



Internal Affairs Unit Investigation

15-1002

Findings

Charge #1 – Sustained

7.1.67 CONDUCT UNBECOMING

Sheriff's Office members shall not engage in conduct unbecoming. Conduct unbecoming is any conduct which adversely affects the morale, operations, or efficiency of the Sheriff's Office, or any conduct which has a tendency to adversely affect, lower, or destroy public respect and confidence in the Sheriff's Office or the member.

Conduct unbecoming also includes any conduct which brings the Sheriff's Office member into disrepute or brings discredit upon the member or Sheriff's Office. Members shall conduct themselves at all times, both on and off duty, in such a manner so as to reflect most favorably on the Sheriff's Office (Violation subject to dismissal.)

The overall conduct of Deputy Giordano discovered during this investigation has the tendency to adversely affect, lower, or destroy public respect and confidence in the Sheriff's Office. His evasive and uncooperative demeanor during the criminal interview are inexcusable and brings Deputy Giordano and the Sheriff's Office into disrepute. Additionally, engaging in an unapproved, unlicensed business and the offensive personalized tag are indicative of ongoing, undesirable conduct of a member of this office. The charge of Conduct Unbecoming is Sustained.

Charge #2 – Sustained

6.1.6 COMMISSION OF FELONY

Sheriff's Office members shall not commit any act or crime defined by state or federal law as a felony, whether chargeable or not. (Violation subject to dismissal.)

By Deputy Giordano's own admission, he assisted and received compensation from a licensed bail bond agent, in violation of Florida State Statute 648.44(2), a 3rd degree felony. His participation was supported by statements from Ricardo Garcia and Marcus Jones. The charge of Commission of Felony is Sustained.

Charge #3 – Sustained

7.1.42 DISSEMINATION OF INFORMATION

Sheriff's Office members shall treat the official business of the St. Lucie County Sheriff's Office as confidential. Information regarding official business shall be disseminated only to those for whom it is intended and in accordance with established procedures. Sheriff's Office members may remove or copy official records or reports only in accordance with established procedures. (Violation subject to six (6) to fifteen (15) days suspension and/or demotion.)

During Deputy Giordano's criminal interview, he told investigators he looked up the home addresses of several people and provided that information to Ricardo Garcia, a local bondsman, in an effort to assist the bondsman with locating fugitives. This behavior is highly inappropriate and is not considered official business of the Sheriff's Office. The charge of Dissemination of Information is Sustained.

Charge #4 – Sustained

7.1.47 ASSOCIATION WITH CRIMINALS

To preserve the confidence of the public and to avoid the appearance of impropriety, members of this agency shall not associate with criminals. In particular Sheriff's Office members shall not associate with or have contact with any person whom they know or reasonably should know are convicted felons, or who is under criminal investigation, or indictment or sentence, or who is incarcerated in any local, state or federal correctional facility, unless such person is a member of the immediate family. For the purpose of this policy, immediate family includes spouse, parents, grandparents, siblings, children, and father-in law or mother-in-law, or as authorized by the Sheriff. However, all members are required to report, in writing, through the chain of command to the Sheriff their contact and relationship with any person who is under criminal investigation or indictment, or sentence including probation, or who is incarcerated in any local, state or federal correctional facility, even if such person is a member of the immediate family. (Violation subject to two (2) to five (5) days suspension.)

Evidence in this case shows Deputy Giordano frequently associates with several people who have extensive criminal histories. These people include Brent Hanson, Kevin Brick and Ignacio Martinez. Research indicated there are other possible associates connected to Deputy Giordano who also have criminal histories. The charge of Association with Criminals is Sustained.

Charge #5 – Sustained

7.1.17 OFF DUTY EMPLOYMENT

Sheriff's Office members shall obtain prior approval from the Sheriff before engaging in other employment, occupations, professions, or commercial enterprises. Approval will not be granted for off duty employment which might interfere with official duties, involving the sale or distribution of alcoholic beverages, involving bail bond agencies, investigative work for insurance agencies, collection agencies, security agencies, or attorneys. (Violation subject to two (2) to five (5) days suspension.)

Deputy Giordano admitted to engaging in a construction business where he installed flooring. This business was extensive to the point Deputy Giordano purchased a separate cell phone and business cards to promote the business. Deputy Giordano did not submit a request for approval for this employment. The charge of Off Duty Employment is Sustained.

Internal Affairs Unit Investigation

15-1002



Lt. Adam Goodner

REVIEWED BY: *[Signature]* DATE: 2-10-15

Finding 1	CONCUR:	☒ YES	☐ NO
Finding 2	CONCUR:	☒ YES	☐ NO
Finding 3	CONCUR:	☒ YES	☐ NO
Finding 4	CONCUR:	☒ YES	☐ NO
Finding 5	CONCUR:	☒ YES	☐ NO

REVIEWED BY: *[Signature]* 104 DATE: 2-9-15

Finding 1	CONCUR:	☒ YES	☐ NO
Finding 2	CONCUR:	☒ YES	☐ NO
Finding 3	CONCUR:	☒ YES	☐ NO
Finding 4	CONCUR:	☒ YES	☐ NO
Finding 5	CONCUR:	☒ YES	☐ NO

REVIEWED BY: *[Signature]* 114 DATE: 2/9/15

Finding 1	CONCUR:	☒ YES	☐ NO
Finding 2	CONCUR:	☒ YES	☐ NO
Finding 3	CONCUR:	☒ YES	☐ NO
Finding 4	CONCUR:	☒ YES	☐ NO
Finding 5	CONCUR:	☒ YES	☐ NO



**St. Lucie County Sheriff's Office
Internal Affairs Unit Investigation**

15-1002

**Submitted
February 6, 2015**

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Internal Affairs Unit Investigation

15-1002

To: Chief Deputy Garry Wilson
From: Lieutenant Adam Goodner
Date: February 6, 2015
Subject: Deputy Steven Giordano investigation

Basis for Investigation:

The St. Lucie County Sheriff's Office Special Investigations Unit conducted a narcotics investigation involving suspect Brent Hanson. During their investigation, they discovered Mr. Hanson was spending a great deal of time associating with Deputy Steven Giordano. Detectives Keith Pearson and Lasolomon Archie conducted a criminal interview with Deputy Giordano to try to determine his actual involvement in their criminal case. During that interview, Deputy Giordano was uncooperative and appeared to have something to hide regarding his association with Mr. Hanson. They also learned Deputy Giordano was assisting a local bondsman in locating a fugitive while off duty.

The actions of Deputy Giordano, if proven, are a violation of Improper Conduct Offense;

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Chief Deputy Wilson has authorized an Internal Investigation to be conducted by this office.

Summary of Events:

Date	Activity	Involved Person	Exhibit
Jan 13	Authorization memo	Chief Wilson	A
Jan 22	Recorded sworn interview*	Detective Keith Pearson	B

Jan 22	Recorded sworn interview*	Detective Lasolomon Archie	B
Jan 26	Recorded sworn interview*	Ricardo Garcia	B
Jan 27	Recorded sworn interview*	Stephen Giancontieri	B
Jan 30	Recorded sworn interview*	Marcus Jones	B
Feb. 4	Resignation submitted	Deputy Giordano	
Feb. 5	Phone call from attorney	Jason Berger, Esq.	

* All recorded sworn interviews were transcribed and are attached to this report.

Investigative Summary:

Upon initiating this case, I learned the criminal investigation began as a result of a Crime Stoppers tip received (as well as other confidential sources) that stated Brent Hanson was involved in the sale of cocaine and prescription pills. The tip also stated Mr. Hanson felt protected because of his association with St. Lucie County Sheriff's Deputy Steven Giordano.

Additionally, the Special Investigations Unit was also working what they believed was an unrelated case that involved a wire intercept. During that investigation, Mr. Hanson was discovered to have narcotics related contact with the target of that investigation.

Surveillance conducted during these cases revealed Deputy Giordano has frequent contact with Mr. Hanson. Many of these contacts are of short duration, similar to those seen when observing drug transactions. Although detectives were not able to develop probable cause for Deputy Giordano's arrest, they believe he is involved in illegal drug and stolen property transactions. By his own admission, Deputy Giordano has also been involved in assisting a local bail bonds company with apprehending a fugitive, outside the scope of his employment and a 3rd degree felony. (FSS 648.44(2)(a))

During the course of this investigation I also learned that Deputy Giordano is also engaging in other conduct that is not desirable for a Deputy Sheriff. He has a personalized tag on his car that is offensive and also is alleged to have been making threatening gestures to a local building inspector, Stephen Giancontieri. Previously, Deputy Giordano was investigated and counseled regarding him having an affair with Mr. Giancontieri's wife. Although that investigation has been closed, during this current investigation, Mr. Giancontieri came to the Sheriff's Office to complain that Deputy Giordano was threatening him. In addition, he has been engaging in off duty employment in the construction trade that has not been authorized by the Sheriff's Office.

Detective Keith Pearson Interview:

On January 22, 2015, I conducted a sworn, recorded interview with Detective Keith Pearson. He signed an Administrative Notification to a witness form.

Detective Pearson said he began his part of the criminal investigation doing some surveillance on Mr. Hanson for the purpose of validating the tip received. On September 29, 2014 while doing surveillance on Mr. Hanson's residence, he observed Deputy Giordano stop his vehicle at Mr. Hanson's residence and walk up to the garage area. Because of the location, Detective Pearson was not able to maintain constant surveillance on the area but noted that Deputy Giordano only stayed at Mr. Hanson's residence a short duration, estimated to be approximately five minutes.

Detective Pearson contacted other detectives and asked them to conduct a traffic stop on Deputy Giordano's vehicle when he left the area to confirm his identity. Detectives Jennings and Evans were unable to stop the vehicle before it reached Deputy Giordano's residence. At this time, they stopped in front of the driveway and spoke with Deputy Giordano, who exited the same vehicle that had been followed from Mr. Hanson's residence. (Later in his interview, Detective Pearson stated after this encounter, they received information from a confidential source that on this date, Deputy Giordano in fact purchased Xanax from Mr. Hanson and if they had conducted a search, they would have found the pills.)

By utilizing several surveillance methods, Detective Pearson learned Mr. Hanson and Deputy Giordano have frequent contact. Detective Pearson said Mr. Hanson frequently went to Deputy Giordano's residence and personally witnessed Deputy Giordano and Mr. Hanson together five or six times.

Detective Pearson said the Special Investigations Unit was working what they believed to be an unrelated investigation into prescription pills. During this investigation, they were able to secure a wire intercept order for their target's telephone. While investigating that case, they learned Mr. Hanson was interacting with their target to purchase prescription pills.

During their investigation, Deputy Giordano contacted Detective Archie and told him he had someone who wanted to provide information. A meeting was arranged and Deputy Giordano brought Brent Hanson to meet with Detective Archie. During this meeting, it is Detective Pearson's understanding that Mr. Hanson provided information about prescription drug crimes, however, he was not present for the meeting. Detective Pearson stated he felt like the meeting was more of a "fishing expedition" to see if Mr. Hanson was the target of an investigation.

During another surveillance operation on Mr. Hanson, Detective Fulston was stationary down the street from a residence when Mr. Hanson and Deputy Giordano noticed Fulston's vehicle and made a specific effort to wave to him, as if to acknowledge his presence.

After the conclusion of the wire intercept, statute requires letters be sent to everyone whose phone call was intercepted during the investigation. One of these letters was sent to [REDACTED] to the name of Jon Santana. The letter clearly states "NO FURTHER ACTION IS REQUIRED BY YOU", but provides Detective Bolonka's contact number if the recipient has any questions. Detective Pearson said Deputy Giordano contacted Detective Michelle Hernandez to inquire about the letter, not Detective Bolonka. During the criminal interview with Deputy Giordano, Detective Pearson asked him about the letter. He said Deputy Giordano's answers were very evasive, but that he did not know who John Santana was.

Also during Detective Pearson's interview with Deputy Giordano, he was asked if Deputy Giordano had a "drop phone" or a secondary phone. Deputy Giordano admitted to having a Boost Mobile phone for several months in 2014, but again was evasive in answering questions regarding the name on the account of the Boost Mobile phone or the phone number for the phone. Later in the interview, he said the account may have been in a business name for a flooring business he did on the side in St. Lucie County, but he could

not be sure, other than it had an area code other than 772. Detective Pearson said, *"everything that he said about it was deceptive. The way he said it, his body, his body language, his mannerisms. And with all the interviews that I've ever conducted I felt that he was lying."*

Detective Pearson asked Deputy Giordano if he was aware Mr. Hanson was a convicted felon. Deputy Giordano said he knew Mr. Hanson had been arrested, but believed it was for a child support issue. When pressed further about his involvement with Mr. Hanson, Detective Pearson said Deputy Giordano *"would make small references like that he didn't want to hang out with him cause he knows what he does. And then you ask specifically well what do you mean you know what he does, it was oh he's just an entrepreneur, he does different things"*.

Detective Pearson said their confidential source also mentioned Mr. Hanson was involved in theft of power tools from Home Depot and would also trade pills for stolen merchandise. Detective Pearson's investigation revealed Mr. Hanson posting items for sale on his Facebook account that still had their security straps attached. During the criminal interview with Deputy Giordano, he admitted he frequently purchased items and vehicles from Mr. Hanson, to resell for profit. When asked about a possibly stolen drill, he told Detective Pearson he purchased a drill for one hundred dollars and then a week later, returned it to Mr. Hanson, hinting that he knew something was not right about purchasing a brand new drill set so cheap. Deputy Giordano did not, however, admit to actually having knowledge it was stolen. Again, Deputy Giordano began being evasive in his answers and again, Detective Pearson *"felt like he was lying"*.

Detective Pearson found a picture taken October 11, 2014 where Mr. Hanson and Deputy Giordano were together, possibly at a Miami Heat game. Another picture, believed to be taken October 22nd, 2014 showed Mr. Hanson getting a tattoo inside someone's residence and Deputy Giordano is visible in the background of the photo.

Other surveillance revealed Deputy Giordano at Mr. Hanson's residence during the 2014 World Series games. They were also observed together on October 27, 2014, having breakfast together at "Suzie Q's", a restaurant in Port St. Lucie.

Phone tolls for Mr. Hanson and also for Deputy Giordano were obtained and revealed during a month long period, they had in excess of 100 phone calls between them, sometimes as frequent as four times per day. When Deputy Giordano was questioned about the frequency of phone calls, he estimated he may have had phone contact with Mr. Hanson about twenty five times in a month's time. When confronted with the actual amount, he again became evasive and sarcastic with his answers.

Detective Pearson questioned Deputy Giordano further about his relationship with Mr. Hanson. Deputy Giordano told him he has known Mr. Hanson since their early teens and were childhood friends, but then said he was in his twenties when he met him. Deputy Giordano told Detective Pearson that they were just "associates". Detective Pearson stated he believes they are more than just associates because of the frequency of personal contact and phone calls. He also said that during their investigation, they could not locate Mr. Hanson's car (because the tracking device battery had died). They later discovered the vehicle parked behind Deputy Giordano's residence, something Detective Pearson does not believe is consistent with someone Deputy Giordano only knows as an "associate".

During a post arrest interview with Mr. Hanson, Detective Pearson was questioning him about what other criminal activity he may know about. Unprovoked, Mr. Hanson mentioned Deputy Giordano but stated, *"he's just a really good friend. Um, he doesn't do anything wrong."*

Detective Pearson placed Deputy Giordano under oath during his interview. Detective Pearson was asked if he felt like Deputy Giordano committed perjury during his interview. He said Deputy Giordano chose to provide evasive answers throughout the interview in an effort to avoid either perjuring or incriminating himself.

During analysis of Deputy Giordano's phone records, Detective Pearson noticed multiple calls to St. Lucie Bail Bonds. When questioned about these calls, Deputy Giordano said he works out with the owner, "Ricky" and has gone with him on at least one occasion to pick up someone who was wanted. Deputy Giordano told Detective Pearson that one time, he ran around behind a residence to cover the back door, in case the fugitive fled out the back. The subject was taken into custody by "Ricky" at the front door and then the Sheriff's Office was called to transport. When Detective Pearson asked Deputy Giordano if he talked to any of the deputies on scene, he said, *"he didn't want the deputies to see him there cause he knew what he was doing wasn't, wasn't really right"*. Deputy Giordano also told Detective Pearson he was paid one hundred dollars for his help.

Deputy Giordano then recalled another incident where he went with "Ricky" to repossess a trailer from someone's yard. Deputy Giordano was going there as a deputy sheriff, in case there were any issues with the person in possession of the trailer. On this occasion, the person was not home, so they just took the trailer from the yard of a residence.

Detective Lasolomon Archie Interview:

On January 22, 2015, I conducted a sworn, recorded interview with Detective Lasolomon Archie. He signed an Administrative Notification to a witness form.

Detective Archie told me he was assigned as the co-case agent on the narcotics investigation. He confirmed the Crime Stoppers tip information that Mr. Hanson was selling pills and that he has a *"sense of invincibility"* because of his relationship with Deputy Giordano.

Detective Archie told me that during their investigation, he received a call from Deputy Giordano stating he knew someone who may have some "interesting information" for him. They arranged to meet and Deputy Giordano brought Mr. Hanson to Detective Archie for an interview. During this interview, Mr. Hanson provided Detective Archie with information regarding stolen property and illegal drug activity. Detective Archie said he never used Mr. Hanson as an informant because he felt like Mr. Hanson was *"searching"* for information rather than looking to provide information. When Detective Archie participated in the criminal interview with Deputy Giordano, his recollection of the information provided was regarding a murder. Detective Archie said conversation about a murder never occurred with Hanson.

Detective Archie confirmed Deputy Giordano told them he had a second phone that was a "Boost" phone, however, when questioned about details about the phone such as the number or name the account was in, Deputy Giordano became unwilling, defensive and argumentative. Deputy Giordano claimed to not recall any specific information about the

phone. Detective Archie also said Deputy Giordano was offered but refused to take a CVSA (Computerized Voice Stress Analysis) regarding his honesty about the phone. (Later in the criminal interview, Deputy Giordano provided a business name of New Image Remodeling that he possibly used on the account for this phone. Subsequent investigation by Detective Pearson did not reveal any existence of such company.)

I then asked Detective Archie about the letter sent to Deputy Giordano's residence at the conclusion of the wire intercept. He said he was able to verify a letter had been sent to [REDACTED] in the name of John Santana. Detective Archie said Deputy Giordano told them that the letter came to his residence but was addressed to a Spanish name. Detective Archie recalled that Deputy Giordano contacted Detective Hernandez to inquire about the letter, but did not contact Detective Bolonka with any questions, as the letter directed.

Through analytical sources, Detective Archie was able to determine that John Santana does exist and has Deputy Giordano's address on his driver's license. He was unable to determine if the phone number in question was actually used by Santana. During the wire intercept, they were able to determine the person using this phone was using it to participate in illegal prescription pill transactions.

During another surveillance operation in early 2014, Detective Archie observed a transaction between Mr. Hanson and a female in a parking lot. After the two left, the female was stopped. It was determined a gold coin was exchanged and believed to be stolen, but Detective Archie could not substantiate that belief.

Soon after this traffic stop concluded, Detective Archie learned Mr. Hanson posted on his Facebook page, *"Hey man it's hot. You know, I dropped my line...I get with you on direct message"*. A court order was obtained for these private, direct messages. Inspection of Mr. Hanson's direct messages revealed that Deputy Giordano was the third person Mr. Hanson provided his new number to, which was odd to Detective Archie, given Deputy Giordano is a law enforcement officer.

Although Detective Archie cannot prove a case in criminal court, when considering all the facts in this case, he believes Deputy Giordano is involved in illegal activity. Detective Archie went on to describe in detail Deputy Giordano's evasiveness to many questions asked and his unwillingness to cooperate with their investigation.

Civilian Ricardo Garcia

On January 26, 2015, I conducted a sworn, recorded interview with Mr. Garcia at his place of employment, St. Lucie Bail Bonds, in Ft. Pierce, Florida. It should be noted Mr. Garcia was extremely hesitant to provide a recorded statement on this case.

Mr. Garcia stated he knows Deputy Giordano from Gold's Gym in Port St. Lucie and estimates he has known him for less than one year. Mr. Garcia said he and Deputy Giordano were riding in the same car on their way back from the gym when he received a call that someone who had skipped bail was at a known location. Mr. Garcia stated he asked Deputy Giordano to *"make sure he doesn't come out to the front...the back door. If he does just, just scream my name."* He cannot remember if Deputy Giordano physically

went around to the back door but the subject came out the front door and was taken into custody without any issues. Mr. Garcia said he then called 911 and requested the police respond to transport, which they did. Mr. Garcia denied paying Deputy Giordano for his help.

Mr. Garcia said on another occasion, he had a trailer at someone's house who was refusing to give it back to him. He stated Deputy Giordano went with him only so if anything happened, Deputy Giordano can testify about what happened. Mr. Garcia said nobody was home so they left. The next day Mr. Garcia went back with the police and got the trailer. He could not remember the location where this occurred. Mr. Garcia said Deputy Giordano was not wearing his uniform for either encounter.

Mr. Garcia agreed to call me with the name and/or address of the fugitive they apprehended, however, he never provided that information to me.

Civilian Stephen Giancontieri

On January 27, 2015, I conducted a sworn, recorded interview with Mr. Giancontieri at the St. Lucie County Sheriff's Office.

In September, 2014, Mr. Giancontieri filed a Citizen Complaint (#14-0030) with our agency. The incident involved an allegation that Deputy Giordano was romantically involved with Mr. Giancontieri's wife. The complaint was investigated and Deputy Giordano was counseled regarding his behavior in this incident. He was cautioned to have no further contact with the woman or with Mr. Giancontieri.

According to Mr. Giancontieri, after this incident, his wife filed for divorce so she could continue to see Deputy Giordano. After approximately thirty days, his wife returned home and dropped the divorce proceedings. She allegedly told Mr. Giancontieri she was no longer going to see Deputy Giordano and wanted to salvage their marriage.

Mr. Giancontieri returned to our office on January 27, 2015 to report he and his wife are being harassed by Deputy Giordano. He described an incident late last year where his wife's friend received a text message from Deputy Giordano that stated, *'Tell Liz she's a fucking liar.'* (wife's name is Liz) Mr. Giancontieri's wife showed him the text message and they chose to ignore it.

In the following weeks, he has seen Deputy Giordano several times in traffic. The first incident he describes Deputy Giordano following behind him. When he looked into his rearview mirror, he could see Deputy Giordano waving his hands and making a slicing motion across his neck, as if to say he will cut Mr. Giancontieri's throat. He discussed the incident with his wife and they again decided to ignore the behavior, hoping it would stop.

During the week of January 19, 2015, he again encountered Deputy Giordano. He said he was sure it was Deputy Giordano because his vehicle is very distinct. He described the car and said the tag is personalized and has something like "fungul" on it. When asked what that meant, he said it means "fuck you" in Italian.

During this encounter, Deputy Giordano was again waving his hands and this time was extending his middle fingers, "flipping the bird" with both hands. He again made the slicing motion across his neck with his hand.

Mr. Giancontieri says his wife is not happy that he came back to the Sheriff's Office to report the continued behavior and will not provide a statement. He said he does not want to get Deputy Giordano in trouble but just wants the aggression to stop.

Civilian Marcus Jones

On January 30, 2015, I conducted a sworn, recorded interview with Mr. Jones at his place of employment, 2nd Street Bistro, in Ft. Pierce, Florida.

Through research, I was able to determine Mr. Jones may have information regarding Deputy Giordano's involvement with a local bondsman, Ricardo Garcia. Mr. Jones was arrested on February 11, 2014 and taken to jail. He told me he utilized Mr. Garcia to bond him out of jail. On July 16th, 2014, Mr. Garcia and an unknown male arrived at his house to arrest him because he had not paid all of the money owed to Mr. Garcia.

Mr. Jones said when he answered the door, Mr. Garcia was standing there and the other man, who he described as *"stocky, muscle bound, with tattoos and a shaved head"*, stood in the driveway while Mr. Garcia handcuffed Mr. Jones. He said the man in the driveway (believed to be Deputy Giordano) was absent for part of the ordeal but Mr. Jones was unsure if he had gone behind the house or not. Mr. Jones further stated he did not know Deputy Giordano was a deputy because he was dressed in civilian clothes and seemed to represent the bail bond company. Deputy Giordano informed Mr. Jones that his bond would be reset and he would be able to bond out using another bond company.

When I asked Mr. Jones if he ever saw any money exchanged between Mr. Garcia and Deputy Giordano, he said he did not and commented, *"he definitely acted like an employee [of the bail bond company]. I can tell you that."*

Conclusion of Facts:

The criminal investigation focused on Deputy Giordano's actions as it related to illegal prescription drug sales. During the criminal investigation interview, Deputy Giordano admitted to having a prescription for Xanax. I obtained and reviewed a prescription drug profile for Deputy Giordano from the last twelve months. During this time period, he has been filling a prescription for Alprazolam (generic Xanax). He is prescribed three pills of 1mg each per day. (90 per month) During his criminal interview, he alleged he receives this prescription to treat work-related stress, however, he stated he does not take them on the days he works. It is believed he made this statement because there is no documentation on file at the Sheriff's Office notifying his supervisor of his use of a medication **"likely to impair normal physical and mental faculties"**, as required by policy.

I also obtained his random drug test results from our office. During the same time period, Deputy Giordano was randomly drug tested three times. One result is reported as *"diluted sample"* and the two other results are *"negative"*. The diluted sample result could have been due to Deputy Giordano drinking a large quantity of water the day of the test, but the negative test results are suspicious for an employee taking 3mg of alprazolam, which is a narcotic and should have shown up during testing if in fact, he is the one taking the medication prescribed.

Another significant issue with this administrative investigation is Deputy Giordano's association with criminals. The investigation revealed his association with Mr. Hanson, who has been arrested for fourteen (14) felony and twelve (12) misdemeanor charges. During the criminal interview, Deputy Giordano made several statements when asked about Mr. Hanson's activities. Some of those statements were:

- *"kinda gets a vibe...you just know..."*
- *"kinda know where he lies...theres no in between, so I keep my distance".*
- *"I don't get involved in his personal life..."*
- *"I don't mess with the guy on a bad level...I just buy and sell stuff with him"*
- *"he's an entrepreneur"* (said this on numerous occasions but would not elaborate on what this actually means)

When SIU asked if he had knowledge of illegal narcotics regarding Hanson, he said, *"might have heard something"*. They also told him that every time the narcotics detectives confront Mr. Hanson, he identifies himself as, "Gio's boy" (Gio is Deputy Giordano's nickname). Deputy Giordano had no explanation for why Mr. Hanson would repeatedly make such a reference.

Deputy Giordano admitted to criminal investigators that Kevin Brick was living with him for a few months. A check revealed approximately twenty (20) criminal charges for Mr. Brick. The driver's license on file with DHSMV for Mr. Brick reflects the home address of Deputy Giordano.

Criminal investigators also discovered one hundred sixty one (161) calls between Deputy Giordano and Ignacio Martinez, a convicted felon and major player in the illegal prescription investigation. Even when confronted with the volume of phone calls, Deputy Giordano denied knowing Mr. Martinez. Deputy Giordano also appears to be associating with others who also have criminal records, however, those associations could not be confirmed due to Deputy Giordano declining an interview.

During his criminal interview, Deputy Giordano was questioned about his frequent contact with Ricardo Garcia, of St. Lucie Bail Bonds. Their investigation revealed he either texted or called Mr. Garcia 87 times during a span of twenty four days. Some of this contact was while he was working at the St. Lucie County Jail. Deputy Giordano told investigators he is friends with Garcia and has accompanied him when attempting to locate fugitives.

I discovered Deputy Giordano and Ricardo Garcia went to pick up Marcus Jones for not paying his bail in full. Although there are varying accounts of what occurred during this apprehension, it is clear that Deputy Giordano participated in the apprehension. By his own admission under oath, he received one hundred dollars for his services. Florida statute 648.44(2) states deputy sheriffs are prohibited from being *"employees of a bail bond agent or a bail bond business and shall not directly or indirectly receive any benefits from the execution of any bail bond"*. Violation of this statute constitutes a 3rd degree felony.

Investigators asked Deputy Giordano if he had ever used Sheriff's Office computers to look up information on wanted individuals. Deputy Giordano admitted that on several occasions, he utilized a computer at work to look up addresses of people Mr. Garcia was looking for, in an effort to *"help him out"*.

Deputy Giordano also told investigators that he was engaged in a construction business called New Image Remodeling, where he installed flooring products. In order to engage in this activity, Sheriff's Office policy requires advanced approval. Research of internal records revealed no such approval was either requested or approved for this other employment. There is also no record on file with the State of Florida for a business license for this business.

As a result of my interview with Mr. Giancontieri, it is believed that Deputy Giordano is continuing to taunt Mr. Giancontieri due to their past. Mr. Giancontieri said several times he does not want to see Deputy Giordano get into trouble, he only wants the aggression to stop. Mr. Giancontieri's lack of motive lends credibility to his statement. Mr. Giancontieri also mentioned the personalized tag on Deputy Giordano's vehicle reflecting the word "Bafungu", which means "fuck you" in Italian. (during the criminal interview, Deputy Giordano admitted to having said tag) The hand gestures alleged as well as the personalized tag owned by Deputy Giordano is inappropriate behavior for a deputy sheriff and lowers public respect.

On February 4, 2015, Deputy Giordano tendered his resignation. On February 5, 2015, Attorney Jason Berger called and informed our office that former Deputy Giordano would not be attending his scheduled interview.

Findings:

Charge #1 – Sustained

7.1.67 CONDUCT UNBECOMING

Sheriff's Office members shall not engage in conduct unbecoming. Conduct unbecoming is any conduct which adversely affects the morale, operations, or efficiency of the Sheriff's Office, or any conduct which has a tendency to adversely affect, lower, or destroy public respect and confidence in the Sheriff's Office or the member.

Conduct unbecoming also includes any conduct which brings the Sheriff's Office member into disrepute or brings discredit upon the member or Sheriff's Office. Members shall conduct themselves at all times, both on and off duty, in such a manner so as to reflect most favorably on the Sheriff's Office (Violation subject to dismissal.)

The overall conduct of Deputy Giordano discovered during this investigation has the tendency to adversely affect, lower, or destroy public respect and confidence in the Sheriff's Office. His evasive and uncooperative demeanor during the criminal interview are inexcusable and brings Deputy Giordano and the Sheriff's Office into disrepute. Additionally, engaging in an unapproved, unlicensed business and the offensive personalized tag are indicative of ongoing, undesirable conduct of a member of this office. The charge of Conduct Unbecoming is Sustained.

Charge #2 – Sustained

6.1.6 COMMISSION OF FELONY

Sheriff's Office members shall not commit any act or crime defined by state or federal law as a felony, whether chargeable or not. (Violation subject to dismissal.)

By Deputy Giordano's own admission, he assisted and received compensation from a licensed bail bond agent, in violation of Florida State Statute 648.44(2), a 3rd degree felony. His participation was supported by statements from Ricardo Garcia and Marcus Jones. The charge of Commission of Felony is Sustained.

Charge #3 – Sustained

7.1.42 DISSEMINATION OF INFORMATION

Sheriff's Office members shall treat the official business of the St. Lucie County Sheriff's Office as confidential. Information regarding official business shall be disseminated only to those for whom it is intended and in accordance with established procedures. Sheriff's Office members may remove or copy official records or reports only in accordance with established procedures. (Violation subject to six (6) to fifteen (15) days suspension and/or demotion.)

During Deputy Giordano's criminal interview, he told investigators he looked up the home addresses of several people and provided that information to Ricardo Garcia, a local bondsman, in an effort to assist the bondsman with locating fugitives. This behavior is highly inappropriate and is not considered official business of the Sheriff's Office. The charge of Dissemination of Information is Sustained.

Charge #4 – Sustained

7.1.47 ASSOCIATION WITH CRIMINALS

To preserve the confidence of the public and to avoid the appearance of impropriety, members of this agency shall not associate with criminals. In particular Sheriff's Office members shall not associate with or have contact with any person whom they know or reasonably should know are convicted felons, or who is under criminal investigation, or indictment or sentence, or who is incarcerated in any local, state or federal correctional facility, unless such person is a member of the immediate family. For the purpose of this policy, immediate family includes spouse, parents, grandparents, siblings, children, and father-in law or mother-in-law, or as authorized by the Sheriff. However, all members are required to report, in writing, through the chain of command to the Sheriff their contact and relationship with any person who is under criminal investigation or indictment, or sentence including probation, or who is incarcerated in any local, state or federal correctional facility, even if such person is a member of the immediate family. (Violation subject to two (2) to five (5) days suspension.)

Evidence in this case shows Deputy Giordano frequently associates with several people who have extensive criminal histories. These people include Brent Hanson, Kevin Brick and Ignacio Martinez. Research indicated there are other possible associates connected to Deputy Giordano who also have criminal histories. The charge of Association with Criminals is Sustained.

Charge #5 – Sustained

7.1.17 OFF DUTY EMPLOYMENT

Sheriff's Office members shall obtain prior approval from the Sheriff before engaging in other employment, occupations, professions, or commercial enterprises. Approval will not be granted for off duty employment which might interfere with official duties, involving the sale or distribution of alcoholic beverages, involving bail bond agencies, investigative work for insurance agencies, collection agencies, security agencies, or attorneys. (Violation subject to two (2) to five (5) days suspension.)

Deputy Giordano admitted to engaging in a construction business where he installed flooring. This business was extensive to the point Deputy Giordano purchased a separate cell phone and business cards to promote the business. Deputy Giordano did not submit a request for approval for this employment. The charge of Off Duty Employment is Sustained.

Sworn and Subscribed pursuant to s. 92.5255:

I, the undersigned, do hereby swear, under penalty of perjury, that, to the best of my personal knowledge, information, and belief, I have not knowingly or willfully deprived, or allowed another to deprive, the subject of the investigation of any of the rights contained in ss. 112.532 and 112.533, Florida Statutes.

Lt. A. Goodner / 20

Lieutenant Adam Goodner

Attachments:

- Exhibit A: Memo from Chief Authorizing Internal Investigation
- Exhibit B: Interview Transcripts
- Exhibit C: Administrative Documents
- Exhibit D: Deputy S. Giordano Information
- Exhibit E: Deputy S. Giordano Prescription File
- Exhibit F: Phone Tolls
- Exhibit G: CID Wire Intercept Letter
- Exhibit H: J. Santana Information
- Exhibit I: D.A.V.I.D. and Criminal History Reports
- Exhibit J: F.S.S. 648.44 Bail Bond Agents
- Exhibit K: DVD – Giordano SIU Interview



Internal Affairs Unit Investigation

15-1002

Findings

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Internal Affairs Unit Investigation

15-1002



Lt. Adam Goodner

REVIEWED BY: *[Signature]* DATE: 2-10-15

Finding 1	CONCUR:	☒ YES	☐ NO
Finding 2	CONCUR:	☒ YES	☐ NO
Finding 3	CONCUR:	☒ YES	☐ NO
Finding 4	CONCUR:	☒ YES	☐ NO
Finding 5	CONCUR:	☒ YES	☐ NO

REVIEWED BY: *[Signature]* 104 DATE: 2-9-15

Finding 1	CONCUR:	☒ YES	☐ NO
Finding 2	CONCUR:	☒ YES	☐ NO
Finding 3	CONCUR:	☒ YES	☐ NO
Finding 4	CONCUR:	☒ YES	☐ NO
Finding 5	CONCUR:	☒ YES	☐ NO

REVIEWED BY: *[Signature]* 114 DATE: 2/9/15

Finding 1	CONCUR:	☒ YES	☐ NO
Finding 2	CONCUR:	☒ YES	☐ NO
Finding 3	CONCUR:	☒ YES	☐ NO
Finding 4	CONCUR:	☒ YES	☐ NO
Finding 5	CONCUR:	☒ YES	☐ NO

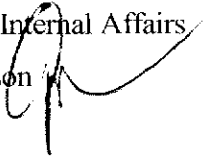


**Internal Affairs Unit
Investigation 15-1002**

Exhibit A

Office of the Chief Deputy

Memo

To: Lieutenant Adam Goodner, Internal Affairs
From: Chief Deputy Garry R. Wilson 
Date: January 13, 2015
Re: Internal Affairs Investigation Authorization – Deputy Steven Giordano

I am in receipt of your memo (attached) regarding Deputy Steven Giordano. Please begin an internal affairs investigation into this matter.

Should you have any questions, please feel free to contact me.

ts

Attachment

LT. ADAM GOODNER



INTERNAL AFFAIRS

Memorandum

To: Chief Garry Wilson

From: Lieutenant Adam Goodner, Internal Affairs *AG*

Date: January 13, 2015

Re: Request for investigation

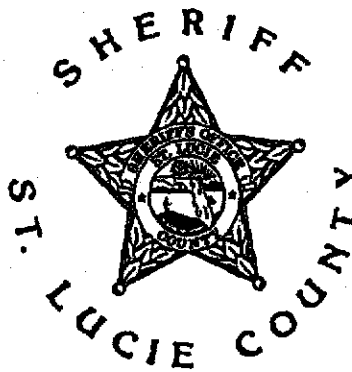
I have received information that during an investigation conducted by the Special Investigations Unit, Deputy Steven Giordano was found to have frequent interaction with the primary target. It is unknown at this time the level of involvement Deputy Giordano may have. I am requesting authorization to conduct an Internal Affairs investigation into the matter.

Approved
AG
1-13-15



**Internal Affairs Unit
Investigation 15-1002**

Exhibit B



**Internal Affairs Unit
Investigation**

15-1002

Transcript

Detective Keith Pearson

Interview
Detective Keith Pearson
1/22/2015 9:34 a.m.
15-1002

AG – Lieutenant Adam Goodner

BH – Sergeant Bill Hardman

KP – Detective Keith Pearson

1 AG Today's date is January 23, 2015; the time now is 9:34 a.m. This interview is in
2 reference to Internal Affairs case number 15-1002. I am Lieutenant Adam
3 Goodner of Internal Affairs. Also present during this interview is Sergeant
4 Hardman of Internal Affairs. The interview is being taken in the Office of
5 Internal Affairs located at 4700 West Midway Road in Fort Pierce Florida.
6 Present with me as a witness is, state your name.
7

8 KP Keith Pearson.
9

10 AG Ok. And your I.D. number?
11

12 KP Uh, Employee I.D. number 1316.
13

14 AG Ok, if you raise your right hand please. Do you swear and affirm the testimony
15 you're about to give is the truth, the whole truth and nothing but the truth?
16

17 KP I do.
18

19 AG Alright. I'm gonna read you an Administrative Notification. You are about to be
20 questioned as part of an official St. Lucie County Sheriff's Office administrative
21 investigation. You are not the focus of this investigation; however, you may
22 possess pertinent information needed for this investigation. Since this is an
23 administrative investigation, neither your statements nor any information or
24 evidence which is gained as a result of such statements can be used against you
25 in any subsequent criminal proceeding; with the exception of the charge of
26 Perjury as it may apply to statements provided in this proceeding. However,
27 these statements may be used against you in subsequent administrative actions.
28 You are being ordered to answer questions specifically, directly and narrowly
29 related to this investigation. You are hereby notified that if you refuse to answer
30 questions relating to this specific investigation or if you should be untruthful in
31 answering those questions, you will be subject to Departmental charges that
32 could result in disciplinary action up to and including dismissal from the
33 Department. Do you understand that?
34

35 KP I do.
36

37 AG Alright if you will just sign that at the bottom acknowledging. Alright, um, how
38 long have you been with the Sheriff's Office?
39
40 KP Just over twelve years.
41
42 AG And what's your current assignment?
43
44 KP The Special Investigations Unit.
45
46 AG Ok. Um, you know we're here basically because of an internal investigation on,
47 uh, Steven Giordano. A Detention Deputy at the jail that apparently has come up
48 in your investigation. Why don't you tell me, um, your knowledge of what's
49 going on here.
50
51 KP Uh, we conducted a criminal investigation on information that we received
52 through Crime Stoppers and other confidential sources. Um, that information
53 wasn't targeting at Giordano as being the drug dealer. However it made mention
54 that the drug dealer felt protected, um, because he had friends. Um, specifically
55 referring to Giordano being his friend, uh, in law enforcement.
56
57 AG Ok. Who was the dealer that they were, um, pointing at?
58
59 KP Um, Brent Hanson. Um, who subsequently at this time is incarcerated based on
60 the information that we received, uh, proved to be reliable and accurate.
61
62 AG Ok.
63
64 KP And a criminal case is pending on him for narcotic related charges. Prior to this
65 specific incident I've known Brent, um, from the streets. I've had criminal
66 interaction with him.
67
68 AG Mmhm.
69
70 KP Uh, where it's narcotic related. Um, he's known by pretty much every member in
71 Special Investigations Unit, as well as other members on patrol, just in general,
72 from seeing him, that he's a drug dealer.
73
74 AG Ok. And what does he deal?
75
76 KP He deals, uh, oh it, it varies, um, from drug to drug. Or as the times go. But
77 currently, uh, cocaine and prescription pills.
78
79 AG Ok. Um, so you got information that Hanson was dealing and that he felt
80 protected by Giordano?
81
82 KP Correct.

83
84 AG Alright so tell me, as the investigation progressed, from the prospective of our
85 agency, uh, and understanding policy violations that can occur when you
86 associate with these kinds of people, what, what did you see when you started
87 surveillance?
88
89 KP Well our, our main focus was Hanson. Um, if we were gonna validate the claim
90 that he felt protected, well then if we follow Bret, we would see Gio. Um, so we
91 weren't really doing any, any uh, surveillance on, uh,
92
93 BH Instead of saying Gio, say his name.
94
95 KP I'm sorry, uh, I can't pronounce his last name, uh, Steven
96
97 BH Giordano.
98
99 KP Giordano. Um, known as Gio. Um, that's...I know him from law enforcement. I
100 don't know him personally on a friend level, but I've probably been in contact
101 with him at a work related, uh, contacts, fifty to a hundred times. And we have
102 no, uh, no problems with each other. Um, there's no, uh, issues or anything like
103 that. It's just, just strictly work related. So I've known him as Gio as well as, uh,
104 I think everyone else calls him Gio.
105
106 AG Ok.
107
108 KP But his real name is Steven, uh, Giordano.
109
110 AG Ok, so your, your intent was to follow Hansen and if Giordano was there it
111 would validate the
112
113 KP Yeah, well if, if the, if the bit of information that Hansen his method isn't doing
114 the way the tipster said it was doing, well then you gotta take it with a grain of
115 salt that the rest of the information isn't, isn't accurate. So we followed up on it,
116 um, through the information that we received through the tipster. And uh, almost
117 immediately, uh, we...I seen...I personally seen Giovano...Giovanni at. Oh I'm
118 sorry
119
120 AG Giordano.
121
122 KP Giordano at Bret Hanson's house. Um,
123
124 AG Ok, how
125
126 KP and this is early in the investigation.
127
128 AG Ok, about when, when was that?

129
130 KP I believe it was September 29th. It was, uh, September 29th, 2014.
131
132 AG Ok. What was he doing at Hansen's house?
133
134 KP Um, the way Hansen's house is set up, it's hard to do stationary surveillance on
135 it. So what we do is we do passes. Um, an there's two ways in, one way in...oh,
136 two ways in, two ways out. So you could pretty much sit at the gas station and
137 see cars coming and going. Um, I seen the vehicle that, uh, Giordano drives, um,
138 or Giovanni.
139
140 AG Giordano.
141
142 KP Giordano. I, I just, I'm so used to calling him Gio, I apologize.
143
144 AG Well now that you've prefaced it, who it is, if you want to call him Gio I'm ok
145 with that.
146
147 KP Ok. Um, I seen the vehicle that Gio was driving turn down the target's street
148 which made me reflect back to the initial complaint that, um, Bret Hanson and
149 Gio had a connection. Um, I drove past the street. Cause you can't sit stationary.
150 And as I did so I videoed with my cell phone, my department phone. Um, as I
151 passed the street I had a short video clip of where I saw Gio getting out of the car
152 and walking into Brent's garage area. Um, that's supported by the video that I
153 took and we have, uh, I this case.
154
155 AG Ok.
156
157 KP Um, he was there less than...I'd say probably roughly five minutes. I mean it
158 wasn't very long. It was a really short in and out, um, incident. Um, I looked
159 back at my video when I did and you can just see a person, you couldn't. I saw it
160 but the video didn't confirm. You can't say on the video that was him for sure.
161 So I had, uh, Detective Evans, um, and Detective Jennings follow the vehicle out
162 as it left and his window tint on the vehicle is, uh, too dark.
163
164 AG Mmhm.
165
166 KP It's a, it's a criminal vio...or a traffic violation. Um, they were gonna initiate a
167 traffic stop for the violation just to confirm that he was the person in the car. And
168 unfortunately he made it back to his house. But when he did get to his house he
169 exited the car and they have that on video as well. Him walking down and, and
170 talking to them. Uh, briefly asked him, you know, where they're coming from.
171 You know, what he's doing. They're just pretty much putting him at the house.
172
173 AG Right.
174

175 KP Confirming what the tipster said.
176
177 AG Ok.
178
179 KP Um, during that encounter with, uh, Detective Jennings and Detective Evans,
180 um, on video, they talk about, 'Hey where you coming from'. Just casual cause
181 they know each other. Everyone works here together. Um, he makes mention of
182 he knows somebody that's, uh, selling drugs and that marijuana really isn't the,
183 the new drug in Port St. Lucie. It's, uh, the pills. Um, and he made reference to
184 different specific pills. I...without looking at the video I don't recall exactly
185 what it was. But I think he said Dilaudid and Suboxin.
186
187 AG Mmhm.
188
189 KP But uh, we, we can provide a video of that video to you, um, to get exact content.
190 And their entire conversation in content was video recorded.
191
192 AG Ok.
193
194 KP Clearly showing that it was Gio in the vehicle that we followed out. So now we
195 have Gio confirmed being at the residence. Um, knowing that Brent's history
196 that we have with him we know that, that he's a drug dealer. So now the tipster's
197 information is really looking, looking accurate. Like the, the information they
198 provided is...there, there's some foot hold to it. Um, we continued to just
199 investigate Brent, follow him around. Um, at some point a tracking order was
200 obtained for Brent's vehicle. Um, it was applied through Judge Makemson. It
201 was approved through the courts. We installed a tracking GPS device on Brent's,
202 uh, 2001 Tahoe, I believe it was. And we began, uh, monitoring, uh, when we
203 did visual surveillance we would follow him around and, and use that to assist
204 us. Cause he'd do a lot of burn runs, he was very paranoid. Which same...the
205 same tipster gave us that same information. That he was extremely paranoid.
206 Um, on numerous occasions, um, Brent would go to Gio's house and vice versa.
207 Gio would, would be with Brent and show up at, uh, Gio's house. More or less
208 what we found was that Brent was going to Gio's house more than Gio was
209 going to Brent's house.
210
211 AG Say that again.
212
213 KP Brent was going to Gio's house more than Gio was going to Brent's house.
214
215 AG Ok.
216
217 KP From what we could see. And granted that's...we're also focusing our attention
218 on Brent. So if we weren't there Gio could've showed up, could've left and, and
219 we don't know. Um, in interviewing Giovanni...or Gio, he did say that he had

220 gone to his house numerous times. Um, which we don't have documented but he
221 admitted that he's been there.
222
223 AG Mmhm.
224
225 KP You know, numerous occasions.
226
227 AG Ok. Um, you guys were also on wire on some of these targets correct?
228
229 KP Correct. Uh, prior to this investigation, uh, Detective Bolonka was on a, uh, T3
230 wiretap. Um, which is approved through the courts. And, uh, it was the, the
231 target of the drug was prescription dru...pills. Um, at some point during that
232 investigation, uh, Gio contacted Detective Archie and said 'I have somebody
233 who wants to provide some information in regards to the wiretap'. Not so mu...I
234 don't think at the, at the beginning it was the wiretap directly. It was 'I have
235 some information', that information was related to the wiretap that we were
236 currently on. And that person that he brought, physically brought, to Detective
237 Archie was the target of this investigation, Brent Hanson.
238
239 AG Ok so Hansen wasn't a target of the T3 though?
240
241 KP No he was not.
242
243 AG Ok. Ok, so, so Gio brings Hansen to you guys. What did Hansen tell you?
244
245 KP Um, I, I wasn't in on the interview.
246
247 AG Ok.
248
249 KP Um, but through Detective Archie it was, uh, about the, the targets of the T3 and
250 as it relates to prescription pills and drug sales.
251
252 AG Did he want to work?
253
254 KP I think he was more or less fishing. Cause people have an idea that we were
255 working something. But we try to keep it secretive, but when everyone
256 disappears, people know hey TASK's not out in the streets there, they're doing
257 something. So I don't know if it was more a fishing expedition to see if he was
258 targeted.
259
260 AG Mmhm.
261
262 KP Or if he felt like maybe we might have crossed paths. Cause he's a paranoid guy.
263 Um, I don't know his exact motives but it was very awkward that, you know,
264 Gio would bring a known drug dealer to Detective Archie just to 'hey he wants
265 to talk to you', kind of like a, a middle man, brokerage.

266
267 AG Mmhm.
268
269 KP Um, the only reason why you would bring a, a person to talk to a drug detective
270 is for drug involvement.
271
272 AG Mmhm.
273
274 KP Um, I think there was some mention, or possibly mention, of a murder. Um, I
275 don't recall ever hearing anything about that.
276
277 AG Ok.
278
279 KP Um,
280
281 AG Ok. So your unit meets with Hanson, gets, you know talks to him that one time.
282 Did they have any further dealings with him?
283
284 KP I don't believe there was any more, more contact with, uh, Brent.
285
286 AG Ok.
287
288 KP In regards to that. Um, pretty...cause pretty much we were, we were already up
289 on the wire. We knew all the players. We knew what, what they were doing. We
290 already. I think it just validated that Hansen knew these people and knew what
291 they were doing. Because that's what we were, we were validating cause that's
292 what they were doing. So it wasn't like 'oh I heard this'. The information that he
293 gave actually, was accurate because that's what we knew they were doing.
294
295 AG Ok, did uh, Hansen come up on the wire?
296
297 KP He did.
298
299 AG He did.
300
301 KP Um, I don't have any direct knowledge cause I wasn't in the wire room, I was on
302 surveillance on the street.
303
304 AG Ok.
305
306 KP Um, but his, his, his number did come up on the wire. I know he received a letter
307 as well as another individual that used the same address and came back to the
308 same address that Gio lives at.
309
310 AG Ok. Um, alright before we get into the letter I just want to cover a little bit more.
311 Um, when you were doing surveillance, uh, what is a good estimation of either

312 how many times you saw the Gio and Hansen together or how often they were
313 together?
314
315 KP Um, physically, uh, personally I saw them together roughly five or six times.
316
317 AG Mmhm.
318
319 KP Um, there was other occasions...there was one occasion that, that stood out
320 where we had actually backed off of surveillance. Um, him, Gio,
321 being...working for the Sheriff's Office, he knows us, so he knows what cars we
322 drive. We have some unmarked cars like a Nissan Altima, Nissan Maxima
323
324 AG Mmhm.
325
326 KP that the average person wouldn't know is a cop are.
327
328 AG Mmhm.
329
330 KP But he knows that that specific car is a cop car. To where, uh, Detective Fulston
331 was sitting...followed, uh, Brent to Hansen's house, um, Hansen then br...Gio
332 came outside. Gio spotted Detective Fulston in his unmarked car and they
333 actually smiled at him and waved to him. Kind of like, like in the movie. Like
334 you'd see, like real cocky. Like he knew he was a cop, he knew he was following
335 somebody. But just the, the smile and wave like, like you'd see out of a movie.
336
337 AG Mmhm.
338
339 KP Um, when someone's tailing somebody.
340
341 AG Ok. Um, let's talk about that letter that you mentioned a few minutes ago. Tell
342 me about that.
343
344 KP Um, any, any time a phone number gets intercepted on a, uh, wire or T3, um, the
345 people that, that's phone lines have been intercepted, we have due diligence to
346 identify who the people are and notify them, let them know, you know, you
347 could've been intercepted, we could've listened to your phone calls on this
348 number. Um, just so that they would know that they were intercepted. Just
349 privacy rights and part of the T3. Um, a letter went out to, uh, the residence at
350 Giovanni's. Um or at Gio's, I'm sorry.
351
352 AG Giordano.
353
354 KP Went to Gio's. And.
355
356 AG What is that address?
357

358 KP 6...oh I'm sorry. It's on, uh, [REDACTED]
359
360 AG [REDACTED]
361
362 KP That was [REDACTED]...or [REDACTED] It, it's I believe the only one that's that's
363 there. Right off of, uh, Selvitz Road.
364
365 AG Ok. Who, uh, well that'd be [REDACTED] then.
366
367 KP [REDACTED]
368
369 AG Whose name was the letter in?
370
371 KP I believe, uh, Joe Santana.
372
373 AG Joe?
374
375 KP Yes.
376
377 BH Santana or Santiago?
378
379 KP Um, what I'm believing is Santana. I, I didn't actually see the letter.
380
381 AG Ok.
382
383 KP And he wasn't to forth coming in providing who the letter's name was. He just
384 blew it off like he didn't know who the person was.
385
386 AG Alright, who did he call about that letter? Meaning Giovann...Giordano.
387
388 KP Well...well on the letter there, there's instructions if you have any questions.
389
390 AG Ok.
391
392 KP Um, on the letter it has Detective Bolonka's phone number cause he was the case
393 agent. So say if you were intercepted and you're like I don't know why I was
394 intercepted, you'd be able to call the case agent direct and he'd be able to give
395 you an accurate, you know, response. You know, you were intercepted
396 this...these calls came in, that, um. Instead of calling, uh, the agent, which his
397 number was provided on the letter, he had reached out to another detective. Um,
398 Detective Michelle Hernandez. And questioned about the letter that was, uh, sent
399 to his house.
400
401 AG Ok. And what was the outcome of that? Do you know?
402

403 KP Um, we, we didn't really come to a conclusion cause during the interview, um,
404 with Gio, he was real evasive. Um, during the interview, uh, with Gio, uh, he
405 said that. I asked him specifically, how well do you know, you know, Detective
406 Hernandez. And his response was similar to the response on how well he knows
407 Detective Bolonka. But his reasoning for contacting Detective Hernandez was he
408 felt like he knew her.
409
410 AG Ok.
411
412 KP Um, or somewhere along those lines. So I never really got an outcome, um, on
413 why he reached out. Cause later he said 'oh it was, uh, you know, Jose
414 something, uh, Joe something. I don't know who it is.'
415
416 AG Ok. During that interview, that was a criminal investigation's interview correct?
417
418 KP Yes.
419
420 AG Ok. Uh, during that interview with Gio, um, what did he tell you his relationship
421 was with that name on that letter?
422
423 KP Uh, he said he didn't know the person.
424
425 AG Ok.
426
427 KP He was pretty, pretty clear about that he didn't know who it was. But and it goes
428 back to, you know, you, you're a deputy sheriff or a detention deputy. You
429 know, you're, you're at a level of education. Um, he, I know he went to the law
430 enforcement academy. So you have some kind of investigative skills
431 to...receives a letter in the mail in somebody else's name, you open it, you read
432 it, you read it enough to know that you were intercepted on a wire, or that
433 number was intercepted, there's a name of the person who they believe they
434 intercepted.
435
436 AG Mmhm.
437
438 KP But you, you don't remember anything, you don't know who it was, you, you
439 won't. The reasonings he was giving us was 'ah I opened it, I didn't look at it'. It
440 just, it...the way he said it and, uh, the line of events seemed real deceptive as if
441 he was lying.
442
443 AG Ok. Um, during that interview, um, it's my understanding that you guys also
444 discussed with him, him...the fact that Giordano owned, at one point recently, a
445 boost phone. Tell me about that.
446
447 KP Yes, um, well I asked him, uh, if he had a drop phone. You'd have to be maybe
448 the two percent of law enforcement who doesn't know what a drop phone is, just

the, the slang term. Uh, a drop phone is one of the Metro PCS's or the T-Mobil's, a prepaid phone where you don't have to give them your information. I can go into a prepaid, uh, phone and just give them any name I want. I can say it's John Doe and I give them the money and they give you the phone. Um, a lot of drug dealers use this. People use it to conceal what they're doing cause they don't want to be tracked. He has a regular phone that has a bill come, that has a bill to him. Um, I asked him if he had a drop phone. He hinted, I had no insight at the time that he did, he hinted that he did after I said well a Boost Mobil or I named some of the carriers. And he said he did. Um, I asked him what the name was then. And he was very deceptive. He didn't want to answer the question. I probably asked him through the course of the interview five or six times. You know what's, what's the, the name of the, the Boost phone. What name did you give them. And his response was, I didn't want to answer, he didn't see the point in answering that question, he didn't know the phone number that it was in or the phone number that it was. Um, towards the end of the interview he did say that well I had it for a company that I was running, that I was running...I was working the company with somebody else and it was to redo floors, um, cause I...he does a lot of work and he wanted to use the number to help his company cause he didn't want to have to have people call his personal phone. Well then we got to talking a little bit more and this company here is based out of St. Lucie County but he had a out of county area code. So again everything that he said about it was deceptive. The way he said it, his body, his body language, his mannerisms. And with all the interviews that I've ever conducted I felt that he was lying.

AG Ok.

Um, going into, with the interview with him I, I thought it'd just be a, you know, a fairly quick interview, you know, being that I had a work relationship with him, knowing him from work. Um, that he'd maybe answer some of the questions that we might have had with his relations to, uh, Bret. But that thirty or forty minute expected interview just to answer a few questions turned into a, uh, a few hour interview just based on him not answering questions, being...clearly you know, uh, lying about what he was telling us and how he knows Brent and evasive on, on all questionings.

AG Ok. During that interview did you ask him if he knew that Hansen was a felon?

KP Yes.

AG And what did he say?

He said he only knew that Hansen was arrested, which he thought was for child support purge.

AG Ok.

495
496 KP And then specifically on, you know, asked him what, what do you know of
497 Brent? You know, he just kept saying he's an entrepreneur. He tries different
498 things. But then throughout the, uh, the interview he would make small
499 references like that he didn't want to hang out with him cause he knows what he
500 does. And then you ask specifically well what do you mean you know what he
501 does, it was oh he's just an entrepreneur, he does different things. Um there was
502 another, the same information that we w...from the same complainant, or the
503 tipster, that uh, Brent had some stolen items from Home Depot. Cause Brent
504 would sell drugs, so what would happen is...and we see this a lot. You would
505 have a drug user do whatever they can, they...after they're done robbing their
506 parents, you know, robbing everything they can, they'll go into stores and they'll
507 take bigger risks and they'll walk out with high, high dollar merchandise. Uh,
508 drill kits, um, lawn mower...I mean brazenly walking out with weed wackers
509 right out the door.
510
511 AG Mmhm.
512
513 KP Um, things that they could sell on the street or make a quick dollar on. Um, the
514 tipster said that Hansen had traded pills for numerous, uh, stolen merchandises.
515 Um, that appeared...we...unfor...I checked with Home Depot.
516
517 AG Mmhm.
518
519 KP The store that they allegedly came from, there was no way for them to physically
520 actually track it. So if we recovered the property there would be no inventory
521 way to say yes that came from us, it was stolen on this date. Um, but on the, on
522 Facebook, uh, Brent was posting that he had this set for sale, that set for sale.
523 And on one of the photos I recall seeing the security straps still on the, the box to
524 where if you were to purchase that item, that security strap would be taken off at
525 the register. Um, all the merchandise was brand new, high dollar. Makita, um,
526 Milwaukee, um, equipment. You know, that would be, you know, two hundred
527 and fifty to three hundred dollars in, uh, power tools. Um, and, and talking to, uh,
528 Gio, I asked him if he had ever received any of the property. Cause Gio said their
529 relationship, was he would buy stuff from him, um, to, to flip vehicles and other
530 things like that. That's what his, his relationship was. And I asked him about if
531 he had any drill sets and he said well he had one, referring to a red one, which
532 would be the Makita. And then he, he kind of huffed under his breath after he
533 had it for a week or so, he bought it for a hundred dollars, he said I had to get rid
534 of it, I had to give it back to him. Like he didn't want no part of it. Hinting that
535 he knew that there was something wrong with it, how, you know, I got a brand
536 new set for a hundred dollars from this guy who...he, he kept referring to as an
537 entrepreneur. But when you questioned him a little bit further he would shut
538 down on that his entrepreneurship is.
539
540 AG Mmhm.

541
542 KP Um, and then he, he made a, uh, a quick mention, um, to some effect that he
543 wanted dis...he wanted to get rid of it. I had to give it back, get it out of here.
544
545 AG Mmhm.
546
547 KP And I questioned him about that again, then he hit the wall and then just shut
548 down and again was evasive. 'Oh I didn't know it was this, I just, just wanted to
549 get rid of it.' But those are all the indicators that Gio kept giving us that made
550 the, the interview last so long. That both Detective Archie and myself clearly
551 knew he was lying.
552
553 AG Ok. Um, you mentioned Facebook. Did you ever see, uh, Giordano on
554 Facebook?
555
556 KP Uh, Giordano himself, we weren't able...I. Or, Gio, we weren't able to identify a
557 Facebook account for him. However there was other people's accounts that had
558 photos with Gio in it. Um, and during the interview I spoke to him about those
559 photos. We did confirm that, that they were him. Um, October 11th there was a,
560 uh, 2014, there was a Miami Heat game where Gio was pictured with, uh, Brent
561 Hansen and Hansen's girlfriend, um, Francine...I don't recall her last name, but
562 she was in there. Um, on October 22nd, 2014, um, Gio was in the background of
563 a picture of Brent getting tattooed. Um, not inside a tattoo parlor, uh, this tattoo
564 was being done looked like in someone's living room which I'm not sure the
565 health standards on that but it's not, it's not something that you...a normal
566 person would do. If I were to get a tattoo or if I was to hang out with somebody
567 getting a tattoo I wouldn't go to Billy's kitchen and have it done on the kitchen
568 table or in the dining room.
569
570 AG Mmhm.
571
572 KP Um, that's just inclusive of just, not the lifestyle that a law enforcement officer
573 should be a part of. I mean, I know there's, there's criminal elements there. Um,
574 and he, he's photographed in there. Uh, he wasn't the target of the photo but you
575 see him in the back.
576
577 AG Ok.
578
579 KP Um, there was numerous game...I believe around the, the baseball game around,
580 uh, the...what's the big...I'm not a sports fan.
581
582 AG The World Series?
583
584 KP The World Series. Um, there was a period where Hansen was at Gio's house, uh,
585 we're assuming watching the game. We can't see inside. But he was there for an
586 extended amount of time. Um, I know on October 27th, 2014, um, Gio was with

587 them and they went to a, uh, restraint, Suzie Q's, and had breakfast. But it just, it
588 became that they were just a common occurrence, um, with these times. Um,
589 phone tolls were done. Um, first on Brent and then on Gio cause it showed that
590 Brent was talking to Gio. And uh, the, the months that, that they were done in, I
591 think it was roughly...it was over a hundred and thirty calls back and forth
592 between the two which is three or four calls a day. Which is more than just an
593 acquaintance.

594
595 AG Ok.

596
597 KP We don't have the contents of those conversations but it just shows that there
598 was records between the two of them.

599
600 AG And what did he say about those phone calls?

601
602 KP Well we asked him first, you know, how many times have you guys talked to
603 each other a month. And I, I think his, his response was maybe twenty-five. And
604 then, uh, he, he really didn't give us an answer. Again he was evasive on a lot of
605 the questions and, uh, the, the video of the interview would clearly show his
606 evasiveness.

607
608 AG Ok. Um, when you would see Gio and Hansen together, um, were they typically
609 long in duration or short in duration?

610
611 KP Well the times that, that uh, Gio...the time that I saw him physically at...Gio at
612 Hansen's house was a short duration consistent with what a drug deal would,
613 would take place. Um, later we received information that Gio, on that specific
614 occasion, um, did in fact purchase narcotics. That's why it led to the criminal
615 investigation. However, I have no evidence or anything to support that other
616 than, uh, accurate information that the tipster gave to validate that. You know, I
617 asked him about it and he denied it. But um, when he would go to Hansen's
618 house it w...it would vary. But mainly short increments.

619
620 AG Ok.

621
622 KP Except for like the Super Bowl time. Or, not Super Bowl, the, the World Series
623 occasion. Um, and then when they'd go out to breakfast. Um, then...and there's
624 time where they take different vehicles and, and we can't follow them twenty-
625 four hours a day. These are just the, the times that we can, you know, and were
626 able to.

627
628 AG Alright. Wasn't there a traffic stop at one point where you guys later learned that
629 maybe Gio had pills on him?

630

631 KP Um, yes. That, that...I'm referring to the September 29th incident when I seen
632 Gio at the residence and then, um, Detective Jennings and Detective Evans
633 attempted to stop...he...it would've been considered a traffic stop.
634
635 AG Ok.
636
637 KP But it ended being more of a casual, um,
638
639 AG In his driveway.
640
641 KP And, and I didn't have the information at that time. That on that specific
642 occasion he had purchased narcotics.
643
644 AG Oh that's
645
646 KP Had I did, we would've pushed the issue a little bit further. Um, the investigation
647 was still early. The information wasn't completely validated at that time.
648
649 AG What was the inform...what was. Your information, or your source did...what
650 did they say he bought?
651
652 KP Xanax.
653
654 AG Ok.
655
656 KP Which, interviewing, uh, Gio later on, he has a prescription for Xanax.
657
658 AG Ok.
659
660 KP So that would, again, another thing that validates the information that the tipster
661 had given us.
662
663 AG He told you he got a prescription and did you guys ask him, uh, where he gets it
664 filled?
665
666 KP Uh, we did. Um, I don't recall exact location but it'd be a pharmacy, uh,
667
668 AG Did anybody verify that?
669
670 KP I believe his information originally was passed off to Detective Register and I, I
671 believe he didn't come up with anything in the database. But the database is
672 person specific. You can't do a fishing expedition.
673
674 AG Mmhm.
675

676 KP So if Gio were to use a middle initial on the prescription but it's entered in one
677 way or a different address, you don't get multiple hits back like a DAVID search.
678
679 AG Mmhm.
680
681 KP Uh, you would only get what you specifically want. And that's to protect
682 people's privacy.
683
684 AG Sure.
685
686 KP So you don't get a fishing expedition.
687
688 AG But since your criminal interview with Gio, has anybody done a follow up on
689 that, that you're aware of?
690
691 KP I know the information was passed over. I'm not sure how, how far along that is
692 but as soon as I find that document, which it would be a document.
693
694 AG Mmhm.
695
696 KP Um, I'll, I'll provide that to.
697
698 AG Ok. Alright. Um, Bill you got some follow up questions?
699
700 BH Just a couple. Um, I never worked in the drug unit so at the risk of sounding
701 stupid, explain...because there will be other people reading this once it's
702 transcribed, explain what a burn run is. You used that term earlier.
703
704 KP Oh ok, I apologize. Uh, a burn run is where a person would go from point
705 A...well I'll give the easiest way. A person's at the north I-95 in St. Lucie
706 County. They're gonna go to...through the county but they're gonna go to the
707 Martin County line. Well instead of taking I-95 straight, cause it's a straight shot,
708 they're gonna get off at Okeechobee Road, they're gonna go south on Jenkins,
709 come back out to Okeechobee and 95 and then go south again. Um, it's not
710 where you're, you're going to a destination but you end up going a route that
711 makes no sense just to see if someone's following you. Um, to where if you
712 made two or three turns down a residential street, you'll see in the background,
713 ok well why is this unmarked, this white Toyota pickup truck, why are they still
714 following me. Um, or hey there's a helicopter flying in the air. How come where
715 ever I go, this helicopter's going. There, there's no method or no point in the
716 direction of travel that they're going to.
717
718 BH And explain also what a T3 is.
719
720 KP Uh, a T3 is a court ordered, uh, investigation where we're allowed to intercept
721 phone calls that are...monitor them. And if they are deemed, uh, drug related or

722 deemed towards the scope of the investigation, those calls are recorded and they
723 assist with the investigation. Or a wiretap where you're listening to the actual
724 phone calls that come in and monitor them.

725

726 BH When you were interviewing Giordano did, did you ask him how well he knew
727 Hansen?

728

729 KP I did.

730

731 BH And what was his response?

732

733 KP That he knew him...he's known him since, uh, they were teenagers but then
734 when we further said teenagers it ended up being twenty. Uh, which isn't a
735 teenager. But that, that's another thing that I went back to where it, where it
736 showed that he was lying. Because he couldn't think of his...the lie that he was
737 gonna give. Um, nineteen would be a teenager, twenty would be twenties. Um, it
738 was numerous things like that, that, that he'd said that, that made the interview
739 go on so long cause he wouldn't answer the questions. And he just, again, just
740 said he's an associate. But an associate that you have all this contact with. A
741 hundred and thirty phone calls, um, numerous uh meetings with. And, I'm sorry
742 if I didn't mention this earlier. Um, the car that we were tracking, uh, via GPS
743 that we've seen Brent in numerous times, um, just prior to this interview and the
744 conclusion of Hansen being arrested, uh, we couldn't find the vehicle. Which we
745 ultimately ended up finding the vehicle parked behind Gio's residence. So
746 there's more of just, there's more of just, uh, oh he's an associate. Well the
747 vehicle that we were tracking and looking for we ultimately ended finding that
748 SUV parked in Gio's backyard.

749

750 BH How close to the house?

751

752 KP Um, I think he has a screen or a pool. I don't know, uh, it was on his property.
753 Uh, thirty feet. But this, this vehicle's been at his house on numerous occasions.

754

755 BH Was it parked in a manner as though it looked like it was hidden or just parked in
756 the backyard?

757

758 KP No, it was just parked in the backyard.

759

760 BH Ok.

761

762 KP Um, I believe Gio said that, that he had purchased it. Um, I interviewed Brent
763 and I asked him, not directly about Gio, if he knew him during the interview. But
764 you know is there any information you, you could provide to us...cause he
765 wanted to provide substantial assistance. Um, cause he has a, a pretty solid
766 criminal case where he's looking at a lot of years. And he...or Hansen expressed
767 that he wanted to, you know, do substantial assistance. Um, I made reference is

768 there anything bigger that, other than drug deals, that I might need to know
769 about. And unprovokedly he mentioned Gio. But he mentioned it to say, no he
770 has nothing, you know, he's just a really good friend. Um, he doesn't do
771 anything wrong. And then I asked him hey where's your, uh, truck at. And that's
772 when he said, oh Gio has it, it's behind Gio's house. And then we confirmed
773 that.

774

775 BH Hansen identified Giordano as a really good friend?

776

777 KP Yes.

778

779 BH Now I find that odd because didn't you mention earlier that when you asked
780 Giordano about Hansen he didn't define, he didn't define him as a really good
781 friend?

782

783 KP No he didn't. He was, uh, very evasive. Um, he tried being extremely careful on
784 what he said. But when you're asked a direct question you have to have a direct
785 answer. You can't skate around it when you have his vehicle, you're seen
786 together on numerous occasions, you guys go to breakfast together, uh,
787 basketball games, you getting tattoos tog...or there while he's getting a tattoo.
788 These are all intimate things that, just an associate I wouldn't go with you to get
789 a tattoo. I wouldn't go with you and pose for a picture in a Miami Heat game.
790 And I wouldn't go with you at nine o'clock in the morning to go eat breakfast at
791 Susie Q's.

792

793 BH Unless we're real good friends.

794

795 KP Unless we're real good friends. And have a hundred, over a hundred and thirty
796 phone conversations, or contacts, between the two of you. If you, if I was an
797 associate of you and you called me a hundred and thirty times, I'm gonna call the
798 Sheriff's Office and say hey this guy's harassing me. Um, so that's, that's just
799 my perspective of it. Um, I was hoping he...uh, Gio would be able to answer
800 those questions for me when we asked him but he was evasive on it and appeared
801 to be lying.

802

803 BH At some point was he sworn in?

804

805 KP He was.

806

807 BH After that point do you believe he committed perjury?

808

809 KP Um, he wouldn't answer some questions. Again he just, very evasive. Um, on,
810 on his questionings. Um, I think he knew the, the severity of it. Um, and I think
811 he was very careful on how he answered the questions. And, and there was
812 points where, uh, Lieutenant Hester had asked him, you know, just yes or no
813 questions. And the yes or no weren't answered.

814
815 BH So in order to avoid perjury he wouldn't answer questions?
816
817 KP Or, or an...not give the response, give a, uh, broadened, uh, answer. In the, the
818 video the encounter actually depicts what happened. We, we, we, can go back
819 and critique each, each question and verify that. Like I said it was a pretty
820 lengthy interview.
821
822 BH Did it appear that it was for him a choice of either incrimination or perjury?
823
824 KP Correct.
825
826 BH On how many occasions?
827
828 KP Throughout the entire interview pretty much.
829
830 BH Ok. Ok, so based on what you saw in your interview do you believe he's
831 involved with, with Hansen's drug activity?
832
833 KP Um, based on the tipster, the information we received being validated, um, I
834 believe that he's possibly a purchaser and user of narcotics that Brent sells. Um,
835 hence their, the numerous phone calls, the short encounters, and then the how
836 reliable the actual tipster's information was with what we validated on, on these
837 occasions. Um, you know it's like you know they say the name tag is blue, I look
838 at it, it's blue, I mean that's a validation. But this is not just the name tag, this is
839 on this date this happened. We verified that, it was there. There's no way the
840 tipster would've known that. The information that we had lined up exactly with
841 what they were saying. Um, throughout the, the investigation. Not only, you
842 know, regarding uh, Gio.
843
844 BH Did this tip mention Giordano's name as well?
845
846 KP Yes.
847
848 BH Ok. And Hansen?
849
850 KP Yes.
851
852 BH Ok. So it connected the two of them?
853
854 KP Yes.
855
856 BH And everything's validated?
857
858 KP Correct.
859

860 BH Lieutenant.
861
862 AG I can't think of anything else right off the top of my head. Um,
863
864 KP Um, towards the end of the interview while we had phone tolls done, um, I spoke
865 to him about his, uh, relationship with a bail bondsman cause we seen there was
866 a lot of calls to it.
867
868 AG Oh yeah.
869
870 KP Um, during that, that um, interview he, he knew more about that than he did Gio.
871 I'm sorry, than he did Hansen. And you know, on specific date and times that
872 we'd ask him, hey what'd you do, what'd you do. It was, I don't know, I don't
873 know. But then we referred to this second person he knew a lot more
874 information. The interview was little bit differently the way he responded. Not,
875 not as evasive. Um, I had no information or knowledge that he was doing
876 anything outside of, of policy or anything that didn't look out of the ordinary.
877 And uh, we were able to have him tell me what his relationship was with that
878 bondsman. Um, he said on one occasion, um, he had went with the bond...he
879 works out with him. Uh, he's a friend. I believe it was Ricky Gonzalez is the
880 bondsman name. I could mistaken on the last name but his first name was Ricky.
881 Uh, St. Lucie Bail Bonds. Um, he said that Ricky had asked him, hey can you
882 take a ride with me I gotta go pick somebody up, uh, for a warrant. Or it might
883 have been a bondsman off bond, but the guy needed to be taken into custody.
884 Um, I know, and I think everyone else in the Department should know, I know
885 there's policies on that. In getting involved outside of, of the law enforcement
886 scope. Um, he went to the residence, uh, Gio said he ran around to the back of
887 the residence and took cover for the back. Which would be a tactic that, that we
888 would use but he's not trained in.
889
890 AG Mmhm.
891
892 KP Or, I, I don't assumed he'd be trained in or authorized to do so as a Sheriff's
893 Office deputy. Um, to cover the back of the residence. Um, he said that Ricky
894 had called him out and the guy came out and there was no issue. Um, he
895 handcuffed him and then they called the Sheriff's Office, um, to come take
896 custody of, uh, the individual. Um, I asked Gio, hey did you talk to any of the
897 deputies that showed up. He said no, he hid in the car. He said he saw the
898 deputies show up but he didn't, he didn't go out, he stayed in the car cause he
899 didn't want the deputies to see him there cause he knew what he was doing
900 wasn't, wasn't really right. Um, he went on to say that he received a hundred
901 dollars compensation for assisting Ricky, um, in the apprehension of the, the
902 fugitive.
903
904 AG Ok.
905

906 BH Did he say how many times he did that?
907
908 KP Uh, he said there was another occasion where...and thi, this kind of soun...I
909 wasn't able to validate this other than his statement but it just didn't sound right.
910 Um, he said that he went with Ricky again to repossess or take a trailer from
911 somebody's yard. He said he wanted to go there...well he went with Ricky just
912 to talk to the guy because he's in law enforcement or he's a detec...a detention
913 deputy. Um, why a detention deputy would talk to somebody about a
914 repossession or, or stolen property is outside the scope of what he does. He's a
915 detention detec...or deputy. For him just to go there. My interpretation was just
916 his sole purpose was to say I'm a deputy, we're gonna get that. I don't think he
917 would've differentiated or it would've made no sense to say, 'Oh I'm a detention
918 deputy I'm here to take this trailer'. However he did say the guy wasn't home so
919 they just took the trailer. Um, which I...you know, I don't know if the, the
920 circumstance...if the, I don't know if it was a civil matter or a criminal matter. If
921 they stole the trailer. I don't know what. It just, it wasn't right. Um, I, I don't
922 believe I went into compensation on what he received for that but he, he did
923 divulge that information.
924
925 BH Did you ask him if he wore a uniform when he did this?
926
927 KP Uh, I believe the first occasion he did not, with the apprehension. The second
928 occasion he, I don't recall if I asked him specifically if he did wear a uniform,
929 but he did say he was, you know, gonna go there and talk to the guy if need be
930 as, as a detective. Or a deputy, I'm sorry, detention deputy. Which it's...exactly
931 what was said would be on the video. So if I misquote a little bit.
932
933 AG Yeah, yeah.
934
935 KP It's accurately. But that's my interpretation of, of what he meant by that. And
936 then, he just again, knew that it was wrong, that, that he wasn't supposed to be
937 doing that or acting like that. It would be clearly outside the scope of a detention
938 deputy's role. Even as a special investigations detective, that wouldn't be
939 something I would do. A repossession.
940
941 AG Sure.
942
943 KP That would be the Civil Unit or the Auto Theft Unit.
944
945 AG Mmhm. Ok. Bill you want to cover with him?
946
947 BH I want to get back to the Boost phone a little bit cause I'm, I've got some
948 concerns about that Boost phone. Giordano admitted that he had a Boost phone
949 correct?
950
951 KP He did.

952
953 BH He wouldn't tell you what name it was under?
954
955 KP No and, and he's clearly stonewalled. I mean I don't think...I think a person who
956 has never been in any investigative courses or classes could watch that video and
957 say he's not being honest about responding. Or he has something to hide in
958 regards to that Boost phone.
959
960 BH Well when he comes in here we'll ask him. And if he doesn't tell us than that's
961 refusal to cooperate.
962
963 KP The, the reasoning he gave for the Boost phone was for a company that he was
964 starting up. Um, I Googled the, the name and I didn't find any companies names
965 with that. Um, also it...his reasoning for it didn't make much sense because he
966 said he used an out of county area code. Um, it's not set in stone that drug
967 dealers would use out of county area codes but people of deception...if you're a
968 business in St. Lucie County you're gonna want people to know ok 772-465-
969 5555. You're not gonna want someone to have to say oh gee I have to put an area
970 code in first cause I don't know the number. It's not, not really business savvy.
971
972 AG Ok, so he admitted he has an out of county area code but he couldn't remember
973 the number right?
974
975 KP He couldn't remember the number.
976
977 AG Alright. The Boost phone that came up on the wire, that the letter was generated
978 to his residence, was that also an out of county?
979
980 KP I, I don't know exactly. I'd like to get the actual letter. I believe it was in county
981 number. [REDACTED] But I...I haven't seen that letter. We're in the process of
982 actually locating that physical letter. And when we receive that letter I'll forward
983 it to you. That will be a hard document.
984
985 AG Ok.
986
987 BH Now did he tell you it was an out of county number or did we confirm that?
988
989 KP I, I believe he told me it was an out of county number.
990
991 BH Ok.
992
993 KP And when...I believe during the interview when it came up, I asked him well
994 what area code did you, you know, and he had an expression on his face like...he
995 realized it didn't make much sense that he had a business number but an out of
996 county business number. Uh, which he said he would provide to Detective
997 Archie but he never did to my knowledge.

998
999 AG Ok.
1000
1001 BH Did he give you an idea from when to when he had this phone?
1002
1003 KP Um, around the conclusion of the T3 wiretap we made reference to, um, he had
1004 the phone during that. And he said he dropped it or got rid of it, uh, a month
1005 prior. To...excuse me, or a month or two prior to the interview. If I'm not
1006 mistaken. But hence the drop phone. You get, you get a...you drop the number,
1007 you get a new number. Um, during this investigation following Brent every time
1008 we would do a stop, um, he would end up dropping that phone cause he knows
1009 law enforcement uses that tactic and he would get a new number. So.
1010
1011 BH Do we have the phone number of the, the Boost phone that he had?
1012
1013 KP I do not have that right now.
1014
1015 BH Ok.
1016
1017 AG That who had, Gio?
1018
1019 BH Yeah.
1020
1021 AG Yeah Gio couldn't remember that.
1022
1023 KP Correct. And I...without the accurate name to, to try to follow up on it, a lot of
1024 the Metro's and, uh, the drop phones that when you call them, they're not the
1025 most cooperative. They don't really keep great records of it cause it could be the
1026 same person's name five, six times over. Um, that's just made up name...I've
1027 seen the name Jimmy Hoffa as, as, a subscriber for that phone. So you can do
1028 any, any name you want.
1029
1030 BH But you can do it on line right?
1031
1032 KP No I don't believe so. You have to go into the store and subpoena, um, the
1033
1034 BH No, no I mean you can, you can get the phone on line and put in any name you
1035 want right?
1036
1037 KP No, uh, normally you would just go to the store and just see the person and you
1038 give them, they'd say it's eighty dollars for a new phone and this. What's your
1039 name? John Doe. They give you a phone. No other information.
1040
1041 BH Ok.
1042

1043 KP And, and these are the stores that are, that are everywhere. All the, the people
1044 holding the signs, you see a lot of them. These are the kind of brick and board
1045 stores that I'm talking about. Not the traditional, um, Sprint, AT&T, reputable
1046 companies. Um, which he did have a actual phone that he still has, um, with the
1047 name, number, subscriber. You know, the billing, not so much the drop phone.
1048 You'd call it.
1049
1050 BH So he has an actual phone plus he also had a drop phone?
1051
1052 KP Correct. Or a pre-paid phone. He claims to not know what a drop phone meant.
1053 So it'd be a pre-paid phone and then the explanation went into oh it was for a
1054 company that I was starting here with a friend. Who, we weren't able to identify
1055 the friend that he was in business with.
1056
1057 BH So getting back to the when's. He got rid of that phone about the time your
1058 wire...he said about a month before your wire ended?
1059
1060 KP Uh, I think afterwards. It was just after. Cause the letters go out, um, people start
1061 talking. You know, the letters of the interception. Um, and people get scared and
1062 then they drop their phones.
1063
1064 BH So as soon as the letter went out he got rid of the phone you think?
1065
1066 KP I don't know the exact time frame. Um, but in the time...he doesn't have it now.
1067 And he, he made reference to, uh, when those letters came out and that would've
1068 been about that, roughly the time that we concluded that investigation.
1069
1070 BH So did you ask him if he's still doing business?
1071
1072 KP Uh,
1073
1074 BH The flooring business?
1075
1076 KP we spoke to him briefly about that. He said his, his friend's doing it. But then he
1077 referred back to, um, my friend is, is doing it and we do a lot of deputies houses,
1078 That, that seemed to be his only, his only uh, clientele. That he was gonna
1079 partner up with his friend who has a, has accounts and they've done flooring in
1080 deputies houses. Which wouldn't be out of the ordinary. I'm a deputy, you're a
1081 deputy. Like I said, we'll go back to the...being social with each other.
1082
1083 BH But if you're doing deputies houses why would you need an out of county area
1084 code?
1085
1086 KP Correct, and he said he didn't
1087
1088 BH Or a separate phone?

1089
1090 KP He said he didn't want to be bothered. But then again being a business person,
1091 you know, you're gonna want, you're gonna have to chase those leads, you're
1092 gonna have to. You know, he said oh if I could just pass the phone to him and he
1093 could take calls on the weekends. Or things like that. It, his whole...goes back to
1094 the interview. Just deceptive and appear to be lying. You know, had an answers
1095 that, you know, he could sit back and say 'oh I, I just must be really dumb or
1096 really oblivious to what's going on around me. I don't know what's going on.'
1097 But really you know, you say one thing, but you know another thing.
1098
1099 BH Ok, so he's got the phone from this period to this period. We don't know the
1100 number. And he won't tell us that, and he won't tell us the name the phone is in.
1101 Is that right?
1102
1103 KP Correct. Um, towards the end of the interview he did say it was, uh, the flooring
1104 company name but he couldn't be sure on that. Again leaving it open to where if
1105 we came up with no leads or no...not able to track it down, he could say well I
1106 told you I wasn't sure about it. So every answer he had, had that catch.
1107
1108 BH Right.
1109
1110 KP So. I didn't know.
1111
1112 AG A caveat.
1113
1114 KP Correct. I'm gonna use that word.
1115
1116 BH So you can use...so you can't catch me in a lie later and call it perjury. I can say
1117 I didn't remember.
1118
1119 KP Correct.
1120
1121 AG Right he's just being vague.
1122
1123 BH Ok. Have we identified every phone number that was on the wire?
1124
1125 KP No. We have. We have the numbers that come in. However, if they're dropped
1126 phones and they, they just go to a pre-paid, there's, there's no...unless we do.
1127 Which with a wire we do visual surveillance. We'll get a phone call, we'll try to
1128 put a person on that phone. Um, there's times where the, the wire's operational
1129 but it's not always twenty-four hour operational. We don't have the man power
1130 to go out when a dirty call comes in. And a dirty call would be a call that's
1131 directly related to the criminal act that, uh, we're investigating. Um, in this case
1132 it was narcotics. We would do tactics such as traffic stops and then have our wire
1133 room, which would be the monitoring room for the wire, call the number so we
1134 could confirm that that phone's ringing in the car without tipping out hand that

1135 we're doing it. So we'll identify people that way. We would identify people
1136 through, uh, you know the, the brick and boarder um stores. Like AT&T, Sprint,
1137 that has a subscriber that we do follow-ups on those. And we would just identify
1138 through, you know, confidential informants and other ways whose phone belongs
1139 to who. Plus, the content of the conversation as it relates to narcotics.
1140 Complicated huh?
1141
1142 BH No it's not that. Uh, I'm just trying to piece together
1143
1144 KP Every call that came in that was deemed, uh, if a call comes in and it's not
1145 deemed within the thirty seconds, sixty seconds, ninety seconds. Whichever the
1146 court decides we're allowed to listen into to determine whether or not it's, it's a
1147 call that pertains
1148
1149 BH Pertains to the investigation
1150
1151 KP to the criminal. No, it has to be criminal. You know it's not a privileged call and
1152 it pertains specifically to the criminal. So if a phone called him and it's his
1153 girlfriend that's a...and she might be a drug dealer but on this, this occasion
1154 they're not talking about drugs, we minimize it and we don't listen no more. So
1155 I'm not sure if they still keep a record of...well they don't keep a record of those
1156 cause those calls get dismissed. But I'm not sure if there's still a toll. But the, the
1157 letter...or the letter that came out to his residence was a call that was actually
1158 talk of narcotics. It was, it was a dirty call as they would refer to it meaning, you
1159 know, criminal in nature.
1160
1161 BH So he basically just refused to cooperate with regard to the phone?
1162
1163 KP Yes.
1164
1165 BH Well he can't refuse to cooperate with us. Ok.
1166
1167 KP Like I said, we went, we went into the interview just to have some, some
1168 answers. You know. Just to wrap up the, the criminal side. You know, what the,
1169 the...I feel that I had a duty to, to interview him because there was the
1170 allegations that, that seemed verified that, that he could well be in fact
1171 purchasing narcotics from, from Brent. Um the, the information that we received
1172 was, was accurate, very accurate. So I can't turn a blind eye, so, just cause he's a
1173 deputy and show him any favoritism. So I'd want to go out and just interview
1174 and just hopefully, you know, get the, get the answers to, to wrap this case up.
1175 But I mean he just was extremely deceptive and, and open answers. I mean it
1176 was just.
1177
1178 BH If he's a deputy buying drugs we want to show him just the opposite of
1179 favoritism.
1180

1181 KP Well correct. But I, I...like I said the whole purpose of going in there and
1182 interviewing him was to get his side of the story. It wasn't, I wasn't gonna turn
1183 an eye to it, you know.
1184
1185 BH Right.
1186
1187 AG Well let me ask you this. Although you couldn't prove it in a criminal setting,
1188 with everything that you saw during the investigation, do you think he was
1189 involved in anything illegal?
1190
1191 KP Um, with the information. Associating with Brent, um, who like I said, just zone
1192 deputy working that area knows Brent. He, he'd drive around, you'd see him
1193 with the, with the cars and just you'd hear things from different people. A lot of
1194 it just regular zone deputies know Brent as, as being a drug dealer or being
1195 involved in criminal activity.
1196
1197 AG Mmhm.
1198
1199 KP Um, with, with the information that we received that was verified.
1200
1201 AG Mmhm.
1202
1203 KP I believe he was purchasing, uh, Xanax from. There was just too much...the
1204 information was so detailed you...it lined right up word for word. I...I didn't
1205 have to say it, you know, because
1206
1207 AG Well and that's my question is,
1208
1209 KP Yes.
1210
1211 AG with the information you got, his behavior in the criminal interview, your
1212 surveillance. You think he's involved in illegal acts?
1213
1214 KP Correct.
1215
1216 AG Just can't prove it to the State?
1217
1218 KP Correct.
1219
1220 AG Ok.
1221
1222 BH So you didn't develop probable cause?
1223
1224 KP No I did not.
1225
1226 BH To arrest him.

1227
1228 KP No I did not.
1229
1230 BH You were close?
1231
1232 KP I, I think if this investigation went longer we would've, uh, developed probable
1233 cause. Cause, the...you start off with, like an iceberg, you start off with just the
1234 tips sticking out of the water. And it's up to us to, to get the water out around it.
1235 And then to find the truth. So towards, towards the end when we ended up
1236 arresting, uh, Brent, you know, it wasn't because we said we're gonna go arrest
1237 him now. It was because an act that he did that we verified. Which was a, uh,
1238 controlled delivery of narcotics that was being shipped to his house. Um, dictated
1239 when we had to wrap this up. So we just, we just took it slow and, uh, just
1240 verified everything. So we weren't, you know, running and gunning. Um, when
1241 it came up to that, you know, had, had this package not been delivered it
1242 would've, it would've...this investigation would still be going on now.
1243
1244 AG Sure.
1245
1246 KP And the more we learned, the more we learned a patterns, it was just a matter of
1247 time before we would've said. If we had the information now, what we had when
1248 we stopped him or made contact with him that day, we would've pushed it
1249 further and we would've a hundred percent verified or a hundred percent
1250 unverified that he had just picked up, uh, Xanax that day.
1251
1252 AG Ok.
1253
1254 KP But again, he wasn't the target of the investigation. And we tend to target, you
1255 know, the dealers rather than the users. And along with being a friend, um, you
1256 know I believe he was probably a user. Just cause the information was so
1257 intimate.
1258
1259 AG Mmhm. Ok. Bill, you got anything else?
1260
1261 BH I don't.
1262
1263 AG Alright we'll kind of wrap this up. After a sworn interview there untruthfulness
1264 is found this becomes perjury. Perjury is an arrestable offense and punishable up
1265 to and including dismissal under Sheriff's Office Rules and Regulations. If
1266 there's anything you've told me today that is not true, this is your opportunity to
1267 change it now before I close the interview so you won't, it won't be considered
1268 perjury. Prior to closing this interview are there any statements you made in the
1269 interview that you wish to readdress or change?
1270
1271 KP Um, outside of, uh, the statement I gave you is, was my interpretation of the
1272 interview and the entire investigation. Um, if the transcript shows of the

1273 interview or a date is off or time, it's not done, you know, on purpose. You know
1274 it would, it would accurately reflect the case file and the information turned over.
1275
1276 AG Ok. Uh, this is an open Internal Affairs investigation therefore you are hereby
1277 ordered not to have any conversations concerning this case with anyone what so
1278 ever. Do you understand that?
1279
1280 KP I do.
1281
1282 AG Ok. Any questions or comments?
1283
1284 KP Uh, we're, we're still following up on some of the other, other leads. Um,
1285 investigators in the Special Investigations Unit have knowledge of what took
1286 place, they have knowledge of the criminal investigation that we're still looking
1287 into. Um, I won't speak that, the talk that I had with you in regards to this. But
1288 there will be conversations about follow-ups. Um,
1289
1290 AG No I mean conversations regarding the active I.A.
1291
1292 KP No problem.
1293
1294 BH Your investigation doesn't apply. You can discuss your investigation any way
1295 you need to with the members of your unit. Even if it involves his name.
1296
1297 KP Ok.
1298
1299 AG Alright, uh, we'll close the interview; the time now is 10:33 a.m.



**Internal Affairs Unit
Investigation**

15-1002

Transcript

Detective Lasolomon Archie

Interview
Detective Lasolomon Archie
1/22/2015 10:43 a.m.
15-1002

AG – Lieutenant Adam Goodner
BH – Sergeant Bill Hardman
LA – Detective Lasolomon Archie

1 AG Today's date is January 23, 2015; the time now is 10:43 a.m. This interview is in
2 reference to Internal Affairs case number 15-1002. I am Lieutenant Goodner
3 from Internal Affairs. This interview is being taken in the Office of Internal
4 Affairs located at 4700 West Midway Road in Fort Pierce, Florida. Present with
5 me for this interview is, state your name and I.D. number please.
6

7 LA Uh, Detective Lasolomon Archie; I.D. number is 412, employee I.D. number is
8 1119.
9

10 AG Ok. Raise your right hand please. Do you swear and affirm the testimony you're
11 about to give is the truth, the whole truth, nothing but the truth?
12

13 LA I swear.
14

15 AG Ok. I'm gonna now read you your Administrative Notification. You are about to
16 be questioned as part of an official St. Lucie County Sheriff's Office
17 administrative investigation. You are not the focus of this investigation;
18 however, you may possess pertinent information needed for this investigation.
19 Since this is an administrative investigation, neither your statements nor any
20 information or evidence which is gained as a result of such statements can be
21 used against you in any subsequent criminal proceeding; with the exception of
22 the charge of Perjury as it may apply to statements provided in this proceeding.
23 However, these statements may be used against you in subsequent administrative
24 actions. You are being ordered to answer questions specifically, directly and
25 narrowly related to this investigation. You are hereby notified that if you refuse
26 to answer questions relating to this specific investigation or if you should be
27 untruthful in answering those questions, you will be subject to Departmental
28 charges that could result in disciplinary action up to and including dismissal from
29 the Department. Do you understand that?
30

31 LA Yes sir.
32

33 AG If you will just sign on the line there where your name is. Alright, um, how long
34 have you been with the Sheriff's Office?
35

36 LA Uh, April will be fifteen years completed.
37

38 AG Ok. Uh, what is your current assignment?
39
40 LA Special Investigations Unit, Detective.
41
42 AG Ok, um, I think you probably know why you're here. It's in regards to a criminal
43 investigation that you guys did on a guy name Brent Hansen that, um, it's my
44 understanding that you guys also received information that Deputy Giordano
45 was, uh, involved with this guy.
46
47 LA Correct.
48
49 AG Um, what was your involvement in the case?
50
51 LA Um, I was a, basically a case agent, a co-case agent with Detective Pearson. Um,
52 um, basically, uh, I received a, uh, the...a, a criminal tip, um, through Crime
53 Stoppers. Um, and then also received a phone tip that I later learned was the
54 same tipster. Um, I identified that tipster and that tipster began to get me
55 information related to Brent Hansen, um, in addition to information, um, linking
56 him, um, to, uh, Steve Giordano.
57
58 AG Ok. Uh, what was the information?
59
60 LA Uh, bas
61
62 AG And remember my focus is not the criminal case. My focus is did our deputy do
63 anything wrong.
64
65 LA Correct.
66
67 AG So that's what I'm looking for.
68
69 LA Um, initially, the initial complaint was that Brent Hansen was a major pill, uh,
70 distributor in our area of St. Lucie County. In addition, Brent Hansen, uh, was
71 also, um, a Molly and Ecstasy dealer. Um, he said that the complainant, which is
72 a female, said that he, Hansen, was very close friends with a St. Lucie County
73 deputy. And the, and in the Crime Stopper tip was actually named, Steve, uh,
74 Giordano. Um, Gio. Which is a nickname known for Mr. Giordano. Um, in that
75 complaint, initial complaint, said that, um, Brent, uh, believes he has a sense of
76 invincibility because of his friendship with, uh, Gio who is a deputy with the
77 Sheriff's Office. Um, and tells people this quite often.
78
79 AG Ok. Um, at some point during your criminal investigation I understand that, uh,
80 Deputy Giordano brought Mr. Hansen to you, uh, under the pretense of
81 providing assistance. Is that correct?
82

83 LA Um, yes. I was contacted by, um, Gio, uh, Giordano, um, I would say back in
84 like February or somewhere in that timeframe. Between it...it was like early,
85 early part of the year, um, last year, 2014. Um, the concern was that he had
86 inf...he had a person, friend of his is how he worded that, knew um, some
87 information that might, might be interesting. Uh, we arranged to meet, we ended
88 up meeting in the parking lot of the FBI office on, uh, Second Street. 505 North
89 Second. Um,
90
91 AG Now who was there for this meeting?
92
93 LA Giordano, um, Brent Hansen we learned was the friend, um, Detective Bolonka
94 and myself.
95
96 AG Ok.
97
98 LA Um, we spoke with the gentleman. Um, I'm not sure it may have been, um,
99 Brandi Matcher may have been close by or he was on his way. I can't remember.
100 He's sometimes always late. But I believe we, he was on his way. I don't know if
101 he ever made it though. Um, but uh, we spoke with him and he basically
102 mentioned that a gentleman by the name of Pooh, who we knew to be Anthony
103 Ivory, who he claimed to have sold some, uh, rims...or to purchase some rims
104 from. And that this individual had a storage unit. Which we did identify he had a
105 storage unit. Um, and that he knew, he thought that we were looking for him.
106
107 AG Meaning Hansen?
108
109 LA Um. No, looking for Ivory.
110
111 AG Ok.
112
113 LA He could probably help us look. Um, I asked him if had known of Ivory
114 doing...or dealing in any type of narcotics or had he ever dealt with him on that
115 level and he down played his, uh, conversation with this individual as, um, don't
116 really know him very well. Met him through Craigslist. It was all related to cars
117 and rims.
118
119 AG Ok.
120
121 LA Um, once I realized, uh, he said he knew a bunch of stuff about other pill related
122 stuff. But, so we...I exchanged numbers with him. Never really signed him up as
123 a snitch because it seemed like he was more information. And it also, I kind of
124 got the feeling that he was, um, that he was searching. Like he was reaching out
125 for, for answers to his questions that he may have had rather than giving me
126 information that I might have wanted. Um, so um, we, we talked a couple times.
127 You know, some things he said he was a ...a fisher or so, you know, we got
128 information about boats and things like that. I would call him and say hey keep

129 your eye out about this. But he never really panned out as a source of
130 information nor a snitch. He never gave me anything of substance. Um, I then
131 later found out, we ran his number, comparison to our wire which he did not
132 know we were up on at the time when we met. Um, and it showed that he was
133 hitting off of our main target, um, in addition to, uh, two of our main targets.
134 Um, and there was, uh, calls between those two numbers. Um, I did not get the
135 details of those calls, um, but there was several calls.
136
137 AG Were any of them dirty, do you recall?
138
139 LA Um, I do not recall them. I believe, um, they were...two were unanswered, I
140 believe one was answered. And um, but I think we were having audio issues
141 with, uh, our equipment at that time.
142
143 AG Ok.
144
145 LA In the very beginning out equipment was malfunctioned quite often.
146
147 AG Ok.
148
149 LA So we were losing calls. Um, but I don't think any were dirty, um, at that time.
150
151 AG Ok.
152
153 LA And that's kind of how that happened. Um, every once in a while Gio would call
154 me, um, in relation to Hansen and I'd just say, you know, hey listen he's got my
155 number and he knows how to call me. You know.
156
157 AG What would Gio say when he'd call you?
158
159 LA Uh, you know, like hey you got, you uh, you know did you're uh, uh, Brent
160 contact you? He, you know, he says he knows some information about, you
161 know, that guy. Or he may know some more information about this guy. And
162 I'm like ok well listen, you know um, I'll reach out to him. I got his number, he's
163 got my number. We will, uh, you know we'll talk. Um, but I wanted to cut...no
164 offense to Gio for bringing him, but I didn't...I wanted to cut out the middle
165 man. I didn't need the middle man because, uh, as you know from your days in
166 narcotics, the more people that know, the less likely it's gonna be successful.
167
168 AG No, that made sense to me. Alright for the record, um, Sergeant Hardman just
169 entered the room.
170
171 LA Um, and that's kind of, that's how it happened. I got a, like I said, maybe one or
172 two calls from, uh, Giordano relation to that.
173
174 AG Ok.

175
176 LA Um, and once I kind of made it clear that I really didn't want to go through him
177 to get to him, that kind of ended that.
178
179 AG Ok. Alright so I know I'm jumping around a little bit but to stay on the topic of
180 when you and Hansen met and Hansen provided this information about Ivory,
181 um, fast forward in this criminal case, you guys interviewed Giordano, uh, just
182 within the last week or two correct?
183
184 LA Correct.
185
186 AG Ok, during that interview it's my understanding that his recollection of the
187 purpose of that meeting was to provide information on a murder?
188
189 LA Correct, that's what he said during our interview.
190
191 AG Ok, did any of that ever occur?
192
193 LA No.
194
195 AG Ok. So that was just made up or you don't know where that came from?
196
197 LA I don't know where it came from.
198
199 AG Ok. Um, during the criminal investigation, um, I understand that you guys did
200 surveillance and, and saw Giordano and Hansen together pretty frequently. Did
201 you witness some of that?
202
203 LA Yes I did.
204
205 AG Ok. How often did you see that happening?
206
207 LA Um, um, mainly during the week of the World Series. Um, I...the
208 address...Giordano's residence is really close to my residence so, um, I would
209 probably be the first to be contacted when the tracker. We had geofence alerts set
210 up for certain, particular addresses, uh, frequented by him. And we would all
211 spot, we would spot check if we were close. Um, on probably at least two to
212 three occasions I can remember, um, where I went by there and could actually
213 see his vehicle there. Um, Hansen's vehicle at Giordano's residence. Um, one of
214 the incidents I actually got to see the both of the two sitting on the back porch. It
215 appeared that, where Hansen was smoking, uh, some type of cigarette or maybe
216 cigar of some sort and they were, um, sitting back and they were laughing and
217 joking. It was a friendly encounter.
218
219 AG Ok.
220

221 LA Um, I believe that day he was at the residence until about midnight, one o'clock.
222 Um, and I believe when I drove by there it was close to eight-thirty, nine o'clock.
223
224 AG Ok. Um, during your investigation you pulled phone tolls on Giordano and
225 Hansen?
226
227 LA Yes I did.
228
229 AG And was there frequent phone calls between the two of them?
230
231 LA Yes, uh, I tolled between September and October of, uh, 2014. I believe it's
232 September 9th to like October 8th or something to that effect, is the exact dates.
233 Um, and during that time period, um, just based off of Mr. Giordano's phone
234 being registered in his name and, uh, there was a hundred and seventeen calls
235 that we could document. Um, obviously there's a lot of unknown subscribers and
236 other numbers, uh, that we hadn't verified. But what we could verify as far as
237 actual phone calls, text messages, or correspondence between the two phone
238 numbers, target numbers that were in possession of each other, would be a
239 hundred and seventeen calls during that month.
240
241 AG Ok, um, and that was to Giordano's primary personal cell phone correct?
242
243 LA Correct. Which is the same number that he called and contacted me on.
244
245 AG Ok. In addition to that phone, it's my understanding that you guys learned that he
246 also had a Boost mobile phone?
247
248 LA Um, yes.
249
250 AG And how did you learn that?
251
252 LA Um, we learned that he had a, um, the Boost mobile phone, um, it was um,
253
254 AG Was it during the criminal interview with Giordano?
255
256 LA Actually yes. That was when I, I learned of the. During the interview, um, he
257 mentioned that he had a phone. It was a business related phone for bathroom
258 work that he may have been doing. Um, however he wasn't able to provide us
259 with any relative details concerning it. No phone number. Um, he gave us a
260 name that the phone was related to, um, but he wasn't able to provide much
261 information. Didn't even give us a phone number.
262
263 AG Ok, you say he wasn't able to. Do you feel like from that interview he wasn't
264 able to or he was unwilling to?
265

266 LA I think he was unwilling to. He's very defensive in relation to that. When we got
267 into the talks concerning. When we got into the talks concerning that phone and
268 its legitimacy. Um, it almost became argumentative at times. Um, very
269 defensive. Um, at one point he basically just said that when asked to do, um, a
270 CVSA he practically just said no I won't do it, not related to the phone.
271
272 AG Mmhm.
273
274 LA So. I felt like he was being deceptive when it came to the phone.
275
276 AG Ok. Alright so let's talk about the wire again for a minute. At the conclusion of
277 the wire, letters are mailed out to anybody who was intercepted, correct?
278
279 LA Correct.
280
281 AG Ok. Um, Giordano told you he...a letter, a intercept letter arrived at his house in
282 somebody else's name correct?
283
284 LA Um, actually he, uh, didn't...well during the interview he, he explained that to
285 me.
286
287 AG Ok, what was the name on the letter?
288
289 LA Um, the name on the letter was a Joe Santana. J-O-E S-A-N-T-A-N-A.
290
291 AG Ok, what did he tell you about that letter?
292
293 LA Um, well he didn't give me the name of Joe Santana. The name was obtained
294 through, uh, Lisa Vandenpeer, which is the, uh, the analyst for DEA.
295
296 AG Ok.
297
298 LA Um, he explained that it came in, a name of, of a Spanish name of some sort.
299 Um, he believed it might have been someone that lived there before. Um, what
300 he explained to me that day was that he was concerned so he contacted a fellow
301 detective, uh, who works in the Criminal Investigations Division, uh Michelle
302 Hernandez, asking her what was the relevancy of the letter in concern to him.
303
304 AG Ok.
305
306 LA Um, during the interview I asked why wouldn't he contact, um, the name on the
307 letter cause it, you know, the letter is basically a generic letter that's sent out to
308 all that are intercepted. Innocents and guilty parties. Um, and you know I know it
309 from reviewing the letters and being part of the case as case agent, co-case agent,
310 that it's, um, it's, you know, not very aggressive letter and it gives several
311 numbers and contact names to be contacted if you have any questions. Um, and it

312 also leads with, uh, the captions in all caps, 'No further action is required by
313 you.'
314
315 AG Ok and you have a copy of that number?
316
317 LA Uh, the number
318
319 AG I mean the, the letter. Sorry.
320
321 LA Yes I did.
322
323 AG Alright can I see that?
324
325 LA Yes sir.
326
327 AG Alright so this letter here, uh, there's three phone numbers listed on it. Are those
328 all Santana's numbers?
329
330 LA No. The numbers. Let me see those so I can. The numbers that are listed here are
331 the target numbers that we were intercepting.
332
333 AG Ok.
334
335 LA Um, that his number...that the number that was, uh, suspected to be in
336 possession of whom the letter was sent to, was intercepted on. One of those three
337 numbers.
338
339 AG Ok, so
340
341 LA If not all of them.
342
343 AG The number that was suspected to be intercepted. So Santana's number
344
345 LA Correct.
346
347 AG What is that phone number?
348
349 LA That number is [REDACTED]
350
351 AG Ok. Um, during the wire did you ever identify definitively who Joe Santana was?
352
353 LA No. I don't believe we did.
354
355 AG Ok. During that criminal investigation, um, did any of those phone calls contain
356 evidentiary calls or dirty calls or criminal activity calls?
357

358 LA Yes we did.
359
360 AG Ok, um, did you, did you guys do anything with that information or you just
361 were unable to identify Santana?
362
363 LA We were unable to identify Santana.
364
365 AG Ok. Were you able to ever identify if Santana previously lived at the house
366 where Giordano now lives?
367
368 LA Um, a DAVID search of the person that we were able to identify based off of
369 phone tolls and some analysis done by Ms. Vandepeer, um, gave us a Joe
370 Santana, uh, or Jonathan, I believe, Santana is the, the actual name. And a social
371 security number of [REDACTED] um,
372
373 AG At that address?
374
375 LA Um, and it had an address of, uh, [REDACTED] Um, however
376 there is no address of [REDACTED] Um, the only [REDACTED] would be
377 [REDACTED]
378
379 AG Ok.
380
381 LA Um, which is the address of Giordano.
382
383 AG But that person physically does exist?
384
385 LA Uh yes.
386
387 AG Ok. Where is...do you know where that person lives now?
388
389 LA Uh, no I don't.
390
391 AG Or when, when. Uh, no [REDACTED] doesn't exist, I got it. Ok. Um,
392
393 LA Those calls also included text messages.
394
395 AG Ok. And did the, were there criminal related text messages?
396
397 LA Yes they were.
398
399 AG Ok.
400
401 LA Um,
402

403 AG And what were they discussing? What, what was, what was the criminal
404 relation? Was it pills?
405
406 LA Um, pills. Yes.
407
408 AG Did they name specific kind of pills?
409
410 LA Uh, yes they did actually.
411
412 AG Ok, what kind of pills?
413
414 LA Uh, Dilaudids. D's is what they refer to them. But they're Dilaudid. D's are a
415 street code name for Dilaudids. Hydromorphones.
416
417 AG Ok. Um, back to the Boost phone that Giordano admitted that he had. Have.
418 Since your interview with, with him have you done any follow up to try to verify
419 or to find that number?
420
421 LA Um, we. I know I've spoken with Detective Pearson and we've, uh, tried to look
422 up the name, uh, given to us. The business name, uh, which we haven't been
423 successful with, uh, finding anything, um, as far as a phone number related to
424 that. Or anything in a Google search that would, um, identify that number. I've
425 also kind of, um, looked at...I've looked at the toll analysis from his tolls, um,
426 from his phone number, um, when we ran the tolls back in November, to see if
427 there's any, uh, numbers that may, um, that may be consistent with maybe like a
428 voicemail check. Um, uh, that I didn't...and we still weren't able to find
429 anything.
430
431 AG Ok. Um, although you guys were unable to come up with probable cause to
432 arrest Giordano for any involvement, based on all of the information you
433 received and based on your investigation, do you believe that he's involved in
434 anything illegal?
435
436 LA Um, yes. Uh, one thing that kind of struck me and that kind of pushed me that
437 this is actually happening, um, a few months into our investigations...this is back
438 in I want to say January, February. Or not January, February, but uh, this was
439 um, late last year. Uh, we were doing surveillance, um, we were getting more
440 aggressive in our, our tactics. We were going to, uh, how we, we consider
441 dirtying, uh, dirtying our deals. Dirtying the lines, dirtying our wire, whatever.
442 We, although we weren't on a wire, um, we were monitoring his, his travels
443 through a GPS device. Um, well we, we got a...the device led us to a store. We
444 knew he liked to do deals at stores. We set up surveillance, physical surveillance,
445 and witnessed him meet with a female. And it coincidentally happened to be
446 outside of a Boost, uh, not a Boost Mobile, Boost Mobile store with a 'We', 'We
447 Buy Gold'. Um, during this encounter it appeared that they were exchanging
448 something. Um, they went inside the store, came back out, exchanged again,

parted ways. Surveillance was left off of, uh, Hansen. We continued to follow the other vehicle. It turned out to be two sisters, um, and another gentleman in the vehicle. Um, we found a, a gold um, coin. Um, um, during the conversation the lady said that she got it from her mom, you know, so forth and so on. Um, we turned around and in, and in, and in addition to that we wrote a search warrant for his Facebook account because I received information from the, the source that he did a lot of things through Facebook. Well we get the Facebook back, we go back to that day and during that day there's conversations talking about the stop, with the gentleman that was in the stop, that we were stopping...they were stopped by Pearson and Archie. Um, that the coin was illegal, that it was stolen from the mom. Um, we called the mom that day and the mom appeared to be very out of it. She, out of it, I think she was high. Um, so we really couldn't get a solid statement and we had nothing to detain them on other than suspicion. So we documented everything and sent them on their way. Um, however that day we noticed during that surveillance and after the stop, he went back to Boost Mobile and we checked the phone number, and he had dropped his phone right after that stop.

AG Meaning Hansen?

LA Hansen had dropped his, his phone.

AG Ok.

LA So what I did is once we got the search warrant back I knew that the search warrant would lead to him giving that number out because, uh, Detective Pearson was using an undercover Facebook said that 'Hey man it's hot. You know, I dropped my line.' Type of situation, conversation, that was in the public areas that can be seen. And 'I get with you on direct message'. Which obviously can't be seen without a court...or search warrant. Well once we got a search warrant we were able to obtain the new number. One of the things that struck me as odd is when we ordered the new toll numbers for the new number the first three numbers to be contacted post, was his girlfriend, um, the house of the number that we had, the number we had for the source, which was his girlfriend. And there was another unknown number, and then there was Giordano. One of the things he said during his, uh, talks on his Facebook was that it was hot, the cops are out, you know, they owning me. And obviously us knowing that Giordano is a part of law enforcement I thought it was odd that he would be the third phone call to give a new number to when I believe and suspect that the cops are on to me, that my third call would be to a law enforcement officer.

AG Mmhm.

LA So that, that, that kind of struck me as odd, um, during the investigation. Again, nothing criminal, just made me think something was more to this story

495 AG Sure.
496
497 LA than just [indiscernible]. So I guess in short, yes, I believe that he was involved
498 in illegal activity with Mr. Hansen.
499
500 AG Ok.
501
502 BH I don't have anything. I was just. Again, I want to go back to the Boost phone.
503 That's all. I just. Is there any way that you were able to identify anything that
504 would tell you which Boost phone was his?
505
506 LA No, not that I
507
508 BH And you questioned him on that right?
509
510 LA Yes I did.
511
512 BH Wasn't the Boost phone, I think from what I understood and you correct me if
513 I'm wrong. Was it the Boost phone the one topic that he was the most sensitive
514 about?
515
516 LA Absolutely.
517
518 BH Why do you think that is?
519
520 LA Um, I. Like I said, I, I immediately noticed, uh, deception. I mean just, you
521 know, I, I've done a gazillion, uh, interviews, I've done a ton of classes on
522 interviews and techniques. Um, you know, being, this probably being one of the
523 first of interviewing a cop. And I noticed some things that just he couldn't hide.
524 Uh, during the interview he has his knuckles, he had his hands clenched together.
525 Um, and they were actually clenched so tight at the, you could see the whites, uh,
526 you could see white from his knuckles where the blood was being squeezed, um,
527 out of his, his hands. I mean he was very, he had his arms crossed in that
528 guarded, you know, protective, uh. Um, anytime he answered any of the
529 questions, especially related to that phone, he never made any eye contact. Um,
530 and his, his pitch of his voice changed immediately and was very defensive, was
531 very guarded, was very, was almost angry at times. Uh, especially as the
532 interview, uh, went on which I believe lasted almost three hours.
533
534 BH Why such a big deal about the phone?
535
536 LA Um, that would be a great question and I believe the only person that could really
537 answer that would be, uh, Mr. Giordano. But I believe it because there's more
538 connectivity to that phone than he wants us to know.
539
540 BH What would that phone connect him to?

541
542 LA Um, I believe it's connected to illegal activity.
543
544 BH Is that what you believe?
545
546 LA That would be my assumption sir, based off the facts and, and the entirety of the
547 case. I would say that would be my educated guess.
548
549 BH Based on your investigation you didn't come up with enough probable cause to
550 arrest Deputy Giordano?
551
552 LA No sir.
553
554 BH Did you feel like you were getting close?
555
556 LA Um, I thought that, um, if we had enough time and we could've probably
557 arrested him on, on just surveillance alone because, um, the amount of...like I
558 said the frequency of the visits were pretty frequent. And then the duration and
559 time spent, other than the few times that, um, they were obviously doing
560 something related to like a sporting event. They were very short in duration.
561 Three to five minutes, quick, in and out. Uh, very consistent to what I see as a
562 drug investigator for the last eight years. Happens in the narcotics world all the
563 time.
564
565 AG Mmhm.
566
567 LA With dealers and, and purchasers. Uh, they're very short durations, the time
568 spent is really quick, it's an in and out situation. And there's very little talk.
569 Especially with friends because they have an established relationship so
570 generally they don't have much to say other than the price, the quantity.
571
572 AG Alright, um, during a previous interview we learned that, um, Hansen was
573 probably, or possibly involved in buying and selling stolen items.
574
575 LA Yes.
576
577 AG Um, and during your criminal interview with Giordano he admitted to buying
578 some stuff. What, what's your take on that? Was Giordano involved in that kind
579 of stuff too?
580
581 LA I think he bought some stolen stuff cause we talked about some, some tools that
582 were brand, that were in the box that were...that, that were, um, hadn't been
583 opened. Um, and he uh, mentioned that he, he bought them and then he sold
584 them back. And we questioned him about why he sold them back and his answer
585 was that it didn't feel right. And I, when I asked him about like what did he mean
586 didn't feel right. Like you know. And he just he really was evasive about getting

587 into what didn't feel right. Uh, very similar to his belief in. He kept wor...I'm
588 trying to remember the exact wording but he kept making a statement. And he
589 made it in relation to, to um, his involvement and friendship with, um, Hansen.
590 He just kept saying that he, um, he was um. God what was it. An entrepreneur or
591 something like that. He kept saying, you know oh, you know he's an
592 entrepreneur. He delves into all kinds of things and I don't want to be around that
593 type of person. And I'm saying well that would be the type of person that I
594 would think would be a great person to be around. You know, young
595 entrepreneur guy that has, um, multiple ventures and jobs. You know that would
596 be a great person to be around cause that guy has ambition. And he just
597 continued to say that over and over that I wanted nothing to do with him, he's an
598 entrepreneur. He's in and involved with all kinds of things. Um, which I
599 interpreted based off just how his answers were coming in relations to the
600 questions that what he was saying as entrepreneur meant that he was involved in
601 some illegal activities that he didn't want parts of because of his established, his
602 job with the Sheriff's Office.

603
604 BH But in spite of his position with the Sheriff's Office, he wouldn't elaborate on
605 anything?

606
607 LA No he would not.

608
609 BH Did you explain to him that he's a member of this agency?

610
611 LA Correct.

612
613 BH You did?

614
615 LA Yes I did.

616
617 BH And that he should be on our team and not?

618
619 LA As a matter of I did, um, my explanation to him was simple. We, we, we're
620 speaking to you to solidify a criminal case on a known drug dealer. Um, we got a
621 really good case on this particular person. There's just small things that we want
622 to clear up through you cause of your relationship with him. And what should
623 have been a twenty minute interview, um, turned into a three hour interview
624 because of the deception and just that every time we asked a simple question we,
625 we got an opposite answer. It was, you know, it was just literally like we're
626 going down different sides of the hallway.

627
628 BH Why do you think that is?

629
630 LA Um, I think he was fishing. I think in the beginning of the interview he didn't
631 quite know what he was there for. Um, and I think he was fishing for answers to
632 try to see what we knew. And as the interview progressed and he learned more,

633 um, his cockiness kind of got a little more cocky. He got a little bit more
634 aggressive with, um, his answers. Still avoiding answering the questions at all.
635 But he would be more aggressive with his responses. Um, but I think he was just
636 fishing to try to see what we knew and what was said. Um, we, we eluded that
637 we had spoken to, um, to um, Hansen and Hansen had told us some things. Um,
638 we wanted to clarify these things and his response was well what did he say. You
639 know, as opposed to saying you know, to, to answering the questions and helping
640 alleviate some of the, uh, questions that we may have had relation to their, their
641 relationship. He was very evasive in most of his answers.

642
643 BH Where he should've been helping you with your investigation because he works
644 here.

645
646 LA I agree, yes. I.

647
648 BH Ok. But you couldn't get any cooperation out of him on any topic?
649

650 LA That entire interview was like running in quicksand.

651
652 BH Ok.

653
654 LA From start to finish.

655
656 BH I don't have anything else.

657
658 AG Ok. Anything else you can think of?
659

660 LA Uh, no sir. The only thing I can say is that dur, during most of these calls, um,
661 obviously we have surveillance, there's surveillance logs that are in a book. Um,
662 if I can tie some of these calls that we have where there was meets to a
663 surveillance log, um I will...that may help us in, um, identifying who the person
664 was during this. I mean I'm not sure if there was cause not every day or not
665 every deal we [indiscernible] to see.

666
667 AG [Indiscernible] Yeah.

668
669 LA But, um, that'd be the only thing and I'm, I do have the calls being put on audio.
670 But they had to be ordered from Miami because the case has been closed.

671
672 AG Mmhm.

673
674 LA Um, once I get those I will forward them to you.

675
676 AG Ok.

677
678 LA Um, that will be the audio files.

679
680 AG Of what? The
681
682 LA Of the, the dirty calls between
683
684 AG Ok. The only way I would need them is if they're incriminating against
685 Giordano.
686
687 LA Ok.
688
689 AG If, if you listen to them and they don't involve our employee, we don't need
690 them.
691
692 LA Ok.
693
694 AG If you find that they involve our employee, than we would need them.
695
696 LA Ok.
697
698 AG Ok.
699
700 LA Yes sir.
701
702 AG Alright. Uh, after a sworn interview where untruthfulness is found this becomes
703 perjury. Perjury is an arrestable, um, and punishable up to and including
704 dismissal under Sheriff's Office Rules and Regulations. If there is anything you
705 have told me today that is not true, this is your opportunity to change it now
706 before I close this interview so it will not be considered perjury. Prior to closing
707 this interview are there any statements you have made in this interview that you
708 wish to readdress or change?
709
710 LA No sir.
711
712 AG Ok. This is an open Internal Affairs investigation therefore you are hereby
713 ordered not to have any conversations concerning this case with anyone what so
714 ever. Do you understand that?
715
716 LA Yes sir.
717
718 AG Ok. Uh, any other comments or questions?
719
720 LA No sir.
721
722 AG We'll close the interview; the time is now 11:19.



**Internal Affairs Unit
Investigation**

15-1002

Transcript

Ricardo Garcia

Interview
Ricardo Garcia
1/26/2015 2:10 p.m.
15-1002

AG – Lieutenant Adam Goodner
BH – Sergeant Bill Hardman
RG – Ricardo Garcia

1 AG Today's date is January 26th, 2015; the time is now 2:10 p.m. This interview is,
2 uh, being conducted by myself, Lieutenant Goodner, and Sergeant Hardman.
3 Being taken at St. Lucie Bail Bonds in Fort Pierce, Florida. Present with me,
4 your name is Ricky Garcia?
5
6 RG Ricardo Garcia.
7
8 AG Ricardo Garcia. Would you raise your right hand please? Do you swear and
9 affirm the testimony you're gonna give is the truth, the whole truth and nothing
10 but the truth?
11
12 RG Yes.
13
14 AG Ok. We're here, we told you before going on tape, to uh, investigate the...some
15 allegations of some of our deputies may be, uh, participating at some level of
16 helping you apprehend guys that have skipped bail.
17
18 RG Not apprehend, no. They didn't apprehend.
19
20 AG Ok. Um, specifically we're talking about, um, Steve, uh, Giordano. And you
21 refer to him as Gio, is that correct?
22
23 RG Correct.
24
25 AG Ok, you know who that is?
26
27 RG Gio, yes.
28
29 AG Ok, how do you know him?
30
31 RG From the gym.
32
33 AG Which gym.
34
35 RG Uh, Gold's Gym.
36
37 AG Gold's Gym in Port St. Lucie?

38
39 RG Correct.
40
41 AG How long have you known him?
42
43 RG I really don't know.
44
45 AG I mean a year, five years?
46
47 RG I don't think more than a year.
48
49 AG About a year. Ok. Um, you said, uh, on one occasion he was with you and you
50 got a call about somebody you were looking for?
51
52 RG Correct.
53
54 AG Ok, do you remember who that was?
55
56 RG I don't remember. I got a lot of skips.
57
58 AG Yeah. I'm sure.
59
60 RG To remember.
61
62 AG Ok, tell me what happened that day.
63
64 RG I got a call and, um, that the person was there so, um, I believe, I'm not too sure,
65 we were coming back from the gym. And um, I stopped by to make sure the guy
66 was there.
67
68 AG Mmhm.
69
70 RG Knocked on the door, the person came out, I put the handcuffs and I called,
71 called the police and they picked him up.
72
73 AG Ok.
74
75 RG Gio was in the car.
76
77 AG Did he ever get out of the car?
78
79 RG I'm not too sure. I was doing my stuff. I just told him make sure he doesn't
80 come out to the front...the back door. If he does just, just scream my name.
81
82 AG So you think he probably went around back for you?
83

84 RG I'm not too sure.
85
86 AG But you asked him to watch the back door?
87
88 RG Well I just told him make sure nobody comes out.
89
90 AG Ok. And the...what'd the guy just, the guy just came in?
91
92 RG Yeah. He just came out and I told him he had a warrant for his arrest, put the
93 handcuffs
94
95 AG And then how did you get him into jail?
96
97 RG I put the handcuffs, I called the police, the police came picked him up, took him
98 to jail.
99
100 AG Do you remember where that was?
101
102 RG At his house.
103
104 AG Yeah I know but do you know where that was, where the house was?
105
106 RG No, no.
107
108 AG Ok. Um, how much did you pay Gio for that?
109
110 RG I didn't pay Gio.
111
112 AG You didn't pay him?
113
114 RG No I did not.
115
116 AG Ok. I thought he said he got paid some money for that?
117
118 BH He did say he got paid.
119
120 AG In his interview.
121
122 RG I did not pay him.
123
124 BH It must have been the other one. You said there was two incidents.
125
126 RG Not that I recall, no.
127
128 AG You...so that's the only time he went out with you is once?
129

130 RG That's it.
131
132 AG Why would he tell us there were two?
133
134 RG I don't know.
135
136 AG What do you know about a trailer, something to do with a trailer?
137
138 RG Oh, but that wasn't a pick-up.
139
140 AG Ok, what was the deal with that?
141
142 RG That was, um, some guy that I knew, I had a trailer at his house. And um, he
143 didn't want to give it back to me. And um, this guy is known to have, you know,
144 criminal background so I just...he told me...he said that he got a, uh, a fine for
145 having the trailer and I told him, listen if you show me the fine I'll be more than
146 happy to pay you for the fine if I caused that problem.
147
148 AG Mmhm.
149
150 RG And then I just asked Gio since, you know, he's, he doesn't have, you know,
151 he's not a criminal, he's nothing like that, so if something happens that he can
152 testify the guy did something to me or something happened.
153
154 AG Mmhm.
155
156 RG So that's it. I called, I called...we went to his house, the man wasn't there and
157 we left.
158
159 AG You got the trailer though right?
160
161 RG No. No. The, um, he wasn't there so we left and I told the person's girlfriend,
162 the guy's girlfriend, I'm gonna come back tomorrow but I'm gonna come back
163 with the police this time.
164
165 AG Ok.
166
167 RG And the next time, next day I came back with the police but Gio was not there.
168
169 AG Right. Um, was he in his uniform that day?
170
171 RG No.
172
173 AG What about the day you picked up the other guy?
174
175 RG No. No.

176
177 BH He said the day they went to get the trailer he was in uniform didn't he?
178
179 AG He said he went there as a deputy.
180
181 BH Yeah.
182
183 AG To try to talk to the guy if the guy was gonna give you a hard time to say, hey
184 listen you can't hold this guy's trailer.
185
186 RG No, utuh. No. No he did not.
187
188 AG Ok. Um,
189
190 RG He went there like he always is, with shorts. I mean he didn't even get. I get
191 down and talk to the lady. I said listen all I want is my trailer back, I don't want
192 no problems. If you do have a fine I'll give you the money for it.
193
194 AG Mmhm.
195
196 RG I have no problem with it. You know. He was just there in case something
197 happens. The guy, I don't know if the guy was gonna come out and attack me
198 and he was gonna say, well he came to my house looking for problems. Like I
199 told you, you know, I just want you to see that I'm not coming here for
200 problems.
201
202 AG Mmhm.
203
204 RG And that all I want is my trailer. That's all that happened. But he wasn't there
205 the day that, that I picked up the trailer.
206
207 AG Ok. I may have misunderstood. Cause I didn't interview him about that day.
208 Some other detectives did.
209
210 RG Yeah. No, no he was not in uniform, no. He was just going as a friend of mine.
211
212 AG Yeah, yeah. Well, no, I may have misunderstood the fact that you
213 guys...because the guy wasn't there you just grabbed your trailer and left. And
214 that
215
216 RG No, no, no, no.
217
218 AG That's ok if you own the trailer.
219
220 RG No, no, I did not grab the trailer.
221

222 AG Ok.
223
224 RG I came back the next day. I called the police and they got...they gave me back
225 my trailer.
226
227 AG And that was the next day? Where was that at?
228
229 RG Port St. Lucie Boulevard and, um, it's right by the McDonald's over there.
230
231 AG How long ago was that?
232
233 RG I'm not good with dates man. Um,
234
235 AG An estimate. How long ago?
236
237 RG Probably three months ago. Three or four months ago.
238
239 BH I want to take you back to the other incident for just a second. When he went
240 and helped you and guy, he covered the back door and the guy...you arrested
241 the guy. He never touched that guy right?
242
243 RG No.
244
245 BH Ok. Alright. So when can you, when do you think you'll have time to go
246 through your records and tell us who that was? Can we come back and get that
247 information, can you call us with it?
248
249 RG I can look through the [indiscernible] and see who that person was.
250
251 BH Yeah we need that, we need that name if you would please.
252
253 RG Ok.
254
255 BH Alright.
256
257 RG Ok.
258
259 BH Or the address. Either one.
260
261 RG Alright.
262
263 AG Yeah the name would be best but either one would be good. And then, uh, um,
264 other than that, he hadn't gone with you anywhere else?
265
266 RG No, that's it.
267

268 AG Ok.
269
270 RG That's it. Like I said, no time did he come with his, with his uniform. No time
271 did he come as, nothing like that.
272
273 AG Well and that's what we need to know. If he's going out here
274
275 RG He just came as a friend of mine, that's it.
276
277 AG Yeah if...but
278
279 RG And like I told him, you know, I...when he, when he was in the car I just told
280 him look, make sure nobody comes out. If he comes out just call me and I can
281 run by the back. But that's it, I mean
282
283 AG But you understand from the Sheriff's perspective if he
284
285 RG No, I know.
286
287 AG is in a uniform
288
289 RG And I, like I said I wouldn't
290
291 AG pointing guns in people's faces.
292
293 RG No,
294
295 AG It could be a problem.
296
297 RG No, no.
298
299 AG Ok. Alright any other questions?
300
301 BH That's all there is to it.
302
303 AG Alright we'll conclude the interview; the time is now 2:16 p.m.



**Internal Affairs Unit
Investigation**

15-1002

Transcript

Stephen Giancontieri

Interview
Stephen Giancontieri
1/27/2015 2:22 p.m.
15-1002

BH – Sergeant Bill Hardman
AG – Lieutenant Adam Goodner
SG – Stephen Giancontieri

1 BH Today's date is January 27th, 2015. This interview is in reference to a complaint
2 filed by Mr. Stephen Giancontieri. Did I pronounce that right?

3
4 SG Yes sir.

5
6 BH Who is present at this time. Also present is myself, Sergeant Hardman and
7 Lieutenant Goodner. This interview is being taken in the Office of Internal
8 Affairs. Today's date is January 27, 2015; the time is 2:22 p.m. What I'd like to
9 do is start off with you explaining to me the new problem we're having. We're
10 familiar with the old problem. What's the newest, what's the latest?

11
12 SG Um, the newest problem is, um, like I said I'll just update you. Uh, me and my
13 wife were going through some hiccups. Um, you want me to give the whole story
14 or just

15
16 BH However you want to tell it.

17
18 SG Alright. Uh, me and my wife were going through some, uh, marital problems. She
19 was seeing a gentleman who's employed by the St. Lucie County Sheriff's Office.

20
21 BH Can you tell us his name?

22
23 SG His name's, uh, Steven Giordano. Um, with that, it's been going on for the last
24 three years. Um, we had, uh, phone records, emails, um, different accounts of
25 proof that she was, uh, cheating. Um, after finding out and going through this
26 several times, um, this last go around, um, she decided to I guess file for a
27 divorce. Which she did. And uh, and I guess that's according to her, so that, she
28 don't want to be with me no more and then I guess she can talk with this
29 gentleman because he was advised not to talk to her if she was married. Um, so I
30 guess under the assumption that she's filing divorce, she can still have contact
31 with him. Even though the divorce wasn't filed, the divorce papers ran...I knew
32 she was seeing him but the divorce papers are fine...that was my clarification that
33 we were done and over with. I was fine with it. I knew she was seeing him. We
34 live in Port St. Lucie, it's a small town. Friends, family, they're out to, you know,
35 here, there and they were telling me. But divorce was, divorce was filed. I just let
36 it be. You know. You know I was hurt over it. I just let it go. So that was enough
37 for me that, I don't know if there's some legality or something like that, that

could've got him in trouble. But when she filed those divorce papers that was enough for me personally where I didn't need to call or make any reports or do anything like that. About, not even thirty days after she filed the papers, which we filed them together and everything was mutual and friendly. I actually even helped her pay for it because she didn't have enough money. Um, she decided to come back home and withdraw the papers, put the rings back on, put all this behind us. She made a huge mistake, she realizes it, she...you know, that he ain't for her, blah, blah, blah. The whole thing. Which the guy that I am, I accepted her back, she came home, the family's happy, everything's been going great. Um, I'm not sure exactly what date that....took back when...when she exactly came home. But it was before Christmas and I guess maybe it was the...I know it was, we celebrated Halloween and stuff together so it had to been October. Um, after she came home I guess that, um, her girlfriend that she worked with, this girl Ashley uh, after I made the first complaint and I guess he was notified that he should have no contact with her. I guess the emails and different ways of them contacting were not enough. I guess somehow he got Ashley's number, or maybe they were contacting through Ashley. I'm not sure how that worked. But when she came home, um, I guess he realized that she wasn't contacting him no more and it was done and over with. She wasn't seeing him or they weren't meeting for lunch, or however they disclosed of it. Um, I'm not sure, I didn't ask.

AG Mmhm.

SG I just let everything go. Um, I guess Ashley gets a text on her phone that says, 'Tell Liz she's a fucking liar.' So with my wife trying to be honest and trying to build up trust in me, she screen shotted the, the text from Ashley and sent it to me. She might have sent it to me or showed me on her phone saying look I just want to show you that he's trying to contact Ashley but I wanted nothing to do with that and I just want to be honest with you just in case. I said cool I appreciate that, that's the first step of, you know, developing trust. And I said I'll respect that. And I let it go. You know, even though he was trying to contact her, let it go. The man I am. Um, with that I guess, and I don't have the dates all lined up but the next event was, um, I seen him, um, on the road and he's coming out of one street where I'm coming up to the stop sign at this street. And I look over, I see him and he sees me but I just let it go. So now he's behind me, he's behind me going. And I can see lip movement. I can't make out what he's saying but, I don't know, I know...you know, I can't say for sure but I see the lip movement. He's waving his hands like in the air and taking his hand and going across his throat like this. And I can make out like, you're done, you're done. Like I, I definitely made that out.

AG Mmhm.

SG I can't say the curse words he was saying or the other words but, like you're done, waving his hands and you know. So I'm like alright I'm not saying nothing and I'm not gonna entertain this. You know, just mmm, at the stop sign. Went ahead

84 and just drove on home. Let it go. Told my wife, said hey listen, you know, I said
85 I ran into him today and he did this, this and this. She goes well listen just let it
86 go, you're mature than that. You know, he's jealous. You know, you're home,
87 you got your family. Just, you know, let it go, be the mature one. So alright, so I
88 let it go, you know. Just, just sweep it away, don't want to have no arguments at
89 the house. Don't want to be bringing it up, don't want to plant no seeds. Just let it
90 go. Cause everything's going great, everything's going good. I just don't need no
91 other issues. So then I think Wednesday or Thursday of last week, same thing.
92 Driving down the road and on Bayshore they're redoing the sidewalks over there,
93 so the traffic is going slow. And you can...his car is very distinctive. Um, he has a
94 white 300, the windows are jet black around there like limo tint. And I mean
95 we're face to face right now. I mean his license plate says, uh, Fungul on it or
96 something. So if you were behind him you knew but you could just tell his car
97 with the, with the dark tint and he's got a nice new 300 with the blue LEDs.
98
99 BH His license plate says what?
100
101 SG Fungul.
102
103 BH What's that?
104
105 SG An Italian thing, like 'ah fungul'.
106
107 BH What's it mean?
108
109 SG I don't know. I think like 'ah fuck you' I think in Italian.
110
111 BH Ok. Are you Italian?
112
113 SG Yeah.
114
115 BH Ok.
116
117 SG Um, that's if you're behind him. But the front of him, like I said, he has a brand
118 new white 300, you can recognize his car. I mean he has, he has a really nice car.
119 It's got blue LED lights and stuff. And the traffic's going slow and I have my city
120 truck, which you can recognize a city truck like a cop car or something. So the
121 traffic's slow and he sees me and I see him and we make eye contact just like
122 we're making eye contact here.
123
124 BH Mmhm.
125
126 SG And he's like
127
128 AG Really.
129

130 SG You know, going like this to me.
131
132 AG And for the purpose of the record, flipping you a bird.
133
134 SG Oh. Yeah, flipping me a bird, pointing at me and doing the same thing like
135 'you're done' like I don't know what that means. As for you're gonna try to get
136 me in trou...I mean I don't know what he's, what that meant. But so I called my
137 wife and I said babe, I said I ran into him again. I said I don't want no problems, I
138 don't want no trouble. She goes just please just let it go, he's jealous, just let it go,
139 let it go. I'm like nah, I said I'm gonna call the detective guy. I said I'm done, I
140 don't want to be provoked.
141
142 AG Mmhm.
143
144 SG I said I don't want to be provoked. I said yeah this is passing in a car and I can be
145 mature and just keep on going like this. I said but what happens if I'm out at the
146 mall, what happens if I'm with you and the kids and he has something to say and
147 is disrespectful in front of you and my two kids. And now they're like what's
148 going or...I don't want to be put in any type of situation. I want to be focused on
149 my family, my work, my career. I said I don't want to be bothered with it. You
150 know. Every other time that you...now I didn't say this to her but, every other
151 time that you, that she's been out with him and I've seen them or have heard
152 about them or I've caught her cheating on me, I've never did nothing to him. I've
153 never had no contact, no fights, no arguments, no nothing. I had, still have the
154 same phone number. He's changed his phone number like eight times to be
155 sneaky. You know. You check my phone records. I never called the guy, I've
156 never emailed the guy, never had no contact with the guy. And if you look at me,
157 I'm, I'm a big guy. Everybody's like oh you should beat him up, you should
158 beat...I don't want to beat him up. I don't want no trouble. You know, I have a
159 career, I have two kids.
160
161 AG Mmhm.
162
163 SG I don't need that trouble. And then what, I go to jail and then that's where he
164 works and then you pay for an attorney and then you're on probation. And for
165 what, for what? You know what I'm saying. I don't, I don't, believe me. It
166 happened to me one time when I was younger. I learned my lesson. I don't need
167 no trouble, I don't want no problems. I know what I'm capable of and stuff like
168 that and I just don't, I don't. Like just, I'm the type of guy, leave me alone.
169
170 AG Mmhm.
171
172 SG I've been in one fight in my whole life. I get along with everybody, I joke with
173 everybody, I have a good time with everybody. I'm the one always just you know
174 keep everything calm, you know. Even though I'm a big guy everybody thinks
175 that I'm like this tough guy or bully, and I'm the soft guy, you know. I was crying

176 in his office. I don't, I don't like no problems man. I don't, I just, I don't, you
177 know, I don't want to be put in any type of situation like that.
178
179 BH Well we're gonna encourage you not to turn this into a physical fight.
180
181 SG No. Listen even if this guy provoked me to the point where he's in my face or
182 even touch me, I wouldn't even do nothing, I'd walk the other way. I don't.
183 Believe me I don't, I don't want to go down that road. Because I just, I've seen it.
184 I don't, I don't, I don't...I have too much to lose man. My kids, my kids
185 are...mean everything to me. So without them, I mean, my wife is one thing but
186 my kids are my kids, you know. My daughter with her disability, I feel like you
187 know, I got to be her, her big strong tough guy. You know, and I gotta be there for
188 her. You know, I can't go, say go do a few years in prison and then come out and
189 be on probation and, no. I have a career. I've been with the City eight years. I
190 don't want no problems.
191
192 AG So twice he's done this to you?
193
194 SG Yeah twice he's done with that, one time he contacted Ashley, text message. And
195 this is just what I know about.
196
197 AG Mmhm.
198
199 SG And one time in the past before I originally made this complaint, I did have the
200 kids in the car and they can all vouch for this, and I was going down another
201 street, he pulled up next to me on his motorcycle doing the same thing. And this is
202 before...well I, I found her cheating on me and stuff like this and this is the first
203 time she came back. This, I think this happened three times, four times, something
204 like that. And then he was doing that to me then. And the kids even seen and like
205 what's that guy's problem. I'm like nothing guys, nothing, nothing. Right and
206 then he's just like 'oh, oh, oh' like all saying stuff and everything like that. So the
207 kids don't know what's going on so I'm like, and I know who he is and I know
208 the situation, and I'm like 'hey you got something to say, you want to pull over,
209 you want to talk or something'. I was trying to keep it all cool. Just...the kids like
210 what's going on, what's going on. I'm like oh nothing, nothing, nothing. He was
211 on the motorcycle and you know I'm in the, I'm in a truck and he's kind of like
212 next to me. We get stopped at the light and it was going on. But this was before
213 the complaint. So that's like, that's like a long, you know, that's probably a year
214 or so ago.
215
216 AG Mmhm.
217
218 SG But you know, I mean all the kids could probably still tell you, witness it today,
219 you know. And there was four of them in the car. But you know, I'm just always
220 the person to turn my cheek, turn my cheek. And everybody's like oh you let
221 everybody walk all over you, you're so nice, how do you do it. That's the person I

222 am, you know. So I just don't. I mean. And under my impression is I've seen this
223 guy in the past before. Like I said, I've seen him with her. He's been at the gas
224 station next to my house, which is like seven to eight miles away from his house,
225 for some reason. I went in there, talked with him, shook his hand, you know, just
226 got his side of the story, you know what I mean, at the time. I've seen him other
227 times. He's always smiled, cool, waved, you know. Just like yeah I got your girl,
228 yeah I got your bitch, you know, and you know like just grinning. You know like,
229 like he knew it. Now my impression which might be wro...right, might be wrong,
230 is that my wife ain't talking to him and I did file a complaint on him and maybe a
231 little slap on his wrist or whatever, and he has a little chip on his shoulder. And
232 now he's like, you know, man he kind of messed with my job a little bit. And this
233 girl, my wife, who was promising him probably the world and they were gonna
234 get married and have kids and all the shit you read in the email, went down the
235 drain and now he's probably got like a little chip on his shoulder. So, you know,
236 maybe it's with some time, everything passes but I just want to make sure I report
237 this, document this, I just want this to be done. You know, we live in a small
238 town. I'm sure we'll bump into each other, we'll see each other. You know. I
239 don't want, I don't need that. You know. I just.

240
241 BH Well to the best of your knowledge, he's not contacting your wife at this time?
242

243 SG To the best of my knowledge, he's not contacting my wife. Since then we're both
244 on the...originally we were on the phone plan. Then she took herself off the
245 phone plan, got her own phone plan. And she was contacting him when we
246 weren't together and we all knew that. And now we're both on the same, the same
247 plan. Um, I know he's changed his phone number since then. You know what I'm
248 saying. I didn't have his new phone number because I remember when she
249 showed me the message from Ashley from him, like I remembered his old number
250 by heart because

251
252 BH What was that number?

253
254 SG The old number was the, [REDACTED]

255
256 BH What other numbers do you know him to have?

257
258 SG That's the only one I knew because that's the one I originally found when she was
259 calling him and I had her phone records. Then when we were going through
260 everything and then, uh, you know it was all in there. That's the number I only
261 remembered. And when I checked the phone record, it was never there, it was
262 never there and I was like huh. And then when I found was in the email, her
263 brother got like a new tattoo and he sent it to his mom, his dad, Liz and this guy.
264 And I seen the number in there, I'm like you're brother's sending him a picture of
265 a tattoo. Like what, you know, it was in like a group text. So then when I went to
266 emails like oh that's funny cause that's my old number, he don't have my new
267 number. I never got his new number. But that's the only number that knew.

268
269 AG Mmhm.
270
271 SG And I used to look for it, and I'm looking for a number that he never even had no
272 more. You know what I mean.
273
274 AG Mmhm.
275
276 SG And then when, and, not even thinking but it wasn't my intention when she
277 showed me the text message from Ashley in screenshot, I didn't even think to
278 look at that number. But I know it wasn't that number.
279
280 AG Mmhm.
281
282 SG You know what I'm saying, or remember it or write it down, look into it because
283 I'm not, you know, my wife's home, we're doing good. There's no reason for me
284 to.
285
286 BH Your wife carried on with him for how long?
287
288 SG I guess three years.
289
290 BH Ok.
291
292 SG It had to be.
293
294 BH And it ended what month?
295
296 SG Um,
297
298 BH Around October you said?
299
300 SG October she came home so I'll take, yeah, October's good to say.
301
302 BH Roughly?
303
304 SG Mmhm.
305
306 BH Yeah. Ok.
307
308 SG Like I said cause we went trick-or-treating and stuff together. So.
309
310 BH Any other contact?
311
312 SG That I. What with her?
313

314 BH With
315
316 SG No, just what I told you was
317
318 BH Between you and him or him and her?
319
320 SG No. No just from me that was it, that, that's it.
321
322 BH Ok.
323
324 SG Her, I don't know anything else about. Um, you know for all, I mean for all we
325 know, I mean. I don't, I don't want to say that cause I, I want to let everything go
326 and I want to have that trust in her like I'm supposed to. But I mean, you know,
327 God only knows that she could be contacting him. I don't know.
328
329 AG Have you talked to her about coming in here?
330
331 BH Now.
332
333 SG Yes.
334
335 AG What'd she say?
336
337 SG I actually just talked to her when she was in here. I said listen, you know, I said
338 last Thursday when I ran...when we seen each other and everything, I told you
339 about it. I said you know I should contact...and you told me no just be the mature
340 one. I said I decided to call, you know, call him and tell him. She goes well, I said
341 he would like for you to come in and make a statement. She goes a statement
342 about what. She goes I didn't witness anything. I said well, I said I don't know, he
343 wants to get your side of the story or something. I said just, you know. She goes
344 well if I didn't witness nothing, what do they need a statement for? I was like, I
345 said I don't know, I said that's what he asked me to say. I said, and if you want to
346 come in there, you come in there. If you don't, you don't, that's your opinion. I
347 said I don't want you to lie cause you didn't see nothing. I said but.
348
349 BH Well it's not nec, necessarily about her seeing anything as much as it is she can
350 give me some foundation on their relationship, when it ended, um,
351
352 SG Mmhm, of course.
353
354 BH whether or not he's angry. Anything he may have said to her in the past that.
355
356 SG So she's like I just want to put this behind us and forget about it. I said and me
357 and you have and our family have, and everything's going good and great. I said
358 but I can't put something behind me when I get, keep getting harassed.
359

360 AG Mmhm.
361
362 SG You know. I'm not driving past his house. I'm not driving past his job. I'm not
363 out looking for him.
364
365 BH Is he driving past your house?
366
367 SG I haven't seen that, no. Like I told you before, yeah you know what I'm saying, I
368 did but I haven't seen that. And it's not like, you know, if I did, you know, I could
369 sit here and say oh yeah I seen him a couple times drive past my house. You know
370 just to try to build it up. I'm not, I...everything I tell you guys is a hundred
371 percent true. I have no reason to lie or add anything to it. You know I'm more
372 than willing to, you know, do your little. I mean I know you wouldn't, but like a
373 lie detector test. Everything's true and a hundred percent. I don't have nothing to,
374 to be deceitful about.
375
376 BH No, and I don't think you'd lie to us and trust me you don't want to do that.
377
378 SG No.
379
380 BH But I believe what you're telling us. Has there been any other indirect contact like
381 through friends, like the, like the one message that was screenshot? Is there any
382 other indirect contact that you're aware of?
383
384 SG That's the only...that's all that I know of. And I don't know any of his friends.
385
386 BH And when was that screenshot thing done?
387
388 SG I guess that was more towards the beginning when we got back together. So if she
389 came home in October, went trick-or-treating, you know what I'm saying, it was
390 like the end of October. I'd say, I'd have to say that was November.
391
392 BH Ok.
393
394 AG Do you have a copy of that screen shot by chance?
395
396 SG Utuh.
397
398 AG Does your wife?
399
400 SG No, cause we got new phones. Cause I'm sure it might have been on
401
402 AG What about the girlfriend?
403
404 SG She just text me, let's see what she said. Hmm. 'Look I'm so'. And I'm gonna
405 read it, I don't even know what it says, I read that...but look. 'Look I'm sorry.

406 Going to get there and make a report on him. Sorry if you think that's wrong.'
407 'I'm going to go there and make a report. Sorry if you think that's wrong. I do
408 have your back. Cause he should have my back. I just' sometimes this shit's
409 fucked up. 'I just don't to be a part of drama over this shit. And honestly I think
410 you should leave him be and stop going there making reports. Let's be the bigger
411 people here. I love you.' So that's cook, you know like I respect you. Yeah I don't
412 want no drama. And honestly I don't want to mess with no one's career, no one's
413 job.

414
415 AG Mmhm.

416
417 SG You know what I'm saying. I have a career, I have a job. What's to say this guy
418 could just, you know, people could make shit up and be like oh hey Steve, da, da,
419 da, da.

420
421 AG Well that's why we want things like the screen shot.

422
423 SG And then, and then you know, you drag me in here. You know they drag me in
424 my office and then, you know, I'm under the knife or something like that.

425
426 AG Mmhm.

427
428 SG You see I'm not a snitch, I don't...my personal thing is, hey I'm not here...I've
429 never told him, hey I want him to lose his job. I've never, you know, I've never
430 said that. I just want it to stop. Like let me live my life, let me be. You know. I
431 don't. I mean I'm not the type of person that's, people oh I hate Port St. Lucie,
432 I'm leaving. I like Port St. Lucie, I live here. I know a lot of people, I get along
433 with a lot of people, I'm friends with a lot of people. I like that. You know what
434 I'm saying. So it's not like I want to move or anything like that, you know. I just,
435 like I said, I get along with everybody. I don't have no, I don't have not one single
436 enemy, not one person that dislikes me. And I truthfully, I don't even dislike him.
437 You know. I feel a little disrespected and a little violated because I kind of knew
438 the kid. You know what I'm saying, I knew the guy. You know we weren't like
439 friends and hung out or nothing, but I knew him. We were like acquaintances.
440 And I have more respect for people and stuff like that. I'm not that type of person.
441 So I kind of thought he would have respect for me knowing I was married and I
442 had a disabled daughter and the whole thing that he could've been like, hey you
443 know. But I don't, I don't even dislike him. You know what I mean. If...I don't, I
444 don't have hatred in my heart. I get along with everybody. Like I hope that he can
445 find his own woman and his own wife and look for, you know, look for happiness
446 that he was looking for in my wife. But another woman. And have a family and
447 go about your business. You know. But I just don't want to be provoked. You
448 know I don't

449
450 AG No, I get it.
451

452 SG I don't, I just don't want to be mess...just leave me alone. You know. That's all,
453 just leave me alone. And he got the warning, like hey, you know stop, stop
454 messing with my wife. Cause we never had no problem, I never came and said me
455 and him have a problem. But maybe he needs a little talk to hey. And then maybe,
456 you know. So I just. I don't know, I don't, like I said I got a promotion at my job,
457 I'm Building Inspector. You know, I have a career, I have my family, I own a
458 home and stuff. I don't, I'm looking for the long haul, you know.
459
460 BH Before we close the interview do you have anything else? We've covered
461 everything? Ok. Would you spell your name and give us your date of birth?
462
463 SG Alright. My name is Stephen Giancontieri, S-T-E-P-H-E-N. Last name is, G-I-A-
464 N-C-O-N-T-I-E-R-I. My birthdate is November 1st, 1980.
465
466 BH And your current address?
467
468 SG 2476 SW Falcon Circle, Port St. Lucie, Florida, 34953.
469
470 BH That does it. We will close this interview. The time is now 2:44 p.m.



**Internal Affairs Unit
Investigation**

15-1002

Transcript

Marcus Jones

Interview
Marcus Jones
1/30/2015 10:10 a.m.
15-1002

AG – Lieutenant Adam Goodner
MJ – Marcus Jones

1 AG Today's date is January 30th, 2015; the time now is 10:10 a.m. This is in reference
2 to Internal Affairs case number 15-1002. I am Lieutenant Goodner of Internal
3 Affairs. Interview is being taken at The Second Street Bistro in Fort Pierce,
4 Florida. Present with me, uh, please state your full name.
5
6 MJ Marcus Daniel Jones.
7
8 AG And your date of birth.
9
10 MJ April 25th, 1973.
11
12 AG Your address?
13
14 MJ 264 Mainsail Street, Port St. Lucie.
15
16 AG Ok. Can you raise your right hand please? Swear and affirm the testimony you're
17 about to give is the truth, the whole truth, nothing but the truth?
18
19 MJ I do.
20
21 AG Ok. Um, I told you that I was here, uh, doing a case on one of our deputies. It
22 involves, uh, a situation where you were picked up on a, um, bond to come of
23 bond back in August. Do you recall that?
24
25 MJ Yes.
26
27 AG Ok, tell me, tell me from your perspective how that went down.
28
29 MJ Well um, Ricky the bondsman kind of, uh, looked at the, uh, was looking through
30 the window and knocked on my door and that's when I came out and, um, you
31 know talk to Ricky. He said he was gonna take me to jail. And I...we had a little
32 conversation for a minute. And I saw, uh, another gentleman in the driveway. Um,
33 kind of walking up. And um, from there they put me in handcuffs and we waited
34 around for a little while for another sheriff deputy, or a sheriff's deputy to come.
35 Um, and, and transfer custody so they could take me to jail.
36
37 AG Ok, describe the guy that was in the driveway.
38

39 MJ Um, he was kind of, he was very stocky, somewhat short maybe I guess. I don't
40 know, uh, I can't really remember the height on him. But he's very, uh, muscle
41 bound, tattoos, uh shaved head.
42
43 AG Ok.
44
45 MJ Um,
46
47 AG What was he wearing?
48
49 MJ He was wearing like a, uh, muscle shirt. Um, just kind of, uh, like cargo shorts
50 kind of thing.
51
52 AG Ok. Who put the handcuffs on you?
53
54 MJ Ricky, uh, put the handcuffs on me.
55
56 AG Ok. Now this guy that was in the driveway, was he ever around behind the house
57 that you know of?
58
59 MJ Um, I'm not really a hundred percent sure. I mean he probably did a walk around
60 while I was waiting. Cause it was me and Ricky, we're kind of by ourselves at
61 one point. And so I'm not sure if he was in his car or walking around my house or
62 what, but.
63
64 AG Ok. Um, when the deputies got there to transport you, where was the guy that was
65 in the driveway?
66
67 MJ He was standing right behind me.
68
69 AG Ok. And did he ever have any conversation
70
71 MJ I mean. Yeah. Um, he just kind of told me, you know, that I would probably be
72 bonded out or, or they'd reset my bond and assured me that, that I'd be out, um,
73 very soon kind of thing. But I was
74
75 AG Ok, how, and how long were you in jail as a result of that?
76
77 MJ That was at least a month and a half. I think.
78
79 AG Ok. The, the guy that we keep talking about that was in the driveway, he actually
80 works in our jail as a deputy. Um, did you ever see him at the jail?
81
82 MJ No. Not that I recall.
83
84 AG Ok. Um, did he ever represent himself as a sheriff's deputy?

85
86 MJ No he did not.
87
88 AG Ok. Um, are you aware if there was any money exchanged between he and Ricky?
89
90 MJ That, no. I mean he, he definitely acted like an employee. I can tell you that.
91
92 AG Didn't see anything like that.
93
94 MJ I mean it was like his, you know, if, if, if you were gonna do something as
95 partners that's how they acted.
96
97 AG So you had no reason to believe he was anybody other than working with the
98 bondsman?
99
100 MJ Right.
101
102 AG Alright. Anything I haven't thought to ask you?
103
104 MJ I think that's about it sir.
105
106 AG Alright, we'll conclude the interview; the time is now 10:15 a.m.



**Internal Affairs Unit
Investigation 15-1002**

Exhibit C

M E M O R A N D U M

TO: Deputy Steven Giordano

FROM: Lieutenant Adam Goodner, Internal Affairs

DATE: January 13, 2015

SUBJECT: Notice of Internal Affairs Investigation #15-1002

This memo is to notify you that an Internal Affairs Investigation has been opened against you in reference to your activities involving the target of a Special Investigations Unit investigation. This investigation concerns allegations that you violated policy and procedures of the Sheriff's Office; specifically, you are alleged to have committed a violation of:

7.1.67 CONDUCT UNBECOMING

Sheriff's Office members shall not engage in conduct unbecoming. Conduct unbecoming is any conduct which adversely affects the morale, operations, or efficiency of the Sheriff's Office, or any conduct which has a tendency to adversely affect, lower, or destroy public respect and confidence in the Sheriff's Office or the member.

Conduct unbecoming also includes any conduct which brings the Sheriff's Office member into disrepute or brings discredit upon the member or Sheriff's Office. Members shall conduct themselves at all times, both on and off duty, in such a manner so as to reflect most favorably on the Sheriff's Office (Violation subject to dismissal.)

Chief Deputy Wilson has authorized an Internal Investigation to be conducted by this office.

If we determine an interview is necessary, you will be notified of the date and time the interview will be conducted.

In the event of an interview, the Florida Law Enforcement Officers' and Correctional Officers' Bill of Rights provides you certain rights in relation to an internal investigation. This information is available on the Sheriff's Office Intranet by navigating to Documents, Other Documents, Officer Bill of Rights. Additionally, it can be found in Florida State Statute 112.532.

This memo shall also serve as notice that in accordance with General Order 27.01, with exception to your Union Representative (if applicable) and/or legal counsel, you shall not discuss this matter with anyone except Internal Affairs.

MEMORANDUM

TO: Deputy Steven Giordano

FROM: Lieutenant Adam Goodner, Internal Affairs *1/29/20*

DATE: January 29, 2015

SUBJECT: Notice of Internal Affairs Interview #15-1002

This memo is to notify you to be at the Office of Internal Affairs, located at 4700 West Midway Road, on **Thursday February 5, 2015 @ 8:00 a.m.** for a formal interview regarding this alleged incident. For scheduling conflicts, contact the Internal Affairs office at (772) 462-3627.

The Florida Law Enforcement Officers' and Correctional Officers' Bill of Rights provides you certain rights in relation to an internal investigation. This information is available on the Sheriff's Office Intranet by navigating to Documents, Other Documents, Officer Bill of Rights. Additionally, it can be found in Florida State Statute 112.532.

This memo shall also serve as notice that in accordance with General Order 27.01, with exception to Union Representative (if applicable) and/or legal counsel, you shall not discuss this matter with anyone except Internal Affairs.



**ADMINISTRATIVE NOTIFICATION
WITNESS**

I am Lieutenant Adam Goodner of Internal Affairs. You are about to be questioned as part of an official St. Lucie County Sheriff's Office administrative investigation.

You are not the focus of this investigation; however, you may possess pertinent information needed for this investigation.

Since this is an administrative investigation, neither your statements nor any information or evidence which is gained as a result of such statements can be used against you in any subsequent criminal proceeding; with the exception of the charge of Perjury as it may apply to statements provided in this proceeding. However, these statements may be used against you in subsequent administrative actions.

You are being ordered to answer questions specifically, directly and narrowly related to this investigation.

You are hereby notified that if you refuse to answer questions relating to this specific investigation or if you should be untruthful in answering those questions, you will be subject to Departmental charges that could result in disciplinary action up to and including dismissal from the Department.

The above information has been read and explained to me and I understand its content.

Date: January 22, 2015

Employee's Name: Detective Lasolomon Archie

Employee's Signature: L. C. D. #412

Investigator's Signature: Lt. A. Goodner, 20



**ADMINISTRATIVE NOTIFICATION
WITNESS**

I am Lieutenant Adam Goodner of Internal Affairs. You are about to be questioned as part of an official St. Lucie County Sheriff's Office administrative investigation.

You are not the focus of this investigation; however, you may possess pertinent information needed for this investigation.

Since this is an administrative investigation, neither your statements nor any information or evidence which is gained as a result of such statements can be used against you in any subsequent criminal proceeding; with the exception of the charge of Perjury as it may apply to statements provided in this proceeding. However, these statements may be used against you in subsequent administrative actions.

You are being ordered to answer questions specifically, directly and narrowly related to this investigation.

You are hereby notified that if you refuse to answer questions relating to this specific investigation or if you should be untruthful in answering those questions, you will be subject to Departmental charges that could result in disciplinary action up to and including dismissal from the Department.

The above information has been read and explained to me and I understand its content.

Date: January 22, 2015

Employee's Name: Detective Keith Pearson

Employee's Signature: 

Investigator's Signature: LT. A. Goodner 120



**Internal Affairs Unit
Investigation 15-1002**

Exhibit D



MEMORANDUM

To: Sheriff Ken Mascara, St. Lucie County Sheriff

From: Detention Deputies V. Piazza #709 and S. Giordano # 526

SUBJECT: OFF DUTY EMPLOYMENT APPROVAL

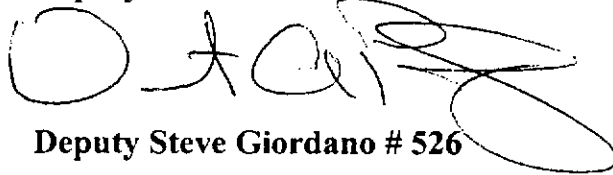
Sheriff Mascara,

Both myself and Deputy Giordano respectfully request approval of an off duty business we would like to open and operate. The business is a pressure washing and mobile auto detailing company which would be named :

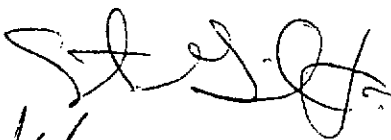
NUMERO UNO
"No Pressure"
Pressure Washing and
Mobile Auto Detailing

Please be assured that this business would in NO way be a conflict to our main duties as Detention Deputies. And also there would be no need for concern with regards to any negative feedback to the Sheriff's Office. We both would continue to be professional and have the upmost of integrity in this venture. In these tough times it is unfortunate that additional income is necessary to be able to live at a comfortable level. Submitted through chain of command for your approval.

Deputy Vincent A. Piazza # 709



Deputy Steve Giordano # 526



APPROVED
533

APPROVED
7-26-06

Approved
Major Patrick J. 107

cc: Human Resources

7-26-06

ST. LUCIE COUNTY SHERIFF'S OFFICE
PERSONAL DATA CHANGE REQUEST

Please complete all areas.

DATE SUBMITTED: 8.13.14

NAME ON FILE: Giordano Steven M EMPLOYEE# 1472
(Last) (First) (M.I.)

CURRENT NAME (if changed):

PHYSICAL ADDRESS: (Number) (Street)

(State) (County) (Zip)

MAILING ADDRESS: (If different from physical) (Number & Street or PO Box)

(City) (State) (County) (Zip)

HOME PHONE NUMBER: () - PERSONAL CELL PHONE NUMBER:

S/O NEXTEL NUMBER: () - MARITAL STATUS: Married ☐ Single ☐

In case of an emergency situation/accident please make the following notifications, in the order listed.

1. NAME OF PERSON TO BE NOTIFIED: RELATIONSHIP:

ADDRESS: (City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

2. NAME OF PERSON TO BE NOTIFIED: RELATIONSHIP:

ADDRESS: (City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

OTHER EMERGENCY INSTRUCTIONS:

IN THE EVENT OF AN EMERGENCY, MY FAMILY WILL BE LOCATED:

ADDRESS: (City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

Note: Changes regarding some types of personal information may require employees to complete other documentation and endorse some. Therefore it will remain the responsibility of the employee to personally complete such documentation and/or endorsement. Questions should be addressed to the Human Resources Unit.

people-trak ✓
Bentek
D. Patrol

ST. LUCIE COUNTY SHERIFF'S OFFICE
PERSONAL DATA CHANGE REQUEST

Please complete all areas.

DATE SUBMITTED: 04/16/14

NAME ON FILE: Giordano steven M EMPLOYEE# 1472
(Last) (First) (M.I.)

CURRENT NAME (if changed): _____

PHYSICAL ADDRESS: _____
(Number) (Street)

(City) (State) (County) (Zip)

MAILING ADDRESS: _____
(If different from physical) (Number & Street or PO Box)

(City) (State) (County) (Zip)

HOME PHONE NUMBER: () - PERSONAL CELL PHONE NUMBER: ()

S/O NEXTEL NUMBER: () - MARITAL STATUS: Married ☐ Single ☐

In case of an emergency situation/accident please make the following notifications, in the order listed.

1. NAME OF PERSON TO BE NOTIFIED: _____ RELATIONSHIP: _____

ADDRESS: _____
(City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

2. NAME OF PERSON TO BE NOTIFIED: _____ RELATIONSHIP: _____

ADDRESS: _____
(City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

OTHER EMERGENCY INSTRUCTIONS: _____

IN THE EVENT OF AN EMERGENCY, MY FAMILY WILL BE LOCATED:

ADDRESS: _____
(City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

Note: Changes regarding some types of personal information may require employees to complete other documentation and endorse some. Therefore it will remain the responsibility of the employee to personally complete such documentation and/or endorsement. Questions should be addressed to the Human Resources Unit.



NEW HIRE INFORMATION WORKSHEET

DOE: 7-1805 POSITION: Detention Deputy SS# [REDACTED]

EMPLOYEE CARD #: 1472 RADIO ID # 526

NAME Giordano Steven Mark
Last First Middle

PHYSICAL ADDRESS [REDACTED]

CITY [REDACTED] STATE [REDACTED] ZIP [REDACTED]

MAILING ADDRESS [REDACTED]

CITY [REDACTED] STATE [REDACTED] ZIP [REDACTED]

PHONE [REDACTED] CELL PHONE () [REDACTED]

DOB: [REDACTED] HEIGHT: 6'1 WEIGHT 195

HAIR: brown EYES: Brown RACE: W SEX M

BLOOD TYPE:

SALARY: ANNUAL SEMI-MONTHLY:

.....
OFFICE USE ONLY

Access Code: Entered By: Date:

CONFIDENTIAL EMPLOYEE HISTORY

THE INFORMATION CONTAINED HEREIN IS CONFIDENTIAL AND
WILL NOT BE MADE AVAILABLE FOR PUBLIC INSPECTION.

1. Applicant's Current Address:

Address

City

County

State

Zip Code

Telephone Number

2. Applicant's Social Security Number:

3. Spouse's Name and Address (if different):

Name

Address

City

County

State

Zip Code

4. Children's Names and Ages:

Name	Date of Birth	Address (if different than applicants)

5. Former Spouse(s) Names and Address:

Name

Address

City

County

State

Zip Code

6. Are you now able to participate in defensive tactics, firearms or physical training, operation of a motor vehicle, or otherwise perform the duties set forth in the job description or task analysis with or without accommodation related to the position for which you applied?

☒ Yes ☐ No

7. This position may require a physical agility test, if such a test or examination is required, would you be able to take this test or examination?

☒ Yes ☐ No

(CUT & DETACH ALONG THIS DOTTED LINE)

People-Trak ✓
Bentek ✓

ST. LUCIE COUNTY SHERIFF'S OFFICE
PERSONAL DATA CHANGE REQUEST

Please complete all areas.

DATE SUBMITTED: 1-14-15

NAME ON FILE: Girdom Steven M EMPLOYEE# 1472
(Last) (First) (M.I.)

CURRENT NAME (if changed): _____

PHYSICAL ADDRESS: _____
(Number) (Street)

(City) (State) (County) (Zip)

MAILING ADDRESS: _____
(If different from physical) (Number & Street or PO Box)

(City) (State) (County) (Zip)

HOME PHONE NUMBER: () - PERSONAL CELL PHONE NUMBER: [REDACTED]

S/O NEXTEL NUMBER: () - MARITAL STATUS: Married ☐ Single ☐

In case of an emergency situation/accident please make the following notifications, in the order listed.

1. NAME OF PERSON TO BE NOTIFIED: _____ RELATIONSHIP: _____
ADDRESS: _____
(City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

2. NAME OF PERSON TO BE NOTIFIED: _____ RELATIONSHIP: _____
ADDRESS: _____
(City) (State) (Zip)

HOME #: () - BUSINESS #: () - CELLULAR #: () -

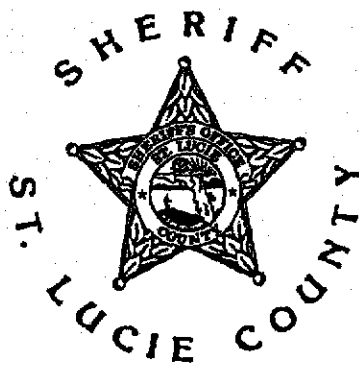
OTHER EMERGENCY INSTRUCTIONS: _____

IN THE EVENT OF AN EMERGENCY, MY FAMILY WILL BE LOCATED:

ADDRESS: _____
(City) (State) (Zip)
HOME #: () - BUSINESS #: () - CELLULAR #: () -

Note: Changes regarding some types of personal information may require employees to complete other documentation and endorse some. Therefore it will remain the responsibility of the employee to personally complete such documentation and/or endorsement. Questions should be addressed to the Human Resources Unit.





**Internal Affairs Unit
Investigation 15-1002**

Exhibit E

Sheriff

KEN J. MASCARA

700 West Midway Road, Fort Pierce, Florida 34981



Member National Sheriffs' Association
Member Florida Sheriffs' Association

Telephone: (772) 461-7300 • Fax: (772) 489-5851

Reply to: 772-462-3679

Facsimile: 772-672-8552

Date: January 27, 2015

To: Prescribing Physician/Distributing Pharmacy

From: Detective Ryan Register

St. Lucie County Sheriff's Office

Special Investigations/Diversion Unit

RE: Patient Profiles from January 27, 2014 to Present

We are requesting patient profiles on the below listed person(s), who are currently under investigation by the St. Lucie County Sheriff's Office for violation of Florida Statute 893.13 and Florida Statute 893.07

STEVEN GIORDANO

W/M

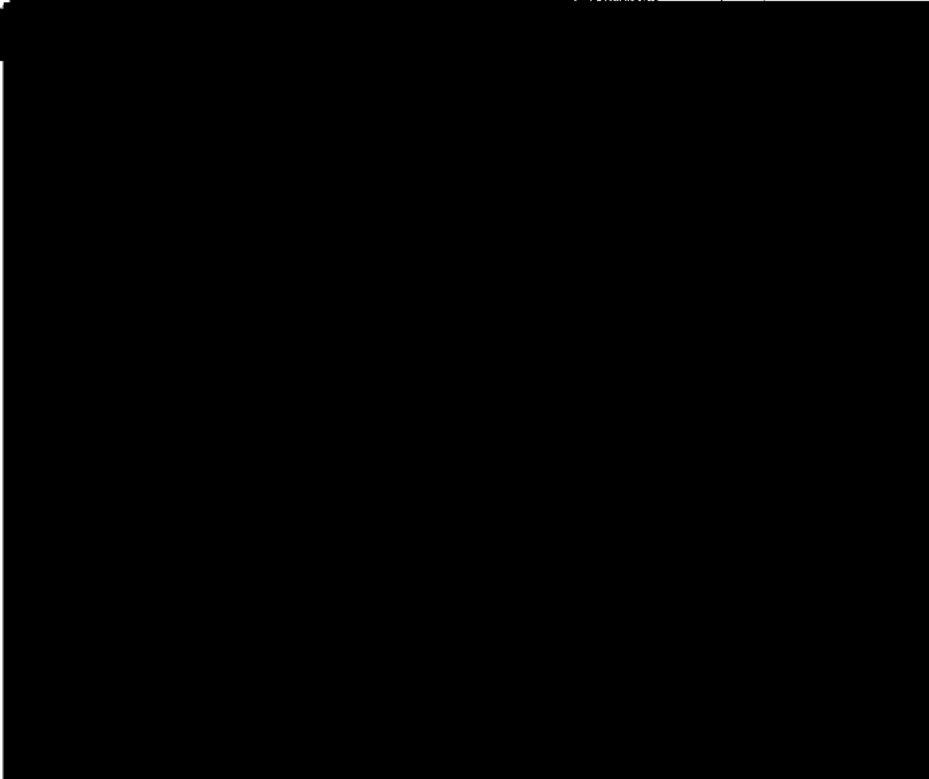


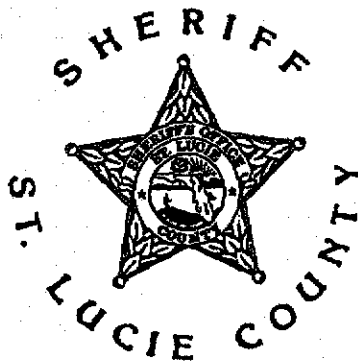
Your prompt response to this request is greatly appreciated.

Detective Ryan Register #424

registerr@stluciesheriff.com







**Internal Affairs Unit
Investigation 15-1002**

Exhibit F

DRUG ENFORCEMENT ADMINISTRATION

REPORT NAME : CALLS DATABASE LISTING PARTIAL PAGE #1
 RUN DATE : 10/17/2014 RUN TIME : 14:51:56
 DESCRIPTION :

INCLUSION VALUES :

Project Number : All Project Numbers
 Case Number : All Case Numbers
 Target : All Target Numbers
 Date : 01/01/1980 to 12/31/2099
 Direction : All Options
 Partial Dialed : Partial Number 1 : [REDACTED]

Target Name	Target	Date	Time	Direction	Duration	Call Status	Number Dialed	Dialed City	D
PERSON OF INTEREST SG	(772) 353-2778	09/04/2014	17:38:00	Outgoing	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/04/2014	17:38:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/04/2014	17:44:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/04/2014	17:44:00	Outgoing	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/04/2014	17:45:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/04/2014	17:46:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/04/2014	17:46:00	Outgoing	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	17:09:00	Unknown	00:01:20	Unknown	1-(772) 979-4434	BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	17:09:00	Unknown	00:01:20	Unknown	1-(772) 979-4434	BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	18:41:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	18:41:00	Outgoing	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	18:42:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	22:52:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	22:53:00	Outgoing	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	22:53:00	Outgoing	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	22:59:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:07:00	Unknown	00:00:03	Unknown		PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:07:00	Unknown	00:00:00	Unknown		PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:11:00	Unknown	00:00:00	Unknown		PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:12:00	Unknown	00:00:05	Unknown		PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:12:00	Unknown	00:02:40	Unknown		PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:12:00	Unknown	00:02:40	Unknown		PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:47:00	Outgoing	00:00:00	Short Message Service	1-(772) 979-4434	PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:48:00	Incoming	00:00:00	Short Message Service		PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES						
PERSON OF INTEREST SG	(772) 353-2778	09/09/2014	23:48:00	Outgoing	00:00:00	Short Message Service		PORT SAINT	

DRUG ENFORCEMENT ADMINISTRATION

REPORT NAME : CALLS DATABASE LISTING PARTIAL PAGE #2
 RUN DATE : 10/17/2014 RUN TIME : 14:51:56
 DESCRIPTION :

INCLUSION VALUES :

Project Number : All Project Numbers
 Case Number : All Case Numbers
 Target : All Target Numbers
 Date : 01/01/1980 to 12/31/2099
 Direction : All Options
 Partial Dialed : Partial Number 1 [REDACTED]

Target Name	Target	Date	Time	Direction	Duration	Call Status	Number Dialed	Dialed Name	Dialed City	Di
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	00:00:00	Unknown	00:02:29	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	00:00:00	Unknown	00:02:29	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	00:00:00	Outgoing	00:00:00	Short Message Se	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	13:35:00	Outgoing	00:00:00	Short Message Se	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	22:21:00	Unknown	00:00:03	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	22:21:00	Unknown	00:00:03	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	23:26:00	Unknown	00:01:00	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/10/2014	23:26:00	Unknown	00:01:00	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	00:06:00	Unknown	00:02:01	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	00:06:00	Unknown	00:02:01	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	00:16:00	Incoming	00:00:00	Short Message Se	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	00:18:00	Unknown	00:02:14	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	00:18:00	Unknown	00:02:14	Unknown	[REDACTED]	BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:22:00	Incoming	00:00:00	Short Message Se	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:36:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:41:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:42:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:42:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:42:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:43:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:44:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:44:00	Unknown	00:00:04	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:44:00	Unknown	00:00:04	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:45:00	Unknown	00:01:59	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	16:45:00	Unknown	00:01:59	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	19:19:00	Outgoing	00:00:00	Short Message Ser	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	19:29:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	19:29:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		

DRUG ENFORCEMENT ADMINISTRATION

REPORT NAME : CALLS DATABASE LISTING PARTIAL PAGE #3
 RUN DATE : 10/17/2014 RUN TIME : 14:51:56
 DESCRIPTION :

INCLUSION VALUES :

Project Number : All Project Numbers
 Case Number : All Case Numbers
 Target : All Target Numbers
 Date : 01/01/1980 to 12/31/2099
 Direction : All Options
 Partial Dialed : Partial Number [REDACTED]

Target Name	Target	Date	Time	Direction	Duration	Call Status	Number Dialed	Dialed Name	Dialed City	D
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	23:42:00	Unknown	00:04:58	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/11/2014	23:42:00	Unknown	00:04:58	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	16:15:00	Unknown	00:00:03	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	16:15:00	Unknown	00:00:00	Unknown	[REDACTED]	PORT SAINT LUCIE BAIL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	16:16:00	Incoming	00:00:00	Short Message S	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	16:17:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	17:13:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	17:18:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	17:19:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	17:23:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	17:24:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	17:29:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	17:31:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	20:45:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	20:47:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	20:48:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	20:49:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	20:49:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	20:49:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/12/2014	20:50:00	Outgoing	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/13/2014	17:25:00	Unknown	00:02:07	Unknown	[REDACTED]	IL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/13/2014	17:25:00	Unknown	00:02:07	Unknown	[REDACTED]	IL BONDS		F
PERSON OF INTEREST SG	(772) 353-2778	09/22/2014	18:44:00	Incoming	00:00:00	Short Message Ser	[REDACTED]	PORT SAINT		
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/22/2014	18:46:00	Incoming	00:00:00	Short Message Service	[REDACTED]	PORT SAINT		

DRUG ENFORCEMENT ADMINISTRATION

REPORT NAME : CALLS DATABASE LISTING PARTIAL PAGE #4
 RUN DATE : 10/17/2014 RUN TIME : 14:51:56
 DESCRIPTION :

INCLUSION VALUES :

Project Number : All Project Numbers
 Case Number : All Case Numbers
 Target : All Target Numbers
 Date : 01/01/1980 to 12/31/2099
 Direction : All Options
 Partial Dialed : Partial Number 1 : [REDACTED]

Target Name	Target	Date	Time	Direction	Duration	Call Status	Number Dialed	Dialed Name	Dialed City	D
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/22/2014	19:22:00	Unknown	00:00:05	Unknown			BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/22/2014	19:22:00	Outgoing	00:00:00	Short Message Se			PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/22/2014	19:22:00	Unknown	00:00:05	Unknown			PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/22/2014	19:23:00	Unknown	00:11:03	Unknown			PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/22/2014	19:23:00	Unknown	00:11:03	Unknown			PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/28/2014	17:51:00	Unknown	00:00:04	Unknown			PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/28/2014	17:51:00	Unknown	00:00:04	Unknown			PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/28/2014	23:00:00	Incoming	00:00:00	Short Message Se			PORT SAINT	
LUCIE BAIL BONDS	FORT PIERCE	FL	UNITED STATES							
PERSON OF INTEREST SG	(772) 353-2778	09/28/2014	23:04:00	Unknown	00:00:46	Unknown			PORT SAINT LUCIE BAIL BONDS	Fi
PERSON OF INTEREST SG	(772) 353-2778	09/28/2014	23:04:00	Unknown	00:00:46	Unknown			PORT SAINT LUCIE BAIL BONDS	Fi

Total: 87



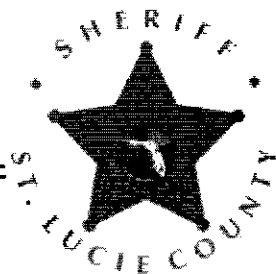
**Internal Affairs Unit
Investigation 15-1002**

Exhibit G

Sheriff

SEN J. MASCARA

4700 West Midway Road, Fort Pierce, Florida 34981



Member National Sheriffs' Association
Member Florida Sheriffs' Association

Telephone: (772) 461-7300 • Fax: (772) 489-5851

June 16, 2014

To Whom It May Concern:

Pursuant to 934, compliant to Florida State Statute, this is notification for the addressed recipient, sent first class mail. This serves as your notification that an Order for interception of oral, wire, or electronic communication was entered on February 19, 2014. The period of authorization was from February 19, 2014 thru June 12, 2014. During this period, the addressed recipient and messaging of conversation between the below listed numbers may have been intercepted as part of St. Lucie County Sheriff's Office case #14-02008;

772-940-8950

772-940-4811

772-940-1359

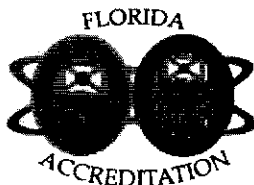
NO FURTHER ACTION IS REQUIRED BY YOU.

If you have any questions, please feel free to contact the St. Lucie County Sheriff's Office Special Investigations Unit at (772) 462-330 or Detective Andrew Bolonka at (772) 201-1638.

Sincerely,

Detective Andrew Bolonka

Special Investigations Unit





**Internal Affairs Unit
Investigation 15-1002**

Exhibit H

ACCESS CENTRAL MAIL CENTER
P.O. BOX 1
WILDWOOD FL 34785

Notice of Case Action



July 23, 2012

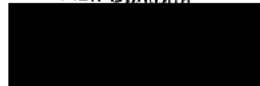
Case: 13976818

361 762 - 2237

Fax: (888) 658 - 2172

A

Jonathan Santana



STUDIE FSEI
582 NW University Blvd
Suite 200
Fort Pierce, FL 34986

NRMP025614205051000021

Re: JONATHAN R SANTANA



Date: 07/23/12

Case Number: 1397681896

Food Stamp Employment and Training Program

☐ Print ☐ Refresh

Last Name First Name M.I. Phone LexID(SM) Reference

772-626-3488

Street Address City State Zip County

☒ Include Verified Phones

	Name	LexID(SM)	✓ Address	Phone #	Region	Carrier
☐	ESTEVEZ, RAYMOND		BOYNTON BEACH, FL 33435	C (772) 626-3488	PORT SAINT LUCIE, FL	METRO PCS, INC.
☒	SANTANA, JONATHAN	068434964141	2127 SE JAMIESON DR, FORT PIERCE, FL, 34952-8030	C (772) 626-3488	PORT SAINT LUCIE, FL	METRO PCS, INC.
☐	SANTANA, JON		FORT PIERCE, FL, 34952	C (772) 626-3488	PORT SAINT LUCIE, FL	METRO PCS, INC.

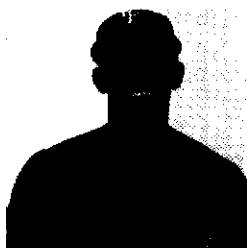
Jonny Santana

Angie

Find Friends

Recent

2014
2013
2012
2011
2010
2000s
Born



Jonny Santana

Message

Timeline About Friends Photos More

DO YOU KNOW JONNY?

If you know Jonny, send him a message.

FRIENDS · 1,274



Lives in Port Saint Lucie, Florida

From Collingswood, New Jersey

1,274 friends

Became friends with Christina Prosko and 4 other people

PHOTOS



Jonny Santana
January 24 at 6:27pm ·

DOPE



Eminem, Royce da 5'9", Big Sean, Danny Brown, Dej Loaf, Trick Trick - Detroit Vs. Everybody

SHADYXV out now! iTunes: <http://smarturl.it/ShadyXVIT>
Google Play: <http://smarturl.it/ShadyXVgp>

YOUTUBE.COM

Share

3 people like this.

Chat (Off)

Philadelphia Eagles

January 14 at 2:08pm ·

Ok soooooo our schedule is no joke!!!!

2015 OPPONENTS

Home

Away

The exact dates and times for the 2015 NFL Schedule will be announced later in the offseason.

A Deeper Look At The 2015 Schedule

PHILADELPHIAEAGLES.COM

Share

Sponsored



FREE Kyocera Brigadiere
verizonwireless.com
A Smartphone tough enough for your 2015 adventure: indoors & out, 2-yr activation req'd.

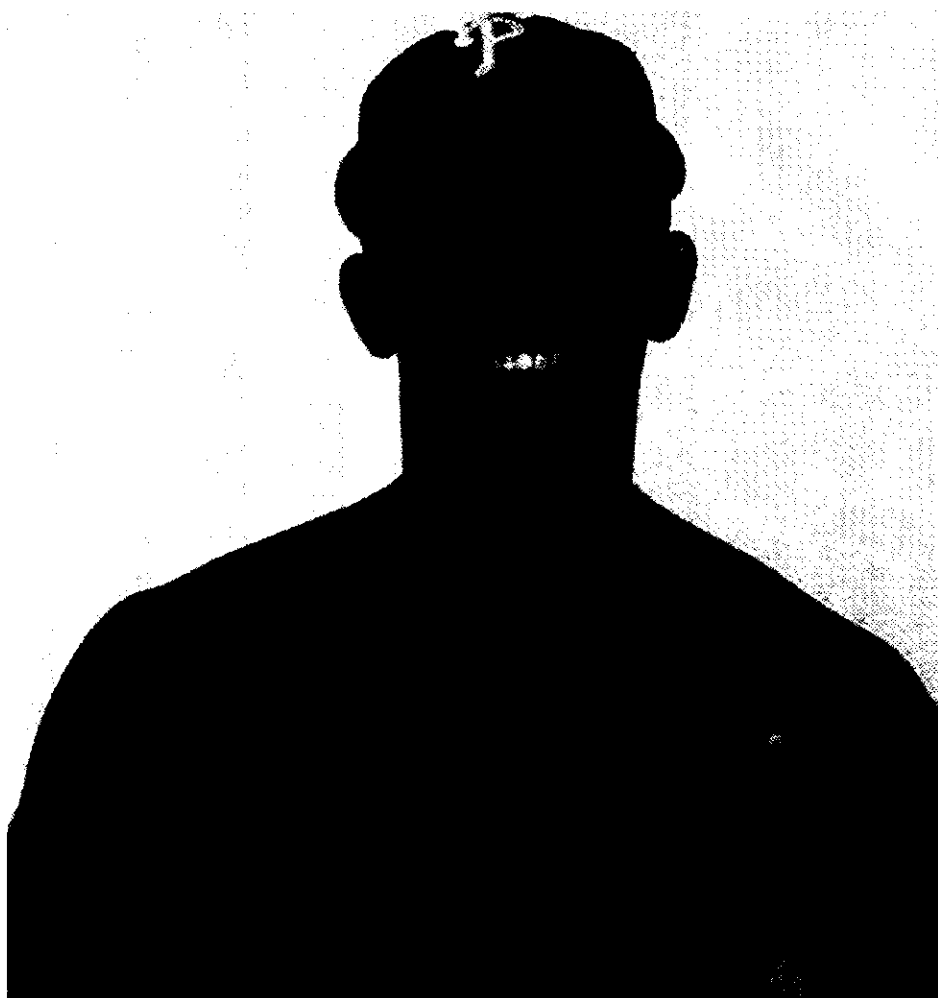


Empire State Building
esbnyc.com
Feel the heart of NYC! Buy your tickets online for the Empire State Building Experience.



Jonny Santana

to 4 other





Jonny Santana

December 6, 2014 · 🌐

Celebrating life....



1/26/2015

(1) Jonny Santana

2 people like this.

 Tyheid Jamaal 8-8....7-9....welcome back to mediocrity eagles fans....lol....#nawischole.com
January 15 at 2:35am

 Jonny Santana shared The Illuminati's post.
January 10 at 12:09pm ·

 The Illuminati
No matter how good or bad you have it, wake up each day thankful for your life. Someone somewhere else is desperately fighting for theirs.

Share

Vandy de Villiers likes this.

 Jonny Santana
January 10 at 11:54am ·

Here we go again.....fml

Share

4 people like this.

 Stevey Ali ugh man thats sucks good luck jonny
January 10 at 12:10pm

 Chris Cooke I just went threw that again I feel ya just got out yesterday
January 10 at 12:11pm

 Stevey Ali good shits cooke
January 10 at 12:12pm

 Chris Cooke Yea man working hard brother
January 10 at 12:15pm

 Gary Akers Come back to PSL Santana
January 10 at 12:34pm

 Chris Cooke Yea what Gary said
January 10 at 12:35pm · 1

 Jonny Santana Im back in FL
January 10 at 12:45pm · 1

 Chris Cooke Oh word where u at
January 10 at 12:46pm

 Gary Akers Ur out here again?!? U mean ur startin fresh or not doin good?
January 10 at 12:48pm

 Gary Akers Come link up w some good ppl bro...we got you when ur ready homie!
January 10 at 12:49pm

 Jonny Santana Im doing good in that departmwnt just not doing so well with life right now ill link up soon
January 10 at 12:53pm ·

 Lisa Raiston O'Shea You back in FL ?
January 10 at 1:39pm · 1

 Jonny Santana Yea aunt lisa we decided to move back
January 11 at 9:56am ·

 Lisa Raiston O'Shea Everything OK need a address please
January 11 at 12:58pm

 Jonny Santana shared Mike Rashid mikerashid.com's video.
December 15, 2014 ·

My man doesnt play..... can i have some more please more pain more torture cuz we love this shit. #MOTIVATION



GROUPS · 1



Perseverance House
313 members
Perseverance house is a sober...

RECENT ACTIVITY



Jonny is now friends with Christina Presko
and 8 other people.



Jonny Santana I aint worried bout it bro still bleed green all day everyday!!!!!! They gonna loose to Colts next week
December 15, 2014 at 12:38am



Jonny Santana
December 14, 2014 ·

The anticipation of this game tonight is driving me bat shit crazy come on lwts get 830 here already so i can watch my birds destroy the Cowgirls.....
LEGGO E.A.G.L.E.S.... PLAYOFFS START NOW!!!!!!

Share

0 people like this.

View Jonny Santana's photo



Jonny Santana Right right..... killing me and we still have another fucking hour like WTF!!!!!!

December 14, 2014 at 7:27pm ·



Saraiya M. Long pretty fr muchhhh.

&The more I sit around the more nervous I get . It's gonna be a close game, I can feel it. Just bn honest

December 14, 2014 at 7:28pm



Jonny Santana I smeli ya..... deff not gonna be like turkey day i just hope its not like that gsne last year when we won 24-22 cuz literally my heart failed me bout 6x!!!!!!

December 14, 2014 at 7:32pm



Jason Grech Bahahaha

December 14, 2014 at 9:34pm ·



Jonny Santana shared Couponage-you's photo.
December 13, 2014 ·

Even though i HATE elf on the shelf these one made me giggle....



Couponage-you

LOL

Share

0 people like this.



Brian Dankel I look "whore in a drawer" better than "elf on a shelf"

December 14, 2014 at 1:24am



Jonny Santana shared Freaky Boy's video.
December 12, 2014 ·

Hahahs Delete all that Shit i aint playinf with u Peggy Im in tears



00:11

1,919,370 Views

Freaky Boiz uploaded a new video.

When your sideline hoe post pics of you....

Share

People like this.



Tyheid Jamaal Haha

December 12, 2014 at 7:24pm



Jon Mann Alexandra Lynn

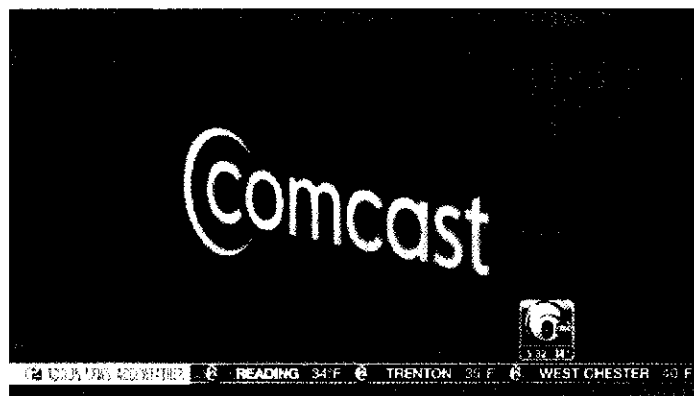
December 12, 2014 at 8:43pm



Jonny Santana shared 6abc Action News's photo.

December 11, 2014 ·

Remind me to check bill babe



6abc Action News

Comcast customers - check your bills! The cable giant is admitting it made a mistake and erroneously charged some of its customers an unintended fee...<http://6abc.com/GoBill>

Share



Jonny Santana / Alexandra Lynn

December 11, 2014 at 1:57pm



Jonny Santana shared a link.

December 10, 2014 ·



Up to 80% Off !

MYBESTBRAND.US · BY 7TEMPLATES

Share

... like this.

See More Recent Stories



John Santana



Angie

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Friends

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Compatibility

Housewre

Following

ste|

Top 10 results for ste|



Steven Doran

1% Add Friend



Steve Kramer



Steve Balog

1% Add Friend



Steven Algaba

1% Add Friend



Steve Santana

1% Add Friend



Stevey Ali

1% Add Friend



Steven DiOrto Jr

1% Add Friend



Steven Mossav

1% Add Friend



Steven Morron



Stevie Lemieux



**Internal Affairs Unit
Investigation 15-1002**

Exhibit I





Biographical Information

SSN

Name:

JONES, MARCUS DANIEL

Home Address:

264 MAINSAIL ST

PORT ST LUCIE

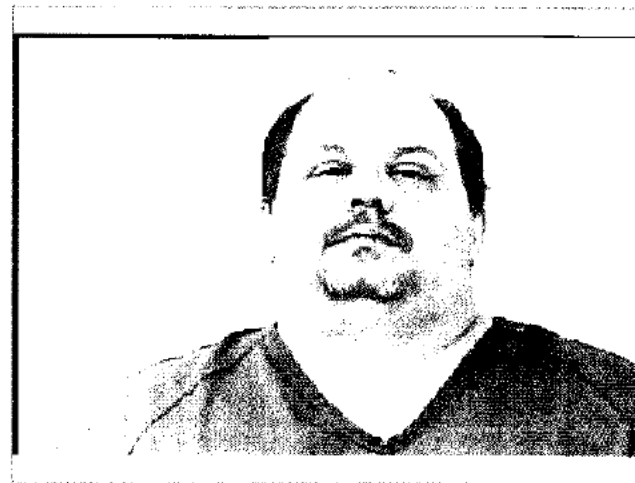
FL

34983-

City, State, ZIP

Known Alias:

JONES JONES DANIEL
JONES MARCUS DANIEL



DOB

Age

Sex

Race

41

M

W

Home Phone:

Secondary Phone:

Marital Status

Height

Weight

Hair Color

Eye Color



Wears Glasses:

Driver Lic #

DL State

Place of Birth

FL

COLORADO SPRING

Employer Information

Employer:

tiki bar

Address:

FORT PIERCE

FL

City, State, Zip:

Phone:

Emergency Information

Contact

Relationship

RACHAEL

WIFE

Address

SAME

City, State, ZIP

Phone

Felon Type

☐ Felon is Transient

Notes

PREV # (772) 465-6653 / PREV EMP MAGROVE MATTIES

Return

COMMUNICATIONS

Event Report

Event ID: **1407-19363**

Call Ref #: 364

Date/Time Received: 07/16/14 22:01:23

Rpt #: 14-08077

Prime SO309

Services Involved

Call Source: E911

Unit: BROWNING, DENNIS

LAW

Location: **264 MAINSAIL ST**

X-ST: SUMMER RD
PENLYNN AVE

Jur: CAD Service: LAW Agency: SLISO
St/Beat: Z09 District: RA:
GP: Z09

Business: Phone:

Nature: **ASSIST OTHER AGENCY**

Alarm Lvl: 1 Priority: 1

Medical Priority: 0

Reclassified Nature:

Caller: [REDACTED] Alarm:
Addr: [REDACTED] Phone: [REDACTED] Alarm Type:

Vehicle #: St: Report Only: No Race: Sex: Age:

Call Taker: CHAPMANL Console: POS11

Geo-Verified Addr.: Yes Nature Summary Code: Disposition: I Close Comments:

Notes: 1049 FOR S31 OUT OF OUR COUNTY S14 [07/16/14 22:04:31 CHAPMANL]
COMPL IS AT THIS 1020 TO ARREST MARCUS JONES 04-25-73 FOR 1049 // COMPL IS 1012 NOW AND WANTS DEPUTY TO
TRANSPORT HIM Y1025 [07/16/14 22:03:18 CHAPMANL]

Times

	Time From Call Received	
Call Received: 07/16/14 22:01:23		
Call Routed: 07/16/14 22:03:18	000:01:55	Unit Reaction: 000:06:54 (1st Dispatch to 1st Arrive)
Call Take Finished: 07/16/14 22:03:18	000:01:55	En-Route: (1st Dispatch to 1st En-Route)
1st Dispatch: 07/16/14 22:05:38	000:04:15 (Time Held)	On-Scene: 001:14:58 (1st Arrive to Last Clear)
1st En-Route: 07/16/14 22:05:38	000:04:15	
1st Arrive: 07/16/14 22:12:32	000:11:09 (Reaction Time)	
Last Clear: 07/16/14 23:27:30	001:26:07	

Radio Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
SO309	1858	E	En-Route	07/16/14 22:05:38	Stat/Beat: Z09		CHRISTIANR
SO309	1858	D	Dispatched	07/16/14 22:05:38	Stat/Beat: Z09		CHRISTIANR
SO207	1566	E	En-Route	07/16/14 22:05:55	Stat/Beat: FLTS		CHRISTIANR
SO207	1566	D	Dispatched	07/16/14 22:05:55	Stat/Beat: FLTS		CHRISTIANR
SO207	1566	A	Arrived	07/16/14 22:12:32			CHRISTIANR
SO309	1858	A	Arrived	07/16/14 22:12:32			CHRISTIANR
SO207	1566	C	Cleared	07/16/14 22:18:59	L	L	CHRISTIANR
SO309	1858	T	Transport	07/16/14 22:19:32	To: ST LUCIE COUNTY JAIL		CHRISTIANR
SO309	1858	A	Arrived	07/16/14 22:39:26			CHRISTIANR

Event ID: 1407-19363

Call Ref #: 364

ASSIST OTHER AGENCY at 264 MAINSAIL ST

SO309 1858

C

Cleared

07/16/14 23:27:30 I, B

I

CHRISTIANR

Event Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
		TR	Time Received	07/16/14 22:01:23	By: E911		CHAPMANL
		ENT	Entered Street	07/16/14 22:01:23	281 NW ST JAMES DR - SW SECTOR		CHAPMANL
		CHG	Changed Street	07/16/14 22:01:36	281 NW ST JAMES DR - SW SECTOR -->		CHAPMANL
		ENT	Entered Nature	07/16/14 22:01:45	ASSIST OTHER AGENCY		CHAPMANL
		CHG	Changed CallerName_C	07/16/14 22:02:03	AT&T MOBILITY --> RICARDO- ST LUCIE		CHAPMANL
		ARM	Added Remarks	07/16/14 22:03:18			CHAPMANL
		ENT	Entered Remarks	07/16/14 22:03:18			CHAPMANL
		FIN	Finished Call Taking	07/16/14 22:03:18			CHAPMANL
		ARM	Added Remarks	07/16/14 22:04:31			CHAPMANL
		DLQ	Driver License Query	07/16/14 22:04:59	OLN: State: FL Name: JONES, MARCUS		CHAPMANL
		RPT	Requested Report#	07/16/14 22:59:07	SLSO Report #14-08077 Unit:SO309		Unit:SO309

Related Names

Last, First, MI Suffix	Race	Sex	HT	WT	Eyes	DOB	Age	Home / Mobile Ph	Work Ph
------------------------	------	-----	----	----	------	-----	-----	------------------	---------

At&T, Mobility

0

Address:

Oln:

Oln St:

Notes:

Jones, Marcus

W M

0

04/25/73

41

Address: 0-

Oln:

Oln St:

Notes:

Jones, Marcus Daniel

M 511

0

04/25/73

41

Address: 3105- S 22Nd St Fort Pierce, FL 34982

Oln: J520544731450

Oln St:

Notes:







**Internal Affairs Unit
Investigation 15-1002**

Exhibit J

Select Year: 2014 ▼

The 2014 Florida Statutes

Title XXXVII
INSURANCE

Chapter 648
BAIL BOND AGENTS

[View Entire Chapter](#)

648.44 Prohibitions; penalty.—

(1) A bail bond agent or temporary bail bond agent may not:

(a) Suggest or advise the employment of, or name for employment, any particular attorney to represent his or her principal.

(b) Directly or indirectly solicit business in or on the property or grounds of a jail, prison, or other place where prisoners are confined or in or on the property or grounds of any court. The term “solicitation” includes the distribution of business cards, print advertising, or other written or oral information directed to prisoners or potential indemnitors, unless a request is initiated by the prisoner or a potential indemnitor. Permissible print advertising in the jail is strictly limited to a listing in a telephone directory and the posting of the bail bond agent’s or agency’s name, address, and telephone number in a designated location within the jail.

(c) Initiate in-person or telephone solicitation after 9:00 p.m. or before 8:00 a.m., in the case of domestic violence cases, at the residence of the detainee or the detainee’s family. Any solicitation not prohibited by this chapter must comply with the telephone solicitation requirements in ss. 501.059(2) and (4), 501.613, and 501.616(6).

(d) Wear or display any identification other than the department issued or approved license or approved department identification, which includes a citation of the licensee’s arrest powers, in or on the property or grounds of a jail, prison, or other place where prisoners are confined or in or on the property or grounds of any court.

(e) Pay a fee or rebate or give or promise anything of value to a jailer, police officer, peace officer, or committing trial court judge or any other person who has power to arrest or to hold in custody or to any public official or public employee in order to secure a settlement, compromise, remission, or reduction of the amount of any bail bond or estreatment thereof.

(f) Pay a fee or rebate or give anything of value to an attorney in a bail bond matter, except in defense of any action on a bond.

(g) Pay a fee or rebate or give or promise anything of value to the principal or anyone in his or her behalf.

(h) Participate in the capacity of an attorney at a trial or hearing of one on whose bond he or she is surety.

(i) Loiter in or about a jail, courthouse, or where prisoners are confined.

(j) Accept anything of value from a principal for providing a bail bond except the premium and transfer fee authorized by the office, except that the bail bond agent may accept collateral security or other indemnity from the principal or another person in accordance with the provisions of s. 648.442, together with documentary stamp taxes, if applicable. No fees, expenses, or charges of any kind shall be permitted to be deducted from the collateral held or any return premium due, except as authorized by this chapter or rule of

the department or commission. A bail bond agent may, upon written agreement with another party, receive a fee or compensation for returning to custody an individual who has fled the jurisdiction of the court or caused the forfeiture of a bond.

(k) Write more than one power of attorney per charge on a bond, except in the case of a cosurety, unless the power of attorney prohibits a cosurety.

(l) Execute a bond in this state on his or her own behalf.

(m) Execute a bond in this state if a judgment has been entered on a bond executed by the bail bond agent, which has remained unpaid for 35 days, unless the full amount of the judgment is deposited with the clerk in accordance with s. 903.27(5).

(n) Make a statement or representation to a court, unless such statement or representation is under oath. Such statement or representation may not be false, misleading, or deceptive.

(o) Attempt to collect, through threat or coercion, amounts due for the payment of any indebtedness related to the issuance of a bail bond in violation of s. 559.72.

(p) Conduct bail bond business with any person, other than the defendant, on the grounds of the jail or courthouse for the purpose of executing a bond.

(2) The following persons or classes shall not be bail bond agents, temporary bail bond agents, or employees of a bail bond agent or a bail bond business and shall not directly or indirectly receive any benefits from the execution of any bail bond:

(a) Jailers or persons employed in any jail.

(b) Police officers or employees of any police department or law enforcement agency.

(c) Committing trial court judges, employees of a court, or employees of the clerk of any court.

(d) Sheriffs and deputy sheriffs or employees of any sheriff's department.

(e) Attorneys.

(f) Persons having the power to arrest or persons who have authority over or control of federal, state, county, or municipal prisoners.

(3) A bail bond agent may not sign or countersign in blank any bond, give a power of attorney to, or otherwise authorize, anyone to countersign his or her name to bonds unless the person so authorized is a licensed and appointed bail bond agent directly employed by the bail bond agent giving such power of attorney.

(4) A place of business, including a branch office, may not be established, opened, or maintained unless it is under the active full-time charge of a licensed and appointed bail bond agent.

(5) Except as between licensed and appointed bail bond agents, a bail bond agent may not divide with others, or share in, any commissions payable on account of any bail bond.

(6)(a) No bail bond agency shall advertise as or hold itself out to be a bail bond or surety company.

(b) Any misleading or false advertisement or deceptive trade practice is prohibited as provided in part IX of chapter 626.

(c) The advertisement of reduced premium rates is prohibited.

(d) After October 1, 2002, a bail bond agency may not use a name that implies a reduced rate of premium.

(e)1. A bail bond agent may not make material misrepresentations or omissions in statements or use advertisements that constitute material misrepresentations of facts, create unjust expectations concerning services, or make improper comparisons.

2. Bail bond agents may not own or advertise under firm names that are false, misleading, or deceptive, or use trade names that imply a connection with any government agency.

3. A bail bond agent may not use any advertisement or advertise under any name that includes the word

“free”.

4. A bail bond agent may not advertise under a trade name unless the name and address appear on the agent's letterhead or business cards. Such name must be registered with the department.

(7) Any permissible advertising by a bail bond agent or agency must include the address of record filed with the department.

(8)(a) A person who has been convicted of or who has pleaded guilty or no contest to a felony or a crime involving moral turpitude or a crime punishable by imprisonment of 1 year or more under the law of any state, territory, or country, regardless of whether adjudication of guilt was withheld, may not act in any capacity for a bail bond agency or participate as a director, officer, manager, agent, contractor, or employee of any bail bond agency or office thereof or exercise direct or indirect control in any manner in such agency or office or own shares in any closely held corporation which has any interest in any bail bond business. Such restrictions on engaging in the bail bond business shall continue to apply during a pending appeal.

(b) Any person who violates the provisions of paragraph (a) or any person who knowingly permits a person who has been convicted of or who has pleaded guilty or no contest to a crime as described in paragraph (a) to engage in the bail bond business as prohibited in paragraph (a) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) Any law enforcement agency, state attorney's office, court clerk, or insurer that is aware that a bail bond agent or temporary bail bond agent has been convicted of or who has pleaded guilty or no contest to a crime as described in paragraph (a) shall notify the department of this fact.

(d) Upon the filing of an information or indictment against a bail bond agent or temporary bail bond agent, the state attorney or clerk of the circuit court shall immediately furnish the department a certified copy of the information or indictment.

(9)(a) Any person who violates any provisions of paragraph (1)(e), paragraph (1)(f), paragraph (1)(g), paragraph (1)(j), or paragraph (1)(n), or subsection (2) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(b) Any person who violates the provisions of paragraph (1)(a), paragraph (1)(b), paragraph (1)(c), paragraph (1)(h), paragraph (1)(k), paragraph (1)(m), paragraph (1)(o), paragraph (1)(p), subsection (3), subsection (4), or subsection (5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

History.—s. 16, ch. 29621, 1955; s. 177, ch. 70-339; s. 26, ch. 73-334; s. 3, ch. 76-168; s. 1, ch. 77-119; s. 1, ch. 77-457; ss. 2, 3, ch. 81-318; ss. 22, 71, 72, ch. 82-175; ss. 24, 50, 51, ch. 84-103; s. 26, ch. 85-208; s. 5, ch. 87-321; s. 87, ch. 89-360; ss. 29, 46, 47, ch. 90-131; s. 4, ch. 91-429; s. 30, ch. 96-372; s. 29, ch. 97-93; s. 1757, ch. 97-102; s. 2, ch. 99-303; s. 10, ch. 2001-64; s. 21, ch. 2002-260; s. 1658, ch. 2003-261; s. 13, ch. 2004-11.

Note.—Former s. 903.52.



**Internal Affairs Unit
Investigation 15-1002**

Exhibit K