PALM BEACH COUNTY COMMISSION ON ETHICS

2633 Vista Parkway, West Palm Beach, Florida 33411
Hotline: 877-766-5920 or 561-233-0724

COMPLAINT FORM

1. **Complainant (Person bringing Complaint)** ***Add pages, if necessary.***
Please list all information where you would like to be contacted. Our preference is email.

Name: JOHN SCHIFANO E-Mail (INMATE)
Address: #0065413 - PALM BEACH COUNTY JAIL - PO BOX 24716
City: WEST PALM BEACH Zip: 33416
Home #: — Work #: — Cell #: —

2. **Respondent (Person against whom complaint is made)** ***Add pages, if necessary.***
Please provide as much information as possible.

Name: SEAN SCHELLER E-Mail ?
Address: 500 GREYNOLDS CIRCLE
City: LANTANA Zip: 33462
Home #: Work #: 561-540-5701 Cell #:
Title/Office Held or Sought: CHIEF OF LANTANA POLICE DEPT.

3. **IF KNOWN, CHECK THE BOX OR BOXES THAT APPLY**

☒ Allegation is against person in County/Municipal Government

☐ Allegation is about County: Whistleblower Retaliation

RECEIVED
NOV 12 2014
Commission on Ethics

4. **STATEMENT OF FACTS BASED ON YOUR PERSONAL KNOWLEDGE**
In a separate attachment, please describe in detail the facts and actions that are the basis of your complaint, including the dates when the actions occurred. Also attach any relevant documents as well as names and contact information of persons who may be witnesses to the actions. If known, indicate the section of the ordinance you believe is being violated. For further instructions, see page 2 of this form.

5. **OATH** UNDER PENALTY OF PERJURY,

I, the person bringing this complaint, do depose on oath or affirmation and say that the facts set forth in the foregoing complaint and attachments are true and correct, to the best of my knowledge and belief.

X John Schifano 11/01/2014
Signature of Person Making Complaint

Bronislaw Nadolna
Expires
11/12/2017
NOTARY PUBLIC
Commission # FF069986
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH
Sworn to (or affirmed) and subscribed before me this 1st day of November 2014, by JOHN SCHIFANO,
(Name of Person Making Statement)
who is personally known to me ____ or produced identification ✓. Type of identification produced: Inmate ID Band

B 4734
(Signature of Notary Public, State of Florida)

B. Nadolna 4734
(Print, Type, or Stamp Commissioned Name of Notary Public)

CC: PHOTOCOPY: FILED
SHARON BOCK
PALM BEACH COUNTY
CLERKS OFFICE

STATEMENT OF FACTS

1. CHIEF OF POLICE, SEAN SCHELLER, FAILED TO PRESERVE POLICE VIDEO/DASHCAM EVIDENCE OF my ARREST ON MAY 11, 2014, DESPITE RECEIVING A "NOTICE TO SUE" FROM myself DATED MAY 12, 2014.

2. CHIEF OF POLICE SEAN SCHELLER FAILS OR REFUSES TO ENFORCE LANTANA POLICE DEPT. STANDARD OPERATING PROCEDURE # 17.15 PERTAINING TO "IN-CAR VIDEO RECORDING SYSTEM", SPECIFICALLY, ENTERING SUCH VIDEO INTO EVIDENCE AFTER A FELONY ARREST By MULTIPLE OFFICERS AND POLICE CRUISERS.

3. CHIEF SEAN SCHELLER IS ALLOWING, ASSISTING, AND FACILITATING POLICE MISCONDUCT AND MALFEASANCE By PARTICIPATING IN THE SUPPRESSION AND SPOILATION OF VIDEO EVIDENCE THAT WOULD NOT ONLY PROVE my INNOCENCE AND PROVE THE ARRESTING OFFICERS LIED IN THEIR REPORTS, BUT WOULD ALSO PROVE THE SADISTIC AND MALICIOUS EXCESSIVE FORCE By THE ARRESTING OFFICERS WHEN THEY RAMMED ME WITH A POLICE CRUISER, CAUSING PERMANENT INJURIES. SEE ATTACHED:

1. "NOTICE TO SUE", DATED MAY 12, 2014
2. LETTER FROM SEAN SCHELLER DATED AUGUST 18, 2014
3. LANTANA POLICE DEPT. "IN CAR VIDEO RECORDING SYSTEM" STANDARD OPERATING PROCEDURE # 17.15
4. 2 PAGE PROBABLE CAUSE AFFIDAVIT.
5. TRAINING SIGN IN SHEET

MAY 12, 2014

TO: RECORDS CUSTODIAN - RECORDS DEPT.
LANTANA POLICE DEPT.
500 GREYNOLDS CIR. - CIVIL MATTER -
LANTANA FL, 33461 - FEDERAL -

RE: NOTICE TO SUE - ARREST ON MAY 11, 2014 - DASHCAM VIDEO OF POLICE CRUISERS BETWEEN 0200hrs AM AND 0300hrs AM

DEAR SIR, AT 1ST APPEARANCE, I WAS GIVEN A COPY OF MY PC AFFIDAVIT.

PLEASE TAKE NOTICE IMMEDIATLY AS OF RIGHT NOW I AM ADVISING YOU THAT I PLAN TO FILE CIVIL LITIGATION AGAINST THE CITY OF LANTANA, IT'S POLICE DEPT, AND SEVERAL POLICE OFFICERS, AND IT IS YOUR ABSOLUTE DUTY UNDER FEDERAL LAW TO PRESERVE ANY RECORDS OR ANY EVIDENCE SUCH AS DASHCAM VIDEO OF MY ARREST ON MAY 11TH 2014 FROM THE POLICE CRUISERS OF Joseph M. MARGOLIS JR (828), OFC. DIPOLITO (#827) AS WELL AS SGT. NAVAS (#798), AS WELL AS ANY OTHER UNITS AND OFFICERS INVOLVED. ANY OTHER EVIDENCE INVOLVED OR LISTED WHATSOEVER SHOULD BE PRESERVED, AND ANY PERSON OR PERSONS WHO INTENTIONALLY DESTROY EVIDENCE WILL BE PROSECUTED UNDER FEDERAL LAW.

X John S Schifano

JOHN SCHIFANO #0065413
PALM BEACH COUNTY JAIL
PO BOX 24716
WEST PALM BEACH FL 33416
DATED: 5-12-2014

CC: LANTANA TOWN HALL - MAYOR'S OFFICE
LANTANA CHIEF OF POLICE OR COMMISSIONER
CITY ATTORNEY AT 500 GREYNOLDS CIRCLE
ADMINISTRATION AT 500 GREYNOLDS CIRCLE
SUPERVISOR OF POLICE RECORDS AND EVIDENCE ROOM/UNIT
PHOTOCOPY - FILE

LANTANA POLICE DEPARTMENT

A STATE ACCREDITED LAW ENFORCEMENT AGENCY

Sean Scheller
Chief of Police

August 18, 2014

John Schifano #0065413
Palm Beach County Jail
P.O. Box 24716
West Palm Beach, FL 33416

REF: 14-000905 In-Car Video

Dear Mr. Schifano:

We have received your request for a copy of the In-Car video from May 11, 2014 from Ofc. Margolis, Ofc. Dipolito and Sgt. Navas. After researching this request, it was found that neither of these officers put their in-car video into evidence. We only keep these videos for 90 days before they are erased.

According to the State of Florida General Records Schedule GS2 for Law Enforcement these videos only need to be kept for 30 days.

In regards to Attorney Greg Rosenfeld making the same request, I don't recall receiving this request. You may want to contact him yourself.

If I can be of further assistance to you, do not hesitate to contact us.

Sincerely,

Chief Sean Scheller
Evidence Custodian

IN CAR VIDEO RECORDING SYSTEM

EFFECTIVE: 3/18/2013
ACCREDITATION STANDARDS: 22.04

I. POLICY: The department has established guidelines for the use of mobile video and audio recording equipment in the police patrol units. The Mobile Video/Audio Recording (MVR) equipment has been demonstrated to be of value in the prosecution of traffic violations and related offenses, document anything that may be of evidentiary value and in evaluation of officer performance as well as in training.

II. DEFINITIONS:

A. Mobile Video/Audio Recording system- an in-car video and audio system that records and stores events on DVD-Ram or other recordable media.

III. PROCEDURE:

A. The department has adopted the use of the MVR systems in order to accomplish several objectives, including:

1. Accurate documentation of events, actions, conditions and statements made during arrests and citizen encounters, collection of evidence and to aid testimony in court; and

2. Enhance the department's ability to review probable cause for arrest, procedures, officer and suspect interaction, gather evidence for investigative purposes and for officer evaluation and training.

B. Officer(s) will adhere to the following procedure when utilizing the MVR equipment.

1. MVR equipment installed in vehicles will be maintained according to manufacturer's recommendations.

2. Prior to each shift, officer(s) will verify that the patrol vehicle assigned MVR equipment:

a. Is working satisfactorily with the correct date/time and sufficient recording time available;

b. Will automatically activate when the vehicle's emergency warning equipment is in operation;

c. The remote microphone is operating; and

d. Any problems will be brought to the attention of the shift supervisor.

3. Where possible, officers will verify that MVR equipment is properly operating prior to traffic stops or other enforcement actions and that:

a. The video recorder camera is positioned and adjusted to record events.

b. The MVR is not deactivated until the enforcement action is completed.

c. The wireless microphone is activated in order to provide narration of the event or enforcement action.

d. The officer will inform the citizen/suspect that they are being videotaped and audio recorded.

e. Officers should also use their MVR equipment to record the following:

1) The actions of suspects during interviews, when undergoing sobriety checks or when placed in custody.

2) The circumstances at crime and accident scenes or other events such as the confiscation and documentation of evidence or contraband.

3) Any scene where it may be beneficial to the department, officer, or citizen to document activity.

4. Officers will advise individuals that they are being recorded during the initial contact.

5. The equipment may be manually deactivated during non-enforcement activities such as when protecting an accident scene from other vehicular traffic.

C. Officers will not erase, record over, or alter MVR recordings that are assigned to a patrol vehicle.

1. The evidence custodian or designee will be responsible for erasing any DVD/digital media recording.

D. Officers will periodically, throughout their assigned shift, review the available recording time for the MVR in the assigned patrol vehicle.

1. When the MVR indicates one (1) hour or less of recording time left, the officer will immediately notify the shift supervisor to arrange for replacement of the MVR storage device and the officer will place the MVR storage device in evidence.

E. When an officer uses the MVR to document an event including any felony arrests, assaults, batteries, pursuits, DUI, personal injury or felonious conduct as evidence, they will immediately notify the shift supervisor.

F. When an officer(s) places an arrested or detained subject into the rear of a patrol car equipped with a rear-direction camera, the officer will manually activate the rear camera and in-car microphone system.

1. The officer(s) will notify the shift supervisor of any activity recorded in the police vehicle that develops additional evidence or depicts unusual or irrational behavior of the subject.

2. The officer(s) will not turn off the audio portion of the in-car recording until the subject is secured at the police station or receiving facility.

a. The officer(s) may temporarily turn off the audio while transmitting or receiving information via the police radio or cellular phone that is confidential or in furtherance of an on-going criminal investigation.

b. The officer will activate the audio upon completion of the transmissions.

3. The shift supervisor will arrange for replacement of the MVR storage device and the officer will place the MVR storage device in evidence.

G. Officers are encouraged to inform the shift supervisor of any recorded audio and/or video sequences that may be of interest for training purposes.

H. Officers will note in the offense report when video/audio recordings were made during an incident.

J. The shift supervisor may authorize an officer to review an event recorded on the MVR in an approved department playback device to assist in case review and report preparation.

1. The department approved device will not be equipped with software required to alter or change any recorded media.

2. The shift supervisor will remove the MVR storage and provide to the officer.

3. The officer will upon completing the video review, immediately place the MVR storage device into evidence.

4. The shift supervisor is responsible for verifying that the reviewed video recording was placed into evidence prior to the end of that duty shift.

I. Officers shall only use VHS/DVD Ram as issued and approved by the police department.

IV. SUPERVISORY RESPONSIBILITY:

A. The shift supervisor will verify that the officer(s) operating the MVR equipment:

1. Follow established procedures for the use and maintenance of MVR equipment, handling of video/audio recordings and completion of MVR documentation.

2. Randomly review stored data on DVD Ram or other recordable media to assist in periodic assessment of officer performance, and to determine if the MVR equipment is being used properly.

3. Report any problems or damaged equipment to the Chief of Police or designee.

V: USE AND STORAGE OF DVD/Ram DISKS:

A. DVD/Ram disks will be numbered sequentially prior to being placed in service and secured in the department DVD/Ram storage area.

B. A logbook will be maintained and contain the DVD/Ram number, dates used, patrol vehicle assigned and the location of the DVD/Ram disk, if removed from DVD/Ram rotation (i.e. evidence, training or internal affairs).

C. DVD/Ram disks that are evidence will be subject to the same security restrictions and chain of evidence safeguards as detailed below.

1. Members will treat DVD/Ram disk(s) containing any felony arrests, assaults, batteries, pursuits, DUI, personal injury or felonious conduct as evidence.

D. The shift supervisor will remove the DVD/Ram disks that are evidence from the digital recording

system and immediately replace with a DVD/Ram from the disk rotation.

E. The shift supervisor will turn the disk over to the officer for submission as evidence

F. The member will complete a digital image evidence envelope indicating the members name, ID number, patrol car number, case number, or CAD incident number for each use of the MVR.

G. The officer will place the disk inside a DVD/Ram evidence envelope and deposit into the designated temporary DVD/Ram storage area.

H. The DVD/Ram disks will be downloaded to a secure digital media server by the evidence custodian or designee.

1. The evidence custodian shall maintain the digital media as directed in the procedure for Collection, Processing, and Preservation of Digital Evidence.

I. Requests for copies of digital evidence will be forwarded to the Commander.

J. DVD/Ram disks that are not submitted as evidence will be returned to the DVD/Ram storage area and rotated on not less than a 30-day period.

1. The shift supervisor is responsible to replace DVD/Ram as needed and complete the DVD/Ram logbook.

VI. TRAINING:

A. Officers will receive instruction in the use of the MVR during the initial Field Training Program and additional in-service training as necessary.

1. If an officer is assigned to a patrol unit and is not familiar with the MVR equipment,

B. The Chief of Police may direct a random review of MVR video, DVD/Ram, or other recordable media storage to ensure compliance with any department procedure.

VII. REFERENCE:

- SOP # 2.03 Arrest Procedures
- SOP# 29.01 Prisoner Transportation

Sean Scheller, Chief of Police

Original issue: 9/30/1998
Revised: 3/6/2013
I.D. # 668
SOP# changed 700a Mobile Audio/Video Recording on 4/20/2001
Revision Dates: 9/1/2001, 5/15/2005, 1/15/2011, 3/6/2013

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias: 1

JUVENILE:

ADMIN

Agency ORI Number: FL 0502000

Agency Name: LANTANA POLICE DEPARTMENT

Agency Report Number: 6 | 4 | 14-000905

Charge Type: Check as many as apply. [X] 1. Felony [ ] 2. Traffic Felony [X] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
SCHIFANO, JOHN CHARLES JR		W	M	12/13/1962

CHARGES

Charge Description	Charge Description
BUR BURGLARY - RESIDENCE 810.02 (3)(A)	812.014 THEFT - ALL OTHER (2)(C1) GRAND
843.02 RESIST/OBSTRUCT W/OUT VIOLENCE	

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
TERVOLA, HARRI PETTERI	W	M	07/09/1974

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
324 W PINE ST 11, LANTANA, FL 33462		
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The Person taken into custody . . .

[ ] committed the below acts in my presence.

[X] confessed to OFC MARGOLIS admitting to the below facts.

[ ] was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.

[X] was found to have committed the below acts, resulting from my (described) investigation.

On the 11 day of May, 2014 at 04:55 (Specificaliy include facts constituting cause for arrest.)

On 05/11/2014 at approximately 0213hrs, I Ofc Margolis(#828) of the Lantana Police Department observed a w/m, John Schifano(d.o.b.12/13/1962) pushing a blue in color bicycle and dragging what appeared to be a lawnmower n/b on the sidewalk in 100 block of N Oak Street. John let go of the lawnmower, jumped on his bike and continued traveling n/b. I exited my vehicle and Yelled STOP several times. John continued traveling n/b on N Oak Street then made a left(west) on E Lantana Road. John turned right(north) onto N Dixie Hwy and continued north to Croton Ave. John took a right(east) on Croton Ave and made a left(north) in the alley way to Sunrise Ave where he took a left(west) to N Dixie Hwy again. John made a right(north) onto N Dixie Hwy. John made his last turn, right(east) to Lakeview Ave. John was apprehended in the 100 block of Lakeview Ave.

Sgt Navas(#798) and Ofc Dipolito(#827) then exited their marked patrol vehicles and rear cuffed John(checked for tightness and double locked). Afterwards, Ofc Dipolito drove to where the lawnmower was last seen. Ofc Dipoltio advised it was not a lawnmower but a pressure washer and it appeared brand new with tags still attached. I made contact with John and read him his Miranda Rights. John advised he understood what I read to him and signed the Miranda Rights Form. I asked John what happened tonight, he replied YOU KNOW. I asked John please explain. John said he noticed a pressure washer sitting in front of a residence. John said he thought the pressure washer was broken so he decided take it. I asked do you remember where exactly he took it, John replied I could show you. John was placed into my marked patrol vehicle as we headed back to where I first observed John. John had me go s/b on N Oak Street to E Pine Street. From E Pine Street to 324 W Pine Street unit 111.

I made contact with resident at 324 W Pine Street, w/m Harri Tervola(d.o.b. 07/09/1974). Harri`s resides in Mango Villas communi[illegible] W Pine Street and his unit is

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

WERTZ, ALAN S
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

05/11/2014
DATE

Ofc. Margolis #828
SIGNATURE OF ARRESTING/INVESTIGATING OFFICER

MARGOLIS, JOSEPH M JR (828)
NAME OF OFFICER (PLEASE PRINT)

05/11/2014
DATE

SCANNED
MAY 12 20[illegible]

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias

1

JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0502000	LANTANA POLICE DEPARTMENT	6 4 14-000905

Charge Type: Check as many as apply.
☒ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
SCHIFANO, JOHN CHARLES JR		W	M	12/13/1962

PROBABLE CAUSE STATEMENT

approximately 150 yards south of West Pine Street. I asked Harri if he owned a pressure cleaner. Harri looked around his patio and said his Blackmax Honda 2800psi pressure cleaner was missing. I advised we had located a pressure washer but he would need to come by to identify it. Harri was taken back to the location where the pressure was recovered. Harri right away advised it was his pressure washer. The pressure washer was a Blackmax Honda 2800psi. Harri said he purchased the pressure washer approximately two weeks ago from Sam`s Club for $300. He put the pressure washer directly outside his front door before he went to bed. His patio is fenced in with the gate closed. Harri advised no one had permission to come in his property or take his pressure washer. Harri said he wished to press charges.

I placed John under arrest and transported him to Lantana Police Department for processing. John complained of back pains. PBCFRR arrived at LPD and transported him to JFK Hospital for further evaluation. John was eventually lodged in PBCJ without incident.

Notes:

Harri was given back his pressure washer and case number.
Harri filled out a written statement.
John was given a copy of his signed Miranda Rights.
One copy of the signed Miranda Rights was placed into evidence.
Seven digital photos were taken and submitted into evidence.
No other information is known at this time.

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

WERTZ, ALAN S
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

05/11/2014
DATE

Ofc. Margolis #828
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

MARGOLIS, JOSEPH M JR (828)
NAME OF OFFICER (PLEASE PRINT)

05/11/2014
DATE

SCANNED
MAY 12 2014

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

Lantana Police In-service
DVM-500 plus Video Mirrors Training
Sign-in

(Lantana Police Department)

Officer Name	Signature	Date
Ackerman, George		2-21-14
Beesley, Chris		11-21-13
Berrios, Nelson		09/26/13
Crowley, Stephanie		09/26/13
Cummings, Peter		9/26/13
Decker, Chris		
Dipolito, Tom		10/3/13
Dwyer, Todd		
Eddy, Jim		
Garrow, John		11-21-13
Gibson, Brian		11/21/13
Hagerty, Robert		11/21/13
Johnson, John		
Johnson, Shawn		09/26/13
Laganas, Constatine		9/26/13
Latortue, Felix		9/26/2013
Maher, Joseph		10/3/13
Margolis, Joe		9/26/13
Morales, Luis		11/21/13
Navas, Daniel		
Oquist, Matt	793	9/26/13
Pavlov, Simion		11/21/13
Petrokus, Bart		11/21/13
Redgate, Chris		
Schaaf, Troy		11/09/13
Scheller, Sean		11/21/13
Shackelford, Joel	777	11/21/13
Shearouse, Ron	Ronald W Shearouse	2/21/14
Sheehan, Ellizebeth		
Sills, Doug		
Tavcar, Edward	788	10/03/13
Wertz, Alan	768 813	10/3/13
Young, Greg		11-21-13
Young, Ken		11-21-13

Instructor Signature

PALM BEACH COUNTY COMMISSION ON ETHICS

MEMORANDUM OF INQUIRY

To: Steven P. Cullen, Executive Director

From: Mark E. Bannon, Senior Investigator

Re: C14-012 – Sean Scheller – Chief of Police, Town of Lantana Police Department

- **Background**

This matter came to the attention of the PBC Commission on Ethics (COE) staff by way of a sworn complaint signed by John Schifano (Complainant) on November 1, 2014.

The allegations listed within the one-page letter titled "Statement of Facts" and attached to the complaint are made against Lantana Police Chief Sean Scheller (Respondent) wherein the Complainant alleges that Respondent failed to preserve video evidence from the "dash cam" of vehicles driven by Lantana Police Officers involved in Complainant's arrest for Burglary, Grand Theft, and Resisting an Officer Without Violence during the early morning hours of May 11, 2014. Complainant asserts that the "dash cam" video would contain exculpatory evidence regarding those criminal charges. Complaint lists three (3) specific issues in the Statement of Facts that allege actions (or omissions) by Respondent that may be in violation of Section 2-443, *Prohibited conduct*, of the PBC Code of Ethics.

The specific actions (or omissions) alleged to have been committed by Respondent are as follows:

1. Respondent failed to preserve police video/dash cam evidence of the felony arrest of Complainant by the Lantana Police Department on May 11, 2014, despite receiving a notice to sue dated May 12, 2014.

2. Respondent failed to enforce Lantana Police Department Standard Operating Procedure (SOP) #17.15, *In car video recording system*, which requires that after a felony arrest such video recording (listed as an MVR or Mobile Video/Audio Recording system in the policy), be entered into evidence[1].

3. Respondent is allowing, assisting and facilitating misconduct and malfeasance by participating in the "suppression and spoliation [sic] of this video evidence, which Complainant states shows use of "sadistic and malicious excessive force" by the arresting officers, causing him permanent injury when he was struck with a police cruiser.

- **Applicable law and analysis**

The following sections of the PBC Commission on Ethics ordinance are relevant to this matter:

Section 2-254. Creation and jurisdiction.
The Palm Beach County Commission on Ethics (hereinafter "commission on ethics") is hereby established. *The jurisdiction of the commission on ethics shall extend* to *any person required to comply with the countywide code of ethics...* (Emphasis added)

[1] SOP #15.15 states under sub-section III, *Procedure*, (E), "When an officer uses the MVR to document an event including any felony arrests, assaults, batteries, pursuits, DIU, personal injury or felonious conduct as evidence, they will immediately notify the shift supervisor." Sub-section V, *Use and Storage of DVD/Ram Disks*, (C) states, "DVD/Ram disks that are evidence will be subject to the same security restrictions and chain of evidence safeguards as detailed below." Sub-section (C)(1) states, "Members will treat DVD/Ram disk(s) containing any felony arrests, assaults, batteries, pursuits, DUI, personal injury or felonious conduct as evidence." Finally, sub-section (J) states, "DVD/Ram disks that are not submitted to evidence will be returned to the DVD/Ram storage area and rotated on not less than a 30-day period."

Sec. 2-258. Powers and duties.

(a) The commission on ethics shall be authorized to exercise such powers and shall be required to perform such duties as are hereinafter provided. The commission on ethics shall be empowered to review, interpret, render advisory opinions and enforce the:
   (1) Countywide Code of Ethics;
   (2) County Post-employment Ordinance; and
   (3) County Lobbyist Registration Ordinance.

Sec. 2-260. Procedure on Complaints filed.

(a) *Filing of complaints.*
   (1) *Any person may file a complaint with the commission on ethics.* (Emphasis added)
   (2) The Inspector General, Executive Director of the Commission on Ethics or the State Attorney may file a complaint with the commission on ethics.

(b) *Legal sufficiency of complaints.*
   (1) In order to be found legally sufficient, complaints filed by persons under section (a) 1 above, must:
      a. Be in writing, and executed on a form prescribed by the commission on ethics;
      b. Allege the elements of a violation within the commission on ethics' jurisdiction in the complaint and/or supporting documents provided;
      c. Be based substantially upon the personal knowledge of the complainant; and
      d. Be signed under oath or affirmation by the complaining person.

The following sections of the PBC Code of Ethics are relevant to this matter:

Sec. 2-442. Definitions

Official or *employee* means any *official or employee of the county or the municipalities located within the county*, whether paid or unpaid. The term "*employee*" includes but is not limited to all managers, department heads and personnel of the county or the municipalities located within the county. (Emphasis added)

The Complaint filed in this matter meets the requirements of Sections 2-254, *Creation and jurisdiction*, Section 2-258, *Powers and duties*, and Section 2-260, *Procedure on complaints filed*, of the PBC Commission of Ethics Ordinance, as well as Section 2-442, *Definitions, official or employee*, of the PBC Code of Ethics. The COE initially appears to have personal jurisdiction over Respondent in this matter, based on the fact that Police Chief Sean Scheller is an employee of the Town of Lantana, a municipality located within Palm Beach County, and therefore is subject to the Jurisdiction of the COE, and of the Palm Beach County Code of Ethics. The next issue to be resolved is whether the alleged actions of Respondent, if true, would be in violation of the PBC Code of Ethics. Based on the Complaint and documents submitted, the only possible violations would be found under Section 2-443, *Prohibited conduct*.

Sec. 2-443. Prohibited conduct.

(a) *Misuse of public office or employment.* An official or employee shall not use his or her official position or office, or take or fail to take any action, or influence others to take or fail to take any action, in a manner which he or she knows or should know with the exercise of reasonable care will result in a special financial benefit, not shared with similarly situated members of the general public, for any of the following persons or entities:
   (1) Himself or herself;
   (2) His or her spouse or domestic partner, household member or persons claimed as dependents on the official or employee's latest individual federal income tax return, or the employer or business of any of these people;
   (3) A sibling or step-sibling, child or step-child, parent or step-parent, niece or nephew, uncle or aunt, or grandparent or grandchild of either himself or herself, or of his or her spouse or domestic partner, or the employer or business of any of these people;

(4) An outside employer or business of his or hers, or of his or her spouse or domestic partner, or someone who is known to such official or employee to work for such outside employer or business;

(5) A customer or client of the official or employee's outside employer or business;

(6) A substantial debtor or creditor of his or hers, or of his or her spouse or domestic partner-- "substantial" for these purposes shall mean at least ten thousand dollars ($10,000) and shall not include forms of indebtedness, such as a mortgage and note, or a loan between the official or employee and a financial institution;

(7) A civic group, union, social, charitable, or religious organization, or other not for profit organization of which he or she (or his or her spouse or domestic partner) is an officer or director.

In order for there to be a violation of Section 2-443(a)(1-7) of the PBC Code of Ethics, Respondent would have had to act (or fail to act) in a manner that would provide some improper "special financial benefit" to himself or some other individual or entity listed in sub-section 1-7. There is no allegation made or evidence submitted by Complainant to indicate any person or entity received some improper financial benefit by Respondent's actions (or omissions) in this matter. Therefore, the acts or omissions alleged against Respondent of failing to preserve evidence of a "dash cam" video, even if potentially a violation of the police department's Standard Operating Procedure #17.15, *In car Video Recording System*, would not result in a violation of Section 2-443(a)(1-7) of the Code of Ethics because of this "special financial benefit" requirement. Further, regardless of Complainant's notice given to the police department that he intended to file a civil suit in this matter (which he later did by filing a civil lawsuit against the Town and the officers in federal court on June 10, 2014), any potential financial benefit from such action would be too remote and speculative to meet the requirements of this code section, and would most likely only inure to Complainant himself.

Sec. 2-443. Prohibited conduct.

(b) *Corrupt misuse of official position.* An official or employee shall not use his or her official position or office, or any property or resource which may be within his or her trust, ***to corruptly secure or attempt to secure a special privilege, benefit, or exemption for himself, herself, or others***. For the purposes of this subsection, ***"corruptly" means done with a wrongful intent and for the purpose of obtaining, or compensating or receiving compensation for, any benefit resulting from some act or omission of an official or employee which is inconsistent with the proper performance of his or her public duties.*** (Emphasis added)

Unlike Section 2-443(a)(1-7), *Misuse of public office or employment*, Section 2-443(b), *Corrupt misuse of official position*, does not require that actions taken in violation of this section result in some improper "special financial benefit" being secured by Respondent or given to specific persons or entities listed. Any person who acts in a manner that falls within the code definition of "corrupt," and whose actions result in any improper "special privilege, benefit, or exemption for himself, herself, or others" will meet this definition.

To act in a "corrupt" manner according to the code definition, the actions (or omissions) of Respondent must be, "done with a wrongful intent and for the purpose of obtaining, or compensating or receiving compensation for, any benefit resulting from some act or omission of an official or employee which is inconsistent with the proper performance of his or her public duties." Whether Respondent acted of failed to act in a manner that would meet the requirements under this section of the code as "corrupt," cannot be immediately dismissed, and needs to be examined through further inquiry into the circumstances of the incident.

- **Inquiry**

On Friday, November 14, 2014 I attempted to make contact with Respondent via telephone but was advised that he was out of the office. On November 18, 2014 when I attempted to make contact with Respondent again, I was advised he was at a conference until November 20th. At that time, I spoke briefly with Detective Sergeant Jim Eddy. Sergeant Eddy handles the internal investigations for Lantana P.D. and has some knowledge of the video recording system. However, Sergeant Eddy was unable to provide any information related to this issue since

Complainant did not file an internal complaint regarding the video in question. Sergeant Eddy was able to advise that he was aware that Complainant filed a civil lawsuit against the department, although he was not aware of the exact particulars of that suit.

A check of the Federal District Court for Southern Florida showed that on June 10, 2014, Complainant filed a civil lawsuit in Federal District Court for violation of civil rights against the Town of Lantana and three police officers under case number 9:2014CV80775. Respondent was not individually named in that lawsuit.

- **Telephone Interview: Sean Scheller, Respondent, Lantana Police Chief**

On November 20, 2014 at approximately 10:00 AM, Respondent contacted me by telephone. Respondent verified that his officers did make an arrest of Complainant during the early morning hours of May 11, 2014 for criminal charges that included burglary and grand theft. He also verified that the arrest was now the subject of litigation between the Town of Lantana and Complainant in federal court. Due to that fact, and the lack of relevance the alleged injuries to Complainant during the arrest had to this inquiry, we did not discuss the specific circumstances of the arrest. The discussion specifically revolved around the police dash-cam video that Complainant alleges was destroyed after he sent a written request to have it preserved for court. Respondent stated that regardless of the date on the letter referenced as "Notice to Sue" sent to him by Complainant being May 12, 2014 (one day after his arrest), Respondent did not receive the letter until mid-August. He also stated that he followed-up on the request within days of receiving Complainant's letter, but the dash cam video CD had already been recycled per Department policy. It had not been placed into evidence, which Respondent states meant that the dash cam did not record any relevant information to preserve. As stated in his August 18, 2014 response to Complainant, these videos are only required to be kept for 30 days by law, after which the DVD's are then recycled. By the time he received Complaint's letter, the 30-day period had passed and the DVD's had been recycled. Respondent stated that if the Complainant's letter dated May 12, 2014 was sent to his office at that time, it was never received by him until August because he responds as soon as possible to those types of requests, and responded to this one by letter within a few days of receiving the letter from Complainant. He believes he received the letter on the 14th or 15th of August. Respondent advised that the letter was also listed as being "copied" to the Town Mayor, City Attorney, Supervisor of Records and the Evidence Room, yet none of those individuals ever received the letter in May, or someone would have certainly brought it to his attention. Further, while evidence of a felony is generally submitted to evidence per SOP, it is within the officer's and supervisor's discretion to do so based on whether any evidence was recorded by the dash cam. Regardless of submission into evidence, when the DVD is submitted back to the DVD/Ram storage area, it is still held for 30 days before being reissued/redeployed into a dash cam. Respondent said that is done pursuant to SOP 17-15, Section V, subsection J, which reads: "DVD/Ram disks that are not submitted as evidence will be returned to the DVD/Ram storage area and rotated on not less than a 30-day period." Respondent said that had he received a letter from Complainant within the 30 days, he would have made sure the CD was saved. He also stated that there was no indication from his officers or the supervisor on scene that Complainant was injured during the arrest, and that he was medically cleared only because he claimed a pre-existing back injury.

I later spoke by telephone with Respondent again to clarify some information. I asked how long a DVD lasted in a dash cam before it had to be replaced. Respondent stated that it depended on the officer's use of the video system. I asked if he could provide the dates the car videos from the three officers involved in this arrest were turned back into the department for the 30-day holding period. Respondent stated That Sergeant Navas as a supervisor does not operate a car equipped with video. Officer Dipolito (back-up officer for the arrest) had placed a DVD into the recorder of his assigned vehicle on May 10, 2014 and submitted it back to the department on May 20, 2014. However, the suspect was already in custody when Dipolito arrived, so there would have been no evidence recorded by his dash cam. Finally, Officer Margolis (the arresting officer) was using a back-up vehicle as his assigned car was down. Respondent researched this information and was able to determine that the vehicle Margolis was using that night had a DVD placed into the recorder on April 29, 2014 and on May 21, 2014 it was turned back into the department. However, that video recorder in the spare vehicle had been reported as malfunctioning previously and has since been replaced with a new unit. It was unclear whether the video recording device was working at the time of this incident.

We also discussed the letter sent to Complainant dated August 18, 2014. I advised that in that letter, he told Complainant that the recording not placed into evidence were saved for 90 days, not 30 days as required by statute. If the DVD's were removed from the patrol cars as he stated (on May 20th for Officer Dipolito's patrol vehicle, and May 21st for the loaner vehicle operated by Officer Margolis), then Complainant's request received by him on August 14th or 15th would have been within the 90-day period he quoted in his letter (August 25th for Dipolito and August 26th for Margolis). Respondent advised that state law and department policy require a 30-day retention period which is always enforced, but many are held longer (up to 90-days in some cases). However, if they run low on usable disks and need to rotate them out sooner, they are wiped and recirculated to meet the demand as long as they are maintained for at least the 30 days required under law and department policy. Respondent advised that the statement in his letter that the disks are held for 90-days once sent to the DVD-Ram storage area was inaccurate, although many times these disks do remain in holding for that period of time. Upon receiving the request from Complaint in August 2014, he checked to see if the disks were available, but they had been recycled by this time. Also, he had no reason to believe any information of evidentiary value was recorded on these disks, since if it had been, the supervisor would have placed the disks into evidence of the charges for which Complainant was arrested.

End of Interview.

In order for Respondent to have violated Code Section 2-443(b), *Corrupt misuse of official position*, there would have to be some evidence that Respondent acted in a manner, "inconsistent with the proper performance of his or her public duties." However, whether the dash cam video provided some evidence of improper actions by subordinate police officers as alleged by Complainant cannot be established as the video record no longer exists. Had Respondent been notified of the need to preserve this evidence within 24 hours of the arrest as indicated by the Complaint, a reasonable argument could be made that an action taken to destroy evidence once notified of its possible existence might meet the definition of corrupt, if indeed that recording provided such evidence.

However, according to Respondent, no action was taken to preserve or destroy potential evidence by Respondent, because he was not made aware of that potential evidence until long after it had been erased pursuant to through normal procedures and within the law (see Respondent's letter to Complainant advising that Florida records law only requires his department to maintain these dash cam videos for 30 days). Complainant is assuming that the dash cam video recorded some evidence of the arrest. In fact there is no evidence that any information was recorded on this dash cam video of the incident. The dash cam video system only records actions directly in front of the vehicle on which it is placed, it begins recording only after the vehicle's emergency lights are activated, Officer Margolis' initial response in stopping the Complainant was done in a residential area where Complainant was walking, pushing a bicycle and the pressure clearer. After talking to Officer Margolis, Complainant abandoned the pressure clearer and rode away on the bicycle, at which time he was chased on foot by Officer Margolis for a brief period. There is no indication in the police report written by Officer Margolis that his emergency lights were activated, and under the circumstances and given the location and time of night this is unlikely. Also the vehicle driven by Officer Margolis was not his assigned emergency vehicle but a spare in which the video system had been previously reported as malfunctioning and was in the process of being replaced. Further, the supervisor (Sgt. Navas) involved in the actual apprehension of Complainant does not have a dash cam in his vehicle. So, it is likely given the circumstances that a dash cam did not record these actions.

In continuing the Inquiry I reviewed booking information for Complainant found on the Sheriff's Office website (www.pbso.org). According to booking records for the Palm Beach County Jail, Complainant was booked at 5:56 AM on May 11, 2014 where he remains. Complainant's letter to Respondent lists a date of May 12, 2014. This letter is signed by Complainant and dated May 12, 2014, but was not notarized. This becomes significant based on information later obtained during this Inquiry concerning incoming and outgoing mail logs from the PBC Jail, on which all mail sent out or received by a prisoner is logged. Respondent's COE Complaint form was signed (and notarized) on November 1, 2014. Complainant sent two (2) separate signed and notarized complaint forms to COE regarding this matter. In the other Complaint sent involving this issue (C14-011), he also submitted copies of two (2) handwritten letters in June and July that were both signed and notarized, and a third complaint form to The Florida Bar, which was also signed and notarized. The May 12, 2014 letter to Respondent is the single piece of

documentation created by Complainant and submitted to COE in which the signature date cannot be verified by a notary stamp.

On November 20, 2014, I spoke to the Inmate Records Section at the Palm Beach County Jail. I was advised that they log all incoming and outgoing mail for inmates, and that this information was public record. I was asked to make a public records request through PBSO Central Records Section to obtain this information. I filed a public records request that same day with the Central Records Section in an attempt to determine when the letter (Notice to Sue) was sent by Complainant to Respondent from the Jail.

On December 4, 2014, I received the incoming and outgoing mail logs for Complainant from the time he was booked into the PBC Jail on May 11, 2014, through November 24, 2014. This mail log shows that Complainant sent two (2) mailings to Lantana Police Department, one (1) on August 12, 2014, and one (1) on August 21, 2014. He did not mail any letters to Lantana P.D. prior to this date, and in fact sent no letters at all from the Jail until May 29, 2014. Based on this log, Complainant could not have advised Respondent of his intention to sue, or request that the video recording be preserved on May 12, 2014 as his Complaint indicates. The first letter sent to Lantana P.D. by Complainant was on August 12, 2014, two (2) full months after he claimed to have done so on May 12, 2014 as listed in his sworn complaint, and as listed by date on the letter he submitted as evidence to the COE.

End of Inquiry.

- **Documents submitted to the file by Complainant:**

The following documents were sent with the initial Complaint and are submitted to the Inquiry file:

1. Handwritten cover letter dated November 1, 2014 to COE from Complainant John Schifano regarding his sworn complaint. (1 page)
2. Sworn COE complaint form signed by Complainant, and properly notarized on November 1, 2014, received by COE on November 12, 2014. (1 page)
3. Handwritten document entitled, "Statement of Facts" submitted with COE complaint form listing allegations made by Complaint, and listing all documentary evidence provided with the Complaint. (1 page)
4. Copy of a handwritten letter dated May 12, 2014 to Records Custodian, Lantana Police Department, "RE: Notice to Sue" requesting that the dash can video from Complainant's arrest on May 11, 2014 be preserved. (2 pages)
5. Copy of letter on Lantana Police Department letterhead dated August 18, 2014, sent from the Lantana Police Chief Sean Scheller to Complainant. (1 page)
6. Copy of Lantana Police Department Standard Operating Procedure (SOP) 17.15, In Car Video Recording System (4 pages)
7. Copy of Affidavit of Probable Cause dated May 11, 2014 signed by Officer Joseph Margolis of the Lantana Police Department, detailing the circumstances for Complainant's arrest for Burglary, Grand Theft and Obstructing an Officer Without Violence on May 11, 2014. (2 pages)
8. Copy of Lantana Police Department in-service training sign-in sheet for "DMV-500 plus Video Mirrors Training" for various dates. (1 page)

- **Documents submitted to the file by Investigator:**

The following documents were discovered during the initial inquiry and are submitted to the Inquiry file:

1. Copy of Palm Beach County Sheriff's Office booking blotter form May 11, 2014, showing Complainant's charges after his arrest by Lantana Police Department. (1 page)
2. Copy of information listing Complainant's civil lawsuit against the Town of Lantana and three (3) police officers for violation of civil rights, filed in federal court on June 10, 2014. (1 page)

3. Copy of information listing Complainant's civil lawsuit against the Palm Beach County Sheriff's Office (PBSO), Armor Correctional Health Services, Inc., and two (2) employees for violation of civil rights, filed in federal court on June 3, 2014. (1 page)
4. Copy of incoming and outgoing mail log for Complainant from May 11, 2104 through November 24, 2014 obtained from PBSO, listing all incoming and outgoing mail sent to and received by Complainant while incarcerated at the PBC Jail from May 11, 2014 through November 24, 2014. (9 pages)
5. Copy of Lantana Police Department Incident Report under case #14-000905, dated May 11, 2014, listing the circumstances surrounding of the arrest of Complainant written by Officer Margolis, and the supplemental report written by Sergeant Navas. (5 pages)

- **Analysis**

As stated earlier, Complainant made three (3) separate yet related allegations against Respondent in his Complaint, all surrounding the incident of his arrest on May 11, 2014, and the alleged improper disposal of video evidence of this incident by Respondent. The allegations are:

1. Respondent failed to preserve police video/dash cam evidence of the felony arrest of Complainant by the Lantana Police Department on May 11, 2014, despite receiving a notice to sue dated May 12, 2014.

2. Respondent failed to enforce Lantana Police Department Standard Operating Procedure (SOP) #17.15, *In car video recording system*, which requires that after a felony arrest such video recording (listed as an MVR or Mobile Video/Audio Recording system in the policy), be entered into evidence.

3. Respondent is allowing, assisting and facilitating misconduct and malfeasance by participating in the "suppression and spoliation [sic] of this video evidence, which Complainant states shows use of "sadistic and malicious excessive force" by the arresting officers, causing him permanent injury when he was struck with a police cruiser.

Each allegation in this Complaint is based on the assumption of the existence of a DVD recording of alleged injuries Complaint received as a result of his arrest on May 11, 2014 for Burglary, Grand theft and Resisting an officer without violence when he claims he was struck by a police vehicle. Complainant has no independent knowledge or evidence that any officer's dash cam video recorded any portion of the incident in question. This Inquiry has discovered no evidence that any portion of this incident was recorded by the dash cam videos, and based on the circumstances of this arrest as discussed above, and statements made by Respondent and the Shift Supervisor Sgt. Navas, indications are that such a recording never existed.

Further, Complainant stated in his sworn Complaint that he notified Respondent of his request to preserve the DVD's from the officer's dash cams one (1) day after his arrest (May 12, 2014). Documentary evidence obtained during this Inquiry (PBSO mail logs from the jail) show that statement to be untrue. Complainant could not have requested that the videos be preserved until at least August 12, 2014, the first time he sent any mail from the jail to Lantana Police Department. This fact makes allegation #1 untrue on its face. Allegation #2 alleges that Respondent failed to follow department policy by failing to preserve video evidence of a felony arrest as required. However, COE is not empowered to investigate violations of department policies, and therefore this allegation is not relevant to this inquiry. Finally, allegation #3 advises that by failing to preserve video evidence of Complainant's arrest, and that Respondent "is allowing, assisting and facilitating misconduct and malfeasance by participating in the suppression and spoliation [sic] of this video evidence" However, this allegation is again based on the existence of video evidence of these alleged actions. Respondent has no personal knowledge that such video evidence has ever existed, and this Inquiry has uncovered no evidence that such video evidence ever existed, let alone was intentionally destroyed by Respondent to protect his police department of these officers from civil liability.

Section 2-260, *Procedure on Complaints* filed, of the Palm Beach County Commission on Ethics Ordinance states under sub-section (a)(1), *Filing of Complaints*, that any person may file a complaint with the commission on ethics.

However this ordinance also requires that in order for a complaint to be valid it must be found to be legally sufficient. This determination is made by the COE Executive Director after review of the complaint.

Subsection (b), *Legal sufficiency of complaints*, of this ordinance section requires the following in making that determination:

(1) In order to be found legally sufficient, complaints filed by persons under section (a) (1) above must:
   a. Be in writing, and executed on a form prescribed by the commission on ethics;
   b. Allege the elements of a violation within the commission on ethics' jurisdiction in the complaint and/or supporting documents provided;
   c. ***Be based substantially upon the personal knowledge of the complainant***; and, (Emphasis added)
   d. Be signed under oath or affirmation by the complaining person.

While Complainant may have personal knowledge of the events of his arrest, the allegations of excessive force during the arrest are not the subject of this Inquiry and in fact are currently being considered within his federal lawsuit against the Lantana Police Department. The issue for determination within his sworn Complaint is whether Respondent destroyed, or allowed to be destroyed, certain video evidence of this arrest that Complainant believes existed and of which he timely notified respondent to preserve. We know from the PBSO mail logs that Complainant did not make this request in a timely manner as was alleged in his sworn Complaint. But, we also know that the existence of this alleged video evidence was not "*based substantially upon the personal knowledge of the complainant*" as is required under Section 2-260, Sub-section (b)(1)(c) of the ordinance for the Complaint to be considered legally sufficient. Complaint never viewed this evidence, has no independent knowledge that such video evidence ever existed, and by the time he actually requested that the DVD's from the officer's dash cams be preserved (two months after he stated in his sworn complaint that he had made this request), the DVD's had been recycled. Information from Respondent indicates that the incident was not recorded on the officer's dash cam videos, and thus not placed into evidence.

While there is no evidence based substantially on the personal knowledge of the complaint that such video evidence ever existed (he never viewed this video and merely assumed it must exist), there is direct evidence as provided in statements to me by Respondent that such video evidence never existed. That information when considered in conjunction with the established fact that show Complainant's untruthfulness in his sworn complaint concerning the date he requested that the dash cam DVD's be preserved as potential evidence, means that the Complaint itself does not meet the standard of legal sufficiency as required by the code as being based substantially on the Complainant's personal knowledge.

- **<u>Recommendations</u>**

Based on the above information, it is my recommendation that this Complaint against Police Chief Sean Scheller, Town of Lantana, is **administratively dismissed** as being **LEGALLY INSUFFICIENT** to proceed further.

I further recommend that this information is forwarded to the Office of the State Attorney for the 15th Judicial Circuit of Florida to be reviewed for possible prosecution of Complainant, John Schifano, for violations of Chapter 837, Florida Statutes (2014), *Perjury*.

Section 837.012, *Perjury not in an official proceeding,* states; "Whoever makes a false statement, which he or she does not believe to be true, under oath, not in an official proceeding, in regard to any material matter shall be guilty of a misdemeanor of the first degree, punishable as provided in Section 775.082 or Section 775.083,"

Section 837.06, *False official statements*, states; "Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in Section 775.082 or Section 775.083,"

Based on the filing of his sworn complaint with the Commission on Ethics Complainant made false statements concerning a material fact, and did so while under oath; specifically the date on which he states he notified Respondent of his request to preserve the dash cam video DVD's concerning the circumstances of his arrest on May 11, 2014, which was made in his notarized, sworn complaint.

Under Chapter 837, *Perjury*, Florida Statutes (2014), specifically Section 837.11, *Definitions;* "Oath includes affirmation or any other form of attestation required or authorized by law by which a person acknowledges that he or she is bound in conscience or law to testify truthfully in an official proceeding or other official matter."

Since the complaint is sworn and notarized, and was formally submitted to the Commission on Ethics by Complainant, it falls within this definition.

Further, under the same state statute a "material matter" is defined as; "any subject, regardless of its admissibility under the rules of evidence, which could affect the course or outcome of the proceeding." The allegation of a violation of the code of ethics by Complainant is directly related to Complainant's sworn statement that Respondent destroyed or allowed to be destroyed DVD's that had exculpatory evidence to which he was entitled, after he had been notified in writing to "preserve" such evidence in a letter sent the day after the May 11, 2014 incident. However, documentary evidence from PBSO shows the date of the first mailing to Lantana Police Department by Complainant to be August 12, 2014. Making his initial allegation clearly a false statement made under oath. Based on his allegation the "timeliness" of his notification in this case meets the definition of a material matter under the statute, and Complainant submitted to the COE false information regarding this material matter in his sworn complaint.

Lastly, it is my recommendation that the COE review this Complaint upon dismissal to consider whether it violates Section 260.4, *Frivolous or groundless complaints*, of the PBC Commission on Ethics Ordinance.

Under the required standard for a violation, the allegation of misconduct presented in the sworn complaint form must be, *"...a complaint with malicious intent and with the knowledge that the complaint contains one or more false allegations, or with reckless disregard for whether the complaint contains material false allegations..."* Due to the fact that Complaint filed false information regarding the date he asked Respondent to preserve the DVD, which is a material allegation as it is the basis of his allegation of misconduct, I believe this case meets that standard.

Additionally, the attorney representing the Respondent for the federal civil suit is also representing the Respondent for this matter. Therefore a portion of the attorney's fees may be recoverable from Complaint, as well as costs and time for COE staff to investigate this matter as allowed under this section, *"...the commission on ethics shall order the complaining party to pay any costs and attorney's fees incurred by the commission on ethics and/or the alleged violator. The determination by the commission on ethics regarding whether a complaint is frivolous or groundless shall be deemed conclusive.*

Submitted by: _____ 1/8/15

Mark E. Bannon
PB County Commission on Ethics

Date

Reviewed by: SR 1/8/2015

(Initials) Date

PALM BEACH COUNTY COMMISSION ON ETHICS

LEGAL SUFFICIENCY DETERMINATION

To:	Palm Beach County Commission on Ethics
From:	Steven P. Cullen, Executive Director
Re:	C14-012 – Sean Scheller – Chief of Police, Town of Lantana Police Department

- **Recommendation**

Regarding this Complaint against Respondent, Sean Scheller, Chief of Police, Town of Lantana Police Department, the Executive Director has found **NO LEGAL SUFFICIENCY** in complaint number C14-012 and recommends **DISMISSAL** pursuant to Art. V, §2-260(b) and Rule of Procedure 4.2.

> *Legal sufficiency exists where there is an allegation of a violation of an ordinance within the jurisdiction of the Ethics Commission, purportedly committed by an individual within the authority of the Ethics Commission, based substantially on the personal knowledge of the Complainant, relating to an alleged violation occurring after the effective date of the code, and filed with the Ethics Commission within two years of the alleged violation.*

- **Background**

This matter came to the attention of the PBC Commission on Ethics (COE) staff by way of a sworn complaint completed by Complainant John Schifano on November 1, 2014. COE staff received this Complaint on November 12, 2014. Complainant's allegations as listed within the "Statement of Facts" portion of his sworn complaint are made against Lantana Police Chief Sean Scheller, Respondent. The basis of these allegations is set out in a one-page attachment submitted by Complainant with his sworn complaint form entitled, "Statement of Facts." The Complaint alleges that Respondent failed to preserve video evidence from the "dash cam" of vehicles driven by Lantana Police Officers involved in Complainant's arrest for Burglary, Grand Theft, and Resisting an officer without violence during the early morning hours of May 11, 2014. Complainant alleges in his sworn Complaint that this "dash cam" video would contain exculpatory evidence regarding those criminal charges, and that he notified Respondent by mail of the existence of this evidence and requested that it be preserved one day after his arrest (letter submitted to COE staff as evidence by Complainant, dated May 12, 2014).

The investigation into this issue by COE staff revealed that based on PBC Jail records of outgoing mailings by Complainant, the letter requesting preservation of the DVD recordings was actually sent to Respondent several months later, on August 12, 2014. This was after the dash cam video DVD had already been recycled (state law requires these videos to be kept for 30 days before being recycled). However, the fact that Complainant never reviewed any of the potential dash cam video DVD's prior to them being recycled, and therefore has no personal information as to what evidence if any was recorded on these DVD's is determinative as to legal sufficiency. A lack of personal knowledge on the part of the Complainant as to whether such dash cam video evidence ever existed means that the Complaint is **LEGALLY INSUFFICIENT** on its face, as it fails to meet the standard required that an alleged violation be based substantially on the personal knowledge of the Complainant. In this case, Complainant had no personal knowledge that said dash cam video evidence ever existed, and falsely filed a sworn document relating to when he requested from Respondent that such potential dash cam video evidence be preserved.

- **Conclusion**

Based on the information listed above, there is **NO LEGAL SUFFICIENCY** to find a violation of the PBC Code of Ethics by Respondent, and this matter should be administratively dismissed.

BY: _____ 1/16/2015

Steven P. Cullen, Executive Director
Florida Bar No. 362204
PBC Commission on Ethics

Date

INCIDENT/INVESTIGATION REPORT

Agency Name	Lantana Police Department
ORI	FL 0502000
Case#	14-000905
Date / Time Reported	05/11/2014 02:18 Sun
Last Known Secure	05/11/2014 02:13 Sun
At Found	05/11/2014 02:13 Sun

INCIDENT DATA

Location of Incident	Premise Type	Zone/Tract
324 W Pine St Apt. 11, Lantana FL 33462-	Apartment/condo	Z2

	Crime Incident(s)	(Com)	Weapon / Tools	Activity	Entry	Exit	Security
#1	Burglary - Residence BUR	F	NONE/NOT APPLICABLE				
#2	Theft - All Other 812.014						
#3	Resist/obstruct W/out Violence 843.01						

MO

VICTIM

of Victims: 1 | Type: INDIVIDUAL | Injury: Not Applicable | Domestic: N

	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
V1	TERVOLA, HARRI PETTERI	1, 2, 3	07/09/1974	39	W	M			

Home Address	Home Phone
324 W PINE ST - 11, Lantana, FL 33462-	561-312-1871

Employer Name/Address	Business Phone	Mobile Phone
TER-TECH, INC 401 RINKER WAY, LAKE WORTH	561- -	561- -

VYR	Make	Model	Style	Color	Lic/Lis	VIN

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)

Type: | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status

Home Address	Home Phone

Employer Name/Address	Business Phone	Mobile Phone

Type: | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status

Home Address	Home Phone

Employer Name/Address	Business Phone	Mobile Phone

PROPERTY

L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found
("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	55	S,R	$300.00		1	PRESSURE WASHER	BLACKMAX	GVC160LA0N5BR280
1	55	R	$300.00		1	PRESSURE WASHER	BLACKMAX	GVC160LA0N5BR280
1	57	E	$1.00		7	DIGITAL PHOTOS		

Officer/ID# Margolis, Joseph M Jr (UNI) (828)

Invest ID# (0) | Supervisor Navas, Daniel (UNI) (798)

Status | Complainant Signature | Case Status: Cleared By Arrest 05/11/2014 | Case Disposition: Cleared By Arrest 05/11/2014

Printed By: SSCHELLER, SCHELLER | Sys#: 42383 | 12/04/2014 14:09:56

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D						
R						
U						
G						
S						

Assisting Officers

Suspect Hate / Bias Motivated: *None (No bias)*

INCIDENT/INVESTIGATION REPORT

N A R R A T I V E

On 05/11/2014 at approximately 0213hrs, I Ofc Margolis(#828) of the Lantana Police Department observed a w/m, John Schifano(d.o.b.12/13/1962) pushing a blue in color bicycle and dragging what appeared to be a lawnmower n/b on the sidewalk in 100 block of N Oak Street. John let go of the lawnmower, jumped on his bike and continued traveling n/b. I exited my vehicle and Yelled STOP several times. John continued traveling n/b on N Oak Street then made a left(west) on E Lantana Road. John turned right(north) onto N Dixie Hwy and continued north to Croton Ave. John took a right(east) on Croton Ave and made a left(north) in the alley way to Sunrise Ave where he took a left(west) to N Dixie Hwy again. John made a right(north) onto N Dixie Hwy. John made his last turn, right(east) to Lakeview Ave. John was apprehended in the 100 block of Lakeview Ave.

Sgt Navas(#798) and Ofc Dipolito(#827) then exited their marked patrol vehicles and rear cuffed John(checked for tightness and double locked). Afterwards, Ofc Dipolito drove to where the lawnmower was last seen. Ofc Dipoltio advised it was not a lawnmower but a pressure washer and it appeared brand new with tags still attached. I made contact with John and read him his Miranda Rights. John advised he understood what I read to him and signed the Miranda Rights Form. I asked John what happened tonight, he replied YOU KNOW. I asked John please explain. John said he noticed a pressure washer sitting in front of a residence. John said he thought the pressure washer was broken so he decided take it. I asked do you remember where exactly he took it, John replied I could show you. John was placed into my marked patrol vehicle as we headed back to where I first observed John. John had me go s/b on N Oak Street to E Pine Street. From E Pine Street to 324 W Pine Street unit 111.

I made contact with resident at 324 W Pine Street, w/m Harri Tervola(d.o.b. 07/09/1974). Harri`s resides in Mango Villas community which is off W Pine Street and his unit is approximately 150 yards south of West Pine Street. I asked Harri if he owned a pressure cleaner. Harri looked around his patio and said his Blackmax Honda 2800psi pressure cleaner was missing. I advised we had located a pressure washer but he would need to come by to identify it. Harri was taken back to the location where the pressure was recovered. Harri right away advised it was his pressure washer. The pressure washer was a Blackmax Honda 2800psi. Harri said he purchased the pressure washer approximately two weeks ago from Sam`s Club for $300. He put the pressure washer directly outside his front door before he went to bed. His patio is fenced in with the gate closed. Harri advised no one had permission to come in his property or take his pressure washer. Harri said he wished to press charges.

I placed John under arrest and transported him to Lantana Police Department for processing. John complained of back pains. PBCFRR arrived at LPD and transported him to JFK Hospital for further evaluation. John was eventually lodged in PBCJ without incident.

Notes:
Harri was given back his pressure washer and case number.
Harri filled out a written statement.
John was given a copy of his signed Miranda Rights.

One copy of the signed Miranda Rights was placed into evidence.
Seven digital photos were taken and submitted into evidence.
No other information is known at this time.

Incident Report Suspect List

Lantana Police Department

OCA: *14-000905*

1

Name (Last, First, Middle)	Also Known As	Home Address
SCHIFANO, JOHN CHARLES Jr		*AT LARGE* *, FL* *561-588-1130*
Business Address		

DOB.	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.
12/13/1962	*51*	*W*	*M*	*N*	*507*	*145*	*BRO*	*BRO*	*RDY*	*4459529786 ID*

Scars, Marks, Tattoos, or other distinguishing features

TATT L SHOULDER / MADE IN ITALY

Reported Suspect Detail	Suspect Age	Race	Sex	Eth	Height	Weight	SSN

Weapon, Type	Feature	Make	Model	Color	Caliber	Dir of Travel Mode of Travel

VehYr/Make/Model	Drs	Style	Color	Lic/St	VIN

Notes

Physical Char

Teeth, Missing
Build, Medium
Build, Thin

Lantana Police Department OCA: 14000905

Case Status: *CLEARED BY ARREST* **Case Mng Status:** *NA* **Occured:** *05/11/2014*

Offense: *BURGLARY - RESIDENCE*

Investigator: *NAVAS, DANIEL (798)*

Supervisor: *NAVAS, DANIEL (798)* Date / Time: *05/11/2014 04:03:06, Sunday*

Contact: Supervisor Review Date / Time: *05/11/2014 04:32:48, Sunday*

Reference: *Follow Up*

On 05/11/2014 at approximately 0213hrs, I, Sgt. Navas i.d.#798 of the Lantana Police Department, was on patrol in the area of the 300blk of N Oak. St in a marked patrol vehicle. As I was traveling south on N Oak St I observed a white male in the 100blk of N Oak St on the west side of the street. The white male was walking a bicycle and was dragging what appeared to me to be a lawnmower or some type of lawn equipment. Upon the white male observing my marked patrol unit, he immediately let go of the "lawnmower" and jumped on his bicycle. The subject then began to hastily ride away, north on N Oak. I attempted contact with the subject who sped past me on the bicycle. I immediately called out the suspicious activity and asked Ofc. Margolis to stop the subject as Ofc. Margolis was just south of me on N Oak. The subject sped past Ofc. Margolis and disregarded his commands to stop. I called out his direction of travel, clothing description and location of "lawnmower" to other Lantana units. I turned around and went after the subject and observed Ofc, Margolis chasing the subject on foot as the subject continued riding away and disregarding his commands to stop. I got behind the subject and activated my lights and sirens but the subject continued to disregard the commands and attempted to elude officers. The subject went west on E Lantana Rd from N Oak towards N Dixie Hwy. The subject then sped north on N Dixie from E Lantana Rd, towards Croton Ave. The subject then headed east on Croton Ave proceeded to go north through an alley way from Croton Ave to Sunrise Ave where he went west on Sunrise Ave back towards N Dixie. He then continued north on N Dixie from Sunrise Ave and towards Lake View. He then headed east on Lake View Ave where he was subsequently apprehended in front of 111 Lake View Ave. The subject was detained and identified as John Charles Schifano 12/13/62. It was then discovered the "lawnmower" was actually a pressure washer that had been just stolen from 324 W Pine St unit#11 located in Mango Villas community. (See LPD case#14-000905 for further). This concludes my involvement in the case.

SCHIFANO, JOHN #0065413 - Incoming Mail

Date Received	Sender Name	Sender Address	Legal
11/24/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
11/24/2014	UNITED STATRES DISTRICT COURT	400 MIAMI FLORIDA 33128	☑
11/20/2014	XXXX	P.O. Drawer 15709 Tallahassee, FL 32317	☑
11/20/2014	United States District Court Southern District of	700 Clematis ST. Room 202 WPB, Fl 33401	☑
11/19/2014	THE FLROIDA BAR	651 E JEFFERSON STR-TALLAHASSEE,FL 32399	☑
11/17/2014	weiss serota helfman	200 east broward blvd-ft laud,fl 33301	☑
11/17/2014	WEISS SEROTA HELFMAN	200 EAST BROWARD BOULEVARD, FT LAUDERDALE, FL 3330	☑
11/14/2014	WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE	200 EAST BROWARD BLVD STE 1900 FT LAUDERDALE FL 33	☑
11/14/2014	WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE PL	200 EAST BROWARD BLVD STE 1900 FT LAUDERDALE FL 33	☑
11/12/2014	US Distr. Court Southern Dist. Of Fl	400 N. Miami Ave Fl 33128	☑
11/12/2014	St. Of Fl. Commission on Ethics	PO Box 15709 Tallahassee Fl 32317-5709	☑
11/11/2014	CAREY HAUGHWOUT PUBLIC DEFENDER	421 3RD STREET WEST PALM BEACH FL 33401-4297	☑
11/11/2014	UNITED STATES COURT OF APPEALS	56 FORSYTH STREET NW ATLANTA GEORGIA 30303	☑
11/7/2014	United States District court Southern District of	701 clematis St. Room 202 WPB, FL 33401	☑
11/6/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
11/5/2014	United States District court Southern District od	400 North Miami Ave. Miami, FL 33128	☑
11/3/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	OFFICE OF THE CLERK 400 NORTH MIAMI AVENUE MIAMI F	☑
10/27/2014	ERIC STETTIN P.A.	2843 EXECUTIVE PARK DR, WESTON, FL 33331	☑
10/27/2014	UNITED STATES DISTRICT COURT SOUTHER DISTRICT OF F	400 NORTH MIAMI AVENUE, MIAMI, FL 33128-7716	☑
10/27/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
10/24/2014	US DIST COURT/ SOUTHERN DIST OF FL/ OFFICE OF THE	400 N. MIAMI AVE, MIAMI, FL 33128	☑
10/23/2014	UNITED STATES DISTRICT CRT	400 N. MIAMI AVE MIAMI, FLA. 33128	☑
10/23/2014	ERIC STETTIN PA	2843 EXECUTIVE PARK DR WESTON FL 33331	☑
10/20/2014	UNITED STATES DISTRICT COURT OFFICE OF THE CLERK	701 CLEMATIS STREET, WPB, FL 33401	☑
10/20/2014	SUPERIOR COURT OF NEW JERSEY	PO BOX 971, TRENTON, NJ 08625	☑
10/17/2014	united states district court	400 north miami avenue, miami, fl,33128	☑
10/16/2014	eric stettin,pa.	2843 executive dr.wpb.fl.33331	☑
10/16/2014	eric stettin,pa.	2843 executive dr.weson,fl.33331	☑

Date Received	*Sender Name*	*Sender Address*	*Legal*
10/9/2014	ERIC STETTIN, P.A.	2843 EXECUTIVE PARK DR WESTON, FL 3331	☑
10/8/2014	eric stettin p.a.	2843 executive park dr-weston,fl 33331	☑
9/29/2014	U. S. Dist. Court.Southern Dist. Of Florida	400 N. Miami Ave. Miami, FL 33128	☑
9/29/2014	kingston Springs Tennessee	P.O. box 256 kingston Springs, Fl Tn 37082	☑
9/29/2014	Eric Stettin, P.A.	2843 Executive Park, Dr. Weston, Fl 33331	☑
9/26/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
9/23/2014	SUPERIOR COURT OF NEW JERSEY	PO BOX 971 TRENTON NJ 08625	☑
9/23/2014	SUPERIOR COURT OF NEW JERSEY	PO BOX 971 TRENTON NJ 08625	☑
9/22/2014	United States District Court	400 N Miami,Ave. Miami, Fl 33128	☑
9/22/2014	Tony Alfero, Equire Attorney and Counsel At Law	2650 West St. Rd.84 , Ste. 102 Ft. Lauderdale, Fl	☑
9/22/2014	Town Of Hillsboro Beach	1210 Hillsboro Mile Hillsboro Bch, Fl 33062	☑
9/19/2014	ERIC STETTIN-P.A.	2843 EECUTIVE PARK DR-WESTON,FL 33331	☑
9/18/2014	ERIC STETTIN PA	2843 EXECUTIVE PARK DR WESTON FL 33331	☑
9/18/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
9/15/2014	HOWARD C. FORMAN CLERK OF CIRCUIT COURT BROWARD CO	201 SE 6TH ST FT. LAUDERDALE, FL 33301	☑
9/15/2014	JUDGE SANDRA K. MCSORLEY	205 N DIXIE HWY WEST PALM BEACH, FL 33401	☑
9/8/2014	US Dept. of Justice	701 Clematis St. #215 WPB 33401	☑
9/2/2014	THE FLORIDA BAR	651 E. JEFFERSON ST. TALLAHASSEE,FL 32399	☑
9/2/2014	US DISTRICT COURT	400 N. MIAMI AVE. MIAMI,FL.3128	☑
9/2/2014	SUPERIOR COURT OF NEW JERSEY	P.O. BOX 971 TRENTON,NEW JERSEY 08625-0971	☑
8/29/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVE ROOM 8N09 MIAMI FL 33128	☑
8/29/2014	INNOCENCE PROJECT OF FLORIDA INC	1100 EAST PARK AVE TALLAHASSEE FL 32301	☑
8/28/2014	Sharon R. Bock Clerk & Comptroller WP Co.	P.O. Box 2906 WPB, FL 33402	☑
8/27/2014	US Dist. Crt Southern Dist. Of FL	701 Clematis St. Rm 202 WPB 33401	☑
8/26/2014	LANTANA POLICE DEPT.	500 GREYNOLDS CIR. LANTANA,FL.33462	☑
8/25/2014	FLORIDA DEPARTMENT STATE	500 SOUTH BRONOUGH STREET TALLAHASSEE FLORIDA 3239	☑
8/25/2014	SELF-SERVICE CENTER	P.O. BOX 4035 WEST PALM BEACH FL;ORIDA 33402-4035	☑
8/25/2014	CLERK OF THE COURTS	201 SOUTHEAST 6TH STREET MARRIAGE DIBVISON ROOM 27	☑
8/22/2014	SUPERIOR COURT OF NEW JERSEY	P.O. BOX 971 TRENTON NJ 08625-0971	☑
8/20/2014	Lantana Police Dept.	500 Greynolds Cir. Lantana, Fl 33462	☑
8/20/2014	United States District Court Office Of The Clerk	400 N. Miami Ave. Miami, Fl 33128	☑
8/20/2014	United States District Court Office of The Clerk	400 N. Miami Ave. Miami, Fl 33128	☑

Date Received	*Sender Name*	*Sender Address*	*Legal*
8/20/2014	United States District Court Office of The Clerk	400 N. Miami Ave., Miami, Fl 33128	☑
8/19/2014	ROSEN BIEN GALVAN & GRUNFELD	PO BOX 390 SAN FRANCISCO CA 94104	☑
8/18/2014	FLORIDA DEPARTMENT OF STATE	500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	☑
8/18/2014	UNITED STATES DISTRICT COURT	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH, FL 3	☑
8/15/2014	US DISTRICT COURT	400 N. MIAMI AVE. MIAMI,FL 33128	☑
8/14/2014	STATE OF FLORIDA COMMISSION ON ETHICS	325 KNOX RD. BLDG. E, SUITE 200 P. O. BOX DRAWER	☑
8/12/2014	CLERK & COMPTROLLER PALM BEACH COUNTY SELF SERVICE	PO BOX 4035 WEST PALM BEACH FL 33402-4035	☑
8/11/2014	Office of the Clerk Supreme Court of Fl	500 Duval St. Tallahassee 32399	☑
8/8/2014	United States District Court Office of the Clerk	701 Clematis St. Room202 WPB, Fl 33401	☑
8/7/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
8/7/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
8/5/2014	JUDGE MCSORLEY	205 N DIXIE HWY WPB FL 33401	☑
8/4/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
7/24/2014	JUDGE SANDRA K. MCSORLEY	205 N DIXIE HWY WEST PALM BEACH, FL 33401	☑
7/17/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
7/8/2014	USDC	400 N MIAMI AVE-MIAMI,FL 33128	☑
7/7/2014	US DISTRICT CRT	701 CLEMATIS ST ROOM 202 WPB FL 33401	☑
7/2/2014	United States District Court Ofice of the Clerk-R	400 N. Miami Ave. Miami, Fl 33128	☑
6/30/2014	US District Court Southern Disctrict of Fl.	400 N Miami Ave Miami 33128	☑
6/20/2014	UNITED STATES DISTRICT COURT SOUTHERN DIST. OF FLO	400 N. MIAMI AVE. MIAMI, FL 33128	☑
6/20/2014	UNITED STATES DIST. COURT SOUTHERN DIST. OF FLORID	400 N. MIAMI AVE. MIAMI, FL 33128	☑
6/20/2014	UNITED SSTATES DISTRICT COURT SOUTHERN DISTRICT OF	400 N. MIAMI AVE. MIAMI, FL 33128-7716	☑
6/19/2014	United States District Court Office of the Clerk	400 N. Miami Ave. Miami, Fl 33128	☑
6/18/2014	US DISTRICT COURT OF FLORIDA	400 N MIAMI AVE-MIAMI,FL 33128	☑
6/16/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	OFFICE OF THE CLERK 400 NORTH MIAMI AVE MIAMI FLOR	☑
6/16/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
6/16/2014	BBB OF SOUTHEAST FLORIDA & THE CARIBBEAN	4411 BEACON CIRCLE STE 4 WEST PALM BEACH, FL 33407	☑
6/13/2014	United States District Court Office of the Clerk.	400 N. Miami Ave. Miami, Fl 33128	☑
6/13/2014	United States District Court Office of the Clerk-	400 N. Miami Ave. Miami, Fl 33128	☑

Date Received	*Sender Name*	*Sender Address*	*Legal*
6/6/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128	☑
6/6/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128	☑
6/2/2014	Tony Alberto	515 W. Perry St. LW 33467	☐
5/16/2014	PUBLIC DEFENDER	421 3RD ST WPB FL 33401	☑
5/14/2014	The Berg Law Group, P.A.	301 clematis St. Ste 3000 WPB, Fl 33401	☑
4/25/2014	Carey Haughwout	Public Defender, 15th Judicial Circuit of FL, 421	☑
4/22/2014	pd	421 3RD STREET WPB FL 33401	☑

SCHIFANO, JOHN #0065413 - Outgoing Mail

Date Sent	Mail To Name	Mail To Address	Legal
11/24/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST - ROOM 202, WEST PALM BEACH, FL 33	☑
11/24/2014	CLERK OF THE U.S. DISTRICT COURT, SOUTHERN DISTRIC	701 CLEMATIS ST, ROOM 202, WEST PALM BEACH, FL 334	☑
11/21/2014	CAREY HAUGHWOUT	421 3RD STREET WPB FL 33401	☑
11/21/2014	CRIMINAL DIVISION	POBOX 2906 WPB FL 33402	☑
11/19/2014	CLERK OG THE U.S DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FL 33	☑
11/19/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FL 33	☑
11/17/2014	DANIELLE WILLIAMS OFFICE OF THE PUBLIC DEFENDER	421 3RD STREET, WEST PALM BEACH, FL 33401	☑
11/15/2014	THE OFFICE OF CAREY HAUGHWOUT HEAR PUBLIC DEFENDER	421 3RD STREET WEST PALM BEACH FLORIDA 33401	☑
11/15/2014	SHARON BOCK PALM BEACH COUNTY CLERK'S OFFICE	CRIMINAL DIVISION PO BOX 2906 WEST PALM BEACH FLOR	☑
11/14/2014	THE FLIRIDA BAR	651 E. JEFFERSON ST. TALLAHASSEE,FL.32399-2300	☑
11/14/2014	COUNTY CLERK SHARON BOCK	P.O. BOX 2906 W.P.B. FL. 33402	☑
11/14/2014	THE OFFICE OF CAREY HOUGHWOUT	421 3RD ST. W.P.B. FL. 33401	☑
11/14/2014	DANIELLE WILLIAMS	421 3RD ST. W.P.B. FL. 33401	☑
11/14/2014	DANIELLE WILLIAMS	421 3RD ST. W.P.B. FL. 33401	☑
11/14/2014	THE FLORIDA BAR	651 E. JEFFERSON ST. TALLAHASSEE,FL.32399-2300	☑
11/14/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST. RM 202 W.P.B. FL. 33401	☐
11/13/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FLORI	☑
11/13/2014	ARMOR CORRECTIONAL HEALTH SERVICES INC	4960 SW 72ND AVE SUITE 400 MIAMI FL 33155	☑
11/13/2014	LYNNETTE PAUTAUROS RECORDS CUSTODIAN ARMOR CORRECT	PALM BEACH COUNTY JAIL MEDICAL DEPT 3228 GUN CLUB	☑
11/13/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
11/13/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 3	☑
11/6/2014	st.fl.comm.ethics	pob.15709 tall.fl.32317	☑
11/6/2014	pb.co.comm.ethics	2633 vista parkway,wpb.fl.33411	☑
11/6/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202, WEST PALM BEACH, FL 3340	☑
11/6/2014	ATTORNEY ERIC STETTIN	2843 EXECUTIVE PARK DRIVE, FT LAUDERDALE FL, 33331	☑
11/6/2014	sharon bock	205 n.dixie hwy.wpb.fl.33401	☑
11/6/2014	ATTN: COURT REPORTER COORDINATOR DISTRICT COURT CL	400 N MIAMI AVE, ROOM 8N09, MIAMI, FL 33128-7716	☑

Date Sent	*Mail To Name*	*Mail To Address*	*Legal*
11/5/2014	Attorney Eric Stettin	2843 Executive Park Drive Ft, Laud Fl 33331	☐
11/5/2014	Clerk Of The U.S District Court Southern District	701 Clematis Street Room 202 West Palm Beach Fl 33	☑
11/4/2014	ATTORNEY ERIC STETTIN	2843 EXECUTIVE APRK DR. FT. LAUDERDALE FL.33331	☑
11/4/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST. RM.202 W.P.B. FL. 33401	☑
11/4/2014	palm beach county commission on ethics	2633 vista parkway wpb fl 33411	☐
11/4/2014	state of floridacommission on ethics	po box drawer 15709 tallahassee fl 32317	☐
11/3/2014	US DEPT OF JUSTICE UNITED STATES MARSHALS SERVICE	701 CLEMATIS STREET SUITE 215 WEST PALM BEACH, FL	☑
11/3/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH, FL 3	☑
10/31/2014	THE OFFICE OF CAREY HOUGHWOULT	421 3RD ST. W.P.B. FL. 33401	☑
10/31/2014	FLORIDA BAR	651 E. JEFFERSON ST. TALL. FL. 32399-2300	☑
10/31/2014		SHARON BOCK	☐
10/31/2014	JUDGE SANDRA MC SORLEY	205 N. DIXIE HWY, W..P.B. FL. 33401	☑
10/31/2014	DANIELLE WILLIAMS	421 3RD ST. W.P.B. FL. 33401	☑
10/29/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
10/28/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
10/28/2014	PUBLIC DEFENDER DANIELLE WILLIAMS	421 3RD STREET WEST PALM BEACH FL 33401	☑
10/28/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
10/27/2014	CLERK OF U.S DISTRICT COURT SOUTHER DISTRICT OF FL	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
10/23/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DITRICT	701 CLEMATIS ST. STE RM 202., WPB, FL 33401	☑
10/22/2014	RECORDS CUSTODIAN MEDICAL/LEGAL RECORDS DEPT	JFK MEDICAL CENTER 5301 S CONGRESS AVENUE ATLANTIS	☑
10/20/2014	ATTORNEY ERIC STETTIN	2843 EXECUTIVE PARK DRIVE WESTON FL 33331	☑
10/20/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST WPB FL 33401	☑
10/20/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST WPB FL 33401	☑
10/14/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
10/14/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
10/14/2014	CLERK OF THE U.S DISTRICT COUT SOUTHERN DISTRICT O	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
10/14/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FLORIDA 3	☑
10/13/2014	GILL HILL	407 SOUTH 3RD STREET LANTANA FL 33462	☐

Date Sent	Mail To Name	Mail To Address	Legal
10/11/2014	OFFICE OF THE PUBLIC DEFENDER ATTN DANIELLE WILLIA	421 3RD ST, WEST PALM BEACH, FL 33401	☑
10/9/2014	clerk of crt.	701 clematis st.wpb.fl.33401	☑
10/4/2014	DANIELLE WILLIAMS	421 3RD STREET, WPB, FL 33401	☑
9/25/2014	Superior Court Clerks Office	PO Box 971 Trenton NJ 08625-0971	☑
9/23/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
9/23/2014	RECORDS CUSTODIAN MEDICAL RECORDS JFK MEDICAL CENT	5301 S CONGRESS AVE ATLANTIS FL 33462	☑
9/3/2014	SUPERIOR COURT OF NEW JERSEY SUPERIOR COURT CLERKS	P.O. BOX 971 TRENTON NEW JERSEY 08625-0971	☑
9/3/2014	SUPERIOR COURT OF NEW JERSEY SUPERIOR COURT CLERKS	P.O. BOX 971 TRENTON,NEW JERSEY 08625-0971	☑
9/2/2014	TOWNSHIP CLERK ADMINISTRATION	1210 HILLSBORO MILE HILLSOBORO BCH FL 33062	☑
8/25/2014	CLERK OR THE US DISTRICT COURT	701 CLEMATIS ST. RM 202 W.P.B. FL. 33401	☑
8/23/2014	PALM BEACH COUNTY CLERK OF COURT CRIMINAL DIVISION	PO BOX 2906 WEST PALM BEACH, FL 33402	☑
8/23/2014	FLORIDA BAR	651 EAS JEFFERSON ST TALLAHASSEE, FL 32399-2300	☑
8/21/2014	RECORDS CUSTODIAN-RECORDS DEPT. LANTANA POLICE DEP	500 GREYNOLDS CIRCLE LANTANA FL 33461	☐
8/21/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS STREET-ROOM202 WEST PALM BEACH FLORID	☑
8/21/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHREN DISTRICT	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FL 33	☑
8/21/2014	SHARON BOCK PALM BEACH COUNTY CLERK-CRIMINAL DIVIS	P.O. BOX 2906 WEST PALM BEACH FL 33402	☑
8/19/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST. ROOM 202 WPB, FL 33401	☐
8/19/2014	SUPERIOR COURT CLERK'S OFFICE/HUGHES JUSTICE COMPL	25 WEST MARKET ST. P.O. BOX 971 TRENTON, N.J. 0862	☐
8/19/2014	OFFICE OF THE GOVERNOR	THE CAPITAL BLDG., ROOM 209 TALLAHASSEE, FL 32399-	☐
8/19/2014	BROWARD CO. CLERKS OFFICE	201 S.E. 6TH. ST. FORT. LAUDERDALE, FL 33301	☐
8/15/2014	self service center	POBOX 4035 WPB FL 33402	☑
8/12/2014	CLERK OF THE COURTS	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FLORI	☑
8/12/2014	PUBLIC DEFENDER	421 3RD STREET WEST PALM BEACH FLORIDA 33401	☑
8/12/2014	CLERK OF THE COURTS	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FLORI	☑
8/12/2014	CLERK OF THE COURTS	701 CLEMATIS MST ROOM 202 WEST PALM BEACH FLORIDA	☑
8/12/2014	STATE ATTORNEY'S OFFICE	401 N.DIXIE HWY WEST PALM BEACH FLORIDA 33401	☑
8/12/2014	RECORDS CUSTODIAN-RECORDS DEPT LANTANA POLICE DEPT	500 GREYNOLDS CIRCLE LANTANA FL 33461	☑
8/12/2014	PALM BEACH COUNTY CLERK OF COURTS	205 N.DIXIE HWY WEST PALM BEACH FL 33401	☑

Date Sent	Mail To Name	Mail To Address	Legal
8/12/2014	CLERK OF COURTS	205 N.DIXIE HIGHWAY WEST PALM BEACH FLORIDA 33401	☑
8/12/2014	THE HONORABLE COURT OF JUDGE SANDRA K. MCSORLEY	205 N. DIXIE HIGHWAY WEST PALM BEACH FL 33401	☑
8/12/2014	PALM BEACH COUNTY COURT CLERK	205 N. DIXIE HWY WEST PALM BEACH FLORIDA 33402	☑
8/11/2014	BROWARD COUNTY CLERKS OFFICE	201 S.E. 6TH STREET FORT LAUDERDALE FL.33301	☑
8/7/2014	GREG ROSENFELD-DIVISION X OFFICE OF THE PUBLIC DEF	421 3RD STREET, WEST PALM BEACH, FL 33401	☑
8/7/2014	PALM BEACH COUNTY CLERK-CIVIL DIVISION	205 N DIXIE HWY, WEST PALM BEACH, FL 33401	☑
8/5/2014	THE LAW FIRM OF ROSEN,BIEN,GALVAN & GRUNFELD	315 MONTGOMERY STREET-10TH FL. SAN FRANCISCO, CA 9	☐
8/5/2014	clerk of the courts	25 w. markey st- p.o. box 971 trenton new jersey 0	☐
8/4/2014	OFFICE OF THE STATE ATTORNEY	401 N DIXIE HWY, WEST PALM BEACH, FL 33401	☑
8/4/2014	PALM BEACH COUNTY CLERK CRIMINAL DIVISION	205 N DIXIE HWY/PO BOX 2906, WEST PALM BEACH, FL 3	☑
8/4/2014	FLORIDA SECRETARY OF STATE R.A. GRAY BUILDING	500 SOUTH BRONOUGH STREET, TALLAHASSEE, FL 32399	☑
8/4/2014	FLORIDA BAR OF STATE R.A. GRAY BUILDING	500 SOUTH BRONOUGH ST, TALLAHASSEE, FL 32399	☑
8/4/2014	HONORBALE JUDGE KELLEY DIVISION W PALM BEACH COUNT	205 N DIXIE HIGHWAY, WEST PALM BEACH, FL 33401	☑
8/4/2014	STATE OF FLORIDA COMMISSION ON ETHICS	325 JOHN KNOX ROAD, BLDG E-SUITE 200, TALLAHASSEE,	☑
7/30/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
7/30/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
7/30/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STR ROOM 202 WEST PALM BEACH FL 33401	☑
7/28/2014	CLERK OF THE COURTS	500 SOUTH DUVAL STREET TALLAHASSEE FL.32399-27	☑
7/28/2014	PAUL WRIGHT THE HUMAN RIGHTS DEFENDSE CENTER	P.O. BOX 1151 LAKE WORTH FL 33460	☑
7/20/2014	MR ROSENFELD	421 3RD STREET, WPB, FL 33401	☑
7/20/2014	JUDGE MCSORLEY PALM BEACH COUNTY COURTHOUSE	205 N DIXIE HIGHWAY, WPB, FL 33401	☑
7/20/2014	PALM BEACH COUNTY CLERK - CRIMINAL DIVISION	205 N DIXIE HIGHWAY, WPB, FL 33402	☑
7/16/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST.-ROOM 202 WEST PALM BEACH FL 33401	☑
7/16/2014	ATTORNEY DONALD R. LUNDBERG THE FIRM OF BARNES & T	11 SOUTH MERIDIAN STREET INDIANAPOLIS ,INDIANA 462	☐
7/16/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701CLEMATIS ST-ROOM 202 WEST PALM BEACH FL. 33401	☑
7/9/2014	INNOCENCE PROJECT OF FLOIRDA	1100 EAST PARK AVE TALLAHASSEE FL 32301	☑
7/8/2014	Office of the Public Defender	421 3rd. St. West Palm Beach, FL 33401	☐

Date Sent	*Mail To Name*	*Mail To Address*	*Legal*
7/8/2014	Palm Beach County Clerk	205 N Dixie Hwy West Palm Beach, FL 33401	☐
7/3/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST-ROOM 202, WEST PALM BACH, FL 33401	☑
6/30/2014	clerk of the crt.	401 clematis st.wpb.fl.33401	☑
6/30/2014	clerk of the crt.	701 clematis st.wpb.fl.33401	☑
6/27/2014	GILL HILL	407 S 3RD ST LANTANA, FL 33462	☐
6/24/2014	CLERK OF US DISTRICT COURT/SOUHERN DISTRICT	701 CLEMATIS ST. ROOM 202, WPB FL 33401	☐
6/19/2014	CLERK OF THE U.S. DISTRICT COURT, SOUTHERN DISTRIC	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
6/10/2014	Clerk of the US District Court Southern Dist. Of F	701 Clematis St. Rm 202 WPB 33401	☑
6/9/2014	clerk of us district crt	701 clematis st room 202 wpb fl 33401	☐
6/8/2014	GILL HILL	407 S. 3RD ST. LANT, FLA. 33461	☐
6/6/2014	greg rosenfeld-PD	421 3rd street wpb fl 33401	☑
6/6/2014	criminal divislon	205 n dixie hwy wpb fl 33401	☑
6/5/2014	bbb	441 beacon cir ste 4 wpb fl 33407	☐
6/4/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	400 N. MIAMI AVE. ROOM 8n09 MIAMI, FL 33128-7788	☑
5/29/2014	CLERK OF THE US DISTRICT COURT, SOUTHERN DISTRICT	400 N MIAMI AVE ROOM 8N09, MIAMI, FL 33128-7788	☑

SCHIFANO, JOHN #0065413 - Outgoing Mail

Date Sent	Mail To Name	Mail To Address	Legal
11/24/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST - ROOM 202, WEST PALM BEACH, FL 33	☑
11/24/2014	CLERK OF THE U.S. DISTRICT COURT, SOUTHERN DISTRIC	701 CLEMATIS ST, ROOM 202, WEST PALM BEACH, FL 334	☑
11/21/2014	CAREY HAUGHWOUT	421 3RD STREET WPB FL 33401	☑
11/21/2014	CRIMINAL DIVISION	POBOX 2906 WPB FL 33402	☑
11/19/2014	CLERK OG THE U.S DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FL 33	☑
11/19/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FL 33	☑
11/17/2014	DANIELLE WILLIAMS OFFICE OF THE PUBLIC DEFENDER	421 3RD STREET, WEST PALM BEACH, FL 33401	☑
11/15/2014	THE OFFICE OF CAREY HAUGHWOUT HEAR PUBLIC DEFENDER	421 3RD STREET WEST PALM BEACH FLORIDA 33401	☑
11/15/2014	SHARON BOCK PALM BEACH COUNTY CLERK'S OFFICE	CRIMINAL DIVISION PO BOX 2906 WEST PALM BEACH FLOR	☑
11/14/2014	THE FLIRIDA BAR	651 E. JEFFERSON ST. TALLAHASSEE,FL.32399-2300	☑
11/14/2014	COUNTY CLERK SHARON BOCK	P.O. BOX 2906 W.P.B. FL. 33402	☑
11/14/2014	THE OFFICE OF CAREY HOUGHWOUT	421 3RD ST. W.P.B. FL. 33401	☑
11/14/2014	DANIELLE WILLIAMS	421 3RD ST. W.P.B. FL. 33401	☑
11/14/2014	DANIELLE WILLIAMS	421 3RD ST. W.P.B. FL. 33401	☑
11/14/2014	THE FLORIDA BAR	651 E. JEFFERSON ST. TALLAHASSEE,FL.32399-2300	☑
11/14/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST. RM 202 W.P.B. FL. 33401	☐
11/13/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FLORI	☑
11/13/2014	ARMOR CORRECTIONAL HEALTH SERVICES INC	4960 SW 72ND AVE SUITE 400 MIAMI FL 33155	☑
11/13/2014	LYNNETTE PAUTAUROS RECORDS CUSTODIAN ARMOR CORRECT	PALM BEACH COUNTY JAIL MEDICAL DEPT 3228 GUN CLUB	☑
11/13/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
11/13/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 3	☑
11/6/2014	st.fl.comm.ethics	pob.15709 tall.fl.32317	☑
11/6/2014	pb.co.comm.ethics	2633 vista parkway,wpb.fl.33411	☑
11/6/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202, WEST PALM BEACH, FL 3340	☑
11/6/2014	ATTORNEY ERIC STETTIN	2843 EXECUTIVE PARK DRIVE, FT LAUDERDALE FL, 33331	☑
11/6/2014	sharon bock	205 n.dixie hwy.wpb.fl.33401	☑
11/6/2014	ATTN: COURT REPORTER COORDINATOR DISTRICT COURT CL	400 N MIAMI AVE, ROOM 8N09, MIAMI, FL 33128-7716	☑

Date Sent	Mail To Name	Mail To Address	Legal
11/5/2014	Attorney Eric Stettin	2843 Executive Park Drive Ft, Laud Fl 33331	☐
11/5/2014	Clerk Of The U.S District Court Southern District	701 Clematis Street Room 202 West Palm Beach Fl 33	☑
11/4/2014	ATTORNEY ERIC STETTIN	2843 EXECUTIVE APRK DR. FT. LAUDERDALE FL.33331	☑
11/4/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST. RM.202 W.P.B. FL. 33401	☑
11/4/2014	palm beach county commission on ethics	2633 vista parkway wpb fl 33411	☐
11/4/2014	state of floridacommission on ethics	po box drawer 15709 tallahassee fl 32317	☐
11/3/2014	US DEPT OF JUSTICE UNITED STATES MARSHALS SERVICE	701 CLEMATIS STREET SUITE 215 WEST PALM BEACH, FL	☑
11/3/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH, FL 3	☑
10/31/2014	THE OFFICE OF CAREY HOUGHWOULT	421 3RD ST. W.P.B. FL. 33401	☑
10/31/2014	FLORIDA BAR	651 E. JEFFERSON ST. TALL. FL. 32399-2300	☑
10/31/2014		SHARON BOCK	☐
10/31/2014	JUDGE SANDRA MC SORLEY	205 N. DIXIE HWY, W..P.B. FL. 33401	☑
10/31/2014	DANIELLE WILLIAMS	421 3RD ST. W.P.B. FL. 33401	☑
10/29/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
10/28/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
10/28/2014	PUBLIC DEFENDER DANIELLE WILLIAMS	421 3RD STREET WEST PALM BEACH FL 33401	☑
10/28/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
10/27/2014	CLERK OF U.S DISTRICT COURT SOUTHER DISTRICT OF FL	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
10/23/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DITRICT	701 CLEMATIS ST. STE RM 202., WPB, FL 33401	☑
10/22/2014	RECORDS CUSTODIAN MEDICAL/LEGAL RECORDS DEPT	JFK MEDICAL CENTER 5301 S CONGRESS AVENUE ATLANTIS	☑
10/20/2014	ATTORNEY ERIC STETTIN	2843 EXECUTIVE PARK DRIVE WESTON FL 33331	☑
10/20/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST WPB FL 33401	☑
10/20/2014	CLERK OF THE US DISTRICT COURT	701 CLEMATIS ST WPB FL 33401	☑
10/14/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
10/14/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
10/14/2014	CLERK OF THE U.S DISTRICT COUT SOUTHERN DISTRICT O	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
10/14/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FLORIDA 3	☑
10/13/2014	GILL HILL	407 SOUTH 3RD STREET LANTANA FL 33462	☐

Date Sent	Mail To Name	Mail To Address	Legal
10/11/2014	OFFICE OF THE PUBLIC DEFENDER ATTN DANIELLE WILLIA	421 3RD ST, WEST PALM BEACH, FL 33401	☑
10/9/2014	clerk of crt.	701 clematis st.wpb.fl.33401	☑
10/4/2014	DANIELLE WILLIAMS	421 3RD STREET, WPB, FL 33401	☑
9/25/2014	Superior Court Clerks Office	PO Box 971 Trenton NJ 08625-0971	☑
9/23/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
9/23/2014	RECORDS CUSTODIAN MEDICAL RECORDS JFK MEDICAL CENT	5301 S CONGRESS AVE ATLANTIS FL 33462	☑
9/3/2014	SUPERIOR COURT OF NEW JERSEY SUPERIOR COURT CLERKS	P.O. BOX 971 TRENTON NEW JERSEY 08625-0971	☑
9/3/2014	SUPERIOR COURT OF NEW JERSEY SUPERIOR COURT CLERKS	P.O. BOX 971 TRENTON,NEW JERSEY 08625-0971	☑
9/2/2014	TOWNSHIP CLERK ADMINISTRATION	1210 HILLSBORO MILE HILLSOBORO BCH FL 33062	☑
8/25/2014	CLERK OR THE US DISTRICT COURT	701 CLEMATIS ST. RM 202 W.P.B. FL. 33401	☑
8/23/2014	PALM BEACH COUNTY CLERK OF COURT CRIMINAL DIVISION	PO BOX 2906 WEST PALM BEACH, FL 33402	☑
8/23/2014	FLORIDA BAR	651 EAS JEFFERSON ST TALLAHASSEE, FL 32399-2300	☑
8/21/2014	RECORDS CUSTODIAN-RECORDS DEPT. LANTANA POLICE DEP	500 GREYNOLDS CIRCLE LANTANA FL 33461	☐
8/21/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS STREET-ROOM202 WEST PALM BEACH FLORID	☑
8/21/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHREN DISTRICT	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FL 33	☑
8/21/2014	SHARON BOCK PALM BEACH COUNTY CLERK-CRIMINAL DIVIS	P.O. BOX 2906 WEST PALM BEACH FL 33402	☑
8/19/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST. ROOM 202 WPB, FL 33401	☐
8/19/2014	SUPERIOR COURT CLERK'S OFFICE/HUGHES JUSTICE COMPL	25 WEST MARKET ST. P.O. BOX 971 TRENTON, N.J. 0862	☐
8/19/2014	OFFICE OF THE GOVERNOR	THE CAPITAL BLDG., ROOM 209 TALLAHASSEE, FL 32399-	☐
8/19/2014	BROWARD CO. CLERKS OFFICE	201 S.E. 6TH. ST. FORT. LAUDERDALE, FL 33301	☐
8/15/2014	self service center	POBOX 4035 WPB FL 33402	☑
8/12/2014	CLERK OF THE COURTS	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FLORI	☑
8/12/2014	PUBLIC DEFENDER	421 3RD STREET WEST PALM BEACH FLORIDA 33401	☑
8/12/2014	CLERK OF THE COURTS	701 CLEMATIS STREET-ROOM 202 WEST PALM BEACH FLORI	☑
8/12/2014	CLERK OF THE COURTS	701 CLEMATIS MST ROOM 202 WEST PALM BEACH FLORIDA	☑
8/12/2014	STATE ATTORNEY'S OFFICE	401 N.DIXIE HWY WEST PALM BEACH FLORIDA 33401	☑
8/12/2014	RECORDS CUSTODIAN-RECORDS DEPT LANTANA POLICE DEPT	500 GREYNOLDS CIRCLE LANTANA FL 33461	☑
8/12/2014	PALM BEACH COUNTY CLERK OF COURTS	205 N.DIXIE HWY WEST PALM BEACH FL 33401	☑

Date Sent	Mail To Name	Mail To Address	Legal
8/12/2014	CLERK OF COURTS	205 N.DIXIE HIGHWAY WEST PALM BEACH FLORIDA 33401	☑
8/12/2014	THE HONORABLE COURT OF JUDGE SANDRA K. MCSORLEY	205 N. DIXIE HIGHWAY WEST PALM BEACH FL 33401	☑
8/12/2014	PALM BEACH COUNTY COURT CLERK	205 N. DIXIE HWY WEST PALM BEACH FLORIDA 33402	☑
8/11/2014	BROWARD COUNTY CLERKS OFFICE	201 S.E. 6TH STREET FORT LAUDERDALE FL.33301	☑
8/7/2014	GREG ROSENFELD-DIVISION X OFFICE OF THE PUBLIC DEF	421 3RD STREET, WEST PALM BEACH, FL 33401	☑
8/7/2014	PALM BEACH COUNTY CLERK-CIVIL DIVISION	205 N DIXIE HWY, WEST PALM BEACH, FL 33401	☑
8/5/2014	THE LAW FIRM OF ROSEN,BIEN,GALVAN & GRUNFELD	315 MONTGOMERY STREET-10TH FL. SAN FRANCISCO, CA 9	☐
8/5/2014	clerk of the courts	25 w. markey st- p.o. box 971 trenton new jersey 0	☐
8/4/2014	OFFICE OF THE STATE ATTORNEY	401 N DIXIE HWY, WEST PALM BEACH, FL 33401	☑
8/4/2014	PALM BEACH COUNTY CLERK CRIMINAL DIVISION	205 N DIXIE HWY/PO BOX 2906, WEST PALM BEACH, FL 3	☑
8/4/2014	FLORIDA SECRETARY OF STATE R.A. GRAY BUILDING	500 SOUTH BRONOUGH STREET, TALLAHASSEE, FL 32399	☑
8/4/2014	FLORIDA BAR OF STATE R.A. GRAY BUILDING	500 SOUTH BRONOUGH ST, TALLAHASSEE, FL 32399	☑
8/4/2014	HONORBALE JUDGE KELLEY DIVISION W PALM BEACH COUNT	205 N DIXIE HIGHWAY, WEST PALM BEACH, FL 33401	☑
8/4/2014	STATE OF FLORIDA COMMISSION ON ETHICS	325 JOHN KNOX ROAD, BLDG E-SUITE 200, TALLAHASSEE,	☑
7/30/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS ST ROOM 202 WEST PALM BEACH FL 33401	☑
7/30/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH FL 33	☑
7/30/2014	CLERK OF THE US DISTRICT COURT SOUTHERN DISTRICT O	701 CLEMATIS STR ROOM 202 WEST PALM BEACH FL 33401	☑
7/28/2014	CLERK OF THE COURTS	500 SOUTH DUVAL STREET TALLAHASSEE FL.32399-27	☑
7/28/2014	PAUL WRIGHT THE HUMAN RIGHTS DEFENDSE CENTER	P.O. BOX 1151 LAKE WORTH FL 33460	☑
7/20/2014	MR ROSENFELD	421 3RD STREET, WPB, FL 33401	☑
7/20/2014	JUDGE MCSORLEY PALM BEACH COUNTY COURTHOUSE	205 N DIXIE HIGHWAY, WPB, FL 33401	☑
7/20/2014	PALM BEACH COUNTY CLERK - CRIMINAL DIVISION	205 N DIXIE HIGHWAY, WPB, FL 33402	☑
7/16/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST.-ROOM 202 WEST PALM BEACH FL 33401	☑
7/16/2014	ATTORNEY DONALD R. LUNDBERG THE FIRM OF BARNES & T	11 SOUTH MERIDIAN STREET INDIANAPOLIS ,INDIANA 462	☐
7/16/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701CLEMATIS ST-ROOM 202 WEST PALM BEACH FL. 33401	☑
7/9/2014	INNOCENCE PROJECT OF FLOIRDA	1100 EAST PARK AVE TALLAHASSEE FL 32301	☑
7/8/2014	Office of the Public Defender	421 3rd. St. West Palm Beach, FL 33401	☐

Date Sent	*Mail To Name*	*Mail To Address*	*Legal*
7/8/2014	Palm Beach County Clerk	205 N Dixie Hwy West Palm Beach, FL 33401	☐
7/3/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	701 CLEMATIS ST-ROOM 202, WEST PALM BACH, FL 33401	☑
6/30/2014	clerk of the crt.	401 clematis st.wpb.fl.33401	☑
6/30/2014	clerk of the crt.	701 clematis st.wpb.fl.33401	☑
6/27/2014	GILL HILL	407 S 3RD ST LANTANA, FL 33462	☐
6/24/2014	CLERK OF US DISTRICT COURT/SOUHERN DISTRICT	701 CLEMATIS ST. ROOM 202, WPB FL 33401	☐
6/19/2014	CLERK OF THE U.S. DISTRICT COURT, SOUTHERN DISTRIC	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
6/10/2014	Clerk of the US District Court Southern Dist. Of F	701 Clematis St. Rm 202 WPB 33401	☑
6/9/2014	clerk of us district crt	701 clematis st room 202 wpb fl 33401	☐
6/8/2014	GILL HILL	407 S. 3RD ST. LANT, FLA. 33461	☐
6/6/2014	greg rosenfeld-PD	421 3rd street wpb fl 33401	☑
6/6/2014	criminal division	205 n dixie hwy wpb fl 33401	☑
6/5/2014	bbb	441 beacon clr ste 4 wpb fl 33407	☐
6/4/2014	CLERK OF THE U.S. DISTRICT COURT SOUTHERN DISTRICT	400 N. MIAMI AVE. ROOM 8n09 MIAMI, FL 33128-7788	☑
5/29/2014	CLERK OF THE US DISTRICT COURT, SOUTHERN DISTRICT	400 N MIAMI AVE ROOM 8N09, MIAMI, FL 33128-7788	☑

SCHIFANO, JOHN #0065413 - Incoming Mail

Date Received	Sender Name	Sender Address	Legal
11/24/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
11/24/2014	UNITED STATRES DISTRICT COURT	400 MIAMI FLORIDA 33128	☑
11/20/2014	XXXX	P.O. Drawer 15709 Tallahassee, FL 32317	☑
11/20/2014	United States District Court Southern District of	700 Clematis ST. Room 202 WPB, Fl 33401	☑
11/19/2014	THE FLROIDA BAR	651 E JEFFERSON STR-TALLAHASSEE,FL 32399	☑
11/17/2014	weiss serota helfman	200 east broward blvd-ft laud,fl 33301	☑
11/17/2014	WEISS SEROTA HELFMAN	200 EAST BROWARD BOULEVARD, FT LAUDERDALE, FL 3330	☑
11/14/2014	WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE	200 EAST BROWARD BLVD STE 1900 FT LAUDERDALE FL 33	☑
11/14/2014	WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE PL	200 EAST BROWARD BLVD STE 1900 FT LAUDERDALE FL 33	☑
11/12/2014	US Distr. Court Southern Dist. Of Fl	400 N. Miami Ave Fl 33128	☑
11/12/2014	St. Of Fl. Commission on Ethics	PO Box 15709 Tallahassee Fl 32317-5709	☑
11/11/2014	CAREY HAUGHWOUT PUBLIC DEFENDER	421 3RD STREET WEST PALM BEACH FL 33401-4297	☑
11/11/2014	UNITED STATES COURT OF APPEALS	56 FORSYTH STREET NW ATLANTA GEORGIA 30303	☑
11/7/2014	United States District court Southern District of	701 clematis St. Room 202 WPB, FL 33401	☑
11/6/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
11/5/2014	United States District court Southern District od	400 North Miami Ave. Miami, FL 33128	☑
11/3/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	OFFICE OF THE CLERK 400 NORTH MIAMI AVENUE MIAMI F	☑
10/27/2014	ERIC STETTIN P.A.	2843 EXECUTIVE PARK DR, WESTON, FL 33331	☑
10/27/2014	UNITED STATES DISTRICT COURT SOUTHER DISTRICT OF F	400 NORTH MIAMI AVENUE, MIAMI, FL 33128-7716	☑
10/27/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	701 CLEMATIS STREET, ROOM 202, WEST PALM BEACH, FL	☑
10/24/2014	US DIST COURT/ SOUTHERN DIST OF FL/ OFFICE OF THE	400 N. MIAMI AVE, MIAMI, FL 33128	☑
10/23/2014	UNITED STATES DISTRICT CRT	400 N. MIAMI AVE MIAMI, FLA. 33128	☑
10/23/2014	ERIC STETTIN PA	2843 EXECUTIVE PARK DR WESTON FL 33331	☑
10/20/2014	UNITED STATES DISTRICT COURT OFFICE OF THE CLERK	701 CLEMATIS STREET, WPB, FL 33401	☑
10/20/2014	SUPERIOR COURT OF NEW JERSEY	PO BOX 971, TRENTON, NJ 08625	☑
10/17/2014	united states district court	400 north miami avenue, miami, fl,33128	☑
10/16/2014	eric stettin,pa.	2843 executive dr.wpb.fl.33331	☑
10/16/2014	eric stettin,pa.	2843 executive dr.weson,fl.33331	☑

Date Received	Sender Name	Sender Address	Legal
10/9/2014	ERIC STETTIN, P.A.	2843 EXECUTIVE PARK DR WESTON, FL 3331	☑
10/8/2014	eric stettin p.a.	2843 executive park dr-weston,fl 33331	☑
9/29/2014	U. S. Dist. Court.Southern Dist. Of Florida	400 N. Miami Ave. Miami, FL 33128	☑
9/29/2014	kingston Springs Tennessee	P.O. box 256 kingston Springs, Fl Tn 37082	☑
9/29/2014	Eric Stettin, P.A.	2843 Executive Park, Dr. Weston, Fl 33331	☑
9/26/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
9/23/2014	SUPERIOR COURT OF NEW JERSEY	PO BOX 971 TRENTON NJ 08625	☑
9/23/2014	SUPERIOR COURT OF NEW JERSEY	PO BOX 971 TRENTON NJ 08625	☑
9/22/2014	United States District Court	400 N Miami,Ave. Miami, Fl 33128	☑
9/22/2014	Tony Alfero, Equire Attorney and Counsel At Law	2650 West St. Rd.84 , Ste. 102 Ft. Lauderdale, Fl	☑
9/22/2014	Town Of Hillsboro Beach	1210 Hillsboro Mile Hillsboro Bch, Fl 33062	☑
9/19/2014	ERIC STETTIN-P.A.	2843 EECUTIVE PARK DR-WESTON,FL 33331	☑
9/18/2014	ERIC STETTIN PA	2843 EXECUTIVE PARK DR WESTON FL 33331	☑
9/18/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
9/15/2014	HOWARD C. FORMAN CLERK OF CIRCUIT COURT BROWARD CO	201 SE 6TH ST FT. LAUDERDALE, FL 33301	☑
9/15/2014	JUDGE SANDRA K. MCSORLEY	205 N DIXIE HWY WEST PALM BEACH, FL 33401	☑
9/8/2014	US Dept. of Justice	701 Clematis St. #215 WPB 33401	☑
9/2/2014	THE FLORIDA BAR	651 E. JEFFERSON ST. TALLAHASSEE,FL.32399	☑
9/2/2014	US DISTRICT COURT	400 N. MIAMI AVE. MIAMI,FL.3128	☑
9/2/2014	SUPERIOR COURT OF NEW JERSEY	P.O. BOX 971 TRENTON,NEW JERSEY 08625-0971	☑
8/29/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVE ROOM 8N09 MIAMI FL 33128	☑
8/29/2014	INNOCENCE PROJECT OF FLORIDA INC	1100 EAST PARK AVE TALLAHASSEE FL 32301	☑
8/28/2014	Sharon R. Bock Clerk & Comptroller WP Co.	P.O. Box 2906 WPB, FL 33402	☑
8/27/2014	US Dist. Crt Southern Dist. Of FL	701 Clematis St. Rm 202 WPB 33401	☑
8/26/2014	LANTANA POLICE DEPT.	500 GREYNOLDS CIR. LANTANA,FL.33462	☑
8/25/2014	FLORIDA DEPARTMENT STATE	500 SOUTH BRONOUGH STREET TALLAHASSEE FLORIDA 3239	☑
8/25/2014	SELF-SERVICE CENTER	P.O. BOX 4035 WEST PALM BEACH FL;ORIDA 33402-4035	☑
8/25/2014	CLERK OF THE COURTS	201 SOUTHEAST 6TH STREET MARRIAGE DIBVISON ROOM 27	☑
8/22/2014	SUPERIOR COURT OF NEW JERSEY	P.O. BOX 971 TRENTON NJ 08625-0971	☑
8/20/2014	Lantana Police Dept.	500 Greynolds Cir. Lantana, Fl 33462	☑
8/20/2014	United States District Court Office Of The Clerk	400 N. Miami Ave. Miami, Fl 33128	☑
8/20/2014	United States District Court Office of The Clerk	400 N. Miami Ave. Miami, Fl 33128	☑

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8/20/2014	United States District Court Office of The Clerk	400 N. Miami Ave., Miami, Fl 33128	☑
8/19/2014	ROSEN BIEN GALVAN & GRUNFELD	PO BOX 390 SAN FRANCISCO CA 94104	☑
8/18/2014	FLORIDA DEPARTMENT OF STATE	500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	☑
8/18/2014	UNITED STATES DISTRICT COURT	701 CLEMATIS STREET ROOM 202 WEST PALM BEACH, FL 3	☑
8/15/2014	US DISTRICT COURT	400 N. MIAMI AVE. MIAMI,FL.33128	☑
8/14/2014	STATE OF FLORIDA COMMISSION ON ETHICS	325 KNOX RD. BLDG. E, SUITE 200 P. O. BOX DRAWER	☑
8/12/2014	CLERK & COMPTROLLER PALM BEACH COUNTY SELF SERVICE	PO BOX 4035 WEST PALM BEACH FL 33402-4035	☑
8/11/2014	Office of the Clerk Supreme Court of Fl	500 Duval St. Tallahassee 32399	☑
8/8/2014	United States District Court Office of the Clerk	701 Clematis St. Room202 WPB, Fl 33401	☑
8/7/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
8/7/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
8/5/2014	JUDGE MCSORLEY	205 N DIXIE HWY WPB FL 33401	☑
8/4/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
7/24/2014	JUDGE SANDRA K. MCSORLEY	205 N DIXIE HWY WEST PALM BEACH, FL 33401	☑
7/17/2014	US DISTRICT COURT	400 NORTH MIAMI AVE MIAMI FL 33128	☑
7/8/2014	USDC	400 N MIAMI AVE-MIAMI,FL 33128	☑
7/7/2014	US DISTRICT CRT	701 CLEMATIS ST ROOM 202 WPB FL 33401	☑
7/2/2014	United States District Court Ofice of the Clerk-R	400 N. Miami Ave. Miami, Fl 33128	☑
6/30/2014	US District Court Southern Disctrict of Fl.	400 N Miami Ave Miami 33128	☑
6/20/2014	UNITED STATES DISTRICT COURT SOUTHERN DIST. OF FLO	400 N. MIAMI AVE. MIAMI, FL 33128	☑
6/20/2014	UNITED STATES DIST. COURT SOUTHERN DIST. OF FLORID	400 N. MIAMI AVE. MIAMI, FL 33128	☑
6/20/2014	UNITED SSTATES DISTRICT COURT SOUTHERN DISTRICT OF	400 N. MIAMI AVE. MIAMI, FL 33128-7716	☑
6/19/2014	United States District Court Office of the Clerk	400 N. Miami Ave. Miami, Fl 33128	☑
6/18/2014	US DISTRICT COURT OF FLORIDA	400 N MIAMI AVE-MIAMI,FL 33128	☑
6/16/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	OFFICE OF THE CLERK 400 NORTH MIAMI AVE MIAMI FLOR	☑
6/16/2014	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128-7716	☑
6/16/2014	BBB OF SOUTHEAST FLORIDA & THE CARIBBEAN	4411 BEACON CIRCLE STE 4 WEST PALM BEACH, FL 33407	☑
6/13/2014	United States District Court Office of the Clerk.	400 N. Miami Ave. Miami, Fl 33128	☑
6/13/2014	United States District Court Office of the Clerk-	400 N. Miami Ave. Miami, Fl 33128	☑

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6/6/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128	☑
6/6/2014	UNITED STATES DISTRICT COURT	400 NORTH MIAMI AVENUE MIAMI FLORIDA 33128	☑
6/2/2014	Tony Alberto	515 W. Perry St. LW 33467	☐
5/16/2014	PUBLIC DEFENDER	421 3RD ST WPB FL 33401	☑
5/14/2014	The Berg Law Group, P.A.	301 clematis St. Ste 3000 WPB, Fl 33401	☑
4/25/2014	Carey Haughwout	Public Defender, 15th Judicial Circuit of FL, 421	☑
4/22/2014	pd	421 3RD STREET WPB FL 33401	☑