Eleven additional arrests have been made by the Okaloosa County Multi-Agency Drug Task Force (DTF) in the final phase of its dismantling of the large scale drug trafficking organization in Destin dubbed “Tres Amigos”. The DTF was assisted by the Northwest Florida U.S. Marshal Violent Fugitive Task Force.

The DTF initiated an investigation into several members of the Gabino Ortiz family in Destin who were suspected of distributing large quantities of cocaine and marijuana in the Northwest Florida area. (Previous news releases attached).

The case was adopted and worked jointly with the Drug Enforcement Administration with federal prosecutions by the U.S. Attorney’s Office in Pensacola and state charges by the Office of the State Attorney.

The eleven additional arrests announced today will be prosecuted in state court. They are:

Stacy Anglin    Troy Pool    William Patrizi    Michelle Ottati    Deshawn Brown    Dallas May
James Pemberton    Michael Langlois    Jose Torres-Diaz    Jonathan Cranford    Nicholas Gutierrez-Mendoza
1. Stacy Anglin: Trafficking in cocaine, Conspiracy to traffic in cocaine.
2. Tray Pool: Possession of a controlled substance, Conspiracy to traffic in cocaine.
3. William Patrizi: Possession of cocaine with intent to sell, Conspiracy to traffic in cocaine.
5. Deshawn Brown: Trafficking in cocaine, Conspiracy to traffic in cocaine.
6. Dallas May: Trafficking in cocaine, Conspiracy to traffic in cocaine.
7. James Pemberton: Possession of cocaine with intent to sell, Conspiracy to traffic in cocaine.
8. Michael Langlois: Possession of cocaine with intent to sell.
9. Jose Torres-Diaz: Possession of cocaine with intent to sell.
10. Jonathan Cranford: Possession of cocaine with intent to sell, Conspiracy to traffic in cocaine.
11. Nicholas Gutierrez-Mendoza: Trafficking in cocaine, Conspiracy to traffic in cocaine.

DTF partners in the “Tres Amigos” drug trafficking investigation include the Drug Enforcement Administration, the U.S. Marshals Service, the Dept. of Homeland Security, the Dept. of Alcohol, Tobacco and Firearms, the U.S. Attorney’s Office, the Florida 1st Judicial Circuit Office of the State Attorney, the Florida Department of Law Enforcement and the Niceville Police Department.

###
TWO MORE SENTENCED IN CONNECTION WITH “TRES AMIGOS” CASE

Earlier this week, Gilberto Parada (aka “Peso”) of Panama City, DOB 07/14/76, was sentenced in Pensacola federal court to 165 months in prison on drug charges for his involvement with the "Tres Amigos" case, the Ortiz drug trafficking organization operating out of the Destin area. Another suspect, Luis Delarca of Fort Walton Beach, DOB 11/14/82, was sentenced to 60 months on narcotics and other charges.

This portion of the case was prosecuted by the U.S. Attorney’s Office in Pensacola.

Both subjects face deportation after their release from federal prison.

Last month, three Destin men were sentenced in connection with the case.

Here is a copy of that previous release:

Three Destin men were sentenced May 9th by U.S. District Court Judge Roger Vinson for their participation in offenses involving conspiracy to distribute cocaine, firearms and illegal immigration charges. The three family members were arrested in September of 2011. The organization headed by these men was responsible for the distribution of multi-kilogram quantities of cocaine in the Okaloosa County area. At the time of their arrest, law enforcement seized approximately one kilogram of cocaine, firearms including an assault rifle, and more than $70,000 in U.S. Currency.

The Okaloosa County Sheriff’s Office in conjunction with the Drug Enforcement Administration, Florida Department of Law Enforcement and the United States Attorney’s Office in Pensacola, conducted court authorized wire interceptions or telephone taps during the summer of 2011 that led to the arrest and the federal charges. Sentenced were: Gabino Ortiz Sr. - 180 months Federal Bureau of Prison; his two sons, Gabino Ortiz Jr. - 228 months Federal Bureau of Prison and David Ortiz - 108 months Federal Bureau of Prison.

The three subjects, residents of Mexico, will face deportation proceedings at the conclusion of their prison sentences.

Ortiz Jr.’s Destin business, the “Goal Soccer Shop,” as well as all three of their Destin residences, were utilized by the group as drug distribution points.

###
OCSO DONATES SOCCER GEAR SEIZED FROM DRUG RING

The Okaloosa County Sheriff’s Office today donated inventory seized from a business that had served as a front for a major cocaine smuggling and distribution ring. More than 60-thousand dollars worth of soccer gear and clothing was seized from The Goal Soccer Shop on Palmetto Drive in September 2011. Investigators determined the store was being used to launder money for an operation involving cocaine sales and storage.

The Okaloosa County Drug Task Force initiated the investigation, which was also supported by the Drug Enforcement Administration, and Bureau of Alcohol, Tobacco, and Firearms as well as the Florida Department of Law Enforcement and State Attorney’s Office. Defendants were prosecuted in state and federal court. Those using the Goal Soccer Shop as a front for their illegal activities were Gabino Ortiz-Valencia Jr. and Fabiola Baca-Sanchez. Both entered guilty pleas and are in federal custody.

The OCSO donated the seized goods to the Okaloosa Boys and Girls Club, YMCA, Destin Christian Academy, Rocky Bayou Christian Academy, and other youth groups.

###
**Suspect**

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<tr>
<th>Last</th>
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<th>Middle</th>
<th>Title</th>
<th>Race</th>
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<td>STACY</td>
<td></td>
<td></td>
<td>W</td>
<td>M</td>
<td>9/6/1964</td>
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**Eyes** | **Hair** | **MNI Number** | **SSN** | **ID No.** | **St** | **Type** | **OCA/Agency ID**
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**Birth Location**
City: ATHENS County: GEORGIA Nation: U.S.A. Citizenship: US

**Address**
507 MAIN ST DESTIN FL 32541

**Occupations (Current/Last Known is Listed First)**
- Business: RA' NAPENBERGER, Job Title: CARPENTER, Entered: 8/5/2012
- Business: JIM SPREG DEVELOPMENT, Job Title: CARPENTER, Entered: 7/15/2012
- Business: SEIF EMPLOYED, Job Title: CARPENTER, Entered: 12/11/2011
- Business: THOMPSON BUILDERS, Job Title: CARPENTER, Entered: 5/7/2009
- Business: SEIF EMPLOYED, Job Title: CARPENTER, Entered: 10/16/2000

**Aliases (Last, First Middle Title DOB)**
- 6/5/1964

**Street Names**
* none found is MNI *

---

**Incident Information**

Occurred Date Range: 7/10/2011 to 9/29/2011

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**Charges**

893.135.1b1
COCAINE-TRAFFIC
28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE

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893.135.5
COCAINE-TRAFFIC
COCAINE-TRAFFIC CONSPIRE COMBINE OR CONFEDERATES W ANOTHER TO

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**Statement of Probable Cause / Narrative**

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Gabino Ortii family, who were involved in the interstate trafficking and subsequent

OCS012ARR006171 Printed On: 8/10/20 12:06:38 PM Page 1 of 4 [MC DONOA 5/10/2012 16:57]
distribution of large quantities of cocaine and marijuana in the Northwest, Florida, area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gasino Ortiz Sr., Gasino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine and marijuana in the local area.

Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for re-distribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases of operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified Stacy Anglin as a cocaine customer of the Ortiz DTO.

Anglin’s phone numbers were identified, and he was intercepted having drug related telephone conversations with Gabino Ortiz Jr. Anglin was also positively identified by law enforcement officers while conducting and/or facilitating drug related transactions with Gabino Ortiz Jr.

Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During proffers of these cooperating defendants, Anglin was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on the intercepted telephone conversations, and information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Anglin was obtaining cocaine for the purpose of re-distribution.

Based on telephone toll analysis, your Affiant was able to determine that, between May 17, 2011, and September 18, 2011, there were 927 phone calls between the assigned telephone numbers that were identified as being utilized by Anglin, and the assigned telephone number of Gabino Ortiz Jr.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between July 19, 2011, and September 9, 2011, at least fifty (50) suspected cocaine transactions involving Anglin, Gabino Ortiz Sr., and Gabino Ortiz Jr. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Anglin obtained, purchased, transferred, sold, and/or distributed approximately 318.5 grams of cocaine, collective weight, as a result of these fifty transactions.

Based on the information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Anglin obtained larger quantities of cocaine from Gabino Ortiz Jr. on occasion. Gabino Ortiz Jr. described supplying Anglin with a 1.0 ounce quantity of cocaine on at least two separate occasions, for a collective weight of 56.0
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OFFICER SERVED

OKALOOSA CO SHERIFF’S OFFICE

REPORT NO: OCSO12ARR005171

grams.

Based on the aforementioned facts, your Affiant was able to establish that Anglin, while working in concert with Gabino Orti Sr. and Gabino Ortiz Jr., obtained, purchased, transferred, sold, and/or distributed cocaine (in excess of 28.0 grams) that was obtained from members of the Ortiz DTO.

Therefore, your Affiant has probable cause to believe and does believe that Stacy Anglin is guilty of Trafficking Cocaine, and Conspiracy to Traffic Cocaine. These offenses are in violation of Florida State Statutes 893.135 and did occur in Okaloosa County, Florida.

KALTZ, CAMEEON

Signature (Arresting Officer)

Name

ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by ____________________________

who is personally known to me or has produced ____________________________ as identification.

_________________________ Notary Public

_________________________ LEO

_________________________ CO

Commission No: ____________________________ My Commission Expires ____________________________

Supervisor Signature

Date

Supervisor Name (Please Print)

Rank

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested

8/9/2012 10:23

Residency

Within jurisdiction

Injured

None

Extent of Injury

N/A

Resist

No

Arrested Prior

No

Arrest Jurisdiction

Within jurisdiction

Alcohol

No

Drugs

No

No.

1940

Di Street

LEWIS TURNER BLVD

A/L

City

FL

Zip

32547

Lat/Long

Arresting Officer

KALTZ, CAMERON

Reporting Officer

MCDOUGAL, BERNARD AL

Forward to for approval

OCSO/TSV/ENV/5ID/DTF

OCSO/ ADMIN/SER/COURTSEC/DETEN

OCSO/FSV/INV/SID/DTF

Office Type

Time of Arrest & Booking

$0.00

Bond Set by LEO

(X) None

(ROR)

(Cash)

(Pro)

Bond Set by Judge

(X) None

(ROR/Sign)

(Cash)

(PTR)

(Arr)

OCSO12ARR005171

Printed On: 8/10/2012 2:12:06 PM

Page 3 of 4

[MCDOUGAL 5/10/2012 16:57]
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTTIC SERVED

REPORT NO: 0CSO12ARR000858

OKALOOSA CO SHERIFF’S OFFICE

Jail Booking No: Offense No: Other No: OBTs:
OCSO12ARR000858 OCSO12FF004658 OCSO12CAD051238 4601088343

[SUSPECT]

Last Name: TROY First Name: DEAN MI: Title: Race: Sex: DOB: Age: Ht: Wgt:

Eyes: H: MNI Number: SSN: ID No.: St: Type: OCA/Agency ID:
BLU BRO: 0CSO00MN023167 P400804560300 FL: DL

Birth Location: City: SAN ANTO County: State: TEXAS Nation: UNITED STATES Citizenship: UNITED STATES Address:
100 SPOOKY LN Apt/Lot: 4 SANTA ROSA BEACH FL 32459

Occupations (Current/Last Known is Listed First)
Business: BAREFOOT DESIGNS, Job Title: FURNITURE MOVER, Entered: 8/8/2012 DESTIN FL
Business: ISLAND HUTWORKS INC., Job Title: SELF EMPLOYED, Phone: 247-1124 Entered: 2/8/2001

Aliases (Last, First Middle Title DOB)
DINO

Street Names
* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/18/2011 1037 to 9/29/2011 10:37 Lat / Long: 30.39635 / -86.50916

No. El Street Apt/Lot City ST Zip (GEO)
107 STAHLMAN AV DESTIN FL 32541 3 25

[CHARGES]

893.13 6a DRUGS - POSSESS
DRUGS - POSSESS CONTROLLED SUBSTANCE WITHOUT PRESCRIPTION

Counts Level Degree GOC UCR NCIC AON Bond Amount
1 Felony Third Principal 350A 3551

893.135.5 COCAINE TRAFFIC
COCAINE TRAFFIC CONSPIRE CONVINEOR CONFEDERATES W ANOTHER TO

Counts Level Degree GOC UCR NCIC AON Bond Amount
1 Felony First Conspiracy 350A 3536

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Gabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine in the Northwest, Florida, area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine in the local area.

Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.
Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine for personal use and for re-distribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases-of-operation within Okaloosa County that were used to store and distribute cocaine. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified Troy Dean Pool as a cocaine customer of the Ortiz DTO.

Pool's phone numbers were identified, and he was intercepted having drug related telephone conversations with Gabino Ortiz Sr. Pool was also positively identified by law enforcement officers while conducting and/or facilitating drug related transactions with Gabino Ortiz Sr.

Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During proffers of these cooperating defendants, Pool was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on telephone toll analysis, your Affiant was able to determine that, between January 2, 2010, and September 17, 2011, there were 520 phone calls between the assigned telephone numbers that were identified as being utilized by Pool, and the assigned telephone number of Gabino Ortiz Sr.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between August 8, 2011, and September 6, 2011, at least nine (9) suspected cocaine transactions involving Gabino Ortiz Sr. and Pool. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Pool obtained, purchased, transferred, sold, and/or distributed approximately 31.5 grams of cocaine, collective weight, as a result of these nine transactions.

Based on the aforementioned facts, your Affiant was able to establish that Pool, while working in concert with Gabino Ortiz Sr., obtained, purchased, transferred, sold, and/or distributed cocaine (in excess of 28.0 grams) that was obtained from members of the Ortiz DTO.

It should be noted that Pool has prior arrests for drug possession.

Therefore, your Affiant has probable cause to believe and does believe that Troy Dean Pool is guilty of Possession of Cocaine, and Conspiracy to Traffic Cocaine. These offenses are in violation of Florida State Statutes 893.13, 893.135, and did occur in Okaloosa County, Florida.

_________________________  ________________  ____________
Signature (Arresting Officer)  Name  ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by ______________________
who is personally known to me or has produced ______________________ as identification.

_________________________  ________________  ________  ________  ________
Notary Public  I.F.O  C.O  CO

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA
WARRANT/ORDER SERVED
REPORT NO: 0CS012ARR008580

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested: 8/8/2012 17:40
Residency: Within jurisdiction
Injured: None
Extent of Injury: N/A
Resisted: No

Arrested Prior: Unknown
Arrest Jurisdiction: Within jurisdiction
Alcohol: Unknown
Drugs: Unknown

No. 3822
Di Street INDIAN TL
Street A/L FL
City DESTIN 32541
Zip
Lat/Long

No. 064
Arresting Officer WATKINS, J TOODY

Officer Type: OCSO/FSV/INV/ST/DTF

No. 065
Reporting Officer MCDONOUGH, BERNARD AL

Original Offense Jurisdiction: OCSO

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

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

Bond Set by Judge

( ) None
( ) Cash
( ) Av
( ) Pro

Purge: UNSERVED

( ) SC

Return Court: CIRCUIT COURT: FELONY
Date: 9/4/2012 Time: 01:30
Instructions: OKALOOSA COUNTY COURTHOUSE EXT 1940 LEWIS TURNER B

[COURT INFORMATION]

Sent
Rcvd CIRCUIT MANEY 8/8/2012
Court Case Number: 12-4658

Assigned To:
### IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

**WARRANT/OTIC SERVED**

**REPORT NO:** 0CSO12ARR008580

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**[ADDITIONAL PERSONS]**

**COURT DISPOSITION:**

---

Signature of Assistant State Attorney  
Date

☐ No Bill / Petition  ☐ Issue Warrant  ☐ Prosecution Approved

---

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

WARRANT/OR/ITC SERVED

REPORT NO: OCS012ARR005716

OKALOOSA CO SHERIFF’S OFFICE

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[ SUSPECT ]

Last Name: PATRIZI
First Name: WILLIAM
Middle Name: JAMES
DOB: 6/5/1974
DOB: 511
Weight: 187

HAZ: RED
MNI Number: OCS03MN003769
SSN: P62930742250
Id No: FL E
FAC: 184801

Birth Location: City:BUFFALO
County: NY
Nation: UNITED STATES
Citizenship: UNITED STATES
Address: 1120 MACK BAYOU RD Apt/Lot: E SANTA ROSA BEACH FL 32459

Occupations (Current/Last Known is Listed First):
Business: JOI’S CRAB SHACK, Job Title: SERVER, Entered: 8/9/2012
   HWY 98 Suite: DESTIN FL 32551
Business: PRODICAL SONS CAR DETAILING, Job Title: OWNER, Entered: 8/9/2012
Business: SELF EMPLOYED, Job Title: MOBILE DETAILING, Entered: 7/13/2011
Business: SANDESTIN RESORT, Job Title: OUTSIDE SERVICES, Entered: 9/30/2003
   Suite: SANDESTIN FL

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

Street Names
* none found in MNI *

[ INCIDENT INFORMATION ]

Occurred Date Range: 7/18/2011 to 9/29/2011
Lat/Long: 30.39635 / -86.50916

[ CHARGES ]

893.13 1a1
COCAINe-POSSess
COCAINe-POSSess WITH INTENT TO SELL MFG DELIV ETC SCHEdULE II

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893.135.5
COCAINe-TRAFFIC
COCAINe-TRAFFIC CONSPIRE COMBINEON CONFEDERATES W ANOTHER TO

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[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Gabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine and marijuana in the Northwest Florida area, to include Okaloosa and Walton counties.

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Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to
Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for re-distribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases-of-operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified William James Patrizi as a cocaine customer of the Ortiz DTO.

Patrizi’s phone number was identified, and he was intercepted having drug related telephone conversations with Gabino Ortiz Sr. Patrizi was also positively identified by law enforcement officers while conducting and/or facilitating drug-related transactions with Gabino Ortiz Sr. and David Ortiz.

Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During proffers of these cooperating defendants, Patrizi was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on the intercepted telephone conversations and information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Patrizi was obtaining cocaine for the purpose of re-distribution.

Based on telephone toll analysis, your Affiant was able to determine that, between April 21, 2011, and September 20, 2011, there were 779 phone calls between the assigned telephone number that was identified as being utilized by Patrizi, and the assigned telephone number of Gabino Ortiz Sr.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between August 8, 2011, and September 6, 2011, at least forty-one (41) suspected cocaine transactions involving Patrizi, Gabino Ortiz Sr., and David Ortiz. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Patrizi obtained, purchased, transferred, sold and/or distributed approximately 159.25 grams of cocaine, collective weight, as a result of these forty-one transactions.

Based on the aforementioned facts, your Affiant was able to establish that Patrizi, while working in concert with Gabino Ortiz Sr. and Gabino Ortiz Jr., obtained, purchased, transferred, sold, and/or distributed cocaine (in excess of 28.0 grams) that was obtained from members of the Ortiz DTO.

It should be noted that Patrizi has a prior arrest for drug possession.

Therefore, your Affiant has probable cause to believe and does believe that William Patrizi is guilty of Possession of Cocaine with the Intent to Distribute, and Conspiracy to Traffic Cocaine. These offenses are in violation of Florida State Statutes 893.13, 893.135, and did occur in Okaloosa County, Florida.
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTIC SERVED

REPORT NO: 0CSO12ARR005716

OKALOOSA CO SHERIFF'S OFFICE

_________________________________________ WATKINS, J TODD 64
Signature (Arresting Officer) Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by __________________________
who is personally known to me or has produced __________________________ as identification.

_________________________________________ Notary Public LEO CO
Signature

Commission No: __________________________ My Commission Expires __________________________

Supervisor Signature Date Supervisor Name (Please Print) Rank __________________________

[PHYSICAL EVIDENCE ] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

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<th>Extent of Injury</th>
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<td>LEGION DR</td>
<td>O-4</td>
<td>DESTIN</td>
<td>FL</td>
<td>32541</td>
<td>30.396872 / -86.48813</td>
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<th>Reporting Officer</th>
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<td>065 MCDCNOUGH, BERNARD AL</td>
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Bond Set by LEO at Time of Arrest & Booking $0.00

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

Bond Set by Judge

( ) None
( ) ROR/Sign
( ) PTR
( ) Any
( ) Cash
( ) Pro
( ) PTRQ

( ) Purge
( ) HOLD FILE

Return Court: CIRCUIT COURT: FELONY Date: 9/4/2012 Time: 3:30

Instructions: 1940 LEWIS TURNER BLVD FWB

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: 0CS012ARR005719

Jail Booking No | Offense No | Other No | OBTs |
---|---|---|---|
| | OCS0120FF004654 | OCS012CAD051231 | 4601088344 |

[SUSPECT]

Last | First | Middle | Title | Race | Sex | DOB | Age | Hgt | Wgt |
---|---|---|---|---|---|---|---|---|---|
OTTATI | MICHELLE | CHRISTINE | | W | F | 3/3/1984 | 28 | 5'02" | 0 |

Birth Location: City: ALBANY County: State NEW YORK Nation: UNITED STATES Citizenship: UNITED STATES

Address:
1120 MACK DAYO RD Apt/Lot: 107 SANTA ROSA BEACH FL 32459

Occupations (Current/Last Known is Listed First)
Business: PRODICAL SONS CAR DETALING, Job Title: OWNER, Entered: 8/9/2012

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

Street Names
* none found is MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/18/2011 to 9/29/2011

No. | El | Street | Apt/Lot | City | ST | Zip | (CEO) |
---|---|---|---|---|---|---|---|
107 | STAHLMAN AV | | | DESTIN | FL | 32541 | 3 - 25 - |

[CHARGES]

893.13.6a

DRUGS - POSSISS

DRUGS - POSSISS CONTROLLED SUBSTANCE WITHOUT PRESCRIPTION

Counts | Level | Degree | GOC | UCR | NCIC | AON | Bond Amount |
---|---|---|---|---|---|---|---|
1 | Felony | Third | Principal | 350A | 3551 |

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominantly of members of the Gabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine and marijuana in the Northwest Florida area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine and marijuana in the local area.

Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for re-distribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases-of-operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants.

0CS012ARR005719 Printed On: 8/10/20 12:11:11 PM Page 1 of 4

[ICDONOA 5/24/2012 13:31]
WARRANT/OTTIC SERVED

REPORT NO: 0CS012ARR005719

for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified William James Patrizi and Michelle Christine Ottati as cocaine customers of the Ortiz DTO. Ottati has been identified as Patrizi’s wife.

Patrizi’s phone number was identified, and he was intercepted having drug related telephone conversations with Gabino Ortiz Sr. During several of these intercepted telephone conversations, Patrizi negotiated he purchase of cocaine from Ortiz Sr, then Ottati was dispatched to obtain the cocaine from Ortiz Sr.

Ottati was positively identified by law enforcement officers while conducting and/or facilitating one of these drug related transactions with Gabino Ortiz Sr.

Gabino Ortiz Sr, Gabino Ortiz Jr, and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During probes of these cooperating defendants, both Patrizi and Ottati were identified as cocaine customers of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between August 12, 2011, and September 2, 2011, at least seven(7) suspected cocaine transactions involving Ottati, Patrizi, and Gabino Ortiz Sr. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Ottati obtained, purchased, transferred, sold, and/or distributed approximately 24.25 grams of cocaine, collective weight, as a result of these seven transactions.

Therefore, your Affiant has probable cause to believe and does believe that Michelle Christine Ottati is guilty of Possession of Cocaine. This offense is in violation of Florida State Statute 893.13 and did occur in Okaloosa County, Florida.

____________________________  WATKINS, J TODD
Signature (Arresting Officer)  ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by ____________________________
who is personally known to me or has produced ____________________________ as identification.

____________________________  Notary Public
Signature

Commission No: ____________________________ My Commission Expires ____________________________

____________________________  Supervisor Name (Please Print)
Supervisor Signature  Date  Rank
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTTO SERVED

REPORT NO: OCSO12ARR005719

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 8/9/2012 23:10

Residency Within jurisdiction

Injured None

Extent of Injury N/A

Resist No

Arrested Prior Unknown

Arrest Jurisdiction Within jurisdiction

Alcohol Unknown

Drugs Unknown

No. Di Street A/L City ST Zip Lat/Long
710 LEGION DR O-4 DESTIN FL 32541 30.396872 / -86.48813

Arresting Officer 064 WATKINS, J TODD OCSO/FSV/INV/SID/FUG

Reporting Officer 065 MCDONOUGH, BERNARD AL OCSO/FSV/INV/SID/DTF

Forward to for approval
OCSO/FSV/INV

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
( ) Pr
( ) PrIQ

( ) Purge HOLD FILE

Return Court: CIRCUIT COURT: FELONY Date: 9/4/2012 Time: 01:30

Instructions: OKALOOSA CNTY COURTHOUSE EXT 1940 LEWIS TURN BLVD

[COURT INFORMATION]

Court Judge Date

Sent

Rev'd CIRCUIT RANETY 7/12/2012

Court Case Number 12-004654

Assigned To:

[DISPOSITION]

Disposition Type Release Type Other Desc

Release Date Release Time Release Officer Printed Printed by

Released To
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA
WARRANT/OFFICE ACTIVE
REPORT NO: OCS012ARR008579

[ SUSPECT ]

Last Name  First Name Middle Name Title Race Sex DOB Age Hgt Wgt
BROWN DISHAWN ALFREDO B M 1/2/1971 41 5’8” 225

Eyes Hair Eye Number SSN ID No.
BRO BLK OCSO99MN1056618 B0650161710220 FL 108209

Birth Location: City: County: State: FLORIDA Nation: USA Citizenship: US
Address
145 BAYOU LANDING Apt/Lot: R SAN’AROSA BEACH FL 32459

Occupations (Current/Last Known is Listed First)
Business: SELFEMPLOYED BROWN LAWN SERVI, Job Title: OWNER, Phone: 850-243-0815 Entered: 1/23/2011
Surname:
Business: WINN DIXIE - DESTIN, Job Title: DELI SUPERVISOR, Entered: 5/20/2008
Surname:
AIRPORT/U S HIGHWAY 98 Suite:

Aliases (Last, First Middle Title DOB)
BROWN, SHAWN 1/2/1971

Street Names
DO-DO

[ INCIDENT INFORMATION ]

Occurred Date Range: 7/18/2011 1036 to 9/29/2011 10:36 Lat / Long 30.396354 / -86.509158

[ CHARGES ]

893.135.1b1
COCAINE TRAFFIC
28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE

Counts Level Degree GOC UCR NCIC AON Bond Amount
1 Felony First Principal 350A 3536

893.135 5
COCAINE TRAFFIC
COCAINE TRAFFIC CONSPIRE CONCOMITAS W ANOTHER TO

Counts Level Degree GOC UCR NCIC AON Bond Amount
1 Felony First Conspiracy 350A 3536

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Gabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine in the Northwest, Florida, area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine in the local area.

OCS012ARR008579 Printed On: 8/10/20 2 12:12:28 PM Page 1 of 5 0708876 MCDONOA 8/3/2012 22:09
Your Affiant obtained information regarding activities of the Ortiz DTO from an informant who provided reliable information throughout this investigation. This informant identified DeShawn Alfredo Brown as an individual who was involved in the distribution of cocaine. This informant stated that he/she began purchasing cocaine from Brown in early-to-mid 2009. This informant stated that Brown utilized a cellular telephone to facilitate drug transactions and provided his (Brown’s) telephone number. This informant stated that he/she has observed Brown in possession of multi-ounce quantities of cocaine on several occasions, and that he/she has purchased at least 500 grams of cocaine, collective weight, from Brown since they became involved.

This informant stated that Brown also became involved in cocaine-related activities with members of the Ortiz DTO, to include Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz. This informant stated that Brown obtained cocaine from Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz for the purpose of redistribution. This informant stated that he/she was present when Brown obtained 2.0 ounces of cocaine, collective weight 56.0 grams, from Gabino Ortiz Sr. and Gabino Ortiz Jr. on one occasion.

This informant was used throughout this investigation to conduct controlled telephone calls to Brown. During these recorded phone calls, the informant had discussions with Brown relating to his (Brown’s) involvement in cocaine distribution with the Ortiz DTO, to include Brown's involvement in distributing cocaine for profit, Brown’s involvement in obtaining cocaine from Gabino Ortiz Jr. and David Ortiz, and specific details (price, quantity, quality and accrued debt) regarding negotiations of trafficking amounts of cocaine with Gabino Ortiz Jr.

This informant was used throughout this investigation to conduct controlled cocaine purchases, controlled meetings, and controlled phone calls with members of the Ortiz DTO, to include Gabino Ortiz Jr., David Ortiz, and Luis Jimenez who is a distributor for the Ortiz DTO. During these recorded meetings/calls, the informant had discussions with these co-conspirators relating to Brown’s involvement in cocaine distribution with the Ortiz DTO, to include specific details (price, quantity, quality, and accrued debt) relating to Brown’s involvement in obtaining trafficking amounts of cocaine from Gabino Ortiz Jr.

Your Affiant was able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, as members of the Ortiz DTO supplying cocaine for personal use and for redistribution, to include Brown. Your Affiant also identified another source of supply for cocaine, Luis Dearca, who supplied the Ortiz DTO with kilogram quantities of cocaine.

On August 26, 2011, law enforcement intercepted a telephone conversation between Gabino Ortiz Sr. and David Ortiz. During this conversation, David Ortiz informed Gabino Ortiz Sr. that he (David Ortiz) had been supplying Brown with cocaine on a regular basis. David Ortiz informed Gabino Ortiz Sr. that Brown had arranged the purchase of 1.0 ounce of cocaine. During this conversation, David Ortiz made arrangements to obtain the cocaine, that was to be sold to Brown, from Gabino Ortiz Sr. at his (Gabino Ortiz Sr.’s) residence. Based on the content of intercepted telephone conversations and law enforcement surveillance, your affiant was able to establish that David Ortiz obtained the cocaine from Gabino Ortiz Sr. and delivered it to Brown at a residence in Destin, Okaloosa County, Florida, where he (Brown) was known to frequent. An informant, under the direction of law enforcement, placed subsequent, recorded phone calls to Brown which confirmed this meeting. Phone toll analysis also corroborated this information.

Your Affiant was also able to establish that the Ortiz DTO had several bases-of-operation within Okaloosa County that were used to store and distribute cocaine. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation. Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz were arrested and charged accordingly.

Luis Dearca was subsequently arrested for his involvement with the Ortiz DTO.
Gabino Ortiz Sr., Gabino Ortiz Jr., David Ortiz, and Luis Delarca subsequently plead guilty to federal cocaine conspiracy/distribution charges. During proffers of these cooperating defendants, Brown was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on information obtained during debriefings of the cooperating defendants and phone toll analysis, your Affiant was able to establish that Brown obtained trafficking amounts of cocaine from Ortiz DTO members on several occasions. Your Affiant was able to establish, through phone toll analysis, that Brown was communicating with Gabino Ortiz Sr., Gabino Ortiz Jr., David Ortiz, and Luis Delarca, via the same assigned telephone number that was provided by the informant early in the investigation.

During the proffer of Gabino Ortiz Sr., he described supplying Brown with cocaine on two separate occasions, to include a 1.0 and 3.0 ounce quantity respectively, for a collective weight of 112.0 grams.

During the proffer of Gabino Ortiz Jr., he described supplying Brown with a 1.0 or 4.0 ounce quantity of cocaine on at least ten separate occasions, for a collective weight of at least 364.0 grams. Based on telephone toll analysis, your Affiant was able to determine that, between November 19, 2009, and December 8, 2010, there were 276 phone calls between the assigned telephone numbers that were identified as being utilized by Gabino Ortiz Jr., and the assigned telephone number of DeShawn Brown.

During the proffer of David Ortiz, he described supplying Brown with a 1.0 ounce quantity of cocaine on at least four separate occasions, for a collective weight of at least 112.0 grams. Based on telephone toll analysis, your Affiant was able to determine that, between July 3, 2011, and September 28, 2011, there were 153 phone calls between the assigned telephone numbers that were identified as being utilized by David Ortiz, and the assigned telephone number of DeShawn Brown.

During the proffer of Luis Delarca, he described supplying Brown with a 1.0 ounce quantity of cocaine on two separate occasions, for a collective weight of 56.0 grams. Based on telephone toll analysis, your Affiant was able to determine that, between August 11, 2011, and September 29, 2011, there were 137 phone calls between the assigned telephone numbers that were identified as being utilized by Luis Delarca, and the assigned telephone number of DeShawn Brown.

On June 18, 2012, your Affiant met with Brown at his residence. During a non-custodial conversation, Brown admitted that he had obtained an ounce and/or multi-ounce quantity of cocaine from members of the Ortiz DTO on at least two occasions, for a collective weight of at least 56.0 grams.

Based on the aforementioned facts, your Affiant was able to establish that Brown, while working in concert with Gabino Ortiz Sr., Gabino Ortiz Jr., David Ortiz, and Luis Delarca, purchased, transferred, sold, and/or distributed cocaine (in excess of 28.0 grams) that was obtained from members of the Ortiz DTO.

It should be noted that Brown has two prior arrests for cocaine distribution.

Therefore, your Affiant has probable cause to believe and does believe that DeShawn Alfredo Brown is guilty of Trafficking Cocaine, and Conspiracy to Traffic Cocaine. These offenses are in violation of Florida State Statutes 893.135 and did occur in Okaloosa County, Florida.
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

REPORT NO: OCSO12ARR008579

Signature

Commission No: ____________________________  My Commission Expires ________________

Supervisor Signature  Date  Supervisor Name (Please Print)  Rank

[ PHYSICAL EVIDENCE ]  [NO PHYSICAL EVIDENCE LISTED]

[ ARREST INFORMATION ]

Arrested  Residency  Injured  Extent of Injury  Resist

Within jurisdiction

Arrested Prior  Arrest Jurisdiction  Alcohol  Drugs

No.  Di  Street  A/L  City  ST  Zip  Lat/Long

Arresting Officer  Unit  (GEO)  - - -  Officer Type

Reporting Officer  Unit  Original Offense Jurisdiction

063  MCDONOUGH, BERNARD AL  OCSO/FSV/INV/SID/DTF  OCSO

Forward to for approval

OCSO/FSV/INV/SID/DTF

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

( ) Av

( ) Pro

( ) PvtQ

( ) Purge

DAWN DESK

SC

Return Court: CIRCUIT  Date:  Time: ____________

Instructions: DRUG FORCE CASE

[ COURT INFORMATION ]

Court  Judge  Date

Sent

Rcvd  CIRCUIT  MANEY  8/8/2012

Court Case Number  12-9234

Assigned To:

[ DISPOSITION ]

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

WARRANT/OFFICER SERVED

REPORT NO: 0CSO12ARR004676

OKALOOSA CO SHERIFF'S OFFICE

Jail Booking No 0CSO12FF00468
Offense No 0CSO12CAD051223
Other No
OBTS 4601088354

[ SUSPECT ]

Last Name DALLAS
First Name DEANNE
Middle Name
Title W
Race F
DOB 11/18/1966
Age 45
Hgt 5'08"
Wgt 195

Eyes
Hair
MNI Number
SSN
LD No.
Grn Bro 0CSO11MN000886
M000164669180
FL DL/E

Birth Location: City: ST LOUIS County: Stae: MISSOURI Nation: UNITED STATES Citizenship: US
Address
303 SOUTH AVENUE Apt/Lot: 1 FORT WALTON BEACH FL 32547
Occupations (Current/Last Known is Listed First)
Business: UNEMPLOYED, Job Title: BARTENDER, Entered: 8/9/2011
Business: CHARTER FISHING BOAT, Job Title: DECK HAND, Entered: 12/4/2011
Business: HARBOR DOCKS, Job Title: WAITRESS, Entered: 11/5/2016
Suie:
Aliases (Last, First Middle Title DOB)
MAY, DALLAS DEANNE 11/18/1966
Street Names
* none found in MNI *

[ INCIDENT INFORMATION ]

Occurred Date Range: 7/18/2011 to 9/29/2011
No. 1029 to 9/29/2011
Li 10:29
Street STAHLMAN AV
Apt/Lot
City DESTIN
ST FL
Zip 32541
Lat/Long 30.39635 / -86.50916

[ CHARGES ]

893.135.1b1
COCAINE TRAFFIC
28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE
Counts Level Degree GOC UCR NCIC AON Bond Amount
1 Felony First 350A 3536

893.135.5
COCAINE TRAFFIC
COCAINE TRAFFIC CONSPIRE CONVENE OR CONFEDERATES WITH ANOTHER TO
Counts Level Degree GOC UCR NCIC AON Bond Amount
1 Felony First 350A 3536

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Gabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine and marijuana in the Northwest Florida area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine and marijuana in the local area.

OCSO12ARR004676 Printed On: 8/10/20 12:14:02 PM Page 1 of 4 [MCDONNA 4/30/2012 13:46]
Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for re-distribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases-of-operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified Dallas DeAnn May as a cocaine customer of the Ortiz DTO.

May’s phone number was identified, and she was intercepted having drug related telephone conversations with Gabino Ortiz Jr. May was also positively identified by law enforcement officers while conducting and/or facilitating drug related transactions with Gabino Ortiz Sr. and Gabino Ortiz Jr.

Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During proffers of these cooperating defendants, May was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on telephone toll analysis, your Affiant was able to determine that, between February 2, 2011, and August 14, 2011, there were 166 phone calls between the assigned telephone number that was identified as being utilized by May, and the assigned telephone number of Gabino Ortiz Jr.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between July 25, 2011, and August 15, 2011, at least six (6) suspected cocaine transactions involving May, Gabino Ortiz Sr., and Gabino Ortiz Jr. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that May obtained, purchased, transferred, sold, and/or distributed approximately 56.0 grams of cocaine, collective weight, as a result of these six transactions.

Based on the information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that May obtained larger quantities of cocaine, including a 1.0 ounce quantity on at least three occasions, from Gabino Ortiz Jr.

Based on the aforementioned facts, your Affiant was able to establish that May, while working in concert with Gabino Ortiz Sr. and Gabino Ortiz Jr., obtained, purchased, transferred, sold, and/or distributed cocaine (in excess of 28.0 grams) that was obtained from members of the Ortiz DTO.

Therefore, your Affiant has probable cause to believe and does believe that Dallas DeAnn May is guilty of Trafficking Cocaine, and Conspiracy to Traffic Cocaine. These offenses are in violation of Florida Statute Sections 893.135 and did occur in Okaloosa County, Florida.

Signature (Arresting Officer) KALTZ, CAMERON

Name

ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by

OCS012ARR004676 Printed On: 8/10/202 12:14:02 PM Page 2 of 4 [MCDONN04/30/2012 13:46]
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA
COUNTY, FLORIDA

WARRANT/OFFIC SERVED
REPORT NO: OCSO12ARR004676

who is personally known to me or has produced __________________________ as identification.

__________________________________ Notary Public  _______ LEO  ______ CO

signature

Commission No: ______________________ My Commission Expires ______________________

Supervisor Signature  __________ Date __________ Supervisor Name (Please Print) ______ Rank

[PHYSICAL EVIDENCE]  [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

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

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

Bond Set by Judge

( ) Purge
( ) SC

UNSERVED

Return Court: CIRCUIT COURT: FELONY
Date: 9/4/2012
Time: 15:30

Instructions: OKALOOSA COUNTY COURTHOUSE ANNEX EXT
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/ORDER SERVED

REPORT NO: 0CSO12ARR004676

COPY

[ COURT INFORMATION ]

Sent

Rcvd

CIRCUIT

MANEY

8/8/2012

Court Case Number 12-4648

Assigned To:

[ DISPOSITION ]

Disposion Type

Release Type

Other Desc

Release Date

Release Time

Release Office

Printed

Printed By

No

Released To

Court Disposition Type

Court Disposition Description

[ ADDITIONAL PERSONS ]

COURT DISPOSITION: __________________________________________________________

______________________________________________________________

______________________________

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney Date
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA
WARRANT/OTIC SERVED
REPORT NO: OCS012ARR004680

[ SUSPECT ]

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Birth Location: City: BALTIMORE County: USA State: MD Nation: UNITED STATES Citizenship: UNITED STATES
Address
624 FOURTH ST Apt/Lo: B DESTIN FL 32541

Occupations (Current/Last Known is Listed First)
Business: UNEMPLOYED, Job Title: RETIRED, Entered: 5/12/2011
Business: RETIRED, Job Title: , Entered: 1/17/2009
Business: TELEPHONE CONTRACTOR, Job Title: SELF, Entered: 5/31/2008
Birthday: 6/17/1951

[ INCIDENT INFORMATION ]

Occur Date Range: 7/18/2011 1032 to 9/29/2011 10:32
Lat/Long: 30.39675 / -86.50916

[ CHARGES ]

893.13.1a1
COCAINE-POSSESS

893.13.5
COCAINE-TRAFFIC

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Cabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine and marijuana in the Northwest Florida area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other
investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine and marijuana in the local area.

Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for re-distribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases-of-operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified James Ronald Pemberton as a cocaine customer of the Ortiz DTO.

Pemberton’s phone number was identified, and he was intercepted having drug related telephone conversations with Gabino Ortiz Jr. Pemberton was also positively identified by law enforcement officers while conducting and/or facilitating drug related transactions with Gabino Ortiz Jr.

Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During depositions of these cooperating defendants, Pemberton was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on the intercepted telephone conversations, your Affiant was able to establish that Pemberton was obtaining cocaine for the purpose of re-distribution.

Based on telephone toll analysis, your Affiant was able to determine that, between February 6, 2011, and September 17, 2011, there were 628 phone calls between the assigned telephone number that was identified as being utilized by Pemberton, and the assigned telephone number of Gabino Ortiz Jr.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between July 29, 2011, and September 2, 2011, at least twelve (12) suspected cocaine transactions involving Pemberton and Gabino Ortiz Jr. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Pemberton obtained, purchased, transferred, sold, and/or distributed approximately 26.5 grams of cocaine, collective weight, as a result of these twelve transactions.

Based on the information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Pemberton obtained larger quantities of cocaine from Gabino Ortiz Jr. on occasion. Gabino Ortiz Jr. described supplying Pemberton with a 7.0 gram quantity of cocaine on at least four separate occasions, for a collective weight of 28.0 grams.

Based on the aforementioned facts, your Affiant was able to establish that Pemberton, while working in concert with Gabino Ortiz Jr., obtained, purchased, transferred, sold, and/or distributed cocaine (in excess of 23.0 grams) that was obtained from members of the Ortiz DTO.

Therefore, your Affiant has probable cause to believe and does believe that James Ronald Pemberton is guilty of Possession of Cocaine with the Intent to Distribute, and Conspiracy to Traffic Cocaine. These offenses are in violation of the Florida statutes.
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTTIC SERVED

REPORT NO: OCS012ARR004680

of Florida State Statutes 893.13, 893.135, and did occur in Okaloosa County, Florida.

MCDONOUGH, BERNARD AL

Signature (Arresting Officer)__________________________

Name ____________________________

ID/SSN 963

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by __________________________

who is personally known to me or has produced __________________________ as identification.

__________________________________________ Notary Public  LEO CO

Signature

Commission No: ____________________________ My Commission Expires ________________

Supervisor Signature ____________________________ Date ________________ Supervisor Name (Please Print) ____________________________

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 8/9/2012 12:18

Residency Within jurisdiction None

Injured No

Extent of Injury N/A

Resist No

Arrested Prior No

Arrest Jurisdiction Within jurisdiction

Alcohol No

Drugs No

No. 1940

Di LEWIS TURNER BLVD

Street FORT WALTON BEACH

City FL

State 32547

Zip

Lat./Long

Arresting Officer MCDONOUGH, BERNARD AL

Reporting Officer MCDONOUGH, BERNARD AL

Forward to for approval OCSO/FSV/INV/SID/DTF

OCSO/FSV/INV/SID/DTF

Officer Type

Unit GEO

Original Offense Jurisdiction OCSO

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

( ) Po

( ) PriQ

( ) Purge UNSERVED

( ) SC

COPY

OCS012ARR004680 Printed On: 8/10/20 12:15:39 PM  Page 3 of 4
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OTTO SERVED

REPORT NO: OCS012ARR005067

OKALOOSA CO SHERIFF'S OFFICE

Jail Booking No

Offense No

Other No

OBTs

4601088355

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[ SUSPECT ]

Eyes | Hair | MNI Number | SSN | LD. No. | St | Type | OCA/Agency ID
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Birth Location: City: NEW ORLEANS Count: State: LA Nation: Citizenship: UNITED STATES

Address

204 CALHOUN AV DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: DESTIN DIESSEL, Job Title: MICHANIC, Entered: 4/7/2005

Suie:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[ INCIDENT INFORMATION ]

Occurred Date Range: 7/18/2011 1032 to 9/29/2011 10:32 Lat / Long 30.39635 / -86.50916

[ CHARGES ]

893.13.1a1

COCAIN-Possess

COCAIN-Possess WITH INTENT TO SELL MFG DELIV ETC SCHEDULE II

Counts | Level | Degree | GOC | UCR | NCIC | AON | Bond Amount
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[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominantly of members of the Gabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine and marijuana in the Northwest Florida area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine and marijuana in the local area.

Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for redistribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases of operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants OCS012ARR005067

printed on: 8/10/202 12:16:40 PM - page 1 of 4
WARRANT/OTTIC SERVED

REPORT NO: OCS012ARR005067

For these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified Michael Joseph Langlois as a cocaine customer of the Ortiz DTO.

Langlois' phone number was identified, and he was intercepted having drug-related telephone conversations with Gabino Ortiz Jr. Langlois was also positively identified by law enforcement officers while conducting or facilitating drug-related transactions with Gabino Ortiz Sr. and Gabino Ortiz Jr.

Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During proffers of these cooperating defendants, Langlois was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on the intercepted telephone conversations, and information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Langlois was obtaining cocaine for the purpose of re-distribution.

Based on telephone toll analysis, your Affiant was able to determine that, between February 6, 2011, and September 18, 2011, there were 260 phone calls between the assigned telephone number that was identified as being utilized by Langlois, and the assigned telephone number of Gabino Ortiz Jr.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between July 19, 2011, and September 8, 2011, at least fourteen (14) suspected cocaine transactions involving Langlois, Gabino Ortiz Sr., and Gabino Ortiz Jr. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Langlois obtained, purchased, transferred, sold, and/or distributed approximately 14.5 grams of cocaine, collective weight, as a result of these fourteen transactions.

Therefore, your Affiant has probable cause to believe and does believe that Michael Joseph Langlois is guilty of Possession of Cocaine with the Intent to Distribute. This offense is in violation of Florida State Statutes 893.13 and did occur in Okaloosa County, Florida.

______________________________
Signature (Arresting Officer)

KALTZ, CAMEEON
Name

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by ____________________________
who is personally known to me or has produced ____________________________ as identification.

______________________________
Signature

Notary Public

LEO

CO

Commission No: ____________________________
My Commission Expires ____________________________

Supervisor Signature

Date

Supervisor Name (Please Print)

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

REPORT NO: 0CSO12ARR005067

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 8/9/2012 10:38

Residency Within jurisdiction

Injured None

Extent of Injury N/A

Resist No

Arrested Prior No

Arrest Jurisdiction Within jurisdiction

Alcohol No

Drugs No

No.

Di

Street

A/L

City

ST

Zip

Lat/Long

1940

LEWIS TURNER BLD

FWB

FL

32547

Arresting Officer

257 KALTZ, CAMERON

Reporting Officer

065 MCDONOUGH, BERNARD AL

Forward to for approval

OCSO/FSV/INV/SID/DTF

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

( ) None

( ) ROR

( ) Cash

( ) Pro

Bond Set by Judge

( ) None

( ) ROR/Sign

( ) Cash

( ) PTR

( ) Any

( ) Pr

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( ) SC

Return Court: CIRCUIT COURT: FELONY

Date: 9/4/2012

Time: 15:30

Instructions: OKALOOSA COUNTY COURTHOUSE ANNEX EXT

[ COURT INFORMATION ]

Court Sent

Judge Rev'd

Date 8/8/2012

Court Case Number 12-4653

Assigned To:

[ DISPOSITION ]

Disposition Type Release Type Other Desc

Release Date Release Time Release Officer Printed Printed by

Released To

OCSO12ARR005067 Printed On: 8/10/2012 12:16:40 PM Page 3 of 4

MCDONough 5/9/2012 15:17]
**IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA**

**WARRANT/OTTC SERVED**

**OKALOOSA CO SHERIFF’S OFFICE**

**REPORT NO:** OCSO12ARR005064

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<td>H</td>
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**Birth Location:** City: Puerto Rico, State: Puerto Rico, Nation: Citizenship: US

**Address:**
103 WATER ST Apt/lot: 4 FORT WALTON BEACH, FL 32548

**Occupations:** Current/Last Known is Listed First

Business: DESTIN FORE FOREIGN CAR SVS, Job Title: MECHANIC, Entered: 4/26/2012

Business: DESTIN FOREIGN CAR SVS, Job Title: MECHANIC, Entered: 6/1/2012

**Aliases:** (Last, First, Middle, Title, DOB)

- none found in MNI

**Street Names:**

- none found in MNI

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**[ INCIDENT INFORMATION ]**

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**[ CHARGES ]**

893.13 1a1

**COCAINE-POSSESS**

**COCAINE-POSSESS WITH INTENT TO SEL MFG DELIV ETC SCHEDULE II**

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**[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]**

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Gabino Orti family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine and marijuana in the Northwest, Florida area, to include Okaloosa and Walton Counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine and marijuana in the local area.

Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for re-distribution.

---

OCSO12ARR005064  Printed On: 8/10/202 12:18:02 PM  Page 1 of 4  MCDONALD 5/9/2012 14:58
Your Affiant was also able to establish that the Ortiz DTO had several bases of operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified Jose Antonio Torres as a cocaine customer of the Ortiz DTO.

Torres' phone number was identified and he was intercepted having drug related telephone conversations with Cabino Ortiz Sr. and Cabino Ortiz Jr. Torres was also positively identified by law enforcement officers while conducting and/or facilitating drug related transactions with Cabino Ortiz Sr.

Cabino Ortiz Sr., Cabino Ortiz Jr., and David Ortiz subsequently plead guilty to federal cocaine conspiracy/distribution charges. During proffers of these cooperating defendants, Torres was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on the intercepted telephone conversations, your Affiant was able to establish that Torres was obtaining cocaine for the purpose of re-distribution.

Based on telephone toll analysis, your Affiant was able to determine that, between March 8, 2011, and September 1, 2011, there were 199 phone calls between the assigned telephone number that was identified as being utilized by Torres, and the assigned telephone numbers of Cabino Ortiz Sr. and Cabino Ortiz Jr.

Based on the intercepted telephone conversations and law enforcement surveillance, your Affiant was able to document, between July 19, 2011, and September 1, 2011, at least nine (9) suspected cocaine transactions involving Torres, Cabino Ortiz Sr. and Cabino Ortiz Jr. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Torres obtained, purchased, transferred, sold, and/or distributed approximately 10.5 grams of cocaine, collective weight, as a result of these nine transactions.

Therefore, your Affiant has probable cause to believe and does believe that Jose Antonio Torres is guilty of Possession of Cocaine with the Intent to Distribute. This offense is in violation of Florida State Statutes 893.13 and did occur in Okaloosa County, Florida.

__________________________
MERCHANT, JOHN C
__________________________
Name
__________________________
ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by __________________________
who is personally known to me or has produced __________________________ as identification.

__________________________
__________________________
Notary Public  LEO  CO
Signature
Commission No: __________________________
My Commission Expires __________________________

__________________________
Supervisor Signature
__________________________
Date  Supervisor Name (Please Print)
__________________________
Rank

[Signature]

OCS012ARR005064  Printed On: 8/10/20 2 12:18:02 PM  Page 2 of 4

COPY

MCDONALD 5/9/2012 14:58]
**IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA**

**REPORT NO:** 0CSO12ARR005064

**OKALOOSA CO SHERIFF’S OFFICE**

**[ARREST INFORMATION]**

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<td>FORT WALTON BEACH</td>
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<td>32547</td>
<td>30.431242</td>
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**Arresting Officer**

066 MERCANT, JOHN C

**Reporting Officer**

065 MCDONOUGH, BERNARD AL

**OCSO/FSV/INV**

**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  ( ) Pr

( ) Purge  ( ) SC

TRANSMITTAL DESK

---

**Return Court:** CIRCUIT COURT: FELONY
**Date:** 9/4/2012  **Time:** 3:30

**INSTRUCTIONS:**

COURT HOUSE ANNEX EXT. 1940 LEWIS TURNER BLVD.

---

**[COURT INFORMATION]**

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**Court Case Number:** 12-4656

**Assigned To:**

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**[DISPOSITION]**

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**Released To:**

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**OCSO12ARR005064**

**Printed On:** 8/10/20 2 12:18:02 PM  **Page:** 3 of 4

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**MCDONNA 5/9/2012 14:58**
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<th>Court Disposition Type</th>
<th>Court Disposition Description</th>
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[ADDITIONAL PERSONS]

COURT DISPOSITION: ____________________________

______________________________

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney Date
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OFFICER SERVED

REPORT NO: OCSO12ARR005951

Jail Booking No: OCSO12FF004657
Offense No: OCSO12CAD051237
OBTS

[SUSPECT]

Last: CRANFORD
First: JONATHAN
Middle: BLAIR
Title: 
Race: W
Sex: M
DOB: 3/5/1974
Age: 38
Ht: 5'07"
Wgt: 145

Eyes: 
Hair: 
MI#: OCSO08MINI007781
SSN: 
LD. No.: C651422741050
FL

Birth Location: City: INDIVIDUAL
County: SANTA ROSA BEACH
State: FL
Nation: UNITED STATES
Citizenship:
Address: 1273 INDIAN WOMAN RD SANTA ROSA BEACH FL 32459

Occupations (Current/Last Known is Listed First)
Business: GOLDING DIST, Job Title: , Entered: 5/15/2008

Suive:

* none found is MNI *

Street Names

* none found is MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/18/2011 to 9/29/2011
10:36 to 10:36
Lat/Long: 30.39635/-86.59016

[CHARGES]

893.13.1a1
COCaine-Possess

COCaine-possess with Intent to Sell MFG Deliv Etc Schedule II

Counts: 1
Level: Felony
Degree: Second
GOC: Principal
UCR: 350A
NCIC: 3532
AON: 
Bond Amount: 

893.135.5
COCaine-TraffIC

COCaine-TraffIC Conspire Combineor Confedirates W ANOTHER TO

Counts: 1
Level: Felony
Degree: First
GOC: Conspiracy
UCR: 9000
NCIC: 
AON: 3536
Bond Amount: 

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During this investigation, your Affiant identified a Drug Trafficking Organization (DTO), comprised predominately of members of the Gabino Ortiz family, who were involved in the interstate trafficking and subsequent distribution of large quantities of cocaine and marijuana in the Northwest Florida area, to include Okaloosa and Walton counties.

This DTO, hereafter referred to as the Ortiz DTO, is comprised of members of the Ortiz family, including but not limited to: Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz.

Based on intelligence obtained from informants, law enforcement surveillance, controlled drug buys, and other investigative means, your Affiant was able to establish that all these individuals were acting in concert with one another to distribute large quantities of cocaine and marijuana in the local area.

Your Affiant was also able to establish that members of the Ortiz DTO were using telephones to facilitate their drug trafficking activities. Based on this information, your Affiant obtained judicial authorization to intercept conversations on telephones being utilized by Gabino Ortiz Sr. and Gabino Ortiz Jr.

OCSO12ARR005951 Printed On: 8/10/20 2:12:19:04 PM Page 1 of 4 MCDONALD 6/1/2012 11:46
Your Affiant used information gleaned from these intercepted telephone conversations, in conjunction with law enforcement surveillance, to identify numerous individuals, in both Okaloosa and Walton counties, that members of the Ortiz DTO were supplying cocaine and marijuana for personal use and for re-distribution.

Your Affiant was also able to establish that the Ortiz DTO had several bases-of-operation within Okaloosa County that were used to store and distribute cocaine and marijuana. Your Affiant was able to obtain search warrants for these locations and they were executed on September 29, 2011.

During the search of these locations large amounts of cocaine, some of which was packaged for distribution, drug paraphernalia used for processing, packaging, and distributing drugs, and large amounts of U.S. currency, which were proceeds from drug distribution, were seized, further corroborating the information obtained during the wire-tap portion of this investigation.

Based on the previously mentioned investigative avenues, your Affiant identified Jonathan Blair Cranford as a cocaine customer of the Ortiz DTO.

Cranford’s phone numbers were identified, and he was intercepted having drug-related telephone conversations with Gabino Ortiz Jr. Cranford was also positively identified by law enforcement officers while conducting and/or facilitating drug-related transactions with Gabino Ortiz Jr.

Gabino Ortiz Sr., Gabino Ortiz Jr., and David Ortiz subsequently pled guilty to federal cocaine conspiracy/distribution charges. During depositions of these cooperating defendants, Cranford was identified as a cocaine customer of the Ortiz DTO, corroborating the information obtained during this investigation.

Based on the intercepted telephone conversations, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Cranford was obtaining cocaine for the purpose of re-distribution.

Based on telephone toll analysis, your Affiant was able to determine that, between February 6, 2011, and September 17, 2011, there were 101 phone calls between the assigned telephone numbers that were identified as being utilized by Cranford, and the assigned telephone number of Gabino Ortiz Jr.

Based on my training and experience, the content of the intercepted telephone conversations, and law enforcement surveillance, your Affiant was able to document, between July 27, 2011, and September 10, 2011, at least six (6) suspected cocaine transactions involving Cranford, Gabino Ortiz Sr., and Gabino Ortiz Jr. Based on the content of the conversations intercepted during this time period, and from information obtained during debriefings of the cooperating defendants, your Affiant was able to establish that Cranford obtained, purchased, transferred, sold, and/or distributed at least 3.0 grams of cocaine, collectively, as is a result of these six transactions.

During the debriefing, Gabino Ortiz Jr. stated he sold Cranford one-half gram quantities of cocaine on a regular basis. Gabino Ortiz Jr. stated he sold cocaine to Cranford on too many occasions to count, but gave a conservative estimate of at least thirty occasions, for a collective weight of 15.0 grams.

Gabino Ortiz Jr. also stated that he supplied Cranford with larger quantities of cocaine on occasion. Gabino Ortiz Jr. described supplying Cranford with a 3.5 gram quantity of cocaine on at least seven separate occasions, for a collective weight of 24.5 grams.

Based on the aforementioned facts, and the collective weight of cocaine Gabino Ortiz Jr. admitted supplying Cranford (39.5 grams), your Affiant was able to establish that Cranford, while working in concert with Gabino Ortiz Sr. and Gabino Ortiz Jr., obtained, purchased, transferred, sold, and/or distributed cocaine (in excess of 280 grams) that was obtained from members of the Ortiz DTO.

It should be noted that Cranford has a prior arrest for drug possession.

Therefore, your Affiant has probable cause to believe and does believe that Jonathan Blair Cranford is guilty of Possession of Cocaine with the Intent to Distribute, and Conspiracy to Traffic Cocaine. These offenses are in violation
IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

WARRANT/OFFICER SERVED

REPORT NO: 0CS012ARR005951

OKALOOSA CO SHERIFF’S OFFICE

of Florida State Statutes 893.13, 893.135, and did occur in Okaloosa County, Florida.

_____________________________ BACHTEL, RICHARD L 172
Signature (Arresting Officer) Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by ________________________________
who is personally known to me or has produced ________________________________ as identification.

_____________________________ Notary Public LEO CO
Signature

Commission No: ________________________________ My Commission Expires ________________________________

Supervisor Signature Date Supervisor Name (Please Print) Rank

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested
8/9/2012 10:07 Residency Within state

Injured None Extent of Injury N/A Resist No

Arrested Prior Yes Arrest Jurisdiction Within jurisdiction

Alcohol No Drugs Yes

No. Di Street City ST Zip
1200 E JAMES LEE BD CRESTVIEW FL 32539

Arresting Officer 172 BACHTEL, RICHARD L

Unit (GEO) 1 - 5 - - Officer Type

Reporting Officer 065 MCDONOUGH, BERNARD AL

Unit OCSO/ADMIN/SERV/JUDICIAL/PROC/CIVIL

Forward to for approval
OCSO/FSV/INV/SID/DTF

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

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

Bond Set by Judge (X) None ( ) ROR/Sign ( ) PTR

( ) Cash ( ) Any ( ) Po ( ) PriQ

( ) Purge ( ) SC RICHARD FOR TRANSPORT

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

WARRANT/OTHER SERVED

REPORT NO: OCSO12ARR007834

OKALOOSA CO SHERIFF'S OFFICE

[ SUSPECT ]

Last          First        Middle          Title          Race  Sex  DOB  Age  Hgt  Wgt
GUTIERREZ-MENDOZA    NICHOLAS

Eyes  Hair  MNI Number  SSN  ID. No.  St  Type  OCA/Agency ID
BRO  BLK  OCSO08MN013643

Birth Location: City: County: State: Nation: MEXICO Citizenship: MEXICO
Address
1405 W SHAON RD Apt/Lot: 6 CHARLOTTE NC 28210

Occupations (Current/Last Known is Listed First)
Business: CAMILA'S GRILL, Job Title: WAITER/COOK, Entered: 6/29/2012
7711 NW SOSSAMON LANE Suite: CONCORD NC
Business: PEHTOS, Job Title: COOK, Entered: 8/10/2008

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

Street Names
* none found is MNI *

[ INCIDENT INFORMATION ]

Occurred Date Range: 7/18/2012 to
No.  ST Zip  (GEO)

[ CHARGES ]

893.135.1b1
COCaine TRAFFIC
28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE

Counts  Level  Degree  GOC  UCR  NCIC  AON  Bond Amount
1  Felony  First  Principal

893.135.1b1
COCaine TRAFFIC
28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE

Counts  Level  Degree  GOC  UCR  NCIC  AON  Bond Amount
1  Felony  First

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

DIRECT FILE CASE FOR TRAFFIC IN COCAINE, CONSPIRACY TO TRAFFIC IN COCAINE...BASED ON OCSO CASE#09-13701

SVERAGE, JOSEPH D

Signature (Arresting Officer)  Name  ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of August A.D., 2012 by

who is personally known to me or has produced as identification.

Signature  Notary Public  LEO  CO

OCSO12ARR007834  Printed On: 8/10/20 12:20:33 PM  Page 1 of 3

[NICHOL 7/18/2012 10:31]
[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

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- Arrested Prior
- Arrest Jurisdiction
- Alcohol
- Drugs

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- Arresting Officer
- Reporting Officer

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<td>SARMENT, JOSEPH D</td>
<td>MCDONOUGH, BERNARD AL</td>
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- Original Offense Jurisdiction
- Officer Type

Forward to for approval
- OCSO/FSV/INV/SID/DTF

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge

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- Purge
- SC

EXTRADITION FILE

Return Court: CIRCUIT COURT: FELONY

Instructions: 1940 LEWIS TURNER BLVD

Sent

Rcvd CIRCUIT MANEY 6/5/2012

Court Case Number: 2012CF1500F

Assigned To:

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- No Bill / Petition
- Issue Warrant
- Prosecution Approved

Signature of Assistant State Attorney: __________________________ Date: ____________