

ARREST SWORN COMPLAINT HOLD

JUVENILE NOTICE TO APPEAR

19-CF-1636
OFFICE OF THE INSPECTOR GENERAL

PROBABLE CAUSE AFFIDAVIT

OBTs NUMBER:
AGENCY ORI NUMBER:
FL037275C

SPN NUMBER:
AGENCY CASE REPORT NUMBER:
18-19665

DEFENDANT	NAME OF SUBJECT (LAST, FIRST, MI): Dominguez, Angel R				ALIAS / MAIDEN:				
	911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): [REDACTED]			CITY: [REDACTED]	STATE: [REDACTED]	ZIP CODE: [REDACTED]	TELEPHONE NUMBER: [REDACTED]		
	BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):			CITY:	STATE:	ZIP CODE:	TELEPHONE NUMBER: ()		
	MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS):			SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION): UNKNOWN					
	RACE: <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> AMERICAN INDIAN <input type="checkbox"/> BLACK <input type="checkbox"/> ASIAN / ORIENTAL	SEX: M	DATE OF BIRTH: [REDACTED]	HEIGHT:	WEIGHT:	HAIR COLOR: Brown	EYE COLOR:	COMPLEXION: Light	BUILD: Medium
	DRIVERS LICENSE / STATE ID NUMBER: [REDACTED]		STATE OF DL / ID: FL	SOCIAL SECURITY NUMBER:		PHOTO NUMBER:	PLACE OF BIRTH: Florida	COUNTRY OF CITIZENSHIP: USA	
	SUBJECT'S OCCUPATION: Correctional Officer			SPN NUMBER:	AGENCY ORI NUMBER: FL037275C		SO ID / AGENCY ID / NUMBER:	BOOKING NUMBER:	
	LOCATION OF ARREST:			DATE OF ARREST:	TIME OF ARREST (MILITARY):	DATE OF BOOKING:		TIME OF BOOKING (MILITARY):	
SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.):				SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.):					

CO-DEF.	(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
	(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO

JUVENILE	JUVENILE DISPOSITION: <input type="checkbox"/> RELEASED TO JAC <input type="checkbox"/> ISSUED NTA AND RELEASED	NAME OF PARENT / GUARDIAN (NOTIFIED <input type="checkbox"/> YES <input type="checkbox"/> NO):					WORK TELEPHONE NUMBER:	
	PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.):	CITY:		STATE:	ZIP CODE:	HOME TELEPHONE NUMBER:		

WITNESS	(NAME): Captain Andrew Johnson	ADDRESS: 23916 NW 83rd Ave. Raiford, FL 32026 - Florida State Prison					TELEPHONE NUMBER: 352-368-8402	
	(NAME): Captain Brandon Shuford	ADDRESS: 8000 NW 80th Pl. Raiford, FL 32083 - New River CI					TELEPHONE NUMBER: 352-368-8402	
	(NAME): Beth Rath	ADDRESS: 1891 NE 28th St. Ocala, FL 34470					TELEPHONE NUMBER: 352-789-0810	
	(NAME):	ADDRESS:					TELEPHONE NUMBER:	

CHARGE 1	OFFENSE DESCRIPTION: Conspiracy to Introduce Contraband into a Correctional Facility			x FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE / ORDINANCE NUMBER: 777.04(3)		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO	
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION	<input type="checkbox"/> CAPIAS	DATE OF OFFENSE: 10/18/2018	TIME OF OFFENSE: 8:03 pm	BAIL AMOUNT:		VICTIM'S TELEPHONE NUMBER:		
	VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):			CITY:	STATE:	ZIP CODE:	

CHARGE 2	OFFENSE DESCRIPTION: Unlawful Use of Two-Way Communication Device			x FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE / ORDINANCE NUMBER: 934.215		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES	
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION	<input type="checkbox"/> CAPIAS	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:		VICTIM'S TELEPHONE NUMBER:		
	VICTIM (NAME): State of Florida		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):			CITY:	STATE:	ZIP CODE:	

CHARGE 3	OFFENSE DESCRIPTION:			FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA		COMPLETE STATUTE / ORDINANCE NUMBER:		VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO	
	<input type="checkbox"/> WARRANT <input type="checkbox"/> JUVENILE PU ORDER <input type="checkbox"/> CIVIL ORDER <input type="checkbox"/> CITATION	<input type="checkbox"/> CAPIAS	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:		VICTIM'S TELEPHONE NUMBER:		
	VICTIM (NAME):		ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):			CITY:	STATE:	ZIP CODE:	

THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION): 3269 NW 105th St.			CITY OF: Ocala		COUNTY OF: Marion		STATE OF: FLORIDA	
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Your Affiant is Inspector Dave Carlton with the Office of Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe that from October 18, 2018 through November 11, 2018, Angel Dominguez (Officer Dominguez), a certified uniformed Correctional Officer, committed the criminal offense of Conspiracy to Introduce Contraband into a Correctional Facility, in violation of 777.04(3) Florida Statute and Unlawful Use of Two-Way Communication Device to Facilitate a Felony, in violation of 934.215 Florida Statute.

On November 13, 2018, Inspector Carlton received information that Officer Dominguez was bringing in drugs to Inmate Dadrin Grissett DC #H05268, who was incarcerated at Marion Correctional Institution (Marion CI). K9 handler Captains Brandon Shuford and Andrew Johnson assisted in a search at Marion CI due to the information. At approximately 2:30 pm, while conducting a search of F-Dorm at Marion CI, where Officer Dominguez was working, K9 Indi, a certified narcotic K9, alerted on Officer Dominguez's clear carry bag. Consent to search was obtained from Officer Dominguez to search his property. During the search of Officer Dominguez's property, four pieces of torn paper with phone numbers and names and a note discussing the exchange of money for drugs (molly), which also contained phone numbers, was found in Officer Dominguez's wallet. During three post Miranda interviews, Officer Dominguez denied knowing who the phone numbers belonged to, and denied knowing anything about the note. Officer Dominguez claimed to have found the items and was trying to find out what they were.

During investigative efforts, Inspector Carlton identified who the phone numbers were associated with and confirmed through officer Dominguez's cell phone records that he had been in contact with each of them several times. Each of the identified persons are either a family member or friend of inmates incarcerated at Marion CI. One of the numbers was identified as belonging to Subrina Varnado. Subrina Varnado is the girlfriend of Inmate Grissett and her phone number was on the note found in Officer Dominguez's wallet discussing money in exchange for drugs.

Another one of the phone numbers belongs to Beth Rath. She is the girlfriend of Inmate Bolton, Brandon DC #631530, who is incarcerated at Marion CI. During a post Miranda interview conducted by Inspector Carlton, Rath admitted to meeting Officer Dominguez and giving him money to bring in contraband to Marion CI. She admitted to talking to Officer Dominguez several times via telephone. She took Inspector Carlton to the place she would meet Officer Dominguez to give him the money. The location was a house belonging to Officer Dominguez's wife, [REDACTED] which is where Officer Dominguez resides.

During an interview with Inmate Bolton, he indicated Rath would receive money via wire transfer from inmates, and would then meet Dominguez and give him cash to smuggle contraband into Marion CI.

Your Affiant respectfully submits that probable cause has been established that Officer Dominguez committed the offence of Conspiracy to Introduce Contraband into a Correctional Facility, in violation of 777.04(3) Florida Statute and Unlawful Use of Two-Way Communication Device to Facilitate a Felony, in violation of 934.215 Florida Statute.

A full report is attached.

MANDATORY APPEARANCE IN COURT AT:

DATE OF APPEARANCE:

TIME OF APPEARANCE:

AM
 PM

NTA

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS NOTICE TO APPEAR. WILLFUL REFUSAL TO ACCEPT AND SIGN THIS NOTICE TO APPEAR MAY RESULT IN PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS.

DEFENDANT (SIGNATURE):

DATE:

JURAT

SWORN TO AND SUBSCRIBED BEFORE ME THIS:

_____ DAY OF _____, _____

SIGNATURE: _____

TITLE: _____

I SWEAR THE ABOVE, AND REVERSE AND ATTACHED PAGES AND STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

NAME (PRINT): Inspector Dave Carlton

SIGNATURE: _____

AGENCY: DC - OIG LEO ID NUMBER: 90560