

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

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WARRANT/OTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO16ARR012963

| | | | |
|-----------------|-------------------------------|-----------------------------|--------------------|
| Jail Booking No | Offense No OCSO16OFF005483 | Other No OCSO16CAD074760 | OBTS 4602077525 |
|-----------------|-------------------------------|-----------------------------|--------------------|

[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 REDMOND WILMA SUE W F 12/5/1948 68 5'06" 0
Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
 OCSO16MNI006102 [REDACTED] FL

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

3654 NEW EBENEZER RD LAUREL HILL FL 32567

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/28/2010 15:26 to 5/6/2016 15:26 Lat / Long 30.79563 / -86.55753
 No. Di Street Apt/Lot City ST Zip (GEO)
 [REDACTED] N FERDON CRESTVIEW FL 32536 1- 2- -

[CHARGES]

812.0145.2a

LARC

50K DOLS MORE FROM 65 YOA OLDER

| Counts | Level | Degree | GOC | UCR | NCIC | AON | Bond Amount |
|--------|--------|--------|-----------|------|------|------|-------------|
| 1 | Felony | First | Principal | 260A | | 2399 | |

825.103.3a

CRIMES AGAINST PERSON

EXPLOITATION OF ELDERLY 50K DOLS OR MORE

| Counts | Level | Degree | GOC | UCR | NCIC | AON | Bond Amount |
|--------|--------|--------|-----------|------|------|------|-------------|
| 1 | Felony | First | Principal | 260A | | 7099 | |

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On May 6, 2016, the Okaloosa County Sheriff's Office was contacted by the Florida Department of Children and Families Aging and Adult Investigator Rosemary Johnson for a joint investigation. Johnson had received a report for Elderly Exploitation on behalf of 94 year old [REDACTED]. The report states [REDACTED] is a vulnerable adult due to infirmities of aging and mental limitations. [REDACTED] is not able to go to the store for groceries or go to the pharmacy to get her medication due to [REDACTED] (Wilma Sue Coleman/Redmond) taking her car and all of her money, over \$100,000. Coleman has forged a POA and filed it with the court without the knowledge or consent of [REDACTED] had [REDACTED] (Coleman) on her bank account in the event that something was to happen to her, then [REDACTED] (Coleman) would be able to handle her affairs if she [REDACTED] wasn't able too. [REDACTED] name has been removed from the account.

During the course of this investigation, I have reviewed bank records dating back to the year 2006 belonging to the victim [REDACTED] from her Okaloosa County Federal Teachers Credit Union account # [REDACTED]. In July 2006, [REDACTED] opened two CD accounts, # [REDACTED] with \$40,000, # [REDACTED] with \$60,000 and a share draft 75 checking account [REDACTED] with \$8000. [REDACTED] did monthly withdraws of the dividends from each of the CD accounts but the principle amount always remained the same. [REDACTED] made various deposits in the share draft checking account.

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In April 2006, [REDACTED] Wilma Sue Coleman had a Durable Power of Attorney drafted, providing her authority to make financial decisions on [REDACTED] behave. However, the second paragraph in this document states "This power of attorney shall become effective upon and remain in effect ONLY during such time periods as I [REDACTED] may be mentally or physically incapacitated and unable to care for my own needs or make competent decisions as are necessary to protect my interests or conduct my affairs."

In August 2006, Wilma Sue Coleman was added to [REDACTED] Okaloosa County Federal Teachers Credit Union account [REDACTED]

In November 2007, Coleman withdrew all the funds from [REDACTED] CD account's to include \$13971.27 from her share draft 75 checking account [REDACTED], totaling \$114,025.85. Coleman deposited these funds into her Okaloosa County Federal Teachers Credit Union account [REDACTED] Coleman initially had [REDACTED] on this new account [REDACTED] but in July 2010, Coleman removed [REDACTED] from this account. This action clearly shows Coleman intent to deprive [REDACTED] access and control of her money. Afterwards Coleman purchased a residence. There is no evidence [REDACTED] funds was used to pay for the property but to secure the loan for the property. I observed checks deposited for house payment and bi-weekly deductions for the same amount.

Upon review of Coleman's account records, the funds she took from [REDACTED] CD # [REDACTED] account (\$40,000) was being systematically deducted for purposes that primarily benefited Coleman.

March 26, 2010 - \$5000, no record these funds went to [REDACTED]

May 20, 2011 - \$1500, no record these funds went to [REDACTED]

August 26, 2011 - \$1000, no record these funds went to [REDACTED]

January 6, 2012 - \$5000, no record these funds went to [REDACTED]

August 13, 2012 - \$2500, deposited in Coleman's account at 1st National Bank of Crestview.

January 16, 2013 - \$1000, \$400 deposited in Coleman's account at 1st National Bank of Crestview. No record these funds went to [REDACTED]

June 4, 2013 - \$1000, Coleman received \$400 cash, deposited \$600 in the share draft 75 account, then withdrew it and deposited into 1st National Bank of Crestview with funds from a loan. No record these funds went to [REDACTED]

January 24, 2014 - \$3018, \$1000 was deposited in [REDACTED] Eglin account. No record [REDACTED] received the remaining \$2018.

[REDACTED] June 13, 2014 - \$2500, Coleman received \$1000 cash, deposited \$1500 in the share draft 75 account. No record [REDACTED] received these funds.

[REDACTED] April 21, 2015 - \$3000, Coleman deposited \$1600 into her 1st National Bank of Crestview account. No record [REDACTED] received these funds.

September 24, 2015 - \$1500, Coleman deposited \$1500 into her 1st National Bank of Crestview account. No record [REDACTED] received these funds.

February 8, 2016 - \$500, Funds deposited into [REDACTED] Eglin account.

March 4, 2016 - \$500, Funds deposited into [REDACTED] Eglin account.

April 06, 2016 - \$500, Funds deposited into [REDACTED] Eglin account.

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April 14, 2016 - \$1000, Funds deposited into [REDACTED] Eglin account.

Balance as of April 14, 2016 was \$10,495.70.

While reviewing the above documents, I discovered Coleman had other banks accounts with First National Bank of Crestview and Pen Air Federal Credit Union. Upon review of these accounts, I discovered funds was being withdrawn from the Okaloosa County Federal Teachers Credit Union account [REDACTED] and deposited into these other accounts. The funds being utilized by Coleman belonged to [REDACTED] was not on these accounts.

I have also reviewed bank records from the victim's Eglin Federal Credit union account [REDACTED] main source of income is her monthly social security check \$1423.80. I did observe some deposits from Coleman to [REDACTED] Eglin account, initially they were from the dividends of her CD accounts and some sporadic deposits. However, the total interest from the CD's accounts [REDACTED] should have received was \$13,961.79 as of April 2016. The interest amount would have been higher, however, due to Coleman withdrawing funds from CD # [REDACTED] the original \$40,000 had a balance of \$10,495 as of April 2016, causing the amount of dividends earned to decline. The second CD # [REDACTED] still had a balance of \$60,000. The \$13,971.27 that was in [REDACTED] share draft 75 checking account ([REDACTED]) has been depleted by Coleman.

I interviewed [REDACTED] at her residence, where she lives by herself. [REDACTED] stated she has repeatedly ask Coleman to return her funds and that she did not give Coleman permission to withdraw the funds from her account. Coleman refuses to return her funds. [REDACTED] also stated, Coleman has taken property out of her residence and sold it without her permission. I did find numerous checks from local Antiques stores written to Coleman and deposited in her First National Bank of Crestview Account. [REDACTED] provided me with a copy of a check written to her from the law firm of Powell, Powell and Powell dated November 7, 2007. This was a check for \$16,004.48, and that she never received these funds. I reviewed [REDACTED] Eglin and Federal Teachers Account's, I did not see any deposits for this amount.

I have received a letter from [REDACTED] primary physician Indumathi Christopher, which states, "Mrs. [REDACTED] has been a patient of mine since September 2006 and was last seen in my office on June 14, 2016. Mrs. [REDACTED] is alert, oriented, and able to make decisions."

I attempted to interview Coleman, however, she declined to provide a statement and advised she would make contact with her attorney Dixie Powell. I received a call from Powell who also advised his client would not be making any statements.

Upon the completion of this investigation, Florida Department of Children and Families Aging and Adult Investigator Rosemary Johnson closed her investigation with a finding of verified for exploitation.

Based on the above evidence, I do believe there is probable cause that Wilma Sue Coleman (Reidmond) unlawfully obtained and used [REDACTED] funds (\$114,025) with the intent to permanently deprive [REDACTED] of the use, benefit and possession of her funds and assets in violation of Florida State statute 812.0145.2a, Theft from Person 65 Years of Age or Older, at the time of the theft of funds, [REDACTED] was 86 years old.

In Violation of Florida State Statute 825.103, Exploitation of an elderly person. Coleman utilized [REDACTED] funds to benefit herself. Coleman is [REDACTED] and as such stood in a position of trust and confidence with [REDACTED] Coleman's Breach of a fiduciary duty to [REDACTED] an elderly person, by acting as an agent under a power of attorney which resulted in an unauthorized appropriation, sale, or transfer of property and [REDACTED] did not receive the reasonably equivalent financial value in goods or services. Coleman willfully misappropriated and transferred without authorization money belonging to [REDACTED] that was taken from her Okaloosa County Federal Teachers Credit Union account [REDACTED] in which [REDACTED] placed the funds, owned the funds, and was the sole contributor or payee of the funds before the misappropriation, misuse, or unauthorized transfer.

These offenses occurred in Okaloosa County Florida, where I am a sworn law enforcement officer.

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Signature (Arresting Officer) SCHWALL, DOUGLAS G 258 ID/SSN

Subscribed and sworn to (or affirmed) before me this 6 day of January A.D., 2017 by who is personally known to me or has produced as identification.

Signature Notary Public LEO CO

Commission No: My Commission Expires

Supervisor Signature Date Supervisor Name (Please Print) Rank

[PHYSICAL EVIDENCE] OKALOOSA COUNTY COURTHOUSE ANNEX

[ARREST INFORMATION]

Arrested 12/30/2016 00:23 Residency Within jurisdiction Injured None Extent of Injury N/A Resist No
Arrested Prior Unknown Arrest Jurisdiction Within jurisdiction Alcohol Unknown Drugs Unknown
No. 1200 Di E Street JAMES LEE BD A/L City CRESTVIEW ST FL Zip 32539 Lat / Long 30.7625 / -86.55806
Arresting Officer 258 SCHWALL, DOUGLAS G Unit OCSO/FSV/NORTH/BD/B-SHIFT (GEO) 1 - 5 - - Officer Type
Reporting Officer 070 STEVENSON, DEBRA L Unit OCSO/FSV/INV/CID Original Offense Jurisdiction OCSO
Forward to for approval OCSO/FSV/INV/CID

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

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

Bond Set by Judge \$150,000.00 () None () ROR/Sign
(X) Cash () PTR
() Any
(X) Pro
() PtIQ

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()Purge SCANNED
()SC

Return Court: CIRCUIT COURT: FELONY Date: 2/8/2017 Time: 14:30
Instructions: 1940 LEWIS TURNER BLVD, FORT WALTON BEACH 32547

[COURT INFORMATION]

Court Judge Date
Sent CIRCUIT
Rcvd CIRCUIT FLOWERS 12/27/2016
Court Case Number 16-5483

Assigned To:

[DISPOSITION]

Disposition Type Release Type Other Desc
Release Date Release Time Release Officer Printed Printed By
No
Released To
Court DispositionType Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney Date