

PROBABLE CAUSE AFFIDAVIT

OBTS #	2401020446	1. Arrest Affidavit 2. Notice to Appear 3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral	Juvenile <input checked="" type="checkbox"/>	<input type="checkbox"/>						
ORI #	FL0037275C	Florida Department of Corrections –		Report #	19-13719					
Location of Offense			Date of Offense	Date of Arrest						
Hamilton Correctional Institution			July 18 - 25, 2019	Aug 2, 19						
Names: Shanterria Levona Gandy				Alias:						
Race	Sex	DOB or Age	Height	Weight	Eye Color					
W - White B - Black	B F	[REDACTED]	508	165	BROWN					
Hair Color	Complexion	Build								
BLACK	MED	MED								
Address (Street, Apt, Number)			(City)	(State)	Phone					
[REDACTED]			[REDACTED]	[REDACTED]	[REDACTED]					
<input type="checkbox"/> 1. Parent <input type="checkbox"/> 2. Legal Custodian <input type="checkbox"/> 3. Other					Name of Parent or Custodian (Last, First, Middle)					
					Residence Phone () -					
Address (Street, Apt, Number)			(City)	(State)	Business Phone () -					
Notified By: (Name)		Date	Time	Juvenile Disposition 1. Handled / Processed within Dept and Released 2. Turned over to DOH/C&F 3. Incarcerated (County Jail)						
Released to: (Name)			Relationship	Date	Time					
Activity:	S. Sell N. N/A P. Posses	R. Smuggle D. Deliver E. Use	K. Dispense / Distribute	M. Manufacture / Produce / Cultivate	Z. Other	Type: N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroine	H. Hallucinogen M. Marijuana O. Opium / Deriv	P. Paraphernalia / Equipment S. Synthetic	U. Unknown Z. Other
Charge Description			Counts	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number:		Violation of Section (ORD)			
Sexual Misconduct			3		944.35(3)(b)2					
Activity	Drug Type	Amount / Unit		State Attorney Number		Court Number				
N/A	N/A									
<input checked="" type="checkbox"/> PC #	<input type="checkbox"/> Capias	<input type="checkbox"/> AC	<input type="checkbox"/> BW	<input type="checkbox"/> PW	<input type="checkbox"/> Juv. PU	<input type="checkbox"/> Citation	Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj.	<input type="checkbox"/> Order of Arrest
Charge Description			Counts	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number:		Violation of Section (ORD)			
Introduction of Contraband (electronic transmissions, Jpay messages)			1		944.47(1)(a)1					
Activity	Drug Type	Amount / Unit		State Attorney Number		Court Number				
<input checked="" type="checkbox"/> PC #	<input type="checkbox"/> Capias	<input type="checkbox"/> AC	<input type="checkbox"/> BW	<input type="checkbox"/> PW	<input type="checkbox"/> Juv. PU	<input type="checkbox"/> Citation	Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj.	<input type="checkbox"/> Order of Arrest
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Activity	Drug Type	Amount / Unit		State Attorney Number		Court Number				
<input type="checkbox"/> PC #	<input type="checkbox"/> Capias	<input type="checkbox"/> AC	<input type="checkbox"/> BW	<input type="checkbox"/> PW	<input type="checkbox"/> Juv. PU	<input type="checkbox"/> Citation	Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj.	<input type="checkbox"/> Order of Arrest

The Undersigned Certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following Violation of the law:
 On the 25th day of April 2019 at UK AM. PM (Specially include facts constituting cause for arrest)

Your Affiant is Senior Inspector Chip Potter with the Office of Inspector General for the Florida Department of Corrections, and the defendant is Food Service Worker Shanterria Levona Gandy who is currently employed by the Florida Department of Corrections at Hamilton Correctional Institution (HCI). Your affiant, with the assistance of Inspector Arlene Howell has investigated allegations of Sexual Misconduct against Ms. Gandy while she is employed at HCI.

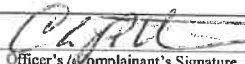

Information and video evidence was submitted to this writer as well as Inspector Howell, showing Ms. Gandy going in and out of a cooler in Food Service on three different occasions, the most recent being July 25, 2019. She went in and out of the cooler with Inmate [REDACTED]. The Jpay email account for Inmate [REDACTED] was reviewed and he was corresponding with a "Trina Johnson", in the Jpay emails the content suggested he was in a relationship with a female staff member. Inmate [REDACTED] was interviewed and admitted he and Ms. Gandy are in a personal relationship and the emails from "Trina Johnson" were in fact from Ms. Gandy who set up the fictitious account to disguise her identity as an employee of the Florida Department of Corrections. Inmate [REDACTED] admitted he and Ms. Gandy have had sexual intercourse on at least three separate occasions the most recent being about two weeks ago, which would put the date around July 25, 2019.

Ms. Gandy was interviewed post Miranda [REDACTED]

Video evidence shows the two going in and out of the cooler on three separate dates, July 18, July 19, and July 25, 2019.

Your Affiant respectfully submits probable cause has been established, FDC Food Service Worker Shanterria Levona Gandy, did commit the violation of three (3) counts, Sexual Misconduct in violation of § 944.35(3)(b)2 in Hamilton County, Florida, Hamilton Correctional Institution on between July 18 and July 25, 2019, and one (1) count Introduction of Contraband (via Jpay emails) into a secure institution in violation of §944.47(1)(a)1.

All supporting documents referred to in this affidavit will be available for judicial review and will be further explained in your affiant's report of investigation.

PC. Exists for Charge(s)		Judge's Signature	Date			
<input type="checkbox"/> Miranda Warning	Hold for Agency Name :	Verified By:	Date:	Bond Charge #	Bond Charge #	Bond Charge #
<input type="checkbox"/> Adults Only <input checked="" type="checkbox"/> Hold for First Appearance <input checked="" type="checkbox"/> Do not Bond Out Reason:			Bond Type 1. ROR 2. Cash	3. Surety 4. Bail / Bond	5. Cert 6. Other	Type
I swear/Affirm the above and attached statements are true and correct		Sworn to And subscribed before me, the undersigned authority this <u>05</u> day of <u>July</u> , 20 <u>19</u>	Returnable Court Date	Returnable Court Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
 Officer's / Complainant's Signature Chip Potter #74749/D4		Name/Title of Person Authorized to Administer Oath 	Release Date	Release Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
Name (Printed)		ID# / Dist	Releasing Officer			Page 2 of 2