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

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO:	OCSO18ARR013297

Jail Booking	No	Offense No	I	er No	OB'			
		OCSO18OFF0181	102 00	SO18CAD230	480 400	1119667		
[SUSPECT]								
<u>Last</u>		<u>First</u>	<u>Mi</u>	<u>ddle</u>	<u>Title</u>	Race Sex 1	DOB Age Hgt	Wgt
OVALLE		JAMES	TH	IOMAS		$\mathbf{W} \cdot \mathbf{M}$	11/5/1992 26 5'0	8" 135
Eyes Hair GRN RED	MNI Numb	— <i>V////</i>	ID.No			<u>St</u> <u>Tyr</u> FL	oe <u>OCA/Agen</u> 230609	cy ID
Birth Location: City: ATHENES County: State: TEXAS Nation: UNITED STATES Citizenship: UNITED STATES Address SANTA ROSA BCH FL 32459 Occupations (Current/Last Known is Listed First) Business: DESTIN HOME SERVICE, Job Title: OWNER, Entered: 10/23/2018 SANTA ROSA BEACH FL 32545 Aliases (Last, First Middle Title DOB) * none found in MNI * Street Names * none found in MNI *								
[INCIDENT	I INFORMA'	TION]						
	_	2/20/2018 15:47			/Long 30.3		.42449	
No.	Di Str		Apt/Lot C	-	ST	Zip	(GEO)	
4351	LE	GENDARY DR	D109 D	ESTIN	FL	32541	3 - 26	
[CHARGES]							
812.014.2c1	l							
LARCENY								
THEFT IS \$	300 OR MO	RE BUT LESS THA	N \$5000					
$\underline{\text{Counts}}$	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	NCIC	<u>AON</u>	<u>Bond Amount</u>	
1	Felony	Third	Principal	260A		2399		
843.02.								
RESIST OF	RESIST OFFICER							
OBSTRUCT WO VIOLENCE								
<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u> </u>	<u>ucr</u>	NCIC	<u>AON</u>	Bond Amount	
1	Misdemea	nor First	Principal	9000		4801		
			-					
		ADIE CAIISE (NAI						

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

Deputy Sheriff Misty Boyette, herein after referred to as your Affiant, is a sworn and bonded law enforcement officer. Your Affiant is currently employed by the Okaloosa County Sheriff's Office (OCSO), and has been so employed since August 2017. Your Affiant duly sworn states as follows:

On 12/20/2018, James Thomas Ovalle (DEFENDANT), entered the Kay Jewelry Store, located at 4351 Legendary Drive, Suite D109, Destin, Okaloosa County, Florida. While inside the defendant asked an associate to view a ring, identified as a half caret diamond, 14 caret white gold Ever Us ring, valued at \$1199.00. The defendant then switched the Ever Us ring with a ring of similar styling which was concealed in his hand. After the defendant switched the rings, he concealed the Ever Us ring in his right shoe, failing to render payment.

Your Affiant and other Deputy Sheriff's made contact with the defendant while he was still in the store. During a consensual search of the defendant he was found to be in possession of the Ever Us ring, which was tucked in his left shoe. The ring band and tags were in plain view sticking out of his right shoe.

As a result of the stolen ring being found, the defendant was told to place his hands behind his back as he faced away from Deputies. The defendant failed to follow the command, and turned towards your Affiant. The defendant was

REPORT NO: OCSO18ARR013297

placed against a wall, and given further orders to place his hands behind his back which he failed to follow. The defendant's left arm had to be pulled from in front of him, and forced to his back. During the resistance offered the defendant failed to follow commands, tensed up, and tried to move along the wall, preventing his detention, hindering Deputies.

The aforementioned information was determined from witnesses statements, physical evidence, and your Affiant's own observations while on scene.

Based on the above your Affiant has probable cause to believe James Thomas Ovalle (DEFENDANT) did violate Florida State Statute 843.02 Resist a law enforcement officer; Florida State Statute 812.014.2c1 Grant theft more

than \$300.00.				
I hereby swear (or aff and belief.	irm) that the facts establish	ed on this affidavit are tr	rue and correct to the best	of my knowledge
		PIAGET, MIS	TY D	315
Signature (Arresting	Officer)	Name		ID/SSN
Subscribed and swor	n to (or affirmed) before me	this 21 day of Decem	iber A.D., 2018 by	
who is personally kno	own to me or has produced		as identifi	cation.
		Notary Pt	ublicLEO	co
Signature				
Commission No:		My Commission	Expires	
[PHYSICAL EVIDEN	CE] [NO PHYSICAL I	EVIDENCE LISTED]		
[ARREST INFORMA	ATION]			
Arrested 12/20/2018 15:47	Residency Within jurisdiction	Injured Arrestee	Extent of Injury Minor (treated in hos	Resist ppital) Yes
	Arreste: Yes	Prior Arrest Jurisdi Within jurisd		Drugs No
No. Di 4351	Street LEGENDARY DR	A/L City D109 DESTIN	ST Zig FL 32 9	p Lat/Long 541 30.39092/-86.42449
Arresting Officer 315 PIAGET, N	MCTV D	Unit OCSO/FSV/EAS	(GEO) 3 - 26 -	- Officer Type
Reporting Officer	шэтг Б	Unit	TAC/C-SIIIF I	Ongmal Offense Junsdiction
315 PIAGET, N		OCSO/FSV/EAS	ST/AC/C-SHIFT	ocso
Forward to for approv				
Bond Set by LEO at T	ime of Arrest & Booking:	00.08		
	()None			
	()ROR			
	() Cash			
	() Pro			
Bond Set by Judge	() Nor	ie	() ROR/Sign	
	(_) Casi	h = == == 	(_) PTR	
OCSO18ARR01329	7 Printed On: 12/21/2013	8 11:02:07 AM Page 2	2 of 3	[PIAGETM 12/20/2018 17:58

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

ARREST REPORT REPORT NO: OCSO18ARR013297		OKALOOSA CO SHERIFF'S OFFICE
()Purge ()SC	() Any () Pro () PtsIQ	
Return Court: CIRCUIT COURT Instructions: 1940 LEWIS TUR	FELONY Date: 1/22/2019 NER BLVD, FORT WALTON BEACH, F	
	Release Type se Officer	Other Desc Printed Printed By
Released To		No
Court DispositionType	Court Disposition Descr	<u>iption</u>
[ADDITIONAL PERSONS] COURT DISPOSITION:		(wight indow)
○ No Bill / Petition ○ Issue Wa	rrant () Prosecution Approved	(right index) Signature of Assistant State Attorney Date
		agnature of Assistant at ate Attorney Date

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

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR013296

FRINZ	Jail Booking No	Offense No OCSO18OFF018092	Other No OCSO18CAD23040	OBTS	
Signature Sign	Last				
CRESTVIEW FL 32539	<u>Eyes Hair MNINumb</u>	oer <u>SSN</u>		St Type	
Business: KAY JEWELERS, Job Title: SALES PERSON, Phone: (850)243-6800 Entered: 12/20/2018 300 MARY ESTHER BD Suite: MARY ESTHER FL 32569 Aliases (Last, First Middle Title DOB) * none found in MNI * Street Names * none found in MNI * [INCIDENT INFORMATION] Occurred Date Range: 12/11/2018 10:21 to 12/19/2018 17:39 Lat / Long 30.41667 / -86.65639 No. Di Street Apt/Lot City ST Zip (GEO) 300 MARY ESTHER BD 72 MARY ESTHER FL 32569 2 - 21 [CHARGES] 539.011 8b8b FRAUD FALSE OWNER INFO PAWNED HEMS 300 DOLS OR MORE Counts Level Degree GOC UCR NCIC AON Bond Amount 2 Felony Second Principal 260A 2699 812.014.2b LARC LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS Counts Level Degree GOC UCR NCIC AON Bond Amount	Address	·	nship:		
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Occurred Date Range: 12/11/2018 10:21 to 12/19/2018 17:39 Lat / Long 30.41667 / -86.65639 No. Di Street Apt/Lot City ST Zip (GEO) 300 MARY ESTHER BD 72 MARY ESTHER FL 32569 2 - 21 **CHARGES 539.011.8b8b FRAUD FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE **Counts Level Degree GOC UCR NCIC AON Bond Amount 2 Felony Second Principal 260A 2699 812.014.2b LARC LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS Counts Level Degree GOC UCR NCIC AON Bond Amount	Aliases (Last, First Midd * none found in MNI * Street Names	le Title DOB)	511IIX 12 32307		
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l Felony Second Principal 260A 2399			OC UCR		Bond Amount

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On December 11, 2018, at approximately 1021 hours, Erica Jewell Heinz, committed Grand Theft. This incident occurred at Kay Jewelers located at 300 Mary Esther Boulevard, Mary Esther, Florida.

Heinz retrieved a 14kt white gold ring from the safe at Kay Jewelers. She then entered the Silver Mine pawn shop located at 652-C Beal Parkway, Fort Walton Beach, Florida, Heinz completed a Florida Pawnbroker Transaction Form signing and providing her right thumb print, stating the ring was hers and sold the item to them for \$425.00.

On December 19, 2018, Heinz retrieved nine more rings from the Kay Jewelers safe. Heinz then entered the Trading Post Pawn Shop located at 100 Mary Esther Boulevard, Mary Esther, Florida. Heinz then completed a Florida Pawnbroker Transaction Form, signing and providing her right thumb print, stating the rings were hers and sold them for \$1,300.00.

The items that were stolen and located at Trading Post Pawn Shop are as follows.

- -1 14kt white gold diamond solitaire ring insert valued at \$1,299.00.
- -1 diamond studded ladies ring valued at \$629.00



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- -1 platinum wedding ring engraved "irrevocably" valued at \$10,339.78
- -1 1/2 carat diamond marquise solitaire ring valued at \$1,669.00
- -1 1 carat certified solitaire square cut diamond ring valued at \$5,799.00
- -1 14kt white gold, 1carat diamond ring valued at \$6,499.00
- -1 14kt white gold, 2 and 1/2 carat diamond ring valued at \$6,499.00
- -1 14kt white gold, 5 carat ring insert valued at \$1,899.00
- -1 yellow gold heart shaped solitaire diamond ring valued at \$1,999.00

The item that were stolen and located at Silver Mine Pawn Shop are as follows.

-1 14kt white gold, 1 and 1/2 carat diamond ring valued at \$6,499.00

Total value of the stolen rings are \$43,130.78.

Kay Jewelers Store Manager, Sophia Marie Segreto accompanied me to both pawn shops and physically identified all the rings listed above as store property and were stolen from the store safe.

Post Miranda Heinz admitted to stealing the the ten rings and pawning them for the purpose of paying for her bills.

Based on my investigation which included interviews with the victim, suspect and physical evidence, I have reason to believe and do believe, Erica Jewell Heinz violated F.S.S. 812.014(2)(B) Grand Theft over \$20,000 under \$100,000 and F.S.S. 539.011(8B)(8B) False Owner Pawned Items \$300.00 or More x2. This incident occurred in Okaloosa County where I am a sworn law enforcement officer.

I hereby swear (or affirm) that the facts established on tand belief.	this affidavit are true and correct	to the best of my knowle	dge
Signature (Arresting Officer)	MORTON, JAMES JJR Name	180 ID/SSN	
Subscribed and sworn to (or affirmed) before me this 2 who is personally known to me or has produced		-	
Signature	Notary Public	LEOC	;o
Commission No:	My Commission Expires		

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

OKALOOSA CO SHERIFF'S OFFICE ARREST REPORT REPORT NO: OCSO18ARR013296 [PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED] [ARREST INFORMATION] Arrested Residency Injured Extent of Injury Resist 12/20/2018 13:29 Within jurisdiction None N/A No Arrested Prior Arrest Jurisdiction Alcohol Drugs Unknown No Within jurisdiction Unknown No. DiA/L City ST Lat/Long Street Zip 300 72 MARY ESTHER 32569 30.41667 / -86.65639 MARY ESTHER BD \mathbf{FL} Arresting Officer Unit (GEO) 2 - 21 - -Officer Type MORTON, JAMES J JR OCSO/FSV/SOUTH/AC/C-SHIFT Original Offense Jurisdiction Reporting Officer Unit 180 ocso MORTON, JAMES J JR OCSO/FSV/SOUTH/AC/C-SHIFT Forward to for approval OCSO/FSV/SOUTH/AC/C-SHIFT Bond Set by LEO at Time of Arrest & Booking: 90.00 ()None ()ROR () Cash ()Pro () None () ROR/Sign Bond Set by Judge () Cash () PTR () Any () Pro () PtrIQ ()Purgo ()SC Return Court: CIRCUIT COURT: FELONY Date: 1/22/2019 Time: 15:30 OKALOOSA COUNTY COURTHOUSE ANNEX EXTENSION Instructions: [DISPOSITION] Disposition Type Release Type Other Desc Release Date Release Officer Release Time Printed Printed By No Released To Court DispositionType Court Disposition Description

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

ARREST REPORT REPORT NO: OCSO18ARR013296			OKALOOSA CO SHERIFF'S OFFICE		
COURT DISPOSITION	:				
				(right index)	
○ No Bill / Petition	○ Issue Warrant	O Prosecution Approved	Signature of Assistant State Attorn	ey Date	