THE STATE OF FLORIDA

v.

Ayena Carter (Black/Female; DOB:





IN THE CIRCUIT COURT, FOURTEENTH JUDICIAL CIRCUIT, IN AND FOR JACKSON COUNTY, FLORIDA. CASE NO.: 19-4530

#### CHARGE(s):

- 1) Introduction of Contraband, Communication
- 2) Introduction of Contraband, Communication
- 3) Introduction of Contraband, Communication
- 4) Conspiracy to Introduce Contraband
- 5) Unlawful Compensation
- 6) Unlawful Compensation
- 7) Unlawful Compensation
- 8) Unlawful Compensation
- 9) Unlawful Compensation
- 10) Unlawful Compensation
- 11) Interference with Prisoners
- 12) Unlawful use of two-way communication

### WARRANT

TO EACH SHERIFF OF THE STATE OF FLORIDA:

WHEREAS, a Sworn Complaint, having been this day filed before me as Judge of the Circuit Court in and for Jackson County, wherein it is alleged that:

Ayena Carter, in or about May and June 2018, in the County of Jackson and State of Florida, committed the offense of Introduction of Contraband, Communication contrary to Florida Statutes 944.47(1)(a)(1) (3 DEG FELONY), and

Ayena Carter, on or about September 15, 2018, in the County of Jackson and State of Florida, committed the offense of Introduction of Contraband, Communication contrary to Florida Statutes 944.47(1)(a)(1) (3 DEG FELONY), and

Ayena Carter, on or about September 24, 2018, in the County of Jackson and State of Florida, committed the offense of Introduction of Contraband, Communication contrary to Florida Statutes 944.47(1)(a)(1) (3 DEG FELONY), and

Ayena Carter, in or about September 2018, in the County of Jackson and State of Florida, committed the offense of Conspiracy to Introduce Contraband contrary to Florida Statutes 777.04 (3) / 944.47 (3 DEG FELONY), and

Ayena Carter, on or about January 10, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about January 23, 2019, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about March 8, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about March 26, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about April 3, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about June 6, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, in or about January - September, 2018, in the County of Jackson and State of Florida, committed the offense of Interference with prisoners contrary to Florida Statutes 944.39 (2 DEG MISDEMEANOR), and

Ayena Carter, in or about May - September, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful use of a two-way communication device contrary to Florida Statutes 934.215 (3 DEG FELONY)

THERFORE, you are hereby commanded to arrest instanter the said AYENA CARTER.

WITNESS my hand and the official Seal of the Judge of the Circuit Court:

The defendant shall be admitted bail in the amount of \$\_\_\_\_\_\_

No bail until first appearance, as provided by law.

SPECIAL CONDITIONS IN ADDITION TO MONETARY BAIL.

ID#: 14417

7/18/2019



This warrant came to hand executed the same by arrest				
, A.D., 20 within named defendant wa				
	SHERIFF Bv.	Der	outy Sheriff	

#### □ PC Arrest ■ Adult Def □ Juvenile Def Application for Warrant/Capias

## **AFFIDAVIT - COMPLAINT**

Clerk's Case No.			
SA Case No.(s)			

SA Case No.(s)		

PAGE 01 of 3										Agency ORI #	FL037275C	
1. Agency Name:  Florida Department of Corrections  2. Agency Report Number:  19-02491					r:	3. Charge Type: 3a. Ordinance Type:  ☐ Felony ☐ Misdemeanor ☐ Misdemeanor (If applicable)  ☐ Wassociated felony ☐ Municipal ☐ County						
4. Date/Time of Offense:  January -  September 2018  5. Date/Time of Arrest:					Arresting Officer:				7. Investigat Senior	ing Officer: Inspector Jer	ry Basford	
Осресиност	2010											
8. Defendant's Name: (Last) (First)  Carter Ayena						(M	iddle)		ALIAS	9. OBTS:		
10. Race/Sex: B/F	11. Date of Birt	th:	12. Resi		☐ Florida ☑ Out of Stat		13. Weap	on Seized	14. Controlled Substance Seized: ☐ Yes ☒ No TYPE & QUANTITY: n/a			
15. Height:	16. Weight:	17. Eye (		8. Hair Color:	19. Scars, mark				Location, type	& description)		
20. Driver's Licen	se Number/State	:	21. Soci	al Security Num	nber:	22. Reside	ential Telep	hone:		23. Business Telep	hone:	
24. Address: (Str	eet, Apartment N	umber)			(City)			(State	e)		(Zip)	
25. Defendant's N	Name: (Last)			(Fi	rst)		(M	iddle)		ALIAS	26. OBTS:	
27. Race/Sex:	28. Date of Birt	h:	29. Resi	idence Type:	☐ Florida	tate	30. Weap	on Seized		lled Substance Seized QUANTITY:	: Yes No	
32. Height:	33. Weight:	34. Eye (		5. Hair Color:	36. Scars, mark				Location, type	& description)		
37. Dríver's Licen	se Number/State	: '	38. Soci	al Security Num	ber:	39. Reside	ential Telep	hone:		40. Business Telep	hone:	
41. Address: (Stre	eet, Apartment N	umber)	-		(City)			(State	)		(Zip)	
42. Defendant's N	Vame: (Last)			(Fi	rst)		(M	iddle)		ALIAS	43. OBTS:	
44. Race/Sex:	45. Date of Birt	h:		dence Type:	☐ Florida y ☐ Out of Sta	ate	47. Weap					
49. Height:	50. Weight:	51. Eye (	Color: 5.	2. Hair Color:	53. Scars, mark	s, tattoos, ur	nique physic	cal features: (I	Location, type	& description)		
54. Driver's Licen	se Number/State	: "	55. Soci	al Security Num	ber:	56. Reside	ential Telepl	none:		57. Business Telep	hone:	
58. Address: (Stre	eet, Apartment N	umber)			(City)	1		(State	:)		(Zip)	
59. Charge Descri		rahand	Commu	nication (T	hree Count	e)			or Ordinance 7 (1)(a)(1)			⊠ F.S.
61. Charge Descri		i abana,	JOIIIII	inoucion (1	mee ocume							□ Ora. ☑ F.S.
	cy to Introd	uction o	f Contra	band				777.04(3) / 944.47				_
						64. Statute 6	or Ordinance <b>16(1)</b>	Number:		☑ F.S. □ Ord.		
65. Victim's Name State of I		t legal busine	ess name) (L	.ast) (Fi	rst)		(Middle)	66	. Race/Sex	67. Date of Birth:	68. Telephone Number:	
69. Contact Person if victim is deceased, a minor child, or business: (Last) (First) (Middle) 70. Race/Sex 71. Date of Birth: 72. Telephone Number:												
73. Address: (Stre <b>501 S. Ca</b>	et, Apartment Ni Ihoun Stree		(City)	assee	(State) <b>Florida</b>		(Zi <sub>l</sub>	) 2 <b>399</b>			74. Secondary Phone N	umber:
75. Victim Notification of Arrest:							76. Inform		Arrest Info Domestic Info  Viol. Info			
NOTIFIED BY:		DA	TE:	TIME	·							
Evidence	ence collected in t No	this case?	Yes	s □ No	ken in this case?			. 1	afficavit/com	plaint.	he best of my knowledge	
Custodian's Name: Darla He	Custodian's responsible Inspector Jerry Basford Name: Darla Henderson for statements: Jerry Basford Officer/Complainant Signature Type or print Complainant name											

# ■ Adult Def □ PC Arrest □ Juvenile Def ■ Application for

## **AFFIDAVIT - COMPLAINT**

Clerk's Case No.	
SA Case No.(s)	

D Daveline Dei	M Application for
	Warrant/Capias

PAGE 01 of 3

PAGE 01 of 3	,,,,,,,	Сарісо								Agency ORI #	FL037275C	
Florida Department of Corrections			1 -	2. Agency Report Number: 3. Charge ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐			ge Type: 3a. Ordinance Type:  ny					
4. Date/Time of Offense:  January -  September 2018  5. Date/Time of Arrest:  5. Date/Time of Arrest:			6. A	Arresting Officer:				7. Investigati Senior	ing Officer: Inspector Jer	ry Basford		
											,-	
8. Defendant's Na Carter	ame: (Last)				rst) <b>ena</b>		(Mi	iddle)		ALIAS	9. OBTS:	
10. Race/Sex: 11. Date of Birth: 12. Residence Type:				☐ Florida ☑ Out of State	e	13. Weap	on Seized		led Substance Seized QUANTITY: <b>n</b> .			
15. Height: 16. Weight: 17. Eye Color: 18. Hair Color: 19. Scars, marks, tattoos, unique ph							nique physio	cal features:	(Location, type	& description)		
20. Driver's Licens	se Number/State:	'	21, Social S	ecurity Num	ber:	22. Reside	ential Teleph	hone:		23. Business Telephone;		
24. Address: (Stre	eet, Apartment Nu	ımber)			(City)			(Stat	e)		(Zip)	
25. Defendant's N	lame: (Last)			(Fi	rst)		(Mi	iddle)		ALIAS	26. OBTS:	
27. Race/Sex:	28. Date of Birth	1:	29. Resider	ce Type:	☐ Florida	ate	30. Weap	on Seized		led Substance Seizec QUANTITY:	: ☐ Yes ☐ No	
32. Height:	33. Weight:	34. Eye Co		air Color:	36. Scars, marks				(Location, type	& description)		
37. Driver's Licens	se Number/State:		38. Social S	ecurity Num	ber:	39. Reside	ential Teleph	hone:		40. Business Telep	hone:	
41. Address: (Stre	et, Apartment Nu	ımber)			(City)			(Stat	e)		(Zip)	
										-		
42. Defendant's N	lame: (Last)			(Fir	rst)		(Mi	iddle)		ALIAS	43. OBTS:	
44. Race/Sex:	44. Race/Sex: 45. Date of Birth: 46. Residence Type:					ite	47. Weapon Seized  48. Controlled Substance Seized: ☐ Yes ☐ No  TYPE & QUANTITY:					
49. Height:	50. Weight:	51. Eye Co		air Color:	53. Scars, marks				(Location, type	& description)		
54. Driver's Licens	se Number/State:	1	55. Social S	ecurity Numl	ber:	56. Reside	ntial Teleph	none:		57. Business Telep	hone:	
58. Address: (Stre	et, Apartment Nu	mber)			(City)			(Stat	e)		(Zip)	
59. Charge Descri	ption: (# 1) nce with Pris	soners						60. Statute	or Ordinance I <b>39</b>	Number:		⊠ F.S. □ Ord.
61. Charge Descri	ption: (# 1) Use of a Tv	vo-way C	ommunic	ation De	evice			62. Statute or Ordinance Number:				☑ F.S.
63. Charge Descrip	ption: (# 1)							64. Statute	or Ordinance I	Number:		☐ F.S.
65. Victim's Name State of F		legal business	s name) (Last)	(Fir	rst)		(Middle)	6	6. Race/Sex	67. Date of Birth:	68. Telephone Numb	er:
69. Contact Person if victim is deceased, a minor child, or business: (Last) (First) (N Senior Inspector Jerry Basford					(Middle)	7	0. Race/Sex	71. Date of Birth:	72. Telephone Numb	er:		
73. Address: (Street, Apartment Number) (City) (State) (2						(Zip	399			74. Secondary Phone	Number:	
75. Victim Notification of Arrest:  76. Information Given:							fo					
NOTIFIED BY:		DATE	:	TIME:					Victim Right		Domestic Info	fo
77. Physical Evide		his case?	78. Witness S ☑ Yes	tatements tal	ken in this case?		•		12		he best of my knowled	ige
Evidence			Person			and	d is page 01	01 a 03 pag	e affidavi/com		onasta Java Barta	
Custodian's Name: Darla Hen	nderson		responsible for statement	s: <u>Jerry Bas</u> f	ford	Office	r/Complain	ant Signatur	re/		spector Jerry Basfor e or print Complainant	
PAGE 01 MUST	HAVE PAGE 02 (	MORE IF REQ	UIRED) TO BE	A VALID AF	FIDAVIT/COMPL	AINT	1					

 ■ Adult Def
 □ PC Arrest
 □ Juvenile Def
 ■ Application for Warrant/Capias

## AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

CIEIN 5 Case NO.
SA Case No.(s)

Agency ORI # FL0372750

80. Agency Name:	81. Agency Report	82. Date/Time of Arrest:	83. Investigating Officer:
Florida Department of Corrections	Number:		Inspector Jerry Basford
	19-02491		

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

Your Affiant has probable cause to believe between January 2018 and September 2018, Correctional Officer Ayena Carter ("Officer Carter") in the County of Jackson and the State of Florida, did commit the following offenses:

Three counts of the criminal offense of Introduction of Contraband into a State Correctional Institution (Communication), in violation of s. 944.47 (1)(a)(1) Fla. Stat., when Officer Carter did actually and intentionally introduce, through unauthorized channels, into the secure perimeter of Jackson Correctional Institution, electronically transmitted written and/or recorded communication and/or images to an inmate.

One count of the criminal offense of Conspiracy to Introduction of Contraband into a State Correctional Institution, in violation of s. 777.04 (3) / 944.47, Fla. Stat., when Officer Carter did actually and intentionally discuss with an inmate, using a contraband cellular telephone, the introduction of contraband through insertion of the object(s) into Officer Carter's person.

Six counts of the criminal offense of Unlawful Compensation or Reward for Official Behavior, in violation of s. 838.016 (1), Fla. Stat., when Officer Carter did receive money transfers to personally benefit Officer Carter, for the nonperformance of her lawful duty, to wit: the overlooking, permitting, and/or enabling the violation of Florida criminal laws and Departmental disciplinary rules, as part of her prohibited personal relationship with an inmate, and for her past, present and/or future participation in the introduction of contraband into Jackson Correctional Institution.

One count of the criminal offense of Interference with Prisoners, in violation of s. 944.39, Fla. Stat., when Officer Carter did actually and intentionally engage in a prohibited personal relationship with an inmate at Jackson Correctional Institution and while doing so did interfere with the good conduct of the inmate by allowing him to violate the rules and regulations of the Florida Department of Corrections, and while doing so, failed to report those violations.

One count of the criminal offense of Unlawful Use of a Two-way Communication Device, in violation of s. 934.215, Fla. Stat., when Officer Carter did utilize a cellular telephone to introduce contraband communication into the secure perimeter of Jackson Correctional Institution and while doing so did discuss through text message, methods of introducing contraband.

In January 2019, a quantity of suspected synthetic cannabinoid and marijuana was recovered at Jackson Correctional Institution. The contraband drugs were still packaged in a manner consistent with the introduction of contraband through insertion into one's person (vagina and/or rectum). Inmate Darryl White ("Inmate White") was identified as a suspect in the possession of the contraband drugs. During subsequent interviews with inmates related to the contraband, an inmate provided Officer Carter's personal telephone number as a means of communication related to the introduction of contraband. Department records indicate Officer Carter was working on the night prior to the discovery of the contraband drugs.

Officer Carter provided as her personal telephone number as part of her employment with the Florida Department of Corrections. Additionally, according to Verizon Wireless, Officer Carter is the documented subscriber from August 2014 through February 16, 2019. A review of the telephone tolls provided by Verizon wireless further indicate Officer Carter's use of the telephone number by her contact with Jackson Correctional Institution and over (180) interactions with the telephone number provided to the Department by Officer Carter as her emergency contact.

Two previously seized cellular telephone were identified being associated with Inmate White, the suspect in the January 2019 contraband drug seizure. One device was seized in June 2018 and the other in October 2018. Extractions of the devices were requested, obtained, and reviewed by the Office of the Inspector General.

Within the device seized in June 2018, Officer Carter's personal telephone number was identified communicating with the contraband device through both voice calls and text messaging. The contact with Officer Carter occurred on this contraband device in May and June 2018.

Within the device seized in October 2018, Officer Carter's personal telephone number was identified communicating with the device through both voice calls and text messaging.

On September 15, 2018, Officer Carter establishes the inmate's new telephone number. Officer Carter also indicates in her text messages, her "whole ass today." Officer Carter goes on to tell the inmate it was "like that the other day when I have that shit stuffed in my insides". The remainder of the text message exchange indicates the item(s) Officer Carter had inside her was for the inmate.

During another series of text messages from September 24, 2018, Officer Carter is at her son's sporting event and openly discusses events of the game with the inmate.

Records related to Officer Carter were obtained through subpoena from Western Union. According to records from Western Union, Officer Carter received a money transfer on or about March 8, 2018 for \$800.00. Through Department records, the sender was identified as an associate of Inmate White. On January 10, 2018, Officer Carter received a second Western Union transfer for \$188.00. According to Department records, the sender of the second transfer is affiliated with multiple inmates in the custody of the Department.

Records related to Officer Carter were obtained through subpoena, from Ria Financial (Walmart to Walmart). According to records from Ria Financial, Officer Carter received money transfers on January 23, 2018 (\$70.00), March 26, 2018 (\$500.00), April 3, 2018 (\$500.00), and June 6, 2018 (\$1000.00). The senders of all four Ria Financial transfers to Officer Carter were identified as a relative and/or associate of Inmate White.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit three counts of the criminal offense of Introduction of Contraband into a State Correctional Institution (Communication), in violation of s. 944.47 (1)(a)(1) Fla. Stat., when Officer Carter did actually and intentionally introduce, through unauthorized channels, into the secure perimeter of Jackson Correctional Institution, electronically transmitted written and/or recorded communication and/or images to an inmate.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit one count of the criminal offense of Conspiracy to Introduce Contraband into a State Correctional Institution, in violation of s. 777.04(3) / 944.47, Fla. Stat., when Officer Carter did actually and intentionally discuss with an inmate, using a contraband cellular telephone, the process for introducing contraband through insertion of the object(s) into Officer Carter's person.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit Six counts of the criminal offense of Unlawful Compensation or Reward for Official Behavior, in violation of s. 838.016 (1), Fla. Stat., when Officer Carter did receive money transfers to personally benefit Officer Carter, for the nonperformance of her lawful duty, to wit: the overlooking, permitting, and/or enabling the violation of Florida criminal laws and Departmental disciplinary rules, as part of her prohibited personal relationship with an inmate and for her past, present and/or future participation in the introduction of contraband into Jackson Correctional Institution.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit one count of the criminal offense of Interference with Prisoners, in violation of s. 944.39, Fla. Stat., when Officer Carter did actually and intentionally engage in a prohibited personal relationship with an inmate at Jackson Correctional Institution and while doing so did allow the inmate to violate the rules and regulations of the Florida Department of Corrections, and while doing so, failed to report those violations.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit One count of the criminal offense of Unlawful Use of a Two-way Communication Device, in violation of s. 934.215, Fla. Stat., when Officer Carter did utilize a cellular telephone to introduce contraband communication into the secure perimeter of Jackson Correctional Institution and while doing so did discuss through text message, methods of introducing contraband.

Your Affiant requests an arrest warrant be issued for AYENA CARTER, DOB

Transferred to

☐ Secure Detention

Released to (Name):

95. Law Enforcement Disposition of Juvenile Contact:

Release Time:

(Check one and complete release data)

Release Date:

for three counts of a violation of s. 944.47 (1)(a)(1), the laws related to introducing contraband communication, one count of a violation of s. 777.04 (3) /944.47, the laws related to conspiring to introduce contraband, six counts of a violation of s. 838.016(1), the laws relating to unlawful compensation, one count of a violation of 944.39 the law relating to the interference with prisoners, and one count of a violation of s. 934.215 the laws relating to the unlawful use of two-way communication. 85. The undersigned, being duly sworn, states that the foregoing information contained in an Sworn to and subscribed before me this affidavit consisting of 3 pages is true and correct to the best of his/her knowledge Signature of Person Administering Oath Personally Known Bonded Thru Tray Fain Insurance 800-386-7019 Signature of Officer/Complainant Seal Expires October 2, 2022 Commission # GG 259768 **BOSE I' KIE**T Officer/Complainant's Name (Printed (Middle) 88. Adult's Name: (Last) 87. Adult's Relation to Juvenile Defendant: ☐ Parent ☐ Legal Guardian ☐ Other 89. Address: (Street, Apartment Number) (City) (State) (Zip) 90. Residential Phone: 91. Business Phone 94. Notification Method: 93. Date/Time: 92. Notified By: (Name)

Released to

☐ HRS Intake Officer, not detained

□ Person

Processed within the agency and released

to other than HRS

□ Telephone