

IN THE CIRCUIT COURT OF THE THIRD
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR HAMILTON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO.

-vs-

AGENCY CASE NO. 22-05301

Jamie Lynn Smith

Defendant(s)

RACE/SEX: Black/Female

DOB: [REDACTED]
SSN: [REDACTED]
ADDRESS: [REDACTED]

ARREST WARRANT

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR SHERIFFS OF THE STATE OF FLORIDA:

HAVING RECEIVED AND CONSIDERED THE SWORN AFFIDAVIT OF LEAD SENIOR INSPECTOR CHRIS MCGAULEY, DATED THE DAY OF, 14th DECEMBER 2022, SAID AFFIDAVIT ALLEGING:

COUNT 1: Bribery (32 counts)

That Jamie Lynn Smith, a Former employee at Hamilton Correctional Institution, between the dates of November 2021 and April 2022, did then and there knowingly accept pecuniary benefit (on 32 separate occasions), via Cash App money transfer, from inmate family members for the purpose of providing inmates contraband, while employed at Hamilton Correctional Institution, contrary to Florida Statute 838.015(1).

COUNT 2: Conspiracy to Introduce Contraband into a State Institution (8 counts)

That Jamie Lynn Smith, a Former employee at Hamilton Correctional Institution, between November 2021 and April 2022, did then and there conspire with both inmates and inmate's family members to introduce contraband into the secure perimeter at Hamilton Correctional Institution, while employed with Hamilton Correctional Institution, contrary to Florida Statute 777.04(3)/944.47

THESE ARE THEREFORE TO COMMAND YOU TO FORTHWITH ARREST AND BRING THE ABOVE-NAMED DEFENDANT BEFORE ME TO BE DEALT WITH ACCORDING TO LAW.

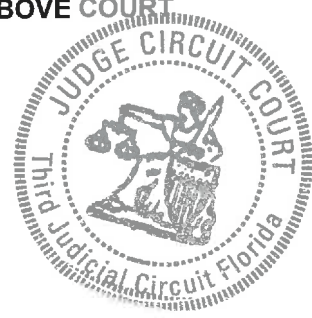
GIVEN UNDER MY HAND AND SEAL THIS 14th DAY OF DECEMBER 2022, AT HAMILTON COUNTY, FLORIDA.

BAIL BOND IS FIXED AT \$ 80,000⁰⁰ (\$2,500 per count)
 BOND IS TO BE SET AT FIRST APPEARANCE

NationWide Extractions

Mark Feagle
Mark Feagle
JUDGE OF THE ABOVE COURT

-The undersigned judge understood that Mr. Smith lives in the 8th of 6A.



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Defendant(s)

RACE/SEX: Black/Female

DOB: [REDACTED]

SSN: [REDACTED]

ADDRESS [REDACTED]

AFFIDAVIT FOR ARREST

Before me, Circuit Court Judge Mark Feagle, personally appeared Lead Senior Inspector Chris McGauley, who being sworn, deposes and says:

COUNT 1: Bribery (32 counts)

That Jamie Lynn Smith, a Former employee at Hamilton Correctional Institution, between the dates of November 2021 and April 2022, did then and there knowingly accept pecuniary benefit (*on 32 separate occasions*), via Cash App money transfer, from inmate family members for the purpose of providing inmates contraband, while employed at Hamilton Correctional Institution, contrary to Florida Statute 838.015(1).

COUNT 2: Conspiracy to Introduce Contraband into a State Institution

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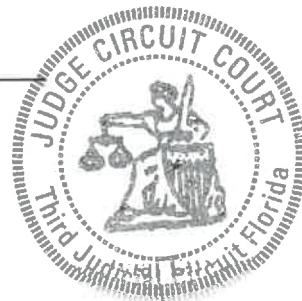
Your Affiant has documented his probable cause in a complaint affidavit attached to this document as EXHIBIT A; wherein, the above violations are further explained. Your Affiant swears that EXHIBIT A is true.

WHEREFORE, your Affiant prays that an arrest warrant be issued according to law, commanding all and singular, the Sheriffs of the State of Florida, to forthwith, arrest said Jamie Lynn Smith, and bring her before the court to answer for the charges of: Bribery and Conspiracy to Introduce Contraband into a state correctional institution.


AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 14th DAY OF December, 2022.


Mark Feagle
JUDGE OF THE ABOVE COURT



PROBABLE CAUSE AFFIDAVIT

OBTS #		1. Arrest Affidavit 2. Notice to Appear 3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral	4	Juvenile	N
ORI #	FL0037275C	Florida Department of Corrections – Office of Inspector General	Report #	22-05301	
Location of Offense Hamilton Correctional Institution			Date of Offense November 2021 through April 2022	Date of Arrest	
Name: Jamie Lynn Smith				Alias:	
Race W – White B – Black	I – Indian American O – Oriental Asian	Sex B	DOB or Age [REDACTED]	Height 5'10	Weight UK
		Eye Color BROWN	Hair Color BROWN	Complexion MEDIUM	Build MEDIUM
Address (Street, Apt, Number)			(City)	(State)	Phone NA
<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 32	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 838.015(1)	
Violation of Section (ORD)		State Attorney Number		Court Number	
Activity N	Drug Type N	Amount / Unit		Date Issued	
<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		Writt. Att. #		<input type="checkbox"/> Domestic Viol Inj. <input type="checkbox"/> Order of Arrest	
Charge Description Introduction of Contraband (Conspiracy)		Counts 1	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 777.04(3)/944.47	
Violation of Section (ORD)		State Attorney Number		Court Number	
Activity N	Drug Type N	Amount / Unit		Date Issued	
<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		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)		State Attorney Number		Court Number	
Activity	Drug Type	Amount / Unit		Date Issued	
<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		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:
 November 2021 through April 2022 (Specially include facts constituting cause for arrest)

Your Affiant is Lead Senior Inspector Chris McGauley (*LSI McGauley*) with the Office of Inspector General (*OIG*) for the Florida Department of Corrections (*FDOC*), and the Defendant is Jamie Lynn Smith (*Ms. Smith*) who was employed in the capacity of a civilian FDOC staff member assigned to Hamilton Correctional Institution (*HCI*). Your Affiant has investigated an Introduction of Contraband and Bribery case whereas Inmate Joshua Plummer (*Inmate Plummer*) DC# G17561, alleged Ms. Smith had introduced contraband into the secure perimeter at HCI.

Inmate Plummer testified; Inmate Plummer was a confinement orderly (*retrieved trays from the Kitchen*) and worked in the Kitchen (*under the direct supervision of Ms. Smith in the Kitchen*). When inside the Kitchen (*working in confinement or in the Kitchen*), Inmate Plummer planned with Ms. Smith ways to introduce contraband (*cigarettes, synthetic cannabinoids (K-2), molly*) into the facility and how she would be compensated. Ms. Smith agreed and introduced contraband (*cigarettes, synthetic cannabinoids (K-2), molly*) into the secure perimeter at HCI. In return, Ms. Smith was being compensated monetarily via money transfers through the digital money transfer application called "*Cash App*". Once Ms. Smith was paid, she would inform Inmate Plummer as to where the contraband would be located (*placed in food carts, boxes in a storage room, freezer area, etc.*). Inmate Plummer's testimony described how Ms. Smith introduced the contraband, how she would deliver the items to the area(s) where Inmate Plummer was assigned.

Subpoenaed Cash App records were obtained under Ms. Smith's name (*which was listed under the user handle of "\$Lynnsmith*). The record's results verified that Cash App's were utilized by the inmate's (Inmate Plummer and other inmates) family members (*eight (8) different people*) to transfer money and that the Cash

App account did belong to Ms. Smith. The records further reflected there were thirty-two (32) transactions paid to Ms. Smith for a grand total of nine thousand five hundred fifty dollars (\$9,550.00). The pecuniary benefits paid to Ms. Smith were sent to her while she was a public employee by means of money transfers sent to Ms. Smith's Cash App account. These transactions were sent from the assorted inmate's family members to Ms. Smith while the inmates were housed in HCI, where Inmate Plummer was assigned to Ms. Smith's work area. Some of the Cash App transactions from various visitors had transaction notes indicating the money being sent were for "BG", "Cuba", and "Slim" who were all inmates housed at HCI.

Several Cash App senders were identified as Inmate visitors. They were contacted and provided sworn statements that the money they sent via electronic transfer, was bound for the Cash App's handle registered to Ms. Smith's.

Based on both the inmates and their family members testimonies, coupled with the Cash App subpoenaed information, your Affiant respectfully submits probable cause has been established that Jamie Lynn Smith did commit the offenses of thirty-two (32) counts of Bribery in violation of §838.015(1), and one (1) count of Conspiracy to Introduce Contraband in violation of §774.04(3) / §944.47, in Hamilton County, Florida, Hamilton 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		
Miranda Warning	Hold for Agency Name:	Verified By:	Date:	Bond Charge #	Bond Charge #	Bond Charge #
Adults Only	Hold for First Appearance		Bond Type	3. Surety	5. Cert	Type
<input type="checkbox"/> Do not Bond Out Reason:			1. ROR	4. Bail / Bond	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 19 th day of Dec. 20 22		2. Cash			Returnable Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM
Officer's / Complainant's Signature Chris McGauley	Name/Title of Person Authorized to Administer Oath Mack Joseph Circuit Court Judge					Release Date
Name (Printed)	ID# / Dist					Release Time <input type="checkbox"/> AM <input type="checkbox"/> PM
						Releasing Officer
						Page 2 of 2

