7th. Judicial Circuit 707 Charging Affidavit - Volusia

Arrest # \_\_\_\_\_ Bk # \_\_\_\_

Pg #1 of <u>3</u>

ARREST   NOTIC	REST □ NOTICE TO APPEAR □ AFFIDAVIT ⊠ C.C. □ ADULT ☑ JUVENILE □						Court Case 2017 3026 090FW			
(ORI) FL: 0	6 4 0	1 5	A Agency Name:	Office of t		orney-Dayto	na Bch.	Agency Case Number:	SAI-DB-	170201001
FCIC/NCIC Check	? Yes ⊠ No	o 🗆	OBTS#		Ţ	1000000	Date Arrested:		Time of Arrest:	
ADDRESS OF ARREST:	2 8 6999333	<u> </u>				Arrested By:	8 183		ID Number:	
DEFENDANT	Name (L,F,M): F			ESPERANZ	A ·	A.K.A.: KOI		Y	Sex: FEMALE	Race: HISPANIC
DOB: 09/06/1942	Age: 74	Driver's ID No.:				State: FL	Year Expires:	2019	S.S. #:	
Height: 5'2"	Weight: 13	30 H	air: BROWN	Eyes: BR	N POB (City, S	t, Country)	NEW YORK		444	Statement: Yes ⊠ No □
Scars, Marks, Tattoos: UNKNOV	√N			Business & Occupation:	SELF EMPLOY	ED				Citizenship: Yes ⊠ No □
	□ No 🗵	Sexual Pr	edator: Ye	s □ No 🏻	English:	Yes ⊠ No		Deaf/Mut	te: Ye	s □ No 🏻
Address-Mailing/Permanen	600 BUTI		, APT. NUMBER D.			TY) A BEACH	(STATE) FL	ZIPCOI 3211		ENCE PHONE -868-9450
Address-Local	200 N NO NOTES	(STREET	, APT. NUMBER			TY)	(STATE)	ZIPCOI		DENCE PHONE
Address-Other(Employer/S	chool)		, APT. NUMBER	)	(C	TTY)	(STATE)	ZIPCOI	DE BUS/S	CHOOL PHONE
CHARGES	SELF EN DOMESTIC	MPLOYE		Edouble No.	nont(s) KZ syn :	Paladata III II	N m - 00" -	<i>c</i>	Tot	al 10
#1 Charge:	VIOLENCE?	YES 🗖		fidavit(s) 🛮 Stater	nent(s) ⊠ NTA FS/ORD:	Schedule   Rep	Citation No	***************************************		arges: 12
#2 Charge:		<u> </u>	0.00 00000 0000.00	SD ORD	104.24 FS/ORD:		Citation No		Bond:	
#3 Charge:	n with casting vo	te		SD ORD	104.041 FS/ORD:		Citation No		Bond:	
False swearing; su			tion information	Misd. Traf.	104.011	Co-Def#2				Ord. NTA
#I NAME(L,F,M):	C3-136) I		- L. N. L. 101 L.	1.7.10d, [ ] 11d1, [	OW INTAL	CO-156) #2. 1	Race:	Sex:	DOB:	Age:
#2 NAME(L,F,M):							Race:	Sex:	DOB:	Age:
104.24 Penalty for fraudulently pass by who violates this sec And: 104.041 Frauconnection with any 775.083, or s. 775.00 And: 104.011 Fals affirmation, or willfi	, any other na ction is guilty ad in connecti- vote cast, to b 84. e swearing; st ally procures	on with case be cast, or ubmission another per	e name by white of the third desting vote.—A attempted to be of false voter reson to swear of	ch the person in egree, punishability person perperson ger e cast, is guilty egistration infort affirm falsely	s registered cole as provide etrating or at of a felony of a felony or mation.—A	r fraudulently d in s. 775.08 tempting to perfect the third degrees on who wer affirmation,	r use the name 2, s. 775.083 expetrate or a gree, punishabilifully swe in connection	ne of anoth 3, or s. 775 aid in the probable as provents ars or affir	er in voting. A.084. erpetration of vided in s. 775	any fraud in 6.082, s.
NOTICE TO AI	PPEAR D	third degre	Y YOU'	AS provided in NEED NOT APPEA UCTIONS ON TH	AR IN COURT E	UT MUST COM	PLY WITH	FINE, AN	ID COSTS	
I AGREE TO APPEAR IN ( BEFORE THE COURT AS I	COURT HEREIN	TO ANSWER	THE OFFENSE OFFENSE OF THE PROPERTY OF THE PRO	HARGED OR TO	PAY THE FINE TEMPT OF CO	INDICATED, I U JRT AND A WA	NDERSTAND 1 RRANT FOR M Juve - Disp.	THAT SHOUL NY ARREST W	D I WILLFULLY F.	AIL TO APPEAR
SIGNATURE OF DEFEND	PANT DA	TE	REL.	том внір то л	JVENILE	2		1 2	~	
Sworn to and subscribed be This 28th day of March		rsigned	I swe	ar/affirm/the above	statements afe	orrect and true.	///	- Ke	Remumb	of the systems
Name: Inv. Eric Save		. ()	#735	OF	FICER SOOM	LAINANT'S SIG	GNATURE		MAY 2	A parame
Notary Public ☐ Law Enfe Personally Known ☑ Proc Type of Identification:			Inv	E(PRINTED) . Richard Bre	endel	ID NUI	MBER 719	VOLUSIA 45	2 PH	
OFFICIA	AL USE O	NLY	Inma & fac	te Number tility:				CIV	12:0	Consideration
	100			707 - CO	URT COF	·Υ		197	-	

Supplement   Notice to Appear	Na	rrative 707-B. Arrest	⊠ Adult				
CHARGES   ORGESTIC   Management Affidiation   Statements   SAI-DB-170201001		ipplement Notice		Number:		Page # 2 c	f3
Charge: Casting more than one ballot at any election   FEL MISD   ORD     FSORD:   Charlon Not.   Bonds			A				
And: 104.18 Casting more than one ballot at any election — Except as provided in s. 101.6952, whoever willfully votes more than one ballot at any election commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.083, or s. 775.084.  To Wit:  The defendant, Alba E Fernandez, willfully and knowingly assumed the alias of Bunny Kohn. While acting under the alias of Bunny Kohn, the defendant fraudulently applied for and obtained a Florida Voter Registration in the name of Bunny Kohn (September 28, 2000, in Volusia County). While acting under the alias of Bunny Kohn, the defendant voted by Absentee Ballot on the following dates:  March 7, 2016  August 1, 2016  October 10, 2016  On the above dates, the defendant signed the name of Bunny Kohn to the Domestic Voter's Certificate swearing or affirming that the defendant voted "early" at the Daytona Beach Regional Library on March 9, 2016, under the name of Alba E Fernandez. The defendant voted by Absentee Ballot, under the name of Alba E Fernandez, on August 1, 2016, During these two dates, the defendant again on October 10, 2016. During these two dates, the defendant signed the name Alba E Fernandez to the Domestic Voter's Certificate swearing or affirming that the defendant or a supplied the name of Alba E Fernandez. On August 1, 2016, and the properties of the Domestic Voter's Certificate swearing or affirming that the defendant was a qualified and registered voter of Volusia County.  On March 24, 2017, the defendant confessed to the above criminal acts during a non-custodial interview conducted at the defendant's residence.  **Source Property Plankant Signatures**  **Corporation Plankant Signatures**	CH	ARGES DOMESTIC YES Attack	ments: Affidavit(s) 🛮 Stateme	nt(s) NTA Schedule Report	☑ Traffic Infraction		
Charge:   FEL   MISD   ORD     FSORD:   Charles No.   Bond:	#	Charge: Casting more than one ballot at any elec-	tion	FEL ☑ MISD ☐ ORD ☐		Citation No:	Bond:
And: 104.18 Casting more than one ballot at any election.—Except as provided in s. 101.6952, whoever willfully votes more than one ballot at any election commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.084, or s. 775.084, or s. 775.084.  To Wit:  The defendant, Alba E Fernandez, willfully and knowingly assumed the alias of Bunny Kohn. While acting under the alias of Bunny Kohn, the defendant fraudulently applied for and obtained a Florida Voter Registration in the name of Bunny Kohn (September 28, 2000, in Volusia County). While acting under the alias of Bunny Kohn, the defendant voted by Absentee Ballot on the following dates:  March 7, 2016  August 1, 2016  October 10, 2016  On the above dates, the defendant was Bunny Kohn and was a qualified and registered voter of Volusia County.  The defendant voted "early" at the Daytona Beach Regional Library on March 9, 2016, under the name of Alba E Fernandez. The defendant voted by Absentee Ballot, under the name of Alba E Fernandez, on August 1, 2016, and again on October 10, 2016. During these two dates, the defendant signed the name Alba E Fernandez to the Domestic Voter's Certificate swearing or affirming that the defendant was a qualified and registered voter of Volusia County.  On March 24, 2017, the defendant confessed to the above criminal acts during a non-custodial interview conducted at the defendant's residence.  Soverynamed gehecular to the Domestic Voter's Certificate swearing or affirming that the defendant was a qualified and registered voter of Volusia County.  On March 24, 2017, the defendant confessed to the above criminal acts during a non-custodial interview conducted at the defendant's residence.  Soverynamed gehecular to the Domestic Voter's Certificate swearing or affirming that the defendant was a qualified and registered voter of Volusia County.  On March 24, 2017, the defendant confessed to the above globbenets are ferred and the defendant in the defendant was a qualified and registered voter of Volusia Cou	#	Charge:		FEL   MISD   ORD		Citation No:	Bond:
votes more than one ballot at any election commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.  To Wit:  The defendant, Alba E Fernandez, willfully and knowingly assumed the alias of Bunny Kohn. While acting under the alias of Bunny Kohn, the defendant fraudulently applied for and obtained a Florida Voter Registration in the name of Bunny Kohn (September 28, 2000, in Volusia County). While acting under the alias of Bunny Kohn, the defendant voted by Absentee Ballot on the following dates:  March 7, 2016  August 1, 2016  October 10, 2016  On the above dates, the defendant signed the name of Bunny Kohn to the Domestic Voter's Certificate swearing or affirming that the defendant voted by Absentee Ballot, under the name of Alba E Fernandez. The defendant voted by Absentee Ballot, under the name of Alba E Fernandez. On August 1, 2016, and again on October 10, 2016. During these two dates, the defendant signed the name Alba E Fernandez to the Domestic Voter's Certificate swearing or affirming that the defendant was a qualified and registered voter of Volusia County.  On March 24, 2017, the defendant confessed to the above criminal acts during a non-custodial interview conducted at the defendant's residence.  Swenzy and a supplied for and obtained a florida Voter's Certificate swearing or affirming that the defendant was a qualified and registered voter of Volusia County.  On March 24, 2017, the defendant confessed to the above criminal acts during a non-custodial interview conducted at the defendant's residence.  **Note: The defendant confessed to the above of the supplied of the supplied of the defendant was a publified and registered voter of Volusia County.  On March 24, 2017, the defendant confessed to the above of the supplied of the supplied of the defendant was a publified and registered voter of Volusia County.  **Open Supplied Supplied Office Supplied Supplied	#	Charge:		FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No:	Bond:
Notary Public   Law Enforcement Officer   OFFICER'S/COMPLAINANT'S SIGNATURE  Personally Known   Produced Identification	Vot 77: To Th alia Bu vot On aff Th Fer aga Vo	tes more than one ballot at any elect 5.083, or s. 775.084.  Wit: e defendant, Alba E Fernandez, will as of Bunny Kohn, the defendant franny Kohn (September 28, 2000, in ted by Absentee Ballot on the follow March 7, 2016  August 1, 2016  October 10, 2016  I the above dates, the defendant sign firming that the defendant was Bunne defendant voted "early" at the Daymandez. The defendant voted by Alain on October 10, 2016. During the ster's Certificate swearing or affirming March 24, 2017, the defendant con	fully and knowingly udulently applied for Volusia County). What wing dates:  ed the name of Bunny Kohn and was a quartona Beach Regiona bsentee Ballot, under ese two dates, the defing that the defendant	assumed the alias of Bur and obtained a Florida nile acting under the alias of Bur Kohn to the Domestic alified and registered volume to the name of Alba E Ferendant signed the name was a qualified and registered and	e Voter's Certoter of Volusionalez, on Alba E Fernancistered voter	While acting uration in the reconstruction i	ing or  ba E 6, and Domestic ounty.
Notary Public   Law Enforcement Officer   OFFICER'S/COMPLAINANT'S SIGNATURE  Personally Known   Produced Identification							
Notary Public   Law Enforcement Officer   OFFICER'S/COMPLAINANT'S SIGNATURE  Personally Known   Produced Identification				1 1			
Type of Identification:  NAMECPRINTED RESIDENT ID NUMBER  7/ C	Name	Public Law Enforcement Officer 🗵	phoha	d Band	TURE		Right thumb
		_	NAME(PRINTED)	ARD RRENDEL	ID NUM	3ER	

## Withess/Victim/Evidence Form 707-A

	Arrest
$\boxtimes$	Affidavit
	Notice to Appea

Adult
 Juvenile

Court Case

Pg # 3 of 3

Defendant FER	NANDEZ. AL	BA ESPERANZA		Agend	y Case	SAI-		7020100	)1	Fg # 3 0t 3
Name	Lewis, Lisa		Vic □ Wit ⊠	Numb Race:	or;	Sex:		Age:	DOB:	SSN:
(L,F,M): Address		Avenue DeLand, FL	Wit 🛛			M □ Zip:		Home		Statement:
(#, Street, City, State): Bus./School		pervisor of Elections				32720		Phone: Zip;		Yes ⊠ No □ Bus.
Address: Relative/	Volusia County Suj	pervisor of Elections	Relative	/Contact						Phone: 386-736-5930 Phone:
Contact Name:			Address							2002200000
Name (L,F,M):	State Attorney Inve	stiogator Baker, Gina	Vic □ Wit ⊠	Race:		Sex:	F⊠	Age:	DOB:	SSN:
Address (#, Street, City, State):	251 N. ridgewood	Avenue Daytona Beach, FL				Zip: 32114		Home Phone:		Statement: Yes □ No ☒
Bus./School Address:	Office of the State	Attorney, Seventh Judicial Cir	rcuit					Zip;		Bus. Phone: 386-239-7710
Relative/ Contact Name:			Relative Address	/Contact						Phone:
Name (L,F,M);			Vic   Wit			Sex:	E [7]	Age:	DOB:	SSN:
Address			WIL L			Zip:	<u> </u>	Home		Statement:
(#, Street, City, State): Bus./School	5					L		Phone: - Zip:		Yes No Bus.
Address: Relative/				/Contact	Ι					Phone:
Contact Name:			Address Vic 🔲	Race		Sex:		Age:	DOB:	SSN:
(L,F,M):	· · · · · · · · · · · · · · · · · · ·		Wit 📙			М 🗆	F 🗖		DOB.	
Address (#, Street, City, State):						Zip:		Home Phone:		Statement: Yes No
Bus./School Address:								Zip:		Bus. Phone:
Relative/ Contact Name:			Relative Address	/Contact		2 92 1	8 3339			Phone:
Name	and a horse somewhere or note	10.0	Vic 🛘 Wit 🗖	Race:		Sex:	F (=)	Age:	DOB:	SSN:
(L,F,M): Address	2 222		WIL 🗆			Zip:	гц	Home	L , .	Statement: Yes No \( \square\)
(#, Street, City, State): Bus./School			44				* * *	Phone: Zip:		Bus.
Address: Relative/		•		/Contact	T					Phone: ( Phone:
Contact Name: Name			Address		1 1 5 5 7	Sex:		Age:	DOB:	SSN:
(L,F,M):		·	Wit 🗀			М	F 🗀	Home		Statement:
Address (#, Street, City, State):						Zip:		Phone:		Yes No No
Bus./School Address;								Zip:		Bus. Phone:
Relative/ Contact Name:	£		Relative Address	/Contact						Phone:
		EVID	ENC	E COI	LLEC	ГED		2 4002 17 18 18	3 T 1000 1000	
Description of Evidence	,			Da	te Recovere	ed	Model Se	rial/I.D. Nun	ber	Drug Amount
Owner(Name)		(Address)					(Phone)	*		Value
Description of Evidence				Da	te Recovere	ed	Model Se	rial/I.D. Nun	ber	Drug Amount
Owner(Name)		(Address)					(Phone)			Value
Description of Evidence		) (2)	* 	Da	te Recovere	ed	Model Se	rial/I.D. Num	iber	Drug Amount
Description of Evidence				Da	te Recovere	∍d	Model Se	rial/I.D. Nun	ber	Drug Amount
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Description of Evidence		ist of		// //	te Recovere			rial/I.D. Nun		Drug Amount
r corning that the for	egoing is a complete l	ist of News	ver	XI /	Hon	pcc	15	1719	50	ATTO ATTORNAY'S ME

Investigating Officer

ID Number

Agency

707-A - COURT COPY