. POB (CITY/STATE): **NORTH WILKESBORO,**
21. CITIZENSHIP: **UNITED**
22. DRIVER'S LICENSE NUMBER/STATE: **/**
[redacted] ITY NUMBER

24. RACE	25. SEX	26. DATE OF BIRTH (MDY)	27. AGE	28. HEIGHT	29. WEIGHT	30. HAIR COLOR	31. EYE COLOR	32. COMPLEX	33. BUILD
W	M	05/24/1990	25	6'01	170	BROWN	HAZEL	FAIR	

34. IDENTIFYING CHARACTERISTICS (SCARS/MARKS/TATOOS/ETC.)
TATT FRON FACE / THREE LEAF CLOVER; "1488"; TATT LEFT LEG / LIZARD; TATT BACK BACK / "11"; 2

CHARGES

35. CHARGE	36. TYPE	37. F.S.S. / ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
Fugitive From Justice # 1	F	■ F.S.S. ☐ ORD.	941-02		NONE (NO	

42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY
				UNKNOWN		

35. CHARGE	36. TYPE	37. F.S.S. / ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
# 2		☐ F.S.S. ☐ ORD.				

42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY

35. CHARGE	36. TYPE	37. F.S.S. / ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
# 3		☐ F.S.S. ☐ ORD.				

42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY

PROBABLE CAUSE

ON THE **11th** DAY OF **September, 2015** AT **11:44 AM** THE DEFENDANT,

AT **4321 PEPPERGRASS ST, MIDDLEBURG, FL 32068** WITHIN CLAY COUNTY, VIOLATED THE LAW AND DID THEN AND THERE:

has an active arrest warrant out of Wilkesboro, North Carolina in reference to a Fugitive from Justice.

On September 11, 2015 I responded to 4321 Peppergrass Street, Middleburg, FL 28685 reference a Fugitive from Justice Warrant from the State of North Carolina. I made contact with the subject inside the residence and he was placed under arrest without incident. The Warrant was verified by ECO Saunders #5028.

Case: 15CR 052553
Date of Warrant: 09/09/2015
Charge: Fugitive from Justice
Judge: Tyler Roten
Bond: No Bond

Case Cleared by Arrest.

CO-DEF

49. CO-DEFENDANT	50. DATE OF BIRTH	49. CO-DEFENDANT	50. DATE OF BIRTH	49. CO-DEFENDANT	50. DATE OF BIRTH
# 1		# 2		# 3	

VIC

51. VICTIM/COMPLAINANT	52. DATE OF BIRTH	53. ADDRESS	54. PHONE NUMBER

WITN

55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER
55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER

NOTICE TO APPEAR

59. ☐ 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

ADMIN

62. I SWEAR/AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT
63. SWORN TO AND SUBSCRIBED BEFORE ME AUTHORITY THIS DAY OF
PRINTED: **ACOSTA, A. M.** ID NUMBER: **07085**
SIGNATURE OF NOTARY OR LAW ENFORCEMENT OFFICER
64. VEHICLE TOWED BY:
65. TRANSPORTING OFFICER (IF OTHER THAN BLOCK 2)

OFFICER COPY **COURT COPY** **DEFENDANT COPY**

CCSO/C-015 (REV. 1/02)

☒ ADULT ARREST REPORT
☐ ADULT NOTICE TO APPEAR

☐ SPECIAL INSTRUCTIONS

OFFICE OF THE SHERIFF
CLAY COUNTY, FLORIDA

☒ CCSO ☐ FHP
☐ OPPD ☐ GFC
☐ GCSPD ☐ FMP
☐ OTHER _____

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

WRITTEN STATEMENTS OBTAINED ☐ YES ☒ NO
INCIDENT REPORT WRITTEN ☐ YES ☒ NO

1. CASE NUMBER: 2015-026417

STATE ATTORNEY #

ADMIN

2. ARRESTED BY	3. ID NO.	4. LOCATION	5. DATE OF ARREST (MDY)	6. TIME OF ARREST
MCCREA, A. L.	06717	4321 PEPPERGRASS ST	09/11/2015	11:34

7. ARREST NUMBER	8. O.B.T.S. NUMBER	9. BOOKING OFFICER	10. FINGERPRINT OFFICER	11. SEARCHING OFFICER

12. COURT DATE (LOCATION/DATE/TIME)

DEFENDANT

13. NAME (LAST, FIRST, MIDDLE): MALOUIN, KATRINA ANNE
14. ALIAS:
15. HOME ADDRESS: HOMELESS, FL
16. PHONE NUMBER: (904) 236-3846
17. MAILING ADDRESS_IF DIFFERENT FROM PHYSICAL:
18. EMPLOYER AND ADDRESS: UNEMPLOYED 2620 BLANDING BLVD, MIDDLEBURG, FL
19. PHONE NUMBER:
20. POB (CITY/STATE): JACKSONVILLE, FL
21. CITIZENSHIP: UNITED [redacted]
[redacted]BER

24. RACE	25. SEX	26. DATE OF BIRTH (MDY)	27. AGE	28. HEIGHT	29. WEIGHT	30. HAIR COLOR	31. EYE COLOR	32. COMPLEX	33. BUILD
W	F	08/29/1977	38	5'11	190	BLACK	BROWN	FAIR	

34. IDENTIFYING CHARACTERISTICS (SCARS/MARKS/TATOOS/ETC.)

CHARGES

	35. CHARGE	36. TYPE	37. F.S.S. / ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
# 1	Fugitive Warrant;out-of-state Extradition	F	■ F.S.S. ☐ ORD.	941-13		NONE (NO	
# 2			☐ F.S.S. ☐ ORD.				
# 3			☐ F.S.S. ☐ ORD.				

	42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY
# 1					STRANGER		
# 2							
# 3							

PROBABLE CAUSE

ON THE 11th DAY OF September, 2015 AT 11:34 AM THE DEFENDANT,

AT 4321 PEPPERGRASS ST, MIDDLEBURG, FL WITHIN CLAY COUNTY, VIOLATED THE LAW AND DID THEN AND THERE:

commit the offense of being a fugitive for justice out of North Carolina. The defendants was wanted with warrants out of North Carolina.

On 9-11-15 the Clay County Street Crimes unit and I assisted Agents with the Florida Department of Law enforcement attempting to locate three fugitives in the Middleburg area. The investigation led up to a home located at 4321 Peppercorns St. in Middleburg, Florida which is located in Clay County.

Upon arrival contact was made with one of the residence of the house. He advised that the people we were looking for were in the back. I assisted in clearing the residence and located the three individuals hiding in a closed in the back bedroom. The defendant, Katrina Anne Malouin was one of the individuals taken into custody. She was identified by photographs provided to us by FDLE. The defendant further provided me with her name and date of birth.

ECO Saunders #5028 confirmed the warrants out of North Carolina.

CLERK'S OFFICE #

CO-DEF

49. CO-DEFENDANT	50. DATE OF BIRTH	49. CO-DEFENDANT	50. DATE OF BIRTH	49. CO-DEFENDANT	50. DATE OF BIRTH
# 1		# 2		# 3	

VIC

51. VICTIM/COMPLAINANT	52. DATE OF BIRTH	53. ADDRESS	54. PHONE NUMBER
State Of Florida			

WITN

55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER
55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER

NOTICE TO APPEAR

59. ☐ 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

ADMIN

62. I SWEAR/AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT
63. SWORN TO AND SUBSCRIBED BEFORE ME AUTHORITY THIS DAY OF

PRINTED: MCCREA, A. L.
ID NUMBER: 06717

SIGNATURE OF NOTARY OR LAW ENFORCEMENT OFFICER

64. VEHICLE TOWED BY:
65. TRANSPORTING OFFICER (IF OTHER THAN BLOCK 2)

OFFICER COPY COURT COPY DEFENDANT COPY

☒ ADULT ARREST REPORT
☐ ADULT NOTICE TO APPEAR

☐ SPECIAL INSTRUCTIONS

OFFICE OF THE SHERIFF
CLAY COUNTY, FLORIDA

☒ CCSO ☐ FHP
☐ OPPD ☐ GFC
☐ GCSPD ☐ FMP
☐ OTHER _____

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

WRITTEN STATEMENTS OBTAINED ☐ YES ☒ NO

INCIDENT REPORT WRITTEN ☐ YES ☒ NO

1. CASE NUMBER: 2015-026417

STATE ATTORNEY #

CLERK'S OFFICE #

ADMIN

2. ARRESTED BY	3. ID NO.	4. LOCATION	5. DATE OF ARREST (MDY)	6. TIME OF ARREST
BELFRY-MILLER, G. L.	07142	4321 PEPPERGRASS ST	09/11/2015	13:17

7. ARREST NUMBER	8. O.B.T.S. NUMBER	9. BOOKING OFFICER	10. FINGERPRINT OFFICER	11. SEARCHING OFFICER

12. COURT DATE (LOCATION/DATE/TIME)

DEFENDANT

13. NAME (LAST, FIRST, MIDDLE): WHITE, ALEXANDER MIGUEL
14. ALIAS:
15. HOME ADDRESS: 32 KNOX RD, RIDGECREST, NC 28770
16. PHONE NUMBER:
17. MAILING ADDRESS_IF DIFFERENT FROM PHYSICAL:
18. EMPLOYER AND ADDRESS: UNKNOWN
19. PHONE NUMBER: (904) -
20. POB (CITY/STATE): JONESBOROUGH, NC,
21. CITIZENSHIP: UNITED

24. RACE	25. SEX	26. DATE OF BIRTH (MDY)	27. AGE	28. HEIGHT	29. WEIGHT	30. HAIR COLOR	31. EYE COLOR	32. COMPLEX	33. BUILD
W	M	02/11/1994	21	6'03	230	BLACK	BROW	FAIR	

34. IDENTIFYING CHARACTERISTICS (SCARS/MARKS/TATOOS/ETC.)

CHARGES

35. CHARGE	36. TYPE	37. F.S.S. / ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
# 1 Fugitive Warrant;out-of-state Extradition	F	■ F.S.S. ☐ ORD.	941-13		NONE (NO	

42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY
				STRANGER		

35. CHARGE	36. TYPE	37. F.S.S. / ORD.	38. STATUTE/ORDINANCE NUMBER	39. CASE #	40. WEAPON SEIZED	41. CHEM. TEST RESULT
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42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY

PROBABLE CAUSE

ON THE _____ DAY OF _____, _____ AT M THE DEFENDANT,

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Upon arrival contact was made with one of the residence of the house. He advised that the people we were looking for were in the back. The Street Crimes Unit located the three individuals hiding in a closed in the back bedroom. The defendant, Alexander Miguel White was one of the individuals taken into custody. He was identified by photographs provided to us by FDLE. The defendant further provided me with his name and date of birth.

ECO Saunders #5028 confirmed the warrants out of North Carolina.

CO-DEF

49. CO-DEFENDANT	50. DATE OF BIRTH	49. CO-DEFENDANT	50. DATE OF BIRTH	49. CO-DEFENDANT	50. DATE OF BIRTH
# 1		# 2		# 3	

VIC

51. VICTIM/COMPLAINANT	52. DATE OF BIRTH	53. ADDRESS	54. PHONE NUMBER
State Of Florida			

WITN

55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER
55. WITNESS	56. DATE OF BIRTH	57. ADDRESS	58. PHONE NUMBER

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60. SIGNATURE OF DEFENDANT

61. DATE

ADMIN

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63. SWORN TO AND SUBSCRIBED BEFORE ME AUTHORITY THIS DAY OF

PRINTED: BELFRY-MILLER, G. L. ID NUMBER: 07142

SIGNATURE OF NOTARY OR LAW ENFORCEMENT OFFICER

64. VEHICLE TOWED BY:

65. TRANSPORTING OFFICER (IF OTHER THAN BLOCK 2)

OFFICER COPY COURT COPY DEFENDANT COPY

CCSO/C-015 (REV. 1/02)