

COMPLAINT AFFIDAVIT
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY
ARREST # 801501472

OBTS #

ARREST FORM

Filing Agency BROWARD COUNTY SO		Offense Report 90-1510-002685									
Defendant's Last Name STEFFENS				First Middle NICHOLAS		SUF		Alias/Street Name		Citizenship	
Race W	Sex M	Hgt	Wgt	Hair	Eye	Comp	Age 36	DOB 06/10/1979	Birth Place		
Permanent Address 6793 NW 81ST CT, PARKLAND, FL 33067								Scars, Marks, TT			
Residence Type: (1) City (2) County (3) Florida (4) Out of State						Local Address: 6793 NW 81ST CT, PARKLAND, FL 33067			Place of Employment UNKNOWN,		Length
How long defendant in Broward County:		Breathalyzer By/CCN		Reading		Place of Arrest 555 SE 1ST AV		Date/Time Arrested 10/20/2015 16:14		Arresting Officer(s) CCN ROBINSON, KESHA N. (8871)	
Officer Injured: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit	Zone	Beat	Shift	Trans. Unit	PMD: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Transporting Officer/CCN		Pick-up Time	Time Arrived/BSO
TYPE / ACTIVITY: 1		Type: N-N/A A-Amphetamine B-Barbiturate C-Cocaine	E-Heroin H-Hallucinogen M-Marjuana O-Opium/Deriv.	P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other	Activity: N-N/A P-Possess S-Sell B-Buy	T-Traffic A-Smuggle D-Deliver E-Use	M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other	Indication of: Alcohol Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UK <input type="checkbox"/>		Drug Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UK <input type="checkbox"/>	

Attach Defendant's Photo

Vehicle Towed To: _____

Name of victim(s) (if corporation, exact legal name and state of incorporation):

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
2	GRAND THEFT BOND 50,000	2015-15038	150351AF10-000
2	GRAND THEFT BOND 50,000	2015-15038	150351AF10-000
3	GRAND THEFT BOND 50,000	2015-15038	150351AF10-000
1	GRAND THEFT BOND 50,000	2015-15038	150351AF10-000

Probable Cause/Affidavit

Before me this date personally appeared ROBINSON, KESHA N. (8871) who being first duly sworn deposes and says that on 20 day of October (year) 2015 at 555 SE 1ST AV, FORT LAUDERDALE, FL 33301 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

ON 10/20/2015 SUBJECT STEFFENS, NICHOLAS W/M ENTERED THE FACILITY TO TURN HIMSELF IN ON AN ACTIVE WARRANT. WARRANT WAS CONFIRMED BY SHIRYL CCN#15415. SUBJECT WAS TAKEN INTO CUSTODY AND ESCORTED TO BOOKING FOR FURTHER PROCESSING.

I swear the above statement is correct and true to the best of my knowledge and belief.

[Signature] ROBINSON, KESHA N. (8871)
Officer/Affiant's Signature Officer's Name/CCN

Main Jail Facility
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 20 day of October 2015 (year), by ROBINSON, KESHA N. (name and title), who is personally known to me or has produced _____ as identification.

[Signature] 13950
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public (SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

850 DB-#2 (Revised 05/00)

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COURT COPY

29-SP/CO-12008 111-15105

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P.002

STEFFENS, NICHOLAS
WM 06/10/1979

15-351 AF10

**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

STATE OF FLORIDA
BROWARD COUNTY
2015 OCT 19 AM 10:26

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.

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P.003

15-351 AFFID

COUNT 3

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

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 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 incorporation 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 16 day of October, A.D. 2015.


HONORABLE Elizabeth Scherer
Judge of the Circuit Court

es

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P.004

15-351 AF10

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

BOND: \$50,000.00

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

BOND: \$50,000.00

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

BOND: \$50,000.00

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

BOND: \$50,000.00

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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15-0351 AF10

- 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.
- 6. 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 16 day of October, A.D. 2015, at Fort Lauderdale, Broward County, Florida.

Elizabeth Scherer

HONORABLE

Judge of the Circuit Court Elizabeth Scherer