

☐ COMPLAINT AFFIDAVIT
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY
ARREST #

OBTS #

☒ ARREST FORM

Filing Agency Broward County Sheriff's Office		Offense Report 07-1402-001684		Local ID #		FDLE		FBI		SS#		
Defendant's Last Name CHANGAR-COE		First MICHELLE		Middle ADRIAN		SUF		Alias/Street Name		USA Citizenship		
Race W	Sex F	Hgt 500	Eyes BROWN	Hair BROWN	Wgt 180	Comp MED	Age 44	DOB 05-11-70	Birthplace California		Scars, marks, TT	
Permanent Address 5601 NW 50th Ave Tamarac, FL 33319								Local Address same				
Residence Type <input checked="" type="checkbox"/> (1) City <input type="checkbox"/> (2) County <input type="checkbox"/> (3) Florida <input type="checkbox"/> (4) Out of State								Place of Employment				Length
How long defendant in Broward County		Breathalyzer by/CCN		Reading		Place of Arrest 555 SE 1 Ave		Date / Time arrested 6/8/14 1:00 PM		Arresting Officer CCN Stone/16663		
Officer Insured Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Unit		Zone		Beat		Shift		Trans Unit		
Type N/A A-Amphetamine		B-Barbiturate C-Cocaine E-Ecstasy		H-Hallucinogen M-Marijuana O-Opioid		P-Paraphernalia/ Equipment S-Substance		U-Unknown Z-Other		Activity N N-NA P-Possession S-Sell		
B-Buy T-Traffic A-Smuggle D-Deliver		E-Use M-Manufacture Produce/ Cultivate		K-Disposal/ Distribute Z-Other		Indication of Alcohol Inf		Drug Inf		Y N UNS		

Attach Defendant's Photo	Defendant's Vehicle	Type	Year	Color	VIN#
	Vehicle towed to	Tag #	Other Identifiers or remarks		

Name of Victim(s) (If corporation, exact legal name and state of incorporation)		ADDRESS		PHONE #	
Mainlands Seven Maintenance Corp Inc		4914 NW 57th St, Tamarac, FL 33319			
John Gray		4912 NW 58th St, Tamarac, FL 33319		954-675-4149	
Count #	Offenses Charged	Citation # if Applicable	FS or Capias/Warrant #		
1	GRAND THEFT FIRST DEGREE >\$100000		812 014-2a1		
2	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		817 568-2c		
3	FRAUD/IMPRSN-USE ID OF ANOTHER W/O CONSENT \$50K+		817 568-2c		
4	FRAUD/IMPERSON-USE ID ANOTHER W/O CONSENT \$5K+		817.568-2b		
5	FRAUD/IMPERSON-USE ID ANOTHER W/O CONSENT \$5K+		817 568-2b		

Probable Cause Affidavit

Before me this date personally appeared Detective Scott Stone who being first duly sworn deposes and says that on 02 day of May, 2011 at 5601 NW 50th Ave, Tamarac, FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

DEF Michelle Changar served on the Mainlands Seven Maintenance Corp Inc Homeowners Association as President from January 2009 through December 2013 DEF produced a fraudulent agreement that obligated the Mainlands Seven Maintenance Corp Inc Homeowners Association to pay a "City Liaison" at a cost of \$2,575 00 per month. No such position existed with the City of Tamarac according to two city officials who provided sworn statements. Beginning May 2011 through November 2013, DEF invoiced the Mainlands Seven Maintenance Corp Inc Homeowners Association for a City Liaison payable to Michelle Changar and deposited those checks into her personal account bearing name Michelle Changar Bank statements for the DEF obtained via subpoena show the checks deposited into the DEF's account An investigation revealed outgoing funds were used to pay personal expenses of the DEF DEF did knowingly obtain the funds of the Mainlands Seven Maintenance Corp Inc Homeowners Association with the intent to deprive the Mainlands Seven

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

Officer/Affiant's Signature <u>[Signature]</u>	Officer's Name/CCN Stone/16663	Officer's Division CID/ECU
STATE OF FLORIDA	COUNTY OF BROWARD	
The forgoing instrument was acknowledged before me this <u>7th</u> day of <u>August</u> , 2014 who is personally known to me or who has produced (ID type) <u>known to me</u> as identification and who <u>did</u> (did or did not) take an oath		
DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY <u>[Signature]</u>		TITLE OR RANK/CCN <u>[Signature]</u>

SEVENTEENTH JUDICIAL CIRCUIT
BROWARD COUNTY
STATE OF FLORIDA

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION)

Distribution
Original - Court
2nd State Attorney
3rd Filing Agency
4th Arresting Agency

SP/CO/29154-12524

W-12258

CENTRAL INCH
SALLYPORT

2014 AUG -8 PM 1:21

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

OBTS #

☒ ARREST FORM

Defendant's Last Name CHANGAR-COE	First MICHELLE	Middle SUF	Hgt 500	Wgt 	RC W	SEX F	DOB 05-11-70	Offense Report 07-1402-001684	Arresting Officer(s) CCN Stone/16663
Name of Victim(s) (If corporation, exact legal name and state of incorporation) Nancy Ballhorn								ADDRESS 4919 NW 56th Ct, Tamarac, FL 33319	PHONE# 954-668-5559
Arthur Collier								4911 NW 57th St, Tamarac, FL 33319	954-234-1480
Count #	Offense Charged						Citation # if Applicable	FS or Capias/Warrant #	

Before me this date personally appeared Probable Cause Affidavit
and says that on 02 day of May, 2011 at 5601 NW 50th Ave, Tamarac, FL Detective Scott Stone who being first duly sworn deposes
defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows (crime location) the above named

Maintenance Corp Inc Homeowners Association of those funds and to appropriate those funds to her own use To wit, DEF obtained checks through false pretense of an aggregate value of \$181,441.85 and deposited those checks into her bank account, in violation of F S S 812.014-2a1.

Sworn statements were obtained from the co-signers of each check deposited Victim John Gray stated that he had not signed 38 checks that were deposited into the DEF's account Victim Nancy Ballhorn stated that she had not signed 22 checks that were deposited into the DEF's account Victim Arthur Collier stated that he had not signed 3 checks that were deposited into the DEF's account. Victim Lupita Rodriguez stated that she had not signed 8 checks that were deposited into the DEF's account.

DEF willfully and without authorization fraudulently used personal identification information concerning an individual without obtaining his consent and received a pecuniary benefit in excess of \$50,000 to wit, DEF deposited 38 checks into her account bearing the fraudulent and unauthorized signature of John Gray without his consent beginning August 2012 through October 2013 of an aggregate amount of \$71,612, in violation of F S S 817 568-2c.

DEF deposited 22 checks into her account bearing the fraudulent and unauthorized signature of Nancy Ballhorn without her consent beginning May 2011 through April 2012 of an aggregate amount of \$41,979 50 An additional check (check 2051) in the amount of \$20,475 35 was deposited into the DEF's account bearing the fraudulent and unauthorized signatures of Nancy Ballhorn and Arthur Collier without their consent, a total pecuniary benefit of \$62,454.85, in violation of F S S 817.568-2c

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

Stone/16663
Officer/Affiant's Signature

Stone/16663
Officer's Name/CCN

CID/ECU
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 7th day of August, 2014 who is personally known

to me or who has produced (ID type) known to me as identification and who did (did or did not) take an oath

9426
DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY

D.S.
TITLE OR RANK/CCN

SEVENTEENTH JUDICIAL CIRCUIT
BROWARD COUNTY
STATE OF FLORIDA

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION)

Distribution
Original - Court
2nd State Attorney
3rd Filing Agency
4th Arresting Agency

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

OBTS #

☒ ARREST FORM

Defendant's Last Name	First	Middle	SUF	Hgt	Wgt	RC	SEX	DOB	Offense Report	Arresting Officer(s) CCN
CHANGAR-COE		MICHELLE		500		W	F	05-11-70	07-1402-001684	Stone/16663
Name of Victim(s) (If corporation, exact legal name and state of incorporation)									ADDRESS	PHONE#
Lupita Rodriguez									5711 NW 48th Ave, Tamarac, FL 33319	954-533-7457
Count #	Offense Charged								Citation # if Applicable	FS or Capias/Warrant #

Probable Cause Affidavit
Before me this date personally appeared Detective Scott Stone who being first duly sworn deposes
and says that on 02 day of May, 2011 at 5601 NW 50th Ave, Tamarac, FL (crime location) the above named
defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

DEF deposited 3 checks into her account bearing the fraudulent and unauthorized signature of Arthur Collier without his consent beginning May 2012 through July 2012 of an aggregate amount of \$4,225 An additional check (check 2051) in the amount of \$20,475.35 was deposited into the DEF's account bearing the fraudulent and unauthorized signatures of Nancy Ballhorn and Arthur Collier without their consent, a total pecuniary benefit of \$24,700.35, in violation of F.S.S. 817.568-2b

DEF deposited 8 checks into her account bearing the fraudulent and unauthorized signature of Lupita Rodriguez without her consent beginning April 2012 through April 2013 of an aggregate amount of \$14,650, in violation of F.S.S. 817.568-2b.

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

Stone/16663
Officer/Affiant's Signature

Stone/16663

Officer's Name/CCN

CID/ECU

Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 7th day of August, 2014 who is personally known

to me or who has produced (ID type) known to me as identification and who did (did or did not) take an oath

9824
DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY

Det
TITLE OR RANK/CCN

SEVENTEENTH JUDICIAL CIRCUIT
BROWARD COUNTY
STATE OF FLORIDA

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION)

Distribution
Original - Court
2nd State Attorney
3rd Filing Agency
4th Arresting Agency