

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 #	FL037035C	Office of Inspector General - FDC			Report #	18-02065				
Location of Offense Jefferson Correctional Institution, 1050 Big Joe Road, Monticello, Florida 32344					Date of Offense November 12, 2016		Date of Arrest			
Name: Brian Edwin Tease							Alias: Unknown			
Race W - White B - Black	I - Indian American O - Oriental Asian	W	Sex M	DOB or Age [REDACTED]	Height 5'10"	Weight 225	Eye Color Brown	Hair Color Brown	Complexion Fair	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: N. N/A P. Posses	S. Sell B. Buy T. Traffic	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. Heroine	H. Hallucinogen M. Marijuana O. Opium / Deriv	P. Paraphernalia / Equipment S. Synthetic	U. Unknown Z. Other
Charge Description: Official Misconduct				Counts 22	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 838.022(1)(c)		Violation of Section (ORD)		
Activity Z	Drug Type N	Amount / Unit		State Attorney Number 850-342-0196		Court Number 19-05 CFA				
<input type="checkbox"/> PC #	x 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 has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following Violation of the law: § 838.022(1)(c) while employed and working inside a State Correctional Institution between the dates of November 12, 2016, and December 28, 2017, at unknown times (Specially include facts constituting cause for arrest)

Your Affiant is Law Enforcement Inspector James Padgett with the Office of Inspector General - FDC.

Your Affiant has probable cause to believe; between the dates of November 12, 2016, through December 28, 2017, at unknown times, Mr. Brian Edwin Tease (*formerly employed by FDC as Chaplain*) committed the criminal offense of: Official Misconduct; when he, did unlawfully receive payment from and/or inmate family members, approved visitors, friends, and known associates for the delivery of cigarettes to inmates while on or upon the grounds of a Correctional Institution, to wit: Jefferson Correctional Institution (JCI) while he was employed by FDC as the Chaplin for JCI.

Investigative Subpoena results from Western Union Financial revealed monies totaling \$1025 in eleven separate transactions, were sent by and/or inmate family members, approved visitors, friends, and known associates, and were received, and claimed, utilizing Mr. Tease's personal identifiers, i.e. Florida Drivers Licenses number [REDACTED], telephone number [REDACTED], and address of [REDACTED]. An email from Ms. Susan Carter Supervisor, Subpoena Fulfillment Legal-Litigation, Custodian of Records, Western Union Financial Services, also confirmed Mr. Tease provided a Florida Driver's License as a photo ID to claim monies sent to him via Western Union Financial.

Investigative Subpoena results from MoneyGram revealed monies totaling \$100, in two separate transactions, were sent by and/or inmate family members, approved visitors, friends, and known associates, and claimed, utilizing Mr. Tease's personal identifiers, i.e. Florida Drivers Licenses number [REDACTED], and D.O.B. of [REDACTED]. These facts were verified using the legend provided Ms. Maria Morgan of MoneyGram, which identified the monies were claimed using a Driver's License as a form of photo ID. Mr. Tease's personal information would have been entered in the system by a MoneyGram Agent upon receipt of the monies per MoneyGram's operating policy detailed in the legend provided.

Investigative Subpoena results from RIA Financial (*AKA Walmart to Walmart*) revealed monies totaling \$1050, in nine separate transactions, were sent by and/or inmate family members, approved visitors, friends, and known associates, and were received, and claimed, utilizing Mr. Tease's personal identifiers, i.e. Florida Drivers Licenses number [REDACTED] and D.O.B. of [REDACTED]. Mr. Trent Peebles a Global Investigator III with RIA Financial confirmed Mr. Tease's



Florida Driver's License, and a variety of PIN#'s were provided when monies sent to Mr. Tease were claimed. Mr. Peebles confirmed a photo ID is required to send and receive monies via RIA Financial. Mr. Peebles confirmed based on the legend code of Office Pick Up, Mr. Tease would have had to enter the store to claim the monies.

Inmate Kevin Archer, DC# W26737 provided sworn testimony of having payment sent to an individual as payment for cigarettes by his cousin, Mr. Woodrow Wilson. Based on Mr. Wilson's sworn testimony, the identity of the receiver of said payment was confirmed as Mr. Tease. Mr. Wilson provided testimony that Inmate Archer requested for Mr. Wilson to send Mr. Tease \$50 as payment for cigarettes.

Based on sworn testimony of Inmate Efrain Colon, DC# 949054, he admitted to having family members and friends send monies to an unidentified party as payment for cigarettes. Ms. Kaylene Gray a former girlfriend of Inmate Colon and friend of Ms. Emma Colon, Inmate Colon's mother, admitted to being familiar with the name Brian Tease due to assisting Ms. Colon with sending money to various people to include Mr. Tease. These transactions were confirmed based on results of an Investigative Subpoena from Western Union. Ms. Gray knew Inmate Colon had contacted his mother and requested for payment to be sent on multiple occasions which she assisted Ms. Colon in sending, some of which were to Mr. Tease.

Ms. Alisa Jackson an approved visitor of Inmate Jeremaine Blunt, DC# U33515 denied knowing or being acquainted with Mr. Tease or sending Mr. Tease monies via MoneyGram; however, based on the results of an investigative subpoena, Ms. Jackson sent Mr. Tease \$50 via MoneyGram. Ms. Jackson was not familiar with and could not explain how or why the money was sent to Mr. Tease or that she sent the money of behalf of Inmate Blunt.

Inmate Kenneth Burden, DC#J28612 admitted to having Mr. Wallace Summerall, his cousin, send money per his request as payment for items of contraband to include but not limited to cigarettes. Inmate Burden was familiar with Mr. Tease, but indicated the only way Mr. Summerall could have obtained Mr. Tease's information to send him monies, was by Mr. Tease providing the information to Mr. Summerall due to Mr. Summerall not having any relatives or friends in the Tallahassee area. Based on the results of an Investigative Subpoena from MoneyGram, Mr. Summerall sent Mr. Tease \$50.

Inmate Moses Serrano, DC# C01549 admitted to Inspector Padgett in an initial conservation that his mother, Ms. Carmen, sent monies to Mr. Tease via RIA Financial (*AKA Walmart to Walmart*) for payment of contraband; however, during a later conversation, when Inspector Padgett attempted to obtain a sworn statement from Inmate Serrano regarding these payments, he declined to make any further statement.

In a follow-up interview, Inmate Serrano admitted his cellmate (*AKA*) Mario spoke of Mr. Tease as being the staff member Inmate Mario could buy cigarettes from. Inmate Mario told Inmate Serrano if he would pay \$300, Inmate Mario could get a carton of cigarettes for him from Mr. Tease. Inmate Mario pointed Mr. Tease out to Inmate Serrano while Mr. Tease was making rounds in confinement, and after Inmate Mario had spoken with him at their cell door. Inmate Serrano indicated it was well known throughout the inmate population at JCI, that Mr. Tease was supplying cigarettes to inmates at JCI.

Inmate Thearon Sampson, DC# 491962 admitted to having his mother Ms. Taranja Sampson send payment to Mr. Tease for cigarettes; however, Ms. Sampson was not aware the monies were payment for contraband. Inmate Sampson would enter the chapel at JCI to obtain the cigarettes and the "bald black male" inmate orderly who worked for Mr. Tease in the chapel would direct Inmate Sampson either to the front of the chapel area, or laundry to pick-up the cigarettes.

Monies received and/or picked up from Western Union, MoneyGram, and RIA Financial using Mr. Brian Tease's personnel identifiers of phone number, address, and Driver's Licenses Number, from inmates and/or inmate's friends, family members, approved visitors, and personal acquaintances totaled \$2350.00 in 22 separate transactions.

Your affiant respectfully submits, probable cause has been established in that, Mr. Brian Edwin Tease did commit the criminal violation of; Official Misconduct, in violation of §838.022(1)(c), Florida State Statute, while employed at Jefferson Correctional Institution in Jefferson County, Monticello, Florida.

PC. Exists for Charge(s) YES			Judge's Signature J. H. R. P. H.			Date 1/16/19		
<input type="checkbox"/> Miranda Warning	Hold for Agency Name:	Verified By:	Date: 1/16/19	Bond Charge # 740.00	Bond Charge # Pa	Bond Charge # St		
<input type="checkbox"/> Adults Only <input type="checkbox"/> Hold for First Appearance <input type="checkbox"/> Do not Bond Out Reason:			Bond Type 1. ROR 2. Cash	3. Surety 4. Bail / Bond	5. Cert 6. Other	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 16 day of Jan 20 19			Returnable Court Date X-22		
Officer's / Complainant's Signature James Padgett			Name/Title of Person Authorized to Administer Oath LST Johnny L. W. S.			Returnable Court Time 16:50 - 7:00		
Name (Printed) James Padgett			ID# / District 16024 / 3			Release Date 1/16/19		
			Releasing Officer			Release Time Bond		
						Page 2 of 2		