

McGuinness, Jeffrey

From:
Sent: Monday, August 29, 2016 11:27 AM
To: McGuinness, Jeffrey
Subject: Re: Request for your assistance

Case #: 16-0054
From: DJJ Records
On: 8/29/16 Pages:
By: J. McGuinness

You are ignoring what i want. You have said nothing about it so I will contact my attorney. Its very easy to send you a copy of the text messages i have.

On Aug 29, 2016 10:22 AM, "McGuinness, Jeffrey" <Jeffrey.McGuinness@djj.state.fl.us> wrote:

Do you know of a way to print the texts, or can you forward them to my e mail address? What was the name of the hotel/motel? Can I call you by phone?

Sent from my iPhone

On Aug 29, 2016, at 11:11 AM, > wrote:

I have txt messages that proves he was with my daughter here in texas against my will and i told him on txt how old she is. I also know what town and what hotel he was at and what room number. I can tell u what his car looks like. can tell you what the whole inside of his house looks like. How many times he ran off the road because he fell asleep at the wheel driving here. I also have a message stating he broke down on the way home 5 hours from home.

On Aug 29, 2016 10:00 AM, "McGuinness, Jeffrey" <Jeffrey.McGuinness@djj.state.fl.us> wrote:
Hi Mrs. I would like to ensure that he never works with children again as well. I understand that you have poor cell phone coverage in your area. Can you advise on the type of evidence you have, digital images, text messages, etc.? I need to obtain a copy for my investigation.

Sent from my iPhone

On Aug 29, 2016, at 10:44 AM, > wrote:

On Aug 26, 2016 3:22 PM, "McGuinness, Jeffrey" <Jeffrey.McGuinness@djj.state.fl.us> wrote:

>Hello and good morning. My daughter did have physical contact with one of your guards inside djj. Also outside of djj. He also travelled to texas to have physical contact with her. I also have proof of him traveling to texas to meet with her. My daughter was put in djj for not going to school. My daughter was not safe inside your detention facilities. can even tell you where he lives and what the entire house looked like. I was planning on leaving the state in a few months but left immediately after she got out of detention because of your guard. To keep him away from her. I will be contacting an attorney this week. To sew the state . For damages to my daughter. I can blow this wide open and contact the news station also. I also want the

charges dropped on her. I also want all the fees of her po
dropped. I will be contacting an attorney tomorrow unless I hear
from you. Like I said I have the proof at my fingertips that you
need to make sure he never works with children and teens for the
rest of his life. Thank You,

> Hello Mrs. the Florida Department of Juvenile Justice, Office of
Inspector General is conducting an administrative (non-criminal) investigation
into the activities of one of our juvenile detention officers. It was alleged that
juvenile detention officer Nelson I. Roman, Jr., (male, Hispanic, 21 years old)
was reportedly contacting formerly detained youths through text messages. This
activity is against DJJ policies and procedures. It has also come to my attention
that Officer Roman reportedly traveled to Texas on July 12, 2016, to further his
contact with a youth. Would you have any knowledge, documentation, text
messages, or evidence that Nelson I. Roman, Jr. was present in Lockhart, Texas,
on July 12, 2016?

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> Your cooperation with this investigation would be greatly appreciated.

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> Sincerely,

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>

> Jeffrey McGuinness

>

> Inspector Specialist

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> Florida Department of Juvenile Justice

>

> Bureau of Investigations

>

> Office of the Inspector General

>

> (941) 915-4817 (cell phone)

>

> (941) 341-1290 (fax-line)

McGuinness, Jeffrey

From: McGuinness, Jeffrey
Sent: Wednesday, August 31, 2016 2:36 PM
To:
Subject: Request for your assistance

Hi Mrs. I apologize for not getting back to you sooner. Regarding the issues you mentioned, the dropping of charges and refunding of fees, the DJJ Office of Inspector General does not have the authority to address those matters as they are within the purview of the Florida court system. Concerning the detention officer, I would appreciate the receipt of his text messages. However if you have opted not to provide them, I understand. I will proceed with the remainder of the investigation to the best of my ability.

Sincerely,

Jeffrey McGuinness
Inspector Specialist
Florida Department of Juvenile Justice
Bureau of Investigations
Office of the Inspector General
(941) 915-4817 (cell)
(941) 341-1290 (fax)

McGuinness, Jeffrey

From:
Sent: Tuesday, September 13, 2016 9:47 AM
To: McGuinness, Jeffrey
Subject: Re: Request for your assistance
Attachments: Screenshot_2016-09-13-09-42-04.png

On Sep 13, 2016 9:40 AM, > wrote:

Lockhart inn. Bottom floor in the back about 5 th door close to the end. Red 4 door car with rims car low to the ground.

On Aug 31, 2016 2:36 PM, "McGuinness, Jeffrey" <Jeffrey.McGuinness@djj.state.fl.us> wrote:

Hi Mrs. I apologize for not getting back to you sooner. Regarding the issues you mentioned, the dropping of charges and refunding of fees, the DJJ Office of Inspector General does not have the authority to address those matters as they are within the purview of the Florida court system. Concerning the detention officer, I would appreciate the receipt of his text messages. However if you have opted not to provide them, I understand. I will proceed with the remainder of the investigation to the best of my ability.

Sincerely,

Jeffrey McGuinness

Inspector Specialist

Florida Department of Juvenile Justice

Bureau of Investigations

Office of the Inspector General

(941) 915-4817 (cell)

(941) 341-1290 (fax)

Case #: 16-0054
From: _____
On: 9/13/16 Pages: _____
By: J. McGuinness

14% 9:42 AM
Nelson Ivan RomanMalave Jr

U need to bring [redacted] back right now. U r helping her break the rules of her po. If i call the cops because she is missing she will go back to djj for 21 days. I don't want that but she needs to obey me. U should know shes not allowed to sneak out in the middle of the night.

If she goes back to djj her po will put her in a program

Write a message...          
 

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