

Adult Def PC Arrest
 Juvenile Def Application for
Warrant/Capias

AFFIDAVIT - COMPLAINT

Clerk's Case No. _____
SA Case No.(s) _____

PAGE 01 of 03

Agency ORI # **FL037275C**

1. Agency Name: Office of Inspector General - FDC		2. Agency Report Number: 22-14641		3. Charge Type: <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Misdemeanor w/associated felony <input type="checkbox"/> Municipal <input type="checkbox"/> County		3a. Ordinance Type: (If applicable)	
4. Date/Time of Offense: 9/13/2022-12/06/2022		5. Date/Time of Arrest:		6. Arresting Officer: Senior Inspector Steven Lee		7. Investigating Officer: Senior Inspector Steven Lee	

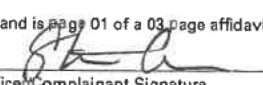
8. Defendant's Name: (Last) Wallace			(First) Tina			(Middle) Marie			ALIAS			9. OBTS:			
10. Race/Sex: W/F		11. Date of Birth:		12. Residence Type: <input type="checkbox"/> Florida <input type="checkbox"/> City <input type="checkbox"/> County <input checked="" type="checkbox"/> Out of State			13. Weapon Seized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		14. Controlled Substance Seized: x <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TYPE & QUANTITY:						
15. Height: 5'4		16. Weight: 160		17. Eye Color: Brown		18. Hair Color: Brown		19. Scars, marks, tattoos, unique physical features: (Location, type & description)							
20. Driver's License Number/State:				21. Social Security Number:				22. Residential Telephone:				23. Business Telephone:			
24. Address: (Street, Apartment Number)				(City)				(State)				(Zip)			

25. Defendant's Name: (Last)			(First)			(Middle)			ALIAS			26. OBTS:			
27. Race/Sex:		28. Date of Birth:		29. Residence Type: <input type="checkbox"/> Florida <input type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Out of State			30. Weapon Seized <input type="checkbox"/> Yes <input type="checkbox"/> No		31. Controlled Substance Seized: <input type="checkbox"/> Yes <input type="checkbox"/> No TYPE & QUANTITY:						
32. Height:		33. Weight:		34. Eye Color:		35. Hair Color:		36. Scars, marks, tattoos, unique physical features: (Location, type & description)							
37. Driver's License Number/State:				38. Social Security Number:				39. Residential Telephone:				40. Business Telephone:			
41. Address: (Street, Apartment Number)				(City)				(State)				(Zip)			

42. Defendant's Name: (Last)			(First)			(Middle)			ALIAS			43. OBTS:			
44. Race/Sex:		45. Date of Birth:		46. Residence Type: <input type="checkbox"/> Florida <input type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Out of State			47. Weapon Seized <input type="checkbox"/> Yes <input type="checkbox"/> No		48. Controlled Substance Seized: <input type="checkbox"/> Yes <input type="checkbox"/> No TYPE & QUANTITY:						
49. Height:		50. Weight:		51. Eye Color:		52. Hair Color:		53. Scars, marks, tattoos, unique physical features: (Location, type & description)							
54. Driver's License Number/State:				55. Social Security Number:				56. Residential Telephone:				57. Business Telephone:			
58. Address: (Street, Apartment Number)				(City)				(State)				(Zip)			

59. Charge Description: (# 1) Conspiracy to Introduce Contraband into a State Correctional Facility (Stimulant)						60. Statute or Ordinance Number: 777.04(3)/944.47(1)(a)(4)						<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 2) Unlawful Compensation (9 Counts)						62. Statute or Ordinance Number: 838.016(1)						<input type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
63. Charge Description: (# 3) Unlawful use of a Two-way Communication Device (9 counts)						64. Statute or Ordinance Number: 934.215						<input type="checkbox"/> F.S. <input type="checkbox"/> Ord.	

65. Victim's Name: (if business, list legal business name) (Last)			(First)			(Middle)			66. Race/Sex		67. Date of Birth:		68. Telephone Number:		
69. Contact Person if victim is deceased, a minor child, or business: (Last)			(First)			(Middle)			70. Race/Sex		71. Date of Birth:		72. Telephone Number:		
73. Address: (Street, Apartment Number)			(City)			(State)			(Zip)			74. Secondary Phone Number:			
75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____									76. Information Given: Victim <input type="checkbox"/> Arrest Info <input type="checkbox"/> Rights Card <input type="checkbox"/> App. Info <input type="checkbox"/> Domestic <input type="checkbox"/> Viol. Info						

77. Physical Evidence collected in this case? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		78. Witness Statements taken in this case? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		79. I certify that all of the above information is true and correct to the best of my knowledge and is page 01 of a 03 page affidavit/complaint.			
Evidence Custodian's Name: Paul Hoff		Person responsible for statements: Senior Inspector Steven Lee		 Officer/Complainant Signature		Senior Inspector Steven Lee Type or print Complainant name	

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Warrant/Capias

AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No. _____
SA Case No.(s) _____

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Agency ORI # **FL037275C**

80. Agency Name: Office of Inspector General - FDC	81. Agency Report Number: 22-14641	82. Date/Time of Arrest:	83. Investigating Officer: Senior Inspector Steven Lee
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84. NARRATIVE OF THE FACTUAL BASIS FOR PROBABLE CAUSE: The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the heretofore named defendant did commit the violations of law as stated above and the factual basis for this belief is as follows:

Your Affiant is Senior Law Enforcement Inspector Steven Lee (SI Lee) of the Florida Department of Corrections, Office of the Inspector General.

Your Affiant has probable cause to believe Correctional Officer Tina Marie Wallace (Officer Wallace) a certified correctional officer, did commit the criminal offenses of Conspiracy to Introduce Contraband into a state institution, to wit narcotics in violation of FS 777.04(3)/944.47(1)(a)(4). Unlawful Compensation in violation of FS 838.016(1), Unlawful use of a Two-way Communication Device in violation of FS 934.215, to wit Using an electronic device capable of two-way communication to receive electronic money transfers and the communications attached to those money transfers via CashApp, an online application for sending and receiving unlawful payments from inmates and inmate family members while working at Northwest Florida Reception Center (NWFRFC), a state prison operated by the Florida Department of Corrections in Washington County Florida.

On September 18, 2023, Correctional Officer Tashe Walters Rogers (Officer Walters Rogers) along with Correctional Officer Sergeant Makenzie Perkins (Sergeant Perkins) observed a large square package, wrapped in grass and tape, inside the outer perimeter fence of NWFRFC. The package contained six (6) cellular phones, 290 grams of cigarettes, 110 grams of cocaine, 76 grams of methamphetamines, and 84 grams of amphetamines.

During the course of this discovery, Officer Wallace reported she had observed the package while conducting her internal fence security checks. During an investigation, this claim was found to be false due to Officer Walters Rogers and Sergeant Perkins incident reports and recorded statements who indicated they discovered the package.

SI Lee, while conducting an investigation into the attempted introduction of narcotics and cellular phones located inside of the package SI Lee [REDACTED] Inmate Marko Capers DC# E17736 (Inmate Capers). Inmate Capers provided a sworn recorded statement where Inmate Capers claimed he had been conspiring with Officer Wallace to bring contraband into NWFRFC. Inmate Capers alleged he had paid Officer Wallace using CashApp with the Cashtag GatorGirz28. Inmate Capers alleged the packages would be brought in by Officer Wallace and delivered to H dormitory at NWFRFC.

SI Lee obtained a subpoena for all CashApp accounts along with sender and receiver information for Tina Marie Wallace Dob: [REDACTED] and the last four digits of her social security number [REDACTED]. This subpoena resulted in the confirmation that "Gatorgirz28" was the recorded account of Officer Wallace along with the account "rangers2010".

SI Lee observed several payments which were also received from Inmate Otiz Swinton DC# 27040 (Inmate Swinton), who also provided a sworn recorded statement. Inmate Swinton also confirmed he had been paying Officer Wallace for Inmate Jethro Conners DC# 582714 (Inmate Conners). Inmate Swinton indicated he controlled the CashApp account for Inmate Conners. Inmate Swinton confirmed all CashApp records starting on September 19, 2022, and ending on October 19, 2022, were correct. During this time Inmate Swinton paid Officer Wallace a total of six thousand five hundred dollars (\$6,500.00)

Cash App records further indicated from September 13, 2022, until December 6, 2022, Officer Wallace received additional payments from eight (8) different inmates or inmate's family members as follows: Dunia Keldani, mother of Inmate Antonio Caudillo W22817 Cashtag "\$gaga1225" and "\$duniakeldani" paid Officer Wallace fifty dollars (\$50.00). Inmate Joshua Farnsworth DC# W28116 Cashtag "\$pikedillinger" paid Officer Wallace three thousand four hundred dollars (\$3,400.00). Joshua Pemberton, uncle of Inmate Richard Pemberton W40879 Cashtag "\$gorfling2" and "\$gorfling4" paid Officer Wallace twenty-five dollars (\$25.00). Francisco Estrabao personal friend of Inmate Danna Boone X12727 Cashtag "\$spikecapone" paid Officer Wallace eight thousand six hundred dollars (\$8,600.00). Deborah Jenkins Visitor of inmates Youlandra Manual G05548, Alexander Powell G15141, Arnold Manual G05751, Antonio Lyons 134768, Joseph Miles G03055 and Andrew James G10826 Cashtag "\$debbiecake85" paid Officer Wallace forty-seven dollars (\$47.00). Gerald Brinson, cousin of Inmate Leatrice Mullen J39835 Cashtag "\$snappyg904" paid Officer Wallace seven hundred and seventy-five dollars (\$775.00). Erwin Ruiz, father of Inmate Erick Pena A00588 Cashtag "\$pickup64" paid Officer Wallace two hundred dollars (\$200.00). Ashley Stepp girlfriend of Inmate Nicholas Esquivel W30103 Cashtag "\$1flawless88", and "\$magic7185" was paid by Officer Wallace five hundred dollars (\$500.00).

A complete review of Officer Wallace's CashApp account "rangers2010" showed; during the time period of September 13, 2022 until December 6, 2022, Officer Wallace received forty-five (45) individual payments from a total of nine (9) different inmates or inmate's family members totaling twenty-four thousand dollars (\$24,000.00).

On April 10, 2023, SI Lee conducted a recorded sworn telephonic interview with Dunia Keldani (Ms. Keldani) the mother of former inmate Antonio Caudillo. Ms. Keldani confirmed she had been sending money to both CashApp accounts of Officer Wallace for approximately two years. Ms. Keldani indicated she had sent approximately four hundred dollars (\$400.00) each month for that two-year period for what she believed was food and protection being provided by the correctional officer.

On April 25, 2023, SI Lee along with Inspector Daniel Laramore traveled to Florida State Prison to conduct an interview with Inmate Conner. Inmate Conner agreed to speak with SI Lee and Inspector Laramore. Inmate Conner refused to allow the interview to be recorded.

Inmate Conner confirmed Officer Wallace and Officer Shirah had been working for him. Inmate Conner alleges Officer Wallace first approached him about bringing contraband into NWFRFC. Inmate Conner confirmed the CashApp payments documented in the subpoena were payments to Officer Wallace for narcotics which were brought into NWFRFC. Inmate Conner indicated he would pay Officer Wallace to bring packages of

REC'D JUN 22 AM 10:55
ORACLE BEL
THE FLORIDA DEPARTMENT OF CORRECTIONS

cocaine and other narcotics into NWFRC by hiding these on her person. Inmate Conner alleges this had been going on for approximately one year.

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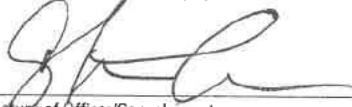

Inmate Conner also confirmed Inmate Swinton was operating his CashApp accounts and all payments from Inmate Swinton to Officer Wallace were correct and for narcotics drops. Inmate Conner confirmed all the evidence that was presented was correct and stated, "you got my people". Inmate Conner alleges he had cocaine and marijuana brought in by both Officer Wallace and Officer Shirah. Inmate Conner denied any of the throw overs belonging to him. He did allege he had the officers bring the narcotics, into the institution, concealed inside of their body to make sure his delivery made it into NWFRC.

Inmate Conner indicated he had felt sorry for Officer Wallace due to her mother being sick. Inmate Conner alleges over a one-year period he made in excess of Two hundred thousand dollars (\$200,000) and paid Officer Wallace in excess of One hundred thousand dollars (\$100,000) for narcotics introduction.

Officer Wallace did utilize her personal cellular telephone, computer or tablet, a two-way communication device, to communicate and receive these illegal money transactions from Cash App. CashApp is an application that's downloaded on a cellular telephone, computer or tablet (Two-way Communication Device) which money or messages can be sent or received from inmates or inmate's family members.

Your Affiant respectfully submits that probable cause has been established that Tina Marie Wallace did Conspire to Introduce Contraband into a state institution, to wit narcotics in violation of FS777.04(3)/944.47(1)(a)(4), Unlawful Compensation in violation of FS 838.016(1), Unlawful use of a Two-way Communication Device in violation of FS 934.215, to wit. Using CashApp a two-way communications and payment site to send and receive unlawful payments from inmates and inmate family members while working at Northwest Florida Reception Center (NWFRC), a state prison operated by the Florida Department of Corrections in Washington County Florida.

All supporting documents referred to in this affidavit will be available for judicial review and will be further explained in your Affiant's report of investigation.

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 02 pages is true and correct to the best of his/her knowledge		Sworn to and subscribed before me this <u>20th</u> day of <u>June</u> , 20 <u>23</u>	
			
Signature of Officer/Complainant		Signature of Person Administering Oath	
Senior Inspector Steven Lee		<input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Other Identification	
Officer/Complainant's Name (Printed)		ID Type	
[Redacted] ID Number		Seal	

87. Adult's Relation to Juvenile Defendant: <input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other		88. Adult's Name: (Last) (First) (Middle)		
89. Address: (Street, Apartment Number) (City) (State) (Zip)		90. Residential Phone:		91. Business Phone
92. Notified By: (Name)		93. Date/Time:		94. Notification Method: <input type="checkbox"/> Person <input type="checkbox"/> Telephone
95. Law Enforcement Disposition of Juvenile Contact: (Check one and complete release data)				
<input type="checkbox"/> Transferred to Secure Detention <input type="checkbox"/> Released to HRS Intake Officer, not detained		<input type="checkbox"/> Processed within the agency and released to other than HRS		
Release Date: _____ Release Time: _____ Released to (Name): _____				

WARRANT FOR ARREST

IN THE 14TH JUDICIAL CIRCUIT COURT IN AND FOR WASHINGTON COUNTY, FLORIDA

IN THE NAME OF THE STATE OF FLORIDA TO ALL AND THE SINGULAR SHERIFFS OF THIS STATE AND TO ALL LAW ENFORCEMENT OFFICERS OF THIS STATE

You are commanded to arrest

Tina Marie Wallace W/F DOB: [REDACTED]
5'04" 160lbs. BROWN HAIR/BROWN EYES
SS # [REDACTED] FL.DL# [REDACTED]

There is probable cause that Tina Marie Wallace has committed crimes in Washington County, Florida, the offense(s) Unlawful Compensation (9 COUNTS) you are to bring him/her before me to answer a complaint charging him with:

F.S.S.838.016(1) Unlawful Compensation (9 COUNTS) Florida Statutes, and against the peace and dignity of the State of Florida.

Given under my hand and seal on the 20th day of June, 2023, at Washington County, Florida


JUDGE

BAIL ENDORSEMENT

The defendant herein described and named shall have bail set in the amount of

\$ To be set

FILED
CLERK OF THE CIRCUIT COURT
WASHINGTON COUNTY, FLORIDA
2023 JUN 20 AM 10:50
LORA C. BELL

WARRANT FOR ARREST

IN THE 14TH JUDICIAL CIRCUIT COURT IN AND FOR WASHINGTON COUNTY, FLORIDA

IN THE NAME OF THE STATE OF FLORIDA TO ALL AND THE SINGULAR SHERIFFS OF THIS STATE AND TO ALL LAW ENFORCEMENT OFFICERS OF THIS STATE


You are commanded to arrest

Tina Marie Wallace W/F DOB: [REDACTED]
5'04" 160lbs. BROWN HAIR/BROWN EYES
SS # [REDACTED] FL.DL# [REDACTED]

There is probable cause that Tina Marie Wallace has committed crimes in Washington County, Florida, the offense(s) Conspiracy to Introduce Contraband into a State Correctional Facility (Stimulants), you are to bring him/her before me to answer a complaint charging him with:

F.S.S.777.04(3)/944.47(1)(a)4 Conspiracy to Introduce Contraband into a State Correctional Facility (Stimulants), Florida Statutes, and against the peace and dignity of the State of Florida.

Given under my hand and seal on the 20th day of June, 2023, at Washington County, Florida



JUDGE

FILED
CLERK OF THE CIRCUIT COURT
WASHINGTON COUNTY, FLORIDA
2023 JUN 20 AM 10:50
LORA C. BELL

BAIL ENDORSEMENT

The defendant herein described and named shall have bail set in the amount of

\$ To be set.

WARRANT FOR ARREST

IN THE 14TH JUDICIAL CIRCUIT COURT IN AND FOR WASHINGTON COUNTY, FLORIDA

IN THE NAME OF THE STATE OF FLORIDA TO ALL AND THE SINGULAR SHERIFFS OF THIS STATE AND TO ALL LAW ENFORCEMENT OFFICERS OF THIS STATE

You are commanded to arrest

Tina Marie Wallace W/F DOB: [REDACTED]
5'04" 160lbs. BROWN HAIR/BROWN EYES
SS # [REDACTED] FL.DL# [REDACTED]

There is probable cause that Tina Marie Wallace has committed crimes in Washington County, Florida, the offense(s) Unlawful use of a Two-way Communication Device (9 COUNTS) you are to bring him/her before me to answer a complaint charging him with:

F.S.S.934.215 Unlawful use of a Two-way Communication Device (9 COUNTS) Florida Statutes, and against the peace and dignity of the State of Florida.

Given under my hand and seal on the 20th day of June, 2023, at Washington County, Florida



JUDGE

BAIL ENDORSEMENT

The defendant herein described and named shall have bail set in the amount of

\$ To be set.

FILED
CLERK OF THE CIRCUIT COURT
WASHINGTON COUNTY, FLORIDA
2023 JUN 20 AM 10:50
LORA C. BELL