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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR005936

Jail Booking No	Offense No OCSO18OFF007988	Other No OCSO18CAD101369	OBTS 4601117177
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 KESAIAN GAGIK
 Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
 HAZ BLK OCSO06MNI016031 [REDACTED] FL D 227174

Birth Location: City: County: State: Nation: ARMENIA Citizenship: UNITED STATES
 Address

[REDACTED] PANAMA CITY BEACH FL 32413

Occupations (Current/Last Known is Listed First)

Business: ATLANTIC GM, Job Title: PROPERTY MANAGER, Entered: 6/4/2018

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 6/4/2018 03:38 to 6/4/2018 03:48 Lat / Long
 No. Di Street Apt/Lot City ST Zip (GEO)
 14075 EMERALD COAST PW DESTIN FL 32541 3 - 27 - PG53 - U-42

[CHARGES]

655.0322.6

FRAUD-SWINDLE

DEFRAUD FINANCIAL INSTITUTION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Principal	260B		2602	

812.014.2c1

LARCENY

THEFT IS \$300 OR MORE BUT LESS THAN \$5000

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	230G		2399	

817.61.

FRAUD-ILLEG USE CREDIT CARDS

< \$100 AND USED MORE THAN TWICE WITHIN 6 MONTHS OR MORE THAN \$100

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	260B		2605	

817.611.

PASS COUNTERFEITED

CREDIT CARD TRAFFIC IN

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Principal	9000		2505	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 06/04/2018, the Okaloosa County Sheriff's Office was contacted by the Hancock Whitney Bank security monitoring center to notify the agency of suspicious activity at the Hancock Whitney Bank located at 14075 Emerald Coast Parkway, Destin. The security monitoring center stated they had been able to observe an unidentified suspect, driving a white pickup truck, pull up to the drive up ATM and cover the camera with what appeared to be some type of "rebel flag".

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REPORT NO: **OCSO18ARR005936**

According to the security monitoring center, their data showed sequential ATM withdrawals from separate bank accounts to have begun immediately following the covering of the camera and "maxing out" each of the cards being used.

As D/S J. Hamilton arrived on scene at the Hancock Whitney Bank, he observed a white pickup truck pulling away from the scene. An investigative stop was conducted and the driver, Gagik KESAIAN, was detained. At the time KESAIAN was detained, he was found to be grasping a crumpled Confederate Flag window decal, as had been described by the security monitoring center, in his hand. A consent search of the vehicle was conducted by deputies on scene and a soft zipper case containing \$1,600 U.S. Currency, and 6 Hancock Whitney Bank ATM receipts showing sequential withdrawals from 06/04/2018, at 04:38, 04:40, 04:42, 04:43, 04:44, 04:47. The total amount shown withdrawn from the receipts, \$1,600, coincided with the cash found.

Also located in the vehicle was two small card sleeve type envelopes containing a total of 14 blank, counterfeited, credit/debit cards. In a post-Miranda video recorded interview of KESAIAN, he admitted to covering the ATM camera at the bank in order to conceal his identity and utilizing ATM/bank cards in order to withdraw monies from accounts not belonging to him. KESAIAN claimed to have found the blank bank cards and believed it to be a way to obtain "quick and easy money".

Based on the above probable cause the affiant has reason to believe and does believe that the defendant, Gagik KESAIAN has committed the offenses of Grand Theft, Fraudulent Use of a Credit Card, Trafficking in Counterfeit Credit Cards, Criminal Use of Personal Identification Information, and Scheme to Defraud a Financial Institution. These offenses are in violation of Florida State Statutes 812.014(2c1); 817.61(1); 817.611(2a); and 655.0322(6) respectively, and was committed in Okaloosa County, FL.

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) _____ SIREN, TIMOTHY P _____ 076
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 4 day of June 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
6/4/2018	06:18 Within state	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		Unknown	Within jurisdiction	No
No.	Di	Street	A/L	City
15017		EMERALD COAST PW		DESTIN
Arresting Officer		Unit	(GEO)	ST Zip
076	SIREN, TIMOTHY P	OCSO/FSV/INV/CID	3 - 26 - PG53 - U-42	FL 32541
Reporting Officer		Unit		Lat / Long
317	HAMILTON, JOSHUA A	OCSO/FSV/EAST/AC/A-SHIFT/DES		30.38944 / -86.44889
				Officer Type
				Original Offense Jurisdiction
				OCSO

Forward to for approval
OCSO/FSV/EAST/AC/A-SHIFT

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge _____

- None
- Cash
- Any
- Pro
- PtiQ

ROR/Sign

PTR

Purge _____

SC _____

Return Court: CIRCUIT COURT: FELONY Date: 7/11/2018 Time: 14:30
 Instructions: OKALOOSA CO COURTHOUSE, 1940 LEWIS TURNER BD, FWB

[DISPOSITION]

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

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

COURT DISPOSITION: _____

(right index)

- No Bill / Petition
- Issue Warrant
- Prosecution Approved

 Signature of Assistant State Attorney Date

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