

# Sheriff



Larry Ashley, Okaloosa County Sheriff

Headquarters: 50 2<sup>nd</sup> Street, Shalimar Florida 32579-1234  
Phone: (850) 651-7410, Email: [Sheriff@sheriff-okaloosa.org](mailto:Sheriff@sheriff-okaloosa.org)

April 30, 2015

## **FWB MAN CHARGED WITH TRAFFICKING IN COCAINE**



Cornelius Lee

Mario Banks

A joint investigation between Probation and Parole and the Okaloosa County Sheriff's Office Narcotics Unit led Wednesday to the arrests of two Ft. Walton Beach men. A narcotics search warrant was executed at 317 Sims Street, Lot A, where approximately forty grams of cocaine (both crack cocaine and powder) was located. 33-year old of that address is now charged with trafficking cocaine, possession of a controlled substance and violation of probation. In addition, 33-year old Mario T. Banks, who was present during the search warrants execution, was arrested for failing to register as a sex offender.

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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: OCSO15ARR004100

Jail Booking No	Offense No OCSO15OFF005192	Other No OCSO15CAD075707	OBTS 4601102635
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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>
LEE	CORNELIUS	LASHAN		B	M	9/15/1981	33	5'10"	165
<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	BLK	OCSO99MNI053806			FL	ID	207106		

Birth Location: City: PENSACOLA County: ESCAMBIA State: FLORIDA Nation: UNITED STATES Citizenship: UNITED STATES

Address

317 SIMS Apt/Lot: A FWB FL 32547

Occupations (Current/Last Known is Listed First)

Business: LANDSCAPING, Job Title: LANDSCAPING, Entered: 4/29/2015

Business: GOLDEN CORRAL, Job Title: FOOD PREP, Entered: 9/27/2013

Business: UNEMPLOYED, Job Title: BUTCHER, Entered: 8/7/2013

Business: GOLDEN CORRAL, Job Title: BUTCHER, Entered: 5/21/2013  
DESTIN FL

Business: UNEMPLOYED, Job Title: , Entered: 12/22/2012

Business: MARK TILLDEN, Job Title: CARPET AND TILE, Entered: 3/30/2010  
Suite:

Business: UNEMPLOYED, Job Title: , Entered: 2/18/2009  
Suite:

Business: , Job Title: UNEMPLOYED, Entered: 4/17/2007  
Suite:

Business: HURLBURT BASE HOUSING, Job Title: LABORER, Entered: 6/20/2006  
Suite:

Business: CONSTRUCTION ON HURLBURT, Job Title: LABOR, Entered: 5/26/2006  
Suite: HURLBURT A.F.B. FL

Business: , Job Title: UNEMPLOYED, Entered: 11/17/2005  
Suite:

Business: LABOR FINDERS, Job Title: LABORER, Entered: 10/19/2005  
Suite:

Business: UNEMPLOYED, Job Title: , Entered: 3/29/2002  
Suite:

Aliases (Last, First Middle Title DOB)

- LEE, CONELIUS LASHAN
- LEE, CORNELIUS LESHAUN
- LEE, CORN
- LEE, QUOTE
- LEE, CORNELIUS LASHAN

Street Names

- QUOTE
- CORN
- QUOTE

COPY

**COPY**

**ARREST REPORT**

**OKALOOSA CO SHERIFF'S OFFICE**

REPORT NO: **OCSO15ARR004100**

[ INCIDENT INFORMATION ]

Occurred Date Range: **4/29/2015 07:42 to 4/29/2015 07:42** Lat / Long **30.42655 / -86.64935**  
No. Di Street Apt/Lot City ST Zip (GEO)  
**317 SIMS ST A FORT WALTON BEAC FL 32547 2 - 17 - -**

[ CHARGES ]

**893.13.6a**

**DRUGS - POSSESS**

**CNTRL SUB WO PRESCRIPTION**

<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>
<b>1</b>	<b>Felony</b>	<b>Third</b>	<b>Not Applicable</b>	<b>350A</b>		<b>3551</b>	

**893.135.1b1**

**COCAINE-TRAFFIC**

**28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE**

<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>
<b>1</b>	<b>Felony</b>	<b>First</b>	<b>Not Applicable</b>	<b>350A</b>		<b>3536</b>	

**948.06.A**

**PROBATION VIOLATION**

**FELONY VOP/VOCC**

<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>
<b>1</b>	<b>Felony</b>	<b>N/A</b>	<b>Not Applicable</b>	<b>9000</b>			

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

On 04/29/15, the Okaloosa County Sheriff's Office Narcotics Unit executed a narcotics search warrant at 317 Sims Street Lot A, Ft. Walton Beach, FL. The search warrant was signed by Judge John Jay Gontarek.

The defendant, Cornelius Lee, asked to speak with Inv. Findley away from his co-defendant and was lead to a bedroom so they could speak privately per Lee's request. Once in the bedroom, Lee attempted to concealed a Crown Royal bag that had been laying on the bed. Lee tried to hide the bag by kicking it under the bed but ultimately spilled the contents of the Crown Royal bag. Lee made the spontaneous statements, "There it go, and "I'm fucked. I'm going away for 3 years."

Investigators collected the contents of the Crown Royal bag which were determined to be one bag of suspected "crack" cocaine, one bag of powder cocaine, and one bag of a crystalline powder. The bag containing the "crack" cocaine weighed approximately 27 grams and the bag containing the powder cocaine weighed approximately 4 grams. The third bag containing the crystalline powder weighed approximately 1 gram and field tested positive for methylethcathinone (schedule I). An additional plastic bag was found in the living room area which contained approximately 12 grams of "crack" cocaine. Approximately 43 grams of cocaine was found inside the residence.

Field tests were conducted on the "crack" cocaine and powder cocaine which both yielded positive results for the presence of cocaine.

Lee is currently on felony probation for possession of a controlled substance and driving while license suspended/revoked.

This is in violation of F.S.S. 893.135 Trafficking in controlled substances (cocaine), F.S.S. 893.13(6)(a) Possession of a controlled substance, and F.S.S. 948.06 Violation of Felony Probation/Community Control. These violations occurred in Okaloosa County, FL where I am 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.

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: OCSO15ARR004100

Signature (Arresting Officer) ROBERTS, ELIZABETH J 073
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 30 day of April A.D., 2015 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 4/29/2015 07:42 Residency Within jurisdiction Injured None Extent of Injury N/A Resist No
Arrested Prior Yes Arrest Jurisdiction Within jurisdiction Alcohol Unknown Drugs Yes
No. Di Street A/L City ST Zip Lat / Long
317 SIMS ST A FORT WALTON BEAC FL 32547 30.42655 / -86.64935
Arresting Officer Unit (GEO) 2- 17 - - Officer Type
073 ROBERTS, ELIZABETH J OCSO/FSV/INV/SID/DTF
Reporting Officer Unit Original Offense Jurisdiction
073 ROBERTS, ELIZABETH J 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
( ) Cash ( ) PTR
( ) Any
( ) Pro
( ) PtIQ

- ( )Purge
( )SC

Return Court: CIRCUIT COURT: FELONY Date: 6/2/2015 Time: 15:30
Instructions: 1940 LEWIS TURNER BLVD., FWB, FL 32547

[ DISPOSITION ]

Disposition Type Release Type Other Desc

COPY

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO15ARR004100

Release Date Release Time Release Officer

Printed Printed By  
No

Released To

Court DispositionType

Court Disposition Description

[ 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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO15ARR004099

Jail Booking No	Offense No OCSO15OFF005192	Other No OCSO15CAD075707	OBTS 4601102634
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[ SUSPECT ]

<u>Last</u> BANKS	<u>First</u> MARIO	<u>Middle</u> TREMAYNE	<u>Title</u>	<u>Race</u> B	<u>Sex</u> M	<u>DOB</u> 10/16/1981	<u>Age</u> 33	<u>Hgt</u> 6'00"	<u>Wgt</u> 200
<u>Eyes</u> BRO	<u>Hair</u> BLK	<u>MNI Number</u> OCSO99MNI055077	<u>SSN</u> [REDACTED]	<u>ID. No.</u>	<u>St</u> FL	<u>Type</u> DL	<u>OCA/Agency ID</u> 207107		

Birth Location: City: JASPER County: State: FLORIDA Nation: USA Citizenship: US Address

54 CHOCTAW DRIVE FREEPORT FL 32439

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: CONSTRUCTION, Entered: 10/19/2013

Business: CRAIG BOGAN, Job Title: CONSTRUCTION, Entered: 11/1/2007 Suite:

Business: UNEMPLOYED, Job Title: , Entered: 2/13/2007 Suite:

Business: SOUTHEASTERN CONTRACTORS, Job Title: ROOFER, Phone: (850)243-0752 Entered: 8/19/2005 127 SE ALDER AV Suite: FORT WALTON BEACH FL 32548

Business: ANDREA COBB ROOFING, Job Title: ROOFER, Entered: 8/6/2004 Suite:

Business: UNEMPLOYED, Job Title: , Entered: 11/14/2003 Suite:

Business: ERNEST CONSTRUCTION, Job Title: LABORER, Phone: (850)243-1446 Entered: 9/11/2001 Suite:

Aliases (Last, First Middle Title DOB)

BANKS, MARIO T  
BANKS, TREMAYNE MARIO

Street Names

\* none found in MNI \*

[ INCIDENT INFORMATION ]

Occurred Date Range: 4/29/2015 07:42 to 4/29/2015 07:42		Lat / Long 30.42655 / -86.64935	
No.	Di	Street	Apt/Lot City ST Zip (GEO)
317		SIMS ST	A FORT WALTON BEAC FL 32547 2 - 17 - -

[ CHARGES ]

943.0435.9

SEX OFFENDER

FAIL TO REGISTER

<u>Counts</u> 1	<u>Level</u> Felony	<u>Degree</u> Third	<u>GOC</u> Not Applicable	<u>UCR</u> 9000	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
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[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

On 04/29/15, the Okaloosa County Sheriff's Office Narcotics Unit executed a narcotics search warrant at 317 Sims Street Lot A, Ft. Walton Beach, FL. The search warrant was signed by Judge John Jay Gontarek.

The defendant, Mario Banks, was present at the residence during the execution of the search warrant. Banks is a registered sex offender and must register his address with the Sheriff's Office in the county that he is residing in.

Banks stated post Miranda that he often comes over to 317 Sims Street Lot A to see his friend, Cornelius Lee. Banks also said he spent the night at Lee's residence on occasion after becoming intoxicated. Banks advised that he had

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**COPY**

**ARREST REPORT**

**OKALOOSA CO SHERIFF'S OFFICE**

REPORT NO: **OCSO15ARR004099**

registered with the Walton County Sheriff's Office the previous day and provided the address, 54 Choctaw Drive Freeport, FL as his current residence.

Investigators observed clothing matching Banks' body shape and size in a spare room.

I obtained a sworn written statement from the landlord stating Mario Banks had been residing at 317 Sims Street Lot A, Ft. Walton Beach, FL for the last month.

This is in violation of F.S.S. 943.0435 Failure to register as a Sex Offender. This violation occurred in Okaloosa County where I am 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) \_\_\_\_\_ **ROBERTS, ELIZABETH J** Name **073** ID/SSN

Subscribed and sworn to (or affirmed) before me this 30 day of April A.D., 2015 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
4/29/2015 07:42	Within jurisdiction	None	N/A	No
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs
	Yes	Within jurisdiction	Yes	Unknown
No.	Di Street	A/L City	ST Zip	Lat / Long
317	SIMS ST	A FORT WALTON BEAC FL	32547	30.42655 / -86.64935
Arresting Officer		Unit	(GEO) 2 - 17 - -	Officer Type
073 ROBERTS, ELIZABETH J		OCSO/FSV/INV/SID/DTF		
Reporting Officer		Unit		Original Offense Jurisdiction
073 ROBERTS, ELIZABETH J		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

Cash  PTR

**COPY**

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: OCSO15ARR004099

- Any
- Pro
- PtIQ

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

Return Court: CIRCUIT COURT: FELONY Date: 6/2/2015 Time: 15:30  
 Instructions: 1940 LEWIS TURNER BLVD., FWB, FL 32547

[ 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

Released To

<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