

*DFS Criminal Investigations Division*

**Case Master Report 24-325**

Date Initiated 01/29/2024

**Primary Information**

Division:	<b>CRIMINAL INVESTIGATIONS DIVISION</b>
Bureau:	<b>BUREAU OF FIRE, ARSON &amp; EXPLOSIVES INVESTIGATIONS</b>
Region:	<b>Northeast</b>
Squad/Office:	<b>Jacksonville 2</b>
Lead LEO:	<b>Oliver, David (00533 / Jacksonville 2 / CID Bureau of Fire, Arson, and Explosives Investig)</b>
Type Of Case:	<b>BFAEI Fire</b>
Case Sub Type:	<b>STRUCTURE</b>
Case Description:	<b>960 E. Adams St. Jacksonville, Fl. 32202 - Structure fire</b>
Total Time:	<b>184:00</b>

**Case Status**

Case Status:	<b>CLOSED</b>
Case Status Date:	<b>06/29/2024</b>
Disposition Code:	<b>FIRE - UNDETERMINED</b>
Disposition Date:	<b>06/29/2024</b>
Dissemination:	<b>System Wide</b>

DFS Criminal Investigations Division

Case Origination - BFAEI 24-325

Report Date: 01/29/2024

Primary Information	
Description:	960 E. Adams St. Jacksonville, Fl. 32202 - Structure fire
Occurrence From:	01/28/2024 21:29
Occurrence To:	01/28/2024 21:29
Shift:	Midnight: 23:01 - 07:00
Reporting LEO:	Oliver, David (00533 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)
Backup LEO:	Kiser, Brandon (00487 / Jacksonville 2 / CID Bureau of Fire, Arson, and Explosives Investig)
Report Status:	Approved
Report Status Date:	02/01/2024
Approved By:	Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)
Discovered/Reported:	Reported
Reason:	DETERMINE ORIGIN AND CAUSE
Requester:	Jacksonville Fire and Rescue Department
Injuries/Fatalities:	None

Response Information	
Time Call Received:	01/28/2024 22:50
Time Dispatched:	01/28/2024 23:37
Time Arrived:	01/29/2024 00:03
Time Completed:	01/29/2024 14:00
Arrival On Call:	Yes

Property Information	
Smoke Detectors:	Unknown

Agency Reference Numbers	
<u>Agency</u>	<u>Case/File Number</u>
Jacksonville Sheriff's Office	2024-58975
Highway Patrol - Jacksonville FHP	DFS24ON0000251
Jacksonville Fire and Rescue Department	2024-13962

Synopsis
<p>On Sunday, January 28, 2024, at 2250 hours the Jacksonville Fire Rescue Department contacted the Bureau of Fire, Arson, and Explosives Investigations regarding a multi-story residential / commercial structure fire at 960 E. Adams St. Jacksonville, Florida 32202.</p> <p>I contacted Jacksonville Fire Rescue Battalion Chief Darin Hooten concerning the circumstances of the residential / commercial structure fire. According to Battalion Chief Darin Hooten, crew members of Engine 1, Ladder 1 and numerous other fire apparatuses responded to a 911 call of a reported structure fire. The fire was located on the 6th and 7th floors within the interior western side of the structure.</p> <p>The Jacksonville Fire and Rescue Department crew members combated the fire for several hours to ensure extinguishment. Battalion Chief Darin Hooten declared the structure unsafe to enter due to structural integrity concerns.</p> <p>The residential / commercial structure was occupied at the time of the fire by construction workers who escaped the structure</p>

DFS Criminal Investigations Division

Case Origination - BFAEI 24-325

Report Date: 01/29/2024

**Synopsis - Continued**

without any injuries. Battalion Chief Darin Hooten could not determine the source of the ignition and requested an origin and cause investigation by the Bureau of Fire, Arson, and Explosives Investigations due to the circumstances.

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: 960 E Adams St, Jacksonville, FLORIDA 32202 USA

**Subject #1 - Company Official #1 - Barber, Kent Trucas**

**Primary Information**

Subject Name: Barber, Kent Trucas  
Record Type: PERSON  
Bio: 51 yr. old, WHITE, MALE  
Birth Date: 01/12/1973  
Juvenile: No

**Relationship Information**

Extent Of Injury: NONE

**Personal Information**

Height: 600  
Weight: 200  
Eye Color: BLUE  
Hair Color: BROWN

**Employment Information**

Occupation: Project Manager

**Addresses**

Relationship	Address
HOME/LOCAL	4302 Jeremys Landing Dr S, Jacksonville, FLORIDA 32258 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(813) 693-2342 (CELLULAR)

**Subject #2 - Company Official #2 - Macauley, Walter Scott**

**Primary Information**

Subject Name: Macauley, Walter Scott  
Record Type: PERSON  
Bio: 57 yr. old, WHITE, MALE  
Birth Date: 06/14/1966  
Juvenile: No

DFS Criminal Investigations Division

Case Origination - BFAEI 24-325

Report Date: 01/29/2024

**Subject #2 - Company Official #2 - Macauley, Walter Scott - Continued**

**Personal Information**

Height: 510  
Weight: 200  
Eye Color: HAZEL  
Hair Color: BROWN

**Employment Information**

Occupation: Operations Director

**Addresses**

<u>Relationship</u>	<u>Address</u>
HOME/LOCAL	10738 PorterTrail, Clermont, FLORIDA 34711 USA

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
LOCAL/HOME	(407) 286-8973 (BUSINESS)

**Subject #3 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: Rise Doro  
Record Type: BUSINESS

**Relationship Information**

Victim Type: BUSINESS  
Victim Rights Provided: NO  
Exempt From Disclosure: No  
Extent Of Injury: NONE

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward**

**Primary Information**

Subject Name: Montgomery, Justin Edward  
Record Type: PERSON  
Bio: 27 yr. old, BLACK, MALE  
Birth Date: 07/31/1996  
Juvenile: No

**Relationship Information**

Extent Of Injury: NONE

**Personal Information**

Height: 602  
Weight: 250  
Eye Color: BROWN  
Hair Color: BLACK

DFS Criminal Investigations Division

Case Origination - BFAEI 24-325

Report Date: 01/29/2024

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward - Continued**

**Employment Information**

Occupation: **Security**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>9838 Melrose Creek Dr, Jacksonville, FLORIDA 32222 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 612-2463 (CELLULAR)</b>

**Subject #5 - WITNESS #1 - Nolasco, Eulalio Martinez**

**Primary Information**

Subject Name: **Nolasco, Eulalio Martinez**  
Record Type: **PERSON**  
Bio: **19 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **01/22/2005**  
Juvenile: **No**

**Relationship Information**

Extent Of Injury: **NONE**

**Personal Information**

Height: **505**  
Weight: **150**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(856) 899-3744 (CELLULAR)</b>

**Subject #6 - WITNESS #2 - Ramirez, Rigoberto Vasquez**

**Primary Information**

Subject Name: **Ramirez, Rigoberto Vasquez**  
Record Type: **PERSON**  
Bio: **29 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **10/07/1994**

DFS Criminal Investigations Division

Case Origination - BFAEI 24-325

Report Date: 01/29/2024

**Subject #6 - WITNESS #2 - Ramirez, Rigoberto Vasquez - Continued**

**Primary Information - Continued**

Juvenile: **No**

**Relationship Information**

Extent Of Injury: **NONE**

**Personal Information**

Height: **506**

Weight: **155**

Eye Color: **BROWN**

Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(661) 541-5713 (CELLULAR)</b>

**Subject #7 - WITNESS #3 - Sanchez, Florinda Morales**

**Primary Information**

Subject Name: **Sanchez, Florinda Morales**

Record Type: **PERSON**

Bio: **22 yr. old, WHITE HISPANIC, FEMALE**

Birth Date: **04/12/2001**

Juvenile: **No**

**Relationship Information**

Extent Of Injury: **NONE**

**Personal Information**

Height: **500**

Weight: **100**

Eye Color: **BROWN**

Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

DFS Criminal Investigations Division

Case Origination - BFAEI 24-325

Report Date: 01/29/2024

**Subject #7 - WITNESS #3 - Sanchez, Florinda Morales - Continued**

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(256) 751-7818 (CELLULAR)

**Subject #8 - WITNESS #4 - Sanchez, Oscar Gaby**

**Primary Information**

Subject Name: **Sanchez, Oscar Gaby**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **12/25/2001**  
Juvenile: **No**

**Relationship Information**

Extent Of Injury: **NONE**

**Personal Information**

Height: **507**  
Weight: **200**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Constructuion**

**Addresses**

Relationship	Address
HOME/LOCAL	55 Bay Ct, Riverdale, GEORGIA 30296 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(404) 988-1353 (CELLULAR)

*DFS Criminal Investigations Division*  
**Origin and Cause/Primary Investigation - BFAEI 24-325/1**

Report Date: 01/29/2024

**Primary Information**

Description: **960 E. Adams St. Jacksonville, Fl. 32202 - Structure fire**  
Reporting LEO: **Oliver, David (00533 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)**  
Report Status: **Approved**  
Report Status Date: **06/28/2024**  
Approved By: **Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)**  
Cause Of Fire: **UNDETERMINED**  
Injuries/Fatalities: **None**

**Property Information**

Property Description: **Multi-story residential / commercial structure**  
Property Use: **Residential - Apartments (20+ units)**  
Mobile: **No**  
Single/Multi Story: **Multiple**  
Square Footage: **210000**  
Occupied: **No**  
Abandoned: **No**  
Estimated Value: **\$60,000,000.00**  
Estimated Loss: **\$60,000,000.00**  
Type Of Insurance: **Individual Ins. Policy**

**Physical Evidence Information**

Photo: **Yes**  
Sketch: **Yes**  
Debris: **No**  
Latent Prints: **No**  
Impression: **No**  
Documents: **No**  
Other Evidence: **No**

**Fire Origin Information**

<u>Area/Origin</u>	<u>Description</u>
<b>Area of origin unknown, not determined TBD</b>	<b>Unknown</b>

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: **960 E Adams St, Jacksonville, FLORIDA 32202 USA**



*DFS Criminal Investigations Division*  
**Origin and Cause/Primary Investigation - BFAEI 24-325/1**

Report Date: 01/29/2024

**Subject #1 - Company Official #1 - Barber, Kent Trucas**

**Primary Information**

Subject Name: **Barber, Kent Trucas**  
Record Type: **PERSON**  
Bio: **51 yr. old, WHITE, MALE**  
Birth Date: **01/12/1973**  
Juvenile: **No**

**Personal Information**

Height: **600**  
Weight: **200**  
Eye Color: **BLUE**  
Hair Color: **BROWN**

**Employment Information**

Occupation: **Project Manager**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>4302 Jeremys Landing Dr S, Jacksonville, FLORIDA 32258 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(813) 693-2342 (CELLULAR)</b>

**Subject #2 - Company Official #2 - Macauley, Walter Scott**

**Primary Information**

Subject Name: **Macauley, Walter Scott**  
Record Type: **PERSON**  
Bio: **57 yr. old, WHITE, MALE**  
Birth Date: **06/14/1966**  
Juvenile: **No**

**Relationship Information**

Extent Of Injury: **NONE**

**Personal Information**

Height: **510**  
Weight: **200**  
Eye Color: **HAZEL**  
Hair Color: **BROWN**

**Employment Information**

Occupation: **Operations Director**

**Addresses**

<u>Relationship</u>	<u>Address</u>
---------------------	----------------

*DFS Criminal Investigations Division*  
**Origin and Cause/Primary Investigation - BFAEI 24-325/1**

Report Date: 01/29/2024

**Subject #2 - Company Official #2 - Macauley, Walter Scott - Continued**

**Addresses - Continued**

<u>Relationship</u>	<u>Address</u>
HOME/LOCAL	10738 PorterTrail, Clermont, FLORIDA 34711 USA

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
LOCAL/HOME	(407) 286-8973 (BUSINESS)

**Subject #3 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: **Rise Doro**  
Record Type: **BUSINESS**

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward**

**Primary Information**

Subject Name: **Montgomery, Justin Edward**  
Record Type: **PERSON**  
Bio: **27 yr. old, BLACK, MALE**  
Birth Date: **07/31/1996**  
Juvenile: **No**

**Personal Information**

Height: **602**  
Weight: **250**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Security**

**Addresses**

<u>Relationship</u>	<u>Address</u>
HOME/LOCAL	9838 Melrose Creek Dr, Jacksonville, FLORIDA 32222 USA

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
LOCAL/HOME	(904) 612-2463 (CELLULAR)

**Subject #5 - WITNESS #1 - Nolasco, Eulalio Martinez**

**Primary Information**

Subject Name: **Nolasco, Eulalio Martinez**  
Record Type: **PERSON**  
Bio: **19 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **01/22/2005**

*DFS Criminal Investigations Division*  
**Origin and Cause/Primary Investigation - BFAEI 24-325/1**

Report Date: 01/29/2024

**Subject #5 - WITNESS #1 - Nolasco, Eulalio Martinez - Continued**

**Primary Information - Continued**

Juvenile: **No**

**Personal Information**

Height: **505**

Weight: **150**

Eye Color: **BROWN**

Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(856) 899-3744 (CELLULAR)</b>

**Subject #6 - WITNESS #2 - Ramirez, Rigoberto Vasquez**

**Primary Information**

Subject Name: **Ramirez, Rigoberto Vasquez**

Record Type: **PERSON**

Bio: **29 yr. old, WHITE HISPANIC, MALE**

Birth Date: **10/07/1994**

Juvenile: **No**

**Personal Information**

Height: **506**

Weight: **155**

Eye Color: **BROWN**

Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(661) 541-5713 (CELLULAR)</b>

*DFS Criminal Investigations Division*  
**Origin and Cause/Primary Investigation - BFAEI 24-325/1**

Report Date: 01/29/2024

**Subject #7 - WITNESS #3 - Sanchez, Florinda Morales**

**Primary Information**

Subject Name: **Sanchez, Florinda Morales**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **04/12/2001**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **100**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(256) 751-7818 (CELLULAR)</b>

**Subject #8 - WITNESS #4 - Sanchez, Oscar Gaby**

**Primary Information**

Subject Name: **Sanchez, Oscar Gaby**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **12/25/2001**  
Juvenile: **No**

**Personal Information**

Height: **507**  
Weight: **200**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Constructuion**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

DFS Criminal Investigations Division

Origin and Cause/Primary Investigation - BFAEI 24-325/1

Report Date: 01/29/2024

Subject #8 - WITNESS #4 - Sanchez, Oscar Gaby - Continued

Telephones / E-Addresses

Relationship	Number/E-Address
LOCAL/HOME	(404) 988-1353 (CELLULAR)

Narrative

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services

Origin and Cause Report

CASE NUMBER:

24-325/1  
FHP CAD #DFS24ON0000251

SYNOPSIS

On Sunday, January 28, 2024, at 2250 hours the Jacksonville Fire Rescue Department contacted the Bureau of Fire, Arson, and Explosives Investigations regarding a multi-story residential / commercial structure fire at 960 E. Adams St. Jacksonville, Florida 32202.

I contacted Jacksonville Fire Rescue Battalion Chief Darin Hooten concerning the circumstances of the residential / commercial structure fire. According to Battalion Chief Darin Hooten, crew members of Engine 1, Ladder 1 and numerous other fire apparatuses responded to a 911 call of a reported structure fire. The fire was located on the 6th and 7th floors within the interior western side of the structure. The Jacksonville Fire and Rescue Department crew members combated the fire for several hours to ensure extinguishment. Battalion Chief Darin Hooten declared the structure unsafe to enter due to structural integrity concerns. The residential / commercial structure was occupied at the time of the fire by construction workers who escaped the structure without any injuries. Battalion Chief Darin Hooten could not determine the source of the ignition and requested an origin and cause investigation by the Bureau of Fire, Arson, and Explosives Investigations due to the circumstances.

PARTICIPATING FIRE INVESTIGATORS:

Detective David Oliver - BFAEI  
Lt. David Young - (UAS / Drone Pilot)- BFAEI  
Detective Brandon Kiser - BFAEI  
ADK-9 Eddie - BFAEI  
Detective Matthew Riegel (UAS / Drone Pilot)- BFAEI  
Detective Seth Schiefer - BFAEI  
Special Agent Kristie Calhoun - BATF

WITNESS REPORTS:

Mr. Justin Edward Montgomery (B/M, DOB: 07/31/1996) resides at 9838 Melrose Creek Dr. Jacksonville, Florida 32222 and works as a security officer for Proteus Protective Services contracted to perform security duties at 960 E. Adams St. Jacksonville, Florida 32202 (Rise Doro). According to Mr. Montgomery, on Sunday, January 28, 2024, at or about 2127 hours, he was contacted by construction workers who exited the building and reported a fire within the structure to him. Mr. Montgomery said he called 911 to report the fire and waited at the scene for the Jacksonville Fire and Rescue Department to respond.

Mrs. Florlinda Morales Sanchez (H/F, DOB: 04/12/2001) resides at 55 Bay Ct. Riverdale, Georgia 30296 and is employed as a construction worker at 960 E. Adams St. Jacksonville, Florida 32202. Mrs. Sanchez stated she was working inside the building on the first floor when she was alerted by a co-worker of a fire within the building. She exited the building along with her co-workers (Oscar Sanchez, Eulalio Nolasco, and Rigoberto Ramirez) and reported the fire to Mr. Montgomery (security officer). Mrs. Sanchez said she did not witness anyone else inside the building except for her co-workers.

Oscar Sanchez Sanchez (H/M, DOB: 12/25/2001) resides at 55 Bay Ct. Riverdale, Georgia 30296 and is employed as a construction worker at 960 E. Adams St. Jacksonville, Florida 32202. Mr. Sanchez stated he was working inside the building on the first floor when he was alerted to a fire within the building. He exited the building with his co-workers. Mr. Sanchez claimed that he did not see anyone else inside the building except for his co-workers.

DFS Criminal Investigations Division

Origin and Cause/Primary Investigation - BFAEI 24-325/1

Report Date: 01/29/2024

**Narrative - Continued**

Mr. Eulalio Martinez Nolasco (H/M, DOB: 01/22/2005) resides at 55 Bay Ct. Riverdale, Georgia 30296 and is employed as a construction worker at 960 E. Adams St. Jacksonville, Florida 32202. Nolasco stated he was working inside the building on the first floor when he was alerted to a fire within the building. He exited the building with his co-workers. Mr. Nolasco claimed that he did not see anyone else inside the building except for his co-workers.

Mr. Rigoberto Vasquez Ramirez (H/M, DOB: 10/07/1994) resides at 55 Bay Ct. Riverdale, Georgia 30296 and is employed as a construction worker at 960 E. Adams St. Jacksonville, Florida 32202. Mr. Ramirez stated he was working inside the building on the lower level when he observed smoke. He alerted his co-workers of the fire, and they exited the building to summon help. Mr. Ramirez said he did not observe anyone else inside the building other than his co-workers.

Mr. Kent Trucas Barber (W/M, DOB: 01/12/1973) resides at 4302 Jeremys Landing Dr. S. Jacksonville, Florida 32258 and employed as the construction project manager at 960 E. Adams St. Jacksonville, Florida 32202 (Rise Doro). Mr. Barber stated he was notified of the reported fire, and he promptly responded to the scene. According to Mr. Barber, he claimed that the building has recently experience electrical issues and provided a photograph of the electrical panel that was in the process of being repaired.

Mr. Walter Scott Macauley (W/M, DOB: 06/14/1966) resides at 10738 Porter Trail Clermont, Florida 34711 and is the Operations Director of Rise (Rise Doro). Mr. Macauley was notified of the fire by Mr. Kent Barber, and he responded to the scene and spoke with investigators. Mr. Macauley was questioned as to his personal knowledge of the fire cause while at the fire scene. Mr. Macauley stated, "I think it was electrical!" regarding the fire cause due to having concerns about the work performed by a subcontractor.

**Fire Discovery:**

The fire was reported via 911 by Mr. Justin Montgomery (security officer / Proteus Protective Services) upon the fire being reported to him by construction workers.

**First Arriving Official(s):**

Jacksonville Fire and Rescue Department Engine 1 and Ladder 1 crew members arrived on-scene along with numerous other fire apparatuses to assist in combating the fire at 2137 hours (Jacksonville Fire and Rescue Department case # 24-13962).

**Fire Suppression:**

Jacksonville Fire and Rescue Department initially attacked the fire from within the structure believing the fire to have been extinguished. The fire subsequently ignited again and spread throughout the upper levels of the structure until extinguished several hours later. A map detailing fire apparatus placement on January 29, 2024, at approximately 0027 hours was provided by the Jacksonville Fire and Rescue Department and has been included into the case file as documentary evidence.

**SCENE DESCRIPTION:**

The fire scene consisted of a multi-story residential / commercial structure constructed in 2023 with the front of the structure facing north. The total square footage of the structure is 210,000 square feet. The roof of structure was a membrane over wooden trusses with air conditioning condenser units on metal framed support racks above the membrane roofing material (Thermoplastic Polyolefin also described as TPO). Electrical service entered the structure via below ground service feed. Electrical service provided by the Jacksonville Electric Authority was active at the time of the fire. According to the business representative the estimated value of the structure is \$60,000,000.00.

**FIRE SCENE EXAMINATION:**

I took photographs of the scene using a department-issued Canon 80D.

The fire scene examination was conducted in good faith per the recommended guidelines outlined in NFPA 921 - Guide for Fire and Explosion Investigation (2024 Edition).

A systematic approach was used; examination progressed from outside to inside and from areas suspected of having the least damage to areas of greater damage with an emphasis on recognition, identification, and analysis of fire and heat patterns. Close attention was paid to all relevant details.

**Exterior observation:**

I began my exterior observations on the north side of the structure and continued clockwise documenting my observations using a digital camera (images 0288 - 0337 and 4203 - 4301).

Origin and Cause/Primary Investigation - BFAEI 24-325/1

Report Date: 01/29/2024

**Narrative - Continued**

The north side of the structure had numerous windows and balcony access doors on this side and borders E. Adams St. A stairwell connecting the parking garage and the residential floor levels was missing and appeared to be in a state of incomplete construction. The OS&Y valve for the fire suppression system was located on this side. This side of the structure sustained fire, heat, and smoke damage on the upper floor levels with the heaviest visible exterior damage at the seventh (7th) floor. The roof was collapsed into the floor below. The concrete multi-level parking garage entrance was on this side. There was no visible fire, heat or smoke damage affecting the garage (images 0289 - 0304 and 4243 - 4265).

The east side of the structure had numerous windows and balcony access doors. This side of the structure borders A. Phillip Randolph Blvd. This side of the structure sustained fire, heat, and smoke damage on the upper floor levels with the heaviest visible exterior damage at the seventh (7th) floor. The exterior wall on the lower levels near the southeastern section was structurally compromised and bulging outward towards the roadway. Water was actively pouring out of the wall break onto the sidewalk below. The roof on this side was collapsed into the floor below (images 0305 - 0314 and 4266 - 4274).

The south side of the structure had numerous windows and balcony access doors. This side of the structure borders E. Forsyth St. This side of the structure sustained fire, heat, and smoke damage on the upper floor levels with the heaviest visible exterior damage at the seventh (7th) floor and above. An illuminated electric building sign "Rise Doro" was affixed to the exterior wall on the southwest corner section of the structure prior to the fire. The upper exterior wall on this side was leaning outward and appeared to be unstable. The roof on this side was collapsed into the floor below (images 0315 - 0337 and 4208 - 4213).

The west side of the structure had numerous windows and balcony access doors. This side of the structure borders Lafayette St. This side of the structure sustained fire, heat, and smoke damage on the upper floor levels with the heaviest visible exterior damage at the seventh (7th) floor. The exterior wall on the lower levels near the southwestern section was structurally compromised and bulging outward towards the roadway. The lower northwestern portion of the wall had previously collapsed during the initial fire stages and was structurally unstable. A heavy flow of water was pouring onto the roadway below. The roof on this side was collapsed into the floor below (images 4203 - 4207, 4223 - 4232, and 4239 - 4242).

Examination of the exterior found a greater degree of fire, heat, and smoke damage to be located on the exterior south side of the structure above the seventh (7th) floor (images 0315 - 0337).

**Interior observation:**

A physical interior examination of the structure could not be performed due to the structural integrity concerns and potential for collapse. Aerial drone photography / video documentation was conducted by the Bureau of Fire, Arson, and Explosives Investigations by Lieutenant David Young and Detective Matthew Riegel respectively.

During an aerial view via drone (UAS) fire, heat, and smoke damage was heavier on the seventh (7th) floor extending upward into the roof. The Thermoplastic Polyolefin also described as TPO roof membrane was more damaged near the southwestern area of the structure in comparison to the other areas. The air conditioning condensers that were affixed to framing racks above the TPO on the southwest quadrant were collapsed into the floor below. The condensers had visible fire and heat damage with oxidation present on the exterior of the units. There were visible bowing / bending of the condenser framing racks into an area of heavy mass loss in the southwest quadrant.

Upon the demolition phase of the structure fire, heat, and smoke damage was noted as being limited to the 7th floor and extended upward and outward. The floor void of the 7th floor on the southwestern quadrant of the structure had visible fire charring. This area was below the condenser collapse and framing rack bowing / bending. The remaining areas of the structure had no visible fire damage in the floor voids. This area had electrical wiring traversing within the void.

The electrical room on the seventh (7th) floor in the southwest quadrant was visible during the demolition process. The electrical room and panels within had minimal fire and heat damage.

**Area of origin:**

Based on the observed fire patterns and area of most damage, I determined the area of origin to be within the floor void of the seventh

Origin and Cause/Primary Investigation - BFAEI 24-325/1

Report Date: 01/29/2024

**Narrative - Continued**

floor on the southwest quadrant of the structure.

**Evidence**

- Digital Photos - Detective David Oliver - BFAEI
- UAS photos - Detective Matthew Riegel - BFAEI
- UAS photos - Lieutenant David Young - BFAEI
- UAS photos - Jacksonville Fire and Rescue Department
- 911 call - Jacksonville Fire and Rescue Department
- Documentary of JFRD apparatus - Jacksonville Fire and Rescue Department
- 3 photographs / Bldg. Interior - Jacksonville Fire and Rescue Department
- Video - Jacksonville Sheriff's Office; Real Time Crime Video's
- Video - ASM Global / Vystar
- Video - Commodores Point Terminal Corp.
- Video - Kraft Heinz / Maxwell House

**Exposures**

There were no exposures during this fire.

**Number of Fatalities and/or Injuries**

There were no reported fatalities or injuries at the time of this report.

**Estimated Value and Loss**

Value: \$60,000,000.00

Loss: \$60,000,000.00

**Weather**

The weather was evaluated prior to, during, and after the fire. No reported signs of lightning strikes, either direct or indirect, on the exterior or interior of the structure was observed. Weather was verified using historical weather data obtained from the National Oceanic and Atmospheric Administration (NOAA) and was determined be a factor in this fire. The wind speed ranged 12 mph to 15mph with occasional higher gust, thus attributing to the fire spread. The detailed weather report is attached to this case.

**Self-heating and self-ignition**

Unknown

**Candles**

Unknown

**Smoking**

Unknown

**Resistive heating and electrical issues**

Mr. Kent Barber (project manager) claimed the building had been experiencing electrical issues at the electrical control panel and they were waiting for a specific part to arrive to complete the repair. He provided photographs of the electrical control panel.

**LATENT INVESTIGATION:**

A canvass of the neighborhood for witnesses and video surveillance was conducted. I met with Mr. Mike Welch (Security Manager) at 300 A. Phillip Randolph Blvd. Jacksonville, Florida 32202 (ASM Global) regarding video surveillance of the fire scene. Mr. Welch searched the video surveillance digital archives and was able to preserve the video file capturing when the fire and smoke began emitting from within the interior of 960 E. Adams St. Jacksonville, Florida 32202. Smoke was visible at 2129 hours near the western side of the structure.

I coordinated with the Jacksonville Sheriff's Office Emergency Preparedness Unit (Lt. Shawn McCormick) and the Jacksonville Fire and Rescue Department drone operator (Douglas Kirkendall) with respect to sharing any available drone videos and photographs of the fire scene.



*DFS Criminal Investigations Division*

**Origin and Cause/Primary Investigation - BFAEI 24-325/1**

Report Date: 01/29/2024

**Narrative - Continued**

On January 31, 2024, SA CFI Kristie Calhoun, Lt. David Young, and I met with members of the Jacksonville Fire and Rescue Department at 611 N. Liberty St. Jacksonville, Florida 32202 (Station #1) to interview those involved in the initial building entry for fire suppression. The following facts and circumstances were obtained:

Jacksonville Fire and Rescue Chief Hooten stated that he arrived on scene and set up his command position at the intersection of A. Phillip Randolph and East Adams Street which was located on the northeast corner of the structure. Chief Hooten stated that the fire attack began on the northside of the building. He stated that crews attempted to activate the fire suppression system, but the OSY valve was turned off and the system would not pressurize. Chief Hooten advised that fire crews were unable to access the structure from the northside due to an incomplete stairwell. He stated the attack moved to the southside of the building where crews used a ladder to access a 7th floor balcony and gain access into the area where the heavy smoke and flames were showing. Chief Hooten stated that fire crews extinguished visible fire and then began overhaul activities with a rehab area set up on the top floor of the garage access into the southwest section of the structure.

Captain Chris Lewis and Lieutenant. Daryl Jones was also present for the interview. The following facts were related collaboratively. Captain Lewis stated that after he and his crew were unable to access the 7th floor from the parking garage or stairwell, they entered the structure on the southside of the building. He stated they used a ladder to access the 7th floor through a balcony door and began fire attack to the west using a straight stream. Once the fire door was opened, crews encountered an area in which the flooring was burnt away stopping forward progress towards the southwest corner of the building as well as the west 7th floor hallway (photographs provided as evidence). The firemen described glowing and sparking flames in the floor area during suppression efforts. The fire attack in the area was limited at that point. A short time later, the fire was deemed extinguished, and rehab and overhaul activities were set up in the parking garage adjacent to the area. Fire crews stated that the 6th floor was habitable with no breathing apparatus needed. Shortly after beginning ventilation in the area, crews advised the fire had breached the roof and was traveling in the attic space around the structure. At that point, all fire crews vacated the structure and began an exterior fire attack.

Lieutenant. Allen Kumm was identified as one of the firemen who went inside the structure the day of the fire. SA CFI Calhoun conducted a telephonic interview with Lt. Kumm: Kumm stated that on the day of the fire at approximately 4:30 p.m. he was on a medical call near the structure. He stated that he went inside the building through the parking garage and looked around. He said he noticed the garage wasn't sprinkled. Lt. Kumm stated that he looked at the fire suppression system and noticed that it was closed and assumed it was on a "dry pipe" system. He also stated that while in the garage he smelt what he described as an exhaust from a truck.

**LAB RESULTS:**

Lab samples could not be safely obtained at the time of this report due to structural integrity safety concerns.

**CONCLUSION:**

Based upon the fire scene examination, knowledge of fire development, firefighter, and witness statements, coupled with supporting documentation, there was no conclusive evidence to indicate a specific cause of the fire. The first material ignited, and the ignition sequence were not identified to an acceptable level of scientific certainty within the area of origin. Due to the area of origin coupled with witness statements the fire cause is most probable irregular electrical activity within the floor void. It is recommended at this time; this case be classified as undetermined.

I reserve the right to amend or supplement this report if information changes or additional facts or information becomes available.

**STATUS:**

Closed - No further leads.

DFS Criminal Investigations Division

Supplement 24-325/2

Report Date: 01/29/2024

**Primary Information**

Description: Fire scene assist supplement report  
Reporting LEO: Schiefer, Seth (00134 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)  
Report Status: Approved  
Report Status Date: 02/01/2024  
Approved By: Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: 960 E Adams St, Jacksonville, FLORIDA 32202 USA

**Subject #1 - Company Official #1 - Barber, Kent Trucas**

**Primary Information**

Subject Name: Barber, Kent Trucas  
Record Type: PERSON  
Bio: 51 yr. old, WHITE, MALE  
Birth Date: 01/12/1973  
Juvenile: No

**Personal Information**

Height: 600  
Weight: 200  
Eye Color: BLUE  
Hair Color: BROWN

**Employment Information**

Occupation: Project Manager

**Addresses**

Relationship	Address
HOME/LOCAL	4302 Jeremys Landing Dr S, Jacksonville, FLORIDA 32258 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(813) 693-2342 (CELLULAR)

**Subject #2 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: Rise Doro  
Record Type: BUSINESS

DFS Criminal Investigations Division

Supplement 24-325/2

Report Date: 01/29/2024

**Subject #3 - COMPLAINANT #1 - Montgomery, Justin Edward**

**Primary Information**

Subject Name: **Montgomery, Justin Edward**  
Record Type: **PERSON**  
Bio: **27 yr. old, BLACK, MALE**  
Birth Date: **07/31/1996**  
Juvenile: **No**

**Personal Information**

Height: **602**  
Weight: **250**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Security**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>9838 Melrose Creek Dr, Jacksonville, FLORIDA 32222 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 612-2463 (CELLULAR)</b>

**Subject #4 - WITNESS #1 - Nolasco, Eulalio Martinez**

**Primary Information**

Subject Name: **Nolasco, Eulalio Martinez**  
Record Type: **PERSON**  
Bio: **19 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **01/22/2005**  
Juvenile: **No**

**Personal Information**

Height: **505**  
Weight: **150**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

DFS Criminal Investigations Division

Supplement 24-325/2

Report Date: 01/29/2024

**Subject #4 - WITNESS #1 - Nolasco, Eulalio Martinez - Continued**

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(856) 899-3744 (CELLULAR)

**Subject #5 - WITNESS #2 - Ramirez, Rigoberto Vasquez**

**Primary Information**

Subject Name: **Ramirez, Rigoberto Vasquez**  
Record Type: **PERSON**  
Bio: **29 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **10/07/1994**  
Juvenile: **No**

**Personal Information**

Height: **506**  
Weight: **155**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

Relationship	Address
HOME/LOCAL	55 Bay Ct, Riverdale, GEORGIA 30296 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(661) 541-5713 (CELLULAR)

**Subject #6 - WITNESS #3 - Sanchez, Florinda Morales**

**Primary Information**

Subject Name: **Sanchez, Florinda Morales**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **04/12/2001**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **100**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

DFS Criminal Investigations Division

Supplement 24-325/2

Report Date: 01/29/2024

**Subject #6 - WITNESS #3 - Sanchez, Florinda Morales - Continued**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(256) 751-7818 (CELLULAR)</b>

**Subject #7 - WITNESS #4 - Sanchez, Oscar Gaby**

**Primary Information**

Subject Name: **Sanchez, Oscar Gaby**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **12/25/2001**  
Juvenile: **No**

**Personal Information**

Height: **507**  
Weight: **200**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Constructuion**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(404) 988-1353 (CELLULAR)</b>

**Narrative**

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services

**Supplemental Report**

**CASE NUMBER: 24-325**

On 1/29/24, I assisted Det. Oliver on the fire scene at 960 E. Adams street, Jax FL 32203, along with Lt. Young and Det. Riegel.

*DFS Criminal Investigations Division*

**Supplement 24-325/2**

Report Date: 01/29/2024

*DFS Criminal Investigations Division*

**Supplement 24-325/3**

Report Date: 02/01/2024

**Primary Information**

Description:	Jacksonville Sheriff's Office Report (2024-058975) for Det. Oliver
Reporting LEO:	Reese, Margaret (00552 / Northeast / DIFS Bureau of Fire Arson Explosives Investigation)
Report Status:	Approved
Report Status Date:	02/01/2024
Approved By:	Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)

**Narrative**

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services

**Supplemental Report**

**CASE NUMBER: 24-325/3**

**SYNOPSIS:** On 02/01/2024 @ 14:48 I attached the following report: Jacksonville Sheriff's Office Report (2024-058975) for Det. Oliver

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Primary Information**

Description: **GIR January 2024**  
Occurrence From: **01/28/2024 21:29**  
Occurrence To: **01/28/2024 21:29**  
Reporting LEO: **Oliver, David (00533 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)**  
Report Status: **Approved**  
Report Status Date: **06/29/2024**  
Approved By: **Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)**  
Cause Of Fire: **UNDETERMINED**

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: **960 E Adams St, Jacksonville, FLORIDA 32202 USA**

**Subject #1 - Company Official #1 - Barber, Kent Trucas Jr**

**Primary Information**

Subject Name: **Barber, Kent Trucas Jr**  
Record Type: **PERSON**  
Bio: **51 yr. old, WHITE, MALE**  
Birth Date: **01/12/1973**  
Juvenile: **No**  
Place Of Birth State: **CALIFORNIA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **600**  
Weight: **200**  
Eye Color: **BLUE**  
Hair Color: **BROWN**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Project Manager**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>4302 Jeremys Landing Dr S, Jacksonville, FLORIDA 32258 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(813) 693-2342 (CELLULAR)</b>



*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Subject #2 - Company Official #2 - Macauley, Walter Scott IV**

**Primary Information**

Subject Name: **Macauley, Walter Scott IV**  
Record Type: **PERSON**  
Bio: **57 yr. old, WHITE, MALE**  
Birth Date: **06/14/1966**  
Juvenile: **No**  
Place Of Birth: **Duval county**  
Place Of Birth State: **FLORIDA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **510**  
Weight: **200**  
Eye Color: **HAZEL**  
Hair Color: **BROWN**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Operations Director**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>10738 PorterTrail, Clermont, FLORIDA 34711 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(407) 286-8973 (BUSINESS)</b>

**Subject #3 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: **Rise Doro**  
Record Type: **BUSINESS**

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward**

**Primary Information**

Subject Name: **Montgomery, Justin Edward**  
Record Type: **PERSON**  
Bio: **27 yr. old, BLACK, MALE**  
Birth Date: **07/31/1996**  
Juvenile: **No**  
Place Of Birth: **Liberty County**

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward - Continued**

**Primary Information - Continued**

Place Of Birth City: **Ft Stewart**  
Place Of Birth State: **GEORGIA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **602**  
Weight: **250**  
Eye Color: **BROWN**  
Hair Color: **BLACK**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Security**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>9838 Melrose Creek Dr, Jacksonville, FLORIDA 32222 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 612-2463 (CELLULAR)</b>

**Subject #5 - WITNESS #1 - Abreu, Leticia Maria Pavon**

**Primary Information**

Subject Name: **Abreu, Leticia Maria Pavon**  
Record Type: **PERSON**  
Bio: **25 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **03/16/1998**  
Juvenile: **No**

**Personal Information**

Height: **501**  
Weight: **125**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>843 Alderman Rd #211, Jacksonville, FLORIDA 32211 USA</b>

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Subject #5 - WITNESS #1 - Abreu, Leticia Maria Pavon - Continued**

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>CELLULAR PHONE</b>	<b>(772) 361-9486 (CELLULAR)</b>

**Subject #6 - WITNESS #2 - Henriquez, Soad Rangel**

**Primary Information**

Subject Name: **Henriquez, Soad Rangel**  
Record Type: **PERSON**  
Bio: **27 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **08/02/1996**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **133**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>10275 Old St. Augustine Rd #909, Jacksonville, FLORIDA 32257 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 463-1412 (CELLULAR)</b>

**Subject #7 - WITNESS #3 - Morfe, Yahaira Vasquez**

**Primary Information**

Subject Name: **Morfe, Yahaira Vasquez**  
Record Type: **PERSON**  
Bio: **47 yr. old, BLACK HISPANIC, FEMALE**  
Birth Date: **04/16/1976**  
Juvenile: **No**

**Personal Information**

Height: **503**  
Weight: **150**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Subject #7 - WITNESS #3 - Morfe, Yahaira Vasquez - Continued**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>843 Alderman Rd #302, Jacksonville, FLORIDA 32211 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 909-9916 (CELLULAR)</b>

**Subject #8 - WITNESS #4 - Mujica, Maria Fernanda Hermoso**

**Primary Information**

Subject Name: **Mujica, Maria Fernanda Hermoso**  
Record Type: **PERSON**  
Bio: **42 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **05/16/1981**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **130**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>10275 Old St. Augustine Rd #909, Jacksonville, FLORIDA 32257 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 840-1935 (CELLULAR)</b>

**Subject #9 - WITNESS #5 - Nolasco, Eulalio Martinez**

**Primary Information**

Subject Name: **Nolasco, Eulalio Martinez**  
Record Type: **PERSON**  
Bio: **19 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **01/22/2005**  
Juvenile: **No**

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Subject #9 - WITNESS #5 - Nolasco, Eulalio Martinez - Continued**

**Personal Information**

Height: **505**  
Weight: **150**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(856) 899-3744 (CELLULAR)</b>

**Subject #10 - WITNESS #6 - Ramirez, Rigoberto Vasquez**

**Primary Information**

Subject Name: **Ramirez, Rigoberto Vasquez**  
Record Type: **PERSON**  
Bio: **29 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **10/07/1994**  
Juvenile: **No**

**Personal Information**

Height: **506**  
Weight: **155**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(661) 541-5713 (CELLULAR)</b>

**Subject #11 - WITNESS #7 - Sanchez, Florinda Morales**

**Primary Information**

Subject Name: **Sanchez, Florinda Morales**

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Subject #11 - WITNESS #7 - Sanchez, Florinda Morales - Continued**

**Primary Information - Continued**

Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **04/12/2001**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **100**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(256) 751-7818 (CELLULAR)</b>

**Subject #12 - WITNESS #8 - Sanchez, Oscar Gaby**

**Primary Information**

Subject Name: **Sanchez, Oscar Gaby**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **12/25/2001**  
Juvenile: **No**

**Personal Information**

Height: **507**  
Weight: **200**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Constructuion**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
---------------------	-------------------------

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Subject #12 - WITNESS #8 - Sanchez, Oscar Gaby - Continued**

**Telephones / E-Addresses - Continued**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(404) 988-1353 (CELLULAR)</b>

**Subject #13 - WITNESS #9 - Schwallenberg, Billy Jack**

**Primary Information**

Subject Name: **Schwallenberg, Billy Jack**  
Record Type: **PERSON**  
Bio: **44 yr. old, WHITE, MALE**  
Birth Date: **11/21/1979**  
Juvenile: **No**

**Personal Information**

Height: **510**  
Eye Color: **BLUE**  
Hair Color: **BROWN**

**Employment Information**

Occupation: **Air conditioning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>1861 Woodridge Ct, Middleburg, FLORIDA 32068 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 626-1205 (CELLULAR)</b>

**Narrative**

**State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services**

**General Investigations Report**

**CASE NUMBER:**

**24-325/4**

On January 31, 2024, at 1100 hours, Lt. David Young, BATF Special Agent Kristie Calhoun and I met with members of the Jacksonville Fire and Rescue Department at 611 N. Liberty St. Jacksonville, Florida 32202 (Station #1) to interview those involved in the initial building entry for fire suppression.

On February 1, 2024, at 1556 hours, Jacksonville Fire and Rescue Department Captain Eric Prosswimmer provided aerial drone video of the fire scene while suppression efforts were in progress.

On February 2, 2024, at 0800 hours, during the demolition commencement of the Rise Doro structure, photographs were taken to document any observable fire, heat, or smoke damage.

*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Narrative - Continued**

On February 5, 2024, at 0800 hours, during the demolition of the Rise Doro structure, photographs were taken to document any observable fire, heat, or smoke damage.

On February 5, at 0845 hours, I met with Mrs. Yenit Kirenia Batista Pupo (HF; DOB: 08/08/1979) who is an employee of East Coast Quality Cleaning (11653 Central Parkway, Jacksonville, Florida 32224). According to Mrs. Batista-Pupo, on January 28, 2024, at 1230 hours, she was working inside the Rise Doro building on the 4th floor. While working she detected an odor of something burning in what she described as, "electrical cable". She did not know where the odor was coming from, but she did not see any smoke or fire. During the interview, I was directed to speak with another employee (Ms. Leticia Pavon 772-361-9486) who was not on the scene but had also smelled something burning inside the building on the same date and time.

On February 5, 2024, at 1100 hours, I met with Mr. Scott Hornbostel (Operations Risk Manager) at Maxwell House Coffee Company located at 735 E. Bay Street Jacksonville, Florida 32202 in obtaining any security video surveillance for January 28, 2024. Mr. Hornbostel stated the video surveillance system does have cameras directed at the Rise Doro building and they were operational at the time of the structure fire. At 1255 hours, Mr. Scott Hornbostel contacted me via email and said that a subpoena was needed to obtain the video surveillance.

On February 6, 2024, at 1130 hours, I attempted contact with the business representative of Manifest Distilling located at 960 E. Forsyth St. Jacksonville, Florida 32202 to obtain and review any video surveillance that may have captured the structure fire. An employee said the business owner was busy and he would relay a message to him. Additionally, I called the business owner's personal cellular telephone, but the call went unanswered.

On February 6, 2024, at 1011 hours, a request for an investigative subpoena was submitted to the State Attorney's Office 4th Judicial Circuit regarding the video surveillance at Maxwell House Coffee Company and the business of Manifest Distilling. At 1542 hours, I received the approved subpoenas to be served on both businesses respectively.

On February 6, 2024, at 1430, Special Agent Kristi Calhoun (B.A.T.F.) and I interviewed four (4) employees of East Coast Quality Cleaning at 11653 Central Parkway #206 Jacksonville, Florida 32224. During the interviews, the employees each claimed they arrived for work at 960 E. Adams St. Jacksonville, Florida 32202 on Sunday, January 28 at 0800 hours and completed their day at 1630 hours. All claimed to have been cleaning the stairways (1st through the 7th floors). Each witness stated they detected the odor of plastic burning during the mid-day (1230 hours) and the odor was stronger on the 7th floor near the south side of the structure near the elevator lobby.

On February 7, 2024, at 0920, I met with Mr. Michael Mullis (Manifest Distilling) at 960 E. Forsyth St. Jacksonville, Florida 32202 who is a representative of the business, and served him with a Subpoena Duces Tecum (S.A. #24SA008804AD) requesting the video surveillance. At 1000, I also met with Mr. Scott Hornbostel (Maxwell House Coffee Company) at 735 E. Bay St. Jacksonville, Florida 32202 who is a representative of the business, and served him with a Subpoena Duces Tecum (S.A. #24SA008804AD) requesting the video surveillance.

At 1100 hours, I met with Mr. Dustin Girard and Mrs. Leteshia D. Bell (Commodores Point Terminal Corporation) 1010 E. Adams St. Jacksonville, Florida 32202 regarding any potential video surveillance they may be in possession of. According to Mr. Girard, video surveillance captured the eastern and northern sides of the Rise Doro building prior to and during the time of the fire. Mr. Girard allowed me to view the camera angles and available video footage. Upon reviewing the video surveillance, Mr. Girard recorded and stored the surveillance and advised he would provide it to me upon contacting their Information Technology person for downloading.

On February 9, 2024, at 1000, I met with Mr. David C. Cohen (Manifest Distilling) who stated the business no longer had video surveillance from the date of the fire due to the system overwriting the surveillance footage. Mr. Cohen sent an email as a record of his response to the subpoena request.

At 1015 hours, Lt. David Young and I reexamined the fire scene at 960 E. Adams St. Jacksonville, Florida 32202 using an aerial drone and documented the scene with photographs, focusing on the south side of the structure. The photographs were downloaded and stored on a DVD-R for case report recording purposes.

At 1130 hours, I obtained the video surveillance from the business of Commodores Point Terminal Corporation 1010 E. Adams St. Jacksonville, Florida 32202. The surveillance was reviewed and subsequently stored in the case file.

On Thursday, February 22, 2024, at 1216 hours, I received an e-mail from Captain Paul Paterson (B.F.A.E.I.) requesting for me to contact Mr. Billy J. Schwallenberg (W/M, DOB:11/21/1979) at (904) 626-1205. At 1220 hours, I called Mr. Schwallenberg and spoke with him about his concerns regarding this investigation. Mr. Schwallenberg stated that he had visited the Rise Doro property at 960 E. Adams St. Jacksonville, Florida 32202 on February 23, 2023. While at the property, he entered the building and spoke to employees working on the site. Mr. Schwallenberg stated the employees were "Mexicans from Texas and spoke very little English." He photographed the roof and upper floor where the air conditioning was being installed, describing the work as "shoddy!"



*DFS Criminal Investigations Division*  
**General Investigations Report (GIR) 24-325/4**

Report Date: 02/01/2024

**Narrative - Continued**

Mr. Schwallenberg left the site and searched for authorized building / mechanical permits issued by the City of Jacksonville for the work in progress. He stated that no permits were located and suspected the work was being completed without the proper permitting and inspections. Mr. Schwallenberg provided photographs for the date of his visit to the site as proof of the work being performed on February 23, 2023, without the proper permitting in place. In closing, Mr. Schwallenberg stated, "Someone is in the pockets of somebody at the Building Department!" The photographs provided by Mr. Schwallenberg were included in the case file (IMG\_2659 - IMG\_2667).

On Monday, February 26, 2024, at 1114 hours, I received the Jacksonville Electrical Authority report from Detective Bradley Emerson (Jacksonville Sheriff's Office liaison). The report was reviewed and included in the case file.

On May 15, 2024, at 1000 hours, I met with Mr. Kent Barber (Rise Doro Project Manager) at 5210 Belfort Pkwy #350 Jacksonville, Florida 32256 regarding his knowledge of the construction work on the seventh (7th) floor prior to the fire. Present during the interview was Special Agent Kristie Calhoun B.A.T.F. who assisted in the presentation of photographs and building plans for Mr. Barber's review.

Mr. Barber was specifically asked if there was any construction work that took place on the 7th floor prior to the fire. He recalled that lighting trays had to be installed in the elevator lobby, requiring the workers to open the wall and "fish" for the electrical wiring to connect the lighting. The work was performed within a week of the time of fire according to Mr. Barber's recollection. The elevator lobby area was a short distance from where firefighters found the flooring missing in the hallway.

Mr. Barber was shown photographs of the 7th-floor hallway of the missing section. Presented with the building plans as a reference, he was questioned as to what could have caused the fire damage within the floor void between the 6th and 7th flooring. Mr. Barber said that electrical wiring traversed within the floor void in the area, and he believed the fire was possibly caused by an electrical problem.

On June 24, 2024, Mr. Scott Hornbostel (Operations Risk Manager) at Maxwell House Coffee Company located at 735 E. Bay Street Jacksonville, Florida 32202 resubmitted a video link to access the requested video surveillance due to previous connectivity issues.

Case closed

DFS Criminal Investigations Division

Canine Assist - BFAEI 24-325/5

Report Date: 02/01/2024

**Primary Information**

Description: 960 E. Adams St. Jacksonville, Fl. 32202 - Structure fire  
Reporting LEO: Kiser, Brandon (00487 / Jacksonville 2 / Bureau of Fire, Arson, and Explosives Investigatio)  
Report Status: Approved  
Report Status Date: 02/05/2024  
Approved By: Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: 960 E Adams St, Jacksonville, FLORIDA 32202 USA

**Subject #1 - Company Official #1 - Barber, Kent Trucas Jr**

**Primary Information**

Subject Name: Barber, Kent Trucas Jr  
Record Type: PERSON  
Bio: 51 yr. old, WHITE, MALE  
Birth Date: 01/12/1973  
Juvenile: No  
Place Of Birth State: CALIFORNIA  
Place Of Birth Country: USA

**Personal Information**

Height: 600  
Weight: 200  
Eye Color: BLUE  
Hair Color: BROWN  
US Citizen: Yes  
Photo: Yes

**Employment Information**

Occupation: Project Manager

**Addresses**

Relationship	Address
HOME/LOCAL	4302 Jeremys Landing Dr S, Jacksonville, FLORIDA 32258 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(813) 693-2342 (CELLULAR)

**Subject #2 - Company Official #2 - Macauley, Walter Scott IV**

**Primary Information**

Subject Name: Macauley, Walter Scott IV

DFS Criminal Investigations Division

Canine Assist - BFAEI 24-325/5

Report Date: 02/01/2024

**Subject #2 - Company Official #2 - Macauley, Walter Scott IV - Continued**

**Primary Information - Continued**

Record Type: **PERSON**  
Bio: **57 yr. old, WHITE, MALE**  
Birth Date: **06/14/1966**  
Juvenile: **No**  
Place Of Birth: **Duval county**  
Place Of Birth State: **FLORIDA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **510**  
Weight: **200**  
Eye Color: **HAZEL**  
Hair Color: **BROWN**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Operations Director**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>10738 PorterTrail, Clermont, FLORIDA 34711 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(407) 286-8973 (BUSINESS)</b>

**Subject #3 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: **Rise Doro**  
Record Type: **BUSINESS**

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward**

**Primary Information**

Subject Name: **Montgomery, Justin Edward**  
Record Type: **PERSON**  
Bio: **27 yr. old, BLACK, MALE**  
Birth Date: **07/31/1996**  
Juvenile: **No**  
Place Of Birth: **Liberty County**  
Place Of Birth City: **Ft Stewart**

DFS Criminal Investigations Division

Canine Assist - BFAEI 24-325/5

Report Date: 02/01/2024

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward - Continued**

**Primary Information - Continued**

Place Of Birth State: **GEORGIA**

Place Of Birth Country: **USA**

**Personal Information**

Height: **602**

Weight: **250**

Eye Color: **BROWN**

Hair Color: **BLACK**

US Citizen: **Yes**

Photo: **Yes**

**Employment Information**

Occupation: **Security**

**Addresses**

Relationship                      Address

**HOME/LOCAL**                      **9838 Melrose Creek Dr, Jacksonville, FLORIDA 32222 USA**

**Telephones / E-Addresses**

Relationship                      Number/E-Address

**LOCAL/HOME**                      **(904) 612-2463 (CELLULAR)**

**Subject #5 - WITNESS #1 - Nolasco, Eulalio Martinez**

**Primary Information**

Subject Name: **Nolasco, Eulalio Martinez**

Record Type: **PERSON**

Bio: **19 yr. old, WHITE HISPANIC, MALE**

Birth Date: **01/22/2005**

Juvenile: **No**

**Personal Information**

Height: **505**

Weight: **150**

Eye Color: **BROWN**

Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

Relationship                      Address

**HOME/LOCAL**                      **55 Bay Ct, Riverdale, GEORGIA 30296 USA**

**Telephones / E-Addresses**

Relationship                      Number/E-Address

DFS Criminal Investigations Division

Canine Assist - BFAEI 24-325/5

Report Date: 02/01/2024

**Subject #5 - WITNESS #1 - Nolasco, Eulalio Martinez - Continued**

**Telephones / E-Addresses - Continued**

Relationship	Number/E-Address
LOCAL/HOME	(856) 899-3744 (CELLULAR)

**Subject #6 - WITNESS #2 - Ramirez, Rigoberto Vasquez**

**Primary Information**

Subject Name: **Ramirez, Rigoberto Vasquez**  
Record Type: **PERSON**  
Bio: **29 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **10/07/1994**  
Juvenile: **No**

**Personal Information**

Height: **506**  
Weight: **155**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

Relationship	Address
HOME/LOCAL	55 Bay Ct, Riverdale, GEORGIA 30296 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(661) 541-5713 (CELLULAR)

**Subject #7 - WITNESS #3 - Sanchez, Florinda Morales**

**Primary Information**

Subject Name: **Sanchez, Florinda Morales**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **04/12/2001**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **100**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

DFS Criminal Investigations Division

Canine Assist - BFAEI 24-325/5

Report Date: 02/01/2024

**Subject #7 - WITNESS #3 - Sanchez, Florinda Morales - Continued**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(256) 751-7818 (CELLULAR)</b>

**Subject #8 - WITNESS #4 - Sanchez, Oscar Gaby**

**Primary Information**

Subject Name: **Sanchez, Oscar Gaby**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **12/25/2001**  
Juvenile: **No**

**Personal Information**

Height: **507**  
Weight: **200**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Constructuion**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(404) 988-1353 (CELLULAR)</b>

**Narrative**

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services

Canine Report

CASE NUMBER:

24-325/5

*DFS Criminal Investigations Division*

**Canine Assist - BFAEI 24-325/5**

Report Date: 02/01/2024

**Narrative - Continued**

FHP CAD # DFS24ON0000251

**NARRATIVE:**

**REQUEST DATE/TIME: 1/28/2024 11:30 PM**  
**ARRIVAL DATE/TIME: 1/29/2024 12:00 AM**  
**COMPLETION DATE/TIME: 1/29/2024 8:00 AM**

On 1/28/2024, Detective Oliver of the Bureau of Fire, Arson and Explosives Investigations requested the assistance of the Accelerant Detection Canine (ADK-9) Team to the scene of an apartment fire located at 960 E Adams St. Jacksonville, Florida. I arrived on the scene and met with Detective Oliver. Prior to the ADK-9 examination of the fire scene, I conducted a safety walk-through of the fire scene.

The fire scene is described as a multi-story apartment building. The fire was situated on the 6th or 7th floor of the apartment building. For more detailed information on the scene, refer to the primary investigation report.

I did not conduct an interior and exterior ADK-9 examination of the fire scene with ADK-9 Eddie due to the structural integrity of the building. For a detailed fire scene investigation, refer to the primary investigation report.

No follow-up investigation was required of the ADK-9 Team.

**STATUS:**

The reason for no examination of the fire scene was reported to Detective Oliver and no further action was taken in this case.

**DFS Criminal Investigations Division**  
**Analytical Assist (Analysts Use Only) 24-325/6**

Report Date: 02/02/2024

**Primary Information**

Description: **Completed Weather/Lightning Report 960 E Adams St, Jacksonville, FL 32202 (Duval)**  
Occurrence From: **01/31/2024 08:00**  
Occurrence To: **02/02/2024 13:30**  
Reporting LEO: **Phillips, Diana (00289 / ADMINISTRATIVE UNIT / DFS - Division of Investigative & Forensic Svcs)**  
Report Status: **Approved**  
Report Status Date: **02/07/2024**  
Approved By: **Welsh, Lorene (00204 / CID Bureau of Insurance Fraud)**

**Synopsis**

**02/02/2024. Weather report and lightning data were compiled and analyzed for the preceding 6-hour period, 01/28/2024, 02:00 hrs. through 08:00 hrs. EST, and 10-mile radius of a structure fire that occurred at 1490 W 7th St, Jacksonville, FL 32209 (Duval County).**

**According to EarthNetworks.com, no cloud-to-ground lightning strikes were recorded for the above period. The weather report for 01/28/2024 was compiled. Report is attached.**

**Via DAVID, demographics were updated and/or associations identified for:**

- 1. Company Official Kent Trucas Barber Jr, DOB: 01/12/1973**
- 2. Company Official Walter Scott Macauley, IV, DOB 06/14/1966**
- 3. Complainant Justin Edward Montgomery, DOB: 07/31/1996**
- 4. Victim Rise Doro**
- 5. Witness Eulalio Martinez Nolasco \***
- 6. Witness Rigoberto Vasquez Ramirez \***
- 7. Witness Florinda Morales Sanchez \***
- 8. Witness Oscar Gaby Sanchez \***
- 9. Associated Company, Rise Above General Contracting**
- 10. Donna Angel Reidy, Officer of Rise Above General Contracting**
- 11. \* Employees of Rise Above General Contracting and associated with BIF Case #FRD09-1737**

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: **960 E Adams St, Jacksonville, FLORIDA 32202 USA**

**Subject #1 - Company Official #1 - Barber, Kent Trucas Jr**

**Primary Information**

Subject Name: **Barber, Kent Trucas Jr**  
Record Type: **PERSON**  
Bio: **51 yr. old, WHITE, MALE**  
Birth Date: **01/12/1973**  
Juvenile: **No**  
Place Of Birth State: **CALIFORNIA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **600**  
Weight: **200**



*DFS Criminal Investigations Division*  
**Analytical Assist (Analysts Use Only) 24-325/6**

Report Date: 02/02/2024

**Subject #1 - Company Official #1 - Barber, Kent Trucas Jr - Continued**

**Personal Information - Continued**

Eye Color: **BLUE**  
Hair Color: **BROWN**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Project Manager**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>4302 Jeremys Landing Dr S, Jacksonville, FLORIDA 32258 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(813) 693-2342 (CELLULAR)</b>

**Subject #2 - Company Official #2 - Macauley, Walter Scott IV**

**Primary Information**

Subject Name: **Macauley, Walter Scott IV**  
Record Type: **PERSON**  
Bio: **57 yr. old, WHITE, MALE**  
Birth Date: **06/14/1966**  
Juvenile: **No**  
Place Of Birth: **Duval county**  
Place Of Birth State: **FLORIDA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **510**  
Weight: **200**  
Eye Color: **HAZEL**  
Hair Color: **BROWN**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Operations Director**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>10738 PorterTrail, Clermont, FLORIDA 34711 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
---------------------	-------------------------

*DFS Criminal Investigations Division*  
**Analytical Assist (Analysts Use Only) 24-325/6**

Report Date: 02/02/2024

**Subject #2 - Company Official #2 - Macauley, Walter Scott IV - Continued**

**Telephones / E-Addresses - Continued**

Relationship	Number/E-Address
LOCAL/HOME	(407) 286-8973 (BUSINESS)

**Subject #3 - ASSC BY INFERENCE #1 - Rise Above General Contracting**

**Primary Information**

Subject Name: **Rise Above General Contracting**  
Record Type: **BUSINESS**

**Subject #4 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: **Rise Doro**  
Record Type: **BUSINESS**

**Subject #5 - ASSC BY INFERENCE #1 - Reidy, Donna Angel**

**Primary Information**

Subject Name: **Reidy, Donna Angel**  
Record Type: **PERSON**  
Bio: **62 yr. old, WHITE, FEMALE**  
Birth Date: **02/02/1962**  
Juvenile: **No**  
Place Of Birth State: **NEW YORK**  
Place Of Birth Country: **USA**

**Personal Information**

US Citizen: **Yes**  
Photo: **Yes**

**Addresses**

Relationship	Address
HOME/LOCAL	850 Pioneer Way, Royal Palm Beach, FLORIDA 33411 USA

**Subject #6 - COMPLAINANT #1 - Montgomery, Justin Edward**

**Primary Information**

Subject Name: **Montgomery, Justin Edward**  
Record Type: **PERSON**  
Bio: **27 yr. old, BLACK, MALE**  
Birth Date: **07/31/1996**  
Juvenile: **No**  
Place Of Birth: **Liberty County**  
Place Of Birth City: **Ft Stewart**

*DFS Criminal Investigations Division*  
**Analytical Assist (Analysts Use Only) 24-325/6**

Report Date: 02/02/2024

**Subject #6 - COMPLAINANT #1 - Montgomery, Justin Edward - Continued**

**Primary Information - Continued**

Place Of Birth State: **GEORGIA**

Place Of Birth Country: **USA**

**Personal Information**

Height: **602**

Weight: **250**

Eye Color: **BROWN**

Hair Color: **BLACK**

US Citizen: **Yes**

Photo: **Yes**

**Employment Information**

Occupation: **Security**

**Addresses**

Relationship                      Address

**HOME/LOCAL**                      **9838 Melrose Creek Dr, Jacksonville, FLORIDA 32222 USA**

**Telephones / E-Addresses**

Relationship                      Number/E-Address

**LOCAL/HOME**                      **(904) 612-2463 (CELLULAR)**

**Subject #7 - WITNESS #1 - Nolasco, Eulalio Martinez**

**Primary Information**

Subject Name: **Nolasco, Eulalio Martinez**

Record Type: **PERSON**

Bio: **19 yr. old, WHITE HISPANIC, MALE**

Birth Date: **01/22/2005**

Juvenile: **No**

**Personal Information**

Height: **505**

Weight: **150**

Eye Color: **BROWN**

Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

Relationship                      Address

**HOME/LOCAL**                      **55 Bay Ct, Riverdale, GEORGIA 30296 USA**

**Telephones / E-Addresses**

Relationship                      Number/E-Address

*DFS Criminal Investigations Division*  
**Analytical Assist (Analysts Use Only) 24-325/6**

Report Date: 02/02/2024

**Subject #7 - WITNESS #1 - Nolasco, Eulalio Martinez - Continued**

**Telephones / E-Addresses - Continued**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(856) 899-3744 (CELLULAR)</b>

**Subject #8 - WITNESS #2 - Ramirez, Rigoberto Vasquez**

**Primary Information**

Subject Name: **Ramirez, Rigoberto Vasquez**  
Record Type: **PERSON**  
Bio: **29 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **10/07/1994**  
Juvenile: **No**

**Personal Information**

Height: **506**  
Weight: **155**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(661) 541-5713 (CELLULAR)</b>

**Subject #9 - WITNESS #3 - Sanchez, Florinda Morales**

**Primary Information**

Subject Name: **Sanchez, Florinda Morales**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **04/12/2001**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **100**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

*DFS Criminal Investigations Division*  
**Analytical Assist (Analysts Use Only) 24-325/6**

Report Date: 02/02/2024

**Subject #9 - WITNESS #3 - Sanchez, Florinda Morales - Continued**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(256) 751-7818 (CELLULAR)</b>

**Subject #10 - WITNESS #4 - Sanchez, Oscar Gaby**

**Primary Information**

Subject Name: **Sanchez, Oscar Gaby**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **12/25/2001**  
Juvenile: **No**

**Personal Information**

Height: **507**  
Weight: **200**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Constructuion**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(404) 988-1353 (CELLULAR)</b>

DFS Criminal Investigations Division

Supplement 24-325/7

Report Date: 02/06/2024

**Primary Information**

Description: Supplement  
Reporting LEO: Young, David (00029 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)  
Report Status: Approved  
Report Status Date: 02/06/2024  
Approved By: Pietrafesa, Joseph (00097 / CID Bureau of Fire, Arson, and Explosives Investig)

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

*Primary Information*

Address: 960 E Adams St, Jacksonville, FLORIDA 32202 USA

**Subject #1 - VICTIM #1 - Rise Doro**

*Primary Information*

Subject Name: Rise Doro  
Record Type: BUSINESS

**Narrative**

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services  
Bureau of Fire, Arson and Explosives Investigations

**CASE NUMBER:**

24-325

**NARRATIVE:**

REQUEST DATE/TIME: 1/29/2024 0000  
ARRIVAL DATE/TIME: 1/29/2024 0122  
COMPLETION DATE/TIME: 1/29/2024 1730

On 1/29/2024, Detective Oliver of the Bureau of Fire, Arson, and Explosives Investigations requested assistance at the scene of a Structure fire located at 960 W. Adams Street, Jacksonville, Florida. I arrived on the scene and met with Detective Oliver.

The fire scene is described as an Unoccupied 7-story apartment building. Refer to the primary investigation report for more detailed information on the scene.

I assisted with general oversight of the fire scene investigation, photos, and meeting with involved agencies. For a detailed fire scene investigation, refer to the primary investigation report.

On 1/30/2024, I returned to the scene and continued to assist with general scene processing. I also attended meetings with all agencies involved in the event and advised them that we would not put a hold on the building if it were to be demolished or worked by the insurance company.

**STATUS:**

Pending further assistance with the investigation.

*DFS Criminal Investigations Division*

**Supplement 24-325/7**

Report Date: 02/06/2024

<b>Narrative - Continued</b>

DFS Criminal Investigations Division

Supplement 24-325/8

Report Date: 02/09/2024

Primary Information

Description: Drone Supplement  
Reporting LEO: Young, David (00029 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)  
Report Status: Approved  
Report Status Date: 03/04/2024  
Approved By: Pietrafesa, Joseph (00097 / CID Bureau of Fire, Arson, and Explosives Investig)

Address #1 - FIRE SCENE #1 - 960 E Adams St

Primary Information

Address: 960 E Adams St, Jacksonville, FLORIDA 32202 USA

Subject #1 - VICTIM #1 - Rise Doro

Primary Information

Subject Name: Rise Doro  
Record Type: BUSINESS

Narrative

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services

UAS Report

CASE NUMBER: 24-325/8

Airspace Type: Class G  
LAANC Authorization Required: NO  
Total Flight Time: 13:01  
Launch Time: 0950 hrs.  
Max Altitude: 155 Feet AGL  
Total Distance: 801 Feet  
Weather: Cloud Cover 49%, Temp 72 degrees F, Humidity 45%, Wind 04 mph from 174 degrees.  
Visual Observer: Detective D. Oliver

On 02/9/2024, at approximately 0800 hrs., I, Lt. David Young, was contacted by Detective D. Oliver about a Commercial fire that occurred at 960 W. Adams Street, Jacksonville, FL. He discussed the case and I responded to the scene. I reviewed the fire scene, and it was decided that Unmanned Aircraft System (UAS) images would be helpful in the investigation. Detective Oliver was briefed on his duties as my Visual Observer. I conducted a pre-flight safety checklist and verified safe flying conditions as well as Checking airspace and NOTAMS for the area. Detective Oliver was assigned and briefed on his role as a visual observer of the UAS. I launched my Parrot UAV from the southwest side of the structure off East Forsyth Street. The flight proceeded over the structure and multiple images were taken. The flight then remained over the fire scene with documentation of the overhead and roof of the structure at various heights below 155 feet AGL. The flight was concluded with no further documentation from the UAS. The images were reviewed and provided to Detective Oliver for his case file.



DFS Criminal Investigations Division

Supplement 24-325/9

Report Date: 02/13/2024

**Primary Information**

Description: **Fire scene assist supplement report**  
Reporting LEO: **Schiefer, Seth (00134 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)**  
Report Status: **Approved**  
Report Status Date: **02/16/2024**  
Approved By: **Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)**

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: **960 E Adams St, Jacksonville, FLORIDA 32202 USA**

**Subject #1 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: **Rise Doro**  
Record Type: **BUSINESS**

**Narrative**

**State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services**

**Supplemental Report**

**CASE NUMBER:  
24-325**

**On 2/14/24 at 0800hrs, I responded to the Rise Doro scene at 960 East Adams Street in Jacksonville, FL. I conducted visual and photographic observation of the demolition process, specifically on the southern side of the structure with a focus on the 5th and 6th flooring. I took 13 pictures of the area with my assigned camera and placed same into photographic case storage under my name.**

DFS Criminal Investigations Division

Supplement 24-325/10

Report Date: 02/23/2024

**Primary Information**

Description: **Case Assistance Supplement**  
Reporting LEO: **Johnson, Sabrina (00554 / Pensacola / DIFS Bureau of Fire Arson Explosives Investigation)**  
Report Status: **Approved**  
Report Status Date: **02/27/2024**  
Approved By: **Bell, John (00098 / CID Bureau of Fire, Arson, and Explosives Investig)**

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: **960 E Adams St, Jacksonville, FLORIDA 32202 USA**

**Subject #1 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: **Rise Doro**  
Record Type: **BUSINESS**

**Narrative**

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services

**Supplemental Report**

**CASE NUMBER: 24-325**

At the request of Lead Detective David OLIVER through the Chain of Command, I, BFAEI Detective Sabrina JOHNSON utilized floor plans, ariel, and fire scene photographs to create a sketch representing the area of origin for BFAEI 24-325. The document is attached to this supplement and maintained in the case file.

*DFS Criminal Investigations Division*

**Supplement 24-325/11**

Report Date: 02/26/2024

**Primary Information**

Description: **Jacksonville Fire Rescue Report (FR-00013962) for Det. Oliver**  
Reporting LEO: **Reese, Margaret (00552 / Northeast / DIFS Bureau of Fire Arson Explosives Investigation)**  
Report Status: **Approved**  
Report Status Date: **02/27/2024**  
Approved By: **Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)**

**Narrative**

**State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services**

**Supplemental Report**

**CASE NUMBER: 24-325/11**

**SYNOPSIS: On 02/26/2024 @ 09:59 I attached the following report: Jacksonville Fire Rescue Report (FR-00013962) for Det. Oliver**

DFS Criminal Investigations Division

Supplement 24-325/12

Report Date: 02/29/2024

Primary Information	
Description:	UAV supplement
Reporting LEO:	Young, David (00029 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)
Report Status:	Approved
Report Status Date:	03/04/2024
Approved By:	Pietrafesa, Joseph (00097 / CID Bureau of Fire, Arson, and Explosives Investig)

Address #1 - FIRE SCENE #1 - 960 E Adams St	
Primary Information	
Address:	960 E Adams St, Jacksonville, FLORIDA 32202 USA

Subject #1 - VICTIM #1 - Rise Doro	
Primary Information	
Subject Name:	Rise Doro
Record Type:	BUSINESS

Narrative	
State of Florida Department of Financial Services Division of Investigative and Forensic Services	
UAS Report	
CASE NUMBER: 24-325/12	
Airspace Type: Class G LAANC Authorization Required: NO Total Flight Time: 8:29 Launch Time: 1402 hrs. Max Altitude: 143 Feet AGL Total Distance: 562 Feet Weather: Cloud Cover 100%, Temp 61 degrees F, Humidity 45%, Wind 08 mph from 299 degrees. Visual Observer: Detective D. Oliver	
On 02/9/2024, at approximately 0800 hrs., I, Lt. David Young, was contacted by Detective D. Oliver about a Commercial fire that occurred at 960 W. Adams Street, Jacksonville, FL. He discussed the case and I responded to the scene. I reviewed the fire scene, and it was decided that Unmanned Aircraft System (UAS) images would be helpful in the investigation. Detective Oliver was briefed on his duties as my Visual Observer. I conducted a pre-flight safety checklist and verified safe flying conditions as well as Checking airspace and NOTAMS for the area. Detective Oliver was assigned and briefed on his role as a visual observer of the UAS. I launched my Parrot UAV from the southwest side of the structure off East Forsyth Street. The flight proceeded over the structure and multiple images were taken. The flight then remained over the fire scene with documentation of the overhead and roof of the structure at various heights below 143 feet AGL. The flight was concluded with no further documentation from the UAS. The images were reviewed and provided to Detective Oliver for his case file.	

DFS Criminal Investigations Division

Supplement 24-325/13

Report Date: 02/29/2024

Primary Information

Description: UAV supplement  
Reporting LEO: Young, David (00029 / Jacksonville 2 / DIFS Bureau of Fire Arson Explosives Investigation)  
Report Status: Approved  
Report Status Date: 03/04/2024  
Approved By: Pietrafesa, Joseph (00097 / CID Bureau of Fire, Arson, and Explosives Investig)

Address #1 - FIRE SCENE #1 - 960 E Adams St

Primary Information

Address: 960 E Adams St, Jacksonville, FLORIDA 32202 USA

Subject #1 - VICTIM #1 - Rise Doro

Primary Information

Subject Name: Rise Doro  
Record Type: BUSINESS

Narrative

State of Florida  
Department of Financial Services  
Division of Investigative and Forensic Services

UAS Report

CASE NUMBER: 24-325/13

Airspace Type: Class G  
LAANC Authorization Required: NO  
Total Flight Time: 6:26  
Launch Time: 1441 hrs.  
Max Altitude: 116 Feet AGL  
Total Distance: 494 Feet  
Weather: Cloud Cover 100%, Temp 61 degrees F, Humidity 45%, Wind 08 mph from 299 degrees.  
Visual Observer: Detective D. Oliver

On 02/9/2024, at approximately 0800 hrs., I, Lt. David Young, was contacted by Detective D. Oliver about a Commercial fire that occurred at 960 W. Adams Street, Jacksonville, FL. He discussed the case and I responded to the scene. I reviewed the fire scene, and it was decided that Unmanned Aircraft System (UAS) images would be helpful in the investigation. Detective Oliver was briefed on his duties as my Visual Observer. I conducted a pre-flight safety checklist and verified safe flying conditions as well as Checking airspace and NOTAMS for the area. Detective Oliver was assigned and briefed on his role as a visual observer of the UAS. I launched my Parrot UAV from the southwest side of the structure off East Forsyth Street. The flight proceeded over the structure and multiple images were taken. The flight then remained over the fire scene with documentation of the overhead and roof of the structure at various heights below 116 feet AGL. The flight was concluded with no further documentation from the UAS. The images were reviewed and provided to Detective Oliver for his case file.

DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

**Primary Information**

Description: Case closing request  
Occurrence From: 01/28/2024 21:29  
Occurrence To: 01/28/2024 21:29  
Reporting LEO: Oliver, David (00533 / Jacksonville 2 / DIFS Bureau of Fire, Arson, and Explosives Investi)  
Report Status: Approved  
Report Status Date: 06/29/2024  
Approved By: Young, David (00029 / CID Bureau of Fire, Arson, and Explosives Investig)

**Address #1 - FIRE SCENE #1 - 960 E Adams St**

**Primary Information**

Address: 960 E Adams St, Jacksonville, FLORIDA 32202 USA

**Subject #1 - Company Official #1 - Barber, Kent Trucas Jr**

**Primary Information**

Subject Name: Barber, Kent Trucas Jr  
Record Type: PERSON  
Bio: 51 yr. old, WHITE, MALE  
Birth Date: 01/12/1973  
Juvenile: No  
Place Of Birth State: CALIFORNIA  
Place Of Birth Country: USA

**Personal Information**

Height: 600  
Weight: 200  
Eye Color: BLUE  
Hair Color: BROWN  
US Citizen: Yes  
Photo: Yes

**Employment Information**

Occupation: Project Manager

**Addresses**

Relationship	Address
HOME/LOCAL	4302 Jeremys Landing Dr S, Jacksonville, FLORIDA 32258 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(813) 693-2342 (CELLULAR)

DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

**Subject #2 - Company Official #2 - Macauley, Walter Scott IV**

**Primary Information**

Subject Name: **Macauley, Walter Scott IV**  
Record Type: **PERSON**  
Bio: **58 yr. old, WHITE, MALE**  
Birth Date: **06/14/1966**  
Juvenile: **No**  
Place Of Birth: **Duval county**  
Place Of Birth State: **FLORIDA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **510**  
Weight: **200**  
Eye Color: **HAZEL**  
Hair Color: **BROWN**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Operations Director**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>10738 PorterTrail, Clermont, FLORIDA 34711 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(407) 286-8973 (BUSINESS)</b>

**Subject #3 - VICTIM #1 - Rise Doro**

**Primary Information**

Subject Name: **Rise Doro**  
Record Type: **BUSINESS**

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward**

**Primary Information**

Subject Name: **Montgomery, Justin Edward**  
Record Type: **PERSON**  
Bio: **27 yr. old, BLACK, MALE**  
Birth Date: **07/31/1996**  
Juvenile: **No**  
Place Of Birth: **Liberty County**

DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

**Subject #4 - COMPLAINANT #1 - Montgomery, Justin Edward - Continued**

**Primary Information - Continued**

Place Of Birth City: **Ft Stewart**  
Place Of Birth State: **GEORGIA**  
Place Of Birth Country: **USA**

**Personal Information**

Height: **602**  
Weight: **250**  
Eye Color: **BROWN**  
Hair Color: **BLACK**  
US Citizen: **Yes**  
Photo: **Yes**

**Employment Information**

Occupation: **Security**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>9838 Melrose Creek Dr, Jacksonville, FLORIDA 32222 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 612-2463 (CELLULAR)</b>

**Subject #5 - WITNESS #1 - Abreu, Leticia Maria Pavon**

**Primary Information**

Subject Name: **Abreu, Leticia Maria Pavon**  
Record Type: **PERSON**  
Bio: **26 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **03/16/1998**  
Juvenile: **No**

**Personal Information**

Height: **501**  
Weight: **125**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>843 Alderman Rd #211, Jacksonville, FLORIDA 32211 USA</b>



DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

**Subject #5 - WITNESS #1 - Abreu, Leticia Maria Pavon - Continued**

**Telephones / E-Addresses**

Relationship	Number/E-Address
CELLULAR PHONE	(772) 361-9486 (CELLULAR)

**Subject #6 - WITNESS #2 - Henriquez, Soad Rangel**

**Primary Information**

Subject Name: **Henriquez, Soad Rangel**  
Record Type: **PERSON**  
Bio: **27 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **08/02/1996**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **133**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

Relationship	Address
HOME/LOCAL	10275 Old St. Augustine Rd #909, Jacksonville, FLORIDA 32257 USA

**Telephones / E-Addresses**

Relationship	Number/E-Address
LOCAL/HOME	(904) 463-1412 (CELLULAR)

**Subject #7 - WITNESS #3 - Morfe, Yahaira Vasquez**

**Primary Information**

Subject Name: **Morfe, Yahaira Vasquez**  
Record Type: **PERSON**  
Bio: **48 yr. old, BLACK HISPANIC, FEMALE**  
Birth Date: **04/16/1976**  
Juvenile: **No**

**Personal Information**

Height: **503**  
Weight: **150**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

**Subject #7 - WITNESS #3 - Morfe, Yahaira Vasquez - Continued**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>843 Alderman Rd #302, Jacksonville, FLORIDA 32211 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 909-9916 (CELLULAR)</b>

**Subject #8 - WITNESS #4 - Mujica, Maria Fernanda Hermoso**

**Primary Information**

Subject Name: **Mujica, Maria Fernanda Hermoso**  
Record Type: **PERSON**  
Bio: **43 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **05/16/1981**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **130**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Cleaning**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>10275 Old St. Augustine Rd #909, Jacksonville, FLORIDA 32257 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(904) 840-1935 (CELLULAR)</b>

**Subject #9 - WITNESS #5 - Nolasco, Eulalio Martinez**

**Primary Information**

Subject Name: **Nolasco, Eulalio Martinez**  
Record Type: **PERSON**  
Bio: **19 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **01/22/2005**  
Juvenile: **No**

DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

**Subject #9 - WITNESS #5 - Nolasco, Eulalio Martinez - Continued**

**Personal Information**

Height: 505  
Weight: 150  
Eye Color: BROWN  
Hair Color: BLACK

**Employment Information**

Occupation: Construction

**Addresses**

<u>Relationship</u>	<u>Address</u>
HOME/LOCAL	55 Bay Ct, Riverdale, GEORGIA 30296 USA

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
LOCAL/HOME	(856) 899-3744 (CELLULAR)

**Subject #10 - WITNESS #6 - Ramirez, Rigoberto Vasquez**

**Primary Information**

Subject Name: Ramirez, Rigoberto Vasquez  
Record Type: PERSON  
Bio: 29 yr. old, WHITE HISPANIC, MALE  
Birth Date: 10/07/1994  
Juvenile: No

**Personal Information**

Height: 506  
Weight: 155  
Eye Color: BROWN  
Hair Color: BLACK

**Employment Information**

Occupation: Construction

**Addresses**

<u>Relationship</u>	<u>Address</u>
HOME/LOCAL	55 Bay Ct, Riverdale, GEORGIA 30296 USA

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
LOCAL/HOME	(661) 541-5713 (CELLULAR)

**Subject #11 - WITNESS #7 - Sanchez, Florinda Morales**

**Primary Information**

Subject Name: Sanchez, Florinda Morales

DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

**Subject #11 - WITNESS #7 - Sanchez, Florinda Morales - Continued**

**Primary Information - Continued**

Record Type: **PERSON**  
Bio: **23 yr. old, WHITE HISPANIC, FEMALE**  
Birth Date: **04/12/2001**  
Juvenile: **No**

**Personal Information**

Height: **500**  
Weight: **100**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Construction**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
<b>LOCAL/HOME</b>	<b>(256) 751-7818 (CELLULAR)</b>

**Subject #12 - WITNESS #8 - Sanchez, Oscar Gaby**

**Primary Information**

Subject Name: **Sanchez, Oscar Gaby**  
Record Type: **PERSON**  
Bio: **22 yr. old, WHITE HISPANIC, MALE**  
Birth Date: **12/25/2001**  
Juvenile: **No**

**Personal Information**

Height: **507**  
Weight: **200**  
Eye Color: **BROWN**  
Hair Color: **BLACK**

**Employment Information**

Occupation: **Constructuion**

**Addresses**

<u>Relationship</u>	<u>Address</u>
<b>HOME/LOCAL</b>	<b>55 Bay Ct, Riverdale, GEORGIA 30296 USA</b>

**Telephones / E-Addresses**

<u>Relationship</u>	<u>Number/E-Address</u>
---------------------	-------------------------

DFS Criminal Investigations Division

Case Closing 24-325/14

Report Date: 06/28/2024

Subject #12 - WITNESS #8 - Sanchez, Oscar Gaby - Continued

Telephones / E-Addresses - Continued

Relationship	Number/E-Address
LOCAL/HOME	(404) 988-1353 (CELLULAR)

Subject #13 - WITNESS #9 - Schwallenberg, Billy Jack

Primary Information

Subject Name: Schwallenberg, Billy Jack  
Record Type: PERSON  
Bio: 44 yr. old, WHITE, MALE  
Birth Date: 11/21/1979  
Juvenile: No

Personal Information

Height: 510  
Eye Color: BLUE  
Hair Color: BROWN

Employment Information

Occupation: Air conditioning

Addresses

Relationship	Address
HOME/LOCAL	1861 Woodridge Ct, Middleburg, FLORIDA 32068 USA

Telephones / E-Addresses

Relationship	Number/E-Address
LOCAL/HOME	(904) 626-1205 (CELLULAR)

Narrative

PLEASE SELECT ONE OF THE FOLLOWING

Case Closing Type  
Description

Acquittal  
In a jury trial, the subject was acquitted of all charges.

Allegation Unfounded  
The detective determined the allegations to be without merit.

Arrest Primary Offense/2nd Offense without prosecution  
Defendant was successfully prosecuted on another case.

Below Threshold  
After a case is opened and assigned, and before substantial investigative hours are expended, if it is discovered that the fraud value is considerably less than previously indicated, and such fraud value was the determining factor in the case assignment, and such factors may impact prosecutorial success, the detective may request the case be closed.

*DFS Criminal Investigations Division*

**Case Closing 24-325/14**

Report Date: 06/28/2024

**Narrative - Continued**

**Civil Case**

There is no criminal violation, but civil violations and possible remedies exist. Note: The lieutenant is required to notify the complainant of the clearance/remedies.

**Consolidated with another case**

The case has been closed and consolidated with a case that was opened at an earlier date.

**Created in Error**

Case was created in error

**Death of Offender /Victim /Witness**

The Lieutenant determines that the death of a key suspect, victim, or witness in the case will impact the prosecutorial success of the case.

**Deported**

Subject of the investigation was deported

**Fire - Accidental**

BFAEI detectives determine fire to be accidental.

**Fire - Natural**

BFAEI detectives determine fire to be natural

XX

**Fire - Undetermined**

BFAEI detectives are unable to determine the cause of fire

**Fugitive**

With the approval of the regional captain or designee, the designated supervisor will review cases meeting the following criteria:

1. Open-fugitive cases a minimum of five years old with limited impact in that specific region.
2. Cases where the probability of locating and prosecuting the defendant is unlikely or cases where there is evidence to believe the defendant has fled the country and whereabouts remain unknown. Cases meeting this criterion will be closed - Fugitive Criteria:

**Availability of Personal Identifying Information:** fugitive has used fictitious personal information, and no other information is known

**Extradition status:** extradition status is limited to Florida only, and the fugitive is believed to be out of country or state.

**No New Leads:** No new addresses or employment information has been located on fugitive.

**The subject is incarcerated on other charges.**

**Lack of Support:** The severity of charges, outside state law enforcement agencies are unwilling to assist in apprehension efforts.

**Fugitive: Failure to Appear**

A bench warrant has been issued for failure to appear in court.

**Insufficient Evidence / No Further Leads**

The investigation reveals there is insufficient evidence to support the allegations or to successfully prosecute the case, or no further leads.

**Juvenile**

Fire cases only. If the juvenile is 13 years of age or younger and no criminal charges are filed.

**Mentally Incompetent to Stand Trial**

Subject of the investigation is mentally incompetent to stand trial

**No Response to demand by Reporter**

Additional information requested from the complainant was not received after multiple attempts (telephonic and written contact was made with the reporter resulted with no response).

**Nolle Prossed**

*DFS Criminal Investigations Division*

**Case Closing 24-325/14**

Report Date: 06/28/2024

**Narrative - Continued**

**After an arrest has been made, the prosecutorial agency declined to prosecute the case after an arrest has been made.**

**Other**  
No other Case Closing Types apply. A detailed reason must be provided in the below Comments Section.

**Other Agency Assist Completed**  
The Division's participation in the case is no longer required.

**Out of Country**  
Subject of the investigation is out of the country

**Out of State**  
Subject of the investigation is out of the state

**Prosecution Declined**  
The prosecutorial agency declined to prosecute the case after reviewing the presentation. (no arrest made in the case)

**Statute of Limitations Expired**  
Statute of limitations for the allegations expired.

**Successful Prosecution**

To choose this disposition type, a Successful Prosecution Report must be present in the case. Any of the following actions constitute a successful prosecution:

- Placed into a Pre-Trial Diversion Program
- Convicted and Adjudicated Guilty
- Convicted and Adjudication was Withheld
- Restitution was ordered (Note: Case may have been nolle-prossed)

(A copy of the final order MUST be attached to the Successful Prosecution Report in ACISS)

**Turned over to Another Agency**  
It was determined that the Division had no jurisdiction, and the case was referred to the appropriate agency; or it was determined that another agency is investigating the same allegations.  
Note: The detective shall document the agency with whom the case is turned over in the below comments section.

**Victim/Witness Failed to Cooperate**  
A key victim or witness refused to cooperate, wherein such cooperation will negatively impact successful prosecution.

**Warrant Rescinded**  
Warrant was rescinded  
Comments Section:  
Based upon the fire scene examination, knowledge of fire development, firefighter, and witness statements, coupled with supporting documentation, there was no conclusive evidence to indicate a specific cause of the fire. The first material ignited, and the ignition sequence were not identified to an acceptable level of scientific certainty within the area of origin. Due to the area of origin coupled with witness statements the fire cause is most probable irregular electrical activity within the floor void. It is recommended at this time; this case be classified as undetermined.