

PROBABLE CAUSE AFFIDAVIT

OBTS #			1. Arrest Affidavit 2. Notice to Appear	3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral	1	Juvenile	N			
ORI #	FL0037275C	Florida Department of Corrections – Office of Inspector General		Report #	20-05274					
Location of Offense Columbia Correctional Institution				Date of Offense June 2018 thru March 2020		Date of Arrest				
Name: Shannon Michael Shanklin							Alias:			
Race W – White B – Black	I – Indian American O – Oriental Asian	W	Sex M	DOB or Age [REDACTED]	Height 5'11"	Weight UK	Eye Color BROWN	Hair Color BROWN	Complexion MEDIUM	Build MEDIUM
Address (Street, Apt. Number)				(City)	(State)	Phone				
<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: N. N/A P. Posses	S. Sell B. Buy T. Traffic	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 Bribery			Counts 97	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 838.015(1)			Violation of Section (ORD)		
Activity N	Drug Type N	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
Charge Description Introduction of Contraband (Conspiracy)			Counts 97	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 777.04(3)/944.47			Violation of Section (ORD)		
Activity N	Drug Type N	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
Charge Descriptions			Counts	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number:			Violation of Section (ORD)		
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:
June 2018 – March 2020 (Specially include facts constituting cause for arrest)

Your Affiant is Inspector Chris McGauley with the Office of Inspector General for the Florida Department of Corrections, and the defendant is Officer Shannon Shanklin (*Officer Shanklin*) who is currently a certified FDC Correctional Employee assigned at Columbia Correctional Institution (CCI). Your affiant has investigated an Introduction of Contraband case where as Inmate [REDACTED] (*Inmate [REDACTED]* DC# [REDACTED]) alleged Officer Shanklin was conspiring with inmates to introduce contraband into the secure perimeter at CCI.

Inmate [REDACTED] testified, Officer Shanklin was conspiring with Inmate Gordon Bryant (*Inmate Bryant*) DC# 096661 to introduce contraband into the secure perimeter at CCI, and in return was being compensated via money transfers through Cash App. Inmate [REDACTED] testimony described how Officer Shanklin introduced the contraband and delivered the items to Inmate Bryant. During the course of this investigation, while interviewing additional inmates, [REDACTED] were implicated as introducing contraband into the institution and being paid via Cash App money transfers.

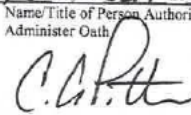
Subpoenaed Cash App records were obtained under Officer Shanklin's name, the results verified the Cash App's utilized by the inmate's family members to transfer money did belong to Officer Shanklin, there were ninety-seven (97) separate transactions totaling thirty-six thousand two hundred and fifty dollars (\$36,250.00) worth of money transfers to Officer Shanklin's Cash App account. These transactions were sent from assorted inmate's family members to Officer Shanklin while the inmates were housed in CCI, mostly in the dorms Officer Shanklin worked. Some of the Cash App transactions had notes indicating the money being sent were for cigarettes and phones.

Several Cash App senders were identified as Inmate visitors. They were contacted and confirmed the money they sent via electronic transfer, was bound for the Cash App's in Officer Shanklin's name.

On September 15, 2020, Officer Shanklin was interviewed post Miranda and provided a recorded confession to the charges listed [REDACTED]

Based on inmates and their family member's testimonies, and the Cash App subpoenaed information, your Affiant respectfully submits probable cause has been established Officer Shannon Shanklin did commit the offenses, ninety-seven (97) counts of Bribery in violation of §838.015(1), and ninety seven (97) counts Conspiracy to Introduce Contraband in violation of §774.04(3) / §944.47, in Columbia County, Florida, Columbia Correctional Institution.

All supporting documents and testimony 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 type="checkbox"/> Hold for First Appearance <input type="checkbox"/> Do not Bond Out Reason:			Bond Type 1. ROR 2. Cash	3. Surety 4. Bail / Bond	5. Cert 6. Other	Type Type Type
I swear/Affirm the above and attached statements are true and correct		Sworn to And subscribed before me, the undersigned authority this _____ day of <u>SEPT</u> 20 <u>20</u>	Returnable Court Date	Returnable Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		
 Officer's / Complainant's Signature Chris McGauley #99915/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