

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

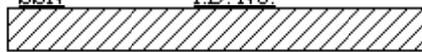
COPY

OKALOOSA CO SHERIFF'S OFFICE

WARRANT/OTTIC SERVED
REPORT NO: OCSO18ARR004328

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4601116834
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
BONDS **BENJAMIN** **REID** **W** **M** **5/27/1982** **36** **506** **170**
Eyes Hair MNI Number SSN I.D. No. St Type OCA/Agency ID
BRO BRO OCSO10MNI009981  **FL** **E** **2110268/2125874**

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

126 WALTON WAY Apt/Lot: 11 MIRAMAR BEACH FL 32550

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: CONSTRUCTION, Entered: 5/5/2018

Business: AQUATROPIC, Job Title: , Entered: 6/16/2010
Suite: DESTIN FL

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: **8/16/2017 11:39** to **8/16/2017 11:39** Lat / Long **30.44218 / -86.57912**
 No. Di Street Apt/Lot City ST Zip (GEO)
50 **2ND ST** **SHALIMAR** **FL** **32579** **2 - 12 - -**

[CHARGES]

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	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

<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		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On April 13, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a residence, located in Destin, Florida. The Reliable Confidential Source specifically stated Benjamin Reid Bonds utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson. Furthermore, the Reliable Confidential Source provided the exact location that Bonds and the narcotics distributor were going to meet.

Utilizing investigative techniques it was confirmed that Bonds utilized a cellular device to arrange a narcotics transaction.

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO18ARR004328**

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Bonds make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Benjamin Reid Bonds did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ **LEON, ERICK** Name **306** ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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	Residency	Injured	Extent of Injury	Resist			
5/5/2018	09:23 Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	No	No			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
407		CALHOUN AVE		DESTIN	FL		
Arresting Officer	Unit	(GEO)	- - -	Officer Type			
306 LEON, ERICK	OCSO/FSV/EAST/AC/C-SHIFT/DES						
Reporting Officer	Unit	Original Offense Jurisdiction					
082 LANDIS, MITCHELL R	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

Cash PTR

Any

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: OCSO18ARR004328

() Pro

() PtrIQ

()Purge SCANNED

()SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
Instructions: 1940 LEWIS TURNER BLVD FORT WALTON BEACH

[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT GRINSTED 4/25/2018
Court Case Number 17-11261

Assigned To:

[DISPOSITION]

Disposition Type Release Type Other Desc
Release Date Release Time Release Officer Printed Printed By
Released To
Court DispositionType Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION:
[Empty lines for court disposition details]

(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: OCSO18ARR004261

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS
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[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>
POWELL	KEVIN	LAMONTE	JR	B	M	11/20/1984	33	601	170
<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>		
BRO	BLK	OCSO02MNI019024			FL	E	208890		

Birth Location: City: FORT WALTON BEA County: OKALOOSA State: FLORIDA Nation: UNITED STATES

Citizenship: UNITED STATES

Address

698 MC DONALD ST CRESTVIEW FL 325

Occupations (Current/Last Known is Listed First)

Business: SELF EMPLOYED, Job Title: RETAIL, Entered: 5/18/2018

Business: WOODARD GARDEN HOTEL, Job Title: SECURITY OFFICER, Entered: 8/9/2015

Business: , Job Title: UNEMPLOYED, Entered: 5/28/2008

Suite:

Business: GAYNOE LANDSCAPING, Job Title: LANDSCAPER, Entered: 1/15/2007

Suite:

Business: GAYNOE LANDSCAPING, Job Title: LANDSCAPE LABORER, Entered: 1/15/2007

Suite:

Business: JD LANDSCAPING, Job Title: LANDSCAPER, Entered: 8/11/2005

Suite:

Business: TOMMY GOYNOE LANDSCAPING, Job Title: LANDSCAPER, Entered: 6/8/2005

Suite:

Business: FT WALTON BEACH HIGH SCHOOL, Job Title: STUDENT, Phone: 3681543 Entered: 11/4/2002

400 SW HOLLYWOOD BD Suite: FORT WALTON BEACH FL 32548

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

KP

K.P.

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
698		MCDONALD DRIVE		CRESTVIEW	FL	32539	2 - 6 - -

[CHARGES]

790.23.1a

POSSESS OF WEAPON

OR AMMO BY CONVICTED FLA FELON

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Principal	9000		5212	

893.135.1b1

COCAINE-TRAFFIC

28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	First	Principal	350A		3536	

893.135.1c1

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004261

HEROIN-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

<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	First	Principal	350A		3516	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated an drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On April 20, 2018 a narcotics search warrant was read, approved, and signed by Judge Grinsted for 698 McDonald Street, Crestview, Florida.

On April 21, 2018, the Okaloosa County Sheriff's Office Narcotics Unit executed this search warrant at 698 McDonald Street, Crestview, Florida.

During execution of the search warrant, Kevin Lamonte Powell Jr was observed exiting an outbuilding that was turned into a recording studio. Powell Jr was detained without issue. During a search of Powell Jr's person, approximately 8 grams of marijuana and approximately \$1,250.00 in US Currency was located.

During a search of this "recording studio" over 500 grams of cocaine, over 28 grams of heroin, two firearms, and miscellaneous ammunition was located.

The cocaine, heroin, and marijuana produced positive field tests for their respective test kits.

A criminal history check revealed Powell Jr became a convicted felon in the State of Florida on April 15, 2006.

During a post Miranda interview with a witness, the witness stated the recording studio belonged to Powell Jr. This information matched information obtained throughout the investigation.

My investigations, which is based on surveillance, collection of physical evidence, statements from witnesses, and law enforcement observations, revealed Kevin Lamonte Powell Jr did violate F.S.S. 893.135(1b1)- Trafficking in Cocaine, 893.135(1c1)- Trafficking in Heroin, F.S.S. 790.23(1a)-Possession of a Firearm by a Convicted Felon, and F.S.S. 893.13(6b)- Possession of Marijuana less than 20 grams. This incident occurred 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)	LANDIS, MITCHELL R Name	082 ID/SSN
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Subscribed and sworn to (or affirmed) before me this 27 day of May 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 _____

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: OCSO18ARR004261

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
8/16/2017 11:39	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	No	Yes			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
698		MCDONALD STREET		CRESTVIEW	FL	32579	30.44218 / -86.57912
Arresting Officer			Unit	(GEO)	1 - 5 - -		Officer Type
082	LANDIS, MITCHELL R		OCSO/FSV/INV/SID/DTF				
Reporting Officer			Unit				Original Offense Jurisdiction
082	LANDIS, MITCHELL R		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
 () Cash () PTR
 () Any
 () Pro
 () PtrIQ
 () Purgc
 () SC

Return Court: CIRCUIT COURT: FELONY Date: 5/23/2018 Time: 14:30
 Instructions: COURTHOUSE ANNEX EXT

[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 Disposition Type</u>	<u>Court Disposition Description</u>	

[ADDITIONAL PERSONS]

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: OCSO18ARR004261

COURT DISPOSITION: _____

(right index)

- No Bill / Petition
 Issue Warrant
 Prosecution Approved

Signature of Assistant State Attorney Date

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: OCSO18ARR004410

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4602084645
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[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>
BROWN	KEITHEN	MARYETT		B	M	2/13/1978	40	511	170
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>LD No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BLK	OCSO12MNI012293			FL	DL/E	175512		

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

698 MC DONALD ST CRESTVIEW FL 325

Occupations (Current/Last Known is Listed First)

Business: CONSTRUCTION, Job Title: , Entered: 10/2/2009

Suite:

Business: COUNTY JAIL, Job Title: , Entered: 7/30/2007

Suite:

Business: , Job Title: UNEMPLOYED, Entered: 7/18/2007

Suite:

Business: U & L CONSTRUCTION, Job Title: CONCRETE, Entered: 6/2/2005

Suite:

Business: MCCRORY BUILDING CO, Job Title: , Entered: 1/23/2004

Suite:

Business: SANDESTIN HILTON, Job Title: , Entered: 3/28/2003

Suite:

Aliases (Last, First Middle Title DOB)

BROWN, KEITHEN MARTTEY 2/13/1978

BROWN, KENITHEN MARTTEY 2/13/1978

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	8/16/2017	11:39	to	8/16/2017	11:39	Lat / Long	30.44218 / -86.57912
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
50		2ND ST		SHALIMAR	FL	32579	2- 12 - -

[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	350A		3562	

893.135.1b1

COCAINE-TRAFFIC

28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE

<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	First	Principal	350A		3536	

893.135.1c1

HEROIN-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

<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	First	Principal	350A		3516	

893.147.1

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004410

DRUG EQUIP-POSSESS
AND OR USE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	First	Principal	350B		3550	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

During the course of the investigation, surveillance was conducted on 698 McDonald Street, Crestview, Florida. During this time, Keithen Maryett Brown was observed coming and going from the residence on multiple occasions. Brown was also observed using a key to access the residence. Brown was observed approximately three (3) times on April 20, 2018, entering and exiting the residence by law enforcement surveillance.

On April 20, 2018, a narcotics search warrant was read, approved, and signed by Judge Grinsted for 698 McDonald Street, Crestview, Florida.

On April 21, 2018, at approximately 12am, the Okaloosa County Sheriff's Office Narcotics Unit executed this search warrant at 698 McDonald Street, Crestview, Florida.

During the search of a bedroom, which was identified as belonging to Keithen Brown, approximately 50 grams of heroin, approximately 149 grams of cocaine, approximately 50 grams of marijuana, and drug paraphernalia to include digital scales with heroin and cocaine residue were located by law enforcement.

The heroin, cocaine, and marijuana all produced a positive result for their respective field tests.

Also located inside this bedroom, was male clothing and documents addressed to Keithen Brown.

A post Miranda interview was conducted with Anna Brown, who is a resident at 698 McDonald Street. During this interview, A. Brown identified the bedroom where the above mentioned narcotics was located as belonging to Keithen Brown.

My investigation, which is based on statements from witnesses, collection of physical evidence, and Law Enforcement Surveillance, revealed Keithen Maryett Brown did violate F.S.S. 893.135(1b1)- Trafficking in Cocaine over 28 Grams, F.S.S. 893.135(1c1)-Trafficking in Heroin over 28 grams, F.S.S. 893.13(6a)- Possession of Marijuana over 20 grams, and F.S.S. 893.147(1)- Possession of Drug Paraphernalia. This incident occurred in Okaloosa County, Florida.

_____	MILONAS, JOSEPH A	075
Signature (Arresting Officer)	Name	ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May A.D., 2018 by _____ who is personally known to me or has produced _____ as identification.

_____	Notary Public	LEO	CO
Signature			

Commission No: _____ My Commission Expires _____

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

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: OCSO18ARR004410

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 4/30/2018 11:24	Residency Within jurisdiction	Injured None	Extent of Injury N/A	Resist No			
	Arrested Prior Yes	Arrest Jurisdiction Within jurisdiction	Alcohol Unknown	Drugs Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
202	W	JAMES LEE BD		CRESTVIEW	FL	32536	
Arresting Officer	075 MILONAS, JOSEPH A		Unit	OCSSO/FSV/INV/SID/FUG		(GRC) 1 - 5 - -	Officer Type
Reporting Officer	082 LANDIS, MITCHELL R		Unit	OCSSO/FSV/INV/SID/DTF			Original Offense Jurisdiction
Forward to for approval	OCSSO/FSV/INV/SID/DTF						OCSSO

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

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

Bond Set by Judge (X) None () ROR/Sign
 () Cash () PTR
 () Any
 () Pro
 () PtrIQ

()Purge SCANNED
 ()SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
 Instructions: 1940 LEWIS TURNER BD FWB, FL FWB COURTHOUSE EXT

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd	CIRCUIT	GRINSTED
		4/25/2018

Court Case Number 17-11261

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>		

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: OCSO18ARR004410

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

COPY

ARREST REPORT

CRESTVIEW POLICE DEPARTMENT

REPORT NO: CPD18ARR000002

HEROIN-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	First	Principal	350A		3516	

893.147.1

DRUG EQUIP-POSSESS AND OR USE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	First	Principal	350B		3550	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 27 April 2018, the above named defendant did commit the offenses of 2 counts of Trafficking Controlled Substance (Heroin and Oxycodone) in violation of Sec. 893.135(1)(C)(1) F.S.S., two counts of Possession of a Controlled Substance (Methamphetamine and Cocaine) in violation of Sec. 893.13(6)(A) F.S.S., Possession of Marijuana (Less than 20 Grams) in violation of Sec. 893.13(6)(B) F.S.S., and Possession of Drug Paraphernalia in violation of Sec. 893.147(1) F.S.S.

On 27 April 2018 a tip was received from a reliable confidential informant stating the defendant was staying at the America's Best Value Inn located at 4255 S. Ferdon Blvd. in the city of Crestview, Florida. The defendant had an active warrant for his arrest through the Okaloosa County Sheriff's Office. Through investigative action taken by investigators it was learned the defendant had rented room 124 in his name. The defendant was observed exiting room 124 where he proceeded to enter the main lobby of the hotel where he was taken into custody by investigators for his active arrest warrant.

A Search Warrant, which was approved by the Judge Brown, was then executed on room 124 due to investigators believing the room may contain illegal contraband. The search of room 124 revealed approximately 11 grams of a brown substance that would yield a presumptive positive result for heroin, 19 white round tablets (weighing approximately 7 grams) with the inscription RP10325 which was identified as acetaminophen and oxycodone hydrochloride 325mg/10mg (a schedule 2 controlled substance identified using www.drugs.com), 1 gram of a powdery white substance that would yield a presumptive positive field test result for cocaine, 4 grams of a green leafy substance that would yield a presumptive positive field test result for marijuana, and 5 grams of a white crystallized substance that would yield a presumptive positive field test result for methamphetamine. The heroin and methamphetamine was located concealed behind a dresser on the east wall of the room inside a yellow drawstring bag. The marijuana and cocaine was located inside a night stand drawer next to the bed on the west wall of the room.

Also located on the entertainment center next to the television was a receipt for the rental of the hotel room with the defendant's name listed as the tenant.

These offenses did occur in Okaloosa County, Florida, where I am a Sworn Law Enforcement Officer.

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)	SAVOIE, COLIN R Name	C038 ID/SSN
-------------------------------	-------------------------	----------------

Subscribed and sworn to (or affirmed) before me this 27 day of May A.D., 2018 by _____ who is personally known to me or has produced _____ as identification.

Signature	Notary Public	LEO	CO
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COPY

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

COPY

ARREST REPORT

CRESTVIEW POLICE DEPARTMENT

REPORT NO: CPD18ARR000002

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 4/27/2018 16:09	Residency Within jurisdiction	Injured None	Extent of Injury N/A	Resist No
		Arrested Prior Yes	Alcohol No	Drugs Yes
No. 4255	Di S	Street FERDON BD	A/L 124	City CRESTVIEW
			ST FL	Zip 32539
Arresting Officer C038 SAVOIE, COLIN R		Unit	(GEO) 1 - 5 - -	Lat / Long 30.71972 / -86.56806
Reporting Officer C038 SAVOIE, COLIN R		Unit		Officer Type
Forward to for approval				Original Offense Jurisdiction CPD

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
 PtrIQ
 Purge
 SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
Instructions: _____

[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 Disposition Type</u>	<u>Court Disposition Description</u>	

[ADDITIONAL PERSONS]

COPY

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

COPY

ARREST REPORT

CRESTVIEW POLICE DEPARTMENT

REPORT NO: CPD18ARR000002

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

WARRANT/OTTIC SERVED
 REPORT NO: OCSO18ARR004334

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4602084594
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[SUSPECT]

<u>Last</u> MCGEE	<u>First</u> GILL	<u>Middle</u>	<u>Title</u> JR	<u>Race</u> B	<u>Sex</u> M	<u>DOB</u> 8/26/1988	<u>Age</u> 29	<u>Hgt</u> 5'08"	<u>Wgt</u> 182
<u>Eyes</u> BRO	<u>Hair</u> BLK	<u>MNI Number</u> OCSO00MNI021424	<u>SSN</u> [REDACTED]	<u>ID. No.</u> [REDACTED]	<u>St</u> FL	<u>Type</u>	<u>OCA/Agency ID</u> 221767	<u>FEL REG</u>	

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

Address
 697 MLK BLVD CRESTVIEW FL 32536

Occupations (Current/Last Known is Listed First)

Business: , Job Title: UNEMPLOYED, Entered: 9/1/2005

Suite:

Business: GULF COAST YOUTH SERVICES, Job Title: INMANT, Entered: 8/23/2005

Suite:

Business: NORTH OKA. ACADEMY, Job Title: STUDENT, Phone: (850)689-7688 Entered: 10/26/2000
 2053 S FERDON BD Suite: CRESTVIEW FL 32539

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	8/16/2017 11:39 to 8/16/2017 11:39	Lat / Long	30.44218 / -86.57912
No.	Di Street	Apt/Lot City	ST Zip (GEO)
50	2ND ST	SHALIMAR	FL 32579 2- 12 - -

[CHARGES]

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	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

<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		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On April 9, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a residence, located in Crestview, Florida. The Reliable Confidential Source specifically stated Gill McGee Jr utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Kevin Powell Jr. Furthermore, the Reliable Confidential Source provided the exact location that McGee Jr and Powell Jr. were going to meet.

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004334

Utilizing investigative techniques it was confirmed that McGee Jr. utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed McGee Jr make contact with Powell Jr. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Gill McGee Jr did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ SCHLAGER, JONATHAN D _____ 085
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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	Residency	Injured	Extent of Injury	Resist			
4/27/2018 11:25	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	No	Within jurisdiction	Unknown	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
4255	S	FERDON BD		CRESTVIEW	FL	32539	30.71972 / -86.56806
Arresting Officer	Unit		(GEO)	1 - 5 - -	Officer Type		
085	SCHLAGER, JONATHAN D		OCSO/FSV/INV/SID/FUG				
Reporting Officer	Unit		Original Offense Jurisdiction				
082	LANDIS, MITCHELL R		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

COPY

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: OCSO18ARR004334

Bond Set by Judge _____ (X) None () ROR/Sign
 _____ () Cash () PTR
 _____ () Any
 _____ () Pro
 _____ () PtrIQ

()Purge SCANNED
 ()SC _____

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
 Instructions: 1940 LEWIS TURNER BLVD FWB FL, 32547

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	4/25/2018
Court Case Number 17-11264		

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

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: OCSO18ARR004398

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS
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[SUSPECT]

<u>Last</u> PORTER	<u>First</u> ANTHONY	<u>Middle</u> DION	<u>Title</u>	<u>Race</u> B	<u>Sex</u> M	<u>DOB</u> 6/25/1972	<u>Age</u> 45	<u>Hgt</u> 6'00"	<u>Wgt</u> 185
<u>Eyes</u> BRO	<u>Hair</u> BLD	<u>MINI Number</u> OCSO00MNI004371	<u>SSN</u> [REDACTED]	<u>ID. No.</u>	<u>St</u> FL	<u>Type</u> ID	<u>OCA/Agency ID</u> 226186		

Birth Location: City: CLOVES County: State: NM Nation: US Citizenship: US
Address

159 WOODFERN AV MARY ESTHER FL 32569

Occupations (Current/Last Known is Listed First)

Business: MOMMA CLEMENZAS, Job Title: COOK, Entered: 4/10/2018
Suite: MIRAMAR BCH FL

Business: ACTING FLOOR CLEANING, Job Title: HELPER, Entered: 10/17/2015

Business: SATTERFIELD CONSTRUCTION, Job Title: , Entered: 11/24/2007
Suite:

Business: SATTERFIELD CONSTRUCTION, Job Title: LABORER, Entered: 12/6/2005
Suite:

Business: GEYER CONSTRUCTION, Job Title: , Phone: (850)855-9164 Entered: 9/2/2004
Suite:

Business: ODDESY HOME CRAFTERS, Job Title: , Entered: 6/15/2004
Suite:

Business: PANHANDLE BUILDERS, Job Title: , Entered: 6/9/2004
Suite:

Business: ODESSY HOME CRAFTERS, Job Title: FRAMER, Entered: 6/1/2004
Suite:

Business: UNEMPLOYED, Job Title: , Phone: 850 Entered: 3/13/2002
Suite:

Business: CRANE VENTURES, Job Title: FRAMER, Entered: 3/16/2000
Suite:

Aliases (Last, First Middle Title DOB)

PORTER, TONY

Street Names

* none found in MINI *

[INCIDENT INFORMATION]

Occurred Date Range:	8/16/2017 11:39 to 8/16/2017 11:39	Lat / Long	30.44218 / -86.57912
No.	Di Street	Apt/Lot City	ST Zip (GEO)
50	2ND ST	SHALIMAR	FL 32579 2- 12 - -

[CHARGES]

893.13.6a

DRUGS - POSSESS

CNTRL SUB WO PRESCRIPTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		7399	

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004398

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated an drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On April 20, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a residence, located in Fort Walton Beach, Florida. The Reliable Confidential Source specifically stated Anthony Dion Porter utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Kevin Powell Jr. Furthermore, the Reliable Confidential Source provided the exact location that Porter and Powell Jr. were going to meet.

Utilizing investigative techniques it was confirmed that Porter utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Porter make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Antony Dion Porter did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ BACHTEL, RICHARD L _____ 156
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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 _____

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: OCSO18ARR004398

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
4/30/2018 11:10	Within jurisdiction	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		Yes	Within jurisdiction	No
No.	Di	Street	A/L	City
1200	E	JAMES LEE BD		CRESTVIEW
				ST
				Zip
				FL 32539
				Lat / Long
				30.7625 / -86.55806
Arresting Officer		Unit	(GEO)	Officer Type
156 BACHTEL, RICHARD L		OCSO/ADMINSERV/JUDICIALPROC/CIVIL	1 - 5 - -	
Reporting Officer		Unit		Original Offense Jurisdiction
082 LANDIS, MITCHELL R		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 (X) None () ROR/Sign
 () Cash () PTR
 () Any
 () Pro
 () PtrIQ

() Purgc TRANSPORT
 () SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
 Instructions: 1940 LEWIS TURNER BLVD, FWB

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd	CIRCUIT	GRINSTED
		4/25/2018
Court Case Number	1711261	

Assigned To:

[DISPOSITION]

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

COPY

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: OCSO18ARR004398

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

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: OCSO18ARR004328

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4601116834
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
BONDS **BENJAMIN** **REID** **W** **M** **5/27/1982** **36** **506** **170**

Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
BRO **BRO** **OCSO10MNI009981**  **FL** **E** **2110268/2125874**

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

126 WALTON WAY Apt/Lot: 11 MIRAMAR BEACH FL 32550

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: CONSTRUCTION, Entered: 5/5/2018

Business: AQUATROPIC, Job Title: , Entered: 6/16/2010

Suite: DESTIN FL

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: **8/16/2017 11:39** to **8/16/2017 11:39** Lat / Long **30.44218 / -86.57912**

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
50		2ND ST		SHALIMAR	FL	32579	2 - 12 - -

[CHARGES]

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	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

<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		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On April 13, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a residence, located in Destin, Florida. The Reliable Confidential Source specifically stated Benjamin Reid Bonds utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson. Furthermore, the Reliable Confidential Source provided the exact location that Bonds and the narcotics distributor were going to meet.

Utilizing investigative techniques it was confirmed that Bonds utilized a cellular device to arrange a narcotics transaction.

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO18ARR004328**

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Bonds make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Benjamin Reid Bonds did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ **LEON, ERICK** Name **306** ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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 5/5/2018	Residency 09:23 Within jurisdiction	Injured None	Extent of Injury N/A	Resist No
	Arrested Prior Yes	Arrest Jurisdiction Within jurisdiction	Alcohol No	Drugs No
No. 407	Di LEON, ERICK	Street CALHOUN AVE	A/L DESTIN	City DESTIN
Arresting Officer 306	Unit OCSO/FSV/EAST/AC/C-SHIFT/DES	ST FL	Zip FL	Lat / Long
Reporting Officer 082	Unit OCSO/FSV/INV/SID/DTF	(GEO) - - -	Officer Type	Original Offense Jurisdiction 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
 Cash PTR
 Any

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: OCSO18ARR004328

() Pro

() PtrIQ

()Purge SCANNED

()SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
Instructions: 1940 LEWIS TURNER BLVD FORT WALTON BEACH

[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT GRINSTED 4/25/2018
Court Case Number 17-11261

Assigned To:

[DISPOSITION]

Disposition Type Release Type Other Desc
Release Date Release Time Release Officer Printed Printed By
Released To
Court DispositionType Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION:
[Empty lines for court disposition details]

(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

WARRANT/OTTIC SERVED
 REPORT NO: OCSO18ARR004330

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4602084575
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[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>
DOUGHERTY	PATRICK	KENT		W	M	1/14/1985	33	6'01"	189
<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>		
HAZ	BRO	OCSO03MNI001687			FL	E	217829	FEL	REG.

Birth Location: City: ST. LOUIS County: State: MO Nation: UNITED STATES Citizenship: UNITED STATES
 Address

2 SW BIRCH ST Apt/Lot: 4B FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)

- Business: AJ'S, Job Title: COOK, Entered: 1/3/2017
 Suite: DESTIN FL
- Business: UNEMPLOYED, Job Title: COOK, Entered: 4/12/2013
- Business: AJ'S, Job Title: COOK, Entered: 3/2/2012
- Business: SELF EMPLOYED, Job Title: BOAT REMODELING, Entered: 5/2/2011
- Business: , Job Title: LABOR, Entered: 10/15/2006
 Suite:
- Business: UNEMPLOYED, Job Title: MOVER, Entered: 11/3/2003
 Suite:
- Business: LANDRY'S, Job Title: , Entered: 10/30/2003
 14059 EMERALD COAST PW Suite: DESTIN FL 32541
- Business: HOME REPAIR, Job Title: LABOR, Entered: 10/14/2003
 Suite:
- Business: UNEMPLOYED, Job Title: , Entered: 1/27/2003
 Suite:

Aliases (Last, First Middle Title DOB)
 PAT, MICHAEL BARNES

Street Names
 * none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912
 No. Di Street Apt/Lot City ST Zip (GEO)
 50 2ND ST SHALIMAR FL 32579 2 - 12 - -

[CHARGES]

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	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

<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		7399	

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004330

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated an drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On March 25, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a business, located in Fort Walton Beach, Florida. The Reliable Confidential Source specifically stated Patrick Dougherty utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson Furthermore, the Reliable Confidential Source provided the exact location that Dougherty and Johnson were going to meet.

Utilizing investigative techniques it was confirmed that Dougherty utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Dougherty make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Patrick Dougherty did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) MILONAS, JOSEPH A 075
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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 _____

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: OCSO18ARR004330

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
4/25/2018 15:10	Within jurisdiction	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		Yes	Within jurisdiction	Unknown
No.	Di Street	A/L	City	ST Zip
1200	E JAMES LEE BD		CRESTVIEW	FL 32539
Arresting Officer		Unit	(GEO)	1- 5 - -
075 MILONAS, JOSEPH A		OCSO/FSV/INV/SID/FUG		Officer Type
Reporting Officer		Unit		Original Offense Jurisdiction
082 LANDIS, MITCHELL R		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 (X) None () ROR/Sign
 () Cash () PTR
 () Any
 () Pro
 () PtrIQ

() Purgc SCANNED
 () SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
 Instructions: 1940 LEWIS TURNER BD FWB, FL FWB COURTHOUSE EXT

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	4/25/2018
Court Case Number 17-11261		

Assigned To:

[DISPOSITION]

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

COPY

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: OCSO18ARR004330

Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date

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: OCSO18ARR004331

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4601116684
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[SUSPECT]

<u>Last</u> ENNIS	<u>First</u> JACQUELINE	<u>Middle</u> SUZANNE	<u>Title</u>	<u>Race</u> W	<u>Sex</u> F	<u>DOB</u> 10/29/1984	<u>Age</u> 33	<u>Hgt</u> 5'10"	<u>Wgt</u> 170
<u>Eyes</u> BLU	<u>Hair</u> BRO	<u>MNI Number</u> OCSO00MNI008170	<u>SSN</u> [REDACTED]	<u>ID. No.</u> [REDACTED]	<u>St</u> FL	<u>Type</u> DL	<u>OCA/Agency ID</u> 224009		

Birth Location: City: PHILLDELPHIA County: State: PENNSYLVANIA Nation: UNITED STATES Citizenship: USA
 Address

2196 OPAL CT FORT WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

- Business: UNEMPLOYED, Job Title: HOSTESS, Entered: 12/11/2017
- Business: UNEMPLOYED, Job Title: HOUSEKEEPING, Entered: 12/11/2007
Suite:
- Business: WHATABURGER, Job Title: CLERK, Entered: 10/1/2002
Suite: DESTIN FL 32541
- Business: HARDEES, Job Title: MANAGER, Phone: 850 Entered: 4/2/2002
822 N BEAL PW Suite: FORT WALTON BEACH FL 32547
- Business: OKALOOSA ACADEMY, Job Title: STUDENT, Phone: 850 Entered: 8/31/2001
Suite:
- Business: CHOCTAW, Job Title: STUDENT, Entered: 5/2/2000
Suite:

Aliases (Last, First Middle Title DOB)

- ENCARDES, JACQUELINE
- ENNIS, JACKIE

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	8/16/2017 11:39 to 8/16/2017 11:39	Lat / Long	30.44218 / -86.57912			
No.	Di	Street	Apt/Lot City	ST	Zip	(GEO)
50		2ND ST	SHALIMAR	FL	32579	2- 12 - -

[CHARGES]

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	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

<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		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004331

On March 24, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a residence, located in Fort Walton Beach, Florida. The Reliable Confidential Source specifically stated Jacqueline Ennis utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson. Furthermore, the Reliable Confidential Source provided the exact location that Ennis and Johnson Jr. were going to meet.

Utilizing investigative techniques it was confirmed that Ennis utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Ennis make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Jacqueline Ennis did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ MILONAS, JOSEPH A _____ 075 _____
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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	Residency	Injured	Extent of Injury	Resist			
4/25/2018 11:21	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	Unknown	Yes			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
2196		OPAL CT		FORT WALTON BEAC	FL	32547	30.435597 / -86.613989
Arresting Officer	Unit	(GEO)	2- 14 - -	Officer Type			
075 MILONAS, JOSEPH A	OCSO/FSV/INV/SID/FUG						
Reporting Officer	Unit			Original Offense Jurisdiction			
082 LANDIS, MITCHELL R	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
OCSO18ARR004331 Printed On: 5/27/2018 2:38:01 PM Page 2 of 3 [LANDISM 4/23/2018 14:25]

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: OCSO18ARR004331

- None
- ROR
- Cash
- Pro

Bond Set by Judge _____ None ROR/Sign
 Cash PTR
 Any
 Pro
 PtrIQ
 Purge SCANNED
 SC _____

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
 Instructions: 1940 LEWIS TURNER BD FWB, FL FWB COURTHOUSE EXT

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	GRINSTED	4/25/2018
Court Case Number 17-11261		

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 Disposition Type</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

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: OCSO18ARR004332

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4601116881
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[SUSPECT]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
FREEMAN	CHARLES	WESLEY		W	M	5/12/1979	39	6'03"	200
Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID		
BRO	BRO	OCSO99MNI057886			FL	E	225872		

Birth Location: City: FORT WALTON BEA County: OKALOOSA State: FLORIDA Nation: UNITED STATES
Citizenship: UNITED STATES
Address

403 W FIRST AV CRESTVIEW FL 32536

Occupations (Current/Last Known is Listed First)

- Business: SOUND CONSTRUCTION, Job Title: CONTRACTOR, Entered: 1/29/2017
- Business: FLAMINGO WATER SPORTS, Job Title: BOAT CAPTAIN, Entered: 7/14/2014
- Business: ABDON OFFSHORE, Job Title: BOAT CAPTAIN, Entered: 12/29/2013
- Business: CAPE OCEANIC MARINE, Job Title: SUPPLY BOAT CAPTAIN, Entered: 9/9/2013
LOCKPORT LA
- Business: CUEVEE BERROW, Job Title: COOK, Entered: 10/11/2010
Suite:
- Business: RUTH CHRIS STEAK HOUSE, Job Title: COOK, Entered: 7/5/2010
Suite:
- Business: BONE FISH GRILL, Job Title: COOK, Entered: 3/8/2009
Suite: DESTIN FL 32541
- Business: LONGHORN STEAK, Job Title: , Phone: (850)654-1157 Entered: 1/14/2009
Suite:
- Business: , Job Title: UNEMPLOYED, Entered: 6/4/2008
Suite:
- Business: GRAFFITT'S, Job Title: WAITER, Entered: 3/25/2008
707 HARBOR BD Suite: DESTIN FL 32541
- Business: SMOKEHOUSE BARBECUE, Job Title: COOK, Entered: 1/4/2008
Suite:
- Business: , Job Title: FLORAL DESIGNER, Entered: 7/5/2006
Suite:
- Business: SEA TOW, Job Title: , Entered: 9/9/2004
Suite:
- Business: SMOKE HOUSE, Job Title: LABOR, Entered: 10/27/2003
Suite:
- Business: SELF, Job Title: BOAT CAPTAIN, Entered: 6/9/2003
Suite:
- Business: BOOGIE WATER SPORTS, Job Title: BOAT CAPTIAN, Phone: (334)488-8803 Entered: 2/15/2002
Suite:
- Business: BURNT PINE GOLF SHOP, Job Title: PRO SHOP, Phone: 850 Entered: 11/5/2001
Suite: SANDESTIN FL
- Business: BOOGIE'S WATR SPRTS, Job Title: SALES, Entered: 12/30/1999
Suite:

Aliases (Last, First Middle Title DOB)

- FREEMAN, WES
- FREEMAN, CHARLES WESLEY
- FREEMHAN, CHARLES WESLEY 5/12/1979
- FREEMAN, WESLEY 5/12/1979

Street Names

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004332

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
50		2ND ST		SHALIMAR	FL	32579	2 - 12 - -

[CHARGES]

893.13.6a

DRUGS - POSSESS

CNTRL SUB WO PRESCRIPTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On March 30, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a business, located in Fort Walton Beach, Florida. The Reliable Confidential Source specifically stated Charles Wesley Freeman utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson. Furthermore, the Reliable Confidential Source provided the exact location that Freeman and Johnson were going to meet.

Utilizing investigative techniques it was confirmed that Freeman utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Freeman make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Charles Wesley Freeman did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) MADISON, MICHAEL G 121
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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

COPY

OKALOOSA CO SHERIFF'S OFFICE

WARRANT/OTTIC SERVED
REPORT NO: OCSO18ARR004332

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				
5/9/2018 16:47	Within jurisdiction	None	N/A	No				
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs				
	Yes	Within jurisdiction	No	No				
No.	Di	Street	A/L	City	ST	Zip	Lat / Long	
1940		LEWIS TURNER BLVD		FT WALTON BCH	FL	32548		
Arresting Officer			Unit	(GEO)	2 - 15 - -		Officer Type	
121	MADISON, MICHAEL G		OCSO/ADMINSERV/COURTSEC/DETENTION					
Reporting Officer			Unit				Original Offense Jurisdiction	
082	LANDIS, MITCHELL R		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	(X) None	() ROR/Sign
	() Cash	() PTR
	() Any	
	() Pro	
	() PtrIQ	
() Purge	SCANNED	
() SC		

Return Court: CIRCUIT COURT: FELONY Date: 6/20/2018 Time: 14:30
Instructions: OKALOOSA COUNTY COURTHOUSE 1940 LEWIS TURNER BLVD

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd	CIRCUIT GRINSTED	4/25/2018
Court Case Number 17-11261		

Assigned To:

COPY

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: OCSO18ARR004332

[DISPOSITION]

Disposition Type

Release Type

Other Desc

Release Date

Release Time

Release Officer

Printed

Printed By

No

Released To

Court Disposition Type

Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION:

(right index)

No Bill / Petition

Issue Warrant

Prosecution Approved

Signature of Assistant State Attorney

Date

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: OCSO18ARR004333

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4601116691
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[SUSPECT]

Last HAIRE First CRYSTAL Middle MCCRAINE Title Race W Sex F DOB 11/12/1982 Age 35 Hgt 504 Wgt 135
 Eyes Hair MNI Number OCSO15MNI014902 SSN [REDACTED] I.D. No. St GA Type C OCA/Agency ID 226372

Birth Location: City: LEESBURGH County: State: GEORGIA Nation: UNITED STATES Citizenship: UNITED STATES

Address

4020 DANCING CLOUD CT Apt/Lot: 374 DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: WINDHAM, Job Title: NIGHT AUDITER, Entered: 4/22/2018
 77 SEASCAPE BLVD Suite: MIRAMAR BEACH FL

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912
 No. 50 Di Street 2ND ST Apt/Lot City SHALIMAR ST Zip FL 32579 (GEO) 2- 12 - -

[CHARGES]

893.13.6a

DRUGS - POSSESS

CNTRL SUB WO PRESCRIPTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On April 11, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a residence, located in Fort Walton Beach, Florida. The Reliable Confidential Source specifically stated Crystal McCraine Haire utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson. Furthermore, the Reliable Confidential Source provided the exact location that Haire and Johnson were going to meet.

Utilizing investigative techniques it was confirmed that Haire utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Haire

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO18ARR004333**

make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Crystal McCraime Haire did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ **SCHLAGER, JONATHAN D** **085**
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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	Residency	Injured	Extent of Injury	Resist			
4/25/2018 17:07	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within jurisdiction	Unknown	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
4020		DANCING CLOUD CT		DESTIN	FL	32541	30.39141 / -86.45944
Arresting Officer	Unit	(GEO)	3 - 26 - PG53 - U-42	Officer Type			
085 SCHLAGER, JONATHAN D	OCSSO/FSV/INV/SID/FUG						
Reporting Officer	Unit			Original Offense Jurisdiction			
082 LANDIS, MITCHELL R	OCSSO/FSV/INV/SID/DTF			OCSO			

Forward to for approval
OCSSO/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

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: OCSO18ARR004333

() Pro

() PtrIQ

()Purge SCANNED

()SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
Instructions: 1940 LEWIS TURNER BOULEVARD FWB FL, 32547

[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT GRINSTED 4/25/2018
Court Case Number 17-11261

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

COPY

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: OCSO18ARR004337

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 PHELPS DONALD HUGH J W M 9/28/1981 36 510 0
 Eyes Hair MNI Number SSN I.D. No. St Type OCA/Agency ID
 BRO BRO OCSO15MNI014398 [REDACTED] GA 210606

Birth Location: City: ALBANY County: State: GEORGIA Nation: UNITED STATES Citizenship: UNITED STATES
 Address

4020 DANCING CLOUD CT Apt/Lot: 374 DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: DON MARBY MASONRY, Job Title: STONEMASON, Entered: 11/9/2015
 Suite: NICEVILLE FL

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912
 No. Di Street Apt/Lot City ST Zip (GEO)
 50 2ND ST SHALIMAR FL 32579 2 - 12 - -

[CHARGES]

893.13.6a

DRUGS - POSSESS

CNTRL SUB WO PRESCRIPTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Conspiracy	350A		3551	

934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On March 22, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a business, located in Fort Walton Beach, Florida. The Reliable Confidential Source specifically stated Donald Hugh Phelps Jr utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson. Furthermore, the Reliable Confidential Source provided the exact location that Phelps Jr and Johnson were going to meet.

Utilizing investigative techniques it was confirmed that Phelps utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Phelps Jr make contact with Johnson. At this time the narcotics transaction occurred between both parties.

COPY

COPY

WARRANT/OTTIC SERVED
REPORT NO: **OCSO18ARR004337**

OKALOOSA CO SHERIFF'S OFFICE

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Donald Hugh Phelps Jr did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ **MILONAS, JOSEPH A** Name **075** ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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	Residency	Injured	Extent of Injury	Resist
4/25/2018 15:08	Within jurisdiction	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Drugs
		Yes	Within jurisdiction	Unknown
No.	Di Street	A/L	City	ST Zip
1200	E JAMES LEE BD		CRESTVIEW	FL 32539
Arresting Officer		Unit	(GEO)	Lat / Long
075 MILONAS, JOSEPH A		OCSO/FSV/INV/SID/FUG	1 - 5 - -	30.7625 / -86.55806
Reporting Officer		Unit		Officer Type
082 LANDIS, MITCHELL R		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

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: OCSO18ARR004337

() Pro

() PtrIQ

()Purge SCANNED

()SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30

Instructions: 1940 LEWIS TURNER BD FWB, FL FWB COURTHOUSE EXT

[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT GRINSTED 4/25/2018
Court Case Number 17-11261

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

COPY

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: OCSO18ARR004335

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4601116772
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[SUSPECT]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
PIKE	WILLIAM	DOUGLAS		A	M	3/19/1990	28	6'03"	175
Eyes	Hair	MNI Number	SSN	ID No.	St	Type	OCA/Agency ID		
BRO	BLK	OCSO06MNI014158			FL	ID	224230		

Birth Location: City: SEOUL County: State: Nation: KOREA, SOUTH Citizenship: UNITED STATES
Address

1597 VENICE AV FORT WALTON BEACH FL 32517

Occupations (Current/Last Known is Listed First)

Business: CONDO CLEANING, Job Title: , Entered: 4/30/2018

Business: UNEMPLOYED, Job Title: LABORER, Entered: 1/2/2016

Business: GS GELATTO, Job Title: COOK, Entered: 9/19/2014
FORT WALTON FL

Business: UNEMPLOYED, Job Title: COOK, Entered: 8/8/2014

Business: CRAB TRAP, Job Title: COOK, Phone: (850)301-0959 Entered: 4/19/2014
1450 MIRACLE STRIP PW Suite: FORT WALTON BEACH FL 32548

Business: UNEMPLOYED, Job Title: COOK/SERVER, Entered: 12/29/2013

Business: STEWBYS SEAFOOD RESTAURANT, Job Title: COOK, Entered: 10/16/2012
427 NW RACETRACK RD Suite: FORT WALTON BEACH FL 32547

Business: UNEMPLOYED, Job Title: , Entered: 7/25/2011

Business: LANDRYS, Job Title: , Phone: (850)650-0862 Entered: 8/27/2009
Suite:

Business: HARBOR DOCKS, Job Title: WAITER, Entered: 10/21/2007
Suite:

Business: , Job Title: UNEMPLOYED, Entered: 3/30/2007
Suite:

Business: CHOCTAW HIGH SCHOOL, Job Title: STUDENT, Entered: 3/12/2007
110 NW RACETRACK RD Suite: FORT WALTON BEACH FL 32548

Business: HOME SCHOOL, Job Title: , Entered: 7/5/2006
Suite:

Aliases (Last, First Middle Title DOB)

PIKE, WILL

PIKE, WILLIAM DOUGLASS 3/19/1990

Street Names

WILL

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912
No. Di Street Apt/Lot City ST Zip (GEO)
50 2ND ST SHALIMAR FL 32579 2- 12 - -

[CHARGES]

893.13.6a

DRUGS - POSSESS

CNTRL SUB WO PRESCRIPTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
OCSO18ARR004335							

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004335

1	Felony	Third	Conspiracy	350A	3551
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934.215.

PUBLIC ORDER CRIMES

USE 2 WAY COMM DEVICE TO FACIL FELONY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On March 22, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a business, located in Fort Walton Beach, Florida. The Reliable Confidential Source specifically stated William Pike utilized a cellular device to arrange the purchase of narcotics from a known narcotics distributor identified as Aaron Johnson Furthermore, the Reliable Confidential Source provided the exact location that Pike and Johnson were going to meet.

Utilizing investigative techniques it was confirmed that Pike utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Pike make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed William Pike did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

_____	KNOX, JAMIE K	117
Signature (Arresting Officer)	Name	ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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

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: OCSO18ARR004335

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
4/30/2018 11:52	Within jurisdiction	None	N/A	No
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs
	Yes	Within jurisdiction	Unknown	Unknown
No.	Di	Street	A/L	City
1940		LEWIS TURNER BD		FORT WALTON BEAC FL
				ST Zip
				32547
Arresting Officer			Unit	(GEO) 2 - 19 - PG40 - K-37 Officer Type
117 KNOX, JAMIE K				OCSO/ADMINSERV/COURTSEC/DETENTION
Reporting Officer			Unit	Original Offense Jurisdiction
082 LANDIS, MITCHELL R			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	<input checked="" type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
	<input type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input type="checkbox"/> Pro	
	<input type="checkbox"/> PtrIQ	

Purgc SCANNED

SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 02:30

Instructions: 1940 LEWIS TURNER BLVD FORT WALTON BEACH 32547

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd	CIRCUIT	GRINSTED
		4/25/2018
Court Case Number	17-11261	

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>		

COPY

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: OCSO18ARR004335

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

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: OCSO18ARR004336

Jail Booking No	Offense No OCSO17OFF011261	Other No OCSO17CAD149118	OBTS 4601116686
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[SUSPECT]

Last PHILLIP First WAYNE Middle Title Race A Sex M DOB 9/13/1984 Age 33 Hgt 5'10" Wgt 185
 Eyes BRO Hair BRO MNI Number OCSO00MNI024914 SSN I.D. No. St FL Type ID OCA/Agency ID 222056

Birth Location: City: ANCHORAGE County: State: ALASKA Nation: UNITED STATES Citizenship: UNITED STATES
 Address

- 841 BLVD DE L'ORLEANS MARY ESTHER FL 325
- Occupations (Current/Last Known is Listed First)
- Business: GULF SCAPE, Job Title: LANDSCAPING, Entered: 8/26/2017
 MARY ESTHER FL
- Business: LANDSCAPING, Job Title: , Entered: 3/10/2017
- Business: SERVICE REPAIR, Job Title: WASHER DRYERS, Entered: 11/25/2011
- Business: UNEMPLOYED, Job Title: , Entered: 7/22/2005
 Suite:
- Business: OKALOOSA ACADEMY, Job Title: STUDENT, Entered: 12/13/2000
 Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912
 No. Di Street Apt/Lot City ST Zip (GEO)
 50 2ND ST SIALIMAR FL 32579 2 - 12 - -

[CHARGES]

893.13.6a
 DRUGS - POSSESS
 CNTRL SUB WO PRESCRIPTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Conspiracy	350A		3551	

934.215.
 PUBLIC ORDER CRIMES
 USE 2 WAY COMM DEVICE TO FACIL FELONY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

In 2017, members of the Okaloosa County Sheriff's Office Special Investigations Section, Organized Crime Task Force (Fort Walton Beach PD, Crestview PD), Florida Department of Law Enforcement (FDLE), and the Drug Enforcement Administration initiated a drug investigation involving a Drug Trafficking Organization operating in Okaloosa County, FL.

On March 22, 2018, law enforcement agents were provided information from a Reliable Confidential Source, about a narcotics transaction occurring at a residence, located in Mary Esther, Florida. The Reliable Confidential Source specifically stated Phillip Wayne Pulley utilized a cellular device to arrange the purchase of narcotics from a known

COPY

COPY

WARRANT/OTTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004336

narcotics distributor identified as Aaron Johnson Furthermore, the Reliable Confidential Source provided the exact location that Pulley and Johnson were going to meet.

Utilizing investigative techniques it was confirmed that Pulley utilized a cellular device to arrange a narcotics transaction.

Law Enforcement surveillance was established at the meeting location. Law Enforcement Officers observed Pulley make contact with Johnson. At this time the narcotics transaction occurred between both parties.

My investigation, which is based on collection of physical evidence and the observations of other law enforcement officers, revealed Phillip Wayne Pulley did violate F.S.S. 893.13.6a - Conspiracy to Possess a Controlled Substance and F.S.S 934.215 - Illegal Use of a Two Way Communication Device to Facilitate a Felony. This incident occurred in Okaloosa County, Florida.

	MILONAS, JOSEPH A	075
Signature (Arresting Officer)	Name	ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May A.D., 2018 by _____ who is personally known to me or has produced _____ as identification.

	<u> </u> Notary Public	<u> </u> LEO	<u> </u> CO
Signature			

Commission No: _____ My Commission Expires _____

	<u> </u> Date	<u> </u> Supervisor Name (Please Print)	<u> </u> Rank
Supervisor Signature			

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
4/25/2018 13:05	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	No	Within jurisdiction	Unknown	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1605		FLORENCE AV		FORT WALTON BEAC	FL	32547	30.434828 / -86.666006
Arresting Officer	Unit		(GEO)	2 - 17 - -	Officer Type		
075 MILONAS, JOSEPH A	OCSO/FSV/INV/SID/FUG						
Reporting Officer	Unit		Original Offense Jurisdiction				
082 LANDIS, MITCHELL R	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

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: OCSO18ARR004336

() Cash
() Pro

Bond Set by Judge (X) None () ROR/Sign
() Cash () PTR
() Any
() Pro
() PtrIQ

()Purge SCANNED
()SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
Instructions: 1940 LEWIS TURNER BD FWB, FL FWB COURTHOUSE EXT

[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT GRINSTED 4/25/2018
Court Case Number 17-11261

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

COPY

COPY

ARREST REPORT
REPORT NO: OCSO18ARR004260

OKALOOSA CO SHERIFF'S OFFICE

Upon execution, Jamal Shaleed Hunt was detained inside the residence.

During a search of the residence, in excess of 3,000 grams of heroin was located in various locations, to include the kitchen and bedroom. Furthermore, 54 of suspected MDMA, in excess of 700 grams of fentanyl, and a Tech 9 handgun was located inside of a closet. The heroin, MDMA, and fentanyl all field tested positive with their respective field test kits.

A criminal history check revealed Hunt was convicted of a felony sexual assault in Michigan.

During a post Miranda interview, Hunt denied knowledge of the narcotics located inside the residence, despite them being location in plan view.

My investigation, which is based on surveillance, collection of physical evidence, and observations of law enforcement revealed Jamal Shaleed Hunt did violate F.S.S 893.135(1c1)- Trafficking in Heroin, F.S.S. 893.135(1f1)- Trafficking in MDMA, and F.S.S. 790.23(1a)-Possession of a Firearm by a Convicted Felon. This offense occurred 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) _____ LANDIS, MITCHELL R 082
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 29 day of May 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 _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
8/16/2017 11:39	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Within state	Unknown	Yes			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
118		LAKE ST		CRESTVIEW	FL	32539	30.764757 / -86.55132
Arresting Officer	Unit	(GEO)	1 - 5 - -	Officer Type			
082 LANDIS, MITCHELL R	OCSO/FSV/INV/SID/DTF						
Reporting Officer	Unit			Original Offense Jurisdiction			
082 LANDIS, MITCHELL R	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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004260

() Pro

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

Return Court: CIRCUIT COURT: FELONY Date: 5/23/2018 Time: 14:30
 Instructions: COURTHOUSE ANNEX EXT

[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>No</u>

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

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

WARRANT/OTTIC ACTIVE
 REPORT NO: OCSO18ARR004365

Jail Booking No	Offense No OCSO18OFF000453	Other No OCSO18CAD007596	OBTS
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[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>
JOHNSON	AARON	SHERMAINE		B	M	10/8/1984	33	509	170
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BLK	OCSO99MNI054866			FL	ID	218932		

Birth Location: City: PENSACOLA County: ESCAMBIA State: FLORIDA Nation: U.S.A. Citizenship: US
 Address

803 WESTWOOD DR FORT WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

- Business: PACE SETTERS, Job Title: LABOR, Entered: 11/11/2013
- Business: UNEMPLOYED, Job Title: LABOR, Entered: 6/30/2011
- Suite:
- Business: CREATIVE TILE, Job Title: TILE LAYER, Entered: 10/27/2009
- Suite:
- Business: UNEMPLOYED, Job Title: TILE SETTER, Entered: 9/14/2009
- Suite:
- Business: CREATIVE TILES, Job Title: LABOR, Entered: 7/19/2009
- Suite:
- Business: CREATIVE TILE, Job Title: TILE SETTER, Entered: 8/16/2008
- Suite:
- Business: PRESSURE WASHING, Job Title: SELF EMPLOYED, Entered: 8/12/2008
- Suite:
- Business: KELLY TEMP, Job Title: LABOR, Entered: 8/20/2007
- Suite:
- Business: ARVER OUTDOORS, Job Title: LANDSCAPER, Entered: 3/9/2006
- Suite:
- Business: FT WALTON BCH HIGH SCHOOL, Job Title: STUDENT, Phone: 850 Entered: 2/19/2002
- Suite:

Aliases (Last, First Middle Title DOB)

- JOHNSON, JASON 10/8/1984
- JOHNSON, AARON S
- JOHNSON, AARON SHERMAINE 10/8/1984

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 1/12/2018 15:21 to 1/12/2018 15:21 Lat / Long 30.44218 / -86.57912
 No. Di Street Apt/Lot City ST Zip (GEO)
 50 2ND ST SHALIMAR FL 32579 2 - 12 - -

[CHARGES]

893.13.1a1
 HEROIN-DISTRIB

HEROIN-DISTRIB 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	Second	Principal	350A		3515	

893.13.1a1
 HEROIN-DISTRIB

HEROIN-DISTRIB SCHEDULE I

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004365

<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	350A		3515	

893.135.1c1

HEROIN-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

<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	First	Principal	350A		3516	

893.135.1c1

HEROIN-TRAFFIC

4 GRAMS TO UNDER 30 KILOGRAMS

<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	First	Principal	350A		3516	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During December 2017, [REDACTED] only known as "Dirt", distributing large quantities of heroin within the Fort Walton Beach, Florida area. Through research in law enforcement databases, "Dirt" was identified as Aaron Shermaine Johnson.

On January 12, 2018 [REDACTED]

[REDACTED]

[REDACTED] The purchased heroin produced a positive field test result for heroin.

On February 7, 2018 [REDACTED]

Once the narcotics transaction was arranged, and under constant law enforcement surveillance, [REDACTED]

[REDACTED] The purchased heroin produced a positive field test result for heroin.

On February 13, 2018 [REDACTED]

[REDACTED]

COPY

WARRANT/OTTIC ACTIVE

REPORT NO: OCSO18ARR004365

_____ The purchased heroin produced a positive field test result for heroin.

On February 21, 2018 _____

_____ The purchased heroin produced a positive field test result for heroin. The heroin received on February 13th and 21st weighed approximately 5 grams and all heroin purchased was sent to FDLE for chemistry analysis. We are still waiting on the results of the FDLE chemistry analysis, however, each substance provided a positive response for heroin using field test kits.

My investigation, which is based on statements from witnesses, collection of physical evidence, and Law Enforcement Surveillance, revealed Aaron Shermaine Johnson violated F.S.S. 893.135(1c1)- Trafficking in Heroin (Two Counts) and F.S.S. 893.13(1a1)- Sale of Heroin (Two Counts). This occurred in Okaloosa County, Florida.

Signature (Arresting Officer) Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 27 day of May 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

COPY

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

WARRANT/OTTIC ACTIVE

REPORT NO: OCSO18ARR004365

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury		Resist
	Within jurisdiction				
		Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs
No.	Di Street	A/L	City	ST Zip	Lat / Long
Arresting Officer		Unit	(GEO) - - -		Officer Type
Reporting Officer		Unit			Original Offense Jurisdiction
079 LANDIS, MITCHELL R		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
 Cash PTR
 Any
 Pro
 PtrIQ

Purgc FL PICK UP FILES
 SC _____

Return Court: CIRCUIT COURT: FELONY Date: _____ Time: _____
 Instructions: DO NOT GIVE OUT INFO ON THIS CASE

[COURT INFORMATION]

Court Judge Date
 Sent
 Rcvd **CIRCUIT GRINSTED 4/25/2018**
 Court Case Number **18-453**

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>Released To</u>		<u>Printed</u> <u>Printed By</u> No

COPY

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

COPY

WARRANT/OTTIC ACTIVE

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004365

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

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

COPY

WARRANT/OTIC ON HOLD

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004412

Jail Booking No	Offense No OCSO17OFF011251	Other No OCSO17CAD149118	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
PULLEY TARA SAMANTHA W F 10/4/1985 32 508 200

Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
GRN BRO OCSO01MNI011714 [REDACTED] FL 190831

Birth Location: City: FORT WALTON BEA County: OKALOOSA State: FL Nation: UNITED STATES Citizenship: UNITED STATES

Address

841 BLVD DE L ORLEANS MARY ESTHER FL 32569

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: , Entered: 7/24/2012

Business: FANTASTIC SAMS, Job Title: HAIR STYLIST, Phone: (850)664-7711 Entered: 7/23/2012

99 NE EGLIN PWY Suite: 22C FT. WALTON BEACH FL 32548

Business: UNEMPLOYED, Job Title: , Entered: 3/21/2011

Suite:

Business: SMART STYLE WALMART, Job Title: HAIR STYLIST, Phone: (850)864-4209 Entered: 10/9/2008

Suite:

Business: SMART STYLE, Job Title: , Entered: 4/10/2008

Suite:

Business: CHOCTAW, Job Title: STUDENT, Phone: 850 Entered: 7/31/2001

Suite:

Business: FWB HIGH SCHOOL, Job Title: STUDENT, Phone: 850 Entered: 6/29/2001

Suite:

Aliases (Last, First Middle Title DOB)

CARNLEY, TARA

PULLEY, TARA SAMANTHA 10/4/1985

BUNN, TARA S 10/4/1985

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 8/16/2017 11:39 to 8/16/2017 11:39 Lat / Long 30.44218 / -86.57912

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
50		2ND ST		SHALIMAR	FL	32579	2 - 12 - -

[CHARGES]

893.13.1a1

OPIUM OR DERIV-SELL

OPIUM OR DERIV-SELL SCHEDULE I OR II

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
3	Felony	Second	Principal	9000		3520	

893.13.1c1

HEROIN-MFG

HEROIN-MFG WITHIN 1000 FT OF SCHOOL SCHEDULE I

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	First	Principal	9000		3514	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During November 2017, information was received about Tara Samantha Pulley (AKA: Tara Samantha Carnley) was

COPY

COPY

WARRANT/OTTIC ON HOLD

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004412

distributing heroin, within Okaloosa County, Florida. According to Confidential Source # 5495, (CS #5495) Tara Pulley was residing at various hotels within Okaloosa County, Florida.

[REDACTED]
[REDACTED] During this contact, T. Pulley provided [REDACTED] with two (2) grams of heroin in exchange for police recorded drug buy money.

[REDACTED]
[REDACTED] The purchased heroin produced a positive field test result for heroin.

According to an FDLE lab report, the substance purchased during this controlled purchase was Fentanyl and Methoxyacetyfentanyl.

On November 20, 2017, [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] The purchased heroin produced a positive field test result for

According to an FDLE lab report, the substance purchased during this controlled purchase was Fentanyl.

On December 6, 2017, [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] The purchased heroin produced a positive field test result for heroin.

According to an FDLE lab report, the substance purchased during this controlled purchase was heroin and weighed 2.22 grams.

On January 19, 2018, [REDACTED]
[REDACTED]
[REDACTED]

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WARRANT/OTTIC ON HOLD

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004412



The purchased heroin produced a positive field test result for heroin.

According to an FDLE lab report, the substance purchased during this controlled purchase was heroin and weighed 3.89 grams.

My investigation, which is based on statements from witnesses, collection of physical evidence, and Law Enforcement Surveillance, revealed Tara Samantha Pulley did violate F.S.S. 893.13(1c1)- Sale of Heroin within 1000 feet of a day care and F.S.S. 893.13(1a1) - Sale of Heroin (three Counts). This incident occurred in Okaloosa County, Florida.

Signature (Arresting Officer) Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 29 day of May 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	Residency	Injured	Extent of Injury	Resist
No.	Di Street	Arrested Prior	Alcohol	Drugs
Arresting Officer	Unit	Arrest Jurisdiction	ST Zip	Lat / Long
082 LANDIS, MITCHELL R	OCSSO/FSV/INV/SID/DTF		(GEO) - - -	
Reporting Officer	Unit	Original Offense Jurisdiction		
082 LANDIS, MITCHELL R	OCSSO/FSV/INV/SID/DTF	OCSSO		
Forward to for approval OCSSO/FSV/INV/SID/DTF				

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 ON HOLD

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004412

() Cash
() Pro

Bond Set by Judge () None () ROR/Sign
\$75,000.00 (X) Cash () PTR
() Any
(X) Pro
() PtIQ

()Purge SCANNED
()SC

Return Court: CIRCUIT COURT: FELONY Date: Time:
Instructions: 1940 LEWIS TURNER BLVD

[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT FLOWERS 5/24/2018
Court Case Number 17-11261

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

COPY