

7th Judicial Circuit 707

Charging Affidavit - Flagler Beach

Arrest # _____

Bk # _____

Pg #1 of 7

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: 2020 CF 000218	
(ORI) FL: 0 1 8 0 2 0 0		Agency Name: Flagler Beach Police Department		Agency Case Number: 2019-00019757	
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.N.): MCMANUS, TERENCE, MANCEL		A.K.A.: _____ Sex: Male Race: WHITE	
DOB: 07/14/1965		Age: 54		Driver's Lic/ ID No.: M256812662540	
Height: 5.01.0		Weight: 205		State: Florida Year Expires: 2021	
Scars, Marks, Tattoos: _____		Hair: _____ Eyes: _____		POB (City, St, Country): _____ S.S. #: _____	
Business & Occupation: _____		Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Citizenship: 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-Residing/Permanent (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE RESIDENCE PHONE		Address-Local (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE RESIDENCE PHONE	
2531 SAWYER TER		WELLINGTON Florida		33414 (561)309-7777	
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 checked="" type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DUI <input type="checkbox"/> Total Charges: 2	
#1	Charge: INSURANCE FRAUD OVER \$20K UNDER \$100K	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 817.234.1.A	Citation No.:	Bond:
#2	Charge: FALSE POLICE REPORT	FEL <input type="checkbox"/> MISD <input checked="" type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 837.05.1.A	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,N):		Race:		Sex:	
#2 NAME(L,F,N):		Race:		Sex:	
NARRATIVE		The undersigned certifies and swears that there is a probable cause to believe the above names defendant, on the 11th day of September, 2019, at approximately 02:10 A.M. X P.M. at 3600 S OCEANSHORE BLVD 818 within Flagler County, violated the law and did then and there.			
On 09/11/2019 Flagler Beach Officers responded to 3600 S. Central Ave, in reference to a theft. The reporting party, Terrance McManus, reported that sometime between the dates 09/02/2019 and 09/10/2019 an unknown person(s) stole his Caterpillar Skid Steer. He stated that the Skid Steer was parked on a trailer located in the parking lot by the golf course. It was noted that McManus filed an additional report on 09/09/2019, reporting that an unknown person(s), entered his residence, and stole his Rolex watch valued at \$25,000.00 (Case#19-19650).					
On 09/11/2019 Officer Cozzone entered the Caterpillar Skid Steer into FCIC/NCIC as stolen. McManus provided a					
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 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.		FINE, AND COSTS AMOUNT:			
SIGNATURE OF DEFENDANT		DATE		RELATIONSHIP TO JUVENILE	
Sworn to and subscribed before me, the undersigned This 12 day of MAR 2020		I swear/affirm the above statements are correct and true.		Rt Thumb	
Name: BLANCHETTE		OFFICER'S/COMPLAINANT'S SIGNATURE		CITATION No.	
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" 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:		7056	

707 - COURT COPY

Witness/Victim/Evidence Form 707-A

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Pg #2 of 7

Defendant Name: MCMANUS, TERRENCE, MANCEL		Agency Case Number: 2019-00019757	
Name (L,F,M): MICKU, DAVID,	Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	Race:	Sex: <input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/>
Address 1389 ROBIN RD TAPPEN, British Columbia, Canada (#, Street, City, State):		Zip:	Home Phone: (250)835-2001
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M): TILTN & UNGER,		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	Race:
Address 3 CYPRESS BRANCH WAY PALM COAST, Florida (#, Street, City, State):		Zip: 32134-	Home Phone: (386)447-4448
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M): FINNING INTERNATIONAL INC,		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	Race:
Address 10430 178 ST EDMONTON, British Columbia, Canada (#, Street, City, State):		Zip:	Home Phone: (780)488-3636
Bus/School Address:		Zip:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>
Relative/Contact Name:		Relative/Contact Address:	
Name (L,F,M): CATERPILLER,		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	Race:
Address 5000 WOMACK RD SANFORD, North Carolina (#, Street, City, State):		Zip: 27330-	Home Phone: (919)777-2000
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
DOCUMENTATION FROM FINNING INTERNATIONAL INC	02/03/2020		
Owner(Name) _____ (Address) _____		(Phone) _____	Value _____
PHOTOS OF ACTUAL SKID STEER	02/03/2020		
Owner(Name) _____ (Address) _____		(Phone) _____	Value _____
DOCUMENTATION FROM CATERPILLER	02/17/2020		
DOCUMENTATION FROM TILTON AND UNGER			
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.

7050
FBPD
 Investigating Officer ID Number Agency

707-A - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Page # 3 of 7

Defendant Name: MCMANUS, TERRENCE, MANCEL		Agency Case Number: 2019-00019757	
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:

serial number of CAT0289DTAW10203.

On 09/13/2019 I requested for McManus to physically come to the Flagler Beach Police Department to complete a sworn written statement, after he emailed two statements to the Flagler Beach Police Department, from his email (terry.mcmanus00@gmail.com), reference case numbers (FBPD Case# 2019-19650 and Case # 19-19757). I explained to McManus that an officer must notarize his written statement in his presence.


On 10/22/2019 McManus came to the Flagler Police Department and completed a sworn written statement, but only for case # 2019-19650.

On 10/17/2019 I was contacted by Justin Kasman, who works with Frasco Insurance Claims. Kasman wanted to inquire about my investigation reference the Rolex watch. He stated that McManus had placed an insurance claim for his stolen Rolex watch. Kasman insinuated that the claim appeared to be suspicious due to McManus's frequent history of making insurance claims for stolen property.

On 11/05/2019 I made contact with McManus via phone. I requested that he provide proof of purchase for the machinery items stolen, the VIN number, and photos of the machinery. I also inquired about the trailer he stated the Skid Steer was on and requested a VIN number for the trailer. McManus explained that the trailer was never registered and it was inherited from a family member. He stated that he has no documentation for the trailer but, he would provide me all the other information I requested, except for photos of the machinery because he had none. He assured me that he would be in town next week and would come by to complete a statement.

On 01/07/2020 I was contact by Agent Todd Blair of the National Insurance Crime Bureau (NICB). Agent Blair explained that he came across McManus's Report after a dealer company in Canada, inquired as to why a Skid Steer bearing serial number (TAW10203) was reported stolen. The dealer advised that it was currently in Canada with the rightful owners, and not stolen. This serial number is one in the same as the one listed in McManus's report.

On 01/22/2020 Agent Blair came to the Flagler Beach Police Department to further discuss this case. Upon reviewing McManus's emailed statement, the letter "D" in the serial number had written over it the letter "K". It is unclear if McManus meant to write D or K in the sequence. It was also noted that in his statement the serial number he provided (SN: CAT0289 "D" OR "K" TAW10203). To clear the confusion, I made contact with Officer Cozzone of the Flagler Beach Police Department. Officer Cozzone was the primary officer on this case and entered the serial number into FCIC/NCIC. Officer Cozzone stated that once he received McManus's emailed

Sworn to and subscribed before me, the undersigned this <u>13</u> day of <u>MARCH 2020</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>BLANCHETTE</u>		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>Blanchette</u>	ID NUMBER <u>70350</u>
Type of Identification:		

707-B - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Page # 4 of 7

Defendant Name: MC MANUS, TERENCE, MANCEL	Agency Case Number: 2019-00019757
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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:

statement he was also unable to clarify if the letter in the serial number sequence was a "D" or "K". To resolve the confusion Officer Cozzone said he called McManus and asked him to provide the proper serial number. Officer Cozzone said that while on the phone with McManus he typed the serial number into the report as McManus read it off to him "CAT0289DTAW10203". The sequence of number provided was still one letter short for a proper caterpillar sequence.

On 01/22/2020 Agent Blair and I contacted McManus via phone. I again requested proof of purchase, the serial number, and photos. McManus stated he was not home at the time but he would be able to email me the information in the next couple of days. As a reminder I sent McManus an email requesting the information I asked him to provide.

On 01/31/20 I attempted to make contact with McManus four times throughout the day to include leaving two voicemails; with negative results.

On 02/03/2020 I made contact with Ring Power (Daytona Beach). Ring Power is a dealer for Caterpillar machinery and has access to all issued serial numbers. Upon speaking with Trevor Juairé I provided him with the serial number listed in the police report, given by McManus (CAT028DTAW10203). Juairé explained the meaning of the sequence as follows;

CAT= Manufacture as Caterpillar


289D= Model

TAW10203= Serial Number

According to the Caterpillar Service Manual, "Caterpillar Serial Number (SN) is an 8-character alphanumeric code, typically starting with 3 letters and ending with 5 numbers."

Juairé explained that any numbers or letters before serial number (TAW10203) only indicate the manufacture and model, but only one caterpillar will have one machine assigned with the serial number listed above. Juairé provided that this particular Caterpillar was manufactured in Sanford North Carolina, then was transported to Finning International Inc. (Dealer) in Canada.

On 02/02/2020 I made contact with Elisabeth Bollam, at Finning International Inc. I provided Bollam with the serial number (TAW10203). Bollam stated that on 04/27/2018 her company sold this particular machinery to a David Micku with Little Mountain Ridge Developers, now known as Sandy Ridge Construction LTD.

Sworn to and subscribed before me, the undersigned, this <u>12</u> day of <u>MARCH</u> , 20 <u>20</u> Name: <u>BLANCHETTE</u>	I swear/affirm the above statements are correct and true.	Right thumb
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	 OFFICER'S/COMPLAINANT'S SIGNATURE	
Type of Identification:	NAME (PRINTED) <u>R. Vinici</u>	ID NUMBER <u>7454</u>

707-B - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant Name: MCMANUS, TERENCE, MANCEL	Agency Case Number: 2019-00019757
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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:


Through my investigation I was able to locate the Micku family in Tappen, B.C. Canada. With the assistance of Constable Strone, of the Royal Canadian Mounted Police, he was able to physically observe the machinery in question Photos were taken to include copies of the sale of purchase, and sent to the Flagler Beach Police Department via FAX. It was noted that the alpha numeric numbers photographed were (CAT0289DPTAW10203). A letter "P" was present between the model number and serial number. These photos and documents were submitted into records.

On 02/06/2020 I made contact with McManus via phone, to inquire why I have not received any of the documentation I have been requesting. McManus stated that he lost his phone in Miami, then took a trip to the Bahamas before calling me back. He added that he is in the process of moving and can't find any paperwork for the machinery. I asked him how he provided our officer with the machinery serial number and he said he read it off the insurance policy. I asked McManus the name of his insurance company and he stated Tilton and Unger (Palm Coast FL). I asked McManus for the name or person of the company he bought the machinery from and he was evasive in answering this question by saying "I'll find it and get it to you". I pointed out that he never completed a sworn written statement and that one would be needed to further investigate. McManus stated that he would be in town next week and would come to complete a statement. McManus did not show up to complete the statement.

I made contact with Tilton and Unger, with the purpose in obtaining the true serial number, photos, and or documentation of purchase of the machinery reported as stolen. An agent at this agency (Yipsy) advised that in their documentation they requested that McManus provide the serial number, model number, year, and value of skid steer he requested to be insured. Per their notes McManus provided the following information; 2018 Caterpillar Skit Steer, Model Number 289D, and value of \$45,000.00. McManus never provided a serial number to the insurance company; however, they still insured the listed machinery. Yipsy added that on 09/10/2019 McManus made a claim that his Skit Steer was stolen. His claim was referred to Nation Wide Excess and Surplus (Policy# CPS3108862).

On 02/06/2020 I made contact with an agent at Nation Wide Excess and Surplus (TJ). TJ advised that McManus reported that his 2018 Caterpillar Skit Steer, Model number 289D, Serial Number CAT0289DKTAW10203, was stolen. TJ further explained that McManus was not able to collect on this claim because he did not insure it for theft. It was noted that the sequence of numbers McManus provided had a "K" between the model number and serial number.

On 02/14/20 I made contact with Kevin Staubus, EHS/Security Manager Building Construction Products Div., Caterpillar Inc. Sanford N.C. Upon making contact with Staubus I inquired about the meaning of each Alfa numeric sequence assigned to a caterpillar skid steer. I provided Staubus with the numbers provided off the skid

Sworn to and subscribed before me, the undersigned this <u>12</u> day of <u>MARCH 2020</u> Name: <u>BLANCHETTE</u> Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification:	I swear/affirm the above statements are correct and true.  OFFICER'S/COMPLAINANT'S SIGNATURE NAME(PRINTED) <u>R. Vincer</u> ID NUMBER <u>7054</u>	Right thumb
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707-B - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
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 Adult
 Juvenile

Court Case Number:

Page # 6 of 7

Defendant Name: MCMANUS, TERENCE, MANCEL		Agency Case Number: 2019-00019757	
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:

steer in question. Staubus explained the following;

CAT= Caterpillar

0289D= Model

P= is a random security letter assigned to each serial number


TAW10203= Serial number

Staubus included that there is only one sequence in their data base with serial number TAW10203, and the full sequence is CAT0289DPTAW10203. In an email Staubus provided an explanation on what the letter before the serial number was "P"; to include the manufacturing, shipping, and purchase information of the skid steer in question. All email information was placed in records.

It was determined through Caterpillar and Ring Power that only one piece of Caterpillar machinery would contain the above listed serial number regardless of the year, model number, or location of manufacturing. Through this investigation I was able to positively verify through Caterpillar records and dealer records that the Caterpillar Skid Steer model number 289D serial number TAW10203 was manufactured in Sanford NC., then transported to Finning International Inc. in Canada. From that dealership it was purchased by David Micku and has not been loaned, purchased, or left the country of Canada for any reason. Authorities in the jurisdiction of Tappen Canada were able to physically observe the machinery and document it was indeed in Canada with the rightful owner (RCMP Case# 2020-686). The RCMP also obtained a sworn written statement from Brandon Micku, family owner. With this information I have requested that Flagler County Sheriff's Dispatch/TTY remove the machinery from FCIC/NCIC.

On 02/20/20 a subpoena was delivered to Tilton and Unger, requesting all documentation signed by McManus. On 03/11/20 I received the requested documents from Tilton and Unger. On 10/10/2018 McManus signed a document at Tilton and Unger titled, "Commercial Insurance Application" On page 04 of 04 McManus signed a documenting acknowledging the following "Any Person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading, information is guilty of a felony of the third degree." On 10/13/2019 McManus renewed his insurance policy (#CPS3108862). In the document titled "Commercial Insurance Quote Proposal" Page 02 of 03, McManus adds the Caterpillar Skid Steer in question for \$45,000.00 coverage.

Upon completion of this investigation it was determined by physical and testimonial evidence that Terrance McManus insured a Caterpillar Skid Steer (CAT0289DKTAW10203) with Tilton and Unger Insurance. It was determined through my investigation that the machinery with the exact model and serial number was never owned

Sworn to and subscribed before me, the undersigned this <u>12</u> day of <u>MARCH</u> 20 <u>20</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>BLANCHETTE</u>		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE:	
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME(PRINTED) <u>R. Mici</u>	ID NUMBER <u>7054</u>
Type of Identification:		

707-B - COURT COPY

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear
 Adult
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Court Case Number:

Page # 7 of 7

Defendant Name: **MCMANUS, TERRENCE, MANCEL** Agency Case Number: **2019-00019757**

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

or in the possession by McManus, nor has it left the country of Canada since its purchase date. Through my investigation it was discovered that the true sequence was (CAT0289DPTAW10203). McManus replaced the letter "P" with "K" when reporting the Skid Steer to the insurance company; however, he provided a serial number and model number which was never owned by him, with intent of committing insure fraud. In addition, McManus submitted a statement to the Flagler Beach Police Department indicating that his Caterpillar Skid Steer (CAT0289DTAW10203) was stolen from 3600 S. Central Ave, Flagler Beach. He made this report under false pretenses, with the purpose of committing insurance fraud.

Sworn to and subscribed before me, the undersigned this <u>12</u> day of <u>MARCH 2020</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>BLANCHETTE</u>		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>R. V. ...</u>	ID NUMBER <u>70540</u>
Type of Identification:		

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