

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT,  
IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,

vs.

**Billy Charles Koepke,**

Defendant.

**WARRANT  
TO ARREST**

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR THE SHERIFFS AND  
CONSTABLES OF THE STATE OF FLORIDA:

WHEREAS, Randall L. Pelham has this day made an oath before me on the 3<sup>rd</sup> day of  
November, A.D. 2011, in the County and State aforesaid:

**COUNT I  
RACKETEERING**

Defendant **Billy Charles Koepke**, and others known and unknown, beginning on or about April 22, 2010 and continuing through December 22, 2010 in Broward County Florida, was employed by or did associate with an enterprise as defined in Section 895.02, Florida Statutes, to wit: an individual or group of individuals associated in fact, although not a legal entity, for the purpose of engaging in criminal activities, that both functioned as a continuing unit and had a common purpose of engaging in a course of criminal conduct, to wit:

- (A) Kidnapping, relating to Chapter 787, Florida Statutes
- (B) Extortion, relating to Section 836.05, Florida Statutes
- (C) Perjury, relating to Chapter 837, Florida Statutes
- (D) Official Misconduct, relating to Chapter 838, Florida Statutes
- (E) Forgery, relating to Chapter 831, Florida Statutes
- (F) Grand Theft, relating to Chapter 812, Florida Statutes

and did unlawfully, knowingly and feloniously conduct or participate in said enterprise directly or indirectly, through a pattern of racketeering activity, as that term is defined in Section 895.02, Florida Statutes, by engaging in at least two incidents of racketeering conduct that have the same or similar intent, results, accomplices, victims or methods of commission or that otherwise are interrelated by distinguishing characteristics and are not isolated incidents, including but not limited to the following incidents:

**RACKETEERING INCIDENT # 1: KIDNAPPING**

That **Billy Charles Koepke** on or about August 24, 2010, in the County and the State aforesaid, did unlawfully and forcibly, secretly, or by threat, confine, abduct or imprison Mark Mayer against his will and without lawful authority with intent to commit or facilitate commission of a felony, to-wit: Extortion, contrary to F.S. 787.01(1)(a)2,

**RACKETEERING INCIDENT # 2: EXTORTION**

That **Billy Charles Koepke**, on or about August 24, 2010, in the County and the State aforesaid, did unlawfully and maliciously threaten, by verbal communication, to cause injury to the person, property or reputation of another, to-wit: Mark Mayer, or to expose the said person to disgrace or to accuse the said person of a crime, such communication having been made with intent thereby to extort money or any pecuniary advantage whatsoever, or with intent to compel the said Mark Mayer, or any other person, to do any act or refrain from doing any act against his or her will, contrary to F.S. 836.05,

**RACKETEERING INCIDENT # 3: OFFICIAL MISCONDUCT**

That **Billy Charles Koepke**, on or about August 24, 2010, in the County and the State aforesaid, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: a Probable Cause Affidavit and/or Offense Incident Report, Fort Lauderdale Police Offense Report Number 10-91720, pertaining to the arrest of Junior Jerome, contrary to F.S. 838.022(1)(a),

**RACKETEERING INCIDENT # 4: OFFICIAL MISCONDUCT**

That **Billy Charles Koepke**, on or about August 24, 2010, in the County and the State aforesaid, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: a Probable Cause Affidavit and/or Offense Incident Report, Fort Lauderdale Police Offense Report Number 10-91720, pertaining to the arrest of Dieudson Nore, contrary to F.S. 838.022(1)(a),

**RACKETEERING INCIDENT # 5: OFFICIAL MISCONDUCT**

That **Billy Charles Koepke**, on or about August 20, 2010, in the County and the State aforesaid, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: an Offense Incident Report and/or Evidence/Property Form, Fort Lauderdale Police Offense Report Number 10-90305, pertaining to the arrest of William Durnan and/or Anthony Rodriguez, contrary to F.S. 838.022(1)(a),

**RACKETEERING INCIDENT # 6: OFFICIAL MISCONDUCT**

That **Billy Charles Koepke**, on or about April 22, 2010, in the County and the State aforesaid, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: an Offense Incident Report and/or Evidence/Property Form, Fort Lauderdale Police Offense Report Number 10-42520, pertaining to the arrests of Patricia Roysden and/or Glen Roysden, contrary to F.S. 838.022(1)(a),

**RACKETEERING INCIDENT # 7: OFFICIAL MISCONDUCT**

That **Billy Charles Koepke**, on or about May 15, 2010, in the County and the State aforesaid, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: an Offense Incident Report and/or Evidence/Property Form, Fort Lauderdale Police Offense Report Number 10-51764, pertaining to the arrests of Michelle Southerland and/or Phillip Rhoads, contrary to F.S. 838.022(1)(a),

**RACKETEERING INCIDENT # 8: GRAND THEFT**

That **Billy Charles Koepke**, on or about August 24, 2010, in the County and the State aforesaid, did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Junior Jerome, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive Junior Jerome of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014(1)(b) and F.S. 812.014(2)(c)1.,

**RACKETEERING INCIDENT # 9: GRAND THEFT**

That **Billy Charles Koepke**, on or about August 20, 2010, in the County and the State aforesaid, did then and there unlawfully and knowingly obtain or endeavor to obtain the property of William Durnan, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive William Durnan of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014(1)(b) and F.S. 812.014(2)(c)1.,

**RACKETEERING INCIDENT # 10: GRAND THEFT**

That **Billy Charles Koepke**, on or about August 20, 2010, in the County and the State aforesaid, did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Anthony Rodriguez, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive Anthony Rodriguez of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014(1)(b) and F.S. 812.014(2)(c)1.,

**RACKETEERING INCIDENT # 11: GRAND THEFT**

That **Billy Charles Koepke**, on or about April 22, 2010, in the County and the State aforesaid, did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Glen Roysden, to-wit: U.S. Currency, of the value of \$5,000 or more, but less than \$10,000 with the intent to either temporarily or permanently deprive Glen Roysden of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014(1)(b) and F.S. 812.014(2)(c)2.,

**RACKETEERING INCIDENT # 12: GRAND THEFT**

That **Billy Charles Koepke**, on or about May 15, 2010, in the County and the State aforesaid, did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Michelle Southerland and/or Phillip Rhoads, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive Michelle Southerland and/or Phillip Rhoads of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014(1)(b) and F.S. 812.014(2)(c)1.,

**COUNT II: KIDNAPPING**

On or about August 24, 2010, in the County and the State aforesaid, the Defendants **Billy Charles Koepke** did unlawfully and forcibly, secretly, or by threat, confine, abduct or imprison Mark Mayer against his will and without lawful authority with intent to commit or facilitate commission of a felony, to-wit: Extortion, contrary to F.S. 787.01(1)(a)2.,

**COUNT III: THREATS; EXTORTION**

On or about the 24<sup>th</sup> day of August, A.D. 2010, in the County and the State aforesaid, **Billy Charles Koepke**, did unlawfully and maliciously threaten, by verbal communication, to cause injury to the person, property or reputation of another, to-wit: Mark Mayer, or to expose the said person to disgrace or to accuse the said person of a crime, such communication having been made with intent thereby to extort money or any pecuniary advantage whatsoever, or with intent to compel the said Mark Mayer, or any other person, to do any act or refrain from doing any act against his or her will, contrary to F.S. 836.05,

**COUNT IV: FALSE IMPRISONMENT**

On or about August 24, 2010, in the County and the State aforesaid, **Billy Charles Koepke**, did unlawfully and forcibly, or by threat, confine, abduct, imprison, or restrain Bonita Liston, without lawful authority and against her will, contrary to F.S. 787.02,

**COUNT V: FALSE IMPRISONMENT**

On or about August 24, 2010, in the County and the State aforesaid, **Billy Charles Koepke**, did unlawfully and forcibly, or by threat, abduct, imprison, or restrain Dieudson Nore, without lawful authority and against his will, contrary to F.S. 787.02,

**COUNT VI: OFFICIAL MISCONDUCT**

On or about the 24<sup>th</sup> day of August, A.D. 2010, in the County and the State aforesaid, **Billy Charles Koepke**, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: a Probable Cause Affidavit and/or Offense Incident Report, Fort Lauderdale Police Offense Report Number 10-91720, pertaining to the arrest of Junior Jerome, contrary to F.S. 838.022(1)(a),

**COUNT VII: OFFICIAL MISCONDUCT**

On or about the 24<sup>th</sup> day of August, A.D. 2010, in the County and the State aforesaid, **Billy Charles Koepke**, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: a Probable Cause Affidavit and/or Offense Incident Report, Fort Lauderdale Police Offense Report Number 10-91720, pertaining to the arrest of Dieudson Nore, contrary to F.S. 838.022(1)(a),

**COUNT VIII: OFFICIAL MISCONDUCT**

On or about the 20<sup>th</sup> day of August, A.D. 2010, in the County and the State aforesaid, **Billy Charles Koepke**, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: an Offense Incident Report and/or Evidence/Property Form, Fort Lauderdale Police Offense Report Number 10-90305, pertaining to the arrest of William Durnan and/or Anthony Rodriguez, contrary to F.S. 838.022(1)(a),

**COUNT IX: OFFICIAL MISCONDUCT**

On or about the 22nd day of April, A.D. 2010, in the County and the State aforesaid, **Billy Charles Koepke**, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: an Offense Incident Report and/or Evidence/Property Form, Fort Lauderdale Police Offense Report Number 10-42520, pertaining to the arrests of Patricia Roysden and/or Glen Roysden, contrary to F.S. 838.022(1)(a),

**COUNT X: OFFICIAL MISCONDUCT**

On or about the 15<sup>th</sup> day of May, A.D. 2010, in the County and the State aforesaid, **Billy Charles Koepke**, while a public servant, an Officer for the Fort Lauderdale Police Department, with a corrupt intent to obtain a benefit for himself or another or to cause unlawful harm to another, did knowingly falsify or cause another to falsify an official record or document, to wit: an Offense Incident Report and/or Evidence/Property Form, Fort Lauderdale Police Offense Report Number 10-51764, pertaining to the arrests of Michelle Southerland and/or Phillip Rhoads, contrary to F.S. 838.022(1)(a),

**COUNT XI: GRAND THEFT**

On or about August 24, 2010, in the County and the State aforesaid, **Billy Charles Koepke** did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Junior Jerome, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive Junior Jerome of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014 (1)(b) and F.S. 812.014(2)(c)1.,

**COUNT XII: GRAND THEFT**

On or about August 20, 2010, in the County and the State aforesaid, **Billy Charles Koepke** did then and there unlawfully and knowingly obtain or endeavor to obtain the property of William Durnan, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive William Durnan of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014 (1)(b) and F.S. 812.014(2)(c)1.,

**COUNT XIII: GRAND THEFT**

On or about August 20, 2010, in the County and the State aforesaid, **Billy Charles Koepke** did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Anthony Rodriguez, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive Anthony Rodriguez of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014 (1)(b) and F.S. 812.014(2)(c)1.,



**COUNT XIV: GRAND THEFT**

On or about April 22, 2010, in the County and the State aforesaid, **Billy Charles Koepke** did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Glen Roysden, to-wit: U.S. Currency, of the value of \$5,000 or more, but less than \$10,000 with the intent to either temporarily or permanently deprive Glen Roysden of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014(1)(b) and F.S. 812.014(2)(c)2.,

**COUNT XV: GRAND THEFT**

On or about May 15, 2010, in the County and the State aforesaid, **Billy Charles Koepke** did then and there unlawfully and knowingly obtain or endeavor to obtain the property of Michelle Southerland and/or Phillip Rhoads, to-wit: U.S. Currency, of the value of \$300.00 or more, but less than \$5,000.00, with the intent to either temporarily or permanently deprive Michelle Southerland and/or Phillip Rhoads of the right to the property or a benefit from the property, or to appropriate the property to his own use or the use of any person not entitled to the use of the property, contrary to F.S. 812.014(1)(a), F.S. 812.014(1)(b) and F.S. 812.014(2)(c)1.,

**COUNT XVI: FALSIFYING RECORDS**

On or about August 24, 2010, in the County and the State aforesaid, the Defendant **Billy Charles Koepke** did knowingly falsify a document, to wit: a Probable Cause Affidavit and/or Offense Incident Report, Fort Lauderdale Police Offense Report Number 10-91720, pertaining to the arrest of Junior Jerome and belonging to any public office within this State, to wit: the Fort Lauderdale Police Department, contrary to Florida Statute Section 839.13 (1),

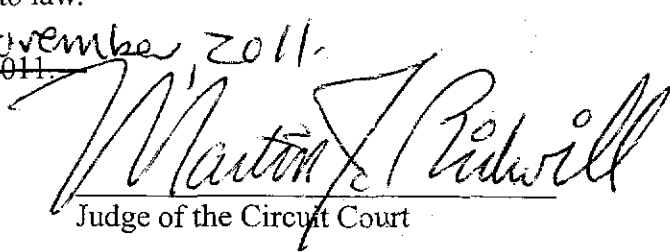
## COUNT XVII: FALSIFYING RECORDS

On or about August 24, 2010, in the County and the State aforesaid, the Defendant **Billy Charles Koepke**, did knowingly falsify a document, to wit: a Probable Cause Affidavit and/or Offense Incident Report, Fort Lauderdale Police Offense Report Number 10-91720, pertaining to the arrest of Dieudson Nore and belonging to any public office within this State, to wit: the Fort Lauderdale Police Department, contrary to Florida Statute Section 839.13 (1).

The offense(s) set forth in the foregoing Warrant is/are contrary to the statute(s) in such case made and provided, and against the peace and dignity of the State of Florida. Attached hereto and made a part hereof by incorporation is the Affidavit executed by, Sergeant Randall Pelham Affiant herein.

THESE ARE, THEREFORE, to command you forthwith to arrest the said **Billy Charles Koepke**, and bring him before me to be dealt with according to law.

Given under my hand and seal this 3<sup>rd</sup> day of November, 2011.

  
Judge of the Circuit Court

**MARTIN J. BIDWILL**  
CIRCUIT COURT JUDGE