

Adult Def  PC Arrest  
 Juvenile Def  Application for  
Warrant/Capias

# AFFIDAVIT – COMPLAINT

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

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

PAGE 01 of 3

Agency ORI # **FL037275C**

1. Agency Name: <b>Florida Department of Corrections</b>		2. Agency Report Number: <b>20-08313</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>03/03/2020 - 05/06/2020</b>		5. Date/Time of Arrest: <b>05/07/2020 @ 3:56 P.M.</b>		6. Arresting Officer: <b>Senior Inspector Jerry Basford</b>		7. Investigating Officer: <b>Senior Inspector Jerry Basford</b>	

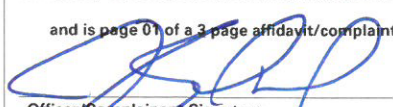
8. Defendant's Name: (Last) <b>Varner</b>		(First) <b>Felicia</b>		(Middle) <b>C.</b>		ALIAS <b>Diamond Miller</b>		9. OBTS:	
10. Race/Sex: <b>B/F</b>		11. Date of Birth:		12. Residence Type: <input type="checkbox"/> Florida <input checked="" type="checkbox"/> Out of State		13. Weapon Seized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		14. Controlled Substance Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TYPE & QUANTITY:	
15. Height: <b>5-04</b>		16. Weight:		17. Eye Color: <b>Bro</b>		18. Hair Color: <b>Blk</b>		19. Scars, marks, tattoos, unique physical features: (Location, type & description) <b>Right Shoulder - Mickey Mouse</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"/> 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"/> 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>Introduction of Contraband (Communication)</b>		60. Statute or Ordinance Number: <b>944.47 (1)(a)(1)</b>		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1) <b>Unlawful Use of Two-way communication device</b>		62. Statute or Ordinance Number: <b>934.215</b>		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
63. Charge Description: (# 1) <b>Interference with Prisoners</b>		64. Statute or Ordinance Number: <b>944.39</b>		<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>Senior Inspector Jerry Basford</b>		(First)		(Middle)		70. Race/Sex		71. Date of Birth:		72. Telephone Number: <b>850-718-8284</b>	
73. Address: (Street, Apartment Number) <b>501 S. Calhoun Street</b>		(City) <b>Tallahassee</b>		(State) <b>Florida</b>		(Zip) <b>36399</b>		74. Secondary Phone Number:			
75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____						76. Information Given: Victim <input type="checkbox"/> Rights Card <input type="checkbox"/> App. Info <input type="checkbox"/>			<input type="checkbox"/> Arrest Info 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 3 page affidavit/complaint.			
Evidence Custodian's Name: _____		Person responsible for statements: <b>Jerry Basford</b>		 Officer/Complainant Signature		<b>Senior Inspector Jerry Basford</b> Type or print Complainant name	

Adult Def  PC Arrest  
 Juvenile Def  Application for  
Warrant/Capias

# AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

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

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

Agency ORI # FL037275C

80. Agency Name: <b>Florida Department of Corrections</b>	81. Agency Report Number: <b>20-08313</b>	82. Date/Time of Arrest: <b>05/07/2020 @ 3:56 P.M.</b>	83. Investigating Officer: <b>Senior Inspector Jerry Basford</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 Inspector Jerry Basford of the Office of the Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe Correctional Officer Trainee Felicia C. Varner ("COT Varner"), in the County of Jackson and the State of Florida, did commit the criminal offense of Introduction of Contraband into a State Correctional Institution (Communication), in violation of s. 944.47 (1)(a)(1) Fla. Stat., when COT Varner did actually and intentionally introduce, through unauthorized channels, into the secure perimeter of a State Correctional Institution, electronically transmitted written and/or recorded communication to an inmate. Probable cause also exists COT Varner did commit the criminal offense of Unlawful Use of a Two-way Communication Device, in violation of s. 934.215 Fla. Stat., when COT Varner used an electronic communication device (cellular telephone) to introduce contraband communication to an inmate housed within a State Correctional Institution. Lastly, COT Varner committed the criminal offense of Interference with Prisoners, in violation of s. 944.39 Fla. Stat., when COT Varner engaged in a personal relationship with two inmates under the supervision of the Florida Department of Corrections, and while doing so allowed the inmates to violate laws of the State of Florida and rules of the Department of Corrections.

On or about March 3, 2020, COT Varner created J-pay account 25245058 using an alias, "Diamond Miller," and fictitious address, telephone number and email address. COT Varner used her fraudulent J-pay account to communicate with Inmate Antwan Miller, DC# N27519 and Inmate Jamal Jefferson, DC# 149789, between March 3, 2020 and May 6, 2020.

While reviewing Inmate Jefferson's lawfully recorded inmate telephone calls, unpermitted three-way conversations with COT Varner were identified. During the calls, COT Varner and Inmate Jefferson discuss their fledgling relationship. In addition, COT Varner and Inmate Jefferson discuss a package being sent to COT Varner's residence. COT Varner indicated in one call she received the package and commented on its pungent odor. COT Varner further indicates in the call she threw the item away.

On May 7, 2020, COT Varner was advised of her Miranda rights from a prepared text. COT Varner acknowledged her rights and agreed to provide an interview [REDACTED] COT Varner indicated [REDACTED]

[REDACTED] COT Varner

[REDACTED] According to COT Varner, [REDACTED]

[REDACTED]

[REDACTED] COT Varner admitted [REDACTED]

[REDACTED] COT Varner indicated [REDACTED]

[REDACTED] COT Varner confirmed [REDACTED]

[REDACTED]

Based on the evidence gathered during the investigation, supported by COT Varner's post-Miranda interview, COT Varner created the fraudulent J-pay to introduce contraband communication into the secure perimeter of Jackson Correctional Institution to Inmates Miller and Jefferson, an act she knew through her training was not permitted, and while doing so utilized a cellular device as a means to introduce the contraband. COT Varner additionally allowed Inmates Miller and Jefferson to establish personal relationships with her without COT Varner reporting their actions and issuing appropriate disciplinary reports as required.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Trainee Felicia Varner did commit the criminal offense of Introduction of Contraband (Communication), in violation of s. 944.47 (1)(a)(1), Florida Statute when COT Varner did actually and intentionally introduce through unauthorized channels, electronically transmitted written and/or recorded communication to an inmate, within the secure perimeter of a State Correctional Institution using J-pay, a means not approved for staff communication with inmates.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Trainee Felicia Varner did commit the criminal offense of Unlawful Use of a Two-way Communication Device, in violation of s. 934.215 Fla. Stat., when COT Varner used an electronic communication device to introduce contraband communication to an inmate housed within a State Correctional Institution.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Trainee Felicia Varner did commit the criminal violation of Interference with Prisoners, in violation of s. 944.39 Fla. Stat., when COT Varner engaged in two personal

relationships with inmates under the supervision of the Florida Department of Corrections, and while doing so allowed the inmate to violate laws of the State of Florida and rules of the Department of Corrections.

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 3 pages is true and correct to the best of his/her knowledge

Sworn to and subscribed before me this 7<sup>th</sup> day of May, 2020

Signature of Officer/Complainant

Signature of Person Administering Oath  
 Personally Known  Other Identification

FTBLED  
 ID Type

Seal

Officer/Complainant's Name (Printed)

ID Number

87. Adult's Relation to Juvenile Defendant:

88. Adult's Name: (Last)

(First)

(Middle)

Parent  Legal Guardian  Other

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:  
 (Check 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): \_\_\_\_\_