

PROBABLE CAUSE ARREST AFFIDAVIT
Office of State Attorney, First Judicial Circuit

Admin	OBTS No:			Probable Cause Affidavit		
	Agency ORI: FL17015A			Agency Report No.: 1718IV000010 SAO		
	Location of Offense: Escambia County			Date of Offense: October - November 2016		Date of Arrest:
Juvenile	Name: (Last, First, Middle) Colaitis, Spiro, C			Alias:		
	Race: White	Sex: Male	DOB: 09/18/1960	Hgt: 5'11	Wgt:	Eye Color:
	Address: 41 Bayview Terrace		City: Manhasset	State: NY	Phone: 516-668-7385	
	Social Security No: [REDACTED]			Driver License No: C432-780-60-338-0		Driver License State: FL
	Select One		Name of Parent or Custodian (Last, First, Middle)		Phone:	
Charge(s)	Address:		City:	State:	Business Phone:	
	Notified by: (Name):		Date:	Time: <input type="checkbox"/> AM <input type="checkbox"/> PM	Juvenile Dispo: Select One	
	Released to: (Name):		Relationship:	Date:	Time: <input type="checkbox"/> AM <input type="checkbox"/> PM	
	Activity: B. Buy D. Deliver E. Use K. Dispense/Distribute M. Manufacture/Produce/Cultivate N. N/A R. Smuggle P. Possess T. Traffic S. Sell Z. Other			Type: N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroine H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/Equip. S. Synthetic U. Unknown		
	#1 Charge Dispo: Casting more than one ballot at any election		Counts: 1	Statute Violation No: 104.18		Violation of Section (Ord.):
	Activity:	Drug Type:	Amount/Unit:	SAO #: 1718IV000010	Court #:	
	<input checked="" type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> Juv. P/U			Date Issued:		
	#2 Charge Dispo:		Counts: 1	Statute Violation No:		Violation of Section (Ord.):
	Activity:	Drug Type:	Amount/Unit:	SAO #:	Court #:	
	<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> Juv. P/U			Date Issued:		
#3 Charge Dispo:		Counts: 1	Statute Violation No:		Violation of Section (Ord.):	
Activity:	Drug Type:	Amount/Unit:	SAO #:	Court #:		
<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> Juv. P/U			Date Issued:			
Probable Cause	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe, that the above named defendant committed the following violations of law: Casting more than one ballot for the federal election of 2016 during the months of October and November 2016.					
	See Attached Probable Cause Affidavit					
Admin	I swear/affirm the above and reverse side and attached statements are true and correct.			Sworn to and subscribed before me, the undersigned authority this <u>4</u> day of April, 2018.		
	Officer's/Complainant's signature: <i>Wm Taylor Wells #575</i> Name (printed) Investigator Taylor Wells			Signature: <i>W Wright #576</i> Name (printed)/Title of Person authorized to administer oath: Juv. W. WRIGHT #576		
Judge	P.C. Exists for Charge(s) Judges Signature: <i>[Signature]</i>			Date: <u>4/5/17</u>		
Bond	Bond Type: Select One	Bond Type: Select One	Bond Type: Select One	Returnable Court Date:	Returnable Court Time:	<input type="checkbox"/> AM <input type="checkbox"/> PM
	Charge #: \$2,500 c/p/o	Charge #:	Charge #:	Release Date:	Release Time:	<input type="checkbox"/> AM <input type="checkbox"/> PM
Releasing Officer:						

COURT OF CRIMINAL JUSTICE
 FIRST JUDICIAL CIRCUIT
 ESCAMBA COUNTY, FL
 PAM CHILDERS
 CLERK OF CIRCUIT COURT
 2018 APR - 6 PM 2

PROBABLE CAUSE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ESCAMBIA

DEFENDANT: **Spiro C. Colaitis**

SEX: Male
Date of Birth: 09/18/1960
Height: 5'11"
Driver's License: FL C432-780-60-338-0

OFFENSE (1): Casting more than one ballot at any election
Section 104.18, Fla. Statute
Felony of 3rd degree (1) count

Before me personally appears Wm. Taylor Wells, who, being first duly sworn, deposes and says that the above-named defendant committed the offenses charged and the facts and circumstances showing probable cause to believe same are as follows:

I, Wm. Taylor Wells, am an Investigator with the Office of the State Attorney for Escambia County. I have more than 10 years of law enforcement experience investigating crimes of fraud, theft, racketeering and other white collar crimes. I have been previously employed by Division of Insurance Fraud and Florida's Office of Attorney General.

This affidavit is intended to show that there is sufficient probable cause for the requested warrant and sets forth the facts presently known about this matter, which may not be exhaustive. Dates and times are approximate.

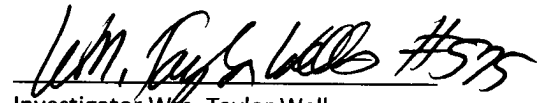
According to the Escambia County Supervisor of Elections, Spiro Colaitis was a registered voter simultaneously in Escambia County, Florida and Nassau County, New York. Colaitis registration address was at the County Courthouse at 223 Palafox Place Pensacola, FL. 32502. The mailing address listed was 41 Bayview Terrace, Manhasset, N.Y. 11030.

The Supervisor of Elections complaint further stated Colaitis requested, voted and returned an Escambia County vote-by-mail ballot that was processed on October 25, 2016. According to records provided by Nassau County, Colaitis also cast a ballot at the polls in New York in the same federal election on November 08, 2016. A review of the records substantiated both claims. In the complaint the Escambia County Supervisor of Elections provided a copy of the vote by mail envelope and the Escambia County voter registration information along with the documentation from Nassau County, New York. The information from Nassau included a voting history report.

A recorded phone call was placed to Colaitis on February 27, 2018. At which time he stated his current address is in New York. Initially Colaitis believed he voted by mail in Florida for the 2016 election and at the polls in New York. After further conversation Colaitis retracted his statement and said he was not sure if he voted by mail in Florida or not. Colaitis has not lived in Pensacola Florida since 2005 and sold his property there prior to 2010. In the past he previously voted absentee ballot when he was in the military. I sent Colaitis via email a copy of the mail in ballot from Escambia County so that he may review it and determine if the signature was his. After the email was sent I could not get in touch with Colaitis to verify whether the mail in ballot was his or not. In addition Colaitis had

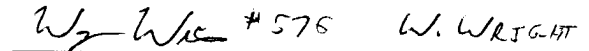
2 separate attorneys contact me regarding this investigation. No further contact was made with Colaitis and no determination was provided by the attorneys with regards to the mail in ballot.

Based upon the aforementioned facts, the election records and totality of circumstances as outlined in this affidavit, your affiant, who being duly sworn, deposes and says that he has reason to believe that probable cause does exist to establish that Spiro Colaitis did cast more than one ballot in the same federal election of 2016, in violation of Sections 104.18, Florida Statutes. These crimes occurred in Escambia County, within the 1st Judicial Circuit of Florida.



Investigator Wm. Taylor Wells
Office of the State Attorney

Sworn to and subscribed before me this day of 4, April, 2018 by Wm. Taylor Wells, Investigator,
who is personally known to me.



Law Enforcement Investigator
Office of the State Attorney
FSS117.10

ADDITIONAL INFORMATION:

RETURN

This Warrant was received by this department at _____ County, Florida on the _____ day of _____ A.D., 20____, and executed in _____ County, Florida on the 5 day of April A.D., 2018, by arresting the within named _____

Arresting Officer: C. Brown # 109

Department: _____

Date and Time of Service: _____

Place of Service: _____

REMARKS:

DEPARTMENT OF LAW ENFORCEMENT
ESCAMBIA COUNTY, FLORIDA
EXECUTIVE WARRANTS UNIT
DATE: 4-5-18
ISSUED BY: KW

APR 5 11 08 AM '18

CASE NO: 1718IV000010

IN CIRCUIT COURT
ESCAMBIA COUNTY
STATE OF FLORIDA

WARRANT
ORDER TO TAKE INTO CUSTODY

STATE OF FLORIDA
VS.
SPIRO C COLAITIS

In the name of the State of Florida, to the Law Enforcement Officers of the State of Florida:

WHEREAS Taylor Wells has made that in October and November 2016 in the County afore said one Spiro C Colaitis did unlawfully violate Florida Statutes 104.18, contrary to the law in such case and provided, and against the peace and dignity of the State of Florida.

This Warrant is a command to arrest instanter the above named Steven Smith to bring said person before the court to be dealt with according to law.

Given under my hand and seal this 5 day of April A.D., 2018.

CEZM

Judge