

Adult Def  PC Arrest  
 Juvenile Def  Application for  
Warrant/Capias

# AFFIDAVIT - COMPLAINT

Clerk's Case No. \_\_\_\_\_  
SA Case No.(s) \_\_\_\_\_

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Agency ORI # **FL037275C**

1. Agency Name: <b>Office of Inspector General - FDC</b>		2. Agency Report Number: <b>22-01141</b>		3. Charge Type: <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Misdemeanor w/associated felony		3a. Ordinance Type: (If applicable) <input type="checkbox"/> Municipal <input type="checkbox"/> County	
4. Date/Time of Offense: <b>January 2022- May 2022</b>		5. Date/Time of Arrest:		6. Arresting Officer:		7. Investigating Officer: <b>Senior Inspector Steven Lee</b>	

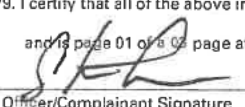
8. Defendant's Name: (Last) <b>Dale</b> (First) <b>Thomas</b> (Middle) <b>Jermaine</b> ALIAS _____			9. OBTS: _____					
10. Race/Sex: <b>B/M</b>	11. Date of Birth: _____		12. Residence Type: <input type="checkbox"/> Florida <input type="checkbox"/> City <input checked="" type="checkbox"/> County <input 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: <b>6'0</b>	16. Weight: <b>280</b>	17. Eye Color: <b>Brown</b>	18. Hair Color: <b>Brown</b>	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) <b>Introduction of Contraband into a State Correctional Facility (Stimulant)</b>			60. Statute or Ordinance Number: <b>944.47 1(a)(4) (8 Counts)</b>			<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.		
61. Charge Description: (# 2) <b>Unlawful Compensation</b>			62. Statute or Ordinance Number: <b>838.016(1) (9 Counts)</b>			<input type="checkbox"/> F.S. <input type="checkbox"/> Ord.		
63. Charge Description: (# 3) <b>Unlawful use of a Two-way Communication Device</b>			64. Statute or Ordinance Number: <b>934.215</b>			<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"/> Domestic <input type="checkbox"/> Rights Card <input type="checkbox"/> App. Info <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 02 page affidavit/complaint.   _____ Officer/Complainant Signature				
Evidence Custodian's Name: <b>Paul Hoff</b>	Person responsible for statements: <b>Senior Inspector Steven Lee</b>	_____ <b>Senior Inspector Steven Lee</b> Type or print Complainant name				

Adult Def     PC Arrest  
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Warrant/Capias

# AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No. \_\_\_\_\_  
SA Case No.(s) \_\_\_\_\_  
Agency ORI # **FL037275C**

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80. Agency Name: <b>Office of Inspector General - FDC</b>	81. Agency Report Number: <b>22-01140</b>	82. Date/Time of Arrest:	83. Investigating Officer: <b>Senior Inspector Steven Lee</b>
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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 Thomas Dale (Officer Dale) a certified correctional officer, did commit the criminal offenses of Introduction of Contraband into a state institution, to wit tobacco in violation of FS 944.47(1)(a)(4) (8 Counts), Unlawful Compensation in violation of FS 838.016(1) (9 Counts), Unlawful use of a Two-way Communication Device in violation of FS 934.215, to wit: Delivering cigarettes on at least eight different occasions along with receiving unlawful payments for this criminal act. Officer Dale also used a Two-way communication device on numerous occasions to contact other involved parties in this criminal act. This incident occurred while Officer Dale was employed at Northwest Florida Reception Center (NWFRC), a state prison operated by the Florida Department of Corrections in Washington County Florida.

During the investigation into a drone drop of five (5) cellular telephones at NWFRC, SI Lee was able to recover and submit these cellular telephones to The Florida Department of Law Enforcement (FDLE) for latent fingerprint identification. Upon FDLE completing the examination of the cellular telephones, Tevin Belanger's (Mr. Belanger's) fingerprints were identified on cellular telephones which had been dropped inside the inner perimeter fence at NWFRC. SI Lee was able to contact Mr. Belanger and obtain a sworn post-Miranda statement. During his sworn testimony, Mr. Belanger alleged \_\_\_\_\_

SI Lee was able to identify the cellular telephone number \_\_\_\_\_ through Department databases as the contact number for Officer Dale. A Verizon Subpoena was issued and showed Officer Dale as the account holder. The call logs indicated Officer Dale and Mr. Belanger spoke on fifteen (15) different occasions between January 3, 2022, and February 3, 2022.

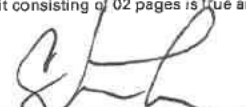
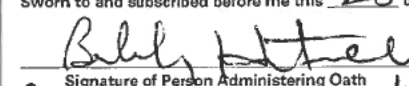
Due to SI Lee's experience along with CashApp being to most commonly used method of payment by inmates to officers, SI Lee submitted a CashApp subpoena to determine if any payments from an inmate or inmates' family member had been made to Officer Dale. A CashApp subpoena was submitted and returned showing Officer Dale received payments from numerous Inmates and Inmate's family members while he was employed at NWFRC. The payments reviewed started in January of 2022 and continued until May of 2022. During this time, Officer Dale was paid by nine (9) different accounts linked to inmates or inmate's family members. During this time frame, Officer Dale was paid ten thousand four hundred and one dollars (\$10,401.00).

On April 19, 2023, Officer Dale in a sworn recorded post-Miranda interrogation, \_\_\_\_\_

Officer Dale was provided a copy of the CashApp report and \_\_\_\_\_

Your Affiant respectfully submits that probable cause has been established that Thomas Dale did commit the criminal violations Introduction of Contraband into a state institution, to wit tobacco in violation of FS 944.47(1)(a)(4) (8 Counts). Unlawful Compensation in violation of FS 838.016(1), Unlawful use of a Two-way Communication Device in violation of FS 934.215 (9 Counts), to wit. Delivering cigarettes on at least eight different occasions along with receiving unlawful payments for this criminal act. Officer Dale also used a Two-way communication device on numerous occasions to contact other involved parties in this criminal act. This incident occurred while Officer Dale was employed at NWFRC, a state prison operated by the Florida Department of Corrections in Washington County Florida.

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

<p>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</p> <p style="text-align: center;"></p> <p>Signature of Officer/Complainant <b>Senior Inspector Steven Lee</b></p> <p>Officer/Complainant's Name (Printed) _____ ID Number _____</p>	<p>Sworn to and subscribed before me this <u>28</u> day of <u>April</u>, 20<u>23</u></p> <p style="text-align: center;"></p> <p>Signature of Person Administering Oath <input checked="" type="checkbox"/> Personally Known    <input type="checkbox"/> Other Identification    LEO _____</p> <p>Seal _____ ID T _____</p>
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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) _____	90. Residential Phone: _____	91. Business Phone _____
89. Address: (Street, Apartment Number) _____ (City) _____ (State) _____ (Zip) _____	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
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Release Date: \_\_\_\_\_ Release Time: \_\_\_\_\_ Released to (Name): \_\_\_\_\_

2023 APR 28 PM 2:21  
LORA C. BELL

23-114CF

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

THOMAS JERMAINE DALE B/M DOB: [REDACTED]  
6'0" 280lbs. BLACK HAIR/BROWN EYES  
SS # [REDACTED] DL. # [REDACTED]

There is probable cause that THOMAS JERMAINE DALE 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 28 day of April, 2023, at Washington County, Florida

Barbara S. Palmer  
JUDGE

BAIL ENDORSEMENT

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

\$To Be Set at First Appearance

2023 APR 28 PM 2:20  
LORA C. DELL

OFFICE OF THE CLERK  
WASHINGTON COUNTY, FLORIDA

23-115CF

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

THOMAS JERMAINE DALE B/M DOB: [REDACTED]  
6'0" 280lbs. BLACK HAIR/BROWN EYES  
SS # [REDACTED] DL. # [REDACTED]

There is probable cause that THOMAS JERMAINE DALE has committed crimes in Washington County, Florida, the offense(s) Introduction of Contraband into a State Correctional Facility (8 Counts), you are to bring him/her before me to answer a complaint charging him with:

F.S.S./944.47(1)(a)(4) Introduction of Contraband into a State Correctional Facility (Tobacco a stimulant) (8 Counts), Florida Statutes, and against the peace and dignity of the State of Florida.

Given under my hand and seal on the 28 day of April, 2023, at Washington County, Florida

Ronny S. Roberts  
JUDGE

BAIL ENDORSEMENT

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

\$ To Be Set at First Appearance

2023 APR 28 PM 2:20  
LORNA C. DELL  
WASHINGTON COUNTY FLORIDA

23-116CF

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

THOMAS JERMAINE DALE B/M DOB: [REDACTED]  
6'0" 280lbs. BLACK HAIR/BROWN EYES  
SS # [REDACTED] DL. # [REDACTED]

There is probable cause that THOMAS JERMAINE DALE has committed crimes in Washington County, Florida, the offense(s) Unlawful use of a Two-way Communication Device, 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, Florida Statutes, and against the peace and dignity of the State of Florida.

Given under my hand and seal on the 28 day of April, 2023, at Washington County, Florida

Ronald S. Roberts  
JUDGE

BAIL ENDORSEMENT

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

\$To Be Set at First Appearance

2023 APR 28 PM 2:20  
LORA C. BELL  
CLERK OF COURT  
WASHINGTON COUNTY, FLORIDA