

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

CASE NO: 2018-CF 730

STATE OF FLORIDA

AGENCY NO:
OIG5 184027

vs.

DONNA LEA FAGAN

RACE/SEX: W / F

DRIVERS LICENSE #: F250172927151

D.O.B: [REDACTED]

SOCIAL SECURITY #: [REDACTED]

HEIGHT: 5'4"

LKA: [REDACTED]

WEIGHT: lbs.

EYES: BROWN

HAIR: BLACK

THE STATE OF FLORIDA
CAPIAS

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA, SPECIAL AGENTS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, STATE ATTORNEY'S INVESTIGATORS OF THE FIFTH JUDICIAL CIRCUIT, AND ALL OTHER LAW ENFORCEMENT OFFICERS OF THE STATE OF FLORIDA; GREETINGS:

YOU ARE HEREBY COMMANDED to Take DONNA LEA FAGAN and her safely keep, so that you have her body before the Judge of the CIRCUIT Court of the State of Florida, for the County of Sumter, at the Courthouse in Bushnell, FL to answer unto the State of Florida on an Information filed against her by the State Attorney for the County of Sumter for:

I PRINCIPAL TO GRAND THEFT-\$300 OR MORE BUT LESS THAN \$20 000 (F3) 812.014(1) AND 812.014(2)(c)1 AND 777.011 BOND AMT = \$5,000.00

II PRINCIPAL TO EVIDENCE TAMPERING (F3) 918.13(1)(a) AND 777.011 BOND AMT = \$5,000.00

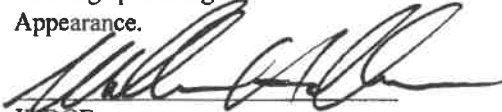
FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4: 55
GLORIA R. HAYWARD
CLERK OF CIRCUIT COURT

Page 2
CAPIAS
STATE OF FLORIDA VS. DONNA LEA FAGAN
2018-CF 730

and you have then and there this writ.

The undersigned hereby endorses
bail in the amount of
\$10,000.00
No contact with co-defendant
No contact with victim [REDACTED]
No contact with witness Ofc. Joshua Crawford

does/~~does not~~ authorize
modification of this bail by
the Judge presiding at First
Appearance.



JUDGE

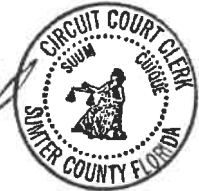
WITNESS:

Gloria R Hayward, Clerk of our said Court
and the seal of said Court
at the Courthouse, Bushnell, FL

July 3, 2018
Date

Gloria R Hayward, CLERK

By: 
Deputy Clerk



Page 3

CAPIAS

STATE OF FLORIDA VS. DONNA LEA FAGAN

2018-CF 730

PLEASE PLACE THIS WARRANT/CAPIAS IN: (CHECK APPROPRIATE LINES)

1- FCIC

2- NCIC

IF FCIC ONLY:

STATEWIDE

SURROUNDING COUNTIES ONLY

SUMTER COUNTY ONLY

OTHER _____

WE WILL EXTRADITE SUBJECT FROM THE FOLLOWING REGION(S) IF PLACED IN NCIC:

REGION A

REGION E

REGION B

REGION F

REGION C

REGION G

REGION D

REGION H

CONTINENTAL U.S.

INTERNATIONAL

AUTHORIZED BY:

DATE: 06/28/2018

/s/ Janine Nixon

Janine A. Nixon

Assistant State Attorney

Florida Bar No. 0027669

110 NW 1st Avenue, Suite

5000

Ocala, FL 34475

(352) 671-5800

EServiceMarion@sao5.org

S-2018-28717

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

THE STATE OF FLORIDA

CASE NO. 2018-CF 730

vs

INFORMATION

DONNA LEA FAGAN

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

BRAD KING, State Attorney of the Fifth Judicial Circuit of the State of Florida, in and for Sumter County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that: MICHAEL A FELICIANO (A) (R/G: H/M, DOB: [REDACTED]) and DONNA LEA FAGAN (B) (R/G: W/F, DOB: [REDACTED]) in the County of Sumter, and the State of Florida, on or about the 17th day of December in the year of Our Lord, twenty-seventeen:

COUNT I

PRINCIPAL TO GRAND THEFT-\$300 OR MORE BUT LESS THAN \$20 000 (F3)

812.014(1) AND 812.014(2)(c)1 AND 777.011

did unlawfully and knowingly obtain, use or endeavor to obtain or use the property of the Florida Department of Corrections, to-wit: a body camera, of the value of three hundred dollars (\$300.00) or more, but less than twenty thousand dollars (\$20,000.00), with the intent to either temporarily or permanently deprive the Florida Department of Corrections of a right to the property or a benefit thereof, or did appropriate the said property to their own use or the use of any person not entitled thereto, in violation of Florida Statutes 812.014(1) and 812.014(2)(c)1 and 777.011;

COUNT II

PRINCIPAL TO EVIDENCE TAMPERING (F3)

918.13(1)(a) AND 777.011

and the Assistant State Attorney upon her oath aforesaid, further information makes that MICHAEL A FELICIANO (A) (R/G: H/M, DOB: [REDACTED]) and DONNA LEA FAGAN (B) (R/G: W/F, DOB: [REDACTED]) in the County of Sumter, and the State of Florida, on or about the 17th day of December in the year of Our Lord, twenty-seventeen, in the County and State aforesaid did unlawfully and knowingly alter, destroy, conceal, or remove any record, document, or thing, to-wit: a body camera and footage and documents related to body camera and footage, with the purpose to impair its verity or availability in any proceeding or investigation, knowing full well that a criminal trial or proceeding or an investigation by a duly constituted prosecuting authority, law enforcement agency or grand jury of this state is pending or is about to be instituted, in violation of Florida Statute 918.13(1)(a) and 777.011;

FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4:56
GLORIA R. RAYMA
CLERK OF CIRCUIT COURT

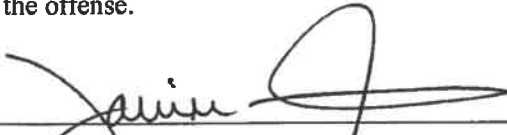
PAGE 2
STATE OF FLORIDA
VS
DONNA FAGAN
2018-CF 730

contrary to the form of the statute in such cases made and provided and against the peace and dignity of the State of Florida.

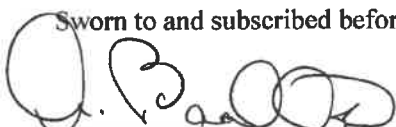
STATE OF FLORIDA, COUNTY OF SUMTER

Personally appeared before me, BRAD KING, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Sumter County, State of Florida, or his duly designated Assistant State Attorney, who first being sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged. Prosecution instituted in good faith and subscribed under oath, certifying he has received testimony under oath from the material witness or witnesses of the offense.




Assistant to BRAD KING State Attorney,
Fifth Judicial Circuit of Florida
Florida Bar No. 0027669

Sworn to and subscribed before me this 28 day of JUNE, 2018.


Affiant Personally Known to Notary Public

2018 CF 730

Adult Def PC Arrest
 Juvenile Def Application for
Warrant/Capias

AFFIDAVIT - COMPLAINT

Clerk's Case No. _____
SA Case No.(s) _____

PAGE 01 of 4

ORI# FL037275C

1. Agency Name: Florida Department of Corrections		2. Agency Report Number: 18-04027		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: 12/17/2017		5. Date/Time of Arrest: 4:38 pm		6. Arresting Officer: N/A		7. Investigating Officer: Inspector Robert A. Weeks	

8. Defendant's Name: (Last) Fagan			(First) Donna			(Middle) Lea			ALIAS			9. OBTS:			
10. Race/Sex: W/F		11. Date of Birth:		12. Residence Type: <input type="checkbox"/> City <input type="checkbox"/> County <input checked="" type="checkbox"/> Florida <input type="checkbox"/> Out of State		13. Weapon Seized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		14. Controlled Substance Seized: <input type="checkbox"/> Yes <input type="checkbox"/> No TYPE & QUANTITY: NA							
15. Height: 5'4"		16. Weight: Unk		17. Eye Color: Brown		18. Hair Color: Black		19. Scars, marks, tattoos, unique physical features: (Location, type & description) Unknown							
20. Driver's License Number/State: F250-172-92-715-1				21. Social Security Number:				22. Residential Telephone:				23. Business Telephone: (352) 568-4600			
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"/> City <input type="checkbox"/> County <input type="checkbox"/> Florida <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"/> City <input type="checkbox"/> County <input type="checkbox"/> Florida <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) Grand Theft		60. Statute or Ordinance Number: 812.014 (1)(c)(1)	
61. Charge Description: (# 1) Tampering With Evidence		62. Statute or Ordinance Number: 918.13 (1)(a)	
63. Charge Description: (# 1)		64. Statute or Ordinance Number:	

65. Victim's Name: (If business, list legal business name) (Last) State of Florida			(First)			(Middle)			66. Race/Sex:		67. Date of Birth:		68. Telephone Number: (352) 568-4600	
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) Sumter Correctional Institution, 9544 County Road 476B			(City) Bushnell			(State) FL			(Zip) 33513			74. Secondary Phone Number:		
75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____								76. Information Given: <input type="checkbox"/> Victim <input type="checkbox"/> Rights Card <input type="checkbox"/> App. Info <input type="checkbox"/> Arrest Info <input type="checkbox"/> Domestic <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 4 page affidavit/complaint.			
Evidentiary Video Custodian's Name: Inspector Robert A. Weeks		Person Responsible for statements: Inspector Robert A. Weeks		_____ Officer/Complainant Signature		Robert A. Weeks Type or print Complainant name	

FILED IN THE
CLERK OF CIRCUIT COURT
2018 JUL 26 PM 4:56
CLERK OF CIRCUIT COURT
SUMNER COUNTY, FLA

2018 CF 730

Adult Def PC Arrest
 Juvenile Def Application for
Warrant/Capias

AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No. _____
SA Case No.(s) _____

80. Agency Name: Florida Department of Corrections	81. Agency Report Number: 18-04027	82. Date/Time of Arrest: N/A.	83. Investigating Officer: Inspector Robert A. Weeks
---	---------------------------------------	----------------------------------	---

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 Inspector Robert A. Weeks of the Office of Inspector General, Florida Department of Corrections.

Your affiant has probable cause to believe that on 12/17/2017, at approximately 4:38 pm, at Sumter Correctional Institution, Inmate [REDACTED] was attacked and battered by Sergeant Michael Feliciano who used his closed fist to strike Inmate [REDACTED] in the throat and back during an unprovoked physical confrontation that occurred in the presence of Correctional Officer Joshua Crawford. Sergeant Feliciano later removed [REDACTED] Body Camera, [REDACTED] from Officer Crawford's shirt that he was wearing during the incident, in fear that the camera recorded the incident. Sergeant Feliciano later conspired with Correctional Officer Donna Fagan to have her permanently remove [REDACTED] Body Camera [REDACTED] from the prison compound, then to change the Department of Corrections Equipment Sign In/Out Log to indicate that [REDACTED] Body Camera [REDACTED] was reported missing prior to the incident when he battered Inmate [REDACTED]

On 02/13/2018, at 1:39 pm, during a sworn recorded statement provided by Inmate [REDACTED] he indicated that on 12/17/2017, at 4:38 pm, he was being placed into confinement after Officer Fagan alleged that he had been disrespectful to her earlier at the Basic Training Unit. While handcuffed and being escorted by Officer Crawford, and as they were exiting the elevator coming from a pre-confinement physical at the medical building, Sergeant Feliciano, who was standing at the elevator door when it opened, pushed him then struck him three or four times with his closed fist, once in the throat, then in his back after he turned around. He believes that Sergeant Feliciano got mad at him because he is dating Officer Fagan, and she said he disrespected her.

Inmate [REDACTED] was later examined by Sumter Correctional Nurse Orville McKenzie who later documented in a medical report that no injuries were noted.

On 02/16/2018, at 10:05 am, during a sworn recorded statement provided by Officer Crawford, he indicated that on 12/17/2017, at approximately 3:00 pm, he was radioed by Sergeant Feliciano to respond to Captain Michael Rutledge's office to escort an inmate to the medical unit. When he arrived and met with Sergeant Feliciano and Officer Fagan, he was instructed to escort Inmate [REDACTED] to get a pre-confinement physical, and then to escort him to confinement. Inmate [REDACTED] was to be placed into confinement due to being disrespectful to Officer Fagan.

Officer Crawford explained to Officer Fagan that he did not have an [REDACTED] Body Camera which he is required to have when doing an escort, so she took her camera off and gave it to him. It was [REDACTED] Body Camera [REDACTED] He then escorted Inmate [REDACTED] to the medical unit to get his examination. During the examination, Sergeant Feliciano arrived at the medical unit, and began trying to anger and provoke Inmate [REDACTED] and they began exchanging words.

Officer Crawford explained further that anytime any staff member or inmate says anything that he can twist as being disrespectful or whatever to Officer Fagan, Sergeant Feliciano becomes like a, "loose cannon", and he will get back at them no matter what. They have far more than just a professional relationship, and it is very apparent and obvious to everybody that they're in a romantic relationship.

2018 CF 730

After the examination, he escorted Inmate [REDACTED] onto the elevator, and proceed down to the first floor so that they could walk over to the confinement building. As the elevator door opened, Sergeant Feliciano, who had apparently walked down the stairs next to the elevator, was now standing at the door and he pulled Inmate [REDACTED] from his hands.

Officer Crawford said he immediately turned off his camera and turned away from Sergeant Feliciano and Inmate [REDACTED] because he is afraid of Sergeant Feliciano who is a, "loose cannon", and he did not want to see what he was about to do. He then heard a, "thump", which sounded to him like someone being hit, then he turned back around and he saw that Sergeant Feliciano, using his body weight had Inmate [REDACTED] pinned against the fence next to the elevator. He only heard one, "thump". He does not remember the exact words that were being used, but Sergeant Feliciano was saying to Inmate [REDACTED] "Do you think this is a joke, do you think this is a game? You know, don't you ever disrespect her". Sergeant Feliciano then gave Inmate [REDACTED] back to him, then he walked back upstairs to the medical unit.

At this point in time, Officer Crawford had to initiate a Use of Force due to Inmate [REDACTED] refusing to walk and dropping his body onto the ground. Other officers arrived, and they got Inmate [REDACTED] off the ground and escorted him to the confinement building. He was then ordered to respond back to the medical unit to get a post Use of Force examination. While still at the medical unit, he received a radio call from Sergeant Feliciano who told him to report directly back to the Basic Training Unit after his examination.

He responded to the Basic Training Unit at approximately 5:15 pm, and met with Sergeant Feliciano and Officer Fagan who were standing outside on the sidewalk in front to the building. Sergeant Feliciano asked him if his camera was on and rolling when they were at the elevator. He told him it was on standby, then Sergeant Feliciano asked him if he was 100 percent sure, and he replied that he was not sure. At this time Sergeant Feliciano grabbed the camera off of his shirt, and told him to go inside and get another camera. He went inside the Basic Training Unit and retrieved camera [REDACTED]

He returned back outside to where Sergeant Feliciano and Officer Fagan were, and Sergeant Feliciano told him to turn over camera [REDACTED] to Captain Rutledge, and tell him this was the camera he was wearing during the Use of Force. Sergeant Feliciano then began threatening him, and telling him that he better not say anything about what happened at the elevator.

Sergeant Feliciano then began talking about taking the camera off the prison compound himself, at which time Officer Fagan volunteered to take the camera and the Department of Corrections Equipment Sign In/Out Log which had camera [REDACTED] signed out to her, off the compound. She said that she would take it out and put it either in her car or his car, wherever. Sergeant Feliciano gave her the camera, then she went inside the building and got the equipment log. He never saw Officer Fagan leave the prison compound, but Sergeant Feliciano gave the camera to her, and told him it was going to be destroyed.

Prior to getting off work at 7:00 pm, Sergeant Feliciano gave him a typed Use of Force report and Incident Report and told him to sign it. He did not know if Sergeant Feliciano typed it, or if Officer Fagan typed it, but it was typed for him and he was told to sign it, so he signed it.

On 12/17/2017, the [REDACTED] video cameras [REDACTED] of the prison compound showed Officer Fagan leaving the prison compound with her left hand in her pants pocket at 5:39 pm, and then she returned and reentered the prison compound at 5:43 pm.

On 12/17/2017, Officer Fagan submitted an Incident Report that at 7:12 am, she conducted an equipment inventory and observed that [REDACTED] Body Camera [REDACTED] was not present in its assigned area, and that the discrepancy was noted on the equipment inventory sheet.

Upon reviewing the Department of Corrections Equipment Sign In/Out Log that was dated 12/17/2017, that was turned in to management, it shows that the, "issued to section", for [REDACTED] Body Camera [REDACTED] was blank, and that Officer Crawford was issued [REDACTED] Body Camera [REDACTED] at 11:00 am, while Officer Fagan was issued [REDACTED] Body Camera [REDACTED] at 7:00 am.



2018 CF 730

Upon review of the [redacted] Body Camera Device [redacted] for camera [redacted] indicated that on 12/17/17, at 6:27 am, [redacted] Body Camera [redacted] was docked in its docking station.

On 02/16/2018, at 12:28 pm, during a recorded controlled phone call from Officer Crawford to Sergeant Feliciano, Sergeant Feliciano indicated that the Inspector General's Office does not have the camera, and that he is 10,000 percent sure. He instructed Officer Crawford what to say when questioned by the Inspector General's Office, to include saying that he had [redacted] Body Camera [redacted] that day, and [redacted] was missing from the day before. Sergeant Feliciano told Officer Crawford that he had nothing to worry about, and said, "Trust me. Listen, never, ever, ever be found, I promise you", (referring to the camera).

The missing [redacted] Body Camera [redacted] is valued in excess of \$300.00.

Your affiant respectfully submits that probable cause has been established that on 12/17/2017, at approximately 4:38 pm, at Sumter Correctional Institution, Inmate [redacted] was intentionally and unlawfully battered by Sergeant Michael Feliciano who used his closed fist to strike Inmate [redacted] in the throat and back during a physical confrontation that occurred in the presence of Correctional Officer Joshua Crawford. Sergeant Feliciano later removed [redacted] Body Camera, [redacted] from Officer Crawford's shirt that he was wearing during the incident, in fear that the camera recorded the incident. Correctional Officer Donna Fagan later conspired with Sergeant Feliciano to have her permanently remove [redacted] Body Camera [redacted] from the prison compound, then to change the Department of Corrections Equipment Sign In/Out Log to indicate that [redacted] Body Camera [redacted] was reported missing prior to the incident when he battered Inmate [redacted] thus causing Officer Fagan to violate Florida State Statutes 812.014 (1)(c)(1), Grand Theft, and 918.13 (1)(a), Tampering With Evidence.

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 3 pages is true and correct to the best of his/her knowledge		Sworn to and subscribed before me this <u>12th</u> day of <u>March</u> , 20 <u>18</u>	
			
Signature of Officer/Complainant		Signature of Person Administering Oath	
Inspector Robert A. Weeks		43569	
Officer/Complainant's Name (Printed)		ID Number	
		Seal	
		ID Type	

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)
89. Address: (Street, Apartment Number)		(City)	(State)	(Zip)	90. Residential Phone:
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)		Transferred to <input type="checkbox"/> Secure Detention		Released to <input type="checkbox"/> HRS Intake Officer, not detained	
Release Date:		Release Time:		Released to (Name):	
				Processed within the agency and released <input type="checkbox"/> to other than HRS	

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STATE OF FLORIDA

CASE NO: 2018-CF **730**
AGENCY NO: OIG5 184027

vs.

DONNA LEA FAGAN

CHARGE:
I PRINCIPAL TO GRAND THEFT-\$300 OR
MORE BUT LESS THAN \$20 000 (F3)
II PRINCIPAL TO EVIDENCE TAMPERING
(F3)

**APPLICATION FOR THE
SETTING OF BAIL**

The undersigned hereby recommends that the above named defendant be admitted to bail in the amount of \$10,000.00, upon one or more of the following reasons:

The whereabouts of the Defendant is known but the issuance of a capias is necessary in order to subject her to the jurisdiction of the Court;

the above charge is the result of a direct information.

Dated this 28 day of June, 2018.

/s/ Janine Nixon
Assistant State Attorney
Fla. Bar No. 0027669
110 NW 1st Avenue, Suite 5000
Ocala, FL 34475
(352) 671-5800
EServiceMarion@sao5.org

FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4:55
GLORIA R. HAYWARD
CLERK OF CIRCUIT COURT

Page 2

APPLICATION FOR THE SETTING OF BAIL
STATE OF FLORIDA VS. DONNA LEA FAGAN
2018-CF 730

ORDER SETTING BAIL

This cause coming on this day to be heard upon the above application and the undersigned finding that bail is required for the reasons indicated above, and the Court being otherwise advised in the premises, it is upon consideration

ORDERED AND ADJUDGED that an appearance bond in the above-styled case be and the same is hereby set at \$10,000.00, conditioned as provided by law, and that a capias be issued unless the above named Defendant has been heretofore released on bail set at a First Appearance Hearing.

DONE AND ORDERED at Bushnell, Sumter County, Florida this 2 day of July, 2018.


CIRCUIT JUDGE

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
IN AND FOR SUMTER COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO. 2018-CF 730

VS.

DONNA LEA FAGAN

NOTICE OF CONFIDENTIAL INFORMATION WITHIN COURT FILING

COMES NOW the State of Florida, by and through the undersigned Assistant State Attorney, pursuant to Rule of Judicial Administration 2.420(d)(1)(b), and states as follows:

The body of the Capias and Information contains biographical information and address(es) of law enforcement officers.

RESPECTFULLY submitted this 28th day of June, 2018.

BRAD KING
STATE ATTORNEY



Janine Alice Nixon
Assistant State Attorney
Florida Bar No. 0027669
110 NW 1 AVE, SUITE 5000
OCALA, FL 34475
(352) 671-5800
ESERVICEMARION@sao5.org

FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4:56
GLORIA R. HAYWARD
CLERK OF CIRCUIT COURT

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

CASE NO: 2018-CF 731

STATE OF FLORIDA

AGENCY NO:
OIG5 184027

vs.

MICHAEL A FELICIANO

RACE/SEX:H/M

D.O.B: [REDACTED]

HEIGHT: 6'0"

WEIGHT: lbs.

EYES: BROWN

HAIR: BLACK

DRIVERS LICENSE #: F425541881000

SOCIAL SECURITY #: [REDACTED]

LKA: [REDACTED]

THE STATE OF FLORIDA
CAPIAS

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA, SPECIAL AGENTS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, STATE ATTORNEY'S INVESTIGATORS OF THE FIFTH JUDICIAL CIRCUIT, AND ALL OTHER LAW ENFORCEMENT OFFICERS OF THE STATE OF FLORIDA; GREETINGS:

YOU ARE HEREBY COMMANDED to Take MICHAEL A FELICIANO and him safely keep, so that you have his body before the Judge of the CIRCUIT Court of the State of Florida, for the County of Sumter, at the Courthouse in Bushnell, FL to answer unto the State of Florida on an Information filed against him by the State Attorney for the County of Sumter for:

I PRINCIPAL TO GRAND THEFT-\$300 OR MORE BUT LESS THAN \$20 000 (F3) 812.014(1) AND 812.014(2)(c)1 AND 777.011 BOND AMT = \$5,000.00

II PRINCIPAL TO EVIDENCE TAMPERING (F3) 918.13(1)(a) AND 777.011 BOND AMT = \$5,000.00

III BATTERY ENHANCED BOND AMT = \$1,000.00

FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4:56
GLORIA R HAYWARD
CLERK OF CIRCUIT COURT

Page 2

CAPIAS

STATE OF FLORIDA VS. MICHAEL A FELICIANO

2018-CF 731

and you have then and there this writ.

The undersigned hereby endorses
bail in the amount of

\$11,000.00

No contact with co-defendant

No contact with victim [REDACTED]

No contact with witness Ofc. Joshua Crawford

does/~~does not~~ authorize
modification of this bail by
the Judge presiding at First
Appearance.


JUDGE

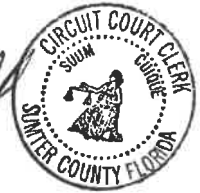
WITNESS:

Gloria R Hayward, Clerk of our said Court
and the seal of said Court
at the Courthouse, Bushnell, FL

July 3, 2018
Date

Gloria R Hayward, CLERK

By: 
Deputy Clerk



CAPIAS

STATE OF FLORIDA VS. MICHAEL A FELICIANO

2018-CF 731

PLEASE PLACE THIS WARRANT/CAPIAS IN: (CHECK APPROPRIATE LINES)

1- FCIC

2- NCIC

IF FCIC ONLY:

STATEWIDE

SURROUNDING COUNTIES ONLY

SUMTER COUNTY ONLY

OTHER _____

WE WILL EXTRADITE SUBJECT FROM THE FOLLOWING REGION(S) IF PLACED IN NCIC:

REGION A

REGION E

REGION B

REGION F

REGION C

REGION G

REGION D

REGION H

CONTINENTAL U.S.

INTERNATIONAL

AUTHORIZED BY:

DATE: 06/28/2018

/s/ Janine Nixon

Janine A. Nixon

Assistant State Attorney

Florida Bar No. 0027669

110 NW 1st Avenue, Suite 5000

Ocala, FL 34475

(352) 671-5800

EServiceMarion@sao5.org

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

THE STATE OF FLORIDA

CASE NO. 2018-CF 731

vs

INFORMATION

MICHAEL A FELICIANO

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

BRAD KING, State Attorney of the Fifth Judicial Circuit of the State of Florida, in and for Sumter County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that: MICHAEL A FELICIANO (A) (R/G: H/M, DOB: [REDACTED]) and DONNA LEA FAGAN (B) (R/G: W/F, DOB: [REDACTED]) in the County of Sumter, and the State of Florida, on or about the 17th day of December in the year of Our Lord, twenty-seventeen:

COUNT I

PRINCIPAL TO GRAND THEFT-\$300 OR MORE BUT LESS THAN \$20 000 (F3)

812.014(1) AND 812.014(2)(c)1 AND 777.011

did unlawfully and knowingly obtain, use or endeavor to obtain or use the property of the Florida Department of Corrections, to-wit: a body camera, of the value of three hundred dollars (\$300.00) or more, but less than twenty thousand dollars (\$20,000.00), with the intent to either temporarily or permanently deprive the Florida Department of Corrections of a right to the property or a benefit thereof, or did appropriate the said property to their own use or the use of any person not entitled thereto, in violation of Florida Statutes 812.014(1) and 812.014(2)(c)1 and 777.011;

COUNT II

PRINCIPAL TO EVIDENCE TAMPERING (F3)

918.13(1)(a) AND 777.011

and the Assistant State Attorney upon her oath aforesaid, further information makes that MICHAEL A FELICIANO (A) (R/G: H/M, DOB: [REDACTED]) and DONNA LEA FAGAN (B) (R/G: W/F, DOB: [REDACTED]) in the County of Sumter, and the State of Florida, on or about the 17th day of December in the year of Our Lord, twenty-seventeen, in the County and State aforesaid did unlawfully and knowingly alter, destroy, conceal, or remove any record, document, or thing, to-wit: a body camera and footage and documents related to body camera and footage, with the purpose to impair its verity or availability in any proceeding or investigation, knowing full well that a criminal trial or proceeding or an investigation by a duly constituted prosecuting authority, law enforcement agency or grand jury of this state is pending or is about to be instituted, in violation of Florida Statute 918.13(1)(a) and 777.011;

FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4:56
GLORIA R. HAYWARD
CLERK OF CIRCUIT COURT

PAGE 2
STATE OF FLORIDA
VS
MICHAEL A FELICIANO (A) et al
2018-CF 731

COUNT III
BATTERY ENHANCED (M1)
944.35 and 784.03(1)(a)

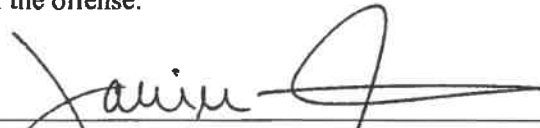
and the Assistant State Attorney upon her oath aforesaid, further information makes that MICHAEL A FELICIANO (R/G: H/M, DOB: [REDACTED]) in the County of Sumter, and the State of Florida, on or about the 17th day of December in the year of Our Lord, twenty-seventeen, in the County and State aforesaid did unlawfully with malicious intent, commit battery upon [REDACTED] an inmate or an offender supervised by the department in the community, by actually and intentionally touching or striking [REDACTED] against his will, or by intentionally causing bodily harm to [REDACTED] and at the time of the battery was an employee of the department of corrections, in violation of Florida Statutes 944.35(3)(a) and 784.03(1)(a)

contrary to the form of the statute in such cases made and provided and against the peace and dignity of the State of Florida.


STATE OF FLORIDA, COUNTY OF SUMTER

Personally appeared before me, BRAD KING, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Sumter County, State of Florida, or his duly designated Assistant State Attorney, who first being sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged. Prosecution instituted in good faith and subscribed under oath, certifying he has received testimony under oath from the material witness or witnesses of the offense.




Assistant to BRAD KING State Attorney,
Fifth Judicial Circuit of Florida
Florida Bar No. 0027669

Sworn to and subscribed before me this 28 day of JUNE, 2018.


Affiant Personally Known to Notary Public

Adult Def PC Arrest
 Juvenile Def Application for
 Warrant/Capias

AFFIDAVIT - COMPLAINT

2018 CF 731

Clerk's Case No. _____
 SA Case No.(s) _____

ORI# FL037275C

1. Agency Name: Florida Department of Corrections		2. Agency Report Number: 18-04027		3. Charge Type: <input checked="" type="checkbox"/> Felony <input checked="" 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: 12/17/2017		5. Date/Time of Arrest: 4:38 pm		6. Arresting Officer: N/A		7. Investigating Officer: Inspector Robert A. Weeks	


8. Defendant's Name: (Last) Feliciano			(First) Michael			(Middle) A.			ALIAS			9. OBTS:			
10. Race/Sex: H/M		11. Date of Birth:		12. Residence Type: <input type="checkbox"/> City <input type="checkbox"/> County <input checked="" type="checkbox"/> Florida <input type="checkbox"/> Out of State		13. Weapon Seized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		14. Controlled Substance Seized: <input type="checkbox"/> Yes <input type="checkbox"/> No TYPE & QUANTITY: NA							
15. Height: 6'00"		16. Weight: Unk		17. Eye Color: Brown		18. Hair Color: Black		19. Scars, marks, tattoos, unique physical features: (Location, type & description) Unknown							
20. Driver's License Number/State: F425-541-88-100-0				21. Social Security Number:				22. Residential Telephone:				23. Business Telephone: (352) 568-4600			
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"/> City <input type="checkbox"/> County <input type="checkbox"/> Florida <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"/> City <input type="checkbox"/> County <input type="checkbox"/> Florida <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) Malicious Battery		60. Statute or Ordinance Number: 944.35 (3)(a)(1)	
61. Charge Description: (# 1) Grand Theft		62. Statute or Ordinance Number: 812.014 (1)(c)(1)	
63. Charge Description: (# 1) Tampering With Evidence		64. Statute or Ordinance Number: 918.13 (1)(a)	

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: <input type="checkbox"/> Victim <input type="checkbox"/> Rights Card <input type="checkbox"/> App. Info <input type="checkbox"/> Arrest Info <input type="checkbox"/> Domestic <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 4 page affidavit/complaint.			
Evidence: Video Custodian's Name: Inspector Robert A. Weeks		Person Responsible for statements: Inspector Robert A. Weeks		 Officer/Complainant Signature		Robert A. Weeks Type or print Complainant name	

FILED
 CLERK OF CIRCUIT COURT
 2018 JUL -2 PM 4:56
 ST. JOHNS COUNTY, FLA

2018 CF 731

PAGE 01 MUST HAVE PAGE 04 (MORE IF REQUIRED) TO BE A VALID AFFIDAVIT/COMPLAINT

Adult Def PC Arrest
 Juvenile Def Application for
Warrant/Capias

AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No. _____
SA Case No.(s) _____

80. Agency Name: Florida Department of Corrections	81. Agency Report Number: 18-04027	82. Date/Time of Arrest: N/A	83. Investigating Officer: Inspector Robert A. Weeks
---	---------------------------------------	---------------------------------	---

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 Inspector Robert A. Weeks of the Office of Inspector General, Florida Department of Corrections.

Your affiant has probable cause to believe that on 12/17/2017, at approximately 4:38 pm, at Sumter Correctional Institution, Inmate [REDACTED] was attacked and battered by Sergeant Michael Feliciano who used his closed fist to strike Inmate [REDACTED] in the throat and back during an unprovoked physical confrontation that occurred in the presence of Correctional Officer Joshua Crawford. Sergeant Feliciano later removed [REDACTED] Body Camera, [REDACTED] from Officer Crawford's shirt that he was wearing during the incident, in fear that the camera recorded the incident. Sergeant Feliciano later conspired with Correctional Officer Donna Fagan to have her permanently remove [REDACTED] Body Camera [REDACTED] from the prison compound, then to change the Department of Corrections Equipment Sign In/Out Log to indicate that [REDACTED] Body Camera [REDACTED] was reported missing prior to the incident when he battered Inmate [REDACTED]

On 02/13/2018, at 1:39 pm, during a sworn recorded statement provided by Inmate [REDACTED] he indicated that on 12/17/2017, at 4:38 pm, he was being placed into confinement after Officer Fagan alleged that he had been disrespectful to her earlier at the Basic Training Unit. While handcuffed and being escorted by Officer Crawford, and as they were exiting the elevator coming from a pre-confinement physical at the medical building, Sergeant Feliciano, who was standing at the elevator door when it opened, pushed him then struck him three or four times with his closed fist, once in the throat, then in his back after he turned around. He believes that Sergeant Feliciano got mad at him because he is dating Officer Fagan, and she said he disrespected her.

Inmate [REDACTED] was later examined by Sumter Correctional Nurse Orville McKenzie who later documented in a medical report that no injuries were noted.

On 02/16/2018, at 10:05 am, during a sworn recorded statement provided by Officer Crawford, he indicated that on 12/17/2017, at approximately 3:00 pm, he was radioed by Sergeant Feliciano to respond to Captain Michael Rutledge's office to escort an inmate to the medical unit. When he arrived and met with Sergeant Feliciano and Officer Fagan, he was instructed to escort Inmate [REDACTED] to get a pre-confinement physical, and then to escort him to confinement. Inmate [REDACTED] was to be placed into confinement due to being disrespectful to Officer Fagan.

Officer Crawford explained to Officer Fagan that he did not have an [REDACTED] Body Camera which he is required to have when doing an escort, so she took her camera off and gave it to him. It was [REDACTED] Body Camera [REDACTED] He then escorted Inmate [REDACTED] to the medical unit to get his examination. During the examination, Sergeant Feliciano arrived at the medical unit, and began trying to anger and provoke Inmate [REDACTED] and they began exchanging words.

Officer Crawford explained further that anytime any staff member or inmate says anything that he can twist as being disrespectful or whatever to Officer Fagan, Sergeant Feliciano becomes like a, "loose cannon", and he will get back at them no matter what. They have far more than just a professional relationship, and it is very apparent and obvious to everybody that they're in a romantic relationship.

2018 CF 731

After the examination, he escorted Inmate [REDACTED] onto the elevator, and proceed down to the first floor so that they could walk over to the confinement building. As the elevator door opened, Sergeant Feliciano, who had apparently walked down the stairs next to the elevator, was now standing at the door and he pulled Inmate [REDACTED] from his hands.

Officer Crawford said he immediately turned off his camera and turned away from Sergeant Feliciano and Inmate [REDACTED] because he is afraid of Sergeant Feliciano who is a, "loose cannon", and he did not want to see what he was about to do. He then heard a, "thump", which sounded to him like someone being hit, then he turned back around and he saw that Sergeant Feliciano, using his body weight had Inmate [REDACTED] pinned against the fence next to the elevator. He only heard one, "thump". He does not remember the exact words that were being used, but Sergeant Feliciano was saying to Inmate [REDACTED] "Do you think this is a joke, do you think this is a game? You know, don't you ever disrespect her". Sergeant Feliciano then gave Inmate [REDACTED] back to him, then he walked back upstairs to the medical unit.

At this point in time, Officer Crawford had to initiate a Use of Force due to Inmate [REDACTED] refusing to walk and dropping his body onto the ground. Other officers arrived, and they got Inmate [REDACTED] off the ground and escorted him to the confinement building. He was then ordered to respond back to the medical unit to get a post Use of Force examination. While still at the medical unit, he received a radio call from Sergeant Feliciano who told him to report directly back to the Basic Training Unit after is examination.

He responded to the Basic Training Unit at approximately 5:15 pm, and met with Sergeant Feliciano and Officer Fagan who were standing outside on the sidewalk in front to the building. Sergeant Feliciano asked him if his camera was on and rolling when they were at the elevator. He told him it was on standby, then Sergeant Feliciano asked him if he was 100 percent sure, and he replied that he was not sure. At this time Sergeant Feliciano grabbed the camera off of is shirt, and told him to go inside and get another camera. He went inside the Basic Training Unit and retrieved camera [REDACTED]

He returned back outside to where Sergeant Feliciano and Officer Fagan were, and Sergeant Feliciano told him to turn over camera [REDACTED] to Captain Rutledge, and tell him this was the camera he was wearing during the Use of Force. Sergeant Feliciano then began threatening him, and telling him that he better not say anything about what happened at the elevator.

Sergeant Feliciano then began talking about taking the camera off the prison compound himself, at which time Officer Fagan volunteered to take the camera and the Department of Corrections Equipment Sign In/Out Log which had camera [REDACTED] signed out to her, off the compound. She said that she would take it out and put it either in her car or his car, wherever. Sergeant Feliciano gave her the camera, then she went inside the building and got the equipment log. He never saw Officer Fagan leave the prison compound, but Sergeant Feliciano gave the camera to her, and told him it was going to be destroyed.

Prior to getting off work at 7:00 pm, Sergeant Feliciano gave him a typed Use of Force report and Incident Report and told him to sign it. He did not know if Sergeant Feliciano typed it, or if Officer Fagan typed it, but it was typed for him and he was told to sign it, so he signed it.

On 12/17/2017, the [REDACTED] video cameras [REDACTED] of the prison compound showed Officer Fagan leaving the prison compound with her left hand in her pants pocket at 5:39 pm, and then she returned and reentered the prison compound at 5:43 pm.

On 12/17/2017, Officer Fagan submitted an Incident Report that at 7:12 am, she conducted an equipment inventory and observed that [REDACTED] Body Camera [REDACTED] was not present in its assigned area, and that the discrepancy was noted on the equipment inventory sheet.

Upon reviewing the Department of Corrections Equipment Sign In/Out Log that was dated 12/17/2017, that was turned in to management, it shows that the, "Issued to section", for [REDACTED] Body Camera [REDACTED] was blank, and that Officer Crawford was issued [REDACTED] Body Camera [REDACTED] at 11:00 am, while Officer Fagan was issued [REDACTED] Body Camera [REDACTED] at 7:00 am.

2018 CF 931

Upon review of the [redacted] Body Camera Device [redacted] for camera [redacted] indicated that on 12/17/17, at 6:27 am, [redacted] Body Camera [redacted]

On 02/16/2018, at 12:28 pm, during a recorded controlled phone call from Officer Crawford to Sergeant Feliciano, Sergeant Feliciano indicated that the Inspector General's Office does not have the camera, and that he is 10,000 percent sure. He instructed Officer Crawford what to say when questioned by the Inspector General's Office, to include saying that he had [redacted] Body Camera [redacted] that day, and [redacted] was missing from the day before. Sergeant Feliciano told Officer Crawford that he had nothing to worry about, and said, "Trust me. Listen, never, ever, ever be found, I promise you", (referring to the camera).

The missing [redacted] Body Camera [redacted] is valued in excess of \$300.00.

Your affiant respectfully submits that probable cause has been established that on 12/17/2017, at approximately 4:38 pm, at Sumter Correctional Institution, Inmate [redacted] was intentionally and unlawfully battered by Sergeant Michael Feliciano who used his closed fist to strike Inmate [redacted] in the throat and back during a physical confrontation that occurred in the presence of Correctional Officer Joshua Crawford. Sergeant Feliciano later removed [redacted] Body Camera, [redacted] from Officer Crawford's shirt that he was wearing during the incident, in fear that the camera recorded the incident. Sergeant Feliciano later conspired with Correctional Officer Donna Fagan to have her permanently remove [redacted] Body Camera [redacted] from the prison compound, then to change the Department of Corrections Equipment Sign In/Out Log to indicate that [redacted] Body Camera [redacted] was reported missing prior to the incident when he battered Inmate [redacted] thus violating Florida State Statutes 944.35 (3)(a)(1), Battery, 812.014 (1)(c)(1), Grand Theft, and 918.13 (1)(a), Tampering With Evidence.

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 4 pages is true and correct to the best of his/her knowledge

Sworn to and subscribed before me this 18th day of March, 2018

[Signature]
Signature of Person Administering Oath LEO

Personally Known Other Identification _____

Inspector Robert A. Weeks 43569
Officer/Complainant's Name (Printed) ID Number Seat ID Type

87. Adult's Relation to Juvenile Defendant: Parent Legal Guardian Other

88. Adult's Name: (Last) (First) (Middle)

89. Address: (Street, Apartment Number) (City) (State) (Zip) 90. Residential Phone: 91. Business Phone

92. Notified By: (Name) 93. Date/Time: 94. Notification Method: Person Telephone

95. Law Enforcement Disposition of Juvenile Contact: (Check one and complete release data)

Transferred to Secure Detention Released to HRS Intake Officer, not detained Processed within its agency and released to other than HRS

Release Date: _____ Release Time: _____ Released to (Name): _____

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
OF THE STATE OF FLORIDA, IN AND FOR SUMTER COUNTY

STATE OF FLORIDA

CASE NO: 2018-CF 731
AGENCY NO: OIG5 184027

vs.

MICHAEL A FELICIANO

CHARGE:
I PRINCIPAL TO GRAND THEFT-\$300 OR
MORE BUT LESS THAN \$20 000 (F3)
II PRINCIPAL TO EVIDENCE TAMPERING
(F3)
III BATTERY ENHANCED (M1)

**APPLICATION FOR THE
SETTING OF BAIL**

The undersigned hereby recommends that the above named defendant be admitted to bail in the amount of \$11,000.00, upon one or more of the following reasons:

The whereabouts of the Defendant is known but the issuance of a capias is necessary in order to subject her to the jurisdiction of the Court;

the above charge is the result of a direct information.

Dated this 28 day of June, 2018.

/s/ Janine Nixon

Assistant State Attorney
Fla. Bar No. 0027669
110 NW 1st Avenue, Suite 5000
Ocala, FL 34475
(352) 671-5800
EServiceMarion@sao5.org

FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4:56
GLORIA R HAYWARD
CLERK OF CIRCUIT COURT

Page 2

APPLICATION FOR THE SETTING OF BAIL
STATE OF FLORIDA VS. MICHAEL A FELICIANO
2018-CF 731

ORDER SETTING BAIL

This cause coming on this day to be heard upon the above application and the undersigned finding that bail is required for the reasons indicated above, and the Court being otherwise advised in the premises, it is upon consideration

ORDERED AND ADJUDGED that an appearance bond in the above-styled case be and the same is hereby set at \$11,000.00, conditioned as provided by law, and that a capias be issued unless the above named Defendant has been heretofore released on bail set at a First Appearance Hearing.

DONE AND ORDERED at Bushnell, Sumter County, Florida this 2 day of

July, 2018.


CIRCUIT JUDGE

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT,
IN AND FOR SUMTER COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO. 2018-CF 731

VS.

MICHAEL A FELICIANO

NOTICE OF CONFIDENTIAL INFORMATION WITHIN COURT FILING

COMES NOW the State of Florida, by and through the undersigned Assistant State Attorney, pursuant to Rule of Judicial Administration 2.420(d)(1)(b), and states as follows:

The body of the Capias and Information contains biographical information and address(es) of law enforcement officers.

RESPECTFULLY submitted this 28th day of June, 2018.

**BRAD KING
STATE ATTORNEY**



Janine Alice Nixon
Assistant State Attorney
Florida Bar No. 0027669
110 NW 1 AVE, SUITE 5000
OCALA, FL 34475
(352) 671-5800
ESERVICEMARION@sao5.org

FILED IN THE OFFICE OF
CLERK OF CIRCUIT COURT
SUMTER COUNTY, FLA
2018 JUL -2 PM 4: 56
GLORIA R. HAYWARD
CLERK OF CIRCUIT COURT