

# FLORIDA HIGHWAY PATROL



## TRAFFIC HOMICIDE INVESTIGATION

PREPARED BY: Cpl. Michael L. Styers

CASE NO: FHP 706-28-025

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Investigation: Corporal Michael L. Styers *ML Styers* 06/05/06  
Traffic Homicide Investigator Date

Investigation Reviewed by: (Sergeant Eric Schaub) *Eric Schaub* Date  
Supervisor

*Eric Schaub*, ADC 06/07/06  
mud. 11

## INVESTIGATIVE REPORT

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### ASSIGNMENT

On Sunday, March 26, 2006 at 1:15 a.m., a crash occurred on Grand Boulevard (County Road 595), approximately 21 feet south of Dahlia Avenue. I was notified via telephone at approximately 1:47 a.m. by the Florida Highway Patrol Communication Center in Tampa, Florida of a traffic fatality. I arrived on scene at approximately 2:15 a.m.

### DRIVER: V-1 (Section 1)

Shannon Leyland Stephen (D-1) was operating V-1, a 2001 Chevrolet Silverado 1500 pick-up truck, westbound on State Road 54 toward the Grand Boulevard intersection. According to witnesses, D-1 had been at the "Seven's Bar and Grill" located at 4106 Little Road in New Port Richey, shooting pool and drinking "Captain Morgan" and "Coke". According to witnesses James B. Wallace, Jr. and Marvin D. Dalzell, D-1 became intoxicated and belligerent while he was in the bar. According to the witnesses, they assisted D-1 in paying his bar tab and then D-1 and the witnesses exited the bar. Once outside the bar, D-1 urinated on the sidewalk. According to the witnesses, they attempted to convince D-1 not to drive; however, D-1 began to physically fight them. Witnesses stated D-1 got to his vehicle (V-1) and began to leave the parking lot. At that time, D-1 began to back V-1 from its parking space and, in doing so, almost struck the witnesses. Upon leaving the parking lot, D-1 drove V-1 south to the intersection of Old County Road 54 and Little Road (County Road 1). D-1 stopped at the intersection for the red traffic signal and then proceeded through the intersection and continued west on Old County Road 54. According to the witnesses, after D-1 left the parking lot they assumed he (D-1) was en route to his residence at 3022 Coldwell Drive, Holiday, Florida. D-1 drove V-1 to the intersection of Old County Road 54 and State Road 54 where he turned right and continued west on State Road 54. As D-1 drove V-1

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westbound on State Road 54. V-1 traveled toward the Grand Boulevard intersection. It is unknown as to V-1's exact route; however, it is known V-1 eventually traveled onto Grand Boulevard southbound. As V-1 traveled southbound on Grand Boulevard, V-1 approached the Dahlia Avenue intersection. North of the Dahlia Avenue intersection, D-1 steered V-1 to the right, driving off the roadway surface onto the west dirt and grass shoulder of Grand Boulevard. Upon driving onto the west dirt and grass shoulder, V-1 struck P-1 and P-2 from behind and then left the scene southbound on Grand Boulevard. It is presumed that D-1 is familiar with V-1, the area and the route he was traveling. D-1 was identified as being the driver of V-1 by the witnesses and the crash investigator. At the time of the collision, there were no known visual obstructions nor environmental factors that would contribute to this crash. During the collision, D-1 was not utilizing the occupant restraint system provided in V-1. D-1 has a valid Florida Class E Driver's License with no restrictions and no endorsements.

### **PEDESTRIAN: P-1 (Section 2)**

Joseph J. Swiech (P-1) was wearing a black-colored hooded sweatshirt, maroon-colored t-shirt, blue-colored jeans and black-colored tennis shoes while walking southbound with P-2 on the west dirt and grass shoulder of Grand Boulevard. According to a friend and witness, Robert Douglas Bartlett II, he, P-1 and P-2 had left the "Karl Reef" located at 6307 Grand Boulevard, New Port Richey, Florida en route to their residence at 5108 Tilson Drive, New Port Richey, Florida. According to Mr. Bartlett II, the three of them had been having a good time drinking and partying. Mr. Bartlett II indicated that because all three of them had been drinking, they decided not to drive; therefore, they started walking southbound along Grand Boulevard. According to Mr. Bartlett II, as they walked within the area of the Community Hospital along Grand Boulevard, he decided to call

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a friend, Richard W. Scott, to come pick them up. According to Mr. Bartlett II, he advised Mr. Scott that they (he, P-1 and P-2) would be walking south on Grand Boulevard and they would meet him halfway. According to Mr. Bartlett II, P-1 and P-2 were familiar with the area, and the route they were traveling. As the three of them walked southbound on the west dirt and grass shoulder of Grand Boulevard, P-1 was walking closest to the roadway surface and P-2 was directly to his right. As P-1 walked, he placed his right arm around P-2. Mr. Bartlett was approximately 3 to 4 feet to the right of P-2. As P-1 and P-2 walked southbound along the west dirt and grass shoulder of Grand Boulevard, V-1 drove completely off the roadway surface striking them (P-1 and P-2) from behind. According to Mr. Bartlett II, after the collision, V-1 failed to stop and continued southbound on Grand Boulevard leaving the area. P-1 was identified by Mr. Bartlett II and by the photograph on his Florida driver's license.

### PEDESTRIAN: P-2 (Section 3)

Sarah Elizabeth Gleason (P-2) was wearing a black-colored shirt, black-colored sleeveless shirt, blue-colored jeans and flip-flops while walking southbound with P-1 on the west dirt and grass shoulder of Grand Boulevard. According to a friend and witness, Robert Douglas Bartlett II, he, P-1 and P-2 had left the "Karl Reef" located at 6307 Grand Boulevard, New Port Richey, Florida en route to their residence at 5108 Tilson Drive, New Port Richey, Florida. According to Mr. Bartlett II, the three of them had been having a good time drinking and partying. Mr. Bartlett II indicated that because all three of them had been drinking, they decided not to drive; therefore, they started walking southbound along Grand Boulevard. According to Mr. Bartlett II, as they walked within the area of the Community Hospital along Grand Boulevard, he decided to call a friend, Richard W. Scott, to come pick them up. According to Mr. Bartlett II, he advised Mr. Scott that they (he, P-

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1 and P-2) would be walking south on Grand Boulevard and they would meet him halfway. According to Mr. Bartlett II, P-1 and P-2 were familiar with the area, and the route they were traveling. As the three of them walked southbound on the west dirt and grass shoulder of Grand Boulevard, P-1 was walking closest to the roadway surface and P-2 was directly to his right. As P-1 walked, he placed his right arm around P-2. Mr. Bartlett was approximately 3 to 4 feet to the right of P-2. As P-1 and P-2 walked southbound along the west dirt and grass shoulder of Grand Boulevard, V-1 drove completely off the roadway surface striking them (P-1 and P-2) from behind. According to Mr. Bartlett II, after the collision, V-1 failed to stop and continued southbound on Grand Boulevard leaving the area. P-2 was identified by Mr. Bartlett II and by the photograph on her Florida driver's license.

### INVESTIGATION

Upon being notified of the traffic fatality by the Florida Highway Patrol Communication Center, I responded to the scene and conferred with the crash investigator, Trooper Ronald J. Evans Jr. Trooper Evans explained the facts of the crash to me and advised that V-1 was traveling southbound on Grand Boulevard, drove off the roadway surface and struck P-1 and P-2. After the collision, V-1 left the scene and continued to travel southbound on Grand Boulevard. Trooper Evans advised me that Joseph J. Swiech (P-1), DOB 09/23/79, had been pronounced deceased at the scene by Pasco County Fire Rescue Paramedic Joseph Lopardo at 1:25 a.m. Trooper Evans also advised that Sarah Elizabeth Gleason (P-2), DOB 06/30/81, had been transported via Bayflight to Bayfront Medical Center in St. Petersburg. Trooper Evans advised me that V-1 traveled south on Grand Boulevard for approximately one (1) mile before becoming totally disabled due to the collision damage. Trooper Evans advised me that V-1 had stopped on Grand

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Boulevard just south of State Road 54 next to the "Club Five Four". Trooper Evans advised me that it was also determined that alcohol was a factor in the collision. At that time, I advised Trooper Evans to obtain a legal blood draw from D-1. Upon obtaining the needed information from Trooper Evans, Corporal Heather Glenny arrived on scene to assist in the investigation. I apprised Corporal Glenny as to the facts of the case, after which time, she assisted me with the on-scene measurements. I then proceeded to photograph, measure and record all available evidence. I established a zero-point which was the southeast intersection of the lateral elongated roadway edges of Grand Boulevard and Dahlia Avenue. The reference line was the solid white-painted outside edge line of southbound Grand Boulevard. With the assistance of Robert Douglas Bartlett II, the eyewitness to the collision, I was able to ascertain the area of collision within the west dirt and grass shoulder of Grand Boulevard. The area of collision measured 21 feet south of zero-point and 4 feet west of the reference line. At the area of collision, I also discovered an elongated black scuff mark on the pavement's edge which indicated that V-1's tire(s) had scraped the pavement's edge when it came off the roadway surface. South of the area of collision, I observed P-2's left shoe which measured 27 feet south of zero-point and 3 feet west of the reference line. I then observed P-2's right shoe which measured 66 feet south of zero-point and 5 feet west of the reference line. A hat was observed which measured 74 feet south of zero-point and 1 foot west of the reference line. P-1's left shoe was observed 87 feet south of zero-point and 11 feet west of the reference line. I then observed headlight debris from V-1 which measured 97 feet south of zero-point and 8 feet west of the reference line. Other headlight debris left by V-1 was observed which measured 125 feet south of zero-point and 14 feet west of the reference line. I then observed the area in which P-2 came to final rest as indicated by a pool of blood on the west shoulder of Grand

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Boulevard. The pool of blood measured 147 feet south of zero-point and 12 feet west of the reference line. I then observed the deceased body of P-1, which was covered by a white sheet, lying on the west shoulder of Grand Boulevard. P-1's final rest (head) measured 170 feet south of zero-point and 3 feet west of the reference line. P-1's feet area measured 176 feet south of zero-point and 2 feet west of the reference line. Within the area of the collision, it was noted that there were several street lights illuminating the area. At that time, I completed all the measurements of the first scene. As I completed photographing the scene, Corporal Glenny obtained a sworn taped statement from Robert Douglas Bartlett II. While the taped interview of Mr. Bartlett II was taking place, Charles D. Brining, Forensic Investigator with the District Six Medical Examiners Office arrived on scene to conduct a Medical Examiners investigation. During my investigation of the scene, I was advised by Sergeant Eric Schaub that he had arrived on the scene of V-1's location and would assist Trooper Adam M. Morris and Trooper Evans with the investigation at that location. At the same time, I was advised by the Florida Highway Patrol Communication Center that Sarah Elizabeth Gleason (P-2), DOB 06/30/81, had been pronounced deceased at Bayfront Medical Center at 3:28 a.m. by Dr. Steven Epstein, M.D. As I continued with my investigation, Sergeant Schaub advised me that D-1, Shannon Leyland Stephen, had consented to a voluntary blood draw and Field Sobriety Tasks. Sergeant Schaub also advised me that there were several other witnesses at his location. At that time, I asked Corporal Glenny if she would obtain the other witness statements upon completing the interview with Mr. Bartlett II. Corporal Glenny advised me that she had completed the taped interview of Mr. Bartlett II. According to Mr. Bartlett II during his taped interview, he indicated that he, P-1 and P-2 had left the "Karl Reef" located at 6307 Grand Boulevard, New Port Richey, Florida en route to their residence at 5108 Tilson Drive.



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New Port Richey, Florida. According to Mr. Bartlett II, the three of them had been having a good time drinking and partying. According to Mr. Bartlett II, he indicated that because all of them had been drinking, they decided not to drive; therefore, they started walking southbound along Grand Boulevard. According to Mr. Bartlett II, as they walked within the area of Community Hospital along Grand Boulevard, he decided to call a friend, Richard W. Scott, to come pick them up. According to Mr. Bartlett II, he advised Mr. Scott that they (he, P-1 and P-2) would be walking south on Grand Boulevard and they would meet him halfway. According to Mr. Bartlett II, as the three of them walked southbound on the west dirt and grass shoulder of Grand Boulevard, P-1 was walking closest to the roadway surface and P-2 was directly to his right. As P-1 walked, he placed his right arm around P-2. Mr. Bartlett indicated that he was approximately 3 to 4 feet to the right of P-2. As P-1 and P-2 walked southbound along the west dirt and grass shoulder of Grand Boulevard, V-1 drove completely off the roadway surface striking them (P-1 and P-2) from behind. Mr. Bartlett II indicated that, in his opinion, he estimated V-1 to be traveling at a speed of approximately 50 miles per hour at the time of the collision. According to Mr. Bartlett II, after the collision V-1 failed to stop and continued southbound on Grand Boulevard leaving the area. After the taped interview, Corporal Glenn transported Mr. Bartlett II to the second scene and location of V-1. Upon arrival at the second scene, Mr. Bartlett II positively identified V-1 as being the same vehicle that struck P-1 and P-2 and then left the scene. I then completed my investigation of the first scene and responded to the second scene. Upon my arrival at the second scene, I observed V-1 within the roadway of southbound Grand Boulevard, south of the intersection of State Road 54 and Grand Boulevard and just east of the "Club Five Four" building. I noted that during the collision, V-1 had sustained damage to its front to include the front grille, chrome trim, right and left

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headlight assembly (the right headlight assembly had become detached during the collision), right turn signal assembly and hood. At the scene, it was noted that V-1's radiator had been pushed back toward the engine; however, the hood latch had been jammed, therefore the hood could not be opened at that time. A final measurement was obtained from V-1's final rest (right side center mass) which measured approximately 5280 feet south of zero-point and 3 feet east of the reference line. After V-1's measurement was obtained, Sergeant Schaub advised me that Trooper Morris had obtained the voluntary blood draw from D-1 and that Trooper Evans had completed the Field Sobriety Tasks. Sergeant Schaub advised that during the Field Sobriety Tasks, a video was also obtained of D-1 performing each task and its conclusion. I then completed my photographs of the second scene. Corporal Glenn advised me that she had obtained sworn taped witness statements from Richard Whitney Scott, James H. Ramsey and Kara Lynn Wallace. According to the sworn taped interview of Richard Whitney Scott, Mr. Scott indicated that he received a telephone call from Robert Bartlett II indicating that they (Robert, Joseph and Sarah) were downtown at the Chasco Fiesta and had been drinking. Mr. Scott indicated that Robert advised him that they would leave the car at the bar (The Karl Reef) and start walking south on Grand Boulevard toward home. Mr. Scott indicated that as he traveled north on Grand Boulevard, he approached State Road 54. Mr. Scott indicated that at the intersection, he observed a Chevrolet truck stopped within the intersection leaking fluid. Mr. Scott indicated that he saw an ambulance approach the intersection at which time, he saw a white male subject on a cell phone get out of the truck on the driver's side and run to a large traffic control box on the northwest corner of State Road 54 and Grand Boulevard. Mr. Scott indicated that he continued northbound on Grand Boulevard to pick up Robert, Joseph and Sarah. Mr. Scott arrived at the crash scene at which time Robert described the

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Chevrolet truck that had just struck Joseph and Sarah. Mr. Scott turned around and traveled south on Grand Boulevard to State Road 54 and saw the same Chevrolet truck that he had previously seen within the intersection traveling southbound on Grand Boulevard. Mr. Scott indicated that he and James Ramsey, his passenger, drove around the Chevrolet truck and made it stop within the southbound lane of Grand Boulevard, south of the intersection of State Road 54. Mr. Scott indicated that he and Mr. Ramsey got the driver out of the Chevrolet truck and made him sit on the curb. Mr. Scott stated during his interview that the person he got out of the truck is the same person he saw previously exit the truck and run behind the traffic control box. Mr. Scott positively identified the driver of V-1 by his clothing. Mr. Scott also indicated that D-1 was still holding his cell phone. Mr. Scott advised that as he spoke to D-1, he could smell a strong odor of alcohol and realized that he was obviously "hammered." Mr. Scott stated that D-1 staggered and fell to his knees as he got out of the truck and attempted to walk. Mr. Scott indicated that as D-1 attempted to speak, his words were slurred and sounded tired. Mr. Scott indicated there were no other people in the truck, only D-1. Mr. Scott indicated that he and Mr. Ramsey stayed with D-1 until law enforcement arrived on scene. The interview was then concluded with Mr. Scott. Corporal Glenny then conducted a taped interview with James H. Ramsey. Mr. Ramsey indicated during his interview that he was a passenger in Mr. Scott's vehicle. Mr. Ramsey stated he observed the Chevrolet truck leaking fluid within the intersection of State Road 54 and Grand Boulevard as they traveled northbound on Grand Boulevard en route to pick up Robert, Joseph and Sarah. Mr. Ramsey indicated that he observed a white male subject run from the Chevrolet truck, with a cell phone in his hand, and hide behind the traffic control box on the northwest corner of Grand Boulevard and State Road 54. Mr. Ramsey indicated that as they got to the crash scene, Robert

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described the truck that had just hit Joseph and Sarah. Mr. Ramsey indicated that they headed back toward State Road 54 and observed the same Chevrolet truck southbound on Grand Boulevard. Mr. Ramsey stated they drove around the truck and made it stop. Mr. Ramsey stated that they got the driver out of the truck at which time he could smell a strong odor of alcohol. Mr. Ramsey stated that D-1 "reeked" of liquor and acted as if he didn't know where he was. Mr. Ramsey also positively identified D-1 by his face and clothing, as being the same person that he previously saw. Mr. Ramsey indicated that he could positively identify the driver (D-1) again. Mr. Ramsey also indicated that D-1 was the only person in the truck. This concluded the interview with Mr. Ramsey. Corporal Glenn then conducted a taped interview with Kara Lynn Wallace. Ms. Wallace indicated during her interview that she received a call from her ex-husband, James B. Wallace, telling her that D-1 had been involved in an accident. Ms. Wallace indicated that she has known D-1 for some time. Ms. Wallace indicated that she arrived at the State Road 54 and Grand Boulevard scene and observed D-1 not walking very well to the ambulance. Ms. Wallace indicated that D-1 had to be held up by paramedics. Ms. Wallace indicated that D-1 doesn't normally walk like that and that he is an epileptic. Ms. Wallace indicated she did not talk to D-1. This concluded the interview with Ms. Wallace.

A rotation wrecker was requested and Tatum's Towing and Recovery arrived on scene and picked up V-1. I then took possession of the legal blood draw of D-1 from Trooper Morris at the scene. D-1 was then transported to the Land O' Lakes Florida Highway Patrol Station. At that time, the second scene was cleared. Upon my arrival at the Land O' Lakes station, I submitted the legal blood draw as evidence and placed it into the evidence locker. D-1 was then asked to submit to a breath test, which he did. The breath test was conducted by Trooper Evans. Trooper Evans

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completed all the necessary paperwork and obtained the final breath test results. The results of the breath test were a .157 g/210L and a .162 g/210L. After the breath test was completed, I attempted to speak to D-1. Prior to any questioning to my investigation, I advised D-1 of Miranda from the State Attorney Card at which time, D-1 indicated that he did not want to talk to anyone and refused to speak further. I then completed my paperwork and advised D-1 as to his official charges which were two (2) counts of Leaving the scene of a crash involving death and two (2) counts of DUI Manslaughter. D-1 was then transported to the Pasco County Jail, located in Land O' Lakes, and booked on the aforementioned charges. At that time, D-1's bond was set at "No Bond".

On March 26, 2006, I responded to Tatum's Towing and Recovery, 8629 Bolton Avenue, Hudson, Florida and began to examine and process V-1. Upon my initial examination of V-1, I noted that there was blood spatter and body tissue on the underneath side of the right front bumper and right side tow hook. Hair was also noted on the underneath right side of V-1 and within the right side fender well. Other damage noted on V-1's front was the front grille, chrome trim, right and left headlight assembly (the right headlight assembly had become detached during the collision), right turn signal assembly and hood. During my examination of V-1, it was concluded that V-1 sustained approximately 9.5 inches of crush damage to the front hood in the collision. I also noted on V-1's left side tires, scrape marks consistent with that of evidence located at the first scene. That evidence being a black scrape mark on the asphalt edge which indicated that V-1 traveled completely off the roadway surface when it struck both P-1 and P-2. It is concluded that the damage to V-1 is consistent with that of V-1 striking a human body. I then concluded my examination of V-1 at the tow yard. I then requested a Tatum's wrecker to tow V-1 to the Land O' Lakes station impound lot where it could be secured.

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On March 27, 2006, I obtained the legal blood draw from evidence and transported the blood kit to the District Six Medical Examiners Office in Largo, Florida. Upon arrival at the District Six Medical Examiners Office, I submitted the blood kit to be analyzed for alcohol.

On March 27, 2006, I drove to "Seven's Bar and Grill", 4106 Little Road, New Port Richey, Florida and spoke with Patrick Connery, owner of the bar. Mr. Connery indicated that he knows D-1 and stated that he (D-1) is a regular customer. Mr. Connery indicated that D-1 comes into the bar every Saturday night and orders "Captain Morgan and Coke". Mr. Connery indicated that D-1 usually gets loud when he drinks but always has a designated driver. Upon speaking with Mr. Connery, I obtained D-1's bar tab. The "Guest Check" number is "2900-48". Handwritten on the "Guest Check" is "Shannon S" and "CC" is circled indicating the bill was paid with a credit card. There are several types of drinks handwritten on the tab and "slash marks" indicating the total number of drinks on that tab. There were a total of 27 slash marks on the bill. The total cost of the drinks came to \$127.50. Mr. Connery indicated that D-1 was in the bar with James Wallace and another person by the name of "Pete" (later known as Marvin Dalzell). Mr. Connery indicated that once D-1 had paid out, he and his friends left the bar. Mr. Connery indicated that he has no knowledge as to where D-1 went after he left the bar.

On March 28, 2006, I contacted the District Six State Attorney's Office and spoke with Assistant State Attorney Michael Halkitis in regards to obtaining a search warrant for the "Event Recording Device" (sometimes referred to as the "Airbag Control Box") from V-1. I explained the facts of the case to Mr. Halkitis and he indicated he would have to review the case prior to the warrant being issued. After leaving the State Attorney's Office, I made contact with the Florida

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Department of Law Enforcement (FDLE) and requested that they respond to the Land O' Lakes FHP station in order to process and collect further evidence from V-1.

On March 30, 2006, I returned to the State Attorney's Office and met with Mr. Halkitis who indicated that the search warrant for the "Event Recording Device" (sometimes referred to as the "Airbag Control Box") would be issued. The search warrant was signed and issued by Circuit Judge John A. Bulone.

I then drove to the Land O' Lakes FHP station and met with Sergeant Leland Frye. At that time, I read all pages of the search warrant out loud and left a copy on V-1's front seat. After reading the search warrant, Sergeant Frye downloaded the data from the "Event Recording Device". The "Crash Data Retrieval System" indicated that the driver's seatbelt was unbuckled, the air bag was not suppressed (deployed), and the ignition switch had been turned seven (7) times. It also indicated that V-1 was traveling at a speed of 47 miles per hour at collision and the engine maintained a steady 1408 RPM's. The data also showed that there was no indication that V-1's brakes were applied prior to, during, or after the collision. After I collected all the data from the "Crash Data Retrieval System", FDLE arrived at the impound lot. At that time, FDLE agents processed and collected other evidence such as blood spatter and hair. The FDLE agents also collected plastic parts from V-1 and the evidence I collected at the scene. The plastic parts will be processed and matched together in order to indicate that they came from V-1.

On March 30, 2006, I made contact with two (2) other witnesses, James B. Wallace and Francis F. Figlizzo at Mr. Wallace's residence at 5250 Sagamore Court, New Port Richey, Florida. At that time, I obtained a sworn taped interview from both Mr. Wallace and Mr. Figlizzo. During the interview, Mr. Wallace indicated that he and Marvin D. Dalzell drove to Seven's Bar and Grill in

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his truck between 9:00 and 9:30 p.m. Mr. Wallace advised that they met Mr. Figlizzo at the bar a short time thereafter. Mr. Wallace indicated that D-1 drove his own vehicle and met all of them a short time later. Mr. Wallace indicated that they went inside the bar and began to play pool and have a good time. Mr. Wallace advised that he, Mr. Figlizzo and Mr. Dalzell ordered beer and D-1 ordered Captain Morgan and Coke. According to both Mr. Wallace and Mr. Figlizzo, everyone was having a good time. However, as the night progressed, D-1 became loud and belligerent. At that time, Mr. Figlizzo indicated that he left the bar around 12:30 a.m. According to Mr. Wallace, he observed that D-1 was becoming intoxicated and at that time decided to leave. Mr. Wallace indicated he paid his tab and D-1 paid his tab by using his credit card. Mr. Wallace indicated that after D-1 paid his tab, he dropped his credit card on the floor and Mr. Wallace picked it up. Mr. Wallace indicated that he and Mr. Dalzell walked D-1 outside where D-1 began to urinate on the sidewalk. Mr. Wallace indicated that he and Mr. Dalzell attempted to talk D-1 into getting into Mr. Wallace's truck, however, D-1 refused. Mr. Wallace indicated that D-1 became violent and started to hit him and Mr. Dalzell in the stomach area. After D-1 hit both Mr. Wallace and Mr. Dalzell, D-1 ran to his truck (V-1) and got behind the wheel. Mr. Wallace indicated that D-1 started his truck and began to back up very fast, almost hitting both of them. Mr. Wallace indicated that D-1 drove south through the parking lot, entered onto Villa Entrada, turned west and stopped at the traffic signal at County Road 1 (Little Road) and Old County Road 54. Mr. Wallace indicated that D-1's vehicle went through the traffic signal and continued west on Old County Road 54. According to Mr. Wallace, he assumed that D-1 was en route to his residence due to him heading in that direction. According to Mr. Wallace, after he lost site of D-1's vehicle, he and Mr. Dalzell got into his vehicle and went to his (Mr. Wallace) house. Mr. Wallace indicated that after he and Mr.



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Dalzell arrived at his residence. Mr. Dalzell stayed for approximately five minutes then he left. I then concluded the interview with Mr. Wallace and Mr. Figlizzo.

On March 31, 2006, I met with Assistant State Attorney, Michael Halkitis, at which time, began a State Attorney Investigation. During the Invest, Mr. Halkitis met with an spoke with all the listed witnesses about what they saw and knew about the case. After the Invest, I met with Marvin D. Dalzell and obtained a sworn taped statement. During the interview, Mr. Dalzell indicated that he and Mr. Wallace had met Mr. Figlizzo and D-1 at the Seven's Bar and Grill. Mr. Dalzell indicated that he had left his vehicle at Mr. Wallace's residence and rode in his (Mr. Wallace) vehicle to the bar. According to Mr. Dalzell, everyone was having a good time; however, as the night progressed, D-1 became loud and belligerent. At that time, Mr. Dalzell indicated that Mr. Figlizzo left the bar around 12:30 a.m. According to Mr. Dalzell, he observed that D-1 was becoming intoxicated and decided to leave. Mr. Dalzell indicated that he and Mr. Wallace walked D-1 outside where D-1 began to urinate on the sidewalk. Mr. Dalzell indicated that he and Mr. Wallace attempted to talk to D-1 about getting into Mr. Wallace's truck, however, D-1 refused. Mr. Dalzell indicated that D-1 became violent and started to hit him and Mr. Wallace in the stomach area. After D-1 hit both Mr. Dalzell and Mr. Wallace, D-1 ran to his truck (V-1) and got behind the wheel. Mr. Dalzell indicated that D-1 started his truck and began to back up very fast, almost hitting them both. Mr. Dalzell indicated that D-1 drove south through the parking lot, entered onto Villa Entrada, turned west and stopped at the traffic signal at County Road 1 (Little Road) and Old County Road 54. Mr. Wallace indicated that D-1's vehicle went through the traffic signal and continued west on Old County Road 54. According to Mr. Dalzell, he assumed that D-1 was en route to his residence due to him heading in that direction. According to Mr. Dalzell, after he lost site of D-1's vehicle, he

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and Mr. Wallace left the bar in Mr. Wallace's vehicle and drove back to his (Mr. Wallace) residence Mr. Dalzell indicated that after arriving at Mr. Wallace's residence, he stayed for approximately five minutes and then left. Mr. Dalzell indicated that as he drove to his residence, he was traveling westbound on State Road 54 approaching Grand Boulevard. At that time, he observed what appeared to be a disabled vehicle blocking the outside lane of westbound State Road 54. Mr. Dalzell indicated that as he drove around the vehicle, he realized that the vehicle belonged to D-1. Mr. Dalzell indicated that after he passed the vehicle, he made a u-turn and went back. According to Mr. Dalzell, by the time he got back to D-1's vehicle, it had been stopped by another vehicle and D-1 was being pulled out from the driver's side and escorted to the sidewalk. Mr. Dalzell indicated that he then learned that D-1 had just been involved in a crash and hit two people on Grand Boulevard. Mr. Dalzell indicated that he never spoke with D-1; however, he called Mr. Wallace to advise him as to what had just occurred. I then concluded the sworn interview with Mr. Dalzell.

On April 6, 2006, I contacted Castriota Chevrolet located at 12930 U.S. 19, Hudson, Florida and spoke with Rudy Schmidt, Service Director in regards to having V-1's steering and brakes checked. I explained to Mr. Schmidt the facts pertaining to the case and the reasoning for the inspection of V-1. I then had V-1 transported from the Land O' Lakes Florida Highway Patrol Station by the use of Tatum's Towing. Upon arrival at Castriota Chevrolet, I met with Mr. Schmidt. At that time, Mr. Schmidt assigned Roger Riendeau to inspect V-1. Mr. Riendeau is ASE certified and also certified in GM Braking Systems to include Foundation Brakes/ABS System Service (W-R2, D1, D2, S, H-R2), Foundation Brakes/ ABS System Service and GM Braking Systems (W1, W2). According to Mr. Riendeau, upon inspecting the brake calipers, rotors and

No  
EIP Receipt

## INVESTIGATIVE REPORT

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master cylinder. they were all within factory specifications and operating as designed. The steering was also checked and it was also found within factory specifications and operating as designed. According to Mr. Riendeau. V-1 passed all tests for braking and steering. There were no mechanical defects observed or noted. During V-1's inspection at the Chevrolet dealer, I took note as to the additional damage incurred during the initial collision. That damage included the radiator and its housing, fan shroud and engine. I noted that during the collision, the engine was pushed rearward to the firewall. thus breaking the motor mounts. After the inspection, I contacted Tatum's Towing and had V-1 transported back to Land O' Lakes Florida Highway Patrol Station impound lot.

On April 13, 2006 I received a response from the Florida Department of Law Enforcement (FDLE) in Tampa regarding the items submitted. According to FDLE, the chrome accent piece from the front bumper submitted was a positive match to the chrome accent trim located on V-1. Therefore, according to FDLE, the chrome piece was at one time a single piece. According to FDLE, no other examinations were performed.

According to the District Six Chief Medical Examiner, Dr. Jon R. Thogmartin, M.D the cause of death for Joseph J. Swiech (P-2), DOB 09/23/79, and Sarah Elizabeth Gleason (P-2), DOB 06/30/81, was the result of blunt trauma. According to Robin Neuenschwander, Chief Forensic Toxicologist of the District Six Medical Examiner's Office, Joseph Swiech (P-1) tested positive for alcohol. The results were .154 g/dl and a .169 g/dl. Joseph Swiech (P-1) also tested positive for Cannabinoids / Unconfirmed. According to Jeffrey Hays, Forensic Toxicologist of the District Six Medical Examiner's Office, Sarah Elizabeth Gleason (P-2) tested positive for alcohol. The results were 0.095 g/dl and a .140 g/dl. Sarah Elizabeth Gleason (P-2) also tested positive for

## INVESTIGATIVE REPORT

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Methylecponine (cocaine metabolite), Cocaine, Nicotine, Caffeine, Cotinine (nicotine metabolite) and Cocaine Metabolites: Total Immunochemical Cross Reactives: 318 ng/ml^.

On April 13, 2006, I received the toxicology report on the legal blood draw from Shannon Leyland Stephen (D-1) submitted to the District Six Medical Examiner's Office. According to Jeffrey Hays, Forensic Toxicologist of the District Six Medical Examiner's Office, Shannon Leyland Stephen (D-1) tested positive for alcohol. The results were .238 g/dl and a .240 g/dl.

### SUMMARY

Based on the physical evidence, the crash investigation by Trooper Ronald J. Evans, Jr., witness statements and my investigation, the following determination was made. On March 26, 2006 Shannon Leyland Stephen (D-1) had been drinking at a bar called "Seven's Bar and Grill" with several friends. According to witnesses, D-1 left the bar, apparently intoxicated, operating V-1. According to witnesses, D-1 drove V-1 west on Old County Road 54 to State Road 54. At the same time, Joseph J. Swiech (P-1), Sarah Elizabeth Gleason (P-2) and Robert Douglas Bartlett II (a witness) were walking southbound on Grand Boulevard on the west dirt and grass shoulder en route to their residence. According to the witness, Mr. Bartlett II indicated that the three of them had been partying and drinking, therefore, they decided not to drive. Mr. Bartlett indicated that as the three of them walked southbound on the west dirt and grass shoulder of Grand Boulevard, P-1 was walking closest to the roadway surface and P-2 was directly to his right. As P-1 walked, he placed his right arm around P-2. Mr. Bartlett was approximately 3 to 4 feet to the right of P-2. At approximately 1:15 a.m., D-1 eventually drove V-1 onto Grand Boulevard and traveled southbound. It is unknown as to D-1's exact route. D-1 drove V-1 southbound on Grand Boulevard traveling at a speed of approximately 47 miles per hour, thus faster than that of the

## INVESTIGATIVE REPORT

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posted 30 mile per hour speed limit, approaching the Dahlia Avenue intersection. In doing so, he committed a violation of Florida Statute **316.183(1). Unlawful speed;** which states "No person shall drive a vehicle on a highway at a speed greater than is reasonable and prudent under the conditions and having regard to the actual and potential hazards then existing. In every event, speed shall be controlled as may be necessary to avoid colliding with any person, vehicle, or other conveyance or object on or entering the highway in compliance with legal requirements and the duty of all persons to use due care."

Upon approaching the Dahlia Avenue intersection, V-1 began to drift toward the west shoulder of southbound Grand Boulevard. Approximately 21 feet south of Dahlia Avenue, D-1 drove V-1 completely off the roadway surface and onto the west dirt and grass shoulder. Due to the sudden and unexpected nature of the situation, P-1 and P-2 were unable to react or move out of the way in time to avoid being hit. The front of V-1 struck P-1 and P-2 from the rear, at which time, P-1 and P-2 were forced underneath the front of V-1. V-1 continued to travel southbound along the west dirt and grass shoulder, dragging P-1 and P-2 underneath. As V-1 crossed over Pasadena Avenue, P-2 was run over and rolled out from underneath V-1. P-2 came to final rest on the west dirt and grass shoulder, 168 feet south of the point of collision. V-1 continued to travel south after which time, P-1 was run over. At that time, P-1 rolled out from underneath V-1. P-1 came to final rest on the west dirt and grass shoulder, 194 feet south of the point of collision. After the collision, D-1 failed to stop V-1, nor attempted to render any type of aid. In doing so, D-1 committed a violation of Florida Statute **316.027(1)(b) - Crash involving death or personal injuries;** which states "The driver of any vehicle involved in a crash resulting in the death of any person must immediately stop the vehicle at the scene of the crash, or as close thereto as possible, and must remain at the

## INVESTIGATIVE REPORT

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scene of the crash until he or she has fulfilled the requirements of s. 316.062. Any person who willfully violates this paragraph is guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084."

D-1 continued to drive V-1 southbound on Grand Boulevard to State Road 54. Within the intersection of State Road 54, V-1 stalled due to the damage incurred during the collision. At that time, D-1 exited V-1 and ran behind a large traffic signal box in an attempt to hide from authorities. After all emergency vehicles had passed, D-1 ran back to V-1 and attempted to start its engine. V-1 started and continued to leak fluids. D-1 drove V-1 through the intersection of State Road 54, and continued to travel south on Grand Boulevard until stopped by witnesses. D-1 was removed from V-1 by witnesses and sat on the sidewalk until law enforcement arrived on scene. According to witnesses, as D-1 was removed from V-1 he "reeked" of alcohol.

During the investigation, D-1 submitted to a voluntary blood draw and a breath test. The results of the breath test indicated that D-1 had a .157 g/210L BAC and a .162 g/210L BAC. The results of the blood test indicated that D-1 had a .238 g/dL BAL and a .240 g/dL BAL.

On March 26, 2006, Joseph J. Swiech (P-1), DOB 09/23/79, was pronounced deceased at the scene by Pasco County Fire/Rescue Paramedic Joseph Lopardo at 1:25 a.m.

On March 26, 2006, Sarah Elizabeth Gleason (P-2), DOB 06/30/81, was pronounced deceased at Bayfront Medical Center in St. Petersburg, Florida at 3:28 a.m. by Dr. Steven Epstein, M.D.

Based on the positive identification from witnesses, it is concluded that D-1 was in actual physical control of V-1 prior to and during the time of the collision. Thus, identifying D-1 as the driver of V-1.

## INVESTIGATIVE REPORT

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Therefore, it is concluded that D-1 was operating V-1 while intoxicated and traveling southbound on Grand Boulevard at a speed of approximately 47 miles per hour. During such time, D-1 drove V-1 off the roadway surface onto the west dirt and grass shoulder of southbound Grand Boulevard, striking P-1 and P-2 from behind. The collision ultimately resulted in the untimely death of both P-1 and P-2. In doing so, D-1 committed a violation of Florida Statute **316.193(1)(a)(b)(c)1(3)(a)(b)(c)3(I)(II) DUI Manslaughter**; which states “(1) A person is guilty of the offense of driving under the influence and is subject to punishment as provided in subsection if the person is driving or in actual physical control of a vehicle within this state and: (a) The person is under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 893, when affected to the extent that the person’s normal faculties are impaired; (b) The person has a blood-alcohol level of 0.08 or more grams of alcohol per 100 milliliters of blood; or (c) The person has a breath-alcohol level of 0.08 or more grams of alcohol per 210 liters of breath. 1; (3) Any person: (a) Who is in violation of subsection (1); (b) Who operates a vehicle; and (c) Who, by reason of such operation, causes or contributes to causing: 3; The death of any human being or unborn quick child commits DUI manslaughter, and commits: (a) A felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (b) A felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. if: (I) At the time of the crash, the person knew, or should have known, that the crash occurred; and (II) The person failed to give information and render aid as required by s. 316.062.” Therefore, it is concluded that Shannon Leyland Stephen (D-1) committed the offenses as indicated: DUI Manslaughter (2 counts) and Leaving the Scene of a Crash Involving Death (2

## INVESTIGATIVE REPORT

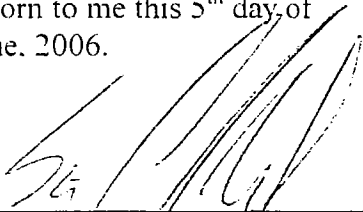
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counts), and is directly responsible for the crash, and the untimely death of Joseph J. Swiech (P-1) and Sarah Elizabeth Gleason (P-2).

### CASE CLOSING STATUS

Closed: by Arrest. The investigation is complete and has led to the arrest of the defendant, Shannon Leyland Stephen (D-1), by the homicide investigator.

Sworn to me this 5<sup>th</sup> day of  
June, 2006.



(Law Enforcement Officer Signature)  
Section 117.10 Florida Statutes

I swear/affirm that this statement  
is true and correct.



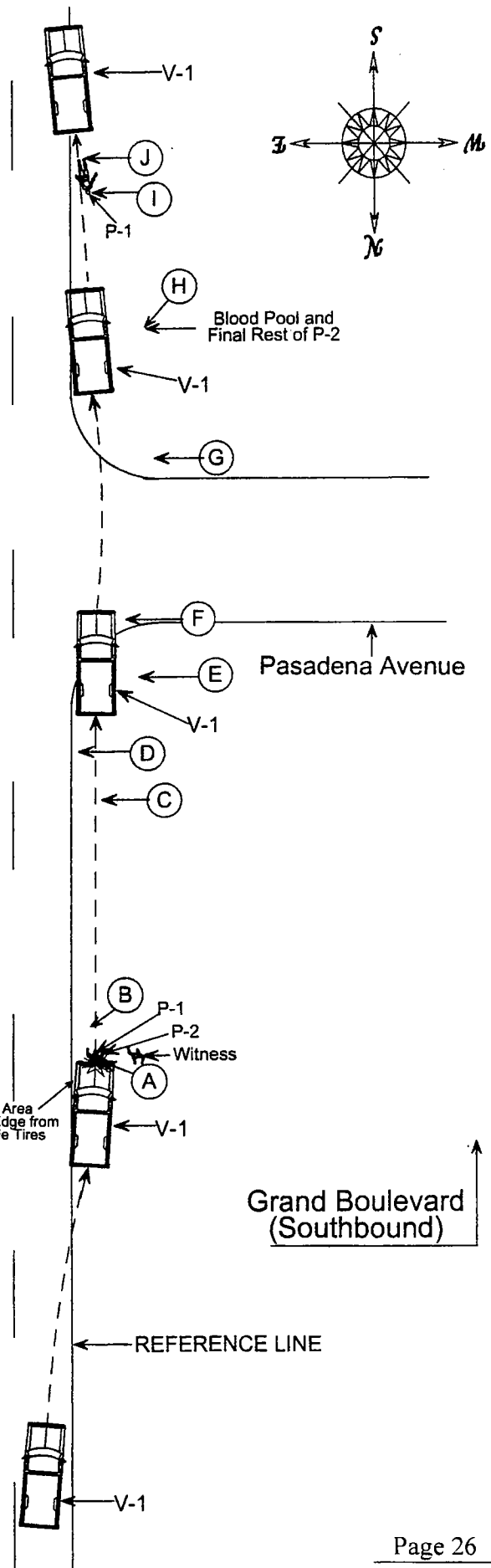
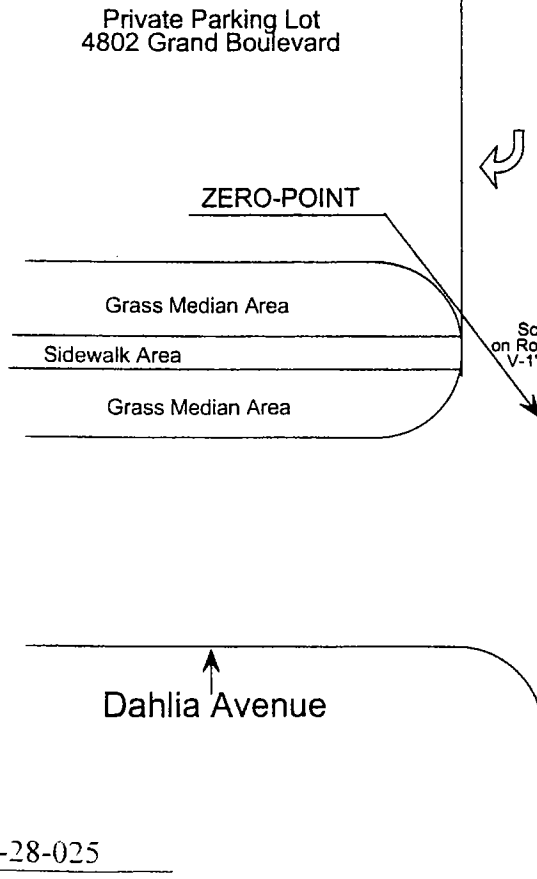
M.L. Styers, Corporal



# RECONSTRUCTION DIAGRAM

Scene 1

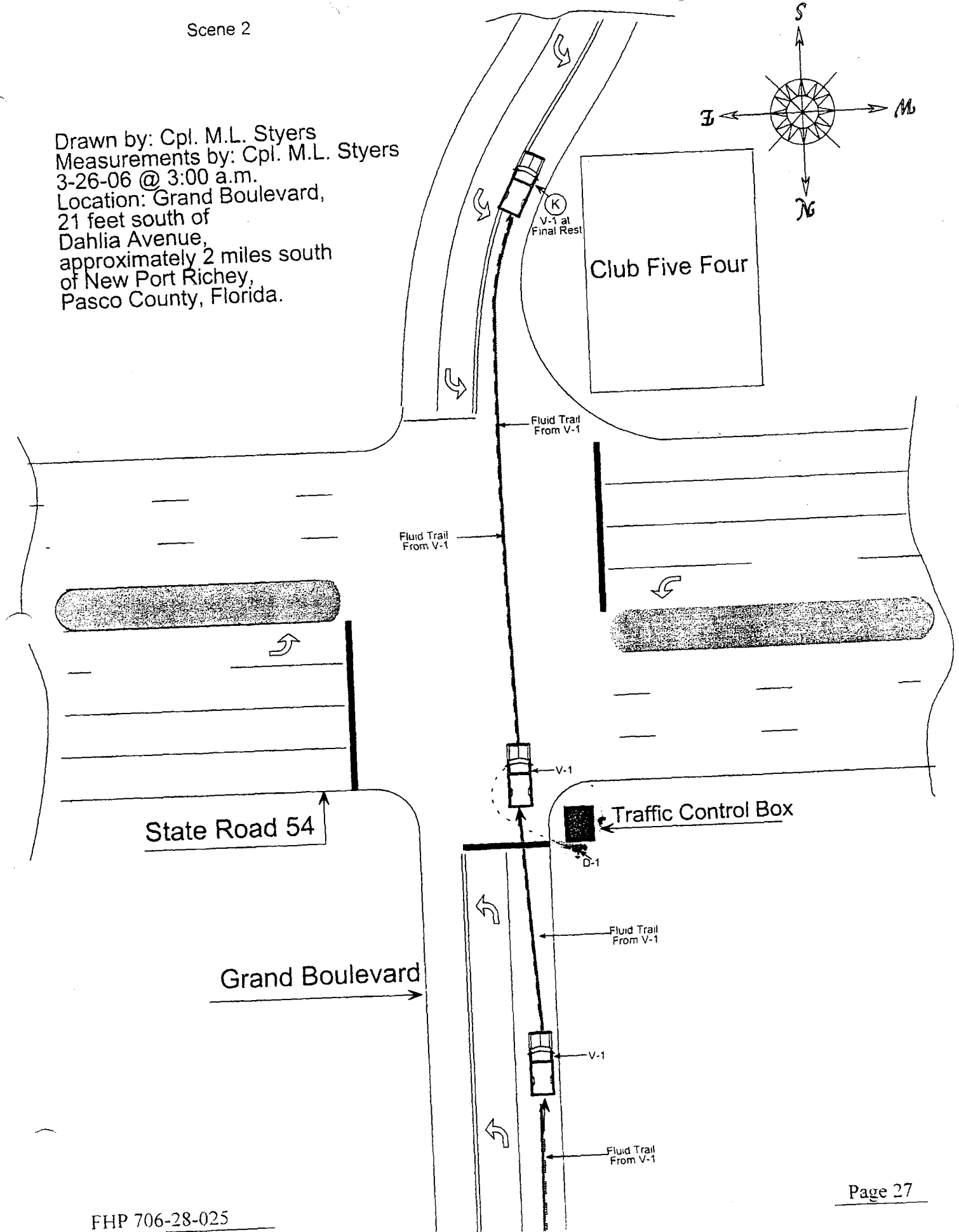
Drawn by: Cpl. M.L. Styers  
Measurements by: Cpl. M.L. Styers  
03-26-06 @ 3:00 a.m.  
Location: Grand Boulevard,  
21 feet south of  
Dahlia Avenue,  
approximately 2 miles south  
of New Port Richey,  
Pasco County, Florida.



# RECONSTRUCTION DIAG. AM

Scene 2

Drawn by: Cpl. M.L. Styers  
Measurements by: Cpl. M.L. Styers  
3-26-06 @ 3:00 a.m.  
Location: Grand Boulevard,  
21 feet south of  
Dahlia Avenue,  
approximately 2 miles south  
of New Port Richey,  
Pasco County, Florida.



Florida Highway Patrol

**TRAFFIC HOMICIDE INVESTIGATION  
COORDINATE MEASUREMENT RECORD**

Zero-Point: Southeast intersection of the lateral elongated roadway edges of Grand Boulevard  
and Dahlia Avenue.

Reference Line: The solid white painted outside edge line of southbound Grand Boulevard.

Object	Description	From Zero-Point	From Reference Line
A	Area of Collision	21' South	4' West
B	Left shoe of P-2	27' South	3' West
C	Right shoe of P-2	66' South	5' West
D	Hat	74' South	1' West
E	Left shoe of P-1	87' South	11' West
F	Headlight debris from V-1	97' South	8' West
G	Headlight mirror debris from V-1	125' South	14' West
H	Final Rest of P-2 (Center Mass Blood Pool)	147' South	12' West
I	Final Rest of P-1 (Head area)	170' South	3' West
J	Final Rest of P-1 (Feet area)	176' South	2' West
K	Final Rest of V-1 (Center Mass/ Right side)	5280' South	3' East

FLORIDA HIGHWAY PATROL  
SWORN INTERVIEW - ADVICE OF RIGHTS

I am Trooper Cpl. Michael L. Styers of the Florida Highway Patrol  
conducting a criminal investigation.

This interview is being conducted at Land O' Lakes FHP Station, 16026 S.R. 52, Land O' Lakes FL 34638  
(Location)

Today's date is 03/26/06 The time is 5:45  AM or PM

Persons present at this interview are Shannon Leyland Stephen  
(if applicable).

This sworn interview is being taken in relation to A Traffic Fatality

At this time I am advising you of your rights.

Before I ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before I ask you any questions and to have  
him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you, without cost, before any ques-  
tioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right  
to stop answering at any time. You also have the right to stop answering at any time until  
you consult a lawyer.

I, Shannon Leyland Stephen had read and explained to me this statement  
of my rights, and I understand what my rights are. I am willing at this time to make a statement  
and answer questions. I do not want a lawyer at this time. Any and all statements given by me will  
be freely and voluntarily. No promises, threats or inducements of any kind or nature whatsoever  
have been promised me in order to consent to this interview.

KNOWING MY RIGHTS, I HEREBY, PRIOR TO BEING INTERVIEWED, WAIVE MY  
RIGHTS TO CONSULT WITH A LAWYER OR TO HAVE ONE PRESENT DURING THIS  
INTERVIEW. I do hereby affix my signature accordingly.

Signed REFUSED TO ANSWER ANY QUESTIONS

Date 03/26/06

Time 5:45 a.m.

Witness: Cpl. Michael L. Styers

Witness: N/A

Time: 5:45 a.m.

At this time I will administer the oath.

OATH

This will be a sworn, tape recorded interview taken by a law enforcement officer pursuant to section 117.10, F. S. Please raise your right hand. Do you swear or affirm that the statement you are about to give will be the truth, the whole truth, and nothing but the truth?

Yes, I so swear or affirm REFUSED TO ANSWER ANY QUESTIONS  
(Signature of witness)

- Please state your full name.
- Please state your current address.
- Please state your home phone number.
- Please state your work phone number.
- Please state your current occupation.

INTERVIEW

Time interview concluded 5:45 a.m.  AM or PM

CERTIFICATION

The undersigned trooper acknowledges taking and being present during the foregoing interview. The interview was recorded on side A of tape 1 and marked by the name of the witness, the THI case number FHP 706-28-025 Date of interview 03/26/06 Initials of trooper taking statement.

/s/ Cpl. Michael L. Styers  
(Signature of Trooper)

FHP 706-28-025  
(THI Case #)

FLORIDA HIGHWAY PATROL

SWORN WITNESS INTERVIEW

I am Trooper Corporal Michael L. Styers of the Florida Highway Patrol conducting a criminal investigation.

This interview is being conducted at 5250 Sagamore Court, New Port Richey, FL 34655

Today's date is 03/30/06 The time is 1:37 AM or PM

Persons present at this interview are Francis F. Figlizzo

(if applicable).

The name of the person being interviewed is James B. Wallace Jr.

This sworn interview is being taken in relation to A Traffic Fatality

At this time I will administer the oath.

OATH

This is a sworn, tape recorded interview taken by a law enforcement officer pursuant to section 117.10, F.S. Please raise your right hand. Do you swear or affirm that the statement you are about to give will be the truth, the whole truth, and nothing but the truth?

Yes, I so swear or affirm /s/ James B. Wallace (Signature of witness)

- Please state your full name.
Please state your current address.
Please state your home phone number.
Please state your work phone number.
Please state your current occupation.

INTERVIEW

Time interview concluded 2:00 AM or PM

CERTIFICATION

The undersigned trooper acknowledges taking and being present during the foregoing interview. The interview was recorded on side A of tape 1 and marked by the name of the witness, the THI case number FHP 706-28-025 Date of interview 03/30/06 Initials of trooper taking statement.

/s/ Corporal Michael L. Styers (Signature of Trooper)

FHP 706-28-025 (THI Case #)

FLORIDA HIGHWAY PATROL

SWORN WITNESS INTERVIEW

I am Trooper \_\_\_\_\_ Corporal Michael L. Styers \_\_\_\_\_ of the Florida Highway Patrol conducting a criminal investigation.

This interview is being conducted at \_\_\_\_\_ 5250 Sagamore Court, New Port Richey, FL 34655 \_\_\_\_\_

Today's date is \_\_\_\_\_ 03/30/06 \_\_\_\_\_ The time is \_\_\_\_\_ 1:37 \_\_\_\_\_ AM or (PM)

Persons present at this interview are \_\_\_\_\_ James B. Wallace Jr. \_\_\_\_\_ (if applicable).

The name of the person being interviewed is \_\_\_\_\_ Francis F. Figlizzo \_\_\_\_\_

This sworn interview is being taken in relation to \_\_\_\_\_ A Traffic Fatality \_\_\_\_\_

At this time I will administer the oath.

OATH

This is a sworn, tape recorded interview taken by a law enforcement officer pursuant to section 117.10, F.S. Please raise your right hand. Do you swear or affirm that the statement you are about to give will be the truth, the whole truth, and nothing but the truth?

Yes, I so swear or affirm \_\_\_\_\_ /s/ Francis F. Figlizzo \_\_\_\_\_ (Signature of witness)

- Please state your full name.
Please state your current address.
Please state your home phone number.
Please state your work phone number.
Please state your current occupation.

INTERVIEW

Time interview concluded \_\_\_\_\_ 2:00 \_\_\_\_\_ AM or (PM)

CERTIFICATION

The undersigned trooper acknowledges taking and being present during the foregoing interview. The interview was recorded on side \_\_\_\_\_ A \_\_\_\_\_ of tape \_\_\_\_\_ 1 \_\_\_\_\_ and marked by the name of the witness, the THI case number \_\_\_\_\_ FHP 706-28-025 \_\_\_\_\_ Date of interview \_\_\_\_\_ 03.30.06 \_\_\_\_\_ Initials of trooper taking statement.

\_\_\_\_\_/s/ Corporal Michael L. Styers \_\_\_\_\_ (Signature of Trooper)

\_\_\_\_\_/ FHP 706-28-025 \_\_\_\_\_ (THI Case #)

FLORIDA HIGHWAY PATROL

SWORN WITNESS INTERVIEW

I am Trooper Corporal Michael L. Styers of the Florida Highway Patrol conducting a criminal investigation.

This interview is being conducted at Pasco County Courthouse, 7530 Little Road, New Port Richey, FL

Today's date is 03/31/06 The time is 10:48 AM or PM

Persons present at this interview are Marvin D. Dalzell (if applicable).

The name of the person being interviewed is Marvin D. Dalzell

This sworn interview is being taken in relation to A Traffic Fatality

At this time I will administer the oath.

OATH

This is a sworn, tape recorded interview taken by a law enforcement officer pursuant to section 117.10, F.S. Please raise your right hand. Do you swear or affirm that the statement you are about to give will be the truth, the whole truth, and nothing but the truth?

Yes, I so swear or affirm /s/ Corporal Michael L. Styers  
(Signature of witness)

- Please state your full name.
- Please state your current address.
- Please state your home phone number.
- Please state your work phone number.
- Please state your current occupation.

INTERVIEW

Time interview concluded 11:05 AM or PM

CERTIFICATION

The undersigned trooper acknowledges taking and being present during the foregoing interview. The interview was recorded on side A of tape I and marked by the name of the witness, the THI case number FHP 706-28-025 Date of interview 03/31/06 Initials of trooper taking statement.

/s/ Corporal Michael L. Styers  
(Signature of Trooper)

FHP 706-28-025  
(THI Case #)



FLORIDA HIGHWAY PATROL

SWORN WITNESS INTERVIEW

I am CPL M. L. STYERS of the Florida Highway Patrol conducting a death investigation.

This interview is being conducted at 5250 GAGANMOORE CT. NEW BORN SOCIETY FL 34655 (Location)

Today's date is 03/30/06 The time is 1:37 AM or PM

Persons present at this interview are FRANCIS E. KRAMER (if applicable).

The name of the person being interviewed is JAMES B. WALLACE JR.

This sworn interview is being taken in relation to FRANCIS KRAMER

At this time I will administer the oath.

OATH

This is a sworn, tape recorded interview taken by a law enforcement officer pursuant to section 117.10, F. S. Please raise your right hand. Do you swear or affirm that the statement you are about to give will be the truth, the whole truth, and nothing but the truth?

Yes, I so swear or affirm [Signature] B. WALLACE (Signature of witness)

Please state your full name. JAMES B. WALLACE JR

Please state your current address. 5250 GAGANMOORE CT. NPL. FL 34655

Please state your home phone number. 771-236-7398

Please state your work phone number. 771-507-5654

Please state your current occupation. VIC PRES OF BKE FOR LOCAL HOLD FOUNDATIONS (SINK HOLE) 5728 GAGANMOORE BLVD. NPL 34654

INTERVIEW

Time interview concluded 2:00 AM or PM

CERTIFICATION

The undersigned trooper acknowledges taking and being present during the foregoing interview.

The interview was recorded on side A of tape 1

and marked by the name of the witness, the THI case number 706-28-025

Date of interview 03/30/06. Initials of trooper taking statement.

[Signature]  
(Signature of Trooper)

706-28-025  
(THI Case #)

Case Number 706-28-025

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FLORIDA HIGHWAY PATROL

SWORN WITNESS INTERVIEW

I am CPL M.L. SMITH of the Florida Highway Patrol conducting a death investigation.

This interview is being conducted at 7500 SANDSTONE CT, NEW PORT RICHEY FL 34655 (Location)

Today's date is 03/30/06 The time is 1:37 AM or PM

Persons present at this interview are JAMES B. NUNN JR (if applicable).

The name of the person being interviewed is FRANCIS E. FIORELLI

This sworn interview is being taken in relation to TRAFFIC FATALITY

At this time I will administer the oath.

OATH

This is a sworn, tape recorded interview taken by a law enforcement officer pursuant to section 117.10, F. S. Please raise your right hand. Do you swear or affirm that the statement you are about to give will be the truth, the whole truth, and nothing but the truth?

Yes, I so swear or affirm [Signature] (Signature of witness)

Please state your full name. FRANCIS E. FIORELLI  
Please state your current address. 432 VENISON DR LEE 34652  
Please state your home phone number. 77-942-4673  
Please state your work phone number. (CAL) 77-942-4140  
Please state your current occupation. RETIRED

INTERVIEW

Time interview concluded 2:00 AM or PM

CERTIFICATION

The undersigned trooper acknowledges taking and being present during the foregoing interview.

The interview was recorded on side A of tape 1

and marked by the name of the witness, the THI case number 706-29-025

Date of interview 03/30/06 Initials of trooper taking statement.

[Signature]  
(Signature of Trooper)

706-29-025  
(THI Case #)

Case Number 706-29-025

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FLORIDA HIGHWAY PATROL

SWORN WITNESS INTERVIEW

I am CPL ML STEERS of the Florida Highway Patrol conducting a death investigation.

This interview is being conducted at PANORAMA COURT HOUSE WINTER PARK (Location)

Today's date is 03-31-06 The time is 10:48  AM or PM

Persons present at this interview are \_\_\_\_\_ (if applicable).

The name of the person being interviewed is MARVIN D. DALZELL

This sworn interview is being taken in relation to THANE KIMMATA

At this time I will administer the oath.

OATH

This is a sworn, tape recorded interview taken by a law enforcement officer pursuant to section 117.10, F. S. Please raise your right hand. Do you swear or affirm that the statement you are about to give will be the truth, the whole truth, and nothing but the truth?

Yes, I so swear or affirm [Signature] (Signature of witness)

Please state your full name. MARVIN D. DALZELL  
Please state your current address. 3530 EDENWOOD DR, NRD # 34691  
Please state your home phone number. 727-849-2599  
Please state your work phone number. 727-271-5544 (CELL)  
Please state your current occupation. US ARMY - RETIRED

INTERVIEW

Time interview concluded 11:05  AM or PM

CERTIFICATION

The undersigned trooper acknowledges taking and being present during the foregoing interview. The interview was recorded on side A of tape 1 and marked by the name of the witness, the THI case number 706-28-025 Date of interview 03-31-06 Initials of trooper taking statement.

[Signature] (Signature of Trooper)

706-28-025 (THI Case #)

Case Number 706-28-025

Page \_\_\_\_\_

FLORIDA TRAFFIC CRASH REPORT  
 X UPDATE CONTINUATION

DO NOT WRITE IN THIS SPACE

\*\*\*FATALITY DATE\*\*\*

MAIL TO: DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES TRAFFIC CRASH RECORDS NEIL KIRKMAN BUILDING TALLAHASSEE FL 32399-0500

DATE OF CRASH 03   26   06	COUNTY/CITY CODE 28/00	INVEST AGENCY REPORT NUMBER FHPC06OFF032956	HSMV CRASH REPORT NUMBER 76877707
-------------------------------	---------------------------	------------------------------------------------	--------------------------------------

DRIVER 1 ACTION 1 Phantom 2 Hit & Run 3 N/A	YEAR	MAKE	TYPE	USE	VEH. LICENSE NUMBER	STATE	VEHICLE IDENTIFICATION NUMBER	2 3 4 5 6 7 1 15 16 17 8 14 13 12 11 10 9	18 Undercarriage 19 Overturn 20 Windshield 21 Trailer					
TRAILER OR TOWED VEHICLE INFORMATION								SHOW FIRST POINT OF VEHICLE DAMAGE AND CIRCLE DAMAGED AREA(S)						
VEHICLE TRAVELING ON AT Est MPH Posted Speed EST. VEHICLE DAMAGE 1 Disabling 2 Functional 3 No Damage								EST. TRAILER DAMAGE						
MOTOR VEHICLE INSURANCE COMPANY (LIABILITY OR PIP)				POLICY NUMBER		VEHICLE REMOVED BY		1 Tow Rotation List 3 Driver 2 Tow Owners Request 4 Other						
NAME OF VEHICLE OWNER (Check Box If Same As Driver)				CURRENT ADDRESS (Number and Street)				CITY AND STATE		ZIP CODE				
NAME OF OWNER (Trailer or Towed Vehicle)				CURRENT ADDRESS (Number and Street)				CITY AND STATE		ZIP CODE				
NAME OF MOTOR CARRIER (Commercial Vehicle Only)				CURRENT ADDRESS (Number and Street)				CITY & STATE / ZIP CODE		US DOT or ICC IDENTIFICATION NUMBERS				
NAME OF DRIVER (Take From Driver License) / PEDESTRIAN Shannon Leyland Stephen				CURRENT ADDRESS (Number and Street) 3022 Coldwell Drive				CITY & STATE / ZIP CODE Holiday, FL 34691		DATE OF BIRTH 07/29/71				
DRIVER LICENSE NUMBER S315-792-71-269-0		STATE FL	DL TYPE 5	REQ. END. 3	ALC/DRUG TEST TYPE 1 Blood 3 Urine 5 None 2 Breath 4 Refused		RESULTS 1 2 4 0	ALC/DRUG 2	PHYS.DEF RES.	RACE	SEX	INJ.	S.EQUIP	EJECT
HAZARDOUS MATERIALS BEING TRANSPORTED		PLACARDED	IF YES, INDICATE NAME OR 4 DIGIT NUMBER DIAMOND OR BOX ON PLACARD AND 1 DIGIT NUMBER FROM BOTTOM OF DIAMOND			WAS HAZARDOUS MATERIAL SPILLED?		RECOMMEND DRIVERS RE-EXAM IF YES, EXPLAIN IN NARRATIVE		DRIVER'S PHONE NO				

DRIVER 1 ACTION 1 Phantom 2 Hit & Run 3 N/A	YEAR	MAKE	TYPE	USE	VEH. LICENSE NUMBER	STATE	VEHICLE IDENTIFICATION NUMBER	2 3 4 5 6 7 1 15 16 17 8 14 13 12 11 10 9	18 Undercarriage 19 Overturn 20 Windshield 21 Trailer					
TRAILER OR TOWED VEHICLE INFORMATION								SHOW FIRST POINT OF VEHICLE DAMAGE AND CIRCLE DAMAGED AREA(S)						
VEHICLE TRAVELING ON AT Est MPH Posted Speed EST. VEHICLE DAMAGE 1 Disabling 2 Functional 3 No Damage								EST. TRAILER DAMAGE						
MOTOR VEHICLE INSURANCE COMPANY (LIABILITY OR PIP)				POLICY NUMBER		VEHICLE REMOVED BY:		1 Tow Rotation List 3 Driver 2 Tow Owners Request 4 Other						
NAME OF VEHICLE OWNER (Check Box If Same As Driver)				CURRENT ADDRESS (Number and Street)				CITY AND STATE		ZIP CODE				
NAME OF OWNER (Trailer or Towed Vehicle)				CURRENT ADDRESS (Number and Street)				CITY AND STATE		ZIP CODE				
NAME OF MOTOR CARRIER (Commercial Vehicle Only)				CURRENT ADDRESS (Number and Street)				CITY & STATE / ZIP CODE		US DOT or ICC IDENTIFICATION NUMBERS				
NAME OF DRIVER (Take From Driver License) / PEDESTRIAN Joseph J. Swiech				CURRENT ADDRESS (Number and Street) 5108 Tilson Drive				CITY & STATE / ZIP CODE New Port Richey, FL 34652		DATE OF BIRTH 09/23/79				
DRIVER LICENSE NUMBER		STATE	DL TYPE	REQ. END.	ALC/DRUG TEST TYPE 1 Blood 3 Urine 5 None 2 Breath 4 Refused		RESULTS 1 1 6 9	ALC/DRUG 2	PHYS.DEF RES.	RACE	SEX	INJ.	S.EQUIP	EJECT
HAZARDOUS MATERIALS BEING TRANSPORTED		PLACARDED	IF YES, INDICATE NAME OR 4 DIGIT NUMBER DIAMOND OR BOX ON PLACARD AND 1 DIGIT NUMBER FROM BOTTOM OF DIAMOND			WAS HAZARDOUS MATERIAL SPILLED?		RECOMMEND DRIVERS RE-EXAM IF YES, EXPLAIN IN NARRATIVE		DRIVER'S PHONE NO.				

PROPERTY DAMAGED - OTHER THAN VEHICLES	EST. AMOUNT	OWNER'S NAME	ADDRESS	CITY	STATE	ZIP
PROPERTY DAMAGED - OTHER THAN VEHICLES	EST. AMOUNT	OWNER'S NAME	ADDRESS	CITY	STATE	ZIP
PROPERTY DAMAGED - OTHER THAN VEHICLES	EST. AMOUNT	OWNER'S NAME	ADDRESS	CITY	STATE	ZIP
PROPERTY DAMAGED - OTHER THAN VEHICLES	EST. AMOUNT	OWNER'S NAME	ADDRESS	CITY	STATE	ZIP

WITNESS NAME (1)	CURRENT ADDRESS	CITY & STATE	ZIP	WITNESS NAME (2)	CURRENT ADDRESS	CITY & STATE	ZIP
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IS INVESTIGATION MADE AT SCENE? 1 YES 2 NO	IF NO, THEN WHERE?	IS INVESTIGATION COMPLETE? 1 YES 2 NO	IF NO, THEN WHY?	DATE OF REPORT 06   1   06	PHOTOS TAKEN? 1 YES 2 NO	IF YES BY WHOM? 1 INVESTIGATING AGENCY 2 OTHER
INVESTIGATOR RANK & SIGNATURE Corporal Michael L. Styers		ID / BADGE NUMBER 1720/1022	DEPARTMENT Florida Highway Patrol	FHP SO CPD OTHER		

CONTRIBUTING CAUSES - DRIVER / PEDESTRIAN		VEHICLE DEFECT	VEHICLE MOVEMENT	VEHICLE SPECIAL FUNCTIONS	
01 No Improper Driving / Action		01 Defect	01 Straight Ahead	1 None	
02 Careless Driving		02 Worn / Scuffed Tires	02 Slowing / Stopped / Stalled	2 Farm	
03 Failed To Yield Right - of - Way		03 Defective / Improper Lights	03 Making Left Turn	3 Police Pursuit	
04 Improper Backing		04 Puncture / Blowout	04 Backing	4 Recreational	
05 Improper Lane Change		05 Steering Wheel	05 Making Right Turn	5 Emergency Operation	
06 Improper Turn		06 Windshield Wipers	06 Changing Lanes	6 Construction / Maintenance	
07 Alcohol-Under Influence		07 Equipment / Vehicle Defect	07 Entering / Leaving Parking Space	SOURCE OF CARRIER INFORMATION	
08 Drugs -Under Influence		77 All Other (Explain in Narrative)	08 Property Parked	1 Not Applicable	
09 Alcohol & Drugs-Under Influence			09 Improperly Parked	2 Shipping Papers	
10 Followed Too Closely			10 Making U-Turn	3 Vehicle Side	
11 Disregarded Traffic Signal		POINT OF VEHICLE IMPACT ON ROADWAY		4 Driver	
12 Exceeded Safe Speed Limit	19 Improper Load	01 On Road	PEDESTRIAN ACTION		
13 Disregarded Stop Sign	20 Disregarded Other Traffic Control	02 Not On Road	01 Crossing Not at Intersection	07 Other Working	
14 Failed To Maintain Equip/ Vehicle	21 Driving Wrong Side / Way	03 Shoulder	02 Crossing at Mid-block Crosswalk	In Road	
15 Improper Passing	22 Fleeing Poke	04 Median	03 Crossing at Intersection	08 Standing/Playing	
16 Drove Left of Center	23 Vehicle Modified	05 Turn Lane/ Safety Zone	04 Walking Along Road With Traffic	In Road	
17 Exceeded Stated Speed Limit	24 Driver Distraction	WORK AREA	05 Walking Along Road Against Traffic	09 Standing In Pedestrian Island	
18 Obstructing Traffic	77 All Other (Explain In Narrative)	1 None	06 Working on Vehicle In Road	77 All Other (Explain In Narrative)	
		2 Nearby		88 Unknown	
		3 Entered			

FIRST/ SUBSEQUENT HARMFUL EVENT(S)		
01 Collision With MV In Transport (Rear End)	15 Collision With Animal	29 MV Ran Into Ditch/Culvert
02 Collision With MV In Transport (Head On)	16 MV Hit Sign/Sign Post	30 Ran Off Road Into Water
03 Collision With MV In Transport (Angle)	17 MV Utility Pole/Light Pole	31 Overturned
04 Collision With MV In Transport (Left Turn)	18 MV Hit Guardrail	32 Occupant Fell From Vehicle
05 Collision With MV In Transport (Right Turn)	19 MV Hit Fence	33 Tractor/ Trailer Jackknifed
06 Collision With MV In Transport ( Sideswipe)	20 MV Hit Concrete Barrier Wall	34 Fire
07 Collision With MV In Transport (Backed Into)	21 MV Hit Bridge/Pier/Abutment/Rail	35 Explosion
08 Collision With Parked Car	22 MV Hit Tree / Shrubbery	36 Downhill Runaway
09 Collision MV on Other Roadway	23 Collision With Construction Barnacle Sign	37 Cargo Loss or Shift
10 Collision With Pedestrian	24 Collision With Traffic Gate	38 Separation of Units
11 Collision With Bicycle	25 Collision With Crash Attenuators	39 Median Crossover
12 Collision With Bicycle (Bike Lane)	26 Collision With Fixed Object Above Road	77 All Other (Explain In Narrative)
13 Collision With Moped	27 MV Hit Other Fixed Object	
14 Collision With Train	28 Collision With Moveable Object On Road	

(ADDITIONAL NARRATIVE)

During the course of the investigation, this investigator received blood results on Shannon Leyland Stephen (D-1), Joseph J. Swiech (P-1) and Sarah Elizabeth Gleason (P-2). The blood results from D-1 indicated a .238g/dL and a .240g/dL. The blood results from P-1 indicated a .154g/dL and a .169g/dL. The blood results for P-2 indicated a .095g/dL and a .140g/dL.

The original report showed that Joseph J. Swiech (P-1) had an address in Palm Harbor, Florida. The correct address is shown on Page 1 of this update report.

At this time, the investigation has been concluded. All charges referred over to the State Attorney's Office.

ADDITIONAL PASSENGERS

SEC. #	PASS #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT
SEC. #	PASS. #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT
SEC. #	PASS. #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT
SEC. #	PASS. #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT
SEC. #	PASS. #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT
SEC. #	PASS. #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT

SECTION #	NAME OF VIOLATOR	FL. STATUTE NUMBER	CHARGE	CITATION NUMBER
SECTION #	NAME OF VIOLATOR	FL. STATUTE NUMBER	CHARGE	CITATION NUMBER

FLORIDA TRAFFIC CRASH REPORT  
 UPDATE  CONTINUATION

DO NOT WRITE IN THIS SPACE

\*\*\*FATALITY UPDATE\*\*\*

MAIL TO: DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES, TRAFFIC CRASH  
 RECORDS, NEIL KIRKMAN BUILDING, TALLAHASSEE, FL 32399-0500

DATE OF CRASH 03   26   06	COUNTY/ CITY CODE 28/00	INVEST AGENCY REPORT NUMBER FHPC06OFF032956	HSMV CRASH REPORT NUMBER 76877707
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Vehicle <input type="checkbox"/>	DRIVER 1 ACTION 1 Phantom 2 Hit & Run 3 N/A	YEAR	MAKE	TYPE	USE	VEH LICENSE NUMBER	STATE	VEHICLE IDENTIFICATION NUMBER	2 3 4 5 6 7 1 15 16 17 8 14 13 12 11 10 9	18. Undercarriage 19. Overturn 20. Windshield 21. Trailer				
	TRAILER OR TOWED VEHICLE INFORMATION									SHOW FIRST POINT OF VEHICLE DAMAGE AND CIRCLE DAMAGED AREA(S)				
	VEHICLE TRAVELING ON AT Est MPH Posted Speed EST. VEHICLE DAMAGE 1 Disabling 2 Functional 3. No Damage									EST. TRAILER DAMAGE				
Pedestrian <input checked="" type="checkbox"/>	MOTOR VEHICLE INSURANCE COMPANY (LIABILITY OR PIP)					POLICY NUMBER		VEHICLE REMOVED BY:		1 Tow Rotation List 3 Driver 2 Tow Owners Request 4 Other				
	NAME OF VEHICLE OWNER (Check Box if Same As Driver)					CURRENT ADDRESS (Number and Street)		CITY AND STATE		ZIP CODE				
	NAME OF OWNER (Trailer or Towed Vehicle)					CURRENT ADDRESS (Number and Street)		CITY AND STATE		ZIP CODE				
NAME OF MOTOR CARRIER (Commercial Vehicle Only)					CURRENT ADDRESS (Number and Street)		CITY & STATE / ZIP CODE		US DOT or ICC IDENTIFICATION NUMBERS					
NAME OF DRIVER (Take From Driver License) / PEDESTRIAN					CURRENT ADDRESS (Number and Street)		CITY & STATE / ZIP CODE		DATE OF BIRTH					
Sarah Elizabeth Gleason					5108 Tilson Drive		New Port Richey, FL 34652		06/30/81					
DRIVER LICENSE NUMBER		STATE	DL TYPE	REC. END.	ALC/DRUG TEST TYPE 1 Blood 3 Urine 5 None 2 Breath 4 Refused	RESULTS	ALC/DRUG	PHYS.DEF	RES.	RACE	SEX	INJ.	S. EQUIP.	EJECT
						1 140	2							
HAZARDOUS MATERIALS BEING TRANSPORTED		PLACARDED	IF YES, INDICATE NAME OR 4 DIGIT NUMBER DIAMOND OR BOX ON PLACARD AND 1 DIGIT NUMBER FROM BOTTOM OF DIAMOND			WAS HAZARDOUS MATERIAL SPILLED?	RECOMMEND DRIVERS RE-EXAM IF YES, EXPLAIN IN NARRATIVE			DRIVER'S PHONE NO.				
1 Yes 2 No		1 Yes 2 No				1 Yes 2 No	1 Yes 2 No							

Vehicle <input type="checkbox"/>	DRIVER 1 ACTION 1 Phantom 2 Hit & Run 3 N/A	YEAR	MAKE	TYPE	USE	VEH LICENSE NUMBER	STATE	VEHICLE IDENTIFICATION NUMBER	2 3 4 5 6 7 1 15 16 17 8 14 13 12 11 10 9	18. Undercarriage 19. Overturn 20. Windshield 21. Trailer				
	TRAILER OR TOWED VEHICLE INFORMATION									SHOW FIRST POINT OF VEHICLE DAMAGE AND CIRCLE DAMAGED AREA(S)				
	VEHICLE TRAVELING ON AT Est MPH Posted Speed EST. VEHICLE DAMAGE 1 Disabling 2 Functional 3. No Damage									EST. TRAILER DAMAGE				
Pedestrian <input type="checkbox"/>	MOTOR VEHICLE INSURANCE COMPANY (LIABILITY OR PIP)					POLICY NUMBER		VEHICLE REMOVED BY:		1 Tow Rotation List 3 Driver 2 Tow Owners Request 4 Other				
	NAME OF VEHICLE OWNER (Check Box if Same As Driver)					CURRENT ADDRESS (Number and Street)		CITY AND STATE		ZIP CODE				
	NAME OF OWNER (Trailer or Towed Vehicle)					CURRENT ADDRESS (Number and Street)		CITY AND STATE		ZIP CODE				
NAME OF MOTOR CARRIER (Commercial Vehicle Only)					CURRENT ADDRESS (Number and Street)		CITY & STATE / ZIP CODE		US DOT or ICC IDENTIFICATION NUMBERS					
NAME OF DRIVER (Take From Driver License) / PEDESTRIAN					CURRENT ADDRESS (Number and Street)		CITY & STATE / ZIP CODE		DATE OF BIRTH					
DRIVER LICENSE NUMBER		STATE	DL TYPE	REC. END.	ALC/DRUG TEST TYPE 1 Blood 3 Urine 5 None 2 Breath 4 Refused	RESULTS	ALC/DRUG	PHYS.DEF	RES.	RACE	SEX	INJ.	S. EQUIP.	EJECT
HAZARDOUS MATERIALS BEING TRANSPORTED		PLACARDED	IF YES, INDICATE NAME OR 4 DIGIT NUMBER DIAMOND OR BOX ON PLACARD AND 1 DIGIT NUMBER FROM BOTTOM OF DIAMOND			WAS HAZARDOUS MATERIAL SPILLED?	RECOMMEND DRIVERS RE-EXAM IF YES, EXPLAIN IN NARRATIVE			DRIVER'S PHONE NO.				
1 Yes 2 No		1 Yes 2 No				1 Yes 2 No	1 Yes 2 No							

PROPERTY DAMAGED - OTHER THAN VEHICLES	EST. AMOUNT	OWNER'S NAME	ADDRESS	CITY	STATE	ZIP
PROPERTY DAMAGED - OTHER THAN VEHICLES	\$					
PROPERTY DAMAGED - OTHER THAN VEHICLES	\$					
PROPERTY DAMAGED - OTHER THAN VEHICLES	\$					
PROPERTY DAMAGED - OTHER THAN VEHICLES	\$					

WITNESS NAME (1)	CURRENT ADDRESS	CITY & STATE	ZIP	WITNESS NAME (2)	CURRENT ADDRESS	CITY & STATE	ZIP
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IS INVESTIGATION MADE AT SCENE? 1 YES 2 NO	IF NO, THEN WHERE?	IS INVESTIGATION COMPLETE? 1 YES 2 NO	IF NO, THEN WHY?	DATE OF REPORT	PHOTOS TAKEN? 1 YES 2 NO	IF YES, BY WHOM? 1 INVESTIGATING AGENCY 2 OTHER
1		1		06   05   06	1	1
INVESTIGATOR RANK & SIGNATURE			ID / BADGE NUMBER	DEPARTMENT		FHP SO CPD OTHER
Corporal Michael L. Styers			1720 1022	Florida Highway Patrol		<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

CONTRIBUTING CAUSES - DRIVER / PEDESTRIAN	VEHICLE DEFECT	VEHICLE MOVEMENT	VEHICLE SPECIAL FUNCTIONS
01 No-Improper Driving / Action	01 Brake	01 Straight Ahead	1 None
02 Careless Driving	02 Low Tire	02 Slowing / Stopped / Stalled	2 Farm
03 Failed To Yield Right - of - Way	03 Worn / Slightly Flat Tires	03 Making Left Turn	3 Police Pursuit
04 Improper Backing	04 Defective / Improper Lights	04 Backing	4 Recreational
05 Improper Lane Change	05 Puncture / Blowout	05 Making Right Turn	5 Emergency Operation
06 Improper Turn	06 Steering Wheel	06 Changing Lanes	6 Construction / Maintenance
07 Alcohol-Under Influence	07 Windshield Wipers	07 Entering / Leaving Parking Space	<b>SOURCE OF CARRIER INFORMATION</b>
08 Drugs-Under Influence	08 Equipment / Vehicle Defect	08 Property Parked	1 Not Applicable
09 Following Too Closely	77 All Other (Explain In Narrative)	09 Improperly Parked	2 Shipping Papers
10 Disregarded Traffic Signal	<b>POINT OF VEHICLE IMPACT ON ROADWAY</b>	10 Making U-Turn	3 Vehicle Side
11 Exceeded Safe Speed Limit	01 On Road		4 Driver
12 Disregarded Stop Sign	02 Not On Road	<b>PEDESTRIAN ACTION</b>	5 Other
13 Failed To Maintain Equip/ Vehicle	03 Shoulder	01 Crossing Not at Intersection	
14 Improper Passing	04 Median	02 Crossing at Mid-block Crosswalk	
15 Drove Left of Center	05 Turn Lane/ Safety Zone	03 Crossing at Intersection	
16 Exceeded Stated Speed Limit	<b>WORK AREA</b>	04 Walking Along Road With Traffic	
17 Obstructing Traffic	1 None	05 Walking Along Road Against Traffic	
	2 Nearby	06 Working on Vehicle In Road	
	3 Entered	07 Other Working In Road	
		08 Standing/Playing in Road	
		09 Standing in Pedestrian Island	
		77 All Other (Explain In Narrative)	
		88 Unknown	

FIRST/ SUBSEQUENT HARMFUL EVENT(S)			
01 Collision With MV In Transport (Rear End)	15 Collision With Animal	29 MV Ran Into Ditch/Culvert	
02 Collision With MV In Transport (Head On)	16 MV Hit Sign/Sign Post	30 Ran Off Road Into Water	
03 Collision With MV In Transport (Angle)	17 MV Utility Pole/Light Pole	31 Overturned	
04 Collision With MV In Transport (Left Turn)	18 MV Hit Guardrail	32 Occupant Fell From Vehicle	
05 Collision With MV In Transport (Right Turn)	19 MV Hit Fence	33 Tractor/ Trailer Jackknifed	
06 Collision With MV In Transport ( Sideswipe)	20 MV Hit Concrete Barrier Wall	34 Fire	
07 Collision With MV In Transport (Backed Into)	21 MV Hit Bridge/Pier/Abutment/Rail	35 Explosion	
08 Collision With Parked Car	22 MV Hit Tree / Shrubbery	36 Downhill Runaway	
09 Collision MV on Other Roadway	23 Collision With Construction Barricade Sign	37 Cargo Loss or Shift	
10 Collision With Pedestrian	24 Collision With Traffic Gate	38 Separation of Units	
11 Collision With Bicycle	25 Collision With Crash Attenuators	39 Median Crossover	
12 Collision With Bicycle (Bike Lane)	26 Collision With Fixed Object Above Road	77 All Other (Explain In Narrative)	
13 Collision With Moped	27 MV Hit Other Fixed Object		
14 Collision With Train	28 Collision With Moveable Object On Road		

(ADDITIONAL NARRATIVE)

ADDITIONAL PASSENGERS

SEC. #	PASS #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT.
SEC. #	PASS #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT.
SEC. #	PASS #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT.
SEC. #	PASS #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT.
SEC. #	PASS #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT.
SEC. #	PASS #	PASSENGER NAME	CURRENT ADDRESS	CITY & STATE	ZIP	DATE OF BIRTH	RACE	SEX	LOC.	INJ.	S. EQUIP	EJECT.

SECTION #	NAME OF VIOLATOR	FL. STATUTE NUMBER	CHARGE	CITATION NUMBER
SECTION #	NAME OF VIOLATOR	FL. STATUTE NUMBER	CHARGE	CITATION NUMBER

Message Date & Time	Message Description
3/26/2006 4:18:53 AM	SMARTMAIL RECEIVED FROM: RST733/FHPC

--BEGIN MESSAGE--

Subject: CASE & TIMES  
THI # 706-28-25 FHP CASE # 032956  
RESPONDED BAT 1 RES 19A, RES 19 ENG 19

REC 01:16, X51 @ 01:17, X97 @ 01:23  
CONFIRMED @ 01:25  
CONFIRMED BY JOESPH LOPARDO

SECOND SUBJECT @ BAYFRONT  
TIME CON @ 03:28  
CONF BY DR. STEVE EPSTEIN

IF YOU NEED ANYTHING ELSE PLEASE ADVISE

--END MESSAGE--

DISPATCH: 1:47 AM  
REMOVED: 2:15 AM



Message Date &amp; Time

Message Description

3/26/2006

9:08:02 AM

CIC Drv Reg Resp: FL S20044153292(1)

--BEGIN MESSAGE--

[Page: 1 of 1]

--FCIC HIT RESPONSE--

FDQ : NO RECORDS FOUND

--END--

FDQ FL02990M0S200441532920

--DHSMV--

S-200-441-53-292-0

ORGAN DONOR

JAMES, A, SWIECH

31177 US HIGHWAY 19 N APT 812

PALM HARBOR

FL 34684

TYPE LIC: CLASS: A \*CDL\*

DOB: 08/12/53 HT: 601 RACE: W SEX: M

CURRENT LICENSE ISSUED: 09/21/2004 EXPIRES: 08/12/2011

VALID LICENSE

- ELIGIBLE FOR 30 DAY PERMIT SOC SEC:132424204

ENDORSEMENTS:

N - TANK VEHICLE

--END MESSAGE--

Message Date &amp; Time

Message Description

3/26/2006

9:21:47 AM

SMARTMAIL RECEIVED FROM: EBT348/FHPC

--BEGIN MESSAGE--

Subject: FW: Replied at 08:57 on 03/26/2006

-----Original Message-----

SmartMCT email [1519]

JAMES A. SWIECH (FATHER)

27--S200441532920

DOB 8-12-1963 W/M

455 ALT 19 #77

PALM HARBOR, FL 34683

SARA GLEASON

FATHER LIVES IN NEW YORK

(BALLWINSVILLE)-SPELLING??

EMPLOYED AS A CAR DEALER MY OWN THE DEALER SHIP

???DO YOU STILL NEED A FAX FOR SHIFT COMMANDER???

FATHER OF JOSEPH JUST LEFT FOR BAYFRONT MEDICAL TO SEE SON.....

1519//BOB

&gt;-----ORIGINAL MESSAGE-----&lt;

--BEGIN MESSAGE--

Subject: RE: Replied at 07:18 on 03/26/2006

THEY WENT TO BAYFRONT HOSPITAL

-----Original Message-----

SmartMCT email [151

--END MESSAGE--

Message Date & Time	Message Description
3/26/2006 11:49:20 AM	SMARTMAIL RECEIVED FROM: SKT588/FHPC

--BEGIN MESSAGE--

Subject:

father of female victim jim gleason

105 skyview terrece  
syracuse, ny 13219

315-415-4427-cell

--END MESSAGE--

---

Message Date &amp; Time

Message Description

3/26/2006

8:06:46 AM

SMARTMAIL RECEIVED FROM: SKT588/FHPC

--BEGIN MESSAGE--

Subject:

REF TO S7 SWIECH

PARENTS ADDRESS IS 455 US-ALT-19 UNIT 77

PALM HARBOR

727-787-0325-HOME

727-505-1557-CELL

NAME IS JIM SWIECH

--END MESSAGE--

Message Date & Time	Message Description
3/26/2006 11:49:20 AM	SMARTMAIL RECEIVED FROM: SKT588/FHPC

--BEGIN MESSAGE--

Subject:

father of female victim jim gleason

105 skyview terrece  
syracuse, ny 13219

315-415-4427-cell

--END MESSAGE--

---

Message Date & Time	Message Description
03/26/2006 10:31:38 AM	CIC Veh. Reg Resp: FL B568S(1)

--BEGIN MESSAGE--

[Page: 1 of 1]

--FCIC HIT RESPONSE--

FRQ : NO RECORDS FOUND

--END--

FRQ FL02990M0B568S

2006

--DMVR--

DHSMV RECORD -

B568S 2GCEC19T211304856 CHEV PK 01 004591 TRANSFER  
COLOR: RED

SHANNON LEYLAND STEPHEN

3022 COLDWELL DR

CLASS: 031 GVW: 000000

HOLIDAY

FL 34691-1324 COUNTY RES: 28

DOB: 07/29/71 SEX: M DECAL/YR: 10137258/6 DECAL EXP:07/29/06 USE: PRIVATE

## REGISTRANT(S) INFORMATION

REGISTRANT 1: SHANNON LEYLAND STEPHEN

3022 COLDWELL DR

SEX: M DOB: 07/29/71

HOLIDAY

FL 34691-1324

DL#1: S315792712690

REGISTRANT 2:

SEX: DOB: / /

NO R2

## INSURANCE INFORMATION

INSURER: ALLSTATE INDEMNITY CO.

POLICY # 9415666710319

ALLSTATE PLAZA

NORTHBROOK

IL 60062-0000

END DHSMV RESPONSE

--NCIC--

1L01FLS0809531246

FLO2990M0

NO RECORD LIC/B568S

--END MESSAGE--

Message Date & Time	Message Description
03/26/2006 4:18:53 AM	SMARTMAIL RECEIVED FROM: RST733/FHPC

--BEGIN MESSAGE--

Subject: CASE & TIMES  
THI # 706-28-25 FHP CASE # 032956  
RESPONDED BAT 1 RES 19A, RES 19 ENG 19

REC 01:16, X51 @ 01:17, X97 @ 01:23  
CONFIRMED @ 01:25  
CONFIRMED BY JOESPH LOPARDO

SECOND SUBJECT @ BAYFRONT  
TIME CON @ 03:28  
CONF BY DR. STEVE EPSTEIN

IF YOU NEED ANYTHING ELSE PLEASE ADVISE

--END MESSAGE--

CRASH INVOLVING MEDIN

316.627 (1) (b) x2

316.193 (2) (A)(B)(C) 3 x2

✓

Tag.

FL.

~~###~~

B5685

2001 RED

Chev P/U

2GCEC19T211304

856

Allstate

# 941 5666 710 319





# H.I.T.S.

## Homicide Investigation Tracking System Case Summary Report

Date of Report: 3/26/2006 5:28:15 PM

**WARNING: This Case has NOT been released for Public Record.**

**THI Case#:** 706-28-025    **Agency Case #:** FHPC06OFF032956    **HSMV #:** 76877707

### Crash Information

<b>Date of Crash:</b>	Sunday, March 26, 2006	<b>Alcohol Related?:</b>	YES
<b>Time of Crash:</b>	1:15:00 AM	<b>Drug Related?:</b>	NO
<b>Street or Highway:</b>	Grand Boulevard	<b>Delayed Fatality?:</b>	NO
<b>Intersecting Roadway:</b>	Dahlia Avenue	<b>Hit &amp; Run?:</b>	YES
<b>Weather Conditions:</b>	Clear	<b>Troop:</b>	C
		<b>District:</b>	Land O Lakes
<b>THI Classification:</b>	1	<b>County:</b>	Pasco

### Tracking Information

<b>Investigator:</b> Styers, Michael L	<b>Date Submit GHQ:</b> Not Entered
<b>Date Assigned:</b> 3/26/2006	<b>Date Submit SAO:</b> Not Entered
<b>Date Due:</b> 5/25/2006	<b>Received GHQ:</b> Not Entered
<b>Date Turned In:</b> Not Entered	<b>Case Suspended:</b> NO
<b>Date Return/Corrections:</b> Not Entered	

### Closing Information

**Case Closing Status:** **THI Released?:** NO

### Vehicle Information

<u>V#</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Type</u>	<u>Defect Type</u>	<u>Defect Explanation</u>
V-1	2001	Chevrolet	Silverado 1500	Pickup/Light Truck - 2 Rear Tires	No Defects	

### Driver / Passenger / Pedestrian / Victim Information

<u>V#</u>	<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>DL Number</u>	<u>Restraint Usage</u>	<u>Status</u>	<u>Injury Status</u>	<u>Notify NOK?</u>	<u>BACDrug Test</u>
V-1	Stephen, Shannon Leyland	34	Male	FL S315-792-71-269-0	Seat Belt / Shoulder Harness	Driver	None	NO	YES NO
	Swiech, Joseph J	27	Male		Not in Use	Pedestrian	Fatal (24 Hours)	YES	NO NO
	Gleason, Sarah Elizabeth	25	Female		Not in Use	Pedestrian	Fatal (24 Hours)	YES	NO NO

### Case Synopsis Information

**Date Record Created**  
3/26/2006 5:20:14 PM

#### Synopsis

V-1 was traveling southbound on Grand Boulevard approaching Dahlia Avenue. P-1 and P-2 were walking southbound on the west dirt/grass shoulder of Grand Boulevard. As V-1 approached the Dahlia Avenue intersection, and due to D-1's intoxicated state, D-1 drove V-1 completely off the paved roadway and onto the west dirt/grass shoulder of Grand Boulevard. At that time, the front of V-1 struck both P-1 and P-2 from behind. At collision, P-1 and P-2 were forced onto the hood of V-1 and subsequently pulled underneath V-1 to the extent where V-1 drove over P-1 and P-2. After V-1 ran over P-1 and P-2, they came to final rest on the west shoulder of southbound Grand Boulevard. D-1 continued to drive V-1 southbound on Grand Boulevard crossing the intersection of Troublecreek Road. V-1 continued southbound on Grand Boulevard and crossed State Road 54. After crossing State Road 54 intersection and due to the significant damage, V-1 became disabled in the roadway, south of State Road 54. From the original point of collision with P-1 and P-2, V-1 traveled approximately 1 mile before becoming disabled. P-1 was pronounced deceased at the scene by Pasco County EMS Paramedic Joseph Lopardo at 1:25 a.m. P-2 was airlifted to Bayfront Medical Center in St. Petersburg and was subsequently pronounced deceased by Dr. Steve Epstein at 3:28 a.m. D-1 submitted to a voluntary blood draw at the scene and completed roadside field sobriety tasks performing poorly on each task. D-1 was transported to the Land O' Lakes Florida Highway Patrol Station where he submitted to a breath test. Breath test results indicated a BAC of .157 and .162. D-1 was officially charged with two counts of leaving the scene of a crash resulting in death and two counts of DUI Manslaughter. D-1 was transported to the Pasco County Jail and was booked under "no bond." Next of kin for both P-1 and P-2 were located and notified.

### Contributing Causes - Driver or Pedestrian

<u>Driver/Pedestrian/Participant</u>	<u>Contributing Cause(s)</u>
Stephen, Shannon Leyland	Alcohol-Under Influence
Stephen, Shannon Leyland	Alcohol-Under Influence
Stephen, Shannon Leyland	All Other - Explain in Synopsis
Stephen, Shannon Leyland	All Other - Explain in Synopsis

**Arrest Information**

<u>Participant</u>	<u>Charge</u>	<u>Date of Arrest</u>	<u>Citation/Warrant #</u>
Stephen, Shannon Leyland	DUI Manslaughter	3/26/2006	154467-J
Stephen, Shannon Leyland	DUI Manslaughter	3/26/2006	154468-J
Stephen, Shannon Leyland	Other THI Charges ( Explain in Synopsis)	3/26/2000	4467-DGO
Stephen, Shannon Leyland	Other THI Charges ( Explain in Synopsis)	3/26/2006	4468-DGO

**Case Status and Update History**

Date Record Created      Status Update Information



TRANSMISSION VERIFICATION REPORT

TIME : 03/26/2006 18:09

DATE, TIME	03/26 18:08
FAX NO./NAME	7274647650
DURATION	00:01:19
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM



# Pinellas County Forensic Laboratory

10900 Ulmerton Road • Largo Florida • 33778

(727) 582-6810 • Fax (727) 582-6822

## REQUEST FOR TOXICOLOGICAL ANALYSIS PLEASE PRINT

Page 1 of 1

Type of Analysis Requested:

ALCOHOL

DRUGS OF ABUSE

Case Agency: FLORIDA HIGHWAY PATROL

Offense Number: PHP 706-28-025

Date and Time of Incident: 03/26/06 @ 1:15 AM

Offense (check one):  DUI  Sexual Assault  OTHER DUI MANSLAUGHTER

Subject (check one):  Suspect

Victim

Other

Last STEPHEN First SHANNON MI L Sex M DOB 07/29/71

### Specimens (NOTE: ENTER ONE SPECIMEN PER LINE)

Item #	Sample Type One per Line	Date/Time of Collection	Collected by (Last, First, MI)	Special Instructions
1	<input checked="" type="checkbox"/> Blood <input type="checkbox"/> Urine	03/26/06 @ 2:45 AM	Pinellas Co EMS PARAMEDIC #432	
	<input type="checkbox"/> Blood <input type="checkbox"/> Urine			
	<input type="checkbox"/> Blood <input type="checkbox"/> Urine			
	<input type="checkbox"/> Blood <input type="checkbox"/> Urine			
	<input type="checkbox"/> Blood <input type="checkbox"/> Urine			

### ANSWER ALL QUESTIONS:

Is this a felony case?  Yes  No

If DUI, was there a traffic accident related to this submission?  Yes  No  N/A

If DUI, is this subject the driver?  Yes  No  N/A

Were any deaths involved?  Yes  No Decedent name or ME case # ME # 5060466 / ME # 5060467

Were any suspected controlled substances confiscated?  Yes  No If yes, please list: \_\_\_\_\_

Did the subject admit to using any drugs?  Yes  No If yes, please list: \_\_\_\_\_

Case Officer/Agent (print): CPA M.L. STUERS #1022 Phone: 727-647-5561

Submitted by Officer/Agent: CPA M.L. STUERS #1022 Submitted to Locker Number: \_\_\_\_\_

\*\*\*\*\*

### FOR LABORATORY USE ONLY

LABORATORY NUMBER:

06-2525

Date: <u>3-27-06</u>	Received by: <u>Z. Cunniff</u>	From: <u>PL M. STUERS #1022</u>	Item(s) # <u>1</u>
Date: _____	Received by: _____	From: _____	Item(s) # _____
Date: _____	Received by: _____	From: _____	Item(s) # _____
Date: _____	Received by: _____	From: _____	Item(s) # _____
Date: _____	Received by: _____	From: _____	Item(s) # _____
Date: _____	Received by: _____	From: _____	Item(s) # _____

MIKE  
CRISTIANO

Ocala National  
5355 29<sup>th</sup> Pl  
#A  
Ocala

815-8424

352-625-0500

352-227-4545

9706 SW 26th Av PM ResP. 5/E  
9706

SIM ULEASON

JACKIE  
STRAIT

315-345-5030

---

JOANNE  
ULEASON

315-345-5792

POSS.

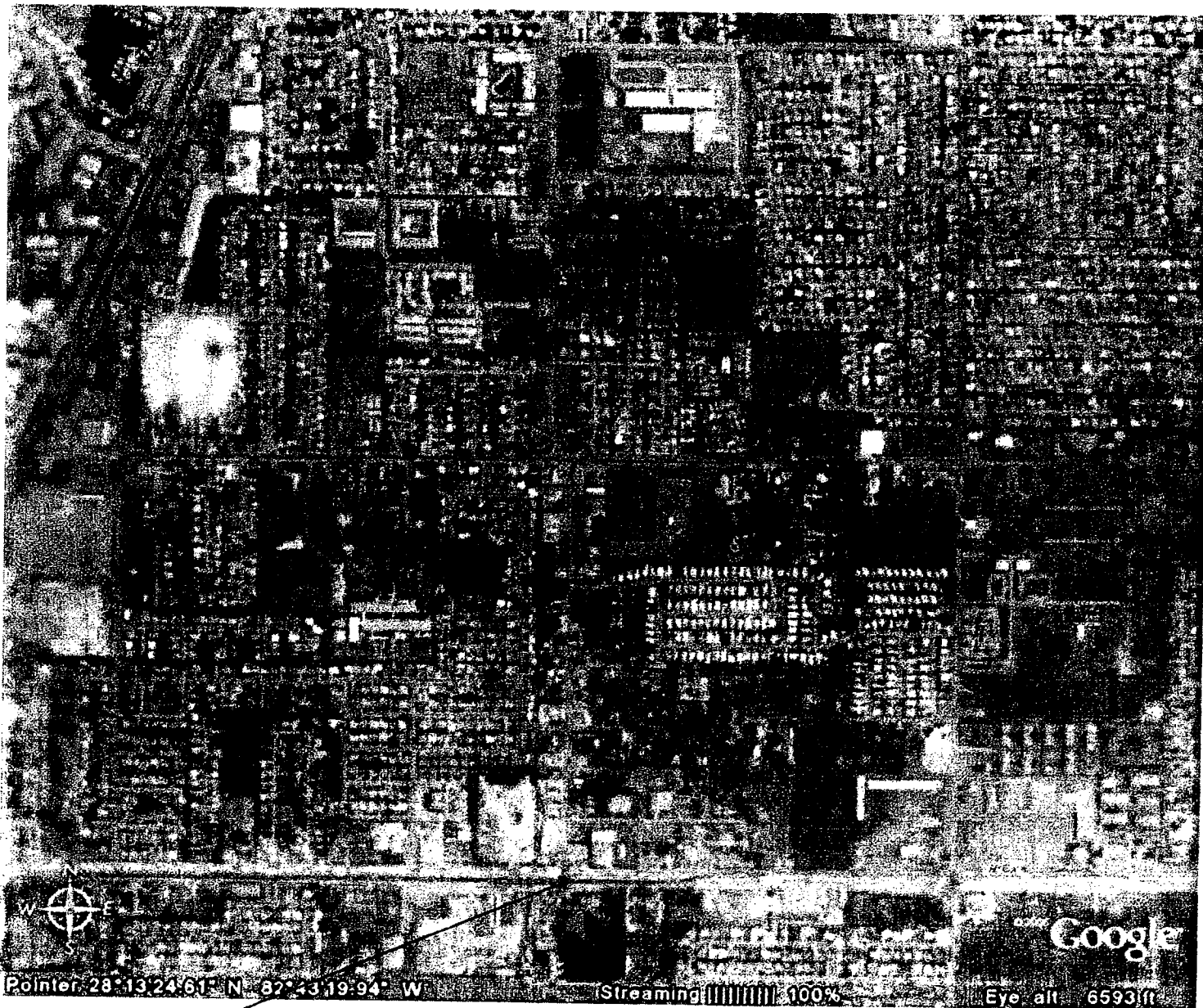
MAY

HAVE

SARIA

CLERSON

DOGS



STATE ROAD 54 / GRAND BOULEVARD

A  
N  
D

A  
N  
D

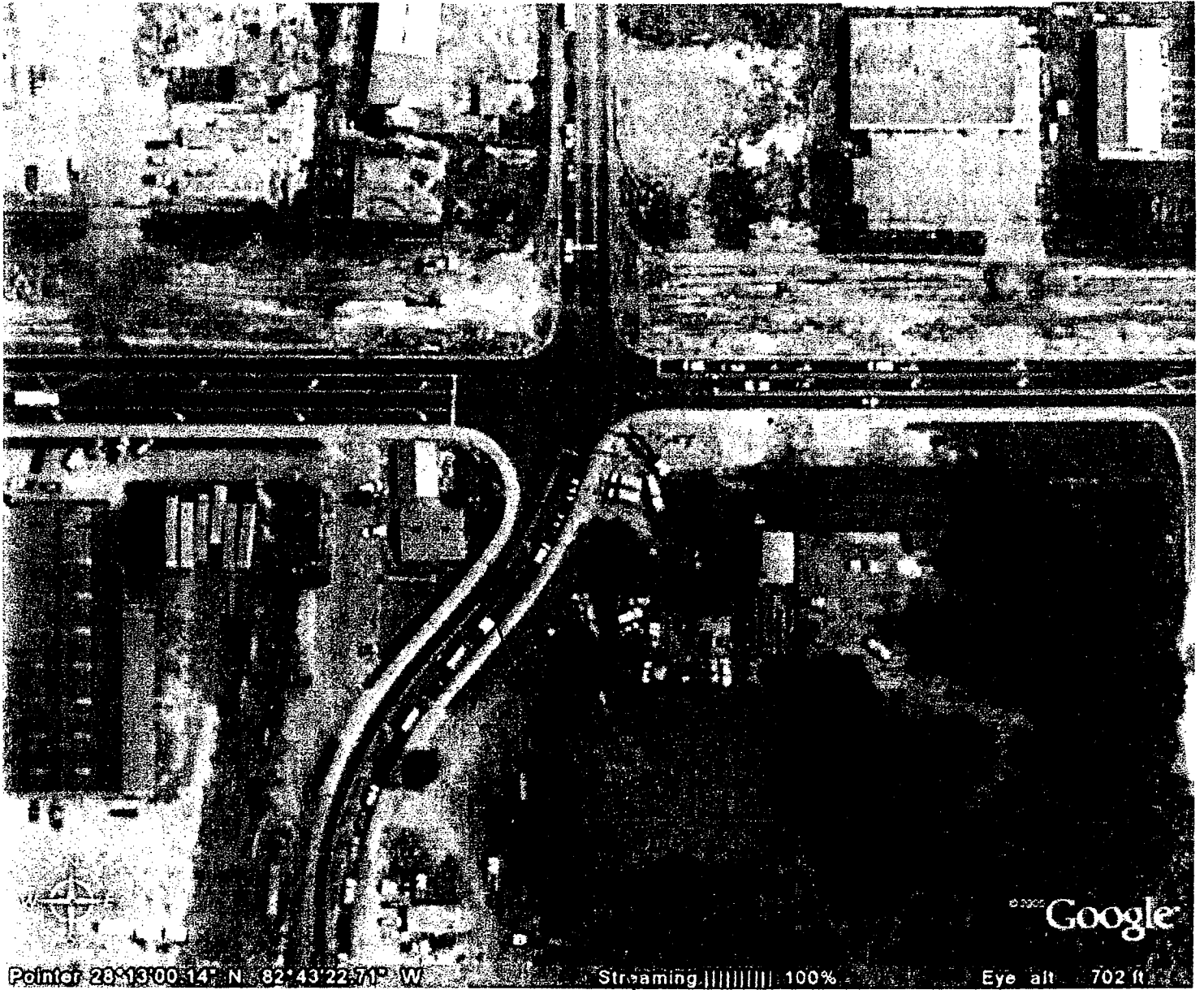
STATE ROAD 54

LIBAUB BOULEVARD



VI COMES TO REST AT APPROXIMATE LOCATION





VI AT FINAL BEST

A  
N  
D

AREA OF COLLISION

GRAND BOULEVARD

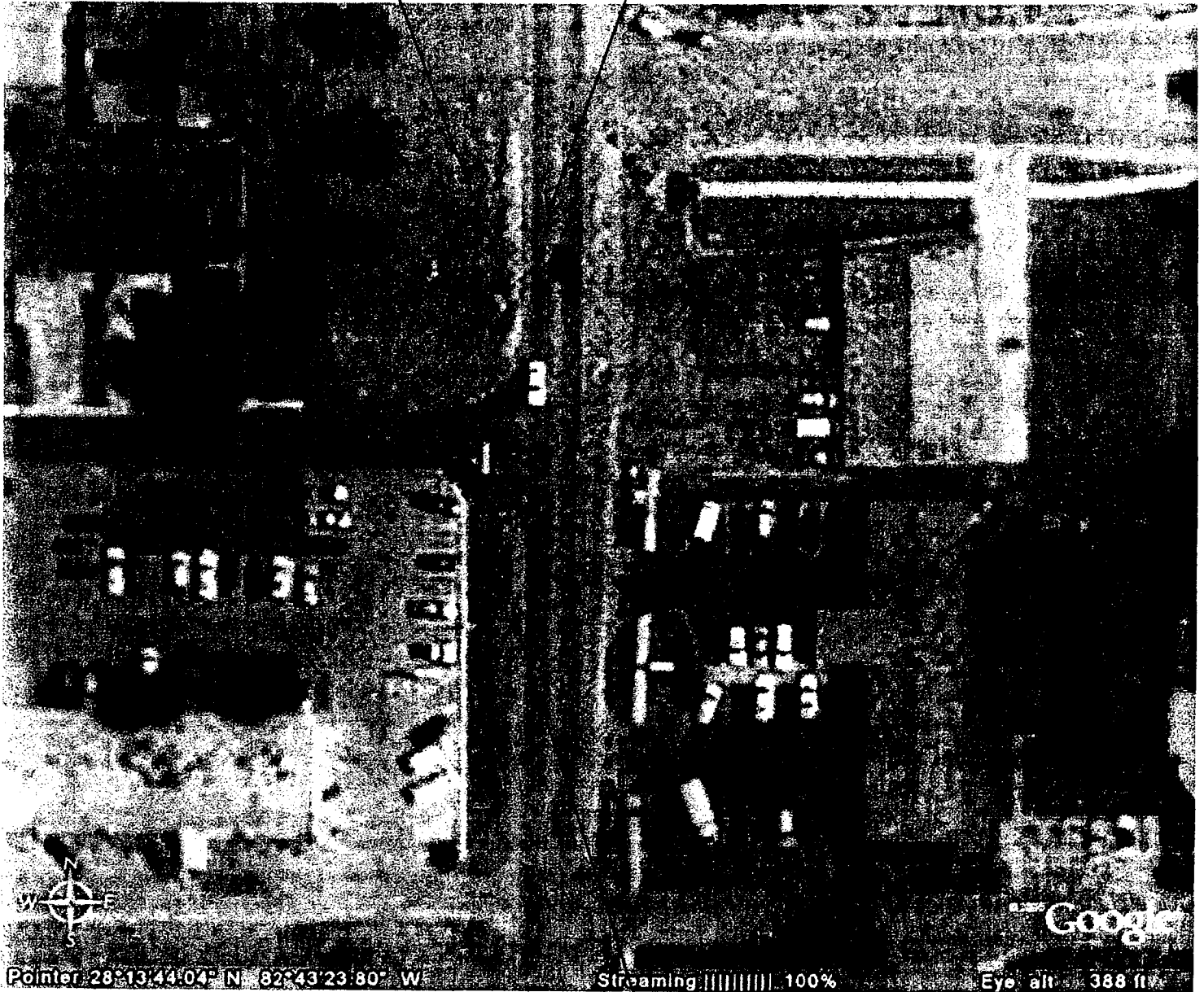


P-1 / P-2 FINAL DEST AREA

A  
N  
D ✓

AREA OF COLLISION

ULAND BOULEVARD



P-1 / P-2 FINAL REST AREA

A  
N  
D

Florida Highway Patrol

**TRAFFIC HOMICIDE INVESTIGATION  
COORDINATE MEASUREMENT RECORD**

Zero-Point: THE SOUTHEAST CORNER OF THE LATERAL ALONGSIDE ROADWAY  
EDGES OF GRAND BLVD / DALLIA AV

Reference Line: WHITE PAINTED OUTLINE EDGE LINE OF SB GRAND BLVD

Object	Description	From Zero-Point	From Reference Line
A	AOC	21' S	4° W
B	LEFT SHOE OF FEMALE	27' S	3° W
C	RIGHT " " "	66' S	5° W
D	HAT	74' S	1° W
E	LEFT SHOE OF MALE	87' S	11° W
F	VI DEBRIS (HEADLIGHT)	97' S	8° W
G	MIRROR FROM VI (HEADLIGHT)	125' S	14° W
H	FRONT TIRE FEMALE	147' S	12° W
I	" " MALE (HEAD)	170' S	3° W
J	" " " (FEET)	176' S	2° W
K	FRONT TIRE V	5280' S	3 1/2° E (DS)
	2" DROP ON RDWY EDGE		

**FLORIDA HIGHWAY PATROL  
EVIDENCE / PROPERTY RECEIPT**

CHECK IF PRESENT <input type="checkbox"/> SHARPS / <input type="checkbox"/> BIOHAZARD
---------------------------------------------------------------------------------------------

THI / Other Dept. Case No. 706-28-08 Date 03/26/06 Time 1:15  AM  PM FHP Case No. FHPC0600702956

<input type="checkbox"/> 01 Property of Deceased	<input type="checkbox"/> 05 Property Seized	<input type="checkbox"/> 09 Weapon/Firearm Safekeeping (NTE 60 Days)	EP (OFFICE USE ONLY) Control Number _____
<input type="checkbox"/> 02 Stolen Property	<input type="checkbox"/> 06 Safekeeping	<input type="checkbox"/> 10 Found/Abandoned Property	
<input type="checkbox"/> 03 Public Property	<input type="checkbox"/> 07 Seized Vehicle	<input type="checkbox"/> 11 Evidence (Other)	
<input type="checkbox"/> 04 DHSMV Property	<input type="checkbox"/> 08 Weapons/Firearms (T.O.T., S.O.)	<input type="checkbox"/> 12 Joint Investigation	

LOCATION WHERE PROPERTY IMPOUNDED (Give exact location where property was located)  
TRIP STATION, 16026 SR 52, LAND O' LAKES

DISCOVERED BY (Name) \_\_\_\_\_ ADDRESS \_\_\_\_\_ PHONE NO. ( ) ( )

OWNER / WITNESS SHANNON L. STEPHEN ADDRESS 7022 CROWNEA DR HOLIDAY FL PHONE NO. ( ) ( )

SUBJECT / SUSPECT SHANNON LELAND STEPHEN INCARCERATED  YES  NO WARRANT  YES  NO

DOB 072971 RACE/ORIGIN W SEX M D.L. # / I.D. Card # 4315792712690 STATE FL

ITEM #	QUANTITY	DESCRIPTION OF PROPERTY OBTAINED (Include Serial Number) (Itemize Currency by Denomination)	OFFICE USE ONLY	
			S/N Checked and Entered	BIN/Location
1	1	CHROME TRIM FROM FRONT OF V1		
2	1	PANORAMA HEAD LIGHT HOUSING R/S		
3	1	POSSIBLE PAIR LIGHT FT WHEEL WELL		
4	1	PAINT SAMPLE		
5	1	WARRANT LEFT FROM (D) KUMAR		
6	1	POSSIBLE HEAD LIGHT HOUSING		
ITEMS TAKEN BY FDLE				

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.  
 SIGNATURE (X) \_\_\_\_\_ PRINT \_\_\_\_\_

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a State Trooper.  
 TROOPER [Signature] [Signature]  
 Signature Print  
 Troop [Signature] District 40L I.D. No. 1720-1022

Date Evidence Submitted to T.S.F. \_\_\_\_\_ Time \_\_\_\_\_  AM  PM Date Evidence submitted to Evidence \_\_\_\_\_ Time \_\_\_\_\_  AM  PM

RECEIVED BY <u>[Signature]</u>	REASON <u>RELEASED TO FDLE</u>	DATE AND TIME RECEIVED <u>03/30/06 @ 11:45 A</u>
RECEIVED BY <u>[Signature]</u>	REASON <u>TOOK CUSTODY / FDLE</u>	DATE AND TIME RECEIVED <u>03/30/06 @ 11:15 A</u>
RECEIVED BY <u>[Signature]</u>	REASON _____	DATE AND TIME RECEIVED _____

Expert Autostats® Data Definitions and Sources

Click to order complete IVDS5® information on this vehicle

Click for information on 46XPRT Systems® Individual Vehicle Data Search Service® / IVDS5® or call 1-619-464-3477

Model	Year	Model	Year
CHEVROLET	2005	C1500 NEW SILVERADO EXT SWB	2005
Produced from:	2000	Produced from:	2005
Overall Length:	228 in	Wheelbase:	144 in
Overall Height:	71 in	Front Track Width:	64 in
Overall Width:	79 in	Rear Track Width:	65 in
Curb Weight:	4235 lbs	Front Overhang:	37 in
Front Weight:	2371 lbs	Rear Overhang:	47 in
Rear Weight:	1864 lbs	F. Bumper Height:	24 in
CG - longitudinal:	80.62 in	R. Bumper Height:	28 in
CG - Vertical:	27.3 in	W/shield Base (H):	48 in
CG - Lateral:	39.5 in	Moments of Inertia:	3019.05
Front/rear Weight Distribution:	55/45	OEM Front Tire Size:	P235/75R16
Defined Static Stability Factor:	1.18	OEM Rear Tire Size:	N/A

Model: C1500 NEW SILVERADO EXT SWB 4 Door 4X2 PICKUP

Body Style: REAR

4X2 PICKUP

4 Doors

4

Start Over

Graphics

Car

Utility

Pickup

Van

Message Date & Time	Message Description
03/26/2006 9:53:20 AM	CIC Veh. Reg Resp: FL B568S(1)

--BEGIN MESSAGE--

[Page: 1 of 1]

--FCIC HIT RESPONSE--

FRQ : NO RECORDS FOUND

--END--

FRQ FL02990M0B568S

2006

--DMVR--

DHSMV RECORD -

B568S 2GCEC19T211304856 CHEV PK 01 004591 TRANSFER  
COLOR: RED

SHANNON LEYLAND STEPHEN

3022 COLDWELL DR CLASS: 031 GVW: 000000

HOLIDAY FL 34691-1324 COUNTY RES: 28

DOB: 07/29/71 SEX: M DECAL/YR: 10137258/6 DECAL EXP:07/29/06 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: SHANNON LEYLAND STEPHEN

3022 COLDWELL DR

SEX: M DOB: 07/29/71

HOLIDAY

FL 34691-1324

DL#1: S315792712690

REGISTRANT 2:

SEX: DOB: / /

NO R2

INSURANCE INFORMATION

INSURER: ALLSTATE INDEMNITY CO.

POLICY # 9415666710319

ALLSTATE PLAZA

NORTHBROOK

IL 60062-0000

END DHSMV RESPONSE

--NCIC--

.L01FLS0809521627

FL02990M0

NO RECORD LIC/B568S

--END MESSAGE--

V-1

Message Date & Time	Message Description
03/26/2006 9:58:30 AM	CIC Drv Reg Resp: FL S31579271269(1)

--BEGIN MESSAGE--

Page: 1 of 1]

--FCIC HIT RESPONSE--

FDQ : NO RECORDS FOUND

--END--

FDQ FL02990M0S315792712690

--DHSMV--

S-315-792-71-269-0

ORGAN DONOR

SHANNON, LEYLAND, STEPHEN

3022 COLDWELL DRIVE

HOLIDAY

FL 34691

3022 COLDWELL DRIVE

HOLIDAY

FL 34691

TYPE LIC: CLASS E OPERATOR

DOB: 07/29/71 HT: 505 RACE: W SEX: M

CURRENT LICENSE ISSUED: 04/05/2005 EXPIRES: 07/29/2012

VALID LICENSE

- ELIGIBLE FOR 30 DAY PERMIT SOC SEC:380849856

--END MESSAGE--

D-1

✓



SEVEN'S BAR & GRILL  
4106 LITTLE RD, NRD  
727-376-8998

OWNER - PATRICK CONNERY  
(BROTHER - SEAN CONNERY)  
(HOME) 3132 GIANNI WAY, LANS O'LEERS, IL 34638  
(CELL) 727-271-7990

KNOWS DEF, IS REG. CUSTOMER.  
COMES TO EVEN SATURDAY NIGHT  
DRINKS - CARL MORGAN / BREWERY COKE

LEFT WITH JAMES WALSH  
PETE ?

DEF GETS LOW W/ALY.  
ALWAYS HAS A REG. MILLER

BOM RENALDI - 727 992-4613  
WARREN SHUBERT - 727-267-4594  
- SAW DEF IN BAR -

JIM WALLACE

5250 SAGAMORE CT  
NPR

727-642-1236

KNOWS DEF WITH DEF AT PAL

SAW DEF LEAVE PAL ON HIS OWN 12:30/12:45

---

