

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

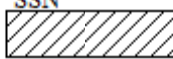
WARRANT/OTIC SERVED

REPORT NO: OCSO18ARR000282

Jail Booking No	Offense No	Other No	OBTS
	OCSO17OFF015961	OCSO17CAD214634	4601115711

[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
IROVANDO **GINNY** **MARIE** **W** **F** **4/30/1983** **34** **5'02"** **210**

Eyes Hair MNI Number SSN I.D. No. St Type OCA/Agency ID
HAZ **BRO** **OCSO08MNI014298** 

Birth Location: City: MILTON County: SANTA ROSA State: FLORIDA Nation: UNITED STATES Citizenship: UNITED STATES

Address

 FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)

- Business: WAFFLE HOUSE, Job Title: SERVER, Entered: 2/1/2018
FORT WALTON BEACH FL
- Business: PIGGY WIGGLE, Job Title: CLERK, Entered: 12/27/2013
251 MARY ESTHER BD Suite: MARY ESTHER FL 32569
- Business: UNEMPLOYED, Job Title: DANCER, Entered: 12/24/2010
Suite:
- Business: UNEMPLOYED, Job Title: DANCER, Entered: 8/29/2010
Suite:
- Business: CASH'S, Job Title: SECURITY, Entered: 11/7/2008
Suite:
- Business: , Job Title: UNEMPLOYED, Entered: 8/27/2005
Suite:
- Business: BAKER SCHOOL, Job Title: STUDENT, Entered: 5/30/2000
1369 14TH ST Suite: BAKER FL 32531

Aliases (Last, First Middle Title DOB)

- LONG, GINNY MARIE
- BOUGHNOU, GINNY MARIE 4/30/1983
- SAVAGE, GINNY MARIE 4/30/1983
- LIVINGSTON, GINNY MARIE 4/30/1983
- MCLEAN, GINNY MARIE 4/30/1983

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 11/16/2017 14:15 to 11/16/2017 14:23 Lat / Long
No. Di Street Apt/Lot City ST Zip (GEO)
150 RICHBURG DR SHALIMAR FL 32579 2 - - -

[CHARGES]

817.034.4B2

FRAUD-SWINDLE

OBTAIN PROPERTY COMMUNICATION UNDER \$300

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
9	Misdemeanor	First	Not Applicable	260A		2602	

827.03.2c

CRUELTY TOWARD CHILD

ABUSE CHILD WITHOUT GREAT BODILY HARM

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Not Applicable	9000		3802	

COPY

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On November 16, 2017, at approximately 1415 hours, I made contact with reporting person Sgt. Nolan Weeks whom is the School Resource Officer (SRO Supervisor) for Okaloosa County Sheriff's Office. Sgt. Weeks requested I investigate a possible child abuse/neglect and fraud complaint involving victim, [REDACTED] (13 years old) and defendant Ginny Marie Irovando [REDACTED]. It was reported the defendant was exploiting the victim for financial gain by stating that the victim was fighting cancer and arranged a school fund raiser with Meig's Middle School located at 150 Richbourg Ave, Shalimar, Florida. This fund raiser was designed to raise money to support the victim's medical/funeral expenses in regards to victim suffering from terminal brain cancer.

On the same day, I made contact with the defendant and she initially advised that on May 19, 2017 she received a phone call from a doctor (unknown name) from the Houston Children's Hospital in Texas stating that the victim had 7 brain tumors. The defendant advised she was told that if the victim were to receive surgery then he would turn out to be a "vegetable" so she opted out of the victim having surgery. I asked the defendant if there was any other precautionary actions she was taking to assist in the victims condition and she said no. The defendant could not provide me with any documentation proving the victim had brain cancer and advised she could provide it on a later date. I then called the victims current physician Dr. Paul Tartarilla and he advised there was no record of the victim having brain cancer of any sort and he advised he had no knowledge of this.

On November 17, 2017, I made contact with Meig's School Resource Officer Deputy Sheriff TJ Bye. Dep. Bye advised the defendant started a school fund raiser selling [REDACTED] t-shirts to raise money for the victim due to him battling brain cancer. The shirts also have a blue/silver ribbon on the back which symbolizes living or coping with cancer. The Meigs Middle School staff/victims that bought the T-shirts under the false pretenses that they were purchasing the shirts for the above mentioned cause were identified as; Amos Taylor, Christine Dewees, Deborah Mcghee, Jarea Hill, Erika Hill, Franklin Heath (\$20.00 only), Andrea Henderson, Carla Hunt, and Kimberly Tincher. They each paid with cash or by personal check (\$15.00 or \$20.00 each) for a total estimate of \$140.00. All parties mentioned completed sworn written affidavits of complaint stating the same (9).

On November 22, 2017, I called the defendant to retrieve the documentation and she advised she did not have the time to locate the paperwork.

On November 29, 2017, I made contact with the victims designated teachers identified as Phillip Gander, Linsey Vincent, Margaret Wyatt, and Deborah Mcghee whom provided a sworn verbal statement stating, on more than one occasion, the defendant told them the victim had brain cancer. They also advised the victim himself has also told them he had cancer, was not going to live very long and that [REDACTED] told him this. The school nurse, Gretl Stenske, also advised the defendant completed an Okaloosa Medical Form which stated the victim had "GMB-Brain cancer" which was signed by the defendant on 8/10/17.

On December 6, 2017, I spoke with the defendant and confronted her about Dr. Tartarilla not having any knowledge of the victim having cancer. The defendant then retracted her statement by saying a doctor in Miami diagnosed [REDACTED] with GMB brain cancer during a phone conversation and she did not know why he did not know. The defendant also stated she was told by the doctor that the victim may not live to make it to 12/25/17 (Christmas). The defendant was still not able provide me with any documentation or proof that the defendant had brain cancer.

On December 6, 2017, I also spoke to the victim and he believed he had brain cancer. The victim advised he was told by the defendant that he had cancer and he did not like to talk about it. The victim then put his head down and stated it did make him scared sometimes.

On December 7, 2017, the Department of Children and Families Investigator Danielle Jacka requested the medical records from all of the mentioned hospital's the victim was previously admitted to; per the defendant completing a medical records release consent form. There was no evidence/history of the victim having brain cancer or any forms of terminal cancer in the medical paperwork.

On December 28, 2017, the defendant posted on her Facebook account stating it was a miracle that the victim has lived 3 days past Christmas and the only person that knows when he is supposed to go is God. The victim appeared to be in good health in the photograph.

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR000282

Based on the above investigation, I believe the defendant violated Florida State Statutes, F.S.S 817.034(4b2) Fraud (swindle), by intentionally scheming/defrauding multiple persons to obtain U.S currency (9 counts). The defendant also violated Florida State Statute 827.03.2c Child Abuse/Neglect (without great bodily harm) due to the defendant causing mental/emotional injury to a child by convincing him to believe he has a terminal illness. These offenses occurred in Okaloosa County, FL, where your affiant is a sworn law enforcement officer.

Deputy Sheriff Demeika McClendon
Okaloosa County Sheriff's Office

Signature (Arresting Officer) MCCLENDON, DEMEIKA R 092
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 2 day of February A.D., 2018 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] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 2/1/2018 14:34 Residency Within jurisdiction Injured None Extent of Injury N/A Resist No
Arrested Prior Yes Arrest Jurisdiction Within jurisdiction Alcohol No Drugs No
No. Di Street A/L City ST Zip Lat / Long
Arresting Officer 092 MCCLENDON, DEMEIKA R Unit OCSO/FSV/INV/CID (GEO) 2 - 12 - - Officer Type
Reporting Officer 096 MCCLENDON, DEMEIKA R 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

COPY

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

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR000282

- Cash
- Pro

Bond Set by Judge _____ None ROR/Sign
 Cash PTR
 Any
 Pro
 PtIQ

Purge SCANNED
 SC _____

Return Court: CIRCUIT COURT: FELONY Date: 3/7/2018 Time: 02:30
 Instructions: 1940 LEWIS TURNER BLVD., FORT WALTON BEACH, FL.

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	1/30/2018
Court Case Number 17-15961		

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

Released To

<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

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WARRANT/OTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR000283

Jail Booking No	Offense No OCSO17OFF015961	Other No OCSO17CAD214634	OBTS 4601115711
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 LONG ROBERT EDWARD W M 1/30/1971 47 5'06" 185
 Eyes Hair MNI Number SSN ID.No. St Type OCA/Agency ID
 BRO BLK OCSO01MNI005789 [REDACTED] FL E

Birth Location: City: DADE County: MIAMI-DADE State: FLORIDA Nation: UNITED STATES Citizenship: UNITED STATES

Address
 [REDACTED] FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)

- Business: ARBOUR BARBER TREE SERVICE, Job Title: DRIVER, Entered: 2/1/2018
 FREEPORT FL
- Business: DILLARDS, Job Title: LOSS PREVENTION, Entered: 8/18/2012
 300 MARY ESTHER BLVD MARY ESTHER
- Business: , Job Title: , Phone: (850)796-1841 Entered: 3/24/2004
 Suite:
- Business: PUBLIX SUPERMARKET, Job Title: PRODUCE SUPERVISOR, Phone: (850)837-9094 Entered: 4/3/2001
 Suite: DESTIN FL 32541

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 11/16/2017 14:15 to 11/16/2017 14:23 Lat / Long
 No. Di Street Apt/Lot City ST Zip (GEO)
 150 RICHBOURG DR SHALIMAR FL 32579 2 - - -

[CHARGES]

817.034.4B2

FRAUD-SWINDLE

OBTAIN PROPERTY COMMUNICATION UNDER \$300

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
9	Misdemeanor	First Accessory before the fact	260A			2602	\$2,000.00

827.03.2c

CRUELTY TOWARD CHILD

ABUSE CHILD WITHOUT GREAT BODILY HARM

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Not Applicable	9000		3802	\$5,000.00

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On November 16, 2017, at approximately 1415 hours, I made contact with reporting person Sgt. Nolan Weeks whom is the School Resource Officer (SRO Supervisor) for Okaloosa County Sheriff's Office. Sgt. Weeks requested I investigate a possible child abuse/neglect and fraud complaint involving victim, [REDACTED] (13 years old) and defendant Robert Long [REDACTED].

In addition, Sgt. Weeks and the Meigs Middle School SRO Dep. TJ Bye advised the defendant [REDACTED]. It was reported the defendant was assisting in exploiting the victim for financial gain by stating that the victim was fighting cancer. The defendant assisted [REDACTED] in setting up a school fund raiser with Meig's Middle School located at 150 Richbourg Ave, Shalimar, Florida, to raise money to support

COPY

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OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR000283

the victim's medical/funeral expenses in regards to victim suffering from terminal brain cancer.

On November 17, 2017, I made contact with Meigs School Resource Officer TJ Bye. Dep. Bye advised [redacted] started a school fund raiser selling [redacted] t-shirts to raise money for the victim due to him battling cancer. The shirts also have a blue/silver ribbon on the back which symbolizes living or coping with cancer. The Meigs Middle School staff/victims that bought the T-shirt under the impression that they were donating for the above mentioned cause were identified as; Amos Taylor, Christine Dewees, Deborah McGhee, Jarea Hill, Erika Hill, Franklin Heath, Andrea Henderson, Carla Hunt, and Kimberly Tincher. They each paid with cash or by check (\$15.00 or \$20.00 each) for a total estimate of \$140.00. All parties mentioned completed sworn written affidavits of complaints stating the same (9).

On December 6, 2017, I spoke to the victim and he believed he had brain cancer. The victim advised he was told by the defendant that he had cancer and he did not like to talk about it. The victim stated it did make him scared at times and he believed he was sick because of it. The victim appeared sickly and had a lisp when he spoke.

On December 6, 2017, I interviewed the defendant and he advised that the victim had cancer. The defendant advised he was present when an unknown doctor told them the victim may not live till Christmas (2017). The defendant admitted to talking to both children about this and he had been under a lot of stress because of it. The defendant admitted to assisting in the shirt fundraiser to help with medical bills for the victim.

On December 7, 2017, the Department of Children and Families Investigator Danielle Jacka requested the medical records from all of the mentioned hospital's the victim was previously admitted to; per [redacted] completing a medical records release consent form. There was no evidence/history of the victim having brain cancer or any forms of terminal cancer in the medical paperwork. The defendant was not able to provide me with any documentation showing otherwise and was given multiple opportunities to provide this information.

On 1/12/18, the victim's brother, [redacted] 14 years old), advised the defendant helped in collecting and transporting the shirts used for the fund raiser to earn monies. [redacted] was told approximately \$600.00 was raised and the shirts were sold outside of the school as well. D.L also disclosed the defendant started other fund raisers in Okaloosa County (unknown exact location) earning up to \$1600.00.

On 1/16/18, I reviewed the defendant's public Facebook account, the defendant assisted in the fund raiser by advertising/sharing this fund raiser on his Facebook account. It was observed that the defendant also talked about the victim's terminal condition on this social site and shared the post on Facebook to include the victim's Facebook account (case file).

Based on the above investigation, I believe the defendant violated Florida State Statutes, F.S.S 817.034(4b2) Fraud (swindle), by benefitting and scheming/defrauding multiple persons with the intent to obtain U.S currency (9 counts). The defendant also violated Florida State Statute 827.03(2c) Child Abuse/Neglect (without great bodily harm) due to the defendant causing mental/emotional injury to a child by convincing him to believe he has a terminal illness. These offenses occurred in Okaloosa County, FL, where your affiant is a sworn law enforcement officer.

Deputy Sheriff Demeika McClendon
Okaloosa County Sheriff's Office

Signature (Arresting Officer)

MCCLENDON, DEMEIKA R
Name

092
ID/SSN

Subscribed and sworn to (or affirmed) before me this 2 day of February A.D., 2018 by _____
who is personally known to me or has produced _____ as identification.

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

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REPORT NO: OCSO18ARR000283

Signature _____ Notary Public _____ LEO _____ CO _____

Commission No: _____ My Commission Expires _____

Supervisor Signature _____ Date _____ Supervisor Name (Please Print) _____ Rank _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
2/1/2018	14:34 Within jurisdiction	None	N/A	No
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs
	No	Within jurisdiction	No	No
No.	Di Street	A/L	City	ST Zip
			FORT WALTON BEAC FL	32548
Arresting Officer		Unit	(GEO) 2 - 19 - -	Officer Type
092 MCCLENDON, DEMEIKA R		OCSO/FSV/INV/CID		
Reporting Officer		Unit		Original Offense Jurisdiction
096 MCCLENDON, DEMEIKA R		OCSO/FSV/INV/CID		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	<input type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
\$7,000.00	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input checked="" type="checkbox"/> Pro	
	<input type="checkbox"/> PtrIQ	

Purge SCANNED
 SC

Return Court: CIRCUIT COURT: FELONY Date: 3/7/2018 Time: 02:30
Instructions: 1940 LEWIS TURNER BLVD., FORT WALTON BEACH, FL.

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	MANEY	1/30/2018
Court Case Number	17-15961	

Assigned To:

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

WARRANT/OTTIC SERVED

REPORT NO: OCSO18ARR000283

[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

COPY