

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

WARRANT/OTTIC SERVED

WALTON COUNTY SHERIFFS OFFICE

REPORT NO: WCSO14ARR004536

Jail Booking No	Offense No WCSO14OFF000102	Other No WCSO14CAD002767	OBTS
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 SOUSIE STEPHANIE MARIE W F 9/7/1973 41 5'01" 0

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

BRO BRO WCSO04MNI007529 [REDACTED]

Birth Location: City: County: State: VERMONT Nation: Citizenship: US-VERMONT

Address

27 MASON ST SANTA ROSA BEACH FL 32459

Occupations (Current/Last Known is Listed First)

Business: UNEMPLOYED, Job Title: , Entered: 3/4/2006
 Suite:

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/16/2013 00:00 to 1/7/2014 14:22 Lat / Long 30.38545 / -86.37004
 No. Di Street Apt/Lot City ST Zip (GEO)
 11840 US HIGHWAY 98 MIRAMAR BEACH FL 32550 3 - 3A - MIRA -

[CHARGES]

812.014.2b1

LARC

20K DOLS LESS THAN 100K DOLS

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

817.034.4a2

FRAUD-SWINDLE

OBTAIN PROPERTY 20K LESS THAN 50K DOLS

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
1	Felony	Second	Principal	260A		2602	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

BOND TO BE SET AT FIRST APPEARANCE

Between July 16th and December 31st, 2013, Ms. Stephanie Marie Sousie did knowingly and unlawfully steal from her former employer, Path of Grace Thrift Store, where she functioned as the bookkeeper, through a scheme to defraud. Ms. Sousie defrauded and deprived the Path of Grace Thrift Store of their money through unauthorized transactions on business accounts for total of \$21,217.31. Ms. Sousie accomplished this by using Path of Grace Regions Business account [REDACTED] for personal withdrawals, Regions Visa [REDACTED] First National Visa [REDACTED] and First National Visa [REDACTED] to pay for goods and services not authorized by the Path of Grace Thrift Store. This did occur in Walton County Florida in violation of F.S. 812.014.2b1 and F.S. 817.034.4a2.

Signature (Arresting Officer) _____ HICKS, BRANDON D. 361
 Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 1 day of October A.D., 2014 by _____

WARRANT/OTTIC SERVED

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who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

Supervisor Signature _____ Date _____ Supervisor Name (Please Print) _____ Rank _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 9/30/2014	13:49	Residency Within country	Injured None	Arrested Prior Yes	Arrest Jurisdiction Within country	Extent of Injury N/A	Alcohol No	Resist No	Drugs Unknown
No. 752	Di	Street TRIPLE G ROAD	A/L	City DEFUNIAK SPRINGS	ST FL	Zip	Lat / Long	Unit PATROL SHIFT E (FTO)	Officer Type
Arresting Officer 361	HICKS, BRANDON D.		Unit PATROL SHIFT A	(GEO)	1 - - -	Original Offense Jurisdiction WCSO			
Reporting Officer C315	CHEEK, JOHN								
Forward to for approval ANGIE HOGEBOOM									

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

() None () Pro

() ROR

() Cash

() Any

() PreTrial If Qualify

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

() Cash () PTR

() Any

() Pro

() PtrIQ

()Purge _____

()SC _____

Return Court: CIRCUIT Date: 1/16/2014 Time: :

Instructions: _____

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[COURT INFORMATION]

Court Judge Date
Sent
Rcvd CIRCUIT WELLS 9/9/2014
Court Case Number 14-000102

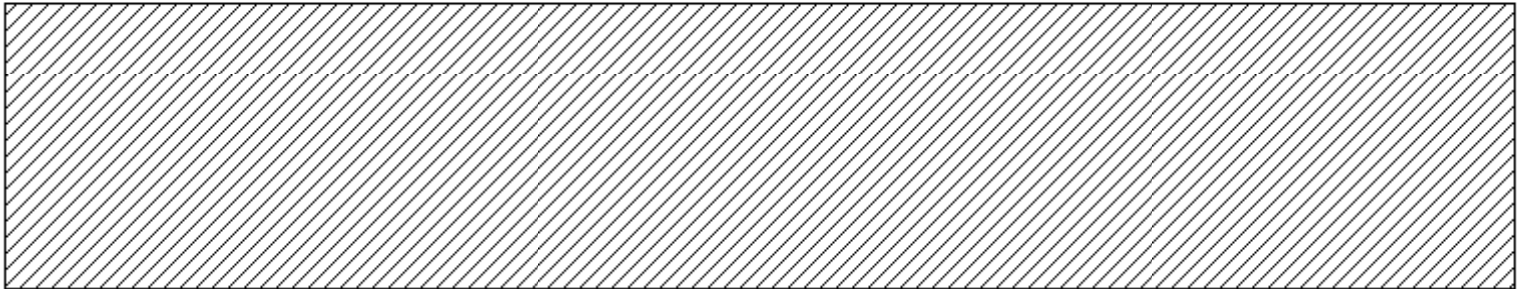
Assigned To:

[DISPOSITION]

Disposition Type Release Type Other Desc
Release Date Release Time Release Officer Printed Printed By
Released To
Court DispositionType Court Disposition Description

[ADDITIONAL PERSONS]

[OTHER] * JUVENILE ON DATE OF ARREST * * JUVENILE ON DATE OF OCCURRENCE *



[WITNESS A]

Last First Middle Title Race Sex DOB Age Hgt Wgt
MANSFIELD TIMOTHY EDWARD W M 7/11/1967 47 5'10' 180
Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
BRO BRO WCSO14MNI004716
Birth Location: City: County: State: Nation: Citizenship:
Address
139 CAYMAN COVE DESTIN FL 32541
Occupations (Current/Last Known is Listed First)
* none found in MNI *

[WITNESS A]

Last First Middle Title Race Sex DOB Age Hgt Wgt
SLOAN JOHNNY BRYANT W M 10/7/1944 69 6'01' 200
Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
BRO BRO WCSO14MNI004718
Birth Location: City: County: State: Nation: Citizenship:
Address
338 LTRIUM CIRCLE MIRAMAR BEACH FL 32550
Occupations (Current/Last Known is Listed First)
* none found in MNI *

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[OTHER]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
HARTFIELD	ASHLEY	ANN		B	F	8/11/1987	27	5'07"0	
Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID		
BRO	BLK	WCSO14MNI006794							

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

Address

2131 BLAIRSTONE ROAD Apt/Lot: 116 TALAHASSEE FL 32301

Occupations (Current/Last Known is Listed First)

* none found in MNI *

[WITNESS A]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
RAVILLE	KRISTY	LUANN		W	F	8/8/1980	34	5'08"180	
Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID		
BRO	BRO	WCSO12MNI007558							

Birth Location: City: ANDERSON County: ANDERSON State: SOUTH CAROLINA Nation: UNITED STATES

Citizenship:

Address

9950 US HIGHWAY 98 MIRAMAR BEACH FL 32550

Occupations (Current/Last Known is Listed First)

Business: PATH OF GRACE THRIFT STORE, Job Title: , Phone: (850)259-3823 Entered: 5/30/2012

[WITNESS A]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
CRUNK	JOHN	THOMAS		W	M	10/29/1940	73	5'08"170	
Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID		
BRO	BRO	WCSO06MNI010430							

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

Address

3018 CLUB DRIVE DESTIN FL 32550

Occupations (Current/Last Known is Listed First)

Business: PATH OF GRACE, Job Title: TREASURER, Entered: 3/31/2014

[REP PERSON]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
HALE	LYNN	ALDRIDGE		W	F	12/27/1959	54	5'04"0	
Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID		
BRO	BRO	WCSO14MNI000198							

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

PACIFIC ISLAND WILDLIFE REFUGES

Address

389 BOTANY BLVD SANTA ROSA BEACH FL 32459

Occupations (Current/Last Known is Listed First)

Business: , Job Title: , Entered: 1/7/2014

Business: PATH OF GRACE THRIFT STORE, Job Title: MANAGEMENT, Phone: 850-420-2580 Entered: 1/7/2014

11840 W U.S HIGHWAY 98 Suite: MIRAMAR BEACH FL 32550

[WITNESS A]

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Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
EARLES	CHARLES	EUGENE		W	M	6/22/1941	73	5'10"	200

Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID
BRO	GRY	WCSO14MNI004717					

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

Address
3218 BAY ESTATES CIRCLE MIRAMAR BEACH FL 32550

Occupations (Current/Last Known is Listed First)
* none found in MNI *

[OTHER]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
HARTFIELD	BOOKETEE	WASHINGTON	JR	B	M	12/31/1965	48	5'11"	200

Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID
BRO	BLK	WCSO99MNI021708					

Birth Location: City: DEFUNIAK SPRING County: WALTON State: FL Nation: USA Citizenship: USA

Address
221 N 11TH STREET DEFUNIAK SPRINGS FL
Occupations (Current/Last Known is Listed First)
Business: UNEMPLOYED, Job Title: , Entered: 3/7/2006
Suite:
Business: ELITE CONTRUCTION, Job Title: CARPENTOR, Entered: 8/13/2005
Suite:

Business: JOHNSON CARP., Job Title: LBR, Entered: 5/11/2003
Suite:
Business: UNEMPLOYED, Job Title: , Phone: 850 Entered: 6/12/2002
Suite:

[OTHER]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
HARTFIELD	GARY	T		B	M	8/17/1970	44	6'02"	200

Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID
BLK	WCSO14MNI006791						

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

Address
1403 4TH STREET LARGO FL 33770
Occupations (Current/Last Known is Listed First)
* none found in MNI *

[WITNESS A]

Last	First	Middle	Title	Race	Sex	DOB	Age	Hgt	Wgt
ZIEMAK	WENDY	MARY		W	F	1/3/1955	59	509	140

Eyes	Hair	MNI Number	SSN	ID. No.	St	Type	OCA/Agency ID
BLU	GRY	WCSO12MNI014877					

Birth Location: County: State: Citizenship:

Address
346 SHORE DR MIRAMAR BEACH FL 32550
Occupations (Current/Last Known is Listed First)
Business: PATH OF GRACE, Job Title: BOARD MEMBER, Entered: 3/31/2014

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
WCSO14ARR004536						

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

ID / SSN [REDACTED]
WITNESS STATEMENT

Last First Middle Title R S DOB
MANSFIELD TIMOTHY EDWARD W M 07/11/1967

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

ID / SSN MANSFIELD , TIMOTHY EDWARD
WITNESS STATEMENT

Last First Middle Title R S DOB
SLOAN JOHNNY BRYANT W M 10/07/1944

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

ID / SSN SLOAN , JOHNNY BRYANT
WITNESS STATEMENT

Last First Middle Title R S DOB
HARTFIELD ASHLEY ANN B F 08/11/1987

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

ID / SSN HARTFIELD , ASHLEY ANN
WITNESS STATEMENT

Last First Middle Title R S DOB
RAVILLE KRISTY LUANN W F 08/08/1980

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

ID / SSN RAVILLE , KRISTY LUANN

WITNESS STATEMENT

Last First Middle Title R S DOB
CRUNK JOHN THOMAS W M 10/29/1940

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

ID / SSN CRUNK , JOHN THOMAS

WITNESS STATEMENT

Last First Middle Title R S DOB
HALE LYNN ALDRIDGE W F 12/27/1959

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

ID / SSN HALE , LYNN ALDRIDGE

WITNESS STATEMENT

Last First Middle Title R S DOB
EARLES CHARLES EUGENE W M 06/22/1941

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

ID / SSN EARLES , CHARLES EUGENE

WITNESS STATEMENT

Last First Middle Title R S DOB
SOUSIE STEPHANIE MARIE W F 09/07/1973

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

ID / SSN SOUSIE , STEPHANIE MARIE

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WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
HARTFIELD	BOOKETEE	WASHINGTON	JR	B	M	12/31/1965

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

ID / SSN HARTFIELD JR , BOOKETEE WASHINGTON

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
HARTFIELD	GARY	T		B	M	08/17/1970

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

ID / SSN HARTFIELD , GARY T

WITNESS STATEMENT

Last	First	Middle	Title	R	S	DOB
ZIEMAK	WENDY	MARY		W	F	01/03/1955

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

ID / SSN ZIEMAK , WENDY MARY

COURT DISPOSITION:

(right index)

No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date