

THE STATE OF FLORIDA

v.

Sufia Imtiaz Rizvi

Race: N/A
Sex: Female
DOB: 05/06/1988
SSN: [REDACTED]
Address: 596 79th Ter N Apt 310
St. Petersburg, FL 33702



IN THE CIRCUIT COURT,
FOURTEENTH JUDICIAL
CIRCUIT, IN AND FOR JACKSON
COUNTY, FLORIDA.

CASE NO.: 20-01768

CHARGE(s):

- I. Principal in the first degree to introduction of contraband into a State Correctional Institution (Marijuana)
- II. Principal in the first degree to introduction of contraband into a State Correctional Institution (Synthetic Marijuana)
- III. Principal in the first degree to introduction of contraband into a State Correctional Institution (Cocaine)
- IV. Principal in the first degree to introduction of contraband into a State Correctional Institution (Suboxone)
- V. Principal in the first degree to introduction of contraband into a State Correctional Institution (Heroin)
- VI. Principal in the first degree to introduction of contraband into a State Correctional Institution (Tobacco)
- VII. Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (Marijuana)
- VIII. Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (Synthetic Marijuana)
- IX. Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (Cocaine)
- X. Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (Heroin)

WARRANT

IN THE NAME OF THE STATE OF FLORIDA TO ALL AND SINGULAR the sheriffs of this state and their duly appointed deputies and the Secretary of the Florida Department of Corrections or his duly authorized Inspectors, and the Executive Director of the Florida Department of Law Enforcement or his duly authorized Special Agents, and police officers acting within their jurisdiction.

WHEREAS, a Sworn Complaint, having been this day filed before me as Judge of the Circuit Court in and for Jackson County, wherein it is alleged that:

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of Principal in the first degree to introduction of contraband into a State Correctional Institution (**Marijuana**) contrary to Florida Statutes **777.011 / 944.47(1)(a)(4)** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of Principal in the first degree to introduction of contraband into a State Correctional Institution (**Synthetic Marijuana**) contrary to Florida Statutes **777.011 / 944.47(1)(a)(4)** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of Principal in the first degree to introduction of contraband into a State Correctional Institution (**Cocaine**) contrary to Florida Statutes **777.011 / 944.47(1)(a)(4)** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of Principal in the first degree to introduction of contraband into a State Correctional Institution (**Suboxone**) contrary to Florida Statutes **777.011 / 944.47(1)(a)(4)** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of Principal in the first degree to introduction of contraband into a State Correctional Institution (**Heroin**) contrary to Florida Statutes **777.011 / 944.47(1)(a)(4)** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of Principal in the first degree to introduction of contraband into a State Correctional Institution (**Tobacco**) contrary to Florida Statutes **777.011 / 944.47(1)(a)(4)** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of VII. Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (**Marijuana**) contrary to Florida Statutes **777.011 / 893.13** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of VII. Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (**Synthetic Marijuana**) contrary to Florida Statutes **777.011 / 893.13** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of VII. Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (**Cocaine**) contrary to Florida Statutes **777.011 / 893.13** (3 DEG FELONY), and

Sufia Imtiaz Rizvi, on or about January 25, 2020, in the County of Jackson and State of Florida, committed the offense of VII. Principal in the first degree to possession of a Controlled Substance

w/ Intent to Distribute (**Heroin**) contrary to Florida Statutes **777.011 / 893.13** (3 DEG FELONY),
and

THEREFORE, you are hereby commanded to arrest instanter the said **Sufia Imtiaz Rizvi**.

WITNESS my hand and the official Seal of the Judge of the Circuit Court:

The defendant shall be admitted bail in the amount of \$_____.

No bail until first appearance, as provided by law.

SPECIAL CONDITIONS IN ADDITION TO MONETARY BAIL:

Given under my hand and seal on the _____ day of _____, 2020, Jackson
County, Florida.

6/5/2020

Wade Mercer

WADE MERCER
Jackson County Judge
Acting Circuit Judge

This warrant came to hand the _____ day of _____, A.D., 20____, and I
executed the same by arresting the within named defendant on the _____ day of
_____, A.D., 20____. On the _____ day of _____, A.D., 20____, the
within named defendant was taken before the Court to be dealt with according to law.

SHERIFF By: _____ Deputy Sheriff

ID#: 17745

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		2. Agency Report Number: 20-01768		3. Charge Type: <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Misdemeanor w/associated felony <input type="checkbox"/> Municipal <input type="checkbox"/> County		3a. Ordinance Type: (If applicable) <input type="checkbox"/> Municipal <input type="checkbox"/> County	
4. Date/Time of Offense: 01/25/2020-10:45 a.m.		5. Date/Time of Arrest:		6. Arresting Officer:		7. Investigating Officer: Inspector William "Eddie" Dalton	


8. Defendant's Name: (Last) Rizvi		(First) Sufia		(Middle) Imtiaz		ALIAS		9. OBTS:	
10. Race/Sex: Other / F		11. Date of Birth: 05/06/1988		12. Residence Type: <input type="checkbox"/> City <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No TYPE & QUANTITY:	
15. Height: 5'04"		16. Weight:		17. Eye Color: Brown		18. Hair Color: Brown		19. Scars, marks, tattoos, unique physical features: (Location, type & description) N/A	
20. Driver's License Number/State: R210-789-88-666-0/FL			21. Social Security Number: [REDACTED]			22. Residential Telephone: 850-394-7290		23. Business Telephone: 850-305-1828	
24. Address: (Street, Apartment Number) 596 79th TER N APT 310			(City) St Petersburg			(State) FL		(Zip) 33702	

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) Principal in the first degree to Introduction of Contraband into a State Correctional Institution (6 counts)		60. Statute or Ordinance Number: 777.011 / 944.47(1)(a)(4)		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1) Principal in the first degree to possession of a Controlled Substance w/ Intent to Distribute (4 counts)		62. Statute or Ordinance Number: 777.011 / 893.13		<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) Inspector William "Eddie" Dalton		(First)		(Middle)		70. Race/Sex		71. Date of Birth:		72. Telephone Number: 850-569-5260	
73. Address: (Street, Apartment Number) 5563 10th Street		(City) Malone		(State) Florida		(Zip) 32445		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"/> Arrest Info <input type="checkbox"/> Domestic <input type="checkbox"/> Viol. Info <input type="checkbox"/>					

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: Darla Henderson		Person responsible for statements: William Dalton		 William Dalton Officer/Complainant Signature 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: Florida Department of Corrections	81. Agency Report Number: 20-01768	82. Date/Time of Arrest:	83. Investigating Officer: Inspector William "Eddie" Dalton
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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 Inspector William Dalton of the Office of Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe the Defendant, Sufia Imtiaz Rizvi (Ms. Rizvi), did commit the criminal offenses of Principal in the first degree to Introduction of Contraband into a State Correctional Institution, to wit: Heroin, synthetic cannabinoid, cocaine, marijuana, buprenorphine (Suboxone), and tobacco (nicotine), in violation of §777.011 / §944.47 (1)(a)(4), and Principal in the first degree to Possession of a Controlled Substance with Intent to Distribute, to wit: heroin, cocaine, and synthetic cannabinoid, and buprenorphine (Suboxone) in violation of §777.011 / §893.13.

On or around January 8, 2020, through January 25, 2020, your Affiant reviewed the legally recorded SECURUS phone calls (attached in case file) of Inmate Shermon Allen DC#T07183 (Inmate Allen) housed at Jackson Correctional Institution in Malone, Jackson County, Florida. During the calls, your Affiant heard Inmate Allen conspire with his girlfriend, Sufia Rizvi (Ms. Rizvi), to introduce narcotics into Jackson Correctional Institution during visitation on January 25, 2020 and January 26, 2020.

Ms. Rizvi was identified using Florida Department of Correction's (FDC) records in which Ms. Rizvi provided to FDC in order to become an approved visitor for Inmate Allen. FDC records indicate, Ms. Rizvi provided the following personal information; Ms. Rizvi provided her name Sufia Rizvi (verified by photo identification), address of 596 79th Terrace N Apt. 310 St, Petersburg, FL 33702, date of birth 05/06/1988, and a telephone number of 850-392-7290. Ms. Rizvi is also listed as Inmate Allen's emergency contact with FDC. FDC records showed Ms. Rizvi has visited Inmate Allen in February and March of 2016 while Inmate Allen was housed at Northwest Florida Reception Center (NWFRC). Ms. Allen's information (Picture identification) had to be verified by security staff at NWFRC and Ms. Rizvi photograph was taken in order to be able to enter the secure perimeter to visit Inmate Allen. Ms. Rizvi visitation was suspended by FDC due to Ms. Rizvi's attempt to introduce contraband to her brother, Inmate Rizvi at NWFRC.

Ms. Rizvi was also identified as an authorized user for SECURUS (telephone system for inmates). FDC records revealed, Ms. Rizvi provided a Sprint telephone bill (attached in case file), account number 135538361, with three (3) telephone number that Inmate Allen could use to reach Ms. Rizvi, 727-644-0588, 850-394-7290, and 850-305-1828. Ms. Rizvi Sprint telephone bill listed her address as, 590 N 79th TER 310, St. Petersburg, Florida 33702. Ms. Rizvi telephone application was verified and approved on April 1, 2019.

Based on the recorded telephone conversations (attached in case file) between Ms. Rizvi and Inmate Allen, Ms. Rizvi gathered various narcotics at the direction of Inmate Allen and prepared them into packages for introduction. The plans discussed indicated the contraband was packaged into eight separate bundles and would be introduced during visitation on Saturday (01/25/2020) and Sunday (01/26/2020). During the recorded telephone conversation, Ms. Rizvi advised Inmate Allen she already paid Mr. Davis and Mr. Clark five hundred dollars (\$500.00) for making the trip from Tampa, Florida to Jackson Correctional Institution. Ms. Rizvi advised Inmate Allen she rented a vehicle from Enterprise Rental Car for Mareo Davis DOB-11/03/1973 (Mr. Davis / AKA Black Boy) and Alvin Clark DOB-11/20/1957 (Mr. Clark AKA Unc) to drive for the sole purpose of delivering the narcotics to Inmate George Warner DC#05688, who is approved to visit Mr. Clark at Jackson Correctional Institution. During the recorded telephone conversation, Ms. Rizvi advised Inmate Allen, "Black Boy" (Mr. Davis) picked up the rental vehicle and "Kids" (narcotics) on January 24, 2020 and Ms. Rizvi also indicated she had reserved a motel room for "Black Boy" (Mr. Davis) and "Uncle AL" (Mr. Clark) to stay in on January 25, 2020.

On January 25, 2020, a white in color Nissan sedan was observed entering onto the grounds of Jackson Correctional Institution. Mr. Clark (AKA Unc) and Mr. Davis (AKA Black Boy) were visually identified as the occupants of the vehicle. Mr. Clark was assisted to the entrance of the institution by Mr. Davis as Mr. Clark was in a wheelchair. Once Mr. Clark entered the secure perimeter of the institution, Jackson County Sheriff's Office investigators made contact with Mr. Davis in the parking lot. Following a canine alert on the Nissan sedan, four black taped bundles consistent with contraband that was discussed on the recorded telephone conversations was in close proximity to the driver's seating area. The four bundles were labeled "2nd Day". Also in the bag was a label "1st day green (marijuana) for yahya" (Inmate Allen) but not attached to any bundles.

As Mr. Clark entered the institution for visitation, he was subjected to a visual inspection and pat search and was asked if he possessed any contraband items by security staff. Mr. Clark responded that he did not. During the pat search, staff felt an object(s) concealed in Mr. Clark's genital region. When confronted by your Affiant about what was in his pants, Mr. Clark willfully provided four black tape bundles inside of condoms, from the front of his pants. The bundles are consistent with contraband that was discussed on the recorded telephone conversations and with the bundles previously located in the Nissan sedan Mr. Clark arrived in.

The four bundles labeled "2nd Day," seized from the Nissan sedan contained approximately 73.86 grams of synthetic cannabinoid. The four bundles seized from Mr. Clark's possession contained approximately 1 gram of heroin, 57 grams of synthetic cannabinoid, 8.1 grams of cocaine, 18 grams of marijuana, 0.8 grams of Suboxone sublingual strips (contains controlled substance buprenorphine), and 9.7 grams of tobacco (containing stimulant nicotine).

Records were obtained from Enterprise Rental Car. According to Enterprise Rental Car Records (attached in case file), Ms. Sufia Rizvi rented a white Nissan Altima, bearing Florida tag, DZV-H76, VIN 1N4BL4BV8KC120345 (same vehicle Mr. Davis and Mr. Clark drove to Jackson Correctional Institution), from Enterprise Rental Store located at 3445 34th St N St. Petersburg, FL 33713. The

Rental agreement between Enterprise and Ms. Rizvi indicated the vehicle will be picked up on January 24, 2020, at 10:55 a.m. (same day Mr. Davis pick the vehicle up) and the vehicle anticipated return was January 26, 2020, at approximately 9:00 a.m. The amount charged on Ms. Rizvi's Visa card (card# [redacted]) was \$317.05.

Enterprise records indicated Ms. Rizvi provided her legal name Sufia Rizvi, DOB-05/06/1988, Florida DL expiration date of 05/06/2026, email address SUFIARIZVI88@GMAIL.COM, and a physical address of 596 79th TER #310 St. Petersburg, FL 33702 to Enterprise. Records also revealed Ms. Rizvi provided the following phone numbers as her contact information: 850-305-1828 and 850-394-7742. Video was obtained from Enterprise rental store located at 3445 34th St N St. Petersburg, FL 33713 for January 24, 2020 from 10:07:43 a.m. est through 10:09:20 a.m. est. Upon review of the video Ms. Rizvi can be seen entering Enterprise Rental Store at approximately 10:07:45 a.m. est and making contact with the Enterprise rental store employee. Ms. Rizvi provided her identification and credit card information to the Enterprise Rental store employee at the front desk at 10:08:35 a.m. est. Ms. Rizvi and Enterprise Rental store employee can be seen exiting the Enterprise Rental store at 10:09:17 a.m. est. Ms. Rizvi and Enterprise Rental store employee perform a walk around inspection of a white, four-door, Nissan car at 10:10:48 a.m. est. Ms. Rizvi drives away in white Nissan Altima at 10:12:32 a.m. est. (same white Nissan Altima that Mareo Davis (Black Boy) and Alvin Clark (Unc) drove to Jackson Correctional Institution)

Records were obtained from Residence Hub Inn & Suites which is situated at 4655 US-90 Marianna, Florida 32446. According to Residence Hub Inn & Suites records (attached in case file), reservation# 273046755462 was booked for January 25, 2020 with check out being January 26, 2020, using the Expedia website. Reservation# 273046755462 was booked under the name Mareo Davis with a phone number of 850-305-1828 (Sufia Rizvi phone number). The room was held with a MasterCard belonging to Shermon Allen (Currently incarcerated at Jackson Correctional Institution), with card number [redacted] and expiration 02/2021. Records revealed, a Visa credit card with the name Sufia Rizvi, card number [redacted] and expiration 05/2022 was also used to hold the room.

Reservations notes that where entered in Residence Hub Inn & Suites database on January 25, 2020, at 8:04 a.m., revealed Assistant Manager Shanese Walters (Ms. Walters) informed the guess (Mr. Davis) he can come back at 11:00 a.m., to fully go into the room. Ms. Walters notes indicated on January 25, 2020, at 8:12 a.m., Ms. Walters called Mr. Davis' boss (Ms. Rizvi) at 850-394-7290 and spoke with Susia Rizvi (Sufia Rizvi) to get a CCAF (credit card authorization form) before charging the card on file and putting a \$20.00 early check in fee.

Based on the totality of the evidence developed during this investigation, Ms. Rizvi knowingly provided packages of contraband items to Mr. Davis and Mr. Clark, rented a vehicle for Mr. Davis and Mr. Clark to use for the sole purpose of traveling to Jackson Correctional Institution so Mr. Clark could enter the secure perimeter of Jackson Correctional Institution with those contraband items with the intent to provide said items to Inmate Warner during their visitation. Mr. Clark also intended to introduce the contraband located in the Nissan the following day had he not been intercepted.

Your Affiant respectfully submits that probable cause has been established that Ms. Rizvi did commit six counts (6) of Principal in the first degree to Introduction of Contraband into a State Correctional Institution, to wit: Heroin, synthetic cannabinoid, cocaine, marijuana, buprenorphine (Suboxone), and tobacco (nicotine), in violation of §777.011 / §944.47 (1)(a)(4), and four counts (4) of Principal in the first degree to Possession of a Controlled Substance with Intent to Distribute, to wit: heroin, cocaine, and synthetic cannabinoid, and buprenorphine (Suboxone) in violation of §777.011 / §893.13.

Your affiant, request an arrest warrant be issued for Sufia Imtiaz Rizvi, O/F, DOB-05/06/1988, address, 596 79th TER N, St. Petersburg, Florida, 33702, for six counts (6) of Principal in the first degree to Introduction of Contraband into a State Correctional Institution to wit: Heroin, synthetic cannabinoid, cocaine, marijuana, buprenorphine (Suboxone), and tobacco (nicotine), in violation of §777.011 / §944.47 (1)(a)(4) and four counts (4) of Principal in the first degree to Possession of a Controlled Substance with Intent to Distribute, to wit: heroin, cocaine, and synthetic cannabinoid, and buprenorphine (Suboxone) in violation of §777.011 / §893.13.

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 4 day of June, 2020

[Signature]
Signature of Officer/Complainant

[Signature]
Signature of Person Administering Oath

Personally Known Other Identification

Insp. William Dalton
Officer/Complainant's Name (Printed)

OIG
ID Number

Seal

ID Type

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: (Check one and complete release data)

Transferred to _____ Released to _____ Processed within the agency and released _____
 Secure Detention HRS Intake Officer, not detained to other than HRS

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