

Adult Def PC Arrest
Juvenile Def Application for
Warrant/Capias

AFFIDAVIT - COMPLAINT

Clerk's Case No. _____
SA Case No.(s) _____

PAGE 01 of 2

Agency ORI # **FL037278C**

1. Agency Name: Florida Department of Corrections		2. Agency Report Number: 19-19454		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: January 2019 - March 2020		6. Date/Time of Arrest:		8. Arresting Officer:		7. Investigating Officer: Senior inspector Jerry Basford	


6. Defendant's Name: (Last) Bataman (First) Malissa (Middle) Ann			ALIAS		9. OBTS:		
10. Race/Sex: W/F		11. Date of Birth:		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: TYPE & QUANTITY: n/a		15. Height: 6-02		16. Weight:		17. Eye Color: Brown	
18. Hair Color: Brown		19. Scars, marks, tattoos, unique physical features: (Location, type & description)		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"/> 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: 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: TYPE & QUANTITY:		48. Height:		49. Weight:		50. Eye Color:	
51. Hair Color:		52. Scars, marks, tattoos, unique physical features: (Location, type & description)		53. Driver's License Number/State:		54. Social Security Number:	
55. Residential Telephone:		56. Business Telephone:		57. Address: (Street, Apartment Number) _____ (City) _____ (State) _____ (Zip) _____			

58. Charge Description: (# 1) Introduction of Contraband, Drug/Substance (Tobacco/Nicotine)		60. Statute or Ordinance Number: 944.47(1)(a)(4)		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1) Introduction of Contraband, Communication		62. Statute or Ordinance Number: 944.47(1)(a)(1)		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
63. Charge Description: (# 1) Unlawful compensation or reward for official behavior (81 counts)		64. Statute or Ordinance Number: 838.016		<input checked="" 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) Senior Inspector Jerry Basford (First) _____ (Middle) _____			70. Race/Sex:		71. Date of Birth:		72. Telephone Number:	
73. Address: (Street, Apartment Number) 601 S. Calhoun Street (City) Tallahassee (State) Florida (Zip) 32389			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		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 2 pages Affidavit/Complaint.	
Evidence Custodian's Name: Daria Headerton		Person responsible for statements: SI Jerry Basford		 Senior Inspector Jerry Basford Type or print Complainant name	

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AFFIDAVIT - COMPLAINT

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PAGE 1 of 2

Agency ORI # **FL037275C**

1. Agency Name: Florida Department of Corrections		2. Agency Report Number: 19-19454		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: January 2019 - March 2020		5. Date/Time of Arrest:		6. Arresting Officer:		7. Investigating Officer: Senior Inspector Jerry Basford	


8. Defendant's Name: (Last) Bateman		(First) Malissa		(Middle) Ann		9. CBTS:	
10. Race/Sex: W/F		11. Date of Birth:		12. Residence Type: <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: TYPE & QUANTITY: n/a		15. Height: 6-02		16. Weight:		17. Eye Color: Brown	
18. Hair Color: Brown		19. Scars, marks, tattoos, unique physical features: (Location, type & description)		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)		26. CBTS:	
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: 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)		43. CBTS:	
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: 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) Unlawful use of a two-way communication device		60. Statute or Ordinance Number: 934.215		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1)		62. Statute or Ordinance Number:		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
63. Charge Description: (# 1)		64. Statute or Ordinance Number:		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	

65. Victim's Name: (if business, list legal business name) (Last) (First) (Middle) State of Florida		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) Senior Inspector Jerry Basford		70. Race/Sex:		71. Date of Birth:		72. Telephone Number:	
73. Address: (Street, Apartment Number) (City) (State) (Zip) 501 S. Calhoun Street Tallahassee Florida 32399		74. Secondary Phone Number:		75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____			
76. Information Given: <input type="checkbox"/> Arrest Info <input type="checkbox"/> Domestic <input type="checkbox"/> Viol. Info <input type="checkbox"/> Rights Card <input type="checkbox"/> App. 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 part of a complete complaint.			
Evidence Custodian's Name: Dade Henderson		Person responsible for statements: SI Jerry Basford		 Officer/Complainant Signature		Senior Inspector Jerry Basford 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: 19-19454	82. Date/Time of Arrest:	83. Investigating Officer: Senior Inspector Jerry Basford
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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 ("OIG"), Florida Department of Corrections (FDC).

Your Affiant has probable cause to believe between January 2019 and March 2020, Correctional Officer Malissa Ann Bateman ("CO Bateman") in the County of Washington and the State of Florida, did commit the following offenses:

On or about September 5, 2019, a contraband cellular telephone was recovered from Northwest Florida Reception Center ("NWFRC"). The device was packaged as evidence and forwarded to the FDC contract cellular telephone laboratory for extraction.

On or about November 4, 2019, an extraction of the devices data was performed. A cursory review of the extracted data identified telephone number [REDACTED] communicating with the device. Based on the text message communication, it appears the user of telephone number [REDACTED] was involved in introducing contraband into NWFRC and was receiving payment for doing so. Indicators in text message communication suggested the user of [REDACTED] was a staff member at the facility. The number was queried in open source intelligence searches and identified as a potential telephone number for CO Bateman.

Text message communication with [REDACTED] between February 2019 and September 2019 was recovered from the contraband device. Messages identifying CO Bateman as the user of the device include mentions of CO Bateman's CashTags "Snowbunny" and "ollierogers34" which were confirmed through records from Square Inc. CO Bateman's use of the telephone number is further confirmed by references to Maci Brown, her girlfriend, and even provides information for money transfers to be sent to Ms. Brown on CO Bateman's behalf. There are messages about CO Bateman [REDACTED] which coincide with FDC records indicating her absences.

In addition to the previously mentioned text messages identifying CO Bateman as the user of [REDACTED] call detail records were obtained from Verizon Wireless. According to Verizon records, there were (388) telephone calls with the contraband device in addition to the text message communications. [REDACTED] also communicated with multiple telephone numbers consistent with numbers CO Bateman would likely communicate with. Those numbers include but are not limited to NWFRC and Maci Brown. Other telephone numbers for relatives and/associates of CO Bateman were also identified.

Messages obtained from the contraband device indicate money being sent via electronic money transfers to CO Bateman in exchange for her involvement with introducing contraband into NWFRC. Messages indicate some of the contraband introduced by CO Bateman include methamphetamine ("meth"), synthetic cannablnoid (K2), tobacco, batteries and on at least one occasion a watch. The details of one message indicate CO Bateman is introducing contraband into the facility through concealment inside her person.

Records were requested and obtained from Square Inc. related to any available Cash App account information for CO Bateman. According to Square Inc. records, CO Bateman's account profile information for Cash App includes her date of birth ([REDACTED]), telephone number ([REDACTED]), last four digits of her social security number [REDACTED], home address ([REDACTED]), account name "Snowbunny", and historical cashtags "ollierogers34" and "jitsls."

CO Bateman's person to person transactions include (67) transfers from multiple individuals who, based on information included in the Square Inc. records, are visitors and/or documented associates of inmates housed at NWFRC when the money transfers were sent to CO Bateman. These money transfers also align with text message communications from the contraband device indicating money was being sent to CO Bateman's cash app account as payment for her involvement in introducing contraband. The correlation between Square Inc. records and FDC records come through comparison between the names, some of which have unique spelling and through information provided in the "subject" section of the transaction. Some of the subject sections include the inmate's names, the purpose of the money transfer, telephone numbers, or other messages.

Since messages indicate CO Bateman was also having money sent to her girlfriend, records were requested from Square Inc. for any account information associated with Maci Brown. Ms. Brown's name, date of birth (10/25/1990), last four of social security number [REDACTED], and telephone number (251-643-4022) were provided in the account profile for Ms. Brown's cash app account.

Ms. Brown's person to person transaction data includes (13) money transfers from individuals previously identified as visitors or associates of inmates at NWFRC from CO Bateman's cash app account.

Records were requested from Ria Financial for CO Bateman. Records indicate CO Bateman received one money transfer from an

individual associated with an inmate housed at NWFRFC at the time the transfer was made. His records include [REDACTED] as CO Bateman's telephone number in transfers she sent and received further corroborating her use of the telephone number communicating with the contraband device recovered at NWFRFC.

The (81) money transfers received by CO Bateman and Ms. Brown range in value between \$1.00 and \$800.00 and total over \$13,400.00. Records prove CO Bateman's use of [REDACTED] during the time she was receiving money, and text message communication between CO Bateman's telephone number and the contraband device recovered from NWFRFC provide evidence CO Bateman was conspiring with an inmate to introduce contraband items for which she was being paid to do.

On July 30, 2020, CO Bateman resigned her position as a correctional officer at NWFRFC. Following her resignation, CO Bateman provided a non-custodial sworn interview related to the allegations. CO Bateman indicated she began receiving monetary compensation in the later part of 2018 or first of 2019 for her involvement in smuggling contraband cigarettes into NWFRFC. The last time CO Bateman introduced any contraband into NWFRFC was in September 2019. CO Bateman indicated, despite receiving money from multiple inmate's associates, there was only one inmate with whom she was communicating with and providing cigarettes too. CO Bateman admitted she was the person communicating with the contraband cellular telephone using telephone number [REDACTED]. Although text messages mention CO Bateman may also be obtaining methamphetamine and marijuana for introduction, she denied she ever brought any contraband into the facility aside from cigarettes and two cigarette lighters. CO Bateman removed the filters from the cigarettes and smuggled them into NWFRFC in sandwich bags concealed inside her pants. CO Bateman was paid about \$200.00 per pack of cigarettes, depending on the brand and the retail cost for her to purchase them. CO Bateman could not estimate the total number of cigarettes she smuggled into the facility but indicated it was a lot. She also could not estimate how much she was paid. CO Bateman reviewed her and Ms. Brown's Cash App records and admitted all the previously detailed transfers were payments related to introducing cigarettes into NWFRFC. In addition to those previously detailed (81) transfers, CO Bateman admitted several other transfers were also proceeds of contraband cigarettes. CO Bateman was adamant Ms. Brown was not in any way involved with or had any knowledge CO Bateman was introducing cigarettes and did not know the origins of the money transfers she was receiving.

Based on the evidence compiled in this investigation and summarized in this affidavit, your Affiant submits probable cause is established that the defendant, MALISSA ANN BATEMAN, engaged in a criminal conspiracy to introduce contraband drugs, with inmates housed at NWFRFC where she was employed as a correctional officer, to arrange the purchase/acquisition of contraband items, including methamphetamine, synthetic cannabinoid, tobacco, batteries and a watch, prepared those items for introduction into NWFRFC, and agreed to deliver those items into the secure perimeter of NWFRFC to provide those items to inmates. Defendant MALISSA ANN BATEMAN also knowingly received money through at least (81) separate money transfers as payment for her involvement in the introduction of contraband. Defendant MALISSA ANN BATEMAN utilized a cellular telephone to arrange and facilitate the introduction of contraband and receipt of money from inmates. The text messages sent by defendant MALISSA ANN BATEMAN are also written/recorded communication considered contraband as outlined in Florida Statute.

Your Affiant submits probable cause has been established the Defendant, MALISSA ANN BATEMAN, between February and September 2019, committed a violation of Florida Statute, 944.47(1)(a)(4), the laws relating to introducing contraband drugs/substances, when CO BATEMAN did knowingly and intentionally purchase, prepare and package for introduction, and introduce into the secure perimeter of NWFRFC and tobacco cigarettes containing the substance nicotine, a stimulant.

Your Affiant submits probable cause has been established the Defendant, MALISSA ANN BATEMAN, between February and September 2019, committed violations of Florida Statute, 944.47(1)(a)(1), the law relating to introduction of contraband, written or recorded communication when CO Bateman did knowingly and intentionally transmit electronic text messages and images to contraband cellular telephones to inmates she was aware were housed by the FDC.

Your Affiant submits probable cause has been established the Defendant, MALISSA ANN BATEMAN, between January 2019 and March 2020 committed (81) counts of a violation of Florida Statute, 838.016, the law relating to Unlawful compensation or reward for official behavior, when CO Bateman did knowingly and intentionally accept and/or agree to accept financial benefits from an inmate's relative and/associate related to the acquisition and introduction of contraband.

Your Affiant submits probable cause has been established the Defendant, MALISSA ANN BATEMAN, between February and September 2019, committed a violation of Florida Statute, 934.215, the law relating to Unlawful use of a two-way communication device, when CO Bateman did knowingly and intentionally use a cellular telephone while conspiring to introduce contraband into NWFRFC and to arrange for money transactions related to the introduction of contraband.

Your Affiant requests an arrest warrant be issued for MALISSA ANN BATEMAN, DOB [REDACTED] LKA [REDACTED] for one count each of a violation of 944.47(1)(a)(4), the law relating to conspiracy to introduce contraband, a stimulant drug Nicotine, 944.47(1)(a)(1), the law relating to introduction of contraband, written or recorded communication; 934.215, the law relating to Unlawful use of a two-way communication device, and (81) counts of a violation of 838.016, the law relating to Unlawful compensation or reward for official behavior.

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 2 pages is true and correct to the best of his/her knowledge

Sworn to and subscribed before me this 10th day of August, 2026

[Signature]
Signature of Officer/Complainant

[Signature]
Signature of Person Administering Oath
 Personally Known Other Identification

Seal LEO ID Type _____

William L. "Tom" Bassford
Officer/Complainant's Name (Printed) ID Number _____

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

86. Law Enforcement Disposition of Juvenile Contact: (Check one and complete release data)

Transferred to Released to Secure Detention HRB intake Officer, not detained

Processed with the agency and released to other than HRB

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

WARRANT FOR ARREST

IN THE 14th JUDICIAL CIRCUIT COURT IN AND FOR WASHINGTON COUNTY, FLORIDA

IN THE NAME OF THE STATE OF FLORIDA TO ALL AND THE SINGULAR SHERIFFS OF THIS STATE AND TO ALL LAW ENFORCEMENT OFFICERS OF THIS STATE

You are commanded to arrest

Malissa Ann Bateman W/F DOB [REDACTED]
FL DL# [REDACTED]

There is probable cause that Malissa Ann Bateman has committed crimes in Washington County, Florida, including the offense(s) Introduction of contraband into a State Correctional Institution, to wit drugs/tobacco; Introduction of contraband into a State Correctional Institution, to wit communication; Unlawful compensation or reward for official behavior; Unlawful use of two way communication. You are to bring her before me to answer a complaint charging her with each of the following:

F.S.S. 944.47 (1)(a)(4) Introduction of Contraband (drugs/tobacco) into a State Correctional Institution (1 count)

F.S.S. 944.47 (1)(a)(1) Introduction of Contraband into a State Correctional Institution (Communication) (1 count)

F.S.S 838.016 Unlawful Compensation or Reward for Official Behavior (81 counts)

F.S.S. 934.215 Unlawful use of a two-way communication device (1 count)

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

 8/10/2020 14:06 AM

CIRCUIT/COUNTY JUDGE

BAIL ENDORSEMENT

The defendant herein described and named shall have bail set in the amount of

Double-click to edit
\$_____.