

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO16ARR000161**

truck which departed the scene. I was shown a picture of the suspect vehicle's license plate and it was GA license plate # PZH9450. This vehicle is registered to co-defendant George Edward Boyd Jr.

Approximately 45 minutes after the fraud occurred at the Niceville Walmart, I exited into the Crestview Walmart parking lot when I saw a black Dodge Ram Pickup truck with Georgia license plate PZH9450. I saw a black male driver and black female occupying this vehicle.

I contacted the occupants identified as Defendant Schnikia Scruggs and co-defendant George Edward Boyd Jr. I compared the picture of the Niceville Walmart perpetrator and vehicle plate from the Niceville Walmart incident to Scruggs and the vehicle and they are one in the same. Scruggs was wearing identical clothing in the vehicle as the perpetrator at the Niceville Walmart.

As defendant Scruggs exited the vehicle, I saw a large amount of Redbox videos in the door pocket of the front passenger side door. It was previously reported an EFCU member's card was believed to be fraudulently used at a Redbox location in Fort Walton Beach on 5 January 2016. I also saw a credit card reader/writer commonly known as a "skimming device" on the floor board in plain view on the passenger side. Based upon my experience as a financial crimes investigator and training on credit card fraud I have attended in Sunrise, Florida, I am able to recognize credit card reader/writers and am familiar with how credit card numbers are fraudulent captured, recoded and fraudulently used.

Defendant Scruggs was advised of her warnings per the Miranda decision and advised of the allegations of the investigation. Scruggs refused to provide an explanation and asked for an attorney when confronted with a picture of her at the Niceville Walmart and the vehicle license plate of the vehicle she was in at the Niceville Walmart.

Co-defendant Boyd was advised of his warnings per the Miranda Decision to offer an explanation of his involvement in the case, invoked his right to remain silent and not be interviewed about the offense.

EFCU has received fraud affidavits from victim Betacourt, victim Richardson and I have received an affidavit of Complaint from victim Bolling regarding they did not make and/or authorize the charge to their credit card and the card was in their possession.

EFCU either has reimbursed and/or is in the process of reimbursing the victims accounts and the total loss is \$451.39 to EFCU due to the fraud at the Niceville Walmart location.

Based upon the above stated information, I have reason to believe and do believe defendant Schnikia Scruggs and co-defendant George Boyd Jr committed the offense of defrauding a financial institution in violation of F.S.S. 655.0322(6). This offense occurred 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) _____ **WOLTERS, LESTER R JR** **068**
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 11 day of January A.D., 2016 by _____
who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

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

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[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist
1/6/2016 16:17	Within country	None	N/A	No
		Arrested Prior	Arrest Jurisdiction	Drugs
		Unknown	Within jurisdiction	Unknown
No.	Di	Street	A/L	City
1300	E	JOHN C SIMS PW		NICEVILLE
				ST
				Zip
				FL 32578
				Lat / Long
				30.51735 / -86.46032
Arresting Officer			Unit	(GEO) 3 - 7 - -
068 WOLTHERS, LESTER R JR			OCSO/FSV/INV/CID	Officer Type
Reporting Officer			Unit	Original Offense Jurisdiction
068 WOLTHERS, LESTER R JR			OCSO/FSV/INV/CID	OCSO
Forward to for approval				
OCSO/FSV/INV/CID				

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"/> PtIQ	

Purge _____

SC _____

Return Court: CIRCUIT COURT: FELONY Date: 2/16/2016 Time: 15:30

Instructions: _____

[DISPOSITION]

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

Released To

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

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COURT DISPOSITION: _____

(right index)

No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney

Date