☐ Adult Defendant ☒ PC Arrest

☐ Juvenile Defendant ☐ Application For Warrant / Capias

AFFIDAVIT/COMPLAINT

Clerk's Case No. 26003370CFMA

SA Case No.(s)

1. Agency Name	2. Agency Report Number:	3. Charge Type:	3a. Ordinance Type:
Bay County Sheriffs Office	2026-~~001633~~-081663	☒ Felony ☐ Misd. ☐ Misd w/felony	☐ Municipal ☐ County

4. Date/Time of Offense:	5. Date/Time of Arrest:	6. Arresting Officer:	7. Investigating Officer:
10/30/2026 @ 12:00	10/31/2026 @ 14:50	ALVIN P ILER III ID# 451	Alvin P. Iler Iii # 075

8. Defendant's Name: (Last, First, Middle)	Alias	9. OBTS:
STANLEY, JALEN, A		

10. Race/Sex:	11. DOB:	res_county		13. Weapon Seized:	14. Controlled Substance Seized (Type & Quantity):
B / M	[redacted]	☐ City ☐ County	☐ Florida ☒ Out of State	☐ Yes ☒ No	☐ Yes ☒ No

15. Height:	16. Weight:	17. Eye Color:	18. Hair Color:	19. Scars, marks, tattoos, unique physical features:
5'06"	100	BRO	BLK	

20. Driver's License Number/State:	21. Social Security Number:	22. Residential Telephone:	23. Business Telephone:

24. Address (Street, Apartment Number):	City	State	Zip
[redacted]	DUBLIN	GA	31021

25. Charge Description (#1):	26. Statute or Ordinance Number:
LARC - GRAND THEFT $20,000 OR MORE LESS THAN $100,000	812.014(2b1) ☒ F.S. ☐ Ord.
27. Charge Description (#2):	28. Statute or Ordinance Number:
FRAUD-SWINDLE - DEFRAUD TO OBTAIN PROPERTY VALUE OF $20K-$50K	817.034(4a2) ☐ F.S. ☐ Ord.
29. Charge Description (#3):	30. Statute or Ordinance Number: ☐ F.S. ☐ Ord.
31. Charge Description (#4):	28. Statute or Ordinance Number: ☐ F.S. ☐ Ord.
33. Charge Description (#5):	30. Statute or Ordinance Number: ☐ F.S. ☐ Ord.
35. Charge Description (#6):	36. Statute or Ordinance Number: ☐ F.S. ☐ Ord.
37. Charge Description (#7):	38. Statute or Ordinance Number: ☐ F.S. ☐ Ord.
39. Charge Description (#8):	40. Statute or Ordinance Number: ☐ F.S. ☐ Ord.
41. Charge Description (#9):	42. Statute or Ordinance Number: ☐ F.S. ☐ Ord.
43. Charge Description (#10):	44. Statute or Ordinance Number: ☐ F.S. ☐ Ord.

45. Victim's Name (if business, list legal business name) (Last, First, Middle)	46. Race/Sex:	47. DOB:	48. Telephone Number:
[redacted]	W / F	[redacted]	
49. Contact Person if victim is deceased, a minor child, or business: (Last, First, Middle)	50. Race/Sex:	51. DOB:	52. Telephone Number:

53. Address (Street, Apartment Number):	City	State	Zip	54. Telephone Number:
[redacted]	PANAMA CITY	FL	32405	

55. Victim Notification of Arrest By:	Date	Time	56. Information Given:
			☐ Vicitm Rights Card ☐ Arrest Info ☐ First App. Info ☐ Dom. Viol. Info

57. Physical Evidence Collected in This Case?	58. Witness Statements Taken in This Case	59. I certify that all the above information is true and correct to the best of my knowledge and is page 124 of a 146 page affidavit/complaint.
☐ Yes ☒ No	☐ Yes ☒ No	
Evidence Custodian's Name:	Person Responsible For Statements	Officer / Complainant Signature: Alvin P. Iler Iii # 075 (Officer / Complainant Printed Name)

PAGE 01 MUST HAVE A PROBABLE CAUSE NARRATIVE (PAGE 02 OR MORE IF REQUIRED) TO BE A VALID AFFIDAVIT/COMPLAINT

Case File Copy

Filed 11/02/2026 10:13 AM Bill Kinsaul Clerk of Circuit Court

☐ Adult Defendant ☒ PC Arrest

☐ Juvenile Defendant ☐ Application For Warrant / Capias

AFFIDAVIT/COMPLAINT 29

Clerk's Case No. _____

SA Case No.(s) _____

60. Agency Name	61. Agency Report Number:	62. Date/Time of Arrest:	63. Arresting Officer:
Bay County Sheriffs Office	**2026-~~001695~~** 081463	@	**ALVIN P ILER III ID# 451**

64. NARRATIVE OF THE FACTUAL BASIS FOR PROBABLE CAUSE: The undersigned certifies that he / she has just and reasonable grounds to beleive that the heretoafter named defendant did commit the violation as stated above and the factual basis for belief is as follows:

On October 31st, 2026, your affiant states the defendant, Jalen Stanley committed the offense grand theft $20,000 to $100,000, in violation of F.S.S. 812.014 and principal to scheme to defraud, in violation of F.S.S. 817.034.

On October 29th, 2026, your affiant met with [redacted] in reference to a scam. [redacted] received a phone call from a Washington, DC area code in reference to her bank accounts being tied in to money laundering. [redacted] spoke with this individual on the phone for several hours on this date. [redacted] was instructed to withdrawal $30,000 cash and place it into a card board box then wait for further instructions. Your affiant received notice of this at approximately 1530 hours on that date. Your affiant overheard a portion of this conversation and the suspect on the phone told her he would reach out the following day, October 30th, 2026, to provide further instructions.

On October 30th, 2026, your affiant met with [redacted] at her residence prior to 0900 hours, the time this individual was supposed to call her back. Between 0900 hours and 1630 hours, the same individual had continuous unbroken contact with [redacted] over the phone. This individual stated they were verifying the funds in all of her bank accounts to clear her of the money laundering charges. Once they received all of the paperwork back from the bank, they would send a federal agent to come to her house to pick up the cardboard box with the $30,000. This individual then advised [redacted] to take photographs of the receipts with the $30,000 cash inside the box. Once that was complete, [redacted] was instructed to take photographs of a sealed box. [redacted] then sent these photographs to this individual.

Once the photographs were sent, I removed the money from the box and resealed it to attempt to set up a decoy delivery. At 1630 hours on October 30th, 2026, the individual on the phone stated they would contact the following day at 0900 hours.

On October 31st, 2026, your affiant, met with [redacted] at her residence at 0845 hours. Your affiant was present for the phone call at 0900 hours. The individual told [redacted] would follow up with her at 1230 hours, which he did and I was present for. The suspect stated in about an hour or so, the federal agent would arrive to [redacted] house and provide the code 0066 to her and she would place the box inside the vehicle without any questions. At approximately 1415 hours on October 30th, 2026, the suspect stated in about 15 minutes the agent would arrive. At approximately 1440 hours, a black Chevy SUV bearing Georgia tag [redacted] arrived [redacted] house. While [redacted] maintained contact with the suspect, [redacted] placed the decoy box into the vehicle through the passenger window, which was occupied by a black female drive, Laportia Johnson, and the defendant, Jalen Stanley. Your affiant witnessed the vehicle arrive and depart from [redacted] residence.

Once they departed, a traffic stop was conducted, which took place at the Mosely High School parking lot. As a result of the traffic stop, Stanley and Johnson were detained.

Your affiant read Stanley his Miranda rights at this location. Stanley stated he was not a lyft or uber driver and initially denied making any stops at a residence to pick up a package. Stanley and Johnson were taken to BCSO to be further interviewed.

In an interview with Johnson, she claimed to be asleep the whole time and does not know anything, but the victim stated Johnson was awake at the time the package was delivered. Johnson claimed to not know Stanley well, that they were traveling back to Atlanta from Miami, but could not say as to why they were here in Bay County, Florida, three to four hours out of the way.

In an interview with Stanley, he stated he was heading back to Atlanta from Miami and the GPS told him to come four hours out of the way. Stanley later admitted to picking up the package, but stated he did not know what was in it and he did not set the deal up. It is clear Stanley was in communication with another individual as after the package was picked up, the initial suspect called the victim back and made it appear as if everything went smooth and he would be in touch with her on the following Tuesday. Stanley would not say who set the deal up and he would not say how much he was getting out of the deal, but he continued to act like he did not know what was going on.

Stanley later asked to speak with me again. Stanley stated he met an Indian at a gas station in South Carolina about a month ago and was paid $2,000 to pick up a package for him. Stanley does not know the males name, but he has been communicating with him through his cell phone.

Case File Copy

☐ Adult Defendant ☒ PC Arrest

☐ Juvenile Defendant ☐ Application For Warrant / Capias

AFFIDAVIT/COMPLAINT

29

Clerk's Case No. _____

SA Case No.(s) _____

It should be noted that the victim is over 65 years old, therefore this would be an enhancement on the principal to scheme to defraud charge.

Based on the above facts and information, I find probable cause to charge Jalen Stanley in violation of grand theft $20,000 to $100,000 and principal to scheme to defraud of an individual over 65.

These offenses occurred in Bay County, Florida.

65. The undersigned, being duly sworn, states that the forgoing information contained in an affidavit consisting of 146 pages is true and correct to the best of his / her knowlwdge. Alvin Iler **Signature of Officer / Complainant** **Alvin P. Iler Iii # 075** **Officer / Complainant's Name (Printed)**	66. Sworn to and subscribed before me this 31 day of Oct, 2026. D. M **DAKOTA MERRITT #76** **Signature of Person Administering Oath** ☐ Personally Known ☒ Other ID _____ **ID Type** Seal
67. Adult's Relation to Juvenile Defendant: ☒ Parent ☐ Legal Guardian ☐ Other _____	68. Adult's Name (Last, First, Middle)

69. Address (Street, Apartment Number, City, State, Zip):		70. Residential Phone:	71. Work Phone:
72. Notified By: (Name)	73. Date:	73a. Time:	74. Notification Method:
75. Law Enforcement Disposition of Juvenile Contact:	Release Date:	Release Time:	Released To:

PAGE 01 MUST HAVE A PROBABLE CAUSE NARRATIVE (PAGE 02 OR MORE IF REQUIRED) TO BE A VALID AFFIDAVIT/COMPLAINT

Case File Copy

☐ Adult Defendant ☒ PC Arrest

☐ Juvenile Defendant ☐ Application For Warrant / Capias

AFFIDAVIT-COMPLAINT

Clerk's Case No. 26003370CFMB

SA Case No.(s)

1. Agency Name	2. Agency Report Number:	3. Charge Type:	3a. Ordinance Type:
Bay County Sheriffs Office	2026-081663	☒ Felony ☐ Misd. ☐ Misd w/felony	☐ Municipal ☐ County

4. Date/Time of Offense:	5. Date/Time of Arrest:	6. Arresting Officer:	7. Investigating Officer:
10/30/2026 @ 09:00	10/31/2026 @ 14:50	ALVIN P ILER III ID# 451	Alvin P. Iler Iii # 075

8. Defendant's Name: (Last, First, Middle)	Alias	9. OBTS:
JOHNSON, LAPORTIA		

10. Race/Sex:	11. DOB:	res_county	13. Weapon Seized:	14. Controlled Substance Seized (Type & Quantity):
B / F	[redacted]	☐ City ☐ County ☒ Out of State ☐ Florida	☐ Yes ☒ No	☐ Yes ☒ No

15. Height:	16. Weight:	17. Eye Color:	18. Hair Color:	19. Scars, marks, tattoos, unique physical features:
5'06"		BLK	BLK	

20. Driver's License Number/State:	21. Social Security Number:	22. Residential Telephone:	23. Business Telephone:

24. Address (Street, Apartment Number):	City	State	Zip
[redacted]	DUBLIN	GA	31027

25. Charge Description (#1):	26. Statute or Ordinance Number:
LARC - GRAND THEFT $20,000 OR MORE LESS THAN $100,000	812.014(2b1) ☒ F.S. ☐ Ord.
27. Charge Description (#2):	28. Statute or Ordinance Number:
FRAUD-SWINDLE - DEFRAUD TO OBTAIN PROPERTY VALUE OF $20K-$50K	817.034(4a2) ☐ F.S. ☐ Ord.
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[redacted]	W / F	[redacted]	
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57. Physical Evidence Collected in This Case?	58. Witness Statements Taken in This Case	59. I certify that all the above information is true and correct to the best of my knowledge and is page 1 of a 3 page affidavit/complaint.
☐ Yes ☒ No	☐ Yes ☒ No	
Evidence Custodian's Name:	Person Responsible For Statements	Officer / Complainant Signature: Alvin P. Iler Iii # 075 (Officer / Complainant Printed Name)

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Filed 11/02/2026 10:27 AM Bill Kinsaul Clerk of Circuit Court

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AFFIDAVIT-COMPLAINT

Clerk's Case No. _____

SA Case No.(s) _____

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Bay County Sheriffs Office	**2026-081663**	**@**	**ALVIN P ILER III ID# 451**

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Once they departed, a traffic stop was conducted, which took place at the Mosely High School parking lot. As a result of the traffic stop, Stanley and Johnson were detained.

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Case File Copy

☐ Adult Defendant ☒ PC Arrest

☐ Juvenile Defendant ☐ Application For Warrant / Capias

AFFIDAVIT-COMPLAINT

Clerk's Case No. _____

SA Case No.(s) _____

It should be noted that the victim is over 65 years old, therefore this would be an enhancement on the principal to scheme to defraud charge.

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These offenses occurred in Bay County, Florida.

65. The undersigned, being duly sworn, states that the forgoing information contained in an affidavit consisting of 3 pages is true and correct to the best of his / her knowlwdge.	66. Sworn to and subscribed before me this 31 day of Oct, 2026.
Signature of Officer / Complainant	DAKOTA MERRITT #76 Signature of Person Administering Oath
Alvin P. Iler Iii # 075 Officer / Complainant's Name (Printed)	☐ Personally Known ☒ Other ID _____ ID Type Seal
67. Adult's Relation to Juvenile Defendant: ☒ Parent ☐ Legal Guardian ☐ Other _____	68. Adult's Name (Last, First, Middle)

69. Address (Street, Apartment Number, City, State, Zip):	70. Residential Phone:	71. Work Phone:

72. Notified By: (Name)	73. Date:	73a. Time:	74. Notification Method:

75. Law Enforcement Disposition of Juvenile Contact:	Release Date:	Release Time:	Released To:

PAGE 01 MUST HAVE A PROBABLE CAUSE NARRATIVE (PAGE 02 OR MORE IF REQUIRED) TO BE A VALID AFFIDAVIT/COMPLAINT

Case File Copy