May 22, 2011

Mr. Bill P. Cervone, State Attorney Office of the State Attorney Eighth Judicial Circuit 120 W. University Avenue Gainesville, FL 32601

Dear Mr. Cervone:

Thank you for your letter of May 6, 2011. Please be advised that I contacted Tony Jones, Chief of Police, Gainesville Police Department, about Mr. Bauer's criminal fraud and other such by certified letter November 23, 2009. Claudia Hendrix responded December 14, 2009 with public records showing Mr. Bauer's numerous contacts with law enforcement, including speeding (Traffic Citation 2981-FHU 1), driving without a license (Traffic Citation 2982-FHU 2), and the front page of incident report CR number 02-09-015122.

On December 21, 2009 Ms. Hendrix provided the total incident report regarding case number 02-09-015122, a confrontation with Robert Dix following a deposition taken at Durscher and Vanlandingham. The report shows Dix had to be restrained by his attorney, Kristen Stinson.

When I contacted the Alachua County Sheriff's Office by telephone concerning Mr. Bauer's criminal fraud on December 17, 2009, the only written response was from Linda A. Brown in the form of public records. The records show addition contacts by Mr. Bauer with law enforcement. In April 2005 Mr. Bauer reported a black male was peeping in the window of his son's room (Report 05004144). There were also two reports of phone calls. One involved a client who received a threatening call (Report 06001779). The other involved his sister-in-law who was occasionally living with him and his wife, and unwanted calls from the sister-in-law's estranged husband. (Report ASO080FF006241). Enclosed you will find copies of the above documents.

When can I expect your office to investigate Mr. Bauer's criminal fraud and violation of chapter 825, Florida Statutes, Abuse, Neglect, and Exploitation of Elderly Persons and Disabled Adults?

Sincerely,

Neil J. Gillespie 8092 SW 115th Loop

Ocala, Florida 34481

(353) 854-7807

**Enclosures** 

Neil J. Gillespie 8092 SW 115<sup>th</sup> Loop Ocala, Florida 34481

VIA US CERTIFIED MAIL, RETURN RECEIPT Article No.: 7009 0820 0000 6708 7200

Tony Jones, Chief of Police Gainesville Police Department 721 NW 6th Street Gainesville, FL 32601

Dear Chief Jones,

How can I make a complaint of criminal fraud against my former attorney Robert W. Bauer, 2815 NW 13<sup>th</sup> Street, Suite 200E, Gainesville, FL 32609? Mr. Bauer was a referral from The Florida Bar Lawyer Referral Service. A copy of the referral is enclosed.

I believe Mr. Bauer committed criminal fraud during his representation of me. Prior to taking my case Mr. Bauer quoted \$18,000 for his fees. Currently his bill is about \$32,000, and he abandoned the case when it became too difficult, leaving me in a worse position. There are also questions about a number of items on his bills.

Enclosed is my written request to Mr. Bauer to return my files, which he has failed to do. The request was sent certified mail and delivered to him November 17, 2009. The letter clearly states that I would arrive to pick up my files Friday, November 20, 2009, but when I arrived he failed to provide my files, and threatened to call the police if I did not leave. Clearly something is wrong with Mr. Bauer for failing to notify me before I went to his office if he was unwilling to provide the files.

There is another issue concerning Mr. Bauer's staff. The law office of Robert Bauer is essentially a solo practice, yet since 2007 approximately 15 employees have come and gone, including several attorneys. This suggests to me that he may be negligent in dealing with employees as well as clients.

Kindly provide copies of any complaints made by Mr. Bauer against others, or complaints made against him. This request is made pursuant to Florida Statutes, chapter 119 et seq. Thank you in advance for your cooperation.

Sincerely.

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OCALA MAIN POST OFFICE OCALA, Florida 344787800 1143840605 -0093

11/23/2009

(352)867-1603

10:13:15 AM

Product Description	Sales Receipt Sale Unit Oty Price	Final Price
GAINESVILLE FL Zone-1 First-C Letter		\$0.44
1.00 oz.	Cunn Cand)	\$2.30
Return Ropt ( Certified	Green Card)	\$2.80
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Issue PVI:		\$5.54

Total:

\$5.54

Paid by: Cash

\$4.00

Debit Card

\$1.54

Account #: Approval #: XXXXXXXXXXXXX7503 665164

Transaction #: 23 903300630

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Receipt#:

000790

Order stamps at USPS.com/shop or call 1-800-Stamp24. Go to USPS.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Bill#: 1000704437143

Clerk: 12

All sales final on stamps and postage Refunds for guaranteed services only Thank you for your business \*\*\*\*\*\*\*\*

HELP US SERVE YOU BETTER

Go to: https://postalexperience.com/Pos

TELL US ABOUT YOUR RECENT POSTAL EXPERIENCE

YOUR OPINION COUNTS \*\*\*\*\*\*\*\*\*\*

Customer Copy

### U.S. Postal Service ... CERTIFIED MAIL... RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

7200 For delivery information visit our website at www.usps.com 6708 0605 \$0.44 Postage \$2.80 Certified Fee Return Receipt Fee (Endorsement Required) \$2.30 Restricted Delivery Fee (Endorsement Required) \$0,00 \$5.54 00 Total Postage & Fees o 

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Article Addressed to:

SENDER: COMPLETE THIS SECTION Complete Items 1, 2, and 3. Also complete Print your name and address on the reverse tern 4 if Restricted Delivery is desired.

Attach this card to the back of the mallpiece, or on the front if space permits. so that we can return the card to you.

See Reverse for Instructions

COMPLETE THIS SECTION ON DELIVERY If YES, enter delivery address below: address different from item 17

102595-02-14-1540





Rober



### Lawyer Referral Service

Referral Confirmation

PLEASE PRINT AND BRING THIS CONFIRMATION FORM WITH YOU TO THE LAWYER'S

OFFICE.

You have been referred to:

Robert W. Bauer 2815 NW 13th St Ste 200E Gainesville FL 32609-2865 PH: (352) 3755960

FOR THE FOLLOWING AREAS OF LAW: Libel & Slander

\$25.00

THE LAWYERS ON THE FLORIDA BAR LAWYER REFERRAL SERVICE HAVE AGREED TO PROVIDE A HALF-HOUR OFFICE CONSULTATION FOR NO MORE THAN \$25.00. PLEASE CALL THE LAWYER'S OFFICE TO MAKE AN APPOINTMENT. THE LAWYER WILL NOT CONTACT YOU. PLEASE REMEMBER TO INFORM THE OFFICE THAT YOU WERE REFERRED BY THE FLORIDA BAR LAWYER REFERRAL SERVICE.

TO HELP YOU PREPARE FOR YOUR CONSULTATION, PLEASE CONSIDER READING THE FOLLOWING FLORIDA BAR CONSUMER PAMPHLETS:

A Consumer's Guide to Clients' Rights Attorneys' Fees

YOU ARE UNDER NO OBLIGATION TO HIRE THE LAWYER.

THE LAWYER IS UNDER NO OBLIGATION TO TAKE YOUR CASE.

YOU MUST CONTACT THE REFERRED LAWYER BEFORE MAKING ANOTHER REFERRAL REQUEST.

Your lawyer was selected based on the information provided below:

You requested a lawyer who is licensed in: Florida and willing to work in, but not located in a specific county

What county: Marion

We have several attonery panels, please select the panel you need: Regular

What area of law do you need an attonery for? Libel & Slander

Do you have a special language requirement?

Must the attorney be willing to make a Jall call? No

Personal Information: Neil Gillespie

8092 SW 115th Loop

Ocala FL 34481 352/8547807

Neil J. Gillespie 8092 SW 115<sup>th</sup> Loop Ocala, Florida 34481

Telephone: (352) 854-7807 email: neilgillespie@mfi.net

### VIA US CERTIFIED MAIL, RETURN RECEIPT Article No.: 7009 0820 0000 6708 7187

November 16, 2009

Robert W. Bauer, Attorney at Law Law Office of Robert W. Bauer, P.A. 2815 NW 13th Street, Suite 200E Gainesville, FL 32609

RE: Gillespie v. Barker, Rodems & Cook, PA, case no.: 05-CA-7205

Dear Mr. Bauer:

This is a demand for return of the case file in the above captioned matter. Pending advice to the contrary, I will pick up the file in your office Friday, November 20, 2009, at 1:00pm.

Neil V. Gillespie

PADDOCK BRANCH POST OFFICE CK BRANCH POST OFF OCALA, Flarida 344749998 1143840606 -0098 (352)861-8188

03:30:51 PM

11/16/2009

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GAINESVILLE FL Zona-1 Firet-C Latter		\$0.44
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Order stamps at USPS.com/ehop or call 1-800-Stamp24. Go to USPS.com/clicknehip to print shipping labels with postage. for other information call 1-800-ASY-USPS.

8111#: 1000202407341

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All sales final on stamps and postage Refunds for purranteed services only Thank you for your business

HELP US SERVE YOU BETTER

Go to: https://postalexperience.com/Pos

TELL US ABOUT YOUR RECENT POSTAL EXPERIENCE

YOUR OPINION COUNTS

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### **Gainesville Police Department**

PÕ Box 1250 Gainesville, FL 32602-1250 352.334.2400 www.gainesvillepd.org

December 14, 2009

Neil J. Gillespie 8092 SW 115<sup>th</sup> Loop Ocala, Florida 34481

Dear Mr. Gillespie,

Please find attached documents pertaining to your public records request to our agency involving-

Robert W. Bauer, 2815 NW 13th Street, Suite 200E, Gainesville, FL 32609.

I have attached all documents regarding the above stated individual that are maintained in our agencies files meeting the criteria of F.S. Chapter 119.

☐ Traffic Citation 2981-FHU 1

☐ Traffic Citation 2982-FHU 2

☐ Front page of incident report CR number 02-09-015122

Sincerely,

Claudia Hendrix Records Coordinator

Gainesville Police Dept.

352-393-7564

hendrixcm@ci.gainesville.fl.us

audia Hendrix

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User: GPD6010

### **GAINESVILLE POLICE DEPARTMENT**

12/14/2009

# \*TC124394\*

Citation #: 2981-FHU 1

Related Case #:

Phone #:

**Court Information** 

Court: Alachua County Court House

Date/Time:

220 S. MAIN STREET

**Violator** 

Name: Bauer, Robert Walter

Race: W Sex: M

DOB: 02/04/1970

Age: 38

Address: 2815 NW 13TH ST - 200E

GAINESVILLE, FL 32606

DL #/State: B600779700440 FL

Employer: SELF EMPLOYED

352-375-5960 ,LAWYER

Vehicle Information

Lic. Plate #/State: A877QI FL

Lic. Year: 2009

Vehicle Type: PASSENGER CAR

Veh. Year: 2005

Make: VOLK

Model:

Citation information.

Issued On: May 13, 2008, Tuesday

Time: 08:43

Issued By: GIRARD, S. A.

Agency: GPD

District: 1

Location: 2100 NW 39TH AVE, GAINESVILLE

Unlawful Speed:

Applicable Speed:

BAC:

Charge: 322-15 DL NOT CARRIED/EXIBITED OR ALTERED/FADED

Officer Notes

User: GPD6010

### GAINESVILLE POLICE DEPARTMENT

12/14/2009

# \*TC124395\*

Citation #: 2982-FHU 2

Related Case #:

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**Court Information** 

Court: Alachua County Court House

Date/Time:

220 S. MAIN STREET

**Violator** 

Name: Bauer, Robert Walter Race: W Sex: M DOB: 02/04/1970 Age: 38

Address: 2815 NW 13TH ST - 200E Phone #:

GAINESVILLE, FL 32606

DL #/State: B600779700440 FL

Employer: SELF EMPLOYED

352-375-5960 ,LAWYER

Vehicle Information

Lic. Plate #/State: A877QI FL Lic. Year: 2009 Vehicle Type: PASSENGER CAR

Veh. Year: 2005 Make: VOLK Model:

Citation Information

Issued On: May 13, 2008, Tuesday Time: 08:43

Issued By: GIRARD, S. A. Agency: GPD District: 1

Location: 2100 NW 39TH AVE, GAINESVILLE

Unlawful Speed: **54** Applicable Speed: **45** BAC:

Charge: 316-189/1 ESTABLISHMENT OF MUNICIPAL AND COUNTY SPEED ZONES

Officer Notes

To Hand 11/25/09

Neil J. Gillespie 8092 SW 115<sup>th</sup> Loop Ocala, Florida 34481

VIA US CERTIFIED MAIL, RETURN RECEIPT

Tony Jones, Chief of Police Gainesville Police Department 721 NW 6th Street Gainesville, FL 32601

Article No.: 7009 0820 0000 6708 7200

Dear Chief Jones,

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Kindly provide copies of any complaints made by Mr. Bauer against others, or complaints made against him. This request is made pursuant to Florida Statutes, chapter 119 et seq. Thank you in advance for your cooperation.

Sincerely

enclosures

CAINESVILLE POLICE DEPT.

NOV 2 4 2000

RECEIVED



### **Gainesville Police Department**

PÖ Box 1250 Gainesville, FL 32602-1250 352.334.2400 www.gainesvillepd.org

12/21/09

Neil J. Gillespie 8092 SW 115<sup>th</sup> Loop Ocala, FL 34481

Dear Mr. Gillespie,

In regards to our phone conversation late last week, please find the enclosed total incident report regarding case number 02-09-015122.

The case is now in a closed status with our agency.

Sincerely,

Claudia Hendrix Records Coordinator

Gainesville Police Department

audia Hendrix

352-393-7564

hendrixcm@ci.gainesville.fl.us

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		st ID#		GIRARD, S (0)	). A. (	<i>U199)</i>							Superv	isor		W	EILA!	VD.	J. M. (028	35)
Status	Con	plain	ant Signa					Case Status			12/21	2000	Case D		tion:			-,		Page 1

### INCIDENT/INVESTIGATION REPORT

By: GPD6010, XGP1419 12/21/2009 12:05

Page 2

Gainesville Police Department

Case# 02-09-015122

Status Codes	1 =	None	2 = Burned $3 = C$	Counterfeit / Forged	4 = Damaged 5 = Reco	overed 6 = Seized	7 = Stol	en 8 = Unknown
	UCR	Status	Quantity	Type Measure	Suspected	I Туре		Up to 3 types of activity
						<u> </u>		
D								
R								
U								
G								
3								

**Assisting Officers** 

Suspect Hate / Bias Motivated: None (No bias)

Thone (IV

#### NARRATIVE

On 08-06-09, while working uniform patrol I responded to 2815 NW 13th St. suite 200 reference an assault that took place at 201 SE 2nd Ave #203.

I made contact with the Victim/Complainant, Robert Bauer. Bauer advised that a Robert Dix assaulted him after a deposition that was taken at Durscher and Vanlandingham. Bauer advised that he is representing a Louvenia Brooks in separation case to which Robert Dix is the other party involved. Bauer advised that after the deposition Dix confronted him outside the office and threatened to harm him. Dix used profanity and attempted to instigate a fight. Dix had to be restrained by his attorney, Kristen Stinson. Bauer walked back into the office in attempt to get away from Dix. Bauer advised he felt in fear that Dix was going to strike him and that this has happened before. Dix left the area with his attorney and Bauer returned to his office at 2815 NW 13th St and called the police.

Bauer completed a written statement to the events.

Dix was positively identified by his photo in RMS system.

At this time, I could not locate Dix for questioning.

Investigation continuing upon contacting Dix and attorney Kristen Stinson.

Bauer was issued a victim/witness brochure.



# COUNTY SHERIFF'S OFFICE

Sheriff Sadie Darnell Post Office Box 1210 • Gainesville, FL 32602-1210

December 21, 2009

Neil Gillespie 8092 SW 115<sup>th</sup> Loop Ocala, Florida 34481

Re:

Robert W. Bauer

Dear Mr. Gillespie:

In response to your request dated December 17, 2009, enclosed are all of the records in the custody of the Alachua County Sheriff's Office. Please advise if you require any additional information.

Sincerely,

SADIE J. Darnell, Sheriff

Linda A. Brown

**Records Bureau Chief** 

/lb

Enclosure

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



	SUSP INCIDENT SUSPICE SUSP INCIDENT INFORMATION SUSP INCIDENT SUSPICE	CIOUS INCIDENT STATUS INF	050971175 RELATED (		
REPORTED	04/07/05 21:19 THU	OCCURRED	04/07/05 21:15 THU TO	04/07/05 21:19 THU	
LOCATION	4729 NW 35TH PL				
PREMISE CITY	GAINESVILLE 32606	ZONE 08	CITY 11	NW068	
NATURE	Computer Used Alcohol Related Drug Related Gang Related Report via PX	Hate/Bias Officer Assault Senior Citizen Juvenile Report by Mail	☐ Child Abuse ☐ Domestic Violen ☐ Thefts ☐ Burglary	Arson  Robbery  Motor Vehicle Theft Booking Sheets/SWCP	
OFFICER APPROVED	0973 SMITH, JOSEPH 0082 Coe, Randy			PROVAL DATE 04/08/05 00:00 04/08/05 15:21	
SYNOPSIS	ACSO responded to the inci	ident location for the	report of a subject .		9845: 50
SIGNATURES					
Submitted By			ID	Date	
Approved by			ID	Date	
Assigned to			ID	Date	

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



### ADDITIONAL INCIDENT DATA

Entry Point  Unknown  Ground Level  Upper Level  Front  Rear  Side  Top/Roof/Skylight/Duct  Door  Window	Method of Entry  Open/Unlocked  Bodily Force  Bolt Cutters  Channel Lock/Pliers  Coat Hanger  Hid in Building  Key/Slip  No Force  Pry Tool/Screw Driver  Other/Unknown	Type of Entry Admitted In Forced Entry Hid Inside Security Bars Cut/Forced Glass Breakage Door Kicked Cut Convertible Top	Weapons Used  Handgun Rifle Explosive Device/Incendiary Bat/Board/Club Bodily Force Chain/Rope Cutting Instrument Vehicle Blunt Object Other
How Weapon Used  Cut/Stabbed Victim  Strangled/Choked  Threatened  Struck/Knocked Down/Kicked  Shot  Bound/Tied Up  Kicked  Displayed Weapon  Implied Weapon  Other	Impersonate  Customer  Drunk  Disabled Motorist  Employee/Employer  Law Enforcement/Utility  Relative  Repairman  Survey/Pollster  Delivery Person  Other	Object of Attack  Business  Vehicle  Church  Person(s)  Institutional/Government  Garage/Storage  Residence  Safe  Cash Register  Other	Weapons Used Cont.  Hands/Fist/Feet Shotgun Threat/Intimidation Simulated Weapon Drugged Victim Unknown
Demands/Force Victim  Consume Alcohol Lie on Floor Open Register Open Safe Give Money / Put Money in Bag Just Bills Remain Silent Remove Clothing Sex Walk/Run Turn Around / Not Look Drugs Jewelry Other	Security Alarm Bars/Gates Dogs External Lights Guard Locked Doors Neighborhood Watch Operation ID Security Fence Dead Bolts Camera Other None	Sex Acts Anal Penetration Condom Used Cut/Remove Clothing Ejaculated on Victim Fondled Genitals Oral Sex on Suspect Oral Sex on Victim Penetration w/Object Defecated Masturbated Urinated on Victim Took Photos/Filmed Torture Cleaned Up/Washed Other Digital Penetration Viewed Pornographic Material Injured Vaginal Penetration Fondled Breasts	Tools Used  Bolt/Wire Cutters  Drill  Torch  Lock Pick  Pry Bar  Glass Cutter  Saw  Pipe/Tire Iron  Electronic Equipment  Club or Hammer Device  Rock/Brick  Slip Device  Other  Disabled Phone  Slim Jim  Axe

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



### NAMES

	01 SYSTEM# BAUER, ROBERT W 4729 NW 35TH PL	1	INVOLVEMENT	☐ Juvenile RP Reporting Party	Non-Disclosure TYPE Individual PHONE (352) 264-0690 PHONE
DL NO LOCAL ID		AGE 35	SSN FBI ID STATE ID		PHONE
	CLAYTON AND JOHNST				PHONE (352) 376-4694
OCCUPATION COMMENTS ADDITIONAL INFO	ADDRESS GAINESVILL ATTORNEY	.E, FL.			RES.STATUS R
CR REFERENCE #	02 SYSTEM#	2	INVOLVEMENT	X Juvenile JV Juvenile	
	BAUER, GARRETT 4729 NW 35TH				PHONE PHONE
DL NO LOCAL ID	04/27/2001 SEX M RACE W	AGE 3	SSN FBI ID STATE ID		PHONE
CAUTION EMPLOYER					PHONE
OCCUPATION	ADDRESS				RES.STATUS
COMMENTS ADDITIONAL INFO	SON OF ROBERT	_			
CR REFERENCE #	03 SYSTEM#	3	INVOLVEMENT	Juvenile SU Suspect	
ADDRESS					PHONE PHONE
	SEX M RACE B	AGE	SSN FBI ID STATE ID		PHONE
CAUTION EMPLOYER					PHONE
OCCUPATION	ADDRESS				RES.STATUS
COMMENTS ADDITIONAL INFO	NO OTHER INFORMATIO	N .			

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



**NARRATIVE** 

REPORTED BY 0973 SMITH, JOSEPH

**REPORT FILED** 04/08/2005

I responded to the listed address in reference to a call about a subject that was peeping into windows. Once on scene, K773 and I checked the area, but did not find anyone matching the description of a B/M holding a ball.

I then made contact with R. Bauer who advised that his four year old son G. Bauer stated that he saw a B/M holding a toy (ball) standing outside of the western most window on the north side of the house. A recheck of the residence revealed no tracks or other signs that someone had been standing outside or walking around the residence. Having no further information to continue the investigation I provided R. Bauer with a case report # and advised him that should he need any further assistance to contact the Sheriff's Office.

Copied over by email and Proofed by ID 1087

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



#### **CASE MANAGEMENT DETAILS**

SUBMITTED BY 0973 SMITH, JOSEPH

APPROVED 0082 Coe Randy

LAST REVIEW 0210

CASE STATUS CURRENT APPROVED

**DATE** 04/08/2005

**DATE** 04/08/2005

**DATE** 04/13/2005

ASSIGNED TO DET/PERSONS 0096 BARR, HARRY

**ASSIGNED BY** 

**DATE** 04/13/2005

**CASE REVIEW HISTORY** 

ASSIGNED 04/13/05 15:05 DET/PERSONS 0096 Barr, Harry

CASE STATUS INFO

REVIEWED BY 0210 Bernal, Paul

ASSIGNED 04/13/05 07:11 DET/PERSONS 0210 BERNAL, PAUL

CASE STATUS INFO

REVIEWED BY 0115 HEWITT LEGRAN

**ASSIGNED** 04/12/05 16:11 0115 HEWITT, LEGRAN

CASE STATUS INFO

REVIEWED BY 0218 Merrill, Kenneth

ASSIGNED 04/08/05 15:21

**CASE STATUS** INFO

REVIEWED BY 0082 Coe, Randy

ASSIGNED 04/08/05 10:41

CASE STATUS INFO

**REVIEWED BY** 

**PREVIOUS** 

ASSIGNED 04/08/05 10:12

CASE STATUS INFO

**REVIEWED BY** 

**ASSIGNED** 04/08/05 06:46

CASE STATUS INFO

**REVIEWED BY** 

### SUPPLEMENT STATUS

NO SUPPLEMENTS FOUND

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



AGENCY CLASSIFICATION MAJOR VIOLATION DISPOSITION	365.16 HARASSING THREATENING PHONE C 365.16 STATUS ASSI	CALLS
OFFENSES	365.16 HARASSING THREATENING PHONE C	CALLS
REPORTED	02/10/06 10:07 FRI OCCURRED 02	2/10/06 09:15 FRI <b>TO</b> 02/10/06 09:17 FRI
LOCATION	635 NW 13TH ST	
PREMISE CITY	HIGH SPRINGS 32643 ZONE 01	CITY 38
NATURE	Computer Used Hate/Bias Alcohol Related Officer Assault Drug Related Senior Citizen Gang Related Juvenile Report via PX Report by Mail	Child Abuse Arson Domestic Violence Robbery Thefts Motor Vehicle Theft Burglary Booking Sheets/SWCP
OFFICER APPROVED	0896 TOMBLER, PATRICK 0211 Clark, David	REPORT FILED 02/10/06 00:00 APPROVAL DATE 02/10/06 21:51
SYNOPSIS	ACSO responded to a harassing phone calls call.	
SIGNATURES		<b>経営作業</b> を
Submitted By		ID Date
Approved by		ID Date
Assigned to		ID Date

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



### ADDITIONAL INCIDENT DATA

Entry Point  Unknown  Ground Level  Upper Level  Front  Rear  Side  Top/Roof/Skylight/Duct  Door  Window	Method of Entry  Open/Unlocked  Bodily Force  Bolt Cutters  Channel Lock/Pliers  Coat Hanger  Hid in Building  Key/Slip  No Force  Pry Tool/Screw Driver  Other/Unknown	Type of Entry Admitted In Forced Entry Hid Inside Security Bars Cut/Forced Glass Breakage Door Kicked Cut Convertible Top	Weapons Used  Handgun Rifle Explosive Device/Incendiary Bat/Board/Club Bodily Force Chain/Rope Cutting Instrument Vehicle Blunt Object Other
How Weapon Used  Cut/Stabbed Victim  Strangled/Choked  Threatened  Struck/Knocked Down/Kicked  Shot  Bound/Tied Up  Kicked  Displayed Weapon  Implied Weapon  Other	Impersonate  Customer Drunk Disabled Motorist Employee/Employer Law Enforcement/Utility Relative Repairman Survey/Pollster Delivery Person Other	Object of Attack  Business  Vehicle Church Person(s) Institutional/Government Garage/Storage Residence Safe Cash Register Other	Weapons Used Cont.  Hands/Fist/Feet Shotgun Threat/Intimidation Simulated Weapon Drugged Victim Unknown
Demands/Force Victim  Consume Alcohol Lie on Floor Open Register Open Safe Give Money / Put Money in Bag Just Bills Remain Silent Remove Clothing Sex Walk/Run Turn Around / Not Look Drugs Jewelry Other	Security Alarm Bars/Gates Dogs External Lights Guard Locked Doors Neighborhood Watch Operation ID Security Fence Dead Bolts Camera Other None	Sex Acts Anal Penetration Condom Used Cut/Remove Clothing Ejaculated on Victim Fondled Genitals Oral Sex on Suspect Oral Sex on Victim Penetration w/Object Defecated Masturbated Urinated on Victim Took Photos/Filmed Torture Cleaned Up/Washed Other Digital Penetration Viewed Pornographic Material Injured Vaginal Penetration Fondled Breasts	Tools Used  Bolt/Wire Cutters  Drill  Torch  Lock Pick  Pry Bar  Glass Cutter  Saw  Pipe/Tire Iron  Electronic Equipment  Club or Hammer Device  Rock/Brick  Slip Device  Other  Disabled Phone  Slim Jim  Axe

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



### NAMES

CR REFERENCE # NAME ADDRESS	01 SYSTEM# HOUSTON, RAYNYODA S		☐ Juvenile E <b>MENT VI</b> Victim	Non-Disclosure TYPE Individual PHONE (352) 870-0208
ALT.ADDRESS DOB		3	SSN FBI ID	PHONE (386) 464-2078 PHONE
CAUTION	SEX F RACE B ETHNI		ATE ID ES BRO HEIGHT 504 WEIGHT	130 PHONE
OCCUPATION	ADDRESS			RES.STATUS R
COMMENTS ADDITIONAL INFO	365.16 - HARASSING THR	EATENING PHONE CALLS	6	NES.STATOS IX
INJURY RELATIONSHIP				
ADDRESS	02 SYSTEM # 2 BAUER, ROBERT W 1818 NW 33RD CT GAINESVILLE, FL 32607	2 INVOLVE	Uvenile  SMENT OT Other	☐ Non-Disclosure TYPE Individual  PHONE (352) 376-4694 PHONE
DL NO LOCAL ID	02/04/1970 // SEX M RACE W HAIR		SSN FBI ID ATE ID	PHONE
CAUTION	CLAYTON JOHNSTON PA ADDRESS 1818 NW 33RI			<b>PHONE</b> (352) 376-4694
OCCUPATION COMMENTS ADDITIONAL INFO	ATTORNEY			RES.STATUS R

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



#### **NARRATIVE**

### REPORTED BY 0896 TOMBLER, PATRICK

**REPORT FILED** 02/10/2006

I made contact with Raynyoda Houston at her attorney's office at 1818 NW 33rd Court. Houston advised she had filed a civil discrimination suit against the Santa Fe Bar (US 441), reference segregation in the establishment. According to Houston, on 02-10-06, at approximately 0915 hours, an unknown individual called her cell phone stating, "You the bitch...Your sister and your house are going to be burned down." The voice was muffled but sounded male. Houston's cell phone rang but showed nothing on the display. Houston stated phone calls to her home phone are forwarded to her cell phone, so she could not advise which number the individual called. Houston and her lawyer, Robert Bauer, are concerned for her safety.

I entered an increased patrol for Houston's residence.

Attachments:

**Public Records Exemption** 

Transcribed by ID 1622/Proofed by ID 1522

REPORT NUMBER

## **Alachua County Sheriff's Office INCIDENT REPORT**



#### **CASE MANAGEMENT DETAILS**

SUBMITTED BY 0896 TOMBLER, PATRICK

APPROVED 0211 Clark, David

LAST REVIEW 0244

CASE STATUS CURRENT UPDATED

**DATE** 02/10/2006

**DATE** 02/10/2006

**DATE** 02/20/2006

ASSIGNED TO DET/PERSONS 0096 BARR, HARRY

DATE 02/20/2006

**ASSIGNED BY** 

**CASE REVIEW HISTORY** 

**ASSIGNED** 02/20/06 11:49

0096 Barr, Harry

0158 Jacobs, Jack

CASE STATUS ASSN

REVIEWED BY 0244 Witherington, Thomas

ASSIGNED 02/17/06 15:37 DET/PERSONS 0210 BERNAL, PAUL

**CASE STATUS** INFO

REVIEWED BY 0158 Jacobs, Jack

PREVIOUS APPROVED

**ASSIGNED** 02/17/06 11:14

**CASE STATUS** INFO

REVIEWED BY 0218 Merrill, Kenneth

**ASSIGNED** 02/11/06 10:25

CASE STATUS OPEN

**REVIEWED BY** 

**ASSIGNED** 02/10/06 21:51

CASE STATUS OPEN

REVIEWED BY 0211 Clark, David

**ASSIGNED** 02/10/06 19:30

CASE STATUS OPEN

**REVIEWED BY** 

**ASSIGNED** 02/10/06 19:23

CASE STATUS OPEN

**REVIEWED BY** 

ASSIGNED 02/10/06 17:48

CASE STATUS OPEN

**REVIEWED BY** 

#### **SUPPLEMENT STATUS**

NO SUPPLEMENTS FOUND

REPORT NUMBER

# Alachua County Sheriff's Office INCIDENT REPORT



## ALACHUA COUNTY SHERIFF'S OFFICE

# PUBLIC RECORDS EXEMPTION

### FOR SPECIFIED CRIMES

Date: 2/10/06	Case Report No.	06-177
,		
As a victim of one or more crimes spec	cified in Florida Statu	te 119 (sexual battery
aggravated child abuse, aggravated	battery, aggravated	stalking, harassment
(harassing/obscene telephone calls), or don	nestic violence), you ma	ly request an exemption
prohibiting the disclosure of information	to the general public w	hich reveals your home
and work telephone numbers, home and wo	rk addresses, and perso	nal assets not otherwise
held confidential or exempt from the provision	ons of the Public Record	s Law: FS 119.07(3)(s).
Do you wish to exercise this right? Y	cs No_	
Signature of Victim: Bullaura do Ho	vston	Date 2 10 0 0
Signature of Witness:	bir	Date: 2/10/06
ACSO 96-46 Rev. 10/96		

ASO08OFF006241

ALACHUA COUNTY SHERIFF'S OFFICE

Printed On: 12/17/2009 @ 15:14

Offense Number Offense Description CAD Incident No. ASO08OFF006241 S47 HARASSING/THREATENING PHONE CALLS 81540969 Range of 06/02/2008 17:00 Reported Completed Arrived Occurrence: 06/02/2008 17:59 06/02/2008 17:59 06/02/2008 18:44 06/02/2008 19:30 ADDRESS OF OCCURRENCE Di Street A/L No. City ST Zip 4729 NW 35TH PL 32606 **GAINESVILLE** FL (GEO) (Latitude / Longitude) G-2-11-**PERSONS** OP/OTHER MNI ID: ASO08MNI014731 First Middle Title R S DOB Last Age **BAUER TOYA** LAWANDA W F 07/25/1971 36 Hgt Wgt Eyes Hair I.D. No. St Type Ethnicity: FL DL 5'07" 120 **BRO BRO** Residence: Within jurisdiction Extent of Injury: N/A Verify For Rape Exam: No Treated For Rape Injury: No General Appearance: Unknown Demeanor: Unknown Clothing: Clothing Description: Probable Destination: Birth Location: \* none reported \* Address: 4729 NW 35TH PL GAINESVILLE FL 32606 Phone: 3522220832 Occupation: \* none reported \* IOP/OTHER I MNI ID: ASO08MNI014728 Last First Middle Title R S DOB Age DALE W F 06/21/1974 33 REYNOLDS SUSAN Ethnicity: Wgt Eves Hair J.D. No. St Type 5'06" 140 BLU BRO FL DL Residence: Within state Treated For Rape Injury: No Extent of Injury: N/A Verify For Rape Exam: No General Appearance: Unknown Demeanor: - Polite - Professional Clothing: Clothing Description: Probable Destination: Birth Location: \* none reported \* Address: 794 NE CANDY LN MAYO FL 32066 Phone: 3862942177 Occupation: \* none reported \* |S/SUSPECT| MNI ID: ASO08MNI014729 First Middle fitle R S DOB Last REYNOLDS CHARLES JOSEPH W M 08/06/1969 38 1 thrucity Hgt Wgt Eyes Hair 1D, No. St. Type

Page 1 of 4

| JPARKER

06/02/2008 19:17

OFFENSE REPORT ASO08OFF006241

ALACHUA COUNTY SHERIFF'S OFFICE

Printed On: 12/17/2009 @ 15:14

6'00" 215 BLU BRO

FL DL

Residence: Within jurisdiction

Extent of Injury: N/A

Verify For Rape Exam: No

Treated For Rape Injury: No

General Appearance: Unknown

Demeanor:

- Polite - Professional

Clothing:

Clothing Description: Probable Destination:

Birth Location: City: FLORIDA Nation: U.S.A.

Address:

17722 W NEWBERRY RD NEWBERRY FL 32669 Phone: 3522849536

Occupation:

\* none reported \*

IV /VICTIM |

MNI ID: ASO08MNI014730

Last

First

Middle

Title R S DOB Age

**BAUER** 

ROBERT

WALTER

W M 02/04/1970 38

Eyes Hair Wgt

I.D. No.

St

Ethnicity:

**BRO BRO** 6'03" 170

Type FL DL

Residence: Within jurisdiction

Status: Victim On ALL Offenses

Victim/Offender Relationship: In-law Offender Known To Victim: Yes

Extent of Injury: N/A

Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance: Unknown

Demeanor:

- Polite - Professional

Clothing:

Clothing Description: Probable Destination:

Birth Location: City: FLORIDA Nation: UNITED STATES

Address:

4729 NW 35TH PL GAINESVILLE FL 32606 Phone: 3522640690

Occupation:

, Phone: 3522220831

CHARGES/OFFENSES

Statute: 777.7777.

Counts: 1

UCR: 9000

NCIC:

Charge:

**NON-CHARGEABLE OFFENSE** 

INFORMATION PURPOSES ONLY

General Offense Code... (GOC): N Not Applicable

Arrest Charge Level.....(ACL):

Arrest Charge Degree...(ACD):

Arrest Offense Number.(AON):

ASO08OFF006241 Page 2 of 4 | JPARKER 06/02/2008 19:17

#### OFFENSE REPORT ASO08OFF006241

#### **ALACHUA COUNTY SHERIFF'S OFFICE**

Printed On: 12/17/2009 @ 15:14

Weapon

Location Category

Residence

Location Type

Single family residence

Location Description

**Location Status** 

Inhabited

Number of Premises Burglarized

0

**Target** 

Entry Method

Point of Entry (POE)
POE Visible From

Point of Exit

**Suspect Actions** 

Circumstances

Unknown

Weather

- Unknown

Lighting Condition

Unknown

Security Used

Crime Scene?:

No

If NO, Explain:

Crime Scene Officer:

Physical Evidence Collected:

0

< NARE	RATIVE >							
DATE	TIME	TYPE	OFFICER REPOR	TING	CALL#	REP TAKER	EDIT DATE	EDIT TIME
6/2/2008	19:17	INITIAL	PARKER, JAM	ES R	1747	JPARKER	6/4/2008	03:26
Status:	APPROVED	LATREL	L M SIMMONS	6/4/2008	03:26			

On above date and time I contacted Mr. Robert Bauer by telephone in reference to a series of telephone calls he had received from Mr. Charles Reynolds.

Mr. Bauer advised that his sister in-law Ms. Susan Reynolds had been staying at his residence periodically while she was in town and Mr. Reynolds would cal his home and cellular telephones looking for her. Mr. Bauer advised that he did not wish for Mr. Reynolds to call him or his wife Ms. Toya Bauer. Mr. Bauer further advised that the telephone calls were not threatening in nature. Mr. Bauer advised that he wished for this incident to be documented and for Mr. Reynolds to be contacted.

I then spoke with Ms. Reynolds who advised that she and her husband Mr. Reynolds had been separated for over a month. Ms. Reynolds advised that when Mr. Reynolds could not reach her on her cellular telephone he would call Mr. Bauer as well as her place of employment. Ms. Reynolds advised that this recent behavior could have an adverse effect on her employment.

I subsequently contacted Mr. Reynolds by telephone. Mr. Reynolds advised that on a few occasions he had attempted to contact Ms. Reynolds through third parties, but only after he could not reach her. Mr. Reynolds acknowledged that Mr. Bauer did not wish for him to call and advised he would respect that request.

TAT .			1'	14 641 *	• • • •
No	criminal	charges	are pending as a	result of this	incident.

< END OF NARRATIVE >

### **OFFENSE REPORT** ASO08OFF006241

**ALACHUA COUNTY SHERIFF'S OFFICE** 

Report Last Modified 06/04/2008 03:26

ASO08OFF0	06241						Printed On: 12/17/2009 @ 15:14
Offense St. Pending	g	No Cleared # Clearances	0		Reporting Officer 1747 PARKER, JAMES R		
Warr./Arr.	No.	Clearance Date Clearance Type Except. Clear. Age Classificat	pe Type		*Forward for Approval / Followup To: UNIFORM PATROL\FINAL		
Supervisor APPROVED LATRELL M SIMMONS					Case Screening Supv.		Investigator
Date 06/04/2008	Time <b>03:2</b> 0		Concur PtlF/U InvF/U	No No No	Date	Time	·

ASO08OFF006241 Page 4 of 4 [ JPARKER 06/02/2008 19:17 ]