

PROBABLE CAUSE AFFIDAVIT

OBTS #	2401020446	1. Arrest Affidavit 2. Notice to Appear	3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral	Juvenile	N
ORI #	FL0037275C	Florida Department of Corrections -- Office of Inspector General		Report #	19-13719
Location of Offense Hamilton Correctional Institution			Date of Offense July 18 - 25, 2019	Date of Arrest Aug 8, 19	
Names: Shanterria Levona Gandy				Alias:	
Race W - White B - Black	1 - Indian American O - Oriental Asian	Sex B	DOB or Age [REDACTED]	Height 508	Weight 165
		Eye Color BROWN	Hair Color BLACK	Complexion MED	Build MED
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: S. Sell N. N/A P. Posses	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 Sexual Misconduct			Counts 3	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 944.35(3)(b)2
Activity N/A			Drug Type N/A	Amount / Unit	State Attorney 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 (electronic transmissions, Jpay messages)			Counts 1	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 944.47(1)(a)1
Activity			Drug Type	Amount / Unit	State Attorney 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			Counts	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number:
Activity			Drug Type	Amount / Unit	State Attorney 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:
On the 25th day of April 2019 at UK AM. PM (Specially include facts constituting cause for arrest)

Your Affiant is Senior Inspector Chip Potter with the Office of Inspector General for the Florida Department of Corrections, and the defendant is Food Service Worker Shanterria Levona Gandy who is currently employed by the Florida Department of Corrections at Hamilton Correctional Institution (HCI). Your affiant, with the assistance of Inspector Arlene Howell has investigated allegations of Sexual Misconduct against Ms. Gandy while she is employed at HCI.

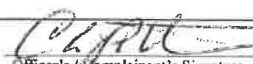
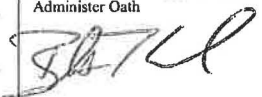
Information and video evidence was submitted to this writer as well as Inspector Howell, showing Ms. Gandy going in and out of a cooler in Food Service on three different occasions, the most recent being July 25, 2019. She went in and out of the cooler with Inmate [REDACTED]. The Jpay email account for Inmate [REDACTED] was reviewed and he was corresponding with a "Trina Johnson", in the Jpay emails the content suggested he was in a relationship with a female staff member. Inmate [REDACTED] was interviewed and admitted he and Ms. Gandy are in a personal relationship and the emails from "Trina Johnson" were in fact from Ms. Gandy who set up the fictitious account to disguise her identity as an employee of the Florida Department of Corrections. Inmate [REDACTED] admitted he and Ms. Gandy have had sexual intercourse on at least three separate occasions the most recent being about two weeks ago, which would put the date around July 25, 2019.

Ms. Gandy was interviewed post Miranda [REDACTED]

Video evidence shows the two going in and out of the cooler on three separate dates, July 18, July 19, and July 25, 2019.

Your Affiant respectfully submits probable cause has been established, FDC Food Service Worker Shanterria Levona Gandy, did commit the violation of three (3) counts, Sexual Misconduct in violation of § 944.35(3)(b)2 in Hamilton County, Florida, Hamilton Correctional Institution on between July 18 and July 25, 2019, and one (1) count Introduction of Contraband (via Jpay emails) into a secure institution in violation of §944.47(1)(a)1.

All supporting documents 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 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		Returnable Court Date	Returnable Court Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
	day of <u>July</u> , 20 <u>19</u>		Release Date	Release Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
Officer's / Complainant's Signature Chip Potter #74749/D4	Name/Title of Person Authorized to Administer Oath		Releasing Officer			Page 2 of 2
Name (Printed)	ID# / Dist					