

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FLORIDA GAMING CONTROL COMMISSION,
DIVISION OF PARI-MUTUEL WAGERING,
Petitioner,

v.

FGCC Case No.: 2022-041261

LONNIT EDWARDS CAVE,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on May 2, 2023, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on October 12, 2022, alleging that Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Commission attempted to personally serve Respondent with the Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter via certified mail and hand service, but these attempts were unsuccessful.

3. A publication notice was posted in the Miami Dade County Daily Business Review starting on March 10, 2023. This publication complied with the notice requirements enumerated in section 120.60(5), Florida Statutes. Respondent failed to respond to the notice before the

published deadline of April 7, 2023. Proof of service is attached hereto as Exhibit “2” and incorporated by reference.

4. Petitioner informed Respondent that the failure to contact the Florida Gaming Control Commission prior to the published deadline would be deemed a waiver of the right to a hearing.

5. Respondent has not filed a timely response to the publication notice. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the publication notice, along with Respondent’s failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

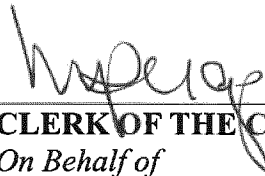
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent is hereby **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and all facilities of a slot machine licensee within the State of Florida.

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 5th day of MAY, 2023.

FLORIDA GAMING CONTROL COMMISSION



CLERK OF THE COMMISSION

On Behalf of

Charles "C.B." Upton, Chairman

Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Commissioner


NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 5th day of MAY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Lonnit Edwards Cave
22 Southwest 6th Avenue, Apt. 15
Dania Beach, Florida 33004



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2022-041261

LONNIT EDWARDS CAVE,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Lonnit Edwards Cave (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 22 Southwest 6th Avenue, Apt. 15, Dania Beach, Florida 33004.
3. At all times material hereto, The Casino at Dania Beach was a facility operated by a permit holder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
4. On or about April 18, 2018, Respondent was a patron of The Casino at Dania Beach.
5. On or about April 18, 2018, Respondent was ejected and permanently excluded from The Casino at Dania Beach.
6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.



7. On August 5, 2022, Respondent returned to The Casino at Dania Beach while on the permanent exclusion list.

8. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis supplied).

9. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis supplied).

10. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida under Sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from The Casino at Dania Beach on or about April 18, 2018.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, along with any other remedy provided by Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-041261 is signed this 10th day of October, 2022.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to Sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to Rule 28-106.2015, Florida Administrative Code. Pursuant to Rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under Section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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Complaint Search Mass Status Update	Change Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline Update
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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

VR Home Complaint Search **Maintain Complaint**

Lic Type 1098 - Unlicensed Complaints	Status 90 Closed	Status Date 09/30/2022
Complaint # 2022041261	Case Type CMP - Complaint	Disposition
Docket#	Respondent CAVE, LONNIT EDWARDS	Responsible bjones - JONES, BRADFORD
		Private Case

Complaint	Respondent	Complainant	Add'l Info
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Source INTN - Internal	Security Level 1	<input type="checkbox"/> Parties <input checked="" type="checkbox"/> Activities
Form INTR - Internal	Priority	<input type="checkbox"/> Allegations <input type="checkbox"/> Discipline
Class'n 305 - Enforcement	Complexity R - Regular	<input type="checkbox"/> Violation <input type="checkbox"/> Compliance
Security STND - Standard	Incident 08/05/2022	<input checked="" type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition
Region SR - Southern Region	Received 08/24/2022	<input type="checkbox"/> Inspection
Reference 550.0251(6)		<input type="checkbox"/> Co t
Entered 08/24/2022	Entered By Imuniz	<input type="checkbox"/> Time Tracking <input type="checkbox"/> Auto Assign
Summary 274-Dania Entertainment Center, LLC ----- / ----- . Powers and duties of the Florida Gaming Control Commission / Patron Exclusion: On August 5, 2022, Dania Casino Security Supervisor Ivan Carrero was advised of an apparent drug transaction involving two male patrons that took place inside the casino. The patrons who were later identified as Ryan Charles Calvin and LONNIT EDWARDS CAVE. As a result, both of these individuals have been banned indefinitely from Dania Casino. The Office of Investigations is recommending a state-wide exclusion of CAVE due to his alleged criminal conduct and resultant lifetime exclusion from Dania Casino.		<input type="checkbox"/> Attachment <input type="checkbox"/> Hi tory
Updated 09/30/2022 15:58:57		<input type="checkbox"/> Work Note <input type="checkbox"/> Print Report
By Imuniz		

37	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: August 24, 2022	Case Number: 2022 04 1261
Respondent: CAVE, LONNIT EDWARDS 225 W. 6TH AVE. APT.#15 DANIA BEACH, FLORIDA 33004		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE #165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: UNLICENSED		Profession: PATRON	Report Date: September 16, 2022
Period of Investigation: August 24, 2022 to September 16, 2022		Type of Report: FINAL	
Statute: F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.			
Synopsis: On August 5, 2022, Lonnit Edwards CAVE was permanently excluded from The Casino at Dania Beach (CDB). CAVE was observed by Surveillance Staff involved in a drug transaction on the casino slot floor. Mr. CAVE was subsequently permanently excluded from The Casino at Dania Beach on August 5, 2022.			
Related Case: 2022 04 0813			
Investigation Specialist II / Date <i>Miriam Roca</i> Miriam Roca / September 16, 2022		Investigator Supervisor / Date <i>Bradford D. Jones</i> Bradford D. Jones / September 27, 2022	
Chief of Investigations / Date <i>Bradford D. Jones</i> Bradford D. Jones for Steven E. Kogan / September 30, 2022			

CONTINUATION

On August 19, 2022, the Office of Investigations received an e-mail from The Casino at Dania Beach's Security Supervisor Keon Raphael, indicating an exclusion from the facility. Patron Lonnit Edwards **CAVE** was permanently trespassed on August 5, 2022 due to his involvement in a drug transaction with another patron who was identified as Ryan Charles Calvin. Raphael provided a copy of the related Security Incident Report Exclusion Form, photo and **CAVE'S** photo identification, which are herein attached as **EXHIBIT #1**. Raphael also provided me with a copy of a Security Incident Report and Exclusion Form dated April 18, 2018, where Mr. **CAVE** was Permanently Excluded because he was observed pulling vouchers from slot machines.

According to the CDB Security Incident Report, Surveillance advised Security Supervisor Ivan Carrero of a drug transaction taking place between two males at machine 6-4-2. The two males were identified as Ryan Charles Calvin and Lonnit Edwards **CAVE**. As per the Report, the Surveillance Operator observed Mr. **CAVE** take out a white substance in a clear bag and hand it to Calvin who then handed money to **CAVE**. Security Supervisor Carrero, Broward Sheriff's Office Deputy Cortez and the CDB Manger on Duty walked over to the machine where the incident took place however, only Mr. **CAVE** was still sitting there. Carrero advised Mr. **CAVE** that he was observed passing drugs over to Mr. Calvin. **CAVE** admitted that he passed the drugs and apologized. Mr. Calvin was observed coming out of the men's bathroom and according to Carrero was apparently ingesting the drugs in the bathroom because when he came out of the bathroom he was "walking slow and talking with a slur". Calvin was subsequently approached by Carrero and advised that he was being escorted to the Security Office for using drugs in the casino. At the Security Office, Calvin and **CAVE** were permanently excluded from the property. I also obtained a copy of the Surveillance Report which confirmed the events as described above. The CDB Surveillance Report is herein attached as **EXHIBIT #2**.

On August 26, 2022 I interviewed CDB Security Director Robert Lackey regarding the incidents. Mr. Lackey explained the reason Mr. **CAVE** was not trespassed and arrested on August 5, 2022 was because they did not realize Mr. **CAVE** had already been permanently excluded on April 18, 2018 until after **CAVE** left the property. Otherwise, **CAVE** would have been trespassed and arrested for returning to the property.

A search Conducted on the Comprehensive Case Information System (CCIS) and Broward County Clerk of Courts revealed **CAVE** had multiple arrests convictions in Broward County, in addition to approximately \$6,107.20 of outstanding Fines and Court costs. A summary of which include:

1. On July 29, 1994 **CAVE** was charged with Felony Possession of Cocaine and Misdemeanor Resisting/Obstruct W/O Violence, for which he was convicted. He was sentenced to three hundred sixty four (364) days in the Broward County Jail, and his Driver's License was suspended for a term of two (2) years.

CONTINUATION

2. On February 20, 1997 **CAVE** was charged with Felony Possession of Cocaine, for which he was convicted. He was sentenced to ten (10) months in Broward County Jail, and his Probation for the prior conviction was revoked. **CAVE** was assessed approximately \$392.00 in Court costs and Fines, which are currently outstanding.
3. On June 8, 2000 **CAVE** was charged with Felony Possession/Sell/Deliver Cocaine, Felony Aggravated Fleeing and Eluding, Misdemeanor Resisting Arrest w/o Violence and Misdemeanor Reckless Driving, for which he was convicted. He was sentenced to thirty six (36) months, twenty seven (27) days in State Prison, with credit for time served of one hundred forty four (144) days. **CAVE** was also assessed approximately \$255.00 in Court costs and Fines of which \$160.00 are currently outstanding.
4. On August 13, 2005 **CAVE** was charged with Felony Possession/Purchase/Sell/ Deliver Cocaine, for which he was convicted. He was sentenced to twenty five (25) months in State Prison, with credit for time served of seventy two (72) days. **CAVE** was also assessed approximately \$623.00 in Court Costs and Fines of which \$468.16 are currently outstanding.
5. On November 7, 2009 **CAVE** was charged with Felony Possession of Cocaine, Misdemeanor Possession of Cannabis/20 Grams of Less and Misdemeanor Possession of Paraphernalia for which he was convicted. He was sentenced to twenty (20) months in State Prison, with credit for time served of thirty five (35) days. **CAVE** was also assessed approximately \$1500.00 in Court costs and Fines, all of which are currently outstanding.
6. On May 1, 2015 **CAVE** was charged with Misdemeanor Battery for which he was convicted. He was sentenced to nine (9) days in Broward County Jail, with credit for time served for all nine (9) days. **CAVE** was also assessed approximately \$695.00 in Court costs and Fines, all of which are currently outstanding.
7. On December 26, 2020 **CAVE** was charged with Misdemeanor Battery for which he was convicted. He was sentenced to one hundred ten (110) days in Broward County Jail, with credit for time served of the entire one hundred ten (110) days. **CAVE** was assessed \$745.00 in Restitution, Court costs and Fines, all of which are currently outstanding. A copy of the complete Broward County Clerk of Court Case Search is attached herein as **EXHIBIT # 3**.

Conclusion: After review of the related documentation concerning the incident, it is clear that under Statute 550.0251(6) **CAVE'S** actions, as well as his subsequent and prior permanent exclusions from The Casino at Dania Beach, merits the addition of **CAVE'S** name to the Statewide Exclusion List.

Case Status: Case closed by Investigations and forwarded to Legal for review.

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET

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III. EXHIBITS

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 3. Broward County Clerk Court.....1-95

EXC-000001079 - Patron - Permanent Security Exclusion - Reported 08/05/2022 01:53

Author: Ivan Carrero

Report Number: EXC-000001079

Start Time: 08/05/2022 01:53

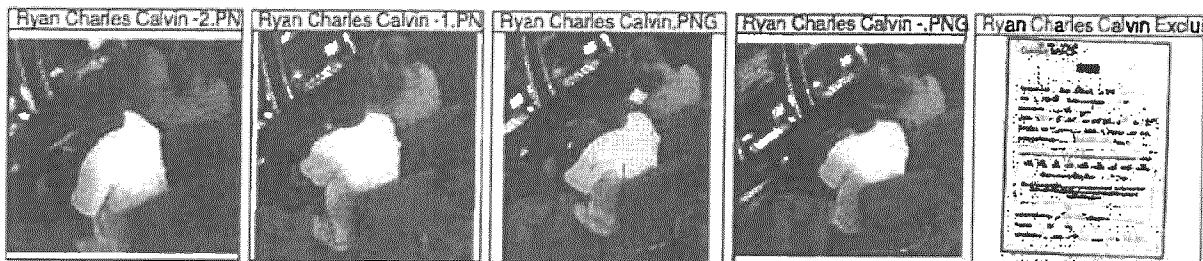
End Time: 08/05/2022 04:47

Report Group: Exclusion Reports

Report Type: Patron - Permanent Security Exclusion

Note: Ryan Charles Calvin was buying drugs from Lonnit Edwards Cave, and getting high in the men's bathroom in section 8.

Location / Origin: Slot Floor



Narrative

Author: Ivan Carrero

Created: 08/05/2022 04:23

On Friday August 5, 2022 Surveillance advised Security Supervisor Ivan Carrero of a drug transaction taking place at machine 6-4-2. There were 2 males involved, identified as Ryan Charles Calvin and Lonnit Edwards Cave. Surveillance observed Mr. Cave take out a white substance in a clear bag had it to Mr. Calvin, who then handed money over to Mr. Cave. S/S Carrero and BSO Deputy Cortez and MOD Kristian Garcia went to machine 6-4-2 to talk to both Mr. Cave and Mr. Calvin. When we got to machine 6-4-2 only Mr. Cave was sitting there, S/S Carrero advised Mr. Cave that we have him on camera passing drugs over to Mr. Calvin. Mr. Cave didn't hesitate and said yes, he did and started apologizing especially to BSO. Surveillance was looking for Mr. Calvin via camera, they observed Mr. Calvin coming out the men's bathroom in section 8. S/S Carrero advised Mr. Calvin that they would all be escorted to security for doing drugs in the casino. S/S Carrero noticed that Mr. Calvin was walking very slow and talking with a slur, apparently Mr. Calvin went to the bathroom to finish the drugs that he just purchased from Mr. Cave. S/S Carrero informed Mr. Calvin and Mr. Cave that they both were being permanently excluded from the casino. Nothing further to report at this time.

Person

Name: Ryan Charles Calvin

Race: White

Gender: Male

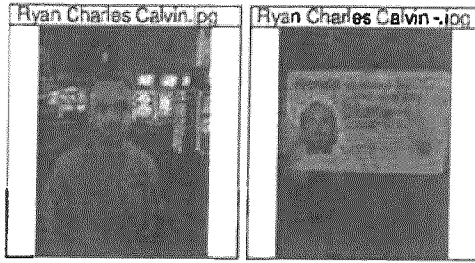
Eye color: N/A

Hair color: Red

Keywords: Permanent, Suspect

Comments: Ryan Charles Calvin was buying drugs from Lonnit Edwards Cave, and getting high in the men's bathroom in section 8.

EXHIBIT # /
PAGE # /



Signature A

Date

Signature B

Date

EXHIBIT # ¹
PAGE # 2

THE CASINO @
DANIA BEACH

TRESPASS WARNING

NAME / LAST NAME: Carle Konit

DRIVER LICENSE #

D.O.B.

ADDRESS: 22 Sw 6th Ave Apt #15 CITY: Dania ST: FL ZIP: 33004

RACE: African American SEX: M HEIGHT: 6'2 WEIGHT: 150 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: pulling vouchers

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

24 Hrs 3 Days 7 Days 30 Days 3 Months 6 Months 1 Year 2 Year Permanent

This warning was given on Wednesday 4/18/18 at 10:20pm hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: [Signature]

CASE #: 62-1804-002069

ARRESTED:

YES

NO

SECURITY AGENT: [Signature]

DATE:

4/18/18

POLICE OFFICER / WITNESS: [Signature] DS/17645

Warned by BSO referenced trespass after warning

EXHIBIT #
PAGE # 3

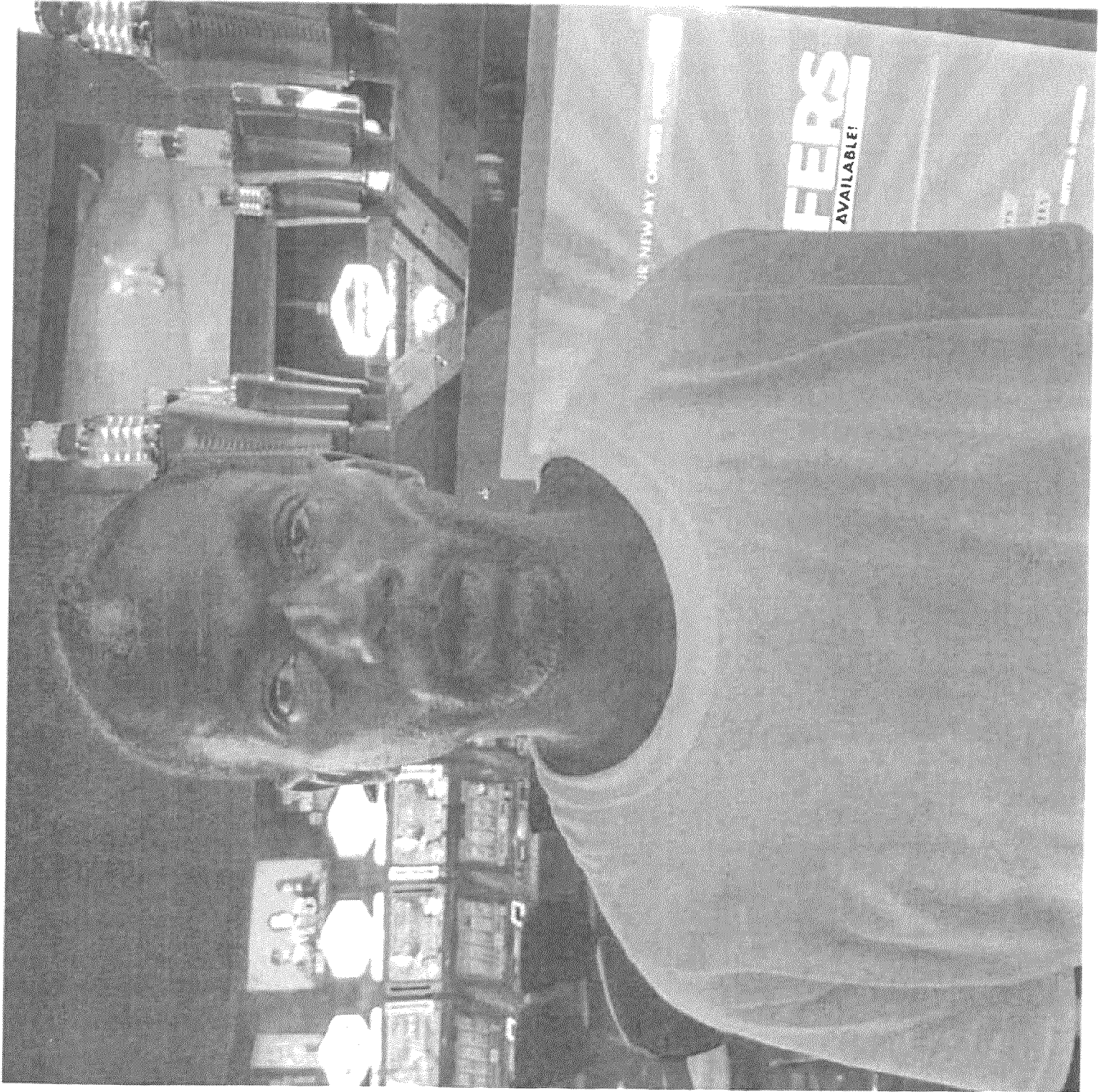


EXHIBIT # /
PAGE # 4

EXC-00000518 - Patron - Permanent DBPR Exclusion - Reported 04/18/2018 23:35

Author: Jerry Allen

Report Number: EXC-00000518

Start Time: 04/18/2018 23:05

End Time: 04/18/2018 23:30

Report Group: Exclusion Reports

Report Type: Patron - Permanent DBPR Exclusion

Note: Lonnit Shunnard Cave was caught by surveillance pulling vouchers.

Location / Origin: Slot Floor

Person

Name: Lonnit Cave

Gender: Male

Eye color: Brown

Hair color: Black

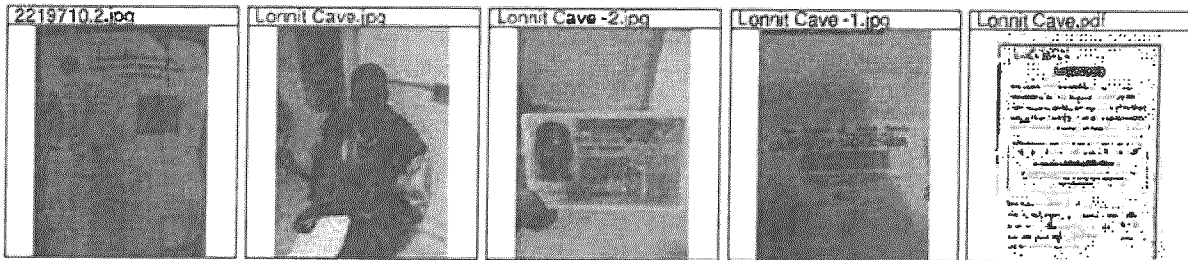
Height: 6'02" Inches

Weight: 150 Pounds

DOB: [REDACTED]

Keywords: Permanent

Comments: Lonnit Shunnard Cave was caught by surveillance pulling vouchers.



Narrative

Author: Ivan Carrero

Created: 04/18/2018 23:26

On Wednesday April 18, 2018 at approximately 10:10 pm Surveillance called via radio to Security Supervisor Ivan Carrero who was in the Review room with Security Agent Jerry Allen reviewing a video. Surveillance notified S/S Carrero that a patron now identified as Lonnit Shunnard Cave was pulling vouchers out of machines in section 1 of the slot floor. Surveillance claimed that Mr. Cave was stealing vouchers out of machines earlier during the day but left casino property. S/S Carrero and S/A Allen immediately exited the Review room and responded to section 1 on the slot floor and searched around for Mr. Cave, Surveillance pointed S/S Carrero and S/A Allen towards Mr. Cave who was sitting at machine 1-10-6. S/S Carrero and S/A Allen approached Mr. Cave and advised him to come to the security office. Mr. Cave got up and claimed "he had just got into the casino" S/S Carrero notified Mr. Cave that he was caught by Surveillance stealing vouchers both times he was on casino floor. S/S Carrero and S/A Allen escorted Mr. Cave to the security office to fill out the Trespass warning form his picture was taken and surveillance was notified. S/S Carrero and S/A Allen explained to Mr. Cave the rules and regulations of permanent exclusions at the casino. S/S Carrero and S/A Allen escorted Mr. Cave out the security office and made sure Mr. Cave walked towards Dania Beach Blvd. and off casino property. S/S Carrero called Surveillance via telephone to notify the length of the exclusion which was permanent and Mr. Cave's personal information. Nothing Further to report at this time.

Signature A

Date

Signature B

Date

EXHIBIT # 1
PAGE # 5

Old form

THE CASINO @ DANIA BEACH

TRESPASS WARNING

NAME / LAST NAME: Cave Konnt

DRIVER LICENSE #

[REDACTED]

D.O.B.

[REDACTED]

ADDRESS: 22 SW 6th Ave. Apt #15 CITY: Dania ST: FL ZIP: 33004

RACE: African American SEX: M HEIGHT: 6'2 WEIGHT: 150 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: pulling vouchers

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

24 Hrs 3 Days 7 Days 30 Days 3 Months 6 Months 1 Year 2 Year Permanent

This warning was given on Wednesday 4/18/18 at 10:20pm hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: [Signature]

CASE #: 62-1804-002069

ARRESTED:

YES

NO

SECURITY AGENT: [Signature]

DATE:

4/18/18

POLICE OFFICER / WITNESS: [Signature] DS/17645

Warned by BSO referenced trespass after warning

EXHIBIT # /
PAGE #

6

SIN-000019710 - Patron - Permanent Security Exclusion - Reported 08/05/2022 02:35

Author: Brian Steele

Report Number: SIN-000019710

Start Time: 08/05/2022 02:35

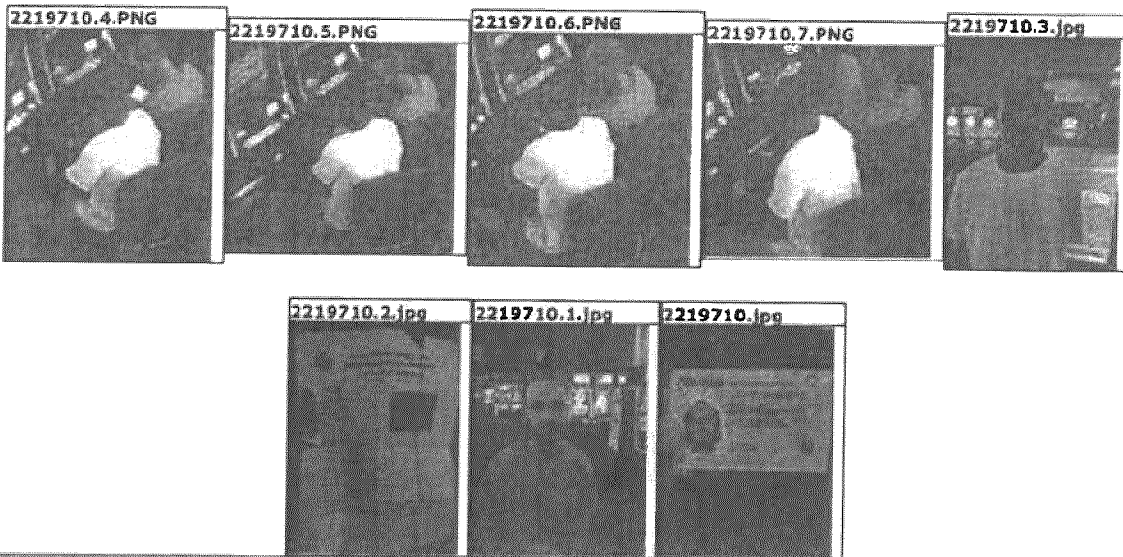
End Time: 08/06/2022 03:24

Report Group: Surveillance Reports

Report Type: Patron - Permanent Security Exclusion

Note: Lonnit Cave and Ryan Calvin - Illegal transaction Section 6

Location / Origin: Slot Floor



Narrative

Author: Brian Steele

Created: 08/05/2022 02:35

On 8/5/2022 during a live observation of the slot floor, surveillance observed possible drug activity in Section 6. Surveillance observed a patron, identified as Lonnit Cave, give a patron identified Ryan Calvin a baggie with a white substance in exchange for money. Surveillance notified S/S Ivan Carrero at approximately 01:30 hrs.

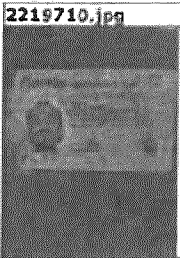

Review revealed the following:

- At 01:17:38 hrs. a B/M patron identified as Lonnit Cave was observed walking through section 5.
- At 01:19:24 hrs. Cave sits at machine 6-4-2.
- At 01:19:05 hrs. a W/M patron identified as Ryan Calvin arrives at slot machine 6-4-2 and speaks with Cave.
- At 01:20:12 hrs. Calvin pulls a light blue pouch from his pocket.
- At 01:20:29 hrs. Calvin has cave smell the contents of his pouch.
- At 01:20:44 hrs. Cave shows Calvin a plastic container from his book bag.
- At 01:20:46 hrs. Calvin takes a container from Cave, removes the top, and smells the contents.
- At 01:21:28 hrs. Calvin removes something from the light blue bag and holds it up to Cave's nose.
- At 01:21:57 hrs. Cave pulls a black pouch from his pocket.
- At 01:22:06 hrs. Cave opens the pouch for Calvin to see the contents.
- At 01:22:39 hrs. Calvin sits down at slot machine 6-4-3 next to Cave.
- At 01:22:54 hrs. Cave removes a baggie containing a white substance from the pouch.
- At 01:23:07 hrs. Cave hands a baggie to Calvin.
- At 01:23:10 hrs. Calvin examines the baggie.
- At 01:23:19 hrs. Calvin raises his closed hand to his face and proceeds to put his fingers in his mouth.
- At 01:23:20 hrs. Calvin hands the baggie back to Cave.
- At 01:23:23 hrs. Cave puts the baggie into the black pouch and closes it.
- At 01:23:49 hrs. Calvin removes cash from his pocket.

**EXHIBIT # 2
PAGE # 1**

- At 01:25:04 hrs. Cave removes the baggie with the white substance from his pouch.
- At 01:25:21 hrs. Cave is observed placing the baggie under slot machine 6-4-2 and pressing on the bag between his fingers.
- At 01:26:03 hrs. Cave hands the baggie with the white substance to Calvin.
- At 01:26:04 hrs. Calvin hands the cash from his pocket to Cave.
- At 01:29:19 hrs. Calvin stands up from his chair and leaves.
- At 01:30:31 hrs. Calvin enters the high limit area.
- At 01:31:00 hrs. Calvin enters the section 8 restroom.
- At 01:31:14 hrs. S/S Ivan Carrero and BSO approach Cave at slot machine 6-4-2.
- At 01:32:27 hrs. BSO pats down Cave in front of the slot machine.
- At 01:35:29 hrs. Cave sits down at slot machine 6-4-5.
- At 01:37:48 hrs. Calvin exits the section 8 restroom.
- At 01:38:21 hrs. Carrero and GFA Kristian Garcia make contact with Calvin in front of the high limit entrance.
- At 01:38:43 hrs. Carrero and Garcia arrive to the 6-4 bank with Calvin.
- At 01:39:50 hrs. Calvin and Cave are escorted off of the slot floor.
- At 01:40:22 hrs. Calvin, Cave, Carrero and BSO exit the slot floor via the section 1 entrance.
- At 01:40:53 hrs. Calvin, Cave, Carrero and BSO exit the casino via the fronton entrance.
- At 01:41:10 hrs. Calvin, Cave, Carrero and BSO enter the security office.
- At 01:48:57 hrs. BSO escorts Calvin and Cave out of the security office.
- At 01:51:28 hrs. Cave exits the property through the south entrance.
- At 01:52:58 hrs. Calvin exits the property through west lot entrance in a dark color sedan.

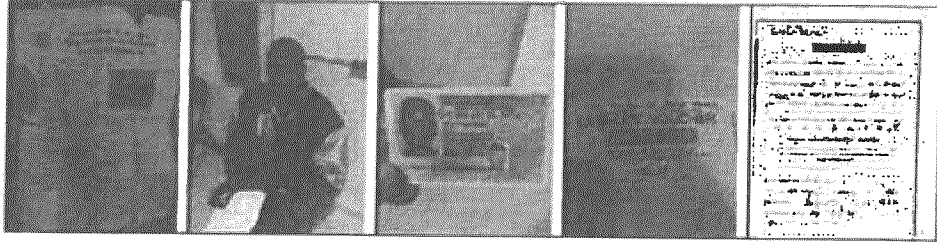
Pictures and videos saved.

Person	
Name: Ryan Charles Calvin	Alias:
Race: White	Gender: Male
Hair color: Brown	Height: 5'07" Inches
DOB: 07/30/1986 (36)	
	

Person	
Name: Lonnit Cave	Alias:
Gender: Male	Eye color: Brown
Hair color: Black	Height: 6'02" Inches
Weight: 150 Pounds	DOB: [REDACTED]
Keywords: Permanent	
Comments: Lonnit Shunnard Cave was caught by surveillance pulling vouchers.	

2219710.2.jpg | Lonnit Cave.jpg | Lonnit Cave -2.f... | Lonnit Cave -1.f... | Lonnit Cave.pdf

EXHIBIT #2
PAGE # 0



Signature A

Date

Signature B

Date

EXHIBIT # 2
PAGE # 3

SIN-000007411 - Patron - Permanent Security Exclusion - Reported 04/18/2018 22:22:22

Author: Christopher Fry

Report Number: SIN-000007411

Start Time: 04/18/2018 22:22

2018 10:30

Report Group: Surveillance Reports

Subject: Patron - Permanent Security Exclusion

Note: Lonni Shunnard Cave

Location / Origin: Command Post



Narrative

Author: Christopher Fry

2.

On April 18, 2018 at approximately 22:06, a B/M patron, Lonni Shunnard Cave, age 76, was observed pulling vouchers from machines 1-5-10 and 1-5-9. Security was immediately advised of the incident.

Security Supervisor Ivan Carrero then advised surveillance that the patron was identified as Lonni Shunnard Cave and was identified as a patron who should be permanently excluded.

Video saved.

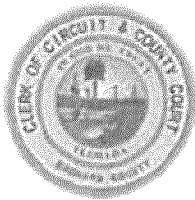
Signature A

Date

Page

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EXHIBIT # 2
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Case Detail - Public

Print

State of Florida Vs. Edwards, Lonnit S

Broward County Case Number: 94012587CF10A
State Reporting Number: 061994CF012587A88810
Court Type: Felony
Case Type: Felony
Filing Date: 07/29/1994
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: FM - In Custody, Hearings
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address
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★ Denotes Lead Attorney

EXHIBIT # 3
PAGE # 1

Party Type Party Name

② Address

Ⓜ Attorneys / Address

★ Denotes Lead Attorney

Defendant Edwards, Lonnit S

41 SW 7Th Ave Apt #1
Dania Beach, FL 33004

★ Public Defender
Public Defender
Bar ID: 88888888

Alias Name

Cave, Lonnit
Cave, Lonnit S
Cave, Lonnit Shunnard
Edwards, James
Edwards, Lennit
Edwards, Lonnie
Edwards, Lonnie L
Edwards, Lonnie Lonnit
Edwards, Lonnit
Edwards, Lonnit B
Edwards, Lonnit Shunnard
Edwards, Lonnit
Edwards, Lonnit
Edwards, Lonnit

Status: Removed 03/01/1996

Cassady, Rita Jean Rentschler
Public Defender
Bar ID: 714283

Broward Co Courthouse
201 SE 6th St 3rd Fl N Wing
Ft Lauderdale, FL 33301
Status: Removed 05/19/1995

Gender: Male
Race: Black
Language: English (American)
Complexion: Dark
Height: 6'2"
Weight: 170
Eye: Brown
Hair: Black



Birth City: Hollywood
Birth State: FL

State State of Florida

- Charge(s)

Total: 2

Offense Date	Charge	Degree	Detail
07/28/1994	1	(F3)	Possession of Cocaine Date Filed: 07/28/1994 Current Statute: (F3)893.03(2)(a)4 Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine
07/28/1994	2	(M1)	Resist/Obstruct W/O Violence Date Filed: 07/28/1994 Current Statute: (M1)843.02 Filing Type: No Information Filing Agency: Hollywood PD Original Statute: (M1)843.02-Resist/Obstruct W/O Violence

EXHIBIT # 3
PAGE # 2

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
07/10/1995	1	Warrant# 94012587CF10A950710VOCC950714N (InActive) Type: Warrant - Violation Of Community Control Bond Type: No Bond Hold Date Served: 02/21/1996 Hold Without Bail Bond: Yes	02/21/1996 Warrant Served 07/10/1995 Active

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 4

Arrest Date	Charge	Arrest Number	Detail
02/21/1996	1	DN96000248	Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0008300856 Rearrest Reason: 5012 Warrant Violation of Community Control
12/06/1994	1	BS94020117	Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0006317213 Rearrest Reason: Order Remanding Defendant to Court
07/28/1994	1	HW94003181	Arrest Name At Arrest: Edwards, Lonnit S Offense: Possession of Cocaine Degree: (F2) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.03(2)(a)4 OBTS Number: 8888888888

EXHIBIT # 3
PAGE # 3

Arrest Date	Charge	Arrest Number	Detail
07/28/1994	2	HW94003181	Arrest Name At Arrest: Edwards, Lonnit S Offense: Resist/Obstruct W/O Violence Degree: (M1) Bond Amount: \$ Statute: 843.02 OBTS Number: 8888888888

- Disposition(s)

Total: 2

Offense Date	Charge	Disposition(s)
07/28/1994	1	Plea(s) 04/13/1995 Amended Plea (Reason: Change of Plea,) Change of Plea - Guilty 09/01/1994 Plea <i>Arraignment Not Guilty-Jury</i> Disposition(s) 03/01/1996 Amended Disposition (Reason: Change of Plea,) Adjudicated 04/13/1995 Disposition <i>Adjudicated</i> Sentence(s) 03/01/1996 Amended Resentencing (Judicial Officer(s): Dimitrouleas, William) Confinement (Effective 03/01/1996 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 364 Day(s), Broward County Jail. Credit Time Served: 0 Year(s) 0 Month(s) 17 Day(s), Serve Consecutive Days:) Driver's License Suspended (License Suspended by Court. Term: 2 Year(s) 0 Month(s) 0 Day(s)) Provisions: Provisions (Community Control Revoked, Waive Court Costs, Work Release) Special Provisions(Defendant Sentenced Under Sentencing Guidelines) 05/19/1995 Sentence (Judicial Officer(s): Dimitrouleas, William) Charge Reopen Status (03/01/1996, Closed, 1) Community Control (0 Year(s) 18 Month(s) 0 Day(s), Comment: PROB/CC End Date: Mar 1 1996) Community Control (0 Year(s) 6 Month(s) 0 Day(s), Comment: PROB/CC End Date: Mar 1 1996) Provisions: Provisions (Drug Evaluation, Obtain GED, Random Urinalysis, Reduce Cost of Supervision, Waive Court Costs) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)
07/28/1994	2	Disposition(s) 08/09/1994 Disposition No Information

EXHIBIT # 3
PAGE # 4

- Collection(s)

Total: 2

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
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- Event(s) & Document(s)

Total: 47

Date	Description	Additional Text	View	Pages
03/04/1996	File And Record Judgment	Bk 24606 & Pg 0574,0575		
03/01/1996	Hrg Held / First-Final Violation Of Community Control	Admitted Allegations - Ct Rept D.Vassello		
03/01/1996	File And Record Judgment	Bk 24606 & Pg 0574,0575		
03/01/1996	File Oath Of Indigency & Order Appointing Counsel			
03/01/1996	File Restitution Order			
03/01/1996	File Sentencing Guidelines			
08/18/1995	File Affidavit And Warrant Violation Of Community Control	Corrected		
07/10/1995	File Affidavit And Warrant Violation Of Community Control			
05/19/1995	Broward County Supervision	Count(s):< 001 > Amount: \$50.00		
05/19/1995	File Order Of Community Control			
05/19/1995	File Order Of Probation			
05/19/1995	Sentence Held / File Sentence	Ct Rept K.Washburn		
05/19/1995	File Sentencing Guidelines			
04/13/1995	File Pre-Sentence Investigation Order			
04/13/1995	File Order Granting Def Motion For ROR			
04/13/1995	Hearing Held / Change Of Plea	Ct Rept K.Washburn		

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Date	Description	Additional Text	View	Pages
04/13/1995	File Order Transferring Case	From Fn To Fm		
04/13/1995	Sentencing - Deferred	& Adjudication		
03/30/1995	File Letter Of Rejection Of Def Into PTI Program	Judicial		
03/17/1995	File Order Revoking Pre-Trial Release	/drug Court Status -Def In Custody Bond @ Nb		
03/08/1995	Order	Def Is Allowed To Reapply To Pti		
03/07/1995	File Order Granting Def Motion For Continuance			
03/07/1995	Hearing Not Held	Transfr Div "fm" /cr T Anderson		
03/07/1995	Hearing Held / Status Report	Ct Rept T Anderson		
03/07/1995	Reset Jury Trial	Ct Rpt T Anderson		
01/12/1995	Hrg Held On Defense Motion For ROR	Ct Rpt T Anderson		
01/12/1995	File Order For Drug Court And Pretrial Release			
12/23/1994	Hearing Held / Status Report	Ct Rept R Davis		
12/22/1994	Hearing Reset	Status /cr V Suarez		
12/15/1994	File Order For Physical Exam For Boot Camp Program			
12/15/1994	Reset Jury Trial	Ct Rept V Suarez		
12/09/1994	File Order To Retain Defendant	Bso Substance Abuse Program		
12/08/1994	Hearing Reset	Status /ct Rept V Suarez		
12/06/1994	Hearing Held / Status Report	Ct Rept V Suarez		
12/06/1994	File Order For Physical Exam For Boot Camp Program			
12/06/1994	File Order To Retain Defendant	For Boot Camp Physical Ra		
11/02/1994	File Order Granting Def Motion For Continuance			
11/02/1994	Hearing Held / Status Report	Ct Rpt V Suarez		

EXHIBIT # 3
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Date	Description	Additional Text	View	Pages
11/02/1994	Reset Jury Trial	Ct Rept V Suarez		
10/25/1994	File Letter Of Rejection Of Def Into PTI Program			
10/21/1994	File Letter Of Rejection Of Def Into PTI Program			
09/01/1994	Arraignment Held	Ct Rept V Suarez		
09/01/1994	Defendant Allowed 15 Days to File Motions			
09/01/1994	File Oath Of Indigency & Order Appointing Counsel			
08/12/1994	Court Date Notice	To Def And Com Release		
08/10/1994	File Order For Drug Court And Pretrial Release	Original Division Fm		
07/29/1994	Hrg Held / Magistrate Findings/Order - Probable Cause Found			

- Hearing(s)

Total: 6

Date	Description	Additional Text
04/11/1995	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s):Alspector - FN, Susan L. Location: Room 4750
04/11/1995	Hearing/Status Report	Hearing Time: 9:00 AM Judicial Officer(s):Alspector - FN, Susan L. Location: Room 4750
01/12/1995	Hearing/Status Report	Hearing Time: 9:00 AM Judicial Officer(s):Alspector - FN, Susan L. Location: Room 4750
12/22/1994	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s):Alspector - FN, Susan L. Location: Room 4750
12/15/1994	Hearing/Status Report	Hearing Time: 9:00 AM Judicial Officer(s):Alspector - FN, Susan L. Location: Room 4750

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Date	Description	Additional Text
12/06/1994	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s): AIspector - FN, Susan L. Location: Room 4840

- Related Case(s) Total: 0

There is no related case information available for this case.

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17th Judicial Circuit

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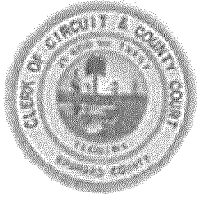
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Main Courthouse Location

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Case Detail - Public

Print

State of Florida Vs. Edwards, Lonnit

Broward County Case Number: 97003421CF10A
State Reporting Number: 061997CF003421A88810
Court Type: Felony
Case Type: Felony
Filing Date: 02/20/1997
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Scherer - FJ, Elizabeth
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 4

Party Type

Party Name

Address

Attorneys / Address

★ Denotes Lead Attorney

EXHIBIT #
PAGE #

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Party Type

Party Name

Address

Attorneys / Address
★ Denotes Lead Attorney

Defendant

Edwards, Lonnit

41 SW 7Th Ave Apt #1
Dania Beach, FL 33004

★ Public Defender
Public Defender
Bar ID: 88888888

- Alias Name
- Cave, Lonnit
- Cave, Lonnit S
- Cave, Lonnit Shunnard
- Edwards, James
- Edwards, Lennit
- Edwards, Lonnie
- Edwards, Lonnie L
- Edwards, Lonnie Lonnit
- Edwards, Lonnit B
- Edwards, Lonnit S
- Edwards, Lonnit Shunnard
- Edwards, Lonnita
- Edwards, Lonnitt
- Edwards, Lonnitt

Status: Removed 07/23/1998

Gender: Male
 Race: Black
 Language: English (American)
 Complexion: Dark
 Height: 6'2"
 Weight: 170
 Eye: Brown
 Hair: Black

Birth City: Hollywood
 Birth State: FL

Bond Company

Johnson Bail Bonds

Bond Insurance Company

Roche Surety & Casualty

State

State of Florida

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
02/19/1997	1	(F3)	Possession of Cocaine Date Filed: 02/19/1997 Current Statute: (F3)893.03(2)(a)4 Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine

- Warrant(s)

EXHIBIT # 3
 PAGE # 10
 #total: 1

Issue Date	Charge(s)	Detail	Status
09/15/1997	1	Warrant# 97003421CF10A970915WVOP970916N (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 07/17/1998 Hold Without Bail Bond: Yes	07/17/1998 Warrant Served 09/15/1997 Active

- Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
02/24/1997	1	Bond# 010242 (InActive) Bond Type: Surety Bond Bond Company: Johnson Bail Bonds Insurance Company: Accr Bond Amount: \$1000.00 Surety Comment: InsCo: RSCC-ROCHE SURETY & CASUALTY	02/24/1997 POSTED 04/23/1997 DISCHARGED

- Arrest(s)

Total: 2

Arrest Date	Charge	Arrest Number	Detail
07/17/1998	1	HW98003647	Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0611003456 Rearrest Reason: 5012 Warrant Violation of Probation
02/19/1997	1	HW97000747	Arrest Name At Arrest: Edwards, Lonnie Lonnit Offense: Poss/pur/self/deliver Cocaine Degree: (F2) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.03(2)A4 OBTS Number: 8888888888

- Disposition(s)

Total: 1

EXHIBIT # 3
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Offense Date	Charge	Disposition(s)
02/19/1997	1	Plea(s) 04/23/1997 Plea Arraignment / Nolo Contendere Disposition(s) 04/23/1997 Disposition Adjudicated Sentence(s) 07/23/1998 Amended Resentencing (Judicial Officer(s): Ross, Dale) Comment (Docketrac Sentence Record Note: Pay Bal Of Court Costs) Comment (Total Amount Imposed \$255.00) Confinement (Effective 07/23/1998 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 10 Month(s) 0 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s) 13 Day(s), Serve Consecutive Days:) Provisions: Provisions (Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines) 04/23/1997 Sentence (Judicial Officer(s): Lebow, Susan) Comment (Total Amount Imposed \$255.00) Charge Reopen Status (07/23/1998, Closed, 1) Driver's License Suspended (License Suspended by Court, Term: 2 Year(s) 0 Month(s) 0 Day(s)) State Probation (2 Year(s) 0 Month(s) 0 Day(s), Start Date: 04/23/1997, End Date: 07/23/1998) Provisions: Provisions (Drug Evaluation, Drug Offender Probation, No Drugs, Random Urinalysis) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s)

Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
10/14/2021	1		\$255.00	\$392.35	\$0.00	\$392.35	-	\$0.00	-	\$0.00

- Event(s) & Document(s)

Total: 31

Date	Description	Additional Text	View	Pages
10/14/2021	Sent To Law Firm For Collections	Linebarger		
10/06/2021	Collection Agency/Waive Fee			
03/19/2015	Sent To Law Firm For Collections	Linebarger		
08/25/2012	Sent To Law Firm For Collections			

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Date	Description	Additional Text	View	Pages
08/08/2012	Returned Collection Mail			
07/04/2012	Felony Letter - 30 Days Past Due	\$295.00		
11/06/2005	Returned From Collection Agency	Returned From Collection Agency		
05/22/2002	Collection Agency			
07/23/1998	File Application Fee / Public Defender Appointed			
07/23/1998	File Acknowledgement -Waiver Of Rights			
07/23/1998	Hrg Held / First-Final Violation Of Probation	Ct Rp B Tafuri/judge Ross		
07/23/1998	File Order Of Revocation Of Probation			
07/23/1998	File Judgment Of Public Defender's Fees			
07/23/1998	Sentence Held / File Sentence			
07/23/1998	File Sentencing Guidelines			
07/20/1998	Probation Pilot Program Case			
09/15/1997	File Affidavit And Warrant Violation Of Probation			
05/14/1997	File Amended Information	Correct Spelling Of Name		
04/23/1997	Broward County Supervision	Count(s):< 001 >		
04/23/1997	Arraignment Held	Ct Rept-T Grant		
04/23/1997	File Waiver Of Applic Fee / Public Defender Appt			
04/23/1997	File And Record Judgment	Bk 26363 Pg 0339 0340		
04/23/1997	File Order Of Probation			
04/23/1997	File Sentencing Guidelines			
04/09/1997	Arraignment Reset	Ct Rept-T Grant		
04/04/1997	Court Date Notice Returned	Arrgn		
03/31/1997	Court Date Notice Returned	Arrgn		
03/20/1997	Court Date Notice	Notices Sent To Deft/bondsman		
03/17/1997	Docketrac Defendant Record Note Field	AMENDED INFO - CORRECT NAME		

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Date	Description	Additional Text	View	Pages
02/25/1997	Bond Posted	1 - Johnson		1
02/20/1997	Hrg Held / Magistrate Findings/Order - Probable Cause Found			

- Hearing(s) Total: 0

There is no Disposition information available for this case.

- Related Case(s) Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

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State of Florida Vs. Edwards, Lonnit

Broward County Case Number: 97006147CF10A
State Reporting Number: 061997CF006147A88810
Court Type: Felony
Case Type: Felony
Filing Date: 03/28/1997
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Scherer - FJ, Elizabeth
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 4

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Edwards, Lonnit	41 SW 7Th Ave Apt #1 Dania Beach, FL 33004	★ Public Defender Public Defender Bar ID: 88888888
	<i>Alias Name</i> Cave, Lonnit Cave, Lonnit S Cave, Lonnit Shunnard Edwards, James Edwards, Lennit Edwards, Lonnie Edwards, Lonnie L Edwards, Lonnie Lonnit Edwards, Lonnit B Edwards, Lonnit S Edwards, Lonnit Shunnard Edwards, Lonnita Edwards, Lonnitt Edwards, Lonnitt		Status: Removed 07/23/1998
	Gender: Male Race: Black Language: English (American) Complexion: Dark Height: 6'2" Weight: 170 Eye: Brown Hair: Black [REDACTED] Birth City: Hollywood Birth State: FL		

Bond Company

Johnson Ball Bonds

EXHIBIT # 3
 PAGE # 15

Party Type

Party Name

Address

Attorneys / Address

* Denotes Lead Attorney

Bond Insurance Company

Roche Surety & Casualty

State

State of Florida

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
03/27/1997	1	(F3)	Possession of Cocaine Date Filed: 03/27/1997 Current Statute: (F3)893.03(2)(a)4 Filing Type: SAO Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
09/15/1997	1	Warrant# 97006147CF10A970915WVOP970916N (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 07/17/1998 Hold Without Ball Bond: Yes	07/17/1998 Warrant Served 09/15/1997 Active

- Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
04/03/1997	1	Bond# 014794 (InActive) Bond Type: Surety Bond Bond Company: Johnson Ball Bonds Insurance Company: Accr Bond Amount: \$1000.00 Surety Comment: InsCo: RSCC-ROCHE SURETY & CASUALTY	04/03/1997 POSTED 05/14/1997 DISCHARGED

- Arrest(s)

Total: 2

EXHIBIT # 3
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Arrest Date	Charge	Arrest Number	Detail
07/17/1998	1	HW98003647	Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0611003456 Rearrest Reason: 5012 Warrant Violation of Probation
03/27/1997	1	DN97000504	Arrest Name At Arrest: Edwards, Lonnit Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.03(2)(a)4 OBTS Number: 0009520947

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
03/27/1997	1	Plea(s) 05/14/1997 Plea Arraignment / Nolo Contendere Disposition(s) 05/14/1997 Disposition Adjudicated Sentence(s) 07/23/1998 Amended Resentencing (Judicial Officer(s): Ross, Dale) Confinement (Effective 07/23/1998 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 10 Month(s) 0 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s).15 Day(s), Serve Consecutive Days:) Provisions: Provisions (Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines) 05/14/1997 Sentence (Judicial Officer(s): Lebow, Susan) Comment (Docketrac Sentence Record Note: Waive Opt & Sn) Charge Reopen Status (07/23/1998, Closed, 1) Driver's License Suspended (License Suspended by Court, Term: 2 Year(s) 0 Month(s) 0 Day(s)) State Probation (2 Year(s) 0 Month(s) 0 Day(s), Start Date: 05/14/1997, End Date: 07/23/1998) Sentence Status (Concurrent, Case#: 97-003421-CF10A, Counts: 001-001, Comment: Def#:97003421CF10A Count:001) Provisions: Provisions (Drug Evaluation, Drug Offender Probation, No Drugs, Random Urinalysis, Waive All Costs) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s)

Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
05/22/1999	1		\$0.00	\$40.00	\$0.00	\$40.00	-	\$0.00	-	\$0.00

- Event(s) & Document(s)

Total: 23

Date	Description	Additional Text	View	Pages
07/17/2012	Returned Collection Mail			
07/05/2012	Felony Letter - 30 Days Past Due	\$40.00		
07/23/1998	File Application Fee / Public Defender Appointed			
07/23/1998	File Acknowledgement -Waiver Of Rights			
07/23/1998	Hrg Held / First-Final Violation Of Probation	Ct Rp B Tafuri/Judge Ross		
07/23/1998	File Order Of Revocation Of Probation			
07/23/1998	Sentence Held / File Sentence			
07/23/1998	File Sentencing Guidelines			
09/15/1997	File Affidavit And Warrant Violation Of Probation			
05/14/1997	Arraignment Held	Ct Rept-T Grant		
05/14/1997	File Acknowledgement -Waiver Of Rights			
05/14/1997	File Waiver Of Applic Fee / Public Defender Appt			
05/14/1997	File And Record Judgment	Bk 26475 Pg 0870 0871		
05/14/1997	File Order Of Probation			
05/14/1997	File Sentencing Guidelines			
05/14/1997	Broward County Supervision	Count(s):< 001 >		
05/02/1997	File Order Transferring Case	From Div Fa To Div Fj		

EXHIBIT # 3
PAGE # 18

Date	Description	Additional Text	View	Pages
04/30/1997	Court Date Notice	To Deft And Bondsman		
04/28/1997	Arrestment Not Held	Transf To Div Fj/ct Rept M. Eak		
04/24/1997	Hearing Held / Status Conference	Ct Rept M. Eak		
04/15/1997	Court Date Notice	To Deft/bondsman		
04/03/1997	Bond Posted	1 Johnson		
03/28/1997	Hrg Held / Magistrate Findings/Order - Probable Cause Found			

- Hearing(s) Total: 0

There is no Disposition information available for this case.

- Related Case(s) Total: 0

There is no related case information available for this case.


EXHIBIT # 3
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State of Florida Vs. Edwards, Lonnit

Broward County Case Number: 00010174CF10A
 State Reporting Number: 062000CF010174A88810
 Court Type: Felony
 Case Type: Felony
 Filing Date: 06/08/2000
 Case Status: Disposed
 Court Location: Central Courthouse
 Judge ID / Name: Davis - FB, N. Hunter
 Magistrate Id / Name: N/A
 BCCN: 0154818

Party(ies)

Total: 4

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Edwards, Lonnit	41 SW 7Th Ave Apt #1 Dania Beach, FL 33004	★ Chukwuma, Laura A Bar ID: 979678 200 SE 6TH St Ste 305 Fort Lauderdale, FL 33301-3424 Status: Active
	<i>Alias Name</i>		
	Cave, Lonnit		
	Cave, Lonnit S		
	Cave, Lonnit Shunnard		
	Edwards, James		
	Edwards, Lonnit		
	Edwards, Lonnie		
	Edwards, Lonnie L		
	Edwards, Lonnie Lonnit		
	Edwards, Lonnit B		
	Edwards, Lonnit S		
	Edwards, Lonnit Shunnard		
	Edwards, Lonnta		
Edwards, Lonnitt			
Edwards, Lonnitt			
	Gender: Male		
	Race: Black		
	Language: English (American)		
	Complexion: Dark		
	Height: 6'2"		
	Weight: 170		
	Eye: Brown		
	Hair: Black		
			
	Birth City: Hollywood		
	Birth State: FL		
Bond Company	Big Larry's Bail Bonds		
Bond Insurance Company	Continental Heritage Insurance		

Johnsson, Tara L
Public Defender
Bar ID: 122920
6 Coolidge Ave
White Plains, NY 10606-3603
Status: Removed 08/03/2000

Blostein, Melinda Nell
Public Defender
Bar ID: 90281
Broward Public Defenders Office
201 SE 6th St
Fort Lauderdale, FL 33301-3303
Status: Active

EXHIBIT # 3
PAGE # 20

Party Type

Party Name

Address

Attorneys / Address
★ Denotes Lead Attorney

State

State of Florida

- Charge(s)

Total: 4

Offense Date	Charge	Degree	Detail
06/06/2000	1	(F1)	Poss/Sell/Del Cocaine 1000' Sch Date Filed: 06/06/2000 Current Statute: (F1)893.13(1)(c) 1 Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F1)893.13(1)(c) 1-Poss/Sell/Del Cocaine 1000' Sch
06/06/2000	2	(F3)	Agg Fleeing and Eluding Date Filed: 06/06/2000 Current Statute: (F3)316.1935(2) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (F3)316.1935(2)-Agg Fleeing and Eluding Citation Number: 943133E Vehicle Information
06/06/2000	3	(M1)	Resist/Obstruct W/O Violence Date Filed: 06/06/2000 Current Statute: (M1)843.02 Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (M1)843.02-Resist/Obstruct W/O Violence
06/06/2000	4	(M1)	Reckless Driving Date Filed: 06/06/2000 Current Statute: (M1)316.192 Filing Type: No Information Filing Agency: Broward Sheriff Office Original Statute: (M1)316.192-Reckless Driving Citation Number: 943134E Vehicle Information

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 4

EXHIBIT # 3
PAGE # 21

Posted Date	Charge(s)	Detail	Status
06/23/2000	1	Bond# 259119 (InActive) Bond Type: Surety Bond Bond Company: Big Larry's Bail Bonds Insurance Company: Accredited Surety and Casualty Company, Inc. Bond Amount: \$7500.00 Surety Comment: InsCo: CHIC-CONTINENTAL HERITAGE INS	06/23/2000 POSTED 07/08/2000 DISCHARGED
06/23/2000	2	Bond# 260995 (InActive) Bond Type: Surety Bond Bond Company: Big Larry's Bail Bonds Insurance Company: Accredited Surety and Casualty Company, Inc. Bond Amount: \$2500.00 Surety Comment: InsCo: CHIC-CONTINENTAL HERITAGE INS	06/23/2000 POSTED 07/08/2000 DISCHARGED
06/23/2000	3	Bond# 261002 (InActive) Bond Type: Surety Bond Bond Company: Big Larry's Bail Bonds Insurance Company: Accredited Surety and Casualty Company, Inc. Bond Amount: \$100.00 Surety Comment: InsCo: CHIC-CONTINENTAL HERITAGE INS	06/23/2000 POSTED 07/08/2000 DISCHARGED
06/23/2000	4	Bond# 260996 (InActive) Bond Type: Surety Bond Bond Company: Big Larry's Bail Bonds Insurance Company: Accredited Surety and Casualty Company, Inc. Bond Amount: \$100.00 Surety Comment: InsCo: CHIC-CONTINENTAL HERITAGE INS	06/23/2000 POSTED 06/27/2000 DISCHARGED

- Arrest(s)

Total: 5

Arrest Date	Charge	Arrest Number	Detail
07/14/2000	1	HW00002927	Rearrest Offense: Poss/Seiz/Del Cocaine 1000' Sch Degree: (F1) Bond Amount: \$10100.00 Bond Type: Not Applicable Statute: 893.13(1)(c)1 OBTS Number: 8888888888 Rearrest Reason: Bond Surrender

EXHIBIT # 3
PAGE # 22

Arrest Date	Charge	Arrest Number	Detail
06/07/2000	1	BS00017541	Arrest Name At Arrest: Edwards, Lonnit Offense: Poss/Sell/Del Cocaine 1000' Sch Degree: (F1) Bond Amount: \$7500.00 Bond Type: Not Applicable Statute: 893.13(1)(c)1 OBTS Number: 0012650446
06/07/2000	2	BS00017541	Arrest Name At Arrest: Edwards, Lonnit Offense: Agg Fleeing and Eluding Degree: (F3) Bond Amount: \$2500.00 Bond Type: Not Applicable Statute: 316.1935(2) OBTS Number: 0012650446
06/07/2000	3	BS00017541	Arrest Name At Arrest: Edwards, Lonnit Offense: Resist/Obstruct W/O Violence Degree: (M1) Bond Amount: \$25.00 Bond Type: Not Applicable Statute: 843.02 OBTS Number: 0012650446
06/07/2000	4	BS00017541	Arrest Name At Arrest: Edwards, Lonnit Offense: Reckless Driving Degree: (TCX) Bond Amount: \$100.00 Bond Type: Not Applicable Statute: 316.192 OBTS Number: 0012650446

- Disposition(s)

Total: 4

Offense Date	Charge	Disposition(s)

EXHIBIT # 3
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Offense

Date

Charge

Disposition(s)

06/06/2000

1

Plea(s)

10/30/2000 **Amended Plea** (Reason: Change of Plea,)

Change of Plea - Guilty

07/19/2000 **Plea**

Arraignment Not Guilty-Jury

Disposition(s)

10/30/2000 **Disposition**

Adjudicated

Sentence(s)

11/03/2000 **Sentence** (Judicial Officer(s): Agner, Royce)

Comment (Total Amount Imposed \$255.00)

Confinement (Effective 11/03/2000 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 36 Month(s) 27 Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 144 Day(s), Serve Consecutive Days:)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

06/06/2000

2

Plea(s)

10/30/2000 **Amended Plea** (Reason: Change of Plea,)

Change of Plea - Guilty

07/19/2000 **Plea**

Arraignment Not Guilty-Jury

Disposition(s)

10/30/2000 **Disposition**

Adjudicated

Sentence(s)

11/03/2000 **Sentence** (Judicial Officer(s): Agner, Royce)

Comment (Total Amount Imposed \$55.00)

Confinement (Effective 11/03/2000 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 36 Month(s) 27 Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 144 Day(s), Serve Consecutive Days:)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

Offense

Offense Date	Charge	Disposition(s)
06/06/2000	3	Plea(s) 10/30/2000 Amended Plea (Reason: Change of Plea,) Change of Plea - Guilty 07/19/2000 Plea Arraignment Not Guilty-Jury Disposition(s) 10/30/2000 Disposition Adjudicated Sentence(s) 11/03/2000 Sentence (Judicial Officer(s): Agner, Royce) Comment (Total Amount Imposed \$55.00) Confinement (Effective 11/03/2000 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 364 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s) 364 Day(s), Serve Consecutive Days:) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)
06/06/2000	4	Disposition(s) 06/27/2000 Disposition No Information

- Collection(s)

Total: 4

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
01/31/2015	1		\$255.00	\$255.00	\$205.00	\$50.00	01/10/2008	\$13.00	-	\$0.00
01/31/2015	2	00943133E	\$55.00	\$55.00	\$0.00	\$55.00	-	\$0.00	-	\$0.00
01/31/2015	3		\$55.00	\$55.00	\$0.00	\$55.00	-	\$0.00	-	\$0.00

- Event(s) & Document(s)

Total: 37

Date	Description	Additional Text	View	Pages
05/05/2012	Sent To Law Firm For Collections			
04/04/2012	Felony Letter - 30 Days Past Due	\$160.00		
07/12/2001	File Order Denying Def Motion	To Convert Fines To Jail Time And Run Concurrent To Present State Sentence		

EXHIBIT # 3
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Date	Description	Additional Text	View	Pages
07/12/2001	File Defense Motion	To Convert Fines To Jail Time And Run Concurrent To Present State Sentence		
01/22/2001	File Order Fixing Compensation Of Expert Witness	Dr. Alan L Braunstein - \$400		
12/01/2000	File Defense Motion	For Alternative Sentencing/two Filed		
11/03/2000	Citation Sent To Tallahassee			
11/03/2000	File Commitment			
11/03/2000	File Restitution Order			
11/03/2000	File Order Of Sentence			
11/03/2000	Sentence Held / File Sentence	Ct Rept-Stefanick		
11/03/2000	File Sentencing Guidelines			
10/30/2000	File Acknowledgement -Waiver Of Rights			
10/30/2000	Hearing Held / Change Of Plea	Ct Rept-Stefanick		
10/30/2000	File And Record Judgment	Bk 31021 & Pg 1537.1538		
10/30/2000	Hearing Reset	Sentencing 11-3-00 @8:30/rpt-Stefanick		
10/30/2000	File Sentencing Guidelines			
10/20/2000	Reset Jury Trial	10-30-00 @9//ct Rept-Stefanick		
10/10/2000	File Defense Demand For Discovery			
10/10/2000	File Defense Written Plea Of Not Guilty			
09/29/2000	File Deposition	Deputy Michael Sweeney		
09/18/2000	File Deposition	Detective Tom Brent,deputy Randall Potenza		
09/18/2000	Trial Not Held	Transfer To Strike Force / Cr- D Perlman		
08/15/2000	Defense Notice of Taking Depositions	(3)		
08/03/2000	File Notice/Assistant PD Assignment	Amended		
07/25/2000	File Defense Demand For Discovery	Additional		
07/25/2000	File Notice/Assistant PD Assignment			
07/25/2000	File State Demand For Notice Of Allbl			
07/25/2000	File States Discovery Submission			

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Date	Description	Additional Text	View	Pages
07/19/2000	Arraignment Held	Cr- V Suarez		
07/19/2000	Defendant Allowed 15 Days to File Motions			
07/19/2000	File Application Fee / Public Defender Appointed			
07/19/2000	File Order Granting State Motion To Revoke Bond			
07/19/2000	File States Motlon To Revoke Bond			
07/14/2000	File Surrender Slip	3 Big Larrys #259119,#260995,#261002		
07/03/2000	Court Date Notice	To Def, Bond Co & Sa		
06/23/2000	Bond Posted	4/ Big Larry's		

- Hearing(s)

Total: 1

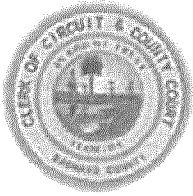
Date	Description	Additional Text
09/18/2000	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s):Davis - FB, N. Hunter Location: Room 5810

- Related Case(s)

Total: 0

There is no related case information available for this case.

EXHIBIT # 3
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Case Detail - Public

Print

State of Florida Vs. Edwards, Lonnit

Broward County Case Number: 00011596CF10A
State Reporting Number: 062000CF011596A88810
Court Type: Felony
Case Type: Felony
Filing Date: 07/01/2000
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: FS - Additional PM, In Custody
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
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EXHIBIT # 3
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Offense Date	Charge	Degree	Detail
06/30/2000	3	(M1)	Resist/Obstruct W/O Violence Date Filed: 06/30/2000 Current Statute: (M1)843.02 Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (M1)843.02-Resist/Obstruct W/O Violence

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond Information available for this case.

- Arrest(s)

Total: 3

Arrest Date	Charge	Arrest Number	Detail
06/30/2000	1	HW00002927	Arrest Name At Arrest: Edwards, Lonnit Offense: Poss/pur/sell/deliver Cocaine Degree: (F2) Bond Amount: \$2500.00 Bond Type: Not Applicable Statute: 893.03(2)A4 OBTS Number: 8888888888
06/30/2000	2	HW00002927	Arrest Name At Arrest: Edwards, Lonnit Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.03(2)(a)4 OBTS Number: 8888888888
06/30/2000	3	HW00002927	Arrest Name At Arrest: Edwards, Lonnit Offense: Resist/Obstruct W/O Violence Degree: (M1) Bond Amount: \$100.00 Bond Type: Not Applicable Statute: 843.02 OBTS Number: 8888888888

EXHIBIT # 3
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- Disposition(s)

Total: 3

Offense Date	Charge	Disposition(s)
06/30/2000	1	<p>Plea(s) 10/30/2000 Amended Plea (Reason: Change of Plea.) Change of Plea - Guilty 07/26/2000 Plea Arraignment Not Guilty-Jury</p> <p>Disposition(s) 10/30/2000 Disposition Adjudicated</p> <p>Sentence(s) 11/03/2000 Sentence (Judicial Officer(s): Agner, Royce) Comment (Total Amount Imposed \$255.00) Confinement (Effective 11/03/2000 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 36 Month(s) 27 Day(s), Florida State Prison, Serve Consecutive Days:) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</p>
06/30/2000	2	<p>Plea(s) 10/30/2000 Amended Plea (Reason: Change of Plea.) Change of Plea - Gully 07/26/2000 Plea Arraignment Not Guilty-Jury</p> <p>Disposition(s) 10/30/2000 Disposition Adjudicated</p> <p>Sentence(s) 11/03/2000 Sentence (Judicial Officer(s): Agner, Royce) Comment (Total Amount Imposed \$55.00) Confinement (Effective 11/03/2000 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 36 Month(s) 27 Day(s), Florida State Prison, Serve Consecutive Days:) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</p>

Offense Date	Charge	Disposition(s)
06/30/2000	3	Plea(s) 10/30/2000 Amended Plea (Reason: Change of Plea,) Change of Plea - Guilty 07/26/2000 Plea Arraignment Not Guilty-Jury Disposition(s) 10/30/2000 Disposition Adjudicated Sentence(s) 11/03/2000 Sentence (Judicial Officer(s): FS - Additional PM, In Custody) Comment (Total Amount Imposed \$55.00) Confinement (Effective 11/03/2000 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 364 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s) 127 Day(s), Serve Consecutive Days:) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s) Total: 3

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
10/09/2021	1		\$255.00	\$271.50	\$205.00	\$66.50	02/21/2008	\$13.00	-	\$0.00
10/09/2021	2		\$55.00	\$73.15	\$0.00	\$73.15	-	\$0.00	-	\$0.00
10/09/2021	3		\$55.00	\$73.15	\$0.00	\$73.15	-	\$0.00	-	\$0.00

- Event(s) & Document(s) Total: 28

Date	Description	Additional Text	View	Pages
10/09/2021	Sent To Law Firm For Collections	Linebarger		
10/05/2021	Collection Agency/Waive Fee			
03/04/2015	Sent To Law Firm For Collections	Linebarger		
05/06/2012	Sent To Law Firm For Collections			
04/05/2012	Felony Letter - 30 Days Past Due	\$160.00		
10/30/2000	Hearing Held / Change Of Plea	Ct Rept-Stefanick		

EXHIBIT # 3
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Date	Description	Additional Text	View	Pages
10/30/2000	File And Record Judgment	Bk 31021 & Pg 1539,1540		
10/30/2000	Hearing Reset	Sentencing 11-3-00 @8:30		
10/30/2000	File Sentencing Guidelines			
10/25/2000	Reset Calendar Call	11-3-00 @1:30//no Court		
10/20/2000	Reset Jury Trial	10-30-00 @9//ct Rept-Stefanick		
10/16/2000	Defense Notice of Taking Depositions	(1)		
10/10/2000	File Defense Demand For Discovery			
10/10/2000	File Defense Written Plea Of Not Guilty			
09/26/2000	File Order Transferring Case	To Fs From Fb		
09/21/2000	Defense Notice of Taking Depositions	1 Person		
09/21/2000	Related Case	Related Case: 00016499CF10A , Reason: CC,		
09/20/2000	File Defense Motion For Order Rule To Show Cause			
09/18/2000	Trial Not Held	Transfer To Strike Force / Cr- D Perlman		
09/12/2000	Defense Notice of Taking Depositions	1 Person		
09/08/2000	File Letter	From Def Fiance Re: If He Can Get A Program		
08/25/2000	Defense Notice of Taking Depositions	(1)		
08/08/2000	File States Discovery Submission			
08/03/2000	File Notice/Assistant PD Assignment			
07/26/2000	Arraignment Held	Cr- D Perlman		
07/26/2000	Defendant Allowed 15 Days to File Motions			
07/26/2000	File Application Fee / Public Defender Appointed			
07/01/2000	Hrg Held / Magistrate Findings/Order - Probable Cause Found			

- Hearing(s)

Total: 4
EXHIBIT # 3
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Date	Description	Additional Text
11/03/2000	Sentencing	Hearing Time: 8:30 AM Judicial Officer(s):FS - Additional PM, In Custody Location: Room 6810 <i>Reset Per lcc</i>
10/25/2000	Hearing/Set New Dates	Hearing Time: 9:00 AM Judicial Officer(s):FS - Additional PM, In Custody Location: Room 6750
10/20/2000	Calendar Call	Hearing Time: 1:30 PM Judicial Officer(s):FS - Additional PM, In Custody Location: Room 6810
09/18/2000	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s):Davis - FB, N. Hunter Location: Room 5810

- Related Case(s) Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

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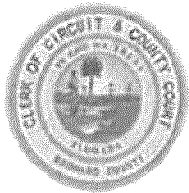
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Case Detail - Public

Print

State of Florida Vs. Edwards, Lonnit

Broward County Case Number: 05013441CF10A
State Reporting Number: 062005CF013441A88810
Court Type: Felony
Case Type: Felony
Filing Date: 08/13/2005
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Davis - FB, N. Hunter
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 2

Party Type

Party Name

Address

Attorneys / Address

* Denotes Lead Attorney

EXHIBIT # 3
PAGE # 25

Party Type Party Name

Address

Attorneys / Address
★ Denotes Lead Attorney

Defendant Edwards, Lonnit

41 SW 7Th Ave Apt #1
Dania Beach, FL 33004

★ Richards Justin
Bar ID: 7770
218 N Jefferson ST
STE 300
Chicago, IL 60661-1307
Status: Removed 10/24/2006

Alias Name
Cave, Lonnit
Cave, Lonnit S
Cave, Lonnit Shunnard
Edwards, James
Edwards, Lonnit
Edwards, Lonnie
Edwards, Lonnie L
Edwards, Lonnie Lonnit
Edwards, Lonnit B
Edwards, Lonnit S
Edwards, Lonnit Shunnard
Edwards, Lonnita
Edwards, Lonnitt
Edwards, Lonnitt

Gender: Male
Race: Black
Language: English (American)
Complexion: Dark
Height: 6'2"
Weight: 170
Eye: Brown
Hair: Black
Birth City: Hollywood
Birth State: FL

State State of Florida

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
08/11/2005	1	(F2)	Poss/pur/sell/deliver Cocaine Date Filed: 08/11/2005 Current Statute: (F2)893.03(2)A4 Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office/Dania Original Statute: (F2)893.03(2)A4-Poss/pur/sell/deliver Cocaine

Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
------------	-----------	--------	--------

EXHIBIT # 3
PAGE # 36

Issue Date	Charge(s)	Detail	Status
09/07/2005	1	Warrant# 05013441CF10A050907CAP051018 (InActive) Type: Capias Bond Amount: \$2500.00 Bond Type: Set By Judge Date Served: 11/03/2005 Hold Without Bail Bond: No	11/03/2005 Capias Sr 09/07/2005 Active (Comment: CHANGE OF CHARGE **)

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 3

Arrest Date	Charge	Arrest Number	Detail
10/24/2006	1	BS06011815	Rearrest Offense: Poss/pur/sell/deliver Cocaine Degree: (F2) Bond Amount: \$ Statute: 893.03(2)A4 OBTS Number: 0608086912 Rearrest Reason: Sentenced
11/03/2005	1	DN05001475	Rearrest Offense: Poss/pur/sell/deliver Cocaine Degree: (F2) Bond Amount: \$2500.00 Bond Type: Not Applicable Statute: 893.03(2)A4 OBTS Number: 0607055561 Rearrest Reason: Capias Add Charge
08/11/2005	1	DN05001475	Arrest Name At Arrest: Edwards, Lonit Offense: Poss/pur/sell/deliver Cocaine Degree: (F2) Bond Amount: \$2500.00 Bond Type: Surety Bond Statute: 893.03(2)A4 OBTS Number: 0607055561

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)

EXHIBIT # 3
PAGE # 37

Offense
Date Charge Disposition(s)

08/11/2005 1 **Plea(s)**
10/24/2006 Amended Plea (Reason: Change of Plea,)
Change of Plea-Nolo Contendere
10/19/2005 Plea
Written Plea Not Guilty-Jury

Disposition(s)
10/24/2006 Disposition
Adjudicated

Sentence(s)
10/24/2006 Sentence (Judicial Officer(s): Aleman, Cheryl J)
Comment (Total Amount Imposed \$507.00)
Confinement (Effective 10/24/2006 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 25 Month(s) 0 Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 72 Day(s), Serve Consecutive Days:)
Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s) Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
10/10/2021	1		\$507.00	\$623.16	\$155.00	\$468.16	02/21/2008	\$40.50	-	\$0.00

- Event(s) & Document(s) Total: 61

Date	Description	Additional Text	View	Pages
10/10/2021	Sent To Law Firm For Collections	Linebarger		
10/05/2021	Collection Agency/Waive Fee			
08/14/2017	Electronic Case			
03/03/2015	Sent To Law Firm For Collections	Linebarger		
07/18/2012	Returned Collection Mail			
06/23/2012	Sent To Law Firm For Collections			
05/23/2012	Felony Letter - 30 Days Past Due	\$352.00		

EXHIBIT # 3
PAGE # 38

Date	Description	Additional Text	View	Pages
11/03/2006	File And Record Judgment	Signed 102406 Bk 43041 Pages 1605-1606		
10/24/2006	File Acknowledgement -Waiver Of Rights			
10/24/2006	File Commitment			
10/24/2006	File Victim's Impact Statement			
10/24/2006	Hearing Held / Change Of Plea	Cr-V Aiello (d)		
10/24/2006	File Restitution Order			
10/24/2006	File Order Of Sentence			
09/01/2006	File Acknowledgement -Waiver Of Rights			
09/01/2006	Hearing Held / Change Of Plea	Cr-A Smith (d)		
09/01/2006	Sentencing - Deferred	10/24/06 @ 9:30		
09/01/2006	File Sentencing Guidelines			
08/22/2006	File Order Granting Def Motion For Continuance			
08/22/2006	Hrg Held On Defense Motion For Continuance	Cr-C Gardner (f)		
06/27/2006	File Defense Motion For Continuance			
06/27/2006	File Order Granting Def Motion For Continuance	Verbal		
06/27/2006	Reset Jury Trial	Cr-C Gardner (f)		
06/26/2006	File Defense Notice Of Hearing	06/27/06 M/continue		
06/22/2006	File Defense Motion For Continuance			
05/25/2006	File Order Granting Def Motion For Continuance			
05/25/2006	File Order Granting Def Motion To Pay Costs	For Investigative Funds Up To \$500		
05/25/2006	Hrg Held On Defense Motion For Continuance	Cr-C Gardner (d)		
05/25/2006	File Notice To Declare Defendant Habitual Offender			
05/25/2006	Order	Clk-Update File W/motions/order For Indigency		

EXHIBIT # 3
PAGE # 39

Date	Description	Additional Text	View	Pages
05/24/2006	File Defense Motion For Continuance			
05/24/2006	File Defense Motion	Court Allow More Funds For An Investigator		
05/24/2006	File Defense Motion To Pay Costs	Court To Allow Funds For Investigator		
05/24/2006	File Defense Witness List			
05/24/2006	File Letter	I Mendonca Lgl Asst Re: Motions/pay Costs		
04/10/2006	File Order Granting Def Motion	Withdraw M/disclosure (of Confdntial Witness)		
03/27/2006	File Defense Motion To Withdraw As Atty Of Record	M/for Disclosure Of Confidential Informant		
03/24/2006	File States Motion To Strike	Or Response To D/m Disclose Id Of Confinfor		
03/10/2006	File Order Granting Def Motion For Continuance	Verbal		
03/10/2006	Hrg Held On Defense Motion For Continuance	Cr-C Gardner (d)		
03/08/2006	File Order Denying Def Motion For Discl Confid Infor			
03/08/2006	File Defense Motion For Continuance			
03/08/2006	File Defense Motion	For Funds From State Of FI For Investigator		
02/13/2006	File Defense Motion For Indigency	For Cost		
12/28/2005	Defense Notice of Taking Depositions	(3)		
12/22/2005	File Defense Motion For Continuance	2 Filed		
12/22/2005	File Defense Waiver Of Speedy Trial			
12/22/2005	File Order Granting Def Motion For Continuance			
12/22/2005	Hrg Held On Defense Motion For Continuance	Cr-C Gardner (d)		
12/08/2005	File States Discovery Submission			
11/03/2005	Capias Served	Count(s):< 001 >		
10/19/2005	Arraignment Held	Cr-J Heagney (f)		

EXHIBIT # 3
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Date	Description	Additional Text	View	Pages
10/19/2005	Defendant Allowed 15 Days to File Motions			
10/19/2005	File Defense Demand For Discovery			
10/19/2005	File Defense Written Plea Of Not Guilty			
09/07/2005	Docketrac Defendant Record Note Field	FILED BY SAO 090705		
09/07/2005	Capias Issued	Count(s):< 001 >		
08/13/2005	Back Scan Felony Milestones			34
08/13/2005	Back Scan Felony Documents			76
08/13/2005	Back Scan Felony Court Notices			8
08/13/2005	Back Scan Felony Orders			10

- Hearing(s) Total: 1

Date	Description	Additional Text
06/27/2006	Hearing Defense Motion For Continuance	Hearing Time: 9:30 AM Judicial Officer(s): Davis - FB, N. Hunter Location: Room 7900 Hs 062306

- Related Case(s) Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

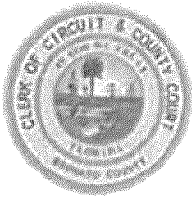
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17th Judicial Circuit

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Case Detail - Public

Print

State of Florida Vs. Edwards, Lonnit

Broward County Case Number: 09020583CF10A
State Reporting Number: 062009CF020583A88810
Court Type: Felony
Case Type: Felony
Filing Date: 11/07/2009
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Scherer - FJ, Elizabeth
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 4

Party Type

Party Name

Address

Attorneys / Address

★ Denotes Lead Attorney

EXHIBIT # 3
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Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Edwards, Lonnit	41 SW 7Th Ave Apt #1 Dania Beach, FL 33004	★ <i>Sheres, Gary Michael</i> <i>Public Defender</i> <i>Bar ID: 13968</i> <i>888 S Andrews AVE</i> <i>STE 201</i> <i>Fort Lauderdale, FL 33316-1047</i> <i>Status: Removed 06/21/2010</i>
	<i>Alias Name</i>		
	Cave, Lonnit		
	Cave, Lonnit S		
	Cave, Lonnit Shunnard		
	Edwards, James		
	Edwards, Lennit		
	Edwards, Lonnie		
	Edwards, Lonnie L		
	Edwards, Lonnie Lonnit		
	Edwards, Lonnit B		
	Edwards, Lonnit S		
	Edwards, Lonnit Shunnard		
	Edwards, Lonnta		
	Edwards, Lonntt		
	Edwards, Lonnttt		
	Gender: Male		
	Race: Black		
	Language: English (American)		
	Complexion: Dark		
	Height: 6'2"		
	Weight: 170		
	Eye: Brown		
	Hair: Black		
	[REDACTED]		
	Birth City: Hollywood		
	Birth State: FL		
Bond Company	Coast to Coast Bail Bonds		
Bond Insurance Company	Lexington National Insurance		
State	State of Florida		

Charge(s)

Total: 3

Offense Date	Charge	Degree	Detail
11/05/2009	1	(F3)	Possession of Cocaine Date Filed: 11/05/2009 Current Statute: (F3)893.03(2)(a)4 Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine

EXHIBIT # 3
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Offense Date	Charge	Degree	Detail
11/05/2009	2	(M1)	Possess Cannabis/20 Grams Or Less Date Filed: 11/05/2009 Current Statute: (M1)893.13(6)(B) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (M1)893.13(6)(B)-Possess Cannabis/20 Grams Or Less
11/05/2009	3	(M1)	Possess Drug Paraphernalia Date Filed: 11/05/2009 Current Statute: (M1)893.147(1) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (M1)893.147(1)-Possess Drug Paraphernalia

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
12/02/2009	1	Warrant# 09020583CF10A091202CAP091204 (InActive) Type: Capias Bond Amount: \$10000.00 Bond Type: Set By Judge Date Served: 12/23/2009 Hold Without Bail Bond: No	12/23/2009 Capias Served 12/02/2009 Active (Comment: CNT 1 COC **)

- Bond(s)

Total: 3

Posted Date	Charge(s)	Detail	Status
11/10/2009	1	Bond# 016233 (InActive) Bond Type: Surety Bond Bond Company: Coast to Coast Bail Bonds Insurance Company: Continental Heritage Insurance Company Bond Amount: \$10000.00 Surety Comment: InsCo: LNIC-LEXINGTON NATIONAL INS CO	11/10/2009 POSTED 06/21/2010 DISCHARGED

EXHIBIT # 3
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Posted Date	Charge(s)	Detail	Status
11/10/2009	2	Bond# 030107 (InActive) Bond Type: Surety Bond Bond Company: Coast to Coast Bail Bonds Insurance Company: Continental Heritage Insurance Company Bond Amount: \$100.00 Surety Comment: InsCo: LNIC-LEXINGTON NATIONAL INS CO	11/10/2009 POSTED 06/21/2010 DISCHARGED
11/10/2009	3	Bond# 030108 (InActive) Bond Type: Surety Bond Bond Company: Coast to Coast Bail Bonds Insurance Company: Continental Heritage Insurance Company Bond Amount: \$100.00 Surety Comment: InsCo: LNIC-LEXINGTON NATIONAL INS CO	11/10/2009 POSTED 06/21/2010 DISCHARGED

- Arrest(s)

Total: 5

Arrest Date	Charge	Arrest Number	Detail
06/21/2010	1	BS10006370	Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0609125781 Rearrest Reason: Sentenced
12/22/2009	1	WP09000491	Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$10000.00 Bond Type: Surety Bond Statute: 893.03(2)(a)4 OBTS Number: 0609116627 Rearrest Reason: Capias Change of Charge
11/05/2009	1	WP09000491	Arrest Name At Arrest: Edwards, Lonnit Offense: Poss/Sel/Del Cocaine 1000' Chur Degree: (F1) Bond Amount: \$10000.00 Bond Type: Not Applicable Statute: 893.13(1)(e)1 OBTS Number: 0609116627

EXHIBIT # 3
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Arrest Date	Charge	Arrest Number	Detail
11/05/2009	2	WP09000491	Arrest Name At Arrest: Edwards, Lonni Offense: Possess Cannabis/20 Grams Or Less Degree: (M1) Bond Amount: \$100.00 Bond Type: Not Applicable Statute: 893.13(6)(B) OBTS Number: 0609116627
11/05/2009	3	WP09000491	Arrest Name At Arrest: Edwards, Lonni Offense: Possess Drug Paraphernalia Degree: (M1) Bond Amount: \$100.00 Bond Type: Not Applicable Statute: 893.147(1) OBTS Number: 0609116627

- Disposition(s)

Total: 3

Offense Date	Charge	Disposition(s)
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Offense Date	Charge	Disposition(s)
11/05/2009	1	<p>Plea(s) 06/07/2010 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 12/21/2009 Plea Arraignment Not Guilty-Jury</p> <p>Disposition(s) 06/07/2010 Disposition Adjudicated</p> <p>Sentence(s) 06/21/2010 Amended Resentencing (Judicial Officer(s): Imperato, Cynthia G) Comment (Docketrac Sentence Record Note: Actual Sentc 20.025mths Fsp) Confinement (Effective 06/21/2010 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 20 Month(s) 0 Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 34 Day(s), Serve Consecutive Days:) Sentence Status (Concurrent, Case#: 10-008516-CF10A, Counts: All, Comment: Def#:10008516CF10A) Provisions: Provisions (Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</p> <p>06/07/2010 Sentence (Judicial Officer(s): Imperato, Cynthia G) Comment (Total Amount Imposed \$617.00) Confinement (Effective 06/07/2010 at 12:00 AM, Min. Not Applicable, Max. 5 Year(s) 0 Month(s) 0 Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 34 Day(s), Serve Consecutive Days:) Sentence Status (Concurrent, Case#: 10-008516-CF10A, Counts: All, Comment: Def#:10008516CF10A) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</p>
11/05/2009	2	<p>Plea(s) 06/07/2010 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 12/21/2009 Plea Arraignment Not Guilty-Jury</p> <p>Disposition(s) 06/07/2010 Disposition Adjudicated</p> <p>Sentence(s) 06/07/2010 Sentence (Judicial Officer(s): Imperato, Cynthia G) Comment (Total Amount Imposed \$283.00) Confinement (Effective 06/07/2010 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 34 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s) 34 Day(s), Serve Consecutive Days:) Sentence Status (Concurrent, Case#: 10-008516-CF10A, Counts: All, Comment: Def#:10008516CF10A) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</p>

Offense
Date Charge Disposition(s)

11/05/2009 3 **Plea(s)**
06/07/2010 Amended Plea (Reason: Change of Plea,)
Change of Plea-Nolo Contendere
12/21/2009 Plea
Arraignment Not Guilty-Jury

Disposition(s)
06/07/2010 Disposition
Adjudicated

Sentence(s)
06/07/2010 Sentence (Judicial Officer(s): Imperato, Cynthia G)
Comment (Total Amount Imposed \$183.00)
Confinement (Effective 06/07/2010 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 34 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s) 34 Day(s), Serve Consecutive Days:)
Sentence Status (Concurrent, Case#: 10-008516-CF10A, Counts: All, Comment: Def#:10008516CF10A)
Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s)

Total: 3

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
11/20/2021	1		\$617.00	\$887.11	\$0.00	\$887.11	-	\$0.00	-	\$0.00
11/20/2021	2		\$283.00	\$376.39	\$0.00	\$376.39	-	\$0.00	-	\$0.00
11/20/2021	3		\$183.00	\$243.39	\$0.00	\$243.39	-	\$0.00	-	\$0.00

- Event(s) & Document(s)

Total: 52

Date	Description	Additional Text	View	Pages
11/20/2021	Sent To Law Firm For Collections	AllianceOne		
10/03/2021	Collection Agency/Waive Fee			
03/12/2015	Sent To Law Firm For Collections	Penn Credit		
03/24/2012	Sent To Law Firm For Collections			

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Date	Description	Additional Text	View	Pages
12/08/2011	Felony Letter - 30 Days Past Due	\$1,133.00		
07/14/2010	File And Record Judgment	Signed 060710-Or Bk 47183 Pgs 1258-1259		
07/14/2010	File Order Converting Costs to Civil Lien	Signed 060710-Or Bk 47183 Pgs 1196-1196 Signed 060710-Or Bk 47182 Pgs 266-268		
06/21/2010	File Commitment			
06/21/2010	File Order Of Sentence			
06/21/2010	Sentence Held / File Sentence	F/crt Rpt C Martin		
06/21/2010	File Sentencing Guidelines			
06/07/2010	File DNA Inquiry Addendum			
06/07/2010	File Acknowledgement -Waiver Of Rights			
06/07/2010	File Victim Information Report			
06/07/2010	File Order Granting Def Motion For ROR	Cnts 1-3		
06/07/2010	Hearing Held / Change Of Plea	I/crt Rpt C Martin		
06/07/2010	File Restitution Order	None		
06/07/2010	File Sentencing Guidelines			
05/14/2010	File States Praecipe	(6)		
05/12/2010	Calendar Call/Held	I/crt Rpt C Martin		
05/12/2010	File Order Granting Def Motion For Continuance	Verbal		
05/12/2010	File Order Granting State Motion To Revoke Bond	Signed 051210/nb		
04/28/2010	File States Praecipe	(6)		
04/23/2010	Calendar Call/Held	I/crt Rpt C Martin/no File		
03/30/2010	File States Praecipe	(6)		
03/19/2010	Calendar Call/Held	I/crt Rpt V Miller		
03/19/2010	File Order Granting Def Motion For Continuance	Verbal		

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Date	Description	Additional Text	View	Pages
02/26/2010	File States Praecept	(6)		
02/19/2010	Calendar Call/Held	I/crt Rept C Martin		
02/19/2010	File Order Granting Def Motion For Continuance	Verbal		
01/21/2010	File States Praecept	(6)		
01/15/2010	Calendar Call/Held	I/crt Rpt C Martin		
01/15/2010	File Waiver Of Speedy Trial	Verbal		
01/15/2010	File Order Granting Def Motion For Continuance	Verbal		
01/04/2010	File States Praecept	(6)		
12/31/2009	File State Demand For Notice Of Allbl			
12/31/2009	File States Discovery Submission			
12/23/2009	Capias Served	Count(s):< 001 >		
12/23/2009	Arraignment Held	F/crt Rpt C Martin		
12/23/2009	Defendant Allowed 15 Days to File Motions			
12/23/2009	File Affidavit Of Bondsman To Remain On Bond			
12/22/2009	Arraignment Reset	I/crt Rpt C Martin		
12/21/2009	Arraignment Reset	I/crt Rpt C Martin		
12/07/2009	Court Date Notice	Def,sa,att,bandman		
12/02/2009	Capias Issued	Count(s):< 001 >		
12/02/2009	Docketrac Defendant Record Note Field	FILED 120209 BY SAO		
11/19/2009	File Defense Demand For Discovery			
11/19/2009	File Notice/Assistant PD Assignment			
11/12/2009	Bond Posted	3 Coast To Coast Bail		
11/10/2009	File Notice Of Def Invocation Of Right To Counsel	Pro Se		
11/06/2009	File Def Affidavit Indigency/Declared Indigent			

EXHIBIT #3
PAGE # 50

Date	Description	Additional Text	View	Pages
11/06/2009	Hrg Held / Magistrate Findings/Order - Probable Cause Found	Cnt1 \$10000 Ncnts 2-3 \$1000		

- Hearing(s)

Total: 10

Date	Description	Additional Text
06/21/2010	Hearing/Defendant to Surrender	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750
05/07/2010	Hearing /Determination of Counsel	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750 <i>/no File</i>
05/07/2010	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750 <i>/no File</i>
04/23/2010	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750
03/19/2010	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750
02/19/2010	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750
01/15/2010	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750
12/23/2009	Arraignment	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750
12/22/2009	Arraignment	Hearing Time: 8:30 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750

EXHIBIT #3
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Date	Description	Additional Text
12/21/2009	Arraignment	Hearing Time: 8:00 AM Judicial Officer(s): Scherer - FJ, Elizabeth Location: Room 7750

- Related Case(s) Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

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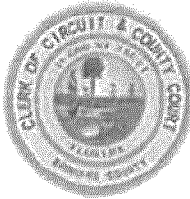
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GLOSSARY OF TERMS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/GLOSSARY/) >

Main Courthouse Location

201 SE 6th Street

EXHIBIT #3
PAGE # 52



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Case Detail - Public

Print

State of Florida Vs. Edwards, Lonnit

Broward County Case Number: 10008516CF10A
State Reporting Number: 062010CF008516A88810
Court Type: Felony
Case Type: Felony
Filing Date: 05/12/2010
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Scherer - FJ, Elizabeth
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 2

Party Type

Party Name

Address

Attorneys / Address

★ Denotes Lead Attorney

EXHIBIT # 3
PAGE # 53

Party Type

Party Name

Address

Attorneys / Address

★ Denotes Lead Attorney

Defendant

Edwards, Lonnit

41 SW 7Th Ave Apt #1
Danla Beach, FL 33004

Alias Name

- Cave, Lonnit
- Cave, Lonnit S
- Cave, Lonnit Shunnard
- Edwards, James
- Edwards, Lennit
- Edwards, Lonnie
- Edwards, Lonnie L
- Edwards, Lonnie Lonnit
- Edwards, Lonnit B
- Edwards, Lonnit S
- Edwards, Lonnit Shunnard
- Edwards, Lonnta
- Edwards, Lonntt
- Edwards, Lonnttt

Gender: Male
 Race: Black
 Language: English (American)
 Complexion: Dark
 Height: 6'2"
 Weight: 170
 Eye: Brown
 Hair: Black
 Birth City: Hollywood
 Birth State: FL

State

State of Florida

Charge(s)

Total: 3

Offense Date	Charge	Degree	Detail
05/11/2010	1	(F3)	Possession of Cocaine Date Filed: 05/11/2010 Current Statute: (F3)893.03(2)(a)4 Filing Type: SAO Information- Change of Charge Filing Agency: Hollywood PD Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine
05/11/2010	2	(F3)	Possession of Cannabis Date Filed: 05/11/2010 Current Statute: (F3)893.03(1)(c)7 Filing Type: SAO Information- Change of Charge Filing Agency: Hollywood PD Original Statute: (F3)893.03(1)(c)7-Possession of Cannabis

EXHIBIT # 3
PAGE # 54

Offense Date	Charge	Degree	Detail
05/11/2010	3	(F3)	Poss 3,4 Mdma (ecstasy) Date Filed: 05/11/2010 Current Statute: (F3)893.03(1)(a)39 Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (F3)893.03(1)(a)39-Poss 3,4 Mdma (ecstasy),

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
05/28/2010	1, 2	Warrant# 10008516CF10A100528CAP100602 (InActive) Type: Capias Bond Amount: \$2000.00 Bond Type: Set By Judge Date Served: 06/07/2010 Hold Without Bail Bond: No	06/07/2010 Capias Served 05/28/2010 Active (Comment: CNT1,CNT2 COC **)

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 4

Arrest Date	Charge	Arrest Number	Detail
06/21/2010	1	BS10006370	Rearrest Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0609125781 Rearrest Reason: Sentenced
05/11/2010	1	HW10001510	Arrest Name At Arrest: Edwards, Lonnit Offense: Poss Cocaine/Intent To Del/sel Degree: (F2) Bond Amount: \$2500.00 Bond Type: Not Applicable Statute: 893.13(1)(a)1 OBTS Number: 0610065861

EXHIBIT # 3
PAGE # 55

Arrest Date	Charge	Arrest Number	Detail
05/11/2010	2	HW10001510	Arrest Name At Arrest: Edwards, Lonnit Offense: Pos Cannabis W/intent Sel/del Degree: (F3) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.13(1)(a)2 OBTS Number: 0610065861
05/11/2010	3	HW10001510	Arrest Name At Arrest: Edwards, Lonnit Offense: Poss 3,4 Mdma (ecstasy) Degree: (F3) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.03(1)(a)39 OBTS Number: 0610065861

- Disposition(s)

Total: 3

Offense Date	Charge	Disposition(s)

EXHIBIT # 3
PAGE # 56

Offense

Date Charge Disposition(s)

05/11/2010 3

Plea(s)

06/07/2010 Amended Plea (Reason: Change of Plea,)

Change of Plea-Nolo Contendere

06/07/2010 Plea

Arraignment Not Guilty-Jury

Disposition(s)

06/07/2010 Disposition

Adjudicated

Sentence(s)

06/21/2010 Amended Resentencing (Judicial Officer(s): Imperato, Cynthia G)

Comment (Docketrac Sentence Record Note: Actual Sentc 20.025mths Fsp)

Confinement (Effective 06/21/2010 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 20

Month(s) 0 Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 28 Day(s),

Serve Consecutive Days:)

Sentence Status (Concurrent, Case#: 09-020583-CF10A, Counts: All, Comment:

Def#:09020583CF10A)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

06/07/2010 Sentence (Judicial Officer(s): Imperato, Cynthia G)

Confinement (Effective 06/07/2010 at 12:00 AM, Min. Not Applicable, Max. 5 Year(s) 0 Month(s)

0 Day(s), Florida State Prison, Credit Time Served: 0 Year(s) 0 Month(s) 28 Day(s), Serve

Consecutive Days:)

Sentence Status (Consecutive, Case#: 09-020583-CF10A, Counts: All, Comment:

Def#:09020583CF10A)

Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s)

Total: 3

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
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- Event(s) & Document(s)

Total: 17

Date	Description	Additional Text	View	Pages
07/14/2010	File And Record Judgment	Signed 060710-Or Bk 47183 Pgs 1260-1261		
07/14/2010	File Order Converting Costs to Civil Lien	Signed 060710-Or Bk 47183 Pgs 1197-1197 Signed 060710-Or Bk 47182 Pgs 269-271		

EXHIBIT # 3
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Date	Description	Additional Text	View	Pages
06/21/2010	File Commitment			
06/21/2010	File Order Granting Def Motion To Mitigate	Sentence		
06/21/2010	File Order Of Sentence			
06/21/2010	Sentence Held / File Sentence	F/crt Rpt C Martn		
06/07/2010	Capias Served	Count(s):< 001 002 >		
06/07/2010	Arraignment Held	l/pled/crt Rpt C Martin		
06/07/2010	Defendant Allowed 15 Days to File Motions			
06/07/2010	File DNA Inquiry Addendum			
06/07/2010	File Acknowledgement -Waiver Of Rights			
06/07/2010	File Victim Information Report			
06/07/2010	File Order Granting Def Motion For ROR	Cnts 1-3		
06/07/2010	File Sentencing Guidelines			
05/28/2010	Docketrac Defendant Record Note Field	FILED 052810 BY SAO		
05/28/2010	Capias Issued	Count(s):< 001 002 >		
05/12/2010	Hrg Held / Magistrate Findings/Order - Probable Cause Found			

-- Hearing(s)

Total: 1

Date	Description	Additional Text
06/07/2010	Arraignment	Hearing Time: 8:00 AM Judicial Officer(s):Scherer - FJ, Elizabeth Location: Room 7750

-- Related Case(s)

Total: 0

There is no related case information available for this case.

EXHIBIT # 3
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Case Detail - Public

Print

State of Florida Vs. Cave, Lonnit Shunnard

Broward County Case Number: 14003429CF10A
State Reporting Number: 062014CF003429A88810
Court Type: Felony
Case Type: Mental Health Court Felony
Filing Date: 03/12/2014
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Porth - FZ, Ari Abraham
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 4

Party Type

Party Name

Address

Attorneys / Address

★ Denotes Lead Attorney

EXHIBIT # 3
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Party Type

Party Name

Address

Attorneys / Address

★ Denotes Lead Attorney

Defendant

Cave, Lonnit Shunnard

41 SW 7Th Ave Apt #1
Dania Beach, FL 33004

★ Mason, Chad Samuel

Public Defender

Bar ID: 91186

MK LA' ' PA.

633 SE Thi Suite 4F

Fort Lauderdale, FL 33301

Status: Removed 07/29/2015

Richman, Krista

Bar ID: 90894

Office of the Public Defender

201 SE 6th Street

Fort Lauderdale, FL 33301

Status: Removed 10/10/2014

Alias Name

Cave, Lonnit

Cave, Lonnit S

Edwards, James

Edwards, Lennit

Edwards, Lonnie

Edwards, Lonnie L

Edwards, Lonnie Lonnit

Edwards, Lonnit

Edwards, Lonnit B

Edwards, Lonnit S

Edwards, Lonnit Shunnard

Edwards, Lonnita

Edwards, Lonnitt

Edwards, Lonnitt

Gender: Male

Race: Black

Language: English (American)

Complexion: Dark

Height: 6'2"

Weight: 170

Eye: Brown

Hair: Black

Birth City: Hollywood

Birth State: FL

Public Defender

Public Defender

Bar ID: 88888888

Status: Removed 06/09/2014

State

State of Florida

Bond Company

Big Angel's Bail Bonds

Bond Insurance Company

Palmetto Surety Co

Charge(s)

Total: 2

Offense Date

Charge

Degree

Detail

03/11/2014

1

(F2)

Deliver Cocaine

Date Filed: 03/11/2014

Current Statute: (F2)893.13(1)(a)1

Filing Type: SAO Information- Change of Charge

Filing Agency: Broward Sheriff Office/Dania

Original Statute: (F2)893.13(1)(a)1-Deliver Cocaine

EXHIBIT # 3
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Offense Date	Charge	Degree	Detail
03/11/2014	2	(F3)	Possession of Cocaine Date Filed: 03/11/2014 Current Statute: (F3)893.03(2)(a)4 Filing Type: No Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
04/21/2014	1	Warrant# 14003429CF10A1 (InActive) Type: Capias - Change of Charge Bond Amount: \$2500.00 Bond Type: Set By Judge Date Served: 05/08/2014 Hold Without Bail Bond: No	05/08/2014 Capias Served 04/21/2014 Active

- Bond(s)

Total: 2

Posted Date	Charge(s)	Detail	Status
03/12/2014	1	Bond# 179382 (InActive) Bond Type: Surety Bond Bond Company: Big Angel's Bail Bonds Insurance Company: U.S. Specialty Bond Amount: \$2500.00	03/12/2014 POSTED 07/29/2015 DISCHARGED
03/12/2014	2	Bond# 5179383 (InActive) Bond Type: Surety Bond Bond Company: Big Angel's Bail Bonds Insurance Company: U.S. Specialty Bond Amount: \$1000.00	03/12/2014 POSTED 04/21/2014 DISCHARGED

- Arrest(s)

Total: 3

Arrest Date	Charge	Arrest Number	Detail
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EXHIBIT # 3
PAGE # 61

Arrest Date	Charge	Arrest Number	Detail
07/29/2015	1	CH15001366	Rearrest Offense: Deliver Cocaine Degree: (F2) Bond Amount: \$2500.00 Bond Type: Not Applicable Statute: 893.13(1)(a)1 OBTS Number: 0609207253 Rearrest Reason: Sentenced
03/11/2014	1	DN14000177	Arrest Name At Arrest: Cave, Lonnit Shunnard Offense: Deliver Cocaine Degree: (F2) Bond Amount: \$2500.00 Bond Type: Not Applicable Statute: 893.13(1)(a)1 OBTS Number: 0609184188
03/11/2014	2	DN14000177	Arrest Name At Arrest: Cave, Lonnit Shunnard Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$1000.00 Bond Type: Not Applicable Statute: 893.03(2)(a)4 OBTS Number: 0609184188

- Disposition(s)

Total: 2

Offense Date	Charge	Disposition(s)
03/11/2014	1	Plea(s) 07/29/2015 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contenders 05/08/2014 Plea Arraignment Not Guilty-Jury Disposition(s) 07/29/2015 Disposition Adjudicated Sentence(s) 07/29/2015 (5) Incarceration BCJ or FSP (Judicial Officer(s): Porth, Ari Abraham) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines) Comment (Total Amount Imposed \$617.00) Confinement (Effective 07/29/2015, Min. Not Applicable, Max. 18 Day(s), Florida State Prison, Credit Time Served: 3 Day(s))

EXHIBIT # 3
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Offense Date	Charge	Disposition(s)
03/11/2014	2	Disposition(s) 04/21/2014 Disposition No Information

- Collection(s)

Total: 2

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
08/04/2015	1		\$617.00	\$667.00	\$0.00	\$667.00	-	\$0.00	-	\$0.00

- Event(s) & Document(s)

Total: 81

Date	Description	Additional Text	View	Pages
05/26/2017	Court Order Report Of Disposition			1
08/31/2015	Felony Letter - 30 Days Past Due	\$667.00		
08/12/2015	Release Status	CH15001366		
07/30/2015	Arrest Paperwork			5
07/29/2015	Hrg Held On Defense Motion For Downward Departure	CR Electronic(D)/Remanded		
07/29/2015	File Sentencing Guidelines			5
07/29/2015	File Acknowledgement -Waiver Of Rights			2
07/29/2015	File DNA Inquiry Addendum			1
07/29/2015	File Defense Motion For Downward Departure			2
07/29/2015	Court Disposition with AC Costs Converted to Civil Lien			3
07/29/2015	File Restitution Order			2
07/29/2015	File Victim Information Report			1
07/29/2015	File Commitment			

EXHIBIT #
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Date	Description	Additional Text	View	Pages
07/29/2015	File Order Of Sentence			3
07/29/2015	File And Record Judgment			2
07/29/2015	File Defense Motion For Downward Departure			3
06/19/2015	Hearing Held / Defendant's Competency	CR Electronic(D)		
06/19/2015	File Order Of Defendants Competency			1
06/19/2015	File Court's Notice Of Hearing			1
06/10/2015	Hearing Held On Status Hearing	CR Electronic(I)		
06/10/2015	File Court's Notice Of Hearing			1
05/28/2015	Court Date Notice			2
05/26/2015	File Order Transfer To Mental Health Court Div FZ	From FH		1
05/13/2015	Hearing Held / Defendant's Competency	i/ct rept p colding/transfer to mental health		
05/11/2015	File Order Granting Def Motion For Appoint Of Expert	DR. ATIYA		2
04/29/2015	Hearing Reset	i/ct rept p colding/comp status		
04/29/2015	File Court's Notice Of Hearing			1
04/06/2015	File Order Granting Def Motion For Appoint Of Expert	DR. BRAUNSTEIN		2
04/01/2015	Hearing Held / Defendant's Competency	i/ct rept p colding		
04/01/2015	File Court's Notice Of Hearing			1
03/18/2015	Hearing Held / Defendant's Competency	i/ct rept p colding		
03/18/2015	File Court's Notice Of Hearing			1
03/13/2015	File Order Granting Def Motion For Appoint Of Expert	DR. DANN-NAMER		2
03/11/2015	Hearing Held / Defendant's Competency	i/ct rept p colding		
03/11/2015	File Court's Notice Of Hearing			1
02/23/2015	Trial Not Held	d/ct rept p colding		

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Date	Description	Additional Text	View	Pages
02/23/2015	File Court's Notice Of Hearing			1
01/30/2015	Calendar Call/Held	i/ct rept p colding		
01/30/2015	File Court's Notice Of Hearing			1
11/20/2014	Calendar Call/Held	i/ct rept p colding		
11/20/2014	File Order Granting Def Motion For Continuance	verbal		
11/20/2014	File Court's Notice Of Hearing			1
10/10/2014	File Amended Notice Of Asst Public Defender Assign			1
09/16/2014	Court Date Notice			2
09/15/2014	File Defense Motion For Continuance			2
09/15/2014	File Order Granting Def Motion For Continuance			3
07/23/2014	File Document	Depo Cancellation Memorandum		1
07/23/2014	File Document	Depo Reset Memorandum		1
07/15/2014	Defense Notice of Taking Depositions	1		1
07/11/2014	File Court's Notice Of Hearing			1
07/11/2014	Calendar Call/Held	i/ct rept p colding		
07/11/2014	File Order Granting Def Motion For Continuance	verbal		
06/10/2014	File State Demand For Notice Of Alibi			2
06/10/2014	File St's Response Def's Demand/Disc Imp Info/Suppl Corresp			2
06/10/2014	File States Discovery Submission			5
06/09/2014	File Deft Mot Disclose Impeaching Info/Inducements			3
06/09/2014	File Defense Demand For Discovery			3
06/09/2014	File Def Affidavit Indigency/Declared Indigent			1
06/09/2014	Review of Motor Vehicles - Property Records			

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Date	Description	Additional Text	View	Pages
06/09/2014	File Notice/Assistant PD Assignment			1
06/04/2014	Hearing Held / Determination Of Counsel	i/ct rept p colding		
05/12/2014	File States Notice Pursuant to Rule 3.220(4)			1
05/08/2014	Arraignment Held	i/ct rept p colding		
05/08/2014	Hearing Held / Bond Status	i/ct rept p colding		
05/08/2014	File Court's Notice Of Hearing			1
05/08/2014	Capias Served			
05/08/2014	Capias Image			1
05/08/2014	File Affidavit Of Bondsman To Remain On Bond			1
05/05/2014	Court Date Notice Returned			2
04/24/2014	Court Date Notice			2
04/21/2014	File States Information			2
04/21/2014	File State's Instruction Sheet			1
04/21/2014	Capias Image			1
04/21/2014	File Copy of Bond Discharge Slip(s)			2
04/15/2014	State Notice/Intent to Delay Finding Pending Further Review			1
03/14/2014	Release Status	DN14000177		
03/14/2014	Bond Posted	BIG ANGEL'S BAIL BONDS		4
03/14/2014	Bond Posted	BIG ANGEL'S BAIL BONDS		5
03/12/2014	Electronic Case			
03/12/2014	Hrg Held / Magistrate Findings/Order - Probable Cause Found			1
03/12/2014	Arrest Paperwork			3

- Hearing(s)

Total: 14
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Date	Description	Additional Text
07/29/2015	Hearing Defense Motion for Downward Departure	Hearing Time: 3:00 PM Judicial Officer(s):Porth - FZ, Ari Abraham Location: Room 7810
06/19/2015	Hearing Defendants Competency	Hearing Time: 2:00 PM Judicial Officer(s):Porth - FZ, Ari Abraham Location: Room 7810
06/10/2015	Hearing/Status Hearing	Hearing Time: 9:00 AM Judicial Officer(s):Porth - FZ, Ari Abraham Location: Room 7810
05/13/2015	Hearing Defendants Competency	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
04/29/2015	Hearing Defendants Competency	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
04/01/2015	Hearing Defendants Competency	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
03/18/2015	Hearing Defendants Competency	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
03/11/2015	Hearing Defendants Competency	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
02/23/2015	Jury Trial	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
01/30/2015	Calendar Call	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
11/20/2014	Calendar Call	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
06/04/2014	Hearing /Determination of Counsel	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
07/11/2014	Calendar Call	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900

Date	Description	Additional Text
05/08/2014	Arraignment & Bond Status - Mandatory Appearance	Hearing Time: 9:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900

- Related Case(s)

Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

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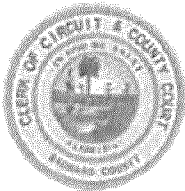
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GLOSSARY OF TERMS (HTTPS://WWW.BROWARDCLERK.ORG//WEB2/CASESEARCHECA/GLOSSARY/) >

Main Courthouse Location

201 SE 6th Street

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CLERK OF THE COURTS

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Case Detail - Public

Print

State of Florida Vs Cave, Lonnit Shunnard

Broward County Case Number: 15004921MM10A
State Reporting Number: 062015MM004921A88810
Court Type: Traffic and Misdemeanor
Case Type: Domestic Violence
Filing Date: 05/01/2015
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Avalos- MV, Catalina
Magistrate Id / Name: N/A
BCCN: N/A

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address
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★ Denotes Lead Attorney

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Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Cave, Lonni Shunnard	41 SW 7Th Ave Apt #1 Dania Beach, FL 33004	★ Public Defender Public Defender Bar ID: 88888888
	Alias Name		Status: Active
	Cave, Lonni		
	Cave, Lonni S		
	Edwards, James		
	Edwards, Lenni		
	Edwards, Lonnie		
	Edwards, Lonnie L		
	Edwards, Lonnie Lonni		
	Edwards, Lonni		
	Edwards, Lonni B		
	Edwards, Lonni S		
	Edwards, Lonni Shunnard		
	Edwards, Lonni		
	Edwards, Lonni		
	Edwards, Lonni		
	Gender: Male		
	Race: Black		
	Language: English (American)		
	Complexion: Dark		
	Height: 6'2"		
	Weight: 170		
	Eye: Brown		
	Hair: Black		
	Birth City: Hollywood		
	Birth State: FL		
State	State of Florida		

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
04/14/2015	1	(M1)	Battery Date Filed: 04/14/2015 Current Statute: (M1)784.03(1) Filing Type: SAO Information- Not in Custody Filing Agency: Broward Sheriff Office Original Statute: (M1)784.03(1)-Battery

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 0

There is no Arrest information available for this case.

- Disposition(s)

Total: 1

Offense

Date Charge Disposition(s)

04/14/2015 1

Plea(s)

08/06/2015 Plea
Change of Plea-Nolo Contendere

Disposition(s)

08/06/2015 Disposition
Adjudicated

Sentence(s)

08/06/2015 (B) - Time Served (Judicial Officer(s): McHugh, Kathleen Mary)
Confinement (Effective 08/06/2015, Min. Not Applicable, Max. 9 Day(s), Broward County Jail, Credit
Time Served: 9 Day(s))
Comment (tai: \$645//partial pymts accepted//defer date: 08062016)

- Collection(s)

Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
08/18/2015	1		\$645.00	\$695.00	\$0.00	\$695.00	-	\$0.00	08/06/2016	\$695.00

- Event(s) & Document(s)

Total: 29

Date	Description	Additional Text	Pages
08/18/2015	Notice of Public Defender Fees	\$50.00 Amount: \$50.00	1

EXHIBIT # 3
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Date	Description	Additional Text	View	Pages
08/17/2015	Summons Not Served			2
08/13/2015	File Def Affidavit Indigency/Declared Indigent			1
08/13/2015	Review of Motor Vehicles - Property Records			1
08/11/2015	File States Notice Pursuant to Rule 3.220(4)			1
08/06/2015	Court Disposition			2
08/06/2015	File Fingerprint Form			1
08/06/2015	File Order Vacate Pretrial Cond Dom Viol No Contact			1
08/06/2015	Plea of guilty or No contest for Criminal in County Court			1
08/05/2015	File Court's Notice Of Hearing			1
08/03/2015	Order	The Broward Sheriff's Office is to bring the deft to court on August 6, 2015 by any reasonable means necessary in the above listed case//filed in open court		1
07/31/2015	Court Date Notice			2
07/31/2015	Order	def to remain in bcj pending resolution to above style case shall not be sent to FSP		1
07/16/2015	Summons Image			1
07/15/2015	Summons issued	ROOM #5810		
07/08/2015	Summons Image			1
06/29/2015	Notes	new address for issue summons		1
06/18/2015	Notes	NEW ADDRESS RECEIVED		
06/16/2015	Notes	Req sent to DVU (Atn: Pam Carson) for better address to reissue Summons.		
06/15/2015	Summons Not Served			2
05/08/2015	Summons Image			1
05/04/2015	Summons Issued	Room 5810		
05/01/2015	File State's Instruction Sheet			

EXHIBIT # 3
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Date	Description	Additional Text	View	Pages
05/01/2015	File States Information			3
05/01/2015	Probable Cause Affidavit			3
05/01/2015	File Notice Of Confidential Info Within Court Filing			1
05/01/2015	Received Original State Attorneys Information			
05/01/2015	Electronic Case			
05/01/2015	File State Not In Custody - Information			

- Hearing(s) Total: 2

Date	Description	Additional Text
08/04/2015	Hearing/Status Hearing	Hearing Time: 9:00 AM Judicial Officer(s):Avalos- MV, Catalina Location: Room 5810 <i>XX Req. by D. Jackson 08.03.15</i>
08/06/2015	Hearing - Determine Counsel	Hearing Time: 10:00 AM Judicial Officer(s):Avalos- MV, Catalina Location: Room 5810 <i>req - Joanne Wilson, PD</i>

- Related Case(s) Total: 0

There is no related case information available for this case.

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Broward County
17th Judicial Circuit

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Case Detail - Public

Print

State of Florida Vs. Cave, Lonnit S

Broward County Case Number: 18015552CF10A
State Reporting Number: 062018CF015552A88810
Court Type: Felony
Case Type: 2nd Degree Felony
Filing Date: 12/19/2018
Case Status: Disposed - Probation
Court Location: Central Courthouse
Judge ID / Name: Kollre - FF, Ernest A
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address
			Denotes Lead Attorney

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Party Type Party Name

Address

Attorneys / Address
★ Denotes Lead Attorney

Defendant

Cave, Lonnit S

41 SW 7Th Ave Apt #1
Dania Beach, FL 33004

★ Remelize, Wayne
Public Defender
Bar ID: 936936
Office of the Public Defender
201 SE 6th Street
Fort Lauderdale, FL 33301
Status: Removed 09/02/2021

Alias Name

- Cave, Lonnit
- Cave, Lonnit Shunnard
- Edwards, James
- Edwards, Lennit
- Edwards, Lonnie
- Edwards, Lonnie L
- Edwards, Lonnie Lonnit
- Edwards, Lonnit
- Edwards, Lonnit B
- Edwards, Lonnit S
- Edwards, Lonnit Shunnard
- Edwards, Lonnta
- Edwards, Lonnett
- Edwards, Lonnett
- Also Known As
- Edwards, Lonnie
- Edwards, Lonnit

Gender: Male
 Race: Black
 Language: English (American)
 Complexion: Dark
 Height: 6'2"
 Weight: 170
 Eye: Brown
 Hair: Black
 DOB: 04/07/1976
 Birth City: Hollywood
 Birth State: FL

State State of Florida

Charge(s)

Total: 5

Offense Date	Charge	Degree	Detail
12/18/2018	1	(F3)	Possession Of Heroin Date Filed: 12/18/2018 Current Statute: (F3)893.03(1)(b)11 Filing Type: SAO Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (F3)893.03(1)(b)11-Possession Of Heroin
12/18/2018	2	(M1)	Possess Cannabis/20 Grams Or Less Date Filed: 12/18/2018 Current Statute: (M1)893.13(6)(B) Filing Type: SAO Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (M1)893.13(6)(B)-Possess Cannabis/20 Grams Or Less

EXHIBIT # 3
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Offense Date	Charge	Degree	Detail
12/18/2018	3	(F3)	Possession of Cocaine Date Filed: 12/18/2018 Current Statute: (F3)893.03(2)(a)4 Filing Type: No Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine
12/18/2018	4	(F3)	Possession Of Methamphetamine Date Filed: 12/18/2018 Current Statute: (F3)893.03(2)(c)4 Filing Type: No Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (F3)893.03(2)(c)4-Possession Of Methamphetamine
12/18/2018	5	(F2)	Robbery / No Weapon Date Filed: 12/18/2018 Current Statute: (F2)812.13(2)(c) Filing Type: No Information/ Transfer to Misdemeanor Filing Agency: Broward Sheriff Office/Dania Original Statute: (F2)812.13(2)(c)-Robbery / No Weapon

- Warrant(s)

Total: 3

Issue Date	Charge(s)	Detail	Status
08/11/2021	1	Warrant# 18015552CF10A3 (InActive) Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 08/11/2021 Hold Without Bail Bond: Yes	08/11/2021 Violation Of Probation Warrant Served 08/11/2021 Violation Of Probation Warrant Issued <i>(Comment: SIGNED 080921)</i>
12/19/2019	1, 2	Warrant# 18015552CF10A2 (InActive) Type: Capias - No Show At Hearing - ROR Bond Type: No Bond Hold Hold Without Bail Bond: Yes	01/10/2020 Capias Withdrawn <i>(Comment: Control # 20201658)</i>
02/18/2019	1, 2	Warrant# 18015552CF10A1 (InActive) Type: Capias - No Show At Arraignment - ROR Bond Type: No Bond Hold Date Served: 04/08/2019 Hold Without Bail Bond: Yes	04/08/2019 Capias Served 02/18/2019 Active

- Bond(s)

Total: 0

There is no Bond information available for this case.

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- Arrest(s)

Total: 8

Arrest Date	Charge	Arrest Number	Detail
08/11/2021	2	FL21001906	Rearrest Offense: Possession Of Heroin Degree: (F3) Bond Amount: \$ Statute: 893.03(1)(b)11 OBTS Number: 0607293266 Rearrest Reason: 5012 Warrant Violation of Probation
04/08/2019	2	HW18000612	Rearrest Offense: Possession Of Heroin Degree: (F3) Bond Amount: \$ Statute: 893.03(1)(b)11 OBTS Number: 0608265374 Rearrest Reason: 5015 Capias Hearing ROR
04/08/2019	5	HW19000612	Rearrest Offense: Possess Cannabis/20 Grams Or Less Degree: (M1) Bond Amount: \$ Statute: 893.13(6)(B) OBTS Number: 0608265374 Rearrest Reason: 5015 Capias Hearing ROR
12/18/2018	1	DN18000769	Arrest Name At Arrest: Cave, Lonnit S Offense: Possession Of Heroin Degree: (F3) Bond Amount: \$ Statute: 893.03(1)(b)11 OBTS Number: 0608261751
12/18/2018	2	DN18000769	Arrest Name At Arrest: Cave, Lonnit S Offense: Possess Cannabis/20 Grams Or Less Degree: (M1) Bond Amount: \$ Statute: 893.13(6)(B) OBTS Number: 0608261751
12/18/2018	3	DN18000769	Arrest Name At Arrest: Cave, Lonnit S Offense: Possession of Cocaine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(a)4 OBTS Number: 0608261751

EXHIBIT # 3
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Arrest Date	Charge	Arrest Number	Detail
12/18/2018	4	DN18000769	Arrest Name At Arrest: Cave, Lonnit S Offense: Possession Of Methamphetamine Degree: (F3) Bond Amount: \$ Statute: 893.03(2)(c) 4 OBTS Number: 0608261751
12/18/2018	5	DN18000769	Arrest Name At Arrest: Cave, Lonnit S Offense: Robbery / No Weapon Degree: (F2) Bond Amount: \$ Statute: 812.13(2)(c) OBTS Number: 0608261751

- Disposition(s)

Total: 5

Offense Date	Charge	Disposition(s)
12/18/2018	1	Plea(s) 04/07/2021 Amended Plea (Reason: Change of Plea.) Change of Plea-Nolo Contendere 05/13/2019 Plea Arraignment Not Guilty-Jury Disposition(s) 04/07/2021 Disposition Adjudicated Sentence(s) 04/07/2021 (2) Probation / Community Control (Judicial Officer(s): Kolra, Ernest A) Provisions: Provisions (Court Costs Not a Condition of Probation) Special Provisions(Defendant Sentenced Under Sentencing Guidelines) Comment(DEFENDANT TO ATTEND HENDERSON FOR EVAL AND COMP ANY FOLLOW UP TREATMENT) Comment (Total Amount Imposed: \$567) State Probation (4 Year(s), Start Date: 04/07/2021, End Date: 04/07/2025) Charge Reopen Status (08/12/2021, Closed, 1) Comment (08/11/21-probation reinstated; all previous special conditions apply; pay balance of previously imposed costs; COS waived for 2 years; resubmit to henderson W/ 30 days of release; 30 Day THC waiver; Drug fees Waiver)

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Offense Date	Charge	Disposition(s)
12/18/2018	2	Plea(s) 04/07/2021 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 05/13/2019 Plea Arraignment Not Guilty-Jury Disposition(s) 04/07/2021 Disposition Adjudicated Sentence(s) 04/07/2021 (1) Time Served (Judicial Officer(s): Koltra, Ernest A) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines) Comment (Total Amount Imposed: \$298) Confinement (Effective 04/07/2021, Min. Not Applicable, Max. 90 Day(s), Broward Y Jail, Credit Time Served: 90 Day(s), Comment: AGREED)
12/18/2018	3	Disposition(s) 01/28/2019 Disposition No Information
12/18/2018	4	Disposition(s) 01/28/2019 Disposition No Information
12/18/2018	5	Disposition(s) 01/28/2019 Disposition No Information/Transfer to Misdemeanor

- Collection(s)

Total: 6

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
08/25/2021	1		\$567.00	\$717.00	\$0.00	\$717.00	-	\$0.00	01/07/2025	\$717.00
08/25/2021	2		\$298.00	\$298.00	\$0.00	\$298.00	-	\$0.00	-	\$0.00

- Event(s) & Document(s)

Total: 96

Date	Description	Additional Text
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Date	Description	Additional Text	View	Pages
09/13/2021	Delete From Docket	CR.A.GABEL (D)		
08/19/2021	Court Date Notice			2
08/18/2021	File Order Of Probation	DRUG OFFENDER PROBATION		4
08/16/2021	File Def Affidavit Indigency/Declared Indigent			1
08/16/2021	Review of Motor Vehicles - Property Records			1
08/12/2021	Hrg Held / First-Final Violation Of Probation	D/ crpt. A. Gabel;ADMITS		
08/12/2021	Court Disposition			3
08/12/2021	Hrg Held / Magistrate Findings/Order - Probable Cause Found			1
08/12/2021	Recommit- Rearrest Paperwork			30
08/12/2021	File Acknowledgement -Waiver Of Rights	VOP		2
08/11/2021	Violation Of Probation Warrant Served	Add Reason Charge Reopened Sentence Component on Disposition tab		
08/09/2021	File Affidavit/Warrant/Report Violation Of Probation			7
06/08/2021	Release Status	DN18000769		
05/20/2021	Court Date Notice Returned			2
05/12/2021	Court Date Notice			2
04/07/2021	Hrg Held On Defense Motion For Downward Departure	CR:A.Gabel (D) Granted		
04/07/2021	Hearing Held / Change Of Plea	CR:A.Gabel (D)		
04/07/2021	File Sentencing Guidelines			3
04/07/2021	Court Disposition with AC Costs Converted to Civil Lien			3
04/07/2021	File And Record Judgment			2
04/07/2021	Broward County Supervision			
		Amount: \$50.00		
03/29/2021	Court Date Notice Returned			
03/09/2021	Court Date Notice			

2
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Date	Description	Additional Text	View	Pages
03/05/2021	Hearing Reset	CR:A.Gabel/Zoom(D)		
03/02/2021	Court Date Notice Returned			2
02/18/2021	Court Date Notice			1
02/16/2021	Hearing Reset	((D))CT RPT A GABEL <>		
01/27/2021	Court Date Notice Returned			2
01/16/2021	Court Date Notice			1
01/14/2021	Hearing Held / Status Conference	Cr.A.Gabel(D)		
12/28/2020	File Order Revoking Pre-Trial Release			1
05/08/2020	Court Date Notice Returned			2
04/24/2020	Court Date Notice			1
03/02/2020	Reset Change Of Plea	(D)Ct rept N. Sosa		
03/02/2020	File Court's Notice Of Hearing			1
02/21/2020	Calendar Call/Held	CR.A.GABEL(D)		
02/21/2020	File Court's Notice Of Hearing			1
01/10/2020	File Order Granting Def Motion For Continuance	VERBAL		
01/10/2020	Calendar Call/Held	C.R. A.GABEL(I)		
01/10/2020	Capias Withdrawn			
01/10/2020	File Defense Notice Of Change Of Address			1
01/10/2020	File Court's Notice Of Hearing			1
01/10/2020	Capias Image	vacated		1
01/10/2020	File Order Granting Def Motion To Withdraw Capias			1
12/19/2019	Hearing Not Held	CR:A.Gabel(d)-NBC Issued		
12/19/2019	Capias Image			1
11/19/2019	File Notice Of Hearing			1
11/08/2019	Calendar Call/Held	CR.R.Windsor (I)		

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Date	Description	Additional Text	View	Pages
11/08/2019	File Order Granting Def Motion For Continuance	VERBAL		
11/08/2019	File Court's Notice Of Hearing			1
11/07/2019	File Defense Motion For Downward Departure			4
10/23/2019	Hrg Held Def Motion Modify Conditions Of Pretrial Release	CR.B.TANNENBAUM(D) GRANTED		
10/23/2019	File Order Granting Def Motion To Modify Pretrial			1
10/16/2019	File Notice Of Hearing			1
10/15/2019	File Defense Motion To Modify Pretrial Release			2
09/27/2019	Calendar Call/Held	CR:S.Fox(I)		
09/27/2019	File Order Granting Def Motion For Continuance	Verbal		
09/27/2019	File Court's Notice Of Hearing			1
09/11/2019	Electr Monitor House Arrest Agreement			2
09/09/2019	File Order Granting Def Motion Release From Custody	PTR		2
09/09/2019	Hrg Held On Defense Motion To Set Bond	C.R. A.Gabel (D) Granted		
09/09/2019	Order	DEFENDANT RELEASED TO PTR/LEVEL 2 W/ELECTRONIC MONITOR		1
08/28/2019	File Notice Of Hearing			1
08/27/2019	File Defense Motion To Reduce Bond			2
06/28/2019	Calendar Call/Held	CR Radiah Windsor (Bailey Assoc Rpt) d		
06/28/2019	File Order Granting Def Motion For Continuance	verbal		
06/28/2019	File Court's Notice Of Hearing			1
05/13/2019	Arraignment Held	D/ crpt. A. Gabel		
05/13/2019	File Court's Notice Of Hearing			1
04/09/2019	Arrest Paperwork			

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Date	Description	Additional Text	View	Pages
04/08/2019	Capias Served			
02/20/2019	File States Supplemental Discovery			1
02/18/2019	Arraignment Not Held	NBC//CR J Sanford (d)		
02/18/2019	Capias Image			1
02/15/2019	File States Discovery Submission			5
02/15/2019	File State Demand For Notice Of Alibi			2
02/05/2019	Court Date Notice			2
01/28/2019	File States Information			2
01/28/2019	File State's Instruction Sheet			2
01/28/2019	Standard Pre-trial Release Prog Agreement			1
01/22/2019	Hrg Held On Defense Motlon For ROR	CR: CRS (d)		
01/22/2019	File Order Granting Def Motion For ROR			1
01/18/2019	State Notice/Intent to Delay Finding Pending Further Review			1
01/18/2019	File Notice Of Hearing			1
01/09/2019	Notice of Public Defender Fees	\$50.00 Amount: \$50.00		
01/07/2019	File Def Affidavit Indigency/Declared Indigent			1
01/07/2019	Review of Motor Vehicles - Property Records			1
01/05/2019	File Defense Notice Of Intent Exercising Miranda			1
01/05/2019	File Defense Demand For Discovery			4
01/04/2019	Demand for Disclosure of Impeaching Information			3
01/04/2019	File Notice/Assistant PD Assignment			1
12/19/2018	Electronic Case			
12/19/2018	Hrg Held / Magistrate Findings/Order - Probable Cause Found			1

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Date	Description	Additional Text	View	Pages
12/19/2018	Arrest Paperwork			7
12/19/2018	File Notice Of Confidential Info Within Court Filing			1
12/19/2018	File Pretrial Supervision Order			1

- Hearing(s)

Total: 15

Date	Description	Additional Text
09/13/2021	Hearing/First Violation of Probation	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750
04/07/2021	Hearing Defense Motion for Downward Departure	Hearing Time: 1:30 PM Judicial Officer(s):FS - Additional PM, In Custody Location: Room 4155
03/05/2021	Hearing Defense Motion for Downward Departure	Hearing Time: 1:30 PM Judicial Officer(s):FQ - PM In Custody, Hearings Location: Room 4155
02/16/2021	Hearing Defense Motion for Downward Departure	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: ZOOM HEARING - See "Court Date Notice"
03/02/2020	Hearing/Change of Plea	Hearing Time: 11:00 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750 <i>DOWNWARD DEPARTURE(D)</i>
02/21/2020	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750
12/19/2019	Hearing Defense Motion for Downward Departure	Hearing Time: 11:00 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750 <i>ADD PER PD WR ASA LB</i>
01/10/2020	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750
11/08/2019	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750

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Date	Description	Additional Text
09/09/2019	Hearing/Defense Motion to Set Bond	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750 RESET OF 9/3 CANCELLED DOCKET
09/27/2019	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750 <i>d</i>
06/28/2019	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750
05/13/2019	Arraignment	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750
02/18/2019	Arraignment	Hearing Time: 8:30 AM Judicial Officer(s):Kollra - FF, Ernest A Location: Room 5750
01/22/2019	Hearing/Defense Motion for ROR	Hearing Time: 1:30 PM Judicial Officer(s):Judge- FMN, First Appearance Location: Room 4155

- Related Case(s)			Total: 1
Related Case Number	Case Type	Additional Text	
19000516MM10A	Filed Separately		

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17th Judicial Circuit

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State of Florida Vs Cave, Lonnit S

Broward County Case Number: 19000516MM10A
 State Reporting Number: 062019MM000516A88810
 Court Type: Traffic and Misdemeanor
 Case Type: Misdemeanor
 Filing Date: 01/15/2019
 Case Status: Disposed
 Court Location: Central Courthouse
 Judge ID / Name: Lerner-Wren - MS, Ginger
 Magistrate Id / Name: N/A
 BCCN: 0154818

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Cave, Lonnit S	41 SW 7Th Ave Apt #1 Danla Beach, FL 33004	★ Konecny, Kaitlyn Anne Public Defender Bar ID: 1011544 Law Office of the Public Defender 201 SE 6th St Ste 3872 Fort Lauderdale, FL 33301 Status: Active
	<i>Alias Name</i> Cave, Lonnit Cave, Lonnit Shunnard Edwards, James Edwards, Lennit Edwards, Lonnie Edwards, Lonnie L Edwards, Lonnie Lonnit Edwards, Lonnit Edwards, Lonnit B Edwards, Lonnit S Edwards, Lonnit Shunnard Edwards, Lonnita Edwards, Lonnitt Edwards, Lonnitt		Michaelson, Jeremy S Public Defender Bar ID: 98694 201 SE 6th ST STE 3872 Fort Lauderdale, FL 33301-3332 Status: Active
	Gender: Male Race: Black Language: English (American) Complexion: Dark Height: 6'2" Weight: 170 Eye: Brown Hair: Black Birth City: Hollywood Birth State: FL		
State	State of Florida		

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- Charge(s)

Total: 2

Offense Date	Charge	Degree	Detail
11/20/2018	1	(M1)	Battery Date Filed: 11/20/2018 Current Statute: (M1)784.03(1) Filing Type: Nolle Prosequi Filing Agency: Broward Sheriff Office/Dania Original Statute: (M1)784.03(1)-Battery
11/20/2018	2	(M2)	Petit Theft Date Filed: 11/20/2018 Current Statute: (M2)812.014(3)(a) Filing Type: Nolle Prosequi Filing Agency: Broward Sheriff Office/Dania Original Statute: (M2)812.014(3)(a)-Petit Theft

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 1

Arrest Date	Charge	Arrest Number	Detail
12/18/2018	1	DN18000769	Arrest Name At Arrest: Cave, Lonnit Shunnard Offense: Robbery / No Weapon Degree: (F2) Bond Amount: \$ Statute: 812.13(2)(c) OBTS Number: 0608261751

- Disposition(s)

Total: 2

Offense Date	Charge	Disposition(s)
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Offense Date	Charge	Disposition(s)
11/20/2018	1	Plea(s) 01/22/2019 Plea Arraignment Not Guilty-Non-Jury Disposition(s) 05/29/2019 Disposition Nolle Prosequi
11/20/2018	2	Plea(s) 01/22/2019 Plea Arraignment Not Guilty-Non-Jury Disposition(s) 05/29/2019 Disposition Nolle Prosequi

- Collection(s)

Total: 2

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
06/01/2019	1		\$0.00	\$50.00	\$0.00	\$50.00	-	\$0.00	-	\$0.00

- Event(s) & Document(s)

Total: 33

Date	Description	Additional Text	View	Pages
05/29/2019	Court Disposition			1
05/28/2019	File Defense Motion In Limine			3
05/16/2019	Calendar Call/Held			
05/16/2019	Order	DEFT SHALL BE DRESSED FOR TRIAL		1
05/16/2019	File Court's Notice Of Hearing			1
04/10/2019	Defense Notice of Taking Depositions			1
03/04/2019	Defense Notice of Taking Depositions			1

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Date	Description	Additional Text	View	Pages
02/28/2019	Hearing Held			
02/28/2019	File Order Granting Def Motion For Continuance	PER COURT NOTICE		
02/28/2019	File Court's Notice Of Hearing			1
02/04/2019	File States Supplemental Discovery			1
02/02/2019	Notice of Public Defender Fees	\$50.00		
		Amount: \$50.00		
01/31/2019	File Def Affidavit Indigency/Declared Indigent			1
01/31/2019	Review of Motor Vehicles - Property Records			1
01/30/2019	File States Supplemental Discovery			1
01/30/2019	Court Date Notice			2
01/29/2019	Electr Monitor House Arrest Agreement	ELECTRONIC MONITORING PRETRIAL SERVICES PROGRAM AGREEMENT		2
01/25/2019	File States Exhibit			4
01/25/2019	File State Demand For Notice Of Alibi			2
01/25/2019	File States Not Of Intent To Rely On Business Records			1
01/23/2019	File Defense Motion To Reduce Bond			2
01/22/2019	File Notice/Assistant PD Assignment			1
01/22/2019	File Amended Notice Of Asst Public Defender Assign			1
01/22/2019	Arraignment Held			
01/22/2019	File Order Granting Def Motion For Continuance			
01/22/2019	File Court's Notice Of Hearing			1
01/22/2019	File Pretrial Supervision Order			1
01/22/2019	File Defense Demand For Discovery			

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Date	Description	Additional Text	View	Pages
01/15/2019	Electronic Case			
01/15/2019	Arrest Paperwork			7
01/15/2019	File States Information			3
01/15/2019	File State's Instruction Sheet			1
01/15/2019	File Notice Of Confidential Info Within Court Filing			1

- Hearing(s)

Total: 5

Date	Description	Additional Text
05/29/2019	Jury Trial	Hearing Time: 9:00 AM Judicial Officer(s):Diaz - MJ, Robert F Location: Room 6165 <i>XX// PER COURT NOTICE //</i>
05/16/2019	Calendar Call	Hearing Time: 9:00 AM Judicial Officer(s):Diaz - MJ, Robert F Location: Room 6165 <i>XX</i>
02/28/2019	Calendar Call	Hearing Time: 10:00 AM Judicial Officer(s):Diaz - MJ, Robert F Location: Room 6165 <i>xx</i>
01/28/2019	Hearing/Defense Motion for ROR	Hearing Time: 10:00 AM Judicial Officer(s):Diaz - MJ, Robert F Location: Room 6165
01/22/2019	Arraignment - In - Custody	Hearing Time: 9:00 AM Judicial Officer(s):Diaz - MJ, Robert F Location: Room 6165 <i>xx**For MS Division**</i>

- Related Case(s)

Total: 1

Related Case Number	Case Type	Additional Text
18015552CF10A	Filed Separately	

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Case Detail - Public

Print

State of Florida Vs Cave, Lonnit Shunnard

Broward County Case Number: 20007351MM10A
State Reporting Number: 062020MM007351A88810
Court Type: Traffic and Misdemeanor
Case Type: Domestic Violence
Filing Date: 12/26/2020
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Avalos- MV, Catalina
Magistrate Id / Name: N/A
BCCN: 0154818

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address
------------	------------	---------	---------------------

Denotes Lead Attorney

EXHIBIT # 3
PAGE # 91

Party Type Party Name
Defendant **Cave, Lonnit Shunnard**

Address
41 SW 7Th Ave Apt #1
Dania Beach, FL 33004

Attorneys / Address
★ Denotes Lead Attorney

★ *Jean-Bleus, Magdale*
Public Defender
Bar ID: 127364
Office of the Public Defender
201 SE 6th Street
Fort Lauderdale, FL 33301
Status: Removed 06/14/2021

Alias Name
Cave, Lonnit
Cave, Lonnit S
Edwards, James
Edwards, Lennit
Edwards, Lonnie
Edwards, Lonnie L
Edwards, Lonnie Lonnit
Edwards, Lonnit
Edwards, Lonnit B
Edwards, Lonnit S
Edwards, Lonnit Shunnard
Edwards, Lonnie
Edwards, Lonnie
Edwards, Lonnie

Public Defender
Public Defender
Bar ID: 88888888
Status: Active

Gender: Male
Race: Black
Language: English (American)
Complexion: Dark
Height: 6'2"
Weight: 170
Eye: Brown
Hair: Black
Birth City: Hollywood
Birth State: FL

State State of Florida

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
12/25/2020	1	(M1)	Battery Date Filed: 12/25/2020 Current Statute: (M1)784.03(1) Filing Type: SAO Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (M1)784.03(1)-Battery

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

EXHIBIT # 3
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- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 1

Arrest Date	Charge	Arrest Number	Detail
12/25/2020	1	DN20000687	Arrest Name At Arrest: Cave, Lonnit Shunnard Offense: Battery Degree: (M1) Bond Amount: \$ Statute: 784.03(1) OBTS Number: 0608277675

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
12/25/2020	1	Plea(s) 05/14/2021 Plea Change of Plea-NoI Contendere Disposition(s) 05/14/2021 Disposition Adjudicated Sentence(s) 05/14/2021 (J) - Incarceration (Judicial Officer(s): McHugh, Kathleen Mary) Confinement (Effective 05/14/2021, Min. Not Applicable. Max. 110 Day(s), Broward County Jail. Credit Time Served: 110 Day(s), Comment: Report to Probation to be Fingerprinted) Provisions: Provisions (CS for Fine/CC 10/HR) Restitution (\$, Due: 05/14/2021, Restitution Ordered - Reserves on Amount, Comment: Reserve as to the amount) Comment (Total Amount Imposed: \$645) Comment (Partial Payments Accepted/Due By 12/14/2021)

- Collection(s)

Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
05/18/2021	1		\$695.00	\$745.00	\$0.00	\$745.00	-	\$0.00	12/14/2021	\$745.00

EXHIBIT #
PAGE #

3

- Event(s) & Document(s)

Total: 24

Date	Description	Additional Text	View	Pages
05/14/2021	File Restitution Order	JUDGMENT AND RESTITUTION ORDER (F.S. 775.089		2
05/14/2021	Court Disposition	Incarceration-Adj Guilty Charge 1		3
05/14/2021	File Order Vacate Pretrial Cond Dom Viol No Contact			2
04/14/2021	File Order Granting Def Motion For ROR			2
04/12/2021	File Defense Motion			8
03/23/2021	Court Date Notice Returned			2
03/15/2021	Court Date Notice Returned			2
03/10/2021	File States Discovery Submission	STATE'S DISCOVERY EXHIBIT		4
03/10/2021	File State Demand For Notice Of Alibi	DEMAND FOR NOTICE OF ALIBI		3
03/10/2021	File State Demand For Notice Of Alibi	DEMAND FOR NOTICE OF ALIBI		2
03/10/2021	File States Not Of Intent To Offer Business/Public Rec Evid	NOTICE OF INTENT TO OFFER EVIDENCE PURUSNAT TO F.S. 92.605(5), 90.902(11) AND 90.803(6)		1
03/10/2021	File States Supplemental Discovery	STATE'S SUPPLEMENTAL DISCOVERY		1
03/06/2021	Court Date Notice			1
03/04/2021	File Defense Demand For Discovery			4
03/04/2021	Demand for Disclosure of Impeaching Information	DEMAND FOR DISCLOSURE OF IMPEACHING INFORMATION		3
03/04/2021	File Notice/Assistant PD Assignment			1
03/03/2021	Hearing Held			
03/03/2021	File Provisional Order Appointing Public Defender	ORDER PROVISIONALLY APPOINTING PUBLIC DEFENDER		2
03/02/2021	Court Date Notice			1
01/26/2021	File States Information			2

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Date	Description	Additional Text	View	Pages
01/26/2021	File State's Instruction Sheet			1
12/26/2020	Electronic Case			1
12/26/2020	File Order Pretri Release Cond Dom Viol No Contact			1
12/26/2020	Arrest Paperwork			4

- Hearing(s)

Total: 3

Date	Description	Additional Text
04/14/2021	Hearing/Defense Motion to Reduce Bond	Hearing Time: 10:00 AM Judicial Officer(s):Avalos- MV, Catalina Location: ZOOM HEARING - See "Court Date Notice" <i>M. Jean-Bleus, PD</i>
05/14/2021	Hearing/Status Conference	Hearing Time: 10:00 AM Judicial Officer(s):Avalos- MV, Catalina Location: ZOOM HEARING - See "Court Date Notice" <i>per docket</i>
03/03/2021	Arraignment - In - Custody	Hearing Time: 10:00 AM Judicial Officer(s):Avalos- MV, Catalina Location: ZOOM HEARING - See "Court Date Notice" <i>per judicial report</i>

- Related Case(s)

Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

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Find us on Facebook (<https://www.facebook.com/browardclerkofcourts/>)

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EXHIBIT # 3
PAGE # 95

FAQ | Help | Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
---------	-------	--------	-------------	---------	------	------	------------	-------------	--------

Complaint Search Update	Change Mass Status Update	Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline
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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

VR Home > Complaint Search > Maintain Complaint

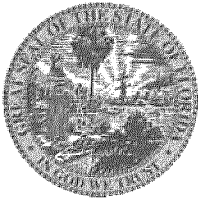
Lic Type 1098 - Unlicensed Complaints	Status 20 Under Investigation	Status Date 08/24/2022
Complaint # 2022041261	Case Type CMP - Complaint	Disposition
Docket#	Respondent CAVE, LONNIT EDWARDS	Responsible mroca - ROCA, MIRIAM
		Private Case

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source INTN - Internal	Security Level 1	<input type="checkbox"/> Parties <input checked="" type="checkbox"/> Activities
Form INTR - Internal	Priority	<input type="checkbox"/> Allegations <input type="checkbox"/> Discipline
Class'n 305 - Enforcement	Complexity R - Regular	<input type="checkbox"/> Violations <input type="checkbox"/> Compliance
Security STND - Standard	Incident 08/05/2022	<input checked="" type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition
Region SR - Southern Region	Received 08/24/2022	<input type="checkbox"/> Inspection
Reference 550.0251(6)	Entered 08/24/2022	<input type="checkbox"/> Costs
Entered 08/24/2022	Entered By Imuniz	<input type="checkbox"/> Time Tracking <input type="checkbox"/> Auto Assign
Summary 274-Dania Entertainment Center, LLC ----- / ----- . Powers and duties of the Florida Gaming Control Commission / Patron Exclusion: On August 5, 2022, Dania Casino Security Supervisor Ivan Carrero was advised of an apparent drug transaction involving two male patrons that took place inside the casino. The patrons who were later identified as Ryan Charles Calvin and LONNIT EDWARDS CAVE. As a result, both of these individuals have been banned indefinitely from Dania Casino. The Office of Investigations is recommending a state-wide exclusion of CAVE due to his alleged criminal conduct and resultant lifetime exclusion from Dania Casino.		<input type="checkbox"/> Attachments <input type="checkbox"/> History
Updated 08/24/2022 13:11:37	By Imuniz	<input type="checkbox"/> Work Notes <input type="checkbox"/> Print Report

Change	Save	OK	Cancel	Back
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STATE OF FLORIDA
 FLORIDA GAMING CONTROL COMMISSION
 DIVISION OF PARI-MUTUEL WAGERING

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: August 5, 2022

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: DANIA ENTERTAINMENT CENTER, LLC LIC #: 274

RESPONDENT

NAME: Lonnit Edwards Cave
 Address: 225 W 6TH Ave, Apt #15, Dania Beach, Florida 33004 Tel #:
 LIC #: LIC TYPE: 1098 OCCUPATION: PATRON

COMPLAINANT

NAME:
 Address: Tel #:
 LIC #: LIC TYPE: OCCUPATION:

VIOLATION(S) / TITLE(S): F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission.
 - In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

DESCRIPTION: On August 5, 2022, Dania Casino Security Supervisor Ivan Carrero was advised of an apparent drug transaction involving two male patrons that took place inside the casino. The patrons who were later identified as Ryan Charles Calvin and **LONNIT EDWARDS CAVE**. As a result, both of these individuals have been banned indefinitely from Dania Casino. The Office of Investigations is recommending a state-wide exclusion of **CAVE** due to his alleged criminal conduct and resultant lifetime exclusion from Dania Casino.

CASE DETAILS FILED BY:
 Chief Inspector Judge/Steward Investigator Other: _____
 (Title of State Employee)

MIRIAM ROCA Miriam Roca August 22, 2022
 (Print Name) (Signature) (Date)

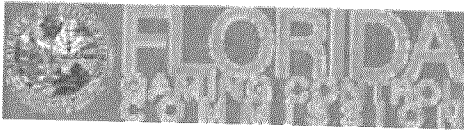
Muniz, Luz

From: Jones, Bradford
Sent: Tuesday, August 23, 2022 4:49 PM
To: Muniz, Luz
Cc: Campbell, Ian; Roca, Miriam; Kogan, Steven
Subject: OPEN CASE REQUEST
Attachments: OPEN CASE REQUEST FORM - LONNIT EDWARDS CAVE.DOCX

Hi Luz,

This is approved. Please open a case and assign to Miriam Roca. This is a companion case with 2022 04 0813.

Thank you.



Bradford D. Jones
Investigations Supervisor
Division of Pari-Mutual Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

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PO Box 936174
Atlanta, GA 31193-6174

Please Remit To:

FLORIDA GAMING CONTROL COMMISSION
Attention To: **EBONIE LANIER**
2601 BLAIR STONE ROAD
TALLAHASSEE, FL 32399

Daily Business Review

Miami Dade

Customer No: 9059304

Case/P.O.#: 2022-041261

Invoice #:	I0000649824-0310
Invoice Date:	03/31/2023
Due Date:	Due Upon Receipt
AMOUNT DUE:	\$129.94

Amount Remitted

Daily Business Review

Miami Dade

Invoice Date: 03/31/2023

Customer #: 9059304

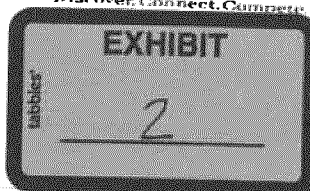
Case/P.O.#: 2022-041261

Invoice #	Description	Amount
I0000649824-0310	Placement/Position: Other Notices/Administrative Complaint Run Dates: 03/10/2023, 03/17/2023, 03/24/2023, 03/31/2023 Ad Size: 4.37 Inches Notice of Action BEFORE THE DIVISION OF PARI-MUTUEL WAGERING - LONNIT EDWARDS CAVE	\$129.94
	Subtotal	\$129.94
	Total Due	\$129.94

RECEIVED
 2023 APR -6 AM 10:33
 FLORIDA GAMING
 CONTROL COMMISSION

Visit our online payment portal at <https://www.almpaymentcenter.com> to pay via credit card

For billing questions, please email: ALMcollection@alm.com.



MIAMI-DADE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared ROSANA SALGADO, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, of Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

2022-041261
NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING -
LONNIT EDWARDS CAVE

in the XXXX Court,
was published in a newspaper by print in the issues of Miami Daily Business Review f/k/a Miami Review on

03/10/2023 03/17/2023 03/24/2023 03/31/2023

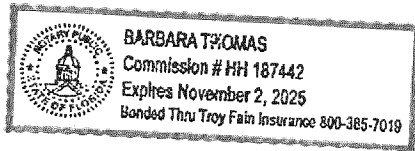
Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.



Sworn to and subscribed before me this
31 day of MARCH, A.D. 2023



(SEAL)
ROSANA SALGADO personally known to me



**NOTICE OF ACTION
BEFORE THE DIVISION OF
PARI-MUTUEL WAGERING**

IN RE: Violation of section 550.0251(6) and 551.112, Florida Statutes.
Lonnit Edwards Cave
225 West 6th Avenue, Apt. 15
Danla Beach, Florida 33004
CASE NO.: 2022-041261
LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, FL 32399, (850) 717-1663.

If no contact has been made by you concerning the above by Friday, April 7, 2023, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action.

In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257-6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service. 3/10-17-24-31 23-31/0000649824M