

☒ Adult Def ☐ PC Arrest
☐ Juvenile Def ☒ Application for
Warrant/Capias

AFFIDAVIT – COMPLAINT

Clerk's Case No. _____

SA Case No.(s) _____

PAGE 01 of 3

Agency ORI # **FL037275C**

1. Agency Name: Florida Department of Corrections		2. Agency Report Number: 18-11638		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: 01/2017 - 04/2017		5. Date/Time of Arrest:		6. Arresting Officer:		7. Investigating Officer: Inspector Jerry Basford	

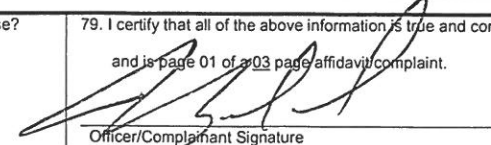
8. Defendant's Name: (Last) Joiner		(First) Willie		(Middle) Mae		ALIAS		9. OBTS:	
10. Race/Sex: B/F		11. Date of Birth:		12. Residence Type: <input type="checkbox"/> City <input checked="" type="checkbox"/> County <input checked="" type="checkbox"/> Florida <input type="checkbox"/> Out of State		13. Weapon Seized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		14. Controlled Substance Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TYPE & QUANTITY: n/a	
15. Height:		16. Weight:		17. Eye Color:		18. Hair Color:		19. Scars, marks, tattoos, unique physical features: (Location, type & description)	
20. Driver's License Number/State: J560893687960/FL				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 checked="" type="checkbox"/> County <input checked="" type="checkbox"/> Florida <input type="checkbox"/> Out of State		30. Weapon Seized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		31. Controlled Substance Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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: <input type="checkbox"/> Yes <input type="checkbox"/> No 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 Compensation (22 counts)		60. Statute or Ordinance Number: 838.016(1)		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1) Unlawful Use of a Two-way Communication Device		62. Statute or Ordinance Number: 934.215		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
63. Charge Description: (# 1)		64. Statute or Ordinance Number:		<input 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) Inspector Jerry Basford		(First)		(Middle)		70. Race/Sex		71. Date of Birth:		72. Telephone Number: 850-569-5260	
73. Address: (Street, Apartment Number) 5563 10th Street		(City) Malone		(State) Florida		(Zip) 32445		74. Secondary Phone Number:			
75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____						76. Information Given: 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 a 03 page affidavit/complaint.	
Evidence Custodian's Name: David Goldsmith		Person responsible for statements: Jerry Basford		Officer/Complainant Signature  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:
18-11638

82. Date/Time of Arrest: _____

83. Investigating Officer:
Inspector Jerry Basford

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 Inspector Jerry Basford of the Office of the Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe between January 2017, and March 2017, former Food Service Staff Willie Mae Joiner (Ms. Joiner) in the County of Jackson and the State of Florida, did commit the criminal offense of Unlawful Compensation or Reward for Official Behavior (22 COUNTS), in violation of s. 838.016 (1) Fla. Stat., when Ms. Joiner did actually and intentionally accept electronic money transfers in exchange for her involvement in introducing contraband into the secure perimeter of Jackson Correctional Institution. In addition, Ms. Joiner did commit the criminal offense of Unlawful Use of a Two-way Communications Device in violation of s. 934.215 Fla. Stat., when Ms. Joiner did actually and intentionally utilize a cellular telephone to communicate with Inmate Edward Solomon to arrange receipt of money transfers and to arrange delivery of contraband items for introduction.

Between January and March 2017, Ms. Joiner received (22) electronic money transfers of varying amounts. Of the (22) transfers, eight were through RIA Financial (Walmart to Walmart), four were through MoneyGram, and ten were through Western Union. Each of the (22) money transfers are from family members or associates of inmates housed at Jackson Correctional Institution at the time of the transfers.

On March 7, 2017, Inmate Edward Solomon (Inmate Solomon) was observed with a cellular telephone (the device) at Jackson Correctional Institution. Before relinquishing the device to staff, Inmate Solomon broke it. The device was submitted to the Florida Department of Law Enforcement, where a successful extraction of some of the devices data was completed. Contained within the device were text messages between Inmate Solomon and Ms. Joiner's telephone phone number on record for Jackson Correctional Institution. The text messages occurred between February and March 2017, when the device was seized. The context of the text messages confirm Ms. Joiner and Inmate Solomon are the participants. The text messages reference several specific money transfers received by Ms. Joiner from other inmates' family and associates.

A second telephone number belonging to Ashley Hicks (Ms. Hicks) was identified contacting Inmate Solomon. Ms. Hicks was formerly employed by Unlimited Path, a contract company for the Florida Department of Corrections. During Ms. Hicks' employment, she worked as an assistant in the Residential Therapeutic Community (RTC) at Jackson Correctional Institution. Ms. Hicks' employment ended in July 2016. The context of the text messages between Inmate Solomon and Ms. Hicks reference several specific money transfers received by Ms. Hicks and also reference a package being delivered to Ms. Hicks and Ms. Hicks needing to drop the package off.

Numerous text messages were noted between Inmate Solomon's telephone and telephone number associated with other inmates. The context of many of these text messages were arranging money transfers and the movement and exchange of contraband. Renay Solomon, identified as Inmate Solomon's mother, sent money transfers to both Ms. Hicks and Ms. Joiner, and also received money transfers from other inmates' family and associates.

Ms. Hicks provided sworn testimony she was communicating with Inmate Solomon following her employment at Jackson Correctional Institution and began receiving money transfers in which Inmate Solomon informed her of. Ms. Hicks received the money transfers as payment for her to receive packages to her address and deliver them to a residence in Malone, Florida between late September 2016 and early March 2017. Ms. Hicks did not initially know who she was delivering the packages to, but recognized the recipient on her first delivery. Ms. Hicks indicated the person she delivered to was an employee in food service at Jackson Correctional Institution while Ms. Hicks worked there. Ms. Hicks provided a physical description of Ms. Joiner. Ms. Hicks provided direction to Ms. Joiner's residence, located on [REDACTED] where she delivered the packages to at night. The packages arrived at Ms. Hicks' residence via United States Postal Service from south Florida addresses. Ms. Hicks received between five and eight packages in all, but only opened three. One package contained about five cartons of 305 cigarettes in the factory packaging material. Another package contained a stuffed animal with bundles of what she presumed were cigarettes wrapped in black electrical tape concealed in the stuffed animal. Ms. Hicks did not unwrap any of the black electric tape bundles to see what was inside. Ms. Hicks advised the black electrical tape bundles were packaged for insertion into body cavities to introduce into the prison. A third small package contained a playing card box. Inside the playing card box was a clear plastic bag that contained what Ms. Hicks assumed by appearance was Xanax. A digital image of the suspected Xanax was recovered from Inmate Solomon's cellular telephone and identified by Ms. Hicks. All of these items were delivered by Ms. Hicks to Ms. Joiner at Ms. Joiner's residence. Ms. Hicks never personally delivered the items to any inmate. Ms. Hicks indicated the items were for Inmate Solomon. Ms. Hicks confirmed the text messages between her and Inmate Solomon were about money transfers she personally received and arranging to drop packages off to Ms. Joiner. Ms. Hicks communicated very little with Ms. Joiner directly. Most of the communication went through Inmate Solomon. Ms. Joiner did send Ms. Hicks a few text messages to let Ms. Hicks know she was home to deliver the packages. Ms. Hicks did not recall Ms. Joiner's telephone number. Verizon Wireless call detail records for Ms. Joiner indicate five contacts or attempted contacts between Ms. Joiner's telephone number and Ms. Hicks' telephone number.

Sworn recorded testimony was obtained from an inmate at Jackson Correctional Institution (IM) associated with a money transfer to Ms. Joiner. IM advised he could not recall the name on the money transfer, but it was for the purchase a pack of cigarettes from an inmate "Solo." IM's girlfriend sent the money transfer, but his girlfriend did not know the true purpose of the money. Through the investigation, "Solo" is a confirmed alias of Inmate Solomon. In addition to the alias, IM provided a physical description of Inmate

Solomon. IM's girlfriend confirmed during a sworn recorded interview she sent the money via Walmart to Walmart to Ms. Joiner on behalf of IM. IM told his girlfriend it was payment for food.

Based on the evidence and testimony in this case, Ms. Joiner was receiving financial compensation from inmates' family and associates to accept delivery of contraband items including cigarettes and pills to her residence to be introduced into Jackson Correctional Institution. Inmate Solomon arranged then brokered the transactions with other inmate housed at Jackson Correctional Institution. Some of the items delivered to Ms. Joiner were prepackaged in a manner consistent with introducing the items into the secure perimeter of correctional institutions through insertion into body cavities.

Your Affiant respectfully submits probable cause has been established that former Food Service Staff WILLIE MAE JOINER did commit the criminal offense of Unlawful Compensation or Reward for Official Behavior (22 COUNTS), in violation of s. 838.016 (1) Fla. Stat., when Ms. Joiner did actually and intentionally accept electronic money transfers in exchange for her involvement in introducing contraband into the secure perimeter of Jackson Correctional Institution. In addition, Ms. Joiner did commit the criminal offense of Unlawful Use of a Two-way Communications Device in violation of s. 934.215 Fla. Stat., when Ms. Joiner did actually and intentionally utilize a cellular telephone communicate with Inmate Edward Solomon to arrange receipt of money transfers and to arrange delivery of contraband items for introduction.

<small>85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of <u>3</u> pages is true and correct to the best of his/her knowledge</small>	
<div style="text-align: center;"> Signature of Officer/Complainant Officer/Complainant's Name (Printed)</div>	<div style="text-align: right; margin-bottom: 10px;">Sworn to and subscribed before me this <u>5th</u> day of <u>July</u>, 20 <u>18</u></div> <div style="text-align: center; margin-bottom: 10px;"> Signature of Person Administering Oath <input type="checkbox"/> Personally Known <input type="checkbox"/> Other Identification</div> <div style="text-align: center; margin-bottom: 10px;">Seal</div> <div style="border: 2px solid black; padding: 5px; text-align: center; margin: 0 auto; width: 150px;"> STACY D. BURCH Commission # GG 173446 Expires January 25, 2022 Bonded Thru Troy Fain Insurance 800-385-7019</div>
 ID Number <u>84024</u>	

87. Adult's Relation to Juvenile Defendant: <input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> 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: <input type="checkbox"/> Person <input type="checkbox"/> Telephone
95. Law Enforcement Disposition of Juvenile Contact: (Check one and complete release data)			
Release Date: _____ Release Time: _____ Released to (Name): _____		<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Transferred to <input type="checkbox"/> Secure Detention</div><div><input type="checkbox"/> Released to <input type="checkbox"/> HRS Intake Officer, not detained</div><div><input type="checkbox"/> Processed within the agency and released <input type="checkbox"/> to other than HRS</div></div>	