

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: OCSO15ARR005331

Jail Booking No	Offense No OCSO15OFF005550	Other No OCSO15CAD081397	OBTS 4602070332
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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>
FEARSON	CEDRIC			B	M	8/9/1958	56	5'9	220
<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	OCSO99MNI052221			FL		116614		

Birth Location: City: County: State: FL Nation: US Citizenship: US

Address

231 NW BAY ST FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)

Business: OPPORTUNITY HOUSE, Job Title: MANAGER, Entered: 4/7/2011

Suite:

Business: OPPORTUNITY HOUSE, Job Title: MANAGER, Phone: 850-543-3960 Entered: 1/3/2010

309 LOVEJOY RD Suite: FORT WALTON BEACH FL 32547

Business: UNEMPLOYED, Job Title: , Phone: 850 Entered: 4/19/2002

Suite:

Aliases (Last, First Middle Title DOB)

FEARSON, CC 8/9/1958

Street Names

CC

[INCIDENT INFORMATION]

Occurred Date Range: 5/7/2015	11:14 to 5/7/2015	11:14	Lat / Long	30.39056 / -86.48111			
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
853		HARBOR BD		DESTIN	FL	32541	3 - 25 - -

[CHARGES]

812.014.2a

LARC

LARC GRAND FIRST DEGREE OVER 100000 DOLLARS

<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	Facilitate	260A		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 05/07/15 your Affiant met with Jason Davies, who is with Target Special Investigations for the Southeast United States, and is currently assigned to the Jacksonville Florida District Office. During this meeting, your affiant was notified of an ongoing scheme to divert property from Target Corporation through the Target Store located at 853 Harbor Blvd, Destin, Florida. The property which is being diverted is going through a nonprofit agency by its executive Director who is identified as Cedric "CC" Fearson. This was occurring with the assistance of a Target employee working the receiving section, who is identified as Thelda Jean Kent. It was at this time that an affidavit of complaint was taken from Elizabeth Luke, who is the District Asset Protection Manager for Target Stores. Luke is currently assigned to the Pensacola Area. It was determined this scheme started several years ago and came to light over the past year or so. There is a nonprofit agency, identified as Others of Destin, which is directed by Cedric Fearson. The organization is located at Destin United Methodist Church, located at 200 Beach Drive, Destin, Florida. Fearson actually has two possible residences, one of these being at 221 Bay Drive, Ft Walton Beach, Florida and the other being that of his parents which is Coral Drive, Ft Walton Beach, Florida. The co-defendant in this case, Thelda Jean Kent resides at 106 Oak Terrace, Crestview, Florida. Over the past several years Others of Destin has had an ongoing contract with Target Corp through the Destin Store which allows them to remove and use for charitable donations, perishable products which are nearing the expiration date. Target also has in place a contract with Goodwill Industries, which allows them to purchase returned and serviceable items at the rate of 10% of the cost to sell in their Destin store, as a profit making venture. These items are set up by process of when the items are set aside for Goodwill; Goodwill's Corporate Office is automatically billed for the items prior to them being picked up.

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Target Corporation began to notice there had been some discrepancies in inventory and how items were being handled. It was at this time a team was sent in from outside the district to begin surveillance, as well as cameras set up on the pallets of property which were to be picked up by Others of Destin and Goodwill. During the initial part of the investigation it was noted that items which were not authorized by the Others of Destin Contract, such as non-perishable items, electronics and other property was being added to their pallets for pick up. Further investigation revealed that Thelda Kent was adding property which should have been picked up by Goodwill, as well as other items from the store shelves. Over time a large amount of items were found to be removed from the store shelves by King and added to the items for Others of Destin.

During the course of Investigation, your affiant, as well as members of Target Corporate Security carried on a joint Investigation, which included both fixed and moving surveillance. This surveillance revealed that on each occasion a truck from Others of Destin would arrive at the rear door to Target. At that time Cedric Fearson, Thelda Kent and at least one other black male who at this time is not identified would load both perishable products, as well as other items which were not authorized to be removed from the store into the vehicle. Some examples of these items consisted of multiple Sony Digital Cameras, at least one flat screen TV and a Dyson Vacuum which was valued at approximately \$700.00 were placed into the truck.

This truck then traveled to The Destin United Methodist Church, where Others of Destin has their office. The process was to unload the perishables at that location and then it would be distributed to those in need. During the surveillance both video and still photos document the truck arriving at the church. A short time later Thelda Kent arrives. She then removes property from the truck from Others of Destin and places it into her vehicle and then leaves the church. This has occurred on numerous occasions. There was a constant surveillance on her vehicle until it arrives at her home located at 103 Oak Terrace Ct, Crestview Florida. At that time Property which was stolen from Target is then removed from her vehicle and taken into her home.

During the course of this Investigation your affiant was able to interview several members of the board of directors of Others of Destin. At that time I was advised there were several times that Fearson came to the church with items which were well beyond the scope of the perishables. On one occasion Fearson came by with multiple small digital cameras as gifts for the church office personnel. These offers were declined. On another occasion sometime around the Christmas season, Fearson arrived with the truck from Others of Destin which was loaded with clothing, which Fearson stated was donated to the church by Target. This person advised that there was actually a female manager from Target with him so there was no reason to suspect any wrong doing.

This agency as well as Target Corporate continued surveillance for several weeks, watching as many as three or four truck loads of property taken from Target in Destin which were outside the scope of the contract. This property was converted to the use of Cedric Fearson and Thelda Kent.

Subsequent to being taken into custody, a Video recorded post Miranda interview was conducted in which Kent identified the scheme which she and Fearson were involved in began approximately two years ago. She further stated that she agreed with the fact that the amount of property taken by the two of them could well be in the vicinity of over \$500,000.00 After the interview Thelda Kent gave permission to search her residence. During the search a large amount of property was quickly identified as being stolen from Target within the garage area of the residence. This property consisted of food items, furniture, and electronics as well as many other type of items

Based on the fact that Thelda Kent did remove property from Target which was valued at in excess of \$20,000.00 and less than \$100,000.00, later converting it to their use; This Investigator has reason to believe and does believe that Thelda Kent did commit the crime of Grand Theft (Employee/Vendor related). This offense did occur in Okaloosa County, FL.

On 05/07/15 your Affiant met with Jason Davies, who is with Target Special Investigations for the Southeast United States, and is currently assigned to the Jacksonville Florida District Office. During this meeting, your affiant was notified of an ongoing scheme to divert property from Target Corporation through the Target Store located at 853 Harbor Blvd, Destin, Florida. The property which is being diverted is going through a nonprofit agency by its executive Director who is identified as Cedric "CC" Fearson. This was occurring with the assistance of a Target employee working the receiving section, who is identified as Thelda Jean Kent. It was at this time that an affidavit of complaint was taken from Elizabeth Luke, who is the District Asset Protection Manager for Target Stores. Luke is currently assigned to the Pensacola Area.

It was determined this scheme started several years ago and came to light over the past year or so. There is a non profit agency, identified as Others of Destin, which is directed by Cedric Fearson. The organization is located at Destin United Methodist Church, located at 200 Beach Drive, Destin, Florida. Fearson actually has two possible residences, one of these being at 221 Bay Drive, Ft Walton Beach, Florida and the other being that of his parents which is Coral Drive, Ft Walton Beach, Florida. The co-defendant in this case, Thelda Jean Kent resides at 106 Oak Terrace, Crestview, Florida.

COPY

Over the past several years Others of Destin has had an ongoing contract with Target Corp through the Destin Store which allows them to remove and use for charitable donations. These items were limited to perishable products which were nearing the expiration date. Target also has in place a contract with Goodwill Industries, which allows them to purchase returned and serviceable items at the rate of 10% of the cost to sell in their Destin store, as a profit making venture. These items are set up by process of when the items are set aside for Goodwill; Goodwill's Corporate Office is automatically billed for the items prior to them being picked up.

Target Corporation began to notice there had been some discrepancies in inventory and how items were being handled. It was at this time a team was sent in from outside the district to begin surveillance, as well as cameras set up on the pallets of property which were to be picked up by Others of Destin and Goodwill. During the initial part of the investigation it was noted that items which were not authorized by the Others of Destin Contract, such as non-perishable items, electronics and other property was being added to their pallets for pick up. Further investigation revealed that Thelda Kent was adding property which should have been picked up by Goodwill, as well as other items from the store shelves. Over time a large amount of items were found to be removed from the store shelves by King and added to the items for Others of Destin.

During the course of Investigation, your affiant, as well as members of Target Corporate Security carried on a joint Investigation, which included both fixed and moving surveillance. This surveillance revealed that on each occasion a truck from Others of Destin would arrive at the rear door to Target. At that time Cedric Fearson, Thelda Kent and at least one other black male who at this time is not identified would load both perishable products, as well as other items which were not authorized to be removed from the store into the vehicle. Some examples of these items consisted of multiple Sony Digital Cameras, at least one flat screen TV and a Dyson Vacuum which was valued at approximately \$700.00 were placed into the truck.

Fearson was seen on at least one occasion removing a Flat Screen TV from the storage area which he was not authorized to be in and later placing it onto the truck from others in Destin. On 040115 Target Surveillance followed Fearson to his residence and photographed the truck arriving at his residence and items being removed from the truck to his residence. The next day a large amount of Target shipping boxes were on the curb in front of his residence for pickup. These boxes previously contained products from Target. Target is able to document a loss of product which was well over \$100,000.00 going to Fearson from the Destin Store.

On another occasion the Others of Destin truck traveled to The Destin United Methodist Church, where Others of Destin has their office. The process was to unload the perishables at that location and then it would be distributed to those in need. During the surveillance both video and still photos document the truck arriving at the church. A short time later Thelda Kent arrives. She then removes property from the truck from Others of Destin and places it into her vehicle and then leaves the church. This has occurred on numerous occasions. There was a constant surveillance on her vehicle until it arrives at her home located at 103 Oak Terrace Ct, Crestview Florida. At that time Property which was stolen from Target is then removed from her vehicle and taken into her home.

During the course of this Investigation your affiant was able to interview several members of the board of directors of Others of Destin. At that time I was advised there were several times that Fearson came to the church with items which were well beyond the scope of the perishables. On one occasion Fearson came by with multiple small digital cameras as gifts for the church office personnel. These offers were declined. On another occasion sometime around the Christmas season, Fearson arrived with the truck from Others of Destin which was loaded with clothing, which Fearson stated were donated to the church by Target. The church representative advised that there was actually a female manager from Target with him so there was no reason to suspect any wrong doing. Fearson advised "Others of Destin" could have a huge yard sale, possible in the church parking lot and profit from the sale of the donated items. The church declined both the property and the offer of the yard sale. Fearson then left the church with the property.

This agency as well as Target Corporate continued surveillance for several weeks, watching as many as three or four truck loads of property taken from Target in Destin which were outside the scope of the contract. This property was converted to the use of Cedric Fearson and Thelda Kent.

Thelda Kent was taken into custody at Target on 06/04/15. She was transported to the Criminal Investigations Section where a Video recorded post Miranda interview was conducted in which Kent identified the scheme which she and

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REPORT NO: OCSO15ARR005331

Fearson were involved in began approximately two years ago. She further stated that she agreed with the fact that the amount of property taken by the two of them could well be in the vicinity of over \$500,000.00 After the interview Thelda Kent gave permission to search her residence. During the search a large amount of property was quickly identified as being stolen from Target within the garage area of the residence. This property consisted of food items, furniture, and electronics as well as many other type of items. Kent further stated that Fearson would deliver items to her house or have someone else bring them to her. She stated the deliveries continued as late as the night prior to her arrest when he brought lawn furniture which had previously diverted to Fearson by her.

Based on the fact that Cedric C Fearson over a period of approximately 2 years, working in concert with Thelda Kent did remove property from Target which was valued at in excess of \$100,000.00, later converting it to their use; This Investigator has reason to believe and does believe that Cedric C Fearson did commit the crime of Grand Theft over \$100,000.00. This offense did occur in Okaloosa County, FL.

Signature (Arresting Officer) _____ SEARS, TODD A _____ 247
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of June 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 _____

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

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
6/10/2015 00:17	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	Unknown	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1200	E	JAMES LEE BD		CRESTVIEW	FL	32539	30.7625 / -86.55806
Arresting Officer	Unit	(GEO)	1 - 5 - -	Officer Type			
247 SEARS, TODD A	OCSO/FSV/NORTH/BD/D-SHIFT						
Reporting Officer	Unit	Original Offense Jurisdiction					
063 GRAPPONE, ROBERT A	OCSO/FSV/INV/CID	OCSO					

Forward to for approval

OCSO/FSV/INV/CID

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

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

COPY

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

COPY

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OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO15ARR005331

Bond Set by Judge (X) None () ROR/Sign
() Cash () PTR
() Any
() Pro
() PtiQ
() Purge 30 DAY FILE
() SC

Return Court: CIRCUIT COURT: FELONY Date: 7/21/2015 Time: 15:30
Instructions: 1940 LEWIS TURNER BLVD FORT WALTON BCH, FL 32547

[COURT INFORMATION]

Court Judge Date
Sent CIRCUIT
Rcvd CIRCUIT GONTERAK 6/5/2015
Court Case Number 155560

Assigned To:

[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>	

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney

Date

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COUNTY, FLORIDA

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OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO15ARR005327

Jail Booking No	Offense No	Other No	OBTS
	OCSO15OFF005560	OCSO15CAD081397	4602070277

[SUSPECT]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
KENT	THELDA	JEAN		W	F	2/25/1978	37	507	190
Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID		
BLU	BLN	OCSO08MNI003690			FL	E			

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

Address

106 OAK TERRACE DR CRESTVIEW FL 32539

Occupations (Current/Last Known is Listed First)

Business: TARGET, Job Title: RECEIVING, Phone: (850)650-7525 Entered: 3/9/2008

853 HARBOR BD Suite: DESTIN FL 32541

Business: UNEMPLOYED, Job Title: , Entered: 8/8/2005

Suite:

Aliases (Last, First Middle Title DOB)

KIRK, THELBA JEAN 2/25/1978

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 1/1/2013	11:14 to 6/4/2015	11:14	Lat / Long	30.39056 / -86.48111			
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
853		HARBOR BD		DESTIN	FL	32541	3 - 25 - -

[CHARGES]

812.014.2b

LARC

LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Facilitate	260A		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 05/07/15 your Affiant met with Jason Davies, who is with Target Special Investigations for the Southeast United States, and is currently assigned to the Jacksonville Florida District Office. During this meeting, your affiant was notified of an ongoing scheme to divert property from Target Corporation through the Target Store located at 853 Harbor Blvd, Destin, Florida. The property which is being diverted is going through a nonprofit agency by its executive Director who is identified as Cedric "CC" Fearson. This was occurring with the assistance of a Target employee working the receiving section, who is identified as Thelda Jean Kent. It was at this time that an affidavit of complaint was taken from Elizabeth Luke, who is the District Asset Protection Manager for Target Stores. Luke is currently assigned to the Pensacola Area. It was determined this scheme started several years ago and came to light over the past year or so. There is a non profit agency, identified as Others of Destin, which is directed by Cedric Fearson. The organization is located at Destin United Methodist Church, located at 200 Beach Drive, Destin, Florida. Fearson actually has two possible residences, one of these being at 221 Bay Drive, Ft Walton Beach, Florida and the other being that of his parents which is Coral Drive, Ft Walton Beach, Florida. The co-defendant in this case, Thelda Jean Kent resides at 106 Oak Terrace, Crestview, Florida. Over the past several years Others of Destin has had an ongoing contract with Target Corp through the Destin Store which allows them to remove and use for charitable donations, perishable products which are nearing the expiration date. Target also has in place a contract with Goodwill Industries, which allows them to purchase returned and serviceable items at the rate of 10% of the cost to sell in their Destin store, as a profit making venture. These items are set up by process of when the items are set aside for Goodwill; Goodwill's Corporate Office is automatically billed for the items prior to them being picked up.

Target Corporation began to notice there had been some discrepancies in inventory and how items were being handled. It was at this time a team was sent in from outside the district to begin surveillance, as well as cameras set up on the pallets

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO15ARR005327

of property which were to be picked up by Others of Destin and Goodwill. During the initial part of the investigation it was noted that items which were not authorized by the Others of Destin Contract, such as non-perishable items, electronics and other property was being added to their pallets for pick up. Further investigation revealed that Thelda Kent was adding property which should have been picked up by Goodwill, as well as other items from the store shelves. Over time a large amount of items were found to be removed from the store shelves by King and added to the items for Others of Destin.

During the course of Investigation, your affiant, as well as members of Target Corporate Security carried on a joint Investigation, which included both fixed and moving surveillance. This surveillance revealed that on each occasion a truck from Others of Destin would arrive at the rear door to Target. At that time Cedric Fearson, Thelda Kent and at least one other black male who at this time is not identified would load both perishable products, as well as other items which were not authorized to be removed from the store into the vehicle. Some examples of these items consisted of multiple Sony Digital Cameras, at least one flat screen TV and a Dyson Vacuum which was valued at approximately \$700.00 were placed into the truck.

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During the course of this Investigation your affiant was able to interview several members of the board of directors of Others of Destin. At that time I was advised there were several times that Fearson came to the church with items which were well beyond the scope of the perishables. On one occasion Fearson came by with multiple small digital cameras as gifts for the church office personnel. These offers were declined. On another occasion sometime around the Christmas season, Fearson arrived with the truck from Others of Destin which was loaded with clothing, which Fearson stated was donated to the church by Target. This person advised that there was actually a female manager from Target with him so there was no reason to suspect any wrong doing.

This agency as well as Target Corporate continued surveillance for several weeks, watching as many as three or four truck loads of property taken from Target in Destin which were outside the scope of the contract. This property was converted to the use of Cedric Fearson and Thelda Kent.

Subsequent to being taken into custody, a Video recorded post Miranda interview was conducted in which Kent identified the scheme which she and Fearson were involved in began approximately two years ago. She further stated that she agreed with the fact that the amount of property taken by the two of them could well be in the vicinity of over \$500,000.00 After the interview Thelda Kent gave permission to search her residence. During the search a large amount of property was quickly identified as being stolen from Target within the garage area of the residence. This property consisted of food items, furniture, and electronics as well as many other type of items

Based on the fact that Thelda Kent did remove property from Target which was valued at in excess of \$20,000.00 and less than \$100,000.00, later converting it to their use; This Investigator has reason to believe and does believe that Thelda Kent did commit the crime of Grand Theft (Employee/Vendor related). This offense did occur in Okaloosa County, FL.

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)	GRAPPONE, ROBERT A	063
	Name	ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of June A.D., 2015 by _____
who is personally known to me or has produced _____ as identification.

Signature	____ Notary Public	____ LEO	____ CO
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Commission No: _____ My Commission Expires _____

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COUNTY, FLORIDA

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO15ARR005327

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
6/4/2015 10:30	Within jurisdiction	None	N/A	No
No.	Di	Street	Arrested Prior	Arrest Jurisdiction
853		HARBOR BD	No	Within jurisdiction
Arresting Officer			A/L	City
063 GRAPPONE, ROBERT A				DESTIN
Reporting Officer			Unit	ST
063 GRAPPONE, ROBERT A			OC SO/FSV/INV/CID	FL
Forward to for approval			(GEO) 3 - 25 - -	Zip
OC SO/FSV/INV/CID				32541
				Lat / Long
				30.39056 / -86.48111
				Officer Type
				OC SO
				Original Offense Jurisdiction
				OC SO

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
() PtrIQ
() Purge
() SC

Return Court: _____ Date: _____ Time: _____
Instructions: _____

[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]

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REPORT NO: OCSO15ARR005327

COURT DISPOSITION:

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney

Date