## ARREST WARRANT

Martin County, FLORIDA

Clerk Case No: 20-1135MM

STATE OF FLORIDA

Agency: Department of Corrections Office of

Inspector General - Lauderdale Lakes

-vs-

Agency#: 2019-02821

Kimberly D. Foster

Lead Officer: Erika McFarland-Williams

Defendant.

ASA: Nirlaine Tallandier Smartt ASA Approve Initials&Date: 198

6/1/2020

☐ DOMESTIC VIOLENCE

In the name of the State of Florida -

To all and Singular Sheriffs of the State of Florida and to Any State Attorney Investigator - Greetings:

Whereas upon the sworn affidavit, complaint or other sworn testimony of Erika McFarland-Williams of the Department of Corrections Office of Inspector General - Lauderdale Lakes the undersigned Judge, has found that there exists probable cause to believe that one Kimberly D. Foster, in Martin County, Florida did commit the below listed offense(s), contrary to the provisions of Florida Statutes.

You are HEREBY COMMANDED to arrest:

Def Name:

KIMBERLY D. FOSTER

Address:

DOB:

Race/Sex:

/F

Ht/Wt: Eye/Hair: 5'05"/140 BRN/BLN

SSN:

DL#:

FDLE:

FBI

Alias:

Kimberly D. Foster

These Are Therefore to Command you to forthwith arrest and bring the above named defendant before me to be dealt with according to law.

1 Perjury-Not Official Proceeding (M 1) Bond \$ 5,000 2 False Official Statement (M 2) Bond \$ 5,000

COUNT 1: On or about August 14, 2019 Kimberly D. Foster did unlawfully make a false statement, which the defendant did not believe to be true, under oath, not in an official proceeding, in regard to a material matter, in violation of Florida Statute 837.012;

COUNT 2: On or about February 15, 2019 Kimberly D. Foster did knowingly make a false statement in writing, with the intent to mislead a public servant in the performance of the public servant's official duty, in violation of Florida Statute 837.06;

Given under my hand and seal this
Condition of Bond Release/Release on Recognizance: For Count(s):
☐ Defendant may not knowingly come closer than 50 feet to the victim at any public place, except for court proceedings, or within 500 feet of the victim's residence or place of employment, or 100 feet of any vehicle regularly driven by the victim;
☐ Defendant may go to victim's residence one time with a law enforcement officer to get Defendant's clothing and personal effects;
☐ Defendant may speak to victim on the telephone <i>only</i> to discuss sharing parental responsibility for their minor child(ren).
☐ If marked, Defendant shall be held without bond until the First Appearance Hearing.
JUDGE (SEAL)  JUDGE  • MARTIN COUNTY, FLORIDA •

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Martin Correctional Institution, 1150 S.W. Allapattah Road	COUNTY OF: Martin	STATE OF: FLORIDA
Your affiant, Erika McFarland- Williams, has been a Law Enforcement Off (18) years. She is currently employed as a Law Enforcement Senior Ins Corrections (the Department), Officer of the Inspector General (OIG), Lauderdale, Florida. Your Affiant began in law enforcement in 2002, with she conducted numerous complex criminal investigations related to battery/assaults, and homicide. In 2012, your affiant resigned from Laude as a Senior Law Enforcement Inspector with the Florida OIG.	pector with the Florida I , Special Investigations n Lauderhill Police Depa sexual battery, robbery erhill Police Department a	Department of Unit, in Fort rtment. There r, aggravated and was hired
In this capacity, your affiant has investigated the facts and circumst Corrections Office of the Inspector General Case Number 19-02821.		
On or about February 15, 2019 the Department of Corrections, Office of the Fort Lauderdale Field Office from 2019 he witnessed multiple incidents of excessive force in or around Chromatitution. Upon initial review of the information, the Office of the Inspector Report #19-02821, assigned to Senior Inspectors Erika McFarland-Willing, 2019.	alleged that on narlie dormitory at Martir r General initiated a Com	February 12, Correctional plaint Review
After initial review by the Office of Inspector General, the disclosure by the act or suspected act of gross mismanagement, malfeasance, misfeas suspected or actual Medicaid fraud or abuse, or gross neglect of duty comagency or independent contractor and was determined to fall under the pure	sance, gross waste of amitted by an employee o	public funds, or agent of an
February 19, 2019 Senior Inspectors McFarland-Williams and Vega conducted a recorded In his sworn recorded testimony reported three personally observed at Martin Correctional Institution by Correctional incidents were observed on February 12, 2019.	e unnecessary uses of	force he had on. All three
In the first unnecessary use of force reported to SI's McFarland-Williams observed a male later identified as determined I/M was apparently high on an unknown substance. being removed without incident and did not witness I/M being comb walked outside of C-Dormitory he observed I/M being while he was cuffed. admitted he did not see what led to I/M the ground, but he felt as though the amount of force used to throw I/M	emoved from C-Dormiton observe pative or belligerent in an ng forcibly thrown down to being forcibly thro	d I/M When o the ground rown down to
The second use of unnecessary force reported by stated he saw the incident take place in the grass I/M was being belligerent and cursing at Corrections Personnel. Junior Garlobo (ID #71216) tell I/M that, if keeps talking, we refused to stop talking, and Sgt. Garlobo proceeded to spray I/M was then taken to the ground, cuffed and handled roughly by several Corrand subdued by Sgt. Garlobo. I/M was then removed to solitary con	then stated were going to spray him in the face with OC spray rectional Officers after be	he saw Sgt. n. I/M r. I/M
In the third unnecessary use of force reported by  wanted to check himself in because he was to I/M  custody of I/M  While outside of C-Dormitory,  to eat a small plastic packet containing what was believed to be  was reluctant to eat the packet, but he was repeatedly ordered to attempted to eat the inside contents of the packet but was unable to spit the plastic packet out, Sgt. Abreu sprayed I/M  ordered I/M  to raise his hands up, and he complied. With his he was again blasted in the face with OC spray by Sgt. Abreu. I/M  solitary confinement without any further incident observed by	as in fear of his safety. At 532) came to C-Dormito observed Sgt. Abreu salt. According to to do so by Sgt. Abreu. It is wallow the plastic pack in the face with OC spray ands raised in the air, It	fter speaking ory and took ordering I/M I/M et. After I/M v. Sgt. Abreu

After observing multiple incidents of unnecessary use of force in one day, comfortable working at Martin CI. told SI's McFarland-Williams and Vega that he has worked at other Correctional Institutions in the past and has seen numerous occasions when use of force was necessarily and properly applied by Corrections personnel. In these instances, stated he saw no violations of Florida statutes or codes perpetrated by the inmates involved in the incidents he described. Further went on to state that observing these unnecessary uses of force made him feel as though Martin CI was an unsafe place to work.  On the day had his telephone recording in real time when he went to Majors Kimberly Foster (ID #31822) and Nathan Pollock (ID #25907), both assigned to Martin CI was is heard explaining to Majors Foster and Pollock his reasons for including the fact that he felt afraid for his safety after witnessing multiple instances of unnecessary use of force, is heard on the recording talking specifically about the three incidents of unnecessary use of force. Is he witnessed three days earlier. Is stated he made the recording because he wanted to make sure he protected himself from Majors Pollock and Foster making up a story as to informed SI's McFarland-Williams and Vega that he would cooperate in any investigations conducted by the FDC Office of Inspector General.  On the day of Major Foster generated an incident report, which led to the creation of MINS report #910279. In the incident and MINS report Major Foster stated that after conducting with on the day informed her that "inmates told him that staff at Martin Correctional Institution mistreat inmates. Is stated that he did not witness this personally, nor did he identify the inmates or staff members involved". Based on the testimony of and after
Foster and Pollock, it has been determined that Major Foster created a false incident report.
August 14, 2019 Senior Inspectors Erika McFarland-Williams and Rodney Vega met with Major Kimberly Foster at Martin Correctional Institution (MCI). Major Foster completed FDOC IG Oath and Perjury Warning form (DC1-850) which indicated this was an official investigation concerning allegations of Physical abuse by members of Martin CI, any false statements about material matters given by a witness or subject under oath, will constitute the crime of perjury. Major Foster signed this form indicting she understood and agreed to provide a Post Miranda statement. The details of the interview are as followers:
After being shown a copy of an incident report and MINS report dated 02/15/2019, Major Foster was asked if she recognized the reports. Major Foster answered she did recognize them. When asked if she prepared the reports, Major Foster answered she prepared the incident report, but that the MINS report was prepared by Classification Officer Patricia McGee-Aviano, at Major Foster's request and based upon the wording of the incident report prepared by Major Foster. Major Foster was then asked if she remembered the details surrounding the preparation of the incident report, and she stated she did. Major Foster recalled with the Florida Department of Corrections.  Pollock were present during the conversation. According to Major Foster,  FDC because he had heard from the prisoners that prisoners were being abused at MCI. When asked if gave any specific instances, Major Foster stated that did not give any specific instances of inmate abuse. Major Foster claimed she even asked if he had witnessed any instances of inmate abuse, and she claimed that did not give her any specific instances because he did not witness any. Major Foster also claimed she asked whether he could remember any of the names of the security personnel that were supposedly involved in the inmate abuse, but could not supply any names because he was new to MCI. Major Foster was given an opportunity to admit that did give her specific instances of inmate abuse that he personally witnessed, but she did not.
August 19, 2019 Senior Inspector Rodney Vega interviewed Classification Officer Patricia McGee-Aviano at Martin Correctional Institution (MCI). Classification Officer McGee- Aviano provided a sworn recorded statement which indicated the following:

During the interview CO McGee-Aviano was asked if she recognized the MINS report created by her on

02/15/2019. CO McGee-Aviano stated she did recognize it. CO McGee stated she created the MINS report based on the incident report created by Major Kimberly Foster on the same date. When asked if she had a conversation with Major Foster regarding the preparation of the MINS report, CO McGee-Aviano stated she did not. She based the MINS report strictly on the incident report prepared by Major Foster. When asked why the preparation of the MINS report was necessary in this case, CO McGee-Aviano stated a MINS report was necessary because there were allegations of misconduct by correctional officers in the incident report created by Major Foster.

## August 20, 2019

Senior Inspectors Erika McFarland-Williams and Rodney Vega interviewed Colonel Nathan Pollock at the Ft. Lauderdale SIU Field Office. Colonel Pollock provided a sworn recorded statement which indicated the following:

When shown a copy of the MINS report created on 02/15/2019 by Classification Officer Patricia McGee-Aviano and the incident report created on 02/15/2019 by Major Kimberly Foster, and asked if he recognized those reports, Colonel Pollock stated he had not seen these reports previously. When asked if he could recall any specific incidents mentioned in the reports, and whether those reports refreshed his recollections as to the events that took place on that specific day, Colonel Pollock stated he vaguely remembered the events that led to the creation of those reports. Colonel Pollock stated he remembered speaking to on that day. He stated that was the Florida Dept of Corrections because did not feel safe working at Martin Correctional Institution (MCI). When asked if stated why he did not feel safe working at MCI, Colonel Pollock could not recall if gave any specific examples, but said the inmates were being mistreated by staff, and that he did not want to be part of that. Colonel Pollock was asked who was present when was Colonel Pollock stated and Major Kimberly Foster. Colonel Pollock was asked again whether he could gave any specific instances of staff mistreating or abusing inmates, and Colonel Pollock recall if could not remember is gave any specific examples. When asked what was done after Colonel Pollock stated he and Major Foster reported to Warden Brynner and informed him . Colonel Pollock then stated he recalled Warden Brynner instructing Major Foster to create an incident report regarding but he could not remember any other specific details regarding the conversation between himself, Major Foster and Warden Brynner. Colonel Pollock then stated that was the end of his involvement with this incident.

## September 30, 2019

voluntarily signed a Waiver to Release Whistle-Blower Identity.

Based upon this investigation, your Affiant has probable cause to believe and does believe that on February 12. 2019, at Martin Correctional Institution 1150 SW Allapattah Rd, Indiantown, Martin County, Florida, Correctional Officer Major Kimberly Foster (DOB, herein referred to as the "defendant", did knowingly and unlawfully commit the crime of False Official Statement, in violation of 837.06., the defendant did knowingly make a false statement in writing with the intent to mislead a public servant in the performance of the public servant's official duty, in violation of 837.06 Fla. Stat. to wit: witness testimony, incident reports, and physical evidence established probable cause to believe that on February 15, 2019, the defendant and Major Nathan Pollock, met with as he requested at Martin Correctional Institution. During the meeting explained to Majors Foster and Pollock his reasons for including the fact that he felt afraid for his safety after witnessing multiple instances of unnecessary use specifically talked about three incidents of unnecessary force that he witnessed three days earlier. On the day of the defendant generated an incident report, which led to the creation of MINS report #910279. In the incident and MINS report the defendant stated after with on i informed her that "inmates told him that staff at Martin Correctional Institution mistreat inmates. stated that he did not witness this personally, nor did he identify the inmates or staff members involved." Based on the testimony of and after reviewing the preliminary evidence, it has been determined that the defendant created a false incident report.

## Count II

Your Affiant has probable cause to believe and does believe that the defendant, did knowingly and unlawfully commit the crime of Perjury when not in an official proceeding, in violation of 837.012 (1) Fla. Stat., Whoever makes a false statement, which he or she does not believe to be true, under oath, not in an official proceeding, in regard to any material matter shall be guilty of a misdemeanor of the first degree, punishable as provided in s.

	775.082 or 775.083. to wit: Major Foster completed an Oath and Perjury form and Miranda Warning form indicating she was aware the Inspector General's Office was conducting an official investigation concerning allegations of Physical abuse by members of Martin CI. Major Foster was asked a series of questions pertaining to Major Foster denied with Major Foster denied had his telephone recording in real time when he went in the recording in real time when he went in the recording. It is heard explaining to Majors Foster and Pollock his reasons for why he decided to including the fact that he felt afraid for his safety after witnessing multiple instances of unnecessary use of forces. It is heard on the recording talking specifically about the incidents he witnessed three days earlier. It is heard on the recording talking specifically about the incidents he witnessed three first inmate was over in Quad 3, they took him outside, but he did not see what happened after that. The second Inmate was gassed outside, and he was not doing anything. Sgt. Abreu tells the inmate if you keep talking, he was going to drop him. 'seconds later, this man on the floor for no reason." The third inmate got sprayed for trying to check in. He was there when it happened but is not listed on the paperwork because he was not doing it. The protected himself from Majors Pollock and Foster making up a story as to the inmates for no reason, I got too much integrity for that." It is stated he made the recording because he wanted to make sure he protected himself from Majors Pollock and Foster making up a story as to the inmate of perjury by knowingly making a false statement while under oath during her sworn recorded statement.  Your Affiant respectfully submits that probable cause has been established that Kimberly Foster, on the grounds of Martin Correctional Institution in Indiantown, Martin County, Florida
	Count I did knowingly and unlawfully commit the crime of Perjury when not in an official proceeding, in violation of 837.012 (1) Fla. Stat.,
	Count II  did knowingly make a false statement in writing with the intent to mislead a public servant in the performance of the public servant's official duty, in violation of 837.06 Fla. Stat.  Your Affiant further respectfully requests that an arrest warrant be issued for Kimberly Foster, W/F, DOB for one count of 837.012 (1) Fla. Stat and one count of 837.06 Fla. Stat.
4	□ MANDATORY APPEARANCE IN COURT AT:  DATE OF APPEARANCE:  TIME OF APPEARANCE: □ AM □ PM
Z	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.
- Sound	SIGNATURE:  DAY OF SIGNATURE:  DC - OIG LEO ID NUMBER: 187

