

**IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR INDIAN RIVER COUNTY, FLORIDA**

STATE OF FLORIDA

CASE NO.:

vs.

JUDGE:

(A) BRIAN WASHBURN,

OSP NO.: 2021-WPB-0262

Defendant

ARREST WARRANT

IN THE NAME OF THE STATE OF FLORIDA, TO THE DIRECTOR OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, AND HIS DULY CONSTITUTED SPECIAL AGENTS, TO ALL AND SINGULAR SHERIFFS OF THIS STATE, AND THEIR DULY CONSTITUTED DEPUTIES, TO ALL AND SINGULAR CHIEFS OF POLICE OF THIS STATE, AND THEIR DULY CONSTITUTED OFFICERS:

WHEREAS, SA William Saladrigas and SA Derek Brieske of the Florida Department of Law Enforcement and Det. George Betscha of the Division of Investigative & Forensic Services have this day made, before me, and this Court finds that there is probable cause to believe, based on the attached Affidavit of the above-listed law enforcement officers, which is made a part hereof, that the Defendant, **BRIAN WASHBURN**, has committed in Indian River, St Lucie, Martin, and Palm Beach Counties, and through the use of the internet, the crimes of:

Count 1: False Info on Application for Contractor's License, in violation of F.S.S. 455.2275
(3rd Degree Felony)

Count 2: Unlicensed Contractor, State of Emergency, in violation of F.S.S. 489.127(1)(a) & (2)(c)
(3rd Degree Felony)

Count 3: Organized Scheme to Defraud, in violation of F.S.S. 817.034(4)(a)1
(1st Degree Felony)

Count 4: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony)

Count 5: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony)

Count 6: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony)

Count 7: Identity Theft, in violation of F.S.S 817.568(2)(a)

- (3rd Degree Felony)
- Count 8: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony)
- Count 9: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony)
- Count 10: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony)
- Count 11: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony)
- Count 12: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony)
- Count 13: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony)
- Count 14: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony)
- Count 15: Omit/Conceal Info to Avoid W/C Premium in violation of F.S.S. 440.105(4)(b)(6), (f)(3)
(1st Degree Felony)
- Count 16: Insurance Application Fraud in violation of F.S.S. 817.234(1)(a)(3)(a), (11)(c)
(1st Degree Felony)

You are hereby commanded to arrest BRIAN WASHBURN as follows:

Biographical Information:

NAME: Brian Edward Washburn

ADDRESS: 8376 99th Court, Vero Beach, FL, 32967-2730

RACE: W SEX: M DOB: 2/17/87

HEIGHT: 6'2" WEIGHT: 200 HAIR: BR EYES: BR SS# [REDACTED]

and bring him before this Court for an appearance to answer to the charges below.

- Count 1:** False Info on Application for Contractor's License, in violation of F.S.S. 455.2275
(3rd Degree Felony) BOND \$ 25,000
- Count 2:** Unlicensed Contractor, State of Emergency, in violation of F.S.S. 489.127(1)(a) & (2)(c)
(3rd Degree Felony) BOND \$ 25,000
- Count 3:** Organized Scheme to Defraud, in violation of F.S.S. 817.034(4)(a)1
(1st Degree Felony) BOND \$ 150,000

- Count 4: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony) BOND \$ 25,000
- Count 5: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony) BOND \$ 25,000
- Count 6: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony) BOND \$ 25,000
- Count 7: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony) BOND \$ 25,000
- Count 8: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony) BOND \$ 25,000
- Count 9: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony) BOND \$ 25,000
- Count 10: Identity Theft, in violation of F.S.S 817.568(2)(a)
(3rd Degree Felony) BOND \$ 25,000
- Count 11: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony) BOND \$ 150,000
- Count 12: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony) BOND \$ 150,000
- Count 13: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony) BOND \$ 150,000
- Count 14: Money Laundering in violation of F.S.S. 896.101(3)(a) and (5)(c)
(1st Degree Felony) BOND \$ 150,000
- Count 15: Omit/Conceal Info to Avoid W/C Premium in violation of F.S.S. 440.105(4)(b)(6), (f)(3)
(1st Degree Felony) BOND \$ 150,000
- Count 16: Insurance Application Fraud in violation of F.S.S. 817.234(1)(a)(3)(a), (11)(c)
(1st Degree Felony) BOND \$ 150,000

TOTAL BOND: \$ 1,125,000

The Defendant is to be admitted to bail with the following special conditions (initial all that apply):

1. PLW Bail may only be modified by the trial judge to whom this case is assigned or the Chief Judge of the Circuit Court and upon proof that the funds for bond are not tainted by illegal

activity. See United States v. Nebbia, 357 F.2d 303 (2nd Cir. 1986), F.S. 903.046(2)(f), Winer v. Spears, 771 So.2d 621 (Fla. 3rd DCA 2000).

2. DW Prior to the Defendant's release, the Defendant must fulfill a Nebbia requirement wherein the Defendant will submit for the State's review documentation showing proof of the legality of the funds used for both the bond premium and bond collateral. The State or Defendant has the right to object and request a further hearing as to the legality of the funds.
3. DW If for any reason, the defendant is inadvertently released without the Nebbia requirement being fulfilled, upon request the defendant shall immediately be taken back into custody regardless of whether or not he has posted a bond.
4. DLV The Defendant shall surrender his passport and travel documents to the ~~Miami-Dade~~ Indian River County Clerk prior to his release. The Defendant's surrendered passport and travel documents shall remain in the custody of the ~~Miami-Dade~~ Indian River County Clerk until the completion of the case and the Defendant shall not reapply for any passport and travel documents.
5. DLV The Defendant shall have no contact, direct or indirect, with any State's witnesses, including victims listed in the Affidavit in Support of Arrest Warrant.
6. _____ Upon release, Defendant shall submit to home confinement with electronic monitoring.

WITNESS my hand and seal this 1 day of October 2021, in Indian River County, Florida.

Return date on this warrant to be not later than 7 day of October 2021

[Signature]
CIRCUIT JUDGE, INDIAN RIVER COUNTY
DAN L. VAUGHAN