

ID#: 10595

### Warrant Affidavit



SANTA ROSA COUNTY SHERIFFS OFFICE  
5755 EAST MILTON RD  
P.O. BOX 7129

Report Date / Time 4/1/2022 02:20 PM	Report Number SRSOCHG00056175	Case Number/Cad Number SRSO22OFF002970 / SRSO22CAD029442	Reporting Officer Name THOMPSON, ASHLEY
Originating Agency ORI FL0570000	Occur Date Time Range 03/27/2022 19:31:04 - 03/28/2022 00:00:00	Jurisdiction IN JURISDICTION	
OBTS Number	Other Number	Clearance	

Location of Occurrence

Suspect

First Name MARCUS	Middle Name	Last Name SPANVELO	Suffix	Race WHITE	Sex MALE	Height 603	Weight 0	Hair	Eyes
MNI # SRSO18MNI012601	SSN [REDACTED]	Date of Birth 07/12/1987	Age 34	ID Type	Drivers License or other ID S151540872520	State FL	OCA / Agency ID		
Place of Birth:									
Address * RESIDENCE / 21509 MARLIN AVE , PANAMA CITY BEACH, FL 32413 /									

Warrant Affidavit

Sent to Court Date/Time	Affidavit Status	Affidavit Disposition	Affidavit Disposition Date/Time
Court County	Court	Court Location	
Comments			

Charge :

Counts 1	Charge 837.055.1	Bond Amount \$0.00	No Bond
Charge Degree F	Charge Level MISDEMEANOR		
General Offense Code COMPLETED	Arrest Offense Code OBSTRUCT CRIMINAL INVEST		
Charge Description FALSE INFO TO LEO RE MISSING PERSON OR FELONY			
Administrative Code - Description			

Charge :

Counts 1	Charge 918.13.1a	Bond Amount \$0.00	<input type="checkbox"/> No Bond
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DONALD C. SPENCER  
 CLERK OF COURT &  
 COMPTROLLER  
 2022 APR - 6 AM 11:37  
 SANTA ROSA COUNTY FL  
 FELONY FILED

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Charge Degree T	Charge Level FELONY
General Offense Code COMPLETED	Arrest Offense Code EVIDENCE-DESTROYING
Charge Description ALTER DESTROY CONCEAL REMO REC DOC PHYS EVIDEN	
Administrative Code - Description -	

**Bond Set by Charges**

Bond Amount	<input type="checkbox"/> No Bond
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Bond Type(s)
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**Probable Cause**

On or about 3/27/2022, Marcus Spanevelo [REDACTED] is the last know person to see [REDACTED] alive after a scheduled [REDACTED] exchange in a parking [REDACTED] [REDACTED] Marcus knowingly and willfully violated F.S.S. 918.13.1a Tampering with Evidence and F.S.S. 837.055(1) False Information to Law Enforcement by not disclosing pertinent information about where he stopped along his route of returning home to Panama City Beach with [REDACTED] later that evening to include throwing [REDACTED] his vehicle. The facts containing this information for probable cause are as followed:

On 3/28/2022, The Santa Rosa County Sheriff's Office received a complaint in reference to a missing/endangered person. Patrol Deputies made contact with the complainant, [REDACTED] who advised that his [REDACTED] had not been heard from since the night before.

[REDACTED] advised that on 3/27/2022, at approximately 1900, [REDACTED] left there residence at [REDACTED] in order to pick up [REDACTED] from the [REDACTED] Marcus Spanevelo. They [REDACTED] meet at the [REDACTED] located at [REDACTED] FL for the [REDACTED] advised that he waited until 2140 hours to check on [REDACTED] tried calling [REDACTED] but was unable to get in touch [REDACTED] He sent [REDACTED] several text messages and eventually got a text message from [REDACTED] which stated, "I'm [REDACTED] Marcus is working on it. I will stay [REDACTED] to do so [REDACTED] replied, "No. [REDACTED] went to sleep and then for all of 3/28/2022, [REDACTED]

[REDACTED] contacted Marcus via text. Marcus advised the following, [REDACTED] Marcus texts, "No.. [REDACTED]

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First with [redacted] car not working right, then said [redacted] had an issue and asked me to see if I could fix, as I'm trying to see what's wrong with [redacted] keep getting mad like I was trying to look [redacted] text msgs.. then ask for a ride home and as we getting close [redacted] change her mind [redacted] then asked me to drop [redacted] off at [redacted] and asked me to just drop [redacted] but want to tell me where the place is because [redacted] I told [redacted] I wouldn't let [redacted] off in the middle of nowhere [redacted] if [redacted] want [redacted] back [redacted] go like that [redacted] tells Marcus, [redacted] moved to [redacted] a while ago. [redacted] would never have you [redacted] Is [redacted] car at your house?" To which Marcus advises, "I'm not good with names, I'm not sure if was [redacted]. either way [redacted] didn't wanna give me an address [redacted]. Why would [redacted] car be at my house?" [redacted] asks where [redacted] and [redacted] there is no further communication between [redacted] and Marcus.

Deputies attempted to make contact with Marcus. Sgt. Horn called 850-889-2394 which was the number [redacted] had for Marcus and spoke to a male who identified himself as Marcus. During their conversation, Marcus provided the same information that he provided in the text messages to [redacted] Marcus did advised that [redacted] with him. Marcus made no mention of the location of [redacted] vehicle.

Based on the circumstances, [redacted] was entered as Missing/Endangered under suspicious circumstances.

Detectives spoke with [redacted], who provided a recorded statement. [redacted] advised that she had spoken to [redacted] on Friday 3/25/2022. [redacted] informed [redacted] that Marcus had recently been served with paperwork in which gave Marcus a deadline to pay his back [redacted] [redacted] expressed being fearful of Marcus and considered purchasing a firearm. [redacted] recently moved from [redacted] and [redacted] was aware of this information. [redacted] did have a roommate at the [redacted] which is a [redacted] between [redacted] and [redacted] who still [redacted] has not heard from [redacted] since 3/25/2022, nor did [redacted]

On 03/29/2022, I along with Detective Mitchell Kelly traveled to [redacted] and made contact with Marcus and [redacted] During a recorded interview with Marcus he gave the following account.

On Sunday 03/27/2022 he met with [redacted] at the [redacted] near [redacted] in [redacted] FL [redacted] and to speak about tax documents. Marcus stated [redacted] was not with him for [redacted] but at [redacted] Marcus stated [redacted] claimed [redacted] was having car trouble [redacted] asked Marcus about [redacted] and he replied that he was "not a mechanic" and that he never touched, looked at, or got in [redacted] I asked about [redacted] and he stated he attempted to look at [redacted] but [redacted] from him. He stated there was an altercation at this time. He was asked to speak about that and stated [redacted] had [redacted] but would not further elaborate. He continued on and stated [redacted] went with him to get [redacted] and [redacted]

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upon [redacted] was asked to [redacted] and [redacted] to [redacted] in [redacted] Marcus stated [redacted] further stated [redacted] did not want [redacted] to see [redacted] in this "state". Marcus explained [redacted] was "hyper" but this was not [redacted] "normal". Marcus stated he agreed to drive [redacted] to [redacted] because he was already going that direction. Once they arrived in [redacted] refused to provide [redacted] and told him to pull the truck over. Marcus described that [redacted] was in the passenger seat, and he further described that [redacted] attempted to [redacted] upon exiting the vehicle. He said this was sudden and stopped in the road where [redacted] jumped out and attempted [redacted] Marcus stated it was late and he did not want [redacted] to take [redacted] out on the side of the road. He said he drove away and left [redacted] He said he kept [redacted] and continued to his house in Panama City Beach, FL (Approximately 1 hour to 1.5 hour drive from [redacted]).

Marcus stated he arrived at his home in Panama City Beach at around 11:20 PM. The following day 03/28/2022 he left Panama City Beach at around 4:20 AM to travel to [redacted] for work.

On 3/30/2022 I was provided the information that an anonymous tip stated Marcus had spoken to a person and told them he had located [redacted] in his truck and threw it out of the window. Based upon this information, Marcus was re-interviewed. During the course of this interview, I confronted Marcus about this information. Marcus admitted that he had possession of [redacted] until 3/28/2022 where he threw the [redacted] out the window in the area of [redacted] I asked him why he did not keep the [redacted] to later return it to [redacted] and he stated he did not care about [redacted] property so he chose to just throw it out of the window. He gave an approximate location of where this occurred. During this interview, Marcus was asked about where he travelled after [redacted] got into his vehicle at [redacted] Marcus insisted that he drove to [redacted] in his vehicle without stopping in [redacted] The only place Marcus said he may have stopped was at a gas station in [redacted] to get a drink.

Meanwhile investigators followed up on this information. Surveillance video was located from a condo located across the street from where the [redacted] occurred and where [redacted] was located two days later. That surveillance shows a black truck pulling a large black trailer. Marcus is the registered owner of a 2016 Black Chevy 2500 (FL ILLZ74), and a 2018 Black Cargo Trailer (FL Z79BWK) [redacted] is then observed pulling up to the truck and trailer. For approximately 30-40 minutes both vehicles stay stationary until a person who appears to be tall and clearly not [redacted] is seen walking from the passenger side / trailer side door and around to the driver side of the truck. You see the trunks parking lights flash as if the truck was being unlocked. The person (believed to be Marcus based upon his height and relation to the truck) is seen going to the driver side of [redacted] vehicle where he opens the door. He then leans into the driver side and the headlights to [redacted] vehicle turn off and the truck and trailer soon pull away. Marcus denied touching [redacted] vehicle in anyway.

Detective's verified that [redacted] was at a separate location. Surveillance video then shows Marcus leaving [redacted] in the direction of [redacted] Just before Leaving the [redacted] Marcus stops

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and makes a purchase at a gas station. This was verified through surveillance video and bank records obtained through subpoena. This information was also not disclosed while speaking with Marcus on 3/29 or 3/30.

Detectives located video surveillance at a [REDACTED] FL minutes after leaving [REDACTED]. While reviewing video footage, Marcus' truck and trailer are observed traveling [REDACTED] at approximately 2108 hours. While reviewing additional footage, Marcus is seen making a u-turn into the [REDACTED] parking lot. Marcus drives near an external camera, which shows him driving the truck and there is clearly no one in the passenger seat. He is then seen entering the [REDACTED]. They are in the store for approximately fifteen minutes before making a purchase which was confirmed to be a "pay as you go" cellular phone and exiting the store. Marcus is then seen traveling [REDACTED] at approximately 2142 hours. In that video [REDACTED] is not seen in the vehicle or inside the store.

In [REDACTED] Detectives located video surveillance which shows the same black truck and trailer traveling through without stopping. Marcus information about her being dropped off was not corroborated. Deputies with Walton County Florida Sheriff's followed up the tip about the [REDACTED] and recovered a [REDACTED] believed to be [REDACTED] in the vicinity of where Marcus claimed he threw the phone out. Other surveillance video has been located of Marcus however [REDACTED] is never seen. The last time [REDACTED] location is verified is when [REDACTED] arrives at the [REDACTED] and [REDACTED] it appears Marcus is the person who shuts off and secures [REDACTED] before leaving.

The information about [REDACTED] was not provided during any of the interviews conducted with Marcus on 3/29 and 3/30. This information also accounts for some of the missing timeframe information of what he did while traveling to his residence in [REDACTED].

On 3/31/2022, I was contacted by a cooperating individual advising they had recently spoken with Marcus via phone. During this conversation Marcus made statements that somehow law enforcement found out he threw the [REDACTED] of his truck. When Marcus was asked why he threw [REDACTED] he replied stating he had to get rid of it.

I respectfully request a warrant for the arrest of Marcus Spanevelo for knowingly and willfully violating F.S.S. 918.13.1a Tampering with Evidence and F.S.S. 837.055(1) False Information to Law Enforcement by not disclosing pertinent information regarding [REDACTED] disappearance which greatly hindered our attempts in locating [REDACTED] last known whereabouts to include throwing her phone out of his vehicle.


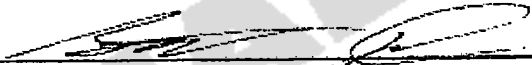
Officer Name Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
THOMPSON, ASHLEY LE DEPUTY 1206	REPORTING OFFICER	SANTA ROSA COUNTY SHERIFFS OFFICE SHF/CHF/MAJ/OPS/INV/

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The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

**Reporting Officer**

Officer Name THOMPSON, ASHLEY	Office Rank LE DEPUTY	Officer ID No 1206	Sworn and subscribed before me, the undersigned authority This the <u>1st</u> day of <u>April</u> , DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT
Officer Agency SANTA ROSA COUNTY SHERIFFS OFFICE			
Officer Signature 			

<input type="radio"/> No Bill / Petition	<input type="radio"/> Issue Warrant	<input type="radio"/> Prosecution Approved	Signature of Assistant State Attorney	Date
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UNOFFICIAL DOCUMENT