

ORIGINAL

IN THE CIRCUIT COUNTY COURT IN AND FOR SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA)	CLERK OF COURT NO.
)	S.A.O. NO.
VS.)	AGENCY NO. 24-0544
)	
MCCAFFREY, ARTHUR JOSEPH)		

2024CF006496NC
ARREST WARRANT

TO ALL AND SINGULAR SHERIFFS, POLICE OFFICERS: GREETINGS
WHEREAS, complaint on oath and in writing, supported by sworn testimony has been made before me, the undersigned MAGISTRATE in and for Sarasota County, Florida, by:

Detective M. DiGiacomo #471 of the Venice Police Department.
THAT affiant states that: MCCAFFREY, ARTHUR JOSEPH 04/12/1967
W/M 5'10"/150 LKA: 712 Cleveland Ave Venice, FL, 34285
DL# P555100680690 SSN [REDACTED]



Is in violation of Florida State Statute(s) relative to the below listed charge(s):

FLORIDA STATUTE	CHARGE	BOND
827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM	to be set at first appearance
827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM	to be set at first appearance
827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM	to be set at first appearance
827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM	to be set at first appearance
827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM	to be set at first appearance

Other Conditions of release: _____

AND it appears to the court that probable cause for the issuance of this warrant has been shown thereby and the Court being satisfied of the existence of the grounds therefor.

NOW, THEREFORE, you are commanded with such proper and necessary assistance that may be necessary to arrest MCCAFFREY, ARTHUR JOSEPH 04/12/1967 and bring him/her before me or other County or Circuit Judge having jurisdiction of this offense.

The return date for the listed offense(s) shall be scheduled following the Defendant's arrest.

WITNESS my hand and seal this 7/2/2024

— Dana M. Moss _____
 Dana Moss
 Circuit Judge
 SARASOTA COUNTY, FLORIDA

EXECUTABLE COPY - Ken Scianna: 7/2/2024 2:59:24 PM
 EXECUTED - Booking: 202400006371; PIN: 0200421155;
 OBTS: 5801320594; Arr Agy Inc: 202400000544;
 Execute Offer: MAY, JOHN THOMAS; 7/2/2024 5:56:02 PM

eWarrant # 84183

Clerk Warrant # 242024003922

Filed 07/02/2024 12:40 PM - Karen E. Rushing, Clerk of the Circuit Court, Sarasota County, FL

Filed 07/03/2024 01:40 PM - Karen E. Rushing, Clerk of the Circuit Court, Sarasota County, FL

**SARASOTA COUNTY
PROBABLE CAUSE AFFIDAVIT**

Affix label here

AGENCY: SSO SPD FHP VPD NPPD LBPD OTHER

Original
 Supplemental

SSO Case #:	SSO BK #:	OBTS #:	Arrest #:
Agency Case #: 24-0544	SAO #:	FDLE #:	UTC#:

ADULT ARREST: With Warrant

JUVENILE: Select an item

DEFENDANT INFORMATION

Defendant: MCCAFFREY, ARTHUR JOSEPH		Alias: JAY	
DOB: 4/12/1967	Age: 57	Sex: MALE	Race: WHITE
Hgt: 5'10	Wgt: 150	Hair: GREY	Eyes: BLUE
Street: 713 GROVELAND AVE		City: VENICE	State: FL
Zip: 34285		Phone: (941) 650-0064	
Sears/Tattoos:		DL #: M216050671329	
ST: FL		SS#: [REDACTED]	
Place of Birth: MASSACHUSETTS		Occupation: COMPUTER REPAIR	
Employer: SELF EMPLOYED		Employer Address: 625 21st St N, St. Petersburg, FL 33713	
Phone: N/A			

Citizenship	Immigration Status	Residence Type	Residence Status	Under the Influence
<input checked="" type="checkbox"/> Permanent/Legal U.S.	<input checked="" type="checkbox"/> City	<input checked="" type="checkbox"/> N/A	<input checked="" type="checkbox"/> Full Year	Drugs: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk
<input type="checkbox"/> Legal Visitor	<input type="checkbox"/> County	<input type="checkbox"/> Part Year	<input type="checkbox"/> Non-Resident	Alcohol: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk
<input type="checkbox"/> Undocumented Illegal	<input type="checkbox"/> Florida			
<input type="checkbox"/> Unknown	<input type="checkbox"/> Out of State			

CRIME EVENT

Date: 06/29/202	Time: 0600	Loc: 3. Residence/Other	Zone: 04	Grid: N/A
Crime Location: [REDACTED]				
F.S. / Ord #: 827.03 (2)(d)	Charge: NEGLECT OF A CHILD W/O GREAT BODILY HARM	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #: 827.03 (2)(d)	Charge: NEGLECT OF A CHILD W/O GREAT BODILY HARM	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #: 827.03 (2)(d)	Charge: NEGLECT OF A CHILD W/O GREAT BODILY HARM	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #: 827.03 (2)(d)	Charge: NEGLECT OF A CHILD W/O GREAT BODILY HARM	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
F.S. / Ord #: 827.03 (2)(d)	Charge: NEGLECT OF A CHILD W/O GREAT BODILY HARM	<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd	Bond:	
Investigating Officer: DET. DIGIACOMO			I.D. #: 471	
Drug Unit:	Drug Type:	Drug Activity:		
Weapon Type:	Weapon Finish:	Caliber Type:	Weapon Seized: <input type="checkbox"/>	

ARREST EVENT

Date:	Time:	Arrest LEO / ID#:	Assist LEO / ID #:
Arrest Location:		Zone:	Grid:
Capias/Warrant #:	County/State of Warrant:		
Dated Booked:	Time Booked:	Returnable Date:	Booking Officer:
Released By:	Released To:	Date:	Time:

VICTIM INFORMATION

Victim Name: [REDACTED]	Home Phone: N/A		
Address: [REDACTED]	Work/Cell Phone: N/A		
DOB:	Age:	Sex:	Race:
Notified of Release: <input type="checkbox"/> Yes <input type="checkbox"/> No		Time:	

eWarrant # 84183

eWarrant # 84183

Defendant: MCCAFFREY, ARTHUR JOSEPH **Case #:** 24-0544

CO-DEFENDANT

Co-Def Name:				Home Phone:	
Address:				Work/Cell Phone:	
DOB:	Age:	Sex:	Race:		

CO-DEFENDANT

Co-Def Name:				Home Phone:	
Address:				Work/Cell Phone:	
DOB:	Age:	Sex:	Race:		

TO BE COMPLETED BY L.E.O. FOR JUVENILE DEFENDANT

JUVENILE

PARENT / GUARDIAN

Name:				Home Phone:	
Address:				Work/Cell Phone:	
DOB:	Age:	Sex:	Race:	Relation: .	

PARENT / GUARDIAN

Name:				Home Phone:	
Address:				Work/Cell Phone:	
DOB:	Age:	Sex:	Race:	Relation: .	

Act was admitted:		Juvenile was:		Parents were:	
Prior Arrest:	Processed:	By:	ID:	Dept:	
Juvenile Authority Contacted:			Name of Person Contacted:		
Released to:		Date Released:		Time Released:	
Released to:		Home Phone:		Work/Cell Phone:	
Address:		City:		State:	Zip:

NOTICE TO PARENT OR CUSTODIAN

THIS JUVENILE DEFENDANT IS BEING RELEASED TO YOUR CUSTODY PENDING THE DISPOSITION OF THIS CASE. IF THIS JUVENILE DEFENDANT'S ADDRESS CHANGES YOU WILL NEED TO NOTIFY THE DEPARTMENT OF JUVENILE JUSTICE. YOU WILL BE NOTIFIED OF A DATE AND TIME FOR THIS JUVENILE DEFENDANT TO APPEAR BEFORE THE COURT TO ANSWER TO THE ALLEGED OFFENSE (S).

JUVENILE SIGNATURE

PARENT / CUSTODIAN SIGNATURE

VICTIM RIGHTS
PUBLIC RECORDS EXEMPTION REQUEST

Defendant: MCCAFFREY, ARTHUR JC

Case#: 24-0544

Vict

AGENCY: SCSO SPD VPD NPPD LBKPD FHP OTHER

OFFENSE / INCIDENT REPORT PCA JCC NTA/UTC

THE VICTIM QUALIFIES UNDER (Must check all that apply):

- Crime Victim, Fla. Const. Art. I, §16(b) (Marsy's Law)
- Domestic Violence, s. 741.28, Fla. Stat.
- Sexual Battery, s. 794.011, Fla. Stat.
- Harassment, s. 784.048, Fla. Stat.
- Aggravated Child Abuse, s. 827.03, Fla. Stat.
- Aggravated Battery, s. 784.045, Fla. Stat.
- Aggravated Stalking, s. 784.048(3)-(5), Fla. Stat.

Victim DID DID NOT receive a copy of the Victim's Rights Brochure.

Victim DOES DOES NOT wish to opt in to Marsy's Law notifications.

Victim DOES DOES NOT request any document that is received by an agency, which reveals victim identity, home or employment telephone number, home or employment address, or personal assets, be withheld from public view pursuant to Fla. Stat. § 119.071(2)(j)1. Read to Victim Date: 04/29/2024 Time: 21:30

Victim DOES DOES NOT request any information or records that could be used to locate or harass the victim or family, or which could disclose victim's confidential or privileged information, be withheld from public view pursuant to Fla. Const. Art. I, §16(b) (Marsy's Law). Read to Victim Date: 04/29/2024 Time: 21:30

Victim DOES DOES NOT NOT APPLICABLE consent to having information related to SPARCC (Safe Place and Rape Crisis Center) which provides free and confidential services to victims of sexual violence and/ or intimate partner domestic violence.

Victim DOES DOES NOT request notification of the defendant's release:

Please Notify

Victim Next of Kin Designated Contact

Add

Home Phone: N/A

Work Phone: N/A

Notes:

L.E.O. Affiant: DET. DIGIACOMO

ID: 471

Date: 06/29/2024

eWarrant # 84183

Defendant: MCCAFFREY, ARTHUR JOSEPH

Case #: 24-0544

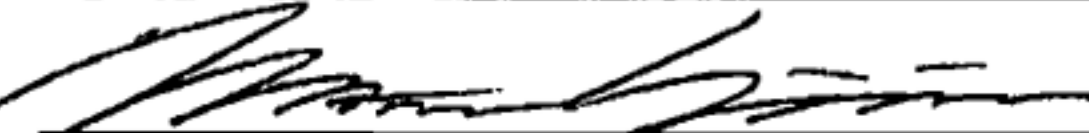
NARRATIVE

On Monday, April 29th, 2024, Venice Police Department Officers responded to a call for a domestic disturbance. Officer contacted [redacted]

[redacted], Arthur Joseph McCaffrey DOB: 04/12/1967, who will be referred to as DEFENDANT, has been refusing to allow her and the children to leave the house, access her passport and other important documents, or send the children to school. [redacted] expressed fear for her safety and presented text messages and various documents detailing the ongoing control she had been experiencing. While on scene, Officers observed surveillance cameras throughout the interior of the home, which [redacted] confirmed were installed by Arthur to control and monitor their every move. Due to the concern for [redacted] Officers obtained shelter services through SPARCC and were transported there without incident. [redacted] provided Officers with a sixty-page document containing notes written by [redacted] and screen shots of text messages between her and the DEFENDANT. Officers took a report for information to be further reviewed by Venice Police Department Detectives.

Upon assignment of this case, the affiant reviewed the case documents provided by [redacted] along with the DCF reports. In [redacted] notes starting in July 20th, 2022 to the present day, she stated that she is frustrated with the DEFENDANT's lack of support in helping her homeschool the children, stating she would like for them to go to a real school to get a proper education. The DEFENDANT replied "I will decide just stop and be innocent about this I will be the one to deal about it and if you will against me you will pay for it." The DEFENDANT also referenced finding a [redacted] stated on several occasions that she wished to go back to the [redacted] where she is originally from, to have more family support to help raise her children. The DEFENDANT does not allow for [redacted] to make this happen as he withholds [redacted] passports, birth certificates, and other travel documents. The DEFENDANT tells [redacted] that she can go back to the [redacted] does not have a driver's license and is very limited in her ability to go places. Even if she wanted to travel on foot, the DEFENDANT utilizes fear to keep her from leaving the home without being under his supervision. The DEFENDANT is the only form of transportation she has. The DEFENDANT tells [redacted] "Just leave. I don't need a nanny. Just leave. I will buy you a ticket to get your evil self away from us." [redacted] tells the DEFENDANT that if he won't do what is necessary to take care [redacted] she would "let the court decide" who will get custody of the children. The DEFENDANT responded, "the court cannot give the [redacted] IDIOT." [redacted] also states that when she asks for money to pay for curriculum to home school the children, the DEFENDANT would refuse to give her the money, instead spending the money on lottery tickets and alcohol. [redacted] would use the \$100.00/week allowance that the DEFENDANT provided her for staying [redacted] to purchase home school materials. [redacted] stated that in April 2024 she discovered that the DEFENDANT had posted an ad for a roommate on Craigslist for their St. Petersburg house. The ad states "I'm 'partially' separated due to not wanting my kids to come from a broken house...they are in my other house, an hour away...My net worth is over a million dollars (closer to 2 million) so money is not an issue with me." The ad requests a female "to share a room...for the company...late 20s to early 40s 5'0" to 5'7" ...100lbs to 130lbs...approximately C cup give or take." When confronted about it, the DEFENDANT stated "what I do is none of your business...as long as I take care of you and the kids...God allows a man to have more than one woman. But a woman is not allowed to have more than one man...the ad was just a safety net just in case you got bad to me again." The DEFENDANT stated he does not want [redacted] going to public school due to the illnesses running rampant and the mass shootings that are happening across the country. The DEFENDANT stated that he would hire someone to home school the kids since [redacted] is "just too lazy to do it."

eWarrant # 84183

SIGNATURE OF L.E.O. AFFIANT: 

ID#: 471

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME IN PERSON OR ONLINE THIS 2nd DAY OF JULY, 2024

BY: DET. DIGIACOMO (NAME OF AFFIANT) WHO IS PERSONALLY KNOWN OR

WHO HAS PRODUCED IDENTIFICATION:

WITNESS SIGNATURE:  PRINTED: Det. C. Zak

SUPERVISOR SIGNATURE:

Defendant: MCCAFFREY, ARTHUR JOSEPH

Case #: 24-0544

NARRATIVE CONTINUED

When speaking on the health and well-being of [REDACTED] the DEFENDANT stated that he will "not be buying any formula...EVER...I will throw away every free Enfamil that comes in the mail. [REDACTED] explained to the DEFENDANT that the formula helps keep the younger children from being hungry since she is unable [REDACTED] says to the DEFENDANT that she does not understand why the children cannot be brought for regular checkups at a pediatrician, he replies "90% of pedia (pediatrician) will not take a child who is not vaccinated. The only ones who will take unvaccinated children, is the Department of Health...which is an EVIL organization." On a specific occasion [REDACTED] stated that JUVENILE # 1 had a sore throat and was asking the DEFENDANT to come home so he could take JUVENILE #1 to urgent care. The DEFENDANT replied "Can you send a photo of her throat...It looks a little swollen but not too much...for now... So we can keep an eye on it." [REDACTED] asks if JUVENILE #1 can "get a check up and we can have a PROPER medicine for her?" The DEFENDANT replies, "Her tonsils are not swollen much. So, no need to get a check up until we go to PH [REDACTED]." The DEFENDANT had stated earlier that they would not be going to the Philippines. [REDACTED] stated in another message while she was pregnant with JUVENILE #5, "Kids are all underweight. No pedia (pediatrician). No vitamins even I told you many times to get one for them. Stuck all day in the house. I told you I need to go to DT (Doctor) today but nothing happening." While discussing health insurance and taking JUVENILE #1-5 to the dentist, the DEFENDANT stated, "I'm afraid if they see the cavities...they will say we neglect our kids and take them away from us." Angelica replies "ever since we come here the kids have no checkup at all."

On April 30th, 2024, DCF took a report for the above-mentioned incident. During their follow-up, more facts were established. DCF discovered that [REDACTED] was threatened by the DEFENDANT to stay in the home with the children or she would "pay." The DEFENDANT has been physical with [REDACTED] in the past, pulling on her hair in front of the children. The DEFENDANT has several prior incidents with DCF, including an incident where he has had a child removed for family violence threats towards a child. DCF believes based on the DEFENDANT's history, there is concern for [REDACTED] safety. When DCF conducted an assessment with CPI, the children were seen in diapers and clothes that were inside out and/or dirty. The children did not appear to be well groomed. [REDACTED] stated that due to the DEFENDANT's control of her every move, he does not allow her to bring JUVENILE #1-5 to the doctor. [REDACTED] has had to secretly give medicine to JUVENILE #1-5. When JUVENILE #4 had to go to the hospital, [REDACTED] had to wait for the DEFENDANT to leave the room so she could get a health screening done for JUVENILE#. [REDACTED] advised that the DEFENDANT also does not let the children eat very much. She explained that the DEFENDANT said they have small stomachs and if they eat too much, they will get fat. Angelica advised that she believes the DEFENDANT is trying to brainwash the children. [REDACTED] played an audio clip for CPI in which you can hear the DEFENDANT screaming [REDACTED] is "destroying us" and [REDACTED] is "gonna tear us apart." You can hear the children crying in the audio as well. [REDACTED] advised that when she and the DEFENDANT argue the children are in the home, and cry and are emotional. [REDACTED] advised that JUVENILE#1 often cries with her. The DEFENDANT's behavior as described by Angelica to Venice Police Department Officers, DCF, and CPI shows a pattern of willfully omitting to attend to the physical needs of JUVENILE #1-5, and mental abuse leading to potential deterioration of JUVENILE #1-5.

With these established facts, the DEFENDANT willfully failed and omitted to provide JUVENILES #1-5 with the care necessary to maintain their physical and mental health. The DEFENDANT was the caregiver for JUVENILES #1-5. JUVENILES #1-5 were under the age of eighteen. The DEFENDANT's actions reasonably could have been expected to result in, serious physical or mental injury to JUVENILES #1-5. Subsequent investigation determined that probable cause exists for the DEFENDANT for five counts for the offense of FSS 827.03 (2)(d) - NEGLECT OF A CHILD W/O GREAT BODILY HARM. This crime occurred in the City of Venice, in the County of Sarasota, in the State of Florida.

SIGNATURE OF L.E.O. AFFIANT:

[Handwritten Signature]

ID#: 471

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME IN PERSON OR ONLINE THIS 2ND DAY OF JULY, 2024

BY: DET. DIGIACOMO (NAME OF AFFIANT) WHO IS PERSONALLY KNOWN OR

WHO HAS PRODUCED IDENTIFICATION:

WITNESS SIGNATURE:

[Handwritten Signature: Det. C. Zak]

PRINTED:

[Printed Name: Det. C. Zak]

SUPERVISOR SIGNATURE:

eWarrant # 84183

**IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR SARASOTA COUNTY, FLORIDA**

STATE OF FLORIDA,

Plaintiff

vs.

Defendant

CASE NUMBER:

***** ABOVE S.A.O. USE ONLY

BELOW FOR LAW ENFORCEMENT USE ONLY *****

AFFIDAVIT FOR COST

DEFENDANT: MCCAFFREY, ARTHUR JOSEPH

AGENCY / CASE NUMBER: VENICE POLICE DEPARTMENT / CASE # 24-0544

ARREST DATE: _____

CHARGES:

827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM
827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM
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827.03 (2)(d)	NEGLECT OF A CHILD W/O GREAT BODILY HARM

COMES NOW the Affiant, and states the following investigative costs have been incurred by the above-mentioned law enforcement agency in connection with the criminal investigation of this case.

Said law enforcement agency respectfully requests that these costs be incurred and entered in the judgement rendered against the defendant as provided in Section 938.27, Florida State Statutes to be deposited in their Law Enforcement Trust Fund.

The costs are as follows:

- Misdemeanor \$50.00 Felony \$100.00
- Extraordinary Investigative expenses were incurred. _____
(See attached itemized statement)

By signature below, affiant does swear/affirm that the facts contained herein are true and correct.

OFFICER *[Signature]* #471
(AFFIANT)

Swore to and subscribed before me this 2ND day of JULY, 2024

[Signature]
Signature

- Law Enforcement Supervisor/Officer
 Notary Public

eWarrant # 84183