IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDIO COUNTY, FLORIDA

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR004631

Jail Booking No	Offense No OCSO16OFF002529	Other No OCSO16CAD038554	OBT	S			
[SUSPECT]							
<u>Last</u>	First	Middle	Title I	Race Sex I	DOB Age Hgt Wgt		
BRADLEY	LYDIA	FAYE			11/9/1975 40 5'2 130		
Eyes <u>Hair</u> <u>MNI Nu</u>	mber SSN	<u>I.D. No.</u>	9	St Tyr	oe OCA/Agency ID		
BLU BRO OCSO	1MNI007851]	FL			
Birth Location: City: County: State: Nation: Citizenship:							
Address	DECEMBER ASSAC						
	RESTVIEW FL 32536 Last Known is Listed First)						
	OSA SCHOOL BOARD, Job T	itle: COOK, Phone: 850 Ent	ered: 7/1	8/2002			
Suite:							
Business: CONVE	NENCE USA, Job Title: MANA		ntered: 5	/2/2001			
Business: CONVE 880 W J	ANES LEE BD Suite: CRESTV		ntered: 5	/2/2001			
Business: CONVE 880 W J. Aliases (Last, First M * none found in MN	ANES LEE BD Suite: CRESTV ddle Title DOB)		ntered: 5	/2/2001			
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[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.

On March 30, 2016, your affiant received sworn, written, official statements from certified public accountants from CRI. CRI conducted extensive research and derived the following: parents' statements corresponded to system-generated reports, which indicated payments had not been appropriately applied to students' accounts throughout the year. A review of the software utilized by the school for lunch payments revealed funds were entered into the system and subsequently deleted by the defendant. They also discovered a large amount of cash transactions which were never entered into the system, but instead misappropriated at the register by the defendant; resulting in a large shortage of estimated cash deposits. Overall, CRI estimated a total of \$30,000 to \$32,000 was unaccounted for at Riverside Elementary for the 2014-2015 and 2015-2016 school years.

On April 15, 2016, your affiant conducted a consensual interview with the defendant. Post Miranda, the defendant wrote and provided your affiant with a letter of apology to the Okaloosa County School Board in which she apologized for "her part in this wrongdoing." She also offered to make financial restitution if able. The defendant signed the letter and swore to both her written and oral statements.

Your affiant has reason to believe, and does believe, the defendant (Lydia Bradley) committed grand theft, contrary to Florida Statute 812.014(2)(b). This offense occurred in Okaloosa County, Florida, where your affiant is a sworn, law enforcement officer.

Signature (Arresting Officer)				JENNINGS, MARTIN Name			1 90 ID/SSN	
Subscribed	and swor	n to (or affirmed) be	efore me this	day of	May A	.D., 2016 by		
who is pers	onally kn	own to me or has p	roduced			as ide	entificati	on.
				No	tary Public	LE	0	СО
Signature								
Commission	n No:			My Comm	ission Expires			_
Supervisor Signature D			Date	Sup	pervisor Name	(Please Print)	Rank
[PHYSICAL	L EVIDEN	ICE] [NO PHY	SICAL EVIDE	NCE LISTE	D]			
[ARREST I	NFORMA	ATION]						
Arrested Re 5/5/2016 09:10 W		Within jurisdict	ion None		N/A	-		Resist No
			Arrested Prior Yes		jurisdiction	Alcoho No	01	Drugs No
	ENNING	Street SALVADORE S, MARTIN		Unit OCSO/FS	ESTVIEW	(GEO) FL		Officer Type
Reporting C 085 M Forward to: OCSO/FSV	MILLER, of			Unit OCSO/FS	V/INV/CID			Original Offense Jurisdiction OCSO
Bond Set by	y LEO at ?	Γime of Arrest & Βα	ooking:		\$0.00			
		()None	•					
	= == == PP00461	1 Printed On: 5	= /5/2016 10:12:20	T.CO	P27 = =			DAILIED 15/2/2016 11:20

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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: OCSO16ARR004631	OKALOOSA CO SHERIFF'S OFFICE
() Cash	
() Pro	
Bond Set by Judge () None	() ROR/Sign
\$2,000.00 (X) Cash	() PTR
() Any	
(X) Pro	
() Pt:IQ	
()Purge HOLD FILE ()SC	
Return Court: CIRCUIT COURT: FELONY Date: Instructions: 1940 LEWIS TURNER BLVD, FT WALTON E	6/8/2016 Time: <u>08:30</u> BEACH, FL, 32547
[COURT INFORMATION]	
Court Judge Date	
Sent	
Revd CIRCUIT MANEY 5/3/2016	
Court Case Number 16-2529	
Assigned To:	
[DISPOSITION]	
<u>Disposition Type</u> <u>Release Type</u>	Other Desc
Release Date Release Time Release Officer	Printed Printed By No
Released To	
Court DispositionType Court Dispo	sition Description
[ADDITIONAL PERSONS] COURT DISPOSITION:	
	(right index)
○ No Bill / Petition ○ Issue Warrant ○ Prosecution	
	Signature of Assistant State Attorney Date