

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

Arrest # _____

Bk # _____

**PUBLIC
EXEMPTION**

Pg #1 of 5

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: 2023 MM 001032	
(ORI) FL: 0 1 8 0 0 0 0 0		Agency Name: Flagler County Sheriff's Office		Agency Case Number: 2023-00097099	
FCIC/NCIC Check? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		OBTS#		UCR: Date Arrested: Time of Arrest:	
ADDRESS OF ARREST:				Arrested By: ID Number:	
DEFENDANT		Name (L.F.M.): WHITFIELD, SAMANTHA, TARA		A.K.A.:	
DOB: 07/12/1978		Age: 45		Sex: Female Race: HISPANIC	
Driver's Lic/ID No.: W314798787520		State: Florida		Year Expires: 2026	
Height: 5 3		Weight:		S.S. #: [REDACTED]	
Hair: BROWN		Eyes: BROWN		Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Scars, Marks, Tattoos:		Business & Occupation:		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-Mailing/Permanent (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE RESIDENCE PHONE		Address-Local (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE RESIDENCE PHONE	
Address-Other(Employer/School) (STREET, APT. NUMBER) (CITY) (STATE) ZIPCODE BUS/SCHOOL PHONE		219 BIRCHWOOD DR Palm Coast Florida 32137 (386)262-9357			
CHARGES		DOMESTIC VIOLENCE? YES <input checked="" type="checkbox"/>		Attachments: Affidavit(s) <input checked="" 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: STALKING	FEL <input type="checkbox"/> MISD <input checked="" type="checkbox"/> ORD <input type="checkbox"/>		FS/ORD: 784.048.1.B 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 11th day of October, 2023, at approximately 12:00 A.M. X P.M. at [REDACTED] within Flagler County, violated the law and did then and there.					
On October 13, 2023, [REDACTED] responded to the Flagler County Sheriff's Office to file a report concerning a tracking device he located in his vehicle. [REDACTED] advised he believed his ex-wife, Samantha Whitfield, placed the device in his vehicle without his permission as she has known his whereabouts for approximately the last 2 years.					
[REDACTED] stated on October 11, 2023, he was looking for a bracelet inside of his vehicle when he located a Tile tracking device in the back pocket of the passenger's seat. [REDACTED] stated he does not own one of these					
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		I swear affirm the above statements are correct and true.		Rt Thumb	
This 11 day of 10 2023		[Signature]		[Signature]	
Name: [Signature]		NAME(PRINTED)		ID NUMBER	
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		L. Broomfield		1031	
Type of Identification:		Inmate Number & facility:			

707 - COURT COPY

Witness/Victim/Evidence Form 707-A

Arrest
 Affidavit
 Notice to Appear

Adult
 Juvenile

Court Case Number:

PUBLIC EXEMPTION

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Defendant Name: WHITFIELD, SAMANTHA, TARA	Agency Case Number:	2023-00097099
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Name (L,F,M):	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>	Age:	DOB:	SSN:
Address (# Street, City, State):			Zip:	Home Phone:	Statement: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Bus/School Address:			Zip:	Bus. Phone:	Phone:	
Relative/Contact Name:		Relative/Contact Address:		Phone:		

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

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

[Signature]
Investigating Officer

1031
ID Number

FCSD
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: Whitfield, Samantha T Agency Case Number: 2023-00097099

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:		

devices and does not know how the device would have been placed there. [REDACTED] stated over the last approximately 2 years, his ex-wife, Samantha Whitfield, has known specifics about numerous locations he's been; however, he did not know how she would have obtained that information. [REDACTED] stated he was aware that Samantha had utilized a private investigator throughout their divorce and custody battle; however, she has had knowledge of places he's been that the private investigator would not have known. [REDACTED] stated when he located the Tile inside of his vehicle, he immediately knew this was how Samantha was tracking him; however, he did not know if she placed the device inside his vehicle or if his daughter did who is regularly inside of his vehicle. [REDACTED] explained Samantha still had a key to his vehicle that she never returned during their divorce process.

On October 16, 2023, I detective Broomfield, was assigned this case for further investigation. I contacted [REDACTED] who confirmed the above sequence of events. [REDACTED] stated Samantha has become upset due to him having a new girlfriend and that she has been trying to get him in trouble with the courts over things he is doing that she does not approve of. [REDACTED] confirmed he knew Samantha had hired a private investigator and on a couple of occasions because he has had interactions with the P.I. in front of his residence. [REDACTED] stated he knows it is legal to hire a private investigator; however, since finding the Tile device he knows Samantha has been tracking him utilizing that which he is not ok with.

On October 16, 2023, Samantha reached out to a member of the Flagler County Sheriff's Office asking why her ex-husband's vehicle has been parked at the Sheriff's Office Operations Center for the past 2.5 hours. It was relayed to Samantha that no one was aware of any reason why he would be there. It was not relayed to Samantha whether [REDACTED] was at the Sheriff's Office or not. After receiving this information, I contacted [REDACTED] to inquire about his whereabouts for the day. [REDACTED] advised he works in Holly Hill and clocked in for work at 8:37am and had been there ever since. I spoke with the Evidence Technician in reference to the location of the Tile tracker. Evidence Technician Hazel Faircloth advised she picked up the Tile tracker from the Palm Harbor substation evidence locker that morning and drove it straight to the Sheriff's Office Operations Center. After obtaining [REDACTED] whereabouts as well as the information from the Evidence Technician, it was identified that Samantha had been tracking [REDACTED] location utilizing the Tile Tracking device.

On October 24, 2023, Sergeant Hristakopoulos and I met with Samantha at her place of employment. It was relayed to Samantha that we received a report from her ex-husband that she had been following him. Samantha began by admitting to hiring a private investigator due to [REDACTED] not following the court ordered

Sworn to and subscribed before me, the undersigned this <u>21</u> day of <u>10</u> 20 <u>23</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u>	<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>L. Broomfield</u>	ID NUMBER <u>1031</u>
Type of Identification:		

Narrative 707-B Supplement

Arrest
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 Notice to Appear

Adult
 Juvenile

Court Case Number:

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Defendant Name: Whitfield, Samantha Agency Case Number: 2023-00097099

CHARGES		DOMESTIC VIOLENCE?	YES	Attachments: Affidavit(s)	Statement(s)	NTA Schedule	Report	Traffic Infraction(s)	Total Charges:
#	Charge:	FEL	MISD	ORD	FS/ORD:	Citation No:	Bond:		
#	Charge:	FEL	MISD	ORD	FS/ORD:	Citation No:	Bond:		
#	Charge:	FEL	MISD	ORD	FS/ORD:	Citation No:	Bond:		

parenting plan. She advised that the parenting plan states that [REDACTED] is not allowed to drink around their 11-year old daughter. Samantha stated the reason she hired a private investigator is to ensure their daughter's safety due to [REDACTED] drinking problem she believes he has. She stated she only uses a private investigator on the days that he is supposed to be timesharing with their daughter. Samantha also stated she is concerned about her daughter because [REDACTED] has a new girlfriend who was recently released from prison for armed robbery.

Samantha stated she learned [REDACTED] new girlfriend smokes marijuana because the private investigator followed them to a medical marijuana dispensary. Samantha stated this is also a violation of their parenting plan as there is also not supposed to be any drug use around their daughter. I asked Samantha if aside from the private investigator if she has used any other means to follow [REDACTED] to which she replied "no".

I asked Samantha multiple times to provide the name of the private investigator and the last time she utilized them and she would try to redirect the question each time and not provide the information. Initially, Samantha stated the last time she used the private investigator was within the last few weeks, then it changed to within the last month. A short time later, Samantha looked at something on her phone and replied the last time she used the private investigator was in August of this year.

I asked Samantha how she knew her husband was at the Sheriff's Office on October 16, 2023, to which she replied her friend called her and told her [REDACTED] was at the Sheriff's Office, so then she passed by the Sheriff's Office herself. Samantha explained she saw [REDACTED] first and that he passes by her all the time. Samantha then stated she initiated the call to her friend at which time her friend advised she could drive by the Sheriff's Office to see if he was there for Samantha. Samantha then changed her statement and advised she only saw him driving on 100 and not at the Sheriff's Office. Samantha changed her story to now say she saw him driving on SR 100 and that her keys are inside of his vehicle which alert her phone on occasion when they are within a 1-mile radius of her. Samantha changed the subject to then focus on past experiences when [REDACTED] has been aggressive with her in the past so she likes to know when he is near her. I then asked Samantha how the keys notify her when they are near her and she kept saying her house keys are in his vehicle. When I asked Samantha to explain to me the technology behind how her house keys that are in [REDACTED] vehicle notify her when he is near, she explained she has a Tile Device on "her" keys that are actually the keys to [REDACTED] vehicle.

When it was asked of Samantha how this technology operates, she advised she would get a notification

Sworn and subscribed before me, the undersigned, this <u>11</u> day of <u>10</u> , 20 <u>23</u> .	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u>	<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>L. Brownfield</u>	ID NUMBER <u>1031</u>
Type of Identification:		

Narrative 707-B Supplement

Arrest
 Affidavit
 Notice to Appear

Adult
 Juvenile

PUBLIC EXEMPTION

Court Case Number:

Page # 5 of 5

Defendant Name: Whitfield, Samantha Agency Case Number: 2023-00097099

CHARGES		DOMESTIC VIOLENCE?	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:	YES <input type="checkbox"/>	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:

on her phone whenever the device was within a certain radius of her. I asked Samantha if since her and [REDACTED] have been separated for this long, why she still follows this specific Tile device, and she did not have an answer. Samantha stated initially that she has 5-6 devices on all her keys and cell phones, as well as her children's backpacks; however, she would not specify why she still utilizes the Tile device that is still on the keys to [REDACTED] vehicle. I asked Samantha if the reason she keeps the Tile device connected to [REDACTED] keys activated because she is in fear for her safety to which she replied, "100 Percent". Samantha went on to explain she does not utilize the device to track [REDACTED] every move as the device does not do that; however, she explained she keeps the device active because it will notify her when [REDACTED] is near her. Samantha explained [REDACTED] has made numerous threats to show up at her job and places she frequents to cause a scene. Samantha stated a no time has [REDACTED] every become physically violent with her nor has he threatened physical harm to her or her children.

- **For further details on the interview with Samantha, please see the full audio file uploaded into AEGIS.**

After speaking with Samantha, I contacted [REDACTED] to advise him of the outcome. I asked [REDACTED] if he utilizes any type of tracking device for any of his property or his children's property and he replied no. I explained to [REDACTED] that during the conversation with Samantha, she explained that Tile tracking devices were used for their belongings while they were still married which [REDACTED] explained that was not true. [REDACTED] also stated he has checked his daughter's property as well and he has never seen any type of tracking device in her belongings. [REDACTED] advised he wished to pursue criminal charges at which time I advised him an affidavit would be forwarded to the State Attorney's Office.

Sworn to and subscribed before me, the undersigned, this <u>21</u> day of <u>10</u> , 20 <u>23</u> .	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u>	<u>[Signature]</u> #1031	
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>L. Broomfield</u>	ID NUMBER <u>1031</u>

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