

Adult Def PC Arrest
 Juvenile Def Application for
 Warrant/Capias

AFFIDAVIT – COMPLAINT

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

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Agency ORI # **FL037275C**

1. Agency Name: Florida Department of Corrections – Office of Inspector General		2. Agency Report Number: 20-05851		3. Charge Type: <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> w/associated felony <input type="checkbox"/> Municipal <input type="checkbox"/> County		3a. Ordinance Type: <input type="checkbox"/> Misdemeanor (if applicable) <input type="checkbox"/> County	
4. Date/Time of Offense: Pending		5. Date/Time of Arrest: 4/27/20 @ 7:00 PM (CT)		6. Arresting Officer: LE Inspector Tracy Burge		7. Investigating Officer: LE Inspector Tracy Burge	

8. Defendant's Name: (Last) Thompson (First) Naudea (Middle) Adriana ALIAS _____ 9. OBTS: _____									
10. Race/Sex: B/F		11. Date of Birth: _____		12. Residence Type: <input checked="" type="checkbox"/> Florida <input type="checkbox"/> City <input type="checkbox"/> County <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:	
15. Height: 5'3"		16. Weight: 240		17. Eye Color: Brown		18. Hair Color: Black		19. Scars, marks, tattoos, unique physical features: (Location, type & description)	
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) Introduction of Contraband into/onto State Prison				60. Statute or Ordinance Number: 944.47(1)(a)(1) <input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.			
61. Charge Description: (# 1) Unlawful use of a two-way communication device				62. Statute or Ordinance Number: 934.215 <input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.			
63. Charge Description: (# 1)				64. Statute or Ordinance Number: _____ <input type="checkbox"/> F.S. <input type="checkbox"/> Ord.			

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:	
69. Contact Person if victim is deceased, a minor child, or business: (Last) LE Inspector Tracy Burge (First) _____ (Middle) _____		70. Race/Sex		71. Date of Birth:		72. Telephone Number: (850) 639-7408	
73. Address: (Street, Apartment Number) 4455 Sam Mitchell Drive (City) Chipley (State) Florida (Zip) 32428-3597				74. Secondary Phone Number: (850) 294-0104			

75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____		76. Information Given: <input type="checkbox"/> Arrest Info <input type="checkbox"/> Victim <input type="checkbox"/> Domestic <input type="checkbox"/> Rights Card <input type="checkbox"/> App. Info <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. <i>LE Inspector Tracy Burge</i> Officer/Complainant Signature		Type or print Complainant name	

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AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No. _____
SA Case No.(s) _____
Agency ORI# FL03727C

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80. Agency Name: Florida Department of Corrections - Office of Inspector General	81. Agency Report Number: 20-05851	82. Date/Time of Arrest: 4/27/20 @ 7:00 PM (CT)	83. Investigating Officer: LE Inspector Tracy Burge
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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 Law Enforcement Inspector Tracy Burge of the Office of Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe between the dates of November 2, 2019, and April 2, 2020, Correctional Officer Naudea Thompson (SS# [REDACTED]), who works at Northwest Florida Reception Center, did commit the criminal offenses of Introduction of Contraband into/onto a State Prison through digital communications in violation of s. 944.47(1)(a)(1), Fla. Stat., and Unlawful use of a two-way communication device in violation of s. 934.215, Fla. Stat., when she used her mobile device to send emails (written communication) to Inmate Eugene Ward DC# K87633, and Inmate Brye Jenkins DC# C09772 via a fictitious JPay account.

JPay is a privately held corrections-related service provider based in the United States with its headquarters in Miramar, Florida. The company contracts with state Departments of Correction (DOC), county jails, and private federal prisons to provide technologies and services including money transfer, email, video visitation and parole and probation payments to approximately 1.5 million inmates throughout 35 states.

On or about March 24, 2020, information was received by your Affiant, via JPay, which indicated Inmate Ward and Inmate Jenkins had been corresponding with Tiffany Jenkins, JPay Customer I.D. 24439593. Customer Jenkins' address was noted as [REDACTED], [REDACTED], the former address of Correctional Officer Thompson. An additional address used for JPay Customer I.D. 2449593 was 2217 Topaz Road, Cottondale FL, which was found to be fictitious and did not exist.

Ongoing reviews of the JPay account revealed several changes had been made to the contact information for Customer I.D. 24439593, which coincided with the date Officer Thompson had been placed on No Inmate Contact as a result of this investigation.

A review of the JPay letters between November 2, 2019, through April 2, 2020, sent under the Customer Account ID # 24439593 revealed three hundred thirty-two (332) letters had been sent to Inmate Ward and nine (9) letters had been sent to Inmate Jenkins.

Video attachments found under JPay Customer Account ID # 24439593 revealed one (1) video had been sent with letter ID 756663508 to Inmate Ward. The video message recorded only a female's voice due to the camera being directed at a wall/ceiling. The voice was later identified as Officer Thompson by Major W. Schwarz and Captain A. Littles and was sent on March 13, 2020, from Internet Protocol (IP) address 71.220.2.90.

The content of the JPay letters contained conversations of a personal nature and indicated Officer Thompson and Inmate Ward loved each other, wished to get married, wished to have a baby together, and talked about having sex. As the JPay conversations progressed, Inmate Ward began to refer to the minor child of Officer Thompson as his and at one-point wished her a happy birthday, which coincided with Officer Thompson's actual birthday.

Throughout the JPay letter histories, both Officer Thompson and Inmate Ward made references to "visitation." A review of Inmate Ward's Departmental Approved Visitation revealed he did not have a visitation history. The Roster Management Work History, the Departmental post assignment data, of Officer Thompson, indicated she was on duty inside the secure perimeter of Northwest Florida Reception Center at the time she said she was going to come to "visitation."

A series of JPay letters dated February 1, 2020 and February 2, 2020, alluded to the fact that sexual relations had already taken place between Officer Thompson and Inmate Ward. Officer Thompson mentioned [REDACTED] Inmate Ward questioned if he was going to be a "step-dad," and Officer Thompson asked Inmate Ward if he used a specific sex practice that would not prevent pregnancy because if he did, they needed to talk.

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All emails sent and received through JPay provide an Internet Protocol (IP) address that assists in locating and identifying the sender. A search using a public IP address search tool revealed the following IP addresses belonged to Century Link and Cellco Partnership/Verizon Wireless.

CenturyLink		
71.220.3.50	71.220.28.243	71.220.2.90

Cellco Partnership/Verizon Wireless			
174.250.240.62	174.253.161.69	174.250.224.120	174.253.161.116
174.250.224.71	174.253.160.109	174.253.160.119	174.250.246.15
174.253.160.102	72.188.58.248	174.250.224.72	174.227.8.239
174.227.3.224	174.227.0.59	174.227.11.222	174.227.142.124
174.227.16.62	174.227.11.186	174.227.23.214	174.227.142.93
174.227.130.7	174.142.194	174.227.21.124	174.227.135.238
174.227.3.145	174.227.142.190	174.227.9.200	174.227.0.155
174.227.21.33	174.227.137.77	174.227.134.193	174.227.10.143
174.227.141.87	174.227.21.126	174.227.18.62	174.227.148.53
174.227.144.79	174.227.134.119	174.227.5.57	174.227.128.135
174.227.142.162	174.227.133.132	174.227.17.88	

A subpoena was submitted to Century Link requesting the subscriber information for the above IP addresses. The subpoena identified the subscriber as Naudea Thompson, contained social security number [REDACTED], telephone numbers [REDACTED] and [REDACTED] and an address of [REDACTED]. The above subpoenaed IP addresses utilized JPay a total of two hundred forty-one (241) times. The subscriber information matched the People First personal information for Officer Naudea Thompson as well as the information provided by Officer Thompson on her Departmental employment application.

A subpoena was submitted to Cellco Partnership/Verizon Wireless requesting the subscriber information for the above IP addresses. The subpoena identified the telephone number [REDACTED] was the phone number that utilized the IP addresses reflected in JPay under Customer ID# 24439593. The telephone number [REDACTED] utilized JPay via the subpoenaed IP addresses a total of one hundred fifty-eight (158) times. The telephone number [REDACTED] connected to JPay Customer ID #24439593 matched the People First information for Officer Thompson.

Warden Michael Mashburn indicated there were some circumstances when a staff member would need to request permission to write to an inmate, i.e. when a family member was incarcerated; however, Officer Thompson had not requested permission or disclosed any such relationship to Warden Mashburn, and he had not given Officer Thompson permission to write to any inmate.

Inmate Ward declined to provide or confirm any information.

Inmate Jenkins was shown one of the first letters written to him from the customer Tiffany Jenkins which stated, "This is Pineapples." Inmate Jenkins confirmed the letter was written to him on his JPay account. Inmate Jenkins stated he knew Officer Thompson as Pineapples, and over the course of time and talking in the dormitory he and Officer Thompson had become friends.

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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:

On April 27, 2020, your Affiant obtained a Post Miranda Statement from Officer Thompson who denied writing any letters in JPay or setting up any accounts in JPay to write to Inmate Ward or Inmate Jenkins. Officer Thompson claimed Tiffany Jenkins was someone she used to live with from August 2019 until February 2020; however, she did not know where she was or any contact information. Officer Jenkins claimed the female voice in the JPay audio clip was not her. Officer Jenkins initially stated she did not know Inmate Ward, but later stated he talked to her on a regular basis in the dormitory.

Your Affiant respectfully submits that probable cause has been established that Officer Naudea Thompson did commit the criminal violation of Introduction of Contraband into/onto a State Prison in violation of s. 944.47(1)(a)(1), Fla. Stat. and Unlawful use of two-way communication device in violation of s. 934.215, Fla. Stat.

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 27th day of April, 2020

Louis Cordova **CLEO# 44132**
Signature of Person Administering Oath

Personally Known Other Identification

Seal

ID Type

LE Insp Tracy Burge
Signature of Officer/Complainant

LE Inspector Tracy Burge 21439
Officer/Complainant's Name (Printed) ID Number

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:
(Choose one and complete release data)

Transferred to
 Secure Detention

Released to
 HRS Intake Officer, not detained

Processed within the agency and released
 to other than HRS

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