

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

ARREST REPORT

WALTON COUNTY SHERIFFS OFFICE

REPORT NO: WCSO15ARR000164

Jail Booking No	Offense No WCSO15OFF000271	Other No WCSO15CAD007690	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 MCDONALD LATONYA NACHA B F 11/2/1979 35 5'08" 209

Eyes Hair MNI Number SSN ID.No. St Type OCA/Agency ID
 BRO BRO WCSO15MNI000646 [REDACTED]

[REDACTED]

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

Address

1479 PLAZA DR Apt/Lot: B MOBILE AL 36605

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: 1/19/2015 19:25 to 1/19/2015 19:57 Lat / Long 30.37902 / -86.34746
 No. Di Street Apt/Lot City ST Zip (GEO)
 10406 US HIGHWAY 98 65 MIRAMAR BEACH FL 32550 3 - 3A - MIRA -

[CHARGES]

812.015.8c

LARC

RETAIL THEFT W OTHERS DISTRACT MERCHANT LEO

<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>
1	Felony	Third	Principal			2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 01/19/2015 at approximately 7:57 p.m, I responded to Saks Fifth Avenue, located in the Silver Sands Outlet Mall in reference to a theft that had just occurred. Upon my arrival I located the suspect vehicle and conducted a traffic stop. During the traffic stop contact was made with three of the four suspects. A large amount of stolen items were located within the suspect's vehicle, including a pair of True Religion Brand Jeans sold exclusively by Saks Fifth Ave. that were in plain sight in the back seat which are valued at \$317.00. The fourth suspect was found hiding near by. All suspects were identified by eyewitness statements, a show-up and store security video evidence to be obtained later. A large amount of stolen items from Okaloosa and Walton Counties were located within the suspect's vehicle and seized as evidence. During the theft in Walton County it was determined that the four individuals worked as a team to distract the employees of Saks Fifth Avenue and collectively steal merchandise. This is in violation of F.S.S. 812.015(8)(c) Retail theft with others to distract merchant or law enforcement.

This violation did occur in Walton County, Florida

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	CALABRO, ALFRED JAMES	380
_____	Name	ID/SSN
WCSO15ARR000164	Printed On: 1/20/2015 11:25:37 AM	Page 1 of 8

[ACALABRO 1/20/2015 04:52]

ARREST REPORT

WALTON COUNTY SHERIFFS OFFICE

REPORT NO: WCSO15ARR000164

(Arresting Officer)

Subscribed and sworn to (or affirmed) before me this 20 day of January A.D., 2015 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 1/19/2015	Residency 19:57 Within country	Injured None	Extent of Injury N/A		Resist No
No.	Street	Arrested Prior Unknown	Arrest Jurisdiction Unknown	Alcohol No	Drugs Unknown
10406	US HIGHWAY 98	A/L 65	City MIRAMAR BEACH	ST FL	Lat / Long 30.37902 / -86.34746
Arresting Officer 380 CALABRO, ALFRED JAMES		Unit PATROL SHIFT D	(GEO) 3 - 3A - MIRA -	Officer Type	
Reporting Officer 380 CALABRO, ALFRED JAMES		Unit PATROL SHIFT D		Original Offense Jurisdiction WCSO	
Forward to for approval PHILLIP CURRID					

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

() None () Pro

() ROR

() Cash

() Any

() PreTrial If Qualify

Bond Set by Judge () None () ROR/Sign

() Cash () PTR

() Any

() Pro

() PtrIQ

()Purge _____

()SC _____

Return Court: _____ Date: _____ Time: _____
Instructions: _____

[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 No</u>
		<u>Printed By</u>

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WALTON COUNTY SHERIFFS OFFICE

REPORT NO: WCSO15ARR000164

Released To

Court Disposition Type

Court Disposition Description

[ADDITIONAL PERSONS]

[OTHER SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
JACKSON CARLA ELIZABETH F 10/13/1990 24 5'06" 145
Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
BRO BLK WCSO15MNI000643 [REDACTED]
Birth Location: City: County: State: [REDACTED]
Address
1161 BALTIMORE ST MOBILE AL 36605
Occupations (Current/Last Known is Listed First)
* none found in MNI *

[OTHER SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
SMITH TERRELL ELEE DEMARIO B M 8/9/1983 31 6'01" 220
Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
BRO BRO WCSO15MNI000644 [REDACTED]
Birth Location: City: County: State: Nation: Citizenship: UNITED STATES
Address
1053 CHOCTAW ST MOBLIE AL 36605
Occupations (Current/Last Known is Listed First)
Business: UNK, Job Title: , Entered: 1/19/2015

[WITNESS A]

Last First Middle Title Race Sex DOB Age Hgt Wgt
TORRES JULIA H F 8/27/1972 42 0
Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
BRO BRO WCSO15MNI000650 - -
Birth Location: City: County: State: Nation: Citizenship:
Address
2151 HOLLORY LN NAVARRE FL 32566
Occupations (Current/Last Known is Listed First)
Business: SAKS 5TH AVE SILVERSANDS, Job Title: , Phone: 850 650-3690 Entered: 1/20/2015
10461 65 EMERALD COAST PKWY Suite: 65 DESTIN FL 32550

[WITNESS A]

Last First Middle Title Race Sex DOB Age Hgt Wgt
BOATWRIGHT CHOLPONA A M 1/17/1978 37 5'03" 0
Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
BRO BLK WCSO15MNI000648 [REDACTED]
Birth Location: City: BISHKEK County: State: Nation: Citizenship:
Address
313 RACETRACK RD Apt/Lot: 5207 FORT WALTON BEACH FL 32547
Occupations (Current/Last Known is Listed First)
Business: , Job Title: , Entered: 1/20/2015
Business: SAKS 5TH AVE SILVERSANDS, Job Title: , Phone: 850 650-3690 Entered: 1/20/2015

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ARREST REPORT

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REPORT NO: WCSO15ARR000164

10461 65 EMERALD COAST PKWY Suite: 65 DESTIN FL 32550

[WITNESS A]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
ROSE	JULIA	MARIE		W	F	10/26/1995	19	5'01"	0
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		

BRO BRO WCSO15MNI000649

Birth Location: City: FORT WALTON BCH County: OKALOOSA State: FLORIDA Nation: UNITED STATES

Citizenship:

Address

1407 BEAVER RUN RD NICEVILLE FL 32578

Occupations (Current/Last Known is Listed First)

Business: SAKS 5TH AVE SILVERSANDS, Job Title: , Phone: 850 650-3690 Entered: 1/20/2015

10461 65 EMERALD COAST PKWY Suite: 65 DESTIN FL 32550

Business: , Job Title: , Entered: 1/20/2015

[WITNESS A]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
BOGUSEVICI	LICEDA			W	F	10/7/1989	25	5'06"	0
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		

BLU BLN WCSO15MNI000651

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

Address

955 AIRPORT RD DESTIN FL 32541

Occupations (Current/Last Known is Listed First)

Business: SAKS 5TH AVE SILVERSANDS, Job Title: , Phone: 850 650-3690 Entered: 1/20/2015

10461 65 EMERALD COAST PKWY Suite: 65 DESTIN FL 32550

[WITNESS A]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
FRIESEN	JOHN	SCOTT		W	M	8/13/1966	48	5'10"	180
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		

BLU BLN WCSO15MNI000647

Birth Location: City: SIMCO County: State: Nation: CANADA Citizenship:

Address

103 GLENEAGLES DRIVE NICEVILLE FL 32578

Occupations (Current/Last Known is Listed First)

Business: VALOR SECURITY, Job Title: , Phone: 8503760819 Entered: 1/20/2015

Suite:

[OTHER SUSPECT]

<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>	<u>Race</u>	<u>Sex</u>	<u>DOB</u>	<u>Age</u>	<u>Hgt</u>	<u>Wgt</u>
DOUGGANS	EDDIE	DEANGELO			M	9/29/1985	29	6'00"	270
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>ID. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		

BRO BLK WCSO15MNI000642

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

Address

1111 OAKDALE AVE MOBILE AL 36605

Occupations (Current/Last Known is Listed First)

* none found in MNI *

[WITNESS A]

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ARREST REPORT

WALTON COUNTY SHERIFFS OFFICE

REPORT NO: WCSO15ARR000164

Last First Middle Title Race Sex DOB Age Hgt Wgt
CARROLL JESSICA MARIE W F 1/17/1977 38 5'02' 140

Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID

BLU BLN WCSO05MNI007573 [REDACTED]

Birth Location: City: CARIBOU County: State: MAINE Nation: UNITED STATES Citizenship: UNITED STATES

Address
308 CURACAO WAY NICEVILLE FL 32578

Occupations (Current/Last Known is Listed First)

Business: AEROPOSTALE, Job Title: MANAGER, Phone: 850-650-4795 Entered: 4/28/2005
10676 EMERALD COAST PKWY Suite: DESTIN FL 32550

[VICTIM]

Last First Middle Title Race Sex DOB Age Hgt Wgt
SAKS OFF 5TH AVENUE 0

Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID

WCSO14MNI004630

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

Address
* none listed on arrest record *

Occupations (Current/Last Known is Listed First)

* none found in MNI *

WITNESS STATEMENT

Last First Middle Title R S DOB
JACKSON CARLA ELIZABETH F 10/13/1990

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN JACKSON , CARLA ELIZABETH

WITNESS STATEMENT

Last First Middle Title R S DOB
SMITH TERRELL ELEE DEMARIO B M 08/09/1983

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN SMITH , TERRELL ELEE DEMARIO

WITNESS STATEMENT

Last First Middle Title R S DOB
TORRES JULIA H F 08/27/1972

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ARREST REPORT

WALTON COUNTY SHERIFFS OFFICE

REPORT NO: WCSO15ARR000164

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my
knowledge and belief.

ID / SSN TORRES , JULIA

WITNESS STATEMENT

Last First Middle Title R S DOB
BOATWRIGHT CHOLPONA A M 01/17/1978

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my
knowledge and belief.

ID / SSN BOATWRIGHT , CHOLPONA

WITNESS STATEMENT

Last First Middle Title R S DOB
ROSE JULIA MARIE W F 10/26/1995

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my
knowledge and belief.

ID / SSN ROSE , JULIA MARIE

WITNESS STATEMENT

Last First Middle Title R S DOB
BOGUSEVICI LICEDA W F 10/07/1989

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my
knowledge and belief.

ID / SSN BOGUSEVICI , LICEDA

WITNESS STATEMENT

Last First Middle Title R S DOB
FRIESEN JOHN SCOTT W M 08/13/1966

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my
knowledge and belief.

ID / SSN FRIESEN , JOHN SCOTT

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COUNTY, FLORIDA

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REPORT NO: WCSO15ARR000164

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
MCDONALD	LATONYA	NACHA		B	F	11/02/1979

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN	MCDONALD	, LATONYA	NACHA
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WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
DOUGGANS	EDDIE	DEANGELO		M		09/29/1985

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN	DOUGGANS	, EDDIE	DEANGELO
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WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
CARROLL	JESSICA	MARIE		W	F	01/17/1977

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN	CARROLL	, JESSICA	MARIE
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WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
SAKS OFF 5TH AVENUE						

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN	SAKS OFF 5TH AVENUE	,	
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COURT DISPOSITION: _____

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney Date