

CRB COMPLAINT EVALUATION FORM

Case Number: 08-008

Complainant Name: Jessica Smith

CASE SUMMARY

Date of Incident: September 13, 2008
Date of Complaint filed with IA: Via CRB Fax dated October 6, 2008
Date of Complaint filed with CRB: September 24, 2008*

* Note that the CRB had no Executive Director at the time and the complaint went unattended until the New Executive Director was hired.

Officers: Officer Luis Sanchez **Allegation:** Discourtesy
Deficient Service

Mrs. Jessica Smith alleges on or about September 13, 2008, she and her son had two (2) separate encounters/conversations with Officer Luis Sanchez in which Officer Luis Sanchez demeanor was rude and unprofessional. Mrs. Smith initiated the first contact with Officer Sanchez at her residence by calling 911 to report that her son had been attacked by third parties. Officer Sanchez arrived and according to Mrs. Smith, inappropriately handled the reporting of this event and also made inappropriate comments to her and her son. The second contact with Officer Sanchez that night occurred when security guards called 911 to report that a number of individuals were gathering outside Mrs. Smith's residence and starting a disruption. Officer Sanchez returned to the subject residence and again, according to Mrs. Smith, handled the situation inappropriately by making unprofessional comments to her and her son.

Note:

Florida Statue 112.533(2)(a) states in part: "A complaint filed against a law enforcement officer.....and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of sec. 119.07(1) [public records laws] until the investigation ceases to be active...."

Florida Statute 112.533(2)(b) states in part: "An investigation shall be presumed to be inactive if no finding is made within 45 days after the complaint is filed".

This file consists of the following written materials:

1. Original Complaint and its supporting documents and fax cover letter & confirmation sheet to KWPD; (Minor's Medical records not uploaded to the web for privacy concerns but submitted with complaint by complainant and available at the CRB office for review if requested) &
2. Notice Letters to Complainant, IA and KWPD Involved Officers.

The CRB must determine if the complaint states any cause of unprofessional conduct by the subject officer. If the CRB determines yes, then CRB should question IA to inquire if this is an "active" investigation and if so, why has it extended the 45 day time limit. The CRB should decide if it should commence its own investigation under the City Charter provision and/or defer to IA to continue its investigation into this matter.

1

Transmission Report

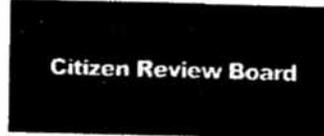
Date/Time
Local ID 1
Local ID 2

10-06-2008
3052939827

01:05:50 p.m.

Transmit Header Text
Local Name 1 C.R.B.
Local Name 2

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"



To: Chief Lee	From: Stephen C. Muffler, Esquire Executive Director
Fax: 809-1064 or 1068	Pages: 8 (including fax cover page)
Phone:	Date: October 6, 2008
Re: CRB Complaint No. (to be assigned) Jessica Smith	CC: Det. Lt. David Smith Inspector Randy Smith

Urgent For Review Please Reply

Please make multiple copies and circulate within your department to "cced" individuals

Following for your review is a complaint and supporting documentation which was received last week. It contains allegations against Officer Luis Sanchez. The CRB respectfully requests that your department review the complaint and conduct an investigation or inquiry and report back to the CRB within the 45 days allotted.

Thank you for your assistance,

Stephen C. Muffler, Esquire
Executive Director
Attorney at Law
City of Key West
Citizen's Review Board
P.O. Box 1946
Key West, Florida 33041
(305) 809-3887
crb@keywestcity.com
www.keywestcity.com/department/index.asp?IDD=36-0

Total Pages Scanned : 8

Total Pages Confirmed : 8

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	514	305 293 8371	01:03:16 p.m. 10-06-2008	00:02:00	8/8	1	EC	HS	CP26400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
CP: Completed
FA: Fail

TU: Terminated by user
TS: Terminated by system
RP: Report
G3: Group 3
EC: Error Correct



Citizen Review Board

To: Chief Lee

From: Stephen C. Muffler, Esquire
Executive Director

Fax: 809-1064 or 1068

Pages: 8 (including fax cover page)

Phone:

Date: October 6, 2008

Re: CRB Complaint No. (to be assigned)
Jessica Smith

CC: Det. Lt. David Smith
Inspector Randy Smith

Urgent For Review Please Reply

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Following for your review is a complaint and supporting documentation which was received last week. It contains allegations against Officer Luis Sanchez. The CRB respectfully requests that your department review the complaint and conduct an investigation or inquiry and report back to the CRB within the 45 days allotted.

Thank you for your assistance,

Stephen C. Muffler, Esquire
Executive Director
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Citizen's Review Board
P.O. Box 1946
Key West, Florida 33041
(305) 809-3887
crb@keywestcity.com
www.keywestcity.com/department/index.asp?fDD=36-0

Jessica

SAM KAUFMAN

Citizen Review Board
416-A Fleming Street, Key West, FL 33040
PO Box 1946, Key West, FL 33041
<http://www.keywestcity/crb>



(305) 293-9835 Fax (305) 293-9827

What you need to know before completing the attached complaint form.

- This complaint and any attachment became public record. If you have already filed a report with Key West Police Department Internal Affairs, and you want that complaint to remain confidential until the investigation is complete, you may want to refrain from filing at this time.
- Complaints should be filed within 90 days of the time you became aware of the incident or after resolution of any criminal charges.
- Anyone who has criminal charges pending related to this complaint should consult an attorney before filing the complaint with the CRB.
- Complainants must advise the CRB of any changes of address or phone number; failure to provide the CRB current information or means for CRB to contact the complainant may result in dismissal of the case.

I have read and understand the information provided to me on this page.

Name/Nombre

9-25-08

Date/Fecha

1. CRB Control #

COMPLAINT FORM
Citizen Review Board
416 Fleming Street, Key West, FL 33040
PO Box 1946, Key West, FL 33041
<http://www.keywestcity/crb>
[email: citizensrvw@bellsouth.net](mailto:citizensrvw@bellsouth.net)
(305) 293-9835 Fax (305) 293-9827

2. Day, Date, Time
Complaint Received

3. KWPB Control System #

Please provide as much information as you can about the incident(s). Use additional pages if necessary.
Suministre la mayor cantidad de información posible acerca del (de los) incidente(s). Utilice páginas adicionales si fuese necesario

A. COMPLAINANT INFORMATION
DATOS DEL DENUNCIANTE

Name: Jessica Smith Date of Birth: 8/28/72
Nombre: _____ Fecha de nacimiento: _____

Address: 3930 S. Roosevelt #403E Key West FL 33040
(Dirección) Street: _____ (Ciudad) City: _____ (Estado) State: _____ (Código Postal) Zip: _____

Mailing Address: Same as above
Dirección postal: _____
PO Box or Street, City, State and Zip

Work Address: 1509 Josephine St. Key West FL 33040
(Dirección del trabajo): _____

Home Phone: 305 295 9431 Work Phone: 305 292 3926 Cellular: 360 6071
Teléfono Particular: _____ Teléfono del Trabajo: _____ Celular: _____

B. NATURE OF COMPLAINT: CIRCLE ALL THAT APPLY. Naturaleza de la denuncia Circular lo todas las que apliquen.

Battery/Force Rudeness Deficient Svc Profanity Truthfulness Issue Driving False Arrest Traffic Violation Searches

C. INFORMATION ABOUT THE OFFICER(S) INVOLVED IN THE INCIDENT
DATOS DEL (DE LOS) OFICIAL (ES) INVOLUCRADO(S) EN EL INCIDENTE

Name: Luis Sanchez Badge #: 2583 Vehicle #: _____
Nombre: _____ Placa No.: _____ Patrulla No.: _____

Please provide a physical description of officer:
Describe la apariencia física del oficial: older gentleman with glasses

Name: _____ Badge #: _____ Vehicle #: _____
Nombre: _____ Placa No.: _____ Patrulla No.: _____

Please provide a physical description of officer:
Describe la apariencia física del oficial: _____

Name: _____ Badge #: _____ Vehicle #: _____
Nombre: _____ Placa No.: _____ Patrulla No.: _____

Please provide a physical description of officer:
Describe la apariencia física del oficial: _____

D. VICTIM/WITNESS INFORMATION
DATOS DE LA VICTIMA/TESTIGO

Did you witness the incident? Yes No
 ¿Fue usted testigo del incidente denunciado? Si No

If you are filing a complaint on behalf of someone else, what is your relationship, if any, to the person(s):
 Si usted está presentando una denuncia en nombre de otra(s) persona(s), indique cuál es su relación, si la hay, con esa(s) persona(s):

Parent Spouse Relative Guardian Child Friend Other
 Padre/Madre Conyuge Familiar Tutor Hijo/a Amigo/a Otra

Please provide as much of the following information as you can about the person(s) on whose behalf the complaint is filed and any witness(es) to the incident:
 Suministre la mayor cantidad posible de la información que se solicita a continuación, sobre la (las) persona(s) en nombre de la(s) cual(es) presenta la denuncia, y sobre el (los) testigo(s) del incidente:

Victim/Witness #1

Victima/Testigo No. 1

Is this person a: victim witness
 Esta persona es: víctima testigo

Name: Timothy Thomas
 Nombre Timothy Thomas
 Address: 3930 S. Roosevelt #403E City KeyWest State FL
 Dirección: 33040 Ciudad: KeyWest Estado: FL
 Zip Code 33040 Contact numbers: Telephone 2959431 Cell 8798172
 Código Postal 33040 Teléfono 2959431 Teléfono Celular 8798172

Victim/Witness #2

Victima/Testigo No. 2

Is this person a: victim witness
 Esta persona es: víctima testigo

Name: _____
 Nombre _____
 Address: _____ City _____ State _____
 Dirección: _____ Ciudad: _____ Estado: _____
 Zip Code _____ Contact numbers: Telephone _____ Cell _____
 Código Postal _____ Teléfono _____ Teléfono Celular _____

Victim/Witness #3

Victima/Testigo No. 3

Is this person a: victim witness
 Esta persona es: víctima testigo

Name: _____
 Nombre _____
 Address: _____ City _____ State _____
 Dirección: _____ Ciudad: _____ Estado: _____
 Zip Code _____ Contact numbers: Telephone _____ Cell _____
 Código Postal _____ Teléfono _____ Teléfono Celular _____

E. INFORMATION ABOUT THE INCIDENT
INFORMACION ACERCA DEL INCIDENTE

Please provide as much information as possible, using additional pages if necessary.
Suministre la mayor cantidad de informacion posible, utilizando paginas adicionales si fuese necesario.

Date: 9/13/08 Time: 23:44 Location: 3930 S. Roosevelt
Fecha: 9/13/08 Hora: 23:44 Lugar: #403E Case # if applicable: _____
No. de Casa, si corresponde: _____

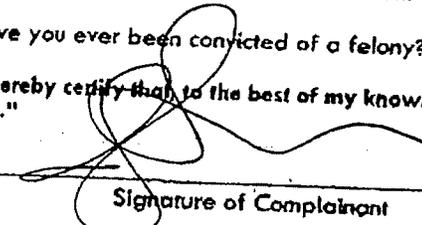
On 9/13/08, I was awakened by my son, Timothy, telling me that his friend, Michael Sohi, went over to Ocean Walk Apts. to pick up his friend, Lauren Sweeney, who was there drinking with a number of adult males. Upon Michael arriving at the apt., a verbal confrontation broke out and 6 of the people (all adults) followed him to the parking lot and surrounded him. Out of fear for his safety, he called Timothy to help him. Timothy and Philip Young went over to Ocean Walk and upon arriving were attacked by 2 individuals, one who they claim had brass knuckles. Not wanting to get into any trouble, because they are members of

Attach additional pages if necessary. Page number 1 of 2 pages of narrative

Are you being prosecuted for this incident or do you have a pending criminal case? Yes _____ No X

Have you ever been convicted of a felony? Yes X No _____

"I hereby certify that to the best of my knowledge, and under the penalty of perjury, the statements made herein are true."


Signature of Complainant

9-25-08
Date signed

Complaint Received by:	Complaint Reviewed by:	Action Taken:
Date complaint forwarded to Chief of Police: _____		

The KWHS Varsity football team, the 3 of them removed themselves from the incident and came back to Las Salinas, where we (Timothy and my family) reside. I called 911 in reference to the incident, because it was also brought to my attention that the perpetrators involved were also the older brother and friend of a child who battered my 14 year old son in June of 2008 at the George Mira football field. At the time of that incident, Timothy life was threatened at least twice. Upon Officer Sanchez arriving at my home, he met Timothy and myself in the hallway. As I was explaining the history and I also had Timothy trying to tell Officer Sanchez what had just occurred, he began yelling at me and telling me that my kids were the problem and that he was going to recommend to the Las Salinas Condo Association that my family be evicted. He then turned to Timothy and told him that "whenever you have a problem, never go to your house, go to the beach and duke it out." I was floored that he would EVER tell someone that. Officer Kouri was with Officer Sanchez and just stood there during the whole incident. About an hour later, the perpetrators brother and about 10 of his friends showed up in the parking lot of Las Salinas. The security called police and again, Officer Sanchez responded. I went downstairs to try to speak to the head of security for Las Salinas and Officer Sanchez began yelling at me again, telling me that my children were the cause of all of the problems in Las Salinas and that they would be evicting me and that he would back them up. On Monday, September 15, 2008, I went to the police station to see if I could pick up copies of the reports that Officer Sanchez stated that he was writing in reference to the incidents. To my dismay, there was not a report written and only CAD calls. When I received the copies of the CAD calls, I was appalled. I am attaching the CAD calls for reference. I have since spoken to Officer Frank Cohens and he has since done a full investigation and filed a report. (Case #08-4800) Officer Sanchez was VERY unprofessional and I do not feel safe calling the police for help anymore. I have also spoken to Sgt. Blasenburg, who apologized for Officer Sanchez' behavior and stated that he would forward my information to Internal Affairs at the KWPD. I have yet to hear from anyone there. If Officer Sanchez treated me and my family this way, how many other people has he done that same to (or worse)? Police officers are supposed to be in the community to protect and serve. Officer Sanchez is not a very good example of that motto.

10/02/08
8:18:16

HTE CAD
CAD CALL INFORMATION

PAGE 1
082570364

Call Number: 082570364 Call Type.: 110 S36A ASSAULT/THREATS Police
Entry Day/Tm: 9/13/08 23:44:03 110 S36A ASSAULT/THREATS Police

CmnN: LAS SALINAS CONDOS Agency.....: 001 KEY WEST
Location...: 3930 S ROOSEVELT BV Apt: .403E
City.....: KEYWEST Block#: 3900 Loc ID: Mapr: 3381XX3XN
Intersectn.: FLAGLER BERTHA

Caller Name: Last:SMITH First:JESSICA Mid: See Caller: Y
Address...: 3930 S ROOSEVELT BV Apt: .403E
City/State: KEYWEST FL Phone#: 305-295-9431 HOME Source:

Call Taker.: 2865 NELSON ANNA D070014
Dispatcher.: 2865 NELSON ANNA DISPATCH2

N A R R A T I V E

RP'S SON IS 18 YOA - SUBJS ARE DOWNSTAIRS IN THE PARKNIG 23:44:15
LOT THREATENING HIM - RP IS TRYING TO KEEP HER SON 23:44:28
INSIDE 23:44:28
2 SUBJS ARE OUTSIDE 23:44:58
THE RP'S SON HAS SEVERAL FRIENDS OVER - 1 OF THE FRIENDS 23:45:47
JUST LEFT AND IS POSS ESCALATING THE SITUATION 23:45:47
SUSPS ARE DOWNSTAIRS IN THE PARKING LOT - SUSPS 23:46:14
ALREADY TRIED TO JUMP THE SON AND THEN FOLLOWED THEM 23:46:14
HOME - OTHER SUSPS ARE ABOUT 18 OR 20 YOA 23:46:28
WHI MALES OR HISP MALES - UNK CLOTHING D 23:46:55
FERNANDO CASTILLO AND JAVIER ANTIMARCHY - 23:46:55
RP IS TRYING TO GET THE OTHER SUBJS' PARENTS OVER 23:47:34
AS WELL 23:47:34
EXCESSIVE HISTORY WITH THESE SUBJS THREATENING THE RP 23:48:57

ALL FIGHT CALLS IN OCEAN WALK AND LAS SALINAS ARE RESULTING 2:02:02
FROM THE FAMILY AT THIS RESD - THIS RESD HAS 9 KIDS - ALL 2:02:02
INVOLVED - OLDEST IS 18 YOA AND THERE'S ALSO A 16 YOA 2:02:02
THEY START FIGHTS AT OCEAN WALK AND THEN RUN BACK TO LAS 2:02:02
SALINAS WHERE THE OTHER PEOPLE IN THE FIGHTS FOLLOW THEM 2:02:02
SECURITY IS GOING TO KEEP TRACK OF THIS FAMILY AND THEY 2:02:02
ARE BEGINNING EVICTION PROCESS AGAINST THEM 2:02:02
REF TO C082570364 2:02:11
ALL RELATED TO SOME OF THE KIDS SELLING DRUGS - MOTHER 2:04:25
WAS WARNED ABOUT HER SON SELLING DRUGS IN FRONT OF 2:04:25
OFC SANCHEZ 2:04:25

M42 Unit Status History Information

9/13/08 23:46:00 4 DISPATCHED D | 2583 SANCHEZ,LUI
9/13/08 23:46:13 6 AT SCENE 97 |
9/14/08 0:02:05 16 RESET UNIT TIME CHEC OK |
9/14/08 0:03:47 20 AVAILABLE AV |

P90 Unit Status History Information

10/02/08
8:18:16

HTE CAD
CAD CALL INFORMATION

PAGE 2
082570364

9/13/08	23:45:58	4	DISPATCHED	D	3022 KOURI, DAV
9/13/08	23:45:58	11	DESIGNATED PRIMARY	U P	
9/13/08	23:46:11	6	AT SCENE	97	
9/14/08	0:02:03	16	RESET UNIT TIME CHEC	OK	
9/14/08	0:03:47	20	AVAILABLE	AV	

D I S P O S I T I O N S

1 001 NO REPORT

Case# 1 - 00-000000 Unit: P90

RESIDENT OF MONROE COUNTY YES NO

RESIDENT OF FLORIDA YES NO

CASE NO.: 08-2843

IN BOOK: _____

Defendant's Name: Lopez Norman Fidel
(Last) (First) (Middle)

Date of Birth: 24 January 1995

On June 3, 2008, at approximately 1710 hours, I (Ofc Betz) responded to 1401 Kennedy in reference to a fight. On arrival, I met with Ofc Coker, who was already on scene, attempting to gather witness statements. Ofc Coker advised the victim, Shequan Thomas, was already in the ambulance and being transported to the Lower Keys Medical Center.

I recognized several individuals in the crowd and separated them to obtain their version of the story. During my interview with Javier Antomarchy, he stated he and friends were sitting on the bleachers when Norman Lopez and Shequan Thomas started fighting. Antomarchy advised Lopez was winning the fight and had Thomas on the ground. He said Lopez's brother, Fernando, walked over to break up the fight. Antomarchy advised there was a video of the incident, recorded on a cell phone. I obtained the cell phone and copied the video of the fight. Antomarchy added that after the fight, he and his friends took Lopez to get cleaned up at the Poinciana Housing Complex. He stated as they left, Timothy Thomas approached them and pushed another kid and punched Lopez three times. Antomarchy stated the second fight broke up and they went back to the football field. Antomarchy completed a statement as to the incident.

During my interview with Johan Silva, he stated he observed the fight between Lopez and Shequan Thomas. Silva added, they went to his house, 16661 Dunlap, to clean him up. Silva stated as they left, Timothy Thomas approached them, and pushed a kid named "Tony", then punched Lopez several times. Silva completed a statement as to the incident.

During my interview with Fernando Castillo, he stated he went to the football field because he heard his brother, Norman Lopez, was going to fight someone. When he arrived, he watched Lopez and Shequan Thomas fighting. He stated after Lopez had Thomas on the ground, he went over to break them up. Castillo advised he and Lopez went with friends to Poinciana Housing to get cleaned up. Castillo stated he observed Timothy Thomas approach Lopez and punch him. Castillo added T. Thomas said, "I got two clips", referencing a possible firearm as he left the scene. Castillo completed a statement as to the incident.

Sworn to and subscribed before me,
the undersigned authority, this

3 day of June, 2008

Sgt Katz

Judge - Clerk - Notary Public

I swear the above statements correct and true to the
best of my knowledge and belief.

Ofc F. Betz

Signature of Officer or Complainant

Dept. KWPD

Ct. ID Number 3020

ID NO.: P89

COURT COPY

STATE ATTORNEY'S COPY

P.S.D. RECORD'S COPY

OFFICER'S COPY

DEFENDANT'S COPY

STATE OF FLORIDA
COUNTY OF MONROE

COMPLAINT AFFIDAVIT

ARREST FORM X

ARRESTING AGENCY: KWPD

RESIDENT OF MONROE COUNTY YES NO

RESIDENT OF FLORIDA YES NO

CASE NO.: 08-2843 IN BOOK: _____

Defendant's Name: Lopez Norman Fidel Date of Birth: 24 January 1995

Ofc Coker handed me witness statements from Esmeralda Vazquez and Jasmine Winn. The statements were not consistent with the video evidence obtained on scene. Ofc Coker advised Timothy Thomas he was free to leave. T. Thomas went with his mother to the hospital to check on his brother, Shequan Thomas.

I placed Norman Lopez under arrest for battery. Sgt Zamora, who arrived on scene, contacted Lopez's mother by telephone. I transported Lopez to the Monroe County Jail for processing. I contacted DJJ by telephone to inform them of the arrest. I asked Ofc Stutz to go to the hospital and locate Timothy Thomas and arrest him for the battery of Norman Lopez. Ofc Stutz located Thomas, and placed him under arrest. Ofc Stutz transported Thomas to the Monroe County Jail for processing. Ofc Stutz contacted DJJ to inform them of the second arrest. During my interview with Thomas, he denied any involvement in the incident. Thomas advised he only came to the football field, after he heard his brother was in a fight.

I placed all photos and videos into evidence with the Key West Police Property Division.

Sworn to and subscribed before me,
the undersigned authority, this

3 day of June, 2008

Sgt K... 8/2/07

Judge - Clerk - Notary Public

I swear the above statement is correct and true to the
best of my knowledge and belief.

Ofc F. Betz

Signature of Officer of Complainant

Dept. KWPD

Ct. ID Number 3020

ID NO.: P89

COURT COPY

STATE ATTORNEY'S COPY

P.S.D. RECORD'S COPY

OFFICER'S COPY

DEFENDANT'S COPY

MySpace.com

Privacy | Help | Sign Out

\$5.55 DEAL



3 OR MORE MEDIUM 1-TOPPING PIZZAS \$5.55 EACH

THE PERFECTA **ORDER ONLINE NOW**

People 

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Mail Center
Read Mail

Bright Idea: [Read the Bulletins your friends post. [View Bulletins.](#)]

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From:  **Pee.We**

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Vitalzym - Free Overnight 450 Cap Bottles on Sale Now! Free NextDay Air and Free Enzyme CD
www.ExpressNaturals.com

Date: Jun 5, 2008 5:46 PM [Flag as Spam or Report Abuse \[?\]](#)

Subject: Re: hey cuz
Body: He really did hit u cuz call me 2nyt at 11

----- Original Message -----

From:  **POOH**
Date: Jun 4, 2008 7:44 PM

did you see when Franklin hit me? he's norman's older brother. u can call me. i know my mom called ur mom and wanted to talk to you.

<< Previous Next >>



University of Phoenix
Thinking ahead

Earn an Associate of Arts in:

-  **Accounting**
-  **Criminal Justice**
-  **Business**
-  **General Studies**
-  **Health Care Administration**
-  **IT/Networking**

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Who's Online?

-  **Tania**
[Send Message](#)
Online Now!
-  **=) hi my...**
[Send Message](#)
Online Now!
-  **L**
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Online Now!
-  **c r y s ...**
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-  **jj (spea...**
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Online Now!
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Key West Police Department

Report 06/03/2008 18:00

Incident Report

Case # 01-08-002843

PERSON 2	Person Type SUSPECT/ARRESTEE		Business/Person Name Timothy Thomas		Business Phone	
	Home Phone (305) 294-3905		Person Address 3930 S ROOSEVELT Apt. 403E Key West FL 33040			
	Other Phone		Employer Address			
	Race BLACK	Sex Male	SSN [REDACTED]	DL Exp. Date	DL Number N/a	
	Birth Date 08/05/1990		Birth Place United States			
	Age : 17 Occupation : Student DL Country : United States Ethnic Origin : Non-hispanic Min. Height : 5'09" Max. Height : 5'10" Min. Weight : 145 lbs Max. Weight : 150 lbs Adult/Juvenile : JUVENILE Shirt : Tank Pants : Shorts Hair Color : Black Hair Length : Long Hair Style : OTHER Eye Color : Brown Build : MEDIUM/AVERAGE Complexion : TANNED Status : Arrestee Speech : NORMAL Residency Type : City Residency Status : Full year					

End of Person: 2

PERSON 3	Person Type WITNESS		Business/Person Name Javier Antomarchy		Business Phone	
	Home Phone (000) 000-0000		Person Address 1015 Simonton KEY WEST FL 33040			
	Other Phone (305) 896-5550		Employer Address			
	Race WHITE	Sex Male	SSN [REDACTED]	DL Exp. Date	DL Number Unk	
	Birth Date 03/20/1989		Birth Place United States			
	Age : 19 Occupation : Unk DL State : FL DL Country : United States Ethnic Origin : Non-hispanic Min. Height : 5'09" Max. Height : 5'10" Min. Weight : 140 lbs Max. Weight : 150 lbs Adult/Juvenile : ADULT Shirt : T-Shirt Pants : Shorts Hair Color : Black Hair Length : Short Eye Color : Brown Build : MEDIUM/AVERAGE Complexion : TANNED Glasses : Yes Residency Type : City Residency Status : Full year					

End of Person: 3

PERSON 4	Person Type WITNESS		Business/Person Name [REDACTED]		Business Phone	
	Home Phone [REDACTED]		Person Address [REDACTED]			
	Other Phone [REDACTED]		Employer Address			
	Race [REDACTED]	Sex Male	SSN [REDACTED]	DL Exp. Date	DL Number	
	Birth Date [REDACTED]		Birth Place [REDACTED]			
	Age : [REDACTED] Occupation : [REDACTED] DL Country : [REDACTED] Ethnic Origin : [REDACTED] Pants : [REDACTED] Hair Color : [REDACTED] Eye Color : [REDACTED] Build : [REDACTED]					

Reporting Officer FRANK BETZ (3020)		Department KEY WEST POLICE DEPARTMENT		Report Status: Approved	
Officer Name				Date/Time	
Verifying Officer SGT SEAN TYER BRANDENBURG (2604)		Department KEY WEST POLICE DEPARTMENT		Date / Time 06/04/2008 04:22	

Key West Police Department

Incident Report

Report 06/03/2008 18:00

Case # 01-08-002843

I N C I D E N T	Case # 01-08-002843	Report 06/03/2008 18:00	Occurred From 06/03/2008 16:50	Occurred To 06/03/2008 18:00	Report Type Original
	Dept. Classification Battery		Case Status Cleared by Arrest	Case Status Date 06/04/2008	Cleared
	Common Name GEORGE MIRA FOOTBALL FIELD - 1401 KENNEDY KEYWEST, FL 33040 (MONROE County)				
	Day of Week : Tuesday				
	Dispatched : 06/03/2008 16:50		Beat Assignment : BEAT 5		
Arrived : 06/03/2008 16:52		Alcohol Related : No			
Map Reference : 3321XX2AN		Drug Related : No			
Location Type : Park/Woodlands/Field		Total Damaged Property Value : \$0.00			
Beat Assignment : BEAT 5		Total Stolen Property Value : \$0.00			
		Total Recovered Property Value : \$0.00			

O F F E N S E 1	State Classification Simple Assault		Attempted/Committed Committed	
	Statute/Ordinance 784.03		Location Type Park/Woodlands/Field	Disposition Date
	Federal Classification : Assault - Simple			
	End of Offense: 1			

O F F E N S E 2	State Classification Simple Assault		Attempted/Committed Committed	
	Statute/Ordinance 784.041(1)(b)		Location Type	Disposition Date
	Federal Classification : Assault - Simple			
	End of Offense: 2			

P E R S O N 1	Person Type SUSPECT/ARRESTEE		Business/Person Name Norman Fidel Lopez		Business Phone	
	Home Phone (305) 395-0128		Person Address 6630 MALONEY Apt. 3 Key West FL 33040			
	Other Phone		Employer Address			
	Race WHITE	Sex Male	SSN [REDACTED]	DL Exp. Date	DL Number N/a	
	Birth Date 01/24/1995		Birth Place United States			
	Age : 13			Shoes : Tennis		
	Occupation : Student			Hair Color : Black		
	DL Country : United States			Hair Length : Medium		
	Ethnic Origin : Hispanic			Eye Color : Brown		
	Min. Height : 4'08"			Build : LIGHT		
Max. Height : 4'09"			Complexion : TANNED			
Min. Weight : 95 lbs			Status : Arrestee			
Max. Weight : 100 lbs			Speech : NORMAL			
Adult/Juvenile : JUVENILE			Residency Type : County			
Shirt : N/a			Residency Status : Full year			
Pants : Shorts						
End of Person: 1						

Reporting Officer FRANK BETZ (3020)	Department KEY WEST POLICE DEPARTMENT	Report Status: Approved
Officer Name		Date/Time
Verifying Officer SGT SEAN TYER BRANDENBURG (2604)	Department KEY WEST POLICE DEPARTMENT	Date / Time 06/04/2008 04:22

01-08-00284

Key West Police Department

Incident Report

Report 06/03/2008 18:00

Case # 01-08-002843

Min. Height : [REDACTED]		Speech : [REDACTED]		
Min. Weight : [REDACTED]		Residency Type : [REDACTED]		
Adult/Juvenile : [REDACTED]		Residency Status : [REDACTED]		
Shirt : T-Shirt				
End of Person: 4				
PERSON 5	Person Type	Business/Person Name		Business Phone
	WITNESS	Fernando MOISES Castillo		
	Home Phone	Person Address		
	(305) 879-1531	006630 MALONEY AV KEY WEST FL 33040		
	Other Phone	Employer Address		
	Race	Sex	SSN	DL Exp. Date
WHITE	Male	[REDACTED]		[REDACTED]
Birth Date	Birth Place			
03/08/1990	United States			
Age : 18		Shirt : T-Shirt		
Occupation : STUDENT		Pants : Shorts		
DL State : FL		Hair Color : Black		
DL Country : United States		Eye Color : Brown		
Ethnic Origin : Hispanic		Build : MEDIUM/AVERAGE		
Min. Height : 5'08"		Complexion : TANNED		
Min. Weight : 160 lbs		Speech : LOUD		
Adult/Juvenile : ADULT		Residency Type : County		
Employer : UNEMPLOYED		Residency Status : Full year		
End of Person: 5				

PERSON 6	Person Type	Business/Person Name		Business Phone
	WITNESS	[REDACTED]		
	Home Phone	Person Address		
	(305) 879-2799	[REDACTED]		
	Other Phone	Employer Address		
	Race	Sex	SSN	DL Exp. Date
[REDACTED]	[REDACTED]	[REDACTED]		UNK
Birth Date	Birth Place			
[REDACTED]	[REDACTED]			
Age : [REDACTED]		Min. Weight : [REDACTED]		
Occupation : [REDACTED]		Adult/Juvenile : [REDACTED]		
DL Country : [REDACTED]		Hair Color : [REDACTED]		
Ethnic Origin : [REDACTED]		Eye Color : [REDACTED]		
Min. Height : [REDACTED]				
End of Person: 6				

PERSON 7	Person Type	Business/Person Name		Business Phone
	WITNESS	[REDACTED]		
	Home Phone	Person Address		
	(000) 000-0000	[REDACTED]		
	Other Phone	Employer Address		
	Race	Sex	SSN	DL Exp. Date
[REDACTED]	[REDACTED]	[REDACTED]		
Birth Date	Birth Place			
[REDACTED]	[REDACTED]			
Age : [REDACTED]		Min. Height : [REDACTED]		
DL Country : [REDACTED]		Min. Weight : [REDACTED]		
Ethnic Origin : [REDACTED]		Adult/Juvenile : [REDACTED]		
End of Person: 7				

Reporting Officer FRANK BETZ (3020)	Department KEY WEST POLICE DEPARTMENT	Report Status: Approved
Officer Name		Date/Time
Verifying Officer SGT SEAN TYER BRANDENBURG (2604)	Department KEY WEST POLICE DEPARTMENT	Date / Time 06/04/2008 04:22

01-08-00284

OFFICE OF THE CHIEF OF POLICE
KEY WEST, FLORIDA

INCIDENT # 08-2843
DATE 6/3/8

STATEMENT FORM

NAME Javier Antomarchy
FIRST MIDDLE LAST

ADDRESS 1015 Simonton Key West Fl. 33040
STREET CITY STATE ZIP

BUSINESS ADDRESS _____
STREET CITY STATE ZIP

3/20/85

TELEPHONE () _____ () _____ () 976-3550
HOME BUSINESS OTHER

PLEASE PRINT LEGIBLY

I hereby state the following: After the fight my friend fernando and his little brother norman and I went to a friends house to clean norman up. Then when norman walked out the gates of poinciana plaza [redacted] came out and hit norman three times.

I have read each page of this statement consisting of 1 page(s) and swear or affirm that it is true to the best of my knowledge or belief

Signed Javier Antomarchy Jr.

Date 6/3/8

[Signature]
Notary Public or Other - Authorized To Administer An Oath

Date 6/3/8

OFFICE OF THE CHIEF OF POLICE
KEY WEST, FLORIDA

INCIDENT #
08-2843
DATE
6/3/8

STATEMENT FORM

NAME Fernando Miases Castillo
FIRST MIDDLE LAST

ADDRESS Maloney Key West FL 33040
STREET CITY STATE ZIP

3/5/90

BUSINESS ADDRESS _____
STREET CITY STATE ZIP

TELEPHONE () 305-879-1531 () _____ () _____
HOME BUSINESS OTHER

PLEASE PRINT LEGIBLY

I hereby state the following: My lil brother told me he was going to fight someone. So I came to watch to make sure no one was going to get jumped. My brother was made the boy bleed, then the fight was done, then we went to pointclara to clean my brother Norman up & then [redacted] came out of a car hit my lil brother three time then counted how many people were with my, then said [redacted] said "I got 2 clips" then he went in the car & drove away. I went looking for [redacted] & saw him at the park with the police & I jump out the car screaming & a cop had to detain me.

I have read each page of this statement consisting of 1 page(s) and swear or affirm that it is true to the best of my knowledge or belief

Signed _____

Date 6/3/08

Notary Public Or Officer Authorized To Administer An Oath _____

Date 6/3/8

RESIDENT OF MONROE COUNTY YES x NO

RESIDENT OF FLORIDA YES x NO

CASE NO.: 08-2843 IN BOOK: _____

Defendant's Name: Thomas Timothy Date of Birth: 5 August 1990

Place of Birth: Key West Local Address: 3930 S Roosevelt #403 E Scars/Tattoos: _____

Permanent Address: 3930 S Roosevelt #403 E Key West, FL Phone: 294-3906 Occ.: Student

Soc. Sec. No.: _____ Race: Black Sex: Male Eyes: Brn Hair: Blk Ht: 6-00 Wt: 140

Arrest Date: 3 June 2008 Time: 1800 Location: Lower Keys Medical Center
(Day, Month, Year) (Place of Arrest)

Co-Defendant's Name: _____ Taken To County Station: Monroe County Jail

Citation No.: _____ Capias No.: _____ Other: _____

OFFENSES CHARGED

	In Viol. Of F.S.	Ordinance of Monroe Co., Sec.
1. <u>Battery</u>	<u>784.03</u>	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

HOLD FOR FIRST APPEARANCE HEARING - DO NOT BOND OUT (complete reverse sides of white and pink copies for additional witnesses)

PRELIMINARY HEARING:

WITNESSES AGAINST DEFENDANT:

Name	Address	Phone	Location	Date Set
1. Name: <u>Fernando Castillo</u>	<u>6630 Maloney #3</u>	<u>879-1531</u>	_____	_____
2. Name: <u>Javier Antomarchy</u>	<u>1015 Simonton</u>	<u>896-5550</u>	_____	_____
3. Victim: <u>Norman Lopez</u>	<u>6630 Maloney #3</u>	<u>395-0128</u>	_____	_____

Physical Evidence against Defendant: witness statements

Arresting Officers: F. Betz Ct. ID # 3020 Dept: KWPD

Transporting Officers: F. Betz Ct. ID # 3020 Dept: KWPD

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that:
On the 3 day of June, 2008

Lopez, Norman, F.
(Last Name) (First Name) (Initial)
committed the following violation of law:

Narrative: (Be specific) See attached narrative.

Sworn to and subscribed before me,
the undersigned authority, this

3 day of June, 2008

Sgt KAP
Judge - Clerk - Notary Public

I swear the above statement is correct and true to the best of my knowledge and belief.

Ofc F. Betz
Signature of Officer or Complainant
Dept: KWPD Ct. ID Number 3020

ID NO.: P89

STATE OF FLORIDA
COUNTY OF MONROE

COMPLAINT AFFIDAVIT

ARREST FORM X

ARRESTING AGENCY: KWPD

RESIDENT OF MONROE COUNTY YES x NO

RESIDENT OF FLORIDA YES x NO

CASE NO.: 08-2843 IN BOOK: _____

Defendant's Name: Lopez Norman Fidel Date of Birth: 24 January 1995

Ofc Coker handed me witness statements from Esmeralda Vazquez and Jasmine Winn. The statements were not consistent with the video evidence obtained on scene. Ofc Coker advised Timothy Thomas he was free to leave. T. Thomas went with his mother to the hospital to check on his brother, Shequan Thomas.

I placed Norman Lopez under arrest for battery. Sgt Zamora, who arrived on scene, contacted Lopez's mother by telephone. I transported Lopez to the Monroe County Jail for processing. I contacted DJJ by telephone to inform them of the arrest. I asked Ofc Stutz to go to the hospital and locate Timothy Thomas and arrest him for the battery of Norman Lopez. Ofc Stutz located Thomas, and placed him under arrest. Ofc Stutz transported Thomas to the Monroe County Jail for processing. Ofc Stutz contacted DJJ to inform them of the second arrest. During my interview with Thomas, he denied any involvement in the incident. Thomas advised he only came to the football field, after he heard his brother was in a fight.

I placed all photos and videos into evidence with the Key West Police Property Division.

Sworn to and subscribed before me,
the undersigned authority, this

3 day of June, 2008

Sgt Katz

Judge - Clerk - Notary Public

I swear the above statement is correct and true to the
best of my knowledge and belief.

Ofc F. Betz [Signature]

Signature of Officer of Complainant

Dept. KWPD

Ct. ID Number 3020

ID NO.: F89

COURT COPY

STATE ATTORNEY'S COPY

P.S.D. RECORD'S COPY

OFFICER'S COPY

DEFENDANT'S COPY

RESIDENT OF MONROE COUNTY YES x NO

RESIDENT OF FLORIDA YES x NO

CASE NO.: 08-2843 IN BOOK: _____

Defendant's Name: Lopez Norman Fidel Date of Birth: 24 January 1998
(Last) (First) (Middle)

Place of Birth: Key West Local Address: 6630 Maloney #3 Scars/Tattoos: _____

Permanent Address: 6630 Maloney #3 Key West, FL 33040 Phone: 305-3960128 Occ.: Student

Soc. Sec. No.: _____ Race: Hisp. Sex: Male Eyes: Brn Hair: Blk Ht: 4'08 Wt: 98

Arrest Date: 3 June 2008 Time: 1730 Location: 1401 Kennedy
(Day, Month, Year) (Place of Arrest)

Co-Defendant's Name: _____ Taken To County Station: Monroe County Jail
(Last) (First) (Middle)

Citation No.: _____ Capias No.: _____ Other: _____

OFFENSES CHARGED

	In Viol. Of F.S.	Ordinance of Monroe Co. Sec.
1. <u>Battery (felony)</u>	<u>784.041(1)(b)</u>	
2. _____		
3. _____		
4. _____		

HOLD FOR FIRST APPEARANCE HEARING - DO NOT BOND OUT (complete reverse sides of white and pink copies for additional witnesses)

PRELIMINARY HEARING:

WITNESSES AGAINST DEFENDANT:

Name	Address	Phone	Location	Date Set
1. Name: <u>[Redacted]</u>	Address: <u>[Redacted]</u>	Phone: <u>[Redacted]</u>		
2. Name: <u>[Redacted]</u>	Address: <u>[Redacted]</u>	Phone: <u>[Redacted]</u>		
3. Victim: <u>Shequan Thomas</u>	Address: <u>3930 S Roosevelt #403E</u>	Phone: <u>244-3908</u>		

Physical Evidence against Defendant: Video, witness statements

Arresting Officers: F. Betz Ct. ID # 3020 Dept.: KWPD

Transporting Officers: F. Betz Ct. ID # 3020 Dept.: KWPD

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that:
On the 3 day of June, 2008

Lopez, Norman, F.
(Last Name) (First Name) (Initial)
committed the following violation of law:

Narrative: (Be specific) See attached narrative.

Sworn to and subscribed before me, the undersigned authority, this

3 day of June, 2008

Sgt. Kar

Judge - Clerk - Notary Public

I swear the above statement is correct and true to the best of my knowledge and belief.

Ofc F. Betz [Signature]
Signature of Officer or Complainant
Dept.: KWPD Ct. ID Number 3020

ID NO.: P88

KEY WEST POLICY DEPARTMENT
Key West, FL

PROPERTY RECEIPT

Check ONLY ONE:
 Prisoner Property Trial Evidence Lab Evidence Found Property
 Safekeeping (Return) Stolen/Recovered For Destruction

CASE NUMBER: 08-2843 DATE/TIME IMPOUNDED: BIN NUMBER (ECO use only):

EXACT ADDRESS WHERE PROPERTY WAS IMPOUNDED: 1101 Kennedy TYPE OF CASE: Robbery

CODES: S = SUSPECT A = ARRESTEE V = VICTIM O = OWNER R = REPORTING PERSON
 Felony Misdemeanor

CODE	NAME (LAST, FIRST, MIDDLE)	RACE	SEX	DOB	ADDRESS	PHONE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A	Lopez, Norman	W	M	1/24/55	6630 Malabar	---

ITEM #	QUANTITY/WEIGHT/COUNT	DESCRIPTION (including identifying marks, serial number, color, etc.)
1	1	VVD- photos

HOLD REQUESTED - REQUESTING PERSON/PURPOSE: **FORFEITURE/SEIZED?** **NCIC CHECK?**

YES NO YES NO YES NO

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. (Please read the information on the back of this sheet for an explanation of your rights according to law.)

I hereby acknowledge that the above represents all property impounded by me in the official performance of my duty as a Key West Police Officer.

Signature (x): _____ Impounding Officer (x) [Signature]
 Employee ID# 3020

Received By:	Reason:	Date/Time Received:
Received By:	Reason:	Date/Time Received:
Received By:	Reason:	Date/Time Received:
Received By:	Reason:	Date/Time Received:
Received By:	Reason:	Date/Time Received:

Key West Police Department

Report 06/03/2008 18:00

Incident Report

Case # 01-08-002843

P R O P E R T Y	Category Evidence/Seized	Property Type DVD	Make DVD photo/video	Model
	Serial #	Color	Description	Condition
	Quantity/Weight : 1		Value : \$0,000,001.00	
End of Property: 1				

N A R R A T I V E	1	Topic	Original
<p>On June 3, 2008, at approximately 1710 hours, I (Ofc Betz) responded to 1401 Kennedy in reference to a fight. On arrival, I met with Ofc Coker, who was already on scene, attempting to gather witness statements. Ofc Coker advised the victim, Shequan Thomas, was already in the ambulance and being transported to the Lower Keys Medical Center.</p> <p>I recognized several individuals in the crowd and separated them to obtain their version of the story. During my interview with Javier Antomarchy, he stated he and friends were sitting on the bleachers when Norman Lopez and Shequan Thomas started fighting. Antomarchy advised Lopez was winning the fight and had Thomas on the ground. He said Lopez's brother, Fernando, walked over to break up the fight. Antomarchy advised there was a video of the incident, recorded on a cell phone. I obtained the cell phone and copied the video of the fight. Antomarchy added that after the fight, he and his friends took Lopez to get cleaned up at the Poinciana Housing Complex. He stated as they left, Timothy Thomas approached them and pushed another kid and punched Lopez three times. Antomarchy stated the second fight broke up and they went back to the football field. Antomarchy completed a statement as to the incident.</p> <p>During my interview with [REDACTED] he stated he observed the fight between Lopez and Shequan Thomas. [REDACTED] added, they went to his house, 16661 Dunlap, to clean him up. Silva stated as they left, Timothy Thomas approached them, and pushed a kid named [REDACTED], then punched Lopez several times. [REDACTED] completed a statement as to the incident.</p> <p>During my interview with Fernando Castillo, he stated he went to the football field because he heard his brother, Norman Lopez, was going to fight someone. When he arrived, he watched Lopez and Shequan Thomas fighting. He stated after Lopez had Thomas on the ground, he went over to break them up. Castillo advised he and Lopez went with friends to Poinciana Housing to get cleaned up. Castillo stated he observed Timothy Thomas approach Lopez and punch him. Castillo added T. Thomas said, "I got two clips", referencing a possible firearm as he left the scene. Castillo completed a statement as to the incident.</p> <p>Ofc Coker handed me witness statements from [REDACTED] and [REDACTED]. The statements were not consistent with the video evidence obtained on scene. Ofc Coker advised Timothy Thomas he was free to leave. T. Thomas went with his mother to the hospital to check on his brother, Shequan Thomas.</p> <p>I placed Norman Lopez under arrest for battery. Sgt Zamora, who arrived on scene, contacted Lopez's</p>			

Reporting Officer FRANK BETZ (3020)	Department KEY WEST POLICE DEPARTMENT	Report Status: Approved
Officer Name		Date/Time
Verifying Officer SGT SEAN TYER BRANDENBURG (2604)	Department KEY WEST POLICE DEPARTMENT	Date / Time 06/04/2008 04:22

Key West Police Department

Incident Report

Report 06/03/2008 18:00

Case # 01-08-002843

<p>mother by telephone. I transported Lopez to the Monroe County Jail for processing. I contacted DJJ by telephone to inform them of the arrest. I asked Ofc Stutz to go to the hospital and locate Timothy Thomas and arrest him for the battery of Norman Lopez. Ofc Stutz located Thomas, and placed him under arrest. Ofc Stutz transported Thomas to the Monroe County Jail for processing. Ofc Stutz contacted DJJ to inform them of the second arrest.</p> <p>During my interview with Thomas, he denied any involvement in the incident. Thomas advised he only came to the football field, after he heard his brother was in a fight.</p> <p>I placed all photos and videos into evidence with the Key West Police Property Division.</p> <p>End of Narrative: 1</p>

Reporting Officer FRANK BETZ (3020)	Department KEY WEST POLICE DEPARTMENT	Report Status: Approved
Officer Name		Date/Time
Verifying Officer SGT SEAN TYER BRANDENBURG (2604)	Department KEY WEST POLICE DEPARTMENT	Date / Time 06/04/2008 04:22

OFFICE OF THE CHIEF OF POLICE
KEY WEST, FLORIDA

INCIDENT #
08-2843
DATE
6/3/8

STATEMENT FORM

NAME [REDACTED]
FIRST MIDDLE LAST
ADDRESS [REDACTED]
STREET CITY STATE ZIP
BUSINESS ADDRESS [REDACTED]
STREET CITY STATE ZIP
TELEPHONE ([REDACTED]) [REDACTED] () [REDACTED]
HOME BUSINESS OTHER

PLEASE PRINT LEGIBLY

I hereby state the following: We was all walken then normen and some other boys came up to she'quan and starte to jump him. after the fight was over by the time she'quan got up he was bleeding every where and he started to feel light headed. and we all think normen hit him with something in his eye. then we ened up calling his mom.

I have read each page of this statement consisting of 1 page(s) and swear or affirm that it is true to the best of my knowledge and belief

Signed [REDACTED]
[Signature]
Notary Public or Officer Authorized To Administer An Oath

Date 6/3/08
Date 6/3/08

OFFICE OF THE CHIEF OF POLICE
KEY WEST, FLORIDA

INCIDENT #
08-2843
DATE
6/3/08

STATEMENT FORM

NAME [REDACTED] [REDACTED] [REDACTED]
FIRST MIDDLE LAST
ADDRESS [REDACTED] [REDACTED] [REDACTED] [REDACTED]
STREET STATE ZIP

BUSINESS ADDRESS [REDACTED] [REDACTED] [REDACTED] [REDACTED]
STREET CITY STATE ZIP

TELEPHONE ([REDACTED]) [REDACTED] () [REDACTED]
BUSINESS OTHER

PLEASE PRINT LEGIBLY

I hereby state the following:

We Was Walking than Norman
Came out of no where with big
boys in white shirts in they
Jumped on him than he was
on the ground ~~with~~ with blood
Coming from his face then they had
ran in we pick him up in
toce him to the bath room.
in Called his mom.

I have read each page of this statement consisting of 1 page(s) and swear or affirm that it is true to the best of my knowledge.

Signature [REDACTED]
Notary Public Or Officer-Authorized To Administer An Oath

Date 6/3/08
Date 6/3/08

6/04/08
14:24:10

HTE CAD
CAD CALL INFORMATION

PAGE 1
081550228

Call Number: 081550228 Call Type.: 049 S49 SICK/INJURED PERS (P Police)
Entry Day/Tm: 6/03/08 16:48:13 049 S49 SICK/INJURED PERS (P Police)

CmnN: GEORGE MIRA FOOTBALL FIELD Agency.....: 001 KEY WEST
Location...: 1401 KENNEDY DR Apt:
City.....: KEYWEST Block#: 1400 Loc ID: C Mapr: 3321XX2AN
Intersectn.: NORTHSIDE FLAGLER

Caller Name: Last: First: Mid: See Caller:
Address....: Apt:
City/State: Phone#: Source:

Call Taker.: 3205 BENITEZ BELEN D070015
Dispatcher.: 3129 LAKE STEPHANIE DISPATCH2

N A R R A T I V E

JUNIOR FOOTBALL FIELD 16:48:30
LACERATION BELOW THE EYE 16:49:16
RP ADV HER SON WAS JUMPED BY A GROUP OF HIGH SCHOOL KIDS 16:49:16
CONCIOUS & BREATHING 16:49:34
13 YOA MALE 16:49:34
SUBJS WERE ON BIKES TOWARD STADIUM TRAILER PARK & DUCK 16:51:40

s/m 82915 17:51:41
e/m 82917 17:58:58

s/m 72543 18:04:01
e/m 72544 18:06:47

081550228 Priority change from 001 to 4 BY DISPATCH2 P 01 00 19:57:42

P E R S O N I N F O

Person Type: FIS Field Interrogation User ID: PHODGES
Race.: W Sex: M Age: - Hgt: 509 - Wgt: 170 - Person #: 1
Weapon: Build.: MEDIUM Hair...: BRO Eyes: BRO
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 594495885

Flight Dir: Mode: OL#: C234240900880 FL
Name: L: CASTILLO F: FERNANDO M: DOB: 3081990
Addr: 6630 MAHONEY AV Apt: 3 6/03/08
City: STOCK ISLAND FL Phone#: 879 - 1531 (305) Last Changed: 20:58:41
Additional: HAD TO BE HANDCUFFED TO STOP FIGHTING AT WICKERS FIELD

P104 Unit Status History Information

6/03/08 17:06:12 4 DISPATCHED D | 3138 STUTZ THOMA
6/03/08 17:08:11 6 AT SCENE 97 |
6/03/08 17:26:32 39 AT HOSPITAL AH |
6/03/08 17:41:28 40 IN STATION / OFFICE IS |
6/03/08 18:03:43 43 IN CUSTODY/ARRESTED IC |

6/04/08
14:24:10

HTE CAD
CAD CALL INFORMATION

PAGE 3
081550228

6/03/08 17:34:01 20 AVAILABLE

AV |

A D D I T I O N A L C A L L A D D R E S S E S

1	1407	KENNEDY		DR	Apt:	
	City:	KEYWEST	ST:	ZIP:	Block#:	1400
	Common Name: POINCIANA ELEMENTARY SCHOOL					
2	1401	KENNEDY		DR	Apt:	
	City:	KEYWEST	ST:	ZIP:	Block#:	1400
	Common Name: WICKERS SPORTS COMPLEX					

D I S P O S I T I O N S

1	025	FIELD INTERVIEW NUMBER	Case#	1 - 08-201507	Unit:	P68
2	055	INC REPORT NUMBER	Case#	1 - 08-002843	Unit:	P89
3	008	ARREST	Case#	1 - 00-000000	Unit:	P89
4	049	INCIDENT REPORT	Case#	1 - 00-000000	Unit:	P89

6/04/08
14:24:10

HTE CAD
CAD CALL INFORMATION

PAGE 2
081550228

6/03/08 18:03:51 44 ENROUTE TO JAIL EJ |
6/03/08 18:06:49 45 AT JAIL AJ |
6/03/08 18:27:46 15 STOP UNIT TIME CHECK SP |
6/03/08 18:37:16 20 AVAILABLE AV |

P23 Unit Status History Information

6/03/08 17:06:50 4 DISPATCHED D | 1100 RODRIGUEZ ALVAR
6/03/08 17:16:01 6 AT SCENE 97 |
6/03/08 17:25:05 20 AVAILABLE AV |

P68 Unit Status History Information

6/03/08 16:50:20 4 DISPATCHED D | 2902 COKER CHRIS
6/03/08 16:50:20 11 DESIGNATED PRIMARY U P |
6/03/08 16:50:23 32 ENROUTE 51 |
6/03/08 16:52:44 6 AT SCENE 97 |
6/03/08 17:01:33 43 IN CUSTODY/ARRESTED IC |
6/03/08 17:22:52 16 RESET UNIT TIME CHEC OK |
6/03/08 17:25:49 20 AVAILABLE AV |

P89 Unit Status History Information

6/03/08 16:54:40 4 DISPATCHED D | 3020 BETZ FRANK
6/03/08 16:58:11 16 RESET UNIT TIME CHEC OK |
6/03/08 16:59:45 6 AT SCENE 97 |
6/03/08 17:21:08 16 RESET UNIT TIME CHEC OK |
6/03/08 17:24:12 11 DESIGNATED PRIMARY U P |
6/03/08 17:51:33 44 ENROUTE TO JAIL EJ |
6/03/08 17:58:34 45 AT JAIL AJ |
6/03/08 18:27:46 15 STOP UNIT TIME CHECK SP |
6/03/08 19:48:38 34 ENROUTE TO HOSPITAL EH |
6/03/08 19:57:20 39 AT HOSPITAL AH |
6/03/08 19:57:39 47 ENROUTE TO STATION ES |
6/03/08 20:44:00 40 IN STATION / OFFICE IS |
6/03/08 20:56:56 20 AVAILABLE AV |

UNIT LOCATIONS

1 3930 S ROOSEVELT BV Apt: 06/03/08
City: KEYWEST ST: ZIP: Block#: 3900 20:35:58
Common Name: LAS SALINAS CONDOS
2 3930 S ROOSEVELT BV Apt: .403E 06/03/08
City: KEYWEST ST: ZIP: Block#: 3900 20:44:33
Common Name: LAS SALINAS CONDOS

P94 Unit Status History Information

6/03/08 17:25:23 4 DISPATCHED D | 3026 WALLIS DEREK
6/03/08 17:25:23 6 AT SCENE 97 |

2



Citizen Review Board
City of Key West Florida
Executive Director's Memo

TO: Lt. David Smith
FROM: Stephen Muffler, Esquire
DATE: 11/26/08
RE: CRB Agenda for 12/08/08

Attached please find the agenda for the above referenced CRB meeting. Also enclosed please find the respondent officers' notices. **Would you please forward these notices to the individual officers so that they are aware of this upcoming meeting?** It would be desirable for a representative from your office attend this meeting to help address the Board's specific questions on any files or procedures. Please note that all of the Board materials are now available for yourself or the respondent officer's to view on the CRB website.

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, December 8, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. August 11, 2008;
 - b. September 15, 2008; &
 - c. November 24, 2008
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. Review File: Jessica Smith—CRB# 08-008;
 - b. Review File: James Roberts— CRB# 08-009; &
 - c. Review File: Dwayne Norris—CRB # 08-010
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Update-Status of Proposed Working Agreement between CRB & KWPD;
 - b. Status of Omar Brown (CRB Case #07-011) Limited Investigation;
 - c. Status of Securing IA's List of 2008 Files (*summaries & filing dates & resolution of files*); &
 - d. Status of Public Relations Efforts with City Officials and Citizens on Behalf of CRB.
11. PSO/IA COMMENTS/FOLLOW-UP
 - a. Status of IA Internal Investigation list for 2008 (see items 10(c));
 - b. Dialog between Board and IA as to how to handle 45/180 day time limits in the future
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT



Citizen's Review Board
City of Key West Florida
Executive Director's Memo

TO: Officer Luis Sanchez
FROM: Stephen Muffler, Esquire
DATE: 11/26/08
RE: CRB Complaint #08-008/Smith

Attached please find a copy of the proposed Agenda for the CRB meeting to be held at 6:00 p.m. at the Old City Hall on December 8, 2008. One or more of the Board Members and/or the Executive Director as placed the above referenced file on the Agenda for discussion. You are a respondent in this file and are invited to attend this meeting to help clarify the matter to the Board members. You are under no obligation to attend nor speak to the Board, but your input on the matter would be carefully weighed and would assist the Board in reaching a fair and just recommendation. You may attend personally, via a union representative or through legal counsel. The documents to be reflected upon by the Board shall be viewable on the CRB website prior to the meeting.



CITY OF KEY WEST

Citizen Review Board

P.O. Box 1946

Key West, FL 33041

Ph: (305) 809-3887

Fax: (305) 293-9827

October 8, 2008

Mrs. Jessica Smith
3930 South Roosevelt #403E
Key West, FL 33040

VIA REGULAR US MAIL

Complaint File: **CRB No. 08-008**
KWPD-IA File Number: (to be assigned)

Dear Mrs. Smith:

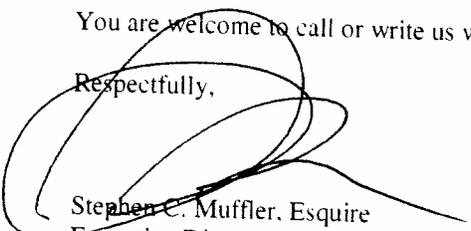
This letter shall confirm receipt of your complaint against officer Luis Sanchez. As per the Board's standard operating procedures, your complaint has been forwarded to the Key West Police Internal Affairs Department (IA) for investigation. At this time, the Board will await IA's findings and conclusions. The Board will consider the matter thereafter if you are not satisfied with IA's handling of the complaint. The Board reserves its rights to investigate the matter at any time if appropriate under the circumstances and in accordance with the City's Charter and Florida law.

Please note that all documents and communications received by this office are considered public records. You will be updated periodically by this office during material stages of the aforementioned processes. Please make sure that this office is updated at all times of any change to your contact information or mailing address.

The Board appreciates the time you have taken to lodge this complaint. If you change your mailing address, please send in written notice to this office so our files can reflect the same.

You are welcome to call or write us with any questions you may have.

Respectfully,


Stephen C. Muffler, Esquire
Executive Director
Attorney-at-Law
cc: File