

Adult Def     PC Arrest  
 Juvenile Def     Application for

# AFFIDAVIT – COMPLAINT

Clerk's Case No. \_\_\_\_\_  
SA Case No. (s) \_\_\_\_\_

Warrant/Capias  
PAGE 01 of 6

Agency ORI # **FL037275C**

1. Agency Name: <b>FDC/Office of the Inspector General</b>		2. Agency Report Number: <b>19-03244</b>		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:		5. Date/Time of Arrest:		6. Arresting Officer:		7. Investigating Officer: <b>Lead Senior Inspector Stacy Harris</b>	

8. Defendant's Name: (Last) <b>Sweatt</b>			(First) <b>Rae</b>			(Middle) <b>Nicole</b>			ALIAS <b>Information Protected AKA Nicole Sweatt AKA Nikki Sweatt</b>			9. OBTS:			
10. Race/Sex: <b>W/F</b>		11. Date of Birth:		12. Residence Type: <input type="checkbox"/> City <input checked="" 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 checked="" type="checkbox"/> No TYPE & QUANTITY: <b>N/A</b>						
15. Height: <b>5'02"</b>		16. Weight: <b>120</b>		17. Eye Color: <b>Blue</b>		18. Hair Color: <b>Brown</b>		19. Scars, marks, tattoos, unique physical features: (Location, type & description) <b>Unknown</b>							
20. Driver's License Number/State:				21. Social Security Number:				22. Residential Telephone:				23. Business Telephone: <b>850-682-0931</b>			
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) <b>Official Misconduct – (14 Counts)</b>						60. Statute or Ordinance Number: <b>838.022(1)(a), (b)</b>					
61. Charge Description: (# 2) <b>Tampering with a Witness – (2 Counts)</b>						62. Statute or Ordinance Number: <b>914.22(1)(f)</b>					
63. Charge Description: (# 3) <b>Forgery – (14 Counts)</b>						64. Statute or Ordinance Number: <b>831.01</b>					

*Handwritten notes:* \$10,000 Cash/Pro per offense for a total of \$140,000.00 Cash/Pro  
\$20,000 Cash/Pro per offense for a total of \$20,000.00 Cash/Pro  
\$10,000.00 Cash/Pro per offense for a total of \$140,000.00 Cash/Pro

65. Victim's Name: (If business, list legal business name) (Last) <b>State of Florida</b>			(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) <b>Lead Senior Inspector Harris</b>			(First) <b>Stacy</b>			(Middle)			70. Race/Sex		71. Date of Birth:		72. Telephone Number: <b>850-981-5011</b>		
73. Address: (Street, Apartment Number) <b>250 Pine Ave West</b>			(City) <b>Crestview</b>			(State) <b>FL</b>			(Zip) <b>32536</b>			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 6 page affidavit/complaint.			
Evidence Custodian's Name: <b>Darla Henderson</b>		Person responsible for statements: <b>Stacy Harris</b>		Officer/Complainant Signature  #35014		Senior Insp Stacy Harris Type or print Complainant name	

700

Adult Def     PC Arrest  
 Juvenile Def     Application for

# AFFIDAVIT – COMPLAINT

Clerk's Case No. \_\_\_\_\_  
 SA Case No. (s) \_\_\_\_\_

Warrant/Capias  
 PAGE 02 of 5

Agency ORI # **FL037275C**

1. Agency Name: <b>FDC/Office of the Inspector General</b>		2. Agency Report Number: <b>19-03244</b>		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: <b>March 2018 – March 2019</b>		5. Date/Time of Arrest:		6. Arresting Officer:		7. Investigating Officer: <b>Law Enforcement Inspector Stacy L. Harris</b>	

8. Defendant's Name: (Last) <b>SWEATT</b>			(First) <b>RAE</b>			(Middle) <b>NICOLE</b>			ALIAS <b>Information Protected AKA Nicole Sweatt AKA Nikki Sweatt</b>			9. OBTS:		
10. Race/Sex: <b>W/F</b>		11. Date of Birth:		12. Residence Type: <input type="checkbox"/> City <input checked="" 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 checked="" type="checkbox"/> No TYPE & QUANTITY: <b>N/A</b>					
15. Height: <b>5'2"</b>		16. Weight: <b>120lbs</b>		17. Eye Color: <b>Blonde</b>		18. Hair Color: <b>Unk</b>		19. Scars, marks, tattoos, unique physical features: (Location, type & description) <b>Unknown</b>						
20. Driver's License Number/State:			21. Social Security Number:			22. Residential Telephone:			23. Business Telephone:					
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) <b>Uttering a Forged – (14 Counts)</b>					60. Statute or Ordinance Number: <b>831.02</b> <i>per offense for a total of \$140,000.00 Cash or P/O</i> <input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.				
61. Charge Description: (# 1) <b>Racketeering – (1 Count)</b>					62. Statute or Ordinance Number: <b>895.03(3)</b> <i>\$100,000.00 Cash or P/O</i> <input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.				
63. Charge Description: (# 1) <b>False Official Statements – (14 Counts)</b>					64. Statute or Ordinance Number: <b>837.06</b> <i>per offense for a total of \$140,000.00 Cash or P/O</i> <input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.				

65. Victim's Name: (If business, list legal business name) (Last) <b>State of Florida</b>			(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) <b>Lead Senior Inspector Harris</b>			(First) <b>Stacy</b>			(Middle)			70. Race/Sex:		71. Date of Birth:		72. Telephone Number: <b>850-981-5011</b>	
73. Address: (Street, Apartment Number) <b>250 W. Pine Ave.</b>			(City) <b>Crestview</b>			(State) <b>FL</b>			(Zip) <b>32536</b>			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 02 of a 2 page affidavit/complaint.			
Evidence Custodian's Name: <b>Daria Henderson</b>		Person responsible for statements: <b>Stacy Harris</b>		 <b>#35014</b> Officer/Complainant Signature		<b>L.E. Inspector Stacy Harris</b> Type or print Complainant name	

TW

Adult Def  PC Arrest  
 Juvenile Def  Application for

# AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No. \_\_\_\_\_

SA Case No. (s) \_\_\_\_\_

Warrant/Capias

Agency ORI # FL037275C

80. Agency Name: <b>FDC/Office of the Inspector General</b>	81. Agency Report Number: <b>19-03244</b>	82. Date/Time of Arrest:	83. Investigating Officer: <b>Senior Inspector Stacy Harris</b>
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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 Law Enforcement Inspector Stacy Harris with the Florida Department of Corrections, Office of the Inspector General. Your Affiant has probable cause to believe that beginning February 2018, through the present, in Okaloosa County, Florida Correctional Probation Senior Officer Rae Nicole Sweatt, "Nikki Sweatt," did violate Florida State Statutes 838.022(1)(a) – Official Misconduct; 914.22(1)(f) – Tampering with a Witness; 831.01 – Forgery and 831.02; Uttering a Forged Instrument and 895.03(3) - Racketeering and to wit:**

On February 26, 2019, Florida Department of Corrections, Office of the Inspector General, Senior Inspector Stacy Harris received a complaint regarding Officer Sweatt's failure to conduct required weekly checks on offenders assigned to community control supervision; falsifying travel documents; falsifying official case note entries; instructing offender Marcus Patterson, DC #P57634, via voicemail message to "lie" about Officer Sweatt coming to his residence; and instructing offender Marloen Binford, DC #P47250, via text message, to "lie" to about Officer Sweatt's home check at his residence.

In her sworn, recorded statement, Mrs. Vanessa Patterson, wife of offender Marcus Patterson, indicated she was familiar with Officer Sweatt and had seen her at their residence no more than four times since Mr. Patterson was placed on community control supervision. On the evening of February 20, 2019, Mrs. Patterson was at home and at no time did Officer Sweatt make contact with either her or her husband on that date. However, DC3-222, Florida Department of Correctional Itinerary/Travel Log, an Official Document, submitted by Officer Sweatt indicated she conducted a home check at 9:15 p.m.

In his sworn, recorded statement, Mr. Patterson, indicated he was placed on community control supervision October 6, 2018, and supervised by Officer Sweatt. At that time, he resided at 1018 Valley Road, Crestview, Florida, until June 15, 2018. Officer Sweatt did not conduct weekly home checks on Mr. Patterson and while living at this address, he saw her at home approximately four times. When Mr. Patterson moved to his new residence of 4605 Bobolink Way, Officer Sweatt did not conduct weekly home checks, as required under his terms and conditions of supervision, and he had only seen her at his residence approximately three times. On February 21, 2019 at 10:51 a.m., Mr. Patterson received a voicemail message from 850-683-5006, Officer Sweatt's assigned office number, in which Officer Sweatt instructed Mr. Patterson to lie to her "big boss" should he get a call from him and tell him Officer Sweatt "came by last night after nine." At 4:43 p.m., Mr. Patterson received a second voicemail message from [REDACTED] Officer Sweatt's known personal cellular number, in which Officer Sweatt instructed Mr. Patterson to call her before he spoke to her "big boss in Pensacola." At 5:35 p.m., Mr. Patterson received a third call from Officer Sweatt, which he returned at 5:37 p.m., at which time Officer Sweatt again instructed Mr. Patterson to lie to any boss or investigator who contacted him and stated she had come by his residence after 9:00 p.m., the night before. When Mr. Patterson was contacted by Officer Sweatt's immediate supervisor, Doris Crews, on February 21, 2019, and asked if Officer Sweatt came by his residence on February 20, 2019, Mr. Patterson initially lied and stated she had. However, when confronted with his wife's statement Officer Sweatt had not come by the residence, Mr. Patterson immediately advised he was instructed to lie to anyone who contacted him, which he did in fear of being violated for not following his supervising officer's instructions. Mr. Patterson provided copies of both voicemail recordings. Corrections Data Center (CDC), case note entries – official records, entered by Officer Sweatt indicated she saw Mrs. and Mrs. Patterson at their residence at 9:15 p.m., which evidenced a false entry.

In his sworn, recorded statement, Mr. Jonathan Brown, DC #P53700, assigned to community control supervision under Officer Sweatt, indicated he had been supervised by Officer Sweatt since October of 2018. Mr. Brown indicated Officer Sweatt had never come to conduct a home check at his residence of 4772 Live Oak Church Road, Crestview, Florida. Mr. Brown further indicated Officer Sweatt instructed him to put Brown's Mini-Storage, his father's business, as his employment when he reported new employment in Panama City performing tree service work after Hurricane Michael. Mr. Brown was instructed by Officer Sweatt to falsify his written monthly report, DC3-2026 – an Official Document, and not to list his employment in Panama City. CDC note entries by Officer Sweatt indicated she conducted numerous home checks at Mr. Brown's residence, knowing this to be false. Further, Officer Sweatt instructed Mr. Brown to continue to place Brown's Mini-Storage as his employment on his DC3-207, Florida Department of Corrections Community Control Offender Schedule and Daily Activity Log – an Official Document, even though Officer Sweatt knew this to be false and had given Mr. Brown permission to work daily in Panama City, Florida.

In his sworn, recorded statement, Mr. James Owens, DC #P56346, indicated he was assigned to community control supervision under Officer Sweatt for approximately 1 year. Mr. Owens indicated he resided with his parents at 6873 Owens Road, Laurel Hill, Florida, however, stayed at his wife's residence of 6342 Highway 85 North, Laurel Hill, Florida, each evening for a few hours to visit with his children. Mr. Owens explained he was under a DCF case plan and could not reside at his wife's residence, but could see the children each day. On February 20, 2019, Mr. Owens received a telephone call from his wife, Cathy Owens, at approximately 5:30 – 6:30 p.m., during which she advised Officer Sweatt came by the residence to check on him however, he was not yet home from work. Mr. Owens indicated he got to his wife's residence at approximately 7:00 p.m., that evening and did not see Officer Sweatt that night. Mr. Owens indicated he had never seen Officer Sweatt at his residence on Owens Road. Mr. Owens advised he had seen Officer Sweatt drive a white Tahoe, a sports car either grey or silver, and a white jeep during times she came by his wife's residence. Mr. Owens has never seen Officer Sweatt at his place of employment at Faith Mechanical, also located in Crestview, Florida. On the Supervision Report for the month of January, DC3-2026, Officer Sweatt wrote "6342 Hwy 85 N" on the street address line for Mr. Owens' required monthly report, knowing it to be false.

In his sworn, recorded statement, Mr. Marleon Binford, DC #P47250, indicated he has been on community control supervision under Officer Sweatt since July of 2018, at which time he initially lived at 110 Pandora Drive, Crestview, Florida. Mr. Binford moved to 4669

Falcon Way, Crestview, Florida on August 6, 2018, and has seen Officer Sweatt at his residence on two occasions. On February 20, 2019, Mr. Binford was at work and did not see Officer Sweatt at his residence that evening. Mr. Binford advised he was on GPS monitoring and had numerous problems with his GPS unit which he reported to Officer Sweatt every time it threw an "alert" some of which indicated "bracelet gone," when he was at home, seated next to the monitoring unit. At no time did Officer Sweatt come to his residence to check his equipment however, he took the equipment into the probation officer where it was tested by another probation officer with no issues while in the office. However, when Mr. Binford took the equipment home, he would get alerts on a regular basis, which he again reported to Officer Sweatt each time. Mr. Binford was subsequently violated and arrested on November 29, 2018, where he spent an extended period of time in Okaloosa County Jail until his release on February 14, 2019. Officer Sweatt told Mr. Binford on November 29, 2019, in front of his girlfriend Hope Dutzman, Officer Sweatt knew the "violations was b.s.," but she had to violate him, and would speak to the judge about getting him released on an ROR bond. On February 15, 2019, Officer Buffee Dickens came to his home to verify his residence and show him how to properly set up his GPS equipment and there have been no "bracelet gone" alerts since that time. Mr. Binford advised he was contacted by telephone and text message by Officer Sweatt instructing him to lie to anyone who asked whether or not she been to his residence on the evening of February 20, 2019. Officer Sweatt instructed Mr. Binford to state she came by his residence after 9:00 p.m. Mr. Binford indicated he had never seen Officer Sweatt at his place of employment, Elite Molding. CDC case notes entered by Officer Sweatt on October 8, 2018, and October 29, 2019, indicated she saw Mr. Binford at his "place of business," knowing this to be false.

In her sworn, recorded statement, Ms. Annie House, Mr. Binford's grandmother, indicated she had allowed her grandson to move into her residence while she was out of town in August 2018. Ms. House indicated she returned to her residence on August 8, 2019, and from that time forward, she had never seen a probation officer at her residence to check on Mr. Binford's whereabouts. Ms. House is retired and remains at home the majority of the time. Ms. House advised on numerous occasions she would answer the telephone when the GPS monitoring service would call and take the telephone to Mr. Binford who was in bed asleep when the GPS equipment was showing a "bracelet gone" alert because Mr. Binford worked night shift, usually twelve hour shifts. Ms. House first saw a probation officer on February 15, 2019, when Officer Dickens came to her home and spoke with Mr. Binford. CDC case notes entered by Officer Sweatt indicated she saw Ms. House at her residence on the following dates, knowing this to be false: 08/06/18; 08/13/18; 08/20/18; 08/29/18; 09/17/18; and 10/02/18. Ms. House advised she was in Georgia until August 8, 2018, therefore, there was no way Officer Sweatt could have seen her on August 6, 2018, as indicated by the case note entered by Officer Sweatt.

In her sworn, recorded statement, Ms. Hope Dutzman, girlfriend of Mr. Binford for ten years, indicated she lived with Mr. Binford at 110 Pandora Drive, Crestview, Florida, and while living there only saw Officer Sweatt at the residence on one occasion. Ms. Dutzman is a stay at home mom to her and Mr. Binford's three children. Ms. Dutzman indicated Officer Sweatt drove a white "SUV" on the one occasion she saw her at the residence on Pandora Drive. Ms. Dutzman moved with Mr. Binford to 4669 Falcon Way at the end of July beginning of August 2018 and since moving to their new home, Ms. Dutzman has never seen Officer Sweatt at the residence. Ms. Dutzman was present on November 29, 2018, when Mr. Binford turned himself into the Okaloosa County Jail on his violation of probation warrant at which time Officer Sweatt "kept apologizing" for having to arrest Mr. Binford and stated she "knew the violation was b.s. and would contact the judge to get Marleon released on an ROR bond." Ms. Dutzman witnessed the GPS monitoring equipment malfunction on numerous occasions when it would "throw alerts" when Mr. Binford was at home. Ms. Dutzman stated since Officer Dickens came to the residence on February 15, 2019, and showed Mr. Binford how to properly set up the GPS equipment and where to place it in their bedroom, they had no more issues with "alerts," but did have to exchange the GPS unit because it was not charging. Ms. Dutzman received a call from Officer Sweatt after February 20, 2019, during which Officer Sweatt asked Ms. Dutzman to "change her statement, this is my job," and told Ms. Dutzman to lie and state Officer Sweatt had been making her required weekly contacts at Ms. Dutzman's residence with Mr. Binford. Ms. Dutzman indicated she and Mr. Binford received numerous text messages from Officer Sweatt in which Officer Sweatt instructed Mr. Binford to lie and state she had been coming by to check on Mr. Binford each week at his residence. In Official Case Notes Officer Sweatt entered the following home contacts with Ms. Dutzman in the official CDC case notes, knowing them to be false: 08/06/18; 08/13/18; 08/20/18; 09/09/18; and 09/27/18.

In his sworn, recorded statement, Mr. John Spencer, DC #Q32587, indicated he was on community control supervision under Officer Sweatt since October of 2018 and resided at the same location of 6020 Staff Road, Crestview, Florida the entire time. Mr. Spencer indicated he only saw Officer Sweatt at his residence on two or three occasions. Mr. Spencer was also on GPS monitoring and at no time had Officer Sweatt come to his residence to check the equipment or show him how to properly set it up however, he had no problems with his GPS unit. Mr. Spencer indicated he resided with his father, Jason Spencer, and grandmother, Sandra Spencer. Mr. Spencer advised his grandmother went to stay with his aunt in Jacksonville, Florida for a "few months," and left sometime in October 2018 and returned the end of January 2019. Mr. Spencer observed Officer Sweatt driving a white Jeep Wrangler and a black Mercedes-Benz on the few times she came to his residence.

In her sworn, recorded statement, Ms. Sandra Spencer, Mr. Spencer's grandmother indicated she had seen Officer Sweatt on one occasion at the end of October of 2018, but did not see what type of vehicle Officer Sweatt was driving. Ms. Spencer then went to stay with her daughter in Jacksonville, Florida, and returned on January 24, 2019. Ms. Spencer was sure of the date she returned as she had a doctor's appointment the following day. Official Case Notes Officer Sweatt entered the following contacts with Ms. Spencer, knowing them to be false: 01/17/19 and 02/10/19 and 02/20/19.

In his sworn, recorded statement, Mr. Jason Spencer, father of John Spencer, indicated he was familiar with Officer Sweatt and had seen her at his residence when she came to check on his son approximately two or three times. Officer Sweatt was driving a black car on one occasion and a white car on the few time he had seen her at his residence. Mr. Spencer indicated his mother, Sandra Spencer, went to stay with his sister in Jacksonville, Florida since the end of October 2018 and returned the end of January 2019, but he could not recall the exact date she returned. This, again confirmed Officer Sweatt could not have seen Ms. Spencer on January 17, 2019, as indicated by her Official Case Note entry. Officer Sweatt indicated she had seen Mr. Spencer at his residence with his son on nine occasions, knowing at least six of these entries to be false.

In her sworn, recorded statement, Ms. Romana Pretty, DC #P61789, she indicated she was familiar with Officer Sweatt as Officer Sweatt was her supervising officer while on community control from February 2018 through February 21, 2019. Ms. Pretty indicated Officer Sweatt did not come by each week, as required, but would come by her residence "about twice a month," to conduct the required home checks on Ms. Pretty, and last saw Officer Sweatt at her residence the first week of February 2019. Case note records



and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks at Ms. Pretty's residence, knowing these records to be false.

In her sworn, recorded statement, Ms. Brittany Moore, DC #P59025, indicated she was supervised by Officer Sweatt since December of 2018. Ms. Moore saw Officer Sweatt on one occasion at her residence, which was in February 2019, on "the day her boss called." Ms. Moore indicated Officer Sweatt never came into her home or conducted a walk-through home verification. Ms. Moore indicated the day Officer Sweatt's boss called, Ms. Moore told him Ms. Sweatt had come by the residence on one occasion, but this was not a truthful statement. Ms. Moore indicated she did not know what to say and did not want to get Officer Sweatt in trouble when her boss called. Ms. Moore then called Officer Sweatt and told her about the call from Officer Sweatt's boss. Officer Sweatt came by shortly thereafter for the first time.

In her sworn, recorded statement, Ms. Janet Moore, Ms. Moore's mother, indicated she only saw Officer Sweatt "that one time when she came by to tell Brittany she wasn't going to be her officer anymore." Ms. Moore indicated this was the one and only time Officer Sweatt came by the residence, and at no time had Officer Sweatt conducted a walk-through home verification at her residence. Ms. Moore indicated she saw Officer Sweatt sitting in the vehicle in front of the residence, and went to get her daughter, Brittany, who then spoke with Officer Sweatt from the front porch, while Officer Sweatt remained in her vehicle.

In his sworn, recorded statement, Mr. Timothy Waddle, DC #P61227, indicated he had been supervised by Officer Sweatt since the end of December 2017. Mr. Waddle resided at the same address the entire time he had been on community control supervision. Mr. Waddle advised Officer Sweatt did not come by his residence every week, even though he knew it was a requirement under the terms and conditions of his supervision. Mr. Waddle advised Officer Sweatt would come by approximately twice a month, sometimes on weekends. Mr. Waddle advised Officer Sweatt conducted a walk-through verification on one occasion at the very beginning of his supervision. Mr. Waddle advised he saw Officer Sweatt one time at his place of employment, which was approximately the beginning of January 2019. Case note entries, and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks of Mr. Waddle, knowing them to be false.

In her sworn, recorded statement, Ms. Karen Cartwright, DC #P62293, indicated she had been supervised by Officer Sweatt from March of 2018 until almost the end of February 2019. During this time on community control supervision, Ms. Cartwright indicated Officer Sweatt came by her residence "approximately once a month." Ms. Cartwright indicated she had not always lived at her current residence and moved to an address on May Drive, with her son, for approximately two or three weeks, and while living at the May Drive address, Officer Sweatt had not come by to see her at all. Ms. Cartwright indicated Officer Sweatt was fully aware of her move to another residence. Case note entries and travel itineraries submitted by Officer Sweatt indicated weekly home contacts were made with Ms. Cartwright, knowing them to be false.

In his sworn, recorded statement, Mr. Jonathan Smith, DC #460628, indicated he had been supervised by Officer Sweatt since June of 2018, "when he was released from jail." Mr. Smith indicated Officer Sweatt did not come by his residence each week, as required, but would come by "about twice a month." Mr. Smith indicated he had seen Officer Sweatt twice at work, once behind the "old hospital at 85 and 90," and one time "on John King Road." Case note entries by Officer Sweatt indicated she conducted home checks on Mr. Smith every week, knowing this to be false. Travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks of Mr. Smith, knowing these to be false.

In his sworn, recorded statement, Mr. Matthew Heaton, DC #P63617, indicated he had been supervised by Officer Sweatt for approximately one year as he was assigned to community control in March of 2018. When Mr. Heaton was initially placed on supervision, he lived at an address on Melissa Lane and saw Officer Sweatt, "every week." Mr. Heaton then moved to his current address on August 5, 2018, and advised Officer Sweatt did not conduct any walk-through home verification, by "saw me in the yard." Mr. Heaton advised while living at his current residence, he had only seen Officer Sweatt one or two times. Mr. Heaton advised he had seen Officer Sweatt one to two times at work, and each week at the Probation Office. Case notes and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks of Mr. Heaton, knowing these to be false.

In her sworn, recorded statement, Ms. Jamie Grice, Fiance of Mr. Heaton, indicated she had been in a relationship with Mr. Heaton for approximately one year and was often at his previous residence. Ms. Grice advised she saw Officer Sweatt at the Melissa Lane address "on a few occasions." Ms. Grice stated she had only seen Officer Sweatt at their current residence "two or three times at the most," since they moved in on August 5, 2018. Ms. Grice advised Officer Sweatt never came into the home or conducted a walk-through home verification.

In his sworn, recorded statement, Mr. Dean Rush, DC #P59790, indicated he was only supervised by Officer Sweatt for "a few months." Ms. Rush indicated he resided at the same residence the entire time on community control supervision and does not work outside of the home. Mr. Rush advised Officer Sweatt came by "maybe twice a month," and drove a van with a yellow tag on it when she came by. Case notes and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks on Mr. Rush, knowing them to be false.

In her sworn, recorded statement, Mrs. Debbie Rush, wife of Mr. Dean Rush, indicated she was familiar with Officer Sweatt and had seen her at Mrs. Rush's residence approximately twice a month. Mrs. Rush indicated Officer Sweatt did not come into the home and conduct a walk-through home check. Mrs. Rush saw Officer Sweatt a couple of times at the probation office when her husband, Dean Rush, "went to check in." Mrs. Rush indicated she observed Officer Sweatt driving a van during the times she came to her residence.

In his sworn, recorded statement, Mr. Jeff LaDue, DC #P59500, indicated he had been supervised by Officer Sweatt since November of 2018, through the end of February 2019, and he had resided at the same residence the entire time he was on community control. Mr. LaDue indicated Officer Sweatt came by his residence "two or three times" a month. Mr. LaDue could not recall what type of vehicle Officer Sweatt drove during these home checks. Mr. LaDue indicated Officer Sweatt did not conduct a home walk-through verification at his residence. Case note entries and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks of Mr. LaDue, knowing them to be false.

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In her sworn, recorded statement, Ms. Summer Thorn, DC #P33265, indicated she had been supervised by Officer Sweatt since November 2018 and initially lived at an address on Flamingo Road. Ms. Thorn indicated Officer Sweatt came by this residence on one occasion and was driving a "DC van" identified by the tag on the vehicle. Ms. Thorn then moved to her current location on Higgins Lane, and advised Officer Sweatt had come by this location on one occasion and did not conduct a walk-through home verification, but "walked around the yard." Ms. Thorn indicated there was no one else at home during the two times Officer Sweatt came by her residence. Case note entries and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks on Ms. Thorn, knowing this to be false.

In his sworn, recorded statement, Mr. Ryan Grantham, DC #P60785, indicated he had been supervised by Officer Sweatt since September of 2018, and initially resided at an address on Azalea Road where he saw Officer Sweatt "two or three times," that he could recall. Mr. Grantham then moved to his own residence on Virginia Street where he resides alone, at the end of October of 2018, and saw Officer Sweatt approximately twice a month at his home. Case note entries and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home check of Mr. Grantham, knowing them to be false.

In her sworn, recorded statement, Ms. Brittany Vanhose, DC #P59309, indicated she had been supervised by Officer Sweatt from July of 2018 through the end of February of 2019. Ms. Vanhose initially resided at an address on Turkey Track Road and at no time had Officer Sweatt conducted a walk-through home verification at this residence. Ms. Vanhose indicated Officer Sweatt came to her home approximately twice a month. Ms. Vanhose did not recall a time when Officer Sweatt came by her residence after approximately 8:00 p.m. Ms. Vanhose then moved to her current location on February 20, 2019, and stated Officer Sweatt "never came to her new house." Case note entries and travel itineraries submitted by Officer Sweatt indicated she conducted weekly home checks of Ms. Vanhose, knowing them to be false.

Based upon the aforementioned facts, Inspector Harris believes there is sufficient probable cause indicating Correctional Probation Senior Officer Rae Nicole Sweatt violated the following statutes:

Florida State Statute 838.022(1)(a), Official Misconduct, which states It is unlawful for a public servant or public contractor, to knowingly and intentionally obtain a benefit for any person or to cause unlawful harm to another by: (a) Falsifying or causing another to falsify, any official record or official document.

Florida State Statute 838.022(1)(b), Official Misconduct, which states it is unlawful for a public servant or public contractor, to knowingly and intentionally obtain a benefit for any person or to cause unlawful harm to another by: (b) Concealing, covering up, destroying, mutilating, or altering any official record or official document, except as authorized by law or contract, or causing another person to perform such an act.

Florida State Statute 914.22(1)(f), Tampering with or harassing a witness, victim, or informant, which states a person who knowingly uses intimidation or physical force, or threatens another person, or attempts to do so, or engages in misleading conduct toward another person, or offers pecuniary benefit or gain to another person, with intent to cause or induce any person to: Testify untruthfully in an official investigation or an official proceeding, commits the crime of tampering with a witness, victim, or informant.

Florida State Statute 831.01 – Forgery, which states whoever falsely makes, alters, forges or counterfeits a public record, or a certificate, return or attestation of any clerk or register, notary public, town clerk or any public officer, in relation to a matter wherein such certificate, return or attestation may be received as legal proof; or a charter, deed, will, testament, bond, or writing obligatory, letter of attorney, policy of insurance, bill of lading, bill of exchange or promissory note, or an order, acquittance, or discharge for money or other property, or an acceptance of a bill of exchange or promissory note for the payment of money, or any receipt for money, goods or other property, or any passage ticket, pass or other evidence of transportation issued by a common carrier, with intent to injure or defraud any person.

Florida State Statute 831.02 – Uttering a Forged Instrument, which states whoever utters and publishes as true a false, forged or altered record, deed, instrument or other writing mentioned in s. 831.01 knowing the same to be false, altered, forged or counterfeited, with intent to injure or defraud any person.

Florida State Statute 895.03(3) – Racketeering, which states It is unlawful for any person employed by, or associated with, any enterprise to conduct or participate, directly or indirectly, in such enterprise through a pattern of racketeering activity or the collection of an unlawful debt.

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 6 pages is true and correct to the best of his/her knowledge

  
Signature of Officer/Complainant

Stacy L. HARRIS  
Officer/Complainant's Name (Printed)

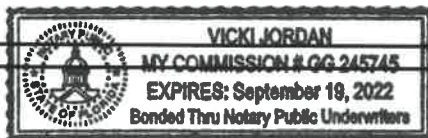
35014  
ID Number

Sworn to and subscribed before me this 23 day of April, 2019

  
Signature of Person Administering Oath  
 Personally Known  Other Identification

Seal

ID Type



CASE NO. 19-03244

IN \_\_\_\_\_ CIRCUIT \_\_\_\_\_ COURT \_\_\_\_\_  
SANTA ROSA COUNTY  
STATE OF FLORIDA

**WARRANT**

ORDER TO TAKE INTO CUSTODY  
STATE OF FLORIDA

VS.

Rae Nicole Sweat aka Nikki Sweatt aka Nicole Sweatt

In the name of the State of Florida, to the Law Enforcement Officers of said County

WHEREAS: Officer Stacy L. Harris

has made oath on the \_\_\_\_\_ day

of April, A.D., 2019 in the County

aforesaid one Rae Nicole Sweatt

did unlawfully violate F.S.S: 838.022(1) (a) , (b) ;

914.22(1) (F) ; 831.01; 831.02; 895.03(3) ; 837.06

Contrary to the law and such case and provided, and against the peace and dignity of the State of Florida. This Warrant is a command to arrest instanter the above named:

Rae Nicole Sweatt aka Nikki Sweatt aka Nicole Sweatt

and bring said person before the court to be dealt with according to law.

Given under my hand and seal this 23rd day

of April, A.D., 2019

(Seal)

Judge / Deputy Clerk

**RETURN**

This Warrant was received by this department at

\_\_\_\_\_ County, Florida,

on the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2019

and executed in OKALOOSA County,

Florida, on the \_\_\_\_\_ day of \_\_\_\_\_

A.D., 2019 by arresting the within named:

RAE NICOLE SWEATT

Arresting Officer / Department

Date and time of service

Place of service

**REMARKS**