

COMPLAINT AFFIDAVIT

ARREST FORM

BROWARD COUNTY ARREST NO.

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

OBTS. NO. 0003510608

PILING AGENT Pompano Beach P.D.		OFFENSE REPORT 91-006286		LOCAL ID. NO. 1891-1329		SS NO. 021-216					
DEFENDANT'S LAST NAME Shay Thomas Arthur				ALIAS/STREET NAME				CITIZENSHIP U.S.			
RC. W	SEX M	HGT. 6-05	EYES Brn	HAIR Brn	WGT. 170	COMP. Fair	AGE 19	D.O.B. 11-3-71	BIRTHPLACE Boston, Mass.	SCARS, MARKS, JT.	
PERMANENT ADDRESS At Large						LOCAL ADDRESS			PLACE OF EMPLOYMENT		
RESIDENCE TYPE: (1) CITY (2) COUNTY (3) FLORIDA (4) OUT-OF-STATE											
HOW LONG DEFENDANT IN BROWARD COUNTY 0				BREATHALYZER BY/CCN		READING		PLACE OF ARREST 100 S.W. 3 St. Pomp.		DATE/TIME ARRESTED 2-28-91/0600	
OFFICER INJURED <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		UNIT 31 Ptl		BEAT Night		SHIFT 1-7-0-05		UNIT TRANSPORTING PRISONER		TRANSPORTING OFFICER/CCN 2912	
PICK-UP TIME		TIME ARRIVED									
TYPE N/A A-AMPHETAMINE		B-BARBITURATE C-COCAINE E-HEROIN		H-HALLUCINOGEN M-MARIJUANA O-ORPUM		P-PARAPHERNALIA S-SYNTHETIC		U-UNKNOWN Z-OTHER		ACTIVITY N	
S-SELL		D-DELIVER		A-ASSAULT		M-MANUFACTURE		K-KIDNAP		D-DISTRIBUTE	



DEFENDANT'S VEHICLE-MAKE _____ TYPE _____ YEAR _____ COLOR _____ VIN. NO. _____

ATTACH DEFENDANT'S PHOTO

VEHICLE TOWED TO _____ TAG NO. _____ OTHER IDENTIFIERS OR REMARKS _____

NAME OF VICTIM (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP.) _____ ADDRESS _____

City of Pompano Beach/State of Florida

COUNT NO.	OFFENSES CHARGED	CITATION #, IF APPLICABLE	F.S.# OR CAPIAS/WARRANT #
1	False reports to Law Ofc. 1-K		Fac/837.05

PROBABLE CAUSE AFFIDAVIT

Before me this date personally appeared Ofc Irvin/Det James Murray who being first duly sworn deposes and says that on 27th day of February, 1991 at 615 N. Riverside Dr. Pomp. Bch. Fl. (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows:

On Feb 27th, 1991 at approx 2211 the Def called the Pompano Beach Police Dept to report that he had been held against his will by four men armed with handguns and was held at 615 N. Riverside Dr., Pompano Beach, Fla., for the past 4 hours. The Def was met by Ofc Irvin in which he related that he was taken against his will from the beachfront in Miami, Fla and then taken to a warehouse where he was forced to witness a murder. The Def then took Ofc Irvin to his captor who were Jeff Fauble, Gregory Coe and then identified these two individuals. Jeff Fauble and Gregory Coe were then taken into custody and transported to the Police Dept. (cont'nd)

Sworn to and subscribed before me, the undersigned authority, this 28th day of February, 1991

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

Det. J. A. [Signature]
DEPUTY CLERK OF THE COURT OR NOTARY PUBLIC OR ASST STATE ATTORNEY

Ofc. C. A. Irvin
Ofc Caroline Irvin 815
Det. J. P. Murray
Det James P. Murray 560

OFFICER'S NAME/DIVISION

FIRST APPEARANCE / ARREST FORM

POMPANO BEACH POLICE DEPARTMENT OFFENSE INCIDENT REPORT

JUVENILE []

SL 91-006296

Incident Location: 65 N. Riverside		Business Name:	
Date: 02/27/91	Time: 2208	Dispatched: 2211	Arrived: 2213
Original Day: WED	Date: 02/27/91	Time: 1730	Clearance: 0730
Report Day: WED	Date: 02/27/91	Time: 1730	Time: 02/27/91

INCIDENT TYPE

1. Felony	2. Traffic/Fel.	3. Misdemeanor	4. Traffic/Misdemeanor	5. Ordinance	9. Other
Type: 1	Header: ABDUCTION	Action: [A] [C]		State Statute: 707.01(2)	
Type:	Header:	Action: [A] [C]		State Statute:	

SOLVABILITY FACTORS

Was an arrest made? Yes No

Can suspect/s be named by victim/witness? Yes No

Can suspect/s be identified by victim/witness? Yes No

D. Can suspect/s vehicle be identified by victim/witness? Yes No

E. Will victim prosecute? Yes No

STRUCTURES

FORCED ENTRY

OCCUPIED

NUMBER OF STRUCTURES ENTERED:

0 - N/A 2 - Unoccupied
1 - Occupied 3 - Abandoned

LOCATION TYPE

02

11. Res.-Single Family	05. Conven. Store	09. Supermarket	13. Bank/Financial Inst.	17. Gov./Public Bldg	21. Airport	25. Park, Lot/Garage	29. Motor Vehicle
12. Apt./Condo	06. Gas Station	10. Dept./Discount Store	14. Comm./Office Bldg.	18. School/University	22. Bus/Rail Term.	26. Hwy./Roadway	30. Other Mobile
13. Residence-Other	07. Liquor Sales	11. Specialty Store	15. Industrial/Mfg.	19. Jail/Prison	23. Construc. Site	27. Pk./Woodlands/Field	99. Other
14. Hotel/Motel	08. Bar/Night Club	12. Drug Store/Hospital	16. Storage	20. Religious Bldg	24. Other Structure	28. Lake/Waterway	

WEAPON TYPE

00

00. Not Applicable	02. Rifle	04. Firearm	06. Blunt Object	08. Poison	10. Fire/Incendary	12. Simulated Weapon	88. Unknown
01. Handgun	03. Shotgun	05. Knife/Cutting Inst.	07. Hands/Fists/Feet	09. Explosives	11. Threat/Intimidation	13. Drugs	99. Other

PERSONS SECTION

Header: 1 - First 2 - Second 3 - Both	P - Proprietor W - Witness Z - Other	2. L.E.O. 3. Adlt 4. Business 5. Government 6. Church 9. Other-Society	3. Florida 4. Out-of-State Residence Status: 0. N/A 1. Full Year 2. Part Year 3. Non-Resident	2. Serious 3. Fatal Injury Type: 00. None 01. Gunshot 02. Stabbed 03. Laceration 04. Unconscious 05. Poss. Brkn Bones 06. Poss. Internal Inj.	07. Loss of Teeth 08. Burns 09. Abrasions/ Bruises 99. Other Relation: 01. Undetermined 02. Stranger 03. Spouse 04. Ex-Spouse	05. Co-Habitant 06. Parent 07. Brother/Sister 08. Child 09. Step-Parent 10. Step-Child 11. In-Law 12. Other Family 13. Student 14. Teacher	15. Child of Boyfriend/Girlfriend 16. Boyfriend/Girlfriend 17. Friend 18. Neighbor 19. Sitter/Day Care 20. Employee 21. Employer 22. Landlord/Tenant 23. Acquaintance 99. Other Known
Victim Code: V - Victim	Suspect/Arrestee Code: A - Arrestee E - Escapee S - Suspect	Residence Type: 0. N/A 1. City 2. County	Injury: 0. None 1. Minor				
Witness Code: C - Reporting Person O - Owner	Type: 1. Juvenile						

Missing Persons: Entry/Cancellation Form completed? Yes No

VICTIM / WITNESS

Header	Code	Type	Name: (Last, First, Middle) (Business Name)	R/S:	DOB:	Age:
Address:	City:	State:	Zip:	Home Phone:		
Res Status:	Injury:	Injury Type:	Relation:	Other Contact Info:		

SUSPECT / ARRESTEE

Header	Code	Type	Name (Last, First, Middle)	R/S	DOB	Height	Weight	Hair
Address:	City:	State:	Zip:	Home Phone:				
Occupation:	Employer/School/Other:							

PERSONS SECTION

Header: 1	Code: 2	Type: 3	Name (Last, First, Middle) (Business Name): McCash, Jack A.	R/W: W/M	D.O.B.: 06.25.42	Height: 6'0"	Weight: 180	Hair: BLK
Address: 615 N. Riverside #306	City: Pompano Beach	State: FL	Zip: 33062	Home Phone: (305) 946-8555				
Res. Type: 1	Res. Status: 1	Injury: 0	Injury Type: 00	Relation: 23	Other Contact Info:			
Street Name AKA:			Special Identifiers:			Social Security #: 336.36.5031		

Header: 1	Code: 2	Type: 3	Name (Last, First, Middle) (Business Name): Coe, Gregory	R/W: W/M	D.O.B.: 03.11.69	Height: 5-11	Weight: 220	Hair: BLD
Address: 2949 Castilia Island	City: Ft. Lauderdale	State: FL	Zip: 33308	Home Phone: (305) 531-0051				
Res. Type: 2	Res. Status: 1	Injury: 0	Injury Type: 00	Relation: 23	Other Contact Info:			
Street Name AKA:			Special Identifiers:			Social Security #:		

Header: 1	Code: 2	Type: 3	Name (Last, First, Middle) (Business Name): Keuble, Jeff W.	R/W: W/M	D.O.B.: 05.27.68	Height: 6-1	Weight: 175	Hair: BRN
Address: 615 N. Riverside #306	City: Pompano Beach	State: FL	Zip: 33062	Home Phone: (305) 946-8555				
Res. Type: 1	Res. Status: 1	Injury: 0	Injury Type: 00	Relation: 23	Other Contact Info:			
Street Name AKA:			Special Identifiers:			Social Security #: 377.92.4624		

VEHICLE SECTION

Person: A. Arrest O. Owner S. Suspect V. Victim Z. Other	Status: 2. Recovered O.J. 4. Suspicious 5. Impounded	Damage: 6. Abandoned 7. Other 8. Seized	Arson: 9. Arson	Other: 0. N/A 1. Arson 2. Criminal Mischief	During Other Offense: 3. During Other Offense 4. Stripped/Theft From 9. Other	Type: 1. Auto 2. Truck/Van 3. Motorcycle 4. Camper/RV 5. Bus	Trailer: 6. Trailer 7. Boat 8. Aircraft 9. Other		
Vehicle Entry / Cancellation Form completed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
Person:	Status:	Damage:	Type:	Year:	Make:	Model:	Style:	Color:	
Tag Number:	State:	Year:	Decal Number:	Vin./Hull/FAA Number:		Phone Number:			
Registered Owner Name:				Address:				Phone Number:	
Towed By:		Tow Slip Number:		Hold: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Authority:		I.D.F.	
O/J Agency Name:			O/J Case Number:		Vehicle Condition:		Rec. Vehicle Value		

WORTHLESS DOCUMENTS SECTION

Status: 1. Forged 2. Fraud 3. Counterfeit 5. Insufficient Funds	Status: Account Closed Uttered Fraudulently Used Other	Type: 1. Check 2. Credit Card 3. Money Order 4. Bond/Certificate	Type: 5. ATM Debit Card 6. Identification 7. Prescription 9. Other
#1. Status: Type: Bank / Card Issuer:	Account Number:	DOC. Serial #/Check #:	
Printed Name:		Payable To:	Face Signature:
Endorsement:		Other Names:	Service / Property Received:
I.D. Type:	I.D. Number:	Document Date:	Amount: \$
#2. Status: Type: Bank / Card Issuer:	Account Number:	DOC. Serial #/Check #:	
Printed Name:		Payable To:	Face Signature:
Endorsement:		Other Names:	Service / Property Received:
I.D. Type:	I.D. Number:	Document Date:	Amount:

SE # 91 - 006286

PROPERTY SECTION

Teletype Property Report completed? Yes No
 Given to Victim? Yes No

THEFT:

- 0 - N/A
- 1 - Burglary
- 2 - Robbery
- 3 - Shoplifting
- 4 - Pocket Picking
- 5 - Purse Snatching
- 6 - Embezzlement
- 7 - From Coin Machine
- 8 - Public Access Building
- 9 - From Vehicle
- 10 - Extortion
- 11 - By Computer
- 12 - Fraud
- 99 - Other

STATUS:

- 1 - Stolen
- 2 - Recovered
- 3 - Stolen and Recovered
- 5 - Lost
- 6 - Found
- 7 - Safekeeping
- 8 - Evidence/Seized
- 9 - Other

PROPERTY TYPE:

- A - Auto Accessory/Parts
- B - Bicycle
- C - Camera/Photo Equipment
- D - Drug (Prescription Only)
- E - Equipment/Tool
- F - Food/Liquor/Consumables
- G - Gun
- H - Household Appliances
- I - Plants/Citrus
- J - Jewelry/Precious Metals
- K - Clothing/Furs
- L - Livestock
- M - Musical Instrument
- N - Construction Equipment
- O - Office Equipment
- P - Art Collection
- Q - Computer Equipment
- R - Radio/Stereo
- S - Sports Equipment
- T - TV/Video VCR
- U - Currency
- V - Credit Cards
- W - Boat/Motor
- X - Structure
- Y - Farm Equipment
- Z - Miscellaneous

PERSON CODE:

- A - Arrestee
- P - Proprietor
- S - Suspect
- Y - Victim
- Z - Other

DAMAGE:

- 0 - N/A
- 1 - Arson
- 2 - Criminal Mischief
- 3 - During Other Offense
- 9 - Other

THEFT	PERSON CODE	STATUS	DAMAGE	PROP. TYPE	DESCRIPTION	VALUE \$	VAL. REC \$	DATE REC.

WEAPONS SECTION

Status:

- 5 - Lost
- 6 - Found
- 7 - Safekeeping
- 8 - Evidence / Seized
- 9 - Other

Weapon:

- 01. Handgun
- 02. Rifle
- 03. Shotgun
- 04. Firearm
- 05. Knife/Cutting
- 06. Blunt Object
- 08. Poison
- 09. Explosives
- 99. Other

Teletype Weapons Report completed? Yes No
 Given to Victim? Yes No

1.	Status:	Weapon:	Make:	Model:	Serial #:	Caliber / Gauge:	Color:	B/Length:
Description:						Property Recp.#:	T/O T.R.S.Q. Lab: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
2.	Status:	Weapon:	Make:	Model:	Serial #:	Caliber / Gauge:	Color:	B/Length:
Description:						Property Recp.#:	T/O T.R.S.Q. Lab: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

NARCOTICS SECTION

Activity:

- B. Buy
- D. Deliver
- E. Use
- X. Distribute
- M. Manufacture/Produce
- N. N/A
- P. Possess
- R. Smuggle
- S. Sell
- T. Traffic
- U. Unknown
- Z. Other

Type:

- A. Amphetamine
- B. Barbiturate
- C. Cocaine
- E. Heroin
- H. Hallucinogen
- M. Marijuana
- N. N/A
- O. Opium/Derivative
- P. Paraphernalia
- S. Synthetic
- U. Unknown
- Z. Other

Unit:

- 1. Gram
- 2. Milligram
- 3. Kilogram
- 4. Ounce
- 5. Pound
- 6. Ton
- 7. Liter
- 8. Milliliter
- 9. Dose Unit Item

Activity:	Type:	Description:	Quantity:	Unit:	Street Value:	Property Recp.#:
Activity:	Type:	Description:	Quantity:	Unit:	Street Value:	Property Recp.#:

CRIME SCENE SECTION

First Off. on Scene:

I.D.#:

ID Called: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Note: <u>N/A</u>	Latents: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Photos: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Evidence: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Prop. Resp.#:	I.D. Tech. / I.D.#: <u>Haberland #650</u>
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VICTIM AFFIDAVIT / WAIVER SECTION

I, the undersigned, do hereby swear/affirm that I am the victim of a criminal act, to wit: _____ . Such act being contrary to the laws of the State of Florida, were committed without my permission, against my will by person or persons unknown/known to me as: _____ and further that, I DO: _____ DO NOT: _____ desire to prosecute.

Corporate Name:	D/B/A:	State of Corporation:
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Vic. Signature: _____ Title: _____ Date: _____
 Sworn and Subscribed before me this date: _____ Day of _____ 19 _____

Title: _____ Signature: _____ I.D.#: _____

Certified Law Enforcement Officer
 County of Broward, State of Florida

VICTIM ADVISED OF WARRANT PROCEDURE YES NO

NARRATIVE

① False Reports to Law Off. 1-177 F.5 837.05

On Feb. 27, 1991 at approx. 2211 hrs, I responded to 1625 N. Riverside in ref. to a kidnapping, where the vic. was held at gun point.

Upon arrival I made contact with the Sub. / Thomas Stacy, who stated that while staying at the Greenbriar Motel in Miami, he was approached by Mr. Coe and Mr. Fauble while at his motel room asking him if he'd like to step down stairs and drink beer with them. The Sub. accepted the offer, going downstairs and entering a leased limousine, where inside the limousine was Mr. McCash and a fourth party by the name of Andy who is approx 19 y.o.A.

Additional Forms Used: Narrative Property [], Section [], Teletype [], Worthless Doc. []

Reporting Officer: Print: <u>C. Irvin</u> I.D.#: <u>805</u> Date: <u>2 28 91</u> Sign: <u>C. Irvin</u>	Back-Up Officers: <u>Shaw</u> I.D.#: <u>454</u> <u>O'Connell</u> I.D.#: <u>371</u> I.D.#: _____	Supervisor Approval: Initial: <u>CB</u> I.D.#: <u>711</u> Date: <u>2/28/91</u>
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OFFICER AFFIDAVIT

Sworn and subscribed before me this date: 28 Day of Feb. 19 91
 Certified Law Enforcement Officer
 County of Broward, State of Florida
 Print Name: Juan Cabrera I.D.#: 764
Tina Cabana

POMPANO BEACH POLICE DEPARTMENT
OFFENSE INCIDENT REPORT
NARRATIVE

APPLEMENT []
DI ATION [X]

INCASE #: 91-006286 HEADER: Abduction INC. #:

Reported Day: <u>WED.</u>	Date: <u>02/27/91</u>	Time: <u>2208</u>	Dispatched: <u>2211</u>	Arrived: <u>2223</u>	Cleared: <u>0730</u>
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long brown hair. The Sub. stated at this point the limousine cleared the hotel, at which time the Sub was held at gun point by Mr. Coe and Fauble, was taken to a warehouse area and was forced to witness a murder, where another vehicle was present of two hispanic males, holding another w/m bound and gagged. The two hispanic males then shot the victim in the face, loading him into the trunk and exiting the warehouses.

Mr. Coe and Fauble stated to the Sub that if he breathed a word of what he witnessed he would be murdered like the vic. Coe and Fauble then took cigars and took the lifted end putting it into their skin stating that they do anything Mr. McCash tells them to do. The four captors then went to Mr. McCash's condo, where they ordered the Sub to go with them. The Sub was then told to stay in the front room of the condo, where the other four men sat around the dining room table drinking beer and using cocaine. The Sub then asked if he could step outside to get some fresh air. Mr. McCash told the Sub he could, where he exited through the front door, escaping, going to 605 N. Riverside, asking the desk manager to phone for police with his story.

Reporting Officer: <u>C. Irving</u>	I.D.# <u>815</u>	Approving Supervisor: <u>[Signature]</u>
Sign: <u>C. Irving</u>	Date: <u>02-28-91</u>	Int. <u>[Signature]</u> I.D.# <u>471</u>
		Date: <u>3-1-91</u>

OFFICER AFFIDAVIT

Sworn and subscribed before me this date: 28 Day of Feb 19 91
Print Name: Juan Cabeza I.D.#: 768

POMPANO BEACH POLICE DEPARTMENT
OFFENSE INCIDENT REPORT
NARRATIVE

SUPPLEMENT []
OR VARIATION

CASE #: 91-006286 HEADER: Abduction INC. #: _____

Reported Day: WED.	Date: 02/27/91	Time: 2208	Dispatched: 2211	Arrived: 2213	Cleared: 0730
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Sgt. P. O'Connell and Ofc. P. Shan arrived in which the three of us approached Mr. McCash's condo knocking Mr. Coe answered the door and McCash and Fauble were standing behind him. We asked who owned the condo. Mr. McCash said he did, granting Ofc.'s permission to enter the condo. While inside the condo appeared dismantled, as appearing that McCash, Coe and Fauble had been drinking. As we questioned the three they were unclear as to where they had been and were uncooperative. The Sub identified Coe and Fauble as the two that had held him at gun point, having the cigar burners that the Sub stated they had.

Coe and Fauble were placed under arrest for False Imprisonment and Agg. Assault. Mr. McCash then phoned his attorney in which Sgt. O'Connell spoke to him, explaining the situation. Miranda warnings were read to both Coe and Fauble and they were transported to the P.D. for booking.

Both detectives, Sgt. Sonntag and Det. Murray were called into the P.D. to interview the Sub and question Coe and Fauble. The Sub gave det.'s the same story and that he could take them to the Crime Scene in Miami.

Reporting Officer: C. Irwin	I.D.# 815	Approving Supervisor: <i>[Signature]</i>
Sign: <i>[Signature]</i>	Date: 02.27.91	Int. I.D.# 771
		Date: 3-1-91

OFFICER AFFIDAVIT

Sworn and subscribed before me this date: 20 Day of Feb 19 91
Print Name: Juan Cabeza I.D.#: 764

POMPANO BEACH POLICE DEPARTMENT
OFFENSE INCIDENT REPORT
NARRATIVE

SUPPLEMENT []
CONTINUATION

CASE #:	<u>91 - 006286</u>	HEADER:	INC. #:
Reported Day:	Date:	Time:	Dispatched:
<u>WED.</u>	<u>02/27/91</u>	<u>2208</u>	<u>2211</u>
		Arrived:	Cleared:
		<u>2213</u>	<u>0730</u>

After a three hour interview the Sub changed his story of the incident, then stated that he had been sexually raped by Coe and the fourth party, Andy at gunpoint and that the murder never occurred. Shortly thereafter the Sub then admitted he made up both stories and that he voluntarily went with the four men, from Miami Beach and upon the arrival to Mr. McCosh condo, he performed sexual acts with Andy. Andy then left the condo. The Sub then became angered that he did not have a ride back to Miami, so he and went to 605 N. Riverside to phone police, where he stated he wanted to get back at the four men and made up this story.

The two arrested persons were then permitted to leave, changing the Sub's position of where he was placed under arrest for filing a false police report, to Law Enforcement Ofc's.

From the initial time of the call to the time of arrest I was taken off the road for nine hours. With two detectives were called to report, with Sgt. O'Connell and Ofc. Stroud being pulled from their roadside duties.

Reporting Officer:	I.D.#	Approving Supervisor:
<u>C. Irving</u>	<u>815</u>	<u>[Signature]</u>
Print:	Date:	Int. I.D.#
<u>C. Irving</u>	<u>2-28-91</u>	<u>371</u>
		Date:
		<u>3-1-91</u>

OFFICER AFFIDAVIT

Sworn and subscribed before me this date: 28 Day of Feb 1991
 Certified Law Enforcement Officer Print Name: Juan Cabrera I.D.#: 769f

POMPANO BEACH POLICE DEPARTMENT
OFFENSE INCIDENT REPORT
NARRATIVE

SUPPLEMENT []
SITUATION

CASE #:	<u>91 - 006286</u>	HEADER:	<u>Abduction</u>	INC. #:	_____
Reported Day:	<u>WED.</u>	Date:	<u>02 27 91</u>	Time:	<u>2208</u>
		Dispatched:	<u>2211</u>	Arrived:	<u>2213</u>
				Cleared:	<u>0730</u>

Note: It was also learned by Det. Murray after he spoke to his father in Ma. who advised less than a year ago the Sub had filed a similar report in another part of the states

Reporting Officer:	<u>C. Irving</u>	I.D.#:	<u>815</u>	Approving Supervisor:	<u>[Signature]</u>
Signature:	<u>[Signature]</u>	Date:	<u>02.28.91</u>	I.D.#:	<u>371</u>
				Date:	<u>3-1-91</u>

OFFICER AFFIDAVIT

Sworn and subscribed before me this date: 28 Day of Feb. 19 91

Certified Law Enforcement Officer Print Name: Juan C. [Signature] I.D.#: 764

POMPANO BEACH POLICE DEPARTMENT
OFFENSE INCIDENT REPORT
NARRATIVE

SUPPLEMENT []
CONTINUATION []

CASE #: 91 - 006286 HEADER: SUSPICIOUS INCIDENT INC. #: 1042059

Reported Day: WEDNESDAY	Date: 02 / 27 / 91	Time: 2208	Dispatched: 2211	Arrived: 2214	Cleared: 0330
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SUBJECT: MCCOSH, JOHN A. W/M 06-25-42 615 N. RIVERSIDE DR #306, POMPANO BEACH, FLORIDA

SUBJECT: COE, GREGORY WILLIAM W/M 03/11/69 of 2949 CASTILLA ISLAND, FORT LAUDERDALE, FL

SUBJECT: SCHULTZ, JERRY M. W/M 05/27/65 AKA FAUBLE, JEFFREY J. W/M 05/27/68 of 615 N. RIVERSIDE DR #306, POMP BCH,

VICTIM. SHAY, THOMAS A (TOM) W/M 11/03/71 of 36 PARK STREET, ATTLEBORO, MASS 02703

ON WEDNESDAY EVENING, FEBRUARY 27, 1991, ASSIGNED RESPONDED AS A BACKUP FOR 1ERAV038 AT 605 NORTH RIVERSIDE DRIVE, IN THE CITY OF POMPANO BEACH, FLORIDA IN REFERENCE TO A SUSPICIOUS INCIDENT INVOLVING AN ALLEGED ABDUCTION FROM MIAMI. UPON ARRIVAL ASSIGNED ALONE WITH THE ASSIGNED UNIT MADE CONTACT WITH A W/M WHO IDENTIFIED HIMSELF AS AS A. SHAY (TOM). THE SUBJECT RELATED TO THESE OFFICER A MOST INCREDIBLE STORY OF BEING HELD AGAINST HIS WILL AND LATER WATCHING THE EXECUTION STYLE KILLING OF A UNKNOWN SUBJECT (POSSIBLE) HISPANIC) MALE, SOMEWHERE IN A WAREHOUSE IN THE MIAMI AREA. THE SUBJECT THOMAS APPEAR TO HAVE SOME TYPE OF MENTAL STRESS, HOWEVER HE WAS CALM WHEN TELLING HIS STORY.

INVESTIGATION REVEALED THAT THE SUBJECT SHAY WAS IN HIS ROOM IN A MOTEL CALLED THE GREEN BRIER IN MIAMI BEACH. HE STATES THAT THERE WAS A KNOCK AT THE DOOR AND WHEN HE ANSWERED IT TWO W/M,s WERE AT THE DOOR AND INVITED HIM TO COME DOWNSTAIRS AND HAVE A BEER WITH THEM. SUBJECT SHAY STATED THAT HE DID NOT KNOW THE SUBJECTS, BUT SINCE EVERYBODY WAS PARTYING HE THOUGHT IT WAS OKEY AND WENT DOWNSTAIRS WITH THE SUBJECTS. HE FURTHER STATES THAT ONCE HE GOT DOWNSTAIRS A WHITE LIMO WAS WAITING AND HE GOT INTO IT WITH THE TWO SUBJECTS. HE STATES THAT THERE WAS A OLDER W/M and ANOTHER SUBJECT IN THE LIMO. THE SUBJECT FURTHER ADVISED THAT ONCE THE LIMO PULLED AWAY FROM THE MOTEL THE TWO SUBJECT THAT CAME TO HIS ROOM PULLED OUT HANDGUNS AND STARTED THREATENING HIM. SHAY STATES THAT THE SUBJECTS TOLD HIM THAT IF HE EVER TOLD ANYONE ANYTHING THAT HE SAW ON THIS DATE THEY WOULD KILL HIM. SHAY FURTHER STATES THAT THE TWO SUBJECTS THEN

Reporting Officer: Print: B. N. PEPPER SHAW <i>B. N. Pepper Shaw</i>	I.D.# 456 Date: 02-27-91	Approving Supervisor: Print: <i>[Signature]</i> I.D.# 371 Date: _____
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OFFICER AFFIDAVIT

Sworn and subscribed before me this date: 28th Day of FEB 19 91

Print Name: DARRELL STALLINGS I.D.#: 676

Notary Public for Broward, State of Florida

POMPANO BEACH POLICE DEPARTMENT OFFENSE INCIDENT REPORT NARRATIVE

CASE #: 91 - 006286 HEADER: SUSPICIOUS INCIDENT INC. #: 1062059
 Reported Day: WEDNESDAY Date: 02 / 27 / 91 Time: 2208 Dispatched: 2211 Arrived: 2214 Cleared: 0330

took out large cigars LITED THEM AND FURTHER ADVISED HIM TO WATCH AS THEY PLACED THE LITE CIGARS TO THEIR FOREARMS.
 SHAY STATES THAT THE SUBJECT DID THIS SEVERAL TIMES EACH TIME CAUSING LARGE BURN MARKS ON THEIR ARMS.
 SUBJECT SHAY ADVISED THEY THE LIMO TOOK THEM TO A WAREHOUSE AREA SOMEWHERE IN MIAMI WHERE THEY MET WITH TWO
 OTHER SUBJECT IN A LARGE SIZE MAROON VEHICLE. THESE TWO SUBJECT HAD A THIRD SUBJECT THAT HAD HIS HANDS CUFFED BEHIND
 HIS BACK WITH FLEXIBLES AND A PIECE OF GREY TAPE ACROSS HIS MOUTH. THESE THREE SUBJECT WERE ALL POSSIBLE HISPANIC.
 ONCE THE LIMO ARRIVED ON THE SCENE THE OLDER W/M SPOKE TO THE TWO SUBJECT WITH THE HOSTAGE. The older W/M then TOLD
 THE TWO SUBJECT WITH THE HOSTAGE TO DO IT TO HIM. SUBJECT SHAY STATES THAT THE TWO SUBJECT WITH THE
 HOSTAGE FIRED SEVERAL SHOT HITTING THE VICTIM HOSTAGE IN THE FACE AND NECK. THE TWO SUBJECTS
 THEN REMOVED THE HOSTAGE'S WALLET GAVE IT TO THE LIMO DRIVER PLACED THE DEAD HOSTAGE IN THE
 TRUNK OF THE MAROON VEHICLE AND LEFT. SUBJECT SHAY STATED THAT THEY THEN DROVE AROUND AND THEN
 ARRIVED IN POMPANO AT THE OLDER W/M'S HOUSE. ONCE AT THE OLDER W/M HOUSE THE OLDER W/M EXCHANGED
 A LARGE SUM OF MONEY WITH THE LIMO DRIVER AND THE LIMO DROPPED OFF THE PARTY. SUBJECT SHAY
 ALSO ADVISED THAT ONE OF THE SUBJECT IN THE LIMO LEFT LEAVING THE OLDER MALE, AND TWO OTHER SUBJECTS
 AT THE HOUSE. THE SUBJECT SHAY ALSO ADVISED THAT AT THE HOUSE WAS STILL ANOTHER OLDER W/M IN
 A BACK ROOM. SHAY THOUGHT THAT THIS WAS THE OLDER MALE'S FATHER. SUBJECT SHAY ALSO STATED THAT
 THE ELDER MALE APPEARED TO BE VERY ILL. HE ALSO STATED THAT ONCE AT THE HOUSE THE SUBJECTS
 STARTED DRINKING AND DOING DRUGS. THE SUBJECT SHAY STATES THAT AFTER A WHILE HE ASKED TO GO
 OUTSIDE TO GET SOME FRESH AIR AND WHEN THEY LET HIM HE CAME DOWN STAIRS AND CALLED THE POLICE.
 ASSIGNED UNITS ALONG WITH SGT. O'CONNELL WENT UP TO THE SUBJECT'S APARTMENT LOCATED AT
 615 N. RIVERSIDE DR. ONCE OFFICERS GOT TO THE APARTMENT THEY FOUND THE TWO SUBJECT, THE OLDER
 MALE AND THE ELDER MALE IN A BACK BEDROOM. ALL SUBJECTS EXCEPT THE ELDER MALE WAS EXTREMELY

Reporting Officer: <u>B. N. PEPPER SHAW</u> I.D.# <u>456</u> <u>B. N. Pepper Shaw</u> Date: <u>02 27 91</u>	Approving Supervisor: Int. <u>[Signature]</u> I.D.# <u>371</u> Date: <u>3-1-91</u>
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OFFICER AFFIDAVIT

Sworn and subscribed before me this date: March 19 91
 Certified Law Enforcement Officer Print Name: [Signature] I.D.#: 960

SUPPLEMENT []
CONTINUATION []

POMPANO BEACH POLICE DEPARTMENT OFFENSE INCIDENT REPORT NARRATIVE

CASE #: 91-006286

HEADER: SUSPICIOUS INCIDENT

INC. #: 1042059

Reported Day: <u>WEDNESDAY</u>	Date: <u>02 / 27 / 91</u>	Time: <u>2208</u>	Dispatched: <u>2211</u>	Arrived: <u>2214</u>	Cleared: <u>0330</u>
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INTOXICATED. HOWEVER IT WAS LEARNED THAT HE WAS BEDRIDDEN BECAUSE OF AGE AND ILLNESS.

THESE OFFICERS OBSERVED BOTH OF THE YOUNG SUBJECTS WITH EXTREMELY LARGE BURN MARKS COVERING

THEIR ARMS. ALL SUBJECTS WERE EXTREMELY HOSTILE AND INCOHERENT. AFTER SPEAKING WITH THE

SUBJECTS THE TWO YOUNG SUBJECT WERE TAKEN INTO CUSTODY .

ASSIGNED TRANSPORTED ONE SUBJECT WHO GAVE THIS OFFICER SEVERAL NAMES. THE SUBJECT TOLD THIS

OFFICER LET ME SEE ,WHO I WANT TO BE , MY NAME IS JERRY M. SCHULTZ dob 05/27/65. LATER THE

SUBJECT IDENTIFIED HIMSELF AS JEFFREY J. FAUBLE. ALL THE TIME THIS OFFICER WAS IN CONTACT WITH

THE SUBJECTS THEY ALL CALLED THE SUBJECT JEFFREY. SUBJECT WAS LATER TOT DETECTIVE BUREAU.

Reporting Officer:

Print: B. N. PEPPER SHAW

I.D.# 456

Approving Supervisor:

Int. [Signature] I.D.# 971

Date: 02-27-91

Date: 3-1-91

OFFICER AFFIDAVIT

Sworn and subscribed before me this date:

Day of March 19 91

Certified Law Enforcement Officer

Print Name: [Signature]

I.D.#: 860