

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
IN AND FOR HARDEE COUNTY FLORIDA

FILED

SEP 16 2019

State of Florida,
-vs-
NORMA J JONES
Defendant.

UCN: 252019CF000293CFAXMX

HARDEE COUNTY
CLERK OF COURTS

THIS INSTRUMENT
IS IN COMPUTER

CAPIAS

RACE: Black SEX: Female DOB: [REDACTED]
HT: 5' 6" WT: 220 EYES: BRN HAIR: BLACK D/L: FL
[REDACTED]

To Each Sheriff of the State:

This is to command you to take NORMA J JONES if she be found in your County and her safely keep, so that you have her body before one of the Judges of our Circuit Court, at HARDEE, Florida, Wauchula, INSTANTER to answer the charges found and now pending in said Circuit Court for COMPLAINT AFFIDAVIT to the charge(s) of:

Chapter Section	Level	Degree	Statute	Release	Release Amount
944 47	Felony	Third Degree	INTRODUCTION CONTRABAND INTO STATE PRISON	BOND SET	\$ 1,000.00
934 215	Felony	Third Degree	UNLAWFUL USE OF A TWO WAY COMMUNICATION DEVICE	BOND SET	\$ 1,000.00
944 35 3b	Felony	Third Degree	SEXUAL MISCONDUCT	BOND SET	\$ 1,000.00

on 09/12/2019 and have then and there this writ with due return of your action endorsed thereon.

CONDITION OF RELEASE:

CASH OR SURETY

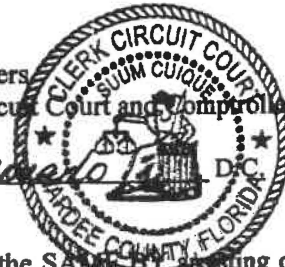
Ordered by: MICHAEL E RAIDEN .

BY: _____
Circuit Judge

WITNESS my hand and the seal of said Court on 16th of September, 2019.

Victoria L. Rogers
Clerk of the Circuit Court and Comptroller

BY: X. Corrales



RETURN OF SERVICE

Received this Warrant on the ____ day of _____, _____ and executed the SAME by _____ serving one NORMA J JONES the within named Defendant, in the Circuit, Court of HARDEE, Florida on the ____ day of _____, _____.

Sheriff, HARDEE, Florida

By: _____
Deputy Sheriff

■ Adult Def □ PC Arrest
□ Juvenile Def ■ Application for

AFFIDAVIT - COMPLAINT

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

Warrant/Capias
PAGE 01 of 2

Agency ORI # **FL037275C**

HARDEE CLERK OF COURT
SEP 12 '18 AM 9:29
W-49-0044-100-61A

1. Agency Name: Florida Department of Corrections		2. Agency Report Number: 19-14840		3. Charge Type: <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Misdemeanor w/associated felony <input type="checkbox"/> Municipal <input type="checkbox"/> County		3a. Ordinance Type: (if applicable)	
4. Date/Time of Offense: 12-29-2018 / 0800 hrs		5. Date/Time of Arrest: Warrant Request		6. Arresting Officer: Sr. Inspector Latricia Ruiz		7. Investigating Officer: Sr. Inspector Latricia Ruiz	
8. Defendant's Name: (Last) Jones (First) Norma (Middle) J ALIAS N/A				9. OBTS:			
10. Race/Sex: B/F	11. Date of Birth:	12. Residence Type: <input type="checkbox"/> City <input type="checkbox"/> County <input checked="" type="checkbox"/> Florida <input type="checkbox"/> Out of State		13. Weapon Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		14. Controlled Substance Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TYPE & QUANTITY:	
15. Height: 5'6"	16. Weight: 220 lbs	17. Eye Color: Brown	18. Hair Color: Black	19. Scars, marks, tattoos, unique physical features: (Location, type & description) Unknown			
20. Driver's License Number/State:		21. Social Security Number:		22. Residential Telephone:		23. Business Telephone: 863-767-4500 (Hardee CI)	
24. Address: (Street, Apartment Number) _____ (City) _____ (State) _____ (Zip) _____							

25. Defendant's Name: (Last) N/A (First) _____ (Middle) _____ ALIAS _____				26. OBTS:			
27. Race/Sex:	28. Date of Birth:	29. Residence Type: <input type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Florida <input type="checkbox"/> Out of State		30. Weapon Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		31. Controlled Substance Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TYPE & QUANTITY:	
32. Height:	33. Weight:	34. Eye Color:	35. Hair Color:	36. Scars, marks, tattoos, unique physical features: (Location, type & description)			
37. Driver's License Number/State:		38. Social Security Number:		39. Residential Telephone:		40. Business Telephone:	
41. Address: (Street, Apartment Number) _____ (City) _____ (State) _____ (Zip) _____							

42. Defendant's Name: (Last) _____ (First) _____ (Middle) _____ ALIAS _____				43. OBTS:			
44. Race/Sex:	45. Date of Birth:	46. Residence Type: <input type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Florida <input type="checkbox"/> Out of State		47. Weapon Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		48. Controlled Substance Seized: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TYPE & QUANTITY:	
49. Height:	50. Weight:	51. Eye Color:	52. Hair Color:	53. Scars, marks, tattoos, unique physical features: (Location, type & description)			
54. Driver's License Number/State:		55. Social Security Number:		56. Residential Telephone:		57. Business Telephone:	
58. Address: (Street, Apartment Number) _____ (City) _____ (State) _____ (Zip) _____							

59. Charge Description: (# 1) Introduction of Contraband into a State Facility to wit: (written Communication) (140) / count 9		60. Statute or Ordinance Number: 944.47(1)(a)1		FILED		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
61. Charge Description: (# 1) Unlawful Use of a Two-Way Communication Device (110) / count 1		62. Statute or Ordinance Number: 934.215		SEP 12 2019		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	
63. Charge Description: (# 1) Sexual Misconduct (3) / count 6		64. Statute or Ordinance Number: 944.35 (3)(b)-(2)		HARDEE COUNTY		<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord.	

65. Victim's Name: (if business, list legal business name) (Last) State of Florida (First) _____ (Middle) _____		66. Race/Sex:		67. Date of Birth:		68. Telephone Number:	
69. Contact Person if victim is deceased, a minor child, or business: (Last) Inspector Latricia Ruiz (First) _____ (Middle) _____		70. Race/Sex:		71. Date of Birth:		72. Telephone Number: 863-767-3048	
73. Address: (Street, Apartment Number) 6901 State Road 62 (City) Bowling Green (State) FL (Zip) 33834						74. Secondary Phone Number: N/A	
75. Victim Notification of Arrest: NOTIFIED BY: _____ DATE: _____ TIME: _____				76. Information Given: <input checked="" type="checkbox"/> Victim <input type="checkbox"/> Arrest Info <input checked="" type="checkbox"/> Rights Card <input checked="" type="checkbox"/> App. Info <input type="checkbox"/> Domestic <input type="checkbox"/> Viol. Info			

77. Physical Evidence collected in this case? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Evidence Custodian's Name: Inspector Latricia Ruiz		78. Witness Statements taken in this case? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Person responsible for statements: Inspector Latricia Ruiz		79. I certify that all of the above information is true and correct to the best of my knowledge and is page 01 of a 3 page affidavit/complaint. Latricia Ruiz Officer/Complainant Signature Type or print Complainant name	
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☒ Adult Def ☐ PC Arrest
☐ Juvenile Def ☒ Application for

Warrant/Capias

AFFIDAVIT – COMPLAINT (PROBABLE CAUSE NARRATIVE)

Clerk's Case No.

SA Case No. (s)

Agency ORI # **FL037275C**

80. Agency Name: Florida Department of Corrections	81. Agency Report Number: 19-14840	82. Date/Time of Arrest: Warrant Request	83. Investigating Officer: Inspector Latricia Ruiz
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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, Senior Inspector Latricia Ruiz, is a sworn law enforcement Inspector with Office of the Inspector General, Florida Department of Corrections.

Your Affiant has probable cause to believe that between December 29, 2018 and September 3, 2019, Trinity Group Service Employee (Contract employee) at Hardee Correctional Institution, 6901 State Road 62 Bowling Green, Florida 33834, Norma Jones violated Florida Statute 944.35 (3)(b)1; Norma Jones did commit the criminal offense of Sexual Misconduct (3 counts), when Jones actually and intentionally engaged in sexual activities with inmates [REDACTED] while working inside of food service at Hardee Correctional Institution, while inmates [REDACTED] and [REDACTED] were housed within the secure perimeter of a state correctional institution. Jones (AKA Natalie [REDACTED]) violated Florida Statute 944.47 (1)(a)(1); Jones did commit the criminal offense of Introduction of Contraband into a state correctional institution (110 counts), when Ms. Jones did actually and intentionally transmit digitally written and recorded communications into the secure perimeter of a state correctional institution to inmates [REDACTED] and [REDACTED] and Ms. Jones did commit the criminal offense of Unlawful Use of a Two-Way Communications Device in violation of 934.215 Florida Statute, when Ms. Jones did actually and intentionally utilize a cellular telephone to transmit digitally written and recorded communications to inmates [REDACTED] while inmates [REDACTED] were housed within the secure perimeter of a state correctional institution.

On August 26, 2019, at Hardee Correctional Institution, intelligence was received alleging food service employee Norma Jones was having a sexual relationship with an inmate at Hardee Correctional Institution. A review of The JPay system (an approved email application used by inmates to communicate with individuals inside and outside the prison system) was conducted. The investigation of the JPay system revealed a fictitious JPay account created by Norma Jones in order to communicate with inmates [REDACTED]. The JPay account is listed under the name, Natalie [REDACTED] with an address of [REDACTED] phone number [REDACTED] and an email address of Natalie [REDACTED]@yahoo.com. Your Affiant was able to establish this account was created by Jones, as an email sent by inmate [REDACTED] to an outside entity, requested the receiver to contact his girlfriend at phone number [REDACTED] this is the phone number Jones listed on her Trinity employee phone roster. Further investigation of [REDACTED] emails revealed Jones (AKA Natalie [REDACTED]) had sent pictures of herself to inmate [REDACTED]. In all, Norma Jones introduced 10 written email messages to inmate [REDACTED] and 100 written email messages to inmate [REDACTED] utilizing the aforementioned JPay account. Jones' knowledge is supported by the fact she received 22 written messages from inmate [REDACTED] and 93 written messages from inmate [REDACTED]. Jones responded to the received messages by sending several pictures of herself to the inmates.

In a message dated August 5, 2019, at approximately 9:53 am (EST), Natalie [REDACTED] (AKA Norma Jones) sent a picture to inmate [REDACTED] of herself wearing a T-Shirt with the word Levi's on the front. In a message dated August 5, 2019, at approximately 1:53 pm, inmate [REDACTED] responded to the message by saying, "I love the picture. You sexy. I can't wait until I can send you one. I love the Levi game". The remainder of the content in that message was extremely sexually explicit in nature of [REDACTED] reminiscing about he and Ms. Jones' sexual acts while working in food service [REDACTED] and Jones makes reference "Kelly", which investigation revealed is a code name for Jones' vagina.

On August 27, 2019, inmate [REDACTED] provided a sworn statement regarding this investigation. [REDACTED]

On September 4, 2019, inmate [REDACTED] declined to provide a statement.

In a message dated September 4, 2019, at approximately 3:02 pm (EST), after the attempted interview with inmate [REDACTED] sent a letter to Natalie [REDACTED] (Norma Jones) informing Jones, "Idk know if you are gone get this or not but right now I'm so confused...they just came and locked me up under investigation. I can't even lie bae I'm so hurt right na!!! I love you so much and just know I'm the real one!!! Be safe bae and keep the faith everything gone work itself out...bra I love you so much damn!!!! I'll always be your king! Don't go back to work they trying to get you". Additionally, a review of the Securus system used by inmates was conducted, and located 115 calls from inmate [REDACTED] to [REDACTED] (Jones' number as stated above). During a telephone conversation between [REDACTED] and Jones, [REDACTED] makes several references to the two being in a sexual relationship and Jones acknowledges.

An email sent from Natalie [REDACTED] (Norma Jones) dated May 14, 2019, at 10:23 am (EST), was sent from IP Address 174.228.139.224. Your Affiant has probable cause to believe that Jones used her cellular phone to transmit digitally written communications to inmates [REDACTED] via JPay at least 110 times. According to the Department of Corrections' Staff Search Log, Jones entered Hardee Correctional Institution-Work Camp lobby to report to her duty station at approximately 10:45 am on May 14, 2019.

On August 29, 2019, Senior Inspector Latricia Ruiz made contact with Warden Shane Baker of Hardee Correctional Institution in reference to Trinity employee Norma Jones requesting permission to correspond with inmates, while employed with Trinity Food Service Group (Florida Department of Corrections). Warden Baker indicated that there were no incident reports submitted or on file of Ms. Jones being approved to correspond with any inmates.

Your Affiant respectfully submits probable cause has been established to conclude Trinity employee Norma Jones did commit the criminal violation of Introduction of Contraband into a State Correctional Institution (110 counts), when Ms. Jones did actually and intentionally transmit digitally written and recorded communications into the secure perimeter of a state correctional facility to inmates [REDACTED]. Your Affiant submits probable cause has been established Trinity employee Norma Jones did commit the criminal violation of Unlawful Use of a Two-Way Communications Device in violation of 934.215 Florida Statute, when Ms. Jones did actually and intentionally utilize a cellular telephone to transmit digitally written and recorded communications to inmates [REDACTED] while inmates [REDACTED] were housed within the secure perimeter of a state correctional Facility on 115 occasions. Your Affiant further submits probable cause has been established Trinity employee Norma Jones did commit the criminal violation of Sexual Misconduct as defined in Fla. Statute 944.35 (3)(b)(2), based on when inmate [REDACTED] was confronted with the evidence, he acknowledged the written correspondences, verbal communication, and sexual intercourse occurred between he and Ms. Jones. In addition, written documents and recorded telephone communications confirms the sexual acts between Jones and [REDACTED] as well as between Jones and [REDACTED] on three occasions.

Your Affiant, request an arrest warrant be issued for Norma Jones, B/F, DOB-[REDACTED] address, [REDACTED] for one hundred and ten counts (110) of Introduction of Contraband into a State Correctional Institution, in violation of Florida Statute 944.47 (1) (a) (1), one hundred and ten counts (110) of unlawful use of a two-way communication device, in violation of Florida Statute 934.215 and three counts (3) of Sexual Misconduct, in violation of Florida Statute 944.35(3)(b)(2).

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 <u>09</u> day of <u>Sept</u> , 20 <u>19</u>	
Signature of Officer/Complainant <u>Leticia Ruiz</u> Officer/Complainant's Name (Printed)		Signature of Person Administering Oath <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Other Identification Seal _____ ID Type _____	
23462 ID Number			

87. Adult's Relation to Juvenile Defendant:		88. Adult's Name: (Last)		(First)	(Middle)
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Other					
89. Address: (Street, Apartment Number)		(City)	(State)	(Zip)	90. Residential Phone:
92. Notified By: (Name)		93. Date/Time:		91. Business Phone	
95. Law Enforcement Disposition of Juvenile Contact: (Check one and complete release data)		<input type="checkbox"/> Transferred to <input type="checkbox"/> Secure Detention		<input type="checkbox"/> Released to <input type="checkbox"/> HRS Intake Officer, not detained	
Release Date: _____ Release Time: _____ Released to (Name): _____		Processed within the agency and released <input type="checkbox"/> to other than HRS			
94. Notification Method:		<input type="checkbox"/> Person <input type="checkbox"/> Telephone			

9/12/19 - Probation Approved. ASA
 Issue Warrant
 1 count each offense (94)