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05-2018-CF-025258-AXXX-XX

IN THE CIRCUIT COURT
OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA

Melbourne Case No. MP18-18299

VS.

Corey Scott Hollmann

Court Case No.

SCOTT ELLIS
2018 APR 26 A 11:59
FILED IN MELB-19
CLERK OF CIR. CT.
BREVARD CO. FL.

AFFIDAVIT FOR ARREST WARRANT

State of Florida
County of Brevard

BEFORE ME, **Sgt. John Chapman**, a sworn law enforcement officer, personally came Detective John Noble ID 427 of the Melbourne Police Department, who being duly sworn deposes and says: that Affiant has reason to believe and does believe that probable cause exists for the arrest of **Corey Scott Hollmann, a white male, 6'5" tall, approximately 200 lbs., reddish brown hair, Florida Driver license H455-177-73-268-0, social security number [REDACTED] [REDACTED] date of birth 07/28/1973 and last known address of 2520 Revolution Street #101, Melbourne FL 32935**, for a violation of the laws of the State of Florida, to wit: **Grand Theft and Dealing in Stolen Property**, contrary to section **812.014(c)(1) and 812.019(1)** Florida Statutes, which occurred at **The Melbourne Same Day Surgery Center at 1035 South Apollo Blvd., Melbourne FL 32901**.

THE FACTS tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

On 04/18/2018, I, Detective Noble, assigned to the Criminal Investigation Division Digital Forensics Laboratory, was requested by Officer Brian Smith, to assist with an investigation involving theft from the hospital. Officer Smith advised a report had been taken by Community Service Officer Barringer on 03/22/2018, in reference to some surgical medical equipment that was reported as missing. Officer Smith advised he conducted a follow up investigation as it was being reported some of the items were discovered on eBay for sale. eBay is a website where users can buy or sell goods. Officer Smith requested I assist in identifying the seller with the username "msds1035".

I researched the username msds1035. The returned search resulted in the same username being used for the Melbourne Same Day Surgery facility (also managed by Health First) located at 1035 South Apollo Blvd. In Officer Barringer's original report, it was advised a subject by the name of Corey Hollmann was mentioned as a person who showed unusual interest in some of the medical devices being attended to. Corey Hollmann was employed as the Administrator for the Melbourne Same Day Surgery facility.

A closer inspection of items available for sale on msds1035's eBay page were:



1. Stryker WiSE Monitor Set
2. Stryker SDC Ultra HD Information Image Management System Endoscopy 240050
3. Zimmer 1185-01 Brown Air Dermatome

I noticed the Zimmer Brown Air Dermatome had several pictures to view. One of the pictures, when magnified, showed a square area on the box that read, "OR Brown Dermatome HRMC STEAM". I believed this item was owned by Holmes Regional Medical Center. Health First Security Director Robin Rice advised no one has permission to liquidate property belonging to Health First.

All of this information was publicly available. As I navigated through eBay, I noticed I was able to view the seller's feedback from customers who msds1035 had sold to historically. Although it does not show exactly who purchased the item from msds1035, it showed the item that was sold and feedback left about the item.

On 04/19/2018, I created a Google account named "cfmedicalgroup". I also created an eBay account called "cfmedicalgroup407". I tied the Google account to the eBay account as a user. I contacted msds1035 through eBay's messenger platform.

cfmedicalgroup407:

Hello, I am enquiring about the Brown air Dermatome. How old is the blade and is that the original hose?

msds1035:

Thank you for your inquiry. The hose is the original one and the blade is 3 years old, but to be honest the unit was only used maybe a dozen times.

cfmedicalgroup407:

Is this the only one you have?

msds1035:

Yes, this is it. Thank you.

cfmedicalgroup407:

Ok, I'm in Melbourne now, can I pick it up instead of it getting mailed out? It would save me a bunch of time.

msds1035:

Sure that would be good with me

cfmedicalgroup407:

Great! I'm not due back in Orlando till 8pm so what is a good time and where can I pick it up at?

msds1035:

It is at 1035 S. Apollo, Melbourne. How soon can you be here because I am leaving work shortly

cfmedicalgroup407:
Yes I can get there. When do you leave?

cfmedicalgroup407:
I'm close by. Do you have a number I can call you at?

-----End of chat for 04/19/2018

On 04/20/2018, at 0836 hours, I sent a message using the eBay messenger platform.

cfmedicalgroup407:
I waited at the address you wanted to meet at and you were a no show. Your feedback says you are an excellent communicator but you fell off the grid and never responded back. Is this item still available?

msds1035:
I apologize. I did not hear back from you for awhile and had to leave work. It is still available if you are still interested. I am sorry once again.

cfmedicalgroup407:
Maybe we should text instead, my number is 4 zero seven 22 three zero four 5 zero. OMG EBAY won't let me give my contact info uuggghh. I can get down that way to Melbourne Palm Bay area again this afternoon. Is that a good time? My name is Laila!

cfmedicalgroup407:
I gave you the wrong number, it's four zero 7 2 three three zero four 5 zero. Stupid auto correct lol

-----End of eBay messages

The phone number provided to msds1035 was a Google Voice phone number I assigned the Google account, (407) 233-0450. I contacted the Director of Security Robin Rice and ascertained the known phone number of Corey Hollmann. Director Rice advised Corey's known phone number to be 321-482-8756.

On 04/20/2018 at 10:40am, I received a text message on Google Voice from 321-482-8756. The name "Laila" is a fictitious name I am messaging from. The following is the message feed between who I believe is Corey Hollmann and myself "Laila".

Corey:
Hey Laila, it's Corey regarding the Dermatome. Yes this afternoon will work for me

Laila:
After lunch?? What time?

Laila:

?

Corey:
130p? Or after 4p

Laila:
1:30 is good. Same address you gave me yesterday?

Corey:
Yes

Corey:
Just wanted you to know there are no disposable blades that come with it. You will have to get those separately

Laila:
Ok see ya at 1:30!

Laila:
Shit, actually 4pm will be better. Can we do 4?

Corey:
Sure thing

Laila:
Your the best! Lol

Corey:
Lol thx (Smiley emoji)

-----End of message feed

I contacted Sgt. Casey to advise him of the status of the item for sale and that msds1035, who I believed to be Corey Hollmann, was willing to meet for a sale of the Zimmer Brown Air Dermatome. The item was being sold for \$149.99. I coordinated with Detective Ishikawa of the Special Investigation Unit and briefed her for the buy. At 1600 hours, Detective Ishikawa communicated with Corey Hollmann as Laila, when she arrived at 1035 South Apollo Blvd., through the Google Voice account.

Laila:
Hey I'm here

Corey:
Ok. I will be right there

Corey:

Where are you

Laila:

I parked near the front

Corey:

What are you driving?

Laila:

I'm in a silver soccer mom van

Corey:

Lol

-----End of message feed

Detective Ishikawa video and audio recorded the event. Detective Ishikawa asked the male subject out in the parking lot if he was Corey and he responded "yes". Detective Ishikawa was sitting in her vehicle. Corey handed the Zimmer Dermatome to Detective Ishikawa, who inspected it, to ensure it was the same item on eBay being sold by msds1035. Detective Ishikawa handed Corey \$150 cash. Detective Ishikawa departed the parking lot and met up with me at 701 South Babcock Street. The item was the item listed for sale on eBay by the seller msds1035.

Security Director Rice signed a grand theft affidavit and submitted a return property affidavit for the Zimmer Dermatome. Security Director also returned the \$150 that was given to Corey as a result of an administrative meeting that took place after our purchase from Corey. Director Rice advised Corey had been terminated by Human Resources. The Zimmer Dermatome had a purchase value of \$2,500.

I contacted Corey by phone on April 23rd, 2018. I requested we meet to address a complaint that came from Health First about Corey posting hospital equipment on eBay for sale. I recorded the conversation and submitted the recording into evidence in the "G" drive. Corey advised he sold "expired" equipment in order to purchase newer equipment. Corey advised he did not believe he needed anyone's permission to do so, even though Health First has their own disposal procedure of expired equipment. Corey advised he would be willing to meet with me on Wednesday the 25th of April and show me the PayPal account to verify money that came from sales on eBay were being used to purchase newer items for the facility.

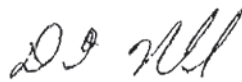
On April 25th, 2018, I contacted Corey by phone and left a voicemail. I was contacted by text message from Corey's phone number that he was legally advised not to discuss the matter and he apologized. Without Corey's input on the criminal allegations, I am able to determine probable cause for grand theft and dealing in stolen property as Corey intentionally deprived the owner (Health First) of the property, and sold the known stolen property (clearly marked as HRMC) to an undercover police detective. Corey had no permission from anyone to sell items belonging to HRMC or Health First. These charges are supported by an affidavit from Director Rice, who is a

representative of Health First HRMC, a video recording of the transaction, the eBay advertisement and the recorded phone call to Corey by me.

Based on the above facts, statements and physical evidence provided, your Affiant has probable cause to believe and does believe that the above listed probable cause, all leads to the substantiation that defendant, **Corey Scott Hollmann**, has committed a violation of the laws of the State of Florida, to wit: **Grand Theft and Dealing in Stolen Property**, contrary to section **812.014(c)(1) and 812.019(1)** Florida Statutes.

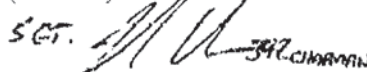
Your Affiant, Detective John Noble (hereinafter referred to as Your Affiant) is a sworn Law Enforcement Officer employed by Melbourne Police Department, is certified by the State of Florida Commission of Criminal Justice Standards and Training as a Law Enforcement Officer as the result of his attendance and completion of the Brevard Community College Police Academy. Your Affiant has been a Police Officer with the Melbourne Police Department, Brevard County, Florida since January of 2007. Your Affiant has been assigned to the Criminal Investigations Division as a Detective since January of 2013, assigned to conduct investigations involving Property Crimes, Persons Crimes and Electronic Crimes. Additionally, your affiant has conducted and assisted in the investigations of numerous types of criminal offenses to include crimes involving homicide, sexual battery, crimes against children, and other violent acts as well as crimes of robbery, kidnapping, weapons violations and crimes involving the use of electronic devices. Your Affiant has been involved in the preparation and service of numerous search and arrest warrants. Your Affiant has also attended several training courses to include Basic Computer Evidence Recovery who currently holds a certification as an AccessData Certified Examiner, The Detective Academy, Field Training Officer School, Celebrite Fundamentals Course and Celebrite Logical Operator Certification for mobile forensics. Your affiant is also a member of the United States Secret Service Electronic Crimes Task Force and is certified as a CompTia A+ computer hardware and software technician.

WHEREAS, your Affiant makes this affidavit and prays the issuance of an Arrest Warrant with authority to enter any premises to effect said arrest, in due form for the arrest of **Corey Scott Hollmann** for the violation of the laws of the State of Florida, to wit: **Grand Theft and Dealing in Stolen Property**, contrary to section **812.014(c)(1) and 812.019(1)** Florida Statutes.



Detective John Noble ID 427
Melbourne Police Department
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME THIS 25th DAY OF APRIL, A.D. 2018 BY
Detective John Noble (Affiant) WHO IS PERSONALLY KNOWN TO ME



Sgt. John Chapman, Melbourne Police Department
SWORN LAW ENFORCEMENT OFFICER
BREVARD COUNTY, FLORIDA