

**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 #	FL0037275C	<b>Florida Department of Corrections – Office of Inspector General</b>		Report #	23-00465
Location of Offense Liberty Correctional Institution (11064 NW Dempsey Barron Rd, Bristol, FL)			Date of Offense 08-12-2022		Date of Arrest
Name: Perry Oneil Lockhart IV				Alias:	
Race W – White B – Black	I – Indian American O – Oriental Asian	Sex M	DOB or Age [REDACTED]	Height 5'09	Weight N/A
				Eye Color GRN	Hair Color BROWN
				Complexion MEDIUM	Build MEDIUM
Address (Street, Apt, Number)			(City)	(State)	Phone
<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:	S. Sell N. N/A P. Posses	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. Heroin
				H. Hallucinogen M. Marijuana O. Opium / Deriv	P. Paraphernalia / Equipment S. Synthetic
Charge Description Unlawful Compensation			Counts 26	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 838.016
Activity N			Drug Type N	Amount / Unit	State Attorney Number
<input checked="" 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: Between the 12 <sup>th</sup> day of August 2022 and the 18 <sup>th</sup> day of November 2022 at 10:40 (Specially include facts constituting cause for arrest)					

Your Affiant is Inspector John Tadlock (*Inspector Tadlock*) with the Office of Inspector General for the Florida Department of Corrections (*FDOC*). The Defendant is Correctional Officer Sergeant Perry Oneil Lockhart IV (*Sergeant Lockhart*), who is currently employed by the FDC at Liberty Correctional Institution (*LCI*). Your Affiant has investigated an Unlawful Compensation case alleging Sergeant Lockhart conspired to receive financial gain from Inmate Dwayne Osborne (*Inmate Osborne*) DC# J27893, for the Introduction of Contraband into the secure perimeter of LCI.

[REDACTED] testified that Sergeant Lockhart conspired with Inmate Osborne to introduce contraband into the secure perimeter of LCI, and in return, Sergeant Lockhart was being compensated via money transfers through Cash App, a mobile payment service. [REDACTED] indicated the Cash App that Inmate Osborne used to pay the sergeant was \$NoHelp1984 and \$BennieLee1933. [REDACTED] went on to say the Cash App used by the Sergeant to receive payment was \$Skeeter007. [REDACTED] advised he obtained these Cash App names from Inmate Osborne while he [REDACTED] Inmate Osborne.

Subpoenaed Cash App records confirmed Cash App username (*\$007Skeeter / Perry Lockhart*) is registered to Perry Lockhart IV, telephone number [REDACTED], email [perrylovkhartiv@yahoo.com](mailto:perrylovkhartiv@yahoo.com), street address [REDACTED], and last four SSN [REDACTED]. All identifying information was verified through departmental records as belonging to Sergeant Lockhart.

Subpoenaed Cash App records revealed Sergeant Lockhart received ten (10) successful payments for a total of \$4,405 from Cash App username (*\$NoHelp1984 / James Syx*) which was registered to Dwayne Osborne, D.O.B. October 15, 1985, and the last four of SSN [REDACTED]. The DOB and last four of SSN were verified through departmental records as belonging to Inmate Osborne.

Additional subpoenaed Cash App records revealed Sergeant Lockhart received sixteen (16) successful payments for a total of \$6,395 from Cash App username (*\$BennieLee1933 / Paris Osborne*) which was registered to Benita Scott, D.O.B. November 9, 1960, and the last four of SSN [REDACTED]. The DOB was verified through departmental records as belonging to Benita Scott who is Inmate Osborne's mother. All transactions (*total \$10,800*) were made between August 12, 2022, and November 18, 2022, during which time Sergeant Lockhart was employed at LCI. A check of the Corrections Data Center (*CDC*) was completed and revealed Inmate Osborne was housed at LCI during the same time frame.

The Cash App sender identified as Benita Scott, who was contacted, and provided sworn statements that she sent money via Cash App, which was bound for the Cash App that belonged to a male officer working at LCI. Ms. Scott stated the money was sent from two (2) separate accounts which she operated, and it was being sent to the officer for unknown items that he was providing her son, Inmate Dubose, and a third inmate housed at LCI.

