

Sheriff



Larry Ashley, Okaloosa County Sheriff

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

February 21, 2013

OCSO DRUG TASK FORCE MAKES ARREST IN DESTIN



The Okaloosa County Multi-Agency Drug Task Force discovered cocaine, marijuana and drug paraphernalia during the execution of a narcotics search warrant at 1014 Airport Road, Unit 122 in Destin on Wednesday, February 20th. The items were found during a search of the residence and a black 2006 Toyota 4 door.

Lawrence Posey, DOB 08/25/1977, is charged with the sale, manufacture, deliver, possession with intent to distribute Marijuana (4 counts) and Cocaine (2 counts).

A law enforcement records check of Posey revealed him to be a fugitive from the State of New York. Posey was previously convicted there on drug charges unrelated to his current drug charges in Florida. He failed to show up for sentencing in New York and a warrant was issued for his arrest. The State of New York has placed a hold on Posey and plans to extradite him.

The Okaloosa County Multi-Agency Drug Task Force is comprised of members of the Okaloosa County Sheriff's Office, Florida Department of Law Enforcement, Niceville Police Department and the Drug Enforcement Administration.

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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"

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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR001772

Jail Booking No	Offense No OCSO13OFF000353	Other No OCSO13CAD004696	OBTS 4601091068
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 POSEY LAWRENCE WALLEY B M 8/25/1977 35 6'00" 215
 Eyes Hair MNI Number SSN ID.No. St Type OCA/Agency ID
 BRO BLK OCSO12MNI012636 [REDACTED] MA DL 193623

Birth Location: City: County: State: NEW JERSEY Nation: UNITED STATES Citizenship: Address

1014 AIRPORT ROAD Apt/Lot: 122 DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: COFYS.COM, Job Title: SALES, Entered: 2/20/2013

Business: SOUTHERN RIVIERA CONCIERGE, Job Title: CLEANER, Entered: 7/26/2012

1234 AIRPORT RD Suite: DESTIN FL 32541

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 1/10/2013 17:55 to 2/20/2013 12:00 Lat / Long 30.39635 / -86.50916
 No. Di Street Apt/Lot City ST Zip (GEO)
 1014 AIRPORT RD 122 DESTIN FL 32541 3 - 25 - -

[CHARGES]

893.13.1A

DRUGS

SELL/MANUF/DELIV/POSSESS W/INTENT A CONTROLLED SUBSTANCE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
2			Not Applicable	350A			

893.13.1a2

MARIJUANA-POSSESS

MARIJUANA-POSSESS WITH INTENT TO SELL MFG OR DELIVER SCHEDULE I

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
4	Felony	Third	Not Applicable	350A		3562	

893.147.1

DRUG EQUIP-POSSESS

AND OR USE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	First	Not Applicable	350B		3550	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On the below listed dates, the following described events took place at 1014 Airport Road, Unit 122, Destin, Okaloosa County, Florida.

On Thursday, January 10, 2013, your Affiant, along with members of the Okaloosa County Multi Agency Drug Task Force, conducted a controlled purchase of suspected marijuana from Lawrence Posey (defendant) following a set of established procedures. Your Affiant utilized CS#5272 (Confidential Source #5272) to conduct this controlled purchase of marijuana. The suspected marijuana purchased from the defendant was tested with a presumptive field test kit which rendered a presumptive positive response for the presence of THC.

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On Monday, February 4, 2013, your Affiant, along with members of the Okaloosa County Multi Agency Drug Task Force, conducted a second (2nd) controlled purchase of suspected marijuana from Lawrence Posey (defendant) following a set of established procedures. Your Affiant again utilized CS#5272 (Confidential Source #5272) to conduct this controlled purchase of suspected marijuana. The suspected marijuana purchased from the defendant was tested with a presumptive field test kit which rendered a presumptive positive response for the presence of THC.

Based on these two controlled purchases your Affiant applied for a narcotics search warrant. The search warrant was reviewed by the ASA Jack Schlechter and was signed by the Honorable Judge Brown on February 12, 2013.

Within the last ten days, your Affiant, along with members of the Okaloosa County Multi Agency Drug Task Force, conducted a third (3rd) controlled purchase of suspected marijuana along with suspected cocaine from Lawrence Posey (defendant) following a set of established procedures. Your Affiant again utilized CS#5272 (Confidential Source #5272) to conduct this controlled purchase of suspected marijuana and suspected cocaine. The marijuana purchased from the defendant was tested with a presumptive field test kit which rendered a presumptive positive response for the presence of THC. The suspected cocaine was field tested utilizing a sterile swab and cobalt which rendered a presumptive positive response for the presence of cocaine.

On Wednesday, February 20, 2013 your Affiant, along with members of the Okaloosa County Multi Agency Drug Task Force, executed the narcotics search warrant at 1014 Airport Road, Unit 122, within Okaloosa County, Florida.

During a subsequent search of the residence and a 2006 Toyota, 4 door car, displaying Florida registration RFX968 parked in the dedicated driveway of Unit 122, the following contraband was located:

Approximately four (4) grams of suspected cocaine, a portion of which was packaged for distribution. The suspected cocaine was field tested utilizing a sterile swab and cobalt which rendered a presumptive positive for the presence of cocaine.

Approximately sixty five (65) grams of suspected marijuana packaged for distribution. The suspected marijuana was field tested utilizing a presumptive field test kit which rendered a presumptive positive for the presence of THC.

A digital scale with suspected cocaine residue and a grinder with suspected marijuana residue. The digital scale was field tested which rendered a presumptive positive for the presence of cocaine.

During a search of the defendant's bedroom five (5) twenty dollar bills of police recorded drug buy money was located commingled in a large amount of U.S. Currency.

During a post Miranda interview the defendant told your Affiant he did sell controlled substances; to wit cocaine and marijuana. The defendant stated he rarely sold marijuana because he mainly used it personally. The defendant admitted knowledge and claimed ownership of the marijuana, cocaine and drug paraphernalia found in the above described Toyota. The defendant stated that even though these items were found in his girlfriend's car, they belonged to defendant and him alone.

Based on the above, your Affiant has probable cause to believe Lawrence Posey did violate Florida State Statutes 893.13.1a: sell/manufacture/deliver/possess with intent a controlled substance: to wit cocaine (2 counts); 893.13.1a2: marijuana possession with intent to sell/manufacture/deliver (4 counts); and 893.147: possession of paraphernalia.

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

Signature (Arresting Officer) _____ Name LOWREY, KYLE L ID/SSN 090

Subscribed and sworn to (or affirmed) before me this 21 day of February A.D., 2013 by _____ who is personally known to me or has produced _____ as identification.

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

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR001772

Signature _____ Notary Public _____ LEO _____ CO _____

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 2/20/2013 08:00	Residency Within jurisdiction	Injured None	Extent of Injury N/A		Resist No
	Arrested Prior Yes	Arrest Jurisdiction Within jurisdiction	Alcohol No	Drugs Unknown	
No. 1014	Di Street AIRPORT RD	A/L 122	City DESTIN	ST Zip FL 32541	Lat / Long 30.39635 / -86.50916
Arresting Officer 090 LOWREY, KYLE L		Unit OCSO/FSV/INV/SID/DTF	(GEO) 3 - 25 - -	Officer Type	
Reporting Officer 090 LOWREY, KYLE L		Unit OCSO/FSV/INV/SID/DTF		Original Offense Jurisdiction 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 _____

- None
- Cash
- Any
- Pro
- PtrIQ

- ROR/Sign
- PTR

Purge _____
 SC HOLD FOR NEW YORK STATE POLICE _____

Return Court: CIRCUIT COURT: FELONY Date: 3/26/2013 Time: 15:30
 Instructions: OKALOOSA COUNTY COURTHOUSE ANNEX EXT

[DISPOSITION]

<u>Disposition Type</u>	<u>Release Type</u>	<u>Other Desc</u>
<u>Release Date</u>	<u>Release Time</u>	<u>Release Officer</u>
<u>Released To</u>		<u>Printed</u> <u>Printed By</u> No
<u>Court Disposition Type</u>	<u>Court Disposition Description</u>	

[ADDITIONAL PERSONS]

COPY

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ARREST REPORT

REPORT NO: OCSO13ARR001772

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
POSEY	LAWRENCE	WALLEY		B	M	08/25/1977

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN POSEY , LAWRENCE WALLEY

COURT DISPOSITION:

(right index)

- No Bill / Petition
- Issue Warrant
- Prosecution Approved

Signature of Assistant State Attorney Date

COPY