

2016 CF 015963 NC

PROBABLE CAUSE AFFIDAVIT
Sarasota County

Affix label here

AGENCY SSO SPD FHP VPD NPPD LBPD OTHER ORIGINAL SUPPLEMENTAL

SSO CASE # 16-71466	SSO BK#	OBTS #	ARREST #
AGENCY CASE #	SAO #	FDLE #	UTC #

ADULT - ARREST	<input checked="" type="checkbox"/> WITH WARRANT <input type="checkbox"/> WITHOUT WARRANT <input type="checkbox"/> NON ARREST COMPLAINT	JUVENILE	<input type="checkbox"/> ARRESTED / DETAINED <input type="checkbox"/> ARRESTED / RELEASED WITH REFERRAL <input type="checkbox"/> NON-ARREST REFERRAL <input type="checkbox"/> TEEN COURT REFERRAL
(LAST, FIRST, MIDDLE (INITIAL))		(LAST, FIRST, MIDDLE (INITIAL))	
DEFENDANT	Finnerty, Melissa T.		ALIAS
DOB	AGE	SEX	RACE
02/26/94	22	F	W
HGT	WGT	COLOR HAIR	COLOR EYES
506	120	Bro	Grn
ADDRESS		Sarasota, FL 34234	
5000 N. Tamial Trail (Days Inn, Room# 337)			
PHONE #	SCARS/MARKS/TATTOOS		
(941)822-5147	TAT R HIP		
DL#	ST	SOCIAL SEC#	CITY STATE
F563558945660	FL		PLACE OF BIRTH New York
OCCUPATION	EMPLOYER		
N	N		
EMPLOYER ADDRESS		PHONE #	
N		N	
CITIZENSHIP	IMMIGRATION STATUS	RESIDENCE TYPE	RESIDENCE STATUS
	1. PERMANENT/LEGAL RESIDENT OF US 2. LEGAL VISITOR 3. UNDOCUMENTED ILLEGAL ALIEN 4. UNKNOWN	1. CITY 2. COUNTY 3. FLORIDA 4. OUT OF STATE	0. N/A 1. FULL YR 2. PART YR 3. NON-RES
	1	1	1
INFLUENCE OF DRUGS/ALCOHOL		<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK	
		<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK	

DATE & TIME OF CRIME	CRIME LOCATION	LOC TYPE	ZONE	GRID
10/18/16 1500	5000 N. Tamiami Trail	25	001	031
F.S./ORD #	CHARGE	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISC	BOND	
893.13(1)(a)1	Sale Of Fentanyl			
F.S./ORD #	CHARGE	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISC	BOND	
893.13(1)(a)1	Sale Of Fentanyl			
F.S./ORD #	CHARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> MISC	BOND	
INVESTIGATING L.E.O.		ID#		
Det. A. Smith		2380		
DRUG UNIT	1. GRAM 2. MILLISECOND	3. KILOGRAM 4. OUNCE	5. POUND 6. TON	7. LITER 8. MILLILITER
				9. DOSE/UNIT/ITEM
DRUG TYPE	E. HEROIN H. HALLUCINOGEN O. OPIUM/DERIV C. COCAINE	M. MARIJUANA A. AMPHETAMINE B. BARBITURATE S. SYNTHETIC	U. UNKNOWN Z. OTHER P. PARAPHERNALIA EQUIPMENT	N. N/A S. DRUG ACTIVITY
				M. MANUF/CULT S. SELL E. USE D. DELIVER
				P. POSSESS B. BUY U. UNK Z. OTHER
				T. TRAFFIC K. DISTRB R. SMUGGLE N. N/A
TYPE WEAPON	00. N/A 01. HANDGUN 02. RIFLE 03. SHOTGUN	04. UNK FIREARM 05. KNIFE/CUTTING 06. BLUNT OBJECT 07. HANDS/FIST/FEET	08. POISON 09. EXPLOSIVES 10. FIRE/INCENDIARY 11. THREAT/INTIMID	12. SIM WEAPON 13. DRUGS 88. UNKNOWN 99. OTHER
SEIZED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			00	CALIBER GAUGE N FINISH WEAPON B. BLUE S. SILVER O. OTHER

DATE & TIME OF ARREST	ARREST L.E.O./ID#	ASST L.E.O./ID#
11/3/16 1805	Z. Lewis #2762	
ARREST LOCATION	ZONE	GRID
5000 N TAMIAI TRAIL, SARASOTA	50	006
CAPIAS/WARRANT #	COUNTY & STATE OF WARRANT	
DATE BOOKED	TIME BOOKED	RETURNABLE DATE
BOOKING OFFICER	DATE/TIME RELEASED	
RELEASED BY	RELEASED TO	

(LAST, FIRST, MIDDLE (INITIAL))		HOME PHONE #
VICTIM NAME	State Of Florida	
CITY STATE ZIP		BUS PHONE #
ADDRESS		
DOB	AGE	SEX
RACE	NOTIFIED	<input type="checkbox"/> YES <input type="checkbox"/> NO
		TIME

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SUPPLEMENTAL - PAGE _____ of _____

DEFENDANT Finnerty, Melissa T.	SSO BK #	AGENCY CASE # 16-71466
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C O - D E F E N D A N T	<small>(LAST, FIRST, MIDDLE INITIAL)</small>	DOB	AGE	RACE	SEX
	CO-DEFENDANT NAME Oneal, David A.	05/21/78	38	B	M
	ADDRESS 5000 N. Tamiami Trail (Days Inn, Room #337) Sarasota, FL 34234				
	<small>(LAST, FIRST, MIDDLE INITIAL)</small>	DOB	AGE	RACE	SEX
ADDRESS					

TO BE COMPLETED BY THE L.E.O. FOR JUVENILE DEFENDANT

J U V E N I L E	<small>(LAST, FIRST, MIDDLE INITIAL)</small>	HOME #	WORK #
	MOTHER'S NAME	CITY	STATE ZIP
	ADDRESS		
	<small>(LAST, FIRST, MIDDLE INITIAL)</small>	HOME #	WORK #
	FATHER'S NAME	CITY	STATE ZIP
	ADDRESS		
	<small>(LAST, FIRST, MIDDLE INITIAL)</small>	HOME #	WORK #
	GUARDIAN'S NAME	CITY	STATE ZIP
ADDRESS			
SCHOOL		GRADE	CITY/STATE

ACT WAS <input type="checkbox"/> ADMITTED <input type="checkbox"/> DENIED	JUVENILE WAS <input type="checkbox"/> COOPERATIVE <input type="checkbox"/> UNCOOPERATIVE	PARENTS WERE <input type="checkbox"/> COOPERATIVE <input type="checkbox"/> UNCOOPERATIVE
PRIOR ARREST <input type="checkbox"/> YES <input type="checkbox"/> NO	PROCESSED BY <input type="checkbox"/> YES <input type="checkbox"/> NO	ID# DEPARTMENT
JUVENILE AUTHORITY CONTACTED <input type="checkbox"/> YES <input type="checkbox"/> NO	NAME OF PERSON CONTACTED	
RELEASED TO <input type="checkbox"/> JUVENILE JUSTICE <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER/RELATIONSHIP	RELEASED TO	
DATE AND TIME RELEASED	HOME PHONE	BUS PHONE
ADDRESS CITY STATE ZIP		
NOTICE TO PARENT OR CUSTODIAN: THIS JUVENILE DEFENDANT IS BEING RELEASED TO YOUR CUSTODY PENDING THE DISPOSITION OF THIS CASE. IF THE OFFENDER'S ADDRESS CHANGES YOU WILL NEED TO NOTIFY THE DEPARTMENT OF JUVENILE JUSTICE. YOU WILL BE NOTIFIED OF A DATE AND TIME FOR THE JUVENILE TO APPEAR BEFORE THE COURT TO ANSWER TO THE ALLEGED OFFENSE (S).		
SIGNATURE OF JUVENILE DEFENDANT		SIGNATURE OF PARENT/CUSTODIAN

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DEFENDANT Finnerty, Melissa T.	SSO BK #	AGENCY CASE # 16-71466
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ADULT CASE

JUVENILE CASE

STATE IN DETAIL WHAT THE DEFENDANT DID THAT YOU ALLEGE WAS ILLEGAL. INCLUDE EVENTS THAT LEAD UP TO THE INCIDENT; ALSO INCLUDE WHY DEFENDANT ACTED AS HE DID IF THIS IS KNOWN. HEARSAY IS PERMISSIBLE AND RELEVANT COMMENTS OF THE DEFENDANT OR WITNESSES INVOLVED SHOULD BE SUMMARIZED. (INCLUDE WHO, WHAT, WHERE, WHY, WHEN, HOW)

Your Affiant is a Detective with the Sarasota County Sheriff's Office assigned to the Special Investigations Section. Your Affiant's responsibilities are to investigate narcotics related crimes in Sarasota County.

During the month of October 2016, on two separate occasions, Det. M. Pufnock #2474, acting in an undercover capacity contacted the defendant or co-defendant utilizing phone number 941-822-5147 for the purpose of ordering a quantity of fentanyl.

On the first occasion, the co-defendant answered the phone indicating he was good for the transaction and would send the defendant to meet with Det. Pufnock. A short time later Det. Pufnock met with the defendant in the parking lot of 5000 N. Tamiami Trail (Days Inn). Det. Pufnock provided the defendant with \$80.00 in prerecorded U.S. currency and in exchange the defendant provided Det. Pufnock with a quantity of suspect fentanyl. Det. Pufnock then left the area returning to the Special Investigations Section. Upon arrival Det. Pufnock provided your Affiant with the suspect fentanyl, stating it was purchased from the defendant who was positively identified based on a recent booking photograph shown to Det. Pufnock prior to the transaction. Your Affiant tested a minute portion of the suspect fentanyl utilizing a reliable presumptive test which indicated a positive result for fentanyl. The fentanyl was placed into Property at the Sheriff's Office with a weight of 0.9 gram.

On the second occasion, a text message was sent to the phone number 941-822-5147 for the purpose of ordering a quantity of fentanyl. A short time later Det. Pufnock met with the defendant in the parking lot of 5000 N. Tamiami Trail (Days Inn). Det. Pufnock provided the defendant with \$80.00 in prerecorded U.S. currency and in exchange the defendant provided Det. Pufnock with a quantity of suspect fentanyl. Det. Pufnock then left the area returning to the Special Investigations Section. Upon arrival Det. Pufnock provided your Affiant with the suspect fentanyl, stating it was purchased from the defendant who was positively identified based on a recent booking photograph shown to Det. Pufnock prior to the transaction. Your Affiant tested a minute portion of the suspect fentanyl utilizing a reliable presumptive test which indicated a positive result for fentanyl. The fentanyl was placed into Property at the Sheriff's Office with a weight of 0.9 gram.

Based on the aforementioned facts, your Affiant has probable cause to show on two separate days in October 2016 defendant violated Florida State Statute 893.13(1)(a)1, Sale of Fentanyl.

These incidents occurred in Sarasota County, Florida.

ADDITIONAL PAGES - ATTACHED AND INCORPORATED HEREIN

SIGNATURE OF L.E.O./AFFIANT

Det. A. Smith 2380

ID# 2380

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 3RD DAY OF November, 2016, BY Det. A. Smith #2380 WHO IS PERSONALLY KNOWN OR WHO PRODUCED THE FOLLOWING

(PRINT L.E.O./AFFIANT NAME)

IDENTIFICATION _____

SIGNATURE

Det. E. Griffin

L.E.O. ID # 2423

NOTARY

PRINT NAME Det. E. Griffin

SUPERVISOR SIGNATURE

Sgt. J. Murchi

ID# 633

Bond Consideration Form

Defendant: Melissa Teresa Finnerty
Case Number: 16-71466
Case Agent: Det. A. Smith #2380

Date: Thursday, November 03, 2016

Answer the following questions that apply to the Defendant:

- Currently on Probation? Yes No Charge: Possession of Controlled Substance & Smuggling Contraband into Detention Facility
- Previously on Probation? Yes No When? 11/13/13
- Prior Probation Violations? Yes No Several violations
- Recent Incarceration? (3 Years) Yes No Release Date: 4/29/16
- Failure to Appear Arrests? Yes No How Many? 2
- SSO Designated Prolific Offender? Yes No
- No Offender Designation

Prior Felony Convictions/Arrests:

Total Felony Charges - 14; Total Felony Convictions - 0; including smuggling contraband into a detention facility, possession of cocaine, fraud, burglary

Prior Misdemeanor Convictions/Arrests:

Total Misdemeanor Charges - 9; Total Misdemeanor Convictions - 2; including criminal mischief, petit theft, possession of cannabis, DWLS

I am requesting a higher bond for the following reasons:

On 11/3/16 at 0123 hours, an overdose occurred in Sarasota County. The victim of the overdose stated she was provided the heroin from "Melissa" and a black male known as "Dread". It is known to detectives the defendant is currently dating B/M David A. O'Neal, 5/21/78, who's street name is "Dread."

I am requesting a Nebbia Hold for the following reasons:

It is believed the defendant is not gainfully employed and utilizes proceeds from the sale of controlled substances to survive.

Respectfully,

Det. A. Smith #2380