

Seminole County Sheriff's Office

Inmate Booking Information

ALLEY, CHASE ENDICOTT

201000002763



PERSONALS

[REDACTED]	Race: W	Sex: M	DOB: 10/28/1986	POB: ORLANDO, FL
	Hair: BRO	Eyes: BRO	Height: 6 00	Weight: 175

OBTs: 5902198	Occupation: DRIVER/VALET	Next of Kin: CHERYL ALLEY
FBI #:	Employer: ONE WAY VALET	Relation: Parent
DLN:	UNKNOWN ORLANDO FL 00	[REDACTED]
SSN: [REDACTED]	Phone:	[REDACTED]
Marital S		

BOOKING

Booked Date: 03/05/2010 16:03	Booking Officer: S. HARRELL	Inmate Security: ADM
In Custody: Yes	EOS Date:	Assigned Cell: B211A

ARREST

Arrest Date: 3/5/2010 19:40	Agency ID: f0590000	Officer ID: 101062 Anglin, Kevin/SCSO
Incident #: 2010WA001188	Location: [REDACTED]	FL 32773
Date of Inc:		
Agency Info:		

ALIAS

Alias Name	Alias SSN	Alias DOB

CHARGES

Count	Statute	Charge Description	Bond Amt	Case #
1	895.03	FLORIDA RICO - SEMINOLE COUNTY RICO - RACKETEERING VIOLATION -- *** NEBBIA HOLD ***	\$ 500,000.00	2010000912CFU

Court Events For Charge: 1

Event	Event Date/Time	Court Type	Court Room
704 1st Appearance	3/6/2010 9:00:00	CIR	J2
CASE #2010-CF-912U, J RUDISILL. DEF WAS PRES FOR 1ST APPEAR. DEF ADV OF RIGHTS. PC FOUND. BOND SET @ \$500,000 **CASE LEVEL**. DEF WILL OBTAIN PRIVATE COUNSEL. STATE FILED A MOTION FOR NEBBIA HEARING. CRT HEARD STATE'S MOTION. SRG PRESENTED. CRT GRANTED MOTION AND SIGNED NEBBIA HOLD ORDER IN OPEN COURT. ARRAIG SET FOR 04/27/10 @ 130 PM IN CRTRM 1A BEFORE J NELSON AT THE CRIM JUST CTRE. KF			
801 All Other	3/6/2010 12:00:00	CIR	
CASE #2010CF9124U, J RUDISILL. ***NEBBIA HOLD ORDER*** ORDERED AND ADJUDGED STATE'S MOTION FOR NEBBIA HEARING IS GRANTED. DEF SHALL NOT BE RELEASED (SHOULD THE FUNDS BE SECURED) UNTIL EITHER THE FUNDS AND THEIR SOURCE ARE PROCED FOR STATE INSPECTION AND CONFIRMATION OF THEIR NON-CRIMINAL ORIGINA, OR THE COURT SATISFIES ITSELF AT HEARING THAT THE BOND FUNDS ARE NOT DERIVED FROM A CRIMINAL SOURCE... DEF SHALL NOT BE RELEASED FROM CUSTODY UNTIL A SPECIFIC ORDER OF THE COURT IS ENTERED AS TO THESE MATTERS. FURTHER ORDERED THAT THE DEF IS NOT PERMITTED TO LEAVE THE STATE OF FLA W/O COURT'S PERMISSION IN EVEN THAT BOND IS ALLOWED TO BE POSTED. KF			

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888 Jail Information 3/5/2010 12:00:00
ARNT 04/13/10 130 PM CRTRM 1A @ CJC BEF J ALVA/DIV E

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
2	777.044c	CONSP TO IMPORT CANNABIS - SEMINOLE COUNTY 2CTS CONSPIRACY TO IMPORT CANNIBIS	\$ 0.00	2010000912CFU
3	777.044c	CONSP TO IMPORT CANNABIS - SEMINOLE COUNTY CONSPIRACY TO IMPORT CANNABIS	\$ 0.00	2010000912CFU
4	893.135b	IMPORTING CANNABIS - SEMINOLE COUNTY IMPORTING CANNABIS	\$ 0.00	2010000912CFU
5	777.044c	CONSPIRACY TO TRAFFIC CANNABIS - SEMINOLE COUNTY 4CTS CONSPIRACY TO TRAFFIC CANNABIS	\$ 0.00	2010000912CFU
6	777.044c	CONSPIRACY TO TRAFFIC CANNABIS - SEMINOLE COUNTY CONSPIRACY TO TRAFFIC CANNABIS	\$ 0.00	2010000912CFU
7	777.044c	CONSPIRACY TO TRAFFIC CANNABIS - SEMINOLE COUNTY CONSPIRACY TO TRAFFIC CANNABIS	\$ 0.00	2010000912CFU
8	777.044c	CONSPIRACY TO TRAFFIC CANNABIS - SEMINOLE COUNTY CONSPIRACY TO TRAFFIC CANNABIS	\$ 0.00	2010000912CFU
9	893.1355	TRAFFICKING CANNABIS - SEMINOLE COUNTY 2CTS TRAFFICKING CANNABIS	\$ 0.00	2010000912CFU
10	893.1355	TRAFFICKING CANNABIS - SEMINOLE COUNTY TRAFFICKING CANNABIS	\$ 0.00	2010000912CFU
11	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY 14 CTS CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANN	\$ 0.00	2010000912CFU
12	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010000912CFU

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CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
13	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
14	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
15	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
16	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
17	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
18	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
19	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
20	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
21	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U
		CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
22	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U

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CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
23	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U

CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
24	777.044c	CONSP TO SALE, DELIVER, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY		2010CF000912U

CONSPRCY TO SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
25	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

14 CTS SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
26	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
27	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
28	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
29	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
30	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
31	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
32	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

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SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
33	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
34	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
35	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
36	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
37	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
38	893.13 la2	SALE, DELIVERY, AND/OR POSSESS WITH INTENT TO SELL OVER 20 GRAMS - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

SALE/DELV/POSS W/I TO SELL O/20 GRMS CANNABIS

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
39	777.044c	CONSPIRACY TO VIOLATE THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY	\$ 0.00	2010CF000912U

5 CTS CONSPIRACY TO VIOLATE THE FL MONEY LAUNDERING ACT

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
40	777.044c	CONSPIRACY TO VIOLATE THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY		2010CF000912U

CONSPIRACY TO VIOLATE THE FL MONEY LAUNDERING ACT

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
41	777.044c	CONSPIRACY TO VIOLATE THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY		2010CF000912U

CONSPIRACY TO VIOLATE THE FL MONEY LAUNDERING ACT

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
42	777.044c	CONSPIRACY TO VIOLATE THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY		2010CF000912U

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CONSPIRACY TO VIOLATE THE FL MONEY LAUNDERING ACT

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
43	777.044c	CONSPIRACY TO VIOLATE THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY		2010CF000912U
		CONSPIRACY TO VIOLATE THE FL MONEY LAUNDERING ACT		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
44	896.1015C	VIOLATION OF THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY	\$ 0.00	2010CF000912U
		5 CTS - VIOL OF THE FL MONEY LAUNDERING ACT		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
45	896.1015C	VIOLATION OF THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY	\$ 0.00	2010CF000912U
		VIOL THE FL MONEY LAUNDERING ACT		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
46	896.1015C	VIOLATION OF THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY	\$ 0.00	2010CF000912U
		VIOL THE FL MONEY LAUNDERING ACT		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
47	896.1015C	VIOLATION OF THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY	\$ 0.00	2010CF000912U
		VIOL THE FL MONEY LAUNDERING ACT		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
48	896.1015C	VIOLATION OF THE FLORIDA MONEY LAUNDERING ACT - SEMINOLE COUNTY	\$ 0.00	2010CF000912U
		VIOL THE FL MONEY LAUNDERING ACT		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
49	893.20	CONTINUING CRIMINAL ENTERPRISE - SEMINOLE COUNTY	\$ 0.00	2010CF000912U
		CONTINUING CRIMINAL ENTERPRISE		

<u>Count</u>	<u>Statute</u>	<u>Charge Description</u>	<u>Bond Amt</u>	<u>Case #</u>
50	00.03	HOLDHOLD FOR PICKUP	\$ 0.00	
		NEBBIA HOLD		
		** End of Charges **		

IDENTIFIERS

<u>Code Type</u>	<u>Description</u>
SCAR	
SCAR	SCAR ARM (RIGHT) SHOLDER

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RELEASE

Date/Time:

Officer Id:

Comments:

