

Adult Def  PC Arrest  
 Juvenile Def  Application for  
Warrant/Capias

# AFFIDAVIT – COMPLAINT

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

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Agency ORI # **FL037275C**

1. Agency Name: <b>Florida Department of Corrections – OIG</b>		2. Agency Report Number: <b>20-09585</b>		3. Charge Type: <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Misdemeanor w/associated felony <input type="checkbox"/> Municipal <input type="checkbox"/> County		3a. Ordinance Type: (if applicable)	
4. Date/Time of Offense: <b>October 18, 2019 @ 10:31 a.m. through May 26, 2020 @ 2:45 p.m.</b>		5. Date/Time of Arrest: <b>Pending</b>		6. Arresting Officer: <b>Pending</b>		7. Investigating Officer: <b>Senior Inspector Louis Cordova</b>	

8. Defendant's Name: (Last) <b>Allen</b>		(First) <b>Gwendolyn</b>		(Middle) <b>Nicole</b>		ALIAS		9. OBTS:	
10. Race/Sex: <b>B/F</b>		11. Date of Birth: [REDACTED]		12. Residence Type: <input type="checkbox"/> City <input 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: TYPE & QUANTITY: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15. Height: <b>5'8"</b>		16. Weight: <b>160 lbs</b>		17. Eye Color: <b>Brown</b>		18. Hair Color: <b>Black</b>		19. Scars, marks, tattoos, unique physical features: (Location, type & description)	
20. Driver's License Number/State: [REDACTED]		21. Social Security Number: ***_*_*_*		22. Residential Telephone: [REDACTED]		23. Business Telephone:			
24. Address: (Street, Apartment Number) [REDACTED]		(City) [REDACTED]		(State) [REDACTED]		(Zip) [REDACTED]			


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 type="checkbox"/> County <input type="checkbox"/> Florida <input type="checkbox"/> Out of State		30. Weapon Seized <input type="checkbox"/> Yes <input type="checkbox"/> No		31. Controlled Substance Seized: TYPE & QUANTITY: <input type="checkbox"/> Yes <input type="checkbox"/> No	
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: TYPE & QUANTITY: <input type="checkbox"/> Yes <input type="checkbox"/> No	
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) <b>Introduction of Contraband (Electronic Communications)</b>		60. Statute or Ordinance Number: <b>944.47(1)(a)(1)</b>		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1) <b>Unlawful use of a Two-way Communication Device</b>		62. Statute or Ordinance Number: <b>934.215</b>		<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) <b>State of Florida</b>		(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) <b>Senior Inspector Louis Cordova</b>		(First)		(Middle)		70. Race/Sex		71. Date of Birth:		72. Telephone Number: <b>(850) 639-7407</b>	
73. Address: (Street, Apartment Number) <b>500 Ike Steele Road</b>		(City) <b>Wewahitchka</b>		(State) <b>Florida</b>		(Zip) <b>32465</b>		74. Secondary Phone Number: <b>(850) 639-1000</b>			

75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____						76. Information Given: <input type="checkbox"/> Rights Card <input type="checkbox"/> App. Info <input type="checkbox"/> Arrest Info <input type="checkbox"/> Domestic <input type="checkbox"/> Viol. Info					
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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 1 of a 2 page affidavit/complaint.					
Evidence Custodian's Name: <b>Senior Inspector Louis Cordova</b>		Person responsible for statements: <b>Senior Inspector Louis Cordova</b>		 Officer/Complainant Signature				<b>Senior Inspector Louis Cordova</b> Type or print Complainant name	

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

**ORIGINAL**

Adult Def  PC Arrest  
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## AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No. \_\_\_\_\_  
SA Case No.(s) \_\_\_\_\_  
Agency ORI# FL03727C

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80. Agency Name: <b>Florida Department of Corrections - OIG</b>	81. Agency Report Number: <b>20-09585</b>	82. Date/Time of Arrest: <b>July 1, 2020 @</b>	83. Investigating Officer: <b>Senior Inspector Louis Cordova</b>
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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 Law Enforcement Inspector Louis Cordova of the Florida Department of Corrections, Office of Inspector General.

Your Affiant has probable cause to believe Correctional Officer Gwendolyn Allen, in the County of Bay and the State of Florida, did commit the criminal offense of Introduction of Contraband into a State Correctional Institution (via electronic communications), in violation of s. 944.47(1)(a)(1), Fla. Stat., when Officer Allen did actually and intentionally introduce, through unauthorized channels, into the secure perimeter of a State Correctional Institution, electronically transmitted written and/or recorded communication to an inmate. Probable cause also exists that Officer Allen did commit the criminal offense of Unlawful Use of a Two-way Communication Device (cellular telephone), in violation of s. 934.215 Fla. Stat., when Officer Allen used an electronic communication device to introduce contraband communications to an inmate housed within a State Correctional Institution.

**JPay** is a privately held corrections-related service provider based in the United States with its headquarters in Miramar, Florida. The company contracts with state Departments of Correction (DOC), county jails, and private federal prisons to provide technologies and services including money transfer, email, video visitation and parole and probation payments to approximately 1.5 million inmates throughout 35 states.

On or about October 18, 2019, Officer Allen, a Correctional Officer Trainee employed at Bay Correctional Facility, utilized JPay customer account #24348042 and the alias, "London Jones," to communicate with Inmate Tarris Washington (DC#999196), an inmate housed at Bay Correctional Facility, between the dates of January 31, 2019, through present.

All emails sent and received through JPay record an Internet Protocol (IP) address that assists in locating and identifying the sender. A search was conducted using a public IP address search tool which revealed the IP addresses used by London Jones to communicate with Inmate Washington belonged to Comcast and AT&T.

A review of the JPay letters between October 18, 2019, through May 26, 2020, revealed one hundred and seventy-one (171) letters had been sent electronically to Inmate Washington from JPay customer account #24348042. There were one hundred and sixty-six (166) letters that had been sent electronically from Inmate Washington to JPay customer account #24348042 (Officer Allen).

The content of the JPay letters between Inmate Washington and London Jones (Officer Allen) contained personal conversations of a sexual nature.

A subpoena was submitted to Comcast and AT&T requesting the subscriber information for the IP addresses that JPay customer account#24348042 utilized to communicate with Inmate Washington. The subpoena information from Comcast and AT&T affirmed the subscriber for the IP addresses in question was in fact Gwendolyn Allen.

**Investigator's Note:** The Florida Department of Corrections does not allow any personal or social relationships between Department of Corrections' employees and inmates, offenders under supervision, their immediate family members, or visitors unless otherwise authorized by the warden at the institution housing the inmate.

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80. Agency Name: <b>Florida Department of Corrections - OIG</b>	81. Agency Report Number: <b>20-09585</b>	82. Date/Time of Arrest: <b>Pending</b>	83. Investigating Officer: <b>Senior Inspector Louis Cordova</b>
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On June 4, 2020, your Affiant attempted to obtain a recorded statement from Inmate Washington. Inmate Washington declined to provide a recorded statement and indicated he did not want to do anything that would hurt Officer Allen.

On June 8, 2020, your Affiant obtained a post-Miranda statement from Officer Allen. Officer Allen stated she was familiar with Inmate Tarris Washington, an inmate she supervised at Bay Correctional Facility.

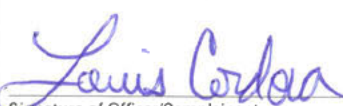
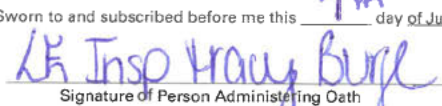
Officer Allen affirmed she went through inmate manipulation training and was "very aware" of the penalties for introducing contraband. Officer Allen stated her internet provider was Comcast, and her cellphone provider was Cricket Wireless (AT&T subsidiary).

Officer Allen was asked if anyone at Bay Correctional facility had granted her authorization to communicate with any inmates at Bay Correctional Facility and she replied, "No."

Officer Allen affirmed [REDACTED]

Your Affiant respectfully submits that probable cause has been established that Officer Gwendolyn Allen did commit the criminal violation of Introduction of Contraband into/onto a State Prison in violation of s. 944.47(1)(a)(1), Fla. Stat., when she actually and intentionally introduced through unauthorized channels, electronically transmitted written and/or recorded communications to an inmate, within the secure perimeter of a State Correctional Institution, using J-Pay which is a means not approved or authorized for staff communication with inmates.

Your Affiant respectfully submits probable cause has also been established that Officer Gwendolyn Allen did commit the criminal offense of Unlawful Use of a Two-way Communication Device, in violation of s. 934.215, Fla. Stat., when Officer Allen used an electronic communication device, her personal cellular telephone, to introduce contraband communications to an inmate housed within a State Correctional Institution.

85. The undersigned, being duly sworn, states that the foregoing information contained in an affidavit consisting of 3 pages is true and correct to the best of his/her knowledge	Sworn to and subscribed before me this <u>7<sup>th</sup></u> day of July, 2020
 Signature of Officer/Complainant	 Signature of Person Administering Oath <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Other Identification
Senior Inspector Louis Cordova Officer/Complainant's Name (Printed)	4432 ID Number
	Seal
	ID Type <u>LEO ID# 21439</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)	<input type="checkbox"/> Transferred to Secure Detention	<input type="checkbox"/> Released to HRS Intake Officer, not detained	<input type="checkbox"/> Processed within the agency and released to other than HRS
Release Date: _____ Release Time: _____ Released to (Name): _____			

**ORIGINAL**