

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

STATE OF FLORIDA

AGENCY CASE NO: 19-01015

-vs-

JEREMY SHAWNTEIL
MITCHEM

Defendant,

RACE/SEX: B/M

DOB: [REDACTED]

SSN: [REDACTED]



DUDE OF CLERK OF COURT
MAR 19 2020 4:59

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 Law Enforcement Senior
Inspector, dated March 18th 2020, said affidavit alleging:

COUNT 1: On July 14, 2017, JEREMY SHAWNTEIL MITCHEM, a public servant,
working for the Department of Corrections did knowingly and intentionally accept a
pecuniary benefit, in the amount of \$500.00 from Nicole Slocum, a friend of Inmate
Devron Johnson DC No. 970831, in exchange for contraband to be delivered to Cross
City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 2: On August 1, 2017 JEREMY SHAWNTEIL MITCHEM, a public servant,
working for the Department of Corrections did knowingly and intentionally accept a
pecuniary benefit, in the amount of \$300.00 from Joedono "Adrian" Whyte, a friend of
Inmate Moise Cherette DC No. B06110, in exchange for contraband to be delivered to
Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 3: On April 4, 2018 JEREMY SHAWNTEIL MITCHEM, a public servant,
working for the Department of Corrections did knowingly and intentionally accept a
pecuniary benefit, in the amount of \$200.00, from Shanita Baker, a friend of Inmate
Tony Severance DC No. 131296, in exchange for contraband to be delivered to Cross
City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 4: On April 21, 2018 JEREMY SHAWNTEIL MITCHEM, a public servant,
working for the Department of Corrections did knowingly and intentionally accept a
pecuniary benefit, in the amount of \$200.00, from Shanita Baker, a friend of Inmate

Tony Severance DC No. 131296, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 5: On April 30, 2018 JEREMY SHAWNTEIL MITCHEM, a public servant, working for the Department of Corrections did knowingly and intentionally accept a pecuniary benefit, in the amount of \$250.00, from Shanita Baker, a friend of Inmate Tony Severance DC No. 131296, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 6: On May 26, 2018 JEREMY SHAWNTEIL MITCHEM, a public servant, working for the Department of Corrections did knowingly and intentionally accept a pecuniary benefit, in the amount of \$500.00, from Otesha Carter, a friend of Inmate Tony Severance DC No. 131296, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 7: On July 3, 2018 JEREMY SHAWNTEIL MITCHEM, a public servant, working for the Department of Corrections did knowingly and intentionally accept a pecuniary benefit, in the amount of \$400.00 from Kendra McRae, the sister of Inmate Kentrail McRae DC No. R45317, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 8: On August 12, 2017, JEREMY SHAWNTEIL MITCHEM, a public servant, working for the Department of Corrections did knowingly and intentionally accept a pecuniary benefit, in the amount of \$300.00 from Tracey McRae, the aunt of Inmate Kentrail McRae DC No. R45317, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 9: On October 7, 2018, JEREMY SHAWNTEIL MITCHEM, a public servant, working for the Department of Corrections did knowingly and intentionally accept a pecuniary benefit, in the amount of \$292.00 from Tracey McRae, the aunt of Inmate Kentrail McRae DC No. R45317, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 10: On January 1, 2019, JEREMY SHAWNTEIL MITCHEM, a public servant, working for the Department of Corrections did knowingly and intentionally agreed to accept a pecuniary benefit, in the amount of \$50.00 from Sandra Rolle, the mother of Inmate Patrick Lee DC No. 816952, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 10: On January 1, 2019, JEREMY SHAWNTEIL MITCHEM, a public servant, working for the Department of Corrections did knowingly and intentionally agreed to accept a pecuniary benefit, in the amount of \$75.00 from Sandra Rolle, the mother of Inmate Patrick Lee DC No. 816952, in exchange for contraband to be delivered to Cross City East Unit in DIXIE County, Florida, contrary to Florida Statute 838.016(1).

COUNT 11: JEREMY SHAWNTEIL MITCHEM on or about between April 4, 2018 and May 26, 2018, the defendant knowingly, intentionally and unlawfully introduced, tobacco, a non-prescription drug having a stimulating effect, into Cross City East Unit, a secured institution, for Inmate Tony Severance DC No. 131296 in exchange for money in DIXIE County, Florida, did, contrary to Florida Statute 944.47(1)(a).

COUNT 12: JEREMY SHAWNTEIL MITCHEM on or about between April 4, 2018 and May 26, 2018, the defendant knowingly, intentionally and unlawfully introduced, tobacco, a non-prescription drug having a stimulating effect, into Cross City East Unit, a secured institution, for Inmate Kentrail McRae DC No. R45317 in exchange for money in DIXIE County, Florida, did, contrary to Florida Statute 944.47(1)(a).

COUNT 13: JEREMY SHAWNTEIL MITCHEM on or about between December 1, 2018 and January 11, 2019, the defendant knowingly, intentionally and unlawfully introduced, tobacco, a non-prescription drug having a stimulating effect, into Cross City East Unit, a secured institution, for Inmate Patrick Lee DC No. 816952 in exchange for money in DIXIE County, Florida, did, contrary to Florida Statute 944.47(1)(a).

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 18th day of March 2020, at DIXIE County, Florida.

BAIL BOND IS FIXED AT

COUNT 1 \$	<u>5,000</u>
COUNT 2 \$	<u>5,000</u>
COUNT 3 \$	<u>5,000</u>
COUNT 4 \$	<u>5,000</u>
COUNT 5 \$	<u>5,000</u>
COUNT 6 \$	<u>5,000</u>
COUNT 7 \$	<u>5,000</u>
COUNT 8 \$	<u>5,000</u>
COUNT 9 \$	<u>5,000</u>
COUNT 10 \$	<u>5,000</u>
COUNT 11 \$	<u>5,000</u>
COUNT 12 \$	<u>5,000</u>
COUNT 13 \$	<u>5,000</u>

Total
\$ 65,000

J. Johnson

Circuit Judge

ACK

ARREST SWORN COMPLAINT HOLD

JUVENILE NOTICE TO APPEAR

OFFICE OF THE INSPECTOR GENERAL

PROBABLE CAUSE AFFIDAVIT

OBTS NUMBER:

SPN NUMBER:

AGENCY ORI NUMBER:

AGENCY CASE REPORT NUMBER:

FL037275C

19-01015

DEFENDANT

NAME OF SUBJECT (LAST, FIRST, MI): Mitchem, Jeremy Shawntell				ALIAS / MAIDEN: Correctional Officer Jeremy Mitchem				
911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): [REDACTED]			CITY: [REDACTED]		STATE: [REDACTED]	ZIP CODE: [REDACTED]	TELEPHONE NUMBER: [REDACTED]	
BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):			CITY:		STATE:	ZIP CODE:	TELEPHONE NUMBER:	
MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS):			SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION):					
RACE: <input type="checkbox"/> WHITE <input type="checkbox"/> AMERICAN INDIAN <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> ASIAN / ORIENTAL	SEX: M	DATE OF BIRTH: [REDACTED]	HEIGHT: 5'10	WEIGHT: 200	HAIR COLOR: Black	EYE COLOR: Brown	COMPLEXION: Dark	BUILD: Large
DRIVERS LICENSE / STATE ID NUMBER: [REDACTED]	STATE OF DL: FL	SOCIAL SECURITY NUMBER: [REDACTED]	PHOTO NUMBER:	PLACE OF BIRTH: Florida	COUNTRY OF CITIZENSHIP: USA			
SUBJECT'S OCCUPATION: Former Correctional Officer		SPN NUMBER:	AGENCY ORI NUMBER: FL037275C	SO ID / AGENCY ID / NUMBER:	BOOKING NUMBER: DATE CO CLERK OF COURT MAR 19 2020 AM 7:59			
LOCATION OF ARREST:			DATE OF ARREST:	TIME OF ARREST (MILITARY):	DATE OF BOOKING:	TIME OF BOOKING (MILITARY):		
SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): LEO				SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): Photo ID				

CO-DEF.

(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO
(NAME):	DATE OF BIRTH:	RACE:	SEX:	COURT NUMBER:	<input type="checkbox"/> ARRESTED <input type="checkbox"/> SWORN COMPLAINT	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR	JUVENILE: <input type="checkbox"/> YES <input type="checkbox"/> NO

JUVENILE

JUVENILE DISPOSITION: <input type="checkbox"/> RELEASED TO JAC <input type="checkbox"/> ISSUED NTA AND RELEASED	NAME OF PARENT / GUARDIAN (NOTIFIED <input type="checkbox"/> YES <input type="checkbox"/> NO):	WORK TELEPHONE NUMBER:		
PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.):	CITY:	STATE:	ZIP CODE:	HOME TELEPHONE NUMBER:

WITNESS

(NAME):	ADDRESS:	TELEPHONE NUMBER:
(NAME):	ADDRESS:	TELEPHONE NUMBER:
(NAME):	ADDRESS:	TELEPHONE NUMBER:
(NAME):	ADDRESS:	TELEPHONE NUMBER:

CHARGE 1

OFFENSE DESCRIPTION: Unlawful Compensation for Official Behavior (10 Counts)	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER: § FSS 838.016(1) Florida Statute	VICTIM NOTIFICATION: ARREST: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
<input type="checkbox"/> WARRANT <input type="checkbox"/> CAPIAS NUMBER:	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIM'S TELEPHONE NUMBER:
VICTIM (NAME): State of Florida	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:	STATE:	ZIP CODE:

CHARGE 2

OFFENSE DESCRIPTION: Introduction of Contraband into a Secure Facility (3 Counts)	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER: § FSS 944.47(1)(a) Florida Statute	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO	
<input type="checkbox"/> WARRANT <input type="checkbox"/> CAPIAS NUMBER:	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIM'S TELEPHONE NUMBER:
VICTIM (NAME): State of Florida	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:	STATE:	ZIP CODE:

CHARGE 3

OFFENSE DESCRIPTION:	<input type="checkbox"/> FELONY <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> TRAFFIC <input type="checkbox"/> NTA	COMPLETE STATUTE / ORDINANCE NUMBER:	VICTIM NOTIFICATION: ARREST: <input type="checkbox"/> YES <input type="checkbox"/> NO RELEASE: <input type="checkbox"/> YES <input type="checkbox"/> NO	
<input type="checkbox"/> WARRANT <input type="checkbox"/> CAPIAS NUMBER:	DATE OF OFFENSE:	TIME OF OFFENSE:	BAIL AMOUNT:	VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): State of Florida	ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.):	CITY:	STATE:	ZIP CODE:
THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION): Cross City East Unit	CITY OF: 568 NE 255th Street, Cross City	COUNTY OF: Dixie	STATE OF: FLORIDA	

Your affiant is Senior Inspector Carrie Barcia of the Office of the Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe that during the time frame of July 14, 2017 and January 4, 2019, the defendant, Correctional Officer Jeremy Mitchem, formerly employed by the Florida Department of Corrections did commit the criminal offense Unlawful Compensation or Reward for Official Behavior, in violation of § FSS 838.016(1) Florida Statute and Introduction of Contraband into a Secure Facility, in violation of § FSS944.47(1)(b)(2) Florida Statute.

The defendant was assigned to Cross City East Unit from September 9, 2016 until February 8, 2019. The defendant completed the Basic Recruit Correctional Officer Training Program on April 6, 2017.

Inmate Devron Johnson DC No. 970831 was housed at Cross City East Unit from February 24, 2017 to August 18, 2017. Inmate Johnson asked Florida Department of Corrections documented visitor applicant, Ms. Nicole Slocum to send money to the defendant.

On July 14, 2017, Ms. Slocum sent a money wire transfer in the amount of \$500.00 to the defendant using Ria Financial. The defendant picked up the money on the same day from Walmart No.1297, located in Chiefland, Florida.

Inmate Moise Cherrette DC No. B06110 was housed at Cross City East Unit from May 12, 2017 to August 31, 2017. During the month of August 2017 audio recorded phone calls between Inmate Cherrette and Florida Department of Corrections documented visitor, Joedono "Adrian" Whyte indicate that Ms. Whyte was assisting Inmate Cherrette by sending and receiving money through Western Union on his behalf.

On August 1, 2017, Ms. Whyte, sent a money wire transfer in the amount of \$500.00 to the defendant using Western Union. The defendant picked up the money on August 2, 2017 from Winn Dixie No. 0168, located in Chiefland, FI.

On August 20, 2017, Ms. Whyte sent a money wire transfer in the amount of \$300.00 to the defendant using Western Union. The defendant picked up the money on the same day from Winn Dixie No. 0168, located in Chiefland, FI.

Inmate Tony Severance DC No. 131296 was housed at Cross City East Unit from April 3, 2015 until May 31, 2018. Inmate Severance made an agreement with the defendant to purchase cigarettes in exchange for money. **Count 12-** Inmate Severance asked Florida Department of Corrections documented visitors, Ms. Shanita Baker and Ms. Otesha Carter to send the defendant money for the cigarettes.

On April 4, 2018, Ms. Baker sent a money wire transfer in the amount of \$200.00 to the defendant using RIA Financial. The defendant picked up the money on the same day from Walmart No.1297, located in Chiefland, Florida.

On April 21, 2018, Ms. Baker sent a money wire transfer in the amount of \$200.00 to the defendant using RIA Financial. The defendant picked up the money on the same day from Walmart No.1297, located in Chiefland, Florida.

On April 30, 2018, Ms. Baker sent a money wire transfer in the amount of \$250.00 to the defendant using RIA Financial. The defendant picked up the money on the same day from Walmart No.1297, located in Chiefland, Florida.

On May 26, 2018, a friend of Inmate Severance, Otesha Carter, sent a money wire transfer in the amount of \$500.00 to the defendant using Western Union. The defendant picked up the money on May 27, 2018 from Winn Dixie No. 0168, located in Chiefland, FI.

Inmate Kentrail McRae DC No. R45317 was housed at Cross City East Unit from January 5, 2018 to August 28, 2018 and then again from September 19, 2018 to November 8, 2018. Inmate McCrae made an agreement with the defendant to purchase cigarettes **Count 13-** in exchange for money. Inmate McRae asked Florida Department of Corrections documented visitors, Kendra McRae and Tracy McRae to send the defendant money.

On July 3, 2018, Ms. Kendra McRae sent a money wire transfer in the amount of \$400.00 to the defendant using RIA Financial. The defendant picked up the money on the same day from Walmart No.1297, located in Chiefland, Florida.

On August 12, 2018, Ms. Tracy McRae sent a money wire transfer in the amount of \$300.00 to the defendant using RIA Financial. The defendant picked up the money on August 14, 2018 from Walmart No.1297, located in Chiefland, Florida.

On October 7, 2018, Ms. Tracey McRae sent a money wire transfer in the amount of \$292.00 to the defendant using RIA Financial. The defendant picked up the money on October 8, 2018 from Walmart No.1297, located in Chiefland, Florida.

Once the money had been received, the defendant brought the cigarettes to Inmate McRae by packaging the cigarettes in a plastic Ziploc bag and dropping them on the floor of the inmate bathroom to be picked up.

Inmate Patrick Lee DC No. 816952 was housed at Cross City East Unit from May 11, 2018 to January 11, 2019. Inmate Lee agreed to pay the defendant \$50 for one pack of Newport cigarettes four times. The defendant told Inmate Lee to send two of the money transfers to the name "Jeffrey Thomas Jr." and one to the name "Johnnie Mae Jackson". The fourth transaction was paid in cash.

"Jeffrey Thomas Jr" was identified as the defendants friend since childhood, Jeffrey Michael Thomas Jr.

"Johnnie Mae Jackson" was identified as the defendant's grandmother.

Inmate Lee asked Florida Department of Corrections documented visitor, Ms. Sandra Rolle to send the money. The defendant contacted Ms. Rolle by phone and by text from phone no. [REDACTED] to arrange the transactions.

Departmental Records reflect that phone no. [REDACTED] Sprint Spectrum records indicate that the defendant is the account holder of phone no. [REDACTED].

On January 1, 2019, Inmate Lee's mother, Ms. Sandra Rolle sent a wire money transfer to the co-defendant in the amount of \$50.00 through RIA Financial. Ms. Rolle cancelled the transaction before it was picked up.

On January 4, 2019, Ms. Rolle sent a wire money transfer to the co-defendant in the amount of \$75.00 through RIA Financial. Ms. Rolle cancelled the transaction before it was picked up.

Your affiant respectfully submits that a warrant be issued for the arrest of Correctional Officer Jeremy Mitchem, a former employee of the Department of Corrections for 10 Counts of Unlawful Compensation or Reward for Official Behavior, in violation of § FSS 838.016(1) Florida Statute and 3 Counts of Introduction of Contraband into a Secure Facility, in violation of § FSS944.47(1)(b)(2) Florida Statute

NTA	<input type="checkbox"/> MANDATORY APPEARANCE IN COURT AT:	DATE OF APPEARANCE:	TIME OF APPEARANCE: <input type="checkbox"/> AM <input type="checkbox"/> PM
	I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS NOTICE TO APPEAR. WILLFUL REFUSAL TO ACCEPT AND SIGN THIS NOTICE TO APPEAR MAY RESULT IN PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS.	DEFENDANT (SIGNATURE):	DATE:
JURAT	SWORN TO AND SUBSCRIBED BEFORE ME THIS: 17 th DAY OF <u>March</u> , 2020 SIGNATURE: <u>Joseph Hammer</u> TITLE: <u>Law Enforcement Insp. Supervisor #8675</u>	I SWEAR THE ABOVE, AND REVERSE AND ATTACHED PAGES AND STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. NAME (PRINT): <u>Senior Inspector Carrie Barcia</u> SIGNATURE: <u>Carrie Barcia</u> AGENCY: <u>FDC - OIG</u> LEO ID NUMBER: <u>86044</u>	