



**COPY**

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO15ARR006251

Bayview Loan Servicing, LLC (BLS), located in Coral Gables, Florida. MARTINEZ was an asset manager and he handled assignment of BLS-controlled real-estate properties for sale;

3. Between July, 2014, and August, 2014, MARTINEZ engaged in a fraudulent scheme to obtain unauthorized kickbacks from the sale of real estate properties under the care and control of BLS. In the scheme, MARTINEZ instructed an FBI confidential human source (CHS) that the CHS would be allowed to maintain the right to receive sales commissions for selling BLS properties and the CHS would receive future high-end assignments, only if the CHS agreed to pay kickbacks amounting to 10-percent of the sales commission back to MARTINEZ personally, from the sale of BLS-controlled properties;

4. As directed by the FBI, the CHS accepted the terms which MARTINEZ set forth, and the property closed in Okaloosa County, Florida, on or about July 25, 2014.

5. As a result of the aforementioned scheme, and at MARTINEZ' subsequent request for the kickback, on or about August 7, 2014, MARTINEZ received funds totaling \$1,538, representing an unauthorized 10-percent kickback from the sale of BLS-controlled property located in south Okaloosa County, Florida. Payment to MARTINEZ was made via bank cashier's check, funded by the FBI, and made payable to "Ricky Martinez." Payment was sent by the FBI to a residential address in Miami, Florida, as MARTINEZ had instructed the CHS. Review of the FedEx airbill record of receipt depicted an "R. Martinez" signing for the delivery of referenced funds.

6. The aforementioned payment to MARTINEZ was intentionally not disclosed on the Real Estate Closing Statement (HUD-1) during the real-estate closing process at the direction of MARTINEZ.

7. The above-described offenses occurred within the jurisdiction of Okaloosa County, Florida.

\_\_\_\_\_  
Signature (Arresting Officer) Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of July A.D., 2015 by \_\_\_\_\_  
who is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Signature \_\_\_\_\_ Notary Public \_\_\_\_\_ LEO \_\_\_\_\_ CO

Commission No: \_\_\_\_\_ My Commission Expires \_\_\_\_\_

\_\_\_\_\_  
Supervisor Signature Date Supervisor Name (Please Print) Rank

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO15ARR006251

[ PHYSICAL EVIDENCE ] [ NO PHYSICAL EVIDENCE LISTED ]

[ ARREST INFORMATION ]

Arrested	Residency Within state	Injured	Extent of Injury	Resist
		Arrested Prior	Arrest Jurisdiction	Alcohol
				Drugs
No.	Di Street	A/L	City	ST Zip
				Lat / Long
Arresting Officer		Unit	(GEO) - - -	Officer Type
Reporting Officer		Unit		Original Offense Jurisdiction
066 CARPENTER, GRADY L		OCSO/FSV/INV/CID		OCSO
Forward to for approval				
OCSO/FSV/INV/CID				

Bond Set by LEO at Time of Arrest & Booking: \$0.00

- None
- ROR
- Cash
- Pro

Bond Set by Judge	<input type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
\$6,000.00	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input checked="" type="checkbox"/> Pro	
	<input type="checkbox"/> PtIQ	

Purge FL PICK UP FILE

SC \_\_\_\_\_

Return Court: CIRCUIT COURT: FELONY Date: \_\_\_\_\_ Time: \_\_\_\_\_

Instructions: \_\_\_\_\_

[ COURT INFORMATION ]

Court	Judge	Date
Sent		
Rcvd <b>CIRCUIT</b>	<b>GRINSTED</b>	<b>7/9/2015</b>
Court Case Number <b>15-4844</b>		

Assigned To:

[ DISPOSITION ]

<u>Disposition Type</u>	<u>Release Type</u>	<u>Other Desc</u>
<u>Release Date</u>	<u>Release Time</u>	<u>Release Officer</u>
		<u>Printed</u> <u>Printed By</u>
		No
<u>Released To</u>		

COPY

COPY

WARRANT/OTIC ACTIVE

REPORT NO: OCSO15ARR006251

Court DispositionType

Court Disposition Description

[ ADDITIONAL PERSONS ]

COURT DISPOSITION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(right index)

- No Bill / Petition
- Issue Warrant
- Prosecution Approved

\_\_\_\_\_  
Signature of Assistant State Attorney

\_\_\_\_\_  
Date

COPY