## ☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

ARREST FORM

BROWARD COUN	NIY					AMOTTEMED		DANI	NOT IN CUSTODY			M ARR	LOTTON	
ARREST# 801	501472				THE STATE OF THE S	PRINCIPALITY   7 TON				OBTS#	VTF123/1-10			
Filing Agency BROWARD	COUNTY	SO Off	fense Report 90-1510-	002685	ne a minura	( ) // ( ) II	old = 1			11,411,41		NAME OF STREET		
Defendant's Last Nar	_	50 1	70 4010	Firel	1 XXXX STREET STREET STREET	Alddie	SUF	Alias	/Street Name	20-18 12 LE	Jedádeni.	CIII	zenahip	
STEFFENS				NICE	HOLAS									
Race Sex	Hgl	Wgt	Halr	Eyes	Comp	Age DO		0.500000	Place					
Permanent Address						36 00	6/10/1979		e, Marke, TT					
6793 NW 815	ST CT. P	ARKLAN	D. FL 33	067				1	of marky 11					
Residence Type: (1) City (2) County Local Address: 6793 NW 8IST CT.								100000000000000000000000000000000000000	e of Employment				Length	
II (3) Floring (4) Out of Blore						KLAND, FL 33067			KNOWN,					
How long defendant in	n Br	reathelyeer E	By/CCN	Reading	Place of Ar				o/Time Arrested		aling Officer(a)			
Broward County: Officer Injured: Y	A. [50] 16	nit Zone	Beat	Shift	Trans, Unit	PMD: Y	N PH .		10/20/2015 16:14 porting Officer/CCN		OBINSON, K			
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Name of victim(s) (if c	corporation,	exact legal ne	elale bna ema	of Incorpor	ation):	3-10-2-17								
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1111-15105

OCT-20-2015 16:32

P.002

WM 06/10/1979

15-351 AFIO

Markey Charles Flor

IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA

VS.

WARRANT TO ARREST

NICHOLAS THEODORE STEFFENS White/Male - DOB: 6/10/1979

COUNT 1

GRAND THEFT, 1° F

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR THE SHERIFFS AND CONSTABLES OF THE STATE OF FLORIDA:

WHEREAS, JOHN CALABRO has this day made oath before me that beginning on or about June 19, 2012, and continuing through the present, in the County aforesaid, one NICHOLAS THEODORE STEFFENS did then and there, unlawfully and knowingly obtain or use, or endeavor to obtain or use United States Currency, of a value of \$100,000.00, or more, the property of others, to wit: Avelo Mortgage LLC or Ocwen Loan Servicing LLC and/or Florida Department of Financial Services Bureau of Unclaimed Property, with intent to temporarily or permanently deprive Avelo Mortgage LLC or Ocwen Loan Servicing LLC and/or Florida Department of Financial Services Bureau of Unclaimed Property, of a right to the property, or a benefit therefrom, or to appropriate the property to his own use or the use of a person not entitled thereto, in violation of Section 812.014(2)(a)1, Florida Statutes.

#### COUNT 2

#### GRAND THEFT, 1° F

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR THE SHERIFFS AND CONSTABLES OF THE STATE OF FLORIDA:

WHEREAS, JOHN CALABRO has this day made oath before me that beginning on or about May 28, 2014, and continuing through the present, in the County aforesaid, one NICHOLAS THEODORE STEFFENS did then and there, unlawfully and knowingly obtain or use, or endeavor to obtain or use United States Currency, of a value of \$100,000.00, or more, the property of others, to wit: Salvador Arrom and/or Florida Department of Financial Services Bureau of Unclaimed Property with intent to temporarily or permanently deprive Salvador Arrom and/or Florida Department of Financial Services Bureau of Unclaimed Property, of a right to the property, or a benefit therefrom, or to appropriate the property to his own use or the use of a person not entitled thereto, in violation of Section 812.014(2)(a)1, Florida Statutes.

OCT-20-2015 16:33

P.003

### COUNT 3

15-351 AFTO

#### GRAND THEFT, 1° F

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR THE SHERIFFS AND CONSTABLES OF THE STATE OF FLORIDA:

WHEREAS, JOHN CALABRO has this day made oath before me that beginning on or about January 5, 2010, and continuing through the present, in the County aforesaid, one NICHOLAS THEODORE STEFFENS did then and there, unlawfully and knowingly obtain or use, or endeavor to obtain or use United States Currency, of a value of \$100,000.00, or more, the property of others, to wit Juan Guillermo Velasquez Gomez, and/or Florida Department of Financial Services Bureau of Unclaimed Property, with intent to temporarily or permanently deprive Juan Guillermo Velasquez Gomez, and/or Florida Department of Financial Services Bureau of Unclaimed Property of a right to the property, or a benefit therefrom, or to appropriate the property to his own use or the use of a person not entitled thereto, in violation of Section 812.014(2)(a)1, Florida Statutes.

#### COUNT 4

#### <u>GRAND THEFT, 1° F</u>

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR THE SHERIFFS AND CONSTABLES OF THE STATE OF FLORIDA:

WHEREAS, JOHN CALABRO has this day made oath before me that beginning on or about August 27, 2014, and continuing through the present, in the County aforesaid, one NICHOLAS THEODORE STEFFENS did then and there, unlawfully and knowingly obtain or use, or endeavor to obtain or use United States Currency, of a value of \$100,000.00, or more, the property of others, to wit: Alexandre N. Kolosovski, and/or Florida Department of Financial Services Bureau of Unclaimed Property, with intent to temporarily or permanently deprive Alexandre N. Kolosovski and/or Florida Department of Financial Services Bureau of Unclaimed Property of a right to the property, or a benefit therefrom, or to appropriate the property to his own use or the use of a person not entitled thereto, in violation of Section 812.014(2)(a)1, Florida Statutes.

The offenses set forth in the foregoing Warrant are contrary to the statute in such case made and provided, and against the peace and dignity of the State of Florida. Attached hereto and made a part hereof by incomporation is the Affidavit executed by JOHN CALABRO, Affiant herein.

THESE ARE, THEREFORE, to command you forthwith to arrest the said NICHOLAS THEODORE STEFFENS and bring him before me to dealt with according to law.

Given under my hand and seal this \_\_\_\_\_ day of October, A.D. 2015.

HONORABLE

OCT-20-2015 16:33

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15-351 AFIO

# IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA

VS.

ORDER SETTING BOND

NICHOLAS THEODORE STEFFENS White Male - DOB: 6/10/1979

The court hereby sets bond in the above-captioned case as follows:

COUNT 1: Grand Theft 1° Felony, F.S. 812.014(2)(a)1

COUNT 2: Grand Theft 1° Felony, F.S. 812.014(2)(a)1

COUNT 3: Grand Theft 1° Felony, F.S. 812.014(2)(a)1

COUNT 4: Grand Theft
1° Felony, F.S. 812.014(2)(a)1

BOND: \$50,000.00

BOND: \$50,000.00

BOND: \$50,000.00

BOND \$ 50,001.00

TOTAL BOND: 200,000,00

# SPECIAL BOND CONDITIONS

- 1. The Defendant shall secure his release pursuant to a surety bond that is fully collateralized, net asset value of the collateral must be in an amount equal to or in excess of bond amounts.
- 2. Prior to the Defendant's release, the Defendant must fulfill a Nebbia requirement wherein the Defendant will submit for the State's review documentation showing proof that the bond is fully collateralized and the legality of the funds used for both the bond premium and bond collateral. The State or Defendant has the right to object and request a further hearing as to the sufficiency of collateral and legality of the funds.
- 3. Any property used to collateralize the bond shall not be further encumbered or liquidated during the pendency of the bond.

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- 4. Only after the Court's subsequent review and issuance of an Order approving the Nebbia requirement of the legality of the funds and sufficiency of the collateral, will the Defendant then be eligible for release upon the posting of the said bond.
- 5. The Surety shall provide to the State an updated title search within ten (10) days of the Defendant's release reflecting recorded mortgages on the properties utilized for bond collateral.
- The Defendant will not possess any firearms.
- 7. The Defendant shall surrender his passport and it shall remain in the custody of the Broward County Clerk and the Defendant shall not reapply for any passport.

Given under my hand and seal this 26 day of October, A.D. 2015, at Fort Lauderdale, Broward County, Florida.

HONORABLE

Judge of the Circuit Court Elizabeth Scherer