

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

COPY

WARRANT/OTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR004631

Jail Booking No	Offense No OCSO16OFF002529	Other No OCSO16CAD038554	OBTS
-----------------	-------------------------------	-----------------------------	------

[SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
BRADLEY	LYDIA	FAYE		W	F	11/9/1975	40	5'2	130
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BLU	BRO	OCSO01MNI007851			FL				

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

763 MAYO TRL CRESTVIEW FL 32536

Occupations (Current/Last Known is Listed First)

Business: OKALOOSA SCHOOL BOARD, Job Title: COOK, Phone: 850 Entered: 7/18/2002
Suite:

Business: CONVENIENCE USA, Job Title: MANAGER, Phone: 8506820204 Entered: 5/2/2001
880 W JANES LEE BD Suite: CRESTVIEW FL 32536

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/27/2015 00:00 to 8/27/2015 00:00 Lat / Long

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
3400		REDSTONE AV		CRESTVIEW	FL	32539	1 - 5 - 22 - P-19

[CHARGES]

812.014.2b

LARC

LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	Second	Principal	260A		2399	\$2,000.00

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

Your affiant believes the defendant (Lydia Bradley) committed grand theft, to wit;

On March 4, 2016, your affiant met with Okaloosa County School Board representatives regarding the probable theft of funds and they informed me of the following:

In November of 2015, a parent requested a refund of their child's cafeteria food fund and was provided with an amount less than what it should have been. A cursory look showed the \$62.70 refunded to the parent should have actually been \$100.00. The School District Food Service section could not show the correct funding ever being applied to the student's account. Further food service investigation revealed similar cash management discrepancies existed which led them to believe theft may have occurred. The school board enlisted the help of a local accounting firm Carr, Riggs, & Ingram (CRI) to investigate further. On January 26, 2016, CRI conducted an on-site audit and investigation at Riverside Elementary School. CRI compiled all of their findings in an eight-page Forensic Examination Report for the time period covering January 1 through 26, 2016. The CRI report cited the following conclusions; the "deleted transactions when compared to similar elementary schools within the district could be indicative of misappropriation of cash on a daily basis. While some deletions may have been reasonable explanations, a high level of deletions including adult meal transactions which are typically paid with cash would be indicative of suspicious activity or misappropriation. In addition, the alteration of the deposit slip and daily closing reports subsequent to our departure indicates a misappropriation of \$80 on January 26, 2016." According to the school board representatives, the Riverside Elementary Cafeteria Manager (the defendant) is the sole suspect; as she was the only person with the required overarching managerial control and permissions.

COPY

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

COPY

WARRANT/OTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR004631

- ROR
- Cash
- Pro

Bond Set by Judge None ROR/Sign
\$2,000.00 Cash PTR
 Any
 Pro
 PrtIQ

Purge HOLD FILE
 SC _____

Return Court: CIRCUIT COURT: FELONY Date: 6/8/2016 Time: 08:30
 Instructions: 1940 LEWIS TURNER BLVD, FT WALTON BEACH, FL, 32547

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	MANEY	5/3/2016
Court Case Number 16-2529		

Assigned To:

[DISPOSITION]

<u>Disposition Type</u>	<u>Release Type</u>	<u>Other Desc</u>
<u>Release Date</u>	<u>Release Time</u>	<u>Release Officer</u>
		<u>Printed</u> <u>Printed By</u>
		No
<u>Released To</u>		

<u>Court DispositionType</u>	<u>Court Disposition Description</u>

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

 Signature of Assistant State Attorney Date

COPY