

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

ARREST REPORT

WALTON COUNTY SHERIFFS OFFICE

REPORT NO: WCSO15ARR000162

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

Last SMITH First TERRELL Middle ELEE DEMARIO Title Race Sex DOB Age Hgt Wgt B M 8/9/1983 31 6'01" 220

Eyes Hair MNI Number SSN I.D. 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

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]

322.03.1

NONMOVING TRAFFIC VIOL

OPERATE MOTOR VEHICLE WO VALID LICENSE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	Second	Principal			5406	

812.015.8c

LARC

RETAIL THEFT W OTHERS DISTRACT MERCHANT LEO

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

901.36.1

FALSE NAME

FALSELY IDENTIFY HIMSELF TO LEO

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Misdemeanor	First	Principal				

941.02

OUT-OF-STATE-FUG

FUGITIVE FROM JUSTICE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1		N/A	Principal			4905	

[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. In the backseat, in plain sight I observed a

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pair of jeans which had been stolen from saks Fifth Avenue. 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.

During the investigation it was also determined that Terrell Elee Demario Smith had an active warrant out of Alabama. This is in violation of F.S.S. 941.02 Fugitive from Justice, Out of State Warrant. Mr. Smith was also in violation of F.S.S. 322.03(1) Operating a motor vehicle without driver license. Mr. Smith was also in violation of F.S.S. 901.36(1) Falsely identifying himself to law enforcement while lawfully detained.

Mobile County Case # M08102949 Probation revocation

These violations 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 (Arresting Officer) CALABRO, ALFRED JAMES 380 ID/SSN

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 19:57 Residency Within country Injured None Extent of Injury N/A Resist No
Arrested Prior Yes Arrest Jurisdiction Unknown Alcohol No Drugs Unknown
No. 10406 Di Street US HIGHWAY 98 A/L 65 City MIRAMAR BEACH ST FL Zip 32550 Lat / Long 30.37902 / -86.34746
Arresting Officer 380 CALABRO, ALFRED JAMES Unit (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

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- Cash
- Any
- Pre Trial 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</u> <u>Printed By</u> No
<u>Released To</u>		

<u>Court Disposition Type</u>	<u>Court Disposition Description</u>
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[ADDITIONAL PERSONS]

[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	[REDACTED]						
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 *									

[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>
JACKSON	CARLA	ELIZABETH			F	10/13/1990	24	5'06"	145
<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	WCSO15MNI000643	[REDACTED]						
Birth Location: City: County: State: Nation: Citizenship: UNITED STATES									
Address 1161 BALTIMORE ST MOBILE AL 36605									
Occupations (Current/Last Known is Listed First) * none found in MNI *									

[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>
CARROLL	JESSICA	MARIE		W	F	1/17/1977	38	5'02"	140

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<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	WCSO05MNI007573					

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

[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:

[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>
TORRES	JULIA			H	F	8/27/1972	42		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	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]

<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>
BOATWRIGHT	CHOLPONA			A	M	1/17/1978	37	5'03"	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	BLK	WCSO15MNI000648					

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

313 RACETRACK RDApt/Lot: 5207 FORT WALTON BEACH FL 32547

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

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

[VICTIM]

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

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

BRO BRO WCSO15MNI000649 [Redacted]

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

[OTHER 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]

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 *

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.

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ID / SSN DOUGGANS , EDDIE DEANGELO

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
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

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
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

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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

WITNESS STATEMENT

Last

First

Middle

Title

R S DOB

TORRES

JULIA

H F 08/27/1972

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

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

WITNESS STATEMENT

Last

First

Middle

Title

R S DOB

ROSE

JULIA

MARIE

W F 10/26/1995

