

# PROBABLE CAUSE AFFIDAVIT

OBTS #		1 Arrest Affidavit 2 Notice to Appear 3 Complaint Affidavit 4 Request for Capias 5 Teen Court Referral	1	Juvenile	N
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ORI #	FL037275C	Office of Inspector General - DC	Report #	18-07986
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Location of Offense New River Correctional Institution Work Camp	Date of Offense June 8, 2018	Date of Arrest June 8, 2018
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Name: Lawrence Norton O'Neal Jr.										
Race	W	Sex	M	DOB or Age	Height	Weight	Eye Color	Hair Color	Complexion	Build
W - White B - Black I - Indian American O - Oriental Asian					5'10"	200	Grn	Blonde	Med	Med

Address (Street, Apt. Number)			(City)			(State)			Phone ( ) - ( ) - ( )		
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		

Charge Description <b>Unlawful Compensation</b>	Counts 4	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	State Violation Number: 838.016	Violation of Section (ORD)
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 <input type="checkbox"/> Domestic Viol Inj <input type="checkbox"/> Order of Arrest				

Charge Description <b>Official Misconduct</b>	Counts 4	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord.	State Violation Number: 838.022	Violation of Section (ORD)
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 <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 8TH day of June 2018 at 1620  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;

On or about May 1, 2018, the defendant above, a sworn Correctional Officer with the Florida Department of Corrections assigned at New River Correctional Institution became the subject of an investigation involving introduction of contraband and unlawful compensation. Information was provided to your affiant by inmate sources indicating the defendant would introduce contraband unto the grounds of New River Correctional for payment via money wire transfers. The defendant was assigned as an outside grounds officer, utilizing an inmate work crew to perform tasks outside on the grounds of the institution. With this information, your affiant utilized a subpoena to obtain records from MoneyGram International showing the defendant received four wire transfers from Shelly Radford, who is the wife of Inmate Robert Radford, DC# I05029. In total the defendant received \$750.00 in illegal wire transfers for contraband introduction.

On this date, during a post miranda statement, [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 Expires for Charge(s) <input type="checkbox"/> Miranda Warning <input type="checkbox"/> Hold for Agency Name Verified By: _____ I swear I believe the above and attached statements are true and correct.	Judge's Signature Date: _____ Sworn to and subscribed before me, the undersigned authority this day of 2018.	Bond Charge #   Type   Returnable Court Date   Release Date 3 Surety   4 Bail / Bond   5 Cert   6 Other Returnable Court Time   Release Time <input type="checkbox"/> AM <input type="checkbox"/> PM
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