

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 18<sup>th</sup> and 19<sup>th</sup>, 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 OCSO150FF014413		COPY		LOOSA CO SHERIFF'S OFFICE Printed On: <u>11/20/2015@13:47</u>
Offense Number OCSO15OFF014413	Offense Description 38-0 FRAUD (OTHER 1	HAN CREDIT CARD)		CAD Incident No OCSO15CAD204726
Range of 11/18/2015 Occurrence: 11/18/2015	•	Arrived 5 15:48 11/18/20	015 15:48	Completed 11/18/2015 15:48
ADDRESS OF OCCURRE No. Di Street 45 11TH ST (GEO) 2 - 12		A/L City SHALIMA	R	ST Zip FL 32579
PERSONS		15101010004		
[S /SUSPECT]	MNI ID: OCSO	15MNI016084		
Last MOKROS	First JAKUB	Middle	Title	R S DOB Age W M 02/25/1976 39
Hgt Wgt Eyes Ha 5'05" 186 HAZ BR	ю ////////////////////////////////////		Type DL	Ethnicity: Not Hispanic or Latino
Residence: Within juris Extent of Injury: N/A	diction	Verify For Rape 1		Treated For Rape Injury: No
Occupation:	ZECH REPUBLIC DESTIN FL 32541 Phone	), Job Title: OWNER, Pf	hone: 850-22:	5-8108
[V /VICTIM ]	MNI ID: OCSO	09MNI011461		
Last STATE OF FLORIDA	First	Middle	Title	R S DOB Age
Hgt Wgt Eyes Ha 0	ir I.D. No.	St	Туре	Ethnicity:
Residence:				
Victim/Offender Relation: Extent of Injury: General Appearance: Demeanor: Clothing: Clothing Description: Probable Destination: Birth Location: * none re Address: * none reported * Occupation: * none reported *	ship: Offender Known To eported *	o Victim: No Verify For Rape :	Exam: No	Treated For Rape Injury: No
CHARGES/OFFENSES				
OCSO150FF014413	= Page 1 of 4		PTMORP	<u> </u>

OFFENSE REPORT OCSO15OFF014413	COPY		SHERIFF'S OFFICE 11/20/2015@13:47
Statute: 489.127.1f	Counts : 1	UCR:	NCIC :
Charge : PUBLIC ORDER CRI Desc : ENGAGE CONTRAC General Offense Code (GOC) :	MES TING BUSINESS WO CERTIFICATIO	N, 1ST VIOLATION	ſ
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 CRI Desc : UNREGISTERED ELE	MES CTRIC 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		

Location Category	Residence
	Vacant house
Location Type	vacant nouse
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 >

Weapon

 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

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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

Offense Status Active Warr./Arr. No.	No – Clea # Clearance Clearance Clearance Except. Cle	es 0 Date Type			OCSO/FSV/INV	OR, PATRICK J //CID
	Age Class				OCSO/FSV/INV	proval / Followup To : 7/CID
Supervisor N	OT APPROVE	D		Case Screeni	ng Supv.	Investigatør
Date 1	ime I	No Concur No PtIF/U No InvF/U	No No No	Date	Time	
					Report Last Mod	ified 11/20/2015 12:24
ASSISTING OFFI	CERS					
OCSO15OFF014	413	Page 3	of 4		[ UPTMORP	11/19/2015 20:52

OFFENSE REPORT COP	OKALOOSA CO SHERIFF'S OFFICE
RGROMARE MASON, HAROLD E	Call Number: 068PrinterDQumbel/20/201560913:47
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: 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:	
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: LIEUTENAIName: 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: WOLTHERS 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:	

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OFFENSE REPORT OCSO150FF014416		COPY		LOOSA CO SHE Printed On: 11/2	
	Offense Description 38-0 FRAUD (OTHER THA	AN CREDIT CARD)			ident No 5CAD204737
Range of 11/18/2015 Occurrence: 11/18/2015	•	Arrived 16:33 11/18/20	15 16:33	Completed 11/18/2015	5 16:33
ADDRESS OF OCCURREN No. Di Street 45 11TH STR (GEO) 2 - 12		A/L City SHALIMA	R		Zip 32579
PERSONS					
[S /SUSPECT]	MNI ID: OCSO15	MNI016085			
Last RIVERA	First RAYMOND	Middle	Title	R S DOB W M 07/31/	Age 1977 38
Hgt Wgt Eyes Hair 6'00" 217 BRO BRO			Type DL	Ethnicity: Hispanic or La	tino
Residence: Within state					
Occupation:	CARYVILLE FL 32427 Pho REMODEL SPECIALIST, MNI ID: OCSO09 First	Job Title: OWNER, P MNI011461 Middle		8-1867	e Injury: No Age
0 Residence:				2	
Victim/Offender Relationsh Extent of Injury: General Appearance: Demeanor: Clothing: Clothing Description: Probable Destination: Birth Location: * none rep Address: * none reported * Occupation: * none reported *	-		Exam: No	Treated For Rap	e Injury: No
CHARGES/OFFENSES					

OCSO15OFF014416

OFFENSE REPORT OCSO15OFF014416	COPY		SHERIFF'S OFFICE 1/20/2015@13:48
Statute: 489.127.1f	Counts : 1	UCR: 9000	NCIC :
	NG BUSINESS WO CERTIFICATIO	N, 1ST VIOLATION	
General Offense Code (GOC) : 1	••		
Arrest Charge Level(ACL): 1			
Arrest Charge Degree(ACD):	-		
Arrest Offense Number.(AON) :	399		
Statute: 489.531.1a	Counts : 1	UCR: 9000	NCIC :
Charge : PUBLIC ORDER CRIM Desc : UNREGISTERED ELEC			
General Offense Code (GOC) : 1	Not Applicable		
Arrest Charge Level(ACL) : 1	Misdemeanor		
Arrest Charge Degree(ACD) : 1	First Degree		
Arrest Offense Number.(AON) :	399		
Weapon			
Location Category	Residence		
Location Type	Vacant house		
Location Description	N		
Location Status	None		

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

< NARRATIVE >

DATE TIME OFFICER REPORTING CALL # REP TAKER TYPE EDIT DATE EDIT TIME UPTMOR, PATRICK J 069 UPTMORP 11/19/2015 21:18 INITIAL 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 12:10 11/20/2015 10:41 INVESTIGATIVE UPTMOR, PATRICK J 069 UPTMORP 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

Offense Status Active	No Cleared # Clearances Clearance Date Clearance Type				Reporting Offic 069 UPT OCSO/FSV/IN	MOR, PATRICK J
Warr./Arr. No.	Except. Clear. T Age Classificat	Type			*Forward for A OCSO/FSV/IN	pproval / Followup To : V/CID
Supervisor NO	APPROVED			Case Screen	ing Supv.	Investigator
Date Tin	ne No No	Concur PtlF/U InvF/U	No No No	Date	Time	
					Report Last Mo	dified 11/20/2015 12:23

OFFENSE REPORT OCSO15OFF014416 ASSISTING OFFICERS	COP	OKALOOSA CO SHERIFF'S OFFICE Printed On: <u>11/20/2015@13:48</u>
Rank: INVESTIG/Name: WEY	FR STEVENE	Call Number: 086 ID Number: 781
Assignment:PATROL Ager	-	Agency Accronym: OCSO Phone: (850)609-2021
Agency:OKALOOSA CO SH	-	Report Number:
Comment:	ERIFF S OFFICE	Report Number.
Rank: LIEUTENAIName: ADEN	TRICS	Call Number: 020 ID Number: 494
Assignment:SUPERVIS( Ager	2	Agency Accronym: OCSO Phone: (850)609-2014
Agency:OKALOOSA CO SH	ERIFF'S OFFICE	Report Number:
Comment:		Call Number: 068 ID Number: 629
Rank: INVESTIG/Name: MAS		
	ncy Unit:OCSO/FSV/INV/CID	Agency Accronym: OCSO Phone: (850)613-2324
Agency: OKALOOSA CO SH	ERIFF'S OFFICE	Report Number:
Comment:		
Rank: INVESTIG/Name: CARI	PENTER, GRADY L	Call Number: 066 ID Number: 472
Assignment: Ager	ncy Unit:OCSO/FSV/INV/CID	Agency Accronym: OCSO Phone: (850)609-2008
Agency: OKALOOSA CO SH	ERIFF'S OFFICE	Report Number:
Comment:		
Rank: INVESTIG/Name: WOL	THERS JR, LESTER R	Call Number: 071 ID Number: 639
Assignment:PATROL Ager	ncy Unit:OCSO/FSV/INV/CID	Agency Accronym: OCSO Phone: (850)609-4065
Agency: OKALOOSA CO SH	ERIFF'S OFFICE	Report Number:
Comment:		-
Rank: INVESTIGAName: STEV	ENSON, DEBRA L	Call Number: 079 ID Number: 708
Assignment: Ager	ncy Unit:OCSO/FSV/INV/CID	Agency Accronym: OCSO Phone: (850)609-2020
Agency:OKALOOSA CO SH	•	Report Number:
Comment:		
Commette.		

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

### ARREST REPORT

REPORT NO: OCSO15ARR011445

Jail Booking No		fense No CSO15OFF01444		ner No SO15CAD2050	OB1	rs		
[ SUSPECT ]								
Last		First	M	iddle	Title	Race Sex I	<u>DOB</u> <u>Age</u> <u>Hgt</u>	Wgt
SAVARD		JACQUES	PI	ERRE		W M 2	2/8/1960 55 600	220
<u>Eyes Hair M</u> HAZ BRO O	INI Number CSO05MNI	026486			2	<u>St Typ</u> FL E	e <u>OCA/Ageno</u> 201528	<u>y ID</u>
Address 930 GULF SH	- HORE DRIV	R County: State: ( EApt/Lot: 7 DES Known is Listed Fir	TIN FL 32541		Citizenship: l	JS		
	ONSTRUCTI	ON CONCIERGE,		NTRACTOR, EI	ntered: 12/7/	2005		
* none found i		ille DOB)						
Street Names								
Street Names * none found i	in MNI *							
* none found i								
* none found i	FORMATIO	-						
* none found i [ INCIDENT INI Occurred Date H	FORMATIO Range: 11/1	N] 9/2015 09:34 to			/Long 30.4			
* none found i [ INCIDENT INI Occurred Date H No. I	FORMATIO Range: 11/1 Di Street	9/2015 09:34 to	Apt/Lot C	lity	ST	Zip	(GEO)	
* none found i [ INCIDENT INI Occurred Date H No. I 45	FORMATIO Range: 11/1	9/2015 09:34 to	Apt/Lot C		-			
* none found i [INCIDENT INI Occurred Date H No. I 45 [CHARGES]	FORMATIO Range: 11/1 Di Street	9/2015 09:34 to	Apt/Lot C	lity	ST	Zip	(GEO)	
* none found i [INCIDENT IN] Occurred Date H No. I 45 [CHARGES ] 489.127.2B	FORMATIO Range: 11/1 Di Street 11TH S	9/2015 09:34 to	Apt/Lot C	lity	ST	Zip	(GEO)	
* none found i [INCIDENT IN] Occurred Date H No. I 45 [CHARGES ] 489.127.2B FRAUD-IMPER	FORMATIO Range: 11/1 Di Street 11TH S SONATION	9/2015 09:34 to ST	Apt/Lot C	äty SHALIMAR	ST FL	Zip	(GEO)	
* none found i [INCIDENT INI Occurred Date H No. I 45 [CHARGES ] 489.127.2B FRAUD-IMPER: UNLICENSED F	FORMATIO Range: 11/1 Di Street 11TH S SONATION PERSON VIO	9/2015 09:34 to ST DLATES SUBSEC	Apt/Lot ( S TION (1)-PRE	Xity SHALIMAR VIOUSLY FOU	ST FL	Zip 32579	(GEO) 2 - 12	
* none found i [INCIDENT INI Occurred Date H No. I 45 [CHARGES ] 489.127.2B FRAUD-IMPER UNLICENSED H <u>Counts</u>	FORMATIO Range: 11/1 Di Street 11TH S SONATION PERSON VIO Level	9/2015 09:34 to ST DLATES SUBSECT Degree	Apt/Lot ( S TION (1)-PRE <u>GOC</u>	Eity SHALIMAR VIOUSLY FOUT <u>UCR</u>	ST FL	Zip	(GEO)	
* none found i [INCIDENT IN] Occurred Date H No. I 45 [CHARGES ] 489.127.2B FRAUD-IMPER: UNLICENSED H <u>Counts</u> 1	FORMATIO Range: 11/1 Di Street 11TH S SONATION PERSON VIO	9/2015 09:34 to ST DLATES SUBSEC	Apt/Lot ( S TION (1)-PRE	äty SHALIMAR VIOUSLY FOUI	ST FL	Zip 32579	(GEO) 2 - 12	
* none found i [INCIDENT INI Occurred Date H No. I 45 [CHARGES ] 489.127.2B FRAUD-IMPER UNLICENSED H <u>Counts</u> 1 489.531.1a	FORMATIO Range: 11/1 Di Street 11TH S SONATION PERSON VIO Level Felony	9/2015 09:34 to ST DLATES SUBSECT Degree	Apt/Lot ( S TION (1)-PRE <u>GOC</u>	Eity SHALIMAR VIOUSLY FOUT <u>UCR</u>	ST FL	Zip 32579	(GEO) 2 - 12	
* none found i [ INCIDENT INI Occurred Date H No. I 45 [ CHARGES ] 489.127.2B FRAUD-IMPER UNLICENSED H <u>Counts</u> 1 489.531.1a PUBLIC ORDEL	FORMATIO Range: 11/1 Di Street 11TH S SONATION PERSON VIO Level Felony R CRIMES	9/2015 09:34 to ST DLATES SUBSEC <u>Degree</u> Third	Apt/Lot ( S TION (1)-PRE <u>GOC</u> Facilitate	Eity SHALIMAR VIOUSLY FOUT <u>UCR</u>	ST FL	Zip 32579	(GEO) 2 - 12	
* none found i [INCIDENT INI Occurred Date H No. I 45 [CHARGES ] 489.127.2B FRAUD-IMPER: UNLICENSED H <u>Counts</u> 1 489.531.1a PUBLIC ORDEL UNREGIS ELEC	FORMATIO Range: 11/1 Di Street 11TH S SONATION PERSON VIO <u>Level</u> Felony R CRIMES CT CONTRA	9/2015 09:34 to ST DLATES SUBSEC Degree Third	Apt/Lot ( S TION (1)-PRE <u>GOC</u> Facilitate	SHALIMAR SHALIMAR VIOUSLY FOUT <u>UCR</u> 9000	ST FL ND GUILTY NCIC	Zip 32579 <u>AON</u>	(GEO) 2 - 12 Bond Amount	
* none found i [ INCIDENT INI Occurred Date H No. I 45 [ CHARGES ] 489.127.2B FRAUD-IMPER UNLICENSED H <u>Counts</u> 1 489.531.1a PUBLIC ORDEL	FORMATIO Range: 11/1 Di Street 11TH S SONATION PERSON VIO Level Felony R CRIMES	9/2015 09:34 to ST DLATES SUBSEC <u>Degree</u> Third	Apt/Lot ( S TION (1)-PRE <u>GOC</u> Facilitate	Eity SHALIMAR VIOUSLY FOUT <u>UCR</u>	ST FL	Zip 32579	(GEO) 2 - 12	

[ 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

## ARREST REPORT

## OKALOOSA CO SHERIFF'S OFFICE

	489.127(2)(b) and FSS 489.	531(1)(a), occurred in Okalo		= = = here you affiant is a
I hereby swear (or affir and belief.	m) that the facts established	d on this affidavit are true and	d correct to the best of	my knowledge
		WOLTHERS, LEST	TR R JR	071
Signature (Arresting (	Officer)	Name		ID/SSN
Subscribed and swom	to (or affirmed) before me th	nis 20 day of November .	A.D., 2015 by	
who is personally kno	wn to me or has produced		as identificat	tion.
		Notary Public	LEO	co
Signature				
Commission No:		My Commission Expire	s	_
[ PHYSICAL EVIDENO	E ] [NO PHYSICAL EV	VIDENCE LISTED]		
[ ARREST INFORMA	TION ]			
Arrested 11/19/2015 09:34	-	•	xtent of Injury /A	Resist No
	Arrested I Yes	Prior Arrest Jurisdiction Within jurisdiction		Drugs No
	Street 11TH ST	A/L City SHALIMAR	ST Zip FL 3257	
Arresting Officer		Unit	(GEO) 2 - 12	Officer Type
071 WOLTHER Reporting Officer	S, LESTER R JR	OCSO/FSV/INV/CID Unit		Original Offense Jurisdiction
	S, LESTER R JR	OCSO/FSV/INV/CID		OCSO
Forward to for approv OCSO/FSV/INV/CID	al			
Bond Set by LEO at Ti	me of Arrest & Booking	\$0.00		
	()None			
	()ROR			
	( ) Cash			
	( ) Pro			
Bond Set by Judge	( ) None		() ROR/Sign	
	( ) Cash		() PTR	
	( ) Any			
	( ) Pro			
()Purge	( ) PtrIQ			
()sc				

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICAL CREAT COUNTY, FLORIDA ARREST REPORT REPORT NO: OCSO15ARR011445	I IN AND FOR OKALOOSA OKALOOSA CO SHERIFF'S OFFICE
Return Court: CIRCUIT COURT: FELONY Date: 12/2 Instructions:	2/2015 Time: <u>15:30</u>
[ DISPOSITION ]	
Disposition Type Release Type	Other Desc
Release Date Release Time Release Officer	Printed Printed By No
Released To	
Court DispositionType Court Disposition I	Description
[ ADDITIONAL PERSONS ] COURT DISPOSITION:	
	(right index)
🔘 No Bill / Petition 🛛 🔘 Issue Warrant 🔅 Prosecution Approv	
	Signature of Assistant State Attorney Date

OFFENSE REPORT OCSO15OFF014449		COPY	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:52
Offense Number OCSO15OFF014449 Range of 11/19/201 Occurrence: 11/19/201		Arrived	CAD Incident No OCSO15CAD205140 Completed 11:45 11/19/2015 11:45
ADDRESS OF OCCURR No. Di Street 45 11TH S (GEO) 2 - 12 PERSONS		A/L City SHALIMAR	ST Zip FL 32579
[S /SUSPECT]	MNI ID: OCSO1	4MNI018783	
Last ALINA-MORALES Hgt Wgt Eyes Ha 508 240 BRO BI Residence: Within juri	lk ////////////////////////////////////	Middle WILLIAM	Title R S DOB Age W M 01/21/1993 22 Type Ethnicity: Unknown
Extent of Injury: N/A General Appearance: Demeanor: Clothing: Clothing Description: Probable Destination: Birth Location: City: CLA Address: 51 ROBYS DR MA Occupation: Business: SELF-EMP	ARKSVILLE State: TN Natio RY ESTHER FL 32569 Phon LOYED TICOM, Job Title: E EHR FL 32569	ue: (808)308-0839	
CHARGES/OFFENSES Statute: 489.531.1a		Counts : 1	UCR: 9000 NCIC :
Desc : UNRE General Offense C Arrest Charge Lev Arrest Charge Deg	el(ACL): M Misder	ate neanor	

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OFFENSE REPORT OCSO150FF01444	9			COPY		ALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:52
Weapon						
Location Category						
Location Type						
Location Description	L					
Location Status						
Number of Premises 1	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 :	140					
-						
Crime Scene Officer:						
Physical Evidence Co	ollected:		0			
< NARRATIVE >						
DATE TIME	TYPE	OFFIC	ER RE	PORTING	CALL # REP	TAKER EDIT DATE EDIT TIME
11/19/2015 11:54	INITIAL	wo	LTHE	RS, LESTER R JI	R 071 W	OLTHEL
Status: UNFINISHI						
CAD INCIDENT	T DISPOSIT	ION CO	DDE:	[38-0] [ C]	0 0	
< END OF NARRAT	TVE >					
Offense Status Active	No Cleared # Clearances	0			Reporting Office	
Acuve	Clearance Date					THERS, LESTER R JR
	Clearance Type				OCSO/FSV/INV	
Warr./Arr. No.	Except. Clear. T				*Forward for Ap	proval / Followup To :
	Age Classificat					F
C				C S	G	Torrestington
Supervisor NOT	APPROVED			Case Screening	g supv.	Investigator
	No	Concur	No			
Date Time		PtIF/U	No	Date	Time	
240 1110	No	InvF/U	No	Date	1 mile	
	110					
					Report Last Mod	ified 11/19/2015 11:56

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OFFENSE REPORT OCSO15OFF014456		COPY	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:53
Offense Number OCSO15OFF014456	Offense Description 38-0 FRAUD (OTHER TH	IAN CREDIT CARD)	CAD Incident No OCSO15CAD205234
Range of 11/19/2 Occurrence: 11/19/2	015 13:00 Reported 015 13:40 11/19/2015	Arrived 13:58 11/19/2015	Completed 13:58 11/19/2015 16:05
ADDRESS OF OCCUP No. Di Street 45 11TH (GEO) 2 - 12		A/L City SHALIMAR	ST Zip FL 32579
PERSONS			
[S /SUSPECT]	MNI ID: OCSO0	1MNI016350	
Last CAPPS	First SHANE	Middle EDWARD	Title R S DOB Age W M 04/21/1978 37
Hgt Wgt Eyes 5'09" 210 BLU			Type Ethnicity: Not Hispanic or Latino
Residence: Within s	tate		
Address: 2053 NAVARRE I Occupation:	VA Nation: U.S.A. Citizenship: PARK LANE NAVARRE FL 32 CAPPS ENTERPRISES, Job Tit	566	
[S /SUSPECT]	MNI ID: OCSO0	0MNI014462	
Last MARSH	First JAMES	Middle DAVID	Title R S DOB Age W M 10/11/1978 37
Hgt Wgt Eyes 5'09'' 135 BRO	Hair BRO	//////////////////////////////////////	Type Ethnicity: E Not Hispanic or Latino
Residence: Within ju	ırisdiction		
Occupation:			
[V /VICTIM]	MNI ID: OCSO0	9MNI011461	
Last	First	Middle	Title R S DOB Age
OCSO15OFF014456	Page 1 of 5		THEL 11/19/2015 17:14 ]

OFFENSE REPORT OCSO15OFF014456	COPY	OKALOOSA CO SHERIFF'S OFFICE Printed On: <u>11/20/2015@13:53</u>			
STATE OF FLORIDA					
Hgt Wgt Eyes Hair I.D. No. 0	St Ty	ype Ethnicity:			
Residence:					
Victim/Offender Relationship: Offende	r 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 : <b>PUBLIC ORDER CR</b> Desc : <b>ENGAGE CONTRAC</b> General Offense Code (GOC) : Arrest Charge Level(ACL) : Arrest Charge Degree(ACD) : Arrest Offense Number.(AON) :	TING BUSINESS WO CERTIFICATIO N Not Applicable M Misdemeanor F First Degree				
Statute: 489.531.1a		UCR: 9000 NCIC :			
Charge : <b>PUBLIC ORDER CRI</b> Desc : <b>UNREGISTERED ELL</b> General Offense Code (GOC) : Arrest Charge Level(ACL) : Arrest Charge Degree(ACD) : Arrest Offense Number.(AON) :	ECTRIC CONTRACTOR P Principal M Misdemeanor F First Degree 7399				

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OFFENSE REPORT OCSO15OFF014456	COPY	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:53
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			
11/19/2	015 17:14	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/20/2015 12:40			
Statu	Status: UNAPPROVED								
CAR DICERDING DICERCITION CORP. (AS ALL. CLUB D									

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 Capp's advertisement. Capps was 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 NARRAT	TIVE >							
Offense Status Active	No Cleared # Clearances Clearance Date Clearance Type				Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID			
Warr./Arr. No.	Except. Clear. T Age Classificat	ype			*Forward for Ap OCSO/FSV/IN	oproval / Followup To : V/CID		
Supervisor NOT	APPROVED			Case Screen	ing Supv.	Investigatør		
Date Tim	e No No	Concur PtlF/U InvF/U	No No No	Date	Time			
					Report Last Mod	dified 11/20/2015 13:42		
ASSISTING OFFICE	RS							
Rank: INVESTIGANa	me: CARPENTI	ER, GRAD	Y L		Call Number: 06	6 ID Number: 472		
Assignment:	Agency Ur			INV/CID	Agency Accronym			
Agency: OKALOOS	A CO SHERIFF	'S OFFIC	E		Report Numb	ber:		
Comment:	0777777770							
Rank: INVESTIGANa		-			Call Number: 079 ID Number: 708			
Assignment: Agency: <b>OKALOOS</b>	Agency Ur			INV/CID	Agency Accronym: OCSO Phone: (850)609-2020 Report Number:			
Comment:	ACOSHEKIT	SOFFIC	L		Report Num	ei.		
Rank: LIEUTENAINa	me: ADEN, ERI	cs			Call Number: 02	0 ID Number: 494		
Assignment:SUPER	-		FSV/	INV/CID	Agency Accronym:	OCSO Phone: (850)609-2014		
Agency:OKALOOS	~ ~				Report Numb			
Comment:								
Rank: INVESTIGANa	me: MASON, H	AROLD H	2		Call Number: 06	8 ID Number: 629		
Assignment:	Agency Ur	nit:OCSO	FSV/	INV/CID	Agency Accronym:	OCSO Phone: (850)613-2324		
Agency: OKALOOS	A CO SHERIFF	'S OFFIC	E		Report Number:			
Comment:								
OCSO150FF01445	6	Page 4	of 5		[ WOLTHEL	11/19/2015 17:14 ]		

OFFENSE REPORT OCSO150FF014456	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:53
Rank: INVESTIG/Name: WOLTHERS JR, LESTER R	Call Number: 071 ID Number: 639
Assignment:PATROL Agency Unit:OCSO/FSV/INV/CI	D 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/CI	D Agency Accronym: OCSO Phone: (850)609-2021
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:
Comment:	

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OFFENSE REPO			CO		KALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:54			
Offense Number OCSO15OFF014		fense Description 8-0 FRAUD (OTH		DIT CARD)			CAD Inci OCSO15	dent No CAD205234
Range of 11/2 Occurrence: 11/2	19/2015 1 19/2015 1	•	ted /2015 13:58	Arrived 11/19/2015	13:58		npleted 19/2015	16:05
	treet 1TH ST (I	E Latitude / Longitu 0.44171 / -86.56		City SHALIMAR				Zip 32579
PERSONS								
[S /SUSPECT]		MNI ID: 0	CSO01MNI016	350				
Last CAPPS		First SHANE		ddle WARD	Title	RS WM	DOB 04/21/1	Age 978 37
Hgt Wgt Ey 5'09" 210 BI	ves Hair LU BRO				Гуре	Ethnic Not His	ity: spanic or	Latino
Residence: With	nin state							
Occupation:	nce: tion: tion: tate: VA Na RRE PARK I	tion: U.S.A. Citize LANE NAVARRI S ENTERPRISES,	enship: U.S. E FL 32566	fy For Rape Exan ER, Phone: 258-6		Treated ]	For Rape	Injury: №
[S /SUSPECT]		MNI ID: 0	CSO00MNI014	462				
Last MARSH		First JAMES		ddle VID	Title		DOB 10/11/1	Age 978 37
	RO BRO				Гуре Е	Ethnic Not His	ity: spanic or	Latino
Residence: With	-	tion						
Occupation:	nce: tion: tion: :ate: KY E SHALIM	AR FL 32579 Pho S ENTERPRISES,	me: 850-	fy For Rape Exan			-	Injury: №
[V /VICTIM]		MNI ID: 0	CSO09MNI011	461				
Last		First	Mi	ddle		RS	DOB	Age
OCSO15OFF014	4456	Page	 1 of 5		THEL	]	11/19/20	15 17:14 ]

OFFENSE REPORT OCSO150FF014456						COPY		OK	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:54		
STAT	E OF F	LORID	A				_				
Hgt	Wgt 0	Eyes	Hair	I.D. No.			St	Туре	Ethnicity	:	
Resid	ence:										
Victin	ı∕Offend	ler Rela	tionshi	p: Offender	r Kn	own To Victim: No					
Exten	t of Inju	ry:				Verify For Rap	oe Ex	am: No	Treated For	Rape Injury: No	
Deme Cloth Cloth Proba Birth Addr * r Occup * r	ing: ing Des ible Des Location	cription tination h: * not orted * orted *	: :: ne repo	rted *							
	te: 489.]					Counts : 1		UCR	2: 9000	NCIC :	
	Desc : General Arrest ( Arrest (	EN Offens Charge I Charge I	GAGE ( e Code Level Degree	(GOC) : (ACL) :	TINO N M F	G BUSINESS WO CERTIFI Not Applicable Misdemeanor First Degree		-			
Statu	te: <b>489.</b>	31.1a				Counts : 1			t: 9000	NCIC :	
	Arrest ( Arrest (	UN Offens Charge Charge	REGIS e Code Level Degree	RDER CRI TERED ELE (GOC) : (ACL) : (ACD) : er.(AON) :	P M F	RIC CONTRACTOR Principal Misdemeanor First Degree					

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OFFENSE REPORT OCSO150FF014456	COPY	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:54
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			
11/19/2	015 17:14	INITIAL	UPTMOR, PATRICK J	069	WOLTHEL	11/20/2015 12:40			
Statu	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

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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

Offense Status	N 01 1				n	
Active	No Cleared # Clearances	0			Reporting Office	
Active	Clearance Date				069 UPTM OCSO/FSV/INV	IOR, PATRICK J
Warr/Arr. No.	Clearance Type				ocsons min	
	Except. Clear. T				-	proval / Followup To :
	Age Classificat	ion			OCSO/FSV/IN	V/CID
Supervisor NOT	APPROVED		C	Case Screeni	ng Supv.	Investigator
	No	Concur	No			
Date Time	e No	PtlF/U	No	Date	Time	
	No	InvF/U	No			
					Report Last Mod	lified 11/20/2015 13:42
	2.0					
ASSISTING OFFICE						
Rank: INVESTIG/Na					Call Number: 06	
Assignment:	Agency Ur			V/CID A	gency Accronym:	
Agency: OKALOOS	A CO SHERIFF	'S OFFIC	ε		Report Numb	er:
Comment:	OTTUTNO	NI DEDD			Call Number: 07	9 ID Number: 708
Rank: INVESTIG/Na						
Anninements	A T.		E	V/CID A		OCCO D1(050)(00 2020
Assignment:	Agency Ur				Agency Accronym: Report Numb	
Agency: OKALOOS					Report Numb	
Agency: OKALOOS. Comment:	A CO SHERIFF	'S OFFIC			Report Numb	per:
Agency:OKALOOS Comment: Rank: LIEUTENANa	A CO SHERIFF	'S OFFIC	E		Report Numb	oer: 0 ID Number: 494
Agency:OKALOOS Comment: Rank: LIEUTENAINa Assignment:SUPER	A CO SHERIFF me: ADEN, ERI VIS( Agency Ut	'S OFFIC	E FSV/IN		Report Numb Call Number: 02 Agency Accronym:	0 ID Number: 494 OCSO Phene:(850)609-2014
Agency:OKALOOS Comment: Rank: LIEUTENANa	A CO SHERIFF me: ADEN, ERI VIS( Agency Ut	'S OFFIC	E FSV/IN		Report Numb	0 ID Number: 494 OCSO Phene:(850)609-2014
Agency:OKALOOS Comment: Rank: LIEUTENAINa Assignment:SUPER Agency:OKALOOS	A CO SHERIFF me: ADEN, ERIG VIS( Agency Un A CO SHERIFF	'S OFFIC C S nit:OCSO/ 'S OFFIC	E FSV/IN E	V/CID A	Report Numb Call Number: 02 Agency Accronym:	oer: 0 ID Number: 494 OCSO Phone:(850)609-2014 oer:
Agency:OKALOOS Comment: Rank: LIEUTENAINa Assignment:SUPER Agency:OKALOOS Comment:	A CO SHERIFF me: ADEN, ERIG VIS( Agency Un A CO SHERIFF	'S OFFIC C S nit:OCSO/ 'S OFFIC AROLD F	E FSV/IN E	V/CID A	Report Numb Call Number: 020 Agency Accronym: Report Numb	0         ID Number:         494           OCSO         Phone: (850)609-2014           oer:         8         ID Number:         629
Agency:OKALOOS Comment: Rank: LIEUTENAINa Assignment:SUPER Agency:OKALOOS Comment: Rank: INVESTIG/Na	A CO SHERIFF me: ADEN, ERIC VIS( Agency Un A CO SHERIFF me: MASON, H Agency Un	"S OFFIC: C S nit:OCSO/ "S OFFIC: AROLD F nit:OCSO/	E FSV/IN E FSV/IN	V/CID A	Report Numb Call Number: 02 Agency Accronym: Report Numb Call Number: 06	0         ID Number:         494           OCSO         Phcne:(850)609-2014           oer:         8         ID Number:         629           OCSO         Phcne:(850)613-2324
Agency:OKALOOS Comment: Rank: LIEUTENAINa Assignment:SUPER Agency:OKALOOS Comment: Rank: INVESTIG/Na Assignment:	A CO SHERIFF me: ADEN, ERIC VIS( Agency Un A CO SHERIFF me: MASON, H Agency Un	"S OFFIC: C S nit:OCSO/ "S OFFIC: AROLD F nit:OCSO/	E FSV/IN E FSV/IN	V/CID A	Report Numb Call Number: 020 Agency Accronym: Report Numb Call Number: 060 Agency Accronym:	0         ID Number:         494           OCSO         Phcne: (850)609-2014           oer:         8         ID Number:         629           OCSO         Phcne: (850)613-2324

OFFENSE REPORT CC	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@13:54
Rank: INVESTIG/Name: WOLTHERS JR, LESTER R	Call Number: 071 ID Number: 639
Assignment:PATROL Agency Unit:OCSO/FSV/INV/Cl	D 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/Cl	D Agency Accronym: OCSO Phone: (850)609-2021
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:
Comment:	

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#### IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA WARRANT/OTTIC SERVED REPORT NO: OCSO15ARR011114 OKALOOSA CO SHERIFF'S OFFICE

Jail Booking No	Offense No	Other No	OBTS					
I SUSPECT 1								
[ SUSPECT ] Last MIRON	First FREDERICK	<u>Middle</u> JOHN	<u>Title</u> <u>Race</u> <u>Sex</u> W M	<u>DOB Age Hgt Wgt</u> 8/14/1965 50 6'02" 190				
Eyes Hair MNI Numb BLU BLN OCSO03M	— V/////////		<u>St</u> Ty FL E	pe OCA/Agency ID				
Birth Location: City: EGLIN County: OKALOOSA State: FL Nation: UNITED STATES Citizenship: UNITED STATES Address 401 BURKETT DRApt/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								
[ INCIDENT INFORMAT Occurred Date Range: 1 No. Di Stre	1/10/2015 to	L.pt/Lot City	at/Long ST Zip	(GEO)				
[ CHARGES ] 489.127.1f PUBLIC ORDER CRIME ENGAGE CONTRACTIN <u>Counts Level</u> 1 Misdemean	G BUSINESS WO CERTIF	ICATION, 1ST VIOL <u>50C UCR</u> .pplicable 9000	ATION <u>NCIC AON</u> 7399	<u>Bond Amount</u>				
-	ABLE CAUSE / NARRATIV FILE CONTRACTING W/O	-	BOND INDICATED ON	WARRANT				
Signature (Arresting Offic	cer)	_ MASON, HAROI Name	LD E	068 ID/SSN				
Subscribed and swom to (	or affirmed) before me this	20 day of November	A.D., 2015 by					
who is personally known t	to me or has produced		as identifica	tion.				
Signature		Notary Public	E LEO	co				
		My Commission Exp	ires					

OCSO15ARR011114 Printed On: 11/20/2015 1:56:52 PMC OPage 1 of 3

## COPY

WARRANT/OTTIC SERVED REPORT NO: OCSO15ARR011114			OKALOO	SA CO SHERIFF'S OFFICE	
Supervisor Signature	Date	Supervisor Nam			
[ PHYSICAL EVIDENCE ] [NO PHYSIC	CAL EVIDENCE I	LISTED]			
[ ARREST INFORMATION ] Arrested Residency 11/19/2015 17:37 Within jurisdiction Ar No. Di Street 1101 N EGLIN PARKWAY Arresting Officer 068 MASON, HAROLD E Reporting Officer Forward to for approval	rested Prior A U A/L Unit		ttent of Injury /A Alcohol Unknown ST Zip FL 32579 (GEO) 2 - 13	Resist Unknown Drugs Unknown Lat / Long Officer Type Original Offense Jurisdiction OCSO	
Bond Set by LEO at Time of Arrest & Book ( ) None ( ) ROR ( ) Cash ( ) Pro	ing:	\$0.00			
() () ()	None Cash Any Pro PtrIQ		() ROR/Sign () PTR		
Return Court: COUNTY COURT: MI Instructions: COURTHOUSE EXT		Date: 12/8/2015 NER BLVD, FT WA	Time: <u>13:00</u> LTON		
[ COURT INFORMATION ] Court Judge Sent	Date				
Revd COUNTY Court Case Number 2015MM004366F	11/10/20	015			
Assigned To:					
[DISPOSITION]			Other Deer		
Disposition Type Rele Release Date Release Time Release C	e <u>ase Type</u> Officer		<u>Other Desc</u> <u>Printed</u> <u>Printer</u> No	<u>d By</u>	

OCSO15ARR011114 Printed On: 11/20/2015 1:56:52 PMC OPage 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 OKALOOSA CO SHERIFF'S OFFICE WARRANT/OTTIC SERVED REPORT NO: OCSO15ARR011114 - -\_ \_ \_ \_ \_ \_ = = \_\_\_\_\_\_

## <u>Released To</u>

Court DispositionType	1	Court Disposition Description	Court Disposition Description					
ADDITIONAL PERSO	DNS ]							
COURT DISPOSITION								
				(right index)				
🔿 No Bill / Petition	🔿 Issue Warrant	O Prosecution Approved						

Signature of Assistant State Attorney

Date

OFFENSE REPORT OCSO15OFF014408		COPY		ALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@15:28			
	Offense Description 38-0 FRAUD (OTHER THA	AN CREDIT CARD)		CAD Incident No OCSO15CAD204664			
Range of         11/18/2015           Occurrence:         11/18/2015	•	Arrived 14:14 11/18/2015 1		ompleted 1/18/2015 14:15			
ADDRESS OF OCCURREN No. Di Street 45 11TH ST (GEO) 2 - 12	NCE (Latitude / Longitude) 30.44171 / -86.56489	A/L City SHALIMAR		ST Zip FL 32579			
PERSONS							
[S /SUSPECT]	MNIID: OCSO15	MNI016109					
Last ARMS	First RONALD	Middle D		5 DOB Age 4 09/08/1957 58			
Hgt Wgt Eyes Hair 5'10" 240 BRO GRY		Ty DI	•	nicity:			
Residence: Within jurisd	iction						
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: OCSO04	MNI006200					
Last LEVESQUE	First CHRISTOPHER	Middle TAKASHI		5 DOB Age 4 02/22/1984 31			
Hgt Wgt Eyes Hair 5'11" 175 HAZ BLK			rpe Ethr DL	nicity:			
Residence: Within jurisd	iction						
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 FRANSISCO State: CA Nation: UNITED STATES Citizenship: UNITED STATES Address: § 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: OCSO09	MNI011461					
Last	First	Middle	Title R S	5 DOB Age			
OCSO150FF014408	Page 1 of 4			11/19/2015 17:13			

OFFENSE REPORT OCSO15OFF014408	СОРҮ	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@15:28
STATE OF FLORIDA		
Hgt Wgt Eyes Hair I.D. No. 0	St T	ype Ethnicity:
Residence:		
Victim/Offender Relationship: Offend		No. Tractod For Dana Julium, 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 :
Desc : ENGAGE CONTRA General Offense Code (GOC) : Arrest Charge Level(ACL) : Arrest Charge Degree(ACD) : Arrest Offense Number.(AON) :	M Misdemeanor F First Degree	N, 1ST VIOLATION
Weapon		
Location Category	Residence	
Location Type	Single family residence	
Location Description		
Location Status	None	
Number of Premises Burglarized	0	
Target	- Person	
Entry Method Point of Entry (POE) POE Visible From Point of Exit	- No Force	
Suspect Actions	- Other	
Circumstances	outr	
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 [WOLT	HEL 11/19/2015 17:13 ]

OFFENSE REPORT OCSO15OFF014408

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, wich 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 REPORT OCSO150FF014408				COPY	OK	ALOOSA CO SH Printed On: 11/	ERIFF'S OFFICE 20/2015@15:28	
Offense Status Active Warr /Arr No No Cleared # Clearances Clearance Date Clearance Type			_		Reporting Offic 069 UPTM OCSO/FSV/IN	MOR, PATRICK J	r — — — —	
Warr./Arr. No.	Except. Clear. 1 Age Classificat	ype			*Forward for Ap OCSO/FSV/IN	pproval / Followur V/CID	) To :	
Supervisor NOT	APPROVED			Case Screen	ning Supv.	Investigator		
Date Tim	e No No	Concur PtlF/U InvF/U	No No No	Date	Time			
					Report Last Mo	dified 11/20/201	5 14:25	
ASSISTING OFFICE	RS							
Rank: INVESTIG/Name: CARPENTER, GRADY L Assignment: Agency Unit:OCSO/FSV/INV/CID Agency:OKALOOSA CO SHERIFF'S OFFICE Comment:					Call Number: 06 Agency Accronym Report Numb	: OCSO Phone: ber:	(850)609-2008	
Rank: INVESTIG/Na Assignment:PATRO Agency:OKALOOS Comment:	DL Agency Un	nit:OCSO	FSV/I		Call Number: 07 Agency Accronym Report Numb	OCSO Phone:	639 (850)609-4065	
Rank: INVESTIG/Na Assignment:PATRO Agency:OKALOOS Comment:	DL Agency U	nit:OCSO		NV/CID	Call Number: 08 Agency Accronym Report Numb	OCSO Phone:	781 (850)609-2021	
Assignment:SUPER	Rank: LIEUTENAIName: ADEN, ERIC S Assignment:SUPERVIS( Agency Unit:OCSO/FSV/INV/CID Agency:OKALOOSA CO SHERIFF'S OFFICE					0 ID Number: : OCSO Phone: ber:	494 (850)609-2014	
Rank: INVESTIGANa Assignment: Agency:OKALOOS Comment:	Agency U	nit:OCSO	FSV/I	NV/CID	Call Number: 07 Agency Accronym Report Numb	OCSO Phone:	708 (850)609-2020	
Rank: INVESTIG/Na Assignment: Agency:OKALOOS Comment:	Agency U	nit:OCSO	FSV/I	NV/CID	Call Number: 06 Agency Accronym Report Numb	:OCSO Phone:	629 (850)613-2324	

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OFFENSE REPORT OCSO15OFF014408		COPY		LOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@15:30			
	Offense Description 38-0 FRAUD (OTHER TH	AN CREDIT CARD)		CAD Incident No OCSO15CAD204664			
Range of 11/18/2015 Occurrence: 11/18/2015	•	Arrived 14:14 11/18/2015 1		Completed 11/18/2015 14:15			
ADDRESS OF OCCURREN No. Di Street 45 11TH ST (GEO) 2 - 12	NCE (Latitude / Longitude) 30.44171 / -86.56489	A/L City SHALIMAR		ST Zip FL 32579			
PERSONS							
[S /SUSPECT]	MNI ID: OCSO15	5MNI016109					
Last ARMS	First RONALD	Middle D		S DOB Age M 09/08/1957 58			
Hgt Wgt Eyes Hair 5'10" 240 BRO GRY			ype Eth L	micity:			
Residence: Within jurisd	liction						
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: OCSO04	4MNI006200					
Last LEVESQUE	First CHRISTOPHER	Middle TAKASHI		S DOB Age M 02/22/1984 31			
Hgt Wgt Eyes Hair 5'11" 175 HAZ BLK			ype Eth DL	micity:			
Residence: Within jurisd	liction						
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 FRANSISCO State: CA Nation: UNITED STATES Citizenship: UNITED STATES Address: § 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: OCSO09	9MNI011461					
Last	First	Middle	Title R	S DOB Age			
OCSO15OFF014408	Page 1 of 4			11/19/2015 17:13 ]			

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 T	ype Ethnicity:
Residence:		
Victim/Offender Relationship: Offend		No. Tractod For Dana Julium, 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 CI Desc : ENGAGE CONTRAG General Offense Code (GOC) : Arrest Charge Level(ACL) : Arrest Charge Degree(ACD) : Arrest Offense Number.(AON) :	CTING BUSINESS WO CERTIFICATIO N Not Applicable M Misdemeanor F First Degree	N, 1ST VIOLATION
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	- Other	
Suspect Actions Circumstances	- Other	
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
	Page 2 of 4 [ WOL1	THEL 11/19/2015 17:13

OFFENSE REPORT OCSO15OFF014408

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, wich 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 REPORT OCSO150FF014408				СОРҮ	ок 	ALOOSA CO SH Printed On: 11/	ERIFF'S OFFICE 20/2015@15:30	
Offense Status Active Warr /Arr No Offense Status H Clearances Clearance Date Clearance Type					Reporting Office 069 UPTM OCSO/FSV/IN	IOR, PATRICK J		
Warr./Arr. No.	Except. Clear. T Age Classificat	ype			*Forward for Ap OCSO/FSV/IN	pproval / Followur V/CID	) To :	
Supervisor NOT	APPROVED			Case Screer	iing Supv.	Investigator		
Date Tim	e No No	Concur PtlF/U InvF/U	No No No	Date	Time			
					Report Last Mod	dified 11/20/201	5 14:25	
ASSISTING OFFICE	RS							
Rank: INVESTIG/Name: CARPENTER, GRADY L         Assignment:       Agency Unit:OCSO/FSV/INV/CID         Agency:OKALOOSA CO SHERIFF'S OFFICE         Comment:         Rank: INVESTIG/Name: WOLTHERS JR, LESTER R					Call Number: 06 Agency Accronym: Report Numb	OCSO Phone:	(850)609-2008	
Assignment:PATRO Agency:OKALOOS Comment:	L Agency Un	nit:OCSO	FSV/		Agency Accronym: OCSO Phone: (850)609-4065 Report Number:			
Rank: INVESTIG/Na Assignment:PATRO Agency:OKALOOS Comment:	L Agency U	nit:OCSO		INV/CID	Call Number: 08 Agency Accronym: Report Numb	OCSO Phone:	781 (850)609-2021	
Comment: Rank: LIEUTENAIName: ADEN, ERIC S Assignment:SUPERVIS( Agency Unit:OCSO/FSV/INV/CID Agency:OKALOOSA CO SHERIFF'S OFFICE Comment:				INV/CID	Call Number: 02 Agency Accronym: Report Numb	OCSO Phone:	494 (850)609-2014	
Rank: INVESTIGANa Assignment: Agency:OKALOOS Comment:	Agency U	nit:OCSO	FSV/	INV/CID	Call Number: 07 Agency Accronym Report Numb	OCSO Phone:	708 (850)609-2020	
Rank: INVESTIG/Na Assignment: Agency:OKALOOS Comment:	Agency U	nit:OCSO	FSV/	INV/CID	Call Number: 06 Agency Accronym: Report Numb	OCSO Phone:	629 (850)613-2324	

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OFFENSE REPORT OCSO15OFF014464		COPY		OSA CO SHERIFF'S OFFICE ad On: 11/20/2015@15:31
	•	Arrived	15 16:05	CAD Incident No OCSO15CAD205331 Completed 11/19/2015 16:06
	E Latitude / Longitude) 0.44171 / -86.56489	A/L City SHALIMA	R	ST Zip FL 32579
PERSONS				
[S /SUSPECT]	MNI ID: OCSO0	8MNI017056		
Last MOORE	First SEAN	Middle PAUL	v	S DOB Age V M 10/16/1970 45
Hgt Wgt Eyes Hair 6'02'' 250 BLU BRO			Type H DL	Ethnicity:
Residence: Within jurisdic	tion			
Extent of Injury: N/A General Appearance: Demeanor: Clothing: Clothing Description: Probable Destination: Birth Location: * none repor Address: 102 LITTLE JOHN CT N Occupation: Business: MOORE CONS	IICEVILLE FL 32578 Pho			ated For Rape Injury: No
CHARGES/OFFENSES Statute: 489.531.1a		Counts : 1	UCR: 9000	) NCIC :
<u> </u>	(ACL): M Misden (ACD): F First D	plicable neanor		

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OFFENSE REPORT OCSO15OFF014464	СОРҮ	OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@15:31						
Weapon								
Location Category	Residence	Residence						
Location Type	Single family residence	Single family residence						
Location Description								
Location Status	None	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 CA	LL # REP TAKER EDIT DATE EDIT TIME						
11/19/2015 17:13 INITIAL	UPTMOR, PATRICK J 0	59 WOLTHEL 11/20/2015 15:02						

11/19/2015 17:13 INITIAL UPTMOR, PATRICK J 069 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
Status: UNAPPROVED
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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 NARRA	TIVE >										
Offense Status Active # Cleared Clearances 0 Clearance Date			Reporting Officer 069 UPTMOR, PATRICK J OCSO/FSV/INV/CID								
Warr./Arr. No.	Clearance Type Except. Clear. Type Age Classification				*Forward for Approval / Followup To : OCSO/FSV/INV/CID						
Supervisor NOT	APPROVED			Case Scree	ening	g Supv.		Invest	tigator		
Date Tim	e No No	Concur PtlF/U InvF/U	No No No	Date		Time					
						Report Last	Modifie	d 11	/20/2015	15	:21
ASSISTING OFFICE Rank: INVESTIG/Na	ame: MASON, H					all Number:			Number:		629
Assignment: Agency: <b>OKALOOS</b> Comment:	Agency Un A CO SHERIFF			NV/CID	Ag	ency Accro Report N	-	so	Phone:(8	350)6.	13-2324
Rank: INVESTIGAN Assignment:PATRO Agency:OKALOOS Comment:	DL Agency Un	nit:OCSO/		NV/CID		all Number: ency Accror Report N	-	so	Number: Phone:(8	850)6	781 09-2021
Rank: INVESTIGANA Assignment:PATRO Agency:OKALOOS Comment:	DL Agency U	nit:OCSO/	FSV/I			all Number: ency Accron Report N	-		Number: Phone:(8	350)6	639 09-4065
Rank: LIEUTENAINA Assignment:SUPER Agency:OKALOOS Comment:	VIS( Agency Un	nit:OCSO/		NV/CID		all Number: ency Accron Report N			Number: Phone:(8	350)6	494 09-2014
Rank: INVESTIGAN	ame: CARPENT	ER, GRAD	Y L		Ca	all Number:	066	ID 1	Number:		472
OCSO15OFF01446	54 — — — —	Page 3	of 4		_	[ WOLTH	EL		11/19/2	015	17:13

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OFFENSE REPORT OCSO15OFF014407	(			LOOSA CO SHERIFF'S OFFICE ninted On: 11/20/2015@16:16
OCSO15OFF014407	Offense Description 38-0 FRAUD (OTHER THAN	CREDIT CARD)		CAD Incident No OCSO15CAD204623
Range of 11/18/2015 Occurrence: 11/18/2015	•	Arrived :51 11/18/2015	5 12:51	Completed 11/18/2015 12:53
ADDRESS OF OCCURREN No. Di Street 45 11TH ST		JL City SHALIMAR		ST Zip FL 32579
(GEO) 2 - 12	(Latitude / Longitude) 30.44171 / -86.56489			
PERSONS				
[S /SUSPECT]	MNI ID: OCSO01M	NI000378		
Last MCNEW	First ALBERT	Middle EUGENE	Title	R S DOB Age W M 07/18/1966 49
Hgt Wgt Eyes Hair 5'11" 165 BLU BLI			Type DL/A	Ethnicity: Not Hispanic or Latino
Residence: Within jurisd	liction			
Extent of Injury: N/A		Verify For Rape Exa	am: No	Treated For Rape Injury: No
	RALIA County: MARION St	ate: ILLINOIS Nation	n: UNITED	STATES Citzenship:
UNITED STATES Address: 12 HANDOLIN LN SH	ALIMAR FL 32579			
Occupation:	OYED, Job Title: CARPENTER	t .		
[V /VICTIM]	MNI ID: OCSO09M	NI011461		
Last STATE OF FLORIDA	First	Middle	Title	R S DOB Age
Hgt Wgt Eyes Hair 0	I.D. No.	St	Туре	Ethnicity:
Residence:				
	hip: Offender Known To Vict			
Extent of Injury:		Venify For Rape Exa	am: No	Treated For Rape Injury: No
General Appearance:				
Demeanor:				
Clothing: Clothing Description:				
Probable Destination:				
Birth Location: * none rep	orted *			
Address:				
* none reported * Occupation:				
* none reported *				
OCSO150FF014407			LTHEL	11/19/2015 17:14 ]

OFFENSE REPORT OCSO15OFF014407	COPY		OKALOOSA CO SHERIFF'S OFFIC Printed On: 11/20/2015@16:1				
CHARGES/OFFENSES							
Statute: 489.127.1f	Counts : 1	UCR: 9000	NCIC :				
	TING BUSINESS WO CERTI	FICATION, 1ST VIOLAT	TION				
General Offense Code (GOC) :	· · · · · · · · · · · · · · · · · · ·						
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							
Circumstances							
Weather							
Lighting Condition	Daylight						
Security Used - None							
Crime Scene? : No							
If NO, Explain : No crime scene							
Crime Scene Officer:							
Physical Evidence Collected:	0						
- i, iiu Difutice concercu.	·						
< NARRATIVE >							
DATE TIME TYPE	OFFICER REPORTING	CALL # RED TAVER	EDIT DATE EDIT TIME				
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 DATE
 TIME
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 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
 Status
 UNAPPROVED
 11/19/2015
 21:16

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 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 > No -- Cleared Offense Status Reporting Officer 0 # Clearances Active 069 UPTMOR, PATRICK J Clearance Date OCSO/FSV/INV/CID Clearance Type Warr./Arr. No. Except. Clear. Type \*Forward for Approval / Followup To : Age Classification OCSO/FSV/INV/CID NOT APPROVED Supervisor Case Screening Supv. Investigator No Concur No Date Time No Pt1F/U No Date Time No InvF/U No Report Last Modified 11/20/2015 12:16 ASSISTING OFFICERS Rank: INVESTIG/Name: WOLTHERS 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 Agency Unit:OCSO/FSV/INV/CID Agency Accronym: OCSO Phone: (850)609-2020 Assignment: \_ \_\_\_ = \_ \_ \_ \_ \_ \_ \_\_\_\_\_\_ OCSO150FF014407 Page 3 of 4 [ WOLTHEL 11/19/2015 17:14

OFFENSE REPORT OCSO150FF014407	OPY OKALOOSA CO SHERIFF'S OFFICE Printed On: 11/20/2015@16:16
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/O	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/O	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/O	CID Agency Accronym: OCSO Phone: (850)613-2324
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:
Comment:	
Rank: LIEUTENAIName: ADEN, ERIC S	Call Number: 020 ID Number: 494
Assignment:SUPERVIS( Agency Unit:OCSO/FSV/INV/C	CID Agency Accronym: OCSO Phone: (850)609-2014
Agency: OKALOOSA CO SHERIFF'S OFFICE	Report Number:
Comment:	

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