

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013739

corroborated the facts as they were related by Qualls. The money which was stolen was later stolen from the suspect by another two subjects per Qualls statement. Qualls stated that he knew he did not have permission to enter the business at the time and that he did not have permission to remove the property from the business. He stated that he and his accomplice had been planning the burglary for two years and were waiting for the opportune moment to commit the crime.

Based on the fact that Robert Qualls entered the business without the permission of the owner ,with the intent to commit a crime within , to wit; Grand theft: this Investigator has reason to believe and does believe that Robert Scot Qualls did commit the crimes of Burglary to Unoccupied Structure and Grand Theft over \$100,000. These offenses did occur in Okaloosa County, Florida.

ROBERT A GRAPPONE 424/83
Investigator, Okaloosa County Sheriff's Office

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) GRAPPONE, ROBERT A 083
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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 10/29/2009 17:38 Residency Within jurisdiction Injured None Extent of Injury No Resist No
Arrested Prior Arrest Jurisdiction Alcohol No Drugs No
No. 50 Di Street SECOND STREET A/L City SHALIMAR ST FL Zip 32579 Lat / Long
Arresting Officer 083 GRAPPONE, ROBERT A Unit OCSO/INV/CRIMINV/GENERAL INVEST (GEO) 2 - 17 - - Officer Type
Reporting Officer 083 GRAPPONE, ROBERT A Unit OCSO/INV/CRIMINV/GENERAL INVEST Original Offense Jurisdiction OCSO
Forward to for approval OCSO/INV/CRIMINV/GENERAL INVEST

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

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

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013739

Bond Set by Judge _____

() None () ROR/Sign
 () Cash () PTR
 () Any
 () Pro
 () PtrIQ

() Purge _____
 () SC _____

Return Court: _____ Date: 12/8/2009 Time: 1:30
 Instructions: COURTROOM A CRESTVIEW, FLORIDA

[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>
-------------------------------	--------------------------------------

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

No Bill / Petition Issue Warrant Prosecution Approved

 Signature of Assistant State Attorney Date

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013746

Jail Booking No	Offense No OCSO09OFF012478	Other No OCSO09CAD144243	OBTS 4601074605
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
WARNER **MARK** **RAYMOND** **W** **M** **4/9/1991** **18** **63** **215**
Eyes Hair MNI Number SSN I.D. No. St Type OCA/Agency ID
GRN **BLN** **OCSO03MNI021301** **W656556911290** **FL** **173281**

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

614 NE MERIONETH DR FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: , Entered: 10/30/2009

Business: UNEMPLOYED, Job Title: STUDENT, Entered: 5/30/2009

Business: MEIGS MIDDLE SCHOOL, Job Title: STUDENT, Phone: (850)833-4308 Entered: 10/20/2003

Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 10/1/2009 17:38 to 10/29/2009 17:38 Lat / Long
 No. Di Street Apt/Lot City ST Zip (GEO)
 768 N BEAL PW FORT WALTON BEA FL 32547 2 - 17 - -

[CHARGES]

810.02.3b

BURGLARY

OF UNOCCUPIED DWELLING; UNARMED, NO ASSAULT/BATTERY

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second		2200		2299	

812.014.2a

LARC

LARC GRAND FIRST DEGREE OVER 100000 DOLLARS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	First		230D		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 102909 Al Qualls (Victim) reported to the Okaloosa County Sheriff's Office that sometime between 100109 and 102909 persons unknown entered his business office located at 758 N Beal Parkway, Ft Walton Beach, Florida and removed a safe from within. The safe contained \$168,000.00 in United States Currency, gold and silver coins, some checks and miscellaneous documents.

During the course of this investigation Robert Scott Qualls was developed as a suspect. Robert Qualls was interviewed on two separate dates these being 102909 and 103009. During these interviews Robert Qualls admitted to planning and participating in the burglary to his father's (Victim) office located at 758 N. Beal Parkway, Ft Walton Beach, Florida. He stated that he entered the business removed the safe from the bathroom and then took it to another location where he had a friend assist him in cutting the safe open. He then removed the currency from the safe. He was assisted in the burglary by a individual who he identified as Mark Warner. He advised that Warner provided the transportation to and from the burglary. He then split the money keeping some pocket money and he gave the balance of the money to Warner to conceal.

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013746

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
10/30/2009 19:00	Within jurisdiction	None		No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		Yes	Within jurisdiction	No
No.	Di	Street	A/L	City
60		SECOND ST		SHALIMAR
				ST
				Zip
				FL 32579
Arresting Officer		Unit	(GEO)	2 - 12 - -
083 GRAPPONE, ROBERT A		OC/INV/CRIM/INV/GENERAL INVEST		Officer Type
Reporting Officer		Unit		Original Offense Jurisdiction
083 GRAPPONE, ROBERT A		OC/INV/CRIM/INV/GENERAL INVEST		OCSO
Forward to for approval				
OC/INV/CRIM/INV/GENERAL INVEST				

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge	<input type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
	<input type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input type="checkbox"/> Pro	
	<input type="checkbox"/> PtrIQ	

Purge _____

SC _____

Return Court: CIRCUIT COURT: FELONY Date: 12/8/2009 Time: 13:30

Instructions: COURTROOM A, CRESTVIEW COURTHOUSE

[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>
<u>Released To</u>		No
<u>Court Disposition Type</u>	<u>Court Disposition Description</u>	

[ADDITIONAL PERSONS]

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013746

COURT DISPOSITION: _____

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date

COPY

COPY

ARREST REPORT

REPORT NO: OCSO09ARR014001

Jail Booking No	Offense No OCSO09OFF012651	Other No OCSO09CAD146459	OBTS
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[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>
WARNER	MARK	RAYMOND		W	M	4/9/1991	18	63	215
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
GRN	BLN	OCSO03MNI021301		W656556911290	FL		176027		

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

614 NE MERIONETH DR FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: , Entered: 10/30/2009

Business: UNEMPLOYED, Job Title: STUDENT, Entered: 5/30/2009

Business: MEIGS MIDDLE SCHOOL, Job Title: STUDENT, Phone: (850)833-4308 Entered: 10/20/2003

Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	9/1/2009	01:53	to	11/3/2009	01:53	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
				FORT WALTON BEA	FL	32547 2 - 14 - PG41 - L-39

[CHARGES]

810.02.2b

BURGL

DWELLING STRUCTURE OR CONVEYANCE ARMED

<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	First	Principal	9000		2299	

812.014.2c5

LARC

LARC GRAND OF FIREARM

<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		230G		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During the course of an investigation into a burglary which occurred at 768 N Beal Parkway in which Mr. Al Qualls was the victim , it has been determined that there were numerous suspects involved. Two of these suspects were identified as Darcy Darby and Mark Warner. During the month of September 2009, the defendant, Darcy Darby, accompanied by co-defendant, Mark Warner, entered the residence of Albert Qualls which is located at with the intent to acquire firearms from a weapons room located at that address.

On November 2, 2009, during a non-custodial interview, Mr. Darby admitted he and Warner went to the residence for the express purpose of taking firearms. Mr. Warner had the alarm/lock code which he disabled and then picked the lower lock in order to gain entry. Once entry was gained, numerous firearms, including several AR-15 rifles, an M-1 Garand 30 caliber rifle, and numerous handguns, were removed from the room and placed in a van driven to the scene by Warner.

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR014001

Mr. Darby denied entering the gun room, but admitted to assisting with carrying the weapons to the van, covering them with a blanket in order to prevent detection, then assisting Warner with carrying the weapons into Warner's residence.

Additionally, he admitted to making a second trip to the residence during the last week of September 2009 with co-defendant, Robert Qualls, again with the express intent to acquire weapons from the gun room. He indicated Robert had an "itemized list" of weapons they were to take which included several AR-15's, 2- Golden Cup 1911 .45 caliber handguns, 2-Colt pythons, an AK-47 with green folding stock and numerous other weapons. Those weapons were then transported to a storage unit on Racetrack Road which had been acquired by co-defendant Mark Warner in order to have a storage location for the stolen weapons.

According to Mr. Darby, during the weekend of October 31 and November 1, 2009, he organized the theft of the firearms in the storage unit with a fourth co-defendant, Steven Swear. Mr. Darby provided Mr. Swear with the code to the gate at the storage unit complex in order to allow access. He further instructed Mr. Swear to cut the lock off of the storage unit with bolt cutters and remove the weapons from the storage unit. Mr. Swear cut the lock and removed the weapons as instructed.

On November 2, 2009, during the execution of a search warrant on the Warner home, the M-1 Garand 30 caliber rifle was recovered from Warner's bedroom closet. during the early morning hours of November 3, 2009, Mr. Swear provided the location of the weapons and they were subsequently recovered. The weapons on the "itemized list" were recovered along with other weapons from the first burglary.

During the course of this investigation it was determined that in September of 2009 Mark Warner did rent a mini storage unit which was space # 752 at Space Saver Self Storage located at 422 NW Racetrack Road, Ft Walton Beach, Florida. The stolen firearms were then placed into the unit as a central storage point for further use. The unit was rented until 1 November of 2009. At this time Warner was incarcerated and Darby was sent to remove the weapons to another safe location.

Based on the fact that Mark Warner did enter the residence of Al Qualls without his permission and remove the firearms thereby depriving the owner of their use, this investigator has reason to believe and does believe that Mark Warner did commit the crimes of Grand Theft of Firearms and Armed Burglary. These offenses did occur in Okaloosa 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) _____ GRAPPONE, ROBERT A Name 083 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR014001

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 11/12/2009	Residency Within jurisdiction	Injured None	Extent of Injury	Resist No
		Arrested Prior Yes	Arrest Jurisdiction Within jurisdiction	Alcohol No
				Drugs No
No. 1200	Di E	Street JAMES LEE BLVD	A/L City CRESTVIEW	ST FL
			Zip 32539	Lat / Long
Arresting Officer 083 GRAPPONE, ROBERT A		Unit OC SO/INV/CRIMINV/GENERAL INVEST	(GEO) 2 - 14 - PG41 - L-39	Officer Type
Reporting Officer 083 GRAPPONE, ROBERT A		Unit OC SO/INV/CRIMINV/GENERAL INVEST		Original Offense Jurisdiction OC SO
Forward to for approval OC SO/INV/CRIMINV				

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge	<input type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
	<input type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input type="checkbox"/> Pro	
	<input type="checkbox"/> PtrIQ	

Purge _____

SC _____

Return Court: CIRCUIT COURT: FELONY Date: 12/22/2009 Time: 13:30

Instructions: CRESTVIEW COURTHOUSE

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

[ADDITIONAL PERSONS]

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO09ARR014001**

COURT DISPOSITION: _____

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date

COPY

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013925

Jail Booking No	Offense No OCSO09OFF012478	Other No OCSO09CAD144243	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
LATHROP **NICHOLAS** **ANTHONY** **W** **M** **7/8/1990** **19** **6'00"** **273**
Eyes Hair MNI Number SSN I.D. No. St Type OCA/Agency ID
BRO BRO OCSO01MNI021086 **L361621902480** **FL** **ID** **175958**

Birth Location: City: County: BELL State: TEXAS Nation: U.S.A. Citizenship: US

Address

729 GREEN ST Apt/Lot: 7 FT. WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: AUTO REPAIR, Entered: 8/19/2008

Business: UNEMPLOYED, Job Title: , Entered: 5/29/2008

Business: CHOCTAW HIGH, Job Title: STUDENT, Entered: 12/23/2007

Business: VO TECH, Job Title: STUDENT, Entered: 12/16/2007

Business: FORT WALTON BEACH HIGH SCHOOL, Job Title: STUDENT, Entered: 5/27/2006

Business: RICHBOURG MIDDLE SCHOOL, Job Title: STUDENT, Phone: (850)689-7229 Entered: 11/29/2001

500 ALABAMA ST Suite: CRESTVIEW FL 32536

Aliases (Last, First Middle Title DOB)

LATHROP, NICK

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 10/1/2009 00:01 to 10/29/2009 17:38 Lat / Long
 No. Di Street Apt/Lot City ST Zip (GEO)
 768 N BEAL PW FORT WALTON BEA FL 32547 2 - 17 - -

[CHARGES]

777.03.2d

PUBLIC ORDER CRIMES

ACCESSORY AFTER THE FACT 3RD DEGREE FEL LVL 3 TO 10

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third				7399	

812.014.2a

LARC

LARC GRAND FIRST DEGREE OVER 100000 DOLLARS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	First		230D		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During the course of this investigation, it was determined that Robert Qualls and Mark Warner planned and executed the burglary to the business which belongs to the victim Al Qualls. The business was located at 758 North Beal Parkway in the unincorporated area of Okaloosa County, Florida. During the burglary, a safe containing approximately \$168,000.00 The safe was transported to a residence in southwest Okaloosa County to be opened. At the location persons present according to witnesses were, Mark Warner, Nicholas Lathrop, and Michael Epps. It was stated during the investigation

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OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013925

that Epps had the tools to open the safe and that he was paid to open the safe. After the safe was opened the money was removed along with other items to include gold and silver coins, and a will belonging to the victim. This was corroborated by an interview with the victim. The amount of money which was in the safe was approximately \$168,000.00. This money was taken and the majority of it was hidden in a vacant house in Bluewater Bay. Within days of the burglary and theft of the safe, Lathrop and Warner traveled to Chicago with Sam McKee. McKee stated that they went to Chicago with the express plan to purchase a Subaru for \$10,000.00. Lathrop went and drove one of the vehicles and received money from the safe. It is also known that Lathrop had purchased a vehicle that is in his possession at this time with proceeds from this incident. Shortly after the burglary and theft of the safe, Lathrop was arrested on an unrelated charge for Grand Theft on a Ft Walton Beach Warrant. At that time he was bonded out of custody by Mark Warner using money which was stolen in this burglary. There was also a plan for Lathrop to pay his probation cost arrears using the stolen currency. Based on the fact that Nicholas Lathrop had received proceeds from the theft of the money and that he actively participated in the transport of the safe from the business to the location where it was ultimately opened with his assistance, This Investigator has reason to believe and does believe that Nicholas Lathrop did commit the crimes of Accessory after the fact to burglary, and grand theft in excess of \$100,000.00.

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) GRAPPONE, ROBERT A 083 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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]

Table with columns: Arrested, Residency, Injured, Extent of Injury, Resist, No, Arrested Prior, Arrest Jurisdiction, Alcohol, Drugs, Unknown, No, No., Di, Street, A/L, City, ST, Zip, Lat / Long, Arresting Officer, Unit, (GEO), Officer Type, Reporting Officer, Unit, Original Offense Jurisdiction, Forward to for approval, OCSO/INV/CRIMINV

Bond Set by LEO at Time of Arrest & Booking: \$0.00 () None () ROR () Cash () Pro

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: OCSO09ARR013863

Jail Booking No	Offense No OCSO09OFF012478	Other No OCSO09CAD144243	OBTS
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[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>
EPPS	MICHAEL	RAYMOND		W	M	1/28/1991	18	5'07"	165
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BRO	BRO	OCSO07MNI018380		E120556910280	FL				

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

411 WILDWOOD ST MARY ESTHER FL 32569

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:	10/1/2009	00:01	to	10/29/2009	17:38	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
768	N	BEAL PW		FORT WALTON BEA	FL	32547 2 - 17 - -

[CHARGES]

777.03.2b

PUBLIC ORDER CRIMES

ACCESSORY AFTER THE FACT OF 1ST DEGREE FELONY

<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	Second				7399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 102909 Al Qualls (Victim) reported to the Okaloosa County Sheriff's Office that sometime between 100109 and 102909 persons unknown entered his business office located at 758 N Beal Parkway, Ft Walton Beach, Florida and removed a safe from within. The safe contained \$168,000.00 in United States Currency, gold and silver coins, some checks and miscellaneous documents.

During the course of this investigation Robert Scott Qualls was developed as a suspect. Robert Qualls was interviewed on two separate dates these being 102909 and 103009. During these interviews Robert Qualls admitted to planning and participating in the burglary to his father's (Victim) office located at 758 N. Beal Parkway, Ft Walton Beach, Florida. He stated that he entered the business removed the safe from the bathroom and then took it to another location where he had a friend assist him in cutting the safe open. He then removed the currency from the safe. He was assisted in the burglary by a individual who he identified as Mark Warner. He advised that Warner provided the transportation to and from the burglary. He then split the money keeping some pocket money and he gave the balance of the money to Warner to conceal.

I was able to interview Mark Warner at his residence located at 614 Merioneth, Ft Walton Beach, Florida At that time he stated that he was involved with the transporting and concealment of the money from the burglary, but he did not participate in the burglary. He had met with Robert Qualls after the burglary. In a subsequent interview with Qualls he stated that he and Warner went to the business together. Warner dropped him off at the business and then came back to pick him up. they then took the safe to a subject in Navarre to cut it open. After access was gained to the currency, Qualls took some of the money and gave the rest to Warner to hide.

I was then able to interview Darcy Darby who stated that he had information about the burglary and theft. he stated that Qualls and Warner had been planning this for weeks. They spoke of it often. He stated that Robert Qualls planned the

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013863

logistics and Warner was the one who did the burglary. He further stated that Warner was the one who hid the money at the residence in Bluewater Bay and that Darby was shown the money at the residence by Warner.

During the course of this investigation I was able to speak with Robert Qualls who stated that he and Warner went to a residence in Mary Esther and they had a subject assist them in cutting open the safe from this case. During this time Michael Epps was developed as a suspect. Epps stated that he was at his residence located at 411 Wildwood Street when he received a call from Nick Lathrup asking to borrow his tools. He stated that a short time later Lathrup and Mark Warner arrived at the residence in Warner's mothers Honda minivan. Once at that location they gave Epps approximately \$200.00 for the use of his tools. Epps was present and assisted Warner and Lathrup in the cutting of he safe. Epps stated in a videotaped interview that he cut the top off the safe and then later found the keypad from the safe in the backyard and threw it over his fence.. During a consensual search Inv Matz was able to locate the touch pad from the safe.

Based on the fact that Epps did assist in the opening of the safe which was stolen from Qualls Office and that he did receive compensation for his assistance; This Investigator has reason to believe and does believe that Michael Raymond Epps did commit the crime of accessory after the fact to burglary of a structure and Grand Theft. These offenses did occur in Okaloosa 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) GRAPPONE, ROBERT A 083 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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 11/3/2009 19:00 Residency Within jurisdiction Injured None Extent of Injury No Resist No
Arrested Prior No Arrest Jurisdiction Within jurisdiction Alcohol No Drugs No
No. 60 Di Street SECOND ST A/L City SHALIMAR ST FL Zip 32579 Lat / Long
Arresting Officer 083 GRAPPONE, ROBERT A Unit (GEO) 2 - 12 - - Officer Type
Reporting Officer 083 GRAPPONE, ROBERT A Unit OCSO/INV/CRIMINV/GENERAL INVEST Original Offense Jurisdiction
Forward to for approval OCSO/INV/CRIMINV

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

- () None
() ROR

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013863

- Cash
- Pro

- Bond Set by Judge _____
- None
 - Cash
 - Any
 - Pro
 - PtrIQ
- ROR/Sign
 - PTR
- Purge _____
- SC _____

Return Court: CIRCUIT COURT: FELONY Date: 12/8/2009 Time: 13:30
 Instructions: OKALOOSA COUNTY COURTHOUSE CRESTVIEW

[DISPOSITION]

<u>Disposition Type</u>	<u>Release Type</u>	<u>Other Desc</u>
<u>Release Date</u>	<u>Release Time</u>	<u>Printed</u> <u>Printed By</u>
<u>Released To</u>		<u>No</u>

<u>Court Disposition Type</u>	<u>Court Disposition Description</u>
-------------------------------	--------------------------------------

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

- No Bill / Petition
- Issue Warrant
- Prosecution Approved

 Signature of Assistant State Attorney Date

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013895

Jail Booking No	Offense No OCSO09OFF012478	Other No OCSO09CAD144243	OBTS 4601074680
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[SUSPECT]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
MCKEE	SAMUEL	ALLEN		W	M	8/20/1990	19	5'10"	200
Eyes	Hair	MNI Number	SSN	I.D. No.	St	Type	OCA/Agency ID		
BLU	BLN	OCSO06MNI009465		M200781903000	FL		176103		

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

314 NEWCASTLE DR FORT WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: FAST FOOD, Entered: 11/4/2009

Business: , Job Title: UNEMPLOYED, Entered: 9/16/2009

Business: SONIC, Job Title: CAR HOP, Entered: 12/11/2008

Business: CHOCTAW HIGH SCHOOL, Job Title: STUDENT, Entered: 5/5/2006
110 NW RACETRACK RD Suite: FORT WALTON BEACH FL 32548

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	10/1/2009	00:01	to	10/29/2009	17:38	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
768	N	BEAL PW		FORT WALTON BEA	FL	32547 2 - 17 - -

[CHARGES]

812.014.2c

LARC

LARC OVER 300 DOLLARS UNDER 20000 DOLLARS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Third		230D		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 102909 Al Qualls (Victim) reported to the Okaloosa County Sheriff's Office that sometime between 100109 and 102909 persons unknown entered his business office located at 758 N Beal Parkway, Ft Walton Beach, Florida and removed a safe from within. The safe contained \$168,000.00 in United States Currency, gold and silver coins, some checks and miscellaneous documents.

During the course of this investigation Robert Scott Qualls (Victim's adult son) was developed as a suspect. During interviews, Robert Qualls admitted planning and participating in the burglary to his father's (Victim) office located at 758 N. Beal Parkway, Ft Walton Beach, Florida. He stated that he entered the business removed the safe from the bathroom and then took it to another location where he had a friend assist him in cutting the safe open. He then removed the currency from the safe. He was assisted in the burglary by a individual who he identified as Mark Warner. He advised that Warner provided the transportation to and from the burglary. He then kept some pocket money and he gave the balance of the money to Warner to conceal.

During an interview, Mark Warner admitted he was involved with the transporting and concealment of the money from the burglary, but denied participating in the burglary. He met with Robert Qualls after the burglary. In a subsequent interview with Qualls he stated that he and Warner went to the business together. Warner dropped him off at the business

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013895

and then came back to pick him up. they then took the safe to a subject in Navarre to cut it open. After access was gained to the currency, Qualls took some of the money and gave the rest to Warner to hide.

I was then able to interview Darcy Darby who stated that he had information about the burglary and theft. He stated that Qualls and Warner had been planning this for weeks. They spoke of it often. He stated that Robert Qualls planned the logistics and Warner was the one who did the burglary. He further stated that Warner was the one who hid the money at the residence in Bluewater Bay and that Darby was shown the money at the residence by Warner.

During the course of this investigation it was determined that Mark Warner went to Chicago with a W/M Sam McKee, and Nicholas Lathrop for the purpose of purchasing a vehicle for Warner from an old roommate of McKee's. McKee set up the deal for \$10,000.00 and he was to drive Warner and Lathrop to Chicago and receive \$2,000.00 for his assistance. While they were in Chicago Warner told McKee that Warner had entered the office of Al Qualls and stole a safe and that this is where the money they were using was coming from. On their return to the Ft Walton Beach area, Warner gave McKee \$8,000.00 in US Currency. During an interview, McKee stated that the money was all in hundred dollar bills and that they were still wrapped in the bands of \$2,000.00 each. He further related that he had been told by Warner that the money which they stole was all hundreds. He stated that Warner told him that in the safe was approximately \$200,000.00 , as well as some (what he called) cashiers checks , which in reality are unwritten checks from the bank account of Mr. Al Qualls and a Will belonging to Mr. Qualls.

Based on the fact that Warner took the money from Qualls which was valued at approximately \$168,000.00 from the victim without permission with the intent to deprive the owner of its use, and that McKee had knowledge that the money in Warner's possession was stolen from Qualls and did accept \$8,000.00 in hundreds from the theft, knowing this was stolen; this Investigator has reason to believe and does believe that Samuel Allen McKee did commit the crime of Grand theft over \$300.00 and less than \$10,000. This offense did occur in Okaloosa 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) _____ GRAPPONE, ROBERT A Name 083 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013895

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
11/4/2009 17:38	Within jurisdiction	None		Yes
		Arrested Prior	Arrest Jurisdiction	Drugs
		Unknown	Within jurisdiction	No
No.	Di	Street	A/L	City
60		SECOND STREET		SHALIMAR
				ST
				Zip
				FL 32579
Arresting Officer		Unit	(GEO)	2 - 12 - -
083 GRAPPONE, ROBERT A		OCISO/INV/CRIMINV/GENERAL INVEST		
Reporting Officer		Unit		Original Offense Jurisdiction
083 GRAPPONE, ROBERT A		OCISO/INV/CRIMINV/GENERAL INVEST		OCISO
Forward to for approval				
OCISO/INV/CRIMINV				

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge	<input type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
	<input type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input type="checkbox"/> Pro	
	<input type="checkbox"/> PtrIQ	

Purge _____

SC _____

Return Court: CIRCUIT COURT: FELONY Date: 12/8/2009 Time: 13:30

Instructions: CRESTVIEW COURTHOUSE

[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>	

[ADDITIONAL PERSONS]

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013895

COURT DISPOSITION: _____

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date

COPY

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: OCSO09ARR013745

Jail Booking No	Offense No OCSO09OFF012478	Other No OCSO09CAD144243	OBTS 4601074597
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[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>
SCHLAGETER	JOHN	KEITH		W	M	7/4/1991	18	5'09"	155
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SCN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
HAZ	BRO	OCSO08MNI006363		S423471912440	FL				

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

75 5TH ST SHALIMAR FL 325

Occupations (Current/Last Known is Listed First)

Business: PROFESSIONAL STUMP AND TREE RE, Job Title: GROUND WORK, Entered: 10/30/2009

311 YACHT CLUB DR Suite: FT WALTON BEACH FL 32548

Business: CHOCTAW H.S., Job Title: STUDENT, Entered: 4/22/2008

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	10/1/2009	17:38	to	10/29/2009	17:38	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
768	N	BEAL PW		FORT WALTON BEA	FL	32547 2 - 17 - -

[CHARGES]

812.014.2b

LARC

LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS

<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	Second		230D		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 102909 Al Qualls reported to the Okaloosa County Sheriff's Office that sometime between 100109 and 102909 persons unknown entered his business office located at 758 N Beal Parkway, Ft Walton Beach, Florida and removed a safe from within. The safe contained \$168,000.00 in United States Currency, gold and silver coins, some checks and miscellaneous documents.

During the course of this investigation, it was determined that Robert Qualls and Mark Warner planned and executed the burglary to the business which belongs to the victim Al Qualls. After the burglary it was determined through the investigation that Warner took the majority of the United States Currency which was stolen to a residence in Bluewater Bay which belongs to his mother and hid the money in a vent in the ceiling. The money was then accessed as needed. Sometime after the money was concealed at that location it was stolen by John Schlageter and Corey Horton.

On 103009 This Investigator had to opportunity to interview John Schlageter at the CID office. At that time Schlageter stated that he had been taken to the Bluewater Bay home by Darcy Darby. Once at the location Darby took them inside the home and Darby removed \$10,000.00 for himself. He stated that they then left and left the residence unlocked. Later Schlageter and Horton went back to the home in Bluewater , entered and took the remaining money for their own use. At the time of his arrest Schlageter was driving a new to him Dodge pickup which he had purchased yesterday. He stated that he and Horton each received a split of approximately \$35,000.00 each. Schlageter stated that he still had the majority of the currency in the truck which was parked at Choctaw High School. He then gave permission to search the vehicle. The search of the vehicle led to the recovery of \$30,000 in United States Currency.

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013745

On 103009 I was able to make contact with Korey Horton. At that time Horton stated the facts in the same manner as did Schlageter . He gave us the location of the money which he received from the theft . At that time the money was recovered from the residence of his mother which was located at 5097 Keyser Mill Road, Baker, Florida. Horton also had purchased a vehicle from an individual in Milton. Both Schlageter and Horton stated that they knew the money was stolen and that they never had permission to take possession of it. The amount of money which was recovered at the residence was \$25,000.00.

Based on the fact that John Schlageter and Korey Horton did take the property of the victim without permission and with the intent to permanently or temporarily deprive the owners of its use;this Investigator has reason to believe and does believe that John Schlageter and Korey Horton did commit the crime of Grand Theft over \$20,000.00 and under \$100,000.00. This is in violation of Chapter 812 F.S. This offense did occur in Okaloosa County , Florida.

Inv. Robert A Grappone 424/83
Okaloosa County Sheriff's Office

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) GRAPPONE, ROBERT A 083 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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]

Table with columns: Arrested, Residency, Injured, Extent of Injury, Resist, Arrested Prior No, Arrest Jurisdiction Within jurisdiction, Alcohol No, Drugs No, No., Di, Street, A/L, City, ST, Zip, Lat / Long, Arresting Officer, Reporting Officer, Forward to for approval, Unit, (GEO), Officer Type, Original Offense Jurisdiction.

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

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

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013744

Jail Booking No	Offense No OCSO09OFF012478	Other No OCSO09CADI44243	OBTS 4601074603
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[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>
HORTON	KOREY	BRITTIAN		W	M	12/16/1990	18	5'11"	165
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
HAZ	BRO	OCSO03MNI006089		H635502904560	FL	ID	167033		

Birth Location: City: County: State: FLORIDA Nation: U.S.A. Citizenship: US
Address

5097 KEYSER MILL RD BAKER FL 32531

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: CONSTRUCTION, Entered: 10/30/2009

Business: , Job Title: UNEMPLOYED, Entered: 1/28/2008

Business: CHOCTAW ACADEMY, Job Title: STUDENT, Entered: 11/28/2007

110 NW RACETRACK RD Suite: FORT WALTON BEACH FL 32548

Business: CHOCTAW HS (NIGHT SCHOOL), Job Title: STUDENT, Entered: 5/2/2007

110 NW RACETRACK RD Suite: FORT WALTON BEACH FL 32548

Aliases (Last, First Middle Title DOB)

HORTON, KOREY BRITTIN 12/16/1990

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	10/1/2009	17:38	to	10/29/2009	17:38	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
768	N	BEAL PW		FORT WALTON BEA	FL	32547 2 - 17 - -

[CHARGES]

812.014.2b

LARC

LARC OVER 20000 DOLLARS UNDER 100000 DOLLARS

<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	Second		230D		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 102909 Al Qualls reported to the Okaloosa County Sheriff's Office that sometime between 100109 and 102909 persons unknown entered his business office located at 758 N Beal Parkway, Ft Walton Beach, Florida and removed a safe from within. The safe contained \$168,000.00 in United States Currency, gold and silver coins, some checks and miscellaneous documents.

During the course of this investigation, it was determined that Robert Qualls and Mark Warner planned and executed the burglary to the business which belongs to the victim Al Qualls. After the burglary it was determined through the investigation that Warner took the majority of the United States Currency which was stolen to a residence in Bluewater Bay which belongs to his mother and hid the money in a vent in the ceiling. The money was then accessed as needed. Sometime after the money was concealed at that location it was stolen by John Schlageter and Korey Horton.

On 103009 This Investigator had to opportunity to interview John Schlageter at the CID office. At that time Schlageter stated that he had been taken to the Bluewater Bay home by Darcy Darby. Once at the location Darby took them inside the home and Darby removed \$10,000.00 FOR HIMSELF. He stated that they then left and left the residence unlocked. Later Schlageter and Horton went back to the home in Bluewater , entered and took the remaining money for their own use. At the time of his arrest Schlageter was driving a new to him Dodge pickup which he had purchased yesterday. He

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013744

stated that he and Horton each received a split of approximately \$35,000.00 each. Schlageter stated that he still had the majority of the currency in the truck which was parked at Choctaw High School. He then gave permission to search the vehicle. The search of the vehicle led to the recovery of \$30,000 in United States Currency.

On 103009 I was able to make contact with Korey Horton. At that time Horton stated the facts in the same manner as did Schlageter . He gave us the location of the money which he received from the theft . At that time the money was recovered from the residence of his mother which was located at 5097 Keyser Mill Road, Baker, Florida. Horton also had purchased a vehicle from an individual in Milton. Both Schlageter and Horton stated that they knew the money was stolen and that they never had permission to take possession of it. The amount of money which was recovered at the residence was \$25,000.00.

Based on the fact that John Schlageter and Korey Horton did take the property of the victim without permission and with the intent to permanently or temporarily deprive the owners of its use;this Investigator has reason to believe and does believe that John Schlageter and Korey Horton did commit the crime of Grand Theft over \$20,000.00 and under \$100,000.00. This is in violation of Chapter 812 F.S. This offense did occur in Okaloosa County , Florida.

Inv. Robert A Grappone 424/83
Okaloosa County Sheriff's Office

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) GRAPPONE, ROBERT A 083
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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 10/29/2009 17:38 Residency Within jurisdiction Injured None Extent of Injury No Resist No
Arrested Prior Yes Arrest Jurisdiction Within jurisdiction Alcohol No Drugs No
No. 60 Di Street SECOND ST A/L City SHALIMAR ST FL Zip 32579 Lat / Long
Arresting Officer 083 GRAPPONE, ROBERT A Unit (GEO) 2 - 17 - - Officer Type
Reporting Officer 083 GRAPPONE, ROBERT A Unit OCSO/INV/CRIMINV/GENERAL INVEST Original Offense Jurisdiction OCSO
Forward to for approval
OCSO/INV/CRIMINV/GENERAL INVEST

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

() None

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013744

- ROR
- Cash
- Pro

- Bond Set by Judge _____
- None
 - Cash
 - Any
 - Pro
 - PtrIQ
- ROR/Sign
- PTR
- Purge _____
- SC _____

Return Court: CIRCUIT COURT: FELONY Date: 12/8/2009 Time: _____

Instructions: COURT ROOM A CRESTVIEW, FLORIDA

[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

Released To

<u>Court Disposition Type</u>	<u>Court Disposition Description</u>
-------------------------------	--------------------------------------

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

- No Bill / Petition
- Issue Warrant
- Prosecution Approved

Signature of Assistant State Attorney

Date

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013814

Jail Booking No	Offense No OCSO09OFF012651	Other No OCSO09CAD146459	OBTS 4601074655
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[SUSPECT] * JUVENILE ON DATE OF ARREST * * JUVENILE ON DATE OF OCCURRENCE *

<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>
DARBY	DARCY	ANDREW		W	M	11/4/1992	17	6'00"	250
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
HAZ	BRO	OCSO09MNI018137		D610161924040	FL		176077		

Birth Location: City: County: State: OHIO Nation: FL Citizenship: US
Address

318 BLACKJACK CIR EGLIN AFB FL 32542

Occupations (Current/Last Known is Listed First)

Business: CHOCTAW HIGH SCHOOL, Job Title: STUDENT, Entered: 10/30/2009

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	11/3/2009	01:53	to	11/3/2009	01:53	Lat / Long	
No.	Di	Street	Apt/Lot	City	ST	Zip	(GEO)
				FORT WALTON BEA	FL	32547	2 - 14 - PG41 - L-39

[CHARGES]

810.02.2b

BURGL

DWELLING STRUCTURE OR CONVEYANCE ARMED

<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	First	Principal	2200		2299	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During the month of September 2009, the defendant, Darcy Darby, accompanied by co-defendant, Mark Warner, entered the residence of Albert Qualls which is located at . with the intent to acquire firearms from a weapons room located at that address.

On November 2, 2009, during a non-custodial interview, Mr. Darby admitted he and Warner went to the residence for the express purpose of taking firearms. Mr. Warner had the alarm/lock code which he disabled and then picked the lower lock in order to gain entry. Once entry was gained, numerous firearms, including several AR-15 rifles, an M-1 Garand 30 caliber rifle, and numerous handguns, were removed from the room and placed in a van driven to the scene by Warner. Mr. Darby denied entering the gun room, but admitted to assisting with carrying the weapons to the van, covering them with a blanket in order to prevent detection, then assisting Warner with carrying the weapons into Warner's residence.

Additionally, he admitted to making a second trip to the residence during the last week of September 2009 with co-defendant, Robert Qualls, again with the express intent to acquire weapons from the gun room. He indicated Robert had an "itemized list" of weapons they were to take which included several AR-15's, 2- Golden Cup 1911 .45 caliber handguns, 2-Colt pythons, an AK-47 with green folding stock and numerous other weapons. Those weapons were then transported to a storage unit on Racetrack Road which had been acquired by co-defendant Mark Warner in order to have a storage location for the stolen weapons.

According to Mr. Darby, during the weekend of October 31 and November 1, 2009, he organized the theft of the firearms in the storage unit with a fourth co-defendant, Steven Swear. Mr. Darby provided Mr. Swear with the code to the gate at the storage unit complex in order to allow access. He further instructed Mr. Swear to cut the lock off of the storage unit with bolt cutters and remove the weapons from the storage unit. Mr. Swear cut the lock and removed the weapons as

COPY

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013814

instructed.

On November 2, 2009, during the execution of a search warrant on the Warner home, the M-1 Garand 30 caliber rifle was recovered from Warner's bedroom closet. during the early morning hours of November 3, 2009, Mr. Swear provided the location of teh weapons and they were subsequently recovered. The weapons on the "itemized list" were recovered along with other weapons from the first burglary.

This offense occurred in Okaloosa County, Florida where your affiant is a sworn law enforcement officer. Based on the above facts, your affiant has just and reasonable grounds to believe, and does believe, the defendant Darcy Darby committed the offense of Armed Burglary (2 counts), a First Degree Felony, in violation of FSS 810.02 (2)(b), and the actions of the defendant are contrary to the peace and dignity of the State of 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) CHRISTMAS, KENNETH R Name 019 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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 11/3/2009 01:53 Residency Within jurisdiction Injured None Extent of Injury Alcohol No Drugs No Arrested Prior Yes Arrest Jurisdiction Within jurisdiction No ST Zip City FORT WALTON BEA FL 32547 (GEO) 2 - 14 - PG41 - L-39 Officer Type Unit OCSO/INV/CRIMINV Original Offense Jurisdiction OCSO No. 209 Di NE Street HARRIS RD A/L City ST Zip Lat / Long Reporting Officer 019 CHRISTMAS, KENNETH R Unit OCSO/INV/CRIMINV Forward to for approval OCSO/INV/CRIMINV

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

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

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

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013743

Jail Booking No	Offense No OCSO09OFF012478	Other No OCSO09CAD144243	OBTS 4601074600
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[SUSPECT] * JUVENILE ON DATE OF ARREST * * JUVENILE ON DATE OF OCCURRENCE *

<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>
DARBY	DARCY	ANDREW		W	M	11/4/1992	17	6'00"	250
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
HAZ	BRO	OCSO09MNI018137		D610161924040	FL		176022		

Birth Location: City: County: State: OHIO Nation: FL Citizenship: US
Address

318 BLACKJACK CIR EGLIN AFB FL 32542

Occupations (Current/Last Known is Listed First)

Business: CHOCTAW HIGH SCHOOL, Job Title: STUDENT, Entered: 10/30/2009

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	10/1/2009	17:38	to	10/29/2009	17:38	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
768	N	BEAL PW		FORT WALTON BEA	FL	32547 2 - 17 - -

[CHARGES]

812.014.2c

LARC

LARC OVER 300 DOLLARS UNDER 20000 DOLLARS

<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	230D		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 102909 Al Qualls reported to the Okaloosa County Sheriff's Office that sometime between 100109 and 102909 persons unknown entered his business office located at 758 N Beal Parkway, Ft Walton Beach, Florida and removed a safe from within. The safe contained \$168,000.00 in United States Currency, gold and silver coins, some checks and miscellaneous documents.

During the course of this investigation it was determined that Robert Scott Qualls and Mark Warner were the ones who committed the burglary and took the currency. During interviews with both Qualls and Warner they stated that they took the money from the business and later hid the money at a residence belonging to Warners's mother in Bluewater Bay. The money was later stolen from them by two other subjects.

One of the subjects involved in this incident was Darcy Darby. Darby was interviewed by this investigator as well as Investigator Harrison. During those times he stated that he knew about the burglary and that there was some money taken but in the initial interview he stated that he did not have any of the money. During a follow-up interview with Inv Grappone, Darby stated that he had gone to the home in Bluewater Bay where the money was hidden, took approximately \$10,000.00, and gave it to Robert Qualls. He further stated that he knew the money was stolen by both Warner and Qualls and that he knew that it had been planned for a while.

Based on the fact that Darby took the money from the residence with the knowledge that it was stolen and he removed \$10,000.00 from that residence without the permission of the owner and he did this with the intent to permanently or temporarily deprive the owner of its use, this investigator has reason to believe and does believe that Darcy Darby did commit the crime of Grand Theft. This offense is in violation of Chapter 812 F.S.. This offense did occur in Okaloosa County, Florida.

COPY

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OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013743

Robert A Grappone 424/83
Investigator, Okaloosa County Sheriff's office

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) GRAPPONE, ROBERT A 083
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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 11/3/2009 01:00 Residency Within jurisdiction Injured None Extent of Injury No Resist No
Arrested Prior Unknown Arrest Jurisdiction Within jurisdiction Alcohol No Drugs No
No. 60 Di Street SECOND ST A/L City SHALIMAR ST FL Zip 32539 Lat / Long
Arresting Officer 083 GRAPPONE, ROBERT A Unit (GEO) 2 - 17 - - Officer Type
Reporting Officer 083 GRAPPONE, ROBERT A Unit OCSO/INV/CRIMINV/GENERAL INVEST Original Offense Jurisdiction OCSO
Forward to for approval OCSO/INV/CRIMINV/GENERAL INVEST

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
() PtrIQ

()Purge
()SC

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013743

Return Court: CIRCUIT COURT: JUVENILE Date: 12/17/2009 Time: 08:30
Instructions: SHALIMAR COURTHOUSE ANNEX

[DISPOSITION]

Disposition Type Juvenile Release Release Type Handled and Released Other Desc
Release Date 10/30/2009 Release Time Release Officer Printed Printed By No
Released To

Court Disposition Type Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION:
[Empty lines for court disposition details]

(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney Date

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

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO09ARR013838

Jail Booking No	Offense No OCSO09OFF012651	Other No OCSO09CAD146459	OBTS
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[SUSPECT] * JUVENILE ON DATE OF ARREST * * JUVENILE ON DATE OF OCCURRENCE *

<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>
SWEAR	STEVEN	MICHAEL		W	M	5/28/1992	17	5'08"	140
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
BLU	BLN	OCSO08MNI014831							

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

Address

29 NW CINDERELLA LN FORT WALTON BEACH FL 32548

Occupations (Current/Last Known is Listed First)

Business: CHOCTAW HIGH, Job Title: STUDENT, Entered: 8/28/2008

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	11/3/2009	01:53	to	11/3/2009	01:53	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
				FORT WALTON BEA	FL	32547 2 - 14 - PG41 - L-39

[CHARGES]

812.014.2c5

LARC

LARC GRAND OF FIREARM

<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	230G		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On November 2, 2009, during a non-custodial interview, Darcy Darby admitted he and Mark Warner went to a private residence located at _____, Fort Walton Beach, FL, for the express purpose of stealing firearms. Mark Warner had the alarm/lock code which he disabled and then picked the lower lock in order to gain entry. Once entry was gained, numerous firearms, including several AR-15 rifles, an M-1 Garand 30 caliber rifle, and numerous handguns, were removed from the room and placed in a van driven to the scene by Warner. Darby denied entering the gun room, but admitted to assisting with carrying the weapons to the van, covering them with a blanket in order to prevent detection, then assisting Warner with carrying the weapons into Warner's residence.

Additionally, he admitted to making a second trip to the residence during the last week of September 2009 with co-defendant, Robert Qualls, again with the express intent to steal weapons from the gun room. He indicated Robert Qualls had an "itemized list" of weapons which were taken which included several AR-15's, 2- Golden Cup 1911 .45 caliber handguns, 2-Colt pythons, an AK-47 with green folding stock and numerous other weapons. Those weapons were then transported to a storage unit on Racetrack Road which had been acquired by co-defendant Mark Warner in order to have a storage location for the stolen weapons.

According to Darby, during the weekend of October 31 and November 1, 2009, he organized the theft of the firearms in the storage unit with a fourth co-defendant, Steven Swear. Darby provided Steven Swear with the code to the gate at the storage unit complex in order to allow access. He further instructed Steven Swear to cut the lock off of the storage unit with bolt cutters and remove the weapons from the storage unit. Steven Swear cut the lock and removed the weapons as instructed. On his arrival at the storage unit the lock had already been removed by another unknown person, so they just removed the property from the unit.

COPY

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013838

On November 2, 2009, during the execution of a search warrant on the Warner home, the M-1 Garand 30 caliber rifle was recovered from Warner's bedroom closet. During the early morning hours of November 3, 2009, Steven Swear provided the location of the weapons and they were subsequently recovered. The weapons on the "itemized list" were recovered along with other weapons from the first burglary.

On 110309 this Investigator had the opportunity to interview Steven Swear at the Criminal Investigations Division Office. During this interview Swear stated that he had been called by Darcy Darby and told of a storage unit located on Racetrack Road, Unit number 752. He was also given the entry code for the gate this being 1976. Swear went to the unit on two separate occasion, the first time he stated that he did not know what he was suppose to take, and then found that they were firearms. He was told by Darcy Darby to remove the weapons and to hide them or get rid of them per Swear's own admission. He then stated that he and Mike King went back to the residence and retrieved the magazines for the .45 automatic's and another magazine for another weapon. He also on the first trip retrieved a large amount of alcohol from the storage unit.

Swear stated that he thought that the firearms belonged to Robert Qualls and he knew that the firearms did not belong to Darcy Darby, however he did follow the direction of Darcy in the removal and concealment of the firearms. The firearms were then brought to a residence located at 100 Marquette, Ft Walton Beach, Florida , where they were concealed and later recovered.

Based on the above facts, your affiant has just and reasonable grounds to believe, and does believe, the defendant Steven Swear committed the offense of Grand Theft, in violation of FSS 812.014 (2)(c)5, and the actions of the defendant are contrary to the peace and dignity of the State of 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) GRAPPONE, ROBERT A 083 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 by who is personally known to me or has produced as identification.

Notary Public LEO CO Signature

Commission No: My Commission Expires

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 11/3/2009 12:00 Residency Within jurisdiction Injured None Extent of Injury Resist No
Arrested Prior Yes Arrest Jurisdiction Within jurisdiction Alcohol No Drugs Unknown
No. 60 Di Street SECOND STREET A/L City SHALIMAR ST FL Zip 32579 Lat / Long
Arresting Officer 083 GRAPPONE, ROBERT A Unit OCSO/INV/CRIMINV/GENERAL INVEST (GEO) 2 - 14 - PG41 - L-39 Officer Type
Reporting Officer 019 CHRISTMAS, KENNETH R Unit OCSO/INV/CRIMINV Original Offense Jurisdiction OCSO

Forward to for approval OCSO/INV/CRIMINV

COPY

ARREST REPORT

REPORT NO: OCSO09ARR014115

Jail Booking No	Offense No OCSO09OFF012651	Other No OCSO09CAD146459	OBTS
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[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>
KING	MICHAEL	FRAZIER		W	M	11/16/1988	21	6'02"	250
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
GRN	BLN	OCSO05MNI008622		K520546884160	FL				

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

Address

216 ALDEN DR FORT WALTON BEACH FL 32547

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: , Entered: 1/22/2009

Business: NW DAILY NEWS, Job Title: , Entered: 1/10/2008

Business: CHOCTAW HIGH SCHOOL, Job Title: STUDENT, Phone: (850)833-3614 Entered: 4/20/2005

110 NW RACETRACK RD Suite: FORT WALTON BEACH FL 32548

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	9/1/2009	01:53	to	11/3/2009	01:53	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
				FORT WALTON BEA	FL	32547 2 - 14 - PG41 - L-39

[CHARGES]

812.014.2c5

LARC

LARC GRAND OF FIREARM

<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		230G		2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

During the course of an investigation into a burglary which occurred at 768 N Beal Parkway in which Mr. Al Qualls was the victim , it has been determined that there were numerous suspects involved. Two of these suspects were identified as Darcy Darby and Mark Warner. During the month of September 2009, the defendant, Darcy Darby, accompanied by co-defendant, Mark Warner, entered the residence of Albert Qualls which is located at with the intent to acquire firearms from a weapons room located at that address.

On November 2, 2009, during a non-custodial interview, Mr. Darby admitted he and Warner went to the residence for the express purpose of taking firearms. Mr. Warner had the alarm/lock code which he disabled and then picked the lower lock in order to gain entry. Once entry was gained, numerous firearms, including several AR-15 rifles, an M-1 Garand 30 caliber rifle, and numerous handguns, were removed from the room and placed in a van driven to the scene by Warner. Mr. Darby denied entering the gun room, but admitted to assisting with carrying the weapons to the van, covering them with a blanket in order to prevent detection, then assisting Warner with carrying the weapons into Warner's residence.

Additionally, he admitted to making a second trip to the residence during the last week of September 2009 with co-defendant, Robert Qualls, again with the express intent to acquire weapons from the gun room. He indicated Robert had an "itemized list" of weapons they were to take which included several AR-15's, 2- Golden Cup 1911 .45 caliber handguns, 2-Colt pythons, an AK-47 with green folding stock and numerous other weapons. Those weapons were then transported to a storage unit on Racetrack Road which had been acquired by co-defendant Mark Warner in order to have

COPY

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR014115

a storage location for the stolen weapons.

According to Mr. Darby, during the weekend of October 31 and November 1, 2009, he organized the theft of the firearms in the storage unit with a fourth co-defendant, Steven Swear. Mr. Darby provided Mr. Swear with the code to the gate at the storage unit complex in order to allow access. He further instructed Mr. Swear to cut the lock off of the storage unit with bolt cutters and remove the weapons from the storage unit. Mr. Swear cut the lock and removed the weapons as instructed.

On 110209 it was learned that Steven Swear took the firearms to the residence of Alyssa Combs located at 100 Marquette Street, Ft Walton Beach, Florida. Michael King is the boyfriend of Combs and accepted the firearms from Swear. A consent to search was done on the room of Alyssa Combs where approximately 30 firearms were located. these firearms were later identified as those which were stolen from the residence of the victim Al Qualls. In a video interview with King he stated that he had been brought the firearms by Steven Swear, who had obtained them from Darcy Darby. Both of these subjects are juveniles and are unable to legally purchase firearms. King admitted to repacking the firearms and concealing them in the residence of his girlfriend Alyssa Combs knowing they were stolen weapons. He stated that she did not have any knowledge of the location of the firearms or even their presence.

Based on the fact that Michael King was found to be in the presence of multiple firearms which are stolen from the residence of Qualls and that he concealed their presence and stated that he received them from, a juvenile who did not own the weapons, and that he did temporarily deprive the owner of the use of the property which were firearms,; This investigator has reason to believe and does believe that Michael King did commit the crime of Grand Theft of Firearms. This offense did occur in Okaloosa 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) _____ GRAPPONE, ROBERT A Name 083 ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 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
11/12/2009 13:00	Within jurisdiction	None				No
		Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs	
		No	Within jurisdiction	No	No	
No.	Di Street	A/L	City	ST Zip	Lat / Long	
60	SECOND STREET		SHALIMAR	FL 32579		
Arresting Officer	Unit	(GEO) 2 - 12 - PG41 - L-39 Officer Type				
083 GRAPPONE, ROBERT A	OCSO/INV/CRIMINV/GENERAL INVEST					
Reporting Officer	Unit	Original Offense Jurisdiction				
019 CHRISTMAS, KENNETH R	OCSO/INV/CRIMINV	OCSO				
Forward to for approval						
OCSO/INV/CRIMINV						

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: OCSO09ARR013856

Jail Booking No	Offense No OCSO09OFF012651	Other No OCSO09CAD146459	OBTS
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[SUSPECT] * JUVENILE ON DATE OF ARREST * * JUVENILE ON DATE OF OCCURRENCE *

<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>
BROOKS	HILARY	STEWART		W	M	2/4/1993	16	5'09"	140
<u>Eyes</u>	<u>Hair</u>	<u>MNI Number</u>	<u>SSN</u>	<u>I.D. No.</u>	<u>St</u>	<u>Type</u>	<u>OCA/Agency ID</u>		
GRN	BRO	OCSO06MNI013835		B620337930440	FL				

Birth Location: City: FT WALTON County: OK State: FL Nation: USA Citizenship: US
Address

23 COUNTRY CLUB DRIVE SHALIMAR FD 32579

Occupations (Current/Last Known is Listed First)

Business: MCDONALDS, Job Title: CLERK, Entered: 11/3/2009

Business: MCDONALDS, Job Title: CLERK, Phone: 850-699-1867 Entered: 11/3/2009

Business: MEIGS MIDDLE SCHOOL, Job Title: STUDENT, Entered: 6/30/2006

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range:	11/3/2009	01:53	to	11/3/2009	01:53	Lat / Long
No.	Di	Street	Apt/Lot	City	ST	Zip (GEO)
				FORT WALTON BEA FL		32547 2 - 14 - PG41 - L-39

[CHARGES]

812.014.2c5

LARC

LARC GRAND OF FIREARM

<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				2399	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On November 2, 2009, during a non-custodial interview, Darcy Darby admitted he and Mark Warner went to a private residence located at _____, Fort Walton Beach, FL, for the express purpose of stealing firearms. Mark Warner had the alarm/lock code which he disabled and then picked the lower lock in order to gain entry. Once entry was gained, numerous firearms, including several AR-15 rifles, an M-1 Garand 30 caliber rifle, and numerous handguns, were removed from the room and placed in a van driven to the scene by Warner. Darby denied entering the gun room, but admitted to assisting with carrying the weapons to the van, covering them with a blanket in order to prevent detection, then assisting Warner with carrying the weapons into Warner's residence.

Additionally, he admitted to making a second trip to the residence during the last week of September 2009 with co-defendant, Robert Qualls, again with the express intent to steal weapons from the gun room. He indicated Robert Qualls had an "itemized list" of weapons which were taken which included several AR-15's, 2- Golden Cup 1911 .45 caliber handguns, 2-Colt pythons, an AK-47 with green folding stock and numerous other weapons. Those weapons were then transported to a storage unit on Racetrack Road which had been acquired by co-defendant Mark Warner in order to have a storage location for the stolen weapons.

According to Darby, during the weekend of October 31 and November 1, 2009, he organized the theft of the firearms in the storage unit with a fourth co-defendant, Steven Swear. Darby provided Steven Swear with the code to the gate at the storage unit complex in order to allow access. He further instructed Steven Swear to cut the lock off of the storage unit

COPY

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013856

with bolt cutters and remove the weapons from the storage unit. Steven Swear cut the lock and removed the weapons as instructed. On his arrival at the storage unit the lock had already been removed by another unknown person, so they just removed the property from the unit.

On November 2, 2009, during the execution of a search warrant on the Warner home, the M-1 Garand 30 caliber rifle was recovered from Warner's bedroom closet. During the early morning hours of November 3, 2009, Steven Swear provided the location of the weapons and they were subsequently recovered. The weapons on the "itemized list" were recovered along with other weapons from the first burglary.

On 110309 this Investigator had the opportunity to interview Steven Swear at the Criminal Investigations Division Office. During this interview Swear stated that he had been called by Darcy Darby and told of a storage unit located on Racetrack Road, Unit number 752. He was also given the entry code for the gate this being 1976. Swear went to the unit on two separate occasion, the first time he stated that he did not know what he was suppose to take, and then found that they were firearms. He was told by Darcy Darby to remove the weapons and to hide them or get rid of them per Swear's own admission. He then stated that he and Mike King went back to the residence and retrieved the magazines for the .45 automatic's and another magazine for another weapon. He also on the first trip retrieved a large amount of alcohol from the storage unit.

Swear stated that he thought that the firearms belonged to Robert Qualls and he knew that the firearms did not belong to Darcy Darby, however he did follow the direction of Darcy in the removal and concealment of the firearms. The firearms were then brought to a residence located at 100 Marquette, Ft Walton Beach, Florida , where they were concealed and later recovered. Two of the firearms which were described as a matched set of Gold Cup Colt .45 semiautomatic handguns were given by swear to a friend who he identified as Hilary Brooks.

Brooks was interviewed by this Investigator and stated that he had no knowledge of the firearms other than they were thrown overboard from his mother's boat on 110209. After a extended interview Brooks divulged where the firearms were and that he knew that they were stolen. he stated that he had assisted in the concealment of the firearms, but later returned the firearms to this Investigator through his mother.

Based on the fact that Hilary Brooks did conceal the firearms and had knowledge that they were stolen, ; this Investigator has reason to believe and does believe that Hilary Brooks did commit the crime of Grand theft Firearm by permanently or temporarily depriving the owner of its use. This crime is in violation of FS 812.014(2)(c)(5). This offense did occur in Okaloosa 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) _____ GRAPPONE, ROBERT A _____ 083
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 16 day of November A.D., 2009 by _____
who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013856

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
11/3/2009 17:00	Within jurisdiction	None		No
		Arrested Prior	Arrest Jurisdiction	Alcohol
		No	Within jurisdiction	No
No.	Di	Street	A/L	City
60		SECOND ST		SHALIMAR
				ST
				Zip
				FL 32579
Arresting Officer		Unit	(GEO)	2 - 12 - PG41 - L-39 Officer Type
083 GRAPPONE, ROBERT A		OCSO/INV/CRIMINV/GENERAL INVEST		
Reporting Officer		Unit		Original Offense Jurisdiction
019 CHRISTMAS, KENNETH R		OCSO/INV/CRIMINV		OCSO
Forward to for approval				
OCSO/INV/CRIMINV				

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

- None
- ROR
- Cash
- Pro

Bond Set by Judge	<input type="checkbox"/> None	<input type="checkbox"/> ROR/Sign
	<input type="checkbox"/> Cash	<input type="checkbox"/> PTR
	<input type="checkbox"/> Any	
	<input type="checkbox"/> Pro	
	<input type="checkbox"/> PtrIQ	

Purge _____

SC _____

Return Court: CIRCUIT COURT: JUVENILE Date: 2/11/2010 Time: 08:30

Instructions: SHALIMAR COURTHOUSE ANNEX

[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>	

[ADDITIONAL PERSONS]

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO09ARR013856

COURT DISPOSITION: _____

(right index)

- No Bill / Petition
 Issue Warrant
 Prosecution Approved

Signature of Assistant State Attorney

Date

COPY