

ARREST <input type="checkbox"/>	NOTICE TO APPEAR <input type="checkbox"/>	AFFIDAVIT <input checked="" type="checkbox"/>	C.C. <input type="checkbox"/>	ADULT <input checked="" type="checkbox"/>	JUVENILE <input type="checkbox"/>	Court Case Number:
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(ORI) FL: 6 4 0 0 0 0	Agency Name: Volusia County Sheriff's Office	Agency Case Number: 12-14357
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FCIC/NCIC Check? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	OBTS #	U.C.R.:	Date Arrested:	Time of Arrest:
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ADDRESS OF ARREST:		Arrested By:	ID Number:
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DEFENDANT NAME (L.F.M.): Thomas, Andrew Lynn	A.K.A.: Dew Thomas	Sex: M	Race: W
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DOB: 10/22/1980	Age: 32	Driver's Lic./ID No.: T520012803820	State: FL	Year Expires: 2019	S.S. #:
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Height: 511	Weight: 180	Hair: Bald	Eyes: Unk	P.O.B. (City, State, Country): Pennsylvania	Statement: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
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Scars, Marks, Tattoos: None	Business & Occupation: Insurance	Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
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Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Deaf/ Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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Address - Mailing/Permanent (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PHONE

Address - Local (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PHONE

Address - Other (Employer/School) (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE BUS/SCHOOL PHONE
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CHARGES	DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s) <input checked="" type="checkbox"/> Statement(s) <input checked="" type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input checked="" type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DUI <input type="checkbox"/> Total Charges: 4
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#1 Charge: Bribery by a Public Servant	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	PS/ORD: 838.015	Citation No.:	Bond: N/A
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#2 Charge: Unlawful Compensation for Official Behavior	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	PS/ORD: 838.016	Citation No.:	Bond: N/A
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#3 Charge: Official Misconduct	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	PS/ORD: 838.022	Citation No.:	Bond: N/A
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CO DEFENDANT	Co-Def #1: Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord <input type="checkbox"/> NTA <input type="checkbox"/>	Co-Def #2: Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord <input type="checkbox"/> NTA <input type="checkbox"/>
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#1 NAME (L.F.M): None	Race:	Sex:	DOB:	Age:
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#2 NAME (L.F.M): None	Race:	Sex:	DOB:	Age:
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NARRATIVE: The undersigned certifies and swears that there is probable cause to believe the above named defendant,

on the 8th day of May, 2012, at approximately 0855 a.m. p.m. at _____, New Smyrna within Volusia County, violated the law and did then and there:

Andrew Thomas knowingly and unlawfully used his position of authority for his own person gain and gratification.

Andrew Thomas was lawfully employed with the Department of Children and Family as a Child Protective Investigator. While employed Andrew Thomas was in charge and oversee an extremely sensitive case involving the victim.

Andrew Thomas who was sworn under the office of the Governor for the state of Florida, issued an oath and carried a badge recklessly, mulishly and without due regard stripped the trust that was in stowed upon him

Andrew Thomas bribed the victim to have penal / vaginal sex and or oral sex with him in exchange he would prove a clean urine sample and dissolve her case with the Department of Children and Families.

NOTICE TO APPEAR	MANDATORY APPEARANCE <input type="checkbox"/>	YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	FINE, AND COSTS AMOUNT:
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I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.

SIGNATURE OF DEFENDANT	Date	SIGNATURE OF JUVENILE PARENT OR CUSTODIAN	JUVENILE DISP. CITATION No.
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SIGNATURE OF DEFENDANT	Date	RELATIONSHIP TO JUVENILE
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Sworn to and subscribed before me, the undersigned this 7th day of September 2012

Name: _____
Notary Public Law Enforcement or Corrections Officer Personally Known Produced Identification

Type of Identification: Inv. Kyle McDaniel #7835

OFFICIAL USE ONLY

I swear to affirm the above statement to be correct and true	Signature: _____	Its thumb:
OFFICER'S/COMPLAINANT'S SIGNATURE	NAME (PRINTED): Sergeant Richard Fortin	ID NUMBER: 7105
Home Number & Facility:		

Narrative Supplement **707-B**

Arrest
 Affidavit Adult
 Notice to Appear Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges: 4	
# 4	Charge: Falsifying Records	FEL <input type="checkbox"/> MISD <input checked="" type="checkbox"/> ORD <input type="checkbox"/>	FS-ORD 839.13
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS-ORD
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS-ORD

Andrew Thomas made additional request getting the victim to completely disrobe in front of him for the clean urine sample. Andrew Thomas made these unlawful requests for the purpose of corruptly influencing the victim in the performance of his lawful duties as a Child Protection Investigator with the Department of Children and Families.

Andrew Thomas as a public servant used his position of authority to falsified, manipulate, and alter official records and or documents.

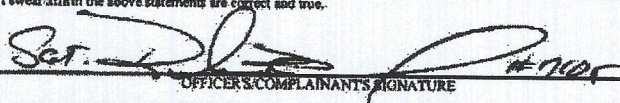
Andrew Thomas admitted to said acts making the comment, "I was in a dark place on drugs and alcohol and buying prostitutes every night."

To Wit:

On Tuesday May 15, 2012 Sergeant Fortin reviewed report filed by Deputy Manning. The report noted [REDACTED] was currently working with the Department of Children and family over an incident on April 20, 2012.

The report further indicates on Tuesday May 8, 2012 at approximately 0855 hours, [REDACTED] was awakened by her door bell ([REDACTED]). [REDACTED] went to the door and met with Andrew Thomas (AKA Drew Thomas), Department of Children and families Investigator. Andrew Thomas told [REDACTED] he was conducting follow up with her and she needed to provide a urine sample. During the taking of the urine sample Andrew Thomas requested for [REDACTED] to have sex with him.

At approximately 1230 hours, Sergeant Fortin met with [REDACTED] at the Volusia County Sheriff's Office, District Five Office. [REDACTED] agreed to an interview. The interview was recorded on DVD. During the interview [REDACTED] provided the following:

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> 2012	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>Kyle McDaniel 7855</u>		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>Sergeant Richard Fortin</u>	ID NUMBER <u>7105</u>
Type of Identification: <u>Inv. Kyle McDaniel</u>		

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile
 Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES DOMESTIC VIOLENCE? YES <input type="checkbox"/>		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges:	
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD	Citation No.:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD	Citation No.:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD	Citation No.:

[redacted] asked Andrew Thomas what he needed. Andrew Thomas advised [redacted] she needed to complete a urine test. [redacted] let Andrew Thomas in the residence and she was handed the urine cup. [redacted] took the urine cup to the bathroom and provided a sample. The sample was given to Andrew Thomas. Andrew Thomas tested the urine sample and told [redacted] it was positive for oxycodone and other narcotics.

[redacted] acted surprised and asked Andrew Thomas what would happen. Andrew Thomas told [redacted] he wished he had taken the test for her. [redacted] told him, "Ya me too." The two had a conversation about how bad it looked for her to fail her urine test. Andrew Thomas told [redacted] he would have a supervisor look at the positive test to concur. Andrew Thomas told [redacted] his supervisor would most likely want him to notify her probation officer.

Andrew Thomas spoke with [redacted] about her extensive history with the Department of Children and Families. Andrew Thomas stated several times that it did not look good.

Andrew Thomas stated "I need to be able to trust you. What I am doing is really bad. I can lose my job. You're going to have to do something for me to trust you." [redacted] advised the telephone rang and she spoke with her boyfriend's father. [redacted] told [redacted] he was outside and was wondering why there was vehicle in the driveway. Andrew Thomas told [redacted] to lie. Andrew Thomas told [redacted] to tell him it was someone else. [redacted] went outside and met with [redacted]. [redacted] told [redacted] she needed a clean urine sample.

[redacted] came inside the residence and met with Andrew Thomas. Andrew Thomas showed [redacted] his badge. [redacted] knew [redacted] had a positive urine test. [redacted] went into the bathroom and left his urine in a cup. [redacted] said his goodbyes and left the residence.

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> , 2012. Name: <u>[Signature]</u> Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: <u>Inv. Kyle McDaniel</u>	I swear affirm the above statements are correct and true. <u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE NAME (PRINTED) <u>Sergeant Richard Fortin</u> ID NUMBER <u>7105</u>	Right thumb
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Narrative Supplement 707-B

Arrest
 Affidavit Adult
 Notice to Appear Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES	DOMESTIC VIOLENCE? YES <input type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/>	Statement(s) <input type="checkbox"/>
		NTA Schedule <input type="checkbox"/>	Report <input type="checkbox"/>
		Traffic Infraction(s) <input type="checkbox"/>	Total Charges:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS ORD	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS ORD	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS ORD	Citation No.: Bond:

After [redacted] left Andrew Thomas continued to suggest to [redacted] she needed to have sex with him to show her trust worthiness. [redacted] pushed the record function on her cell phone and recorded the conversation between her and Andrew Thomas. [redacted] placed the phone on the counter. Andrew Thomas told [redacted] "time was of essences" and suggested for her to hurry and make a decision. When Andrew Thomas was trying to hurry [redacted] to make a decision, [redacted] called. [redacted] whispered to [redacted] that Andrew Thomas wanted her to have sex for a clean urine sample. [redacted] told [redacted] not to do it.

[redacted] hung up the phone with [redacted] and returned back to Andrew Thomas. [redacted] asked Andrew Thomas if it was ok if she would just get naked for him instead. Andrew Thomas stated "no, you're going to have to do more than that."

Andrew Thomas asked for either sex and or oral sex. [redacted] told Andrew Thomas she was shy. Andrew Thomas told her that there was nothing to be shy about. Andrew Thomas looked over at the cell phone on the counter and noticed it was recording. Andrew Thomas ordered [redacted] to delete the recording. Andrew Thomas stated a couple more times, "delete the recordings and give me head."

[redacted] was able to get Andrew Thomas to agree to have her get complete naked for him. [redacted] deleted the files and took all her clothes off. Andrew Thomas stood and stared for a while and told her she had nothing to be a shamed of.

Andrew Thomas placed his urine in a cup and took a negative test. Andrew Thomas completed the passing / negative urine results affidavit and had [redacted] sign the paperwork attesting that she passed her urine test.

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> , 20 <u>12</u> Name: <u>[Signature]</u> Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification: <input type="checkbox"/> Type of Identification: <u>Inv. Kyle McDaniel</u>	I swear/affirm the above statements are correct and true. <u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE NAME (PRINTED) <u>Sergeant Richard Fortin</u> ID NUMBER <u>7105</u>	Right thumb
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Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Pg# .5 of 13

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges:	
DOMESTIC VIOLENCE? YES <input type="checkbox"/>			
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD	Citation No.: Bond:

After [redacted] got dressed, Andrew Thomas told [redacted] to grab the urine sample he provided. Andrew Thomas told [redacted] he would take her to work. The two got into Andrew Thomas' vehicle and started driving to [redacted] job. While driving toward [redacted] job, Andrew Thomas told [redacted] to throw his urine sample out the window. [redacted] threw the urine sample out the window.

When the two arrived at [redacted] job, Andrew Thomas introduced himself to [redacted]'s boss and showed him his badge.

At the conclusion of the interview, Sergeant Fortin attempted to conduct a control call with Andrew Thomas. The call made to Andrew Thomas was unsuccessful.

Sergeant Fortin received permission from [redacted] to take possession of her cell phone for the purposes to retrieve the deleted recordings. Sergeant Fortin contacted Sergeant Thoman and asked if he could conduct a forensic examination on [redacted]'s cell phone. Sergeant Thoman agreed.

At approximately 1530 hours, Sergeant Fortin met with Sergeant Thomas and apprised him of the case. Sergeant Thomas was asked to examine [redacted] cell phone and attempt to recover the deleted files from the phone. The phone was turned over to Sergeant Thomas for a forensic examination.

On May 15, 2012 at approximately 0930 hours, Sergeant Fortin contacted Sergeant Thoman and asked if there had been any progress with the cell phone. Sergeant Thomas advised the cell phone was currently being examined and the data was transferring.

At approximately 1000 hours, Sergeant Fortin met with [redacted] at the Volusia County Sheriff's Office, District Five Office. [redacted] was apprised of the case and told the phone was still being examined.

Swear to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> , 2012		I swear/affirm the above statements are correct and true.		Right thumb
Name: <u>[Signature]</u>		OFFICER'S/COMPLAINANT'S SIGNATURE <u>[Signature]</u>		
Notary Public <input type="checkbox"/>	Law Enforcement Officer <input checked="" type="checkbox"/>			
Personally Known: <input checked="" type="checkbox"/>	Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>Sergeant Richard Fortin</u>		ID NUMBER <u>7105</u>
Type of Identification: <u>Inv. Kyle McDaniel</u>				

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES		Total Charges:	
Charge:	DOMESTIC VIOLENCE? YES <input type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS ORD <input type="checkbox"/>	Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS ORD <input type="checkbox"/>	Citation No: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS(ORD) <input type="checkbox"/>	Citation No: Bond:

At approximately 1230 hours, Sergeants Fortin attempted to contact Annette Cazella, Sex Crime Unit Assistant for any and all Department of Children and Families report filed with [REDACTED]. A phone message was left to call back.


On May 17, 2012 Sergeant Fortin met with Sergeant Thoman. Sergeant Thoman provided Sergeant Fortin with a CD with all the data recovered from [REDACTED]'s cell phone.

Sergeant Fortin reviewed the CD containing the extracted information. The information had time and date stamps consistent with [REDACTED]'s account of the events that took place on May 8, 2012. The recorded portion of the video was recovered, however the data file was corrupted and not viewable. The time and date stamp for the video was a match to the information [REDACTED] had provided. The CD containing the extracted data was placed into evidence.

At approximately 1530 hours, Sergeant Fortin met with [REDACTED] boyfriend of [REDACTED] was apprised of the case and he was asked what information he could provide about the case. [REDACTED] advised [REDACTED] called him when Andrew Thomas was at the residence. She continued to text [REDACTED] telling him Andrew Thomas wanted her to have sex with him for clean urine.

[REDACTED] explained [REDACTED] called him and stated Andrew Thomas told her she has a positive urine test (failed test). [REDACTED] went on to state Andrew Thomas wanted something in return. [REDACTED] told [REDACTED] not to do what he wanted. [REDACTED] abruptly hung up the phone. [REDACTED] tried to call [REDACTED] several times, but she never answered.

[REDACTED] finally got a hold of [REDACTED] at 1100 hours. [REDACTED] told her Andrew Thomas wanted her to give him oral sex. [REDACTED] told [REDACTED] she had to get completely naked for Andrew Thomas and in return he provided [REDACTED] a clean urine sample and had her sign the affidavit stating she had a clean urine sample.

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> 2012.	I swear affirm the above statements are correct and true.	Right thumb
Name: <u>Kyle McDaniel</u>		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Type of Identification: <u>Inv. Kyle McDaniel</u>	NAME (PRINTED) <u>Sergeant Richard Fortin</u>	ID NUMBER <u>7105</u>

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES		Total Charges:	
DOMESTIC VIOLENCE? YES <input type="checkbox"/>		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.: Bond:

██████████ advised he contacted Andrew Thomas and confronted him about what had occurred at their residence. Andrew Thomas apologized and stated ██████████ had failed her urine test and he was backed into a corner or forced to have ██████████ to do something so he (Andrew Thomas) would know that she would not tell on him and that he could trust her.

Andrew Thomas pleaded with ██████████ to talk to ██████████ first before they told law enforcement. Andrew Thomas continued to stress the fact he was going to close all ██████████ Department of Children and Families cases.

██████████ advised Andrew Thomas knew his work schedule and knew he would not be at the residence when he got there.

On May 18, 2012 Sergeant Fortin interviewed ██████████. ██████████ advised he was asked by his son to look at the vehicle and see if he could get it running. ██████████ advised he arrived at ██████████'s residence at approximately 1000 hours. When pulling into the residence he noticed a vehicle in front of ██████████'s vehicle.

██████████ met with ██████████ in the front yard. ██████████ advised ██████████ appeared to be very nervous. ██████████ told ██████████ she needed a clean urine sample otherwise she was going to fail hers. ██████████ followed ██████████ into the residence and met with Andrew Thomas. Andrew Thomas showed ██████████ his badge. ██████████ went into the bathroom and left a urine sample. ██████████ asked ██████████ if she needed a ride home. Andrew Thomas immediately spoke up and told ██████████ the two still had more business to take care of and he would drive ██████████ to work. ██████████ left the residence.

On June 11, 2012 Spoke with Bob Holland, Inspector General's Office. Bob Holland advised his office reviews and investigates violation and administrative review for the Department of Children and families. Bob Holland advised he is assigned Andrew Thomas' case. Bob Holland asked that he be informed when the final outcome is made.

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> , 2012 Name: <u>[Signature]</u> Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: <u>Inv. Kyle McDaniel</u>	I swear/affirm the above statements are correct and true. <u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE NAME (PRINTED) <u>Sergeant Richard Fortin</u> ID NUMBER <u>7105</u>	Right thumb
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Narrative Supplement 707-B

Arrest
 Affidavit Adult
 Notice to Appear Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES		DOMESTIC VIOLENCE? YES <input type="checkbox"/>	
Attachments: Affidavit(s) <input type="checkbox"/>		Statement(s) <input type="checkbox"/>	
NTA Schedule <input type="checkbox"/>		Report <input type="checkbox"/>	
Traffic Infraction(s) <input type="checkbox"/>		Total Charges:	
#	Charge:	FEI <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.:
#	Charge:	FEI <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.:
#	Charge:	FEI <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.:

Sergeant Fortin spoke to Lori Thompson, Department of Children's and Families, Supervisor. Lori Thompson advised she was Andrew Thomas's supervisor.

Lori Thompson advised she and Linda Mandizha met with [redacted] at their office. [redacted] gave them the same account as she did to Sergeant Fortin. Lori Thompson advised [redacted]'s story never changes and was noticeably scared and or nervous.

Lori Thompson advised they have assisted [redacted] on several different occasions throughout her life and at no time has she been a problem with their agency and at no time has she complained about another investigator.

Lori Thompson advised on Friday May 11, 2012 she and Linda Mandizha had a meeting with Andrew Thomas (at the end of the day). The two informed Andrew Thomas that there had been a complaint filed against him and he would be under review. Andrew Thomas was never given the nature of the complaint and was told they would get with him later.

Lori Thomas further stated Andrew Thomas went home directly after being informed of their intent. Lori Thomas stated she was told as soon as Andrew Thomas made it home he had a U-Hull moving truck at his residence and had vacated his residence by 0800 hours the next day, May 12, 2012.

Lori Thomas provided a resignation letter dated May 13, 2012. the letter states the following:

"From: Drew Thomas
 Sent 05/13/2012 09:19 PM GMT
 To: Andrew Thomas
 Subject: resignation

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> 2012	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u>	<u>[Signature]</u>	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) Sergeant Richard Fortin	ID NUMBER 7105
Type of Identification: Inv. Kyle McDaniel		

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14367	
CHARGES		DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> PS-ORD	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> PS-ORD	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> PS-ORD	Citation No.: Bond:

This letter is to serve notice of my official resignation effective 05/14/2012. I am grateful for the opportunities that I was afforded while here. However, I moved to Florida without realizing the toll it would have on me being so far from home and my family. They are over 1000 miles away and the reason I moved here (my fiancé) is no longer in my life. The job has also taken a toll on my health and well being from work related stress. I will be moving back to Pennsylvania immediately and any paperwork can be sent to my address at 6397 Shermans Valley Rd Loysville, PA 17047 and my phone number is 717-360-1458.

Sincerely,

Andrew Thomas*

On June 20, 2012 Investigator Eckberg and Investigator McDaniel proceeded to Andrew Thomas' listed address, 1400 Hancock Boulevard Apartment #1014, Daytona Beach, Florida 32114. There investigators knocked on the door and received no answer. Investigator Eckberg and Investigator McDaniel made contact with the maintenance man. The maintenance man advised he knew who Andrew Thomas was. The maintenance man advised he thought it was weird on Friday May 11, 2012 he observed a large moving truck parked in front of Andrew Thomas' residence. The truck was loaded and gone by morning. No one has seen or heard from him since.

On August 8, 2012 at approximately 0940 hours, Sergeant Fortin spoke with [redacted] [redacted] was queried reference to her involvement with Andrew Thomas. [redacted] advised she was contacted by Andrew Thomas and advised he was her newly assigned case worker / DCE investigator. Andrew Thomas told her he needed to conduct a home visit.

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> 20 <u>12</u>	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u>	<u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>Sergeant Richard Fortin</u> ID NUMBER <u>7105</u>	
Type of Identification: <u>Inv. Kyle McDaniel</u>		

Narrative Supplement 707-B

Arrest
 Affidavit Adult
 Notice to Appear Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges:	
DOMESTIC VIOLENCE? YES <input type="checkbox"/>	FEL. <input type="checkbox"/> MISD. <input type="checkbox"/> ORD. <input type="checkbox"/> PS-ORD. <input type="checkbox"/>		Chadon No.:
	FEL. <input type="checkbox"/> MISD. <input type="checkbox"/> ORD. <input type="checkbox"/> PS-ORD. <input type="checkbox"/>		Bond:
	FEL. <input type="checkbox"/> MISD. <input type="checkbox"/> ORD. <input type="checkbox"/> PS-ORD. <input type="checkbox"/>		Chadon No.:
			Bond:

A short time later Andrew Thomas came by and met [REDACTED] her mother [REDACTED] and her brother. [REDACTED] During the conversation Andrew Thomas continually made comments reference to how beautiful she was and was set aside by the fact she was not married. During that visit, Andrew Thomas advised [REDACTED] he was closing her case with the Department of Children and Families. [REDACTED] was relieved and prior to Andrew Thomas leaving she asked Andrew Thomas for information or advice on how to get her son back. Andrew Thomas appeared delighted and stated he would assist her and get him back. Andrew Thomas advised he would have to bring by paperwork and he would start the processes.

As the days went on, Andrew Thomas continually stopped by unannounced and without reason. Andrew Thomas would also call and text all hours of the night (sometimes 2am and 3am).

Andrew Thomas would call or text [REDACTED] asking her to go to the beach with him or go to Tampa to gamble. On numerous occasions Andrew Thomas would ask [REDACTED] if she gave body massages. Andrew Thomas went on to elaborate that body massages always lead to something else, to include sex. Andrew Thomas told [REDACTED] he would make it worth her while. Andrew Thomas told [REDACTED] he was very good in bed and treated his women very good.

[REDACTED] told Sergeant Fortin she was scared to say anything to anyone due to retaliation from Andrew Thomas. [REDACTED] feared Andrew Thomas would use his position of authority to take her children away or even get her put in jail. [REDACTED] stressed the fact she felt compelled to entertain Andrew Thomas' telephones calls and text.

[REDACTED] advised most of the inappropriate conversation with Andrew Thomas over the phone were done in the presence of her mother and her brother.

[REDACTED] advised she fears Andrew Thomas has been doing this for a long time and that there are other victims.

Sworn to and subscribed before me, the undersigned: this <u>7</u> day of <u>September</u> , 2012	I swear/affirm the above statements are correct and true.	Right thumb
Name: <u>[Signature]</u>	<u>[Signature]</u>	
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED) <u>Sergeant Richard Fortin</u>	ID NUMBER <u>7105</u>
Type of Identification: <u>Inv. Kyle McDaniel</u>		

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

Defendant Name: Thomas, Andrew Linn		Agency Case Number: 12-14357	
CHARGES		Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges:	
DOMESTIC VIOLENCE? YES <input type="checkbox"/>			
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS-ORD <input type="checkbox"/>	Citation No.: Bond:

On August 28, 2012 Sergeant Fortin was contacted via telephone by Andrew Thomas (conversation was recorded). Andrew Thomas advised he was contacted by Pennsylvania State Police for an interview. Andrew Thomas advised he told the Trooper he only wanted to speak with Sergeant Fortin. Andrew Thomas was apprised of the case and asked his side of the story. Initially Andrew Thomas advised he was at [redacted] residence for a very short period of time to administer a urine test. Andrew Thomas stated [redacted] took the test and passed. Andrew Thomas stated he left with no issues. Sergeant Fortin informed Andrew Thomas he was aware that more had happened at [redacted] residence. Andrew Thomas was informed Sergeant Fortin knew about [redacted] stopping by. Andrew Thomas was also told he knew about taking [redacted] to work. Andrew Thomas sighed and stated he did not tell Sergeant Fortin the entire story because he knew it was "shady." Andrew Thomas asked over and over if he should turn himself in. Sergeant Fortin asked why he thought that. Andrew Thomas stated he had made mistakes. Andrew Thomas stated everything he had done at [redacted] residence was with consent. When Andrew Thomas started to elaborate, he noticed the time and stated he had to be back at work. Andrew Thomas agreed to call Sergeant Fortin at 0730 hours to go over every detail.

On August 29, 2012 Sergeant Fortin received a telephone call from Andrew Thomas (conversation was recorded). Andrew Thomas was informed of all the information. Andrew Thomas initially only spoke about what had been discussed on August 28, 2012. When Andrew Thomas was apprised that Sergeant Fortin knew [redacted] had recorded the conversation between the two he sighed. Andrew Thomas stated, "I was in a dark place. Drinking, doing drugs and buying hookers every night."

Andrew Thomas advised he talked to [redacted] about the two having sex or having her perform oral sex on him. The conversation continued about [redacted] being turned in to her probation officer. Andrew Thomas made several comments about knowing [redacted] was on probation and how that would effect her. After suggesting to [redacted] to have sex with him, he agreed to have he get completely naked for him.

Sworn to and subscribed before me, the undersigned this <u>7</u> day of <u>September</u> , 2012 Name: <u>[Signature]</u> Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification: <u>Inv. Kyle McDaniel</u>	I swear affirm the above statements are correct and true. <u>[Signature]</u> OFFICER'S/COMPLAINANT'S SIGNATURE NAME (PRINTED) <u>Sergeant Richard Fortin</u> ID NUMBER <u>7105</u>	Right Thumb
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Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number

Page 12 of 13

Defendant Name: Thomas, Andrew Linn DOB: 12-14-387		Case No.: 12-14387	
DOMESTIC VIOLENCE: <input type="checkbox"/> Yes <input type="checkbox"/> No	Assessment: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges	Charge: FL <input type="checkbox"/> MNS <input type="checkbox"/> DRG <input type="checkbox"/> PTNG	Charge No.:
Charge: FL <input type="checkbox"/> MNS <input type="checkbox"/> DRG <input type="checkbox"/> PTNG	Charge No.:	Charge: FL <input type="checkbox"/> MNS <input type="checkbox"/> DRG <input type="checkbox"/> PTNG	Charge No.:

Andrew Thomas told Sergeant Fortin [redacted] was provided with a clean urine sample and in return he had her get completely naked. Andrew Thomas advised [redacted] disrobed near the couch area (in the living room). When she was completely naked, he looked at her for a while and [redacted] he placed his clothes back on.

Andrew Thomas was asked why he mentioned oral sex during his conversation with [redacted]. Andrew Thomas replied, "it was consensual." Sergeant Fortin reaffirmed, "the oral sex." Andrew Thomas stated "yes."

Andrew Thomas stated he falsified [redacted] paperwork. The paperwork stated she had complied with all the Department of Children and Families protection plans and passed her urine test. Andrew Thomas signed said paperwork and added the comments to his official report / document.

Andrew Thomas admitted he knew he did wrong and should have not done the things he did. Andrew Thomas stated he moved to Florida to get away from bad influences and quickly found himself stuck in the middle of all the bad influences. Andrew Thomas told Sergeant Fortin again, "I was in a dark place. Drinking, doing drugs and buying hookers every night." Andrew Thomas was asked where he would meet his "hookers." Andrew Thomas advised he used an escort service he found on the internet.

Andrew Thomas was asked why he left so suddenly (over night). Andrew Thomas told Sergeant Fortin he left in a hurry because he missed his family and knew his employment had caught on to what had happened at [redacted] residence.

Andrew Thomas asked if he should turn himself in and asked if Sergeant Fortin could wait to get the warrant for him after his family reunion.

I swear to and corroborate before me, the undersigned on <u>7</u> day of <u>September</u> , 2012 Name: <u>[Signature]</u> Notary Public: <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Potentially Known <input checked="" type="checkbox"/> <input type="checkbox"/> Product Identification <input type="checkbox"/> Notary/Officer: <u>Inv. Kyle McDaniel</u>	I swear affirm the above statements are correct and true. OFFICER/COMPLAINANT'S SIGNATURE NAME (PRINTED) <u>Sergeant Richard Fortin</u> ID NUMBER <u>7105</u>	Right thumb
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