

Sheriff



Larry Ashley, Okaloosa County Sheriff

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

March 4, 2013

ONGOING TDC INVESTIGATION RESULTS IN ARRESTS OF TWO MEN ON GRAND THEFT CHARGES



Nathan Wilson

The OCSO's ongoing investigation into misuse of Tourist Development Funds by former TDC Director Mark Bellinger led to the arrest today of a Destin man on a charge of grand theft. In addition, a second grand theft warrant has been issued for a Pennsylvania resident.

39-year old Nathan Wilson of 4201 Two Trees Road in Destin is accused of accepting \$7000 in TDC funds in June 2012 to coordinate a long distance relay race called "Emerald Coast to Coast, Inc." The race never took place and investigators say the money has not been remitted to Okaloosa County. Wilson has also not provided any documentation to indicate the county funds were ever used legitimately for purposes described in the application. **(Arrest report attached to news release online at OCSO Web Site).**

A warrant for grand theft has also been issued for 84-year old Robert Boudreau of 550 Plains Church Road in Mars Pennsylvania. **(Probable cause narrative attached to news release online at OCSO Web site.)** OCSO investigators determined Boudreau, Music Director for the American Wind Symphony Orchestra, received \$25,000 in TDC funds for a concert or concerts that were to be held in Okaloosa County in June 2012. No concerts took place, but the total amount was paid by Okaloosa County through the Zimmerman Agency to the American Wind Symphony Orchestra in January 2012. Boudreau told investigators the concert was never performed because there was a "hospitality" problem, i.e. there was no local housing for the orchestra. He says he does not intend to return the money and after he had not heard from Bellinger for a period of time he thought the \$25,000 was a donation to the orchestra.

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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

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO12ARR008531

Jail Booking No	Offense No OCSO12OFF009201	Other No OCSO12CAD124548	OBTS 4601088262
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 WILSON NATHAN BERT GERALD W M 5/16/1973 39 5'11" 198
Eyes Hair MNI Number I.D. No. St Type OCA/Agency ID
 GRN BLD OCSO12MNI012984  W425622731760 FL DL 190676

Birth Location: City: PORTLAND County: State: OR Nation: UNITED STATES Citizenship: UNITED STATES
 Address

4201 TWO TREES Apt/Lot: 1617 DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: EMARLD COAST TO COAST, Job Title: CO-OWNER, Entered: 8/2/2012

4201 TWO TREES ROAD DESTIN FL 32541

Business: QUALITY IMPORTS, Job Title:, Entered: 7/30/2012

1006 N BEAL PW Suite: FORT WALTON BEACH FL 32547

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/2/2012 17:28 to 8/2/2012 17:28 Lat / Long 30.39025 / -86.45786
 No. Di Street Apt/Lot City ST Zip (GEO)
 14073 EMERALD COAST PKWY DESTIN FL 32541 3 - 27 - 53 - U-42

[CHARGES]

741.31.4A2

DV INJUNCTION

GOING TO RESIDENCE,SCHOOL,PLACE OF EMPLOYMENT

<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	Misdemeanor		Principal	9000			

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 08/02/12, the defendant, Nathan Bert Gerald Wilson, violated Temporary Injunction for Protection Against Domestic Violence, Case # 2012DR003377, dated 07-30-2012 and signed by Circuit Judge Jack R. Heflin on the same day. The victim, Melissa Shawn Wilson, is the Petitioner. The defendant is the Respondent and was duly served on 07/30/12 at 6:58 PM. The injunction states, on Page 3, paragraph 2a, that the "Respondent shall not go to, in, or within 500 feet of the Petitioner's current address at 4201 Two Trees Rd #1617, Destin, FL."

On 08/02/12, I was dispatched to the parking lot of Jim & Nick's Restaurant, 14073 Emerald Coast Pkwy, Destin, FL, in response to a report of a Violation of an Injunction for Protection against Domestic Violence. This parking lot is directly adjacent to the victim's residence at 4201 Two Trees Rd, Destin, FL. In a sworn Affidavit of Complaint, the victim said a neighbor saw the defendant walking in the parking lot across the street and staring up at the victim's residence. The victim then looked out the window and into the parking lot, observing the defendant's parked vehicle, a black Toyota pickup truck, WA Reg # A62996Z. In a separate sworn written statement, an independent witness said he observed the defendant walking across the parking lot adjacent to the victim's residence, looking up in the direction of the victim's condominium.

I observed the defendant's vehicle in the said parking lot, verifying through NLETS that the WA registration number as being registered to the defendant. I observed the defendant walking toward his vehicle from the GNC store. The defendant confirmed his identity both verbally and by providing me with his Florida driver's license. The defendant stated he was in the parking lot next to the victim's residence because he hoped to get a glimpse of his children. Utilizing a laser pointing measurement instrument, the distance between the defendant's vehicle to the victim's residence was 213

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO12ARR008531**

feet. The distance between the GNC store to the victim's residence was 287 feet.

Based on my investigation, I believe the defendant did violate F.S.S. 741.31(4)(a)2 Violation of an injunction for protection against domestic violence by willfully going to, or being within 500 feet of the petitioner's residence. This offense did occur in Okaloosa County, Florida, where your affiant is a sworn Law Enforcement Officer.

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) _____ **VAFIDES, ALAN H** Name **250** ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 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 _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
8/2/2012	17:28 Within jurisdiction	None	N/A	No
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs
	Unknown	Within jurisdiction	No	No
No.	Di Street	A/L City	ST Zip	Lat / Long
14073	EMERALD COAST PKWY	DESTIN	FL 32541	30.39025 / -86.45786
Arresting Officer	Unit	(GEO)	3 - 27 - 53 - U-42	Officer Type
250 VAFIDES, ALAN H	OCSO/FSV/EAST/BD/D-SHIFT/DES			
Reporting Officer	Unit			Original Offense Jurisdiction
250 VAFIDES, ALAN H	OCSO/FSV/EAST/BD/D-SHIFT/DES			OCSO

Forward to for approval
OCSO/FSV/EAST/BD/D-SHIFT

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

Pro

PtIQ

Purge _____
 SC _____

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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: OCSO12ARR008531

Return Court: COUNTY COURT: MISDEMEANC Date: 8/21/2012 Time: 13:00
Instructions: OKALOOSA COUNTY COURTHOUSE ANNEX EXTENSION

[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>Printed</u> <u>Printed By</u>
		No
<u>Released To</u>		

<u>Court DispositionType</u>	<u>Court Disposition Description</u>
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[ADDITIONAL PERSONS]

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

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WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR002058

(X) Pro

() PtiQ

() Purge UNSERVED

() SC

Return Court: CIRCUIT COURT: FELONY Date: Time: 15:30
Instructions: 1940 LEWIS TURNER BLVD FWB FL 32547

[COURT INFORMATION]

Court Judge Date
Sent CIRCUIT CIRCUIT
Rcvd CIRCUIT MANEY 3/4/2013

Court Case Number 131966

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
BOUDREAU ROBERT AUSTIN W M 04/25/1927

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 BOUDREAU , ROBERT AUSTIN

COURT DISPOSITION:
(right index)

No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney Date