

7th. Judicial Circuit 707  
Charging Affidavit - FLAGLER

Arrest # \_\_\_\_\_

Bk # 16-0208

Pg #1 of 4

ARREST <input checked="" type="checkbox"/> NOTICE TO APPEAR <input type="checkbox"/> AFFIDAVIT <input type="checkbox"/> C.C. <input type="checkbox"/>				ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/>		Court Case Number: 2016 CF 000086	
(ORI) FL: 0 1 8 0 0 0 0 Agency Name: Flagler County Sheriff's Office				Agency Case Number: 2016-00010309			
FCIC/NCIC Check? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				OBTS# <u>1801045631</u>		Date Arrested: 2/4/2016 Time of Arrest: 19:28	
ADDRESS OF ARREST: 14, REINHARDT, LN, PALM COAST, Florida, 32164				Arrested By: Gore James		ID Number: 574	
<b>DEFENDANT</b> Name (LFMD): Chavez, Craig, A				A.K.A.:		Sex: Male Race: White	
DOB: 7/8/1984		Age: 51		Driver's Lic ID No: C120-101-64-248-0		State: Florida Year Expires: 2018 S.S. #: _____	
Height: 5 5		Weight: 204		Hair: Brown Eyes: Brown		POB (City, St, Country): _____	
Scars, Marks, Tattoos: _____				Business & Occupation: _____		Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Probation: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Deaf/Blind: 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							
14 Reinhardt LN Palm Coast Florida 32164 (386)586-6878							
Address-Other(Employer, School) (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE BUS/SCHOOL PHONE							
<b>CHARGES</b> DOMESTIC VIOLENCE? YES <input checked="" type="checkbox"/>				Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infractions(s) <input type="checkbox"/> DWI <input type="checkbox"/> Total Charges: 2			
#1	Charge: App Assault/Domestic Violence		FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/CRD: 784.021DV		Citation No.: _____ Bond: None	
#2	Charge: App Battery/Domestic Violence		FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/CRD: 784.045DV		Citation No.: _____ Bond: None	
#3	Charge: _____		FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/CRD: _____		Citation No.: _____ Bond: _____	
<b>CO-DEFENDANT</b> 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(LFMD): _____ Race: _____ Sex: _____ DOB: _____ Age: _____							
#2 NAME(LFMD): _____ Race: _____ Sex: _____ DOB: _____ Age: _____							
<b>NARRATIVE</b> The undersigned certifies and swears that there is a probable cause to believe the above named defendant, on the 4th day of February, 2016, at approximately 19:28 A.M. X P.M. at 14 Reinhardt LN within Flagler County, violated the law and did then and there.							
On February 4, 2016 at approximately 7:28 PM I responded to 14 Reinhardt Ln. Palm Coast, FL 32164 in reference to a domestic disturbance. While en-route, our communications division advised that one of the parties may have been stabbed in the leg and that the suspect may have fled the scene on foot. Upon arrival contact was made with Michelle Volden and _____ (victims) who stated that they were involved in an altercation with Craig Chavez (suspect) who had fled the scene on foot. Craig was located across the street shortly after by Dep. Gimbel and was secured for							
Supervisor Approved: Woodward, Bernard							
<b>NOTICE TO APPEAR</b>		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"/>		FINE AND COSTS AMOUNT: _____	
I AGREE TO APPEAR IN COURT HEREIN 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.							
SIGNATURE OF DEFENDANT				DATE		RELATIONSHIP TO JUVENILE	
Sworn to and subscribed before me, the undersigned, on the 02 day of 2016				I swear affirm the above statements are correct and true		R/T Thumb	
Name: Theilsmen				OFFICER'S/COMPLAINANT'S SIGNATURE		CITATION No.	
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: _____				NAME (PRINTED)		ID NUMBER	
OFFICIAL USE ONLY				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 4

Defendant Name: Chavez, Craig, A		Agency Case Number: 2016-00010309	
Name (L,F,M): Volden, Michelle, L	Vic Wit: <input checked="" type="checkbox"/>	Race: White	Sex: M <input type="checkbox"/> F <input checked="" type="checkbox"/>
Address 14 Reinhardt LN Palm Coast, Florida (# Street, City, State):	Zip: 32164-	DOB: 4/21/1976	SSN: -
Bus/School Address:	Home Phone: (305)988-7410	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Relative/ Contact Name:	Relative/Contact Address:	Bus. Phone:	
Name (L,F,M): [REDACTED]	Vic Wit: <input type="checkbox"/>	Race: White	Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>
Address [REDACTED] (# Street, City, State):	Zip: 32164-	DOB: 1998	SSN: -
Bus/School Address:	Home Phone: (800)000-0000	Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Relative/ Contact Name:	Relative/Contact Address:	Bus. Phone:	
Name (L,F,M):	Vic Wit: <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Zip:	DOB:	SSN:
Bus/School Address:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Relative/ Contact Name:	Relative/Contact Address:	Bus. Phone:	
Name (L,F,M):	Vic Wit: <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Zip:	DOB:	SSN:
Bus/School Address:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Relative/ Contact Name:	Relative/Contact Address:	Bus. Phone:	
Name (L,F,M):	Vic Wit: <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Zip:	DOB:	SSN:
Bus/School Address:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Relative/ Contact Name:	Relative/Contact Address:	Bus. Phone:	
Name (L,F,M):	Vic Wit: <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Zip:	DOB:	SSN:
Bus/School Address:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Relative/ Contact Name:	Relative/Contact Address:	Bus. Phone:	
Name (L,F,M):	Vic Wit: <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (# Street, City, State):	Zip:	DOB:	SSN:
Bus/School Address:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Relative/ Contact Name:	Relative/Contact Address:	Bus. Phone:	

## EVIDENCE COLLECTED

Description of Evidence 2 kitchen knives	Date Recovered 02/04/2016	Model Serial/I.D. Number	Drug Amount
Owner(Name): Volden, Michelle L	(Address): 14 Reinhardt	(Phone): (305)988-7410	Value: \$0.00
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

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

Investigating Officer:

ID Number

Agency

707-A - COURT COPY

# Narrative 707-B Supplement

☒ Arrest  
☐ Affidavit  
☐ Notice to Appear

☐ Adult  
☐ Juvenile

Court Case  
Number:

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Defendant Name: Chavez, Craig, A  
Agency Case Number: 2016-00010309

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"/>	FSORD:	Citation No:	Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FSORD:	Citation No:	Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FSORD:	Citation No:	Bond:

officer safety.

Upon speaking with Michelle, she stated that she and Craig had been in a relationship for 17 years and Craig has been a father figure to [REDACTED] and that all parties live in the residence as a family. Michelle stated that Craig had been acting weird lately and that she had separated herself from him. Michelle stated that she noticed Craig coming out of the bedroom and walking to use the bathroom on the other side of the home and then walking back to the bedroom. Michelle stated that after several trips back and forth to the bedroom, she noticed that Craig began to bang into the walls and appear under the influence. Michelle then went into the bedroom where Craig was located and found that Craig had been drinking alcohol again. Michelle stated that she and Craig then began arguing when she noticed he was holding a small steak knife with in his right hand. Michelle stated that she immediately left the bedroom and went to the bathroom that Craig had been going in and out of. Michelle stated that she found a bottle of Jack Daniel's Whiskey which was almost empty and took it to the kitchen where she began pouring it down the drain. Michelle stated that Craig then came running out of the bedroom with the knife still in his hand and began screaming at her, and stated that he was going to kill her. Michelle stated that [REDACTED] then came into the room and they both pinned Craig up against the cabinets and managed to wrestle the knife away from him. Michelle stated that once the knife was away from Craig she and [REDACTED] let him go however, Craig immediately walked to the knife block and grabbed a large butcher knife. Michelle stated that [REDACTED] began to walk towards the garage to separate himself from the incident however, Craig charged after him with the knife and chased him into the garage. Michelle stated that by the time she was able to get into the garage, [REDACTED] had Craig on the ground face down and was holding his arms out to the side however, Craig was still holding the knife. Michelle stated that she then attempted to jump onto Craig's legs to help hold him down however, Craig flipped himself over to his back. Michelle stated that [REDACTED] then jumped off of Craig and attempted to run away however, Craig swung the knife at him cutting his right calf. Michelle stated that [REDACTED] then kicked Craig in the face and they both ran into the home locking the doors. Michelle stated that she did not know where Craig went but that LEO arrived shortly after.

Sworn and subscribed before me, the undersigned, this <u>05</u> day of <u>FEB</u> , 2016.		I swear/affirm the above statements are correct and true.		Right thumb
Name: <u>Trelisma Lopez</u>		<u>DIS J. Core</u> 544		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		OFFICER'S/COMPLAINANT'S SIGNATURE		
Type of Identification:		NAME (PRINTED): <u>DIS J. Core</u>	ID NUMBER: <u>544</u>	

707-B - COURT COPY

# Narrative 707-B Supplement

☒ Arrest  
☐ Affidavit  
☐ Notice to Appear

☐ Adult  
☐ Juvenile

Court Case  
Number:

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Defendant Name:

Chavez, Craig, A

Agency Case Number:

2016-00010309

## CHARGES

DOMESTIC  
VIOLENCE?

YES ☐

Attachments: Affidavit(s) ☐ Statement(s) ☐ NTA Schedule ☐ Report ☐ Traffic Infraction(s) ☐

Total  
Charges:

#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	PS/ORD:	Citation No:	Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	PS/ORD:	Citation No:	Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	PS/ORD:	Citation No:	Bond:

Upon speaking with Craig, he appeared to be intoxicated due to the fact that he had slurred speech and trouble standing. I also observed a large amount of swelling on the left side of his face as well as the top right of his forehead. When asked if he had been drinking, Craig stated that he had a couple sips however, could not explain what he had been drinking. Craig continued to ramble about how [REDACTED] has been acting, and continued to say "I had to do it to get him off me." Craig was subsequently placed under arrest and transported to FHF for treatment due to the large amount swelling to his head and face. While on scene at FHF Craig made several spontaneous utterances, stating that [REDACTED] was in his face and pushed him back to the garage which is when he grabbed the knife in an attempt to scare [REDACTED] away from him. Craig went on to state that once in the garage [REDACTED] punched him in the face knocking him to the ground. Craig stated that [REDACTED] then got on top of him and began repeatedly punching him in the face. Craig stated that he didn't want to, but swung the knife at Brandon to get him off of him. Once Craig was treated and cleared from FHF, he was transported to the Flagler Inmate Facility without incident.

[REDACTED] was immediately transported from the scene to FHF for treatment and upon my arrival at FHF, Brandon was being moved for further treatment and I was unable to speak with him directly about the incident or photograph his injury. I did speak with FHF Staff who stated that [REDACTED] received stitches for his laceration and that it was a minor injury. Photographs of the scene were taken as well as the injuries to Craig and subsequently uploaded to Aegis. Dep. Jacob completed all proper domestic violence paperwork and provided them to Michelle. Both knives that Michelle stated were involved were photographed and then collected for evidence and subsequently entered by Dep. Jacob.

Nothing Further

Sworn and subscribed before me, the undersigned, this <u>5<sup>th</sup></u> day of <u>FEB</u> , 2016.		I swear/affirm the above statements are correct and true.		Right thumb
Name: <u>Thelisha Lax</u>		<u>DIS [Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		NAME (PRINTED) <u>PPS J. Gerc</u> ID NUMBER <u>577</u>		
Type of Identification:				

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