# IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT IN AND FOR LAKE COUNTY, FORIDA

CASE NO: 2018-CF-003356-A-03

STATE OF FLORIDA

AGENCY NO: OIG 1813347

VS.

SHAWN RAYMOND BULTEMA

RACE/SEX:W/M

D.O.B:

HEIGHT: 5'11"

WEIGHT: 200 lbs.

EYES:

HAIR: BLACK

DRIVERS LICENSE #: SOCIAL SECURITY #: LKA:

## 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 SHAWN RAYMOND BULTEMA 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 Lake, at the Courthouse in Tavares, FL to answer unto the State of Florida on an Information filed against him by the State Attorney for the County of Lake for:

I PERJURY IN AN OFFICIAL PROCEEDING (F3) 837.02(1) BOND AMT = \$2,000.00 II FALSE OFFICIAL STATEMENT (M2) 837.06 BOND AMT = \$500.00

and you have then and there this writ.

The undersigned hereby endorses bail in the amount of

\$2,500.00

does does not authorize modification of this bail by the Judge presiding at First

Appearance,

WITNESS:

Gary Cooney, Clerk of our said Court and the seal of said Court at the Courthouse, Tavares, FL

> 2.10/10 Date

Gary Cooney, CLERK

Donutry Clark



Page 2 CAPIAS STATE OF FLORIDA VS. SHAWN RAYMON 2018-CF-003356-A-03	ND BULTEMA
PLEASE PLACE THIS WARRANT/CAPIA	S IN: (CHECK APPROPRIATE LINES)
1-FCIC	
2- NCIC	
IF FCIC ONLY:	
STATEWIDE	
SURROUNDING COUNTIES ONLY	
LAKE COUNTY ONLY	
OTHER	
WE WILL EXTRADITE SUBJECT FROM 'NCIC:	THE FOLLOWING REGION(S) IF PLACED IN
REGION A	REGION E
REGION B	REGION F
REGION C	REGION G
REGION D	REGION H
CONTINENTAL U.S.	
INTERNATIONAL	
	AUTHORIZED BY:
DATE: 12/6/2018	/s/ Christopher Dawson Small Christopher Dawson Small Assistant State Attorney Florida Bar No. 23249 Lake County Judicial Center 550 West Main Street PO Box 7800 Tavares, FL 32778 (352) 742-4236 EServiceLake@sao5.org

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

THE STATE OF FLORIDA

CASE NO. 2018-CF-003356-A-03

VS

#### INFORMATION

SHAWN RAYMOND BULTEMA

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 Lake County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that: SHAWN RAYMOND BULTEMA (R/G: W/M, DOB: ) in the County of Lake, and the State of Florida, on or about the 31st day of January in the year of Our Lord, twenty-eighteen:

# COUNT I PERJURY IN AN OFFICIAL PROCEEDING (F3) 837.02(1)

did unlawfully and feloniously commit perjury in an official proceeding, to-wit: an Inspector General's Office investigation, by making a false oath or written affidavit before a person duly authorized to administer oaths, to-wit: Inspector Roy Long, in that SHAWN RAYMOND BULTEMA did willfully, corruptly and falsely swear under oath to certain material facts, to-wit: he stated that he had not recieved an indicent report from Sergeant Mark Caruso or that he had not been informed by Sergeant Mark Caruso of an alleged escape plot on December 5, 2017, that SHAWN RAYMOND BULTEMA knew to be false and untrue, in violation of Florida Statute 837.02(1);

## COUNT II FALSE OFFICIAL STATEMENT (M2) 837.06

and the Assistant State Attorney upon his oath aforesaid, further information makes that SHAWN RAYMOND BULTEMA (R/G: W/M, DOB: in the County of Lake, and the State of Florida, on or about the 7th day of December in the year of Our Lord, twenty-seventeen, in the County and State aforesaid did knowingly make a false statement in writing with intent to mislead a public servant, to-wit: Colonel David Boyd of the Florida Department of Corrections, in the performance of his official duty, in violation of Florida Statute 837.06;

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

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### STATE OF FLORIDA, COUNTY OF LAKE

Personally appeared before me, BRAD KING, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Lake 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.

Chris Small, Assistant to BRAD KING State Attorney,

Fifth Judicial Circuit of Florida

Florida Bar No. 23249

Sworn to and subscribed before me this 6 day of Allerha 2018.

moin Anua

Affiant Personally Known to Notary Public

CHRISTINE SHIELDS
Commission # GG 058030
Expiree February 25, 2021

Bonded Thru Troy Fain Insurance 800-385-7019

# IN THE CIRCUIT OR COUNTY COURT OF THE FIFTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR LAKE COUNTY

State of Florida

VS

**Perjury in Official Proceedings False Official Statements** 

Shawn Raymond Bultema

Florida Department of Corrections / Office of the Inspector General 18-13347

### AFFIDAVIT OF PROBABLE CAUSE

Comes now, the affiant, Roy Long, Law Enforcement Inspector, Florida Department of Corrections / Office of the Inspector General, a sworn law enforcement officer, who personally appeared before a notary public or certified officer, makes this affidavit, which has been electronically submitted to the Court. The affiant swears under oath that he has probable cause to believe that certain laws have been violated in Lake County, Florida and that on or about January 31, 2018, Shawn R. Bultema did commit **Perjury in Official Proceedings** in violation of Florida State Statute 837.02(1) and **False Official Statements** in violation of Florida State Statute 837.06.

- 1. That the events hereinafter set forth occurred at 19225 US Highway 27, Clermont, Lake County, Florida.
- 2. On January 22, 2018, You Affiant was assigned an Official Investigation involving Improper Conduct, OIG Case Number 18-01399.
- 3. On January 24, 2018, Your Affiant interviewed Sergeant Mark Caruso during the course of this investigation. Sergeant Caruso was placed under oath and stated that on December 5, 2018, he reported to Lieutenant Shawn Bultema that he had received information concerning a possible escape plot by inmates at Lake Correctional Institution. Sergeant Caruso states that upon advising Lieutenant Bultema of the escape information, he (Bultema) sent an email to an outside investigator in an attempt to obtain further information related to the inmates plotting the escape. Sergeant Caruso also stated that he completed an incident report outling the details of the escape plot and turned it in to Lieutenant Bultema.
- 4. Your Affiant obtained an Official Department of Corrections Incident Report submitted by Correctional Lieutenant Shawn R. Bultema, dated December 7, 2017. The report stated in part: "At no time did I receive an incident report from Sergeant Caruso for any reason. Any information that is given to me is documented per policy and procedure and the Chief of Security and the Duty Warden is notified."

- 5. On January 31, 2018, Your Affiant interviewed Lieutenant Shawn R. Bultema as a potential witness. Your Affiant asked Lieutenant Bultema to raise his right hand and administered the following oath: "Do you solemnly swear or affirm the testimony you're about to give is the truth, the whole truth and nothing but the truth", Lieutenant Bultema responded: "Yes Sir". During the interview Lieutenant Bultema was specifically asked twice if Sergeant Mark Caruso ever provided him with information about an escape plot, Shawn R. Bultema responded: "No he did not" and "No sir". Lieutenant Bultema stated that the first information that he received concerning a potential escape plot was on December 6, 2017, when the state of the state
- 6. On February 6, 2018, Sergeant Mark Caruso's employment with the Florida Department of Corrections was terminated as a result of Lieutenant Bultema's testimony as well as other circumstances.
- 7. On July 20, 2018, Lake Correctional Institution Warden Michael Mashburn requested a extensive search of Lieutenant Bultema's State of Florida Email account for the date of December 5, 2018.
- 8. On July 27, 2018, Warden Mashburn received the requested Emails. The following email was recovered, dated December 5, 2017 at 1:41 PM:

To: Mike Gampfer, Orange County, FL

From: Shawn Bultema

"Hey bud,

I need a little help with something? Can you forward this to Chad Goodling as well? The above inmate is supposed to have a brother in New York that creates fake ID's and other items. His name is Johnny Rosado; he is supposed to be making some fake ID's for multiple inmates at Lake CI to assist them in a possible escape. Can you see if you have any information on this dude? Tosado

Any help would be great, this is supposed to happen by Christmas. Thanks bud!"

- 9. The recovered Email sent by Lieutenant Bultema on December 5, 2018, directly contradicts the written and sworn testimony that he provided in Offical Proceedings.
- 10. Sergeant Mark Caruso was adversely affected (loss of employment) due to the false sworn testimony and documentation provided by Lieutenant Shawn Bultema.
- 11. August 16, 2018, Shawn Bultema resigned his position as Captain with the Florida Department of Corrections without providing appropriate notice.

Your Affiant believes that probable cause exist	
for Perjury in Official Proceedings in violation Official Statements in violation of Florida State S	
	Ros Literal
	Roy Long, Law Enforcement Inspector
	Florida Department of Corrections / Office of the Inspector General
	Office of the hispector deficial
Sworn to and Subscribed before me	
this 13 day of September	, 2018.
Circle One: Notary Public - Certified Officer	Personally known to me Produced identification Type: