

Sheriff



Larry Ashley, Okaloosa County Sheriff

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

November 20, 2014

JOINT OPERATION TARGETS UNLICENSED CONTRACTORS

On November 18th and 19th, members of the Okaloosa County Sheriff's Office Criminal Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Financial Services Division of Insurance Fraud and Bureau of Workers' Compensation Compliance, and Florida Department of Law Enforcement conducted an operation focusing on identifying unlicensed contractors who advertise and perform general construction, plumbing and electrical work.

Over the two day operation, 14 appointments were made between undercover agents and individuals wherein agreements were made to perform multiple construction related improvements for the exchange of monetary compensation. The operation resulted in 10 misdemeanor and 3 felony arrests. Additionally there were 18 Cease and Desist orders, 9 County Code violations, and 9 Requests for Records through Worker's Compensation which could result in additional charges.

Citizens of Okaloosa County should be reminded to thoroughly vet potential contractors and report any unlicensed contracting to the County Code Enforcement at 850-651-7531 or 850-423-4855.

In addition to violating the law, the use of unlicensed contractors could have serious, negative impacts on a property owner's ability to sell his or her property. In the wake of the recent real estate foreclosure crisis, many lending institutions, title agencies, and insurance companies routinely check with local building departments to verify that all necessary permits and inspections have been received for any work done on a property. Unlicensed contracting is often accompanied by unpermitted construction; when this occurs, the property owner can be burdened with having to obtain after-the-fact permits which are often more costly than regular permits. In addition, under certain circumstances property owners who knowingly hire an unlicensed contractor can also be found guilty of violating the law.

Those charged with violations are:

Albert McNew of A&M Remodeling and Painting
Christopher Levesque of 888 Cool Heating and Air Conditioning
Robert Delbert Arms of 888 Cool Heating and Air Conditioning
Jakub Mokros of ALJ's Construction
Raymond Rivera of Central Painting and Restoration Services
Jacques Savard of Construction Concierge
Anthony Alina-Morales of Just Do it Electrical and Handyman Services
Shane Capps of Shane Capps Enterprises LLC
James David Marsh of Shane Capps Enterprises LLC
Sean Moore of M. Moore Construction LLC
Frederick Miron of Miron Services



**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"**

OFFENSE REPORT
OCSO15OFF014413

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 13:47

Offense Number Offense Description CAD Incident No
OCSO15OFF014413 38-0 FRAUD (OTHER THAN CREDIT CARD) OCSO15CAD204726
Range of 11/18/2015 14:45 Reported Arrived Completed
Occurrence: 11/18/2015 15:30 11/18/2015 15:48 11/18/2015 15:48 11/18/2015 15:48

ADDRESS OF OCCURRENCE

No. Di Street A/L City ST Zip
45 11TH STREET SHALIMAR FL 32579
(GEO) (Latitude / Longitude)
2 - 12 - -

PERSONS

[S /SUSPECT] MNI ID: **OCSO15MNI016084**

Last First Middle Title R S DOB Age
MOKROS JAKUB W M 02/25/1976 39
Hgt Wgt Eyes Hair ID No. Type Ethnicity:
5'05" 186 HAZ BRO [REDACTED] DL Not Hispanic or Latino

Residence: **Within jurisdiction**

Extent of Injury: **N/A** Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: Nation: **CZECH REPUBLIC**

Address:

50 COURT DRIVE DESTIN FL 32541 Phone: [REDACTED]

Occupation:

Business: CONSTRUCTION - SELF EMPLOYED, Job Title: OWNER, Phone: 850-225-8108

[V /VICTIM] MNI ID: **OCSO09MNI011461**

Last First Middle Title R S DOB Age
STATE OF FLORIDA
Hgt Wgt Eyes Hair I.D. No. St Type Ethnicity:
0

Residence:

Victim/Offender Relationship: **Offender Known To Victim: No**

Extent of Injury: Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: *** none reported ***

Address:

*** none reported ***

Occupation:

*** none reported ***

CHARGES/OFFENSES

OCSO15OFF014413

Page 1 of 4

[UPTMORP

11/19/2015 20:52]

OFFENSE REPORT
OCSO15OFF014413

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 13:47

Statute: 489.127.1f

Counts : 1

UCR:

NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

General Offense Code... (GOC) :

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Statute: 489.531.1a

Counts : 1

UCR: 9000

NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : UNREGISTERED ELECTRIC CONTRACTOR

General Offense Code... (GOC) : N Not Applicable

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Weapon

Location Category

Residence

Location Type

Vacant house

Location Description

Location Status

None

Number of Premises Burglarized

0

Target

- Person

Entry Method

- No Force

Point of Entry (POE)

POE Visible From

Point of Exit

Suspect Actions

- Other

Circumstances

Weather

Lighting Condition

Daylight

Security Used

- None

Crime Scene? : No

If NO, Explain : No crime scene

Crime Scene Officer:

Physical Evidence Collected:

0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	20:52	INITIAL	UPTMOR, PATRICK J	069	UPTMORP	11/20/2015	07:51

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [38-0] [C] [] []

Investigator Uptmor is submitting this report as it relates to unlicensed contracting. The suspect, Jakub Mokros was issued a Notice To Appear in lieu of physical arrest. Details to follow.

11/19/2015 21:04 INVESTIGATIVE UPTMOR, PATRICK J 069 UPTMORP 11/20/2015 12:21

Status: UNFINISHED

On 11-18-15, members of the Okaloosa County Sheriff's Office Sheriff's Office

Criminal Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Insurance Fraud, and Florida Department of Workers Compensation conducted an operation focusing on identifying unlicensed contractors who perform general construction and electrical work. This operation was carried out at 45 11th Street, Shalimar, Florida, a single family residence that is currently vacant and listed for sale.

Jakub Mokros advertised his business, ALJ Construction, on the internet as a business that could perform certain skilled trades. Members of Florida Department of Business and Professional Regulation first verified that Mokros was unlicensed to perform contractor work, and then made contact with someone listed at the phone number provided in Mokros's advertisement. Mokros was requested to meet at the above residence for the purpose of determining if he was in fact performing unlicensed contracting. Investigator Uptmor, a sworn law enforcement officer, and Valerie Levenseller, a supervisor with the Florida Department of Business and Professional Regulations in Pensacola, were working in an undercover capacity (UC) as the soon-to-be homeowners. They explained the scope of work they wanted to have performed, and requested a quote. The scope of work consisted of converting a laundry room to a bathroom, running electricity to a storage shed, adding a ceiling fan in the living room and recessed lighting. When Mokros was advised of the scope of the work, he verbally stated that he could perform the required tasks. These tasks consisted of general construction and electrical work, which he is not properly licensed to perform. Mokros provided a verbal estimated quote of \$10,000, and was able to give an estimated start date if the quote was approved by the UC's.

After Mokros departed the scene, a traffic stop was initiated. McNew was transported to Criminal Investigations Division where he was issued a Notice To Appear for unlicensed contracting.

Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Warr./Arr. No.	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID
	Except. Clear. Type Age Classification	*Forward for Approval / Followup To : OCSO/FSV/INV/CID
Supervisor	NOT APPROVED	Case Screening Supv.
Date	No Time No No	Investigator
	Concur PtF/U InvF/U	Date Time

Report Last Modified 11/20/2015 12:24

ASSISTING OFFICERS

OFFENSE REPORT

COPY

OKALOOSA CO SHERIFF'S OFFICE

Rank: INVESTIG Name: MASON, HAROLD E Call Number: 068 ID Number: 609 Printed On: 11/20/2015 @ 13:47

Assignment: Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phcne: (850)613-2324

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG Name: STEVENSON, DEBRA L Call Number: 079 ID Number: 708

Assignment: Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phcne: (850)609-2020

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG Name: WEYER, STEVEN E Call Number: 086 ID Number: 781

Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phcne: (850)609-2021

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG Name: CARPENTER, GRADY L Call Number: 066 ID Number: 472

Assignment: Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phcne: (850)609-2008

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: LIEUTENANT Name: ADEN, ERIC S Call Number: 020 ID Number: 494

Assignment: SUPERVISOR Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phcne: (850)609-2014

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG Name: WOLTERS JR, LESTER R Call Number: 071 ID Number: 639

Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phcne: (850)609-4065

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

OFFENSE REPORT
OCSO15OFF014416

COPY

OKALOOSA CO SHERIFF'S OFFICE
Printed On: 11/20/2015 @ 13:48

Offense Number Offense Description CAD Incident No
OCSO15OFF014416 38-0 FRAUD (OTHER THAN CREDIT CARD) OCSO15CAD204737

Range of 11/18/2015 15:45 Reported Arrived Completed
Occurrence: 11/18/2015 16:30 11/18/2015 16:33 11/18/2015 16:33 11/18/2015 16:33

ADDRESS OF OCCURRENCE

No. Di Street A/L City ST Zip
45 11TH STREET SHALIMAR FL 32579

(GEO) (Latitude / Longitude)
2 - 12 - -

PERSONS

[S /SUSPECT] MNI ID: **OCSO15MNI016085**

Last First Middle Title R S DOB Age
RIVERA RAYMOND **W M 07/31/1977 38**

Hgt Wgt Eyes Hair I.D. No. St Type Ethnicity:
6'00" 217 BRO BRO [REDACTED] DL Hispanic or Latino

Residence: **Within state**

Extent of Injury: **N/A** Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: State: **FL** Nation: **US**

Address:

4007 COMANCHE RD CARYVILLE FL 32427 Phone: 850-598-1867

Occupation:

Business: BATHROOM REMODEL SPECIALIST, Job Title: OWNER, Phone: 850-598-1867

[V /VICTIM] MNI ID: **OCSO09MNI011461**

Last First Middle Title R S DOB Age
STATE OF FLORIDA

Hgt Wgt Eyes Hair I.D. No. St Type Ethnicity:
0

Residence:

Victim/Offender Relationship: **Offender Known To Victim: No**

Extent of Injury: Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: *** none reported ***

Address:

*** none reported ***

Occupation:

*** none reported ***

CHARGES/OFFENSES

OCSO15OFF014416

Page 1 of 4

[UPTMORP

11/19/2015 21:18]

OFFENSE REPORT
OCSO15OFF014416

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 13:48

Statute: 489.127.1f

Counts : 1

UCR: 9000

NCIC :

Charge : PUBLIC ORDER CRIMES
Desc : ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION
General Offense Code... (GOC) : N Not Applicable
Arrest Charge Level.....(ACL) : M Misdemeanor
Arrest Charge Degree...(ACD) : F First Degree
Arrest Offense Number.(AON) : 7399

Statute: 489.531.1a

Counts : 1

UCR: 9000

NCIC :

Charge : PUBLIC ORDER CRIMES
Desc : UNREGISTERED ELECTRIC CONTRACTOR
General Offense Code... (GOC) : N Not Applicable
Arrest Charge Level.....(ACL) : M Misdemeanor
Arrest Charge Degree...(ACD) : F First Degree
Arrest Offense Number.(AON) : 7399

Weapon

Location Category

Residence

Location Type

Vacant house

Location Description

Location Status

None

Number of Premises Burglarized

0

Target

- Person

Entry Method

- No Force

Point of Entry (POE)

POE Visible From

Point of Exit

Suspect Actions

- Other

Circumstances

Weather

Lighting Condition

Security Used

- None

Crime Scene? : No

If NO, Explain : No crime scene

Crime Scene Officer:

Physical Evidence Collected:

0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	21:18	INITIAL	UPTMOR, PATRICK J	069	UPTMORP	11/19/2015	21:39

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [37-0] [C] [] []

Investigator Uptmor is submitting this report as it relates to unlicensed contracting. The suspect, Raymond Rivera was issued a Notice To Appear in lieu of physical arrest. Details to follow.

11/20/2015 10:41 INVESTIGATIVE UPTMOR, PATRICK J 069 UPTMORP 11/20/2015 12:10

Status: UNAPPROVED

On 11-18-15, members of the Okaloosa County Sheriff's Office Criminal

Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department of Law Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Insurance Fraud, and Florida Department of Workers Compensation conducted an operation focusing on identifying unlicensed contractors who perform general construction and electrical work. This operation was carried out at 45 11th Street, Shalimar, Florida, a single family residence that is currently vacant and listed for sale.

Raymond Rivera advertised on the internet his company, Bathroom Remodel Specialists, as a company that could perform certain skilled trades. Members of Florida Department of Business and Professional Regulation first verified that Rivera was unlicensed to perform contractor work, and then made contact with someone listed at the phone number provided in the Bathroom Remodel Specialists advertisement. Rivera was requested to meet at the above residence for the purpose of determining if he was in fact performing unlicensed contracting. Investigator Uptmor, a sworn law enforcement officer, and Valerie Levenseller, a supervisor with the Florida Department of Business and Professional Regulations in Pensacola, were working in an undercover capacity (UC) as the soon-to-be homeowners. They explained the scope of work they wanted to have performed, and requested a quote. The scope of work consisted of converting a laundry room to a bathroom, running electricity, water and drainage to a storage shed, adding a ceiling fan in the living room and recessed ceiling lights. When Rivera was advised of the scope of the work, he verbally stated that he could perform the required tasks. These tasks consisted of general construction and electrical work, which he is not licensed to perform. Rivera provided a verbal and unofficial written quote of \$10,123.00 for labor, and was able to give an estimated start date if the quote was approved by the UC's.

After Rivera departed the scene, a traffic stop was initiated. Rivera was transported to Criminal Investigations Division where he was issued a Notice To Appear for unlicensed contracting.

Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID
Warr./Arr. No.	Clearance Date Clearance Type Except. Clear. Type Age Classification	*Forward for Approval / Followup To : OCSO/FSV/INV/CID
Supervisor NOT APPROVED	Case Screening Supv.	Investigator
Date	No PtF/U No InvF/U No	No Date Time

Report Last Modified 11/20/2015 12:23

ASSISTING OFFICERS

Rank: INVESTIG/Name: WEYER, STEVEN E	Call Number: 086	ID Number: 781
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID	Agency Accronym: OCSO	Phone: (850)609-2021
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: LIEUTENAN/Name: ADEN, ERIC S	Call Number: 020	ID Number: 494
Assignment: SUPERVIS/ Agency Unit: OCSO/FSV/INV/CID	Agency Accronym: OCSO	Phone: (850)609-2014
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: MASON, HAROLD E	Call Number: 068	ID Number: 629
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Accronym: OCSO	Phone: (850)613-2324
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: CARPENTER, GRADY L	Call Number: 066	ID Number: 472
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Accronym: OCSO	Phone: (850)609-2008
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: WOLTERS JR, LESTER R	Call Number: 071	ID Number: 639
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID	Agency Accronym: OCSO	Phone: (850)609-4065
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: STEVENSON, DEBRA L	Call Number: 079	ID Number: 708
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Accronym: OCSO	Phone: (850)609-2020
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		

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: OCSO15ARR011445

Jail Booking No	Offense No OCSO15OFF014442	Other No OCSO15CAD205072	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
SAVARD JACQUES PIERRE W M 2/8/1960 55 600 220
Eyes Hair MNI Number St Type OCA/Agency ID
HAZ BRO OCSO05MNI026486 FL E 201528

Birth Location: City: DENVER County: State: COLORADO Nation: U.S.A. Citizenship: US

Address

930 GULF SHORE DRIVE Apt/Lot: 7 DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: CONSTRUCTION CONCIERGE, Job Title: CONTRACTOR, Entered: 12/7/2005

Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 11/19/2015 09:34 to 11/19/2015 09:34 Lat / Long 30.44171 / -86.56489
No. Di Street Apt/Lot City ST Zip (GEO)
45 11TH ST SHALIMAR FL 32579 2 - 12 - -

[CHARGES]

489.127.2B

FRAUD-IMPERSONATION

UNLICENSED PERSON VIOLATES SUBSECTION (1)-PREVIOUSLY FOUND GUILTY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Facilitate	9000			

489.531.1a

PUBLIC ORDER CRIMES

UNREGIS ELECT CONTRACTOR SUBSQ OFF

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Facilitate	9000		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 11-19-15, an uncertified/unlicensed contracting operation took place which involved members of the Okaloosa County Sheriff's Office, Okaloosa County Code Enforcement, Florida Department of Insurance and Fraud, Florida Department of Workers Compensation, and the Florida Department of Business and Professional Regulation. This operation took place at 45 11th Street, Shalimar, Florida.

Personnel posting ads on the internet were contacted and asked to provide quotes for repairs to the residence above, focusing on structural, electrical and plumbing repairs/remodels. One of those contractors, Defendant Jacques Pierre Savard, arrived at the residence and provided quotes for the repairs of remodeling a bathroom, wiring electrical recessed lighting and wiring electrical to a shed for the amount of \$10,000.

Research indicates that Jacques Pierre Savard is not a licensed contractor and not a licensed electrical contractor, and therefore not qualified to perform these repairs. Research also indicates that Jacques Pierre Savard has previously been found guilty of performing or attempting to perform unlicensed repairs in 2008.

In an interview, post Miranda, the defendant admitted he did not possess a license to conduct such work.

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO15ARR011445**

This violation of FSS 489.127(2)(b) and FSS 489.531(1)(a), occurred in Okaloosa County Florida, where you 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) _____ **WOLTERS, LESTER R JR** **071**
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 20 day of November 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			
11/19/2015 09:34	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
45		11TH ST		SHALIMAR	FL	32579	30.44171 / -86.56489
Arresting Officer		Unit	(GEO)	2 - 12 - -			Officer Type
071	WOLTERS, LESTER R JR	OCSO/FSV/INV/CID					
Reporting Officer		Unit					Original Offense Jurisdiction
071	WOLTERS, LESTER R JR	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

Bond Set by Judge () None () ROR/Sign
() Cash () PTR
() Any
() Pro
() PtIQ
() Purge
() SC

OCSO15ARR011445

Printed On: 11/20/2015 1:50:35 PM

COPY

Page 2 of 3

[WOLTHEL 11/19/2015 10:24]

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: OCSO15ARR011445

Return Court: CIRCUIT COURT: FELONY Date: 12/22/2015 Time: 15:30

Instructions:

[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]

COURT DISPOSITION:

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney

Date

COPY

OFFENSE REPORT
OCSO15OFF014449

COPY

OKALOOSA CO SHERIFF'S OFFICE
Printed On: 11/20/2015 @ 13:52

Offense Number	Offense Description	CAD Incident No
OCSO15OFF014449	38-0 FRAUD (OTHER THAN CREDIT CARD)	OCSO15CAD205140
Range of	11/19/2015 11:45	Reported
Occurrence:	11/19/2015 11:45	Arrived
	11/19/2015 11:45	Completed
		11/19/2015 11:45

ADDRESS OF OCCURRENCE

No.	Di	Street	A/L	City	ST	Zip
45		11TH ST		SHALIMAR	FL	32579
(GEO)		(Latitude / Longitude)				
2 - 12 - -		30.44171 / -86.56489				

PERSONS

[S /SUSPECT] MNI ID: OCSO14MNI018783

Last	First	Middle	Title	R	S	DOB	Age
ALINA-MORALES	ANTHONY	WILLIAM		W	M	01/21/1993	22
Hgt	Wgt	Eyes	Hair	Type	Ethnicity:		
508	240	BRO	BLK	E	Unknown		

Residence: Within jurisdiction

Extent of Injury: N/A

Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: City: CLARKSVILLE State: TN Nation: UNITED STATES Citizenship: UNITED STATES

Address:

51 ROBYS DR MARY ESTHER FL 32569 Phone: (808)308-0839

Occupation:

Business: SELF-EMPLOYED TICOM, Job Title: ELETRICAL

MARY ESTEHR FL 32569

CHARGES/OFFENSES

Statute: 489.531.1a Counts : 1 UCR: 9000 NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : UNREGISTERED ELECTRIC CONTRACTOR

General Offense Code... (GOC) : F Facilitate

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Weapon
Location Category
Location Type
Location Description
Location Status
Number of Premises Burglarized 0
Target
Entry Method
Point of Entry (POE)
POE Visible From
Point of Exit
Suspect Actions
Circumstances
Weather
Lighting Condition
Security Used
Crime Scene? : No
If NO, Explain :

Crime Scene Officer:
Physical Evidence Collected: 0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	11:54	INITIAL	WOLTERS, LESTER R JR	071	WOLTHEL		

Status: UNFINISHED

CAD INCIDENT DISPOSITION CODE: [38-0] [C] [] []

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Except. Clear. Type Age Classification	Reporting Officer 071 WOLTERS, LESTER R JR OCSO/FSV/INV/CID
Warr./Arr. No.	*Forward for Approval / Followup To :	

Supervisor	NOT APPROVED		Case Screening Supv.	Investigator
Date	Time	No No No	Concur PtIF/U InvF/U	No No No
			Date	Time

Report Last Modified 11/19/2015 11:56

OFFENSE REPORT
OCSO15OFF014456

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 13:53

Offense Number Offense Description CAD Incident No
OCSO15OFF014456 38-0 FRAUD (OTHER THAN CREDIT CARD) OCSO15CAD205234

Range of 11/19/2015 13:00 Reported Arrived Completed
Occurrence: 11/19/2015 13:40 11/19/2015 13:58 11/19/2015 13:58 11/19/2015 16:05

ADDRESS OF OCCURRENCE

No. Di Street A/L City ST Zip
45 11TH ST SHALIMAR FL 32579

(GEO) (Latitude / Longitude)
2 - 12 - - 30.44171 / -86.56489

PERSONS

[S /SUSPECT] MNI ID: OCSO01MNI016350

Last First Middle Title R S DOB Age
CAPPS SHANE EDWARD W M 04/21/1978 37

Hgt Wgt Eyes Hair Type Ethnicity:
5'09" 210 BLU BRO Not Hispanic or Latino

Residence: Within state

Extent of Injury: N/A

Verify For Rape Exam: No

Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: State: VA Nation: U.S.A. Citizenship: U.S.

Address:

2053 NAVARRE PARK LANE NAVARRE FL 32566

Occupation:

Business: SHANE CAPPS ENTERPRISES, Job Title: OWNER, Phone: 258-67-2162

[S /SUSPECT] MNI ID: OCSO00MNI014462

Last First Middle Title R S DOB Age
MARSH JAMES DAVID W M 10/11/1978 37

Hgt Wgt Eyes Hair Type Ethnicity:
5'09" 135 BRO BRO E Not Hispanic or Latino

Residence: Within jurisdiction

Extent of Injury: N/A

Verify For Rape Exam: No

Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: State: KY

Address:

145 4TH AVE SHALIMAR FL 32579 Phone: 850-

Occupation:

Business: SHANE CAPPS ENTERPRISES, Job Title: MANAGING MEMBER, Phone: 850-225-7120

[V /VICTIM] MNI ID: OCSO09MNI011461

Last First Middle Title R S DOB Age

OCSO15OFF014456

Page 1 of 5

[WOLTHEL

11/19/2015 17:14]

STATE OF FLORIDA

Hgt Wgt Eyes Hair I.D. No.
0

St Type Ethnicity:

Residence:

Victim/Offender Relationship: Offender Known To Victim: No

Extent of Injury:

Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: * none reported *

Address:

* none reported *

Occupation:

* none reported *

CHARGES/OFFENSES

Statute: 489.127.1f

Counts : 1

UCR: 9000

NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

General Offense Code... (GOC) : N Not Applicable

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Statute: 489.531.1a

Counts : 1

UCR: 9000

NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : UNREGISTERED ELECTRIC CONTRACTOR

General Offense Code... (GOC) : P Principal

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Weapon
Location Category Residence
Location Type Vacant house
Location Description
Location Status None
Number of Premises Burglarized 0
Target - Person
Entry Method - No Force
Point of Entry (POE)
POE Visible From
Point of Exit
Suspect Actions - Other
Circumstances
Weather - Clear
Lighting Condition Daylight
Security Used - None
Crime Scene? : No
If NO, Explain : No crime scene
Crime Scene Officer:
Physical Evidence Collected: 0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	17:14	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/20/2015	12:40

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [38-0] [C] [] []

Investigator Uptmor is submitting this report as it relates to unlicensed contracting. Details of my investigation to follow.

11/20/2015	12:40	INVESTIGATIVE	UPTMOR, PATRICK J	069	UPTMORP	11/20/2015	13:40
------------	-------	---------------	-------------------	-----	---------	------------	-------

Status: UNAPPROVED

On 11-18-15, members of the Okaloosa County Sheriff's Office Criminal Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department Of Law Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Insurance Fraud, and Florida Department of Workers Compensation conducted an operation focusing on identifying unlicensed contractors who perform general construction and electrical work. This operation was carried out at 45 11th Street, Shalimar, Florida, a single family residence that is currently vacant and listed for sale.

Shane Capps advertised his company, Shane Capps Enterprises, on the internet as a business that could perform certain skilled trades. Members of Florida Department of Business and Professional Regulation first verified that Capps was unlicensed to perform contractor work, and then made contact with someone listed at the phone number provided in Capps' advertisement. Capps was requested to meet at the above residence for the purpose of determining if he was in fact performing unlicensed contracting. Investigator Uptmor, a sworn law enforcement officer, and Valerie Levenseller, a supervisor with the Florida Department of Business and Professional Regulations in Pensacola, were working in an undercover capacity (UC) as the soon-to-be homeowners. When Capps arrived, he had

brought another individual, James Marsh with him. The stated that they work together. They were explained the scope of work the CI's wanted to have performed, and a quote was requested. The scope of work consisted of converting a laundry room to a bathroom, and running electricity, water and drainage to a storage shed. Capps and McNew were advised of the scope of the work, and both verbally stated that they could perform the required tasks. . These tasks consisted of construction and electrical, which neither are licensed to perform. They further provided a verbal quote for the project, stating that it would be around \$10,000. They also were able to give an approximate time frame before they would be able to start work, if the quote was approved by the UC's.

After Capps and Marsh departed the scene, a traffic stop was initiated. The two were transported to Criminal Investigations Division where they were issued a Notice To Appear for unlicensed contracting.

Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Except. Clear. Type Age Classification	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID
Warr./Arr. No.		*Forward for Approval / Followup To : OCSO/FSV/INV/CID
Supervisor	NOT APPROVED	Case Screening Supv.
Date	Time	Investigator
No	Concur	No
No	PtF/U	No
No	InvF/U	No

Report Last Modified 11/20/2015 13:42

ASSISTING OFFICERS

Rank: INVESTIG/Name: CARPENTER, GRADY L	Call Number: 066	ID Number: 472
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2008
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: STEVENSON, DEBRA L	Call Number: 079	ID Number: 708
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2020
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: LIEUTENAN/Name: ADEN, ERIC S	Call Number: 020	ID Number: 494
Assignment: SUPERVIS/ Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2014
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: MASON, HAROLD E	Call Number: 068	ID Number: 629
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)613-2324
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		

OFFENSE REPORT
OCSO15OFF014456

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 13:53

Rank: INVESTIG/Name: WOLTERS JR, LESTER R Call Number: 071 ID Number: 639
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phone: (850)609-4065
Agency: OKALOOSA CO SHERIFF'S OFFICE Report Number:
Comment:

Rank: INVESTIG/Name: WEYER, STEVEN E Call Number: 086 ID Number: 781
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phone: (850)609-2021
Agency: OKALOOSA CO SHERIFF'S OFFICE Report Number:
Comment:

OFFENSE REPORT
OCSO15OFF014456

COPY

OKALOOSA CO SHERIFF'S OFFICE
Printed On: 11/20/2015 @ 13:54

Offense Number Offense Description CAD Incident No
OCSO15OFF014456 38-0 FRAUD (OTHER THAN CREDIT CARD) OCSO15CAD205234

Range of 11/19/2015 13:00 Reported Arrived Completed
Occurrence: 11/19/2015 13:40 11/19/2015 13:58 11/19/2015 13:58 11/19/2015 16:05

ADDRESS OF OCCURRENCE

No. Di Street A/L City ST Zip
45 11TH ST SHALIMAR FL 32579

(GEO) (Latitude / Longitude)
2 - 12 - - 30.44171 / -86.56489

PERSONS

[S /SUSPECT] MNI ID: OCSO01MNI016350

Last First Middle Title R S DOB Age
CAPPS SHANE EDWARD W M 04/21/1978 37

Hgt Wgt Eyes Hair Type Ethnicity:
5'09" 210 BLU BRO [REDACTED] Not Hispanic or Latino

Residence: Within state

Extent of Injury: N/A Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: State: VA Nation: U.S.A. Citizenship: U.S.

Address:

2053 NAVARRE PARK LANE NAVARRE FL 32566

Occupation:

Business: SHANE CAPPS ENTERPRISES, Job Title: OWNER, Phone: 258-67-2162

[S /SUSPECT] MNI ID: OCSO00MNI014462

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Residence: Within jurisdiction

Extent of Injury: N/A Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

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Birth Location: State: KY

Address:

145 4TH AVE SHALIMAR FL 32579 Phone: 850-[REDACTED]

Occupation:

Business: SHANE CAPPS ENTERPRISES, Job Title: MANAGING MEMBER, Phone: 850-225-7120

[V /VICTIM] MNI ID: OCSO09MNI011461

Last First Middle Title R S DOB Age

OCSO15OFF014456

Page 1 of 5

[WOLTHEL

11/19/2015 17:14]

STATE OF FLORIDA

Hgt Wgt Eyes Hair I.D. No.
0

St Type Ethnicity:

Residence:

Victim/Offender Relationship: Offender Known To Victim: No

Extent of Injury:

Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: * none reported *

Address:

* none reported *

Occupation:

* none reported *

CHARGES/OFFENSES

Statute: 489.127.1f

Counts : 1

UCR: 9000

NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

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Statute: 489.531.1a

Counts : 1

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NCIC :

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Desc : UNREGISTERED ELECTRIC CONTRACTOR

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Arrest Offense Number.(AON) : 7399

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Location Category Residence
Location Type Vacant house
Location Description
Location Status None
Number of Premises Burglarized 0
Target - Person
Entry Method - No Force
Point of Entry (POE)
POE Visible From
Point of Exit
Suspect Actions - Other
Circumstances
Weather - Clear
Lighting Condition Daylight
Security Used - None
Crime Scene? : No
If NO, Explain : No crime scene
Crime Scene Officer:
Physical Evidence Collected: 0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	17:14	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/20/2015	12:40

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [38-0] [C] [] []

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Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Except. Clear. Type Age Classification	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID
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Supervisor	NOT APPROVED	Case Screening Supv.
Date	Time	Investigator
No	Concur	No
No	PtF/U	No
No	InvF/U	No

Report Last Modified 11/20/2015 13:42

ASSISTING OFFICERS

Rank: INVESTIG/Name: CARPENTER, GRADY L	Call Number: 066	ID Number: 472
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2008
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: STEVENSON, DEBRA L	Call Number: 079	ID Number: 708
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2020
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: LIEUTENAN/Name: ADEN, ERIC S	Call Number: 020	ID Number: 494
Assignment: SUPERVIS/ Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2014
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: MASON, HAROLD E	Call Number: 068	ID Number: 629
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)613-2324
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		

OFFENSE REPORT
OCSO15OFF014456

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 13:54

Rank: INVESTIG/Name: WOLTERS JR, LESTER R Call Number: 071 ID Number: 639
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phone: (850)609-4065
Agency: OKALOOSA CO SHERIFF'S OFFICE Report Number:
Comment:

Rank: INVESTIG/Name: WEYER, STEVEN E Call Number: 086 ID Number: 781
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency Accronym: OCSO Phone: (850)609-2021
Agency: OKALOOSA CO SHERIFF'S OFFICE Report Number:
Comment:

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: OCSO15ARR011114

Jail Booking No	Offense No	Other No	OBTS
-----------------	------------	----------	------

[SUSPECT]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
MIRON	FREDERICK	JOHN		W	M	8/14/1965	50	6'02"	190
Eyes	Hair	MNI Number	St	Type	OCA/Agency ID				
BLU	BLN	OCSO03MNI003660	FL	E					

Birth Location: City: EGLIN County: OKALOOSA State: FL Nation: UNITED STATES Citizenship: UNITED STATES
Address

401 BURKETT DR Apt/Lot: 31 PANAMA CITY FL 32404

Occupations (Current/Last Known is Listed First)

Business: SELF EMPLOYED, Job Title: HANDYMAN, Entered: 3/31/2009

Suite:

Business: CITY ELECTRIC, Job Title: MANAGER, Phone: 8031760 Entered: 1/14/2004

Suite:

Business: EMERALD COAST LIGHTI, Job Title: MANAGER, Phone: (850)837-4750 Entered: 3/17/2000

= Suite:

Aliases (Last, First Middle Title DOB)

MIRON, FREDERICK JOHN

MIRON, RICK C

Street Names

RICK

[INCIDENT INFORMATION]

Occurred Date Range: 11/10/2015 to Lat / Long
No. Di Street Apt/Lot City ST Zip (GEO)

[CHARGES]

489.127.1f

PUBLIC ORDER CRIMES

ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	First	Not Applicable	9000		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

11/10/15 MISD DIRECT FILE CONTRACTING W/O CERTIFICATE NO BOND INDICATED ON WARRANT

Signature (Arresting Officer)	MASON, HAROLD E	068
	Name	ID/SSN

Subscribed and sworn to (or affirmed) before me this 20 day of November A.D., 2015 by _____
who is personally known to me or has produced _____ as identification.

_____, _____ Notary Public _____ LEO _____ CO
Signature

Commission No: _____ My Commission Expires _____

OCSO15ARR011114

Printed On: 11/20/2015 1:56:52 PM Page 1 of 3

COPY

[COOKS 11/10/2015 09:07]

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO15ARR011114

Supervisor Signature

Date

Supervisor Name (Please Print)

Rank

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
11/19/2015 17:37	Within jurisdiction	None	N/A	Unknown			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	No	Unknown	Unknown	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1101	N	EGLIN PARKWAY		SHALIMAR	FL	32579	
Arresting Officer	Unit	(GEO)	2 - 13 - -	Officer Type			
068 MASON, HAROLD E	OCSO/FSV/INV/CID						
Reporting Officer	Unit			Original Offense Jurisdiction			
				OCSO			

Forward to for approval

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

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

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

Return Court: COUNTY COURT: MISDEMEANOR Date: 12/8/2015 Time: 13:00
Instructions: COURTHOUSE EXT 1940 LEWIS TURNER BLVD, FT WALTON

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd	COUNTY	11/10/2015
Court Case Number	2015MM004366F	

Assigned To:

[DISPOSITION]

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

OCSO15ARR011114 Printed On: 11/20/2015 1:56:52 PM

COPY

Page 2 of 3

[COOKS 11/10/2015 09:07]

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: OCSO15ARR011114

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

OFFENSE REPORT
OCSO15OFF014408

COPY

OKALOOSA CO SHERIFF'S OFFICE
Printed On: 11/20/2015 @ 15:28

Offense Number	Offense Description	CAD Incident No
OCSO15OFF014408	38-0 FRAUD (OTHER THAN CREDIT CARD)	OCSO15CAD204664
Range of	11/18/2015 13:30 Reported	Arrived
Occurrence: 11/18/2015 14:14	11/18/2015 14:14	11/18/2015 14:15
		Completed
		11/18/2015 14:15

ADDRESS OF OCCURRENCE

No.	Di	Street	A/L	City	ST	Zip
45		11TH ST		SHALIMAR	FL	32579
(GEO)		(Latitude / Longitude)				
2 - 12 - -		30.44171 / -86.56489				

PERSONS

[S /SUSPECT] MNI ID: OCSO15MNI016109

Last	First	Middle	Title	R	S	DOB	Age
ARMS	RONALD	D		W	M	09/08/1957	58
Hgt	Wgt	Eyes	Hair	Type		Ethnicity:	
5'10"	240	BRO	GRY	DL			

Residence: Within jurisdiction

Extent of Injury: N/A Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: * none reported *

Address:

172 BAYOU DRIVE DESTIN FL 32541 Phone: 850-830-1105

Occupation:

, Job Title: SELF EMPLOYED, Phone: 850-830-1105

[S /SUSPECT] MNI ID: OCSO04MNI006200

Last	First	Middle	Title	R	S	DOB	Age
LEVESQUE	CHRISTOPHER	TAKASHI		W	M	02/22/1984	31
Hgt	Wgt	Eyes	Hair	Type		Ethnicity:	
5'11"	175	HAZ	BLK	CDL			

Residence: Within jurisdiction

Extent of Injury: N/A Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: City: SAN FRANCISCO State: CA Nation: UNITED STATES Citizenship: UNITED STATES

Address:

8 JEFFERSON PLACE NW FORT WALTON BEACH FL 32548 Phone: 850-888-2265

Occupation:

Business: 888 COOLING, HEATING AND A/C, Job Title: OWNER, Phone: 850-888-2265

[V /VICTIM] MNI ID: OCSO09MNI011461

Last	First	Middle	Title	R	S	DOB	Age
------	-------	--------	-------	---	---	-----	-----

OFFENSE REPORT
OCSO15OFF014408

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 15:28

STATE OF FLORIDA

Hgt Wgt Eyes Hair I.D. No.
0

St Type Ethnicity:

Residence:

Victim/Offender Relationship: Offender Known To Victim: No

Extent of Injury: Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: * none reported *

Address:

* none reported *

Occupation:

* none reported *

CHARGES/OFFENSES

Statute: 489.127.1f Counts : 1 UCR: 9000 NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

General Offense Code... (GOC) : N Not Applicable

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Weapon

Location Category

Residence

Location Type

Single family residence

Location Description

Location Status

None

Number of Premises Burglarized

0

Target

- Person

Entry Method

- No Force

Point of Entry (POE)

POE Visible From

Point of Exit

Suspect Actions

- Other

Circumstances

Weather

Lighting Condition

Daylight

Security Used

- None

Crime Scene? : No

If NO, Explain : No crime scene

Crime Scene Officer:

Physical Evidence Collected:

0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	17:13	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/20/2015	14:17
OCSO15OFF014408			Page 2 of 4	[WOLTHEL		11/19/2015	17:13]

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [38-0] [Y] [] []

Investigator Uptmor is submitting this report as it relates to unlicensed contracting. Details to follow.

11/20/2015 14:17 INVESTIGATIVE UPTMOR, PATRICK J 069 UPTMORP 11/20/2015 14:24
Status: UNAPPROVED

On 11-18-15, members of the Okaloosa County Sheriff's Office Criminal Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Insurance Fraud, and Florida Department of Workers Compensation conducted an operation focusing on identifying unlicensed contractors who perform general construction and electrical work. This operation was carried out at 45 11th Street, Shalimar, Florida, a single family residence that is currently vacant and listed for sale.

Christopher Levesque advertised his business, 888 Cool Heating and Air Conditioning on the internet as a business that could perform certain skilled trades. Members of Florida Department of Business and Professional Regulation first verified that Levesque was unlicensed to perform contractor work, and then made contact with someone listed at the phone number provided in his advertisement. Levesque was requested to meet at the above residence for the purpose of determining if he was in fact performing unlicensed contracting. When Levesque arrived, he had another individual, Ronald Arms present. The two stated that they work together. Investigator Uptmor, a sworn law enforcement officer, and Valerie Levenseller, a supervisor with the Florida Department of Business and Professional Regulations in Pensacola, were working in an undercover capacity (UC) as the soon-to-be homeowners. They explained the scope of work they wanted to have performed, and requested a quote. The scope of work consisted of converting a laundry room to a bathroom, which the two stated that they could not perform. They were then told of other jobs requiring attention, such as an air conditioning duct to the bathroom and installing a ventilation fan. The two stated that they would be able to perform these jobs. These tasks consisted of general construction and electrical work, which they are not licensed to perform. A verbal estimated quote of \$300 for labor was given, as an estimated start date for the job if the quote was approved by the UC's.

After Levesque and Arms departed the scene, a traffic stop was initiated. The two were transported to Criminal Investigations Division where they were issued a Notice To Appear for unlicensed contracting.

Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Except. Clear. Type Age Classification	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID
Warr./Arr. No.		*Forward for Approval / Followup To : OCSO/FSV/INV/CID

Supervisor	NOT APPROVED		Case Screening Supv.	Investigator
Date	Time	No No No	Concur PtF/U InvF/U	No No No

Report Last Modified 11/20/2015 14:25

ASSISTING OFFICERS

Rank: INVESTIG/Name: CARPENTER, GRADY L	Call Number: 066	ID Number: 472
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2008
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: WOLTERS JR, LESTER R	Call Number: 071	ID Number: 639
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-4065
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: WEYER, STEVEN E	Call Number: 086	ID Number: 781
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2021
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: LIEUTENANT/Name: ADEN, ERIC S	Call Number: 020	ID Number: 494
Assignment: SUPERVISOR Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2014
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: STEVENSON, DEBRA L	Call Number: 079	ID Number: 708
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2020
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: MASON, HAROLD E	Call Number: 068	ID Number: 629
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)613-2324
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		

OFFENSE REPORT
OCSO15OFF014408

COPY

OKALOOSA CO SHERIFF'S OFFICE
Printed On: 11/20/2015 @ 15:30

Offense Number Offense Description CAD Incident No
OCSO15OFF014408 38-0 FRAUD (OTHER THAN CREDIT CARD) OCSO15CAD204664

Range of 11/18/2015 13:30 Reported Arrived Completed
Occurrence: 11/18/2015 14:14 11/18/2015 14:14 11/18/2015 14:15 11/18/2015 14:15

ADDRESS OF OCCURRENCE

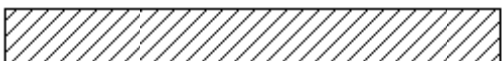
No. Di Street A/L City ST Zip
45 11TH ST SHALIMAR FL 32579

(GEO) (Latitude / Longitude)
2 - 12 - - 30.44171 / -86.56489

PERSONS

[S /SUSPECT] MNI ID: **OCSO15MNI016109**

Last First Middle Title R S DOB Age
ARMS RONALD D W M 09/08/1957 58

Hgt Wgt Eyes Hair  Type Ethnicity:
5'10" 240 BRO GRY DL

Residence: **Within jurisdiction**

Extent of Injury: **N/A**

Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

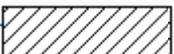
Clothing:

Clothing Description:

Probable Destination:

Birth Location: *** none reported ***

Address:

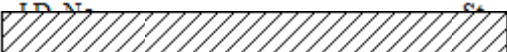
172 BAYOU DRIVE DESTIN FL 32541 Phone: 850- 

Occupation:

, Job Title: SELF EMPLOYED, Phone: 850-830-1105

[S /SUSPECT] MNI ID: **OCSO04MNI006200**

Last First Middle Title R S DOB Age
LEVESQUE CHRISTOPHER TAKASHI W M 02/22/1984 31

Hgt Wgt Eyes Hair  Type Ethnicity:
5'11" 175 HAZ BLK CDL

Residence: **Within jurisdiction**

Extent of Injury: **N/A**

Verify For Rape Exam: **No** Treated For Rape Injury: **No**

General Appearance:

Demeanor:

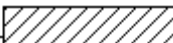
Clothing:

Clothing Description:

Probable Destination:

Birth Location: **City: SAN FRANCISCO State: CA Nation: UNITED STATES Citizenship: UNITED STATES**

Address:

8 JEFFERSON PLACE NW FORT WALTON BEACH FL 32548 Phone: 850- 

Occupation:

Business: 888 COOLING, HEATING AND A/C, Job Title: OWNER, Phone: 850-888-2265

[V /VICTIM] MNI ID: **OCSO09MNI011461**

Last First Middle Title R S DOB Age

OFFENSE REPORT
OCSO15OFF014408

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 15:30

STATE OF FLORIDA

Hgt Wgt Eyes Hair I.D. No.
0

St Type Ethnicity:

Residence:

Victim/Offender Relationship: Offender Known To Victim: No

Extent of Injury: Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: * none reported *

Address:

* none reported *

Occupation:

* none reported *

CHARGES/OFFENSES

Statute: 489.127.1f Counts : 1 UCR: 9000 NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

General Offense Code... (GOC) : N Not Applicable

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Weapon

Location Category

Residence

Location Type

Single family residence

Location Description

Location Status

None

Number of Premises Burglarized

0

Target

- Person

Entry Method

- No Force

Point of Entry (POE)

POE Visible From

Point of Exit

Suspect Actions

- Other

Circumstances

Weather

Lighting Condition

Daylight

Security Used

- None

Crime Scene? : No

If NO, Explain : No crime scene

Crime Scene Officer:

Physical Evidence Collected:

0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	17:13	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/20/2015	14:17
OCSO15OFF014408 Page 2 of 4 [WOLTHEL 11/19/2015 17:13]							

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [38-0] [Y] [] []

Investigator Uptmor is submitting this report as it relates to unlicensed contracting. Details to follow.

11/20/2015 14:17 INVESTIGATIVE UPTMOR, PATRICK J 069 UPTMORP 11/20/2015 14:24
Status: UNAPPROVED

On 11-18-15, members of the Okaloosa County Sheriff's Office Criminal Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Insurance Fraud, and Florida Department of Workers Compensation conducted an operation focusing on identifying unlicensed contractors who perform general construction and electrical work. This operation was carried out at 45 11th Street, Shalimar, Florida, a single family residence that is currently vacant and listed for sale.

Christopher Levesque advertised his business, 888 Cool Heating and Air Conditioning on the internet as a business that could perform certain skilled trades. Members of Florida Department of Business and Professional Regulation first verified that Levesque was unlicensed to perform contractor work, and then made contact with someone listed at the phone number provided in his advertisement. Levesque was requested to meet at the above residence for the purpose of determining if he was in fact performing unlicensed contracting. When Levesque arrived, he had another individual, Ronald Arms present. The two stated that they work together. Investigator Uptmor, a sworn law enforcement officer, and Valerie Levenseller, a supervisor with the Florida Department of Business and Professional Regulations in Pensacola, were working in an undercover capacity (UC) as the soon-to-be homeowners. They explained the scope of work they wanted to have performed, and requested a quote. The scope of work consisted of converting a laundry room to a bathroom, which the two stated that they could not perform. They were then told of other jobs requiring attention, such as an air conditioning duct to the bathroom and installing a ventilation fan. The two stated that they would be able to perform these jobs. These tasks consisted of general construction and electrical work, which they are not licensed to perform. A verbal estimated quote of \$300 for labor was given, as an estimated start date for the job if the quote was approved by the UC's.

After Levesque and Arms departed the scene, a traffic stop was initiated. The two were transported to Criminal Investigations Division where they were issued a Notice To Appear for unlicensed contracting.

Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Except. Clear. Type Age Classification	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID *Forward for Approval / Followup To : OCSO/FSV/INV/CID
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Supervisor	NOT APPROVED		Case Screening Supv.	Investigator
Date	Time	No No No	Concur PtF/U InvF/U	No No No

Report Last Modified 11/20/2015 14:25

ASSISTING OFFICERS

Rank: INVESTIG/Name: CARPENTER, GRADY L Assignment: Agency Unit: OCSO/FSV/INV/CID Agency: OKALOOSA CO SHERIFF'S OFFICE Comment:	Call Number: 066 ID Number: 472 Agency Acronym: OCSO Phone: (850)609-2008 Report Number:
Rank: INVESTIG/Name: WOLTERS JR, LESTER R Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency: OKALOOSA CO SHERIFF'S OFFICE Comment:	Call Number: 071 ID Number: 639 Agency Acronym: OCSO Phone: (850)609-4065 Report Number:
Rank: INVESTIG/Name: WEYER, STEVEN E Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID Agency: OKALOOSA CO SHERIFF'S OFFICE Comment:	Call Number: 086 ID Number: 781 Agency Acronym: OCSO Phone: (850)609-2021 Report Number:
Rank: LIEUTENANT/Name: ADEN, ERIC S Assignment: SUPERVISOR Agency Unit: OCSO/FSV/INV/CID Agency: OKALOOSA CO SHERIFF'S OFFICE Comment:	Call Number: 020 ID Number: 494 Agency Acronym: OCSO Phone: (850)609-2014 Report Number:
Rank: INVESTIG/Name: STEVENSON, DEBRA L Assignment: Agency Unit: OCSO/FSV/INV/CID Agency: OKALOOSA CO SHERIFF'S OFFICE Comment:	Call Number: 079 ID Number: 708 Agency Acronym: OCSO Phone: (850)609-2020 Report Number:
Rank: INVESTIG/Name: MASON, HAROLD E Assignment: Agency Unit: OCSO/FSV/INV/CID Agency: OKALOOSA CO SHERIFF'S OFFICE Comment:	Call Number: 068 ID Number: 629 Agency Acronym: OCSO Phone: (850)613-2324 Report Number:

OFFENSE REPORT
OCSO15OFF014464

COPY

OKALOOSA CO SHERIFF'S OFFICE
Printed On: 11/20/2015 @ 15:31

Offense Number	Offense Description	CAD Incident No
OCSO15OFF014464	38-0 FRAUD (OTHER THAN CREDIT CARD)	OCSO15CAD205331
Range of	11/19/2015 16:05	Reported
Occurrence:	11/19/2015 16:05	11/19/2015 16:05
		Completed
		11/19/2015 16:06

ADDRESS OF OCCURRENCE

No.	Di	Street	A/L	City	ST	Zip
45		11TH ST		SHALIMAR	FL	32579
(GEO)		(Latitude / Longitude)				
2 - 12 - -		30.44171 / -86.56489				

PERSONS

[S /SUSPECT] MNI ID: OCSO08MNI017056

Last	First	Middle	Title	R	S	DOB	Age
MOORE	SEAN	PAUL		W	M	10/16/1970	45

Hgt	Wgt	Eyes	Hair		Type	Ethnicity:
6'02"	250	BLU	BRO		DL	

Residence: Within jurisdiction

Extent of Injury: N/A Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: * none reported *

Address:

102 LITTLE JOHN CT NICEVILLE FL 32578 Phone: 850-

Occupation:

Business: MOORE CONSTRUCTION, Job Title: CO OWNER, Phone: 850-279-6666

CHARGES/OFFENSES

Statute: 489.531.1a Counts : 1 UCR: 9000 NCIC :

Charge : PUBLIC ORDER CRIMES
Desc : UNREGISTERED ELECTRIC CONTRACTOR
General Offense Code... (GOC) : N Not Applicable
Arrest Charge Level.....(ACL) : M Misdemeanor
Arrest Charge Degree...(ACD) : F First Degree
Arrest Offense Number.(AON) : 7399

Weapon
Location Category
Location Type
Location Description
Location Status
Number of Premises Burglarized
Target
Entry Method
Point of Entry (POE)
POE Visible From
Point of Exit
Suspect Actions
Circumstances
Weather
Lighting Condition
Security Used
Crime Scene? : No
If NO, Explain : No crime scene
Crime Scene Officer:
Physical Evidence Collected: 0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	17:13	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/20/2015	15:02

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [38-0] [C] [] []

Investigator Uptmor is submitting this report as it relates to unlicensed contracting. Details to follow.

11/20/2015	15:03	INVESTIGATIVE	UPTMOR, PATRICK J	069	UPTMORP	11/20/2015	15:08
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Status: UNAPPROVED

On 11-19-15, members of the Okaloosa County Sheriff's Office Criminal Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Insurance Fraud, and Florida Department of Workers Compensation conducted an operation focusing on identifying unlicensed contractors who perform general construction and electrical work. This operation was carried out at 45 11th Street, Shalimar, Florida, a single family residence that is currently vacant and listed for sale.

Sean Moore advertised on the internet his family business, M. Moore Construction as a business that could perform certain skilled trades. Members of Florida Department of Business and Professional Regulation first verified that Moore was unlicensed to perform contractor work, and then made contact with someone listed at the phone number provided in Moore's advertisement. Moore requested to meet at the above residence for the purpose of determining if he was in fact performing unlicensed contracting. Investigator Uptmor, a sworn law enforcement officer, and Valerie Levenseller, a supervisor with the Florida Department of Business and Professional Regulations in Pensacola, were working in an undercover capacity (UC) as the soon-to-be homeowners. They explained the scope of work

they wanted to have performed, and requested a quote. Part of the scope of work consisted of converting a laundry room to a bathroom, which Moore stated he could not perform. Other portions of the scope of work consisted of installing a ceiling fan, recessed lighting, a ventilation fan in the bathroom, and a garbage disposal. When McNew was advised of this part of the scope of work, he verbally stated that he could perform the required tasks. These tasks consisted of electrical work, which Moore is not licensed to perform. Moore provided a verbal quote of \$1,000 and was able to give an estimated start date if the quote was approved by the UC's.

After Moore departed the scene, a traffic stop was initiated. Moore was transported to Criminal Investigations Division where he was issued a Notice To Appear for unlicensed contracting.

Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Except. Clear. Type Age Classification	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID
Warr./Arr. No.		*Forward for Approval / Followup To : OCSO/FSV/INV/CID
Supervisor	NOT APPROVED	Case Screening Supv.
Date	Time	Investigator
No	Concur	No
No	PtdF/U	No
No	InvF/U	No

Report Last Modified 11/20/2015 15:21

ASSISTING OFFICERS

Rank: INVESTIG/Name: MASON, HAROLD E	Call Number: 068	ID Number: 629
Assignment: Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)613-2324
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: WEYER, STEVEN E	Call Number: 086	ID Number: 781
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2021
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number: \	
Comment:		
Rank: INVESTIG/Name: WOLTERS JR, LESTER R	Call Number: 071	ID Number: 639
Assignment: PATROL Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-4065
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: LIEUTENANT/Name: ADEN, ERIC S	Call Number: 020	ID Number: 494
Assignment: SUPERVISOR Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2014
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:	
Comment:		
Rank: INVESTIG/Name: CARPENTER, GRADY L	Call Number: 066	ID Number: 472

OFFENSE REPORT
OCSO15OFF014464

COPY

OKALOOSA CO SHERIFF'S OFFICE

Printed On: 11/20/2015 @ 15:31

Assignment: Agency Unit: OCSO/FSV/INV/CID

Agency Accronym: OCSO Phone: (850)609-2008

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG/Name: STEVENSON, DEBRA L

Call Number: 079 ID Number: 708

Assignment: Agency Unit: OCSO/FSV/INV/CID

Agency Accronym: OCSO Phone: (850)609-2020

Agency: OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

OFFENSE REPORT
OCSO15OFF014407

COPY

OKALOOSA CO SHERIFF'S OFFICE
Printed On: 11/20/2015 @ 16:16

Offense Number	Offense Description	CAD Incident No
OCSO15OFF014407	38-0 FRAUD (OTHER THAN CREDIT CARD)	OCSO15CAD204623
Range of	11/18/2015 10:00	Reported
Occurrence:	11/18/2015 12:30	11/18/2015 12:51
		11/18/2015 12:51
		Completed
		11/18/2015 12:53

ADDRESS OF OCCURRENCE

No.	Di	Street	A/L	City	ST	Zip
45		11TH ST		SHALIMAR	FL	32579
(GEO)		(Latitude / Longitude)				
2 - 12 - -		30.44171 / -86.56489				

PERSONS

[S /SUSPECT] MNI ID: OCSO01MNI000378

Last	First	Middle	Title	R	S	DOB	Age
MCNEW	ALBERT	EUGENE		W	M	07/18/1966	49
Hgt	Wgt	Eyes	Hair	Type	Ethnicity:		
5'11"	165	BLU	BLD	DL/A	Not Hispanic or Latino		

Residence: Within jurisdiction

Extent of Injury: N/A

Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: City: CENTRALIA County: MARION State: ILLINOIS Nation: UNITED STATES Citizenship: UNITED STATES

Address:

12 HANDOLIN LN SHALIMAR FL 32579

Occupation:

Business: SELF EMPLOYED, Job Title: CARPENTER

[V /VICTIM] MNI ID: OCSO09MNI011461

Last	First	Middle	Title	R	S	DOB	Age
STATE OF FLORIDA							
Hgt	Wgt	Eyes	Hair	I.D. No.	St	Type	Ethnicity:
0							

Residence:

Victim/Offender Relationship: Offender Known To Victim: No

Extent of Injury:

Verify For Rape Exam: No Treated For Rape Injury: No

General Appearance:

Demeanor:

Clothing:

Clothing Description:

Probable Destination:

Birth Location: * none reported *

Address:

* none reported *

Occupation:

* none reported *

CHARGES/OFFENSES

Statute: 489.127.1f

Counts : 1

UCR: 9000

NCIC :

Charge : PUBLIC ORDER CRIMES

Desc : ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

General Offense Code... (GOC) : P Principal

Arrest Charge Level.....(ACL) : M Misdemeanor

Arrest Charge Degree...(ACD) : F First Degree

Arrest Offense Number.(AON) : 7399

Weapon

Location Category

Residence

Location Type

Other residence

Location Description

Location Status

None

Number of Premises Burglarized

0

Target

- Person

Entry Method

- No Force

Point of Entry (POE)

POE Visible From

Point of Exit

Suspect Actions

- Other

Circumstances

Weather

Lighting Condition

Daylight

Security Used

- None

Crime Scene? : No

If NO, Explain : No crime scene

Crime Scene Officer:

Physical Evidence Collected:

0

< NARRATIVE >

DATE	TIME	TYPE	OFFICER REPORTING	CALL #	REP TAKER	EDIT DATE	EDIT TIME
11/19/2015	17:14	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/19/2015	21:16

Status: UNAPPROVED

CAD INCIDENT DISPOSITION CODE: [38-0] [Y] [] []

Investigator Uptmor is submitting this report as it relates to unlicensed contracting. The suspect, Albert McNew was issued a Notice To Appear in lieu of physical arrest. Details to follow.

11/19/2015	20:14	SUPPLEMENT	UPTMOR, PATRICK J	069	UPTMORP	11/20/2015	12:16
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Status: UNAPPROVED

On 11-18-15, members of the Okaloosa County Sheriff's Office Criminal Investigations Division, along with members of Okaloosa County Code Enforcement, Florida Department of Business and Professional Regulation, Florida Department of Insurance Fraud, and Florida Department of Workers Compensation conducted an operation focusing on identifying unlicensed contractors who perform general construction and electrical work. This operation was carried out at 45 11th Street, Shalimar, Florida, a single family residence that is currently vacant and listed for sale.

Albert McNew advertised on the internet as a person who could perform certain skilled trades. Members of Florida Department of Business and Professional Regulation first verified that McNew was unlicensed to perform contractor work, and then made contact with someone listed at the phone number provided in McNew's advertisement. McNew was requested to meet at the above residence for the purpose of determining if he was in fact performing unlicensed contracting. Investigator Uptmor, a sworn law enforcement officer, and Valerie Levenseller, a supervisor with the Florida Department of Business and Professional Regulations in Pensacola, were working in an undercover capacity (UC) as the soon-to-be homeowners. They explained the scope of work they wanted to have performed, and requested a quote. The scope of work consisted of converting a laundry room to a bathroom, running electricity, water and drainage to a storage shed, installation of a garbage disposal in the kitchen, adding a ceiling fan in the living room and recessed lighting. When McNew was advised of the scope of the work, he verbally stated that he could perform the required tasks. These tasks consisted of general construction and electrical work, both of which he is not properly licensed to perform. McNew provided a verbal quote of \$5,000 for labor, and was able to give an estimated start date if the quote was approved by the UC's.

After McNew departed the scene, a traffic stop was initiated. McNew was transported to Criminal Investigations Division where he was issued a Notice To Appear for unlicensed contracting.

Video evidence exists for this case.

CASE STATUS: Closed

< END OF NARRATIVE >

Offense Status Active	No -- Cleared # Clearances 0 Clearance Date Clearance Type Except. Clear. Type Age Classification	Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID
Warr./Arr. No.		*Forward for Approval / Followup To : OCSO/FSV/INV/CID
Supervisor	NOT APPROVED	Case Screening Supv.
Date	Time	Investigator
No	Concur	No
No	PtIF/U	No
No	InvF/U	No

Report Last Modified 11/20/2015 12:16

ASSISTING OFFICERS

Rank: INVESTIG	Name: WOLTERS JR, LESTER R	Call Number: 071	ID Number: 639
Assignment: PATROL	Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-4065
Agency: OKALOOSA CO SHERIFF'S OFFICE		Report Number:	
Comment:			
Rank: INVESTIG	Name: STEVENSON, DEBRA L	Call Number: 079	ID Number: 708
Assignment:	Agency Unit: OCSO/FSV/INV/CID	Agency Acronym: OCSO	Phone: (850)609-2020
OCSO15OFF014407	Page 3 of 4	[WOLTHEL	11/19/2015 17:14]

Agency:OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG/Name: WEYER, STEVEN E

Call Number: 086 ID Number: 781

Assignment:PATROL Agency Unit:OCSO/FSV/INV/CID

Agency Accronym: OCSO Phone:(850)609-2021

Agency:OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG/Name: CARPENTER, GRADY L

Call Number: 066 ID Number: 472

Assignment: Agency Unit:OCSO/FSV/INV/CID

Agency Accronym: OCSO Phone:(850)609-2008

Agency:OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: INVESTIG/Name: MASON, HAROLD E

Call Number: 068 ID Number: 629

Assignment: Agency Unit:OCSO/FSV/INV/CID

Agency Accronym: OCSO Phone:(850)613-2324

Agency:OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment:

Rank: LIEUTENAN/Name: ADEN, ERIC S

Call Number: 020 ID Number: 494

Assignment:SUPERVIS(Agency Unit:OCSO/FSV/INV/CID

Agency Accronym: OCSO Phone:(850)609-2014

Agency:OKALOOSA CO SHERIFF'S OFFICE

Report Number:

Comment: