

AFFIDAVIT OF SERVICE BY PERSONAL SERVICE

I, _____, the undersigned server, being of sound mind and under no duress, do hereby certify, attest and affirm that the following facts are true and correct, to wit:

1. That on June 08, 2017, on behalf of Iheanyi Uwaezuoke, the undersigned personally delivered the following documents to wit:

African Sports Star: Iheanyi Uwaezuoke Florida Notice of Appearance

African Sports Star: Iheanyi Uwaezuoke Pro Se Waiver for Appearance

African Sports Star: Iheanyi Uwaezuoke Response to Criminal Complaint [exhibits 1-4] proof for lawful presence; proof of timing / lawful presence; rationale for engagement; confirmation of professional obligations; attachment 1 financial statement

African Sports Star: Iheanyi Uwaezuoke Motion to Dismiss

Letter from Notary w/ Attachment(s)

African Sports Star: Iheanyi Uwaezuoke Report of Legal Name Change

directly into the hands of the following recipients one complete set of originals and one set of copies of the documents as described above

State Attorney Katherine Fernandez Rundle.
1469 NW 13 Terrace
Miami, Florida 33125

Officer Bertrand, G. [court id: 030-02647 09102]
9111 N.W. 25th St.
Miami, Florida 33172

County Clerk's Office Case#: M17012491 Bfile Section M002
1351 NW 12th Street Ste. 8100
Miami, Florida 33125

2. That I am at least 18 years of age.

3. That I am not related to the recipient(s) by way of blood, adoption, marriage or employment, but serve as a "disinterested third party" (herein server) and further,

4. That I am in no way connected to or involved in or with, the person and or matter at issue in this

action.

I now affix my signature to these affirmations this _____ date of
_____, 20__ at Fort Lauderdale Fl., Florida.

STATE OF FLORIDA, COUNTY OF _____, ss:

The foregoing Affidavit was acknowledged before me this _____ day of
_____, _____ by

_____, who is personally known to me
or who have produced _____ as identification, and being first
duly sworn on oath according to law, deposes and says that he/she has read the foregoing
Affidavit subscribed by him/her, and that the matters stated herein are true to the best of his/her
information, knowledge and belief.

Signature of person taking acknowledgment

Name typed, printed, or stamped

Title or rank

Serial number (if applicable)

AFFIDAVIT OF SERVICE BY PERSONAL SERVICE

I, Courtesy Process Servers, the undersigned server, being of sound mind and under no duress, do hereby certify, attest and affirm that the following facts are true and correct, to wit:

1. That on June 08, 2017, on behalf of Iheanyi Uwaezuoke, the undersigned personally delivered the following documents to wit:

African Sports Star: Iheanyi Uwaezuoke Florida Notice of Appearance

African Sports Star: Iheanyi Uwaezuoke Pro Se Waiver for Appearance

African Sports Star: Iheanyi Uwaezuoke Response to Criminal Complaint [exhibits 1-4] proof for lawful presence; proof of timing / lawful presence; rationale for engagement; confirmation of professional obligations; attachment 1 financial statement

African Sports Star: Iheanyi Uwaezuoke Motion to Dismiss

Letter from Notary w/ Attachment(s)

African Sports Star: Iheanyi Uwaezuoke Report of Legal Name Change

directly into the hands of the following recipients one complete set of originals and one set of copies of the documents as described above

State Attorney Katherine Fernandez Rundle.
1469 NW 13 Terrace
Miami, Florida 33125

Officer Bertrand, G. [court id: 030-02647 09102]
9111 N.W. 25th St.
Miami, Florida 33172

County Clerk's Office Case#: M17012491 Bfile Section M002
1351 NW 12th Street Ste. 8100
Miami, Florida 33125

2. That I am at least 18 years of age.

3. That I am not related to the recipient(s) by way of blood, adoption, marriage or employment, but serve as a "disinterested third party" (herein server) and further,

4. That I am in no way connected to or involved in or with, the person and or matter at issue in this action.

I now affix my signature to these affirmations this _____ date of _____, 20__ at Fort Lauderdale Fl., Florida.

STATE OF FLORIDA, COUNTY OF _____, ss:

The foregoing Affidavit was acknowledged before me this _____ day of _____, _____ by Courtesy Process Servers , who is personally known to me or who have produced _____ as identification, and being first duly sworn on oath according to law, deposes and says that he/she has read the foregoing Affidavit subscribed by him/her, and that the matters stated herein are true to the best of his/her information, knowledge and belief.

Signature of person taking acknowledgment

Name typed, printed, or stamped

Title or rank

Serial number (if applicable)

CASE INFORMATION

Court Case No.: M17012491 **State Case No.:** 132017MM0124910001XX

Name: UWAEZUOKE, IHEANYI

Date of Birth: 07/24/1973

Date Filed: 05/12/2017

Date Closed:

Warrant Type:

Hearing Date: 06/09/2017

Hearing Time: 10:00

Hearing Type: A

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 6-6

Address: 1351 N.W. 12 ST

Previous Case:

Next Case:

Judge: NEWMAN, EDWARD **Defense Attorney:**

Bfile Section: M002

File Location: FILE ROOM **Box Number:**

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	TRESPASS/STRUC/UNOCC	MISDEMEANOR	
2	RESIST OFF W/O VIOL	MISDEMEANOR	

ADDITIONAL INFORMATION

Probation Start Date: **Probation End Date:**

Probation Length: **Probation Type:**

Defendant in Jail: N **Defendant Release to:** SALA-SUAREZ/AUS, CHG I

Bond Amount: \$1,000.00 **Bond Status:**

Bond Type: SURETY **Bond Issue Date:** 05/09/2017

DOCKETS:

Seq. No.	Date	Book/Page	Docket
8	05/15/2017		BOND RECEIVED AS1431897
7	05/15/2017		BOND RECEIVED AS1431896

Seq. No.	Date	Book/Page	Docket
3	05/15/2017		ARRAIGNMENT * HEARING SCHEDULED FOR 06/09/2017 AT 10:00
6	05/09/2017		AUS AMT/ 500 ISSUED 05/09/2017 POWER/AS1431897
5	05/09/2017		AUS AMT/ 1000 ISSUED 05/09/2017 POWER/AS1431896

PROPERTY RECEIPT

MIAMI-DADE POLICE DEPT.

MIAMI-DADE POLICE CASE NO.

Page 1 of 1

9111 N.W. 25th Street

Miami, Florida 33172

(305) 471-2900

PD170507/74622

PEB INVENTORY NO.

Agency Code

DATE-TIME IMPOUNDED

PROPERTY BUREAU LOCATOR CODE

OTHER DEPT. CASE NO.

OTHER DEPT. PROPERTY LOCATION AND INVENTORY NO.

ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located.)

TYPE OF CASE

DISCOVERED BY (Name)

ADDRESS

CITY

STATE

TEL #

☐ OWNER

☐ VICTIM

ADDRESS

CITY

STATE

TEL #

☐ SUBJECT

☒ SUSPECT

RACE

SEX

DOB

INCARCERATED

WARRANT

☐ EVIDENCE

☐ LOST PROPERTY

☐ ABANDONED PROPERTY

☐ SAFEKEEPING

☒ PRISONER PROPERTY

Check one if applicable to EVIDENCE only:

☐ FORFEITURE/SEE BACK

☐ FINGERPRINT CARD

☐ LAB REQUEST

ITEM NO.	QUANTITY	DESCRIPTION (Article - Brand - Model - Serial No. - Size - Color - Caliber - Barrel - Itemize currency by denomination)	Currency Only Total Face Value	PROPERTY BUREAU ONLY
1	2	2 BLACK SHOES		
2	3	3 WHITE SHIRTS		
3	2	2 U.S. PASSPORTS		
4	1	1 VETERAN PASSPORT		
5	1	1 BLACK NOTEBOOK		
6	1	1 BLACK NOTEBOOK		
7	1	1 SAMSUNG CHROME LADDER		
8	1	1 PHONE		
9	1	ONE PAPERWORK		
10	1	SET OF WALL NAIL CLIPPERS		

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY TAKEN FROM MY POSSESSION AND THAT I HAVE RECEIVED A COPY OF THIS RECEIPT.

I HEREBY ACKNOWLEDGE THAT THE ABOVE LIST REPRESENTS ALL PROPERTY IMPOUNDED BY ME IN THE OFFICIAL PERFORMANCE OF DUTY AS A DEPUTY SHERIFF / LAW ENFORCEMENT OFFICER.

(PRINT AND SIGN)

LEAD INVESTIGATOR

PRINT/SIGN

SECTION/UNIT

BADGE#

IMPOUNDING OFFICER

PRINT/SIGN

DISTRICT

BADGE#



For Property and Evidence Bureau Use Only

RECEIVED	PRINT NAME	SIGNATURE AND BADGE NO.	REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED
RECEIVED	PRINT NAME		REASON	DATE AND TIME RECEIVED

(Cont'd on back)



1100114190

COMPLAINT/ARREST AFFIDAVIT										POLICE CASE NO. PD170509174622							
SPECIAL OPERATION:		<input type="checkbox"/> FELONY <input checked="" type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> CIV INF		JAIL NO. 170140504		PMHD NO		COURT CASE NO. M17012491									
WARRANT		FUGITIVE WARRANT:		<input type="checkbox"/> In State <input type="checkbox"/> Out State													
IDS NO.		AGENCY CODE 030		MUNICIPAL P.D. DEF. ID NO.		MDPD RECORDS AND ID NO.		STUDENT ID NO.		GANG RELATED NO		FRAUD RELATED NO					
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) UWAEZUOKE, IHEANYI								ALIAS and / or STREET NAME				SIGNAL:					
DOB (MM/DD/YYYY) 07/24/1973		AGE 43	RACE B	SEX M	HISPANIC: NO ETHNICITY: NGA	HEIGHT 6'01	WEIGHT 190	HAIR COLOR BLK	HAIR LENGTH SHT	HAIR STYLE AFR	EYES BRO	GLASSES NO	FACIAL HAIR GOT	TEETH NOR			
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)										PLACE OF BIRTH (City, State/Country) NG							
LOCAL ADDRESS										PHONE		CITIZENSHIP NG					
PERMANENT ADDRESS (Street, Apt. Number) 6603 N. (IH35) #STE250										(City) AUSTIN		(State) (Country) (Zip) TX US		PHONE		OCCUPATION ENTREPRENEUR	
SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)										(City)		(State) (Country) (Zip)		PHONE		ADDRESS SOURCE US MAIL	
DRIVER'S LICENSE NUMBER/STATE				SOCIAL SECURITY NO.		WEAPON SEIZED NO		Defendant/CONCEALED WEAPON PERMIT NONE		INDICATION OF: Alcohol Influence: N Drug Influence: N							
ARREST DATE 05/09/2017		ARREST TIME 09:15		ARREST LOCATION 3821 NW 21ST ST MIAMI, FL 33142								GRID 4072					
CO-DEFENDANT NAME						DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR					
CO-DEFENDANT NAME						DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR					
CO-DEFENDANT NAME						DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR					
JUV only		Relation		Name		Street		Zip		Phone		Contacted?					
CHARGES				CHARGE AS:	CNTS	FL STATUTE NUMBER		VIOL OF SECT.		CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION				
1. M/2-TRESPASS/UNOCCUPIED STRUCTURE OR CONVEYANCE				F.S.	1	810.08(2)(A)					90000071	N					
2. M/1-RESISTING OFFICER WITHOUT VIOLENCE TO HIS PERSON				F.S.	1	843.02					90000079	N					
3.																	
4.																	
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 violation of law: On the 09 day of MAY, 2017, at 09:15 at 3821 NW 21ST ST. MIAMI, FL. 33142 APPROXIMATELY TWO WEEKS PRIOR TO THIS ARREST, I WAS ALERTED TO THE DEFENDANT BY ADMIRAL SECURITY. THE DEFENDANT WAS LOITERING IN THE CONCOURSE THAT CONNECTS THE GREYHOUND BUS STATION TO THE MIAMI INTERNATIONAL AIRPORT RENTAL CAR CENTER. I ASKED THE DEFENDANT WHY HE WAS IN THE AREA AND IF HE WAS TRAVELING. HE SAID THAT HE HAD BUSINESS AT GREYHOUND AND REFUSED TO PROVIDE HIS NAME. I EXPLAINED THAT THE SECURITY COMPANY NOTICED THAT HE WAS LOITERING AND I THEN REQUESTED IDENTIFICATION. THE DEFENDANT REFUSED TO PROVIDE IDENTIFICATION, EITHER BY DOCUMENT OR ORALLY PROVIDING HIS NAME ETCETERA. I THEN ADVISED THE DEFENDANT THAT HE WAS TRESPASSING AND HE HAD TO LEAVE THE AIRPORT AREA. HE REPLIED THAT HE WOULD LEAVE WHEN IT STOPPED RAINING. BECAUSE HE REFUSED... [Continued on Next Page]																	
HOLD FOR OTHER AGENCY VERIFIED BY				<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOHD OUT (Officer Must Appear at Bond Hearing).				<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvoniles notify Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.									
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.  BERTRAND, G; Court ID: 030-02647 09102				SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 09 DAY OF MAY, 2017  VALCOURT, F; Court ID: 030-04990 09102													



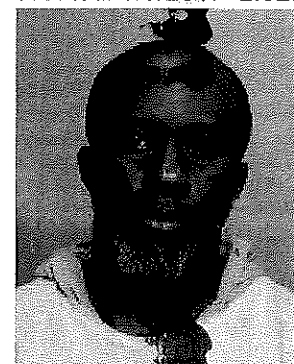
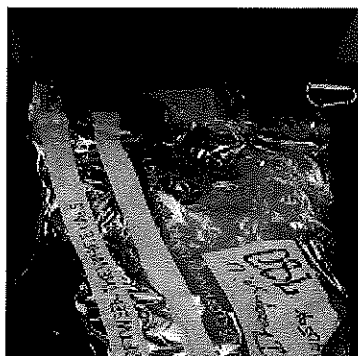
OBTS NUMBER		COMPLAINT/ARREST AFFIDAVIT CONTINUATION				POLICE CASE NO. PD170509174622					
JAIL NO. 170140504				COURT CASE NO. M17012491							
SPECIAL OPERATION:		<input type="checkbox"/> FELONY <input checked="" type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV		<input type="checkbox"/> MOVES <input type="checkbox"/> CIV INF		JAIL NO. 170140504		PMHD NO		COURT CASE NO. M17012491	
<input type="checkbox"/> WARRANT		FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State									
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) UWAEZUOKE, IHEANYI								DOB (MM/DD/YYYY) 07/24/1973			
CO-DEFENDANT NAME				DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR					
CO-DEFENDANT NAME				DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR					
CHARGES		CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION		
5.											
6.											
7.											
8.											
<p>TO PROVIDE HIS NAME AND I HAD CONCERNS REGARDING PUBLIC SAFETY, I ASKED THE DISPATCHER TO SEND ADDITIONAL UNITS TO ASSIST ME. THE DEFENDANT OVERHEARD MY REQUEST AND QUICKLY WALKED AWAY FROM ME, DOWN THE STAIRWAY, EVEN THOUGH IT WAS STILL RAINING. THERE WERE NO UNITS AVAILABLE TO BACK ME UP AT THE TIME AND I CHOSE TO DE-ESCALATE AT THAT TIME.</p> <p>ON TODAYS DATE, ADMIRAL SECURITY AGAIN ADVISED ME THAT THE DEFENDANT WAS LOITERING ON THE PROPERTY. THIS TIME HE WAS SITTING ON A BUS BENCH NORTH OF THE GREYHOUND BUS STATION. I REQUESTED ADDITIONAL UNITS TO RESPOND, BECAUSE OF MY PREVIOUS INTERACTION WITH THE DEFENDANT. THE DEFENDANT GATHERED HIS BELONGINGS AND WALKED TOWARDS THE GREYHOUND BUS STATION. I APPROACHED THE DEFENDANT WITH ADDITIONAL UNITS AND AGAIN ASKED FOR HIS REASONS BEING ON THE PROPERTY AND I ALSO REQUESTED IDENTIFICATION. THE DEFENDANT STATED THAT HE HAD BUSINESS AT GREYHOUND AND HE DID NOT HAVE TO GIVE ME ANY ADDITIONAL INFORMATION INCLUDING HIS NAME. I EXPLAINED AND PLED EXTENSIVELY WITH THE DEFENDANT TO SIMPLY PROVIDE HIS IDENTIFICATION IN ORDER TO DISPEL MY FEAR FOR THE SAFETY OF THE PUBLIC. HE REFUSED TO PROVIDE ANY INFORMATION, STATED THAT HE WAS A "PUBLIC FIGURE" AND SAID HE HAD RIGHTS. I EXPLAINED TO THE DEFENDANT THAT HE WAS TRESPASSING ON THE PROPERTY, BECAUSE I HAD PREVIOUSLY WARNED HIM REGARDING LOITERING AND IF HE DID NOT PROVIDE IDENTIFICATION, I HAD NO OTHER CHOICE BUT TO ARREST HIM AND IDENTIFY HIM. THE DEFENDANT AGAIN REFUSED AND WAS HANDCUFFED. I CHECKED THE DEFENDANT'S PERSONAL BELONGINGS FOR POSSIBLE WEAPONS IN WHICH THERE WERE NONE. I ASKED THE DEFENDANT IF HE HAD IDENTIFICATION INSIDE OF HIS BAGS. HE THEN SAID I COULD LOOK INSIDE HIS BAGS TO FIND THE IDENTIFICATION, BUT DID NOT SAY WHAT OR WHERE IT WAS. I LOOKED AND FOUND A POSSIBLE BIRTH CERTIFICATE FORM NIGERIA. OFFICER CARLOS SANCHEZ WAS ABLE TO FIND A POSSIBLE IDENTITY ON THE INTERNET. LATER, WHILE IMPOUNDING THE DEFENDANT'S PROPERTY FOR ADMINISTRATIVE PURPOSES, THE DEFENDANT'S PASSPORT WAS DISCOVERED.</p> <p>THE DEFENDANT WAS THEN TRANSPORTED TO TGK, VIA THE TERMINAL BIKE ROOM WHERE THE ADMINISTRATIVE WORK WAS COMPLETED.</p> <p>WHILE PROCESSING THE DEFENDANT, HE WANTED TO MAKE AN ANNOUNCEMENT TO MYSELF AND OTHER OFFICERS THAT HE IS TO BE LEFT ALONE BY POLICE OFFICERS.</p>											

HOLD FOR OTHER AGENCY VERIFIED BY		<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvies nollis Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 09 DAY OF MAY, 2017	
 BERTRAND, G: Court ID: 030-02647		 VALCOURT, F: Court ID: 030-04990	

Property Intake Report

Created: 5/9/2017 2:02:18PM

Number: 170140504
CIN: 0000000
Name: UWAEZUOKE, IHEANYI
Received On: 5/9/2017 2:01:26PM
Received By: CRICKET



Items:

Item Type	Item Description	Qty
NO MONEY	NONE GIVEN	0
SHIRT	NX	1
PANTS	NX	1
SHOES	FLATS/PLS BAG 780	1

Signatures:

Inmate Signature

[Handwritten signature]

Police Officer Signature

[Handwritten signature]

Custodian Signature

Witness Signature

No Signature

No Signature

Unclaimed property shall be retained by the department for 30 days following notification to the inmate of the availability of the property for pick-up. All unclaimed property will be considered abandoned.

You are responsible for satisfying all debt charged to you during any period of incarceration. Outstanding debt from incarcerations within the last 90 days will be applied to your current account. As well, unclaimed money from a previous incarceration shall be used to first satisfy debt from your current incarceration, and the remaining funds will be placed into your account.

DISCHARGE MEDICATION PHONE LINE

If during your incarceration in a Miami-Dade County Jail you were given medication(s) for a serious illness, and are released, you may be eligible for community referral within 24 hours after release and a 7-day supply of discharge medication(s). To determine eligibility you must call the Corrections Health Services Medication Hotline at (305) 585-6330 within 24 hours of release. You will need to provide the following information: jail number, full name, telephone number and date of birth. A representative will contact you to determine eligibility.

Si durante su detención en una cárcel del Condado Miami-Dade le dieron medicamento(s) para una enfermedad grave, y usted es puesto en libertad, usted pudiera calificar como referido a servicios comunitarios dentro de las 24 horas después de haber sido puesto en libertad y para recibir 7 días de los medicamento(s) suministrados. Para determinar la elegibilidad debe llamar a la línea directa de medicamentos de Corrections Health Services al (305) 585-6330 dentro de las primeras 24 horas de su liberación. Usted tendrá que proveer la siguiente información: número de la cárcel, nombre completo, número de teléfono y fecha de nacimiento. Un representante se pondrá en contacto con usted para determinar su elegibilidad.

Si pandan ou nan yon prizon nan Konte Miami-Dade yo te ba w medikaman pou yon maladi grav, lè yo lage w nan prizon an, ou ka kalifye pou yo refere w kote nan kominote a pou w jwenn asistans anvan 24 èdtan pase de lè yo te lage w la, epi ba w ase medikaman ki pou dire w jiska 7 jou. Pou detèmine si w kalifye, ou dwe rele Lij Direk (hotline) pou Medikaman nan Sevis Medikal Depatman Koreksyon an nan (305) 585-6330 anvan 24 èdtan pase de lè yo te lage w la. Wap bezwen bay enfòmasyon sa yo: nimewo prizon w, non w okonpiè, nimewo telefòn w ak dat ou fèt. Yon reprezantan ap kontakte w pou detèmine si w kalifye.

This report may contain privileged and/or confidential information that is intended solely for the use of the Correctional Facility. The report may contain nonpublic personal information about inmates subject to the restrictions of privacy laws. You may not directly or indirectly reuse or disclose such information for any purpose other than to provide the services for which you are receiving the information.

1
2
3 Florida Notice Of Appearance
4

5 court case no: M17012491 /
6

7
8 COUNTY CRIMINAL COURT OF THE STATE OF FLORIDA
9 ELEVENTH JUDICIAL CIRCUIT
10 FOR THE COUNTY OF MIAMI-DADE
11

12 People of Florida,
13

14 Plaintiff,
15

16 vs.
17

18 'Prince' Iheanyi
19

20 Uwaezuoke (of Fed. Rep
21

22 of NIGERIA),
23

24 Defendant.
25

No. M-17012491

**Defendant's Response to the
Complaint/Causes for Dismissal**

REGJB-JUSTICE BLDG. ROOM:

6-6

Judge: Newman, Edward

File Section: M002

26 TO THE CLERK OF THE ABOVE COURT:
27

28 You will please enter my appearance of record Pro Se as Defendant in the above
styled, cause.

Dated this 7th Day of May, 2017

African Sports Star Iheanyi Uwaezuoke

13727 SW 152nd St.

Ste. 645 Miami,

FL 33177 Fax: 305.255.6546

African Sports Star: Iheanyi Uwaezuoke

'ee HAHN yee u WAYS o KAY'

number 27 on the NFL all time list: career yards per punt return

-one of, if not the greatest of all time-

signature above

Date: _____

Certificate of Service

The undersigned certifies that a copy of the foregoing was served by Personal Delivery to

_____, P.A., Address _____, Date:

Attorney for Plaintiff: _____

Attorney name: _____

Attorney Address _____

African Sports Star: Iheanyi Uwaezuoke

Name of Defendant

court case no: M17012491 /

PRO SE WAIVER OF APPEARANCE

TO THE COUNTY CLERK OF MIAMI-DADE IN THE STATE OF FLORIDA:

Pursuant to Rule(s) 3.180(a)(3) and 3.220(p)(1) of the Florida Rules of Criminal Procedure, you will please enter my **waiver for appearance** to the first scheduled arraignment on record, as Pro Se Defendant in the above styled cause.
[source: Housein and Webber, PL]

Dated this _____ Day of _____, 2017

Below is a weblink confirming/containing the requisite pretrial motion(s) and Pro Se Response to the criminal complaint, (the most up to date versions of these documents, are also enclosed in this correspondence). Additionally exhibits and attachment(s), have been served on the state and the police department and have been submitted to the clerk and judge of the Miami Dade County criminal court.

<https://drive.google.com/file/d/0B48zrRNZOceXNjY0UFIUEU0Yk0/view?usp=sharing>

A request has been made to Sala-Suarez/Aus, of Alicea Bail Bonds Inc. (request made on 6/6/17 without confirmation) to appear at the arraignment. Mr. Sala-Suarez is the holder /facilitator of the surety bond: \$1500.00 which the court acknowledged receipt of on 5/15/17. Please see attachment 1 for real time contact information to African Sports Star Iheanyi Uwaezuoke. .

African Sports Star: 'Prince' Iheanyi Uwaezuoke
'ee HAHN yee uWAYS o KAY'

of the Federal Republic of Nigeria
#27 on the NFL all time list, career yards per punt return
-one of, if not the greatest of all time-

Signature of Defendant

3375 Westpark Dr.
Ste. 424
Houston, TX. 77005
&
13727 SW 152nd St.
Ste. 645
Miami, FL 33177 Fax: (305)255-6546

1
2 By _____

3 By _____

4 Date _____

5 Certificate of Service

6 The undersigned certifies that a copy of the foregoing was served by U.S. Mail to XXXXXXXX X
7 XXXXXXXX, P.A., Address _____, Date: _____

8 Attorney for Plaintiff:

9 Attorney name: Katherine Fernandez Rundle

10 Attorney Address: _____

11 _____
12 Name of Defendant:

13 African Sport Star Iheanyi Uwaezuoke
14 'ee HAHN yee u WAYS o KAY'

15 _____
16
17 Pursuant to Section :

18 3.180(a)(3) and 3.220(p)(1) of Florida Rules of Criminal Procedure,

19
20 source (s): JOSEPH W. WELLS
21
22
23
24
25
26
27
28

1 African Sports Star Iheanyi Uwaezuoke

2 3375 Westpark Dr. Ste 424

3 Houston, Texas 77005

4 FAX: (305) 255-6546

5 'Prince' Iheanyi Uwaezuoke, IN PRO PER

6
7
8
9
10
11 COUNTY CRIMINAL COURT OF THE STATE OF FLORIDA

12
13 ELEVENTH JUDICIAL CIRCUIT

14 FOR THE COUNTY OF MIAMI-DADE

15
16 People of Florida,

17 Plaintiff,

18 vs.

19 'Prince' Iheanyi Uwaezuoke

20 (of Fed. Rep of NIGERIA),

21 Defendant.

No. M-17012491

22 Defendant's Response to the
23 Complaint/Causes for Dismissal

24 REGJB-JUSTICE BLDG. ROOM: 6-6

25 Judge: Newman, Edward

26 File Section: M002

27 5/15/17

28 13-2017-MM-012491-0001-XX

1
2
3
4 Defendants Response:

5 Counts 1 and 2 of the charges against the ACCUSED are derived from improper police
6 protocol and official police actions taken without sufficient cause in violation a
7 taxpayer's constitutional rights. **Most relevant cause for dismissal:** Count 1 is
8 improperly cited on the Complaint.

9
10 Count 1&2 Trespassing and Resisting Without Violence: 4/20/17: "I then advised the
11 defendant that he was trespassing and he had to leave the airport area. He replied that
12 he would leave when it stopped raining." *Legal Statute:* 810.08 provides for
13 prosecution for **illegal presence** and or **refusal**. In this instance the accused actually
14 **agreed** to leave. The accused acted within the scope of the law.

15
16 Count 1: Action Without Cause - 4/20/17: "Because he refused to provide his name
17 AND I had concerns for public safety". *Legal Statute:* Right to withhold name in an
18 instance where no public police investigation is in progress, is a **fifth amendment**
19 right. Moreover Florida law requires (non motorists) to provide identification in a
20 instance where a person is being **legally** detained. The accused was not being detained.
21 In fact no **written** warning was issued. The law makes no mention of **having to tell** an
22 officer your name. Rather it concedes that an arrestee who has properly determined that
23 police have **probable cause** for arrest may elect to deter the arrest proceedings by simply
24 offering his or her name.
25
26
27
28

1
2
3
4
5 the U.S. Supreme Court in Hiibel v. Sixth Judicial District Court of Nevada, 542 U.S. 177
6 (2004), held that the name disclosure did not violate the Fourth Amendment prohibition on
7 unreasonable searches and seizures. The *Hiibel* Court also held that, because Hiibel had
8 no reasonable belief that his name would be used to incriminate him, the name disclosure
9 did not violate the Fifth Amendment right against self-incrimination; however, the Court left
10 open the possibility that Fifth Amendment right might apply in situations where there was a
11 reasonable belief that giving a name could be incriminating.^[2] In an effort **not** to utterly
12 violate taxpayer's **fifth amendment rights**, the supreme court allows for individual
13 case specific determination or probable cause/jeopardy assessment by the arrestee or
14 person being detained. Hence **withholding** of name *by itself*, is insufficient rationale to
15 assume/conclude public danger. *Example*: Janet Lovett of Tavares Splash Park.
16 wikipedia ref:https://en.wikipedia.org/wiki/Stop_and_identify_statutes (*no citable case*
17 *law avail*)
18
19
20

21 Count 1: Action Without Cause -5/9/17: "This time he was sitting on
22 a bus bench north of the Greyhound bus station. I requested additional units to
23 respond because of my previous interaction ..." *Legal Statute*: Section
24 810.08(2)(A) : The address 3821 NW 21st St. Miami Fl. 33142 acts as a
25 depot for **public**
26
27
28

1 conveyance. As well it is adjacent to the **County Attorney's Office** at 111 SW
2
3
4 1st St. Miami, Fl. 33142. County Attorney's Office is a municipality, open to all
5 taxpayers. Section 810.08(2)(A) calls for penal action against persons **illegally** present
6 and or who **refuse** to to vacate premises where they are legally present, when asked to
7 leave. Without a prior **written warning** and given that the territory in question is a
8 municipal and public domain, no "prima facie" "cause" for guilt is established by
9 policemen Bertrand and as such the **request for additional units** was improper. The
10 accused acted within the scope of the law. Moreover, EXHIBIT 2 provides / depicts the
11 accused's cause for lawful presence on 5/9/17, in excess of constitutional right to
12 "consider" public and private transportation or visit a municipal building. *Case Law:*
13 Pottinger V. City of Miami. Pottinger v. City of Miami, 810 F.Supp. 1551
14 (S.D. Fla. 1992). Also potential 8th Amendment violation on 4/20/17. Mr. Bertrand
15 effectively forcing the accused into inclement weather by being **unreasonable** through
16 the course of making initial contact.
17

18
19
20
21 Count 1: Action Without Cause: 5/9/17: Arrest and Booking- "I checked the
22 defendant's personal belongings for possible weapons in which there were none."
23
24 Once possession is ruled out, the fear for public safety must also be ruled out.
25 Accused in no longer palpable for suspicion of being a danger to the public.
26
27
28

IMPROPER PROCEDURE

Count 2: Improper Procedure - Resisting Officer Without Violence: 4/20/17:

"I then advised the defendant that he was trespassing and he had to leave the airport area. He replied that he would leave when it stopped raining." *Legal Statute:* Section 810.08(A)(2) calls for penal action for **REFUSAL** to leave when **asked**. The accused in this instance actually **AGREED** to leave according to policemen Bertrand. Therefore the officer's request for backup on both occasions was improper.

Count 2: Improper Procedure- Resisting an Officer Without Violence 5/9/17:

"I explained and pled with the defendant extensively to simply provide his identification, in order to dispel my fear for the public safety. He refused to provide any information, stated he was a "public figure" and said he had rights. I explained to the defendant that he was trespassing on the property....and if he did not provide identification, I had no other choice but to arrest him and identify him. The defendant again refused and was handcuffed. I checked to defendant's personal belongings for possible weapons, of which there were none." -

Legal Statute: The Fourth Amendment to the United States Constitution prohibits unreasonable searches and seizures and requires any warrant to be judicially sanctioned and supported by probable cause. Terry v. Ohio, 392 U.S. 1 (1968) established that it is constitutionally permissible for police to temporarily detain a person based on reasonable suspicion that a crime has been committed, and to conduct a search for weapons based

1
2 on a reasonable belief that the person is armed. On 5/9/17, officer Bertrand's only stated
3 probable cause was "his previous interaction" (weeks prior on 4/20/17 where he failed to
4 properly cite the accused and or to properly establish any violation of the law).

5 As such the accused's Fourth Amendment rights as a taxpayer were violated by a search
6 without a warrant. As well, officer Bertrand violated the Section 3.190 (b) of Florida
7 Rules of Criminal Procedure clause for "former jeopardy", by demanding the id and
8 name of the accused based on casual contact weeks prior which resulted in no citation or
9 formal warning. In fact, a thorough analysis of Exhibit 2, coupled with the arrest
10 affidavit, might suggest that the police did not **bother to further consider the**
11 "interaction" with the accused beyond the incidents of that day 4/20/17. In which case,
12 his request for back up and the initial search of the accused's personal belongings both
13 were improper.
14
15

16
17 Count 2: Action Without Cause/and Improper Procedure- Resisting an Officer
18 Without Violence 5/9/17: Second Search and Continued Detainment /Arrest:
19

20 "I asked if I could look inside his bag to find identification. He said I could
21 look inside the bag but he did not say where. I looked and found a
22 Birth Certificate from Nigeria." *Legal Statute:* Florida law
23 requires that pedestrians provide identification to law enforcement on request, as
24 part of an investigation or if being detained. The accused acted within the scope
25 of the law and was truthful and compliant with the officer. At this point, after
26 establishing that the accused is **not** a threat to the public, (ie no weapons) and
27 adequately identifying
28

1
2
3
4
5
6 the accused **with the cooperation of the accused**, the officers should have de-escalated
7 the interrogation and released the defendant, with a **written** warning.
8

9 TECHNICAL PROCEDURE as CAUSE for DISMISSAL

10 Count 1: Trespass Unoccupied Structure or Conveyance 5/9/17: The accused is
11 charged with violation of Section 810.02 (2)(A) the correct citation violation is
12 810.02 (2)(B) based on the **facts** of the matter. *Legal Statute/citation*:
13

14 **810.08 Trespass in structure or conveyance.—**

15 (1) Whoever, without being authorized, licensed, or invited, willfully enters or remains in
16 any structure or conveyance, or, having been authorized, licensed, or invited, is warned by
17 the owner or lessee of the premises, or by a person authorized by the owner or lessee, to
18 depart and **refuses** to do so, commits the offense of trespass in a structure or conveyance.
19
20

21 (2)(a) Except as otherwise provided in this subsection, trespass in a structure or
22 conveyance is a misdemeanor of the second degree, punishable as provided in
23 s. 775.082 or s. 775.083.
24

25 (b) If there is a human being in the structure or conveyance at the time the offender
26 trespassed, attempted to trespass, or was in the structure or conveyance, the trespass
27 in a structure or conveyance is a misdemeanor of the first degree, punishable as
28

1
2 provided in s. 775.082 or s. 775.083. (c) If the offender is armed with a firearm or other
3
4 dangerous weapon, or arms himself or herself with such while in the structure or
5
6 conveyance, the trespass in a structure or conveyance is a felony of the third degree,
7
8 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Any owner or person
9
10 authorized by the owner may, for prosecution purposes, take into custody and
11
12 detain, in a reasonable manner, for a reasonable length of time, any person when
13
14 he or she reasonably believes that a violation of this paragraph has been or is being
15
16 committed, and he or she reasonably believes that the person to be taken into
17
18 custody and detained has committed or is committing such violation. In the
19
20 event a person is taken into custody, a law enforcement
21
22 officer shall be called as soon as is practicable after the person has been taken into
23
24 custody. The taking into custody and detention by such person, if done in compliance
25
26 with the requirements of this paragraph, shall not render such person criminally or
27
28 civilly liable for false arrest, false imprisonment, or unlawful detention.

23 (3) As used in this section, the term "person authorized" means any owner or lessee,
24
25 or his or her agent, or any law enforcement officer whose department has received
26
27 written authorization from the owner or lessee, or his or her agent, to communicate an order to
28

1
2 depart the property in the case of a threat to public safety or welfare.
3

4 Legal Interpretation 4/20/17 & 5/9/17:
5

6 "I then advised the defendant he was trespassing and he had to leave the airport area."
7

8 "Airport Area" and generally the entire address referenced on the complaint, (assuming
9 the specific address itself is **not erroneous**; the visible address is **actually**: 3801)

10 function or are open round the clock (24 hours a day). Ergo, (by 9:00 am on 5/9/17)
11 there **were** people "**human beings**" present at the CONVEYANCE. Presumably either
12 working or patronizing the establishment. As such technically the citation is **810.08**

13 **(2)(B) not 810.08(2)(A)**. Conclusion: The count is **invalid**. The count **must** be

14 dismissed. And as such, the subsequent count by default is also not applicable. *Legal*
15 *Statute*: Section 3.190 (b) of Florida Rules of Criminal Procedure.
16
17
18

19 Date: May, 16 2017

20 African Sports Star: 'Prince' Iheanyí Uwaezuoke (of the Federal Republic of Nigeria)

21 IN PRO PER
22
23
24
25
26
27
28

CASE #: M17012491

Exhibit 4

Confirmation of Professional Obligations

1
2
3 **Train harder and recover faster with our newest**
4 **partner, Topical EDGE.**
5

6 Inbox x

7
8 Jun 1 (4
9 days ago)

10 IMPACT Basketball [via dripemail2.com](#)

11
12 to me
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

1
2 IMPACT Basketball is proud to be the first to introduce Topical EDGE to the
3 basketball world. Topical EDGE sports lotion is the first of its kind, allowing athletes
4 to train harder and recover faster by reducing lactic acid build up. It's as easy as
5 applying Topical EDGE to your legs pre-workout in both training and competition
6 while you're getting ready, so you can push harder and ultimately recover faster.
Also, try applying post-workout for added recovery benefits.

7
8 How does Topical EDGE work? When exercising, your muscles produce lactic acid
9 which can cause pain and limit performance. To break down lactic acid, your body
10 naturally produces sodium bicarbonate, simply called bicarb. Topical EDGE boosts
11 your body's natural supply of bicarb, further neutralizing lactic acid. By reducing this
12 buildup, Topical EDGE gives you fresher feeling legs in back to back training days:
Join us in using Topical EDGE to train harder and recover faster by buffering your
muscles against lactic acid buildup.

13
14 "With the high-volume training load of our professional clients,
15 maximizing each session and post-workout recovery is essential for
16 development. Topical EDGE gives our players an advantage by
17 helping to sustain intensity within a workout, and helps their legs feel
fresh and rejuvenated for the next training session. It's an
indispensable part of our program."

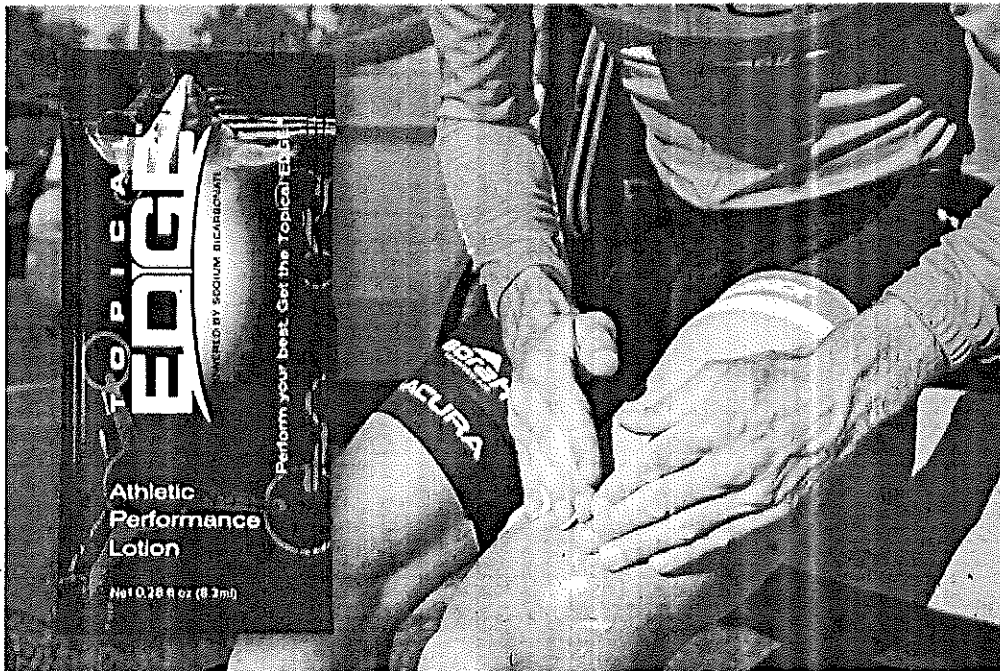
18
19 - Joe Abunassar, Founder of Impact Basketball

20
21 **SPECIAL OFFER:**

22 As a valued athlete of ours, Topical EDGE is offering a 20% discount to experience
23 the Topical EDGE difference by using code IPIMPACT20.

24 #LOVETHEGRIND

25 IMPACT Basketball Staff
26
27
28



To make sure you keep getting these emails, please add info@impactbball.com to your address book or whitelist us. Want out of the loop? [Unsubscribe](#).

Our postal address: IMPACT Basketball LLC - 121 East Sunset Road - Las Vegas, NV 89119

CASE #: M17012491

Exhibit 3

General Statement and Rationale for Engagement

1 **EXHIBIT 3** accused's general statement and rationale for engagement

2
3 RATIONALE for WITHHOLDING NAME

4 self incrimination / jeopardizing personal and financial value as evidenced by previous fraud

5
6 The attached bank statements serve as example of when the accused (in a separate
7 incident) was defrauded while under police custody.

8
9 STATEMENT:

10 "As I explained severally to policeman Bertrand: my rationale for exercising my 5th
11 amendment right to withhold my name or generally to remain silent is two fold:

12
13
14 Violation of my right to private enterprise or Laisex Faire Doctrine of the United

15 States:

16 Policeman Bertrand's specific interpretation of the trespass statute in Florida
17 is *misguided or fallacious at best and borderlines egregious* oversights that
18 could cost the police force more embarrassment, if allowed to continue
19 unchecked. It is a public outrage for us to be here wasting tax dollars today.

20
21 By the very definition of the offense: **trespass**, any 12 year old can see that
22 no crime has been committed. His failure to establish a "prima facie" cause for
23 guilt on the 20th of April 2017 combined with his **sophism** of interpretation
24 regarding the 5th amendment, (and generally the rules for engagement for a
25 casual warning/questioning) ultimately resulted to his violation of the 'former
26 jeopardy' clause of Section 3.190 of the Florida Rules for Criminal Procedure.

Moreover, as a public figure my **name** has a quantified market **value**, and as such is typically negotiated as an **asset**. Without an adequate explanation as to **why** my presence was being portrayed as **trespassing**, on the date in question (4/20/17), I saw no **value** in offering it to him. On the ninth of May 2017, once he cuffed me, I told him he could find my id in my personal belongings, just as the state stop and id statutes might suggest that I do. (Even though I **strongly disagree** with this state's adjudication, through stop and search doctrines, that the burden of proof which falls on the state and the people, should be lessened at any time through the arrest procedure: Generally if a person is willing to be arrested in defense of his **name** or **innocence**, then inherently a **john doe** booking and printing should be the result of any interrogation and arrest where police feel *they* have "other" probable cause. Might I add that the "other" cause should be **clearly** stated on the arrest affidavit so as to prevent the burden "fishing expedition" which is subsequently placed on the *people* and the court system. Particularly in instances where no violence is involved.)

On the 9th of May, even after conceding to a property search for the purpose of identification, I did so with the sense that no crime had been committed. However, once was officially detained, I saw no benefit in **resisting** the process. I was certain that ultimately his errors in protocol and interpretation would vindicate me. I certainly have nothing to hide from a criminal standpoint. Quite simply the law in 'stop and search' states like Florida

1 provide that officers with "reasonable suspicion" can lawfully request a
2 detainee's identifying properties. As well, case law suggests that if a detainee
3 is satisfied that the officer has met his "reasonable suspicion" or "prima facie"
4 condition for stop and identify, then that arrestee would not necessarily be
5 betrothing his/her fifth amendment rights by simply stating his or her name. I
6 **had not and have not** made that determination and therefore continued to act
7 within the scope of the law by insisting that the officer continue to **bear the**
8 **burden** of further incrimination, as opposed to passing that burden onto **me**. I
9 did this by allowing him to search my belongings and force him to "**work**" for
10 the right to attach my name to a **false charge**, rather than to "simply offer"
11 that my name be attached to allegations that are **baseless** at best.
12
13
14

15 On the twentieth of April 2017, officer Bertrand was alerted to my presence
16 by security according to his affidavit. Hence the only possible basis for his
17 interrogation is: loitering, for which I was **neither cited nor properly warned**
18 **in writing**. So in my mind, based on past experience (see attached) where I
19 was **defrauded while in police custody**, and based on the facts of this
20 instance, I surmised that I have more to lose than to gain by randomly offering
21 my personal information. Particularly when I know that my presence at the
22 location was as a result of a business transaction that was in progress
23 between **myself, greyhound shipping, and express delivery services**. I'll
24 reemphasize here that policeman Bertrand's specific interpretation of the
25 trespass statute in Florida is *questionable, fallacious* and most likely has
26 resulted from *egregious* oversights. The real question is: why was I not cited
27
28

1 for loitering? Other than **race prejudice**, and or conspiring with another *white*
2 person towards malicious prosecution, that is the only probable cause he had
3 for approaching me in the first place. And lastly by his own admission in the
4 arrest affidavit: on the 4/20/17 he stated that I **agreed** to leave the premise
5 "when it stopped raining". That I decided to leave prior to that demonstrates
6 me exercising my freedom to act of my *own* volition, within the scope of the
7 law. It seems maybe he was more out to force me to obey his command like a
8 **dog**, rather than adopt a professional approach and comprehensive approach
9 to problem solving or rather a **respectful** way of handling the situation. In
10 short
11

12
13
14 Mr. Bertrand failed to ask the right questions. He failed to exercise good
15 common sense. Severally. This is true for the majority of his initial
16 interrogation of the arrestee. Subsequently, without a written warning for
17 trespass, or citation for loitering, his actions on the 9th of May, easily violate
18 Florida Rules for Criminal Procedure 3.190 (b) clause pertaining to former
19 jeopardy.
20

21
22 As to name disclosure, the law requires that he establish a good reason for
23 demanding my name in the first place. And by me agreeing to leave, on the
24 20th of April, and then **actually** leaving, that good reason is immediately
25 nullified. Therefore his continuance and escalation of the interaction on the 9th
26 of May, clearly violates the **prior jeopardy** clause of **Section 3.190(b)**. To
27 make matters worse, on the 9th of May 2017 Mr. Bertrand further complicated
28

1 the vantage of the police force by **impeding** my right to **egress** on a public
2 thoroughfare or easement. Not to mention that the whole incident took place
3 on public domain. Shameful.
4

5
6 Unless the PEOPLE can clarify my outlook for me, I seriously sense that all
7 guys like this are doing is going out picking on people who they think are poor
8 or otherwise unable to properly assert their personal liberties. By my **peace**
9 and my **word** that outlook on law enforcement is not going to last. Particularly
10 if it pleases this court.
11

12 Generally Mr. Bertrand: you're in uniform to **enforce** the law and **protect** the
13 people with a pinch of common sense and good moral judgement. You are not
14 in uniform to **usurp** or **embody** specific statutes or legislation. And **certainly**
15 not to command a proven **leader** of men like myself. That part would be
16 unthinkable."
17

18
19
20 Prior Instance of Fraud
21

22 The attached bank statement represents an instance where the Mr.
23 Uwaezuoke, Iheanyi C. (4176) was defrauded while being detained by police.
24 Albeit in a different state within the Union:
25
26
27
28



Account Details

American Football On Deposit: \$ 1,487.58 Available Now: \$ 1,487.58

New Document(s) Available: New Letter View Now

Information for: California On Deposit: \$ 1,487.58
Available Now: \$ 1,487.58

QUICK LINKS

[Download Statements](#)
[Recent Communications](#)
[Set Up Alerts](#)
[Download a Mobile App](#)

Pending: This activity occurred after the close of the last business day.

[Download Transactions](#) [Print](#)

Custom Date Range 11-01-2016 12-31-2016 View

Account activity is available for up to 18 months.

Show All

Debits

Credits

Pending

Checks

Enter Keyword

Go

[Advanced Search](#)

Activity from 11-01-2016 to 12-31-2016

Date	Description	Debit	Credit
12-02-2016	ACH Electronic Credit NFL PLAYER ANNUI RETRY PYMT		\$ 144.71
11-16-2016	Other Debit	\$ 125.00	
11-16-2016	Other Debit	\$ 50.00	
11-16-2016	Other Debit	\$ 19.82	
11-02-2016	ACH Electronic Credit NFL PLAYER ANNUI RETRY PYMT		\$ 144.71
11-02-2016	ACH Electronic Debit - SPEEDY CASH 217 PREAUTHPMT	\$ 6.16	

End Of Activity For This Search/Filter



Account activity is provided for your information only and is subject to revision. It is not a substitute for your periodic statement which is the official record of your account.

Exhibit 2:

Proof of Timing and Cause for Legal Presence

Date of First Interaction

Case #M17012491

4/20/17

African Sports Star Iheanyi Uwaezuoke

13727 SW 152nd St

Ste. 645

Miami, Fl. 33177

Mr. Frank Cutie

or

Pedro Hernandez

MIAMI INTERNATIONAL AIRPORT

PO BOX 025504

MIAMI, FL 33102-550

&

Miami International Airport

111 NW 1st St.

Ste. 2810

Miami Fl. 33128

Dear Sir(s),

I can't be certain, but I have to assume my exchange today at 1:15 pm in the upper foyer near the escalator shoot was with airport staff and not Amtrack or Greyhound workers. All the same the men in question dealt with me in an unfair and unacceptable manner. And I'm not going to tolerate that. Particularly when you consider that I have patronized the establishment as a traveler and as a shipper. Not to mention the premiums expended to local tax conduits in recent days. All these in mind, these men could have exercised far more consideration under the circumstance and they will moving forward. I say that primarily in part because my decision to explore this region of the land was

precipitated by a letter from an elected official some years ago. I say that in part because of the scope of considerations (private positions) that I am tasked to reconcile here in the state of Florida. I say that mostly because these guys went out of their way to make me feel like they were the boss of me, on public property, during inclement weather nonetheless. That a person is sans adequate support for the scope of their responsibilities is hardly a reason to degrade them. Sir(s) I can assure you no one is going to pick on me without regret, either pre or post. That much I can say with certainty. ~~for the purpose of this~~ or at the address above, should you wish to concern yourself with some people and their trivial exchanges.

African Sports Star Iheanyi Uwaezuoke

Number 27 on the NFL All Time List Career Yards per Punt Return

-one of, if not the greatest of all time-

CASE #: M17012491

Exhibit 1

Proof of Lawful Presence 4/20/17

1
2
3 **EXHIBIT 1:**

4 **Proof of Lawful Presence**
5
6
7
8

9 04-26-2017 Debit Card Purchase 04/24 03:00p #5285SQU*SQ \$ 25.00 \$
10 *XPRESS DELIVER Houston TX 17115 289.79
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28



Account Details

American Football

On Deposit: \$ 1,467.41 Available Now: \$ 1,467.41

New Document(s) Available: New Letter [View Now](#)

Information for: California


On Deposit: \$ 1,467.41
Available Now: \$ 1,467.41

QUICK LINKS

[Download Statements](#)
[Recent Communications](#)
[Set Up Alerts](#)
[Download a Mobile App](#)

Pending: This activity occurred after the close of the last business day.

[Download Transactions](#) [Print](#)

Specific Date **04-26-2017**  [View](#)

Account activity is available for up to 18 months.

[Show All](#)

Debits

Credits

Pending

Checks

[Go](#)

[Advanced Search](#)

Activity on 04-26-2017

Date	Description	Debit	Credit
04-26-2017	Debit Card Purchase 04/24 03:00p #5285 SQU*SQ *XPRESS DELIVER Houston TX 17115	\$ 25.00	
04-26-2017	Debit PIN Purchase USPS PO 11587701 425 NWM/MIAMI FLUS02194	\$ 23.80	
04-26-2017	Debit PIN Purchase WALGREENS STORE 2700 W MIAMI FLUS05159	\$ 5.58	
04-26-2017	Debit PIN Purchase WALGREENS STORE 2700 W MIAMI FLUS05159	\$ 1.97	

End Of Activity For This Search/Filter

Account activity is provided for your information only and is subject to revision. It is not a substitute for your periodic statement which is the official record of your account.



Case NO. M-17-012491

IN THE COUNTY CRIMINAL
COURT

People of Florida

[PLAINTIFF(S)]

OF THE ELEVENTH JUDICIAL DISTRICT

in and for Misdemeanor Court Miami Dade

County

AND

African Sports Star: 'Prince' Iheanyi
Uwaezuoke

[DEFENDANT(S)]

of the STATE of Florida

PRO SE PLEADING FORM Attachment 1: Defendant Financial Statement

Personal Information

Last Name: Uwaezuoke

Middle: C

First Name: Iheanyi

Other Names: photogenic alias:
'ehani'
basketball alias:
'speedy'

Date of Birth: 07 / 24 / 1973

Place of Birth: Nigeria

U.S Citizen:

Yes

*

No

If No, Country of Citizenship:

Nigeria

SSN: 551-66-4176 or TIN (TBA)

Driver's
License:n/a

Address: modeling / bookings: 13727 SW 152nd St. Ste 645 Miami, FL 33177;
NBA: 3375 Westpark Dr. Ste. 424 Houston TX. 77005

Phone Number: 305.902.6127 (model/NFL)

Work Number: 702.605.2320 (NBA)

Cell Number: 512.649.9720

(municipal/textonly)

Email Address:

icu_dr_u@yahoo.com
(government use/cal alumni)

Employed? ☒ Y ☐ N Employment Name: NBA Draft
Candidate

Position Title: model/athlete

Employment Address: TBA [National Basketball Association Player Headquarters]: Mavericks
,Clippers, Hawks (projected salary based on draft grade) also NFL Retired

Income: \$750,000-
\$900,000 ☐ per week ☐ per month ☒ per year

Spouse Information

Last Name: U First: N Middle:
Maiden Name: Other Names:
Date of Birth: / / Place of Birth:
U.S Citizen: Yes No If No, Country of Citizenship:
SSN: Driver's License:
Address:
Phone Number: Work Number:
Cell Number: Email Address:
Employed? ☐ Y ☐ N Employment Name: Position Title:
Employment Address:
Income: \$ ☐ per week ☐ per month ☐ per year

Assets		
Type	Description	Value
Retirement 1	NFL Annuity 1	\$118,000,
Retirement 2	NFL Second Career Savings Plan	\$225,000-870,000
Retirement 3	NFL Pension	\$770,00-1,200,000
Property	Personal Chattel	\$80,00-150,000
Retirement 4	NFL Disability 2 (tender)	\$3,000,000 (up to)
Intellectual Property	professional routines/health research/pros/poetry/lyrics/designs/inventions/ creative materials...entitled: 'summer groove' (valuation pending)	\$5,000,000-8,000,000
Checking Account		\$3,000
Insurance	see retirement plan	\$TBA
Insurance:	Surety Bond Allocation	\$1,500.00
Retirement Plan	NFL Disability 1	\$50,000-750,000
Retirement Plan	NFL Royalties	\$undisclose
Inheritance	TBA	\$undisclosed
Inheritance		\$
Vehicle	Walk Sponsorship Walgreens Healthy Choices	\$4500.00
Vehicle		\$
Vehicle		\$
Furniture	see chattel	\$
Furniture		\$
Furniture		\$
Electronics	i phone 6	\$1,000
Electronics	lap top samsung	\$200.00
Electronics		\$
Apparel	see personal chattel	\$
Apparel		\$
Jewelry	see personal chattel	\$

--	--	--

Monthly Expenses	Cost
Mortgage/Hotel	\$600.00
Loans Outstanding	50.00
Training fees	\$100.00 - 1000.00
Water/Sewer	ugh!
Telephone	\$ sponsored
Cable/Internet	\$ sponsored
Food	\$450.00
Clothing	\$ sponsored (50-100)
Cleaning/Remodeling	\$
Car Payment	\$TBA
Auto Insurance	\$
Gas	\$
Private Transportation	\$600.00
Child Support	\$
Medical Insurance	\$
Tuition	\$
Credit Card	\$41.66
Loans	91.66
Other:	\$
Other: Shipments	\$70.00

Is there money that you can borrow?

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
	s		

If yes, how much?

\$ 225,000.00
(leverage as from 2018)

Is there money that you are owed?

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
	s		

If yes, how much?

\$ 15-25k NFL annuity + 60-150k NFL Second Career Savings+ \$2,400 - \$3,000 '14, '15 federal U.S. taxes

Were you issued a refund on your tax return?

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
	s		

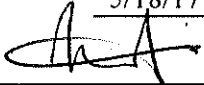
If yes, how much?

\$ 1254.00

1
2
3 I hereby declare the aforementioned information to be true, factual and correct according to my knowledge and
4 belief:

5 Printed Name African Sports Star: 'Prince'
6 Iheanyi Uwaezuoke (of
7 Nigeria)

8 Date 5/18/17

9 

Signature

Number 27 on the NFL All Time List: Career Yards per Punt Return

-one of, if not the greatest of all time-

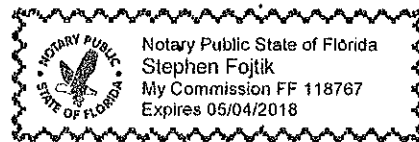
11 Sworn and Subscribed to Before Me:



Public Notary

14 My Commission Expires the

4 day of May 20 18



1
2
3 **Motion to Dismiss**
4

5
6
7 IN THE COUNTY CRIMINAL COURT OF THE
8 ELEVENTH JUDICIAL
9

10 CIRCUIT,

11 IN AND FOR Miami-Dade COUNTY, FLORIDA USA
12
13
14

15 Court Case No.: M17012491
16

17 Police Case #: PD170509174622
18

19 State Case Number: 13-2017-MM-012491-0001-XX
20
21

22 Petitioner: African Sports Star: Iheanyi Uwaezuoke
23

24 as photogenic alias: 'ehani'

25 VS.
26

27 Respondent: State of Florida
28

1
2
3 *PRO SE MOTION TO: Dismiss*
4

5
6 **COMES NOW** the ACCUSED, being of sound mind, body
7 and solvent societal standing, moves this Honorable Court
8 to: dismiss counts: 1 and 2 of the complaint dated 5/9/17.
9

10 Whereas: Rule 3.190(b), Florida Rules of Criminal Procedure stipulates
11 the following: **Motion to Dismiss; Grounds.** *All defenses available to a*
12 *defendant by plea, other than not guilty, shall be made only by motion to dismiss the indictment or*
13 *information, whether the same shall relate to matters of form, substance, former acquittal, former*
14 *jeopardy, or any other defense.* The accused in pro se response to the
15 alleged offenses cites violations and or improprieties primarily but not
16 exclusively related to **form** and **substance**.
17
18
19
20

21 I HEREBY CERTIFY that a copy hereof has been furnished
22 by X mailed; faxed and mailed; X hand delivered;
23 to the persons listed below on 7th day of May, 2017.
24
25
26
27
28

1
2
3
4
5
6 Other Party(ies):

7 MIAMI-DADE STATE ATTORNEY
8 KATHERINE FERNANDEZ RUNDLE

9 DEPT. : CRIMINAL MISDEMEANOR
10 1469 NW.13th Ter.
11 Miami, Fl. 33125
12 attn: BRENDA

13 website address:
14 1350 N.W. 12 Avenue
15 Miami, FL 33136-2111

16 from property receipt (5/9/17):
17 Officer Bertrand, G.
18 Court ID: 030-02647 09102
19 Miami-Dade Police Dept.

20 9111 N.W. 25th St,
21 Miami, Fl. 33172
22 P. (305)471-2900
23
24
25
26
27
28

Dated: 5/16/17

Signature, pro se

Printed Name: Iheanyi Uwaezuoke

13727 SW 152nd St.

Ste.. 645

Miami, Fla. 33177

Fax: (305)255-6546

End Motion To Dismiss

1
2 **African Sports Star Iheanyi Uwaezuoke**

3 13727 SW 152nd St.

4 Ste. 645

5 Miami, FL 33177

6 F: (305) 255-6546

7
8
9
10
11
12 3th June 2017

13 **Steve V.**

14 CEO, The UPS STORE 401 E. Las Olas

15 Ste. 130

16 Fort Lauderdale, FL 33301

17
18
19
20
21
22
23
24
25
26
27
28
Dear County Clerk or Judge presiding,

I, _____ the above named have afforded this customer the privilege of the following service: notary signature, on promise and/or contingent that he appear at his home nation embassy and complete the processing of his photo identifying properties as per the notice of appointment attached to this letter. All parties hereby acknowledge the the privileges afforded may not be construed as valid in the court of law if the customer _____ fails to complete the id renewal proceedings.

Sincerely,

African Sports Star Iheanyi Uwaezuoke

As photogenic alias: 'ehani'

#27 n the NFL all time list: career yards per punt return

-one of, if not the greatest of all time-

Steve V.

UPS STORE



THE NIGERIA IMMIGRATION SERVICE



Passport Payment Slip

Profile Information

Full Name Mr Uwaezuoke theanyi Chimezie
Date of Birth 24/July/1973
Gender Male
Country of Origin Nigeria
State of Origin Enugu
Occupation -

Application Fee Criteria

Age 43 Years
Passport Booklet Type 32

Application Information

Application Type Standard ePassport
Application Date 31/March/2017
Application ID 11657505
Reference No. 1846254580

Processing Information

Country United States
Embassy New York
Interview Date 13/June/2017

Payment Information

Dollar Amount USD 94.00
Service Charges USD 12.00
Payment Status Payment Done
Payment Gateway Innovate One
Amount Paid USD 106.00



THE NIGERIA IMMIGRATION SERVICE



Passport Acknowledgment Slip

Profile Information

Full Name Mr Uwaezuoke Iheanyi Chimezie
Date of Birth 24/July/1973
Gender Male
Occupation -
Country of Origin Nigeria

Application Fee Criteria

Age 43 Years
Passport Booklet Type 32

Application Information

Application Type Standard ePassport
Request Type None
Application Date 31/March/2017
Application ID 11657505
Reference No. 1846254580

Processing Information

Country United States
Embassy New York
Interview Date 13/June/2017

Payment Information

Dollar Amount USD 94.00
Service Charges USD 12.00
Payment Status Payment Done
Payment Gateway Innovate One
Amount Paid USD 106.00



State of Florida
Department of Health
Office of Vital Statistics
Report of Legal Change of Name

(Important - Read Information and Instructions on Reverse Side before Completing this Form)

STATE OF FLORIDA)	Docket or File Number:		
County of <u>Miami-Dade</u>)	Date of Court Order:		
NAME as Decreed by Court:	<u>African Sports Star:</u>	<u>'Prince' Iheanyi</u>	<u>Uwaezuoke</u>	
	First	Middle Initial	Maiden Last, if Female	Legal Last
Name of Petitioner:	<u>Iheanyi</u>	<u>Uwaezuoke</u>		
	First	Middle	Last	
Petitioner's Relationship to Person Whose Name Has Been Changed:	<u>self</u>			
Mailing Address of Petitioner:	<u>13727 SW 152nd St</u>	<u>Miami</u>	<u>FL</u>	<u>33177</u>
	Street	City	State	Zip Code
Name of Attorney, if applicable:	<u>N/A</u>			
	First	Middle	Last	
Attorney's Mailing Address:				
	Street	City	State	Zip Code
Signed and Sealed by	_____ Signature of Clerk of Court		Date:	_____

DH 427, 7/06 (Replaces 7/03 edition which may be used)

(Completion of both sides of Report is Required)

Persuant to section 68.07(4) , on filing the final judgment, the clerk shall, if the birth occurred in this state, send a report of the judgment to the Department of Health, Office of Vital Statistics. The form shall contain sufficient information to identify the original birth certificate of the person, the new name, and the file number of the judgment. MAIL COMPETED AND CERTIFIED FORMS TO: Department of Health, Office of Vital Statistics, P. O. Box 210, Jacksonville, Florida 32231-0042, ATTN: Corrections Unit.

Provide the following information to identify the birth certificate of the person whose name has been changed.

Name at Birth: Iheanyi Uwaezuoke
First Middle Last Maiden, if Female

Subsequent Name Change, if applicable: _____
First Middle Last Maiden, if Female

Date of Birth: 07/24/1973 Place of Birth: Enugu
City County State

Full Name of Mother, including Maiden Last: Beatrice Nwokeukwu
First Middle Maiden Last

INSTRUCTIONS

Please type using black ribbon. Alteration of information by use of correction fluid or other methods will make this form unacceptable for filing by Vital Statistics and the form will be returned

If the person whose name has been changed is female, please list both her legal maiden last name and her legal last name under "Name as Decreed by Court." If name change is to restore a maiden surname, this report will not be attached to the original birth record, but will be retained in the files of the Office of Vital Statistics.

PHOTOCOPIES OF THIS FORM WILL NOT BE ACCEPTED by Vital Statistics and will be returned. To obtain a supplies of this form, submit your request specifying the quantity desired in writing to the Office of Vital Statistics, P. O. Box 210, Jacksonville, Florida 32231-0042, ATTN: Administrative Services.