

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: OCSO19ARR002059

Jail Booking No	Offense No OCSO19OFF001079	Other No OCSO19CAD014629	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 PERRY BRADLEY STEVEN W M 6/14/1974 44 0
 Eyes Hair MNI Number SSN ID No St Type OCA / Agency ID
 OCSO19MNI001203 TX

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

ORANGE BEACH AL 36561 Phone: (850)377-5648

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: 4/23/2018 10:10 to 1/23/2019 10:10 Lat / Long 30.45773 / -86.59394
 No. Di Street Apt/Lot City ST Zip (GEO)
 WARWICK DR SHALIMAR FL 32579 2 - 12 - -

[CHARGES]

489.127.1f

PUBLIC ORDER CRIMES

ENGAGE CONTRACTING BUSINESS WO CERTIFICATION, 1ST VIOLATION

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	First	Not Applicable	9000		7399	

812.0145.2b

LARC

10K LESS 50K DOLS FROM 65 YOA OLDER

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Not Applicable	260A		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 1/23/2019, I went to Warwick Drive, Shalimar, FL, to investigate a complaint of fraud. The 86 year old victim, [REDACTED] completed a sworn, written affidavit stating she entered into 2 written contracts on 5/4/2018 with the defendant, Bradley Steven Perry, to replace her roof, install vinyl siding, and connect a new carport to the home for a total amount of \$40,000.00. All engineering, fabrication, materials, labor, and taxes were included. The defendant represented himself as a contractor and the President of "Contractor-Creative Logistics, Inc." Per the contract, the victim gave the defendant a cashier's check for \$10,000.00 as an initial deposit on 5/4/2018, and another cashier's check for \$6,500.00 in accordance with the contract draw schedule on 7/30/2018.

On 8/10/2018, Milton Truss Company delivered the fabricated roof trusses to the victim's home, however the defendant convinced the victim to issue another cashier's check to the truss company for \$9,381.00. Additionally, the defendant instructed the victim to pay a concrete contractor another \$1,600.00 for the carport concrete slab, since the concrete workers were demanding payment for the completed work.

Text messages between August 2018 and December 2018 showed the victim's son repeatedly asking the defendant when roof construction would commence, and why no other materials had been delivered to his mother's home. The defendant offered multiple excuses and made new promises of imminent start dates. The defendant also refused to refund any of the victim's money.

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A witness, Harry Lazar, in a sworn verbal statement, said the defendant referred him to the victim's home in November 2018 to begin installing the roof. The defendant told Mr. Lazar the rest of the roofing materials were already paid for and ready to be delivered. Mr. Lazar stated the defendant promised delivery of the materials for 4 consecutive days without result. At that point, Mr. Lazar stated that he knew the victim was being "scammed." Additionally, Mr. Lazar swore that no material had been delivered other than what the victim paid for herself, and that he had not been paid any money by the defendant for his labor.

During the course of my investigation, the Florida Department of Business and Professional Regulation (DBPR) confirmed the defendant did not, nor did he ever possess a Construction Contractor license in the State of Florida in accordance with Chapter 489 of the Florida Statutes, and issued a Certificate of Non-Licensure against the defendant.

On 2/6/2019, the defendant contacted me by phone and denied any theft took place. In a recorded conversation, he stated the victim's \$16,500 draw payments were used for multiple construction services, to include over \$13,000 for concrete services and specially ordered roofing/siding materials that were backlogged due to Hurricane Michael (which occurred 6 months later). The defendant further claimed he had extensive documentation and receipts for construction expenses and backlogged orders. He pledged to deliver them to this investigator within 2 days, however as of 2/25/2019, the defendant still had not provided these records.

Bank records later subpoenaed from the defendant's business/personal Regions Bank accounts only showed a \$2,000.00 check paid to the concrete contractor and no evidence of any other payments for construction labor or materials. Thus, out of the original \$16,500.00 paid to the defendant by the victim, \$14,500.00 cannot be accounted for. Suspiciously, on 7/16/2018 the defendant wired \$14,425.00 to a yacht club on Marco Island, FL to complete the purchase of a 31' Regal Commodore 3060 boat.

Based upon my investigation, I have probable cause to believe the defendant, Bradley Steven Perry, did violate F.S.S. 812.0145 (2)(b), Theft from persons 65 years of age or older, more than \$10,000 less than \$50,000; by knowingly and unlawfully using the victim's \$16,500.00 solely for his own benefit and depriving the victim of any benefit she was to receive in exchange for said funds. The defendant failed to deliver any documentation of expenses, and subpoenaed bank records only show \$2,000.00 expended by the defendant for the construction project. The defendant had reason to believe the victim was 65 years of age or older, based upon his personal interactions with her. The defendant also violated F.S.S. 489.127(1)(f) by engaging in the business of a contractor without being duly registered or certified.

These offenses occurred in Okaloosa County, FL, where your affiant is a sworn law enforcement officer.

Signature (Arresting Officer) JUSTISS, WILTON MARK 109
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 5 day of March A.D., 2019 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
3/4/2019 20:38	Within country	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Drugs
		Unknown	Within jurisdiction	Unknown
No.	Di	Street	A/L	City
1200	E	JAMES LEE BLVD		CRESTVIEW
				ST
				Zip
				FL 32536
Arresting Officer		Unit	(GEO)	1 - 5 - -
109 JUSTISS, WILTON MARK		OCSO/FSV/NORTH/AC/C-SHIFT		Officer Type
Reporting Officer		Unit		Original Offense Jurisdiction
076 VAFIDES, ALAN H		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 None ROR/Sign
 Cash PTR
 Any
 Pro
 PtIQ

Purge SCANNED
 SC

Return Court: CIRCUIT COURT: FELONY Date: 4/2/2019 Time: 15:30
 Instructions: 1940 LEWIS TURNER BLVD, FT WALTON BCH, FL 32547

[COURT INFORMATION]

Court	Judge	Date
Sent		
Rcvd	CIRCUIT	MASON
		2/28/2019
Court Case Number	19-1079	

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>		

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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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