

ARREST SWORN COMPLAINT HOLD

JUVENILE NOTICE TO APPEAR

ODIS NUMBER:

EIGHTH JUDICIAL CIRCUIT

AGENCY CASE REPORT NUMBER:

08031772

DEFENDANT

NAME OF SUBJECT (LAST, FIRST, MI): **Terry Stuart Vincent** ALIAS/MAIDEN: **Christopher Cantrell**

911 HOME ADDRESS (STREET/APARTMENT NUMBER, ETC.): **22983 NW 180th Pl** CITY: **High Springs** STATE: **FL** ZIP CODE: **32643** TELEPHONE NUMBER: **352 258-0427**

BUSINESS/SCHOOL ADDRESS (STREET/APARTMENT NUMBER, PO BOX, ETC.): **self employed** CITY: STATE: ZIP CODE: TELEPHONE NUMBER:

MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS): SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DISC.): **both ears pierced, tatoos on chest, L bicep and forearms**

RACE: **B** SEX: **M** DATE OF BIRTH: **03/20/1971** HEIGHT: **600** WEIGHT: **175** HAIR COLOR: **BLK** EYE COLOR: **BRO** COMPLEXION: **MED** BUILD: **THN**

DRIVER'S LICENSE / STATE ID NUMBER: **T500-780-71-100-0** STATE OF ID / ID: **FL** SOCIAL SECURITY NUMBER: [REDACTED] PHOTO NUMBER: PLACE OF BIRTH: **Florida** CITIZENSHIP: **US**

SUBJECT'S OCCUPATION: **laborer** SPN NUMBER: AGENCY ORI NUMBER: **FL0010400** SO ID / AGENCY ID / NUMBER: BOOKING NUMBER:

LOCATION OF ARREST: DATE OF ARREST: TIME OF ARREST (MIL.): DATE OF BOOKING: TIME OF BOOKING (MIL.):

SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): **LEO** SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): **Known to Officer**

CO-DEF.

#1 (NAME): **Tiffany Wright Terry** DATE OF BIRTH: **07/08/1982** RACE: **B** SEX: **F** COURT NUMBER: DISPOSITION: **FELONY** CHARGE: **NO** JUVENILE: **NO**

#2 (NAME): DATE OF BIRTH: RACE: SEX: COURT NUMBER: DISPOSITION: CHARGE: JUVENILE:

JUVENILE

JUVENILE DISPOSITION: RELEASED TO JAIL RESUBMITTED AND RELEASED

NAME OF PARENT / GUARDIAN: PARENT/GUARDIAN HOME ADDRESS (STREET, APT. #, PO BOX, ETC.): CITY: STATE: ZIP CODE: HOME PHONE NUMBER: WORK PHONE NUMBER:

WITNESS

#1 (NAME): **Lt. G. Fulwood** ADDRESS: **110 NW 2nd Ave High Springs FL 32643** TELEPHONE NUMBER: **386 454-1415**

#2 (NAME): ADDRESS: TELEPHONE NUMBER:

CHARGE 1

OFFENSE DESCRIPTION: **FRAUD USE OF PERSONAL IDE** FELONY TRAFFIC MISDEMEANOR NTA COMPLETE STATUTE / ORDINANCE NUMBER: **817 568 (2)a** VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO

WARRANT JUVENILE PUNISHMENT CITATION CAPIAS CIVIL ORDER DATE OF OFFENSE: **04/14/2007** TIME OF OFFENSE: **1200** BAIL AMOUNT: **318 208-1964**

NUMBER: VICTIM (NAME): **Christopher Cantrell** ADDRESS (ST., APT. NUMBER, PO BOX, ETC.): **2425 Churchill Dr** CITY: **Bossier** STATE: **LA** ZIP CODE: **71111**

CHARGE 2

OFFENSE DESCRIPTION: **THEFT** FELONY TRAFFIC MISDEMEANOR NTA COMPLETE STATUTE / ORDINANCE NUMBER: **812 014 2B3** VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO

WARRANT JUVENILE PUNISHMENT CITATION CAPIAS CIVIL ORDER DATE OF OFFENSE: **04/14/2007** TIME OF OFFENSE: **1200** BAIL AMOUNT:

NUMBER: VICTIM (NAME): **Direct TV** ADDRESS (ST., APT. NUMBER, PO BOX, ETC.): **2230 E Imperial Hwy** CITY: **El Segundo** STATE: **CA** ZIP CODE: **90245**

THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION): **22983 NW 180th Pl. High Springs, Fl** CITY OF: **High Springs** COUNTY OF: **Alachua** STATE OF: **FLORIDA**

PROSECUTIVE SUMMARY

Defendant obtained the victim's name and social security number from military records while both were serving in the U.S. Army in Germany in 1993. Defendant archived information until 2006, when defendant remembered he had information. Defendant used in 2006 and 2007 the list of names and social security numbers to open accounts with Windstream Communications and Direct TV in other victims names and social security numbers. Defendant admitted post miranda, to the facts above. Defendant has been prosecuted, served time and is on probation for those two cases in 2006 and 2007. On March 17, 2008, the victim reported that he was a victim of identify theft. He had just been advised by a creditor concerning a delinquent account that he had not opened. Upon

NTA

MANDATORY APPEARANCE IN COURT AT: DATE OF APPEARANCE: TIME OF APPEARANCE:

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS NOTICE TO APPEAR. WILL FOR REFUSAL TO ACCEPT AND SIGN THIS NOTICE TO APPEAR MAY RESULT IN PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS. DEFENDANT (SIGNATURE): DATE:

JURAT

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS: 30 DAY OF September, 2008

SIGNATURE: *[Signature]* I SWEAR THE ABOVE, AND REVISED AND ATTACHED PAGES AND STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. NAME (PRINT): **Det. D. Holley** SIGNATURE: *[Signature]* AGENCY: **High Springs PD** LEO ID NUMBER: **7**

ARREST SWORN COMPLAINT

JUVENILE

N.T.A.

SUPPLEMENT EIGHTH JUDICIAL CIRCUIT

SPN NUMBER
AGENCY REPORT NUMBER 08031772

ADMIN. ODTIS NUMBER
AGENCY ORI NUMBER FL0010400

NAME (LAST, FIRST, MIDDLE) Terry Stuart Vincent	ALIAS/MAIDEN NAME Christopher Cantrell
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RACE W WHITE I AMERICAN INDIAN II BLACK O ORIENTAL/ASIAN	SEX M	DATE OF BIRTH 03/20/1971	JAIL NUMBER	SO ID / AGENCY ID / NUMBER	FEEIGHT 600	WEIGHT 175
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ACTIVITY N-N/A D-DRUG P-POSSESS	B-SUB T-TRAFFIC	H-SMUGGLE D-DELIVER FAISE	K-DISPENSE/ DISTRIBUTE	M-MANUFACTURE/ PRODUCE/ CULTIVATE	U-UNKNOWN Z-OTHER	DRUG TYPE N-N/A A-AMPHETAMINE	B-BARIURATE C-COCAINE E-HEROIN	H-HALLUCINOGEN M-MARIJUANA D-OPIUM	P-PARAPHRASIA/ EQUIPMENT S-SYNTHETIC	U-UNKNOWN Z-OTHER
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OFFENSE DESCRIPTION:	COUNT	<input type="checkbox"/> FELONY <input type="checkbox"/> TRAFFIC <input type="checkbox"/> MISDEMEANOR	STATUTE / ORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO
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<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PD ORDER <input type="checkbox"/> CITATION <input type="checkbox"/> CAPIAS NUMBER:	SEQ. NO.	OFFENSE DATE AND TIME (MIL)	BAIL AMOUNT:	DRUG TYPE	ACTIVITY
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VICTIM NAME (IF BUSINESS GIVE LEGAL NAME)	ADDRESS	PHONE
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VICTIM NAME (IF BUSINESS GIVE LEGAL NAME)	ADDRESS	PHONE
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PROSECUTIVE SUMMARY - CONTINUED

further investigation it was found that the Direct TV account was listed with the defendants address. The Direct TV was installed in the defendants home on April 14, 2007 with his wife (co-defendant) Tiffany Wright signing the authorization to install the equipment. The credit card used in a previous fraudulent account is the same one used in this fraudulent account and is owned by the defendant. The phone number used by the defendant, for the order, was his cell phone number at the time. This same number was used in one of the other fraudulent cases. Direct TV closed the account for non-payment. Direct TV wrote off the amount owed for a loss of \$544.05. The defendant was interviewed and he stated post miranda that he had stolen the list of names and social security numbers and had used them to open previous fraudulent accounts. However, he states that he did not do it this time. He states that he knew that Direct TV was installed in his home including his master bedroom, but he did not know who ordered it. He stated that probably his sister did. He did admit that he knew the Direct TV had been ordered illegally. The co-defendant stated post-miranda, that she did sign for the installation of Direct TV, but she did not know who ordered it. She stated that she did not ask any questions about it and did not pay any of the bills. In the home was another adult, Yahnna Postell, S. Terry's sister. Postell stated that she did not order the Direct TV. Postell also stated that she was staying at the home, but not on a regular basis.

Based on the facts that the Defendant previously admitted that he had fraudulently obtained the list of names and social security numbers, the Visa Card used to secure the Direct TV was owned by the defendant, and was used previously in similar fraud cases, and the phone number that was given to Direct TV as a contact number was owned by the defendant. I respectfully charge the defendant with the aforementioned crimes.

10/2

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT,
IN AND FOR ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA
Plaintiff,

Case Number: *2008 CF 004406 A*
Agency Report# HSPD08-31772
DIVISION IV

vs.

STUART VINCENT TERRY
B / M / 03/20/1971 / [REDACTED]
Defendant.

COPY

2008 OCT 11 PM 3:24
[REDACTED]

CHARGES

FRAUDULENT USE OF PERSONAL IDENTIFICATION INFORMATION
GRAND THEFT III

ARREST WARRANT

In the name and By the authority of the State of Florida:

To all and singular the Sheriffs and Deputy Sheriffs of the State of Florida:

WHEREAS, complaint under oath was presented before me, the undersigned Judge of this Court this date alleging that STUART VINCENT TERRY, in Alachua County, Florida, on or about April 4, 2007, did willfully and without authorization fraudulently use, or possess with the intent to fraudulently use, personal identification information concerning CHRISTOPHER CANTRELL, to-wit: NAME AND SOCIAL SECURITY NUMBER, without first obtaining that individual's consent, contrary to Section 817.568 (2), Florida Statutes. (14)

COUNT II: AND WHEREAS the complaint further alleged that STUART VINCENT TERRY, in Alachua County, Florida, on or about April 4, 2007, did knowingly obtain or use, or endeavor to obtain or use, the property of DIRECT TV, to-wit: DIRECT TV SERVICES, valued at \$300.00 or more, but less than \$20,000.00, with intent to, either temporarily or permanently, deprive DIRECT TV of a right to the property or a benefit therefrom, or to appropriate the property to HIS own use or to the use of any person not entitled thereto, contrary to Section 812.014(2)(c)(1), Florida Statutes.

WHEREAS, the Court finds from the facts alleged in said complaint that there is probable cause that said offense was committed and that said Defendant committed them.

NOW THEREFORE this is to Command you to arrest the said STUART VINCENT TERRY, instantler, to be brought before the Court to be dealt with according to law.

Bond is hereby set in the amount of \$ 25,000, \$ 25,000

WITNESS my hand and seal this 1 day of October, 2008, at Gainesville, Alachua County, Florida.

[Signature]

JUDGE:

REVIEWED BY: *[Signature]*
ROSE MARY TREADWAY
Assistant State Attorney



JUVENILE NOTICE TO APPEAR

ARREST SWORN COMPLAINT HOLD

AGENCY CASE REPORT NUMBER

08031772

EIGHTH JUDICIAL CIRCUIT

DOB NUMBER:

NAME OF SUBJECT (LAST, FIRST, MI):

Tiffany Shantell

ALIAS / MAIDEN:

Tiffany Wright

911 HOME ADDRESS (STREET / APARTMENT NUMBER, ETC.):

High Springs

CITY:

FL

ZIP CODE: 32643

TELEPHONE NUMBER:

386 266-3755

BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):

Gainesville

CITY:

FL

ZIP CODE:

TELEPHONE NUMBER:

MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS):

SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESC.):

unk

RACE: B SEX: F DATE OF BIRTH: 07/08/1982 HEIGHT: 502 WEIGHT: 160 HAIR COLOR: BLK EYE COLOR: BRO COMPLEXION: MED BUILD: MED

DRIVER'S LICENSE / STATE ID NUMBER: T600-817-82-748-0 STATE OF ID: FL SOCIAL SECURITY NUMBER: PHOTO NUMBER: PLACE OF BIRTH: Florida CITIZENSHIP: US

SUBJECT'S OCCUPATION: SPN NUMBER: AGENCY ORI NUMBER: FL0010400 SO ID / AGENCY ID / NUMBER: BOOKING NUMBER:

LOCATION OF ARREST: DATE OF ARREST: TIME OF ARREST (MIL): DATE OF BOOKING: TIME OF BOOKING (MIL):

SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, ETC.): SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.):

LEO Known to Officer

#1 (NAME): Stuart Terry DATE OF BIRTH: 03/20/1971 RACE: W SEX: F COURT NUMBER: DISPOSITION: CHARGE: FELONY JUVENILE: NO

#2 (NAME): WORK PHONE NUMBER:

JUVENILE DISPOSITION: NAME OF PARENT / GUARDIAN: HOME PHONE NUMBER:

#1 (NAME): Ofc. S. Holley ADDRESS: 110 NW 2nd Ave High Springs FL 32643 TELEPHONE NUMBER: 386 454-1415

#2 (NAME): ADDRESS: TELEPHONE NUMBER:

CHARGE 1: OFFENSE DESCRIPTION: THEFT COMPLETE STATUTE / ORDINANCE NUMBER: 812 014 2B3 VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO

WARRANT: JUVENILE PI ORDER: CITATION: CAPIAS: CIVIL ORDER: DATE OF OFFENSE: 04/14/2008 TIME OF OFFENSE: 1200 MAIL AMOUNT: 303 712-4668

NUMBER: VICTIM (NAME): Direct TV ADDRESS (ST., APT. NUMBER, PO BOX, ETC.): 2230 E Imperial Hwy CITY: E1 Segundo STATE: CA ZIP CODE: 90245

OFFENSE DESCRIPTION: COMPLETE STATUTE / ORDINANCE NUMBER: VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO

WARRANT: JUVENILE PI ORDER: CITATION: CAPIAS: CIVIL ORDER: DATE OF OFFENSE: TIME OF OFFENSE: MAIL AMOUNT: VICTIM'S TELEPHONE NUMBER:

NUMBER: VICTIM (NAME): ADDRESS (ST., APT. NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION): High Springs CITY OF: Alachua COUNTY OF: FLORIDA

22983 NW 180th Pl

PROSECUTIVE SUMMARY: On the above date and time the defendant allowed and signed for Direct TV to be installed in her home. She stated post-miranda that she did not order the Direct TV and that she did not know who did. She further stated that she was aware that her husband, co-defendant, had previously ordered Direct TV by fraudulently using another persons name and social security number that he had stolen. The defendant received the Direct TV services and did not pay the bill. The company substained a loss of \$544.05.

DATE OF APPEARANCE: TIME OF APPEARANCE:

MANDATORY APPEARANCE IN COURT AT:

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS NOTICE TO APPEAR. WILLFUL REFUSAL TO ACCEPT AND SIGN THIS NOTICE TO APPEAR MAY RESULT IN PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS.

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS: 30 DAY OF September 2008

SIGNATURE: NAME (PRINT): D Holley

AGENCY: High Springs PD LEAD ID NUMBER: 7