

Sheriff



Larry Ashley, Okaloosa County Sheriff

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

July 10, 2013

DRUG TASK FORCE JOINT INVESTIGATION LEADS TO MULTIPLE WARRANTS



Wendy Cagle

Mariah Call

Ronnie Adams, Jr.

Megan Brewer

Natasha Ratliff

The Okaloosa County Multi-Agency Drug Task Force (DTF) has concluded a joint investigation with the DEA in connection to a drug trafficking ring operating in Northwest Florida.

In January 2013, Emerald Coast Crime Stoppers reported a tip to the DTF that a head nurse at a Fort Walton Beach area doctor's office was involved with trafficking prescription narcotic medications.

The investigation led to suspect Wendy Cagle, who was found to be calling in multiple unauthorized prescriptions for controlled substances to various pharmacies for individuals that she knew personally and who were not under medical care.

Investigators say trafficking amounts of opiate pain killers (Hydrocodone) and Xanax (Alprazolam) were called in on multiple occasions for several people. In some cases, drugs were used as payment for co-conspirators.

The following people have been arrested:

1. **CAGLE, Wendy Sue** 5-21-74 of Destin: Trafficking in Hydrocodone over 28 grams
2. **ADAMS JR, Daniel Ronnie** 12-17-91 of Navarre: Conspiring to Obtain, Purchase, Transfer, Sell and/or distribute a Trafficking Amount of Hydrocodone.
3. **DYSON, Cassie Marie** 12-13-92 of Navarre: Trafficking in Hydrocodone over 14 grams
4. **CALL, Mariah Kathleen** 9-15-85 of Navarre: Conspiring to Obtain, Purchase, Transfer, Sell/Distribute a Trafficking Amount of Hydrocodone and Possession of a Controlled Substance without a Prescription.

(continued on next page)



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"

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5. **BREWER, Megan Lynette** 03-17-84 of Gulf Breeze: Trafficking in Hydrocodone over 14 grams
6. **CHERAMIE, Meagan Renee** 09-29-86 of Navarre: Trafficking in Hydrocodone over 14 grams
7. **Ratliff, Natasha Ann** 06/03/1990 of Fort Walton Beach: Trafficking in Hydrocodone over 14 grams

Five additional arrests are pending, and the suspects are being sought

This case is an ongoing partnership between the DTF, the DEA and U.S Marshal Fugitive Task Force that is assisting in locating and arresting suspects in this case, as they are in various jurisdictions.

The DTF is comprised of law enforcement officers from the Okaloosa County Sheriff's Office and the Niceville Police Department.

Note: Mug shots for Dyson and Cheramie were not available at the current time.

A file containing individual arrest reports is attached to the email.

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005144

Jail Booking No	Offense No	Other No	OBTS
	OCSO13OFF000802	OCSO13CAD004621	4601093104

[SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
CAGLE	WENDY	SUE		W	F	5/21/1974	39	505	130
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID No</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BLU	BLN	OCSO04MNI003218			FL	E			

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

4075 DANCING CLOUD COURT Apt/Lot: 196 DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: POPPYS, Job Title: SERVER, Entered: 7/8/2013

Business: DR WHITAKER / OBGYN, Job Title: , Entered: 3/7/2013

Business: OBGYN SPECIALISTS, Job Title: NURSE, Entered: 6/8/2008
Suite:

Aliases (Last, First Middle Title DOB)

ADAMS, WENDY SUE

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	1/10/2013	15:24	to	1/10/2013	15:24	Lat / Long	30.44556 / -86.58
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1703		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	2 - 15 - -

[CHARGES]

893.135.1c1

OPIUM OR DERIV-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	First	Principal	350A		3526	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On January 10, 2013, I received an Emerald Coast Crime Stoppers tip alleging a nurse in Okaloosa County was involved in the trafficking of illegally obtained prescription medications.

This Crime Stoppers Tip advised Wendy Cagle was currently the head nurse for Doctor (Dr.) Donald Whitaker at 1703 Lewis Turner Boulevard in Fort Walton Beach, Florida, and was "calling in" prescriptions for various medications without Dr. Whitaker's knowledge. The prescriptions were specifically indicated in the tip as (30) thirty count 7.5 milligram (mg) Hydrocodone and Xanax 4 mg The tip further advised these fraudulent prescriptions are called in by CAGLE to various pharmacies for individuals that CAGLE personally knows. These individuals later retrieve the filled prescriptions and provide them to CAGLE. CAGLE in turn sells the prescription medications within the community.

During the course of this investigation, Wendy CAGLE the defendant was identified as calling in (66) sixty six fraudulent prescriptions from Dr. Whitakers office. These prescriptions consisted of both Hydrocodone (Lortab) and Alprazolam (Xanax) tablets for numerous coconspirators, who were never patients of Dr. Whitaker. A total of thirty-five (35) prescriptions were solely for Hydrocodone allowing over nine hundred and seventy five (975) Hydrocodone-Acetaminophen tablets to be fraudulently obtained during the time period of August 2011 to January 2013. This figure results in six hundred and fourteen grams (614) of Hydrocodone with each individual tablet weighing .63 grams.

OCSO13ARR005144

Printed On: 7/10/2013 2:33:45 PM

COPY

Page 1 of 4

[PARKTOB 5/16/2013 14:59]

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSOI3ARR005144

Your affiant knows CAGLE was an employee at an OBGYN clinic where the primary focus is female patients. CAGLE utilized her son Daniel Adams, and his girlfriend Cassie Dyson, to recruit female coconspirators to obtain prescriptions that CAGLE would fraudulently "call in" to local pharmacies.

Based on sworn written and verbal statements, CAGLE would communicate with Adams and Dyson, via their cellular devices. Both Adams and Dyson would provide CAGLE the personal identifying information of the coconspirator in the form of a text message. CAGLE would in turn call in a prescription for Hydrocodone and Alprazolam to a local pharmacy utilizing the information provided by Adams and Dyson. Once the prescription was filled and ready for pick-up, either Adams or Dyson, or on occasion both would accompany the coconspirator to the pharmacy and provide the money to pay for the prescriptions. Following the transaction the coconspirator would be provided either/ both Hydrocodone, Alprazolam, or money for their involvement.

Post Miranda CAGLE estimated she "called in" fraudulent prescriptions to pharmacies for approximately eight to nine girls. CAGLE indicated Adams would contact her on her cellular device and provide the coconspirators full name and date of birth. CAGLE stated she would call the pharmacies and order a prescription for Hydrocodone and Alprazolam using the names provided by Adams and Dyson. CAGLE stated she received portions of the Hydrocodone and Alprazolam acquired from the prescriptions she called in from Dr. Whitakers office. CAGLE stated she both used these controlled substances and sold them "on the street" to regular customers.

Post Miranda Dyson stated she was offered "Lortabs" Hydrocodone from CAGLE and thus began her addiction and misuse of prescription medications. Dyson stated CAGLE offered to "call in" prescriptions for her as long as she would give CAGLE some of the medications. Dyson further added CAGLE eventually approached her about soliciting other female friend's involvement. CAGLE told Dyson and Adams all she needed was their friend's full name and date of birth to call in a prescription to the pharmacy. Dyson said she approached her friends that she knew used "drugs" and was able to get several involved. Once Dyson received the Hydrocodone from the coconspirators, she was directed by CAGLE to sell the Hydrocodone "on the street" for other narcotics and/or provide CAGLE with a portion of the prescriptions.

These offenses occurred in Okaloosa County, Florida, where this affiant is a sworn Law Enforcement Officer. I have just and reasonable cause to believe, and do believe, that the above named defendant, Wendy Sue CAGLE, did commit the offense of Trafficking in Hydrocodone over 28 grams in violation of F.S.S. 893.135(1)(c)(1)(c). Contrary to the law and such case provided and against the peace and dignity of the State of Florida.

Signature (Arresting Officer) _____ PARKTON, BRIAN M 083
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of July A.D., 2013 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 _____

OCSOI3ARR005144

Printed On: 7/10/2013 2:33:45 PM

COPY

Page 2 of 4

[PARKTOB 5/16/2013 14:59]

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005144

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
7/8/2013 16:53	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	No	No			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1940		LEWIS TURNER BOULEVA		FORT WALTON BEAC FL		32547	
Arresting Officer		Unit	(GEO)	Officer Type			
083	PARKTON, BRIAN M	OCSO/FSV/INV/SID/DTF					
Reporting Officer		Unit		Original Offense Jurisdiction			
083	PARKTON, BRIAN M	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	() None	() ROR/Sign
\$25,000.00	(X) Cash	() PTR
	() Any	
	(X) Pro	
	() PtiIQ	

()Purge UNSERVED
()SC

Return Court: CIRCUIT COURT: FELONY Date: 8/13/2013 Time: 15:30
Instructions: OCCAE 1940 LEWIS TURNER BOULEVARD FORT WALTON BCH

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	5/29/2013
Court Case Number	13-802	

Assigned To:

[DISPOSITION]

Disposition Type	Release Type	Other Desc
Release Date	Release Time	Release Officer
Released To		Printed Printed By
		No

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: OCSO13ARR005144

Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
CAGLE	WENDY	SUE		W	F	05/21/1974

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	CAGLE	WENDY	SUE
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

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005147

Jail Booking No	Offense No OCSO13OFF000802	Other No OCSO13CAD004621	OBTs
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[SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
ADAMS	DANIEL	RONNIE	JR	W	M	12/17/1991	21	5'08"	145
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
HAZ	BRO	OCSO11MNI004909			FL				

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

Address

8174 SEGURA STREET NAVARRE FL 32566

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	1/10/2013	15:24	to	1/10/2013	15:24	Lat / Long	30.44556 / -86.58
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1703		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	2 - 15 - -

[CHARGES]

893.135.5

DRUGS-TRAFFIC

DRUGS-TRAFFIC CNTRL SUBS CONSPIRE COMBINE CONFEDERATES TO

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	First	Principal	9000		3555	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On January 10, 2013, I received an Emerald Coast Crime Stoppers tip alleging a nurse in Okaloosa County was involved in the trafficking of illegally obtained prescription medications.

This Crime Stoppers Tip advised Wendy Cagle was currently the head nurse for Doctor (Dr.) Donald Whitaker at 1703 Lewis Turner Boulevard in Fort Walton Beach, Florida, and was "calling in" prescriptions for various medications without Dr. Whitaker's knowledge. The prescriptions were specifically indicated in the tip as (30) thirty count 7.5 milligram (mg) Hydrocodone and Xanax 4 mg. The tip further advised these fraudulent prescriptions are called in by Cagle to various pharmacies for individuals that Cagle personally knows. These individuals later retrieve the filled prescriptions and provide them to Cagle. Cagle in turn sells the prescription medications within the community.

During the course of this investigation, Cagle was identified as calling in (66) sixty six fraudulent prescriptions from Dr. Whitaker's office. These prescriptions consisted of both Hydrocodone (Lortab) and Alprazolam (Xanax) tablets for numerous coconspirators, who were never patients of Dr. Whitaker. A total of thirty-five (35) prescriptions were solely for Hydrocodone allowing over nine hundred and seventy five (975) Hydrocodone-Acetaminophen tablets to be fraudulently obtained during the time period of August 2011 to January 2013. This figure results in six hundred and fourteen grams (614) of Hydrocodone with each individual tablet weighing .63 grams.

Your affiant knows Cagle was an employee at an OBGYN clinic where the primary focus is female patients. Cagle utilized her son Daniel ADAMS the defendant, and his girlfriend Cassie Dyson, to recruit female coconspirators to obtain prescriptions that Cagle would fraudulently "call in" to local pharmacies.

Based on sworn written and verbal statements, ADAMS would contact the coconspirator through a text message, via their cellular device, requesting their personal identification information. Once the information was provided from the

OCSO13ARR005147 Printed On: 7/10/2013 2:36:31 PM Page 1 of 4

[PARKTOB 5/16/2013 15:25]

COPY

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005147

coconspirator, ADAMS would provide this information to Cagle.

After the prescription was called into the pharmacy by Cagle, ADAMS would contact the coconspirator telling them the prescription was ready to be retrieved. ADAMS would provide the coconspirator with money to complete the purchase within the pharmacy. Once the medications were purchased, the coconspirator would meet ADAMS in the parking lot of the pharmacy and provide ADAMS with the prescriptions. For their cooperation, the coconspirator would either receive money, Hydrocodone, or Alprazolam tablets from the prescription.

Post Miranda coconspirator _____ stated she accompanied ADAMS and Dyson to Rx Express Pharmacy of Navarre. While in their vehicle, ADAMS provided _____ with cash money to pay for the prescriptions and informed Schlupp the prescription would be in her name. _____ entered the pharmacy by herself and purchased the prescription for Hydrocodone utilizing the cash money provided by ADAMS. After the purchase she returned to the vehicle and provided ADAMS and Dyson with the prescription for Hydrocodone. _____ received forty dollars from ADAMS for obtaining the prescription. A few weeks later ADAMS contacted _____ again in reference to retrieving another prescription, where she obtained Hydrocodone and Alprazolam.

Post Miranda coconspirator _____ stated she was contacted by ADAMS directly about getting a prescription in her name. _____ met and met ADAMS at an unknown address behind Publix in Navarre. ADAMS informed _____ that Cagle had called a prescription into Publix and it was ready to be picked up. ADAMS provided _____ with the money to purchase the Hydrocodone and Alprazolam. Once the transaction was complete, _____ met ADAMS in the parking lot and provided him with the prescription for both Hydrocodone and Alprazolam. ADAMS provide _____ with five Hydrocodone tablets for her assistance.

Coconspirator Megan Brewer stated on an unknown date, Cagle told Brewer she could get her a prescription for Hydrocodone and Alprazolam. Cagle added she wanted half of both prescriptions for her assistance in acquiring the controlled substances. Brewer provided her personal information to Cagle and the prescription was called into the Wal-Mart pharmacy of Navarre. ADAMS contacted Brewer via her cellular device and informed her the prescription was ready to be retrieved. Brewer provided ADAMS with her Florida identification and ADAMS retrieved the prescription medications from the Wal-Mart pharmacy. ADAMS provided Brewer with half of the prescriptions and ADAMS kept the remainder. Approximately two weeks later, Cagle contacted Brewer in an effort to solicit her involvement in calling in another prescription. Brewer told Cagle she would not do it again and indicated "it didn't feel right."

Post Miranda Cagle estimated she called in prescriptions to pharmacies for approximately eight to nine girls. Cagle advised ADAMS would contact her on her cellular device and provide the full names and date of births of the coconspirators. Cagle stated she would call the pharmacies and order a prescription for the names provided by her son, ADAMS, consisting of Hydrocodone and Alprazolam.

Coconspirator _____ stated she accompanied ADAMS to the Publix Supermarket to retrieve his prescription from the Pharmacy. ADAMS informed _____ she needed her identification because his prescriptions were in her name. ADAMS provided _____ with money to conduct the transaction for the prescription medications. When _____ returned to the vehicle she provided ADAMS with the prescriptions of Alprazolam and Hydrocodone.

On November 15, 2012, ADAMS attempted to retrieve a prescription for _____ the Publix Pharmacy of Navarre. The pharmacy denied the transaction for the controlled substances because _____ was not present. The pharmacy subsequently called _____ to verify she would be picking up the prescription in person. _____ subsequently retrieved the prescription.

Your affiant knows that Daniel ADAMS' mother is Wendy Cagle. Cagle was an employee of Dr. Whitaker's office on the above mentioned date(s). Dr. Whitaker's Office is located in Okaloosa County Florida.

These offenses occurred in Okaloosa County, Florida, where this affiant is a sworn Law Enforcement Officer. I have just and reasonable cause to believe, and do believe, that the above named defendant, Daniel Ronnie ADAMS Jr., while working in concert with other coconspirators did conspire to obtain, purchase, transfer, sale, and/or distribute a trafficking amount of Hydrocodone pursuant to F.S.S. 893.135(5). Contrary to the law and such case provided and against the peace and dignity of the State of Florida.

OCSO13ARR005147

Printed On: 7/10/2013 2:36:31 PM

COPY

Page 2 of 4

[PARKTOB 5/16/2013 15:25]

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

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSOI3ARR005147

Signature (Arresting Officer)

Name

ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of July A.D., 2013 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

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency Within jurisdiction	Injured	Extent of Injury	Resist
No.	Di Street	A/L	City	ST Zip
Arresting Officer	Unit	Arrested Prior	Arrest Jurisdiction	Alcohol
Reporting Officer	Unit	Drugs	Lat / Long	Officer Type
083	PARKTON, BRIAN M			
Forward to for approval		OCSSO/FSV/INV/SID/DTF		Original Offense Jurisdiction
OCSSO/FSV/INV/SID/DTF				OCSSO

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

() None

() ROR

() Cash

() Pro

Bond Set by Judge

() None

() ROR/Sign

\$10,000.00

(X) Cash

() PTR

() Any

(X) Pro

() PtiIQ

()Purge TRANS BOX

()SC

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

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005147

Return Court: CIRCUIT COURT: FELONY Date: Time:
Instructions: 1940 LEWIS TURNER BLVD., FWB

[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT GRINSTED 5/29/2013
Court Case Number 13-802

Assigned To:

[DISPOSITION]

Disposition Type Release Type Other Desc
Release Date Release Time Release Officer Printed Printed By
Released To No

Court Disposition Type Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last First Middle Title R S DOB
ADAMS DANIEL RONNIE JR W M 12/17/1991

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 ADAMS JR , DANIEL RONNIE
COURT DISPOSITION:
(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney Date

COPY

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

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005154

Jail Booking No	Offense No OCSO13OFF000892	Other No OCSO13CAD004621	OBTS
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[SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
DYSON	CASSIE	MARIE		W	F	12/31/1992	20	5'07"	0
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
	BLN	OCSO12MNI014299			FL	E			

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

2057 AURORA DR NAVARRE FL 32566

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	1/10/2013	15:24	to	1/10/2013	15:24	Lat / Long	30.44556 / -86.58
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1703		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	2 - 15 - -

[CHARGES]

893.135.1c1

OPIUM OR DERIV-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	First	Principal	350A		3526	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On January 10, 2013, I received an Emerald Coast Crime Stoppers tip alleging a nurse in Okaloosa County was involved in the trafficking of illegally obtained prescription medications.

This Crime Stoppers Tip advised Wendy Cagle was currently the head nurse for Doctor (Dr.) Donald Whitaker at 1703 Lewis Turner Boulevard in Fort Walton Beach, Florida, and was "calling in" prescriptions for various medications without Dr. Whitaker's knowledge. The prescriptions were specifically indicated in the tip as (30) thirty count 7.5 milligram (mg) Hydrocodone and Xanax 4 mg. The tip further advised these fraudulent prescriptions are called in by Cagle to various pharmacies for individuals that Cagle personally knows. These individuals later retrieve the filled prescriptions and provide them to Cagle. Cagle in turn sells the prescription medications within the community.

Your affiant knows Cagle was an employee at an OBGYN clinic where the primary focus is female patients. Cagle utilized Daniel Adams and Cassie DYSON, to recruit female coconspirators to obtain prescriptions that Cagle would fraudulently "call in" to local pharmacies.

During the course of this investigation, Dr. Whitaker identified Cassie DYSON as never being a patient under his care. Utilizing law enforcement means, your affiant was able to identify DYSON as receiving eleven fraudulent prescriptions from Dr. Whitaker. Six of these prescriptions consisted of Hydrocodone-Acetaminophen 7.5-500 and the remaining five prescriptions were for Alprazolam thirty count. These prescriptions were obtained during the time frame of September 20, 2012, through December 13, 2012.

On each date, DYSON fraudulently obtained 18.9 grams of Hydrocodone. A total of 113.4 grams of Hydrocodone was obtained over the above time period, with each individual Hydrocodone tablet weighing .63 grams. Surveillance recordings were obtained from the Publix of Navarre identifying DYSON during several of these transactions.

OCSO13ARR005154 Printed On: 7/10/2013 3:40:58 PM Page 1 of 4

[PARKTOB 5/16/2013 15:46]

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005154

During a post Miranda interview, DYSON admitted to knowing the prescriptions she was obtaining were fraudulent. DYSON was never a patient of Dr. Whitaker, but personally knew Wendy Cagle. DYSON stated Cagle offered to "call in" prescriptions for her as long as she would give Cagle some of the medications. DYSON provided Cagle with her personal identifying information in the form of a text message, via her cellular device, so the prescription could be called in to a pharmacy. Once the prescription was filled and obtained, DYSON provided Cagle with a portion of both the Hydrocodone and Alprazolam tablets that DYSON had obtained.

DYSON stated she would ingest the controlled substances, sell them on the street, or trade for other controlled substances.

Your affiant knows that Daniel Adams' mother is Wendy Cagle. Cagle was an employee of Dr. Whitaker's office on the above mentioned date(s). Dr. Whitaker's Office is located in Okaloosa County Florida.

These offenses occurred in Okaloosa County, Florida, where this affiant is a sworn Law Enforcement Officer. I have just and reasonable cause to believe, and do believe, that the above named defendant, Cassie Marie DYSON, did commit the offense of Trafficking in Hydrocodone over 14 grams in violation of F.S.S. 893.135(1)(c)(1)(b). Contrary to the law and such case provided and against the peace and dignity of the State of Florida.

Signature (Arresting Officer)

Name

ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of July A.D., 2013 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 _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency Within jurisdiction	Injured	Extent of Injury	Resist
No.	Di Street	A/L City	ST Zip	Lat / Long
Arresting Officer	Unit	(GEO) - - -	Officer Type	
Reporting Officer	Unit	Original Offense Jurisdiction		
083 PARKTON, BRIAN M	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

OCSO13ARR005154

Printed On: 7/10/2013 3:40:58 PM

COPY

Page 2 of 4

[PARKTOB 5/16/2013 15:46]

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

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005154

() None

() ROR

() Cash

() Pro

Bond Set by Judge

() None

() ROR/Sign

\$10,000.00

(X) Cash

() PTR

() Any

(X) Pro

() PtiQ

() Purge FL PICK UP FILE

() SC

Return Court:

CIRCUIT COURT: FELONY

Date:

Time: _____

Instructions:

1940 LEWIS TURNER BOULEVARD, FWB, FL

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	5/29/2013
Court Case Number	13-802	

Assigned To:

[DISPOSITION]

Disposition Type

Release Type

Other Desc

Release Date

Release Time

Release Officer

Printed Printed By

No

Released To

Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last

First

Middle

Title

R S DOB

DYSON

CASSIE

MARIE

W F 12/31/1992

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

DYSON

, CASSIE

MARIE

OCSO13ARR005154

Printed On: 7/10/2013 3:40:58 PM

COPY

Page 3 of 4

[PARKTOB 5/16/2013 15:46]

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

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005154

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005168

Jail Booking No	Offense No OCSO13OFF000802	Other No OCSO13CAD004621	OBTS 460193125
-----------------	-------------------------------	-----------------------------	-------------------

[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
CALL MARIAH KATHLEEN W F 9/15/1985 27 5'08" 155
Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
BLK BRO OCSO08MNI010477 FL 167037/460000

Birth Location: City: MEMPHIS County: State: TENNESSEE Nation: UNITED STATES Citizenship: US
Address

8965 SUNSET DRIVE NAVARRE FL 32566

Occupations (Current/Last Known is Listed First)

Business: RICK'S CRAB TRAP, Job Title: WAITRESS, Entered: 7/9/2013

Business: UNEMPLOYED, Job Title: SECRETARIAL, Entered: 6/25/2008

Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 1/10/2013 15:24 to 1/10/2013 15:24 Lat / Long 30.44556 / -86.58
No. Di Street Apt/Lot City ST Zip (GEO)
1703 LEWIS TURNER BOULEVA FORT WALTON BEAC FL 32547 2 - 15 - -

[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

DRUGS-TRAFFIC

DRUGS-TRAFFIC CNTRL SUBS CONSPIRE COMBINE CONFEDERATES TO

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	First	Principal	9000		3555	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On January 10, 2013, I received an Emerald Coast Crime Stoppers tip alleging a nurse in Okaloosa County was involved in the trafficking of illegally obtained prescription medications.

This Crime Stoppers Tip advised Wendy Cagle was currently the head nurse for Doctor (Dr.) Donald Whitaker at 1703 Lewis Turner Boulevard in Fort Walton Beach, Florida, and was "CALLing in" prescriptions for various medications without Dr. Whitaker's knowledge. The prescriptions were specifically indicated in the tip as (30) thirty count 7.5 milligram (mg) Hydrocodone and Xanax 4 mg. The tip further advised these fraudulent prescriptions are CALLED in by Cagle to various pharmacies for individuals that Cagle personally knows. These individuals later retrieve the filled prescriptions and provide them to Cagle. Cagle in turn sells the prescription medications within the community.

Your affiant knows Cagle was an employee at an OBGYN clinic where the primary focus is female patients. Cagle utilized Daniel Adams and Cassie Dyson, to recruit female coconspirators to obtain prescriptions that Cagle would fraudulently "Call in" to local pharmacies.

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005168

During the course of this investigation, Dr. Whitaker identified Megan Cheramie as never being a patient under his care. However, utilizing law enforcement means Cheramie was identified as receiving three prescriptions from Dr. Whitaker. Two prescriptions consisted of Alprazolam thirty count and one prescription for Hydrocodone-Acetaminophen 7.5-500 mg.. These prescriptions were obtained on the dates of December 20, 2012 and January 23, 2013. Surveillance recordings were obtained from the Publix of Navarre identifying Cheramie and coconspirator Mariah CALL during these transactions.

On December 20, 2012, Cheramie fraudulently obtained 18.9 grams of Hydrocodone with each individual Hydrocodone tablet weighing .63 grams.

Post Miranda Cheramie admitted receiving prescriptions from Dr. Whitaker consisting of both Hydrocodone-Acetaminophen and Alprazolam. Cheramie stated she was solicited by Mariah CALL in reference to acquiring prescription medications. Cheramie stated CALL's friend, who she only knows as "Jr," had a mother who was a doctor. "Jr's" mother could CALL in a prescription for them and all she would need was Cheramie's name and date of birth. CALL indicated the prescription would be for Xanax (Alprazolam) and if Cheramie participated she could keep the Xanax. Cheramie further added she picked up prescriptions in this manner on two separate dates.

Cheramie stated on the first date, she provided her information to CALL; within thirty minutes the prescription was CALLED into the Publix Pharmacy in Navarre. Cheramie stated when she arrived at Publix she discovered the prescription was for Hydrocodone and Alprazolam. Cheramie stated she was not aware the prescription would contain Hydrocodone, but paid twenty six dollars for the entire prescription. Following this purchase, Cheramie kept the Alprazolam and provided the Hydrocodone to another coconspirator.

Approximately two weeks later, Cheramie stated she was contacted by CALL in reference to obtaining another prescription. Cheramie stated "Jr's" mother had CALLED in another prescription to the Public Pharmacy, but on this occasion she was scared to go inside Publix and purchase the prescription. Cheramie stated CALL went inside Publix and purchased the prescription for Alprazolam. Cheramie stated when CALL returned to the vehicle, Cheramie purchased the prescription of Alprazolam from CALL for seven dollars. On January 23, 2013, CALL was observed on Surveillance video obtaining this prescription.

Post Miranda Wendy Cagle advised CALL would contact her utilizing her cellular device and provide her with full names and date of births for cooperating females. Cagle would take the names provided by CALL and "CALL in" prescriptions to local pharmacies for both Hydrocodone and Alprazolam from Dr. Whitaker's practice.

During a consensual conversation with CALL, she admitted to sending Cheramie's information to Cagle to solicit prescription medications. CALL stated she provided Cheramie's full name and date of birth to Cagle via her cellular device. CALL advised Cheramie and Adams went to the Navarre Publix pharmacy and picked up the first prescription.

On the second prescription, CALL stated Cheramie waited in the car while she went into Publix and acquired the prescription. Although the prescription was for Cheramie, CALL went into the store and picked up the prescription while Cheramie waited in the car outside. CALL indicated when she returned to the car she provided the Xanax to Cheramie.

Your affiant knows that Daniel Adams' mother is Wendy Cagle. Cagle was an employee of Dr. Whitaker's office on the above mentioned date(s). Dr. Whitaker's Office is located in Okaloosa County Florida.

These offenses occurred in Okaloosa County, Florida, where this affiant is a sworn Law Enforcement Officer. I have just and reasonable cause to believe, and do believe, that the above named defendant, Mariah Kathleen CALL, while working in concert with another source of supply, conspired to obtain, purchase, transfer, sale, and/or distribute a trafficking amount of Hydrocodone pursuant to F.S.S. 893.135(5). CALL was also in possession of a controlled substance without a prescription pursuant to F.S.S. 893.13(6a), contrary to the law and such case provided and against the peace and dignity of the State of Florida.

Signature (Arresting Officer)

WATKINS, J TODD

Name

063

ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of July A.D., 2013 by

OCSO13ARR005168

Printed On: 7/10/2013 2:39:33 PM

Page 2 of 4

[PARKTOB 5/16/2013 17:56]

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005168

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 _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
7/9/2013	22:17	Within jurisdiction	None	N/A			
		Arrested Prior	Arrest Jurisdiction	Alcohol			
		No	Within jurisdiction	No			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
7	NE	HOLLYWOOD BD		FORT WALTON BEAC	FL	32548	30.41304 / -86.61138
Arresting Officer		Unit		(GEO)	2 - 19 - -		Officer Type
063	WATKINS, J TODD	OCSO/FSV/INV/SID/FUG					
Reporting Officer		Unit					Original Offense Jurisdiction
083	PARKTON, BRIAN M	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	() None	(X) ROR/Sign
\$7,500.00	(X) Cash	() PTR
	() Any	
	(X) Pro	
	() PtIQ	

()Purge UNSERVED
()SC

Return Court: CIRCUIT COURT: FELONY Date: 8/13/2013 Time: 15:30
Instructions: OKALOOSA CRTHSE ANNEX EXT CTROOM "C" 1940 LWS TNR

COPY

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005168

[COURT INFORMATION]

Court Judge Date
Sent
Rev'd CIRCUIT GRINSTED 5/29/2013
Court Case Number 13802

Assigned To:

[DISPOSITION]

Disposition Type Release Type Other Desc
Release Date Release Time Release Officer Printed Printed By
No
Released To

Court Disposition Type Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last First Middle Title R S DOB
CALL MARIAH KATHLEEN W F 09/15/1985

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 CALL MARIAH KATHLEEN
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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005167

Jail Booking No	Offense No	Other No	OBTS
	OCSO13OFF000892	OCSO13CAD004621	4601093133

[SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
BREWER	MEGAN	LYNETTE		W	F	3/7/1984	29	5'0	100
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID No</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BRO	OCSO99MNI051918			FL				

Birth Location: City: ALEXANDRIA AFB County: State: LOUISIANA Nation: UNITED STATES Citizenship: UNITED STATES

Address

5664 CHARTER CIRCLE GULF BREEZE FL 32563

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: MANAGER, Entered: 7/10/2013

Business: NAVARRE HIGH SCHOOL, Job Title: STUDENT, Entered: 9/28/1999

Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	1/10/2013	15:24	to	1/10/2013	15:24	Lat / Long	30.44556 / -86.58
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1703		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	2 - 15 - -

[CHARGES]

893.135.1c1

OPIUM OR DERIV-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	First	Principal	350A		3526	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On January 10, 2013, I received an Emerald Coast Crime Stoppers tip alleging a nurse in Okaloosa County was involved in the trafficking of illegally obtained prescription medications.

This Crime Stoppers Tip advised Wendy Cagle was currently the head nurse for Doctor (Dr.) Donald Whitaker at 1703 Lewis Turner Boulevard in Fort Walton Beach, Florida, and was "calling in" prescriptions for various medications without Dr. Whitaker's knowledge. The prescriptions were specifically indicated in the tip as (30) thirty count 7.5 milligram (mg) Hydrocodone and Xanax 4 mg. The tip further advised these fraudulent prescriptions are called in by Cagle to various pharmacies for individuals that Cagle personally knows. These individuals later retrieve the filled prescriptions and provide them to Cagle. Cagle in turn sells the prescription medications within the community.

Your affiant knows Cagle was an employee at an OBGYN clinic where the primary focus is female patients. Cagle utilized Daniel Adams and Cassie Dyson, to recruit female coconspirators to obtain prescriptions that Cagle would fraudulently "call in" to local pharmacies.

During the course of this investigation, Dr. Whitaker identified Meagan BREWER the defendant, as never being a patient under his care. BREWER was identified as receiving two fraudulent prescriptions from Dr. Whitaker. One of these prescriptions consisted of Hydrocodone-Acetaminophen 7.5-500 mg and the other Alprazolam thirty count. These prescriptions were obtained on December 14, 2012.

OCSO13ARR005167

Printed On: 7/10/2013 2:40:48 PM

COPY

Page 1 of 4

[PARKTOB 5/16/2013 17:49]

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005167

On the aforementioned date, BREWER fraudulently obtained 18.9 grams of Hydrocodone, with each individual Hydrocodone tablet weighing .63 grams.

During a consensual conversation BREWER stated Wendy Cagle informed her that Cagle could issue her a prescription for "Lortabs" and "Xanax." Cagle told BREWER she could call the prescription into the pharmacy and BREWER could go retrieve the medications. Cagle advised BREWER she wanted half of both prescriptions for her assistance in acquiring the controlled substances.

BREWER provided her personal information to Cagle and the prescription was called into the Wal-Mart pharmacy of Navarre. Subsequently Cagle's son, Daniel Adams called BREWER and told her the prescription was ready to be retrieved. BREWER provided Adams with her Florida identification and Adams retrieved the prescription medications from the Wal-Mart pharmacy. BREWER received half of the prescriptions and Adams kept the remainder.

Approximately two weeks later, Cagle contacted BREWER in an effort to solicit her involvement in calling in another prescription. BREWER told Cagle she would not do it again and indicated "it didn't feel right." BREWER stated she didn't like the idea of getting prescription medications from a doctor who had never evaluated her.

Your affiant knows that Daniel Adams' mother is Wendy Cagle. Cagle was an employee of Dr. Whitaker's office on the above mentioned date(s). Dr. Whitaker's Office is located in Okaloosa County Florida.

These offenses occurred in Okaloosa County, Florida, where this affiant is a sworn Law Enforcement Officer. I have just and reasonable cause to believe, and do believe, that the above named defendant, Meagan BREWER, did commit the offense of Trafficking in Hydrocodone over 14 grams in violation of F.S.S. 893.135(1)(c)(1)(b). Contrary to the law and such case provided and against the peace and dignity of the State of Florida.

Signature (Arresting Officer) _____ PARKTON, BRIAN M 083
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of July A.D., 2013 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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005167

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
7/10/2013 10:28	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	No	No			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1940		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	
Arresting Officer		Unit	(GEO)	Officer Type			
083	PARKTON, BRIAN M	OCSO/FSV/INV/SID/DTF					
Reporting Officer		Unit		Original Offense Jurisdiction			
083	PARKTON, BRIAN M	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	() None	(X) ROR/Sign
\$5,000.00	() Cash	() PTR
	() Any	
	() Pro	
	() PtiQ	

() Purge UNSERVED
() SC

Return Court: CIRCUIT COURT: FELONY Date: 8/13/2013 Time: 15:30
Instructions: OCCAE 1940 LEWIS TURNER BOULEVARD FORT WALTON BCH

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	5/29/2013
Court Case Number 13802		

Assigned To:

[DISPOSITION]

Disposition Type	Release Type	Other Desc
Release Date	Release Time	Release Officer
		Printed Printed By
		No
Released To		

COPY

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005167

Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
BREWER	MEGAN	LYNETTE		W	F	03/07/1984

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	BREWER	, MEGAN	LYNETTE
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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005248

Jail Booking No	Offense No OCSO13OFF000802	Other No OCSO13CAD004621	OBTS
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[SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
CHERAMIE	MEAGAN	RENEE		W	F	9/29/1986	26	5'07"	0
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID No</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BRO	OCSO10MNI016700			FL				

Birth Location: City: County: State: Nation: Citizenship:
Address

7434 HARVEST VILLAGE COURT NAVARRE FL 32566

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	1/10/2013	15:24	to	1/10/2013	15:24	Lat / Long	30.44556 / -86.58
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1703		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	2 - 15 - -

[CHARGES]

893.135.5

DRUGS-TRAFFIC

DRUGS-TRAFFIC CNTRL SUBS CONSPIRE COMBINE CONFEDERATES TO

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	First	Principal	9000		3555	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On January 10, 2013, I received an Emerald Coast Crime Stoppers tip alleging a nurse in Okaloosa County was involved in the trafficking of illegally obtained prescription medications.

This Crime Stoppers Tip advised Wendy Cagle was currently the head nurse for Doctor (Dr.) Donald Whitaker at 1703 Lewis Turner Boulevard in Fort Walton Beach, Florida, and was "calling in" prescriptions for various medications without Dr. Whitaker's knowledge. The prescriptions were specifically indicated in the tip as (30) thirty count 7.5 milligram (mg) Hydrocodone and Xanax 4 mg. The tip further advised these fraudulent prescriptions are called in by Cagle to various pharmacies for individuals that Cagle personally knows. These individuals later retrieve the filled prescriptions and provide them to Cagle. Cagle in turn sells the prescription medications within the community.

Your affiant knows Cagle was an employee at an OBGYN clinic where the primary focus is female patients. Cagle utilized Daniel Adams and Cassie Dyson, to recruit female coconspirators to obtain prescriptions that Cagle would fraudulently "call in" to local pharmacies.

During the course of this investigation, Dr. Whitaker identified Meagan CHERAMIE the defendant, as never being a patient under his care. CHERAMIE was identified as receiving three prescriptions from Dr. Whitaker. Two of these prescriptions consisted of Alprazolam thirty count and one prescription for Hydrocodone-Acetaminophen 7.5-500 mg. These prescriptions were during the time period of December 20, 2012 and January 23, 2013. Surveillance recordings were obtained from the Publix in Navarre identifying CHERAMIE and coconspirator Mariah Call during these transactions.

On December 20, 2012, CHERAMIE fraudulently obtained 18.9 grams of Hydrocodone with each individual Hydrocodone tablet weighing .63 grams.

OCSO13ARR005248

Printed On: 7/10/2013 2:42:10 PM

COPY

Page 1 of 4

[PARKTOB 5/20/2013 09:06]

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005248

Post Miranda CHERAMIE admitted receiving prescriptions from Dr. Whitaker consisting of both Hydrocodone-Acetaminophen and Alprazolam. CHERAMIE stated she was solicited by Mariah Call in reference to acquiring prescription medications. CHERAMIE stated Call's friend, who she only knows as "Jr," had a mother who was a doctor. "Jr's" mother could call in a prescription for them and all she would need was CHERAMIE's name and date of birth. Call indicated the prescription would be for Xanax (Alprazolam) and if CHERAMIE participated she could keep the Xanax. CHERAMIE further added she picked up prescriptions in this manner on two separate dates.

CHERAMIE stated on the first date, she provided her information to Call; within thirty minutes the prescription was called into the Publix Pharmacy in Navarre. CHERAMIE stated when she arrived at Publix she discovered the prescription was for Hydrocodone and Alprazolam. CHERAMIE stated she was not aware the prescription would contain Hydrocodone, but paid twenty six dollars for the entire prescription. Following this purchase, CHERAMIE kept the Alprazolam and provided the Hydrocodone to another coconspirator.

Approximately two weeks later, CHERAMIE stated she was again contacted by Call in reference to obtaining another prescription. CHERAMIE stated "Jr's" mother had called in another prescription to the Public Pharmacy. On this occasion CHERAMIE was scared to go inside Publix and purchase the prescription. CHERAMIE stated Call went inside Publix and purchased the prescription for Alprazolam. CHERAMIE stated when Call returned to the vehicle, CHERAMIE purchased the prescription of Alprazolam from Call for seven dollars.

Your affiant knows that Daniel Adams' mother is Wendy Cagle. Cagle was an employee of Dr. Whitaker's office on the above mentioned date(s). Dr. Whitaker's Office is located in Okaloosa County Florida.

These offenses occurred in Okaloosa County, Florida, where this affiant is a sworn Law Enforcement Officer. I have just and reasonable cause to believe, and do believe, that the above named defendant, Meagan CHERAMIE, did commit the offense of Trafficking in Hydrocodone over 14 grams in violation of F.S.S. 893.135(1)(c)(1)(b). Contrary to the law and such case provided and against the peace and dignity of the State of Florida.

Signature (Arresting Officer) _____ COOK, SHEILA DAWN 544
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of July A.D., 2013 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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005248

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
7/9/2013 08:12	Within state	None	N/A	Unknown			
		Arrested Prior	Arrest Jurisdiction	Drugs			
		Unknown	Within state	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
		SANTA ROSA CO SHERIFF					
					FL		
Arresting Officer	Unit	(GEO)	Officer Type				
544 COOK, SHEILA DAWN	OC	SO/ADMIN	SERV/JUDICIALPROC/RMS/WARRA				
Reporting Officer	Unit	Original Offense Jurisdiction					
083 PARKTON, BRIAN M	OC	SO/FSV/INV/SID/DTF	OC				
Forward to for approval							
OC	SO/FSV/INV/SID/DTF						

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

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

Bond Set by Judge	() None	(X) ROR/Sign
\$5,000.00	() Cash	() PTR
	() Any	
	() Pro	
	() PtiQ	

()Purge FL PICK UP FILE
()SC

Return Court: CIRCUIT COURT: FELONY Date: 8/27/2013 Time: 15:30
Instructions: OKALOOSA CO COURTHOUSE ANNEX EXTENSION

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	5/29/2013
Court Case Number	13-802	

Assigned To:

[DISPOSITION]

Disposition Type	Release Type	Other Desc
Release Date	Release Time	Release Officer
Released To		Printed Printed By
		No

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005248

Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last	First	Middle	Title	R S DOB
CHERAMIE	MEAGAN	RENEE		W F 09/29/1986

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	CHERAMIE	MEAGAN	RENEE
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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005254

Jail Booking No	Offense No	Other No	OBTS
	OCSO13OFF000802	OCSO13CAD004621	4601093119

[SUSPECT]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
RATLIFF	NATASHA	ANN		W	F	6/3/1990	23	5'07"	118
Eyes	Hair	MNI Number	SSN	ID No	St	Type	OCA/Agency ID		
BRO	BRO	OCSO06MNI016831			FL	ID	161167		

Birth Location: City: MOUNTAIN HOME County: State: IDAHO Nation: US Citizenship: USA
Address

1913 SPILLER WAY FORT WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: HOMEAKER, Entered: 7/9/2013

Business: NWF COLLEGE, Job Title: STUDENT, Entered: 10/8/2010

Suite:

Business: RED ROSE, Job Title: , Entered: 10/8/2010

106 SANTA ROSA BLVD Suite:

Business: UNEMPLOYED, Job Title: , Entered: 7/19/2009

Suite:

Business: , Job Title: UNEMPLOYED, Entered: 2/4/2009

Suite:

Business: ECMI, Job Title: STUDENT, Entered: 3/28/2008

Suite:

Business: SONIC, Job Title: , Entered: 10/30/2007

Suite: MARY ESTHER FL 32569

Business: OKALOOSA ACADEMY, Job Title: , Entered: 6/5/2007

Suite:

Business: VOTECH, Job Title: STUDENT, Entered: 9/17/2006

Suite:

Business: FT WALTON BEACH H.S., Job Title: STUDENT, Entered: 8/8/2006

400 SW HOLLYWOOD BD Suite: FORT WALTON BEACH FL 32548

Aliases (Last, First Middle Title DOB)

HUGHES-DAVID, NATASHA 6/3/1990

HUGHES, TASHA 6/3/1990

HUGGINS, NATASHA A 6/3/1990

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	1/10/2013	15:24	to	1/10/2013	15:24	Lat / Long	30.44556 / -86.58
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
1703		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	2 - 15 - -

[CHARGES]

893.135.1c1

OPIUM OR DERIV-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	First	Principal	350A		3526	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On January 10, 2013, I received an Emerald Coast Crime Stoppers tip alleging a nurse in Okaloosa County was involved in the trafficking of illegally obtained prescription medications.

OCSO13ARR005254 Printed On: 7/10/2013 2:43:49 PM Page 1 of 4

[PARKTOB 5/20/2013 09:38]

COPY

COPY

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OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005254

This Crime Stoppers Tip advised Wendy Cagle was currently the head nurse for Doctor (Dr.) Donald Whitaker at 1703 Lewis Turner Boulevard in Fort Walton Beach, Florida, and was "calling in" prescriptions for various medications without Dr. Whitaker's knowledge. The prescriptions were specifically indicated in the tip as (30) thirty count 7.5 milligram (mg) Hydrocodone and Xanax 4 mg. The tip further advised these fraudulent prescriptions are called in by Cagle to various pharmacies for individuals that Cagle personally knows. These individuals later retrieve the filled prescriptions and provide them to Cagle. Cagle in turn sells the prescription medications within the community.

Your affiant knows Cagle was an employee at an OBGYN clinic where the primary focus is female patients. Cagle utilized Daniel Adams and Cassie Dyson, to recruit female coconspirators to obtain prescriptions that Cagle would fraudulently "call in" to local pharmacies.

During the course of this investigation, Dr. Whitaker identified Natasha RATLIFF (Hughes) the defendant, as never being a patient under his care. RATLIFF was identified as receiving six fraudulent prescriptions from Dr. Whitaker. Four of these prescriptions consisted of Hydrocodone-Acetaminophen 7.5-500 mg and the remaining two were for Alprazolam thirty count. These prescriptions were obtained time period of September 1, 2011, through March 1, 2012.

During the above time period, RATLIFF fraudulently obtained 18.9 grams of Hydrocodone on four occasions. A total of 75.6 grams of Hydrocodone was obtained, with each individual Hydrocodone tablet weighing .63 grams.

During a consensual conversation RATLIFF stated she received her first prescription from Cagle because she had an infection. Due to her symptoms, Cagle advised RATLIFF she could call in medications for her as a registered nurse, since she diagnosed her at her residence.

The following day RATLIFF received a telephone call from Cagle, instructing her to go to the Walgreens at Racetrack and Beal Parkway. Cagle informed RATLIFF she had called in a prescription for her and to wait approximately an hour before attempting to pick it up. Once RATLIFF picked up the prescription she confirmed it was for "Lortabs" Hydrocodone and "Xanax" Alprazolam.

RATLIFF added that Cagle called in this same prescription for her several times, with the last occurring between January and March 2012. It should be noted, Cagle never provided RATLIFF with an antibiotic during these encounters for an alleged infection.

Your affiant knows that Daniel Adams' mother is Wendy Cagle. Cagle was an employee of Dr. Whitaker's office on the above mentioned date(s). Dr. Whitaker's Office is located in Okaloosa County Florida.

These offenses occurred in Okaloosa County, Florida, where this affiant is a sworn Law Enforcement Officer. I have just and reasonable cause to believe, and do believe, that the above named defendant, Natasha Ann RATLIFF, did commit the offense of Trafficking in Hydrocodone over 14 grams in violation of F.S.S. 893.135(1)(c)(1)(b). Contrary to the law and such case provided and against the peace and dignity of the State of Florida.

Signature (Arresting Officer) _____ PARKTON, BRIAN M 083
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of July A.D., 2013 by _____
who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

OCSO13ARR005254

Printed On: 7/10/2013 2:43:49 PM

COPY

Page 2 of 4

[PARKTOB 5/20/2013 09:38]

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005254

Supervisor Signature

Date

Supervisor Name (Please Print)

Rank

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
7/9/2013 16:24	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	No	No			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1940		LEWIS TURNER BOULEVA		FORT WALTON BEAC	FL	32547	
Arresting Officer		Unit	(GEO)	Officer Type			
083	PARKTON, BRIAN M	OCSO/FSV/INV/SID/DTF					
Reporting Officer		Unit		Original Offense Jurisdiction			
083	PARKTON, BRIAN M	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	() None	(X) ROR/Sign
\$5,000.00	() Cash	() PTR
	() Any	
	() Pro	
	() PtiQ	
()Purge	UNSERVED	
()SC		

Return Court: CIRCUIT COURT: FELONY Date: 8/13/2013 Time: 15:30
Instructions: OCCAE 1940 LEWIS TURNER BOULEVARD FORT WALTON BCH

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	5/29/2013
Court Case Number	13802	

Assigned To:

[DISPOSITION]

Disposition Type	Release Type	Other Desc
Release Date	Release Time	Release Officer
		Printed Printed By
		No

OCSO13ARR005254 Printed On: 7/10/2013 2:43:49 PM

COPY

Page 3 of 4

[PARKTOB 5/20/2013 09:38]

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR005254

Released To

Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
RATLIFF	NATASHA	ANN		W	F	06/03/1990

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	RATLIFF	, NATASHA	ANN
COURT DISPOSITION:			

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney

Date

OCSO13ARR005254

Printed On: 7/10/2013 2:43:49 PM

COPY

Page 4 of 4

[PARKTOB 5/20/2013 09:38]