

THE STATE OF TEXAS §  
§  
COUNTY OF DALLAS §

F-12314093

AFFIDAVIT FOR ARREST WARRANT OR CAPIAS

BEFORE ME, The undersigned authority, on this day personally appeared the undersigned, after being duly sworn by me, on oath stated:

My name is S. Lafferty, and I am a peace officer of the City of Cedar Hill / ~~DeSoto~~ / Lancaster, Dallas County, Texas.

I have good reason to believe and do believe that on or about the 1st day of January 2012, one: SANTOS, NICHOLAS ROMAN W/M 7-20-77 did then and there in the City of Cedar Hill, Dallas County, Texas, commit the offense of: SEXUAL ASSAULT OF A CHILD, a violation of Section 22.011 of the PENAL CODE, a SECOND DEGREE FELONY.

My belief is based upon the following facts and information: Det. R. Knott #153, Peace Officer, with Cedar Hill Police Department, who participated in the investigation of the alleged offense, furnish to me, the affiant, on the 2nd day of March 2012, the following information:

On March 1, 2012, the reporting agent and APD Detective G. Dickerman, transported [REDACTED] from the Tarrant County Juvenile Detention Center where she was being detained on prostitution charges, to Cedar Hill, Texas. In a previous statement made by [REDACTED], she had identified a male subject she knew as "Nick", who was later fully identified as suspected person Nicholas Roman Santos with whom she, and another juvenile female acquaintance, [REDACTED], had sex for money. She also stated that "Nick" was an employee with Child Protective Services (CPS), and that she could direct detectives to the location of his residence where they had engaged in sexual intercourse, in January 2012. [REDACTED] guided the reporting agent and Detective Dickerman to a neighborhood that she had previously described as being located near Cedar Hill High School. Once in the vicinity and visual sight of the high school, [REDACTED] directed us to a red brick house, which she identified as "Nicks", who resides at [REDACTED], Cedar Hill, Dallas County, Texas 75104. Santos, Nicholas is hereinafter referred to as DEFENDANT. After making the identification of the house as "Nick's", [REDACTED] stated to Detective Dickerman and the reporting agent that she remembers seeing his name on his CPS badge, and that she remembered that his last name started with an "S". The reporting agent then asked [REDACTED] if it could have been "Santos", and she replied, "That's it, Santos".

On March 2, 2012 Lt. Lafferty was contacted by HSI and Det. Dickerman of the Arlington Police Department to assist with this investigation. Det. Dickerman told Cedar Hill Detectives [REDACTED] was forensically interviewed and stated she engaged in sexual intercourse with the suspected person Santos. When asked by the examiner how she defined sexual intercourse she stated "they [REDACTED]". Det. Dickerman stated [REDACTED] began an online relationship with the suspected person Santos in approximately August 2011 through Backpage.com. The contacts lead the two parties to engage in sexual contact for a monetary fee. The contacts continued until the middle of January 2012. [REDACTED] phone was searched after her arrest and text messages were exchanged between 972.514. [REDACTED]. That number is believed to belong to the suspected person, based on the content of the messages.

[REDACTED] said she has visited the suspected place numerous times since August or September of 2011.

I believe this information furnished by a fellow Peace Officer is credible.

Wherefore, Affiant requests that an arrest warrant or capias be issued for the above accused individual(s) in accordance with the law.

S. Lafferty  
AFFIANT

THE STATE OF TEXAS §

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SUBSCRIBED AND SWORN TO BEFORE ME on the 2 day of March, 2012.

W. Kelly  
MAGISTRATE, IN AND FOR DALLAS COUNTY, TEXAS

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MAGISTRATE'S DETERMINATION OF PROBABLE CAUSE

On this the 2 day of March, 2012, the undersigned Magistrate hereby acknowledges that he/she has examined the above affidavit and has determined that probable cause exists for the issuance of an arrest warrant for the individual(s) accused herein.

W. Kelly  
MAGISTRATE, IN AND FOR DALLAS COUNTY, TEXAS

WARRANT OF ARREST AND DETENTION  
DALLAS COUNTY, TEXAS

FELONY

Bond Amount: \$ 50,000<sup>00</sup>



SERVICE#: 12-000982

WARRANT #: F-1214093

The State of Texas vs: SANTOS, NICHOLAS RAMON

Arrest Status: At Large

Race: W Sex: M DOB: 07/20/1977 Hgt: 6-2 Wgt: 325 Hair: BLK Eyes: BRO

D.L. Number: 24283774 State: TX

Residence: [REDACTED] LAY ST, CEDAR HILL, TX 75104

Business Address: 8700 N. STEMMONS FRWY, DALLAS, TX 75247

Name of Business: CPS

Complainant: STATE OF TEXAS FOR [REDACTED]

Date of Offense: 01/01/2012 Date Complaint Filed: 03/02/2012

Warrant of Arrest issued to: CEDAR HILL POLICE DEPARTMENT

IN THE NAME OF THE STATE OF TEXAS TO ANY SHERIFF OR OTHER PEACE OFFICER OF THE STATE OF TEXAS - GREETINGS:

YOU ARE HEREBY COMMANDED to take instanter the body of:

NICHOLAS RAMON SANTOS

Hereinafter called the accused and him safely keep so that he may be dealt with according to law, and to hold the accused to answer to the State of Texas for an offense against the laws of said State, namely:

SEXUAL ASSAULT OF A CHILD

Section: 22.011 of the: PENAL CODE, a SECOND DEGREE FELONY

of which Felony offense he is accused by written complaint, made under oath, that has been presented to me and that is by this reference incorporated herein for all purposes.

WITNESS MY SIGNATURE THIS 2 DAY OF March 2012.

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MAGISTRATE, IN AND FOR DALLAS COUNTY, TEXAS

STATUTE OF LIMITATIONS: \_\_\_\_\_