

Re: PLANET HOME LENDING LLC vs. Michael Locke Et Al, 05-2021-CA-047073-XXXX-XX

Michael Locke <mb122885@msn.com>

Wed 12/22/2021 9:57 AM

To: Matthew Wasinger <mattw@wasingerlawoffice.com>

3 attachments (6 MB)

Exhibit 1.pdf; Exhibit 2.pdf; Exhibit 3.pdf;

Hello,

As you're aware my divorce recently concluded. As you're additionally aware, I am currently unable to occupy the relevant property in this case, but a hearing is set to take place on 1/4/2021 to allow me to return to the property. As you're most likely unaware, said divorce included testimony from agents from the Brevard County Sheriff's Office (exhibit 1.) This testimony was in reference to criminal acts I had allegedly committed on 8/20/2020 at the relevant property in this case, 127 Delvalle St. Melbourne Beach, Fl 32951. Through their testimony, the two BCSO agents have shown themselves to at best be negligent and at worst to be liars, but at a minimum to be unbelievable. It was the word of these unbelievable individuals that gave rise to warrants that allowed access to the inside of my home. Given that BCSO is still the law enforcement agency with jurisdiction over the location of the home and the charges mentioned in exhibit 1 are still pending, I understandably have reservations over returning to 127 Delvalle St.

I will respond to what you've sent more specifically when I'm able and informed to do so, which best as I can figure will be after 1/4/2021.

[https://www.muckrock.com/foi/brevard-county-182/formal-and-informal-complaints-120360/?fbclid=IwAR0eAeLpedl0WLqmv73d3wv4V9zjeKEgBh-rJZtScj8kKeGmBs\\_2K\\_8I9Eg#file-984387](https://www.muckrock.com/foi/brevard-county-182/formal-and-informal-complaints-120360/?fbclid=IwAR0eAeLpedl0WLqmv73d3wv4V9zjeKEgBh-rJZtScj8kKeGmBs_2K_8I9Eg#file-984387)

/S/ Michael Locke

Michael Locke

956 Osprey Dr. Melbourne, Florida 32940

[mb122885@msn.com](mailto:mb122885@msn.com)

(321) 506-9557

---

**From:** Matthew Wasinger <mattw@wasingerlawoffice.com>

**Sent:** Tuesday, December 21, 2021 1:22 PM

**To:** Michael Locke <mb122885@msn.com>; Client Services Director <csd@wasingerlawoffice.com>

**Subject:** Fwd: Case Management Plan

Mr. Locke, I am following up on the email below. Please execute the CMP and send back to us as soon as possible. This is a Court Ordered requirement.

Thank you.

Matthew T. Wasinger

Attorney and Counselor at Law Wasinger Law Office, PLLC

t. [407.308.0991](tel:407.308.0991)

f. [407.613.2245](tel:407.613.2245)

a. 605 E. Robinson St., Ste 730, Orlando, FL 32801

[Website](#) [Email](#) [Schedule a Consultation](#)

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NOTE: This law firm is deemed to be a debt collector attempting to collect a debt and any information obtained will be used for that purpose.

----- Forwarded message -----

From: **Matthew Wasinger** <[mattw@wasingerlawoffice.com](mailto:mattw@wasingerlawoffice.com)>

Date: Thu, Dec 16, 2021 at 12:24 PM

Subject: Case Management Plan

To: Michael Locke <[mb122885@msn.com](mailto:mb122885@msn.com)>

Cc: Client Services Director <[csd@wasingerlawoffice.com](mailto:csd@wasingerlawoffice.com)>

Mr. Locke, attached please find the Case Management Plan we are required to sign and file in Brevard County in foreclosure cases.

The dates/time periods are set by the Circuit Court, we are just following the standard plan.

Please review and sign above your name and email back to our office for review and filing.

Let me know if you have any questions or concerns.

Thanks,

Matt Wasinger

[Matthew T. Wasinger](#)

Attorney and Counselor at Law Wasinger Law Office, PLLC

t. ~~407.308.0991~~

f. 407.613.2245

a. 605 E. Robinson St., Ste 730, Orlando, FL 32801

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IN THE CIRCUIT COURT OF THE 18TH JUDICIAL CIRCUIT  
IN AND FOR SEMINOLE COUNTY, FLORIDA

CASE NO. 05-2017-DR-054881-XXXX-XX

IN RE: THE MARRIAGE OF PAIGE  
ANN LOCKE,

Petitioner,

and

MICHAEL BASS LOCKE,

Respondent.

~~~~~

EXCERPT OF TRANSCRIPT OF TRIAL PROCEEDINGS  
VIA VIDEOCONFERENCE  
BEFORE THE HONORABLE JESSICA RECKSIDLER

(Pages 1 - 33)

December 9, 2021  
1:46 p.m. - 2:24 p.m.

Held Remotely Via Videoconference

Reported By:  
Lisa M. Sheib, FPR  
Notary Public, State of Florida

1 ALL PARTIES APPEARED VIA VIDEOCONFERENCE:

2

Appeared for the Petitioner:

3

DEBORAH M. SMITH, ESQUIRE

4

DEBORAH M. SMITH, P.A.

1980 North Atlantic Avenue, Suite 601

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LESLIE ANN FERDERIGOS, ESQUIRE

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Appeared as Appellate Attorney:

15

16

ROBERTA G. MANDEL, ESQUIRE

ROBERTA G. MANDEL, P.A.

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Roberta@mandellawgroup.com

20

Also Present:

21

Paige Ann Locke, Petitioner

22

Michael Bass Locke, Respondent

23

24

25

# Exhibit 1

3

|    |                        |      |
|----|------------------------|------|
| 1  | INDEX OF WITNESSES     |      |
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| 3  | AGENT DAVID TURBEVILLE |      |
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# Exhibit 1

4

|    |                            |             |      |
|----|----------------------------|-------------|------|
| 1  | INDEX TO EXHIBITS          |             |      |
| 2  |                            |             |      |
| 3  | PETITIONER'S NO.           | DESCRIPTION | PAGE |
| 4  | Exhibits Rec'd in Evidence |             |      |
| 5  | 69                         | Photograph  | 12   |
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| 24 |                            |             |      |
| 25 |                            |             |      |

1 EXCERPT OF PROCEEDINGS

2 \* \* \* \* \*

3 DIRECT EXAMINATION

4 BY MS. SMITH:

5 Q. All right. Please state your name for the  
6 record.

7 A. Agent David Turbeville.

8 Q. And your current occupation?

9 A. I'm an investigative agent with Brevard County  
10 Sheriff's Office.

11 Q. And how long have you served in that capacity?

12 A. In this capacity about a year and a half.

13 Q. Okay. And how long have you been in law  
14 enforcement?

15 A. Over 12 years.

16 Q. And were you involved in an arrest involving  
17 Mr. Locke in approximately -- at the end of August of 2020?

18 A. Yes, I was.

19 THE COURT: Sorry. One second. He wasn't  
20 sworn.

21 MS. SMITH: Oh, I'm sorry.

22 THE COURT: If I could have you raise your  
23 right hand, please. Do you swear or affirm the  
24 testimony you're about to give is the truth, the whole  
25 truth, and nothing but the truth so help you God?

1 THE WITNESS: I swear, yes.

2 THE COURT: Okay. And your last name, is it  
3 T-U-B-E-R-V-I-L-L-E?

4 THE WITNESS: It's T-U-R-B-E-V-I-L-L-E.

5 THE COURT: Okay. So it's "Turbeville"?

6 THE WITNESS: Turbeville, yes.

7 THE COURT: All right. You may proceed now,  
8 Ms. Smith.

9 Thereupon:

10 AGENT DAVID TURBEVILLE

11 was called as a witness on behalf of the Petitioner, being  
12 first duly sworn, was examined and testified on his oath as  
13 follows:

14 BY MS. SMITH:

15 Q. Has the testimony that you've given thus far  
16 been to the best of your ability and the truth, the whole  
17 truth, and nothing but the truth?

18 A. Yes.

19 Q. Would you change anything now that you're under  
20 oath?

21 A. No, I would not.

22 Q. Okay. Describe for me what your connection,  
23 your first connection would be with in connection with  
24 Mr. Locke on August 30th of 2020?

25 A. So I'm a member of Brevard County Sheriff's



1 Office Fugitive Unit, and I was advised, along with the  
2 other members of my team that there was an active felony  
3 warrant for Mr. Locke and that we were to locate and place  
4 him under arrest.

5 Q. And did you do so?

6 A. Yes, we did.

7 Q. Describe the events that occurred. When you  
8 arrived at the house, what did you see?

9 A. When I arrived at the residence, I was parked  
10 down the street. I observed -- I was actually advised by  
11 another team member that Mr. Locke was at the residence.  
12 He had been seen by one of our members and positive  
13 identification was made. So at that point we know that we  
14 have to effect an arrest or we knew we had to effect an  
15 arrest.

16 So my job initially was -- I was watching the  
17 front of the residence from a particular angle. While Mr.  
18 Locke -- I watched him walk out the front door, walk out to  
19 his vehicle, walk back, and then he went inside briefly.  
20 And when he came back out, that's when the arrest occurred.

21 Q. Okay. And did the arrest go -- occur smoothly?

22 A. No, it did not go smoothly.

23 Q. Did Mr. Locke resist?

24 A. Yes, he did.

25 Q. Was there a physical altercation between

1 Mr. Locke and law enforcement?

2 A. Yes, there was.

3 Q. And was it necessary to tase Mr. Locke in order  
4 to effect your arrest?

5 A. Yes. One of our -- one of our agents did have  
6 to use a taser. There was a physical scuffle between --  
7 between multiple agents, between myself and Mr. Locke  
8 on-scene.

9 Q. And then did that then result in a charge of  
10 battery against a law enforcement?

11 A. It did. Against Agent Ghawi.

12 Q. And also involve a charge of resisting with  
13 violence?

14 A. Yes.

15 Q. Okay. Was there anything during that arrest  
16 that Mr. Locke had with him that was cause for concern to  
17 you as a law enforcement officer?

18 A. Afterwards -- after Mr. Locke was placed under  
19 arrest or secured with handcuffs, there was a device found  
20 nearby that was -- it was told to me that this was in his  
21 possession. But it was some sort of a -- it appeared to be  
22 some sort of a destructive device or like a -- I was  
23 advised it was pepper spray with some sort of a battery and  
24 ignition wires attached.

25 Q. Okay. I have photographs that I would like

1 to -- for you to identify --

2 THE COURT: One moment. Spell Agent Ghawi's  
3 name for me, please.

4 MS. FERDERIGOS: I would like to object to that  
5 on the lines of hearsay, that that's not his direct  
6 observation. That was told to him by somebody else.

7 THE COURT: All right. Well, the question was  
8 already asked. It could have been objected to at the  
9 time so ...

10 How do you spell Agent Ghawi's last name,  
11 please?

12 THE WITNESS: G-H-A-W-I.

13 THE COURT: Thank you.

14 BY MS. SMITH:

15 Q. Was Agent Ghawi injured in the -- to your  
16 knowledge, was he injured during the altercation?

17 A. I don't believe he was injured.

18 Q. Okay. But it wasn't a smooth operation?

19 A. No, it was not. It was about a two-minute  
20 physical altercation between three or four agents,  
21 including myself and Mr. Locke.

22 Q. Okay. I am going to share -- I'm sorry I'm  
23 leaning over you.

24 A. Oh, that's okay.

25 THE COURT: Which exhibits are you going

1           towards?

2                   MS. SMITH: I'm looking at 079 and 080.

3                   THE COURT: Okay.

4 BY MS. SMITH:

5           Q.       Okay. I'm showing you a photograph of the --  
6 does this -- to your recollection, can you identify this as  
7 being at or near the location where the arrest was made?

8           A.       Yes, that is the device I was referring to.

9           Q.       Okay. I have another -- can you identify this  
10 as a true and accurate representation of what you saw or  
11 what was there on the day of the arrest?

12          A.       Yes, it is.

13                   MS. SMITH: Okay. Your Honor, I would like to  
14 move Exhibit 079 and 080 into evidence on behalf the  
15 Petitioner?

16                   MS. FERDERIGOS: I would object then if that's  
17 the location or to when this picture was taken, what  
18 date it was, who took the picture.

19                   THE COURT: So lack of predicate?

20                   MS. FERDERIGOS: Yes.

21                   THE COURT: Sustained.

22                   MS. SMITH: Okay. I have an agent coming in  
23 that will be able to take care of who --

24                   THE COURT: The who took the picture is not at  
25 issue. It's whether or not that was an accurate

1 aspect of the device at the time or on the day of the  
2 incident.

3 BY MS. SMITH:

4 Q. Is this an accurate reflection of what you  
5 remember seeing on the day of the arrest?

6 A. Yes, it is.

7 Q. All right. Is there anything on here that's  
8 been changed or altered, or that's what your recollection  
9 reflects?

10 A. That's what I remember seeing.

11 Q. Okay. And is the same with regard to the  
12 picture of O80 and O79?

13 A. Yes.

14 MS. SMITH: Okay. Your Honor, I'd like to move  
15 these into evidence as Petitioner's 69 --

16 THE COURT: 69 and 70.

17 MS. SMITH: Okay. It's O79 and O80, which  
18 would be 69 and 70.

19 THE COURT: Any objection? Now.

20 MS. FERDERIGOS: No.

21 THE COURT: All right. What's been premarked  
22 for ID is Petitioner's O79 will be entered into  
23 evidence as Petitioner's Exhibit 69. And what's been  
24 premarked as O80 for ID will be Petitioner's Exhibit  
25 70.

1                   (Petitioner's Exhibits 69 and 70 received in  
2           evidence.)

3                   MS. SMITH: Okay. I have nothing further of  
4           this witness.

5                   THE COURT: Cross?

6                               CROSS-EXAMINATION

7   BY MS. FERDERIGOS:

8           Q.     Agent Turbeville -- am I saying that correctly?

9           A.     Turbeville.

10          Q.     Aside from a visual observation of this device,  
11   did you have any other interaction with this device?

12          A.     I did not.

13          Q.     So you wouldn't know exactly what it is, would  
14   you?

15          A.     Kind of hard to -- I was told details of this  
16   case after the fact. When I initially saw it, no, I did  
17   not know exactly what it was. I just knew it was --

18          Q.     Okay. So aside from just seeing this device  
19   laying on the sidewalk or a sidewalk by the home, that's  
20   all the knowledge that you have of this particular device,  
21   correct?

22          A.     That's all the knowledge that I had at the  
23   moment of arrest.

24          Q.     Okay. So you wouldn't know what this device is  
25   capable of doing, correct?

1           A.     That's correct, good or bad.

2           Q.     And how often in your line of work has somebody  
3 resisted arrest?

4           A.     Fairly frequently.

5           MS. FERDERIGOS:   Okay.   I have no further  
6 questions.

7           MR. LOCKE:   Can I ask something --

8           MS. SMITH:   I just have a couple of --

9           MR. LOCKE:   -- really quick?  
10          The night that you guys --

11          THE COURT:   One second, Mr. Locke, Mr. Locke,  
12 Mr. Locke --

13          MR. LOCKE:   Sorry.

14          THE COURT:   If you want, text your attorney,  
15 but it's not proper for you to ask the questions when  
16 you're represented.

17          MR. LOCKE:   Okay.   Can I please do that?

18          THE COURT:   Yeah, I'll give you a few seconds  
19 to do that.

20          MS. SMITH:   And I have a couple of follow-up  
21 questions.

22          THE COURT:   All right.   One moment, let  
23 Ms. Ferderigos finish her cross.

24          MS. FERDERIGOS:   Should I just call him really  
25 fast and mute myself?   That might be faster?

1 THE COURT: You can do it that way, too.

2 MS. FERDERIGOS: Okay.

3 (Off the record from 1:56 p.m. to 1:58 p.m.)

4 MS. FERDERIGOS: All right. Just a few more  
5 questions. Thank you, Your Honor. May I proceed,  
6 Your Honor?

7 THE COURT: You may.

8 BY MS. FERDERIGOS:

9 Q. Mr. Turbeville, isn't it true that when you  
10 showed up at Mr. Locke's house it was dark; in the evening,  
11 correct?

12 A. Yes, that is true.

13 Q. And isn't it true that you didn't show up in a  
14 standard police car when you approached his home that  
15 evening, correct?

16 A. Yes, they're unmarked vehicles.

17 Q. Okay. And isn't it true that no one was in a  
18 typical police uniform when you appeared at Mr. Locke's  
19 residence?

20 A. I wouldn't say that. It depends on the agency  
21 and assignment. We were wearing clearly marked vests with  
22 very large letters, like three inches tall that say  
23 "Sheriff" in bright yellow.

24 Q. Okay. Isn't it true that you and a group of  
25 other men approaching Mr. Locke's home in a truck, not a



1 police car, with not your standard police outfit but just a  
2 vest that says "police" on it all banged on Mr. Locke's  
3 door repetitively before he ended up coming out?

4 MR. LOCKE: Yes.

5 A. No, that's not -- I can clarify that, if I'm  
6 allowed to, but that's not exactly how it happened.

7 BY MS. FERDERIGOS:

8 Q. Isn't it true that being that it was dark at  
9 night, you weren't in a standard police uniform, nor a  
10 standard police car and a group of men showed up, couldn't  
11 a person not believe that it's the police? Would that be a  
12 reasonable explanation for why somebody might resist  
13 arrest?

14 MS. SMITH: Objection to the question. It  
15 calls for speculation by the officer.

16 THE COURT: Sustained.

17 MS. FERDERIGOS: Okay.

18 BY MS. FERDERIGOS:

19 Q. In your --

20 MS. FERDERIGOS: Actually, I have no further  
21 questions.

22 THE COURT: All right. Redirect.

23 REDIRECT EXAMINATION

24 BY MS. SMITH:

25 Q. Officer Turbeville -- Agent Turbeville, did

1     that device that you've identified then cause further  
2     action with regard to the treatment of the scene by Brevard  
3     County Sheriff's Office?

4             A.     Yes.

5             Q.     And what was that?

6             A.     Well, for me, immediately we got away from the  
7     device, not knowing exactly what it was. Because the way  
8     that we're trained when we look at these devices, it looked  
9     to be a suspicious device. So we stayed away from it and  
10    made room around that, made a perimeter around it. And  
11    then after I left the scene it led to further actions at  
12    the residence with a search warrant.

13            Q.     Was the bomb squad called in?

14            A.     Yes.

15            Q.     When you went in to make the arrest, did you  
16    clearly identify yourselves, you and your fellow officers,  
17    as Sheriff?

18            A.     Yes, we did.

19            Q.     Okay. So you approached Mr. Locke, you  
20    identified yourself as Brevard County Sheriffs?

21            A.     Yes.

22            Q.     And what was your request to him, that "you're  
23    under arrest," "put your hands up"? What did you say?

24            A.     So I can only speak to what I did, I'm  
25    assuming.

1 Q. Okay. That's fine.

2 A. When I was approaching Agent Ghawi and Agent --  
3 it's actually Sergeant Church, we're already in a physical  
4 confrontation with Mr. Locke, trying to get his hands  
5 behind his back to place him under arrest, and we were all  
6 yelling, "Sheriff," "Sheriff's Office," "put your hands  
7 behind your back" initially.

8 Q. So it would be unusual for someone not to  
9 understand that you were -- what your position and what  
10 your --

11 A. I would say yes, that it would be unusual,  
12 considering we all had bright blue lights on our cars as  
13 well.

14 Q. So by that time there were police cars with  
15 lights?

16 A. Our unmarked cars are equipped with lights.  
17 They're just unmarked on the outside.

18 Q. Okay. So there were blue lights flashing --

19 A. Yes.

20 Q. -- and policemen yelling and vests with big  
21 letters on them?

22 A. Yes.

23 Q. Okay. If you had approached this scene and  
24 Mr. Locke had that device in his hand, would that have  
25 prompted you to consider the use of deadly force?

1           A.     Yes.

2                   MS. SMITH:   Thank you.   I have nothing further.

3                   THE COURT:   I have a question for you, Agent

4           Turbeville.

5                                   EXAMINATION

6   BY THE COURT:

7           Q.     Essentially you had made the comment that --  
8   because it was asked by Ms. Ferderigos about the knocking  
9   or banging on the door --

10          A.     Yes.

11          Q.     -- and whether or not you banged on the door  
12   and you asked to clarify that.   What were you referring to?  
13   How did you guys approach the house?

14          A.     Okay.   So I'd be happy to clarify that.   So we  
15   use ruses in my line of work with what we do specifically.  
16   So sometimes we will have a couple of our undercover agents  
17   will go up and let's say dress as like FP&L workers or  
18   construction workers and they will go and just knock on the  
19   door to see who answers, because often we do surveillance  
20   for hours without actually knowing if the person is there.  
21   So it's simply an attempt at the front door not to make an  
22   arrest, but to see that he's there, and the arrest does not  
23   occur at that point.

24          Q.     All right.   And did you do that in this  
25   instance?

1           A.     Yes, we did.

2           Q.     Was that before -- so once you-all did that,  
3     who were the two agents -- were you present at that time  
4     and who were the two agents who did it?

5           A.     It was Sergeant Church -- or I'm sorry -- it  
6     was -- I'm sorry. It was Agent Holland and Agent McMillan  
7     at the time who did that.

8           Q.     And then how long was that before the next  
9     action was taken?

10          A.     They actually -- just minutes before. I would  
11     say about two minutes before.

12          Q.     And you had mentioned that Mr. Locke came  
13     outside the house and went back in. So that first initial  
14     time he came outside the house then, was it to address the  
15     two agents who were either dressed as FP&L workers or  
16     construction workers or something of that nature?

17          A.     I don't want to -- I don't remember exactly  
18     whether he answered the door for them or not. I honestly  
19     don't remember. I know that they went and knocked on the  
20     door and that they were walking along the side of the  
21     property when I, from my position, observed Mr. Locke come  
22     out the front door, walk to his car. He walked back inside  
23     carrying a long object, like a tool or something. I  
24     couldn't tell exactly what it was. He went inside and then  
25     it takes -- it takes a little bit of pre-warning for us to

1     move in in a safe manner. So we did not move to arrest him  
2     the first time he came out. When he came out the second  
3     time we moved in to arrest.

4           Q.     And then when you moved in to arrest, is that  
5     when you were announcing the Sheriff's Office?

6           A.     Correct.

7           MS. SMITH: I have nothing further.

8           THE COURT: One moment. I'm making sure I'm  
9     done first and then I'll ask.

10          MS. SMITH: I'm sorry.

11          THE COURT: Okay. You indicated, Ms. Smith,  
12     you don't have any further questions.

13          Ms. Ferderigos, do you have any questions  
14     solely based upon my questions that I asked?

15                   RE CROSS-EXAMINATION

16     BY MS. FERDERIGOS:

17           Q.     Just one question. If you're sending two  
18     people that are undercover, like police officers, to  
19     someone's door at night, walking along the side of their  
20     home, how do you justify that Mr. Locke -- I mean, is it  
21     normal that somebody might think you're trying to break in  
22     their home and they don't know -- if you're not in uniform,  
23     how would he know that you were an agent initially?

24           A.     He's not supposed to know that the first two  
25     are agents. That's the exact opposite point. The first

1 two are working solely in an undercover capacity purely for  
2 an attempt to identify. And they at no point -- they're  
3 actually instructed not to engage in any sort of police  
4 way, if possible. They're just trying to identify him and  
5 then move out of the area before we move in because they're  
6 not dressed as police and they're not dressed with body  
7 armor.

8 MS. FERDERIGOS: I have no further questions.

9 MS. SMITH: Nothing further.

10 THE COURT: All right. Thank you very much,  
11 Agent Turbeville. You're free to go.

12 THE WITNESS: Thank you.

13 MS. SMITH: Thank you very much.

14 THE WITNESS: No problem.

15 MS. SMITH: I have one final witness and that  
16 is Agent Walkington.

17 THE COURT: Is he there?

18 MS. SMITH: Yes, ma'am, he is.

19 THE COURT: All right.

20 MS. SMITH: And this should be relatively  
21 quick. Excuse me for one second.

22 THE COURT: All right. Sir, when you're ready,  
23 let me know.

24 THE WITNESS: Go ahead.

25 THE COURT: Raise your right hand. Do you

1 swear or affirm the testimony you're about to give is  
2 the truth, the whole truth, and nothing but the truth  
3 so help you God?

4 THE WITNESS: I do.

5 THE COURT: All right. You may proceed.

6 Thereupon:

7 AGENT ADAM WALKINGTON

8 was called as a witness on behalf of the Petitioner, being  
9 first duly sworn, was examined and testified on his oath as  
10 follows:

11 DIRECT EXAMINATION

12 BY MS. SMITH:

13 Q. Please state your name for the record.

14 A. Agent Adam Walkington.

15 THE COURT REPORTER: Could you spell it?

16 THE COURT: What was the first name? I'm  
17 sorry.

18 THE WITNESS: Adam.

19 THE COURT: Adam, thank you.

20 THE COURT REPORTER: And spell the last name,  
21 please?

22 THE WITNESS: Walkington, W-A-L-K-I-N-G-T-O-N.

23 THE COURT REPORTER: Thank you.

24 BY MS. SMITH:

25 Q. And the name of your employer?



1           A.     Brevard County Sheriff's Office.

2           Q.     And in what capacity are you employed by  
3     Brevard County Sheriff's Office?

4           A.     I'm currently assigned as a homicide agent with  
5     the Sheriff's Office.

6           Q.     Okay. On August 30, 2020, what was your --  
7     what department were you assigned to?

8           A.     I was still assigned with the Sheriff's Office.  
9     I was assigned to the special victims unit at that current  
10    point in time.

11          Q.     And were you involved in the arrest of  
12    Mr. Locke on August 30th of 2020?

13          A.     I wasn't involved in the arrest itself. I was  
14    involved after the fact.

15          Q.     What was your involvement? Describe what your  
16    involvement was.

17          A.     I was assigned a separate investigation  
18    involving Mr. Locke pertaining to some violation of  
19    injunctions and court orders. At that point I was notified  
20    of the incident at his residence during the arrest. And I  
21    was tasked with responding to the residence and getting a  
22    search warrant based on the findings there.

23          Q.     Okay. And were you part of -- did you go into  
24    the home at 127 Delvalle Street in Mel Beach?

25          A.     I did.

1           Q.     All right. Did you assist with the search  
2 warrant and the search of the home?

3           A.     Yes.

4           MS. SMITH: Okay. Your Honor, I'm not quite  
5 sure how we can do this, but I have all of the Brevard  
6 County Sheriff's Office photographs that I've marked  
7 and I have asked --

8           THE COURT: What were they marked?

9           MS. SMITH: They're presented as -- they're  
10 proposed exhibits.

11          THE COURT: I understand. But what number,  
12 what letter?

13          MS. SMITH: This is a composite of all of the  
14 photographs, including the ones that are already  
15 marked into evidence. And what I would like to do --

16          THE COURT: Okay. I guess what I'm trying to  
17 figure out is what letters that you provided to the  
18 Court do those photographs consist of?

19          MS. SMITH: Everything from O-1 to O-80.

20          THE COURT: Okay.

21          MS. SMITH: Some of these exhibits Mr. Locke  
22 has identified.

23          THE COURT: Understood. I believe there are  
24 some -- he hasn't been asked about O1, 2, or 3. He  
25 did not identify O5. So there are some of those -- so

1 I don't know if it's easier just to point to the ones  
2 that he hasn't identified and just have those in since  
3 the other ones are already entered. But you can have  
4 him look at all of them. But as far as entering into  
5 evidence, I don't know that we need to enter all of  
6 them as a composite.

7 MS. SMITH: Okay.

8 THE COURT: But he can -- if he's seen them all  
9 or taken them all, he can authenticate them otherwise.

10 MS. SMITH: All right.

11 BY MS. SMITH:

12 Q. I'm showing you a notebook here. And this  
13 notebook, each page in the notebook has a page number. The  
14 first one is 0-1 and it goes on all the way up to 0-80.  
15 Have you had an opportunity to take a look at these  
16 exhibits?

17 A. I have.

18 Q. Is this an actual and authentic representation  
19 of what you saw when you went into the house to execute  
20 your search on Delvalle Street on August 30th of 2020?

21 A. Yes, it is.

22 Q. Are there any photographs here that you feel  
23 don't belong here or is this what you saw?

24 A. This is what I saw.

25 MS. SMITH: Your Honor, I'd ask the permission

1 of the Court to just put this in as a composite  
2 exhibit or to be able to do a composite exhibit and  
3 remove the exhibits that have already been put into  
4 evidence. I can do that, whatever the Court --

5 THE COURT: I think it'd be easier and less  
6 confusing if you put in what wasn't previously  
7 authenticated, which I believe was 01, 02, and 3 --  
8 05. You have the better number than I do.

9 MS. SMITH: Oh, okay. Wait. I do.

10 THE COURT: I believe 043, 44, 45, 46, and 47.  
11 And then otherwise 72, 73, 75, 76, and 77, those are  
12 what I have. Correct me if I'm wrong.

13 Ms. Ferderigos, if you have different numbers  
14 let me know too.

15 MS. FERDERIGOS: Okay.

16 MS. SMITH: 0-1, 2, 3. 43 through 48.

17 THE COURT: I did those. Yes. I thought he  
18 identified 48, just not 43 through 47.

19 MS. FERDERIGOS: I don't have 48 as an exhibit.

20 THE COURT: Okay. Then I apologize. So it's  
21 43 through 48.

22 MS. SMITH: 54, 56, 72, 73, 75, 76, and 77.

23 THE COURT: Got those, okay.

24 MS. SMITH: I would like to put those into  
25 evidence. How would you like me to upload those?

1                   THE COURT: Those would be composite 71  
2                   essentially or actually it would be good -- if it's  
3                   easier to go through we could -- so we're referring to  
4                   the -- I'd actually rather do the pictures  
5                   individually. Because even when I do composites, I  
6                   still do composite -- it would be 71, A, B, C, D. So  
7                   maybe it's easier to do -- 01 would be 71. 02 would  
8                   be 72. 03 would be 73. 05 would be 74. Then 43  
9                   would be 75. 44 would be 76. 045 would be 77. 046  
10                  would be 78. 047 would be 79. 048 would be 80. Then  
11                  054 would be 81. 056 would be 82. 072 would be 83.  
12                  073 would be 84. And 075 would be 85. And 077 would  
13                  be 86 in evidence.

14                 MS. SMITH: Wait, we forgot 76. So 76 is 86  
15                 and 77 is 87?

16                 THE COURT: Yes. I'm sorry. Yes.

17                 MS. SMITH: And so 077 is 87?

18                 THE COURT: Correct.

19                 (Petitioner's Exhibits 71-87 were received in  
20                 evidence.)

21         BY MS. SMITH:

22                 Q.     Agent Walkington, when you went into the home,  
23                 did you find ammunition?

24                 A.     Yes, there was ammunition located within the  
25                 home.

1           Q.     And the ammunition that you found, was it for  
2 handguns and for shotguns or just for shotguns?

3           A.     I believe there was ammunition for both.

4           Q.     Okay. And do you have any information as to  
5 what type of firearms were turned over to Brevard County  
6 Sheriff's Office by Mr. Locke in compliance with his order  
7 to surrender his firearms?

8           A.     I don't recall the specifics of the exact  
9 firearms.

10          Q.     Okay. But there were firearms -- I'm sorry,  
11 there was shells for -- let me identify which are which so  
12 you can kind of take a look at what we got here. I think  
13 we're fine --

14                 MS. SMITH: I think I'm fine. I have nothing  
15 further.

16                 THE COURT: Any cross?

17                 MS. FERDERIGOS: Yes, Your Honor.

18                         CROSS-EXAMINATION

19 BY MS. FERDERIGOS:

20          Q.     Agent Walkington, what exactly did you allege  
21 to get a search warrant on Mr. Locke's home?

22          A.     The search warrant was based off of the device  
23 that was located outside the home at the time of his  
24 arrest.

25          Q.     And what time was Mr. Locke removed from his

1 home and arrested?

2 A. I don't know the specific times. He was  
3 arrested and removed from the scene before I arrived.

4 Q. And what time and date did you arrive?

5 A. I don't know the specific time. I know it was  
6 August -- the evening of August 30th of 2020.

7 Q. And when you arrived, you already had a search  
8 warrant granted?

9 A. At that point in time, no, we were still in the  
10 process of drafting the search warrant when I arrived  
11 on-scene.

12 Q. Okay. And what exactly was the nature of his  
13 initial arrest?

14 A. I believe it was in conjunction with an arrest  
15 warrant that was issued by Melbourne Police Department.

16 Q. And what was that arrest warrant for?

17 A. I believe it was violation of injunction,  
18 something of that nature.

19 Q. Do you remember what exactly -- what action he  
20 was alleged to have taken to violate the injunction?

21 A. I don't recall the specifics of Melbourne's  
22 case, no.

23 Q. Okay. And when you refer to the injunction,  
24 are you referring to the temporary ex parte injunction or  
25 are you referring to a permanent injunction?

1           A.     I don't recall if it was temporary or  
2 permanent. I know he did at the time have an injunction --  
3 or Ms. Locke had an injunction against him that he had  
4 violated.

5           Q.     Okay. When so you went to get the search  
6 warrant, this device would be considered a weapon that he  
7 was not to have due to his final judgment of injunction; is  
8 that correct?

9           A.     Based on what I was being told, yes. Based on  
10 the information I was gathering from Sergeant Church, who  
11 was at the scene who is our bomb squad, based on what he  
12 was telling me, yes.

13          Q.     Okay. And isn't it true that Mr. Locke was  
14 actually not even served or even noticed that an  
15 injunction, a permanent injunction had been filed against  
16 him until August 31st of 2020, which would have been after  
17 you-all came in to arrest him?

18               MS. SMITH: Objection; that calls for  
19 speculation on the part of what was going on with  
20 Mr. Locke and whether or not something had happened.

21               THE COURT: Please just do a one-word legal or  
22 two-word legal objection. No speaking objections. So  
23 it's objection; speculation?

24               MS. SMITH: Yes.

25               THE COURT: All right. Sustained.



1 MS. FERDERIGOS: Okay.

2 BY MS. FERDERIGOS:

3 Q. So you don't recall the actual -- what type of  
4 injunction was filed and the date that it was granted,  
5 correct?

6 A. I don't recall the specifics of it now.

7 Q. Okay. And is it typical that when you go to  
8 serve someone with an injunction that you at that point  
9 would remove their firearms?

10 A. Typically, yes, that's normally done by our  
11 civil process unit; however, in the cases that we've done,  
12 when we serve the injunction, we ask them to surrender any  
13 and all firearms that they have in their possession.

14 Q. So you didn't do any sort of investigation to  
15 see if Mr. Locke was actually served and given notice of  
16 this injunction, did you?

17 A. I don't recall the specifics of the dates of  
18 the service of the injunction. At the time of the  
19 investigation it was showing that there was an active  
20 injunction in place, whether temporary or permanent, I  
21 don't know.

22 Q. Okay. So it's not typical -- if it shows that  
23 an active injunction is in place, is it typical though for  
24 you to make sure that somebody has actually been served and  
25 given notice of that injunction before you would go arrest

1     them?

2             A.     It'll served in our system when we run it.

3             Q.     Okay. Did it show served in your system that  
4     he was actually served prior to this arrest?

5             A.     Yes.

6             Q.     Do you recall what date that was that he  
7     supposedly was served?

8             A.     I don't recall the specific date, no.

9             Q.     Would it surprise you to know that he wasn't  
10    served until August 31st of 2020?

11            A.     For the temporary or the permanent?

12            Q.     For the permanent.

13            A.     I don't recall the specifics of what dates each  
14    injunction was served, no.

15                   MS. FERDERIGOS: Okay. I have no further  
16    questions.

17                   MS. SMITH: I have no questions.

18                   THE COURT: All right. And I don't have any.  
19    Thank you very much. You're free go.

20                   THE WITNESS: Thank you, ma'am.

21                   MS. SMITH: Thank you very much.

22                                 \* \* \* \* \*

23                   (Excerpt concluded at 2:24 p.m.)

24

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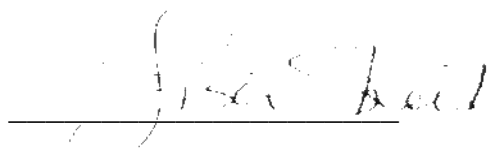
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## CERTIFICATE OF REPORTER

STATE OF FLORIDA )  
COUNTY OF SEMINOLE)

I, Lisa M. Sheib, Shorthand Reporter, certify that I was  
authorized to and did stenographically report the foregoing  
proceedings, and that the transcript is a true and complete  
record of my stenographic notes.

Dated this 17th day of December, 2021.

  
\_\_\_\_\_  
Lisa M. Sheib, FPR  
Shorthand Reporter



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| 15:9 20:22<br><b>unit</b> 7:1 23:9<br>31:11<br><b>unmarked</b> 14:16<br>17:16,17<br><b>unusual</b> 17:8,11<br><b>upload</b> 26:25<br><b>use</b> 8:6 17:25<br>18:15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 23:13 26:6<br>32:9<br><b>watched</b> 7:18<br><b>watching</b> 7:16<br><b>way</b> 14:1 16:7<br>21:4 25:14<br><b>we're</b> 16:8 17:3<br>27:3 28:13<br><b>we've</b> 31:11<br><b>weapon</b> 30:6<br><b>wearing</b> 14:21<br><b>went</b> 7:19 16:15<br>19:13,19,24<br>25:19 27:22<br>30:5<br><b>weren't</b> 15:9<br><b>Windermere</b><br>2:11<br><b>wires</b> 8:24<br><b>witness</b> 6:1,4,6<br>6:11 9:12 12:4<br>21:12,14,15,24<br>22:4,8,18,22<br>32:20<br><b>WITNESSES</b><br>3:1<br><b>work</b> 13:2 18:15<br><b>workers</b> 18:17<br>18:18 19:15,16<br><b>working</b> 21:1<br><b>wouldn't</b> 12:13<br>12:24 14:20<br><b>wrong</b> 26:12 | <hr/> <b>0</b> <hr/> <b>0-1</b> 25:14<br><b>0-80</b> 24:19<br><b>05-2017-DR-0...</b><br>1:3 <hr/> <b>1</b> <hr/> <b>1</b> 1:15<br><b>1:46</b> 1:18<br><b>1:56</b> 14:3<br><b>1:58</b> 14:3<br><b>10454</b> 2:10<br><b>12</b> 3:5 4:4,5 5:15<br><b>127</b> 23:24<br><b>148th</b> 2:17<br><b>15</b> 3:7<br><b>17th</b> 33:14<br><b>18</b> 3:8<br><b>18TH</b> 1:1<br><b>1980</b> 2:4 <hr/> <b>2</b> <hr/> <b>2</b> 24:24 26:16<br><b>2:24</b> 1:18 32:23<br><b>20</b> 3:10<br><b>200</b> 2:17<br><b>2020</b> 5:17 6:24<br>23:6,12 25:20<br>29:6 30:16<br>32:10<br><b>2021</b> 1:18 33:14<br><b>22</b> 3:13<br><b>27</b> 4:6<br><b>28</b> 3:15 <hr/> <b>3</b> <hr/> <b>3</b> 24:24 26:7,16<br><b>30</b> 23:6<br><b>305-233-5041</b><br>2:18<br><b>305-233-5042</b><br>2:19<br><b>30th</b> 6:24 23:12<br>25:20 29:6<br><b>31st</b> 30:16 32:10<br><b>321-613-0510</b><br>2:5 | <b>32931-3274</b> 2:5<br><b>33</b> 1:15 3:16<br><b>33176-8084</b> 2:18<br><b>34786-8013</b> 2:11 <hr/> <b>4</b> <hr/> <b>407-371-7855</b><br>2:12<br><b>407-969-6116</b><br>2:11<br><b>43</b> 26:16,18,21<br>27:8<br><b>44</b> 26:10 27:9<br><b>45</b> 26:10<br><b>46</b> 26:10<br><b>47</b> 26:10,18<br><b>48</b> 26:16,18,19<br>26:21 <hr/> <b>5</b> <hr/> <b>5</b> 3:4<br><b>54</b> 26:22<br><b>56</b> 26:22 <hr/> <b>6</b> <hr/> <b>601</b> 2:4<br><b>69</b> 4:4 11:15,16<br>11:18,23 12:1 <hr/> <b>7</b> <hr/> <b>70</b> 4:5 11:16,18<br>11:25 12:1<br><b>71</b> 27:1,6,7<br><b>71-87</b> 4:6 27:19<br><b>72</b> 26:11,22 27:8<br><b>73</b> 26:11,22 27:8<br><b>74</b> 27:8<br><b>75</b> 26:11,22 27:9<br><b>76</b> 26:11,22 27:9<br>27:14,14<br><b>77</b> 26:11,22 27:9<br>27:15<br><b>78</b> 27:10<br><b>79</b> 27:10 <hr/> <b>8</b> <hr/> <b>80</b> 27:10<br><b>81</b> 27:11 | <b>82</b> 27:11<br><b>83</b> 27:11<br><b>84</b> 27:12<br><b>85</b> 27:12<br><b>855-202-4268</b><br>2:6<br><b>86</b> 27:13,14<br><b>87</b> 27:15,17<br><b>8925</b> 2:17 <hr/> <b>9</b> <hr/> <b>9</b> 1:18 |
| <hr/> <b>V</b> <hr/> <b>vehicle</b> 7:19<br><b>vehicles</b> 14:16<br><b>vest</b> 15:2<br><b>vests</b> 14:21<br>17:20<br><b>victims</b> 23:9<br><b>Videoconfere...</b><br>1:13,20 2:1<br><b>violate</b> 29:20<br><b>violated</b> 30:4<br><b>violation</b> 23:18<br>29:17<br><b>violence</b> 8:13<br><b>visual</b> 12:10 <hr/> <b>W</b> <hr/> <b>W-A-L-K-I-N...</b><br>22:22<br><b>Wait</b> 26:9 27:14<br><b>walk</b> 7:18,18,19<br>19:22<br><b>walked</b> 19:22<br><b>walking</b> 19:20<br>20:19<br><b>Walkington</b><br>3:12 21:16<br>22:7,14,22<br>27:22 28:20<br><b>want</b> 13:14<br>19:17<br><b>warrant</b> 7:3<br>16:12 23:22<br>24:2 28:21,22<br>29:8,10,15,16<br>30:6<br><b>wasn't</b> 5:19 9:18 | <hr/> <b>X</b> <hr/> <hr/> <b>Y</b> <hr/> <b>Yeah</b> 13:18<br><b>year</b> 5:12<br><b>years</b> 5:15<br><b>yelling</b> 17:6,20<br><b>yellow</b> 14:23<br><b>you-all</b> 19:2<br>30:17 <hr/> <b>Z</b> <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                           |

## Exhibit 2

After reviewing the reports and evidence, I have determined that her arrest was based on probable cause. FTO Turbeville is **EXONERATED**.

### Attachments:

BCSO Complaint Tracking Form

Original report

Supplemental report

CAD comments

Store Video

3/7/17

Based on a review of the entire complaint and all investigative efforts, this complaint is "Not - Sustained". The involved employee failed to completely secure video footage of part of the incident, this may have led to an inappropriate charging decision. Employee received verbal counseling from Sgt. Rosenfelt for this deficiency.

Mir. Aly Rosen

**Wayne Ivey, Sheriff**

Investigation Employee Case File History

Personnel Profile

Employee Name: Turbeville, David  
Employee ID: [REDACTED]  
SSN: [REDACTED]  
Gender: M  
Race: White  
DOB: [REDACTED]  
Height: [REDACTED]  
Weight: [REDACTED]  
Hair Color: [REDACTED]  
Eye Color: [REDACTED]

Position: BCSO Deputy Sheriff  
Rank: Agent  
Sworn: Yes  
Status: Active  
Hire Date: 8/25/2014  
Start Date: 8/25/2014  
Department: Fugitive Unit  
Bureau: Criminal Investigative Services  
Assignment: Fugitive Unit

| Case #         | Status | Incident Date | Complainant | Allegation                                | Violation     | Finding    | Action Type | Action Taken | Suspension Hours |
|----------------|--------|---------------|-------------|-------------------------------------------|---------------|------------|-------------|--------------|------------------|
| 2016-COMP-031d | Closed | 12/26/2015    |             | 400.01 Professional Duty Responsibilities | Agency Policy | Exonerated |             |              |                  |
| 2017-COMP-040d | Closed | 6/19/2017     |             |                                           |               |            |             |              |                  |

View Records Where:

(Incident Type = 'Citizen Complaint') AND [ (Employee Name = 'Church, Jay L.' or Employee Name = 'Ghawi, Aziz' or Employee Name = 'Holland, Todd' or Employee Name = 'McMillin, Jason A' or Employee Name = 'Truitt, Randy' or Employee Name = 'Turbeville, David' or Employee Name = 'Walkington, Adam') ]

Total: 18

# Exhibit 2

## BCSO COMPLAINT TRACKING FORM

2016-COMP-031

Use this form whenever handling a citizen's complaint, regardless of seriousness. This form does not replace any other existing form, and is not to be confused with the formal citizen complaint form.

☐ Complainant known   ☐ Anonymous caller   ☒ Walk-in complaint   ☐ Complaint mailed   ☐ Complaint e-mailed

Date reported May 13, 2016      Date of incident Dec. 26, 2015      Zone 41  
 Caller's Name \_\_\_\_\_      Complainant Name (if different) Louise Goloversic  
 Address 1735 Freda Tr      Ph. No. 321 961-0259      City/State/Zip Cocoa, FL 32926  
 Employee Involved \_\_\_\_\_      Precinct/Shift West Pct.      CR No. (if available) 2015-542447  
Maj. Bruce Barnett      West Patrol      Citation # (if available) n/a  
 Employee taking complaint      Precinct/Unit

### Complaint:

☒ False Arrest   ☐ Rudeness   ☐ Poor Response Time   ☐ Failure to take a report   ☐ Unprofessional Behavior (On/Off Duty)  
☐ Use of Force   ☐ Speeding   ☐ Status of Investigation   ☐ Harassment   ☐ Gratuity   ☐ Criminal Allegation (i.e., theft)  
☐ Other alleged policy violation: \_\_\_\_\_

### Enforcement Type Incident:

Specify Type: Domestic Violence Arrest

How was the complaint resolved? \_\_\_\_\_ Action Taken: \_\_\_\_\_

Was a formal civilian complaint form initiated?   ☐ YES   ☐ NO

Was the complaint resolved?   ☐ YES   ☐ NO   ☒ Inquiry Stage      Assigned to: \_\_\_\_\_

☒ Other:

Complainant alleges that she was falsely arrested for Agg. Batt back in Dec. and feels that the deputies involved did not complete a thorough investigation. Additionally, she alleges that while in jail she was not provided the opportunity to make a phone call to her attorney.

### Findings of Inquiry:

☐ Exonerated   ☐ Unfounded   ☐ Not Sustained   ☐ Sustained   ☐ Policy Failure  
☒ Pending   ☐ Request a Formal Investigation

Comments: \_\_\_\_\_

**EXONERATED** - That specific acts did occur, but were justified, lawful, and/or proper.

**UNFOUNDED** - That the specific act(s) complained of did not occur, or failed to involve Sheriff's Office personnel.

**NOT SUSTAINED** - Failure to discover sufficient evidence to clearly prove the allegation(s) made in a complaint.

**SUSTAINED** - The investigation disclosed sufficient evidence to clearly establish the allegation(s) made in the complaint.

**POLICY FAILURE** - The allegation(s) is/are true, however, the employee was acting in a manner consistent with Sheriff's Office policy. This finding must clearly detail how any particular policy is incorrect and may necessitate further review and/or revision of the specific policy.

RECEIVED  
 MAY 16 2016  
 BY: \_\_\_\_\_

*sek*

## Exhibit 2



# BREVARD COUNTY SHERIFF'S OFFICE

Titusville, Florida

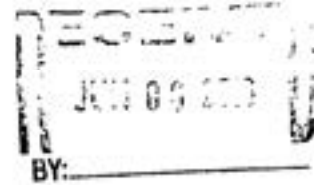
## Memorandum

**Date:** May 25, 2016

**To:** Commander Bruce Barnett

**From:** Lt. Ross Torquato *2017*  
*2016*

**Re:** Complaint of Louise Goloversic – 2016-Comp-031



---

### Summary of Investigation

On May 13, 2016, Louise Goloversic came into West Precinct and completed a complaint tracking form in reference to her arrest for battery domestic violence and aggravated assault that occurred on December 26, 2015. Her complaint alleged that she was unlawfully arrested. After reviewing the reports and evidence, I have determined that her arrest was based on probable cause and Deputy Turbeville, ID 1891, is **EXONERATED**.

### Relevant Facts

On December 26, 2015, FTO David Turbeville and FTO Leandro Balparda, ID 488, responded to the Chevron located at 6970 Highway 520. After speaking with the victims and reviewing cell phone video, FTO Turbeville determined that probable cause existed to arrest Ms. Goloversic for battery, domestic violence, against her daughter, Louise Goloversic, and aggravated assault against Mr. Rodeghier. Ms. Goloversic was arrested and transported to the jail.

Early in February Louise Goloversic arrived at West Precinct to speak to someone in reference to her case. At that time, she met with Lt. Little, ID 993, and provided him with a video from the Chevron. Lt. Little then gave the video to Sgt. Rosenfeld, ID 740, as FTO Turbeville was assigned to his squad. Sgt. Rosenfeld reviewed the video, the written reports and spoke with FTO Turbeville. At the conclusion of his inquiry, Sgt. Rosenfeld determined that video did not eliminate the probable cause for the arrest of Louise Goloversic for battery domestic violence, but called the aggravated assault charge into question. Sgt. Rosenfeld directed FTO Turbeville to contact the State Attorney's Office and write a supplemental report about the new evidence. Sgt. Rosenfeld did verbally counsel FTO Turbeville for not collecting or attempting to collect the store surveillance video at the time of the call. Sgt. Rosenfeld contacted Ms. Goloversic, via phone, and discussed his findings.

*Wayne Ivey, Sheriff*

*Caucus*  
*[Signature]*  
6-1-16

## Exhibit 2

On May 13, 2016, Ms. Goloversic came back to West Precinct and completed a BCSO Civilian Complaint Form. In her complaint, she again stated she was falsely arrested. On May 26, 2016, I was able to obtain a copy of the video she previously turned over to the Sheriff's Office from records.

After reviewing the reports and video, I came to the same conclusion as Sgt. Rosenfeld. FTO Turbeville based his probable cause on the sworn statements from the victims, the injuries to the daughter, the call comments from the victim and the cell phone video from the male victim. The store surveillance video did not clearly contradict any of the information FTO Turbeville had obtained.

### Conclusion

After reviewing the reports and evidence, I have determined that her arrest was based on probable cause. FTO Turbeville is **EXONERATED**.

### Attachments:

BCSO Complaint Tracking Form

Original report

Supplemental report

CAD comments

Store Video

3/7/17  
Based on a review of the entire  
complaint and all investigative efforts,  
this complaint is "Not - Sustained". The  
involved employee failed to completely secure  
video footage of part of the incident, this  
may have led to an inappropriate charging  
decision. Employee received verbal counseling  
from Sgt. Rosenfeld for this deficiency.

*Major Ally Zinner*

**Wayne Ivey, Sheriff**



# Exhibit 2



700 Park Avenue  
Titusville, FL 32780

## BREVARD COUNTY SHERIFF'S OFFICE CIVILIAN COMPLAINT REPORT

**INSTRUCTIONS:** The on-duty supervisor will assist the complainant in completing the appropriate portions of this form in any complaint alleging misconduct by a member of this agency. He/She will immediately submit this completed form, including all corroborating documents of proof, to the Precinct/Division Commander who will act upon it accordingly. An investigative deputy will communicate with the complainant and/or their attorney to arrange for an interview regarding this investigation at a convenient date and time.

**NOTICE:** Persons who knowingly provide false information in their complaint may be subject to criminal prosecution by this agency and civil prosecution by the named employee.

|                                                                             |              |                            |                                                          |                                |                                                                                                               |
|-----------------------------------------------------------------------------|--------------|----------------------------|----------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------|
| COMPLAINANT'S LAST NAME                                                     |              | FIRST                      | MI                                                       | HOME ADDRESS                   | HOME PHONE                                                                                                    |
| Goloversic                                                                  |              | Louise                     | N/A                                                      | 1735 Keda Trail<br>Cocoa 32926 |                                                                                                               |
| DATE OF BIRTH                                                               | OCCUPATION   |                            | BUSINESS ADDRESS                                         | BUSINESS PHONE                 |                                                                                                               |
| 1/23/60                                                                     | Pool service |                            | Melbourne                                                | Pod Center                     |                                                                                                               |
| PRIMARY LANGUAGE OF COMPLAINANT<br>ENGLISH, SPANISH, ETC.                   |              | REPRESENTATIVE/INTERPRETER |                                                          | ADDRESS                        | PHONE NUMBER                                                                                                  |
| English                                                                     |              |                            |                                                          |                                |                                                                                                               |
| NAME OF DEPUTY SHERIFF<br>IF UNKNOWN PROVIDE DESCRIPTION                    |              |                            | ID #                                                     | VEHICLE #                      | COMMAND OR PRECINCT                                                                                           |
| FTO Balpardo                                                                |              |                            | 0488                                                     |                                |                                                                                                               |
| LOCATION OF INCIDENT (INCLUDE VILLAGE, CITY OR COUNTY)                      |              |                            |                                                          | DATE & TIME OF OCCURRENCE      |                                                                                                               |
| 6970 Hwy 520 Chevron gas station                                            |              |                            |                                                          | 12/26/15                       |                                                                                                               |
| DOES COMPLAINANT GIVE PERMISSION TO BE CONTACTED<br>AT PLACE OF EMPLOYMENT? |              |                            | DEPOSITION TAKEN                                         |                                | OTHER DOCUMENTATION                                                                                           |
| YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>         |              |                            | YES <input type="checkbox"/> NO <input type="checkbox"/> |                                | <input type="checkbox"/> PHOTOGRAPHS <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> video |

### DETAILS OF COMPLAINT (TO BE COMPLETED BY COMPLAINANT)

On 12/26/15 I stopped at 6970 Hwy 520 Chevron gas station as I was walking out a man was walking in, I don't hardly know, but he said some lady went into my truck and took some thing out. The truck that I was driving is in civil court as my daughter removed my name from it, she and her boyfriend both had blocked my truck in, my daughter is now trying to get my keys, video will show her attacking me several times coming into my truck attacking me, also watch video close you will also see her boyfriend crashing in my truck attacking me!

I tried finding my phone to call police, but it's aparent what she took out of my truck as my phone was gone, I tried going into store to call but as I was walking to store she saw me, I have a spare key, I then went back to my truck and said this is a civil matter or your not taking it!

After being attacked several time by her and her boyfriend, all I wanted to do was get away from them, where you will see on video her

## Exhibit 2

boyfriend runs in front of my truck

I was finally able to get away and went home and called sheriff

He then asked me to come outside of my locked gate so he could take my report, I said for him to take the report from over the y that gate, he said he would not take a report from over a locked gate, so I said fine I will go to state attorney on Monday to press charges on them!

The sheriff then jumped over my gate and said I was under arrest for resisting arrest, I was then transported to cheveron gas station where my daughter lied and said I slapped her and her boyfriend only showed his video of me pushing him out of my way with my truck.

The arresting officer didn't even take time to ask to see store surveillance, nor did he believe a word I said, I even told him there was a witness to her blocking me in and going into my truck and stealing my cell phone, and her attacking me.

This officer just decided to be one sided and throw a innocent 56 year old lady in jail.

Where I continued to get to call my attorney at booking I was never allowed to make my free call and spent 6 days in jail, with a really high bond due to the charges.

All charges have been dropped thanks to me getting the store video.

I want my daughter arrested for theft of my cell phone and attacking me.

She has been told this truck, my truck! Is in the civil courts and there was nothing she could do about this the truck was insured and my attorney told me to use it.

I would ask the her boyfriend be arrested also, but he is dead.

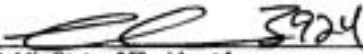
My attorney has said its now time to press charges on her, as mine charge were all thrown out after I got video, Thank God as there were serious charges throw at me.

Her name is Louise Julie Goloversic

6906 Soggy Bottom Ave

Cocoa FL 32926

Do not pity her as she has a 8 yr old son, he has a great nanny to watch him.

DEP  3924

Notary Public State of Florida at Large

  
Signature of Complainant

Sworn to and Subscribed Before Me this 13

Day of MAY, 2016

My Commission Expires:



# Exhibit 2

OFFICE OF THE STATE ATTORNEY  
PHIL ARCHER  
STATE ATTORNEY  
EIGHTEENTH JUDICIAL CIRCUIT

## OFFICER DISPOSITION REPORT FORM

DATE: June 17, 2016

OFF DAVID TURBEVILLE #1891  
BREVARD COUNTY SHERIFF'S OFFICE  
WEST

RE: State vs. LOUISE VV GOLOVERSIC  
Court Case No: 15-53852-MMA  
Judge: RHONDA E. BABB  
Date of Offense: 12/26/2015  
Agency Case No: 15542396  
Charge(s): BATTERY - DOMESTIC VIOLENCE (M1)

DISPOSITION DATE: 05/06/2016

Disposition Information: Surveillance video at the location in question shows the victim as the primary aggressor. Based on this evidence, the State would not be able to prove this case beyond and to the exclusion of every reasonable doubt at trial.

If you have any questions or comments concerning this case, please contact the undersigned at (321) 617-7510, Ext.: 57668.

MICHAEL A. HILL  
ASSISTANT STATE ATTORNEY

# Exhibit 2

|                                                                                   |                                                                                                                      |                            |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE SUPPLEMENT REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32780 | CASE# <b>2015-00542396</b> |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|

|              |                                                 |                         |                        |
|--------------|-------------------------------------------------|-------------------------|------------------------|
| <b>EVENT</b> | REPORTED DATE/TIME<br><b>12/26/2015 4:37 PM</b> | OCCURRED INCIDENT TYPE  |                        |
|              | OCCURRED FROM DATE/TIME                         | OCCURRED THRU DATE/TIME | LOCATION OF OCCURRENCE |

|                 |                    |        |                |
|-----------------|--------------------|--------|----------------|
| <b>OFFENSES</b> | STATUS/DESCRIPTION | COUNTS | ATTEMPT/COMMIT |
|                 |                    |        |                |
|                 |                    |        |                |
|                 |                    |        |                |
|                 |                    |        |                |
|                 |                    |        |                |
|                 |                    |        |                |

|                |                                    |                  |                                    |      |                             |                 |               |      |
|----------------|------------------------------------|------------------|------------------------------------|------|-----------------------------|-----------------|---------------|------|
| <b>SUBJECT</b> | JACKET/SUBJECT TYPE                |                  | NAME (LAST, FIRST, MIDDLE, SUFFIX) |      |                             |                 | PRIMARY PHONE |      |
|                | ADDRESS (STREET, CITY, STATE, ZIP) |                  |                                    |      |                             |                 | PHONE #2      |      |
|                | DOB                                | AGE or AGE RANGE | SEX                                | RACE | HEIGHT or RANGE             | WEIGHT or RANGE | EYES          | HAIR |
|                | DL NUMBER/STATE                    |                  |                                    | SSN  | ALIAS (LAST, FIRST, MIDDLE) |                 |               |      |
|                | EMPLOYER NAME AND ADDRESS          |                  |                                    |      | SCARS, MARKS OR TATTOOS     |                 |               |      |
|                |                                    |                  |                                    |      |                             |                 |               |      |

|                |                                    |                  |                                    |      |                             |                 |               |      |
|----------------|------------------------------------|------------------|------------------------------------|------|-----------------------------|-----------------|---------------|------|
| <b>SUBJECT</b> | JACKET/SUBJECT TYPE                |                  | NAME (LAST, FIRST, MIDDLE, SUFFIX) |      |                             |                 | PRIMARY PHONE |      |
|                | ADDRESS (STREET, CITY, STATE, ZIP) |                  |                                    |      |                             |                 | PHONE #2      |      |
|                | DOB                                | AGE or AGE RANGE | SEX                                | RACE | HEIGHT or RANGE             | WEIGHT or RANGE | EYES          | HAIR |
|                | DL NUMBER/STATE                    |                  |                                    | SSN  | ALIAS (LAST, FIRST, MIDDLE) |                 |               |      |
|                | EMPLOYER NAME AND ADDRESS          |                  |                                    |      | SCARS, MARKS OR TATTOOS     |                 |               |      |
|                |                                    |                  |                                    |      |                             |                 |               |      |

|                                                                        |                       |                                                                                                                                                      |      |
|------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| I swear/affirm the above and attached statements are true and correct. |                       | Sworn to and subscribed before me the undersigned authority.<br>Notary/Law Enforcement Officer in performance of official duties<br>Personally Known |      |
| WRITTEN BY<br><b>Turbeville David 1891</b>                             | DATE<br>Patrol - West | REVIEWED BY                                                                                                                                          | DATE |

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

CASE SUPPLEMENT REPORT

CASE# 2015-00542396

700 S. Park Avenue  
Titusville FL 32780

### NARRATIVE

#### Section 1: Narrative

On February 8th, 2016 I was advised by Sergeant Rosenfeld (ID#0740) that a new piece of video evidence had been provided in this case from the Chevron convenience store located at 6970 Highway 520, Cocoa, Brevard County, Florida 32926.

The video provided shows a much more accurate and full account of the incident from a large angle allowing the surrounding areas and full view of all persons involved to be viewed. Due to the new camera angle I was able to observe that Mr. Rodeghier appears to place himself in front of the vehicle intentionally as it accelerates. Furthermore, it is apparent that Mr. Jason Rodeghier (Witness) and Ms. Louise Julia Goloversic (Victim) acted in a manner which contributed to the start of a physical altercation by not allowing Mrs. Louise VV Goloversic (Suspect) to leave the area, and acting in an aggressive manner. The video DVD was collected as evidence in this case and will be forwarded to the State Attorney's Office for review in this case.

The original cell phone video shown to me by Mr. Rodeghier was from a first person point of view, much shorter in duration, and showed a much more narrow viewpoint than the newly provided Store Surveillance video. On February 12th, 2016 at 0937 hours I made contact with Mr. Jason Ray Rodeghier (Witness) in reference to him providing audio and video captured from his cellular phone on the date of the incident. Mr. Rodeghier provided me with a Silver "SNC" brand USB flash drive which he advised contained the video taken by him on the day of the incident. Mr. Rodeghier advised that he had attempted to send the video to Deputy Goff's (ID#1258) email address on the day of the incident, however the video was not successfully received. The USB was collected as evidence. There are no further developments in this case at this time.

#### Section 2: Crime Scene

The crime scene consisted of 6970 Highway 520, Cocoa, Brevard County, Florida 32926 (Chevron convenience store)

A DVD containing video surveillance from 6970 Highway 520, Cocoa, Brevard County, Florida was provided in this case. The video was logged in as evidence at BCSO West precinct evidence locker #7 under the related CR# 2015-00542447 with a courtesy copy made for the State Attorney's Office and attached as an enclosure.

A USB flash drive containing a cell phone video from Mr. Rodeghier's cellular phone captured on the date of the incident was provided to me by Mr. Rodeghier. A property receipt was signed by Mr. Rodeghier in reference to the evidence. The USB flash drive was logged in as evidence at BCSO West precinct evidence locker # 02.

Patrol - West

WRITTEN BY

DATE

REVIEWED BY

DATE

Turbeville David 1891

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

CASE SUPPLEMENT REPORT

CASE # 2015-00542396

700 S. Park Avenue  
Titusville FL 32780

### NARRATIVE (continuation)

No further evidence has been collected in reference to this case at this time.

#### Section 3: Disposition

This case is closed by the arrest of Mrs. Louise VV Goloversic and forwarded to the State Attorney's Office for prosecution.

#### Section 4: Enclosures

1. BCSO Property Receipt (Copy Reference Store Surveillance Collected 02/08/16)
2. BCSO Property Receipt (Copy Reference Cell Phone Video USB Collected 02/12/16)
2. DVD containing Video Surveillance (SAO Copy)

Patrol - West

WRITTEN BY

DATE

REVIEWED BY

DATE


Turbeville David 1891

# Exhibit 2

1CT0CLI3view.txt

12/26/2015 : 18:19:07 bcso\jean.tarbox Narrative: 130613  
 12/26/2015 : 17:30:46 bcso\jean.tarbox Narrative: 130600  
 12/26/2015 : 17:24:47 bcso\jean.tarbox Narrative: 130598  
 12/26/2015 : 17:11:16 bcso\jean.tarbox Narrative: WF  
 12/26/2015 : 17:10:53 bcso\jean.tarbox Narrative: 148  
 12/26/2015 : 17:10:49 bcso\jean.tarbox Narrative: \*\* ARREST \*\*  
 12/26/2015 : 16:57:14 bcso\51995 Narrative: Narrative added from associated Call #:  
 1336 - PARTIES ARE SEPARATED  
 12/26/2015 : 16:56:59 bcso\51995 Narrative: Narrative added from associated Call #:  
 1336 - RP ADV THAT SHE DOES LIVE DOWN THE ROAD FROM THE RP  
 12/26/2015 : 16:56:36 bcso\51995 Narrative: Narrative added from associated Call #:  
 1336 - ADV THAT HER DAU NAME LOUISE JULIA GOLOVERSI WF  
 12/26/2015 : 16:55:21 bcso\51995 Narrative: Narrative added from associated Call #:  
 1336 - RP ADV HER DAU ATTACKED HER, 54 MEDICAL....ADV THAT IT OCCURRED AT THE  
 CHEVRON ON SATELLITE...ADV THE FM TOOK HER PHONE FROM HER TRUCK  
 12/26/2015 : 16:49:18 bcso\jean.tarbox Narrative: FREDIA TR  
 12/26/2015 : 16:46:50 bcso\jean.tarbox Narrative: VEH TURNED EB ON UKWN STREET  
 12/26/2015 : 16:46:26 bcso\jean.tarbox Narrative: VEH IS AT HIGH RATE OF SPEED  
 12/26/2015 : 16:46:01 bcso\jean.tarbox Narrative: BATTERY DV  
 12/26/2015 : 16:45:58 bcso\jean.tarbox Narrative: NB ON SATELLITE  
 12/26/2015 : 16:44:34 bcso\monica.pettit Narrative: NO LONGER LL  
 12/26/2015 : 16:44:31 bcso\monica.pettit Narrative: RP IS GOING TO STAY AT THE  
 CHEVRON FOR DEPUTY  
 12/26/2015 : 16:44:26 bcso\monica.pettit Narrative: SUSP IS LEAVING HEADED TO 1735  
 FRIEDA TR,  
 12/26/2015 : 16:44:04 bcso\monica.pettit Narrative: MOTHER LIVES AT 1735 FRIEDA TR,  
 CO  
 12/26/2015 : 16:43:50 bcso\monica.pettit Narrative: RP ADV SHE IS ABOUT TO HIT  
 SOMEONE ELSE'S VEH TO TRY TO GET AWAY  
 12/26/2015 : 16:43:27 bcso\monica.pettit Narrative: RP ADV MOTHER IS TRYING TO BURN  
 HER W/ A CIGARETTE  
 12/26/2015 : 16:42:51 bcso\monica.pettit Narrative: RP ADV MOTHER TRIED TO SLAM HER  
 ARM IN THE DOOR  
 12/26/2015 : 16:42:40 bcso\monica.pettit Narrative: FEMALE IS GETTING OUT OF HER  
 VEH, RP IS OUT OF HER VEH AND REFUSING TO LEAVE REF RP WANTS HER TO GET IN TROUBLE  
 12/26/2015 : 16:42:01 bcso\monica.pettit Narrative: MOTHER IS LOUISE GOLOVERSI WF  
 DOB/01231960  
 12/26/2015 : 16:41:28 bcso\monica.pettit Narrative: MOTHER HIT HER BOYFRIEND WITH  
 THE KEYS, BOYFRIEND IS RECORDING IT  
 12/26/2015 : 16:41:18 bcso\monica.pettit Narrative: MOTHER IS IN THE TRUCK  
 12/26/2015 : 16:41:03 bcso\monica.pettit Narrative: RP IS IN A 2002 GMC WHI  
 12/26/2015 : 16:40:50 bcso\monica.pettit Narrative: MOTHER JUST HIT RP  
 12/26/2015 : 16:40:48 bcso\monica.pettit Narrative: [REDACTED]  
 [REDACTED]...UNK IF SHE IS CARRYING  
 12/26/2015 : 16:40:32 bcso\monica.pettit Narrative: NO WEAOPNS  
 12/26/2015 : 16:40:30 bcso\monica.pettit Narrative: RP SAYING DONT TOUCH ME  
 12/26/2015 : 16:40:23 bcso\monica.pettit Narrative: LOUD VERBAL  
 12/26/2015 : 16:40:21 bcso\monica.pettit Narrative: RP YELLING THE TRUCK IS NOT  
 FUCKING REGISTERED  
 12/26/2015 : 16:40:10 bcso\monica.pettit Narrative: MALE SAYING I DARE YOU TO HIT  
 THE TRUCK  
 12/26/2015 : 16:40:03 bcso\monica.pettit Narrative: RP ADV BOYFRIEND IS TRYING TO  
 STOP HER  
 12/26/2015 : 16:39:53 bcso\monica.pettit Narrative: RP REFUSING TO DRIVE AWAY  
 12/26/2015 : 16:39:44 bcso\monica.pettit Narrative: RP ADV FEMALE IS GOING TO SLAP  
 HER  
 12/26/2015 : 16:39:25 bcso\monica.pettit Narrative: RP ADV MOTHER THREATENED TO THROW  
 SOMETHING THROUGH RP'S WINDOW. RP REFUSED TO DRIVE AWAY, WANTS MOTHER TO GET IN  
 TROUBLE.  
 12/26/2015 : 16:38:40 bcso\monica.pettit Narrative: RP ADV HER MOTHER IS DRIVING A  
 2004 GMC SIEERRA GLD IN COLOR, IT IS NOT REGISTERED OR INSURED, THERE IS NO TAG ON  
 IT. THE VEH IS TITLED IN RP'S NAME

# Exhibit 2

|                                                                                   |                                                                                                                      |                             |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE SUPPLEMENT REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32780 | CASE # <b>2015-00542447</b> |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------|

|              |                                               |                         |                        |
|--------------|-----------------------------------------------|-------------------------|------------------------|
| <b>EVENT</b> | REPORTED DATE/TIME<br><b>12/26/2015 16:37</b> | OCCURRED INCIDENT TYPE  |                        |
|              | OCCURRED FROM DATE/TIME                       | OCCURRED THRU DATE/TIME | LOCATION OF OCCURRENCE |

|                 |                     |        |                |
|-----------------|---------------------|--------|----------------|
| <b>OFFENSES</b> | STATUTE/DESCRIPTION | COUNTS | ATTEMPT/COMMIT |
|                 |                     |        |                |
|                 |                     |        |                |
|                 |                     |        |                |
|                 |                     |        |                |
|                 |                     |        |                |
|                 |                     |        |                |

|                |                                    |                  |                                    |                             |                         |                 |               |          |
|----------------|------------------------------------|------------------|------------------------------------|-----------------------------|-------------------------|-----------------|---------------|----------|
| <b>SUBJECT</b> | JACKETSUBJECT TYPE                 |                  | NAME (LAST, FIRST, MIDDLE, SUFFIX) |                             |                         |                 | PRIMARY PHONE |          |
|                | ADDRESS (STREET, CITY, STATE, ZIP) |                  |                                    |                             |                         |                 |               | PHONE #2 |
|                | DOB                                | AGE or AGE RANGE | SEX                                | RACE                        | HEIGHT or RANGE         | WEIGHT or RANGE | EYES          | HAIR     |
|                | DL NUMBER/STATE                    |                  | SSN                                | ALIAS (LAST, FIRST, MIDDLE) |                         |                 |               |          |
|                | EMPLOYER NAME AND ADDRESS          |                  |                                    |                             | SCARS, MARKS OR TATTOOS |                 |               |          |
|                |                                    |                  |                                    |                             |                         |                 |               |          |

|                |                                    |                  |                                    |                             |                         |                 |               |          |
|----------------|------------------------------------|------------------|------------------------------------|-----------------------------|-------------------------|-----------------|---------------|----------|
| <b>SUBJECT</b> | JACKETSUBJECT TYPE                 |                  | NAME (LAST, FIRST, MIDDLE, SUFFIX) |                             |                         |                 | PRIMARY PHONE |          |
|                | ADDRESS (STREET, CITY, STATE, ZIP) |                  |                                    |                             |                         |                 |               | PHONE #2 |
|                | DOB                                | AGE or AGE RANGE | SEX                                | RACE                        | HEIGHT or RANGE         | WEIGHT or RANGE | EYES          | HAIR     |
|                | DL NUMBER/STATE                    |                  | SSN                                | ALIAS (LAST, FIRST, MIDDLE) |                         |                 |               |          |
|                | EMPLOYER NAME AND ADDRESS          |                  |                                    |                             | SCARS, MARKS OR TATTOOS |                 |               |          |
|                |                                    |                  |                                    |                             |                         |                 |               |          |

|                                                                        |                           |                                                                                                                                                      |                  |
|------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| I swear/affirm the above and attached statements are true and correct. |                           | Sworn to and subscribed before me the undersigned authority.<br>Notary/Law Enforcement Officer in performance of official duties<br>Personally Known |                  |
| REPORTING OFFICER<br><b>Turbeville David 1891</b>                      | DATE<br><b>12/26/2015</b> | REVIEWED BY<br><b>Rosenfeld, Marc</b>                                                                                                                | <b>2/13/2016</b> |



# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

### CASE SUPPLEMENT REPORT

CASE# 2015-00542447

700 S. Park Avenue

Titusville FL 32780

### NARRATIVE

#### Section 1: Narrative

On February 8th, 2016 I was advised by Sergeant Rosenfeld (ID#0740) that a new piece of video evidence had been provided in this case from the Chevron convenience store located at 6970 Highway 520, Cocoa, Brevard County, Florida 32926.

The video provided shows a much more accurate and full account of the incident from a large angle allowing the surrounding areas and full view of all persons involved to be viewed. Due to the new camera angle I was able to observe that Mr. Rodeghier appears to place himself in front of the vehicle intentionally as it accelerates. Furthermore, it is apparent that Mr. Jason Rodeghier (Victim) and Ms. Louise Julia Goloversic (Witness) acted in a manner which contributed to the start of a physical altercation by not allowing Mrs. Louise VV Goloversic (Suspect) to leave the area, and acting in an aggressive manner. The video DVD was collected as evidence in this case and will be forwarded to the State Attorney's Office for review in this case.

The original cell phone video shown to me by Mr. Rodeghier was from a first person point of view, much shorter in duration, and showed a much more narrow viewpoint than the newly provided Store Surveillance video. On February 12th, 2016 at 0937 hours I made contact with Mr. Jason Ray Rodeghier (Witness) in reference to him providing audio and video captured from his cellular phone on the date of the incident. Mr. Rodeghier provided me with a Silver "SNC" brand USB flash drive which he advised contained the video taken by him on the day of the incident. Mr. Rodeghier advised that he had attempted to send the video to Deputy Goff's (ID#1258) email address on the day of the incident, however the video was not successfully received. The USB was collected as evidence. There are no further developments in this case at this time.

#### Section 2: Crime Scene

The crime scene consisted of 6970 Highway 520, Cocoa, Brevard County, Florida 32926 (Chevron convenience store)

A DVD containing video surveillance from 6970 Highway 520, Cocoa, Brevard County, Florida was provided in this case. The video was logged in as evidence at BCSO West precinct evidence locker #7 under the related CR# 2015-00542447 with a courtesy copy made for the State Attorney's Office and attached as an enclosure.

A USB flash drive containing a cell phone video from Mr. Rodeghier's cellular phone captured on the date of the incident was provided to me by Mr. Rodeghier. A property receipt was signed by Mr. Rodeghier in reference to the evidence. The USB flash drive was logged in as evidence at BCSO West precinct evidence locker # 02.

Patrol - West

|                       |            |                 |           |
|-----------------------|------------|-----------------|-----------|
| REPORTING OFFICER     | DATE       | REVIEWED BY     |           |
| Turbeville David 1891 | 12/26/2015 | Rosenfeld, Marc | 2/13/2016 |

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

CASE SUPPLEMENT REPORT

CASE# 2015-00542447

700 S. Park Avenue  
Titusville Fl. 32780

### NARRATIVE (continuation)

No further evidence has been collected in reference to this case at this time.

#### Section 3: Disposition

This case is closed by the arrest of Mrs. Louise VV Goloversic and forwarded to the State Attorney's Office for prosecution.

#### Section 4: Enclosures

1. BCSO Property Receipt (Yellow Copy Reference Store Surveillance Collected 02/08/16)
2. BCSO Property Receipt (Yellow Copy Reference Cell Phone Video USB Collected 02/12/16)
2. DVD containing Video Surveillance (SAO Copy)

Patrol - West

REPORTING OFFICER

Turbeville David 1891

DATE

12/26/2015


REVIEWED BY

Rosenfeld, Marc

2/13/2016



# Exhibit 2

|                                                                                   |                                                                                                           |                            |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32760 | CASE# <b>2015-00542396</b> |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|

|              |                                                    |                                                            |                                                                 |
|--------------|----------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------|
| <b>EVENT</b> | REPORTED DATE/TIME<br><b>12/26/2015 16:37</b>      | OCCURRED INCIDENT TYPE<br><b>Battery Domestic Violence</b> |                                                                 |
|              | OCCURRED FROM DATE/TIME<br><b>12/26/2015 16:37</b> | OCCURRED THRU DATE/TIME<br><b>12/26/2015 16:45</b>         | LOCATION OF OCCURRENCE<br><b>6970 HIGHWAY 520<br/>Cocoa, FL</b> |

|                 |    |                                                                    |                    |                                 |
|-----------------|----|--------------------------------------------------------------------|--------------------|---------------------------------|
| <b>OFFENSES</b> | 01 | STATUTE/DESCRIPTION<br><b>784.03.1a1<br/>Battery Domestic Viol</b> | COUNTS<br><b>1</b> | ATTEMPT/COMMIT<br><b>Commit</b> |
|                 |    |                                                                    |                    |                                 |
|                 |    |                                                                    |                    |                                 |
|                 |    |                                                                    |                    |                                 |
|                 |    |                                                                    |                    |                                 |
|                 |    |                                                                    |                    |                                 |

|                |                                                                            |                  |                                             |              |                                                                  |                 |              |               |                                                          |          |
|----------------|----------------------------------------------------------------------------|------------------|---------------------------------------------|--------------|------------------------------------------------------------------|-----------------|--------------|---------------|----------------------------------------------------------|----------|
| <b>SUBJECT</b> | 01                                                                         |                  | JACKIE SUBJECT TYPE<br><b>Adult Suspect</b> |              | NAME (LAST, FIRST, MIDDLE SUFFIX)<br><b>Goloversic, Louise W</b> |                 |              |               | PRIMARY PHONE<br><b>(321)961-0259<br/>Cellular Phone</b> |          |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>1735 FREDA TR Cocoa, FL 32926</b> |                  |                                             |              |                                                                  |                 |              |               |                                                          | PHONE #2 |
|                | DOB                                                                        | AGE or AGE RANGE | SEX                                         | RACE         | HEIGHT or RANGE                                                  | WEIGHT or RANGE | EYES         | HAIR          |                                                          |          |
|                | <b>1/23/1960</b>                                                           | <b>55</b>        | <b>Female</b>                               | <b>White</b> | <b>5'9</b>                                                       | <b>180</b>      | <b>Brown</b> | <b>Blonde</b> |                                                          |          |
|                | DL NUMBER/STATE<br><b>G416538605230 / FL</b>                               |                  |                                             | SSN          | ALIAS (LAST, FIRST, MIDDLE)                                      |                 |              |               |                                                          |          |
|                | EMPLOYER NAME AND ADDRESS                                                  |                  |                                             |              | SCARS, MARKS OR TATTOOS                                          |                 |              |               |                                                          |          |

|                |                                                                                   |                  |                                             |              |                                                                  |                 |              |            |                                                          |          |
|----------------|-----------------------------------------------------------------------------------|------------------|---------------------------------------------|--------------|------------------------------------------------------------------|-----------------|--------------|------------|----------------------------------------------------------|----------|
| <b>SUBJECT</b> | 02                                                                                |                  | JACKIE SUBJECT TYPE<br><b>Adult Witness</b> |              | NAME (LAST, FIRST, MIDDLE SUFFIX)<br><b>RODEGHIER, JASON RAY</b> |                 |              |            | PRIMARY PHONE<br><b>(321)961-9086<br/>Cellular Phone</b> |          |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 SOGGY BOTTOM AV Cocoa, FL 32926</b> |                  |                                             |              |                                                                  |                 |              |            |                                                          | PHONE #2 |
|                | DOB                                                                               | AGE or AGE RANGE | SEX                                         | RACE         | HEIGHT or RANGE                                                  | WEIGHT or RANGE | EYES         | HAIR       |                                                          |          |
|                | <b>9/17/1976</b>                                                                  | <b>39</b>        | <b>Male</b>                                 | <b>White</b> | <b>6'3</b>                                                       | <b>180</b>      | <b>Hazel</b> | <b>Red</b> |                                                          |          |
|                | DL NUMBER/STATE                                                                   |                  |                                             | SSN          | ALIAS (LAST, FIRST, MIDDLE)                                      |                 |              |            |                                                          |          |
|                | EMPLOYER NAME AND ADDRESS                                                         |                  |                                             |              | SCARS, MARKS OR TATTOOS                                          |                 |              |            |                                                          |          |


I swear/affirm the above and attached statements are true and correct.

Patrol - West

Sworn to and subscribed before me the undersigned authority.  
 Notary/Law Enforcement Officer in performance of official duties  
 Personally Known

|                                            |      |             |      |
|--------------------------------------------|------|-------------|------|
| WRITTEN BY<br><b>Turbeville David 1891</b> | DATE | REVIEWED BY | DATE |
|--------------------------------------------|------|-------------|------|

# Exhibit 2

|                                                                                   |                                                                                                           |                            |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32780 | CASE# <b>2015-00542396</b> |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|

## ADDITIONAL SUBJECTS

|                |                                                                                   |                                                  |                                                                       |                         |                 |                             |                                                         |              |
|----------------|-----------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-------------------------|-----------------|-----------------------------|---------------------------------------------------------|--------------|
| <b>SUBJECT</b> | <b>03</b>                                                                         | JACKETS/SUBJECT TYPE<br><b>Adult      Victim</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Goloversic, Louise Julia</b> |                         |                 |                             | PRIMARY PHONE<br><b>(321)961-9086</b><br>Cellular Phone |              |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 SOGGY BOTTOM AV Cocoa, FL 32926</b> |                                                  |                                                                       |                         |                 |                             | PHONE #2                                                |              |
|                | DOB                                                                               | AGE or AGE RANGE                                 | SEX                                                                   | RACE                    | HEIGHT or RANGE | WEIGHT or RANGE             | EYES                                                    | HAIR         |
|                | <b>12/27/1985</b>                                                                 | <b>30</b>                                        | <b>Female</b>                                                         | <b>White</b>            | <b>5'7</b>      | <b>170</b>                  | <b>Green</b>                                            | <b>Brown</b> |
|                | DL NUMBER/STATE                                                                   |                                                  |                                                                       | SSN                     |                 | ALIAS (LAST, FIRST, MIDDLE) |                                                         |              |
|                | EMPLOYER NAME AND ADDRESS                                                         |                                                  |                                                                       | SCARS, MARKS OR TATTOOS |                 |                             |                                                         |              |


|                |                                                                                   |                                                              |                                                                |                         |                 |                             |               |      |
|----------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------|-------------------------|-----------------|-----------------------------|---------------|------|
| <b>SUBJECT</b> | <b>04</b>                                                                         | JACKETS/SUBJECT TYPE<br><b>Juvenile      Involved Person</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Rodeghier, Jayden</b> |                         |                 |                             | PRIMARY PHONE |      |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 Soggy Bottom AV Cocoa, FL 32926</b> |                                                              |                                                                |                         |                 |                             | PHONE #2      |      |
|                | DOB                                                                               | AGE or AGE RANGE                                             | SEX                                                            | RACE                    | HEIGHT or RANGE | WEIGHT or RANGE             | EYES          | HAIR |
|                | <b>01/18/2008</b>                                                                 | <b>7</b>                                                     | <b>Male</b>                                                    | <b>White</b>            |                 |                             |               |      |
|                | DL NUMBER/STATE                                                                   |                                                              |                                                                | SSN                     |                 | ALIAS (LAST, FIRST, MIDDLE) |               |      |
|                | EMPLOYER NAME AND ADDRESS                                                         |                                                              |                                                                | SCARS, MARKS OR TATTOOS |                 |                             |               |      |

|                |                                                                                   |                                                              |                                                              |                         |                 |                             |               |      |
|----------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------|-------------------------|-----------------|-----------------------------|---------------|------|
| <b>SUBJECT</b> | <b>05</b>                                                                         | JACKETS/SUBJECT TYPE<br><b>Juvenile      Involved Person</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Rodeghier, Evan</b> |                         |                 |                             | PRIMARY PHONE |      |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 Soggy Bottom AV Cocoa, FL 32926</b> |                                                              |                                                              |                         |                 |                             | PHONE #2      |      |
|                | DOB                                                                               | AGE or AGE RANGE                                             | SEX                                                          | RACE                    | HEIGHT or RANGE | WEIGHT or RANGE             | EYES          | HAIR |
|                | <b>1/10/2007</b>                                                                  | <b>8</b>                                                     | <b>Male</b>                                                  | <b>White</b>            |                 |                             |               |      |
|                | DL NUMBER/STATE                                                                   |                                                              |                                                              | SSN                     |                 | ALIAS (LAST, FIRST, MIDDLE) |               |      |
|                | EMPLOYER NAME AND ADDRESS                                                         |                                                              |                                                              | SCARS, MARKS OR TATTOOS |                 |                             |               |      |

|                |                                                                                   |                                                              |                                                                |                         |                 |                             |               |      |
|----------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------|-------------------------|-----------------|-----------------------------|---------------|------|
| <b>SUBJECT</b> | <b>06</b>                                                                         | JACKETS/SUBJECT TYPE<br><b>Juvenile      Involved Person</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Rodeghier, Elijah</b> |                         |                 |                             | PRIMARY PHONE |      |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 Soggy Bottom AV Cocoa, FL 32926</b> |                                                              |                                                                |                         |                 |                             | PHONE #2      |      |
|                | DOB                                                                               | AGE or AGE RANGE                                             | SEX                                                            | RACE                    | HEIGHT or RANGE | WEIGHT or RANGE             | EYES          | HAIR |
|                | <b>06/25/2005</b>                                                                 | <b>10</b>                                                    | <b>Male</b>                                                    | <b>White</b>            |                 |                             |               |      |
|                | DL NUMBER/STATE                                                                   |                                                              |                                                                | SSN                     |                 | ALIAS (LAST, FIRST, MIDDLE) |               |      |
|                | EMPLOYER NAME AND ADDRESS                                                         |                                                              |                                                                | SCARS, MARKS OR TATTOOS |                 |                             |               |      |

|                                               |                             |
|-----------------------------------------------|-----------------------------|
| <b>Patrol - West</b>                          |                             |
| WRITTEN BY<br><b>Turbeville David    1891</b> | DATE<br>REVIEWED BY<br>DATE |

# Exhibit 2

|                                                                                   |                                                                                                           |                             |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32780 | CASE # <b>2015-00542396</b> |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------|

## VEHICLES as INVOLVED

|                                    |                       |                                            |              |                          |               |
|------------------------------------|-----------------------|--------------------------------------------|--------------|--------------------------|---------------|
| <b>01 INVOLVED VEHICLE</b>         | <b>VEHICLE ROLE</b>   |                                            |              |                          |               |
|                                    | <b>Victim Vehicle</b> |                                            |              |                          |               |
|                                    | VEH YR                | TYPE / MAKE / MODEL                        |              | VIN                      |               |
|                                    | <b>04</b>             | <b>Pickup Truck General Motors SILVERA</b> |              | <b>2GTEK19T441127525</b> |               |
|                                    | PLATE / STATE         |                                            | REG EXP DATE | STYLE                    |               |
|                                    | <b>FL</b>             |                                            |              | <b>Pick Up Truck</b>     | VALUE         |
| ADDITIONAL DESCRIPTIVE INFORMATION |                       |                                            |              | TOP COLOR                | <b>Silver</b> |
| <b>2GTEK19T441127525 GMC PK 04</b> |                       |                                            |              | BOTTOM COLOR             | <b>Silver</b> |

|                                    |                     |                     |              |              |  |
|------------------------------------|---------------------|---------------------|--------------|--------------|--|
| <b>INVOLVED VEHICLE</b>            | <b>VEHICLE ROLE</b> |                     |              |              |  |
|                                    |                     |                     |              |              |  |
|                                    | VEH YR              | TYPE / MAKE / MODEL |              | VIN          |  |
|                                    |                     |                     |              |              |  |
|                                    | PLATE / STATE       |                     | REG EXP DATE | STYLE        |  |
|                                    |                     |                     |              | VALUE        |  |
| ADDITIONAL DESCRIPTIVE INFORMATION |                     |                     |              | TOP COLOR    |  |
|                                    |                     |                     |              | BOTTOM COLOR |  |

## VEHICLES as PROPERTY

|                                    |                      |                     |              |              |  |
|------------------------------------|----------------------|---------------------|--------------|--------------|--|
| <b>PROPERTY VEHICLE</b>            | <b>PROPERTY CODE</b> |                     |              |              |  |
|                                    |                      |                     |              |              |  |
|                                    | VEH YR               | TYPE / MAKE / MODEL |              | VIN          |  |
|                                    |                      |                     |              |              |  |
|                                    | PLATE / STATE        |                     | REG EXP DATE | STYLE        |  |
|                                    |                      |                     |              | VALUE        |  |
| ADDITIONAL DESCRIPTIVE INFORMATION |                      |                     |              | TOP COLOR    |  |
|                                    |                      |                     |              | BOTTOM COLOR |  |

|                                    |                      |                     |              |              |  |
|------------------------------------|----------------------|---------------------|--------------|--------------|--|
| <b>PROPERTY VEHICLE</b>            | <b>PROPERTY CODE</b> |                     |              |              |  |
|                                    |                      |                     |              |              |  |
|                                    | VEH YR               | TYPE / MAKE / MODEL |              | VIN          |  |
|                                    |                      |                     |              |              |  |
|                                    | PLATE / STATE        |                     | REG EXP DATE | STYLE        |  |
|                                    |                      |                     |              | VALUE        |  |
| ADDITIONAL DESCRIPTIVE INFORMATION |                      |                     |              | TOP COLOR    |  |
|                                    |                      |                     |              | BOTTOM COLOR |  |

|                                    |                      |                     |              |              |  |
|------------------------------------|----------------------|---------------------|--------------|--------------|--|
| <b>PROPERTY VEHICLE</b>            | <b>PROPERTY CODE</b> |                     |              |              |  |
|                                    |                      |                     |              |              |  |
|                                    | VEH YR               | TYPE / MAKE / MODEL |              | VIN          |  |
|                                    |                      |                     |              |              |  |
|                                    | PLATE / STATE        |                     | REG EXP DATE | STYLE        |  |
|                                    |                      |                     |              | VALUE        |  |
| ADDITIONAL DESCRIPTIVE INFORMATION |                      |                     |              | TOP COLOR    |  |
|                                    |                      |                     |              | BOTTOM COLOR |  |

Patrol - West

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| WRITTEN BY                   | DATE | REVIEWED BY | DATE |
| <b>Turbeville David 1891</b> |      |             |      |

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

CASE REPORT

700 S. Park Avenue  
Titusville FL 32780

CASE # 2015-00542396

### NARRATIVE

#### Section 1: Narrative

On Saturday, December 26th, 2015 at 1637 hours I responded to 6970 Highway 520, Cocoa, Brevard County, Florida 32926 (Chevron Station) in reference to a report of a disturbance.

FTO Balparda (ID#0488) also responded to the area to assist. The caller, identified as [REDACTED] stated that [REDACTED] Mrs. Louise VV Goloversic (Suspect) was driving a gold GMC Sierra Pickup truck which belongs to Julia Goloversic, and is not registered. Dispatch advised that there was a loud verbal argument in the background, and that the called advised that [REDACTED] had slapped her. Due to the information from dispatch suggesting an active fight, I responded in emergency mode with my lights and siren activated.

Upon arriving at the Chevron I was flagged down by Mrs. Julia Goloversic, and a male, later identified as Mr. Jason Ray Rodeghier (Witness). There were also three juveniles inside Mr. Rodeghier's truck, identified as Jayden Rodeghier (Involved Person), Evan Rodeghier (Involved Person), and Elijah Rodeghier (Involved Person). When asked what had occurred Louise Julia Goloversic advised me that her mother had just battered her, and that she left the area driving at a high rate of speed North bound on Satellite Blvd. I then advised Mrs. Julia Goloversic to wait for Deputy Balparda at the Chevron station while I attempted to locate Louise VV Goloversic. I then observed the gold pickup truck traveling at an unknown high rate of speed north on Satellite nearly 1 mile north of the Chevron. The truck then turned East on an unknown street. I then received information that the suspect lived at 1735 Freda Street, Cocoa, Florida 32926. While responding to the address I made contact with FTO Balparda via cell phone. FTO Balparda advised me that he had observed minor injuries to Mrs. Julia Goloversic's face in the form of red marks, as well as minor scratch marks on her forearms. FTO Balparda had also viewed a video which included audio captured by Mr. Rodeghier's cellular phone. The video showed the following from the viewpoint of Mr. Rodeghier holding the cell phone. Mrs. Julia Goloversic was standing in the open door jamb area of the Gold GMC truck with Mrs. Louise VV Goloversic sitting in the driver's seat. A loud argument was shown between all three subjects during which [REDACTED] is on her cell phone with BCSO dispatch.

Mr. Rodeghier then walked in front of the Gold GMC vehicle while the truck which had been driven to the scene by Mr. Rodeghier was parked directly behind the vehicle so as to block her in. Mrs. Louise Goloversic can be seen reaching towards Julia Goloversic with a lit cigarette in her hand as if to burn her daughters hand. There was a brief exchange of pushing and grabbing between them, and Mrs. Louise VV Goloversic then begins to drive the vehicle slowly forward, pushing the front of the truck against Mr. Rodeghier's legs and lower body. Mr. Rodeghier can be seen sliding backwards several feet. Mr. Rodeghier then steps to the side of the vehicle. The truck then reverses approximately five feet before accelerating forward and turning towards Mr. Rodeghier. The front of the GMC truck then strikes Mr. Rodeghier as he moved away from the vehicle in an attempt to not be struck. This concluded the description of the video. See FTO

Patrol - West

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# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

### CASE REPORT

700 S. Park Avenue  
Titusville FL 32780

CASE# 2015-00542396

### NARRATIVE (continuation)

Balparda's supplemental report for further details.

I was advised at that time that probable cause existed for battery domestic violence based on the presence of minor injuries to Mrs. Julia Goloversic's face and arms in this case. Probable cause also existed for aggravated battery based on the video evidence (reference CR# 2015-00542447). Prior to my arrival at 1735 Freda Trail, BCSO dispatch advised that they received a phone call from [REDACTED] who was requesting to report a battery by [REDACTED]

Upon arrival I began a surreptitious audio recording in my front shirt pocket. As I approached the front gate at the address I was met by Mrs. Louise Goloversic. The address had a large fenced in front yard with a locked gate. I greeted Mrs. Goloversic and advised her that I was there in reference [REDACTED] call for service. Mrs. Goloversic stood on the other side of the locked gate and began to claim that her daughter had attacked her as she sat in her truck. I asked Mrs. Goloversic if I could come inside the gate so I could conduct a proper interview with her. Mrs. Goloversic advised "no" and stated that she did not want me on her property. I then asked if she would mind coming outside the gate to speak with me. Mrs. Goloversic was again uncooperative and stated "no". I asked Mrs. Goloversic several more times to come outside the gate, however she continued to refuse to cooperate. Due to the fact that Mrs. Goloversic was completely uncooperative for the purpose of the investigation, I ordered her to open the gate and come outside with the intention of placing her under arrest for the previously mentioned charges. Mrs. Goloversic then refused again, and began backing away from the gate towards her residence. I then jumped her fence and advised her that she was being placed under arrest. Handcuffs were placed on Mrs. Goloversic and she did not resist any further. The handcuffs were checked for proper fit and double locked. A friend of Mrs. Goloversic was present at the address, and assisted in opening the gate so that I could exit the yard with her.

Mrs. Goloversic was then searched with negative results for any weapons or contraband. I transported Mrs. Goloversic to the Chevron station in order to gather further information from FTO Balparda. Deputy Balparda had already issued Mrs. Louise Julia Goloversic her legal rights and remedies domestic violence paperwork at the time of my arrival.

At that time I met with Mr. Rodeghier and conducted a sworn, audio recorded interview in reference to the incident. When asked what had occurred Mr. Rodeghier stated the following in essence. Mr. Rodeghier pulled into the gas station with his fiancée Louise Julia Goloversic, and their three children in the truck with them. Mr. Rodeghier observed a gold GMC truck parked at the gas station which belonged to Julia. Mrs. Louise Goloversic was in the driver's seat of the vehicle and was attempting to leave. Julia then parked her truck behind the unregistered GMC truck and both Mr. Rodeghier and Julia exited the truck to confront Mrs. Goloversic. Mr. Rodeghier began recording video and audio on his cellular phone of the incident. Mrs. Goloversic then began to back up the truck close to the front of the truck in which they had arrived. Mr. Rodeghier observed Mrs. Louise Goloversic slap and scratch Julia Goloversic as Julia attempted

Patrol - West

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Turbeville David 1891

DATE

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DATE

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

### CASE REPORT

700 S. Park Avenue  
Titusville FL 32780

CASE# 2015-00542396

### NARRATIVE (continuation)

to convince her mother to exit the vehicle. Mr. Rodeghier then walked in front of the GMC vehicle and Mrs. Louise Goloversic began to drive forward at a slow speed. The front of the vehicle then began to push Mr. Rodeghier backwards, and pushed him approximately 3 feet as his feet slid on the concrete. Mrs. Louise Goloversic then backed the vehicle up approximately 5 feet. At that time Mr. Rodeghier stepped approximately 4 feet to the right to avoid being struck by the vehicle again. Mrs. Louise Goloversic then shifted the vehicle into drive and accelerated forward while turning left towards Mr. Rodeghier. Mr. Rodeghier was struck a second time by the vehicle and advised that he feared he would be run over at that time. Mr. Rodeghier suffered no injuries, however he did have a brown mark on the pants covering his right leg where the vehicle struck his body.

I then transported Mrs. Louise Goloversic to the Brevard County Jail Complex without further incident.

Mrs. Goloversic was also charged with aggravated battery with a deadly weapon (reference CR#2015-00542447).

#### Section 2: Crime Scene

The crime scene consisted of 6970 Highway 520, Cocoa, Brevard County, Florida 32926, and the person of Mrs. Louise Julia Goloversic, and Louise VV Goloversic.

Mrs. Julia Goloversic suffered minor abrasions and scratches to her forearms and face as a result of the alleged battery. Mrs. Louise VV Goloversic also suffered minor scratch marks to both arms. Photographs were taken of both VV Goloversic, and Julia Goloversic's face, arms, front, and back. Medical attention was refused by all involved persons in this case due to the minor nature of the injuries. The 3 juveniles were all unharmed. A sworn audio recorded interview was also obtained from Mr. Rodeghier, as well as a surreptitious audio recording of my initial interaction with Mrs. Louise VV Goloversic. All photographs and audio recordings were uploaded to the BCSO3 Digital Media File.

At the time of my contact with Mrs. Louise VV Goloversic the vehicle she had been driving was nowhere in sight on her property. The vehicle had been previously owned by Mrs. Goloversic and her daughter jointly, and there was no basis for a theft charge for her being in possession of the vehicle. The status of the Gold GMC truck is unknown at this time.

See FTO Balparda's supplemental report for evidence gathered by him during this investigation.

#### Section 3: Disposition

Mrs. Louise VV Goloversic was arrested for battery domestic violence. Mrs. Goloversic was transported to the Brevard County Jail complex. This case is closed by arrest and referred to the State Attorney's Office for prosecution.

Patrol - West

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Turbeville David 1891

DATE

REVIEWED BY

DATE

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

### CASE REPORT

700 S. Park Avenue  
Titusville FL 32780

CASE# 2015-00542396

### NARRATIVE (continuation)

#### Section 4: Enclosures


1. 923.01 ( 2 Pages)
2. Notice Of Legal Rights And Remedies ( Yellow Copy)
3. Investigative Cost Affidavit
4. BCSO3 Digital Media

Pursuant to F.S.S. 938.27, the Brevard County Sheriff's Office requests reimbursement of investigative costs in the amount of \$111.84

Patrol - West

|                                            |      |             |      |
|--------------------------------------------|------|-------------|------|
| WRITTEN BY<br><b>Turbeville David 1891</b> | DATE | REVIEWED BY | DATE |
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# Exhibit 2

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|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32780 | CASE# <b>2015-00542447</b> |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|

|              |                                                    |                                                     |                                                                 |
|--------------|----------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------|
| <b>EVENT</b> | REPORTED DATE/TIME<br><b>12/26/2015 16:37</b>      | OCCURRED INCIDENT TYPE<br><b>Battery Aggravated</b> |                                                                 |
|              | OCCURRED FROM DATE/TIME<br><b>12/26/2015 16:37</b> | OCCURRED THRU DATE/TIME<br><b>12/26/2015 16:45</b>  | LOCATION OF OCCURRENCE<br><b>6970 HIGHWAY 520<br/>Cocoa, FL</b> |

|                 |    |                                                                         |                    |                                 |
|-----------------|----|-------------------------------------------------------------------------|--------------------|---------------------------------|
| <b>OFFENSES</b> | 01 | STATE/DESCRIPTION<br><b>784.045.1a2<br/>Agg Battery W Deadly Weapon</b> | COUNTS<br><b>1</b> | ATTEMPT/COMMIT<br><b>Commit</b> |
|                 |    |                                                                         |                    |                                 |
|                 |    |                                                                         |                    |                                 |
|                 |    |                                                                         |                    |                                 |
|                 |    |                                                                         |                    |                                 |
|                 |    |                                                                         |                    |                                 |
|                 |    |                                                                         |                    |                                 |

|                |                                                                            |                               |                                                                   |                      |                               |                                                          |                      |                       |
|----------------|----------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------|----------------------|-------------------------------|----------------------------------------------------------|----------------------|-----------------------|
| <b>SUBJECT</b> | JACKET/SUBJECT TYPE<br><b>Adult Suspect</b>                                |                               | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Goloversic, Louise W</b> |                      |                               | PRIMARY PHONE<br><b>(321)961-0259<br/>Cellular Phone</b> |                      |                       |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>1735 FREDA TR Cocoa, FL 32926</b> |                               |                                                                   |                      |                               |                                                          |                      |                       |
|                | DOB<br><b>1/23/1960</b>                                                    | AGE OF AGE RANGE<br><b>55</b> | SEX<br><b>Female</b>                                              | RACE<br><b>White</b> | HEIGHT OF RANGE<br><b>5'9</b> | WEIGHT OF RANGE<br><b>180</b>                            | EYES<br><b>Brown</b> | HAIR<br><b>Blonde</b> |
|                | DL NUMBER/STATE<br><b>G416538605230 / FL</b>                               |                               | SSN<br>[REDACTED]                                                 |                      | ALIAS (LAST, FIRST, MIDDLE)   |                                                          |                      |                       |
|                | EMPLOYER NAME AND ADDRESS                                                  |                               |                                                                   |                      | SCARS, MARKS OR TATTOOS       |                                                          |                      |                       |
|                |                                                                            |                               |                                                                   |                      |                               |                                                          |                      |                       |

|                |                                                                                   |                               |                                                                   |                      |                               |                                                          |                      |                    |
|----------------|-----------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------|----------------------|-------------------------------|----------------------------------------------------------|----------------------|--------------------|
| <b>SUBJECT</b> | JACKET/SUBJECT TYPE<br><b>Adult Victim</b>                                        |                               | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>RODEGHIER, JASON RAY</b> |                      |                               | PRIMARY PHONE<br><b>(321)961-9086<br/>Cellular Phone</b> |                      |                    |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 SOGGY BOTTOM AV Cocoa, FL 32926</b> |                               |                                                                   |                      |                               |                                                          |                      |                    |
|                | DOB<br><b>9/17/1976</b>                                                           | AGE OF AGE RANGE<br><b>39</b> | SEX<br><b>Male</b>                                                | RACE<br><b>White</b> | HEIGHT OF RANGE<br><b>6'3</b> | WEIGHT OF RANGE<br><b>180</b>                            | EYES<br><b>Hazel</b> | HAIR<br><b>Red</b> |
|                | DL NUMBER/STATE<br>[REDACTED]                                                     |                               | SSN<br>[REDACTED]                                                 |                      | ALIAS (LAST, FIRST, MIDDLE)   |                                                          |                      |                    |
|                | EMPLOYER NAME AND ADDRESS                                                         |                               |                                                                   |                      | SCARS, MARKS OR TATTOOS       |                                                          |                      |                    |
|                |                                                                                   |                               |                                                                   |                      |                               |                                                          |                      |                    |


Sworn to and subscribed before me the undersigned authority.  
Notary/Law Enforcement Officer in performance of official duties  
Personally Known

I swear/affirm the above and attached statements are true and correct.

|                                                   |                           |                                      |                   |
|---------------------------------------------------|---------------------------|--------------------------------------|-------------------|
| REPORTING OFFICER<br><b>Turbeville David 1891</b> | DATE<br><b>12/26/2015</b> | REVIEWED BY<br><b>Torquato, Ross</b> | <b>12/30/2015</b> |
|---------------------------------------------------|---------------------------|--------------------------------------|-------------------|



# Exhibit 2

|                                                                                   |                                                                                                           |                             |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32780 | CASE # <b>2015-00542447</b> |
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## ADDITIONAL SUBJECTS

|                |                                                                                                       |                                                 |                                                                                  |                                                         |                                                                                                         |                               |                      |                      |
|----------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-------------------------------|----------------------|----------------------|
| <b>SUBJECT</b> | <b>03</b>                                                                                             | ADULT SUBJECT TYPE<br><b>Adult      Witness</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Goloversic, Louise Julia</b>            | PRIMARY PHONE<br><b>(321)961-9086</b><br>Cellular Phone |                                                                                                         |                               |                      |                      |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 SOGGY BOTTOM AV Cocoa, FL 32926</b>                     |                                                 |                                                                                  |                                                         |                                                                                                         |                               |                      |                      |
|                | DOB<br><b>12/27/198530</b>                                                                            |                                                 | SEX<br><b>Female</b>                                                             | RACE<br><b>White</b>                                    | HEIGHT or RANGE<br><b>5'7</b>                                                                           | WEIGHT or RANGE<br><b>170</b> | EYES<br><b>Green</b> | HAIR<br><b>Brown</b> |
|                | DL NUMBER/STATE<br><div style="background-color: black; width: 100px; height: 1.2em;"></div>          |                                                 | SSN<br><div style="background-color: black; width: 100px; height: 1.2em;"></div> |                                                         | ALIAS (LAST, FIRST, MIDDLE)<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                               |                      |                      |
|                | EMPLOYER NAME AND ADDRESS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                 |                                                                                  |                                                         | SCARS, MARKS OR TATTOOS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>     |                               |                      |                      |
|                |                                                                                                       |                                                 |                                                                                  |                                                         |                                                                                                         |                               |                      |                      |


|                |                                                                                                       |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|----------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>04</b>                                                                                             | ADULT SUBJECT TYPE<br><b>Juvenile      Involved Person</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Rodeghier, Jayden</b>                  | PRIMARY PHONE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 Soggy Bottom AV Cocoa, FL 32926</b>                     |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|                | DOB<br><b>01/18/2008 7</b>                                                                            |                                                            | SEX<br><b>Male</b>                                                              | RACE<br><b>White</b>                                                                      | HEIGHT or RANGE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>             | WEIGHT or RANGE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> | EYES<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> | HAIR<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |
|                | DL NUMBER/STATE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>           |                                                            | SSN<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                           | ALIAS (LAST, FIRST, MIDDLE)<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                             |                                                                                  |                                                                                  |
|                | EMPLOYER NAME AND ADDRESS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                            |                                                                                 |                                                                                           | SCARS, MARKS OR TATTOOS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>     |                                                                                             |                                                                                  |                                                                                  |
|                |                                                                                                       |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |

|                |                                                                                                       |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|----------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>05</b>                                                                                             | ADULT SUBJECT TYPE<br><b>Juvenile      Involved Person</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Rodeghier, Evan</b>                    | PRIMARY PHONE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 Soggy Bottom AV Cocoa, FL 32926</b>                     |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|                | DOB<br><b>1/10/2007 8</b>                                                                             |                                                            | SEX<br><b>Male</b>                                                              | RACE<br><b>White</b>                                                                      | HEIGHT or RANGE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>             | WEIGHT or RANGE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> | EYES<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> | HAIR<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |
|                | DL NUMBER/STATE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>           |                                                            | SSN<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                           | ALIAS (LAST, FIRST, MIDDLE)<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                             |                                                                                  |                                                                                  |
|                | EMPLOYER NAME AND ADDRESS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                            |                                                                                 |                                                                                           | SCARS, MARKS OR TATTOOS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>     |                                                                                             |                                                                                  |                                                                                  |
|                |                                                                                                       |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |

|                |                                                                                                       |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|----------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>SUBJECT</b> | <b>06</b>                                                                                             | ADULT SUBJECT TYPE<br><b>Juvenile      Involved Person</b> | NAME (LAST, FIRST, MIDDLE, SUFFIX)<br><b>Rodeghier, Elijah</b>                  | PRIMARY PHONE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|                | ADDRESS (STREET, CITY, STATE, ZIP)<br><b>6906 Soggy Bottom AV Cocoa, FL 32926</b>                     |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |
|                | DOB<br><b>06/25/2005 10</b>                                                                           |                                                            | SEX<br><b>Male</b>                                                              | RACE<br><b>White</b>                                                                      | HEIGHT or RANGE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>             | WEIGHT or RANGE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> | EYES<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> | HAIR<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |
|                | DL NUMBER/STATE<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>           |                                                            | SSN<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                           | ALIAS (LAST, FIRST, MIDDLE)<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                                                             |                                                                                  |                                                                                  |
|                | EMPLOYER NAME AND ADDRESS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div> |                                                            |                                                                                 |                                                                                           | SCARS, MARKS OR TATTOOS<br><div style="background-color: black; width: 100%; height: 1.2em;"></div>     |                                                                                             |                                                                                  |                                                                                  |
|                |                                                                                                       |                                                            |                                                                                 |                                                                                           |                                                                                                         |                                                                                             |                                                                                  |                                                                                  |

|                                                   |                           |                                      |
|---------------------------------------------------|---------------------------|--------------------------------------|
| <b>Patrol - West</b>                              |                           |                                      |
| REPORTING OFFICER<br><b>Turbeville David 1891</b> | DATE<br><b>12/26/2015</b> | REVIEWED BY<br><b>Torquato, Ross</b> |
|                                                   |                           | <b>12/30/2015</b>                    |

# Exhibit 2

|                                                                                   |                                                                                                           |                            |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|
|  | <b>BREVARD COUNTY SHERIFF'S OFFICE</b><br><b>CASE REPORT</b><br>700 S. Park Avenue<br>Titusville FL 32780 | CASE# <b>2015-00542447</b> |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|

## VEHICLES as INVOLVED

|                                           |                       |                      |                              |                          |               |
|-------------------------------------------|-----------------------|----------------------|------------------------------|--------------------------|---------------|
| <b>INVOLVED VEHICLE</b>                   | <b>VEHICLE ROLE</b>   |                      |                              |                          |               |
|                                           | <b>Victim Vehicle</b> |                      |                              |                          |               |
|                                           | VEH YR                | TYPE / MAKE / MODEL  | VIN                          |                          |               |
|                                           | <b>04</b>             | <b>Pickup Truck</b>  | <b>General Motors SIERRA</b> | <b>2GTEK19T441127525</b> |               |
|                                           | PLATE / STATE         | REG EXP DATE         | STYLE                        | VALUE                    |               |
| <b>FL</b>                                 |                       | <b>Pick Up Truck</b> |                              |                          |               |
| <b>ADDITIONAL DESCRIPTIVE INFORMATION</b> |                       |                      |                              | TOP COLOR                | VALUE         |
| <b>2GTEK19T441127525 GMC PK 04</b>        |                       |                      |                              | <b>Silver</b>            | <b>Silver</b> |
|                                           |                       |                      |                              | BOTTOM COLOR             |               |

|                                           |                     |                     |       |              |  |
|-------------------------------------------|---------------------|---------------------|-------|--------------|--|
| <b>INVOLVED VEHICLE</b>                   | <b>VEHICLE ROLE</b> |                     |       |              |  |
|                                           |                     |                     |       |              |  |
|                                           | VEH YR              | TYPE / MAKE / MODEL | VIN   |              |  |
|                                           |                     |                     |       |              |  |
|                                           | PLATE / STATE       | REG EXP DATE        | STYLE | VALUE        |  |
|                                           |                     |                     |       |              |  |
| <b>ADDITIONAL DESCRIPTIVE INFORMATION</b> |                     |                     |       | TOP COLOR    |  |
|                                           |                     |                     |       | BOTTOM COLOR |  |

## VEHICLES as PROPERTY

|                                           |                      |                     |       |              |  |
|-------------------------------------------|----------------------|---------------------|-------|--------------|--|
| <b>PROPERTY VEHICLE</b>                   | <b>PROPERTY CODE</b> |                     |       |              |  |
|                                           |                      |                     |       |              |  |
|                                           | VEH YR               | TYPE / MAKE / MODEL | VIN   |              |  |
|                                           |                      |                     |       |              |  |
|                                           | PLATE / STATE        | REG EXP DATE        | STYLE | VALUE        |  |
|                                           |                      |                     |       |              |  |
| <b>ADDITIONAL DESCRIPTIVE INFORMATION</b> |                      |                     |       | TOP COLOR    |  |
|                                           |                      |                     |       | BOTTOM COLOR |  |

|                                           |                      |                     |       |              |  |
|-------------------------------------------|----------------------|---------------------|-------|--------------|--|
| <b>PROPERTY VEHICLE</b>                   | <b>PROPERTY CODE</b> |                     |       |              |  |
|                                           |                      |                     |       |              |  |
|                                           | VEH YR               | TYPE / MAKE / MODEL | VIN   |              |  |
|                                           |                      |                     |       |              |  |
|                                           | PLATE / STATE        | REG EXP DATE        | STYLE | VALUE        |  |
|                                           |                      |                     |       |              |  |
| <b>ADDITIONAL DESCRIPTIVE INFORMATION</b> |                      |                     |       | TOP COLOR    |  |
|                                           |                      |                     |       | BOTTOM COLOR |  |

|                                           |                      |                     |       |              |  |
|-------------------------------------------|----------------------|---------------------|-------|--------------|--|
| <b>PROPERTY VEHICLE</b>                   | <b>PROPERTY CODE</b> |                     |       |              |  |
|                                           |                      |                     |       |              |  |
|                                           | VEH YR               | TYPE / MAKE / MODEL | VIN   |              |  |
|                                           |                      |                     |       |              |  |
|                                           | PLATE / STATE        | REG EXP DATE        | STYLE | VALUE        |  |
|                                           |                      |                     |       |              |  |
| <b>ADDITIONAL DESCRIPTIVE INFORMATION</b> |                      |                     |       | TOP COLOR    |  |
|                                           |                      |                     |       | BOTTOM COLOR |  |

Patrol - West

|                                                   |                           |                                      |                           |
|---------------------------------------------------|---------------------------|--------------------------------------|---------------------------|
| REPORTING OFFICER<br><b>Turbeville David 1891</b> | DATE<br><b>12/26/2015</b> | REVIEWED BY<br><b>Torquato, Ross</b> | DATE<br><b>12/30/2015</b> |
|---------------------------------------------------|---------------------------|--------------------------------------|---------------------------|

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

### CASE REPORT

700 S. Park Avenue  
Titusville FL 32780

CASE# 2015-00542447

### NARRATIVE

#### Section 1: Narrative

On Saturday, December 26th, 2015 at 1637 hours I responded to 6970 Highway 520, Cocoa, Brevard County, Florida 32926 (Chevron Station) in reference to a report of a disturbance.

FTO Balparda (ID#0488) also responded to the area to assist. The caller, identified as [REDACTED] stated that [REDACTED] Mrs. Louise VV Goloversic (Suspect) was driving a gold GMC Sierra Pickup truck which belongs to Julia Goloversic, and is not registered. Dispatch advised that there was a loud verbal argument in the background, and that the called advised that [REDACTED] had slapped her. Due to the information from dispatch suggesting an active fight, I responded in emergency mode with my lights and siren activated.

Upon arriving at the Chevron I was flagged down by Mrs. Julia Goloversic, and a male, later identified as Mr. Jason Ray Rodeghier (Victim). There were also three juveniles inside Mr. Rodeghier's truck, identified as Jayden Rodeghier (Involved Person), Evan Rodeghier (Involved Person), and Elijah Rodeghier (Involved Person). When asked what had occurred Louise Julia Goloversic advised me that her mother had just battered her, and that she left the area driving at a high rate of speed North bound on Satellite Blvd. I then advised Mrs. Julia Goloversic to wait for Deputy Balparda at the Chevron station while I attempted to locate Louise VV Goloversic. I then observed the gold pickup truck traveling at an unknown high rate of speed north on Satellite nearly 1 mile north of the Chevron. The truck then turned East on an unknown street. I then received information that the suspect lived at 1735 Freda Street, Cocoa, Florida 32926. While responding to the address I made contact with FTO Balparda via cell phone. FTO Balparda advised me that he had observed minor injuries to Mrs. Julia Goloversic's face in the form of red marks, as well as minor scratch marks on her forearms. FTO Balparda had also viewed a video which included audio captured by Mr. Rodeghier's cellular phone. The video showed the following from the viewpoint of Mr. Rodeghier holding the cell phone. Mrs. Julia Goloversic was standing in the open door jamb area of the Gold GMC truck with Mrs. Louise VV Goloversic sitting in the driver's seat. A loud argument was shown between all three subjects during which [REDACTED] is on her cell phone with BCSO dispatch.

Mr. Rodeghier then walked in front of the Gold GMC vehicle while the truck which had been driven to the scene by Mr. Rodeghier was parked directly behind the vehicle so as to block her in. Mrs. Louise Goloversic can be seen reaching towards Julia Goloversic with a lit cigarette in her hand as if to burn her daughters hand. There was a brief exchange of pushing and grabbing between them, and Mrs. Louise VV Goloversic then begins to drive the vehicle slowly forward, pushing the front of the truck against Mr. Rodeghier's legs and lower body. Mr. Rodeghier can be seen sliding backwards several feet. Mr. Rodeghier then steps to the side of the vehicle. The truck then reverses approximately five feet before accelerating forward and turning towards Mr. Rodeghier. The front of the GMC truck then strikes Mr. Rodeghier as he moved away from the

Patrol - West

REPORTING OFFICER

Turbeville David 1891

DATE

12/26/2015

REVIEWED BY

Torquato, Ross

12/30/2015



## BREVARD COUNTY SHERIFF'S OFFICE

## CASE REPORT

 700 S. Park Avenue  
 Titusville FL 32780

CASE# 2015-00542447

## NARRATIVE (continuation)

vehicle in an attempt to not be struck. This concluded the description of the video. See FTO Balparda's supplemental report for further details.

I was advised at that time that probable cause existed for battery domestic violence based on the presence of minor injuries to Mrs. Julia Goloversic's face and arms in this case. Probable cause also existed for aggravated battery based on the video evidence (reference CR# 2015-00542447). Prior to my arrival at 1735 Freda Trail, BCSO dispatch advised that they received a phone call from [REDACTED] who was requesting to report a battery by [REDACTED]

Upon arrival I began a surreptitious audio recording in my front shirt pocket. As I approached the front gate at the address I was met by Mrs. Louise Goloversic. The address had a large fenced in front yard with a locked gate. I greeted Mrs. Goloversic and advised her that I was there in reference to her call for service. Mrs. Goloversic stood on the other side of the locked gate and began to claim that her daughter had attacked her as she sat in her truck. I asked Mrs. Goloversic if I could come inside the gate so I could conduct a proper interview with her. Mrs. Goloversic advised "no" and stated that she did not want me on her property. I then asked if she would mind coming outside the gate to speak with me. Mrs. Goloversic was again uncooperative and stated "no". I asked Mrs. Goloversic several more times to come outside the gate, however she continued to refuse to cooperate. Due to the fact that Mrs. Goloversic was completely uncooperative for the purpose of the investigation, I ordered her to open the gate and come outside with the intention of placing her under arrest for the previously mentioned charges. Mrs. Goloversic then refused again, and began backing away from the gate towards her residence. I then jumped her fence and advised her that she was being placed under arrest. Handcuffs were placed on Mrs. Goloversic and she did not resist any further. The handcuffs were checked for proper fit and double locked. A friend of Mrs. Goloversic was present at the address, and assisted in opening the gate so that I could exit the yard with her.

Mrs. Goloversic was then searched with negative results for any weapons or contraband. I transported Mrs. Goloversic to the Chevron station in order to gather further information from FTO Balparda. Deputy Balparda had already issued Mrs. Louise Julia Goloversic her legal rights and remedies domestic violence paperwork at the time of my arrival.

At that time I met with Mr. Rodeghier and conducted a sworn, audio recorded interview in reference to the incident. When asked what had occurred Mr. Rodeghier stated the following in essence. Mr. Rodeghier pulled into the gas station with his fiance Louise Julia Goloversic, and their three children in the truck with them. Mr. Rodeghier observed a gold GMC truck parked at the gas station which belonged to Julia. Mrs. Louise Goloversic was in the driver's seat of the vehicle and was attempting to leave. Julia then parked her truck behind the unregistered GMC truck and both Mr. Rodeghier and Julia exited the truck to confront Mrs. Goloversic. Mr.

Patrol - West

|                       |            |                |            |
|-----------------------|------------|----------------|------------|
| REPORTING OFFICER     | DATE       | REVIEWED BY    |            |
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# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

### CASE REPORT

700 S. Park Avenue  
Titusville FL 32780

CASE# 2015-00542447

### NARRATIVE (continuation)

Rodeghier began recording video and audio on his cellular phone of the incident. Mrs. Goloversic then began to back up the truck close to the front of the truck in which they had arrived. Mr. Rodeghier observed Mrs. Louise Goloversic slap and scratch Julia Goloversic as Julia attempted to convince her mother to exit the vehicle. Mr. Rodeghier then walked in front of the GMC vehicle and Mrs. Louise Goloversic began to drive forward at a slow speed. The front of the vehicle then began to push Mr. Rodeghier backwards, and pushed him approximately 3 feet as his feet slid on the concrete. Mrs. Louise Goloversic then backed the vehicle up approximately 5 feet. At that time Mr. Rodeghier stepped approximately 4 feet to the right to avoid being struck by the vehicle again. Mrs. Louise Goloversic then shifted the vehicle into drive and accelerated forward while turning left towards Mr. Rodeghier. Mr. Rodeghier was struck a second time by the vehicle and advised that he feared he would be run over at that time. Mr. Rodeghier suffered no injuries, however he did have a brown mark on the pants covering his right leg where the vehicle struck his body.

I then transported Mrs. Louise Goloversic to the Brevard County Jail Complex without further incident.

### Section 2: Crime Scene

The crime scene consisted of 6970 Highway 520, Cocoa, Brevard County, Florida 32926, and the person of Mrs. Louise Julia Goloversic, and Louise VV Goloversic.

Mr. Rodeghier was unharmed and uninjured during this incident. Mrs. Julia Goloversic suffered minor abrasions and scratches to her forearms and face as a result of the alleged battery. Mrs. Louise VV Goloversic also suffered minor scratch marks to both arms. Photographs were taken of both VV Goloversic, and Julia Goloversic's face, arms, front, and back. Medical attention was refused by all involved persons in this case due to the minor nature of the injuries. The 3 juveniles were all unharmed. A sworn audio recorded interview was also obtained from Mr. Rodeghier, as well as a surreptitious audio recording of my initial interaction with Mrs. Louise VV Goloversic. All photographs and audio recordings were uploaded to the BCSO3 Digital Media File.

At the time of my contact with Mrs. Louise VV Goloversic the vehicle she had been driving was nowhere in sight on her property. The vehicle had been previously owned by Mrs. Goloversic and her daughter jointly, and there was no basis for a theft charge for her being in possession of the vehicle. The status of the Gold GMC truck is unknown at this time.

See FTO Balparda's supplemental report for evidence gathered by him during this investigation. Mrs. Goloversic was also charged with domestic battery (reference CR# 2015-00542396)

Patrol - West

REPORTING OFFICER

Turbeville David 1891

DATE

12/26/2015

REVIEWED BY

Torquato, Ross

12/30/2015

# Exhibit 2



## BREVARD COUNTY SHERIFF'S OFFICE

### CASE REPORT

700 S. Park Avenue  
Titusville FL 32780

CASE# 2015-00542447

### NARRATIVE (continuation)

#### Section 3: Disposition

Mrs. Louise VV Goloversic was arrested for Aggravated Battery with a Deadly weapon. Mrs. Goloversic was transported to the Brevard County Jail complex. This case is closed by arrest and referred to the State Attorney's Office for prosecution.

#### Section 4: Enclosures

1. 923.01 ( 2 Pages)
2. Notice Of Legal Rights And Remedies ( Yellow Copy)
3. Investigative Cost Affidavit
4. BCSO3 Digital Media

Pursuant to F.S.S. 938.27, the Brevard County Sheriff's Office requests reimbursement of investigative costs in the amount of \$111.84

Patrol - West

REPORTING OFFICER

Turbeville David 1891

DATE

12/26/2015

REVIEWED BY

Torquato, Ross

12/30/2015

# Exhibit 2

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| PD/CHECK YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                | <b>ARREST/NOTICE TO APPEAR<br/>PROBABLE CAUSE AFFIDAVIT/<br/>JUVENILE REFERRAL</b>                |                                      | 1. Arrest<br>2. Notice to Appear<br>3. Arrest Affidavit<br>4. Complaint Affidavit<br>5. Request for Copies<br>6. Juvenile Referral                                                                        |                                                                            | Juvenile <input type="checkbox"/>                                                                                                                       |
| GRTS Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | Agency OR Number <b>FL0050000</b>                                                                 |                                      | Agency Name <b>Brevard County Sheriff's Office</b>                                                                                                                                                        |                                                                            | Agency Report Number <b>2015-00542447</b>                                                                                                               |
| Charge Type<br><input checked="" type="checkbox"/> 1 Felony<br><input type="checkbox"/> 2 Traffic<br><input type="checkbox"/> 3 Misdemeanor<br><input type="checkbox"/> 4 Traffic Misdemeanor<br><input type="checkbox"/> 5 Ordinance<br><input type="checkbox"/> 6 Other                                                                                                                                                                                                                                                                                                                                                                                                               |                                | Reason Suspect Type<br><input type="checkbox"/> 1 Yes<br><input checked="" type="checkbox"/> 2 No |                                      | Unarmed                                                                                                                                                                                                   |                                                                            | Agency Arrest Number                                                                                                                                    |
| Location of Arrest (Include Name of Business)<br><b>1735 Freda TR Cocoa</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | City                                                                                              |                                      | Location of Offense (Business Name, Address)<br><b>6970 HIGHWAY 520</b>                                                                                                                                   |                                                                            | City<br><b>Cocoa</b>                                                                                                                                    |
| Date of Arrest<br><b>12/26/2015</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Time of Arrest<br><b>16:37</b> | Transport Date                                                                                    | Transport Time                       | Jail Date                                                                                                                                                                                                 | Jail Time                                                                  | Fingerprinted<br><input type="checkbox"/> Identification Only<br><input type="checkbox"/> Criminal                                                      |
| Date of Offense<br><b>12/26/2015</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FDLE Number                    | DOC Number                                                                                        |                                      | FBI Number                                                                                                                                                                                                |                                                                            | AFID <input type="checkbox"/> If                                                                                                                        |
| Name (Last, First, Middle)<br><b>GOLOVERSC, LOUISE VV</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| Race<br><input checked="" type="checkbox"/> White<br><input type="checkbox"/> Black<br><input type="checkbox"/> Unknown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Sex<br><b>F</b>                | Date of Birth<br><b>01/23/1960</b>                                                                | Height<br><b>5'9</b>                 | Weight<br><b>200</b>                                                                                                                                                                                      | Eye Color<br><b>Brown</b>                                                  | Hair Color<br><b>Blonde</b>                                                                                                                             |
| Scars, Marks, Tattoos, Unique Physical Features Location, Type, Descriptions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                |                                                                                                   |                                      |                                                                                                                                                                                                           | Build<br><b>Medium</b>                                                     | Indication of Alcohol Influence<br><input type="checkbox"/> 1<br><input type="checkbox"/> 2<br><input type="checkbox"/> 3<br><input type="checkbox"/> 4 |
| Local Address (Street, Apt. Number)<br><b>1735 FREDA TR COCOA, FL 32926</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | (City)                                                                                            | (State)                              | (Zip)                                                                                                                                                                                                     | Phone<br><b>(321)961-0259</b>                                              | Residence Type<br><input type="checkbox"/> 1 Single<br><input type="checkbox"/> 2 Double<br><input type="checkbox"/> 3 Other                            |
| Permanent Address (Street, Apt. Number or Parent's Name if Juv.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                | (City)                                                                                            | (State)                              | (Zip)                                                                                                                                                                                                     | Phone                                                                      | Parent Contacted<br><input type="checkbox"/> Yes <input type="checkbox"/> No                                                                            |
| Business Address (Name, Street) or Parent's Address if Juv.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | (City)                                                                                            | (State)                              | (Zip)                                                                                                                                                                                                     | Phone                                                                      | Occupation                                                                                                                                              |
| Driver's License State Number<br><b>FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                | Social Security Number<br><b>G-416-538-60-523-0</b>                                               |                                      | INS Number                                                                                                                                                                                                | Place of Birth<br><b>New Jersey</b>                                        | Citizenship<br><b>U.S. Citizen</b>                                                                                                                      |
| *Collection of social security numbers from an arrested individual is to verify identity and may be shared with other law enforcement agencies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| Co-Defendant Name (Last, First, Middle)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                | Race                                                                                              | Sex                                  | Date of Birth or Age                                                                                                                                                                                      | <input type="checkbox"/> 1 Arrested<br><input type="checkbox"/> 2 At Large | <input type="checkbox"/> 3 Felony<br><input type="checkbox"/> 4 Misdemeanor<br><input type="checkbox"/> 5 Juvenile                                      |
| Co-Defendant Name (Last, First, Middle)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                | Race                                                                                              | Sex                                  | Date of Birth or Age                                                                                                                                                                                      | <input type="checkbox"/> 1 Arrested<br><input type="checkbox"/> 2 At Large | <input type="checkbox"/> 3 Felony<br><input type="checkbox"/> 4 Misdemeanor<br><input type="checkbox"/> 5 Juvenile                                      |
| Activity<br><input type="checkbox"/> 1. Sell<br><input type="checkbox"/> 2. Buy<br><input type="checkbox"/> 3. Possess<br><input type="checkbox"/> 4. Ship<br><input type="checkbox"/> 5. Use<br><input type="checkbox"/> 6. Possess<br><input type="checkbox"/> 7. Other                                                                                                                                                                                                                                                                                                                                                                                                               |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| Charge Description<br><b>Agg Battery W Deadly Weapon</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| Activity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                | Drug Type                                                                                         | Amount/Unit                          | Bond Amount<br><b>0</b>                                                                                                                                                                                   | Court Number                                                               | Violation of Section (ORD)                                                                                                                              |
| <input checked="" type="checkbox"/> PC <input type="checkbox"/> Capital <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation                                                                                                                                                                                                                                                                                                                                                                                                                              |                                | Date Issued                                                                                       | <input type="checkbox"/> Misd. Atty. | <input type="checkbox"/> Domestic Viol. Inq.                                                                                                                                                              | <input type="checkbox"/> Order of Arrest                                   |                                                                                                                                                         |
| Charge Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| Activity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                | Drug Type                                                                                         | Amount/Unit                          | Bond Amount                                                                                                                                                                                               | Court Number                                                               | Violation of Section (ORD)                                                                                                                              |
| <input type="checkbox"/> PC <input type="checkbox"/> Capital <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                | Date Issued                                                                                       | <input type="checkbox"/> Misd. Atty. | <input type="checkbox"/> Domestic Viol. Inq.                                                                                                                                                              | <input type="checkbox"/> Order of Arrest                                   |                                                                                                                                                         |
| The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that, the above named Defendant committed the following violation of law:<br>On the <b>28th</b> day of <b>December, 2015</b> at <b>1637</b> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)                                                                                                                                                                                                                                                                                            |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| <b>Mrs. Louise VV Goloversic was confronted by her daughter, identified as Mrs. Louise Julia Goloversic, for driving an unregistered vehicle belonging to Julia Goloversic. Julia Goloversic's fiancé, identified as Mr. Jason Ray Rodeghier, stood in front of the vehicle to stop Mrs. Goloversic from leaving in the vehicle belonging to Julia Goloversic.</b>                                                                                                                                                                                                                                                                                                                      |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| In accordance with F.S.S. 938.27, I hereby request reimbursement of investigative costs consisting of _____ hrs @ \$ _____ per hr and/or _____ miles @ _____ c per mile for a total of \$ _____. Affidavit enclosed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. Continue for Narrative <input checked="" type="checkbox"/> Charges <input type="checkbox"/>                                                                                                                                                                                                                                                                                                    |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| In accordance with F.S.S. 874, two (2) or more characteristics constitutes gang member; one (1) characteristic constitutes gang associate.<br><input type="checkbox"/> GANG MEMBER <input type="checkbox"/> ADMITS <input type="checkbox"/> ID BY PARENT <input type="checkbox"/> DOCUMENTED <input type="checkbox"/> STYLE OF DRESS <input type="checkbox"/> HAND SIGNS <input type="checkbox"/> TATTOO <input type="checkbox"/> KNOWN ASSOCIATE<br><input type="checkbox"/> GANG ASSOCIATE <input type="checkbox"/> ID BY PHYSICAL EVIDENCE <input type="checkbox"/> IN COMPANY OF MEMBERS <input type="checkbox"/> AUTHORIZED COMMUNICATION <input type="checkbox"/> ID BY INFORMANT |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| <b>Mandatory Appearance In Court</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                | Location (Court, Room Number, Address)                                                            |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| Time<br>Month _____ Day _____ Year _____ Time _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST OR A TAKE INTO CUSTODY ORDER SHALL BE ISSUED.                                                                                                                                                                                                                                                                                                                                            |                                |                                                                                                   |                                      |                                                                                                                                                                                                           |                                                                            |                                                                                                                                                         |
| Signature of Defendant/Juvenile                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                | Signature of Juv. Parent/Custodian                                                                |                                      | Release to: (Name)                                                                                                                                                                                        |                                                                            | Date                                                                                                                                                    |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | Held for Other Agency Name                                                                        |                                      | Verified By                                                                                                                                                                                               |                                                                            | Bonding Agency                                                                                                                                          |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | Bond #                                                                                                                                                  |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | Amount                                                                                                                                                  |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | Amount                                                                                                                                                  |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | Returnable Court Date                                                                                                                                   |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | Returnable Court Time                                                                                                                                   |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.                                                                                             |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | Court Location                                                                                                                                          |
| <input type="checkbox"/> Release to: (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | <input type="checkbox"/> Release to: (Name)                                                       |                                      | <input type="checkbox"/> Release to: (Name)                                                                                                                                                               |                                                                            | Page _____ of 2                                                                                                                                         |
| Officer's/Complainant's Signature<br><b>Electronically Signed</b><br>ID No./DOB<br><b>1801</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                | Patrol - West                                                                                     |                                      | Sworn to subscribed before me, the undersigned<br>authority this <b>28th</b> day of <b>December, 2015</b><br>Signature <b>Electronically Signed</b><br>Print or Type Name <b>Christopher Strohm, 1198</b> |                                                                            | Returnable Court Date                                                                                                                                   |
| Name (Printed)<br><b>Turbeville David</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                | Notary Public                                                                                     |                                      | Returnable Court Time                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.                                                                                             |
| Notary Public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                | Returnable Court Date                                                                             |                                      | Returnable Court Time                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.                                                                                             |

# Exhibit 2

AGENCY NAME: Brevard County Sheriff's Office

**BREVARD COUNTY, FLORIDA**

AGENCY REPORT NO.  
**2015-00542447**

OBT NO.

NARRATIVE Continuation Page 2 of 2

(Last, First, Middle)

DEFENDANT/JUVENILE: **GOLOVERVIC, LOUISE, VV**

|        |                                                                                                                                                                                                                                                                                     |           |             |                                                                |                         |                                                                                       |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------|----------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------------------|
| CHARGE | Charge Description                                                                                                                                                                                                                                                                  |           | Counts      | <input type="checkbox"/> F.S.<br><input type="checkbox"/> Ord. | Status Violation Number | Violation of Section (ORC)                                                            |
|        | Activity                                                                                                                                                                                                                                                                            | Drug Type | Amount/Unit | Bond Amount                                                    | Court Number            |                                                                                       |
|        | <input type="checkbox"/> PC <input type="checkbox"/> Capital <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> FW <input type="checkbox"/> Juvenile <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |           |             | Date Issued                                                    | Term, Aft.              | <input type="checkbox"/> Domestic Viol. Inv. <input type="checkbox"/> Order of Arrest |
| CHARGE | Charge Description                                                                                                                                                                                                                                                                  |           | Counts      | <input type="checkbox"/> F.S.<br><input type="checkbox"/> Ord. | Status Violation Number | Violation of Section (ORC)                                                            |
|        | Activity                                                                                                                                                                                                                                                                            | Drug Type | Amount/Unit | Bond Amount                                                    | Court Number            |                                                                                       |
|        | <input type="checkbox"/> PC <input type="checkbox"/> Capital <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> FW <input type="checkbox"/> Juvenile <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |           |             | Date Issued                                                    | Term, Aft.              | <input type="checkbox"/> Domestic Viol. Inv. <input type="checkbox"/> Order of Arrest |

Mrs. Louise Goloversic then slowly accelerated the vehicle forward and pushed Mr. Rodeghier forward with the front of the vehicle approximately three feet as Mr. Rodeghier recorded video and audio on his cellular phone. Mrs. Goloversic then reversed the vehicle approximately five feet before again accelerating forward, turning towards Mr. Rodeghier, and striking Mr. Rodeghier with the front of the vehicle. Mr. Rodeghier moved out of the way as the vehicle made contact with him and was not injured. Based on the video reviewed on scene I placed Mrs. Goloversic under arrest for aggravated battery. Mrs. Goloversic was also arrested for battery domestic violence in a related case reference CR# 2015-00542396.

Officer's Signature

Electronically Signed

Officer's Name PRINTED

David Turbeville, 1891

COURT FILE

STATE ATTORNEY

SHERIFF'S RECORDS

JAIL

LAW ENFORCEMENT

DEFENDANT'S COPY





## eFACTS

05-2016-CF-011195-AXXX-XX

### Initial Charge Information

| Arst No. | Cnt | Offense Dt | Statute Number | Charge                                              | Class  | Degree       |
|----------|-----|------------|----------------|-----------------------------------------------------|--------|--------------|
| 1        | 1   | 09/02/2015 | 817.568.2.A    | CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION | FELONY | THIRD DEGREE |
| 1        | 2   | 09/02/2015 | 812.014.2.C.1A | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  | FELONY | THIRD DEGREE |
| 1        | 3   | 08/25/2015 | 812.014.2.C.1A | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  | FELONY | THIRD DEGREE |
| 1        | 4   | 08/25/2015 | 831.01         | FORGERY                                             | FELONY | THIRD DEGREE |

### Prosecutor Charge Information

| Cnt | Pros Filing Dt | Statute Number | Charge                                              | Class  | Degree       | Pros Action | Pros Act Dt |
|-----|----------------|----------------|-----------------------------------------------------|--------|--------------|-------------|-------------|
| 1   | 01/20/2016     | 812.014.2.C.1A | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  | FELONY | THIRD DEGREE | FILED       | 01/20/2016  |
| 2   | 01/20/2016     | 812.014.2.C.1A | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  | FELONY | THIRD DEGREE | FILED       | 01/20/2016  |
| 3   | 01/20/2016     | 817.568.2.A    | CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION | FELONY | THIRD DEGREE | FILED       | 01/20/2016  |
| 4   | 01/20/2016     | 831.01         | FORGERY                                             | FELONY | THIRD DEGREE | FILED       | 01/20/2016  |

### Court/Final Charge Information

| Cnt | Record No. | Charge Dt  | Statute | Charge                                              | Class  | Degree       | Disp Dt | Final Disp | Citation No. |
|-----|------------|------------|---------|-----------------------------------------------------|--------|--------------|---------|------------|--------------|
| 1   | 1          | 09/02/2015 |         | CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION | FELONY | THIRD DEGREE |         |            |              |
| 2   | 1          | 09/02/2015 |         | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  | FELONY | THIRD DEGREE |         |            |              |
| 3   | 1          | 08/25/2015 |         | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  | FELONY | THIRD DEGREE |         |            |              |

4 1 08/25/2015

FORGERY

FELONY THIRD  
DEGREE

 [Return to Case Information](#)



## eFACTS

### Name Search

| Case Number                      | Case Type                      | Case Status                    | Filing Date      | Case Title                              | Party             | Date of Birth | D.O.C. Number |
|----------------------------------|--------------------------------|--------------------------------|------------------|-----------------------------------------|-------------------|---------------|---------------|
| <u>05-2015-DR-038563-XXXX-XX</u> | STALKING                       | ORIGINAL DISP                  | 08/18/2015       | J<br>RODEGHIER<br>VS L<br>GOLOVERSIK    | RESPONDENT<br>(1) | 01/22/1960    |               |
|                                  | Complaint Date                 | Cause of Action                | Disposition Date | Disposition Description                 |                   |               |               |
|                                  | 08/18/2015                     | STALKING                       | 08/27/2015       | DISMISSED AFTER HEARING                 |                   |               |               |
| <u>05-2015-DR-038584-XXXX-XX</u> | STALKING                       | REOPEN DISP                    | 08/18/2015       | L<br>GOLOVERSIK<br>VS J<br>RODEGHIER    | PETITIONER<br>(1) | 01/23/1960    |               |
|                                  | Complaint Date                 | Cause of Action                | Disposition Date | Disposition Description                 |                   |               |               |
|                                  | 08/18/2015                     | STALKING                       | 08/19/2015       | DISPOSED BY JUDGE                       |                   |               |               |
|                                  | 08/31/2015                     | REOPEN;<br>REHEARING           | 09/14/2015       | CIV/FAM-ALL<br>REOPEN EVNT<br>CLOSED    |                   |               |               |
| <u>05-2015-DR-040408-XXXX-XX</u> | DOMESTIC VIOLENCE W/O CHILDREN | ORIGINAL DISP                  | 09/01/2015       | L J<br>GOLOVERSIK<br>VS L<br>GOLOVERSIK | PETITIONER<br>(1) | 12/27/1985    |               |
|                                  | Complaint Date                 | Cause of Action                | Disposition Date | Disposition Description                 |                   |               |               |
|                                  | 09/01/2015                     | DOMESTIC VIOLENCE W/O CHILDREN | 09/15/2015       | DISMISSED AFTER HEARING                 |                   |               |               |
| <u>05-2015-DR-040408-XXXX-XX</u> | DOMESTIC VIOLENCE W/O CHILDREN | ORIGINAL DISP                  | 09/01/2015       | L J<br>GOLOVERSIK<br>VS L<br>GOLOVERSIK | RESPONDENT<br>(1) | 01/22/1960    |               |
|                                  | Complaint Date                 | Cause of Action                | Disposition Date | Disposition Description                 |                   |               |               |
|                                  | 09/01/2015                     | DOMESTIC VIOLENCE W/O CHILDREN | 09/15/2015       | DISMISSED AFTER HEARING                 |                   |               |               |

05-2015-MH-044076-XXXX-XX BAKER ACT REOPEN 10/01/2015 LOUISE JULIE PATIENT 12/27/1985  
DISP GOLOVERVIC (1)

| Complaint Date | Cause of Action       | Disposition Date | Disposition Description        |
|----------------|-----------------------|------------------|--------------------------------|
| 10/01/2015     | BAKER ACT-EXAMINATION | 10/02/2015       | CP/MH DISPOSED BY JUDGE        |
| 10/05/2015     | REOPEN: MISCELLANEOUS | 10/06/2015       | CP/MH - ALL REOPEN EVNT CLOSED |

05-2015-MH-044076-XXXX-XX BAKER ACT REOPEN 10/01/2015 LOUISE JULIE PETITIONER 01/23/1970  
DISP GOLOVERVIC (1)

| Complaint Date | Cause of Action       | Disposition Date | Disposition Description        |
|----------------|-----------------------|------------------|--------------------------------|
| 10/01/2015     | BAKER ACT-EXAMINATION | 10/02/2015       | CP/MH DISPOSED BY JUDGE        |
| 10/05/2015     | REOPEN: MISCELLANEOUS | 10/06/2015       | CP/MH - ALL REOPEN EVNT CLOSED |

05-2015-CA-046624-XXXX-XX OTHER REAL PROP 50001-249999 ORIGINAL PEND 10/21/2015 L GOLOVERVIC DEFENDANT VS L J (1)  
GOLVERVIC

05-2015-CA-046624-XXXX-XX OTHER REAL PROP 50001-249999 ORIGINAL PEND 10/21/2015 L GOLOVERVIC PLAINTIFF VS L J (2)  
GOLVERVIC

05-2015-CA-046624-XXXX-XX OTHER REAL PROP 50001-249999 ORIGINAL PEND 10/21/2015 L GOLOVERVIC PLAINTIFF VS L J (1)  
GOLVERVIC

05-2015-CA-046624-XXXX-XX OTHER REAL PROP 50001-249999 ORIGINAL PEND 10/21/2015 L GOLOVERVIC DEFENDANT VS L J (3)  
GOLVERVIC

05-2015-CF-053853-XXXX-XX OTHER CRIMES AGAINST PERSON ORIGINAL DISP 12/27/2015 STATE VS GOLOVERVIC DEFENDANT 01/23/1960  
LOUISE (1)

| Cnt | Record No. | Charge Dt  | Statute                             | Charge | Disp Dt    | Final Disp             | Citation No. |
|-----|------------|------------|-------------------------------------|--------|------------|------------------------|--------------|
| 1   | 1          | 12/26/2015 | AGGRAVATED BATTERY COMBINED SEGMENT |        | 03/28/2016 | DISPOSED BY PROSECUTOR |              |

05-2015-MM-053852-XXXX-XX MISDEMEANOR ORIGINAL DISP 12/27/2015 STATE VS GOLOVERVIC DEFENDANT 01/23/1960  
LOUISE (1)

| Cnt | Record No. | Charge Dt  | Statute                   | Charge | Disp Dt    | Final Disp | Citation No. |
|-----|------------|------------|---------------------------|--------|------------|------------|--------------|
| 1   | 1          | 12/26/2015 | BATTERY DOMESTIC VIOLENCE |        | 05/06/2016 |            |              |

DISPOSED BY  
PROSECUTOR

| <u>05-2016-CF-011195-XXXX-XX</u> |            | THEFT<br>FORGERY<br>FRAUD |         | ORIGINAL<br>PEND                                    | 01/12/2016 | STATE VS<br>GOLOVERVIC<br>LOUISE VV | DEFENDANT<br>(1) | 01/23/1960   |
|----------------------------------|------------|---------------------------|---------|-----------------------------------------------------|------------|-------------------------------------|------------------|--------------|
| Cnt                              | Record No. | Charge Dt                 | Statute | Charge                                              |            | Disp Dt                             | Final Disp       | Citation No. |
|                                  | 1          | 09/02/2015                |         | CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION |            |                                     |                  |              |
|                                  | 2          | 09/02/2015                |         | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  |            |                                     |                  |              |
|                                  | 3          | 08/25/2015                |         | GRAND THEFT 300 OR MORE BUT LESS THAN 5000 DOLLARS  |            |                                     |                  |              |
|                                  | 4          | 08/25/2015                |         | FORGERY                                             |            |                                     |                  |              |

| <u>05-2016-DR-011191-XXXX-XX</u> |  | DOMESTIC<br>VIOLENCE<br>W/O<br>CHILDREN |  | ORIGINAL<br>DISP | 01/13/2016 | L J<br>GOLOVERVIC<br>VS L<br>GOLOVERVIC | PETITIONER<br>(1) | 12/27/1985 |
|----------------------------------|--|-----------------------------------------|--|------------------|------------|-----------------------------------------|-------------------|------------|
| Complaint Date                   |  | Cause of Action                         |  | Disposition Date |            | Disposition Description                 |                   |            |
| 01/13/2016                       |  | DOMESTIC<br>VIOLENCE W/O<br>CHILDREN    |  | 02/09/2016       |            | DISMISSED AFTER<br>HEARING              |                   |            |

| <u>05-2016-DR-011191-XXXX-XX</u> |  | DOMESTIC<br>VIOLENCE<br>W/O<br>CHILDREN |  | ORIGINAL<br>DISP | 01/13/2016 | L J<br>GOLOVERVIC<br>VS L<br>GOLOVERVIC | RESPONDENT<br>(1) | 01/23/1960 |
|----------------------------------|--|-----------------------------------------|--|------------------|------------|-----------------------------------------|-------------------|------------|
| Complaint Date                   |  | Cause of Action                         |  | Disposition Date |            | Disposition Description                 |                   |            |
| 01/13/2016                       |  | DOMESTIC<br>VIOLENCE W/O<br>CHILDREN    |  | 02/09/2016       |            | DISMISSED AFTER<br>HEARING              |                   |            |

|                                  |  |                                      |  |                  |            |                                     |                  |  |
|----------------------------------|--|--------------------------------------|--|------------------|------------|-------------------------------------|------------------|--|
| <u>05-2016-CA-017515-XXXX-XX</u> |  | PREMISES<br>LIABILITY<br>RESIDENTIAL |  | ORIGINAL<br>PEND | 03/04/2016 | L<br>GOLOVERVIC<br>VS CITY<br>COCOA | PLAINTIFF<br>(1) |  |
|----------------------------------|--|--------------------------------------|--|------------------|------------|-------------------------------------|------------------|--|

## Exhibit 2

**Authorities are searching for a gray Chrysler in connection with the incident.**



Buy Photo

Authorities investigate at the scene of a hit-and-run crash that killed a jogger near Cocoa.(Photo: Tim Shortt / FLORIDA TODAY)Buy Photo

Florida Highway Patrol troopers say a jogger was apparently killed along a darkened stretch of roadway in an early morning accident by a driver who fled the scene. Investigators evaluating the debris left behind near the man's body believe they are looking for an unknown make gray in color Chrysler and are hoping to track the vehicle down as more leads come in.

FHP has identified the jogger as 39-year-old Jason Rodeghier of Cocoa, who left his home just after 4:30 a.m. on Monday.

Brevard County sheriff's deputies were initially called out to the site of the deadly incident about 7:10 a.m. today after a passerby found the body of a man near a ditch along a dead-end portion of Satellite Boulevard, a dirt road just north of State Road 520.

"More than likely he was hit before sunrise," said Kim Montes, spokeswoman for the Florida Highway Patrol. Montes reported that the suspect vehicle could have damage to the front end, possibly the headlight and turn signal area.

# Exhibit 3

Re: 790.233

Michael Locke <mb122885@msn.com>

Tue 8/10/2021 10:08 AM

To: Moody, Laura <laura.moody@bcso.us>

Cc: Scott Robinson <scottrobinson@ebplaw.com>; Greg Eisenmenger <gregeisenmenger@ebplaw.com>

1. Florida statute 790.233 states "A person may not have in his or her care, custody, possession, or control any firearm or ammunition **if the person has been issued a final injunction** that is currently in force and effect, restraining that person from committing acts of domestic violence, as issued under s. [741.30](#) or from committing acts of stalking or cyberstalking, as issued under s. [784.0485](#)."
2. On 8/04/2020 an ex parte temporary injunction is issued against me in case # 05-2020-DR-036701-XXXX-XX.
3. On 8/28/2020 a hearing on the injunction issued in case #05-2020-DR-036701-XXXX-XX takes place and I am not in attendance. An injunction is issued to BCSO to be served on myself.
4. On 8/30/2020 a search warrant is issued and BCSO discovers ammunition in my home.
5. On 8/31/2020 while incarcerated at Brevard County Jail I'm served a final injunction for case # 05-2020-DR-036701-XXXX-XX .
6. On 11/20/2020 BCSO charges me under FS 790.233.

I had not been issued a final injunction when your agency discovered ammunition in my home. As much is public record. This is a clear-cut case of Abuse of Process committed by your agency. Since 7/24/2021 I have attempted to resolve this issue directly with your agency to no avail. Due to as much, I have no other choice but to file a lawsuit in federal court against your agency.

Michael Locke

---

**From:** Michael Locke <mb122885@msn.com>

**Sent:** Monday, August 2, 2021 7:43 PM

**To:** Moody, Laura <laura.moody@bcso.us>

**Subject:** Re: 790.233

1. Florida statute 790.233 states "A person may not have in his or her care, custody, possession, or control any firearm or ammunition **if the person has been issued a final injunction** that is currently in force and effect, restraining that person from committing acts of domestic violence, as issued under s. [741.30](#) or from committing acts of stalking or cyberstalking, as issued under s. [784.0485](#)."
2. On 8/30/2020 a search warrant is issued and BCSO discovers ammunition in my home.
3. On 8/31/2020 while incarcerated at Brevard County Jail I'm issued a final injunction for case # 05-2020-DR-036701-XXXX-XX .
4. On 11/20/2020 BCSO charges me under FS 790.233.

The screenshot shows a legal document titled "FINAL JUDGMENT OF INJUNCTION FOR PROTECTION AGAINST STALKING VIOLENCE". It is Page 7 of 7, with Case Number: 05 - 2020 - DR - 036701 - XXXX-XX. The document contains two "ACKNOWLEDGMENT" sections. The first section is for the Petitioner, Paige Ann Locke, who acknowledges receipt of a certified copy of the Injunction for Protection. The second section is for the Respondent, Michael Bass Locke, who acknowledges receipt of a certified copy of this Injunction for Protection. There are handwritten signatures and notes. The Petitioner's signature is "Paige Ann Locke" and the Respondent's signature is "Michael Bass Locke". There is a handwritten note "Mailed-present by Petitioner TEAMS" and another handwritten note "to BCSO to be served Respondent".

How can BCSO charge me for a crime that did not happen?

Michael Locke

---

**From:** Michael Locke

**Sent:** Saturday, July 24, 2021 7:08 PM

# Exhibit 3

To: Moody, Laura <laura.moody@bcso.us>

Subject: 790.233

1. Florida statute 790.233 states "A person may not have in his or her care, custody, possession, or control any firearm or ammunition **if the person has been issued a final injunction** that is currently in force and effect, restraining that person from committing acts of domestic violence, as issued under s. [741.30](#) or from committing acts of stalking or cyberstalking, as issued under s. [784.0485](#)."
2. On 8/30/2020 a search warrant is issued and BCSO discovers ammunition in my home.
3. On 8/31/2020 while incarcerated at Brevard County Jail I'm issued a final injunction for case # 05-2020-DR-036701-XXXX-XX .
4. On 11/20/2020 BCSO charges me under FS 790.233.

How can BCSO charge me for a crime that did not happen?

Michael Locke