



AFFIDAVIT OF PROBABLE CAUSE

BEFORE ME, Terry D. Terrell CIRCUIT JUDGE, First Judicial Circuit, State of Florida, came Randy Crowder and Dennis Nordstrom, who, being first duly sworn, deposes and says:

Your affiants, Randy Crowder, Investigator with the State Attorney's Office, First Judicial Circuit, and Dennis Nordstrom, Special Agent with the Florida Department of Law Enforcement, have investigated allegations that the former Sheriff, Charles W. Morris ("Morris"), and employees of the Okaloosa County Sheriff's Office misappropriated funds, property, and services of the Okaloosa County Sheriff's Office ("OCSO") and Okaloosa County.

During the course of this investigation we have interviewed witnesses, including employees of OCSO, inmates, auditors, and other law enforcement officers; examined corporate, payroll, employment, property (vehicle, equipment and fuel usage), bank, and jail records; and reviewed investigative reports from other law enforcement agencies.

As a result, we have reasonable grounds, to believe the following:

- 1. Charles Morris and OCSO employees unlawfully obtained and used OCSO payroll funds in a kickback scheme.

From 2006 to 2009, Morris used OCSO funds to pay so called "bonuses" to OCSO employees and then had the employees return, or "kickback" part of the bonus payments in cash to him. The payments were usually made by transferring funds from the OCSO to the employees' checking accounts, notifying the employees of the bonuses, and asking them to return part of it, in cash, to the Sheriff or to his chief administrative officer, Theresa Adams.

Morris told employees that the kickbacks were to be paid to persons "in need." Several OCSO employees, including Michael Coup, Theresa Adams, Sandra Norris, and James Yacks, knew that the kickbacks were, in fact, used by Morris, and others, to fund gambling trips to Las Vegas, to purchase gifts, or pay credit card bills of Sabra Thornton. These employees also facilitated and benefitted from the scheme.

From 2006 through 2009, Morris and his accomplices collected more than \$100,000 in kickbacks from OCSO employees.

The kickbacks increased each year, involving more and more OCSO employees, to cover increased expenses of the Sheriff and his accomplices.

a. Michael J. Coup

Michael J. Coup, Chief Deputy, and a sworn law enforcement officer, facilitated the scheme by participating in it on several occasions, and benefitting from the scheme personally.

From 2006 to 2009, Morris gave Coup \$98,000 gross and \$61,000 net "bonus" payments. On at least two occasions, Coup returned part of the payments, in cash, to Morris.

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07/29/09



According to OCSO employees, Coup obstructed, delayed or prevented communication of information relating to the schemes that was reported by OCSO employees to him. In several instances, Coup told Morris that employees had questioned the kickback scheme, which led Morris and Coup to pressure employees to keep quiet about the scheme.

Also, Coup, while acting as Chief Deputy, the number two position in the OCSO, knew about the kickback scheme, the use of inmate labor in the Sheriff's wife's business, and the use of OCSO funds and equipment by Sabra Thornton.

b. Teresa Y. Adams

Teresa Adams, former OCSO Director of Administration, an unsworn OCSO employee, facilitated the kickback scheme by directing employees to transfer "bonuses" to employee bank accounts, collecting cash kickbacks from employees, and monitoring the funds. She also benefitted personally from the scheme.

According to Adams, Morris first approached her about the scheme. She said he suggested that because he could not be paid beyond his salary, he wanted to give her a bonus and then return part of it to him. She agreed, and from 2006 to 2009, Morris gave her \$96,000 gross and \$60,000 net "bonus" payments.

Adams obstructed or prevented communication of information relating to the scheme that involved theft and unauthorized use of thousands of dollars of OCSO funds, which were felonies that involved and affected the OCSO. Adams assured OCSO employees who questioned the kickback scheme that it was for persons in need, when, in fact, she knew it was for the personal use for Morris and others, including herself.

Adams concealed and falsified, or caused others to conceal and falsify, official pay and personnel records relating to the kickback scheme, including records relating to the \$40,000 payment to Thornton to pay her personal credit card bills.

c. Sandra G. Norris

Sandra G. Norris, former OCSO Finance Administrator, facilitated the kickback scheme by calculating the gross and net bonuses, overseeing transfer of funds and payments of so called bonuses to employees. She also participated in the scheme and benefitted personally.

From 2006 to 2009, Morris gave Norris \$89,000 gross and \$55,000 net "bonus" payments, as part of the kickback scheme.

Norris concealed or falsified, or caused others to conceal or falsify, employee payroll records by listing the payments as bonuses, when, in fact, she knew they were made merely as a pretext to obtain cash for the personal use of Morris and his accomplices.

Norris used her knowledge of the scheme to her advantage. In 2007, she falsified her payroll records by entering 135.9 overtime hours for a 14 day period, giving her 215.9 total hours and \$4,200 additional pay.

d. James D. Yacks

James D. Yacks, former Assistant Director of Information Technology, an unsworn OCSO employee, and Teresa Adams' brother, facilitated the scheme by arranging trips to Las Vegas and

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its casinos, purchasing airline tickets, making dinner reservations and doing other personal tasks for Morris and others. He also participated in the scheme, and benefitted personally.

From 2006 to 2009, Morris gave Yacks \$149,000 gross and \$94,000 net "bonus" payments. In 2008, his gross bonus payments exceeded his salary.

2. Charles Morris unlawfully obtained Florida Sheriff's Association ("FSA") funds.

The FSA, a not-for-profit association whose members include sixty-seven (67) Florida sheriffs, and others, hosts several conferences for Florida sheriffs.

In 2003, 2005, 2007 and 2009, Morris hosted the FSA Mid-Winter Conferences, and, in doing so contributed approximately \$63,000 to cover costs. In 2007, and 2009, however, Morris asked the FSA staff to return part of the money contributed by OCSO, so that he could have a party to reward his staff for their work. FSA staff wrote two (2) checks to him, one dated February 27, 2007, for \$2,000, and another dated December 30, 2008, for \$5,000. Records show that Morris cashed the checks at his bank, and there is no evidence any of the money was used for any OCSO purposes, including a party for staff.

In February 2009, law enforcement officers found the cash proceeds of the \$5,000 check in Morris' possession in Las Vegas, which Morris admitted came from the FSA.

3. Charles Morris unlawfully obtained and used inmate labor, OCSO personnel, and equipment in at his and other family member's private residences and his wife's private business. .

According to OCSO employees, Morris approved use of inmates to work in the estate sales business of his wife, Barbara Morris. OCSO employees transported inmates to various locations in Okaloosa County, using OCSO trucks and trailers . The inmates loaded personal property on the trucks for disposal after estate sales, and, on occasion, loaded personal property for customers of the Mrs. Morris's business.

Inmates told us that they worked for Barbara Morris for several years and were on first name basis with her. Inmates estimate they participated in one to two dozen sales.

When asked by an associate how a senior OCSO employee could be allowed to spend so much of his time working in the estate sale business, Barbara Morris replied that the employee "owed" a lot to "Charlie," or words to that effect.

Morris used OCSO personnel, and at least one time, inmate labor, to work at his and his family's residences, moving furniture, doing yard work, and remodeling. OCSO employees claimed they took leave to do the work, but Morris later instructed OCSO staff to add the leave hours back to their leave balances.

4. Charlie Morris and Sabra Thornton unlawfully obtained and used OCSO payroll funds and equipment.

In March 2008, Charles Morris hired Sabra Thornton. Immediately, OCSO employees noted undue familiarity between them, and, on several occasions employees saw Morris's car at her Okaloosa residence, at night, backed in the drive.

In October 2008, Morris told Chief Deputy Michael Coup to terminate her for the stated reason that she was frequently absent from OCSO. Morris, however, continued to pay her more than

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\$6,000 a month and told employees not to disclose the payments to others.

In December 2008, Morris arranged a dinner meeting with Thornton while he was at a conference in Tallahassee, FL. Thornton told Morris she was financially distressed because of the loss of her OCSO position. Morris expressed regret he had fired her, and agreed to pay Thornton's personal bills and to "rehire" her, as OCSO Assistant Director Support Services, even though she lived in Tallahassee and worked for a law enforcement academy, in Quincy, Florida.

She told Morris that she owed \$40,000 for a credit card and \$8,400 in lease payments for a Fort Walton Beach condominium. In December 2008, Morris gave Thornton \$8,400 of OCSO funds to pay the balance of her lease (January through June payments). Investigation shows that Thornton did not use, or need, the money for the lease, because it was leased by the owner to someone else. In January, 2009, Morris gave \$40,000 of OCSO funds from cash kickbacks from bonuses paid to employees to Thornton in January 2009 for her to pay her credit card bill. Investigation shows that the balance for the credit card was only \$30,000.

In January 2009, Morris then provided Thornton with an OCSO vehicle, a GMC Envoy (valued at \$21,000), fuel card (paid for by OCSO), and a pistol. Morris told the fleet and property custodian, and others, to conceal records regarding the vehicle and fuel card assignments to Sabra Thornton, and not to discuss it with anyone.

From December 2008 through February 2009, Morris and Thornton attended conferences together in Tallahassee, FL (FSA New Sheriffs Institute), Daytona Beach, FL (FSA Annual Jail Conference), and Sandestin, FL (FSA conference). He also used OCSO funds to buy her birthday and Christmas gifts (golf clubs, jewelry, and clothes). During this time, there is, however, no evidence that Thornton performed any work for the OCSO, even though she was paid a salary between \$70,000 and \$83,000.

In February 2009, at the FSA Annual Mid-Winter Conference in Sandestin, FL, Morris gave Thornton Valentine's Day gifts, issued her another car (a GMC Yukon Denali) valued at \$38,000, a monogrammed brief case and other items paid with OCSO funds. They attended the annual FSA conference together in Sandestin, FL, where they publicly engaged in physical contact with each other.

After the Sandestin conference, Morris told others that Thornton would return to Okaloosa County in June in a new position, as Chief of Staff. In the meantime, he advised she would assist the FSA staff in Tallahassee planning conferences and lobbying with the legislature. The FSA staff and FSA legislative liaison, however, stated she did not actually work for them.

In March 2009, Governor Crist removed Morris from office as a result of Morris's arrest by federal law enforcement officers. Acting Sheriff Ed Spooner stopped payments to Thornton, and recovered OCSO property and equipment from her, including the Denali, a laptop, a blackberry, firearms, and credentials.

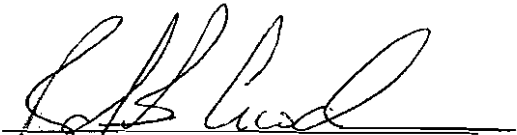
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07/29/09

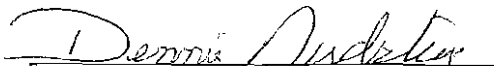


For the forgoing reasons, your affiants have probable cause to believe that:

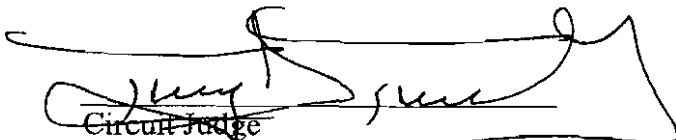
(1) Charles W. Morris, Michael J. Coup, Theresa Y. Adams, Sandy G. Norris, and James D. Yacks, violated Section 895.03(3), Florida Statutes (racketeering); and

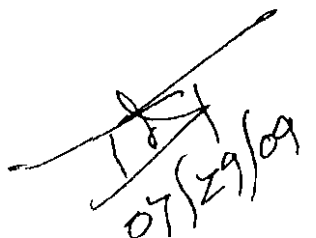
(2) Sabra Thornton violated Section 812.014(1)(a) and (b) and (2)(c)1, Florida Statutes (second degree grand theft).

  
Randy Crowder

  
Dennis Nordstrom

Sworn to and subscribed before me this 29 day of July 2009.

  
Circuit Judge  
First Judicial Circuit  
State of Florida

  
07/29/09



**RETURN**

This Warrant was received by this department at \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ and executed in \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ by arresting the within named \_\_\_\_\_

Arresting Officer / Department \_\_\_\_\_

Date and time of service \_\_\_\_\_

Place of service \_\_\_\_\_

REMARKS \_\_\_\_\_

**CASE NO.**

IN \_\_\_\_\_ Circuit \_\_\_\_\_ COURT

Okaloosa COUNTY

STATE OF FLORIDA

**WARRANT**

**ORDER TO TAKE INTO CUSTODY**

STATE OF FLORIDA

VS.

**Morris, Charles William**

In the name of the State of Florida, to the Law Enforcement Officers of said County

**WHEREAS: SA Nordstrom and Inv Crowder**

has made oath on the \_\_\_\_\_ 29 \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_ A.D., 2009 in the County aforesaid one Morris, Charles William did unlawfully violate: \_\_\_\_\_

Florida State Statute 895.03(3)

Contrary to the law and such case and provided, and against the peace and dignity of the State of Florida. This Warrant is a command to arrest instanter the above named:

Morris, Charles William

and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 29<sup>th</sup> day of July A.D., 2009

[Signature] (Seal)  
Judge / Deputy Clerk

# FLORIDA DEPARTMENT OF LAW ENFORCEMENT

COMPLAINT NUMBER

AGENCY ORI NUMBER

ADULT     JUVENILE

FULL NAME (Last, First, Middle) <b>Norris, Sandra Gail</b>										SEX W    F		RACE				DATE OF BIRTH 0 4 0 5 5 6 4 4				AGE	
AKA, NICKNAME, MAIDEN										SOC. SEC. NO.				HEIGHT 5'7"		WEIGHT		COLOR OF EYES		COLOR OF HAIR	
ADDRESS (STREET, APT, NUMBER) <b>Crestview, Fl 32539</b>										STATE OF BIRTH Florida				CITIZENSHIP U.S.							
PERMANENT ADDRESS (IF APPLICABLE) Same as above										PHONE				OCCUPATION Former Finance Administrator OCSO							
SCARS, MARKS, TATTOOS, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION)										PLACE OF EMPLOYMENT Unemployed											
PLACE OF ARREST			ZONE		DATE		TIME (MIL)		LOCATION OF INCIDENT				ZONE								
NAME OF PARENTS / GUARDIAN IF APPLICABLE Not Applicable					ADDRESS					PHONE NUMBER											
NOTIFIED BY (NAME)					DATE		TIME (MIL)		JUVENILE DISPOSITION 1. Handled / Processed within Dept. and Released    3. Incarcerated (County Jail) 2. Turned over to DJJ												
RELEASED TO			RELATIONSHIP		DATE		TIME (MIL)		Signature of Defendant / Juvenile & Parent or Guardian												
COURT INFORMATION <input checked="" type="checkbox"/> FELONY <input type="checkbox"/> FELONY TRAFFIC <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> MISDEMEANOR TRAFFIC			COURT DATE		COURT TIME		COURT LOCATION														
CHARGES <input checked="" type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV PAJ			FS <input type="checkbox"/> ORD		STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 1										
Racketeering					8 9 5 . 0 3 (3)				0 1												
CHARGES <input checked="" type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV PAJ			FS <input type="checkbox"/> ORD		STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 2										
CHARGES <input type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV PAJ			FS <input type="checkbox"/> ORD		STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 3										
CHARGES <input type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV PAJ			FS <input type="checkbox"/> ORD		STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 4										
HOLD FOR FIRST APPEARANCE DO NOT BOND OUT REASON					<input type="checkbox"/> HOLD FOR OTHER AGENCY					RELEASE DATE		RELEASE TIME		RELEASING OFFICER							
WEAPON SEIZED / TYPE			02. Rifle		05. Knife/Cutting Instrument		08. Explosive		DRUG ACTIVITY		DRUG TYPE										
00. Not Applicable			03. Shotgun		06. Blunt Object		09. Fire/Incendary		N-Not Applicable		N-Not Applicable										
01. Handgun			04. Other Firearm		07. Poison		10. Simulated Weapon		B-Buyer		A-Amphetamine										
RESIDENCE TYPE			INFLUENCE DRUG		INFLUENCE ALCOHOL		NUMBER CLEARED		K-Dispense/Distribute		B-Barbiturate										
1. City    3. Florida			1. Yes		1. Yes				M-Manufacture/Prod/Cultivate		C-Cocaine										
2. County    4. Out of State			2. No		2. No				P-Posses    R-Smuggle    S-Sell		E-Heroin										
			3. Unknown		3. Unknown				T-Traffic    U-Unknown    Z-Other		H-Hallucinogen										
COMPLAINANT			ADDRESS					PHONE													
PROBABLE CAUSE (Be Specific) The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. (Locations, include Name of Business)																					
SEE ADDENDUM OF PROBABLE CAUSE *																					
I swear that the above statement is correct and true to the best of my knowledge and belief.				Sworn to and subscribed before me, the undersigned authority this				The Court reviewed this advisory and finds that there <input type="checkbox"/> is <input type="checkbox"/> no probable cause to hold and bind over the defendant for trial.													
Officer's / Complainant Signature				DATE _____ 20__				Name/Title of Person Authorized to Administer Oath:													
Signatures on addendum				Full Time Law Enforcement Officer				Judge's Signature <i>[Signature]</i> Date 07/29/09													
Officer / Complainant ID No.				Page _____ of _____				BOND TYPE <input type="checkbox"/> ROR <input checked="" type="checkbox"/> SURETY <input type="checkbox"/> JAIL BOND <input checked="" type="checkbox"/> CASH <input type="checkbox"/> CERT    \$2500.00 <input type="checkbox"/> OTHER													
OBTS NO.				OCA NUMBER				ENTERED				NCIC		FCIC							

**RETURN**

This Warrant was received by this department at \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ and executed in \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ by arresting the within named \_\_\_\_\_

Arresting Officer / Department \_\_\_\_\_

Date and time of service \_\_\_\_\_

Place of service \_\_\_\_\_

**REMARKS**

**CASE NO.**

IN \_\_\_\_\_ Circuit \_\_\_\_\_ COURT  
\_\_\_\_\_ Okaloosa \_\_\_\_\_ COUNTY

STATE OF FLORIDA

**WARRANT**

**ORDER TO TAKE INTO CUSTODY**

STATE OF FLORIDA

VS.

**Norris, Sandra Gail**

In the name of the State of Florida, to the Law Enforcement Officers of said County

**WHEREAS: SA Nordstrom and Inv. Crowder**

has made oath on the \_\_\_\_\_ 29 \_\_\_\_\_ day of July A.D., 2009 in the County aforesaid one Norris, Sandra Gail

did unlawfully violate: \_\_\_\_\_

Florida State Statute 895.03(3)

Contrary to the law and such case and provided, and against the peace and dignity of the State of Florida. This Warrant is a command to arrest instanter the above named:

Norris, Sandra Gail

and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 29<sup>th</sup> day of July A.D., 2009

[Signature] (Seal)  
Judge / Deputy Clerk



**RETURN**

This Warrant was received by this department at \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ and executed in \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ by arresting the within named

Arresting Officer / Department

Date and time of service

Place of service

**REMARKS**

**CASE NO.**

IN \_\_\_\_\_ Circuit \_\_\_\_\_ COURT

Okaloosa COUNTY

STATE OF FLORIDA

**WARRANT**

**ORDER TO TAKE INTO CUSTODY**

STATE OF FLORIDA

VS.

**Coup, Michael James**

In the name of the State of Florida, to the Law Enforcement Officers of said County

**WHEREAS: SA Nordstrom and Inv. Crowder**

has made oath on the \_\_\_\_\_ 29 \_\_\_\_\_ day of July A.D., 2009 in the County aforesaid one Coup, Michael James

did unlawfully violate: \_\_\_\_\_

Florida State Statute 895.03(3)

Contrary to the law and such case and provided, and against the peace and dignity of the State of Florida. This Warrant is a command to arrest instanter the above named:

Coup, Michael James

and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 29<sup>th</sup> day of July A.D., 2009

[Signature] (Seal)  
Judge / Deputy Clerk



**RETURN**

This Warrant was received by this department at \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ and executed in \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ by arresting the within named \_\_\_\_\_

Arresting Officer / Department \_\_\_\_\_

Date and time of service \_\_\_\_\_

Place of service \_\_\_\_\_

**REMARKS**

**CASE NO.**

IN Circuit COURT  
Okaloosa COUNTY

STATE OF FLORIDA

**WARRANT**

**ORDER TO TAKE INTO CUSTODY**

STATE OF FLORIDA

VS.

**Adams, Teresa Yacks**

In the name of the State of Florida, to the Law Enforcement Officers of said County

**WHEREAS: SA Nordstrom and Inv. Crowder**

has made oath on the 29 day of July A.D., 2009 in the County

aforesaid one Adams, Teresa Yacks

did unlawfully violate: \_\_\_\_\_

Florida State Statute 895.03 (3)

Contrary to the law and such case and provided, and against the peace and dignity of the State of Florida. This Warrant is a command to arrest instanter the above named:

Adams, Teresa Yacks

and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 29<sup>th</sup> day of July A.D., 2009

[Signature] (Seal)  
Judge / Deputy Clerk

# FLORIDA DEPARTMENT OF LAW ENFORCEMENT

COMPLAINT NUMBER

AGENCY ORI NUMBER

ADULT     JUVENILE

FLA 1 7 0 3 0 0

FULL NAME (Last, First, Middle) <b>Yacks, James David</b>						SEX <b>W</b>	RACE <b>M</b>	DATE OF BIRTH <b>0 4 2 7 6 3 4 6</b>			AGE <b>3 4 6</b>	
AKA, NICKNAME, MAIDEN				SOC. SEC. NO.		HEIGHT <b>5' 8"</b>	WEIGHT	COLOR OF EYES	COLOR OF HAIR			
ADDRESS (STREET, APT, NUMBER) <b>Niceville, Fl 32578</b>								STATE OF BIRTH <b>Michigan</b>		CITIZENSHIP <b>U.S.</b>		
PERMANENT ADDRESS (IF APPLICABLE) <b>Same as above</b>						PHONE		OCCUPATION <b>Former Assistant Director of Information Technology OCSO</b>				
SCARS, MARKS, TATTOOS, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION)								PLACE OF EMPLOYMENT <b>Unemployed</b>				
PLACE OF ARREST			ZONE	DATE	TIME (MIL)	LOCATION OF INCIDENT			ZONE			
NAME OF PARENTS / GUARDIAN IF APPLICABLE <b>Not Applicable</b>				ADDRESS				PHONE NUMBER				
NOTIFIED BY (NAME)			DATE	TIME (MIL)	JUVENILE DISPOSITION 1. Handled / Processed within Dept. and Released    3. Incarcerated (County Jail) 2. Turned over to DJJ							
RELEASED TO		RELATIONSHIP		DATE	TIME (MIL)	Signature of Defendant / Juvenile & Parent or Guardian						
COURT INFORMATION <input checked="" type="checkbox"/> FELONY <input type="checkbox"/> FELONY TRAFFIC <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> MISDEMEANOR TRAFFIC		COURT DATE		COURT TIME		COURT LOCATION						
CHARGES <input checked="" type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV P/U <input checked="" type="checkbox"/> FS <input type="checkbox"/> ORD					STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 1	
<b>Racketeering</b>					<b>8 9 5</b>		<b>0 3 (3)</b>		<b>0 1</b>			
CHARGES <input checked="" type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV P/U <input type="checkbox"/> FS <input type="checkbox"/> ORD					STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 2	
CHARGES <input type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV P/U <input type="checkbox"/> FS <input type="checkbox"/> ORD					STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 3	
CHARGES <input type="checkbox"/> PC <input type="checkbox"/> CAPIAS <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> JUV P/U <input type="checkbox"/> FS <input type="checkbox"/> ORD					STATUTE NO.		SUB-SECTION		CTS		BOND - CHARGE 4	
HOLD FOR FIRST APPEARANCE DO NOT BOND OUT REASON				<input type="checkbox"/> HOLD FOR OTHER AGENCY		RELEASE DATE		RELEASE TIME		RELEASING OFFICER		
WEAPON SEIZED / TYPE 02. Rifle    05. Knife/Cutting Instrument    08. Explosive 00. Not Applicable    03. Shotgun    06. Blunt Object    09. Fire/Incendiary 01. Handgun    04. Other Firearm    07. Poison    10. Simulated Weapon				INFLUENCE DRUG 1. Yes    2. No    3. Unknown		INFLUENCE ALCOHOL 1. Yes    2. No    3. Unknown		NUMBER CLEARED		DRUG ACTIVITY N-Not Applicable    D-Deliver    DRUG TYPE N-Not Applicable    M-Marijuana B-Buyer    E-Use    A-Amphetamine    O-Opium/Derivative K-Dispense/Distribute    P-Paraphernalia M-Manufacture/Prod/Cultivate    S-Synthetic P-Posses    R-Smuggle    S-Sell    C-Cocaine T-Traffic    U-Unknown    Z-Other    H-Hallucinogen    Z-Other		
RESIDENCE TYPE 1. City    3. Florida 2. County    4. Out of State		INFLUENCE DRUG 1. Yes    2. No    3. Unknown		INFLUENCE ALCOHOL 1. Yes    2. No    3. Unknown		NUMBER CLEARED		COMPLAINANT ADDRESS PHONE				
PROBABLE CAUSE (Be Specific) The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. (Locations, include Name of Business)												
SEE ADDENDUM OF PROBABLE CAUSE *												
I swear that the above statement is correct and true to the best of my knowledge and belief.				Sworn to and subscribed before me, the undersigned authority this				The Court reviewed this advisory and finds that there <input type="checkbox"/> is <input type="checkbox"/> is no probable cause to hold and bind over the defendant for trial.				
Officer's / Complainant Signature				DATE _____ 20____				Judge's Signature _____ Date _____				
Signatures on addendum				Name/Title of Person Authorized to Administer Oath:				BOND TYPE <input type="checkbox"/> ROR <input checked="" type="checkbox"/> SURETY <input type="checkbox"/> JAIL BOND <input checked="" type="checkbox"/> CASH <input type="checkbox"/> CERT    \$ 7500.00 <input type="checkbox"/> OTHER				
Officer / Complainant ID No.				Full Time Law Enforcement Officer ID No.								
Page _____ of _____												
OBTS NO.			OCA NUMBER			ENTERED			NCIC		FCIC	

**RETURN**

This Warrant was received by this department at \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ and executed in \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ by arresting the within named \_\_\_\_\_

Arresting Officer / Department \_\_\_\_\_

Date and time of service \_\_\_\_\_

Place of service \_\_\_\_\_

**REMARKS**

**CASE NO.**

IN \_\_\_\_\_ Circuit \_\_\_\_\_ COURT  
\_\_\_\_\_ Okaloosa \_\_\_\_\_ COUNTY  
STATE OF FLORIDA

**WARRANT**

**ORDER TO TAKE INTO CUSTODY**

STATE OF FLORIDA

VS.

**Yacks, James David**

In the name of the State of Florida, to the Law Enforcement Officers of said County

**WHEREAS: SA Nordstrom and Inv. Crowder**

has made oath on the \_\_\_\_\_ 29 \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_ A.D., 2009 in the County aforesaid one **Yacks, James David**

did unlawfully violate: \_\_\_\_\_

**Florida State Statute 895.03(3)**

Contrary to the law and such case and provided, and against the peace and dignity of the State of Florida. This Warrant is a command to arrest instanter the above named:

**Yacks, James David**

and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 29<sup>th</sup> day of July A.D., 2009

\_\_\_\_\_  
(Seal)  
Judge / Deputy Clerk



**RETURN**

This Warrant was received by this department at \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ and executed in \_\_\_\_\_ County, Florida, on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20 \_\_\_\_\_ by arresting the within named \_\_\_\_\_

Arresting Officer / Department \_\_\_\_\_

Date and time of service \_\_\_\_\_

Place of service \_\_\_\_\_

**REMARKS**

**CASE NO.**

IN \_\_\_\_\_ Circuit COURT  
\_\_\_\_\_ Okaloosa COUNTY

STATE OF FLORIDA

**WARRANT**

**ORDER TO TAKE INTO CUSTODY**

STATE OF FLORIDA

VS.

**Thornton, Sabra Allyson**

In the name of the State of Florida, to the Law Enforcement Officers of said County

**WHEREAS:** SA Nordstrom and Inv. Crowder has made oath on the \_\_\_\_\_ 29 \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_ A.D., 2009 in the County aforesaid one Thornton, Sabra Allyson did unlawfully violate: Florida State Statute 812.014 (1) (a) and (b) and (2) (c) 1

Contrary to the law and such case and provided, and against the peace and dignity of the State of Florida. This Warrant is a command to arrest instanter the above named:

Thornton, Sabra Allyson

and bring said person before the court to be dealt with according to law.

Given under my hand and seal this <sup>44</sup> 29 day of July A.D., 2009

[Signature] (Seal)  
Judge / Deputy Clerk