



Booking Card

Byrns, David Lane



Print Date/Time: 03/19/2019 10:36
Login ID: cpsoapps\mhamaolka

Calcasieu Parish Sheriff's Office
ORI Number: LA0100000



2015-00005775

Booking #: 2015-00005775 Booking Date/Time: 09/21/2015 10:15
Jacket #: 202014 Inmate #:
Address: [REDACTED]



Phone #: [REDACTED] DOB: [REDACTED] Race: White
SSN: [REDACTED] Age: 61 Sex: Male
Hair Color: BLK Eyes: HZL Height: 6ft 0 in Weight: 185.0

Prisoner Type: Parish Incarceration Reason: Arrest
Facility: Pod/Block: Cell: Bed:

Charge:
State 23H 14.67.B (1) Theft from \$25,000 or more
Offense/Charge Date: 08/21/2013 10:05
Case Tracking ORI: LA0100000 Case Tracking #: 2015-00006437 Severest: No

Charge:
State 250 14.72.2 Monetary Instrument Abuse
Offense/Charge Date: 08/21/2013 10:05
Case Tracking ORI: LA0100000 Case Tracking #: 2015-00006437 Severest: No

Charge:
State 250 14.72 Forgery
Offense/Charge Date: 08/21/2013 10:05
Case Tracking ORI: LA0100000 Case Tracking #: 2015-00006437 Severest: No

Release Date/Time: 09/21/2015 12:51 Released By: 3239 - Shreeve
Release Reason: Commercial Bond Released to ORI:
Released To: Released To Additional Info: S LAVERGNE

I will have opportunity to contact family or counsel.

Inmate Signature: _____

Booking Officer(s): # _____ # _____

Reviewed By: # _____

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division



Booking Card

Byrns, David Lane



Print Date/Time: 03/19/2019 10:36
Login ID: cpsoappsmhamolka

Calcasieu Parish Sheriff's Office
ORI Number: LA0100000



"2015-00005775"

Date/Time

TRUE COPY
M. Hamuka

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Department
Lake Charles, LA



Case Report Summary

Print Date/Time: 03/19/2019 10:33
 Login ID: cpsoapps\mhamolka
 Case Number: 2015-00006437

Calcasieu Parish Sheriff's Office
 ORI Number: LA0100000

Case

Case Number: 2015-00006437	Incident Type: Forgery/Fraud
Location: 1020 RYAN ST LAKE CHARLES, LA 70601	Occurred From: 08/21/2013 08:00
Reporting Officer ID: 10841 - Melton	Occurred Thru: 01/14/2015 08:00
	Disposition:
	Disposition Date:
	Reported Date: 01/14/2015 13:39 Wednesday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	250	14.72.2	Monetary Instrument Abuse	2
2	State	23H	14.67.B.(1)	Theft \$1500 or more	2
3	State	250	14.72	Forgery	2

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Other	1	Broussard, Jennifer M	[REDACTED]		White	Female	[REDACTED]
Suspect	1	Stanger, James M	[REDACTED]		White	Male	[REDACTED] 47
Suspect	2	Byrns, David Lane	[REDACTED]		White	Male	[REDACTED] 48
Victim	1	South Cameron Memorial Hospital	[REDACTED]				[REDACTED] 57

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age

Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.

Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State

RECEIVED FEB 25 2015 DA INTAKE (15-6437)

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

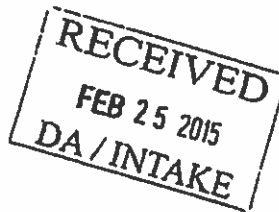
CPSO Offense Reports

To D.A.s Office

Date Received: _____

Received By: _____

Detective: John Melton



COMPLAINT NUMBER	DEFENDANT NAME
15-6437	JAMES M STANGER
15-6437	DAVID LANE BYRNS

PLEASE RETURN THIS DOCUMENT TO DETECTIVE JOHN MELTON

2015-6437 DA RELEASE

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division



15-6437

JOHN F. DEROSIER
DISTRICT ATTORNEY
FOURTEENTH JUDICIAL DISTRICT
CALCASIEU PARISH

CYNTHIA S. KILLINGSWORTH
FIRST ASSISTANT
DISTRICT ATTORNEY

P.O. BOX 3206
LAKE CHARLES, LA 70602
PHONE (337) 437-3400
FAX (337) 437-3325

September 10, 2018

RELEASE OF EVIDENCE

AGENCY: Calcasieu Parish Sheriff's Office

COMPLAINT #: 15-6437

DEFENDANT: James M. Stanger

DOCKET NUMBER: 24517-15

THIS IS TO ADVISE YOU THAT THE ABOVE-CAPTIONED MATTER HAS BEEN COMPLETED:

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | NOLLE PROSSED OUTRIGHT | DATE: _____ |
| <input type="checkbox"/> | NOLLE PROSSED WITH COSTS | DATE: _____ |
| <input type="checkbox"/> | GUILTY PLEA | DATE: _____ |
| <input type="checkbox"/> | TRIAL | DATE: _____ |
| <input checked="" type="checkbox"/> | REJECTED | DATE: <u>9-10-18 (Motion to Quash)</u> |
- Bill Granted

PLEASE, TAKE THE FOLLOWING ACTIONS PURSUANT TO THE OWNERSHIP:

- PHOTOGRAPH AND RELEASE TO OWNER ON PROOF OF OWNERSHIP
- RELEASE TO OWNER ON PROOF OF OWNERSHIP
- RELEASE WEAPON
- DO NOT RELEASE WEAPON
- DESTROY DRUGS
- DESTROY WEAPON
- OTHER - _____

BENJAMIN A. CORMIER
ASSISTANT DISTRICT ATTORNEY

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division



15-6437

JOHN F. DEROSIER
DISTRICT ATTORNEY
FOURTEENTH JUDICIAL DISTRICT
CALCASIEU PARISH

CYNTHIA S. KILLINGSWORTH
FIRST ASSISTANT
DISTRICT ATTORNEY

P.O. BOX 3208
LAKE CHARLES, LA 70602
PHONE (337) 437-3400
FAX (337) 437-3325

September 10, 2018

RELEASE OF EVIDENCE

AGENCY: Calcasieu Parish Sheriff's Office

COMPLAINT #: 15-6437

DEFENDANT: David Lane Byrns

DOCKET NUMBER: 23213-15

THIS IS TO ADVISE YOU THAT THE ABOVE-CAPTIONED MATTER HAS BEEN COMPLETED:

<input checked="" type="checkbox"/>	NOLLE PROSSED OUTRIGHT	DATE: <u>8-24-2017</u>
<input type="checkbox"/>	NOLLE PROSSED WITH COSTS	DATE: _____
<input type="checkbox"/>	GUILTY PLEA	DATE: _____
<input type="checkbox"/>	TRIAL	DATE: _____
<input type="checkbox"/>	REJECTED	DATE: _____

PLEASE, TAKE THE FOLLOWING ACTIONS PURSUANT TO THE OWNERSHIP:

<input checked="" type="checkbox"/>	PHOTOGRAPH AND RELEASE TO OWNER ON PROOF OF OWNERSHIP
<input checked="" type="checkbox"/>	RELEASE TO OWNER ON PROOF OF OWNERSHIP
<input type="checkbox"/>	RELEASE WEAPON
<input type="checkbox"/>	DO NOT RELEASE WEAPON
<input type="checkbox"/>	DESTROY DRUGS
<input type="checkbox"/>	DESTROY WEAPON
<input type="checkbox"/>	OTHER - _____

BENJAMIN A. CORMIER
ASSISTANT DISTRICT ATTORNEY

Supplemental Report JMelton

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

Supplemental Report March 19, 2019
Complaint # 15-6437
Investigating Detective: Detective John W. Melton

Suspect 1: James M Stanger (W/M)

[REDACTED]
Primary Telephone: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

DLN: [REDACTED]

Charge: LA R.S. 14:72.2 Monetary Instrument Abuse
LA R.S. 14:67.B.(1) Theft over \$1,500 or more
LA R.S. 14:72 Forgery

Suspect 2: David Lane Byrns (W/M)

[REDACTED]
Primary Telephone: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

DLN: [REDACTED]

Charge: LA R.S. 14:72.2 Monetary Instrument Abuse
LA R.S. 14:67.B.(1) Theft over \$1,500 or more
LA R.S. 14:72 Forgery

Victim 1: South Cameron Memorial Hospital (Business)

[REDACTED]
Primary Telephone: [REDACTED]

Victim 2: Jennifer M Broussard (W/F)

[REDACTED]
Primary Telephone: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

DLN: [REDACTED]

Attachments:

- (2) pages File Review Cindy Killingsworth
- (45) pages Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from January 16, 2013 through January 15, 2014
- (25) pages Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from February 4, 2014 through August 20, 2014
- (25) pages email from Linda Boudreaux with the Jones Law Firm dated July 11, 2014
- (3) pages Motion and Order for Recusal of District Attorney dated July 24, 2014
- (4) pages letter dated July 25, 2014 Re: State of Louisiana vs James Stanger and David Byrns Complaint No. 14-002024
- (24) pages Complaint Report No. 14-002024 Date 6/13/2014
- (24) pages Complaint Report No. 14-002024 Date 7/15/2014
- (9) pages letter dated August 25, 2014 RE: State of Louisiana vs James Stanger and David Byrns Complaint No. 14-002024
- (1) page letter dated August 7, 2014 motion & order to recuse our office
- (49) pages civil memorandum in opposition 2nd & 3rd
- (21) pages civil motion for contempt
- (41) pages civil court document memorandum in opposition of plaintiff motion for injunctive relief
- (24) pages civil consent judgment LCHSD vs Frontier Hospitals Inc

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

(29) pages civil motion for contempt
(1) page civil citation rule dated 12-10-13
(4) pages civil answer dated 12-11-13
(1) page civil citation rule 12-3-13
(2) pages civil temporary restraining order and rule 12-3-13
(36) pages civil cooperative endeavor lease agreement
(20) pages civil LCHSD vs Frontier Hospitals Inc. verified petition for injunctive relief and possession of premises
(1) page of Driver's License Information for Stanger, James M
(1) page print out showing no Louisiana Criminal History on James M Stanger
(1) page of Driver's License Information for Byrns, David Lane
(2) pages print out showing no Louisiana Criminal History on Byrns, David Lane
(3) pages of Criminal History Record for Byrns, David Lane
One DA Letter dated February 10, 2015 Defendant David Lane Byrns Action/Status Accepted (Issue Arrest Warrant)
One DA Letter dated February 10, 2015 Defendant James M. Stanger Action/Status Accepted (Issue Arrest Warrant)
Affidavit for Arrest Warrant NO: V-2008 for David Lane Byrns signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015
Arrest Warrant NO: V-2008 for David Lane Byrns signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015
Ball Order for David Lane Byrns signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015 – Total Bail Order \$44,000.00
Affidavit for Arrest Warrant NO: V-2011 for James M Stanger signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015
Arrest Warrant NO: V-2011 for James M Stanger signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015
Ball Order for James M Stanger signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015 – Total Bail Order \$44,000.00

The following section was taken from the initial report:

"On January 14, 2015 Det. Melton received two packages of documents for a case from the 14th Judicial District Office regarding the case RE: State of Louisiana v. James Stanger and David Byrns (Complaint No. 14-002024). On August 7, 2014 a letter from Cecil R. Sanner District Attorney with 38th Judicial District Cameron Parish to Honorable John DeRosier District Attorney with 14th Judicial District. The letter states that please find a certified copy of the Motion and Order to recuse our office in the above matter. The Office of the District Attorney, through Assistant District Attorney, Jennifer Jones has represented the Lower Cameron Hospital Service District Number One (the "District"). The District is the owner of the South Cameron Memorial Hospital. The documents from the case will be uploaded in the case file. Detective John Melton # 10841" This is end of the initial report.

Reviewing the following documents that were provided. Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from January 16, 2013 through January 15, 2014. Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from February 4, 2014 through August 20, 2014. One email from Linda Boudreaux with the Jones Law Firm dated July 11, 2014 to confirm my conversation with your offices wherein a meeting has been scheduled for Ms. Jones, Mr. DeRosier and Mr. Barrett to meet at Mr. DeRosier office on Tuesday, July 15, 2014 at 11:00 am. Attached is a copy of the Complaint Review report for review.

Reviewing the Supplemental Report from Cameron Parish Sheriff's Office Complaint Number 14-2024 the following details were noted. Deputies were dispatched to South Cameron Memorial Hospital to meet with Jennifer M. Broussard. Jennifer is an employee of the hospital and is the bookkeeper. Jennifer stated that approximately 2 years ago a company was contracted to manage the hospital. The company is called Frontier Hospitals. James Stanger is the CEO of Frontier Hospitals and the company is out of Florida. Jennifer wrote out a check (#1153) Payable to Frontier Hospitals in the amount of \$130,000 on the line where the written portion should have read "One Hundred Thirty". Upon realizing her mistake she voided the check and made a copy of the check for her files and put the voided check back into her check book register. On the check "VOID" was written in pencil. This is her common practice. She will attach the check by either tape or paper clip. The check book register also is a carbon copy book. Jennifer stated before she wrote out the replacement to the voided check she went back and reviewed the minutes of the South Cameron Hospital Board meeting to verify the amount of the check. Then she learned that the check should have been for \$110,000.00 Jennifer then made out the correct check and it was then deposited into Frontier Hospital Account at Iberia Bank in Grand Lake, LA.

On Thursday August 21, 2013 Jennifer received a telephone call from the auditor for South Cameron Memorial Hospital, Joey Breaux. Breaux stated that according to Quickbooks the hospital had paid Frontier Hospitals two (2) payments in August 2013. Jennifer stated that she went to her check book and found that the voided check # 1153 was missing. Jennifer then called Iberia bank. Iberia bank is the bank the hospital uses. Jennifer asked if check # 1153 had posted and they stated yes and faxed a copy of the cancelled check to Jennifer. The fax copy is of the front and back of the check. Jennifer stated that she also pulled the copy of the voided check from her file. On the faxed copy from Iberia Bank you could see where someone had written in the word "Thousand" behind where the voided check said "One Hundred Thirty". It was clearly evident from the file copy that the check had been altered. For further details refer to the attached documents related to the complaint.

This case is ready to forward to the District Attorney's Office for further review.

On February 10, 2015 Det. Melton received a letter from the John F. Derosier District Attorney Fourteenth Judicial District Calcasieu

Parish for the following defendant, David Lane Byrns. In the Notes and Comments Section Agency Please Issue Warrant reviewed by Cynthia Killingsworth.

On February 10, 2015 Det. Melton received a letter from the John F. Derosier District Attorney Fourteenth Judicial District Calcasieu Parish for the following defendant, James M. Stanger. In the Notes and Comments Section Agency Please Issue Warrant reviewed by Cynthia Killingsworth.

On February 20, 2015 Det. Melton typed up an Affidavit for Arrest Warrant # V-2008 and Arrest Warrant # V-2008 for David Lane Byrns for the above listed charge. The Affidavit for Arrest Warrant and Arrest Warrant #V-2008 was signed by the Honorable Judge Ronald F. Ware on February 20, 2015 @ 09:19:51. The original Arrest Warrant portion of the Arrest Warrant and the Original Bail Order was given to the CPSO Warrant's Division.

On February 20, 2015 Det. Melton typed up an Affidavit for Arrest Warrant # V-2011 and Arrest Warrant # V-2011 for James M Stanger for the above listed charge. The Affidavit for Arrest Warrant and Arrest Warrant #V-2011 was signed by the Honorable Judge Ronald F. Ware on February 20, 2015 @ 09:59:57. The original Arrest Warrant portion of the Arrest Warrant and the Original Bail Order was given to the CPSO Warrant's Division.

This report is being forwarded to the District Attorney's Office for review in reference to Subject David Lane Byrns and the above listed charge. Attached to this report is the Original Affidavit for Arrest Warrant NO: V-2008.

This report is being forwarded to the District Attorney's Office for review in reference to Subject James M Stanger and the above listed charge. Attached to this report is the Original Affidavit for Arrest Warrant NO: V-2011.

No further information at this time.

End of Report

Detective John Melton # 10841

Work Telephone: [REDACTED]

Email: [REDACTED]

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

Affidavit, Warrant & Bail Order V-2008 David Lane Byrnes

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

**STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT**

Warrant NO: V-2008
Complaint # 15-6437
Book-In Date: _____
Book-In Time: _____

AFFIDAVIT FOR ARREST WARRANT

**STATE OF LOUISIANA
VERSUS
DAVID LANE BYRNS, White Male**



DOB: [REDACTED] SSN: [REDACTED]

I, Detective John W Melton, certify under oath based on the information outlined below, that there is probable cause to believe DAVID LANE BYRNS on or about 12/09/2013 did commit:

- I Count of 14:72.2--Monetary Instrument Abuse-- (FELONY)
- I Count of 14:67.B.(1)--Theft over \$1,500 or more-- (FELONY)
- I Count of 14:72--Forgery-- (FELONY)

within this State and Parish, and the jurisdiction of the 14TH Judicial District Court, contrary to the form of the statutes of the State of Louisiana in such case made and provided, and against the peace and dignity of the same, in that the following did occur:

Detective Melton received a letter from John Derosier District Attorney's Office dated February 10, 2015 for the Defendant David Lane Byrns. In the action status section the above charges were accepted. In the notes/comments/other requirements section to Issue Warrant. Deputies were dispatched to South Cameron Memorial Hospital to meet with Jennifer M. Broussard. Jennifer is an employee of the hospital and is the bookkeeper. Jennifer stated that approximately 2 years ago a company was contracted to manage the hospital. The company is called Frontier Hospitals. David Lane Byrns is the CEO of Frontier Hospitals and the company is out of Florida. Jennifer wrote out a check (#1153) Payable to Frontier Hospitals in the amount of \$130,000 on the line where the written portion should have read "One Hundred Thirty". Upon realizing her mistake she voided the check and made a copy of the check for her files and put the voided check back into her check book register. On the check "VOID" was written in pencil. This is her common practice. She will attached the check by either tape or paper clip. The check book register also is a carbon copy book. Jennifer stated before she wrote out the replacement to the voided check she went back and reviewed the minutes of the South Cameron Hospital Board meeting to verify the amount of the check. Then she learned that the check should have been for \$110,000.00 Jennifer then made out the correct check and it was then deposited into Frontier Hospital Account at Iberia Bank in Grand Lake, LA.

On Thursday August 21, 2013 Jennifer received a telephone call from the auditor for South Cameron Memorial Hospital, Joey Breaux. Breaux stated that according to Quickbooks the hospital had paid Frontier Hospitals two (2) payments in August 2013. Jennifer stated that she went to her check book and found that the voided check # 1153 was missing. Jennifer then called Iberia bank. Iberia bank is the bank the hospital uses. Jennifer asked if check # 1153 had posted and they stated yes and faxed a copy of the cancelled check to Jennifer. The fax copy is of the

Friday, February 20, 2015
09:19:51

STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT

Warrant NO: V-2008

Complaint # 15-6437

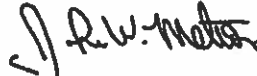
Book-In Date: _____

Book-In Time: _____

front and back of the check. Jennifer stated that she also pulled the copy of the voided check from her file. On the faxed copy from Iberia Bank you could see where someone had written in the word "Thousand" behind where the voided check said "One Hundred Thirty". It was clearly evident from the file copy that the check had been altered and deposited into the account of Frontier Hospitals on December 9, 2013.

On August 7, 2014 a letter from Cecil R. Sanner District Attorney with 38th Judicial District Cameron Parish to Honorable John DeRosier District Attorney with 14th Judicial District. The letter states that please find a certified copy of the Motion and Order to recuse our office in the above matter. The Office of the District Attorney, through Assistant District Attorney, Jennifer Jones has represented the Lower Cameron Hospital Service District Number One (the "District"). The District is the owner of the South Cameron Memorial Hospital.

I hereby certify under oath the information contained herein to be true and correct,
to the best of my knowledge, under penalties of perjury, so help me God.



Detective John W Melton
Affiant

THUS DONE AND PASSED on the 20 day of February, 2015.



Ronald F. Ware

Judge, 14th Judicial District

Judge, 14TH Judicial District

STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT

Warrant NO: V-2008

Complaint # 15-6437

Book-In Date: _____

Book-In Time: _____

ARREST WARRANT

State of Louisiana

Versus

DAVID LANE BYRNS, White Male

DOB: _____ SSN: _____

TO ANY COMMISSIONED PEACE OFFICER:

WHEREAS, complaint has been made to me under oath and under penalty of perjury, by Detective John W Melton charging one DAVID LANE BYRNS with
1 Count of 14:72.2--Monetary Instrument Abuse-- (FELONY)
1 Count of 14:57.B.(1)--Theft over \$1,500 or more-- (FELONY)
1 Count of 14:72--Forgery-- (FELONY)

Charges	Amount	Description	Statute Type
14:72.2 Monetary Instrument Abuse	\$12,000.00		FELONY
14:57.B.(1) Theft over \$1,500 or more	\$12,000.00		FELONY
14:72 Forgery	\$20,000.00		FELONY
Total:		\$44,000.00	

Committed on or about 12/09/2013.

Now, therefore, you are hereby commanded, in the name of the State, to apprehend and arrest the said accused to be brought before our Court to answer the said complaint. You are further commanded to keep the said accused in safe custody pending a session of the Court, or until released according to law, and this shall be your warrant.

Given under my official signature, this ____20____ day of ____February____, 2015____.

Ronald F. Ware

Ronald F. Ware
Judge, 14TH Judicial District
State of Louisiana

14th JUDICIAL DISTRICT COURT
STATE OF LOUISIANA
VERSUS
David Lane Byrns

Complaint # 15-6437
Book-In Date: _____
Book-In Time: _____

BAIL ORDER

IT IS ORDERED that the bail on the defendant named above is hereby fixed as set forth herein below.

IT IS ORDERED that the Sheriff of the Parish of Calcasieu and his duly authorized deputies are authorized to accept the bail.

IT IS ORDERED that the defendant named above, in posting the bond shall have the right to select any of the types of bail specified in Article 339 of the Louisiana Criminal Code. However, they may only select an unsecured personal surety bail or bail without surety if authorized by further orders of the Court.

Charges	Amount	Description	Statute Type
14:72.2 Monetary Instrument Abuse	\$12,000.00		FELONY
14:67.B.(1) Theft over \$1,500 or more	\$12,000.00		FELONY
14:72 Forgery	\$20,000.00		FELONY
Total:		\$44,000.00	

Bond Conditions (if any):

SIGNED on this 20 day of February, 2015.

Ronald F. Ware

Ronald F. Ware
Judge, 14 Judicial District Court
State of Louisiana

Affidavit, Warrant & Bail Order V-2011 James M Stanger

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

**STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT**

Warrant NO: V-2011
Complaint # 15-6437
Book-In Date: _____
Book-In Time: _____

AFFIDAVIT FOR ARREST WARRANT

**STATE OF LOUISIANA
VERSUS
JAMES M STANGER, White Male**

[REDACTED]
DOB: [REDACTED] SSN: [REDACTED]

I, Detective John W Melton, certify under oath based on the information outlined below, that there is probable cause to believe JAMES M STANGER on or about 12/09/2013 did commit:

- 1 Count of 14:72.2--Monetary Instrument Abuse-- (FELONY)
- 1 Count of 14:67.B.(1)--Theft over \$1,500 or more-- (FELONY)
- 1 Count of 14:72--Forgery-- (FELONY)

within this State and Parish, and the jurisdiction of the 14TH Judicial District Court, contrary to the form of the statutes of the State of Louisiana in such case made and provided, and against the peace and dignity of the same, in that the following did occur:

Detective Melton received a letter from John Derosier District Attorney's Office dated February 10, 2015 for the Defendant James M. Stanger. In the action status section the above charges were accepted. In the notes/comments/other requirements section to Issue Warrant. Deputies were dispatched to South Cameron Memorial Hospital to meet with Jennifer M. Broussard. Jennifer is an employee of the hospital and is the bookkeeper. Jennifer stated that approximately 2 years ago a company was contracted to manage the hospital. The company is called Frontier Hospitals. James Stanger is the CEO of Frontier Hospitals and the company is out of Florida. Jennifer wrote out a check (#1153) Payable to Frontier Hospitals in the amount of \$130,000 on the line where the written portion should have read "One Hundred Thirty". Upon realizing her mistake she voided the check and made a copy of the check for her files and put the voided check back into her check book register. On the check "VOID" was written in pencil. This is her common practice. She will attached the check by either tape or paper clip. The check book register also is a carbon copy book. Jennifer stated before she wrote out the replacement to the voided check she went back and reviewed the minutes of the South Cameron Hospital Board meeting to verify the amount of the check. Then she learned that the check should have been for \$110,000.00 Jennifer then made out the correct check and it was then deposited into Frontier Hospital Account at Iberia Bank in Grand Lake, LA.

On Thursday August 21, 2013 Jennifer received a telephone call from the auditor for South Cameron Memorial Hospital. Joey Breaux. Breaux stated that according to Quickbooks the hospital had paid Frontier Hospitals two (2) payments in August 2013. Jennifer stated that she went to her check book and found that the voided check # 1153 was missing. Jennifer then called Iberia bank. Iberia bank is the bank the hospital uses. Jennifer asked if check # 1153 had posted and they stated yes and faxed a copy of the cancelled check to Jennifer. The fax copy is of the