

First Appearance:	Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:	Continued:

Route To
Groups:
People:



Arrest and Booking Report
Jacksonville Sheriff's Office
 Jacksonville, Florida
ADULT
DANIELS, JORDAN RAYESHAUN

Year: 2021	Incident #: 497386	Amend #:
Previous Juvenile Jail Number:		
Jail #: 2021024396	Admitted: 11/17/2021 10:41	File Direct: YES
JSO ID#:	Court: Circuit	
SSN:	OBTS #:	

Incident Information

Incident Location
 253 STATE ST E
 JACKSONVILLE, FL 32202
 Sub-sector: B1 TAZ: 80

Arrest Location
 1504 11TH ST W
 JACKSONVILLE, FL 32209
 Sub-sector: M3 TAZ: 121

FELONY

Day/Date/Time Arrested: **Wednesday, 11/17/2021 10:15**

Arresting Agency: **JACKSONVILLE SHERIFF'S OFFICE**
 Day/Date/Time Incident From: **Tuesday, 06/29/2021 08:00** To: **Monday, 07/05/2021 08:00**
 Offense Location Type: **GOVERNMENT/PUBLIC BLDG**

Miscellaneous
 Interviewed By: **A.M. COBB (#45832)**
 Drug Activity: **UNKNOWN** Drug Type: **NOT APPLICABLE**
 Arrest Made On: **CALL** Is Incident Gang Related?: **NO** Was Hate Crime Involved?: **NO** Was Dating Violence Involved?: **NO**

Domestic Violence Related?: **NO** If No, Is it Domestic Related?: **NO** Any Children under 18 Involved as a Victim?: **NO**

CLERK COPY

Arrestee - DANIELS, JORDAN RAYESHAUN

Demographics
 Race: **BLACK** Sex: **MALE** Date of Birth: **12/08/1987**
 Ethnicity: **NOT OF HISPANIC ORIGIN**
 Primary Language: **English** Secondary Language: **NOT APPLICABLE**
 Age: **33** Height (inches): **6'00"**
 Hair Style: **LOW** Hair Color: **BLACK**
 Build: **HEAVY** Eye Color: **BROWN**
 Complexion: **MEDIUM** Voice: **NORMAL**
 Clothing/Description:
 Place of Birth: **JACKSONVILLE, FLORIDA, UNITED STATES** Place of Birth County: **DUVAL**
 Nicknames:
 Aliases:

Weight (lbs): **330**
 Hair Length: **BALD/BALDING**
 Facial Hair: **BEARD**

18 NOV 2021
ORIGINAL

Distinguishing Marks (Scars, Marks, and Tattoos)

Contact Information

Home Phone #: Bus. Phone #: Ext.: Alt. Phone #:
 Cell Phone #: **(904) 859-2334** Cell Phone Provider:
 Email Address:

Primary Identification

Type of ID Given: **DRIVERS LICENSE** ID: **D542-436-87-448-0** Issuing State: **FLORIDA**

Agency Identification

JSO ID: JPICS ID: Mailing Address Alternate Address

Home Address
 1504 11TH ST W
 JACKSONVILLE, FL 32209
 Sub-sector: M3 TAZ: 121

Employment/School

Employer: **SELF EMPLOYED** Occupation:
 School Last Attended:
 Country of Citizenship: **UNITED STATES** US Citizen?: **YES** Residence Type: **COUNTY** Residence Status: **RESIDENT**

ORIGINAL

Arrest 2021-0497386 (Continued)

ECD Usage:

RTR, written related to this incident?: **NO** RTR Incident Yr: RTR Incident #:
Drugs Involved?: **NO** Alcohol Involved?: **NO** Computer Involved?: **NO**
Is Arrestee a Gang member?: **NO** Required to register as a sex offender?: **UNKNOWN**
Suspect Invoke Miranda?: **NO** Miranda Rights Given?: **YES** Arrestee Confessed?: **NO** Arrestee needs ADA Consideration?: **NO**

Weapon(s) Involved

Weapon(s): **NOT APPLICABLE (NONE)**

Offense(s)

#1 Statute #: **817.568(2)(C)** Degree: **F1** UCR Code: **260D** Attempt Code: **Committed**

IDENTITY THEFT OF MORE THAN 20 PERSONS OR \$50,000

Citation #:	SA #:	Warrant Type: Not Applicable
JSO Control #:	Warrant/Case #:	No. of Counts:
Jurisdiction: JACKSONVILLE SHERIFF'S OFFICE		Court Location/Div.:
Purge/Bond Type:	Bond Amount: 20,003	Date of Issue:
Criminal Activity Type:		Judge:
VOP/FTA ONLY		Date of Return:
Original Statute No:	Degree:	UCR Code:
Description:		Attempt Code: Committed

Additional Information

In July 2021, the Jacksonville Sheriff's Office and the State Attorney's Office (hereinafter, SAO) began a joint investigation involving possible identity theft related to voter registration applications.

On August 19th, 2021, Your Affiant met with SAO Investigator Dave Bisplinghoff (hereinafter, Bisplinghoff), attorneys with the SAO Special Prosecution Division, and Arzada Haynes (hereinafter, Haynes) who is the Director of Registration/Supervisor of Elections Office in Duval County, Florida.

Haynes explained the process that third parties must go through when submitting other people's voter registration applications. She explained that the third party must be registered, and must hand deliver the applications within fourteen days of receipt. Haynes also stated the applications must be stamped with the date they were received.

She further advised that her staff had recently received a large number of registrations that had been turned in through a third party. Her staff had noticed there were inconsistencies on the applications such as signatures that did not match or other personal information that was incorrect. Haynes also stated the applications seemed suspicious because they looked to "pristine". She explained that the applications normally come in a worn condition.

Upon review of the applications, she noticed that the applications had either the initials "DK" or "JD" on the back of them. Haynes stated she discovered that Jernise Mitchell (hereinafter, Mitchell) had dropped off the applications.

Haynes then contacted Mitchell regarding the applications. Mitchell stated the applications with "DK" on them had come from her employee Devin King (hereinafter, King) who worked as a canvasser. Mitchell also stated that the applications with "JD" on them had come from her employee, Jordan Daniels (hereinafter, Daniels).

During the investigation Haynes provided Your Affiant and Bisplinghoff with the fraudulent applications. Upon review the applications contained personal identification information such as name, date of birth, and driver's license number.

Inv. Bisplinghoff met with twenty-three victims who advised they did not sign the application, nor did they give authorization for anyone to fill it out. Bisplinghoff also found an additional ten deceased individuals whose voter's registrations were signed and submitted after their dates of death.

On September 15, 2021, Your Affiant issued a subpoena to Grassfire, LLC requesting the employment documents for Daniels and King. Grassfire is a petition and canvassing company. The subpoenaed records revealed Daniels and King were hired as a Circulators.

On November 3, 2021, Investigator Bisplinghoff called Daniels (904) 859-2334 to schedule an interview regarding the ongoing investigation. During the conversation, Daniels questioned Inv. Bisplinghoff what the meeting was about. After explaining the basis of the investigation, Daniels stated that he had worked as a political canvasser in the past. Daniels agreed to meet with Inv. Bisplinghoff the next day at a McDonald's restaurant located on University Blvd. N. Daniels never showed for the interview and stopped answering Inv. Bisplinghoff's phone calls.

On November 16th, 2021, your Affiant spoke to Daniels to meet with him to discuss this case. Daniels stated he was not feeling well on the date he was to meet Investigator Bisplinghoff. Daniels could not provide a reason why he didn't call us to let us know he was unable to make it. Daniels also had not reached out since the initial date. Daniels did ask what the meeting was for. I

informed him it was still the same case as what Investigator Bisplighoff was wanting to speak to him about. I further stated it had to do with a job he had this year, while employed by "some female". I informed him I needed to know what his job entailed. He stated he didn't remember much about the job he had this year while being employed by her. I stated I am happy to hear about what you do remember.

Signature

I, A.M. COBB (#45832), swear or affirm that the information provided within this affidavit and any additional documentation referenced in this affidavit to be true and correct to the best of my knowledge.

Arresting Officer #1: Is/ A.M. COBB (#45832)
 Div/Zone or Unit: INVESTIGATIONS

Sworn to me this 17th day of November, 2021, by the referenced arresting officer under oath. The officer is personally known to me.

Approving Supervisor: Is/ P.M. CHRISTIE (#6607) Status: Approved

Administrative

Transported By: T.A. GLENN (#82815)

Arresting Officer #2: T.A. GLENN (#82815)
 Num of Cases Cleared:

Additional Reviewers

Report Reviewer 2: Is/ I.J. LEVERETT (#78641) Status: Approved
 Report approved on: 11/17/2021 10:42

Investigation Time #1

Hour(s): 25 Minute(s): 00 Cost Amount: \$1,206.00

Additional Question(s)

Body Worn Camera Footage
 01 Is there Body Worn Camera (BWC) footage for incident? YES

Jail Information (Back Door)

Jail Number: 2021024396

Date and Time Admitted: 11/17/2021 10:41

Juvenile/Court Clerk #:

Triage Questions

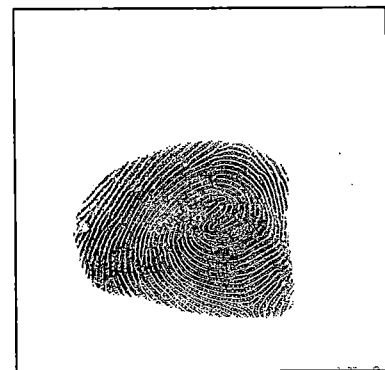
Involved in Traffic Accident?: NO Injuries from Accident?:
 Was OC Deployed Prior to/during Arrest?: NO Was a Hobble Restraint used on the Arrestee?: NO
 Does the Arrestee Exhibit any Signs of Suicidal Behavior or Attempts?: NO Does the Arrested have any Observable Medical/Mental Health Problems?: NO
 Has the Arrestee Shown any Escape Potential or Violence Propensity Behaviors?: NO
 Is there any other Information about the Arrestee that Jail Personnel need to Know?: NO
 If Yes, What?:

Part II of Arrest And Booking Report:

Arrestee Personal Information: How Long in Jax? 33 yrs

Chemical Test Data				
Specimen:				
Blood	Breath	Urine	Unable	None
Analysts Results:				Refused:
1st	g/210L	TIME:	Blood:	
2nd	g/210L	TIME:	Breath:	
3rd	g/210L	TIME:	Urine:	
Breath Test Instrument:				
Type:	Machine #:			
Operator Name and ID#:	Date:			

Verification By: _____



Right Thumb Print ORIGINAL

Jody Phillips
Clerk of Circuit Court

ADD ON DOCKET

Date: NOVEMBER 18, 2021

Judge: SCOTT MITCHELL

P/A: DANIEL CARDENAS

DEF ADJ INSOLVENT &
PUBLIC DEFENDER APPT'D
~~MOT ON BOND FILED~~
PROBABLE CAUSE FILED

PASS TO: 12/09/2021
CIRCUIT COURT

PSJ2451

APP FOR CRIMINAL INDIGENT STATUS
DEFT FOUND INDIGENT NOT INDIGENT