

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION

UNITED STATES OF AMERICA

v.

SCOTT P. HAINES

SEALED
INDICTMENT

3:22cr 4-mcr

THE GRAND JURY CHARGES:

COUNTS ONE THROUGH FOUR

A. INTRODUCTION

At all times material to this Indictment:

1. SCOTT P. HAINES was a Deputy with the Santa Rosa County Sheriff's Office in Milton, Florida.
2. D.R. was an elderly woman who owned parcels of real property in Santa Rosa County, Florida. Skirpan Properties, LLC, was a controlling entity for D.R.'s real property.
3. SCOTT P. HAINES became part of D.R.'s real property management as well as her business and personal finances.

B. THE CHARGE

Between on or about January 1, 2015, and on or about May 12, 2021, in the

Northern District of Florida and elsewhere, the defendant,

CERTIFIED A TRUE COPY

Jessica J. Lyublanovits, Clerk of Court SCOTT P. HAINES,

[Signature]
Deputy Clerk

Returned in open court pursuant to Rule 6(f)

January 18, 2022
Date

[Signature]
United States Magistrate Judge



did knowingly and willfully devise, and intend to devise, a scheme to defraud and for obtaining money and property by means of material false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme, did cause wire communications to be transmitted in interstate commerce.

C. SCHEME TO DEFRAUD

It was part of the scheme to defraud that:

1. **SCOTT P. HAINES**, wearing his Santa Rosa County Sheriff's Office uniform, escorted D.R. to the office of her attorney and was thereafter appointed Power of Attorney for D.R., thereby replacing a member of D.R.'s family.
2. An amendment to the Articles of Organization for Skirpan Properties, LLC, was executed that removed some of D.R.'s family members. **SCOTT P. HAINES**, using a personal electronic mail account, communicated with others about the Power of Attorney and amended Articles of Organization.
3. **SCOTT P. HAINES**, outside the normal course of authority at the Santa Rosa County Sheriff's Office, queried the National Crime Information Center and the Florida Crime Information Center for information related to D.R., members of her family, and others related to Skirpan Properties, LLC.
4. **SCOTT P. HAINES** became designated as the "Payable on Death" beneficiary for D.R.'s personal checking account.

5. **SCOTT P. HAINES** became involved in evicting persons from the real property of D.R.

6. **SCOTT P. HAINES**, without authority, deposited rental payments into his personal bank account related to the real property of D.R.

7. By this conduct, **SCOTT P. HAINES** fraudulently obtained over \$10,000.00.

D. WIRE COMMUNICATIONS

On or about the following dates, for the purpose of executing the scheme to defraud, the defendant,

SCOTT P. HAINES,

did cause wire communications to be transmitted in interstate commerce as set forth below:

COUNT	DATE	COMMUNICATION
ONE	April 2, 2018	Two MoneyGram and one check deposit into Pen Air account ending in 8293 for a total of \$1,850.00
TWO	November 6, 2018	Three Western Union deposits into Pen Air account ending in 8293 for a total of \$1,350.00
THREE	July 24, 2019	Two Western Union deposits into Pen Air account ending in 8293 for a total of \$925.00
FOUR	November 9, 2019	Two MoneyGram deposits into Pen Air account ending in 8293 for a total of \$1,000.00