

Adult Def P/C Arrest
 Juvenile Def Application for
Warrant/Capias

AFFIDAVIT - COMPLAINT

Clerk's Case No. _____

SA Case No.(s) _____

PAGE 01 of 2

Agency ORI # **FL037275C**

1. Agency Name: FDC/Office of the Inspector General		2. Agency Report Number: 18-16266		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: 09/13/2018 - 1530 hrs		5. Date/Time of Arrest:		6. Arresting Officer:		7. Investigating Officer: Inspector James K. Maloney	

8. Defendant's Name: (Last) Norris			(First) Terry			(Middle) L.			ALIAS			9. OBTS:			
10. Race/Sex: B/M		11. Date of Birth: 05/13/1970		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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No TYPE & QUANTITY: N/A							
15. Height: 5'06"		16. Weight: 196		17. Eye Color: Brown		18. Hair Color: Black		19. Scars, marks, tattoos, unique physical features: (Location, type & description) Mary and Boy on LA, Pony and Gun Map of FL on RA, Mercedes on RT calf							
20. Driver's License Number/State: N620812801730				21. Social Security Number: [REDACTED]				22. Residential Telephone: N/A				23. Business Telephone: 850-951-1300			
24. Address: (Street, Apartment Number) 33123 Oil Well Road				(City) Punta Gorda				(State) FL				(Zip) 33955			

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) Corruption by threat against public servant		60. Statute or Ordinance Number: 838.021(3)(b)		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1)		62. Statute or Ordinance Number:		<input 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) [REDACTED] (119 exempt)			(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)			(First)			(Middle)			70. Race/Sex		71. Date of Birth:		72. Telephone Number:	
73. Address: (Street, Apartment Number)			(City)			(State)			(Zip)			74. Secondary Phone Number:		
75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____								76. Information Given: <input type="checkbox"/> 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						

77. Physical Evidence collected in this case? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Evidence Custodian's Name: Darla Henderson		78. Witness Statements taken in this case? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Person responsible for statements: James K. Maloney		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. _____ Officer/Complainant Signature		_____ James K. Maloney Type or print Complainant name	
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Obtain original from Warrants

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: FDC/Office of the Inspector General	81. Agency Report Number: 18-16266	82. Date/Time of Arrest:	83. Investigating Officer: Inspector James K. Maloney
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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 James K. Maloney of the Office of the Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe that on September 13, 2018, at the Walton Correctional Institution, in DeFuniak Springs, Walton County, Florida, Inmate Terry Norris, DC #X11405, did make written threats to harm [REDACTED] (victim), by writing an Inmate Request, addressed to [REDACTED] threatening to, "buy me the biggest kife I can find, come down to the classification building and Fuck you up!", in violation of F.S.S. 838.021(3)(b), Corruption by threat against public servant.

On November 30, 2018, [REDACTED] (victim) provided a digitally recorded interview, while at the Walton Correctional Institution, which revealed [REDACTED] was informed about an Inmate Request addressed to her, which made threats by Inmate Norris to buy the biggest knife and come to the classification building and "fuck" her up. [REDACTED] advised she became fearful that Inmate Norris was going to kill her. [REDACTED] advised the only interaction she remembered having with Inmate Norris was when she heard a DR (Disciplinary Report) during a DR hearing where she found Inmate Norris guilty and when she makes her rounds in H-Dormitory and Y-Dormitory to pick up Grievances.

On November 30, 2018, Classification Officer Kerri Shirah (witness) provided a digitally recorded interview, while at the Walton Correctional Institution, which revealed Classification Officer Shirah received an Inmate Request addressed to [REDACTED] written by Inmate Norris, on September 13, 2018. Officer Shirah did not remember how she received the Inmate Request, but it was hand delivered by one of the classification secretaries or was placed in her box due to the inmate's number being assigned to her. CLO Shirah advised she read the Inmate Request and notified [REDACTED] and her supervisor about the threat.

On November 30, 2018, Inmate Terry Norris (suspect) provided a digitally recorded, post-Miranda, interview, while at the Walton Correctional Institution, which revealed Inmate Norris initially advised he did not know [REDACTED] but later remembered she heard a Disciplinary Report, that he was issued, during DR Court. Inmate Norris was presented the Inmate Request, he looked at it, and then asked, "What about it? What you asking me, can I explain it?". Inmate Norris then advised, "that has already put me on Close Custody Management", at which time it was explained the potential criminal charges for Threats to Officials. Inmate Norris then invoked his Miranda Rights and did not wish to answer any further questions.

On January 18, 2019, Evidence Items/Exhibits #1 (copy of Inmate Request containing written threat) and #2 (known writing samples of Inmate Norris) and on February 5, 2019, Evidence Items/Exhibits #3 (original of Item/Exhibit #1) and #4 (known writing samples of Inmate Norris) were submitted to the FDLE laboratory for handwriting analysis. The analysis revealed the following:

Visual and microscopic examinations of Exhibits 2(1-3), 2(4)a, 2(4)b, 2(5), 3a, and 4(1-3) were conducted. Exhibit 3a was also compared with Exhibits 2(1-3), 2(4)a, 2(4)b, 2(5), and 4(1-3). It was determined that the writer of Exhibits 2(1-3), 2(4)a, 2(4)b, 2(5), and 4(1-3) (Terry Norris) wrote (1) the questioned handwritten entries on Exhibit 3a. The writer of Exhibits 2(1-3), 2(4)a, 2(4)b, 2(5), and 4(1-3) (Terry Norris) highly probably (2) wrote the questioned handwritten signature on Exhibit 3a; however, due to an insufficient amount of comparable known writing, the evidence falls short of that necessary to support a conclusive opinion. Definition: 1 Identification - The analyst is certain, based on the evidence contained in the handwriting, that there is agreement in the individualizing characteristics and there are no significant, inexplicable differences between the questioned and known writings; the writer of the known material also wrote the questioned material. 2 Highly Probable - The evidence is very persuasive, yet some critical feature or quality is missing so that an identification is not in order; however, the examiner is virtually certain that the questioned and known writings were written by the same individual.

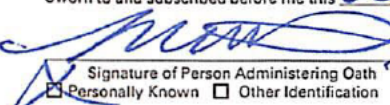
Inmate Norris was received at Walton Correctional Institution in DeFuniak Springs, Walton County, Florida, on July 26, 2018, where he remained, uninterrupted, until December 18, 2018.

Your Affiant respectfully submits that probable cause has been established that Inmate Terry Norris did, at Walton Correctional Institution, in DeFuniak Springs, Walton County, Florida, commit the criminal offense of Corruption by threat against public servant in violation of F.S.S. 838.021(3)(b).

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 20 day of May, 2019


Signature of Officer/Complainant


Signature of Person Administering Oath
 Personally Known Other Identification
ID Type Personally Known

Seal

James K. Maloney
Officer/Complainant's Name (Printed) ID Number

87. Adult's Relation to Juvenile Defendant: <input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> 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: <input type="checkbox"/> Person <input type="checkbox"/> Telephone
95. Law Enforcement Disposition of Juvenile Contact: (Check one and complete release data)			
Transferred to <input type="checkbox"/> Secure Detention		Released to <input type="checkbox"/> HRS Intake Officer, not detained	
Processed within the agency and released <input type="checkbox"/> to other than HRS			
Release Date: _____ Release Time: _____ Released to (Name): _____			