

PROBABLE CAUSE

Defendant: Angela Adams Suggs
DOB: 08/05/1969
SSN: [REDACTED]
Address: 4532 Grove Park Drive
Tallahassee, FL 32311

Charges:

- **812.014 (2)(b) 1 - Grand Theft (over \$20,000, less than \$100,000), First-Degree Felony**
- **817.034 (4)(a) 3 - Scheme to Defraud, (over \$300.00), Third-Degree Felony**
- **112.061 (10) - False Claim on Travel Voucher, Second-Degree Misdemeanor (Four Counts)**

SUMMARY OF OFFENSES AND PROBABLE CAUSE AFFIDAVIT:

The Florida Department of Law Enforcement (FDLE), Office of Executive Investigations (OEI), received allegations of misconduct against Angela Suggs. These allegations were criminal and were made to FDLE by the Florida Department of Commerce, Office of Inspector General. The focus of FDLE's investigation was as follows:

- Sugg's misuse of Florida Sports Foundation (FSF) funds to pay for possible gambling at casinos.
- Sugg's misuse of FSF credit card to pay for other non-authorized business expenses.
- Sugg's providing false travel reimbursement paperwork to conceal non-FSF business expenses.

Pursuant to the investigation, your Affiant conducted multiple sworn interviews, obtained casino records, credit card records and business records.

Background:**Angela Adams Suggs**

Suggs was hired as the President and CEO of Florida Sports Foundation in 2017. Florida Sports Foundation (FSF) is a direct support organization operating under the Florida Department of Commerce. The responsibilities of the FSF CEO include authorizing grants and establishing relationships to benefit Florida sports. Florida Sports Foundation is a 501 (C) 3 corporation that receives it's funding through both State of Florida tax dollars and private donations.

Suggs was issued a FSF Visa corporate credit card on September 9, 2018. Suggs was provided a Visa card rules and regulations form and signed the form acknowledging the following:

- The card is not authorized for employee meals in lieu of per diem. If you need funds for an FSF trip, an advance of up to 80% of estimated per diem can be requested on a TAR or travel authorization request.
- Personal use of the card is not allowed. If you use the FSF Visa credit card by accident or in an emergency, payment is expected for these charges within five days.
- Abuse of lost receipts or personal use may result in the termination of your credit card privileges.
- Receipts are due to finance within seven days after a trip, and immediately, if used for purchasing or prepayments involving a trip. Receipts should be attached to an FSF Visa form, being careful not to tape or highlight over any print, 1 per sheet, and turn into your supervisor for approval. If a receipt is occasionally lost or otherwise unavailable to you, an In Lieu of Receipt form must be completed in its place.

- On February 16, 2024, used her FSF credit card five (5) times at Seminole Hard Rock Casino for wire transfer/money orders. The total amount for all transactions is \$2,860.68.
 - On June 29, 2024, Suggs used her FSF credit card nine (9) times at Seminole Hard Rock Casino for wire transfer/money orders. The total amount for all transactions is \$11,118.50. On June 30, 2024, Suggs used her FSF credit card two (2) times at Seminole Hard Rock Casino for wire transfer/money orders. The total amount for all transactions is \$2,698.75.
 - On August 26, 2024, Suggs used her FSF credit card two (2) times at Potawatomi Bingo for wire transfer/money orders. The total amount for these transactions is \$1602.90. On August 28, 2024, Suggs used her FSF credit card two (2) times at Potawatomi Bingo for wire transfer/money orders. The total amount for the transactions is \$2,671.50.
- On August 29, 2024, Suggs used her FSF credit card one (1) time at Potawatomi Bingo for wire transfer/money order. The total amount for the transaction was \$1,602.90.
- Suggs made two payments to FSF by way of two payroll deduction to cover a portion of the above expenses, the records indicate the payment was made March 31, 2024.
 - Suggs made a payment to FSF of \$15,167.00 by way of a cashier's check to cover a portion of the above expenses on July 3, 2024.
 - Suggs provided FSF with six (6) Western Union money orders totaling \$5,877.30 on September 16, 2024, to cover a portion of her expenses.

Based on the facts developed during your Affiant's investigation regarding Angela Suggs, it was determined that:

From August 16, 2022, through August 29, 2024, Suggs, while holding the position of CEO/President of Florida Sports Foundation, knowingly engaged in a systematic, ongoing course of conduct with the intent to defraud the Florida Sports Foundation and State of Florida of \$1,314.62, to wit; used her State issued credit card to pay for her non FSF expenses.

From fiscal year 2022 through 2024, Suggs knowingly and unlawfully obtained the total amount of \$23,205.56 from the use of her issued FSF credit card, with the intent to temporarily deprive the FSF and the State of Florida of funds.

From fiscal year 2022 through 2024, Suggs submitted or caused to be submitted false travel documents indicating that funds used were for FSF business, when in fact the funds were used for personal gain or pleasure.

WHEREFORE your Affiant respectfully requests the issuance of a warrant directing the Executive Director of the Florida Department of Law Enforcement, or any of his duly authorized Inspectors or Special Agents, as well as all Sheriffs, their appointed deputies, or any police officers within their jurisdiction, to arrest Angela Adams Suggs, as identified above, and present her before the Court to face legal proceedings as specified by law.

The proceeding is true to the best of my present knowledge or belief.

Signature Inspector [Signature]
Agency: FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Notary/ASA /LEO [Signature] FDLE # 1143

Notarization: Sworn and subscribed before me this _____ day of _____, 2025.

My commission expires: _____