

ARREST AFFIDAVIT/FIRST APPEARANCE FORM
LAKE COUNTY, FLORIDA

ES

26006633

OBTS: 3501214108 Agency ORI # FL0350000

Court Case Number: ☒ Felony ☒ Misdemeanor ☐ County or Municipal Ordinance
☐ Traffic ☐ Juvenile ☐ Warrant / C.A.P.I.A.S. Agency Case Number: 200138813

Defendant's Name: Last First Middle
 Diamond Shane

DOB: 12/23/1985 SEX: M RACE: W HGT: 507 WGT: 170 HAIR: BRN EYES: BRN

Mailing Address: St./P.O. Box 2900 Temple Hill Rd
 City Lady Lake State FL Zip 32159

St. Add. (if different), Street SAME
 City State Zip

Place of Employment: Street NONE
 City State Zip

Driver Lic. No.: D553-783-85-463-0 Vehicle towed by: N/A Hold on Vehicle: Yes ☐ No ☒ Arrest Suffix:
 State: FL Agency: N/A

Arrest Date: mo 12 day 16 year 20 Arrest Time: 626 Arrest Location: 2900 Temple Hill Rd Lady Lake FL 32159

U.S. Citizen: Y ☒ N ☐ U ☐ Residence Type: ☐ 1. City ☒ 2. County ☐ 3. Florida ☐ 4. Out-of-Florida

ACTIVITY					TYPE				
A. Fraud	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	C. Counterfeit P. Possess R. Smuggle S. Sell	T. Traffic U. Use X. Stolen Property Z. Other	A. Amphetamine B. Barbiturate C. Cocaine H. Hallucinogen	M. Marijuana N. N/A O. Opium/Deriv	P. Paraphernalia/ Equipment P. Heroin S. Synthetic	U. Unknown 2. Other	
Description	Counts	Activity	Type	NCIC	Status	Bond Amount	In Accordance to Bond Schedule		
Trafficking in Methamphetamine	1	T	A	---	293.135 (1)(b)(1)	25,000.00	Y	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Possession of a firearm by a convicted felon	1	N	N	---	790.23 (1)(a)	10,000.00	Y	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Possession of drug paraphernalia	1	P	P	---	893.147(a)	500.00	Y	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Possession of ammunition by a convicted felon	1	N	N	---	790.23(1)(a)	2,000.00	Y	<input checked="" type="checkbox"/>	<input type="checkbox"/>
							Y	<input type="checkbox"/>	<input type="checkbox"/>
							Y	<input type="checkbox"/>	<input type="checkbox"/>
							Y	<input type="checkbox"/>	<input type="checkbox"/>
							Y	<input type="checkbox"/>	<input type="checkbox"/>
							Y	<input type="checkbox"/>	<input type="checkbox"/>

Indication of:
 Alcohol Influence Y ☐ N ☐ Unknown ☒
 Drug Influence Y ☐ N ☐ Unknown ☒

Weapon Seized: Y ☒ N ☐
 22 Winchester Rifle

JAIL LOG: (To be completed by Book) Jail Inmate Number: 111431

Date Booked: 12-16-20 Time Booked: 09:40 PM Booking Office: Garnett Fingerprinted By: Wallace Photographed By: Wallace Bin Number:

Advised of Rights By: Check for Warrant(s): NCIC ☒ FCIC ☒ Local ☒ Holds: Yes ☐ No ☒ Agency of Hold:

Attorney (if known): Religion: Marital Status: Telephone call logged: AM PM Telephone No:
☐ Pr ☐ C ☐ Other ☐ S ☐ M ☐ D ☐ Sep ☐ Time

Next of Kin / PARENTS OF JUVENILE (for emergency): Relation Address Telephone No:

Juvenile Disposition:
 1. Hand led/Processed Within Dept and Released 2. Turned Over to D.J.J. 3. Incarcerated (County Jail)

ORIGINAL

Complaint/Arrest	Court Case No.	Agency Case No.
Affidavit Continuation		200138813
Defendant's Name: Last Diamond	First Shane	Middle Date of Birth 12/23/1985

PROBABLE CAUSE AFFIDAVIT:

(specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Detective [REDACTED] who being duly sworn, alleges, on information and belief, that on the 16th day of December, 2020, in LAKE County, Florida, the defendant did:

Commit the unlawful offenses of trafficking in methamphetamine, possession of a firearm by convicted felon, possession of ammunition by convicted felon and possession of drug paraphernalia to wit:

On 12/16/2020 at approximately 0600 hours, the Lake County Special Investigations Unit, with the assistance of the Lake County SWAT team, executed a signed search warrant at the residence of 2900 Temple Hill Rd, Lady Lake, Lake County, Florida. Upon arrival at the residence, SWAT team member Sgt. [REDACTED] encountered the defendant at the rear sliding door of the residence, standing in a hallway, next to the threshold of the defendant's bedroom, (which is in close proximity of the hallway closet) and the sliding glass door. The defendant exited the residence via the sliding glass door and was detained. After the residence was secured by SWAT, the search warrant was read aloud to all occupants and Miranda Warning was issued by Detective [REDACTED] to which the defendant stated he understood.

Upon search of the residence, which the defendant admitted was his place of residence, the following items were located, photographed and collected: A plastic baggie containing crystal like substance, which field tested positive as methamphetamine, was located in the hallway closet to the right of the bathroom. It should be noted, the hallway closet did not have a door and the shelves were exposed to the hallway. The plastic baggie containing crystal like substance was located on the second shelf of the hallway closet, pressed between the wall and toiletry items on the shelf, as if the baggie had been hastily placed on the closet shelf. The crystal like substance from the plastic baggie located in the hallway closet, where the defendant exited the residence, was field tested utilizing a MobileDetect brand test kit (test ID DME0005882) and was positive as methamphetamine and weighed approximately 20 grams. A glass smoking device with burn marks was also located in the hallway closet next to the plastic baggie containing crystal like substance. Located in the defendant's bedroom (bedroom #3 on the diagram), next to the defendant's inmate identification card, was a .9 millimeter round of ammunition. Also located behind the dresser in the defendant's bedroom, was a .22 rifle. A check of the defendant's criminal history revealed the defendant to be a convicted felon.

SWORN to and SUBSCRIBED before me
this 16th day of December
20 2020

[Signature]
Notary Public Certified Officer
(circle one)

Lake County Sheriff's Office
ARRESTING AGENCY

Personally Known OR Produced Identification
Type of Identification Produced

SEAL

Page 2 of 2 Page

ORIGINAL

Complaint/ Arrest	Court Case No.	Agency Case No.
Affidavit Continuation		200138813
Defendant's Name Last	First	Date of Birth
Diamond	Shane	12/23/1985

PROBABLE CAUSE AFFIDAVIT.


(specify probable cause for each charge)

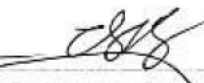
Before Me, the undersigned authority personally appeared Detective [REDACTED] who being duly sworn, alleges, on information and belief, that on the 16th day of December, 2020, in LAKE County, Florida, the defendant did:

Due to the fact the defendant admitted to 2900 Temple Hill Rd, being his residence, the fact that the plastic baggie with crystal like substance was located in the same place the defendant was first observed to be in the residence upon SWAT entry and that the substance field tested positive as methamphetamine, weighing approximately 20 grams (over the 14 grams for trafficking per Florida State Statute) probable cause exists for the defendant for Trafficking in Methamphetamine.

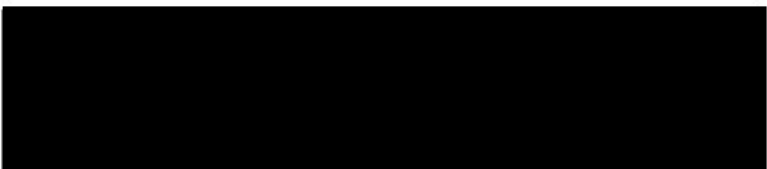
The defendant is a convicted felon and therefore per Florida State Statute is prohibited from possessing firearms or ammunition. The defendant was placed under arrest and transported to the lake county jail without incident.

SWORN to and SUBSCRIBED before me
this 16th day of December
20 2020


Notary Public
(circle one)


Certified Officer

SEAL


Lake County Sheriff's Office
ARRESTING AGENCY

ORIGINAL