

INCIDENT/INVESTIGATION REPORT

INCIDENT DATA

Case#	21-000019
Date / Time Reported	01/01/2021 23:38 Fri
Last Known Secure	01/01/2021 22:30 Fri
At Found	01/01/2021 22:30 Fri

Agency Name	Key West Police Department
ORI	FL0440100

Location of Incident		Premise Type	Beat/GP
430 DUVAL ST, Key West FL 33040-		Highway / Street / Road/	B1, GPB1
#1	Crime Incident(s) (Com)	Weapon / Tools NOT APPLICABLE/NONE	
	Resist Arrest / Escape XOM	Entry	Exit Security
#2	Crime Incident (Com)	Weapon / Tools	
	Loitering And Prowling /curfew Violation XOS	Entry	Exit Security
#3	Crime Incident ()	Weapon / Tools	
		Entry	Exit Security

MO

VICTIM

# of Victims	2	Type:	GOVERNMENT	Injury:					Domestic:	N
V1	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status		
	CITY OF KEY WEST,	2	Age			ST	N/A			
Home Address							Home Phone			
1300 WHITE ST, Key West FL 33040-							-			
Employer Name/Address					Business Phone		Mobile Phone			
					-					
VYR	Make	Model	Style	Color	Lic/Lis	VIN				

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)									
Type: SOCIETY/PUBLIC/STATE					Injury:				
Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status	
V2	SOCIETY	1	//				N/A		
Home Address							Home Phone		
Employer Name/Address							Business Phone		Mobile Phone
Type:					Injury:				
Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status	
			Age						
Home Address							Home Phone		
Employer Name/Address							Business Phone		Mobile Phone

PROPERTY

L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)									
VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number	
	35	EVID	\$0.00		1				
	35	EVID	\$0.00		1				
	35	EVID	\$0.00		1				
	31	EVID	\$0.00		1				

Officer/ID#	WYNN, NOLAN (4013)	Supervisor	RODRIGUEZ, ALEXANDER (3465)
Invest ID#	(0)	Case Status	Cleared By Arrest 01/02/2021
Status	Complainant Signature	Case Disposition:	Cleared By Arrest 01/02/2021

Incident Report Additional Name List

Key West Police Department

OCA: 21-000019

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 1	SKINNER, LAURIE HOPE		10/24/1971	49	W	F
	Address 1300 WHITE ST, KEY WEST, FL 33040-		H: - -			
	Empl/Addr Code		B: 305-809-3740			
			Mobile #: - -			
2) WI 2	YOUNG, JAMES JOSEPH		05/12/1956	64	W	M
	Address 1300 WHITE STREET, KEY WEST, FL 33040-		H: - -			
	Empl/Addr City Of Key West		B: 305-809-3740			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Key West Police Department

Case # 21-000019

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers
RODRIGUEZ, P.D. (2298), STUTZ, T. (3138), WAITE, K.J. (3646), WAITE, K.J. (3646), HAM, R. (4009), HERNANDEZ, L. (3452), HERNANDEZ, L. (3452), AGLEEV, D. (4007), BOZZETTI, C.A. (4058), HALEY, M.W. (2807), HOWELL, W.N.

Suspect Hate / Bias Motivated:

NARRATIVE

REPORTING OFFICER NARRATIVE

Key West Police Department

OCA
21-000019
Date / Time Reported
Fri 01/01/2021 23:38

Victim	Offense	Date / Time Reported
CITY OF KEY WEST	RESIST ARREST / ESCAPE	Fri 01/01/2021 23:38

On January 1, 2021, at approximately 2230 hours, the Key West Police Department alongside the City of Key West Code Compliance Department and the City of Key West Public Works Department began clearing Duval Street of all pedestrians in response to Emergency Directive 2020-20.1 which stated that "Beginning on Thursday, December 31, 2020, at 10:00 p.m. and ending Sunday, January 3, 2021, at 6:00 a.m., a curfew will be in effect city-wide, from 10:00 p.m. each evening through 6:00 a.m. the next morning." As the police department was clearing Duval Street all pedestrians were informed that a curfew was in effect and asked to return to their residence or hotel. At the 400 block of Duval Street Key West Police Department encountered a group of eight people who remained in the downtown area despite being told multiple times by officers that he must to return to his residence or hotel and despite being given multiple opportunities to leave the area. The eight people, identified as Daniel Schulmann, Kimberly McCormick, Arielle Schulmann, Alan Castillo, Ruth Ruffman, Danielle Schulman, Ivan Rojas-Hernandez, and Jordan Ruffman were all arrested by officers of the Key West Police Department for knowingly and intentionally violating an Emergence Directive in violation of FSS 252.50 - VIOLATION OF DISASTER PREPAREDNESS EMERGENCY MANAGEMENT.

In addition to the violation of FSS 252.50, Daniel Schulmann was charged for violation of FSS 843.01 - RESISTING AND OFFICER WITH VIOLENCE. Schulmann physically slapped away Ofc. Howell's hands and pushed Ofc. Howell as he attempted to lawfully detain Schulmann. Schulmann kicked Ofc. Howell and attempted to knee Ofc. Bozzetti as the officers tried to gain control of Schulman. Schulmann continued to resist officer's attempts to gain control of Schulmann and take him into custody by grabbing Sgt. Kouri's legs. At the time the officers were engaged in a lawful attempt to detain Schulmann, and all officers were wearing Key West Police Department uniforms and were clearly identifiable and on-duty officers.

In addition to the violation of FSS 252.50, Kimberly McCormick was charged for violation of FSS F.S.S. 843.02, RESISTING AN OFFICER WITHOUT VIOLENCE. McCormick pulled away from Ofc. Purcell as he lawfully attempted to take her into custody. In her attempt avoid being taken into custody McCormick pushed her weight forward and had to be redirected to the ground. McCormick resisted officers' attempts to place her in handcuffs by bracing her arms against her sides. McCormick knew and understood that officers were legally authorized to take her into custody. McCormick's shoulder was injured in the attempt to take her into custody.

In addition to the violation of FSS 252.50, Danielle Schulmann was charged for violation of FSS F.S.S. 843.02, RESISTING AN OFFICER WITHOUT VIOLENCE. Danielle Schulmann pulled away from Ofc. Waite as he lawfully attempted to take her into custody. In her attempt avoid being taken into custody Danielle Schulmann pushed her weight forward and had to be redirected to the ground. Arielle Schulmann resisted officers' attempts to place her in handcuffs by tensing her arms and refusing to put her hands behind her back. Danielle Schulmann knew and understood that officers were legally authorized to take her into custody.

In addition to the violation of FSS 252.50, Alan Castillo was charged for violation of FSS F.S.S. 843.02, RESISTING AN OFFICER WITHOUT VIOLENCE. Castillo pulled away from Ofc. Hernandez as he lawfully attempted to take him into custody. In his attempt avoid being taken into custody Castillo had to be redirected to the ground. Castillo then pulled his arms underneath his body, resisting officers' attempts to place him in handcuffs. Castillo knew and understood that officers were legally authorized to take him into custody.

All eight people were transferred to the Key West Police Department van. McCormick was initially secured in the Key West Police Department van for transport with the other seven, however during the transport McCormick was complaining about the tightness of her cuffs and the pain in her shoulder. McCormick was transferred to a different

REPORTING OFFICER NARRATIVE

Key West Police Department

Victim <i>CITY OF KEY WEST</i>	Offense <i>RESIST ARREST / ESCAPE</i>	OCA <i>21-000019</i>
		Date / Time Reported <i>Fri 01/01/2021 23:38</i>

patrol vehicle transported to Lower Keys Medical Center for examination by the Emergency Room staff. McCormick was cleared by the ER staff, released from the hospital, and transported to Monroe County Detention Center. The seven other individuals were transported directly to Monroe County Detention Center by me (Ofc. Wynn).

The transportation of the eight individuals was recorded on in-car COBAN.

Incident Report Suspect List

Key West Police Department

OCA: 21-000019

1	Name (Last, First, Middle) <i>SCHULMANN, DANIEL</i>						Also Known As				Home Address <i>71 SUNSET DR KEY WEST, FL 33040 201-788-5291</i>			
	Business Address													
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.				
<i>07/02/1962</i>	<i>58</i>	<i>W</i>	<i>M</i>	<i>H</i>	<i>507</i>	<i>155</i>	<i>GRY</i>	<i>BLU</i>	<i>FAR</i>	<i>S455160622420 FL</i>				
Scars, Marks, Tattoos, or other distinguishing features														

<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN
Weapon, Type		Feature		Make		Model		Color	Caliber	Dir of Travel	
VehYr/Make/Model		Drs	Style		Color		Lic/St		VIN		
Mode of Travel											

Notes _____ Physical Char _____

2	Name (Last, First, Middle) <i>MC CORMICK, KIMBERLY BEATTY</i>						Also Known As				Home Address <i>71 SUNSET KEY DRIVE KEY WEST, FL 33040 201-247-6178</i>			
	Business Address													
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.				
<i>09/11/1972</i>	<i>48</i>	<i>W</i>	<i>F</i>	<i>N</i>	<i>502</i>	<i>125</i>	<i>BRO</i>	<i>BRO</i>	<i>FAR</i>	<i>M265502728310 FL</i>				
Scars, Marks, Tattoos, or other distinguishing features														

<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN
Weapon, Type		Feature		Make		Model		Color	Caliber	Dir of Travel	
VehYr/Make/Model		Drs	Style		Color		Lic/St		VIN		
Mode of Travel											

Notes _____ Physical Char _____

Incident Report Suspect List

Key West Police Department

OCA: 21-000019

3	Name (Last, First, Middle) <i>SCHULMANN, ARIELLE</i>					Also Known As					Home Address <i>34 E SADDLE RIVER RD SADDLE RIVER, NJ 07458 201-739-5081</i>				
	Business Address														
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.					
<i>05/21/1993</i>	<i>27</i>	<i>W</i>	<i>F</i>	<i>N</i>	<i>503</i>	<i>125</i>	<i>BRO</i>	<i>BRO</i>	<i>FAR</i>	<i>S15510587555932 NJ</i>					
Scars, Marks, Tattoos, or other distinguishing features															

<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel Mode of Travel	
VehYr/Make/Model		Drs	Style	Color	Lic/St	VIN		

Notes _____ Physical Char _____

4	Name (Last, First, Middle) <i>CASTILLO, ALAN</i>					Also Known As					Home Address <i>7 CORNMILL COURT UP SADDLE RIVER, NJ 07458 201-783-3439</i>				
	Business Address														
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.					
<i>05/18/1994</i>	<i>26</i>	<i>W</i>	<i>M</i>	<i>H</i>	<i>511</i>	<i>170</i>	<i>BLK</i>	<i>BRO</i>	<i>MED</i>	<i>C07760157405942 NJ</i>					
Scars, Marks, Tattoos, or other distinguishing features															

<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel Mode of Travel	
VehYr/Make/Model		Drs	Style	Color	Lic/St	VIN		

Notes _____ Physical Char _____

Incident Report Suspect List

Key West Police Department

OCA: 21-000019

5	Name (Last, First, Middle) <i>RUFFMAN, RUTH</i>						Also Known As				Home Address <i>40 MINEBROOK RD COLTS NECK, NJ 07722 201-264-0917</i>	
	Business Address											
	DOB <i>02/20/1964</i>	Age <i>56</i>	Race <i>W</i>	Sex <i>F</i>	Eth <i>N</i>	Hgt <i>502</i>	Wgt <i>150</i>	Hair <i>BLK</i>	Eye <i>BRO</i>	Skin <i>MED</i>	Driver's License / State. <i>R91276810052642 NJ</i>	
Scars, Marks, Tattoos, or other distinguishing features												

<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel Mode of Travel	
VehYr/Make/Model		Drs	Style	Color	Lic/St	VIN		
Notes						Physical Char		

6	Name (Last, First, Middle) <i>SCHULMANN, DANIELLE</i>						Also Known As				Home Address <i>21 BALDWIN RD SADDLE RIVER, NJ 07458 201-835-6223</i>	
	Business Address											
	DOB <i>12/22/1989</i>	Age <i>31</i>	Race <i>W</i>	Sex <i>F</i>	Eth <i>N</i>	Hgt <i>503</i>	Wgt <i>135</i>	Hair <i>BRO</i>	Eye <i>BRO</i>	Skin <i>MED</i>	Driver's License / State. <i>S15511537562892 NJ</i>	
Scars, Marks, Tattoos, or other distinguishing features												
<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN				
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel Mode of Travel					
VehYr/Make/Model		Drs	Style	Color	Lic/St	VIN						
Notes						Physical Char						

Incident Report Suspect List

Key West Police Department

OCA: 21-000019

7	Name (Last, First, Middle) <i>ROJAS-HERNANDEZ, IVAN</i>						Also Known As <i>ROJAS, IVAN; HERNANDEZ, IVAN</i>				Home Address <i>731 COLONIAL BLVD WASHINGTON TWP, NJ 07676 201-574-3849</i>			
	Business Address													
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.				
<i>09/01/1992</i>	<i>28</i>	<i>W</i>	<i>M</i>	<i>H</i>	<i>507</i>	<i>165</i>	<i>BLK</i>	<i>BRO</i>	<i>MED</i>	<i>R61883777409922 NJ</i>				
Scars, Marks, Tattoos, or other distinguishing features														

<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel	
VehYr/Make/Model		Drs	Style	Color	Lic/St	VIN		

Notes _____ Physical Char _____

8	Name (Last, First, Middle) <i>RUFFMAN, JORDAN</i>						Also Known As				Home Address <i>40 MINEBROOK RD COLTS NECK, NJ 07722 732-320-2750</i>			
	Business Address													
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.				
<i>09/16/1997</i>	<i>23</i>	<i>W</i>	<i>M</i>	<i>N</i>	<i>511</i>	<i>185</i>	<i>BRO</i>	<i>BRO</i>	<i>FAR</i>	<i>R91274106509976 NJ</i>				
Scars, Marks, Tattoos, or other distinguishing features														

<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel	
VehYr/Make/Model		Drs	Style	Color	Lic/St	VIN		

Notes _____ Physical Char _____

Key West Police Department

OCA: 21000019

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*Case Mng Status: *NA*Occurred: *01/01/2021*Offense: *RESIST ARREST / ESCAPE*Investigator: *RODRIGUEZ, PABLO D (2298)*Date / Time: *01/02/2021 17:31:12, Saturday*Supervisor: *RODRIGUEZ, ALEXANDER (3465)* Supervisor Review Date / Time: *01/03/2021 22:49:02, Sunday*

Contact:

Reference: *General Supplemental Report*

On 1/1/2021, at about 2200 Hours, we, Key West Police Officers, Code Enforcement Officers and Public Works, were clearing Duval Street of persons violating State Statute 252.50, for a curfew imposed by The City of Key West, State of Local Emergency Directive 2020-21.

At about 2235 hours, I encountered a group of persons at the corner of Duval Street and Fleming Street. Some of them were not wearing masks and they were walking northbound on Duval Street, on the East side of the street. I told them to, "please mask up and a curfew is in effect, you must leave." I asked which direction they lived and one of them said, "At the end of Whitehead Street" another said, "Sunset Key" As I was attempting to gain voluntary compliance and directing them toward their home, they resisted by standing in place, questioning the legality of the curfew, and some unintelligible comments. I placed my hand on the shoulder of one of the males near me and directed them West, on Fleming Street, towards Whitehead Street. During the short walk across the street the comments continued, but they were walking with little resistance. As we were nearing the West side of the intersection, on the sidewalk, the group stopped to scream and argue again. At one point, a man later identified as Daniel Schulmann, walked towards an officer and he was told he was under arrest. I saw one male, later identified as Ivan Rojas, run away southbound. I caught up with him and brought him to the sidewalk. At that point, I noticed several officers struggling to arrest persons that were taken down to the ground. One of them was Daniel Schulmann. I saw him trying to kick officers, his legs were quickly controlled, and he was placed in cuffs. As the persons were being walked to the transport van, I noticed about 4 phones and 4 bodycams on the ground. As I was picking them up, a female, later identified as Kim McCormick, approached me and ask me what had happened. I explained to her the group was going to jail. I gave her instructions how to reach them and explained that a curfew was in effect and she must leave and go home. She said, "OK" and walked towards Whitehead Street. I picked up the rest of the phones, cameras and checked the area for other belongings that may have been dropped. I walked towards the transport van and saw another struggle happening, McCormick was on the ground being handcuffed.

All persons were loaded up into the transport van and the scene was cleared. I continued to walk and clear the streets; I saw the transport van go by and heard a scream. I approached the van and asked Officer Wynn (driver) what was going on, if everyone was ok. Officer Wynn said someone was complaining about tight handcuffs. I told Officer Wynn to pull over as soon as possible so I could check on them. I met them at the parking lot of Key West Fire Department Station 2. I asked who had the tight handcuffs. McCormick said her cuffs were tight and her arm was numb. She also said her shoulder felt dislocated. I checked her shoulders and noticed her Left shoulder was obviously dislocated. We cut off her plastic cuffs from the back and placed regular cuffs on her in the front, double locked. I called rescue to treat her. Rescue medics placed a sling and swath on her arm, and I drove her the emergency room (I gave Officer Ham a ride to his patrol car and he followed me to the Emergency Room). Once at the emergency room, I turned her over to the medical staff and left her with Officer Ham.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 01/25/2021 13:05

Key West Police Department

OCA: **21000019**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *01/01/2021*

Offense: *RESIST ARREST / ESCAPE*

Investigator: *RODRIGUEZ, PABLO D (2298)*

Date / Time: *01/02/2021 17:31:12, Saturday*

Supervisor: *RODRIGUEZ, ALEXANDER (3465)*

Supervisor Review Date / Time: *01/03/2021 22:49:02, Sunday*

Contact:

Reference: *General Supplemental Report*

I drove to the jail and met officers in intake. At the jail, I explained to Daniel Schulmann that his fiancé, McCormick, had a dislocated shoulder and high fever. I also explained to him that she was being treated and tested at the hospital; she was stable and pain free when I left to come to the jail.

My BWC was activated for part of the case.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 01/25/2021 13:05

Key West Police Department

OCA: **21000019**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST*

Case Mng Status: *NA*

Occurred: *01/01/2021*

Offense: *RESIST ARREST / ESCAPE*

Investigator: *VAZQUEZ, BILLY (3467)*

Date / Time: *01/04/2021 22:43:33, Monday*

Supervisor: *RODRIGUEZ, PABLO D (2298)*

Supervisor Review Date / Time: *01/05/2021 06:19:06, Tuesday*

Contact:

Reference: *General Supplemental Report*

On Friday January 1st, 2021, at about 2240 hours, I Sgt. Vazquez was working the curfew enforcement detail. I was wearing my KWPD class B uniform and was instructed by Lt. Black to walk behind the KWPD mounted unit.

While approaching the intersection of Fleming St. and Duval St., I observed Sgt. Pablo Rodriguez conversing with a belligerent group of males and females. Officers walking alongside me stopped and began to help Sgt. Rodriguez with the irate and belligerent group. I could not hear any specific statements but given their body language they were extremely irate. I continued foot patrol passing through the intersection of Fleming St. When I heard a disturbance behind me. I could not see the disturbance I only could hear it. Ofc. Purcell and I ran to the location of the disturbance. When I arrived on foot, I saw a male later identified and Jordan Ruffman, lying on the ground, directly behind the KWPD transport van. Ofc. Agleev appeared to be adjusting the handcuffs on Ruffman, I assisted Ofc. Agleev. Ofc. Agleev and I placed Ruffman in the rear of the transport van. Once in the transport van, I placed Huffman`s seatbelt on. I assisted with securing two more subject in the van.

I did not have any other involvement in this case.

My BWC was not activated.

Investigator Signature

Supervisor Signature