

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

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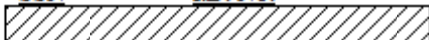
WARRANT/OTIC SERVED

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR011030

Jail Booking No	Offense No OCSO18OFF013173	Other No OCSO18CAD165614	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
WOOD **TRACY** **LEE** **W** **F** **4/19/1973** **45** **5'01"** **0**
Eyes Hair MNI Number SSN ID.No. St Type OCA/Agency ID
BLN **OCSO18MNI014023**  **FL** **FL**

Birth Location: City: County: State: TENNESSEE Nation: US Citizenship: UNITED STATES
 Address

 SHALIMAR FL 32579

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/1/2016 08:12 to 8/17/2018 08:12 Lat / Long 30.44486 / -86.57871
 No. Di Street Apt/Lot City ST Zip (GEO)
 4 9TH AV E SHALIMAR FL 32579 2 - 12 - -

[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	

817.034.4a2

FRAUD-SWINDLE

OBTAIN PROPERTY OVER 20000 DOLLARS

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

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

Between July 1, 2016 and August 17, 2018, the Defendant Tracy Wood violated F.S.S. 812.014.2b - Larceny theft of \$20,000 to \$100,000 and F.S.S. 817.034.4a2 - Scheme to defraud \$20,000 to \$50,000 from ERA American Real Estate.

The Defendant admitted in a sworn official statement she did not collect or pay rent to ERA American Real Estate while she was a tenant and manager at 96 2nd Unit "C", in Shalimar, Florida. The defendant advised she was confronted by the Owner of ERA American Real Estate, Gloria Frazier about the missing funds and during this meeting the Defendant advised she would pay back all the funds. The Defendant advised she paid \$41,724.78 to Gloria Frazier to cover the money she had taken by not paying rent and collecting rent from other residence she was responsible for. According to the ERA American Real Estate's account for these properties the total amount was \$46,834.05.

The money which was taken was the monthly rent for 96 2nd Unit "C", in Shalimar, Florida and the cash given to the Defendant by the resident of 96 2nd Unit "A", in Shalimar, Florida. The resident of Unit "A" had to pay his rent by money order or cashiers check due to previous insufficient funds check. The Resident explained the Defendant told him she could save him time and effort if he paid cash directly to her. The Resident advised he paid cash to the Defendant every two weeks for his rent. He also completed work of the Defendant's boyfriend's truck in return the Defendant told him to take off \$1500.00 from his rent. The resident supplied bank statements and payday loan receipts for the money he

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took out in cash to pay the Defendant.

The following is a list of the monies which ERA American Real Estate, and the Victim, Gloria Frazier advise had been taken by the Defendant.

Rent for 96 2nd Unit "C", in Shalimar, Florida. = \$25,769.86

Utilities not paid = \$3429.19

Rent for 96 2nd Unit "A", in Shalimar, Florida. = \$17,535.00

Lease Renewal = \$100.00

Total \$46,834.05

I believe the Defendant's actions met the elements to both Grand Larceny and Organized Scheme to Defraud.

F.S.S. 812.014.2b - Grand Larceny \$20,000 - \$100,000.

The Defendant Tracy Wood knowingly and unlawfully obtained or used the money, of the victim, Gloria Frazier. She did so with intent to, temporarily or permanently, deprive the Victim, Gloria Frazier of her right to the property or any benefit from it. The value of the property taken was \$20,000 or more but less than \$100,000.

F.S.S. 817.034.4a2 - Organized scheme to defraud \$20,000 to \$50,000.

The Defendant Tracy Wood used a systematic, ongoing course of conduct with intent to defraud the Victim, Gloria Frazier, with the intent to obtain property from the Victim, Gloria Frazier by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act. The value of the property obtained has an aggregate value of \$20,000 to \$50,000.

Based on the above stated facts I have reason to believe and do believe the Defendant Tracy Wood violated Florida State Statutes 812.014.2b -Larceny theft of \$20,000 to \$100,000 and Florida State Statutes 817.034.4a2 -Scheme to defraud \$20,000 to \$50,000

Signature (Arresting Officer) **CLAUSNER, ALEXANDRA A** **235**
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 1 day of November 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

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[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
10/30/2018 19:36	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	No	Within jurisdiction	No	No			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
1200	E	JAMES LEE BD		CRESTVIEW	FL	32539	30.7625 / -86.55806
Arresting Officer	Unit		(GEO)	1 - 5 - -	Officer Type		
235	CLAUSNER, ALEXANDRA A		OCSO/FSV/NORTH/AC/A-SHIFT				
Reporting Officer	Unit		Original Offense Jurisdiction				
083	KRUGER, MICHAEL S		OCSO/FSV/INV/CID			OCSO	
Forward to for approval							
OCSO/FSV/INV/CID							

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge	<input 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"/> PtIQ	

Purge SCANNED

SC

Return Court: CIRCUIT COURT: FELONY Date: 12/5/2018 Time: 2:30

Instructions: 1940 LEWIS TURNER BLVD FORT WALTON BEACH

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd CIRCUIT	MASON	10/25/2018
Court Case Number 18-13173		

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	

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Court DispositionType

Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date

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