

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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO19ARR006146

Jail Booking No	Offense No OCSO19OFF008813	Other No OCSO19CAD106936	OBTS 4601121765
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[ SUSPECT ]

Last                      First                      Middle                      Title Race Sex DOB                      Age Hgt Wgt  
HUNTER                      AMANDA                      KAY                                           W    F    8/15/1985    33   5'07" 140

Eyes Hair MNI Number                      SSN                      ID. No.                      St Type                      OCA / Agency ID  
GRN    BLN    OCSO08MNI015964                      [REDACTED]                                           FL    A                      233954

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

[REDACTED] VALPARAISO FL 32580

Occupations (Current/Last Known is Listed First)

Business: , Job Title: UNEMPLOYED, Entered: 6/5/2019

Business: [REDACTED] Job Title: , Entered: 12/11/2009

Suite:

Aliases (Last, First Middle Title DOB)

FOSTER, AMANDA KAY 8/15/1985

Street Names

\* none found in MNI \*

[ INCIDENT INFORMATION ]

Occurred Date Range: 6/4/2019 23:00 to 6/5/2019 05:00      Lat / Long 30.37975 / -86.39951

No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
3650		SCENIC HIGHWAY 98	4	DESTIN	FL	32541	3 - 27 - 115 - 1006

[ CHARGES ]

812.014.2c

LARC

LARC OVER 300 DOLLARS UNDER 20000 DOLLARS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	260A		2399	

831.02.

FRAUD

UTTER FALSE INSTRUMENT

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
3	Felony	Third	Principal	2500		2699	

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

On Wednesday, June 5, 2019 at approximately 0525 hour, the DEFENDANT, Amanda Kay Hunter (W/F DOB 08-15-1985) did knowingly and willfully commit the offenses of three (3) counts Uttering Forged Instruments and one (1) count Grand Theft.

The DEFENDANT arrived at Walmart, located at 15017 Emerald Coast Parkway, Destin, Okaloosa County, Florida, 32541 and selected items within the store. The DEFENDANT then went to the cash register located in the electronics section of the store to purchase the items for a total value of \$407.00.

The DEFENDANT misrepresented herself as the VICTIM, Kelly M. Desoto (W/F DOB [REDACTED]) and utilized the VICTIM's debit card for the purchase. The transaction was declined, however then the DEFENDANT passed one (1) of the VICTIM's personal checks, check number 0651, without the authorization of the VICTIM. The purchase was approved for the total amount of \$433.46.

The DEFENDANT then walked to the front of the store and proceeded to the cash register to check out for a

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REPORT NO: **OCSO19ARR006146**

second time. The DEFENDANT purchased more items and passed a second check, check number 0652, which belonged to the VICTIM without the VICTIM's authorization. The purchase was approved for the total amount of \$201.25.

The DEFENDANT deprived the victim out of a total of \$634.71.

This charge is supported by Walmart in-store video surveillance of the DEFENDANT making both purchases. This charge is also supported by sworn Affidavit by the VICTIM in reference to the fraudulent use of both the credit card and the two (2) checks.

Your Affiant has reason to believe and does believe the DEFENDANT, Amanda Kay Hunter (W/F DOB 08-15-1985) did commit the unlawful offense of Uttering Forged Instruments, pursuant to F.S.S. 831.02 and Grand Theft, pursuant to F.S.S. 812.014(2)(c).

The offense did occur within Okaloosa County, Florida, where I am a Sworn Law Enforcement Officer.

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) \_\_\_\_\_ SUMNER, MATTHEW R \_\_\_\_\_ 329  
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 6 day of June 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 \_\_\_\_\_

[ PHYSICAL EVIDENCE ] [ NO PHYSICAL EVIDENCE LISTED ]

[ ARREST INFORMATION ]

Arrested	Residency	Injured	Extent of Injury	Resist
6/5/2019	14:43 Within jurisdiction	None	N/A	No
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs
	No	Within jurisdiction	Unknown	Unknown
No.	Di Street	A/L City	ST Zip	Lat / Long
541	SANDALWOOD CT	DESTIN	FL 32541	30.3951885255827 / -86.49261
Arresting Officer	Unit	(GEO)	3 - 25 - 121 - 1006	Officer Type
329 SUMNER, MATTHEW R	OCSO/FSV/EAST/AC/C-SHIFT/DES			
Reporting Officer	Unit			Original Offense Jurisdiction
329 SUMNER, MATTHEW R	OCSO/FSV/EAST/AC/C-SHIFT/DES			OCSO
Forward to for approval				
OCSO/FSV/EAST/AC/C-SHIFT/DES				

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

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

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Bond Set by Judge \_\_\_\_\_ ( ) None ( ) ROR/Sign  
 \_\_\_\_\_ ( ) Cash ( ) PTR  
 \_\_\_\_\_ ( ) Any  
 \_\_\_\_\_ ( ) Pro  
 \_\_\_\_\_ ( ) PtIQ  
 ( )Purge \_\_\_\_\_  
 ( )SC \_\_\_\_\_

Return Court: CIRCUIT COURT: FELONY Date: 7/2/2019 Time: 15:30  
 Instructions: 1940 LEWIS TURNER BLVD, FORT WALTON, BCH, FL, 32547

[ 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>		

<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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Jail Booking No	Offense No OCSO19OFF008836	Other No OCSO19CAD107224	OBTS 4601121764
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[ SUSPECT ]

Last First Middle Title Race Sex DOB Age Hgt Wgt  
 NIELSEN DEREK SHANNON II W M 3/2/1992 27 6'04" 200  
Eyes Hair MNI Number SSN ID. No. St Type OCA / Agency ID  
 BLU BLN OCSO14MNI014804 [REDACTED] FL ID 233953

Birth Location: City: FT WALTON BCH County: OKALOOSA State: FL Nation: UNITED STATES Citizenship: UNITED STATES

Address [REDACTED] SE FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)  
 Business: , Job Title: UNEMPLOYED, Entered: 6/5/2019

Business: PLUMRIGHT, Job Title: PLUMBER, Entered: 9/21/2014  
 Suite: SHALIMAR FL 32579

Aliases (Last, First Middle Title DOB)  
 \* none found in MNI \*

Street Names  
 \* none found in MNI \*

[ INCIDENT INFORMATION ]

Occurred Date Range: 6/5/2019 14:38 to 6/5/2019 14:38 Lat / Long 30.40837 / -86.47408  
 No. Di Street Apt/Lot City ST Zip (GEO)  
 MESA RD DESTIN FL 3 - 25 - 121 - 1006

[ CHARGES ]

316.061.

HIT AND RUN

LEAVE SCENE ACCIDENT INVOLVING DAMAGE TO PROP

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	Second	Principal	9000		5401	

316.1935.2

RESIST OFFICER

FLEE ELUDE LEO WITH LIGHTS SIREN ACTIVE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		4801	

322.34.2a

MOVING TRAFFIC VIOL

DRIVE WHILE LIC SUSP 1ST OFF

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	Second	Principal	9000		5405	

812.014.2c6

VEHICLE THEFT

GRAND THEFT OF MOTOR VEHICLE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third	Principal	9000		2404	

843.02.

RESIST OFFICER

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**OKALOOSA CO SHERIFF'S OFFICE**

REPORT NO: **OCSO19ARR006148**

**OBSTRUCT WO VIOLENCE**

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
2	Misdemeanor	First	Principal	9000		4801	

893.13.6a

**DRUGS - POSSESS**

**CNTRL SUB WO PRESCRIPTION**

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
2	Felony	Third	Principal	350A		3551	

[ STATEMENT OF PROBABLE CAUSE / NARRATIVE ]

On June 5, 2019, the Defendant, Derek Shannon Nielsen, was found to have been driving while license suspended, grand theft auto, fleeing and eluding Law Enforcement Officer, resisting without violence, leaving the scene of a traffic accident with property damage, and possession of controlled substances, to wit:

On the above date, the Defendant was observed driving a black 2013 GMC Denali bearing a Tennessee tag # EP3837 in the area of Mesa Road in Destin, Florida. This vehicle matched the description of one involved in multiple crimes in Okaloosa County. While attempting to obtain information on the tag, the vehicle immediately fled and a vehicle pursuit ensued. In the course of this pursuit multiple marked Okaloosa County Sheriff's Office vehicle were attempting to stop the vehicle utilizing emergency lights and sirens.

The pursuit ended when the GMC crashed into a tree on Sandalwood Court. The Defendant bailed from the drivers seat and attempted to flee on foot. Due to the heavy presence of law enforcement officers in the area, the Defendant was immediately captured on Sandalwood Drive. Search incident to arrest, the Defendant had in his front pants pocket a tightly wrapped plastic bag which contained two jewelry bags. One bag contained a crystal like substance which had the characteristics of methamphetamine and the second containing a brown like substance which had the characteristics of heroin. The Defendant initially failed to identify himself and had no identification on his person.

Post Miranda, the Defendant invoked his rights to remain silent.

The crystal and brown substances were field tested. The crystal like substance tested presumptive positive for methamphetamine and the brown substance tested presumptive positive for heroin. The approximate weight for both items were less than a gram.

The Defendants Florida drivers license # N425177920820 was suspended as of 5/22/2017. The GMC, VIN # 1GKKVTKD2DJ185295 was stolen out of Walton County, Florida.

Based on the above facts, I have reason to and do believe, the Defendant, Derek Shannon Nielsen, did violate Florida State Statute 316.1935 (2) Fleeing or Attempting to Elude Law Enforcement with Lights and Sirens, F.S.S. 316.061, Leaving the Scene of the Accident with Property Damage, F.S.S. 322.34 (2a) Driving While License Suspended 1st, F.S.S. 812.014 (2c6) Grand Theft Auto, F.S.S. 843.01, Resisting Officers without Violence, and F.S.S. 893.13 (6a), Possession of Controlled Substance. This incident occurred in Okaloosa County Florida, where I am a sworn Law Enforcement Officer.

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)	MONARCH, BRIAN L Name	263 ID/SSN
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Subscribed and sworn to (or affirmed) before me this 6 day of June A.D., 2019 by \_\_\_\_\_  
who is personally known to me or has produced \_\_\_\_\_ as identification.

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Signature \_\_\_\_\_ Notary Public \_\_\_\_\_ LEO \_\_\_\_\_ CO \_\_\_\_\_

Commission No: \_\_\_\_\_ My Commission Expires \_\_\_\_\_

[ PHYSICAL EVIDENCE ] [NO PHYSICAL EVIDENCE LISTED]

[ ARREST INFORMATION ]

Arrested 6/5/2019	Residency 14:38 Within jurisdiction	Injured None	Extent of Injury N/A	Resist Yes
	Arrested Prior Yes	Arrest Jurisdiction Within jurisdiction	Alcohol No	Drugs Yes
No.	Di Street SANDALWOOD DRIVE	A/L	City DESTIN	ST Zip FL 30.40837 / -86.47408
Arresting Officer 263 MONARCH, BRIAN L		Unit OCSO/FSV/EAST/AC/C-SHIFT/DES	(GEO) 3 - 25 - 121 - 1006	Officer Type
Reporting Officer 263 MONARCH, BRIAN L		Unit OCSO/FSV/EAST/AC/C-SHIFT/DES		Original Offense Jurisdiction OCSO
Forward to for approval OCSO/FSV/EAST/AC/C-SHIFT/DES				

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge \_\_\_\_\_

- None
- Cash
- Any
- Pro
- PtrIQ

ROR/Sign

PTR

Purge \_\_\_\_\_

SC \_\_\_\_\_

Return Court: CIRCUIT COURT: FELONY Date: 7/2/2019 Time: 15:30

Instructions: 1940 LEWIS TURNER BOULEVARD FORT WALTON BEACH FLOR \_\_\_\_\_

[ 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
<u>Court DispositionType</u>	<u>Court Disposition Description</u>	

[ ADDITIONAL PERSONS ]

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COURT DISPOSITION: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(right index)

No Bill / Petition     Issue Warrant     Prosecution Approved

\_\_\_\_\_  
Signature of Assistant State Attorney

\_\_\_\_\_  
Date