

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

STATE OF FLORIDA

CASE NO.

-vs-

AGENCY CASE NO. 22-17254

Deanna Jolley

Defendant(s)

RACE/SEX: White/Female

DOB: [REDACTED]

SSN: [REDACTED]

ADDRESS: [REDACTED]

EX-111-11111
2022 DEC 14 PM 4:02
CLERK

ARREST WARRANT

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

^{14th} HAVING RECEIVED AND CONSIDERED THE SWORN AFFIDAVIT OF INSPECTOR CALLAS DOEING, DATED THE DAY OF, _____ DECEMBER 2022, SAID AFFIDAVIT ALLEGING:

COUNT 1: Bribery (14 counts)

That Deanna Jolley, an employee at Madison Correctional Institution, between the dates of May 2021 and October 2022, did then and there knowingly accept pecuniary benefit (on 14 separate occasions), via Cash App money transfer, from inmate family members for the purpose of providing inmates contraband, while employed at Madison Correctional Institution, contrary to Florida Statute 838.015(1).

COUNT 2: Conspiracy to Introduce Contraband into a State Institution (1 count)

That Deanna Jolley, an employee at Madison Correctional Institution, between May 2021 and October 2022, did then and there conspire with both inmates and inmate's family members to introduce contraband into the secure perimeter at Madison Correctional Institution, while employed with Madison Correctional Institution, contrary to Florida Statute 777.04(3)/944.47(1)(a)4

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

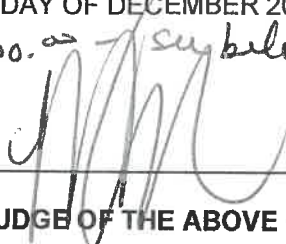
GIVEN UNDER MY HAND AND SEAL THIS 14th DAY OF DECEMBER 2022, AT MADISON COUNTY, FLORIDA.

BAIL BOND IS FIXED AT \$ Total - \$75,000.00 - see below
 BOND IS TO BE SET AT FIRST APPEARANCE

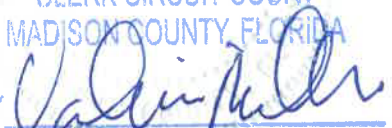
Cts 1-14: 5,000.00 each count

C+15: 5,000.00

Total aggregate bond: \$75,000.00



JUDGE OF THE ABOVE COURT

CERTIFIED A TRUE COPY
WILLIAM D. "BILLY" WASHINGTON, CLERK
CLERK CIRCUIT COURT
MADISON COUNTY, FLORIDA
BY 
DEPUTY CLERK

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

STATE OF FLORIDA

CASE NO.

-vs-

AGENCY CASE NO. 22-17254

Deanna Jolley

Defendant(s)

RACE/SEX: White/Female

DOB: [REDACTED]

SSN: [REDACTED]

ADDRESS: [REDACTED]

AFFIDAVIT FOR ARREST

Before me, Circuit Court Judge *Melissa Gotsch*, personally appeared Inspector Callas Doeing (Affiant), who being sworn, deposes and says:

COUNT 1: Bribery (14 counts)


That Deanna Jolley, an employee at Madison Correctional Institution, between the dates of May 2021 and October 2022, did then and there knowingly accept pecuniary benefit (*on 14 separate occasions*), via Cash App money transfer, from inmate family members for the purpose of providing inmates contraband, while employed at Madison Correctional Institution, contrary to Florida Statute 838.015(1).

COUNT 2: Conspiracy to Introduce Contraband into a State Institution (1 count)

That Deanna Jolley, an employee at Madison Correctional Institution, between May 2021 and October 2022, did then and there conspire with both inmates and inmate's family members to introduce contraband into the secure perimeter at Madison Correctional Institution, while employed with Madison Correctional Institution, contrary to Florida Statute 777.04(3)/944.47(1)(a)4

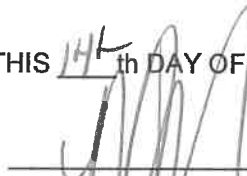
Your Affiant has documented his probable cause in a complaint affidavit attached to this document as EXHIBIT A; wherein, the above violations are further explained. Your Affiant swears that EXHIBIT A is true.

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 Deanna Jolley, 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.



JUDGE OF THE ABOVE COURT

PROBABLE CAUSE AFFIDAVIT

OBTS #		1. Arrest Affidavit 3. Complaint Affidavit 2. Notice to Appear 4. Request for Capias 5. Teen Court Referral	1	Juvenile	N
ORI #	FL0037275C	Florida Department of Corrections – Office of Inspector General		Report #	22-17254
Location of Offense Madison Correctional Institution			Date of Offense May 2021 through October 2022		Date of Arrest
Name: Deanna R. Jolley				Alias:	
Race W – White B – Black	I – Indian American O – Oriental Asian	Sex F	DOB or Age [REDACTED]	Height 5'04"	Weight UK
		Eye Color BROWN	Hair Color BROWN	Complexion MEDIUM	Build MEDIUM
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: 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 E. Heroine	H. Hallucinogen M. Marijuana O. Opium / Deriv	P. Paraphernalia / Equipment S. Synthetic
Charge Description Bribery		Counts 14	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 838.015(1)	
Violation of Section (ORD)		Activity N	Drug Type N	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	Wrirtt. 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(1)(a)4	
Violation of Section (ORD)		Activity N	Drug Type N	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	Wrirtt. 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)		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	Wrirtt. 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 Inspector Callas Doeing (*Inspector Doeing*) with the Office of Inspector General (*OIG*) for the Florida Department of Corrections (*FDOC*), and the Defendant is Deanna Jolley (*Ms. Jolley*) who was employed in the capacity of a Correctional Officer for FDOC assigned to Madison Correctional Institution (*MCI*). Your Affiant has investigated an Introduction of Contraband and Bribery case whereas Inmate Devin Larsen (*Inmate Larsen*) DC# P53049, alleged Ms. Jolley had introduced contraband into the secure perimeter at MCI and Inmate Anthony Durm (*Inmate Durm*) DC# M65961, alleged that he instructed his wife Latacha Durm (*Mrs. Durm*) to send money via CashApp from other unknown inmates at MCI to Ms. Jolley for the purchase of unknown items.

Inmate Larsen testified; Ms. Jolley introduced contraband (*cigarettes, chewing tobacco, and toiletries*) into the secure perimeter at MCI. In return, Ms. Jolley was being compensated monetarily via money transfers through the digital money transfer application called "*Cash App*". Once Ms. Jolley was paid, she would inform Inmate Larsen as to where the contraband would be located (*placed in Magazines, On the floor near Officer Station, etc.*). Inmate Larsen's testimony described how Ms. Jolley would sell him the remaining cigarettes from inside her own opened pack at the end of her work shift.

Subpoenaed Cash App records were obtained under Ms. Jolley's name (*which was listed under the user handle of \$deganrayboi, \$RaganRay, and \$DeganRaymond*). The record's results verified that Cash Apps were utilized by the inmate's (Inmate Larsen's friend Kenton Dean and Inmate Durm's wife Latacha Durm) to transfer money and that the Cash App account receiving the money transfers did belong to Ms. Jolley. The

record further reflected there were fourteen (14) transactions paid to Ms. Jolley for a grand total of two thousand thirty-five dollars (\$2,035.00).

Ms. Jolley was interviewed and [REDACTED]

Based on both the inmate's and their family members' testimonies, coupled with the Cash App subpoenaed information, your Affiant respectfully submits probable cause has been established that Deanna R. Jolley did commit the offenses of fourteen (14) counts of Bribery in violation of §838.015(1), and one (1) counts of Conspiracy to Introduce Contraband in violation of §774.04(3) / §944.47(1)(a)4, in Madison County, Florida, Madison Correctional Institution.

All supporting documents and testimony referred to in this affidavit will be available for judicial review and further explained in your Affiant's investigation report.

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 #
Adults Only Hold for First Appearance <input type="checkbox"/> Do not Bond Out Reason:		Sworn to And subscribed before me, the undersigned authority this <u>11</u> day of <u>December</u> 20 <u>22</u>		Bond Type 1. ROR 2. Cash	3. Surety 4. Bail / Bond	5. Cert 6. Other	Type
I swear/Affirm the above and attached statements are true and correct		Name/Title of Person Authorized to Administer Oath		Returnable Court Date	Returnable Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		
Officer's / Complainant's Signature <u>Callas Doeing</u>		[Signature]		Release Date	Release Time <input type="checkbox"/> AM <input type="checkbox"/> PM		
Name (Printed) ID# / Dist		[Signature]		Releasing Officer			Page 2 of 2