

PROBABLE CAUSE AFFIDAVIT

OBTS #		1. Arrest Affidavit	3. Complaint Affidavit	1	Juvenile	N
ORI #	FL037275C	Office of Inspector General - DC		Report #	18-02215	
Location of Offense Suwannee Correctional Institution, 5964 US Hwy 90, Live Oak Fla 32060				Date of Offense 02/16/2018	Date of Arrest 02/16/2018	
Name: David James Neveils						
Race W - White B - Black	I - Indian American O - Oriental Asian	W	Sex M	DOB or Age [REDACTED]	Height 5'10"	Weight 235
					Eye Color Brown	Hair Color Brown
					Complexion Med	Build Med
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: N. N/A P. Posses	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperse / 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 Introduction of Contraband in Corr. Fac.			Counts 5	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 944.47	
Activity 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 Unlawful Compensation			Counts 5	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 838.016	
Activity 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 Unlawful use of a two-way comm. device			Counts 5	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 934.215	
Activity 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 February 16, 2018 at 1420 ☐ AM. ☒ PM (Specially include facts constituting cause for arrest)

Narrative: Your Affiant is Senior Inspector Justin Bates with the Office of Inspector General for the Florida Department of Corrections;

During the course of an *OIG* investigation, evidence was discovered showing between approximately March 1, 2017 to July 31, 2017 the defendant was involved in an illegal staff offender relationship with Inmate Korian Dunkley, DC# L04493. Based on testimony and physical evidence, it was determined that on five (5) separate occasions the defendant met with a family member or designee of Dunkley's in either Gainesville or Ocala to pick up synthetic cannabinoids or "K-2", cellular phones and other items deemed contraband and introduced them into the secure facility of Suwannee Correctional Institution (*SWCI*). The defendant was then paid money wire payments through Wal-Mart to Wal-Mart transactions totaling approximately \$2000.00. The defendant set up the transactions with Dunkley and his associates via text messages and cellular calls from his personal cellular phone to the associates phone as well as a contraband phone Dunkley was in possession from the defendant. During a post miranda interview, [REDACTED]

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 <input type="checkbox"/> Do not Bond Out Reason:				Bond Type 1. ROR 3. Surety 5. Cert 2. Cash 4. Bail / 6. Other Bond			Type		Type		Type		
I swear/Affirm the above and attached statements are true and correct				Sworn to And subscribed before me, the undersigned authority this _____ day of February 2018			Returnable Court Date		Returnable Court Time		<input type="checkbox"/> AM <input type="checkbox"/> PM		
SR. Insp. [Signature] Inspector's / Complainant's Signature				Name/Title of Person Authorized to Administer Oath [Signature]			Release Date		Release Time		<input type="checkbox"/> AM <input type="checkbox"/> PM		
SR. Insp. J. BATES Name (Printed) ID# / Dist. 26607							Releasing Officer					Page of	