

7th Judicial Circuit 707
Charging Affidavit - Volusia

Report No. 110020153

Nature of Call: 42

Report Date: 07-14-2011

Report Time: 1534

District:

Confidential:

Arrest #

Bk #

Pg # 1 of 2

ARREST NOTICE TO APPEAR AFFIDAVIT C.C. ADULT JUVENILE

(ORI) FL: FL0640000 Agency Name: VOLUSIA COUNTY SHERIFF'S OFFICE

FCIC/NCIC Check? Yes No OBTS # _____ UCR _____

ADDRESS OF ARREST (Street, City, State, Zip): _____

DEFENDANT

NAME (Last) (First) (Middle) A.K.A.: BUCKY COVINGTON

DOB: _____ Age: 33 Driver's Lic./ID No.: _____ Sex: _____ Race: _____

Height: _____ Weight: 165 Hair: BLN Eyes: BLU P.O.B. (City, State, Country): _____

Scars, Marks, Tattoos: _____ Business & Occupation: SINGER

Probation: Yes No Sexual Predator: Yes No English: Yes No

Address - Mailing/Permanent (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PHONE

Address - Local (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE

Address - Other (Employer/School) (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE BUS/SCHOOL PHONE

CHARGES

DOMESTIC VIOLENCE? Yes No Attachments: Affidavit(s) Statement(s) NTA Schedule Report Traffic Infraction(s) DUI Total Charges: _____

#1 Charge: Grand Theft - \$300 - < \$5,000 FEL MISD ORD FS/ORD: B1Z.014(2)(C)1 Citation No.: _____ Bond: _____

#2 Charge: _____ FEL MISD ORD FS/ORD: _____ Citation No.: _____ Bond: _____

#3 Charge: _____ FEL MISD ORD FS/ORD: _____ Citation No.: _____ Bond: _____

CO-DEFENDANT

Co-Def #1. Arrested? Y N Fel Misd Trsf. Ord NTA

#1 NAME (Last) (First) (Middle) Race: W Sex: M DOB: 11-08-1977 Age: 33

COVINGTON ROBERT D

#2 NAME (Last) (First) (Middle) Race: W Sex: F DOB: 03-20-1978 Age: 33

COVINGTON TERRA R

NARRATIVE

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 30 day of June 2011, at approximately 1100 a.m. / p.m. at 1088 N US HWY 1 ORMOND BEACH within Volusia County, violated the law and did then and there:

1 The defendant and co defendants did knowingly, willfully and unlawfully deprive the victim of the right use and benefit of his real property. Said property being approximately fifteen hundred dollars U.S. Paper currency. The money was taken without permission of the victim, from a "money box bag" located at the front gate of a concert held on 06-30-11, at the Iron Horse Saloon. To wit: I am the promoter and event coordinator for Pit Row Music Posse and contracted with William "aka" Bucky Covington to perform at the Iron Horse Saloon, during the July 4th race week festivities. At approximately 2050 hours on the day of the event, I was transported by ambulance to the hospital and left my employees to tend to the gate proceeds. While I was at the hospital William Covington directed his brother Robert Covington and Terra Covington to remove cash proceeds from the front gate cash box. Witnesses to the incident observed Robert Covington take cash from the bag and Terra Covington sell tickets without permission. She then kept the cash she collected, stating she was going to use it for gas for the bus. While acting on my behalf, my personal assistant and employee Casey Murphy told Robert Covington not to take any money and "put it back". He then witnessed him take it anyway and put it in his pocket. The approximate amount taken by Robert, William and Terra Covington was fifteen hundred dollars. I, William C Fuller wish to pursue criminal charges against William, Robert and Terra Covington for the theft on money proceeds, which were collected at the concert gate by my employees. I make this true and correct statement of my own free will and accord.

NOTICE TO APPEAR MANDATORY APPEARANCE YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY FINE, AND COSTS AMOUNT: _____

I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED, I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.

SIGNATURE OF DEFENDANT _____ Date _____

SIGNATURE OF JUVENILE PARENT OR CUSTODIAN _____ JUVENILE DISP. CITATION No. _____

RELATIONSHIP TO JUVENILE _____

Sworn to and subscribed before me, the undersigned this 14 day of June 2011

Name: *William C Fuller* 2390

Notary Public Law Enforcement or Corrections Officer

Personally Known Produced Identification

Type of Identification: _____

I swear/affirm the above statements are correct and true

William C Fuller OFFICER'S/COMPLAINANT'S SIGNATURE

NAME (PRINTED) ID NUMBER

USE ONLY

707 - COURT COPY

707 - COURT COPY

VOLUSIA COUNTY SHERIFF'S OFFICE
STATEMENT



11 20153
INCIDENT NUMBER
Page 1 of 3 Pages

INCIDENT TYPE THEFT		NAME OF PERSON SIGNING X WILLIAM C FULLER JR.			
ADDRESS [REDACTED]					
AGE [REDACTED]	BIRTH DATE [REDACTED]	HOME PHONE [REDACTED]	EMPLOYED AT/SCHOOL ATTENDS X OWNER PIT ROW MUSIC POSSE		
STATEMENT TAKEN AT x 999 3RD ST Holly Hill		DATE x 7-14-2011	TIME x 3:24	READ RIGHTS () YES () NO X _____ (INITIALS)	

I, WILLIAM C FULLER JR., do hereby, freely and voluntarily, make the following statement:

THAT Rocky COVINGTON, TERRA COVINGTON, Bucky COVINGTON, DID IN FACT TAKE GATE proceeds FROM A concert which I WAS promoting AT THE Iron Horse. I WAS TRANSPORTED TO THE HOSPITAL By Ambulance. When I WAS TRANSPORTED TO THE HOSPITAL AND AT THIS TIME, Rocky, His, wife under direction From Bucky covington LLC. took ticket proceeds From my GATE proceeds AT THE Front GATE. Rocky WAS Instructed By my personal ASSISTANT CASEY-R-MURPHY NOT TO TAKE THIS money He refused to OBEY THIS REQUEST. IT WAS ALSO OBSERVED By 3 OTHERS AS WELL PATRICK TERRENOVA, JOHN CRENSHAW, SID PARKER THAT BOTH Rocky AND TERRA COVINGTON CONTINUED TO TAKE money UNTIL Bucky COVINGTON went on STAGE TO perform. (pt 2)

I SWEAR AND AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT.

William C Fuller Jr
SIGNATURE

SWORN TO AND SUBSCRIBED BEFORE ME THIS
14 DAY OF JUNE, 2011

D/S [Signature] 2390
NOTARY PUBLIC/LAW ENFORCEMENT OFFICER

VOLUSIA COUNTY SHERIFF'S OFFICE
STATEMENT - CONTINUED



11 20153

INCIDENT NUMBER

Page 2 of 3 Pages

INCIDENT TYPE THEFT.	NAME OF PERSON SIGNING WILLIAM C FULLER JR.
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IT HAS BEEN TOLD TO ME BY THESE 4 PEOPLE THAT THEY SAW ROCKY AND TERRA TAKE MY GATE MONEY. IT HAS ALSO BEEN TOLD TO ME BY CHRISTINA CONTRAS THAT SOME OF THIS MONEY WAS ~~BEEN~~ TAKEN BY ROCKY FROM CHRISTINA CONTRAS BY GOING INTO MONEY-BOX BAG THIS WAS WITNESSED BY PATRICK TERANOVA. AND HE WILL ATTEST TO THIS. IT IS ALSO BELIEVED THAT SOME OF THIS THEFT WAS BY DECEPTION BY HAVING PEOPLE BELIEVE THAT THEY HAD A LEGAL RIGHT TO THIS MONEY WHICH THEY DID NOT HAVE A LEGAL RIGHT TO TAKE AND NOR DO THEY HAVE A CONTRACT THAT WOULD ALLOW THIS. ALSO IT WAS OBSERVED BY SID PARK THAT HE IN FACT SAW TERRA COVINGTON SELL TICKETS AT THE GATE AND THAT IS THEFT. BASED OFF ALL INFO THAT I HAVE COLLECTED ROCKY, BUCKY, TERRA COVINGTON STOLE BETWEEN 1,000 - 1,500 IN CASH. I FEEL AS THEY DID THIS CRIME BY USING THE FACT THAT I WAS TAKEN TO THE HOSPITAL BY AMBULANCE.

I SWEAR AND AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT.

William C Fuller Jr

SIGNATURE

PS-0082-0597

SWORN TO AND SUBSCRIBED BEFORE ME THIS
____ DAY OF _____

NOTARY PUBLIC/LAW ENFORCEMENT OFFICER

VOLUSIA COUNTY SHERIFF'S OFFICE
STATEMENT - CONTINUED



11 20153
INCIDENT NUMBER
Page 3 of 3 Pages

INCIDENT TYPE THEFT	NAME OF PERSON SIGNING William C Fuller Jr.
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THEY IN FACT TOOK MY GATE MONEY. BY DECEPTION, MY PERSONAL ASST TRIED REPEATEDLY TO GET THEM TO STOP TAKING MY MONEY. AND CASEY MURPHY WAS THE PERSON IN-CHARGE WHEN I LEFT FOR THE HOSPITAL. AND HE TOLD ROCKY TO NOT TAKE THE MONEY AND HE DID ANYWAY. THIS IS THEFT POINT BLANK AND IT IS BY FAR A CIVIL MATTER WHICH WAS EXPLAINED TO MANY PEOPLE BY MY ASST CASEY MURPHY. NO PAPERWORK OR CONTRACTS EXIST THAT WOULD ALLOW TERRA, ROCKY COVINGTON OR ROCKY COVINGTON LLC, BUCKY COVINGTON TO STEAL THIS MONEY. SO BY THIS IT WAS LARCENY AND THEFT BY DECEPTION.

I SWEAR AND AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT.

William C Fuller Jr.
SIGNATURE

PS-0082-0597

SWORN TO AND SUBSCRIBED BEFORE ME THIS
14 DAY OF JUNE, 2011

D/S [Signature] 2390
NOTARY PUBLIC/LAW ENFORCEMENT OFFICER

VOLUSIA COUNTY SHERIFF'S OFFICE
STATEMENT



11 20153
INCIDENT NUMBER
Page 1 of 1 Pages

INCIDENT TYPE <u>THEFT</u>		NAME OF PERSON SIGNING <u>X Casey R Murphy</u>	
ADDRESS			
<u>X</u> AGE	BIRTH DATE	HOME PHONE	EMPLOYED AT/SCHOOL ATTENDS
<u>X</u>			<u>X pit Row Music</u>
STATEMENT TAKEN AT <u>X 999 3rd st</u>	DATE <u>X July 14 11</u>	TIME <u>X 3:30</u>	READ RIGHTS () YES () NO X _____ (INITIALS)

I, Casey Murphy, do hereby, freely and voluntarily, make the following statement:
 I saw Rocky Carington take money from ticket sales and put it in his pocket at the pit Row music concert at the Iron Horse Saloon. I told Rocky that I could not allow him to take the money. I told him to stop and give the money back and he would not.

I SWEAR AND AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT.

SIGNATURE
[Signature]
PS 0000

SWORN TO AND SUBSCRIBED BEFORE ME THIS
14 DAY OF JUNE, 2011

[Signature] 2390
NOTARY PUBLIC/LAW ENFORCEMENT OFFICER