

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

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OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR008553

Jail Booking No	Offense No OCSO17OFF012063	Other No OCSO17CAD161052	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 LOTT VALERIE COLETTE W F 2/26/1973 45 0
 Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
 BRO BRO OCSO17MNI013997 [REDACTED] FL

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

[REDACTED] DR CRESTVIEW FL 32536

Occupations (Current/Last Known is Listed First)

Business: CRESTVIEW CHAMBER OF COMMERCE, Job Title: UNEMPLOYED, Entered: 8/31/2017

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 11/19/2012 00:01 to 8/25/2017 08:40 Lat / Long 30.75442 / -86.5663
 No. Di Street Apt/Lot City ST Zip (GEO)
 1447 COMMERCE DR CRESTVIEW FL 32539 1 - 5 - PG16 - O-15

[CHARGES]

812.014.2b

LARC

LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Principal	260A		2399	\$10,000.00

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 31 August 2017, The Okaloosa County Sheriff's Office responded to The Crestview Chamber of Commerce located at 1447 Commerce Drive, Crestview, Florida in reference to an employee related theft.

Crestview Chamber of Commerce president Christie Cadenhead reported in July 2017 multiple members of the Chamber were contacted by vendors inquiring about overdue unpaid invoices for services provided to the Chamber.

On Thursday 24 August 2017, Cadenhead requested the Chamber's financial records from former President and CEO defendant Valerie Colette Lott to determine the reason vendors were unpaid.

Defendant Valerie Lott was the Chambers president for the two previous years, was responsible for the Chamber's financial bookkeeping and was paid for such financial duties and responsibilities.

On Friday 25 August 2017, defendant Valerie Lott collected and placed the requested records in the kitchen area of the Chamber of Commerce for the pending review.

On Sunday 28 August 2017, a suspicious fire occurred at the Chamber's building. The fire appeared to originate on the records Lott previously placed in the kitchen area prior to the records being review by the Chamber's board.

Cadenhead reported their former President and CEO defendant Valerie Colette Lott employment resigned/terminated due to the stolen money from the Chamber's accounts being discovered.

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Cadenhead reported defendant Valerie Lott stole money from the Chamber's account by using the chamber credit card for personal purchases, fraudulently issued checks and cash withdrawals from the chambers bank accounts.

Cadenhead further reported defendant Valerie Lott hid the theft by either not logging the purchases/withdrawals or disguising the purchases/withdrawals as legitimate business expenses to balance the Chambers QuickBooks.

Defendant Valerie Lott was reported to have forged the signatures of board members on checks payable to Valerie Lott and/or payable to the Chamber's credit card.

Cadenhead further advised it was her understanding the Chamber's credit card was closed down and no longer in use.

Personal purchases on the Chamber credit card assigned to defendant Valerie Lott were made at locations such as Walmart, Target, Jay's Guns and Accessories, Walgreen's, Disney Resorts, Okaloosa Eye Care and Amazon.com.

A review of these receipts revealed the purchases appeared to be not related to the business interest of the Chamber.

I obtained the Chambers QuickBooks records from CPA Dawn Paul and subsequently obtained bank account records, credit card records, retail receipts, Amazon.com purchase e-mails and reviewed them.

Chamber CPA Dawn Paul subsequently conducted an audit of the Chambers QuickBooks records and located inconsistencies between the QuickBooks records and the Chamber's bank accounts.

Paul reported to the Chamber the QuickBooks records initially revealed defendant Lott potentially stole \$14,000 from the Chamber's bank accounts.

I located multiple cash withdrawals on the Chambers bank accounts and cross referenced them with The Chambers QuickBooks records.

I saw 19 transactions totaling \$6,831.06 from 7/11/2017 to 8/25/2017 were omitted from the Chambers QuickBooks and 49 transactions totaling \$26,703.98 from 4/20/2017 to 7/28/2017 which were disguised as legitimate businesses expenses in the Quickbooks.

These transactions were subsequently revealed by signed bank receipts where defendant Valerie Lott withdrew (Cash out) funds from the Chambers bank accounts.

A review of bank video shows defendant Valerie Lott at the Crestview branch of CCB Community Bank during the times of the multiple cash withdrawal transactions on the Chamber's accounts.

I reviewed the Chambers Regions Credit card statement and reviewed the purchases for a card specifically assigned to defendant Valerie Lott.

I located 30 transactions from 2/13/2014 to 11/14/2016 at local retailers and a reservation for Disney World totaling \$9,301.02. Unauthorized purchases on defendant Valerie Lott's chamber credit card were also made at retailers such as high end clothing stores, gas stations, Cosmetic stores and Dogwood Acres Animal Clinic.

A review of the receipts for these transactions revealed the charges appeared to be personal in nature and not related to the business interest of the Chamber of Commerce.

According to defendant Valerie Lott husband identified as Derek Lott, the check in date of the Disney World Resort vacation charge was a gift from defendant Lott to her family and the transactions at Jay's Guns and accessories corresponds with gifts he was given to him by defendant Valerie Lott.

I obtained the receipts for Okaloosa Eye Care and it revealed the credit card purchase was for progressive lens and frames for defendant Valerie Lott.

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I obtained the receipt for Dogwood Acres Animal Clinic and it revealed the charge was for veterinarian services for Valerie Lott's dog named Bella.

Further review of the Chambers Region Credit Card assigned to defendant Valerie Lott revealed multiple charges for Amazon.com.

17 of these charges from Amazon.com were cross referenced with defendant Lott's Amazon.com order E-mails located on The Chambers computer.

These purchases totaling \$917.42.

After reviewing the orders with the credit card charges, the charges appear to be personal in nature and not related to the operation of the Chamber.

I was provided copies of the 17 forged checks dating from 7/31/2015 to 7/3/2017 totaling \$29,995.55.

These checks were made payable to Regions Bank bankcard and defendant Valerie Lott.

I was provided forgery affidavits from chamber members who advised their signature on the checks was forged and not signed by them.

The signatures on the forgery affidavits by Chamber members and the checks do not appear to be consistent with each other and I believe they are forgeries.

In an interview with defendant Valerie Lott with her attorney present, defendant Valerie Lott admitted the signatures on the Bank "Cash Out" receipts looked like her signature on the bank withdrawals but she did not remember conducting any of financial transactions.

I compared defendant Valerie Lott's signature on D.A.V.I.D to the signatures to the signatures on the bank withdrawal receipts and credit card receipts from Okaloosa Eye Care and Jay's Gun's and Accessories. The signatures have similarities and appear to be made by defendant Valerie Lott.

Based upon the documentation and evidence, I have belief and do believe defendant Valerie Lott committed and executed a long term systematic method of Grand Theft from The Crestview Chamber of Commerce credit card and bank accounts totaling \$73,749.03.

This felonious offense is in violation of F.S.S. 812.014(2)(b) and occurred in Okaloosa County, Florida.

Between the dates of 11/19/2012 and 8/25/17 defendant Valerie Colette Lott violated F.S.S. 812.04(2)(b) Grand Theft excess of \$20,000 but less than \$100,000 by stealing \$77,731.47 from the Crestview area Chamber of Commerce.

Defendant Lott was the former President/ CEO of the Chamber , was hired as the Chamber's Office Manager and entrusted with the Chamber's financial affairs. She committed the theft through using the Chamber's Regions Credit Cards for personal use, fraudulently issued checks and cash withdrawals from the chamber's bank accounts and repaying the Chambers Regions Bank card with funds from the Chambers bank accounts for such personal purchases. The defendant attempted to hide the theft by failing to record the purchases/withdrawals and/or disguising the purchases/withdrawals as legitimate business expenses to balance the Chambers QuickBooks when reviewed by Chamber Board Members.

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Seventeen forged checks were made payable to Valerie Lott and/or the Chamber's credit card totaling \$29,995.55.

1	Check # 3235	7/31/2015	\$74.79	Payable to Regions commercial Bankcard
2	Check # 3303	11/13/2015	\$1,209.65	Payable to Regions commercial Bankcard
3	Check # 3325	12/16/2015	\$1,473.72	Payable to Regions commercial Bankcard
4	Check # 3350	1/21/2016	\$1,009.84	Payable to Regions commercial Bankcard
5	Check # 3435	4/20/2016	\$2,045.82	Payable to Regions commercial Bankcard
6	Check # 3445	5/18/2016	\$3,180.74	Payable to Regions commercial Bankcard
7	Check # 3446	5/01/2016	\$3,147.97	Payable to Regions commercial Bankcard
8	Check # 3511	7/21/2016	\$2,434.78	Payable to Regions commercial Bankcard
9	Check # 3532	8/31/2016	\$2,092.71	Payable to Regions commercial Bankcard
10	Check # 3561	10/11/2016	\$3,620.05	Payable to Regions commercial Bankcard
11	Check # 3577	11/01/2016	\$2,289.88	Payable to Regions commercial Bankcard
12	Check # 3602	12/01/2016	\$2,802.86	Payable to Regions commercial Bankcard
13	Check # 3657	3/03/2017	\$943.51	Payable to Regions commercial Bankcard
14	Check # 3704	5/24/2017	\$532.82	Payable to Valarie Lott
15	Check # 3709	8/11/2017	\$698.52	Payable to Valarie Lott
16	Counter Check	6/30/2017	\$1,259.89	Valarie Lott - Reimbursement
17	Counter Check	7/03/2017	\$1,178.00	Payable to Valarie Lott

These checks contained forged signatures of other Chamber members and are believed to be signed by the defendant. The forged signature was verified by CCB forgery affidavits signed by the members of the Chamber who were authorized account signers.

Thirty-three unauthorized credit card charge transactions on defendant Lott's Chamber's credit card totaling \$9,916.34, assigned specifically to defendant Lott. These purchases were personal in nature and not related to the Chamber of Commerce operation or interest.

1	12/12/2013	\$184.07	Crestview - Walmart
2	2/13/2014	\$148.58	Crestview - Walmart
3	3/24/2014	\$118.76	Crestview - Walmart
4	4/09/2014	\$137.25	Crestview - Walmart
5	5/02/2014	\$93.34	Crestview - Walmart
6	5/22/2014	\$164.06	Crestview - Walmart
7	5/28/2014	\$77.45	Crestview - Walmart
8	6/06/2014	\$177.85	Crestview - Walmart
9	10/07/2014	\$134.91	Crestview - Walmart
10	10/17/2014	\$114.88	Crestview - Walmart
11	10/17/2014	\$79.40	Crestview - Walmart
12	11/18/2014	\$52.64	Crestview - Walmart
13	1/30/2015	\$173.03	Crestview - Walmart
14	4/21/2015	\$211.00	Crestview - Walmart
15	5/13/2015	\$179.67	Crestview - Walmart
16	7/04/2015	\$152.87	Crestview - Walmart
17	8/07/2015	\$61.61	Crestview - Walmart
18	10/03/2015	\$47.94	Crestview - Walmart
19	2/26/2016	\$176.60	Crestview - Walmart
20	5/06/2016	\$396.95	Crestview - Walmart
21	6/05/2016	\$485.37	Crestview - Walmart
22	6/23/2016	\$78.64	Crestview - Walmart
23	12/06/2013	\$155.32	Mary Esther - Target
24	11/10/2016	\$339.14	Crestview - Walmart
25	4/20/2014	\$105.51	Destin - Walmart
26	5/24/2016	\$256.25	Heckler and Koch Inc
27	5/25/2016	\$163.18	Walgreens #6811

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28	7/07/2016	\$495.00	Okaloosa Eye Care
29	7/08/2016	\$235.42	Dogwood Acres Vet Crestview
30	7/27/2016	\$175.00	North Okaloosa Medical
31	11/08/2016	\$4,000.12	Disney Resorts WDTC
32	11/14/2016	\$347.53	Disney Resorts WDTC
33	12/12/2016	\$197.00	Jay's Guns & Accessories

Receipts/documentation from the above listed retailers revealed defendant Lott was the receiver of either merchandise, services and/or a family Disney Resort vacation, merchandises and meals.

Defendant Lott also used the chamber Regions credit card for forty eight Amazon.com personal transactions that she was not authorized to conduct. These purchases were personal in nature and were not on behalf of the Chamber. The unauthorized Amazon.com charges totaled \$3,296.71.

1	11/19/2012	\$161.90
2	3/07/2013	\$127.55
3	5/29/2013	\$95.43
4	6/10/2013	\$19.48
5	6/10/2013	\$19.48
6	6/10/2013	\$159.00
7	8/06/2013	\$119.00
8	11/19/2013	\$77.48
9	4/14/2014	\$28.20
10	4/14/2014	\$13.90
11	1/01/2017	\$57.77
12	1/01/2017	\$52.91
13	1/02/2017	\$59.93
14	1/02/2017	\$5.70
15	1/02/2017	\$59.93
16	1/02/2017	\$33.48
17	1/02/2017	\$53.29
18	1/03/2017	\$6.36
19	1/03/2017	\$15.25
20	1/03/2017	\$98.18
21	1/03/2017	\$98.18
22	1/03/2017	\$34.96
23	1/05/2017	\$58.97
24	1/05/2017	\$58.97
25	1/05/2017	\$58.97
26	1/05/2017	\$111.98
27	1/05/2017	\$111.98
28	1/09/2017	\$11.99
29	1/09/2017	\$19.90
30	1/09/2017	\$11.99
31	1/12/2017	\$74.32
32	1/12/2017	\$70.98
33	1/13/2017	\$12.99
34	1/13/2017	\$121.41
35	1/13/2017	\$12.99
36	1/13/2017	\$64.99
37	1/13/2017	\$145.99
38	1/13/2017	\$121.41
39	1/13/2017	\$121.41
40	1/13/2017	\$23.96
41	1/13/2017	\$23.96
42	1/13/2017	\$121.41

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43	1/13/2017	\$19.99
44	1/13/2017	\$145.99
45	1/13/2017	\$121.41
46	1/13/2017	\$121.41
47	1/13/2017	\$64.99
48	1/13/2017	\$64.99

Amazon.com provided order information which revealed the purchased items were charged using the defendant Lott's Chamber card.

Defendant Lott conducted seventy surreptitious transactions at the Chamber's bank identified as CCB Community Bank totaling \$34,522.87.

CCB Bank documents revealed defendant Lott received unauthorized cash during multiple cash back withdrawals and disguised the transactions in the Chambers Quickbooks as legitimate business expenses or failed to record the transactions.

Video from CCB Community Bank was received for the questionable cash withdrawals and defendant Lott is seen on CCB Community Bank video.

1	4/20/2017	Recorded as payable to University of West Florida Revealed as Cashiers Check Regions Bank	\$2,000.00	
2	5/02/2017	Recorded as payable to Gordan Air Conditioning (as noted in QuickBooks) Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$900.00	
3	5/19/2017	Recorded as payable to Advanced Fire Protection (as noted in QuickBooks) Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$632.50	
4	5/22/2017	Recorded as payable to Northwest Florida State College Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$1,000.00	
5	5/30/2017	Recorded as payable to University of West Florida Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$300.00	
6	5/31/2017	Recorded as payable to University of West Florida Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$700.00	
7	6/01/2017	Recorded as payable to Auburn Water System(as noted in QuickBooks) Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$200.00	
8	6/01/2017	Recorded as payable to University of West Florida Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$1,000.00	
9	6/02/2017	Recorded as payable to Gordan Air Conditioning (as noted in QuickBooks) as Valerie Lott Cash Out (Cash Withdrawal)	\$1,000.00	Revealed
10	6/02/2017	Recorded as payable to Gordan Air Conditioning (as noted in QuickBooks) as Cashiers Checks to John A. Alexander & Valerie Lott Valerie Lott \$406.39	\$1,181.39	Revealed
11	6/13/2017	Recorded as Boudreax's Catering (as noted in QuickBooks) Revealed as Cashiers Checks to Verizon & Valerie Lott Valerie Lott \$406.39	\$1,219.02	
12	6/14/2017	Recorded as payable to City of Crestview (as noted in QuickBooks) Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$800.00	
13	6/16/2017	Recorded as payable to Mississippi College Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$1,000.00	
14	6/19/2017	Recorded as payable to Florida State University Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$1,000.00	
15	6/20/2017	Recorded as payable to Gordan Air Conditioning (as noted in QuickBooks) as Valerie Lott Cash Out (Cash Withdrawal)	\$1,000.00	Revealed
16	6/21/2017	Recorded as payable to Sam's Club (as noted in QuickBooks) Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$286.82	
17	6/21/2017	Recorded as payable to Cox Communications (as noted in QuickBooks) Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$454.10	
18	6/21/2017	Recorded as payable to Gulf Power (as noted in QuickBooks) Revealed as Valerie Lott Cash Out (Cash Withdrawal)	\$302.75	

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19	6/22/2017	Recorded as payable to Accurate Control Equipment (as noted in QuickBooks)	\$500.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
20	6/22/2017	Recorded as payable to Courtney's Cleaning	\$500.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
21	6/22/2017	Recorded as payable to Lees Lawn Care(as noted in QuickBooks)	\$150.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
22	7/03/2017	Recorded as payable to Bryan Pest Control (as noted in QuickBooks)	\$600.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
23	7/05/2017	Recorded as payable to Suncoast Security (as noted in QuickBooks)	\$420.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
24	7/05/2017	Recorded as payable to Bryan Pest Control(as noted in QuickBooks)	\$400.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
25	7/06/2017	Recorded as payable to Cash withdraw from false entries	\$250.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
26	7/06/2017	Recorded as payable to Copy Product Company (as noted in QuickBooks)	\$450.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
27	7/07/2017	Recorded as payable to Suncoast Security (as noted in QuickBooks)	\$420.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
28	7/07/2017	Recorded as payable to Lee's Lawn Care	\$135.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
29	7/07/2017	Recorded as payable to Advanced Fire Protection Services	\$350.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
30	7/07/2017	Recorded as payable to Gulf Power (as noted in QuickBooks)	\$348.80
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
31	7/07/2017	Recorded as payable to Red 8	\$400.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
32	7/10/2017	Recorded as payable to Lee's Lawn Care	\$135.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
33	7/10/2017	Recorded as payable to Suncoast Security (as noted in QuickBooks)	\$145.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
34	7/10/2017	Recorded as payable to Dawn M Paul CPA PA	\$500.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
35	7/11/2017	Recorded as payable to City of Crestview (as noted in QuickBooks)	\$250.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
36	7/12/2017	Recorded as payable to Cox Communications (as noted in QuickBooks)	\$200.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
37	7/13/2017	Recorded as payable to Verizon Wireless (as noted in QuickBooks)	\$480.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
38	7/14/2017	Recorded as payable to Gordan Air Conditioning (as noted in QuickBooks)	\$550.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
39	7/18/2017	Recorded as payable to CPC Technologies	\$380.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
40	7/19/2017	Recorded as payable to Bay Area Awards & Engraving	\$270.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
41	7/19/2017	Recorded as payable to City of Crestview (as noted in QuickBooks)	\$295.25
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
42	7/19/2017	Recorded as payable to City of Crestview (as noted in QuickBooks)	\$276.86
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
43	7/20/2017	Recorded as payable to Advanced Fire Protection (as noted in QuickBooks)	\$500.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
44	7/20/2017	Recorded as payable to Deryl's Lock & Safe (as noted in QuickBooks)	\$240.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
45	7/20/2017	Recorded as payable to Cox Media (as noted in QuickBooks)	\$355.75
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
46	7/21/2017	Recorded as payable to Copy Products Company	\$400.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	

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47	7/21/2017	Recorded as payable to Consolidated Ace Hardware (as noted in QuickBooks)	\$489.76
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
48	7/28/2017	Recorded as payable to Chamber Master (as noted in QuickBooks)	\$325.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
49	7/28/2017	Recorded as payable to Red 8 Creative(as noted in QuickBooks)	\$475.00
		Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
50	7/11/2017	Not Recorded	
	\$300.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
51	8/01/2017	Not Recorded	
	\$585.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
52	8/02/2017	Not Recorded	
	\$200.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
53	8/03/2017	Not Recorded	
	\$405.00	Revealed as Cashier's Check to Renee Frizzle & Cash out (Withdrawal)	
54	8/07/2017	Not Recorded	
	\$1,000.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
55	8/10/2017	Not Recorded	
	\$135.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
56	8/11/2017	Not Recorded	
	\$220.75	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
57	8/11/2017	Not Recorded	
	\$340.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
58	8/14/2017	Not Recorded	
	\$376.55	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
59	8/14/2017	Not Recorded	
	\$392.26	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
60	8/14/2017	Not Recorded	
	\$488.78	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
61	8/14/2017	Not Recorded	
	\$269.11	Revealed as a Cashier's Check to Verizon Wireless	
62	8/18/2017	Not Recorded	
	\$506.30	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
63	8/22/2017	Not Recorded	
	\$248.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
64	8/22/2017	Not Recorded	
	\$276.84	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
65	8/23/2017	Not Recorded	
	\$305.76	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
66	8/24/2017	Not Recorded	
	\$93.54	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
67	8/24/2017	Not Recorded	
	\$182.28	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
68	8/25/2017	Not Recorded	
	\$400.00	Revealed as Valerie Lott Cash Out (Cash Withdrawal)	
69	8/25/2017	Not Recorded	
	\$1,347.00	Revealed as payable to Legacy Insurance	
70	8/25/2017	Not Recorded	
	\$282.70	Revealed as payable to Gulf Power	

Records were obtained from the payees in the Quickbooks and were determined the payees did not receive the payment as entered into the records for the approximate date and dollar amount or at all.

Chamber Board Members were consulted and shown the receipts for the credit card, checks and bank transactions which they advised the activity/charges were not authorized or related to the Chamber's operation/activity.

In an interview with defendant Valerie Lott with her attorney present, she advised she does not recall conducting the

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transactions.

Interviews captured on body worn camera with defendant Lott's Chamber co-workers reported defendant Lott was able to recall specific details about transactions during board meetings when questioned. Chamber Co-Workers also advised defendant Lott received many Amazon.com shipments at the Chamber of Commerce.

The total amount of financial loss the Crestview Area Chamber of Commerce sustained due to defendant Lott's unlawful activities is \$77,731.47.

Based upon the above stated information, I have reason to believe and do believe defendant Valerie Colette Lott committed the unlawful felonious offense of Grand Theft excess of \$20,000 but less than \$100,000 in violation of F.S.S. 812.04(2)(b). This offense occurred in Okaloosa County, Florida.

Signature (Arresting Officer) _____ CL AUSNER, ALEXANDRA A _____ 235 _____
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of August 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
8/16/2018 14:08		None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		No	Within jurisdiction	No
No.	Di	Street	A/L	City
1200	E	JAMES LEE BD		CRESTVIEW
Arresting Officer		Unit	(GEO)	ST Zip
235	CLAUSNER, ALEXANDRA A	OC SO/FSV/NORTH/AC/A-SHIFT	1 - 5 - -	FL 32539
Reporting Officer		Unit		Lat / Long
070	WOLTHERS, LESTER R JR	OC SO/FSV/INV/CID		30.7625 / -86.55806
Forward to for approval				Officer Type
OC SO/FSV/INV/CID				Original Offense Jurisdiction
				OC SO

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

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

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

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() Pro

Bond Set by Judge	() None	(X) ROR/Sign
<u>\$10,000.00</u>	() Cash	() PTR
	() Any	
	() Pro	
	() PtIQ	

()Purge SCANNED

()SC _____

Return Court: CIRCUIT COURT: FELONY Date: 9/18/2018 Time: 2:30

Instructions: 1940 LEWIS TURNER BLVD FORT WALTON BEACH BLVD

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd COUNTY	MASON	8/16/2018
Court Case Number 17-12063		

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>
		<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