

# Sheriff



**Larry Ashley, Okaloosa County Sheriff**

1250 Eglin Parkway • Shalimar, Florida 32579-1234  
Phone: (850) 651-7410 • Email: [sheriff@sheriff-okaloosa.org](mailto:sheriff@sheriff-okaloosa.org)

September 2, 2011

## **HOME REMODELER CHARGED WITH JEWELRY HEISTS IN DESTIN**



The Okaloosa County Sheriff's Office has charged a Navarre man with multiple counts of grand theft, dealing in stolen property, and providing false information on pawned items in connection with two separate thefts from homes in Destin.

Both victims say 25-year old Lance Edward Santos of Navarre was at their homes to perform structural remodeling.

Santos is accused of taking more nearly \$14,000 worth of jewelry from a home at Sunsail Circle while doing work between March 1<sup>st</sup> and May 22<sup>nd</sup> of this year.

He is also charged with taking nearly \$38,000 in jewelry from a home on Matties Way while doing remodeling work there between May 22<sup>nd</sup> and May 25<sup>th</sup>.

Investigators say the jewelry, which Santos pawned at a Fort Walton Beach pawn shop, has been recovered.

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The Okaloosa County Sheriff's Office is accredited by the Commission for Florida Law Enforcement Accreditation.

"The Okaloosa County Sheriff's Office provides equal access and equal opportunity in employment and services and does not discriminate"

RECEIVED

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTTIC SERVED

OKALOOSA COUNTY SHERIFF'S OFFICE

REPORT NO: OCSO11ARR008158 SERVICE RETURN

Jail Booking No	Offense No	Other No	OBTS
	OCSO11OFF006221	OCSO11CAD085352	4601083613

[ SUSPECT ]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
SANTOS	LANCE	EDWARD		W	M	2/21/1986	25	5'08"	140
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BRO	OCSO03MNI015706		S532525860610	FL				

Birth Location: City: County: State: KOREA Nation: UNITED STATES Citizenship: UNITED STATES Address

7090 CALLE HERNANDO DE SOTO NAVARRE FL 32566

Occupations (Current/Last Known is Listed First)

Business: IVANOFF CONSTRUCTION, Job Title: CARPENTER, Entered: 6/21/2011 981 E HWY 98 Suite: 3-156 DESTIN FL 32541

Business: THE RIB SHACK, Job Title: , Phone: (850)936-4650 Entered: 12/15/2004 Suite:

Aliases (Last, First Middle Title DOB)

\* none found in MNI \*

Street Names

\* none found in MNI \*

[ INCIDENT INFORMATION ]

Occurred Date Range:	5/22/2011	08:00	to	5/25/2011	17:00	Lat / Long	30.40277 / -86.44347	
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)	
219		MATTIES WY		DESTIN	FL	32541	3 - 26 - -	

[ CHARGES ]

539.001.8b

FRAUD

FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
2	Felony	Second	Principal	260A		2699	

812.014.2b

LARC

LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	Second	Principal	230D		2399	

812.019.1

STOLEN PROP-DEAL IN

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
2	Felony	Second	Principal	2800		2806	

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE

As per sworn affidavit of complaint in which victim L. Williams states she found jewelry valued at \$37,815 missing from her home at 219 Matties Way, Destin FL. This theft occurred between 05-22-11 and 05-25-11 while Defendant Santos was working inside her home performing contract structural remodeling.

On 05-23-11 Defendant Santos pawned jewelry items on pawn transaction form number 1759 at the U.S. Gold Kit pawn shop located at 700 Beal Parkway, Unit F, Fort Walton Beach FL. This pawn transaction form displayed the Defendants name, personal identification information and a thumb print as required by law. The form is signed adjacent to a

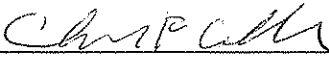
paragraph which states the Pledgor/Seller is the rightful owner of the pawned property. One piece of jewelry was identified as the victim's stolen property from among the items listed on this form.

On 05-25-11 Defendant Santos pawned jewelry items on pawn transaction form number 1783 at the U.S. Gold Kit pawn shop located at 700 Beal Parkway, Unit F, Fort Walton Beach FL. This pawn transaction form displayed the Defendants name, personal identification information and a thumb print as required by law. The form is signed adjacent to a paragraph which states the Pledgor/Seller is the rightful owner of the pawned property. Two pieces of jewelry were identified as the victim's stolen property from among the items listed on this form.

Defendant Santos employer and others assisted in the recovery of stolen property by purchasing it back from U.S. Gold Kit in an attempt to mitigate the circumstances of this incident. During this process Defendant Santos did admit to employer, Jeffrey Ivanoff, his friend and co-worker, Matthew Ivanoff, and to co-worker Joshua Brown that he did in fact steal the jewelry from victim Williams' home and did pawn the jewelry. All witnesses have provided sworn statements in this case.

Defendant Santos has declined the offer of an interview in this case.

Based on the facts of this case I have reason to believe and do believe Defendant Santos has committed the act of Grand theft in violation of F.S.S. 812.014(2b), Dealing in stolen property in violation of F.S.S. 812.019(1) (2 counts), and Providing false information of ownership in violation of F.S.S. 539.001(8b) (2 counts). This incident occurred in Okaloosa County where I am a sworn law enforcement officer.

  
Signature (Arresting Officer)

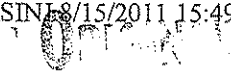
COLBURN, CHARLES F  
Name

228  
ID/SSN

Subscribed and sworn to (or affirmed) before me this 30 day of August A.D., 2011 by \_\_\_\_\_  
who is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Signature \_\_\_\_\_ Notary Public \_\_\_\_\_ LEO \_\_\_\_\_ CO

Commission No: \_\_\_\_\_ My Commission Expires \_\_\_\_\_



IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO11ARR008158 SERVICE RETURN

[ PHYSICAL EVIDENCE ] [NO PHYSICAL EVIDENCE LISTED]

[ ARREST INFORMATION ]

Arrested	Residency	Injured	Extent of Injury	Resist			
8/30/2011 09:17							
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1250		N.E. EGLIN PKWY		SHALIMAR	FL	32569	
Arresting Officer	Unit		(GEO) - - -	Officer Type			
228 COLBURN, CHARLES F	OCSO/FSV/EAST/AC/A-SHIFT						
Reporting Officer	Unit		Original Offense Jurisdiction				
075 HOISINGTON, JAMES H	OCSO/FSV/INV/CID/DES		OCSO				
Forward to for approval							
OCSO/FSV/INV/CID							

Bond Set by LEO at Time of Arrest & Booking: \$0.00

( ) None  
 ( ) ROR  
 ( ) Cash  
 ( ) Pro

Bond Set by Judge (X) None ( ) ROR/Sign  
 ( ) Cash ( ) PTR  
 ( ) Any  
 ( ) Pro  
 ( ) PtrIQ  
 ( )Purge UNSERVED FILES  
 ( )SC

Return Court: COUNTY COURT: MISDEMEA Date: 10/4/2011 Time: 15:30  
 Instructions: 1940 LEWIS TURNER BLVD

[ COURT INFORMATION ]

	Court	Judge	Date
Sent	CIRCUIT	CIRCUIT	8/17/2011
Rcvd	CIRCUIT	MANEY	8/19/2011

Court Case Number 11-6221

Assigned To:

COURT DISPOSITION: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

( right index )

WARRANT

STATE OF FLORIDA  
vs. LANCE EDWARD SANTOS

Court Case Number

11-6221

In CIRCUIT Court OKALOOSA, State of FLORIDA

To all and singular the Sheriff's of the State of FLORIDA  
Whereas INV. J. HOISINGTON has made an oath that on the  
22 day of May A.D., 2011 in the County of aforesaid on  
**LANCE EDWARD SANTOS**  
did unlawfully violate

539.001.8b <FRAUD> FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE  
812.014.2b <LARC> LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS  
812.019.1 <STOLEN PROP-DEAL IN>

contrary to the law in such case and provided, and against the peace and dignity of the State of FLORIDA.

Bond Set By Judge

1st App

- None
- Cash
- Any
- Pro
- PtrIQ

- ROR/Sign
- PTR

- Purge: \_\_\_\_\_
- SC: \_\_\_\_\_

Hold Until: \_\_\_\_\_ or  Hold Until Otherwise Directed

Recall On or After: \_\_\_\_\_

This Warrant is a command to ARREST instanter the above named  
**LANCE EDWARD SANTOS**  
and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 19 day of Aug A.D., 2011

(seal)

[Signature]  
Judge

RECEIVED

AUG 19 2011

Okaloosa County Sheriff's Office  
Shalimar, Florida



RECEIVED

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

AUG 31 2011

WARRANT/OTTIC SERVED  
REPORT NO: OCSO11ARR008160

SERVICE RETURN

OKALOOSA CO SHERIFF'S OFFICE  
OCSO

Jail Booking No	Offense No OCSO11OFF006222	Other No OCSO11CAD085354	OBTS 4601083613
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[ SUSPECT ]

Last SANTOS      First LANCE      Middle EDWARD      Title      Race W      Sex M      DOB 2/21/1986      Age 25      Hgt 5'08"      Wgt 140

Eyes BRO      Hair BRO      MNI Number OCSO03MNI015706      SSN      I.D. No. S532525860610      St FL      Type      OCA/Agency ID

Birth Location: City: County: State: Nation: Citizenship:  
Address  
7090 CALLE HERNANDO DE SOTO NAVARRE FL 32566

Occupations (Current/Last Known is Listed First)  
Business: IVANOFF CONSTRUCTION, Job Title: CARPENTER, Entered: 6/21/2011  
981 E HWY 98 Suite: 3-156 DESTIN FL 32541  
Business: THE RIB SHACK, Job Title: , Phone: (850)936-4650 Entered: 12/15/2004  
Suite:

Aliases (Last, First Middle Title DOB)  
\* none found in MNI \*

Street Names  
\* none found in MNI \*

*Bond: \$5000 per signature bond each court with Melendez Santos mother Patricia Santos Judge 8/30/11*

[ INCIDENT INFORMATION ]

Occurred Date Range: 3/1/2011 08:00 to 5/22/2011 17:00      Lat / Long  
No. 4651      Di Street SUNSAIL CR      Apt/Lot City DESTIN      ST FL      Zip 32541      (GEO) 3 - 27 - -

[ CHARGES ]

539.001.8b  
FRAUD  
FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
2	Felony	Second	Principal	260A		2699	

812.014.2c  
LARC  
LARC OVER 300 DOLLARS UNDER 20000 DOLLARS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	230D		2399	

812.019.1  
STOLEN PROP-DEAL IN

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
3	Felony	Second	Principal	2800		2806	

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

As per sworn affidavit of complaint in which victim S. Roberson states she found jewelry valued at \$13,700 missing from her home at 4651 Sunsail Circle, Destin FL. This theft occurred between 03-01-11 and 05-22-11 while Defendant Santos was working inside her home performing contract structural remodeling.

On 05-19-11 Defendant Santos pawned jewelry items on pawn transaction form number 1734 at the U.S. Gold Kit pawn shop located at 700 Beal Parkway, Unit F, Fort Walton Beach FL. This pawn transaction form displayed the Defendants name, personal identification information and a thumb print as required by law. The form is signed adjacent to a

REPORT NO: OCSO11ARR008160

SERVICE RETURN

paragraph which states the Pledgor/Seller is the rightful owner of the pawned property. Three pieces of jewelry were identified as the victim's stolen property from among the items listed on this form.

On 05-25-11 Defendant Santos pawned jewelry items on pawn transaction form number 1771 at the U.S. Gold Kit pawn shop located at 700 Beal Parkway, Unit F, Fort Walton Beach FL. This pawn transaction form displayed the Defendants name, personal identification information and a thumb print as required by law. The form is signed adjacent to a paragraph which states the Pledgor/Seller is the rightful owner of the pawned property. One piece of jewelry was identified as the victim's stolen property from among the items listed on this form.

On 05-25-11 Defendant Santos pawned jewelry items on pawn transaction form number 1783 at the U.S. Gold Kit pawn shop located at 700 Beal Parkway, Unit F, Fort Walton Beach FL. This pawn transaction form displayed the Defendants name, personal identification information and a thumb print as required by law. The form is signed adjacent to a paragraph which states the Pledgor/Seller is the rightful owner of the pawned property. One piece of jewelry was identified as the victim's stolen property from among the items listed on this form.

Defendant Santos employer and others assisted in the recovery of stolen property by purchasing it back from U.S. Gold Kit in an attempt to mitigate the circumstances of this incident. During this process Defendant Santos did admit to employer, Jeffrey Ivanoff; his friend and co-worker, Matthew Ivanoff; and to co-worker, Joshua Brown; that he did in fact steal the jewelry from victim Williams' home and did pawn the jewelry. All witnesses have provided sworn statements in this case.

Defendant Santos has declined the offer of an interview in this case.

Based on the facts of this case I have reason to believe and do believe Defendant Santos has committed the act of Grand theft in violation of F.S.S. 812.014(2b), Dealing in stolen property in violation of F.S.S. 812.019(1) (3 counts), and Providing false information of ownership in violation of F.S.S. 539.001(8b) (2 counts). This incident occurred in Okaloosa County where I am a sworn law enforcement officer.

Charles F. Colburn  
Signature (Arresting Officer)

COLBURN, CHARLES F  
Name

228  
ID/SSN

Subscribed and sworn to (or affirmed) before me this 30 day of August A.D., 2011 by \_\_\_\_\_  
who is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Signature \_\_\_\_\_ Notary Public \_\_\_\_\_ LEO \_\_\_\_\_ CO

Commission No: \_\_\_\_\_ My Commission Expires \_\_\_\_\_

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO11ARR008160

SERVICE RETURN

[ PHYSICAL EVIDENCE ] [NO PHYSICAL EVIDENCE LISTED]

[ ARREST INFORMATION ]

Arrested	Residency	Injured	Extent of Injury			Resist	
8/30/2011 09:09							
		Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs		
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1250		N.E. EGLIN PKWY		SHALIMAR	FL	32569	
Arresting Officer			Unit	(GEO) - - -			Officer Type
228	COLBURN, CHARLES F		OCSSO/FSV/EAST/AC/A-SHIFT				
Reporting Officer			Unit			Original Offense Jurisdiction	
075	HOISINGTON, JAMES H		OCSSO/FSV/INV/CID/DES			OCSSO	
Forward to for approval							
OCSSO/FSV/INV/CID							

Bond Set by LEO at Time of Arrest & Booking: \$0.00

( ) None  
 ( ) ROR  
 ( ) Cash  
 ( ) Pro

Bond Set by Judge (X) None ( ) ROR/Sign  
 ( ) Cash ( ) PTR  
 ( ) Any  
 ( ) Pro  
 ( ) PtrIQ

( )Purge FILED UNSERVED  
 ( )SC

Return Court: COUNTY COURT: MISDEMEA Date: 10/4/2011 Time: 15:30  
 Instructions: 1940 LEWIS TURNER BLVD

[ COURT INFORMATION ]

	Court	Judge	Date
Sent	CIRCUIT	CIRCUIT	8/17/2011
Rcvd	CIRCUIT	MANEY	8/19/2011

Court Case Number 11-6222

Assigned To:

COURT DISPOSITION: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

( right index )



IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA  
COUNTY, FLORIDA

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO11ARR008160

SERVICE RETURN

No Bill / Petition     Issue Warrant     Prosecution Approved

\_\_\_\_\_  
Signature of Assistant State Attorney

\_\_\_\_\_  
Date

WARRANT

STATE OF FLORIDA  
vs. LANCE EDWARD SANTOS

Court Case Number

11-6222

In CIRCUIT Court OKALOOSA, State of FLORIDA

To all and singular the Sheriffs of the State of FLORIDA  
Whereas INV. J. HOISINGTON has made an oath that on the  
1 day of March A.D., 2011 in the County of aforesaid on

**LANCE EDWARD SANTOS**  
did unlawfully violate

- 539.001.8b <FRAUD> FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE
- 812.014.2c <LARC> LARC OVER 300 DOLLARS UNDER 20000 DOLLARS
- 812.019.1 <STOLEN PROP-DEAL IN>

contrary to the law in such case and provided, and against the peace and dignity of the State of FLORIDA.

Bond Set By Judge

1st App

- None
- Cash
- Any
- Pro
- PtrIQ
- ROR/Sign
- PTR

Purge: \_\_\_\_\_

SC: \_\_\_\_\_

Hold Until: \_\_\_\_\_ or  Hold Until Otherwise Directed

Recall On or After: \_\_\_\_\_

This Warrant is a command to ARREST instanter the above named  
**LANCE EDWARD SANTOS**  
and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 19 day of Aug A.D., 2011

(seal)

[Signature]  
Judge

RECEIVED

AUG 19 2011

Okaloosa County Sheriff's Office  
Shalimar, Florida