

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

COPY

ARREST REPORT

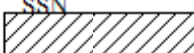
OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR007797

Jail Booking No	Offense No OCSO16OFF009084	Other No OCSO16CAD119745	OBTS 4601108819
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
MONCALLO **JAMES** **THOMAS** **W** **M** **12/15/1981** **34** **5'08"** **165**

Eyes Hair MNI Number SSN ID.No. St Type OCA/Agency ID
BRO **BLD** **OCSO16MNI010457**  **215075**

Birth Location: City: MOUNTAINVIEW County: State: CALIFORNIA Nation: UNITED STATES Citizenship: UNITED STATES

Address

332 LLOYD THAYER CIR COMPTON CA

Occupations (Current/Last Known is Listed First)

Business: SELF EMPLOYED, Job Title: LABORER, Entered: 7/19/2016

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/19/2016 14:11 to 7/19/2016 14:11 Lat / Long 30.39025 / -86.45786

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
4203		INDIAN BAYOU TL	1550	DESTIN	FL	32541	3 - 27 - 53 - U-42

[CHARGES]

893.13.1a2

MARIJUANA-POSSESS

MARIJUANA-POSSESS WITH INTENT TO SELL MFG OR DELIVER SCHEDULE I

<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	Third	Principal	9000		3562	

893.147.1

DRUG EQUIP-POSSESS

AND OR USE

<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	Misdemeanor	First	Principal	9000		3550	

943.0435.9

SEX OFFENDER

FAIL TO REGISTER

<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	Third	Principal	9000			

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On July 19, 2016, a search warrant was issued for the residence/condo located at 4203 Indian Bayou Trail Unit 1505, Destin, Okaloosa County, Florida.

The Defendant, James Thomas MONCALLO, admitted to joint possession of marijuana located in the residence. Approximately 22 grams of marijuana was located in the living room area of the residence in the entertainment center. An additional 32 grams of marijuana was located in a plastic container one of the bedrooms. The marijuana did field test positive for THC. Post Miranda, MONCALLO admitted to being involved in the distribution of marijuana. MONCALLO admitted packages were being shipped to various address and he would pick up the marijuana for distribution. A large sum of U.S. Currency was located in the residence which MONCALLO admitted was proceeds of marijuana transactions.

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OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO16ARR007797**

MONCALLO estimated the currency at \$17,000.

Various items of drug paraphernalia were located throughout the residence to include a marijuana grinder, jars for marijuana storage, used vacuum sealed bags containing the odor of marijuana.

MONCALLO was also identified as a sexual offender through the state of California for the offense of Lewd or Lascivious Acts with a Child under 14 and was convicted on 01/12/1999. MONCALLO's current residence is registered as 1332 Lloyd Thayer Circle, Stockton, CA. MONCALLO admitted he had not registered since being in the state of Florida and added he had been here approximately 2 to 3 weeks which exceeds the 48 hour requirement.

Based on the aforementioned information, your Affiant has reason to believe the Defendant, James Thomas MONCALLO, did violate F.S.S. 943.0435(9) Fail to Register as a Sexual Offender, 893.13(1a2) Possession of Marijuana with Intent to Distribute, and F.S.S. 893.147 Possession of Drug Paraphernalia. These offenses did occur in Okaloosa County, Florida.

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) _____ **FIELDS, DENNIS D JR** Name **072** ID/SSN

Subscribed and sworn to (or affirmed) before me this 20 day of July A.D., 2016 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] SEIZED NARCOTICS, VIDEO EVIDENCE

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury		Resist
7/19/2016 14:11	Within country	None	N/A		No
No.	Di	Street	Arrested Prior	Alcohol	Drugs
4203		INDIAN BAYOU TL	Yes	No	Yes
Arresting Officer		A/L	Arrest Jurisdiction	ST	Lat / Long
072 FIELDS, DENNIS D JR		1550	Within country	Zip	30.39025 / -86.45786
Reporting Officer		Unit	(GEO)	3 - 27 - 53 - U-42	Officer Type
072 FIELDS, DENNIS D JR		OCSO/FSV/INV/SID/DTF			
Forward to for approval		Unit			Original Offense Jurisdiction
OCSO/FSV/INV/SID/DTF		OCSO/FSV/INV/SID/DTF			OCSO

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

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

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR007797

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

Return Court: CIRCUIT COURT: FELONY Date: 9/7/2016 Time: 14:30
 Instructions: OKALOOSA COUNTY COURTHOUSE ANNEX EXTENSION

[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>
<u>Released To</u>		No

<u>Court DispositionType</u>	<u>Court Disposition Description</u>
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[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

No Bill / Petition
 Issue Warrant
 Prosecution Approved

 Signature of Assistant State Attorney Date

COPY

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

COPY

ARREST REPORT

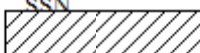
OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR007798

Jail Booking No	Offense No OCSO16OFF009084	Other No OCSO16CAD119745	OBTS 4601108817
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
GUERRERO-LANTZ **BENJAMIN** **ALANDRO** **W** **M** **3/7/1996** **20** **5'08"** **170**

Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
BRO **BLK** **OCSO16MNI010455**  **215074**

Birth Location: City: FORTUNA County: State: CALIFORNIA Nation: UNITED STATES Citizenship: UNITED STATES

Address

1808 BRAHMSWAY MODESTO CA

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: HVAC, Entered: 7/19/2016

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/19/2016 14:11 to 7/19/2016 14:11 Lat / Long 30.39025 / -86.45786

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
4203		INDIAN BAYOU TL	1550	DESTIN	FL	32541	3 - 27 - 53 - U-42

[CHARGES]

893.13.6a

MARIJUANA-POSSESS

POSSESS MARIJUANA OVER 20 GRAMS

<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	Third	Principal	9000		3562	

893.13.6a

DRUGS - POSSESS

CNTRL SUB WO PRESCRIPTION

<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	Third	Principal	9000		3551	

893.147.1

DRUG EQUIP-POSSESS

AND OR USE

<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	Misdemeanor	First	Principal	9000		3550	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On July 19, 2016, a search warrant was issued for the residence/condo located at 4203 Indian Bayou Trail Unit 1505, Destin, Okaloosa County, Florida.

The Defendant, Benjamin Alandro GUERRERO-LANTZ, admitted to joint possession of marijuana located in the residence. Approximately 22 grams of marijuana was located in the living room area of the residence in the entertainment center. An additional 32 grams of marijuana was located in a plastic container one of the bedrooms. The marijuana did field test positive for THC. Post Miranda, GUERRERO-LANTZ admitted the marijuana belonged jointly to himself, Co-defendant James T. MONCALLO and Co-defendant Donald R. COLBERT.

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO16ARR007798**

Various items of drug paraphernalia were located throughout the residence to include a marijuana grinder, jars for marijuana storage, used vacuum sealed bags containing the odor of marijuana.

During a search of the kitchen, 7 white rectangular pills with markings "G3722" were located. Based on the markings, the pills were identified as Xanax which is a schedule IV narcotic. Post Miranda, GUERRERO-LANTZ admitted to sole possession and admitted he did not possess a prescription for the pills.

Based on the aforementioned information, your Affiant has reason to believe the Defendant, Benjamin Alandro GUERRERO-LANTZ, did violate F.S.S. 893.13(6a) Possession of a Controlled Substance without a Prescription, 893.13(1a2) Possession of Marijuana over 20 grams, and F.S.S. 893.147 Possession of Drug Paraphernalia. These offenses did occur in Okaloosa County, Florida.

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) _____ **FIELDS, DENNIS D JR** Name **072** ID/SSN

Subscribed and sworn to (or affirmed) before me this 20 day of July A.D., 2016 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] SEIZED NARCOTICS AND VIDEO EVIDENCE

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
7/19/2016 14:11	Within country	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		No	Within jurisdiction	No
No.	Di	Street	A/L	City
4203		INDIAN BAYOU TL	1550	DESTIN
Arresting Officer			Unit	(GEO) 3 - 27 - 53 - U-42
072			OCSO/FSV/INV/SID/DTF	Officer Type
Reporting Officer			Unit	Original Offense Jurisdiction
072			OCSO/FSV/INV/SID/DTF	OCSO
Forward to for approval				
OCSO/FSV/INV/SID/DTF				

Bond Set by LEO at Time of Arrest & Booking: \$0.00
 None
 ROR
 Cash
 Pro

Bond Set by Judge None ROR/Sign

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

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR007798

_____ () Cash () PTR
 _____ () Any
 _____ () Pro
 _____ () PtIQ
 ()Purge _____
 ()SC _____

Return Court: CIRCUIT COURT: FELONY Date: 9/7/2016 Time: 14:30
 Instructions: OKALOOSA COUNTY COURTHOUSE ANNEX EXTENSION

[DISPOSITION]

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

<u>Court DispositionType</u>	<u>Court Disposition Description</u>
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[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

No Bill / Petition Issue Warrant Prosecution Approved

 Signature of Assistant State Attorney Date

COPY

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

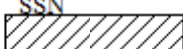
ARREST REPORT

REPORT NO: OCSO16ARR007799

Jail Booking No	Offense No OCSO16OFF009084	Other No OCSO16CAD119745	OBTS 4601108818
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
COLBERT **DONALD** **RAY** **B** **M** **10/29/1976** **39** **5'09"** **215**

Eyes Hair MNI Number SSN ID.No. St Type OCA/Agency ID
BRO **BLK** **OCSO16MNI010456**  **215074**

Birth Location: City: LOS ANGELES County: State: CALIFORNIA Nation: UNITED STATES Citizenship: UNITED STATES

Address

255 PAMELA SAN JOSE CA

Occupations (Current/Last Known is Listed First)

Business: SELF EMPLOYED, Job Title: BARBAR, Entered: 7/19/2016

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/19/2016 14:11 to 7/19/2016 14:11 Lat / Long 30.39025 / -86.45786

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
4203		INDIAN BAYOU TL	1550	DESTIN	FL	32541	3 - 27 - 53 - U-42

[CHARGES]

893.13.6a

MARIJUANA-POSSESS

POSSESS MARIJUANA OVER 20 GRAMS

<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	Third	Principal	9000		3562	

893.147.1

DRUG EQUIP-POSSESS

AND OR USE

<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	Misdemeanor	First	Principal	9000		3550	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On July 19, 2016, a search warrant was issued for the residence/condo located at 4203 Indian Bayou Trail Unit 1505, Destin, Okaloosa County, Florida.

The Defendant, Donald Ray COLBERT, admitted to joint possession of marijuana located in the residence. Approximately 22 grams of marijuana was located in the living room area of the residence in the entertainment center. An additional 32 grams of marijuana was located in a plastic container one of the bedrooms. The marijuana did field test positive for THC. Post Miranda, COLBERT admitted the marijuana belonged jointly to himself, Co-defendant James T. MONCALLO and Co-defendant Benjamin A. GUERRERO-LANTZ.

Various items of drug paraphernalia were located throughout the residence to include a marijuana grinder, jars for marijuana storage, used vacuum sealed bags containing the odor of marijuana.

Based on the aforementioned information, your Affiant has reason to believe the Defendant, Donald Ray COLBERT, did violate 893.13(1a2) Possession of Marijuana over 20 grams, and F.S.S. 893.147 Possession of Drug Paraphernalia. These offenses did occur in Okaloosa County, Florida.

COPY

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO16ARR007799**

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) _____ **FIELDS, DENNIS D JR** Name **072** ID/SSN

Subscribed and sworn to (or affirmed) before me this 20 day of July A.D., 2016 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] SEIZED NARCOTICS AND VIDEO EVIDENCE

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
7/19/2016 14:11	Within country	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		Yes	Within jurisdiction	No
No.	Di	Street	A/L	City
4203		INDIAN BAYOU TL	1550	DESTIN
Arresting Officer			Unit	(GEO)
072	FIELDS, DENNIS D JR		OCSO/FSV/INV/SID/DTF	3 - 27 - 53 - U-42
Reporting Officer			Unit	Officer Type
072	FIELDS, DENNIS D JR		OCSO/FSV/INV/SID/DTF	Original Offense Jurisdiction
Forward to for approval				OCSO
OCSO/FSV/INV/SID/DTF				

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 _____

Return Court: CIRCUIT COURT: FELONY Date: 9/7/2016 Time: 14:30

Instructions: OKALOOSA COUNTY COURTHOUSE ANNEX EXTENSION

[DISPOSITION]

COPY

ARREST REPORT

REPORT NO: OCSO16ARR007799

<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

Released To

<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