THE STATE OF FLORIDA

v.

Ayena Carter (Black/Female; DOB:





IN THE CIRCUIT COURT, FOURTEENTH JUDICIAL CIRCUIT, IN AND FOR JACKSON COUNTY, FLORIDA. CASE NO.: 19-4530

#### CHARGE(s):

- Introduction of Contraband, Communication
- 2) Introduction of Contraband, Communication
- 3) Introduction of Contraband, Communication
- 4) Conspiracy to Introduce Contraband
- 5) Unlawful Compensation
- 6) Unlawful Compensation
- 7) Unlawful Compensation
- 8) Unlawful Compensation
- 9) Unlawful Compensation
- 10) Unlawful Compensation
- 11) Interference with Prisoners
- 12) Unlawful use of two-way communication

#### WARRANT

TO EACH SHERIFF OF THE STATE OF FLORIDA:

WHEREAS, a Sworn Complaint, having been this day filed before me as Judge of the Circuit Court in and for Jackson County, wherein it is alleged that:

Ayena Carter, in or about May and June 2018, in the County of Jackson and State of Florida, committed the offense of Introduction of Contraband, Communication contrary to Florida Statutes 944.47(1)(a)(1) (3 DEG FELONY), and

Ayena Carter, on or about September 15, 2018, in the County of Jackson and State of Florida, committed the offense of Introduction of Contraband, Communication contrary to Florida Statutes 944.47(1)(a)(1) (3 DEG FELONY), and

Ayena Carter, on or about September 24, 2018, in the County of Jackson and State of Florida, committed the offense of Introduction of Contraband, Communication contrary to Florida Statutes 944.47(1)(a)(1) (3 DEG FELONY), and

Ayena Carter, in or about September 2018, in the County of Jackson and State of Florida, committed the offense of Conspiracy to Introduce Contraband contrary to Florida Statutes 777.04 (3) / 944.47 (3 DEG FELONY), and

Ayena Carter, on or about January 10, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about January 23, 2019, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about March 8, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about March 26, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about April 3, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, on or about June 6, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful compensation or reward for official behavior contrary to Florida Statutes 838.016(1) (2 DEG FELONY), and

Ayena Carter, in or about January - September, 2018, in the County of Jackson and State of Florida, committed the offense of Interference with prisoners contrary to Florida Statutes 944.39 (2 DEG MISDEMEANOR), and

Ayena Carter, in or about May - September, 2018, in the County of Jackson and State of Florida, committed the offense of Unlawful use of a two-way communication device contrary to Florida Statutes 934.215 (3 DEG FELONY)

THERFORE, you are hereby commanded to arrest instanter the said AYENA CARTER.

WITNESS my hand and the official Seal of the Judge of the Circuit Court:

\_\_\_\_The defendant shall be admitted bail in the amount of \$\_\_\_\_\_

\_No bail until first appearance, as provided by law.

SPECIAL CONDITIONS IN ADDITION TO MONETARY BAIL:

ID#: 14417

7/18/2019



This warrant came to hand executed the same by arres				
, A.D., 20_ within named defendant wa	On the	day of	, A.D., 20_	, the
	SHERIFF By:		Deputy Sheriff	

## □ Juvenile Def Application for

# AFFIDAVIT - COMPLAINT

Warrant/Capias

PAGE 01 of 3 Agency ORI # FL037275C												
1. Agency Name: 2. Agency Report Number: 19-02491						narge Type:  elony						
	tate/Time of Offense: 5. Date/Time of Arrest: 6. Arresting Officer:					7. Investigating Officer:  Senior Inspector Jerry Basford						
September 2018												
8. Defendant's N	amo: /l act/			/E	First)		/B/Ii	iddle)		ALIAS	9. OBTS:	
Carter	arrie. (Last/				rena		(141)	ludie)		ALIAO	3. 0570.	
10. Race/Sex: B/F	11. Date of Birth			ence Type:	☐ Florida			on Seized		lled Substance Seize & QUANTITY:	d: ☐ Yes ⊠ No /a	
15. Height:	16. Weight:	17. Eye C	Color: 18.	County Hair Color:	☑ Out of State 19. Scars, mark	ks, tattoos, unique	Yes physic	☑ No cal features: (Lo	ocation, type	e & description)		
20. Driver's Licen	se Number/State:	e Number/State: 21. Social Security Number: 22. Resid				22. Residential	Teleph	none:		23. Business Telep	ohone:	
24. Address: (Str	eet, Apartment Nu	mber)			(City)			(State)			(Zip)	
7												
OF Defendants				(5	141		/A.A:	ا ما اما		ALIAC	26 OPTC.	
25. Defendant's N	vame: (Last)			(F	irst)		(IVH	ddle)		ALIAS	26. OBTS:	
27. Race/Sex:	28. Date of Birth:		29. Reside	ence Type:	☐ Florida			on Seized	31. Controlled Substance Seized: ☐ Yes ☐ No TYPE & QUANTITY:			
32. Height:	33. Weight:	34. Eye C		Hair Color:		s, tattoos, unique			ocation, type	& description)		
37. Driver's Licen	se Number/State:		38. Social	Security Num	hber:	39. Residential	Teleph	ione:	ne: 40. Business Telephone:			
41. Address: (Stre	eet, Apartment Nur	nber)			(City)			(State)			(Zip)	
42. Defendant's N	lame: (Last)			(Fi	irst)		(Mi	ddle)		ALIAS	43. OBTS:	
44. Race/Sex:	45. Date of Birth:		46. Reside	ence Type:	☐ Florida		•	on Seized		led Substance Seized QUANTITY:	d: ☐ Yes ☐ No	
49. Height:	50. Weight:	51. Eye C	olor: 52.	Hair Color:	53. Scars, marks	s, tattoos, unique	physic	al features: (Lo	ocation, type	& description)		
54. Driver's Licen	se Number/State:		55. Social	Security Num	nber:	56. Residential	Teleph	one:		57. Business Telep	hone:	
58. Address: (Stre	et, Apartment Nur	nber)			(City)			(State)			(Zip)	
								_				
59. Charge Descri	ption: (# 1) ion of Contra	ahand (	Commun	ication (T	hree Counts	e)		60. Statute or	Ordinance (1)(a)(1)			⊠ F.S.
61. Charge Descri		abana, c	- Ciliman	ioacion (1	mee ooung	5)		62. Statute or				☐ Ord.
	cy to Introdu	ction of	Contrab	and				777.04	04(3) / 944.47 □ Ord.			
63. Charge Descri Unlawful	<sup>ption:</sup> (# 1) <b>Compensati</b>	on (Six	Counts)					64. Statute or 838.01	5 9709	Number:		☑ F.S. ☐ Ord.
or way a		!'		., ,		15	J 41 - 1	1 22 -	Race/Sex	67 Det - ( D' )	co Talanta M	
State of F	e: (If business, list I F <b>lorida</b>	egai busines	ss name) (Las	it) (Fi	rst)	(Mil	ddle)	66. F	race/Sex	67. Date of Birth:	68. Telephone Num	iber:
	n if victim is decea spector Jerry			iness: (Last)	(First)	(Mi	ddle)	70. F	Race/Sex	71. Date of Birth:	72. Telephone Num	ber:
	et, Apartment Nun Ihoun Street		(City) Tallahas	see	(State) <b>Florida</b>		(Zip	) <b>399</b>			74. Secondary Phor	ne Number:
75. Victim Notifica	ation of Arrest:								76. Inform	nation Given:	☐ Arrest I	nfo
NOTIFIED BY:		DAT	E:	TIME	:		_		Right			nfo
☑ Yes ☐	nce collected in thi No	is case?	Yes     Person	Statements ta	ken in this case?			of the above i		plaint.	the best of my knowle	
Custodian's Name: Darla Her	nderson		responsible for statemen	ts: Jerry Bas	ford	Officer/Con	plaina	ant Signature			i <mark>spector Jerry Basfo</mark> e or print Complainar	

### Adult Def □ PC Arrest

□ Juvenile Def   Application for  Warrant/Capias	AFFIDAVII – COMPLAINI	SA Case No.(s)
PAGE 01 of 3		Agency ORI # FI 037275C

											Agency OKI	# [ L037273	
1. Agency Name: 2. Agency Report Number 19-02491			r:	3. Charge  Belony		3a. Ordinance Type: meanor							
January -	Date/Time of Offense: 5. Date/Time of Arrest: 6. Arresting Officer:  January - eptember 2018					7. Investigating Officer: Senior Inspector Jerry Basford							
8. Defendant's N. Carter	ame: (Last)				(First) Ayena			(M	liddle)		ALIAS	9. OBT	S:
10. Race/Sex: B/F	11. Date of Birth		12.1	Residence Type	☐ Fle	orida Out of Stat	te	13. Wear	Weapon Seized  14. Controlled Substance Seized:  TYPE & QUANTITY: n/a			-	⊠ No
15. Height:	16. Weight:	17. Eye (		18. Hair Cold				s, unique physical features: (Location, type & description)					
20. Driver's License Number/State: 21. Social Security Number			Number:		22. Resid	22. Residential Telephone: 23. Business Telephone:			phone:				
24. Address: (Stre	eet, Apartment Nui	mber)				City)			(State	e)		(Zip)	
25. Defendant's N	Name: (Last)				(First)			(M	iddle)		ALIAS	26. OB1	rs:
27. Race/Sex:	28. Date of Birth:			Residence Type		☐ Florida ☐ Out of S	tate	30. Wear	oon Seized	31. Controlled Substance Seized: ☐ Yes ☐ No TYPE & QUANTITY:			□No
32. Height:	33. Weight:	34. Eye (	Color:	35. Hair Colo		Scars, mark	ks, tattoos, u	nique physi	physical features: (Location, type & description)				
37. Driver's Licen	se Number/State:		38. 5	Social Security	Number:		39. Resid	ential Telep	hone:		40. Business Telep	phone:	
41. Address: (Stre	eet, Apartment Nur	nber)			(	City)			(State	2)		(Zip)	
42. Defendant's N	Name: (Last)				(First)			(M	iddle)		ALIAS	43. OBT	S:
44. Race/Sex:	45. Date of Birth:			Residence Type	[	Florida Out of Sta	ate	47. Weapon Seized 48. Controlled Substance Seized: ☐ Yes ☐ No  TYPE & QUANTITY:					
49. Height:	50. Weight:	51. Eye C	color:	52. Hair Colo	or: 53. S	Scars, mark	s, tattoos, u	nique physi	cal features: (	Location, type	e & description)		
54. Driver's Licen	se Number/State:		55. S	ocial Security	Number:		56. Reside	ential Telepl	hone:		57. Business Telep	phone:	
58. Address: (Street, Apartment Number)				(	City)	(State) (Zip)							
						-							
59. Charge Descri	iption: (# 1)								60. Statute	or Ordinance	Number:		⊠ F.S.
Interferer	nce with Pris	oners							944.3	9			Ord.
61. Charge Descri	iption: (# 1) Use of a Tw	o-way (	Comm	nunication	Device				62. Statute 934.2	or Ordinance	Number:		⊠ F.S.
63. Charge Descri		- 114		141110411011						or Ordinance	Number:		☐ Ord.
													☐ Ord.
65. Victim's Name State of F	e: (If business, list li <b>lorida</b>	egal busine	ss name	e) (Last)	(First)			(Middle)	66	. Race/Sex	67. Date of Birth:	68. Telephor	ne Number:
	n if victim is deceas			or business: (La	ast) (Fi	irst)		(Middle)	70	. Race/Sex	71. Date of Birth:	72. Telephor	ne Number:
Senior Inspector Jerry Basford  73. Address: (Street, Apartment Number) (City) (State)  501 S. Calhoun Street Tallahassee Florida				tate)		(Zip) 74. Secondary Phone 32399			ry Phone Number:				
75. Victim Notifica										76. Infor	mation Given:		Arrest Info mestic
NOTIFIED BY:		DA	TE:		ΠΜΕ:					Right			Viol. Info
77. Physical Evide  Yes  Evidence Custodian's	ence collected in thi No	s case?				this case?		A CONTRACTOR OF THE CONTRACTOR		afficevil/com		the best of my	
Name: Darla Her	nderson			ements: Jerry	Basford		Office	r/Complain	an Signature	/			plainant name

Custodian's responsible for statements: <u>Jerry Basford</u>
PAGE 01 MUST HAVE PAGE 02 (MORE IF REQUIRED) TO BE A VALID AFFIDAVIT/COMPLAINT

# AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

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

Agency ORI # FL0372750

			Agency Old # LOOT 21 GO
80. Agency Name:	81. Agency Report	82. Date/Time of Arrest:	83. Investigating Officer:
Florida Department of Corrections	Number:		Inspector Jerry Basford
-	19-02491		

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 Inspector Jerry Basford of the Office of the Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe between January 2018 and September 2018, Correctional Officer Ayena Carter ("Officer Carter") in the County of Jackson and the State of Florida, did commit the following offenses:

Three counts of the criminal offense of Introduction of Contraband into a State Correctional Institution (Communication), in violation of s. 944.47 (1)(a)(1) Fla. Stat., when Officer Carter did actually and intentionally introduce, through unauthorized channels, into the secure perimeter of Jackson Correctional Institution, electronically transmitted written and/or recorded communication and/or images to an inmate.

One count of the criminal offense of Conspiracy to Introduction of Contraband into a State Correctional Institution, in violation of s. 777.04 (3) / 944.47, Fla. Stat., when Officer Carter did actually and intentionally discuss with an inmate, using a contraband cellular telephone, the introduction of contraband through insertion of the object(s) into Officer Carter's person.

Six counts of the criminal offense of Unlawful Compensation or Reward for Official Behavior, in violation of s. 838.016 (1), Fla. Stat., when Officer Carter did receive money transfers to personally benefit Officer Carter, for the nonperformance of her lawful duty, to wit: the overlooking, permitting, and/or enabling the violation of Florida criminal laws and Departmental disciplinary rules, as part of her prohibited personal relationship with an inmate, and for her past, present and/or future participation in the introduction of contraband into Jackson Correctional Institution.

One count of the criminal offense of Interference with Prisoners, in violation of s. 944.39, Fla. Stat., when Officer Carter did actually and intentionally engage in a prohibited personal relationship with an inmate at Jackson Correctional Institution and while doing so did interfere with the good conduct of the inmate by allowing him to violate the rules and regulations of the Florida Department of Corrections, and while doing so, failed to report those violations.

One count of the criminal offense of Unlawful Use of a Two-way Communication Device, in violation of s. 934.215, Fla. Stat., when Officer Carter did utilize a cellular telephone to introduce contraband communication into the secure perimeter of Jackson Correctional Institution and while doing so did discuss through text message, methods of introducing contraband.

In January 2019, a quantity of suspected synthetic cannabinoid and marijuana was recovered at Jackson Correctional Institution. The contraband drugs were still packaged in a manner consistent with the introduction of contraband through insertion into one's person (vagina and/or rectum). Inmate Darryl White ("Inmate White") was identified as a suspect in the possession of the contraband drugs. During subsequent interviews with inmates related to the contraband, an inmate provided Officer Carter's personal telephone number as a means of communication related to the introduction of contraband. Department records indicate Officer Carter was working on the night prior to the discovery of the contraband drugs.

Officer Carter provided as her personal telephone number as part of her employment with the Florida Department of Corrections. Additionally, according to Verizon Wireless, Officer Carter is the documented subscriber from August 2014 through February 16, 2019. A review of the telephone tolls provided by Verizon wireless further indicate Officer Carter's use of the telephone number by her contact with Jackson Correctional Institution and over (180) interactions with the telephone number provided to the Department by Officer Carter as her emergency contact.

Two previously seized cellular telephone were identified being associated with Inmate White, the suspect in the January 2019 contraband drug seizure. One device was seized in June 2018 and the other in October 2018. Extractions of the devices were requested, obtained, and reviewed by the Office of the Inspector General.

Within the device seized in June 2018, Officer Carter's personal telephone number was identified communicating with the contraband device through both voice calls and text messaging. The contact with Officer Carter occurred on this contraband device in May and June 2018.

Within the device seized in October 2018, Officer Carter's personal telephone number was identified communicating with the device through both voice calls and text messaging.

On September 15, 2018, Officer Carter establishes the inmate's new telephone number. Officer Carter also indicates in her text messages, her "whole ass today." Officer Carter goes on to tell the inmate it was "like that the other day when I have that shit stuffed in my insides". The remainder of the text message exchange indicates the item(s) Officer Carter had inside her was for the inmate.

During another series of text messages from September 24, 2018, Officer Carter is at her son's sporting event and openly discusses events of the game with the inmate.

Records related to Officer Carter were obtained through subpoena from Western Union. According to records from Western Union, Officer Carter received a money transfer on or about March 8, 2018 for \$800.00. Through Department records, the sender was identified as an associate of Inmate White. On January 10, 2018, Officer Carter received a second Western Union transfer for \$188.00. According to Department records, the sender of the second transfer is affiliated with multiple inmates in the custody of the Department.

Records related to Officer Carter were obtained through subpoena, from Ria Financial (Walmart to Walmart). According to records from Ria Financial, Officer Carter received money transfers on January 23, 2018 (\$70.00), March 26, 2018 (\$500.00), April 3, 2018 (\$500.00), and June 6, 2018 (\$1000.00). The senders of all four Ria Financial transfers to Officer Carter were identified as a relative and/or associate of Inmate White.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit three counts of the criminal offense of Introduction of Contraband into a State Correctional Institution (Communication), in violation of s. 944.47 (1)(a)(1) Fla. Stat., when Officer Carter did actually and intentionally introduce, through unauthorized channels, into the secure perimeter of Jackson Correctional Institution, electronically transmitted written and/or recorded communication and/or images to an inmate.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit one count of the criminal offense of Conspiracy to Introduce Contraband into a State Correctional Institution, in violation of s. 777.04(3) / 944.47, Fla. Stat., when Officer Carter did actually and intentionally discuss with an inmate, using a contraband cellular telephone, the process for introducing contraband through insertion of the object(s) into Officer Carter's person.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit Six counts of the criminal offense of Unlawful Compensation or Reward for Official Behavior, in violation of s. 838.016 (1), Fla. Stat., when Officer Carter did receive money transfers to personally benefit Officer Carter, for the nonperformance of her lawful duty, to wit: the overlooking, permitting, and/or enabling the violation of Florida criminal laws and Departmental disciplinary rules, as part of her prohibited personal relationship with an inmate and for her past, present and/or future participation in the introduction of contraband into Jackson Correctional Institution.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit one count of the criminal offense of Interference with Prisoners, in violation of s. 944.39, Fla. Stat., when Officer Carter did actually and intentionally engage in a prohibited personal relationship with an inmate at Jackson Correctional Institution and while doing so did allow the inmate to violate the rules and regulations of the Florida Department of Corrections, and while doing so, failed to report those violations.

Your Affiant respectfully submits probable cause has been established that Correctional Officer Ayena Carter did commit One count of the criminal offense of Unlawful Use of a Two-way Communication Device, in violation of s. 934.215, Fla. Stat., when Officer Carter did utilize a cellular telephone to introduce contraband communication into the secure perimeter of Jackson Correctional Institution and while doing so did discuss through text message, methods of introducing contraband.

Your Affiant requests an arrest warrant be issued for A for three counts of a violation of s. 944.47 (1)(a count of a violation of s. 777.04 (3) /944.47, the laws relate 838.016(1), the laws relating to unlawful compensation, one prisoners, and one count of a violation of s. 934.215 the law	a)(1), the laws related to conspiring to e count of a violation	ted to introducing contral introduce contraband, six on of 944.39 the law relatir	counts of a violation of s.  ng to the interference with			
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						
87. Adult's Relation to Juvenile Defendant:	88. Adult's Name: (Last)	(First)	(Middle)			
	State) (Zip)	90. Residential Phone:	91. Business Phone			
92. Notified By: (Name)		93. Date/Time:	94. Notification Method:  ☐ Person ☐ Telephone			
95. Law Enforcement Disposition of Juvenile Contact: Transferred to (Check one and complete release data) Secure Detention	Released to	Processed within the				

Release Date:

Release Time:

Released to (Name):