

## PROBABLE CAUSE AFFIDAVIT

OBTS #		1. Arrest Affidavit 2. Notice to Appear	3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral	4	Juvenile	N
ORI #	FL037275C	<b>Office of Inspector General - FDC</b>		Report #	19-20803	
Location of Offense <b>Taylor Correctional Institution</b>				Date of Offense 11/25/2019	Date of Arrest	
Name: <b>Malcom T. Major</b>						
Race W - White I - Indian American B - Black O - Oriental Asian	Sex <b>M</b>	DOB or Age <b>05/01/1987</b>	Height <b>6'04"</b>	Weight <b>215</b>	Eye Color <b>Grn</b>	Hair Color <b>Brown</b>
Complexion <b>Med</b>		Build <b>Med</b>				
Address (Street, Apt, Number) LKA: 5855 Leesway Blvd.			(City) <b>Pensacola</b>	(State) <b>FL</b>	Phone None	
<input type="checkbox"/> 1. Parent <input type="checkbox"/> 2. Legal Custodian <input type="checkbox"/> 3. Other			Name of Parent or Custodian (Last, First, Middle)			Residence Phone ( ) -
Address (Street, Apt, Number)			(City)	(State)	Business Phone ( ) -	
Notified By: (Name)		Date	Time	Juvenile Disposition 1. Handled / Processed within Dept and Released 2. Turned over to DOH/C&F 3. Incarcerated (County Jail)		
Released to: (Name)			Relationship	Date	Time	
Activity: N. N/A P. Posses	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense / Distribute	M. Manufacture / Produce / Cultivate	Z. Other	Type: N. N/A A. Amphetamine
		B. Barbiturate C. Cocaine E. Heroine	H. Hallucinogen M. Marijuana O. Opium / Deriv	P. Paraphernalia / Equipment S. Synthetic	U. Unknown Z. Other	
Charge Description <b>Introduction of Contraband (electronic transmissions/ written communication)</b>			Counts <b>1</b>	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: <b>944.47(1)(a)1</b>	
Violation of Section (ORD)						
Activity N	Drug Type N	Amount / Unit		State Attorney Number	Court Number	
<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation			Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj. <input type="checkbox"/> Order of Arrest	
Charge Description <b>Unlawful use of a two-way communication device</b>			Counts <b>1</b>	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: <b>934.215</b>	
Violation of Section (ORD)						
Activity N	Drug Type N	Amount / Unit		State Attorney Number	Court Number	
<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation			Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj. <input type="checkbox"/> Order of Arrest	
Charge Description <b>Conspiracy to Introduce Contraband</b>			Counts <b>1</b>	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: <b>777.04(3) &amp; 944.47</b>	
Violation of Section (ORD)						
Activity N	Drug Type N	Amount / Unit		State Attorney Number	Court Number	
<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation			Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj. <input type="checkbox"/> Order of Arrest	

The Undersigned Certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following Violation of the law:  
 On the 25th day of November 2019 at 2:15  AM,  PM (Specially include facts constituting cause for arrest)

Your Affiant is Senior Inspector Chip Potter with the Office of Inspector General for the Florida Department of Corrections, and the defendant is Former Inmate Malcom Major (*Mr. Major*). Your affiant has investigated a Conspiracy to Introduce Contraband into a state institution, Introduction of Contraband, and Unlawful use of a two-way communication device, in response to Mr. Major utilizing a cell phone to communicate with an inmate currently housed within the Florida Department of Corrections in furtherance of criminal activity.


On November 25, 2019, Taylor County Sheriff's Deputy Anthony Fenton (*Deputy Fenton*) with the assistance of Taylor Correctional Institution (*TCI*) canine officers, arrested this suspect (*Mr. Major*) for possessing cell phones while on state correctional institution property, possession of marijuana, and possession of drug paraphernalia.

Your affiant was made aware of the arrest on the morning of November 25, 2019 and began an investigation of Conspiracy to introduce contraband (*cell phones located on Mr. Major's possession*). Mr. Major was attempting to utilize a drone to fly cell phones into the secure perimeter of TCI. Based on the method of delivery, Mr. Major had to be in contact with a co-conspirator inside the institution, and he was believed to be using his personal phone to coordinate the drop. Mr. Major's personal cell phone was seized by this writer pursuant to a search warrant, and the data extracted. Evidence from the cell phone showed text messages and phone calls made between he and an inmate named "Chevy" later identified as Inmate James Leighton DC# E46506 who was housed at TCI Main Unit. The phone calls were made during the same time Mr. Major was in the wood line outside the TCI attempting to fly the drone and drop contraband. Some of the text messages sent by Inmate Leighton were received by Mr. Major's phone after Mr. Major's arrest, asking Mr. Major if he had left his tools in

the woods, which he did and they were recovered, indicating Inmate Leighton had knowledge of Mr. Major's attempts to introduce the contraband he was located with in the early morning of November 25, 2019. During the course of this investigation it was determined Inmate Leighton had access to three cell phones which he utilized to text and call Mr. Major as well as his sister, Ashley Leighton who was connected to Mr. Major through the discovery of a UPS label on the outside of the drone case Mr. Major was caught with.

Your Affiant respectfully submits probable cause has been established that Malcom Major did commit the violation of Introduction of Contraband into a state institution (*electronic transmissions/ written communication*) in violation of FSS 944.47(1)(a)1 and Unlawful use of a two-way communication device in violation of FSS 934.215 as well as Conspiracy to Introduce Contraband in violation of FSS 944.47 in Taylor County, FL, Taylor Correctional Institution on and before November 25, 2019. Your Affiant respectfully requests a warrant be issued for Malcom Major for one count of FSS 944.47(1)(a)1 Introduction of contraband into a state institution (*electronic transmissions/ written communication*), one count of FSS 934.215, Unlawful use of a two-way communication device, and one count FSS 777.04(3) & 944.47, Conspiracy to introduce contraband.

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.

PC. Exists for Charge(s)		Judge's Signature	Date			
<input type="checkbox"/> Miranda Warning	Hold for Agency Name:	Verified By:	Date:	Bond Charge #	Bond Charge #	Bond Charge #
<input type="checkbox"/> Adults Only Hold for First Appearance			Bond Type	3. Surety	5. Cert	Type
<input type="checkbox"/> Do not Bond Out Reason:			1. ROR	4. Bail / Bond	6. Other	Type
I swear/Afirm the above and attached statements are true and correct	Sworn to And subscribed before me, the undersigned authority this <u>20</u> day of <u>Nov</u> 20 <u>20</u>		2. Cash			Returnable Court Time
	Name/Title of Person Authorized to Administer Oath					Returnable Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM
Inspector # / Complainant's Signature			Release Date			Release Time <input type="checkbox"/> AM <input type="checkbox"/> PM
<b>CHIP POTTER</b>	<b>74749/4</b>					
Name (Printed)	ID# / Dist		Releasing Officer			Page 2 of 2