

IN THE CIRCUIT COURT
OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

Agency Case No. CR#2024-00103904

VS.

Keith Esco Butler

Court Case No.

AFFIDAVIT FOR ARREST WARRANT

State of Florida
County of Brevard

BEFORE ME, Acc D. GENOVA #1001 [a sworn law enforcement officer,] personally came Agent Harry Bermudez ID#941, of the Brevard County Sheriff's Office, who being duly sworn deposes and says: that Affiant has reason to believe and does believe that probable cause exists for the arrest of **Keith Esco Butler**, a black male, approximately 5'8" tall, medium build, short length hair, date of birth November 9, 1998, Social Security number ending in [REDACTED] with a last known address of 64 Inglewood Drive, Rochester, New York, for a violation of the laws of the State of Florida, to wit: Organized Fraud less than \$20,000, contrary to section 817.034(4)(a)3, Florida Statute and eight counts of Cashing or Depositing Check with Intent to Defraud, contrary to section 832.05(3), Florida Statute.

THE FACTS tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

From about 03-27-2024 until about 04-10-2024, Keith Esco Butler entered Brevard County, Florida and convinced at least six victims to allow Keith Esco Butler to utilize their bank accounts to deposit checks and withdraw cash from the victims' accounts, totaling approximately \$2,820.00. The following narrative begins with the first victim Devin Martinez contacting the Brevard County Sheriff's Office.

On 04-16-2024, your Affiant responded to a phone call from 321-536-5879 regarding a fraud involving Devin Martinez (Victim) and a suspect, later identified as Keith Esco Butler, CR#2024-00127040 (Master CR). Mr. Martinez stated the following in substance, during a sworn, audio-recorded telephone interview: On 04-10-2024, between 1pm - 3pm and while completing deliveries for his place of employment, a dark skin unknown male (Mr. Butler) explained that he had maxed out his account and was asked if he could deposit a check into Mr. Martinez's bank account. After Mr. Martinez consented, Mr. Martinez and Mr. Butler met at the **Community Credit Union (CCU)**, 1325 Palm Bay Road NE, Palm Bay, Brevard County, Florida.

Although Mr. Butler claimed that he was only depositing a \$600.00 check and would withdraw \$600.00 from the ATM machine, Mr. Martinez noticed Mr. Butler deposited a \$1,000.00 check

and withdrew \$600.00. On 04-15-2024, Mr. Martinez discovered the \$1,000.00 deposit was removed from his account.

Mr. Martinez mentioned that he was willing to have the suspect prosecuted for the fraud.

On 04-11-2024, this case was received for assignment and your Affiant spoke with the victim, Community Credit Union, Dawn Anderson.

On 04-24-2024, your Affiant received a secure email from Community Credit Union and later obtained video surveillance. There were several video clips provided. The following information was provided for each of the fraudulent checks and victim information:

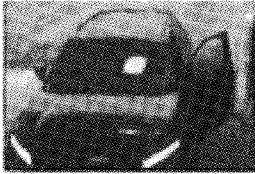
Victim	Bank deposited	Check #	Amount	Loss
Dominique Gilet / 670 Short Hills LN, unit 202, Palm Bay, 845-200-8461	CCU / 3-27-2024, 1851 hrs	129 & 127 / M&T	\$4,000.00	\$600.00
Ratasha Floyd, 3602 Brophy Blvd, Cocoa, 321- 507-3514	CCU / 3-27-2024, 1517 hrs	129 / M&T	\$2,000.00	\$0.00
Jessie Duncan / 305 Bahama Dr, M.I., 321- 451-3163	SCCU / 3-26-2024, 1635 hrs	126 / M&T	\$2,000.00	\$120.00
Gary Manuel / 817 W. Highland Dr, Cocoa	SCCU / 3-27-2024, 1453 hrs	125 / M&T	2,000.00	\$400.00
Geraldine Genslinger, 1109 Abington St, Cocoa, 630-256-0726	CCU / 4-10-2024, 1836 hrs	1123 / WoodForest	\$1,000.00	\$600.00
Devin Martinez / 1609 Sunnybrook LN NE Apt E102, Palm Bay	CCU / 4-10-2024, 1347 hrs	150 / ESL FCU	\$1,000.00	\$600.00
Dagger James Schindler / 1395 Hampton Park Ln, Melbourne, 321-505-3976	CCU / 4-10-2024, 1518 hrs	1120 / WoodForest	\$1,000.00	\$500.00

Interview with Dominique Gilet (CR#2024-00154402)

On 05-01-2024, your Affiant met with **Dominique Gilet** at his residence, 670 short Hills Lane, Palm Bay, Florida, who stated the following in essence, during a sworn audio-recorded interview: He is 59 years-of-age and is half blind and is hard of hearing. On 03-27-2024, he had walked from his apartment complex to the Community Credit Union, 1325 Palm Bay Road, Palm Bay, which is close to his apartment. While in the area, an unknown black male (Mr. Butler) called out asking Mr. Gilet for help.



The male then convinced Mr. Gilet to give him his bank card so that he could deposit check #129 for \$2,000.00 & #127 for \$2,000.00 into his account, which would allow the male to withdraw \$600.00 cash from Mr. Gilet's account. Although Mr. Gilet consented to help the male, Mr. Gilet did not realize the male had defrauded him by depositing two worthless checks into his account. It is also important to note the male had initially dropped and kept Mr. Gilet's Community Credit Union card and later handed Mr. Gilet a Suncoast debit card belonging to a Sonia L. Guillory (813-245-0138), Visa card ending in [REDACTED] (Detective Richard Morea with the Tampa Police Department, 813-276-3581, Richard.Morea@tampagov.net later mentioned he was working the case regarding victim Sonia L. Guillory (Victim), reference Tampa, Florida CR#2024-103904.)



On 08-23-2024, your Affiant was able to obtain the Tampa Police Report CR#2024-178624. The following in essence was presented to the Tampa Police Department's Officer Kris Spinder ID#72127 by the victim, Sonia Lavell Guillory, during a sworn written affidavit: On 03-22-2024 and while located at the Circle K store, 4150 W. Hillsborough Avenue, Tampa, Hillsborough County, Florida, she was approached by an unknown black male, driving a newer beige colored SUV. After the unknown male pleaded with Ms. Guillory to help him deposit an IRS check, Ms. Guillory reluctantly consented. The unknown male then directed Ms. Guillory to a Suncoast Credit Union, 4340 W. Hillsborough Avenue, Tampa, Florida (0.3 miles).

Once the unknown male requested Ms. Guillory's Suncoast Credit Union card to use at the ATM, Ms. Guillory provided him with her card. The unknown male then processed a check that appeared to be a personal check. The unknown male also asked Ms. Guillory for her CashApp account to complete a \$790.00 transaction. At the time, Ms. Guillory only had \$200.00 in her account, but is now responsible for the \$790.00 transaction.

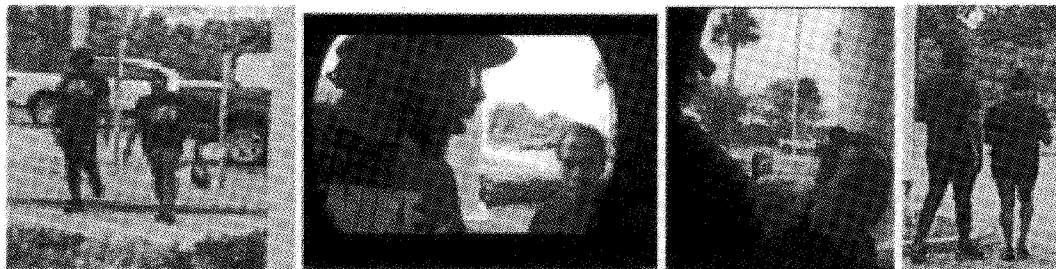
After the unknown male completed the transaction, Ms. Guillory asked for her bank card, but the unknown male claimed that he had already returned the card to Ms. Guillory. (On 05-01-2024, Dominique Gilet, 670 short Hills Lane, Palm Bay, Florida, provided your Affiant with Ms. Guillory's Suncoast Credit Union bank card ending in [REDACTED])

On 08-23-2024, Det. Morea called Ms. Guillory, at 813-245-0138, who stated that she did not know a Keith Butler or a Dominique Gilet and there would not have been any reason for either of them to have her debit card ending in [REDACTED]

Ratashia Floyd

From 04-11-2024 until 06-28-2024, your Affiant attempted to obtain a sworn statement from Ms. Floyd. Although Ms. Floyd stated she was willing to have the suspect, Keith Esco Butler prosecuted for defrauding her of \$2,000.00 on 03-27-2024, Ms. Floyd has not made the time to schedule a meeting. According to the Community Credit Union bank statement and the bank's surveillance video, on 03-27-2024 and while at the Community Credit Union, 1030 US-1, Rockledge, Florida, an unknown black male, later identified as Keith Esco Butler, deposited a \$2,000.00 fraudulent M&T Bank check into Ms. Floyd's Community Credit Union account. According to Community Credit Union bank records, Mr. Butler did not withdraw any money from Ms. Floyd's account.

The video indicated that Ms. Floyd and Mr. Butler walked from the Community Credit Union's parking lot, up to the Community Credit Union's ATM and then back to the parking lot together.



Interview with Geraldine Genslinger (CR#2024-00154419)

On 05-01-2024, your Affiant met with Geraldine Genslinger at her residence, 1109 Abinton Street, Cocoa, Florida, who stated the following in essence, during a sworn audio-recorded interview: After completing an ATM deposit at the Community Credit Union, 1030 US-1, Rockledge, Florida, an unknown black male (Mr. Butler) called out to her and explained that he had left his debit card at home. The male also showed Ms. Genslinger his bank account on his cell phone indicating he had \$13,000.00 in a bank account. After convincing Ms. Genslinger to allow the male to deposit a check, Ms. Genslinger put her ATM card into the ATM and the male immediately stepped in front of Ms. Genslinger and deposited check #1123 for \$1,000.00 and then withdrew \$600.00.



After the cash was withdrawn, the male told Ms. Genslinger that she could keep the remaining \$400.00. Ms. Genslinger described the suspect's car as a Gold platinum, brown colored 4-door, newer Jeep type of vehicle. The male was described as stocky with dreads, a younger handsome male, over 5'5" in height, he wore a white shirt or muscle shirt. Ms. Genslinger also recalled the male waiting in the parking lot and watching bank customers. When your Affiant showed Ms.

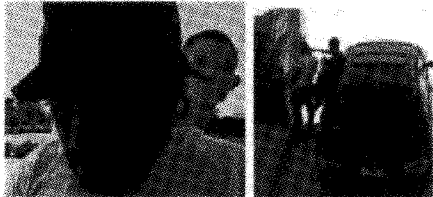
Genslinger a picture of Keith Esco Butler, arrested by Dade City Police Department, Ms. Genslinger indicated that it was the same male that had contacted her at the Community Credit Union branch in Rockledge, Florida, on 04-10-2024. Ms. Genslinger also confirmed the same male was with her in the Community Credit Union video clips, dated 04-10-2024.

Interview with Dagger Schindler (CR#2024-00154424)

On 05-01-2024, your Affiant met with **Dagger Schindler** in the parking lot of Calvary Chapel, 2852 Fellowship Place, Melbourne, Florida. Mr. Schindler stated the following in essence, during a sworn audio-recorded interview: While at a gas station in the area of Stadium Parkway and Viera Blvd, Viera, Florida, a black unknown male (Mr. Butler) approached Mr. Schindler and asked for some help. Once the male asked Mr. Schindler to identify who he banked with, Mr. Schindler mentioned that he banked with Community Credit Union. The male then indicated that he also banked with Community Credit Union, and showed Mr. Schindler his cell phone and that he had at least \$3,000.00 in his account. After the male mentioned that his Community Credit Union account was active, the male explained to Mr. Schindler that he had reached his max withdrawals. The male then convinced Mr. Schindler to allow him to transfer money into Mr. Schindler's Community Credit Union account so that he would be able to withdraw cash from Mr. Schindler's Community Credit Union's ATM.

Once the male and Mr. Schindler arrived at the Community Credit Union, 5340 Stadium Parkway, Viera, Florida, the male told Mr. Schindler that he did not need any of his information. However, Mr. Schindler thought it was strange because the male would need Mr. Schindler's banking information in order to transfer money into Mr. Schindler's account. While in front of the ATM, the male displayed a \$1,000.00 check, which Mr. Schindler questioned. The male simply stated that he just needed a couple of hundred dollars. At this point, Mr. Schindler assumed if the check was fake, the ATM would have rejected the check.

Once Mr. Schindler confirmed on his mobile app that the male's \$1,000.00 check was deposited into Mr. Schindler's Community Credit Union account, the male withdrew \$500.00 cash from the ATM and told Mr. Schindler that he could keep the remaining \$500.00.



Mr. Schindler later discovered that the \$1,000.00 check #1120 was declined. Mr. Schindler described the suspect's vehicle: Similar to a Honda CRV, a brown in color Chevy product, and having a front license plate. The white plate had black lettering and the plate may have been out of Texas.



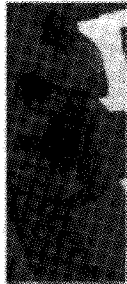
The black male suspect (Mr. Butler) was described as being about 5'9" or 5'10," with short dreads below the ears and the male had facial hair. The male wore either a black bucket hat, but

was unsure of the style of hat. The male appeared to be in his 30's. When your Affiant showed Mr. Schindler a picture of Keith Esco Butler, arrested by Dade City Police Department he indicated that it was the same (75% certain) male that had contacted him at a gas station in Viera, Florida, on 04-10-2024. Mr. Schindler also confirmed the same male was with him in the Community Credit Union video clips, dated 04-10-2024.

Interview with Devin Martinez (CR#2024-00127040/Master CR)

On 05-02-2024, your Affiant met with **Devin Martinez** at his place of employment, 1515 Palm Bay Road, Palm Bay, Florida, who stated the following in essence, during a sworn audio-recorded interview: While completing a delivery in the area of Palm Bay Road and Harvard Circle in Palm Bay, an unknown black male (Mr. Butler) asked for some help. After informing Mr. Martinez that he had reached his max to withdraw cash, the male asked Mr. Martinez if he banked with Community Credit Union. Mr. Martinez confirmed that he did, then the male explained that if he were to deposit \$600.00 into his account, would Mr. Martinez allow the male to withdraw the money?

Since Mr. Martinez was willing to help the male with his dilemma, Mr. Martinez accessed the Community Credit Union's ATM, 1325 Palm Bay Road, Palm Bay, Brevard County, Florida and assumed the male would deposit \$600.00 into the account and then withdraw \$600.00 cash. However, while the male accessed the ATM, with his back to Mr. Martinez, Mr. Martinez later discovered the male had deposited a fraudulent \$1,000.00 check #150 and withdrew \$600.00 cash from Mr. Martinez's Community Credit Union account.



After the male had claimed to have deposited a check into Mr. Martinez's account, the male had asked Mr. Martinez to look for the deposit on Mr. Martinez's cell phone. The male then withdrew \$600.00 cash and then asked Mr. Martinez if he had a CashApp account. Shortly after Mr. Martinez accessed his CashApp account, the male took Mr. Martinez's phone and attempted to send \$300.00 to his CashApp account, "SLEEZY," but was unsuccessful because Mr. Martinez did not have any money in his Wells Fargo account. Your Affiant was able to take a screen shot of Mr. Martinez's cell phone documenting the \$300.00 CashApp attempt and your Affiant was later able to confirm the \$300.00 attempt on Keith Esco Butler's CashApp account.

The black male suspect was described as being about 5'9" or 5'10," with short dreads below the ears and the male had some facial hair. The male wore, black shorts, a white tank top shirt, a black bucket style hat, and the male wore a fanny pack around his shoulder. Mr. Martinez described the male's vehicle as orange in color.



When your Affiant showed Mr. Martinez a picture of Keith Esco Butler, arrested by Dade City Police Department he indicated that it was the same (78% certain) male that had contacted him in the area of 1325 Palm Bay Road, Palm Bay, Florida, on 04-10-2024.

Interview with Gary Manuel (CR#2024-00108440)

On 04-01-2024, Public Service Aide (PSA) Spencer House ID#5144 responded to the Brevard County Sheriff's Office East Precinct located at 2575 North Courtenay Parkway, Merritt Island, Florida, 32953, in reference to a fraud, CR#2024-00108440.

Upon arrival, PSA House met with Gary Manuel (Victim), who stated the following in substance, during a sworn, audio-recorded interview: On 03-27-2024, Mr. Manuel was at the Space Coast Credit Union (SCCU) at 1445 North Courtenay Parkway, Merritt Island, Florida, 32953, when a black male (Mr. Butler) in an SUV asked him to help transfer money to a friend. The male explained that he had already exceeded the transfer limits on his own credit card.



Once the male told Mr. Manuel that he had \$3,000.00 in his account and would give Mr. Manuel \$100.00 for his help, Mr. Manuel attempted to assist the male. Mr. Manuel then went to the Space Coast Credit Union's ATM to put in his debit card ending in [REDACTED]. After doing so, the unknown male took control of the ATM machine and deposited check #125 for \$2,000.00 and withdrew \$400.00 cash.



On the same day and after sensing something was not right with that day's ATM transaction, Mr. Manuel entered the Space Coast Credit Union and spoke to a manager, Beth Henderson (Involved), who informed Mr. Manuel check #125 initially had credited Mr. Manuel's account, but after a few minutes the check was rejected.

Mr. Manuel claimed he had no knowledge of the male's \$400.00 withdrawal, until he noticed his

bank account had a negative balance.

On 05-14-2024, your Affiant received a secure message from Space Coast Credit Union. The Space Coast Credit Union account ending in [REDACTED] was registered to Gary Manuel. The bank statement verified that on 03-27-2024 a check #125 for \$2,000.0 was deposited and \$400.00 was withdrawn. The black male that had been with Gary Manuel, during the ATM transaction was consistent with Keith Esco Butler.

On 07-02-2024, your Affiant received a call from Gary Manuel, who mentioned he was still willing to have the suspect prosecuted in his case.

Information obtained Jessi Duncan (CR#2024-001040760)

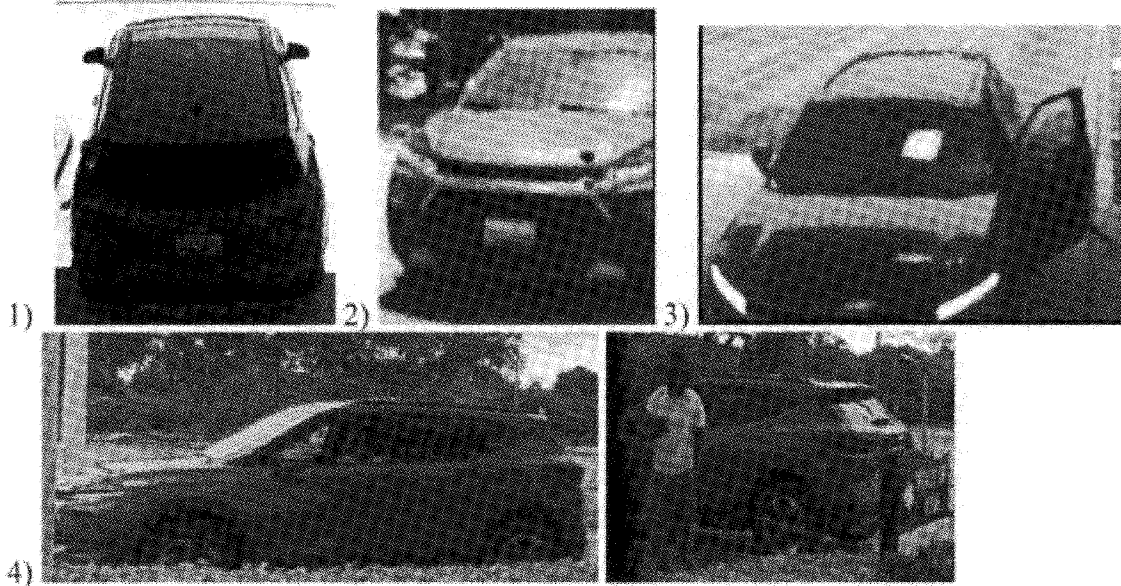
On 07-30-2024, your Affiant was able to access a secure email from Space Coast Credit Union. The account ending in [REDACTED] was registered to Jessi Duncan, 305 Bahama Drive, Merritt Island, Florida 32952, Cell: 321-210-2242, DOB 06-15-1987, account opened on 03-06-2024. An image of check #126 was provided, which check was negotiated on 03-27-2024, at the Space Coast Credit Union branch on Merritt Island, Brevard County, Florida, at 16:35 hours. The \$2,000.00 check #126 was credited and later debited on the same day, along with a \$120.00 cash withdrawal. Your Affiant later contacted Space Coast Credit Union, and was told the video surveillance retention had already expired.

Regarding M&T Bank checks #125, #126, #127, #129, on 05-07-2024, your Affiant received a secure email from M&T Bank. The M&T Bank account ending in [REDACTED] was registered to Stanley D. Hinson, SSN ending in [REDACTED] 410 Ames Street, Apt #3, Rochester, New York, account opened on 2001 and closed on 2003.

The following victims received M&T Bank checks: Gary Manuel received check #125, Jessie Duncan received check #126, Dominique Gilet received checks #127 & #129, and Ratasha Floyd received a second copy of check #129. Video surveillance was obtained involving three of the four victims and each of the videos were consistent with Keith Esco Butler and his Chevy Blazer, registered to his father, Keith Butler.

Dade City Police Department Traffic Stop

On 04-24-2024, the Dade City Police Department, Sgt. T. Falford ID#539 initiated a traffic stop, and subsequently arrested Keith Esco Butler at 35A and Dixie Drive, Dade City, Pasco County, Florida. Keith Esco Butler was charged with not ever having a valid driver's license and for fleeing and eluding, reference CR#24-0629. During the investigation, the driver, Keith Esco Butler was positively identified with a date-of-birth 11-09-1998, address: 64 Inglewood Drive, Rochester, New York. Mr. Butler was operating a Chevy Blazer, bearing Maryland tag 1F15470, which vehicle and Maryland tag 1F15470 was consistent during the fraudulent transactions with 1) Dagger Schindler, 2) Devin Martinez, 3) Dominique Gilet, and 4) Geraldine Genslinger.



During the Dade City Police Department's traffic stop, present inside of the suspect's vehicle was Keith Esco Butler's New York State identification card #148851102, issued 10-27-2023 and Mr. Butler's cell phone.



Pasco County Cell Phone Search Warrant

During at least four of the six ATM transactions completed with the different victims, surveillance video showed Keith Esco Butler utilized his cell phone to complete the ATM transactions. During Keith Esco Butler's traffic stop with the Dade City Police Department, Sergeant Troy Fulford ID#DC539, Keith Esco Butler was subsequently arrested and Keith Esco Butler's cell phone was placed into evidence with the Dade City Police Department.



Dade City picture

CCU Brevard County pictures

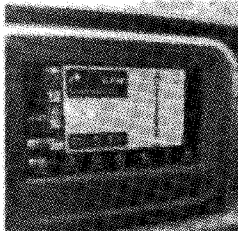
Since Keith Esco Butler's arrest had occurred within the Pasco County Sheriff's jurisdiction, on 05-10-2024, your Affiant completed a search warrant for Keith Esco Bulter's I-phone and emailed it to Pasco County Sheriff's Office Detective, Jeremy Hershelman.

On 05-17-2024, Judge James Stearns, Circuit Court Judge of the Sixth Judicial Circuit signed a Pasco County Sheriff's Office Search Warrant. The Pasco County Sheriff's Office along with the Brevard County Sheriff's Office were included in the Search Warrant.

Cell Phone Search Warrant Results

On 06-18-2024, your Affiant began reviewing the data obtained from Keith Esco Butler's iPhone. Keith Esco Butler's Device Name: Shmigo and Chat Name: H\ G@S ESCO , which symbols were associated with different chat messages. The following was noted during some of the chat messages involving Keith Esco Butler:

- A picture of an in-car mapping system indicated that Keith Esco Butler's iPhone had been in the area of Sumter County, Florida, on 03-23-2024.



- A picture at a gas station (WaWa) showed Keith Esco Butler and a friend displaying U.S. currency and a tattoo on Keith Esco Butler's right arm. The event was dated 03-31-2024. The tattoo was consistent with the same tattoo on Keith Esco Butler, during a traffic stop with the Dade City Police Department that occurred on 04-24-2024.



- Provided was a picture of Keith Esco Butler in a kitchen. The picture was dated 02-15-2024.



- Photo's with Keith Esco Butler and unknown associates were provided. The chat messages were dated 03-11-2024 and 04-13-2024. The offenses in Brevard County occurred on 03-27-2024 and on 04-10-2024.



- A message dated 04-12-2024, indicated that Keith Esco Butler provided his CashApp to an unknown person, which was the same CashApp used by the Keith Esco Butler, while sending a CashApp to the victim Devin Martinez, on 04-10-2024.
4-12-2024 9:40:58 PM, Peso Eso – Way / Shmigo Esco (Owner) – Fort Myers



The following table was organized by your Affiant, which documents the GEO tracking locations obtained from Keith Esco Butler’s cell phone, which dates, times, and locations corresponded with each of the transactions orchestrated by Keith Esco Butler. While in Brevard County, Florida and in Pasco County (Dade City) Keith Esco Butler utilized his cell phone.

Subsequent to a search warrant, the information on the table was organized using data obtained from the Credit Unions, Dade City P.D.’s traffic stop, and from Keith Esco Butler’s cell phone:

Date	Time of occurrence at CCU/SCCU EDT	Time UTC from Cell Phone	Time Converted to EDT	Location	Location visited by suspect?	Victim
4/24/2024	Dade City, Pasco County, FL	6:23 PM	2:23 PM	Hwy 301 & Sprocket Way, Dade City, FL	<u>TRAFFIC STOP</u> initiated by DCPD	N/A
4/10/2024	1347 / 1:47 PM	5:47 PM	1:47 PM	CCU, 1325 Palm Bay Rd, Melbourne, FL	Yes	Devin Martinez
4/10/2024	1518 / 3:18 PM	6:44:00 PM to 6:49	2:44:00 PM to 2:49 PM	CCU, 5340 Stadium Pkwy, FL	Yes	Dagger James Schindler
4/10/2024	1836 / 6:36PM	10:14 PM to 10:39	6:14 PM to 6:39 PM	CCU, 1030 US-1, Rockledge, FL	Yes	Geraldine Genslinger
3/27/2024	1517 / 3:17 PM	7:18 PM	3:18 PM	CCU, 1030 US-1, Rockledge, FL	Yes	Ratasha Floyd

3/27/2024	1851 / 6:51 PM	10:17 PM to 10:24	6:17 PM to 6:24 PM	CCU, 1325 Palm Bay Rd, Melbourne, FL	Yes	Dominique Gilet
3/27/2024	1453 / 2:53 PM	6:30 PM to 6:56	2:30:00 PM / 2:56 PM	SCCU, 1445 N. Courtney Pkwy, M.I.	Yes	Gary Manuel
3/26/2024	1635 / 4:35 PM	8:20:00 PM / 8:42 PM	4:20:00 PM / 4:42 PM	SCCU, 415 Fortenberry Rd, M.I.	Yes	Jessie Duncan
3/24/2024	N/A	6:34 PM	2:34 PM	Suncoast CU, 1022 Central Ave, St. Petersburg, FL	Yes	Sonia Guillory's c.c. attempt
3/21/2024	N/A	5:06 PM to 5:14	1:06 PM to 1:14	Suncoast CU, 4340 W. Hillsborough Ave, Tampa, FL	Tampa P.D. Case Report / Yes	Sonia Guillory

Enterprise Car Rental (suspect's vehicle)

On 05-15-2024, your Affiant received a secure message from Enterprise Car Rental. There was an attached rental agreement for Keith Butler (Father), d.o.b. 03-10-1980, 85 Perinton St., Rochester, New York. A 2023 Chevy Blazer, VIN: 3GNKBJRSXPS214291, Orange, Maryland license plate: 1FL5470 was rented, from 02-23-2024 until 04-01-2024. (The victim's in your Affiant's case were defrauded by Keith Esco Butler from 03-27-2024 until 04-10-2024.)

CashApp

On 07-18-2024, your Affiant received a subpoena response from Block Inc. The CashApp name "SLEEZY" was registered to Keith Esco Butler, date-of-birth 11-09-1998, last four of ssn [REDACTED]. It is important to note that on 04-10-2024, Keith Esco Butler had taken Devin Martinez's cell phone and attempted to send \$300.00 to a CashApp "SLEEZY." Keith Butler's CashApp transaction history documented a declined \$300.00 transaction, on 04-10-2024, which transaction was consistent with Devin Martinez's statement. (Screen shot from Keith Esco Butler's CashApp account.)

2024-04-10 17:51:48 UTC DECLINED USD 300.00

During the Tampa Police Department's investigation, Sonia Lavell Guillory had allowed Keith Esco Butler to complete a \$790.00 CashApp transaction on her cell phone, on 03-22-2024. The Block Inc. subpoenaed results for Keith Esco Butler's CashApp account, documented that on 03-23-2024, a \$790.00 transaction was processed. The Block Inc. data for Keith Esco Butler's CashApp account corroborated both Sonia Lavell Guillory and Devin Martinez's CashApp transactions.

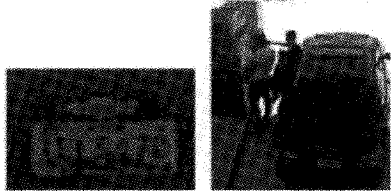
Summary:

On or about 03-27-2024 and 04-10-2024, Keith Esco Butler entered Brevard County, Florida and convinced at least six victims to allow Keith Esco Butler to utilize their bank accounts to deposit eight checks and withdraw cash from the victims' accounts, totaling approximately \$2,820.00. Community Credit Union and the Space Coast Credit Union later determined the checks to be fraudulent.

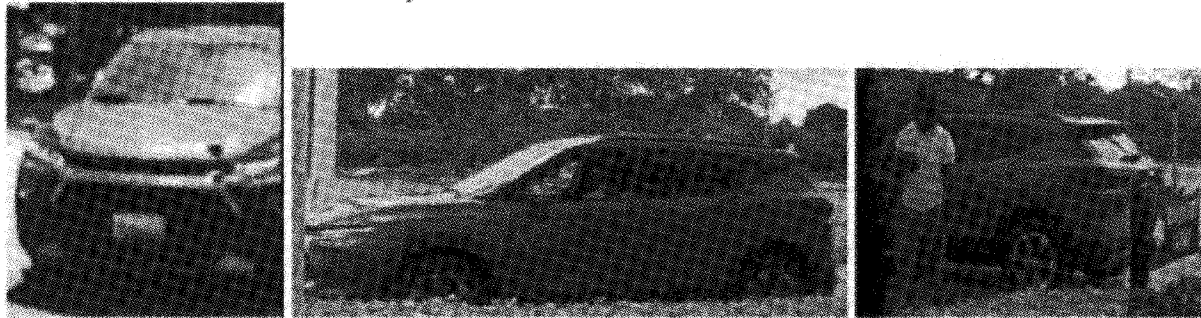
The banks' surveillance video along with the body cam video provided by the Dade City Police Department provided consistent pictures of Keith Esco Butler and his Chevy Blazer throughout each incident. The following are pictures obtained from Dade City Police Department:



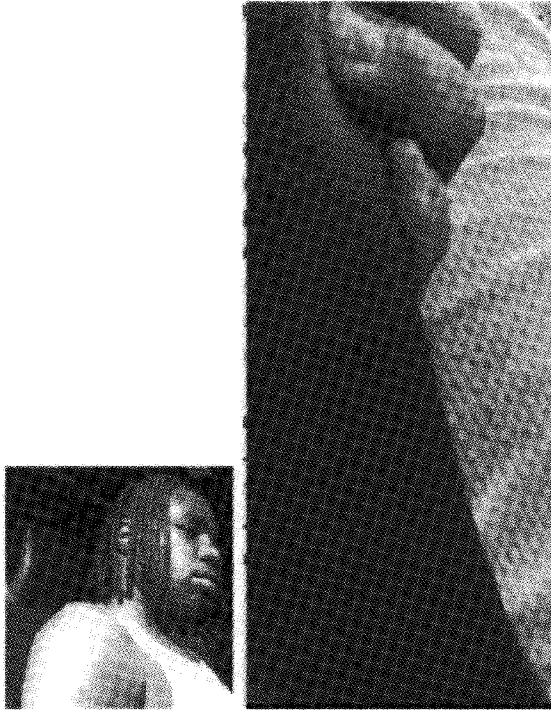
Keith Esco Butler's Chevy Blazer, bearing Maryland tag 1FL5470 was registered to Keith Esco Butler's father, Keith Butler. The same Maryland tag 1FL5470 was affixed to the Chevy Blazer, while the victim Dagger Schindler's had contacted Keith Esco Butler, on 04-10-2024.



On the same day that Dagger Schindler was defrauded by Keith Esco Butler, additional video was provided of the same Chevy Blazer during the time Geraldine Genslinger and Devin Martinez had been defrauded by Keith Esco Butler.



During a Dade City traffic stop and subsequent arrest that occurred on 04-24-2024, Keith Esco Butler's New York Identification card #148851102 was observed. The following are a few video clips taken during the traffic stop:



The tattoo on Keith Esco Butler's right arm obtained from the traffic stop body cam was consistent with the still pics obtained from Keith Esco Butler's cell phone, subsequent to a search warrant.



During the time that each of the victim's encountered Keith Esco Butler, the suspect utilized his cell phone, which cell phone was seized during a traffic stop in Dade City, Pasco County, Florida. Subsequent to a search warrant of Keith Esco Butler's cell phone, your Affiant was able to confirm that Keith Esco Butler had been at each of the credit unions from 03-26-2024 until 04-10-2024. Keith Esco Butler's cell phone also contained pictures of Keith Esco Butler.

The evidence shows that Keith Esco Butler performed a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, endorsements of nonconsenting parties, or promises or willful misrepresentations of a future act. Keith Esco Butler defrauded at least six victims out of a total of at least \$2,820.00.

Based on the above facts, statements and physical evidence provided, your Affiant has probable cause to believe and does believe that the above listed probable cause, all leads to the substantiation that defendant, **Keith Esco Butler**, has committed a violation of the laws of the State of Florida,

to wit: Organized Fraud less than \$20,000, contrary to section 817.034(4)(a)3, Florida Statutes and eight counts of Cashing or Depositing Check with Intent to Defraud, contrary to section 832.05(3), Florida Statute.

Your Affiant, Agent Harry Bermudez (hereinafter referred to as Your Affiant) is a sworn Law Enforcement Officer employed by Brevard County Sheriff's Office and has been employed as a Brevard County Sheriff's deputy for 21 years. Affiant has worked in the General Crimes Unit for five years and was responsible for crimes against persons and property involving fraud, burglary, and identity theft. Affiant has been currently assigned to the Brevard County Sheriff's Office Economic Crimes Unit for 10 years and is primarily responsible for the investigation of economic crimes against persons and property related crimes. Affiant has also been certified by the Association of Certified Fraud Examiners as a Certified Fraud Examiner (CFE), since 06-25-2015.

WHEREAS, your Affiant makes this affidavit and prays for the issuance of an Arrest Warrant with authority to effect the arrest of **Keith Esco Butler** for the violation of the laws of the State of Florida, to wit: Organized Fraud less than \$20,000, contrary to section 817.034(4)(a)3, Florida Statutes and eight counts of Cashing or Depositing Check with Intent to Defraud, contrary to section 832.05(3), Florida Statute.



Agent Harry Bermudez ID#941
Brevard County Sheriff's Office
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4th DAY OF SEPTEMBER,
A.D. 2024 BY Agent Harry Bermudez (Affiant) WHO IS PERSONALLY KNOWN TO ME OR
WHO PRODUCED _____ AS IDENTIFICATION.



NAME OF PERSON (OFFICER) ADMINISTERING OATH
SWORN LAW ENFORCEMENT OFFICER
BREVARD COUNTY, FLORIDA