

**7th. Judicial Circuit 707
Charging Affidavit - FLAGLER**

Arrest # _____

Bk # _____

Pg #1 of 8

ARREST <input type="checkbox"/> NOTICE TO APPEAR <input type="checkbox"/> AFFIDAVIT <input checked="" type="checkbox"/> C.C. <input type="checkbox"/>		ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/>		Court Case Number:	
(ORI) FL: 0 1 8 0 0 0 0		Agency Name: Flagler County Sheriff's Office		Agency Case Number: 2019-00021169	
FCIC/NCIC Check? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		OBTS#		UCR: _____ Date Arrested: _____ Time of Arrest: _____	
ADDRESS OF ARREST: Florida				Arrested By: _____ ID Number: _____	
DEFENDANT		Name (L.F.M.): Thomas, Deborah, Housholder		A.K.A.: _____ Sex: Female Race: WHITE	
DOB: 03/31/1959		Age: 60		Driver's Lic ID No.: _____ State: Florida Year Expires: 2021	
Height: 5 09		Weight: 165		Hair: Brown Eyes: Brown	
Scars, Marks, Tattoos: _____		Business & Occupation: _____		POB (City, St. Country): _____ Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Address-Mailing Permanent (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE RESIDENCE PHONE		Address-Local (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE RESIDENCE PHONE	
608 5th ST Bunnell Florida 32110- (386)793-0635		Address-Other(Employer/School) (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE BUS SCHOOL PHONE			
CHARGES		DOMESTIC VIOLENCE? YES <input type="checkbox"/>		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DUI <input type="checkbox"/> Total Charges: 1	
#1	Charge: GRAND THEFT- EMBEZZLEMENT \$10K - \$20K	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>		FS ORD: 812.014.2.C.3 Citation No.: _____ Bond: _____	
#2	Charge: _____	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>		FS ORD: _____ Citation No.: _____ Bond: _____	
#3	Charge: _____	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>		FS ORD: _____ Citation No.: _____ Bond: _____	
CO-DEFENDANT		Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>		Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	
#1 NAME(L.F.M): _____		Race: _____ Sex: _____ DOB: _____ Age: _____		#2 NAME(L.F.M): _____	
Race: _____ Sex: _____ DOB: _____ Age: _____		NARRATIVE The undersigned certifies and swears that there is a probable cause to believe the above names defendant, on the 31th day of July, 2018, at approximately 09:00 X A.M. P.M. at 1769 E Moody BLVD Bld 2 within Flagler County, violated the law and did then and there.			
The Defendant, Deborah Thomas knowingly and intentionally took funds (Currency) from the office of the Flagler County Tax Collector while employed as a clerk. The theft began in 2011 and continued through June 2018. The total amount of currency taken during that time was \$21,834.44. Due to the Statute of Limitations criteria, the theft charges will begin from February 2014. The loss from 2014 through 2018, totaled \$16,418.06.					
TO WIT: I, Detective John Castanheira was contacted by Rabeth Nescio with the Flagler County Tax Collectors Office to report a larceny by a former employee. I scheduled a meeting to meet with Rabeth and Tax Collector,					
Supervisor Approved: _____					
NOTICE TO APPEAR		MANDATORY APPEARANCE <input type="checkbox"/>		YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	
I AGREE TO APPEAR IN COURT HERIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.		FINE, AND COSTS AMOUNT: _____			
SIGNATURE OF DEFENDANT		DATE		RELATIONSHIP TO JUVENILE	
Sworn to and subscribed before me, the undersigned This 17 day of APRIL, 2019		I swear affirm the above statements are correct and true.		Rt Thumb	
Name: <i>Cal. Nescio #409</i>		OFFICER'S COMPLAINTANT'S SIGNATURE		DET. John Castanheira	
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: _____		NAME (PRINTED)		ID NUMBER	
OFFICIAL USE ONLY		DET. JOHN CASTANHEIRA		545	
Inmate Number & facility:					

707 - COURT COPY

Witness/Victim/Evidence Form 707-A

Arrest
 Affidavit
 Notice to Appear

Adult
 Juvenile

Court Case Number:

Pg #2 of 8

Defendant Name: Thomas, Deborah, Housholder		Agency Case Number: 2019-00021169	
Name (L,F,M): Flagler County Tax Collector,	Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address 1769 E Moody BLVD Bld 2, Bunnell, Florida (#, Street, City, State):		Zip: 32110-	Home Phone: (386)313-4160
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M): Nescio, Rabeth,		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	Race: WHITE
Address 1769 E Moody BLVD Bld 2, Bunnell, Florida (#, Street, City, State):		Zip: 32110-	Home Phone: (386)313-4160
Bus/School Address:		Zip:	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M):		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:
Address (#, Street, City, State):		Zip:	Home Phone:
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	

EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner(Name) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner(Name) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

John Costanzo 545
 Investigating Officer ID Number

FCSO
 Agency

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Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:
 Agency Case Number:
 2019-00021169

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Defendant Name: Thomas, Deborah, Housholder		Agency Case Number: 2019-00021169	
CHARGES	DOMESTIC VIOLENCE? YES <input type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/> Statment(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	Total Charges:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:

Suzanne Johnston to discuss the case.

February 13, 2019- I, Detective John Castanheira arrived at the Tax Collectors Office located at 1769 E. Moody Blvd Bld. 2, Bunnell, FL 32110 for the meeting. In this meeting was Suzanne Johnston (Tax Collector), Rabeth Nescio (Asst. Tax Collector, HR Director), and Lisa Leeman (Ambulance Specialist).

Rabeth reported that they learned an employee was stealing money (currency) from the Tax Collectors Office while she was worked there. The employee was identified as Deborah Thomas (Ambulance Specialist). The Ambulance Specialist would receive money from customers in the form of cash, checks, money orders, credit card, and other sources. The customers would receive receipts for the payments made. The Specialists would then take the payment information and input in the computer. The user's initials documented each transaction made in the computer.

Each Specialist created a deposit sheet several times a month. Each Specialist would then turn in the deposits to Finance (Gina Allman). Gina would then create a master deposit, which would then be turned over to Flagler County Clerk's Office.

Gina Allman approached Rabeth one afternoon in June 2018 to report that a deposit made by Deborah Thomas was short \$20.00 from a cash transaction. Rabeth then went to Deborah to inquire about the missing money. Rabeth told Deborah that her she turned over to Gina was short \$20.00 and asked if she knew where it was and why it was missing. Deborah told Rabeth that it must have been misplaced somewhere in her office. Deborah told Rabeth that she would look for it and turn it in as soon as she located it. Rabeth told Deborah she would help look for it. The two began looking around Deborah's office. After a short time looking for it, Deborah told Rabeth she would just pay the \$20.00 from her own money and when she found the missing money, she would keep it.

The Tax Collector Office began an investigation after this incident. After doing a brief invstigation, it was learned that Deborah had received cash from customers, then creating deposit packets but had no cash listed on the deposit packet. A more thorough investigation was started. This is when it was discovered that cash payments were being made and for years, dating back to 2011 and was never being deposited.

The Tax Collectors Office enlisted the assistance from Central Square, also known as Tri-Tech, which manages the computer billing system for the Tax Collectors Office. Tri-Tech began reviewing all transactions and dating back to 2011 looking for discrepancies in the accounting. What they found was, cash payments received from

Sworn to and subscribed before me, the undersigned this <u>17</u> day of <u>APRIL</u> , 20 <u>19</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u> #409	<u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME(PRINTED) <u>DET. JOHN CASTANHEIRA</u> ID NUMBER <u>545</u>	
Type of Identification:		

707-B - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

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Defendant Name: Thomas, Deborah, Housholder		Agency Case Number: 2019-00021169	
CHARGES	DOMESTIC VIOLENCE? YES <input type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	Total Charges:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:

customers that were not being deposited. During the investigation, it was discovered, that Deborah was creating reversal transactions for the cash that was paid and was taken by Deborah. The reversal transactions were created to cover up the cash being taken. It would show that cash was paid, then a reversal would be created to make it appear the money was refunded or paid by other means. The computer system would identify which user created the reversals and all were done by Deborah. Deborah was able to create new billing codes that were never previously used in attempts to hide the reversals. The codes were created so that they looked similar to other codes that were used frequently, but if you did not know what to look for than you would not notice the change. Deborah would create a cash code with a period at the end and use that so it would appear a cash transaction was used but only Deborah would know. The computer system did not identify these new codes so it would not be recorded.

The following is a break down of the cash payments made to the Tax Collectors Office but then never made it to any of the deposits. Starting with the month January 2014.

January 2014, there was a total of \$250.00 cash received for invoices from customers. No cash was deposited.

February 2014, \$202.91 was received in cash payments. No cash deposited this month.

March 2014, \$20.00 was received in cash payments. No cash was deposited this month.

April 2014, \$25.00 was received in cash. No cash was deposited this month.

May 2014, \$632.51 was received in cash. No cash was deposited the entire month.

June 2014, \$170.00 was received in cash. No cash was deposited this month.

July 2014, \$494.36 was received in cash. No cash was deposited this month.

August 2014, \$723.72 was received in cash. No cash was deposited this month.

September 2014, \$165.00 was received in cash. No cash was deposited this month.

October 2014, \$824.25 was received in cash. No cash deposited this month.

November 2014, \$780.00 was received in cash. The deposit ticket dated 11/5/14 indicated \$150.00 in cash was deposited. Another deposit ticket dated 11/14/14 indicated \$20.00 was deposited. \$610.00 was never

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Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME(PRINTED) <u>DET. JOHN CASTANHEIRA</u>	ID NUMBER <u>545</u>
Type of Identification:		

707-B - COURT COPY

Narrative 707-B Supplement

Arrest
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 Juvenile

Court Case Number:

Defendant Name: Thomas, Deborah, Housholder		Agency Case Number: 2019-00021169	
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#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: Citation No: Bond:

deposited.

December 2014, \$411.25 was received in cash. No cash was ever deposited this month.

Total loss for entire year of 2014 = \$4529.00

January 2015, \$364.73 in cash was received during this month, no cash was ever deposited this month.

February 2015, \$80.00 cash received during the month. No cash was ever deposited this month.

March 2015, \$407.17 cash received during the month. No cash was ever deposited this month.

April 2015, \$40.00 cash received this month. No cash showing deposited this month

May 2015, \$636.84 cash received this month. No cash showing deposited this month.

June 2015, \$270.00 cash received this month. No cash showing deposited this month.

July 2015, \$496.00 cash received this month. No cash was deposited this month.

August 2015, \$376.87 cash received for the month. No cash was deposited this month.

September 2015, \$1,246.83 cash received this month. No cash was ever deposited.

October 2015, \$10.00 cash received this month. No cash was deposited.

November 2015, \$205.00 cash was received this month. No cash was deposited.

December 2015, \$319.56 cash was received this month. No cash was deposited.

The total loss for the fiscal year of 2015 = \$4453.00

January 2016, \$190.00 cash received for this month. No cash was deposited this month.

February 2016, \$224.03 was received in cash this month. No cash was ever made to deposit.

March 2016, \$80.00 was received in cash. No cash was deposited this month.

April 2016, \$170.00 cash received for this month. There was a \$10.00 cash deposit listed by another employee

Sworn to and subscribed before me, the undersigned this <u>11</u> day of <u>APRIL</u> , 2019	I swear/affirm the above statements are correct and true.	Right thumb
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Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>DET. JOHN CASTANHEIRA</u> ID NUMBER <u>545</u>	
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Narrative 707-B Supplement

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Court Case Number:

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Defendant Name: Thomas, Deborah, Housholder		Agency Case Number: 2019-00021169	
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for this month. Deborah never reported any cash being deposited for this month.

May 2016, \$571.59 cash received this month. No cash was deposited this month.

June 2016, \$150.00 cash received this month. No cash was deposited for the month.

July 2016, 173.94 cash received for the month. No cash was deposited fro this month.

August 2016, \$115.00 cash received this month. No cash was deposited this month.

September 2016, \$80.00 cash received this month. No cash deposits made for the month.

October 2016, \$380.40 cash payments received for the month. No cash deposits made this month.

November 2016, \$80.00 cash received for the month. No cash was deposited for the month.

December 2016, \$60.00 cash received for the month. No cash was deposited for the month.

The total loss for the fiscal year 2016 = \$2,274.96

January 2017, \$415.00 cash received for the month. No cash received was deposited this month.

February 2017, \$167.46 cash received for the month. No cash was deposited this month.

March 2017, \$260.00 cash received for the month. No cash deposits were recorded for the month.

April 2017, \$850.00 cash received for the month. No cash deposits were recorded for the month.

May 2017, \$270.00 cash payments received for the month. No cash deposits were made for the month.

June 2017 \$340.00 cash payments received for the month. No cash deposits were made in this month.

July 2017, \$690.85 cash payments received this month. No cash deposits were made in this month.

August 2017, \$110.00 cash payments received for the month. No cash deposits were made this month.

September 2017, \$175.72 cash payments received this month. No cash deposits were made this month.

October 2017, \$70.00 cash was received for the month. No cash was deposited during this month.

Sworn to and subscribed before me, the undersigned this <u>17</u> day of <u>APRIL</u> 20 <u>17</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u> #409	<u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>DET. JOHN CASTANHEIRA</u> ID NUMBER <u>545</u>	
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Narrative 707-B Supplement

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Defendant Name: Thomas, Deborah, Housholder		Agency Case Number: 2019-00021169	
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November 2017, \$210.00 cash was received this month. No cash was deposited for the month.
 December 2017, \$295.00 cash was received this month. No cash was deposited this month.
 Total loss for the fiscal year 2017 = \$3854.03
 January 2018, \$265.74 cash payments received this month. No cash was deposited for the month.
 February 2018, \$305.00 cash received this month. No cash was deposited this month.
 March 2018, \$143.35 cash payments received this month. No cash was deposited this month.
 April 2018, \$967.63 cash payments received for the month. No cash was deposited this month.
 May 2018, \$40.00 cash payments received for the month. No cash was deposited this month.
 June 2018, \$265.00 cash payments received for the month. No cash was deposited this month.
 July 2018, \$225.00 cash received this month. No cash was deposited this month. This month is when Deborah retired from the Tax Collectors Office.
 Total Loss for this year from Jan-July = \$1991.72. Complete loss from 2014-2018 = \$17,102.71

I was able to reach Deborah for a phone interview on March 12, 2019. Deborah confirmed she moved to Tennessee and was not in town to complete an in-person interview. I explained to Deborah for the reason of my call, that I was investigating the theft of money from the Ambulance Service. Initially Deborah denied having any knowledge of the theft. She referred to the \$20.00 incident that created this investigation. I explained to her that we have documentation about cash payments being made to the Ambulance Service and that cash never making it to any deposits. I also explained to her that the computer management system recorded all the reversal's she created in attempts to cover up the theft.

Deborah then [REDACTED]. I explained to her that I was provided documentation dating back to 2011 where cash taken in was never deposited. I advised Deborah that the financial loss since 2011 was approximately \$24,000.00. Deborah again stated that [REDACTED]. Again, I explained to her that we I had documentation to corroborate the information. Deborah then advised if that's what it was then it must be. I

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explained the process from here going forward.

On March 14, 2019, I received another phone call from Deborah. Deborah explained to me that she spoke to close family members of hers in Law Enforcement. Deborah further stated that if she could not dispel the information I had than she was not going to fight it. These conversations were recorded using a digital recorder and uploaded to the case. This completes my investigation.

Sworn to and subscribed before me, the undersigned this <u>17</u> day of <u>April</u> , 2019	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>John Castanheira #409</u>	<u>DET. John Castanheira</u> OFFICER'S/COMPLAINANT'S SIGNATURE	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME(PRINTED) <u>DET. JOHN CASTANHEIRA</u> ID NUMBER <u>595</u>	
Type of Identification:		

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