



1100175602

OBTS NUMBER	ARMED FORCES UNK	BWC NO	COMPLAINT/ARREST AFFIDAVIT		POLICE CASE NO. 1914470
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 200136231	PMHD NO	COURT CASE NO. F20007953
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IDS NO.	AGENCY CODE 098	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED NO	FRAUD RELATED NO
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) REMY, FEDLAN	ALIAS and / or STREET NAME	SIGNAL:
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DOB (MM/DD/YYYY)	AGE 32	RACE B	SEX M	HISPANIC: NO ETHNICITY: AFR	HEIGHT 5'08	WEIGHT 150	HAIR COLOR BLK	HAIR LENGTH SHT	HAIR STYLE AFR	EYES BRO	GLASSES NO	FACIAL HAIR FUZ	TEETH NOR
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SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country) FL US
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LOCAL ADDRESS	PHONE	CITIZENSHIP US
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PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION CORR OFC
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SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE DL
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DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO. XXX-XX-XXXX	WEAPON SEIZED NO	Defendant/CONCEALED WEAPON PERMIT NONE	INDICATION OF: Alcohol Influence: N Drug Influence: N
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ARREST DATE 06/03/2020	ARREST TIME 09:03	ARREST LOCATION DADE CORRECTIONAL INSTITUTION 19000 SW 377TH STREET HOMESTEAD, FL 33034	GRID
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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JUV only	Relation	Name	Street	Zip	Phone	Contacted?
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CHARGES	CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/3-COMPENSATION/UNLAWFUL/CONSPIRACY TO COMMIT	F.S.	8	838.016			90000079	N	
2. F/3-COMMUNICATIONS DEVICE/UNLAWFUL USE	F.S.	8	934.215			90000079	N	
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.
On the 11 day of AUGUST, 2019, at 13:00 at (DADE CORRECTIONAL INSTITUTION) 19000 SW 377TH STREET, HOMESTEAD, FL 33034

YOUR AFFIANT IS SENIOR INSPECTOR JOHN ANNARUMMA OF THE OFFICE OF THE INSPECTOR GENERAL, FLORIDA DEPARTMENT OF CORRECTIONS.

YOUR AFFIANT HAS PROBABLE CAUSE TO BELIEVE THAT BETWEEN APPROXIMATELY JULY 2019 AND SEPTEMBER 2019, THE DEFENDANT UTILIZED HIS POSITION AS A CORRECTIONAL OFFICER SERGEANT AT THE DADE CORRECTIONAL INSTITUTION TO FACILITATE PERSONAL ENRICHMENT/UNLAWFUL COMPENSATION TO THE DETRIMENT OF CURRENTLY INCARCERATED INMATES VIA PROVIDING UNAUTHORIZED SERVICES ON BEHALF OF SAID INMATES AFTER PAYMENT WAS RECEIVED TO HIS PERSONAL. (Continued on Next Page)

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. ANNARUMMA, J. Court ID: 098-97509	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 03 DAY OF JUNE, 2020 JACKSON, K. Court ID: 098-10346	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.



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COMPLAINT/ARREST AFFIDAVIT CONTINUATION

QBTS NUMBER	POLICE CASE NO. 1914470
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- NO. 200136231	COURT CASE NO. F20007953
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SPECIAL OPERATION: <input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State	MOVES <input type="checkbox"/> CIV INF	JAIL NO. 200136231	PMHD NO	COURT CASE NO. F20007953
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DEFENDANT'S NAME (LAST FIRST, MIDDLE) REMY, FEDLAN	DOB [REDACTED]
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

CASHAPP AND CHIME ACCOUNTS. INITIAL AWARENESS OF THE DEFENDANTS ACTIVITY WAS BROUGHT TO THIS AFFIANTS ATTENTION BY INMATE NATHAN CARSWELL DC# 966750 AFTER AN ANONYMOUS TIP ADVISING OF THE LOCATION OF A CONTRABAND CELLPHONES LOCATION FROM ANOTHER INMATE, WHICH WAS SUBSEQUENTLY RECOVERED FROM INMATE CARSWELLS CELL (ULTIMATELY FOUND AND PRODUCED BY CARSWELL WITH THIS AFFIANT PRESENT). INMATE CARSWELLS (ALIAS SAYEED44/SABLEPALM40@GMAIL.COM) PHONE CONTAINED SEVERAL NUMEROUS TEXT MESSAGES ALONG WITH OBSERVED CASHAPP AND CHIME PAYMENTS TO AN ACCOUNT NAMED NO PLUG AND NO PLUG98. INMATE CARSWELL SUMMARILY IDENTIFIED NO PLUG AND NO PLUG98 AS ACCOUNTS BELONGING TO THE DEFENDANT, SERGEANT FEDLAN REMY. INMATE CARSWELL ADVISED THAT THE DEFENDANT UPON REQUEST AND PAYMENT WOULD MAKE AR DAILY DELIVERIES OF CONTRABAND IN THE FORM OF ALCOHOL AND TOBACCO, TO BE SOLD BY HIM (CARSWELL) ON THE DADE C.I. COMPOUND. WHILE THE CONTACT IN THE PHONE WAS LISTED AS NO PLUG OR NO PLUG98, SUBSEQUENT INVESTIGATION VIA OPEN SOURCE INTEL CONFIRMED THE PHONE NUMBER WAS IN FACT THE DEFENDANTS PHONE NUMBER.

SENIOR INSPECTOR ANNARUMMA (AFFIANT) THEN OBTAINED A SUBPOENA DIRECTED TO SQUARE INC., CASHAPPS PARENT COMPANY, AND CHIME BANK, FOR ANY AND ALL RECORDS ASSOCIATED WITH THE ACCOUNTS OF FEDLAN REMY (SCREEN NAMES NOPLUG AND NOPLUG98), THE DEFENDANTS PHONE NUMBER, SOCIAL SECURITY NUMBER, AND THAT OF INMATE CARSWELL UTILIZING HIS PROVIDED LINKED EMAIL ACCOUNT OF SABLEPALM44@GMAIL.COM. UPON RECEIPT OF THE RECORDS AN ANALYSIS SHOWED THAT BETWEEN JULY 2019 AND SEPT 2019 THE DEFENDANT COLLECTED IN EXCESS OF 2000 USD FROM VARIOUS INDIVIDUALS, WHOSE WHEN NAMES WERE RESEARCHED, WERE LINKED INMATE CARSWELL, THE DEFENDANT, AND/OR TO INMATES OR INMATES FAMILY MEMBERS PER THE FLORIDA DEPARTMENT OF CORRECTIONS VISITOR TRACKING SYSTEM. YOUR AFFIANT IDENTIFIED APPROXIMATELY 14 SEPARATE OCCASIONS WHERE THE DEFENDANT RECEIVED PAYMENT FROM AN ASSOCIATE OF AN INMATE AND WHO WAS ALSO AN APPROVED VISITOR. THE DEFENDANT UTILIZED HIS CELL PHONE AND CASHAPP TO FACILITATE ALL THE TRANSACTIONS, AND A PATTERN OF PAYMENTS ACROSS MULTIPLE PLATFORMS DEMONSTRATED THAT THE DEFENDANT KNOWINGLY AND INTENTIONALLY PARTICIPATED IN TRANSACTIONS FOR MONEY NOT AUTHORIZED BY LAW TO BENEFIT HIMSELF MONETARILY AT THE EXPENSE OF INMATES AND THEIR FAMILIES.

YOUR AFFIANT RESPECTFULLY SUBMITS THAT BASED ON THE COLLECTION AND CONFIRMATION OF THE DEFENDANTS ACTIVITIES EXTRACTED FROM THE SQUARE INC./CASHAPP PAYMENT SYSTEM AND CHIME ONLINE BANK, PROBABLE CAUSE HAS BEEN ESTABLISHED THAT THE DEFENDANT DID IN FACT COMMIT THE OFFENSE OF UNLAWFUL COMPENSATION IN THE FORM OF \$2000 USD CASH IN VIOLATION OF FLA. STATUE 838.016(1), AND THROUGH UTILIZING HIS (DEFENDANTS) CELL PHONE FOR SAID TRANSACTIONS ALSO ESTABLISHED PROBABLE CAUSE FOR THE VIOLATIONS OF FLA. STATUTE 934.215, UNLAWFUL USE OF A TWO WAY... [Continued on Next Page]

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COMPLAINT/ARREST AFFIDAVIT CONT.



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CASE NO. 200136231	COURT CASE NO. F20007953
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12.								

COMMUNICATIONS DEVICE.

COMPLAINT/ARREST AFFIDAVIT CONT.

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