

**STATE OF FLORIDA
IN THE CIRCUIT COURT OF THE 8TH JUDICIAL CIRCUIT
IN AND FOR GILCHRIST COUNTY FLORIDA**

State of Florida,
-vs-
SHANNON JILL ALLEN
Defendant.

UCN: 212024CF000017CFAXMX
Case Number: 24000017CFAXMX
Agency Case Number: 23-21586

CAPIAS

RACE: White SEX: Female DOB: [REDACTED]
HT: 5' 6" WT: 250 EYES: BLUE HAIR: BROWN D/L: FL
[REDACTED] SSN: [REDACTED]

To Each Sheriff of the State:

This is to command you to take SHANNON JILL ALLEN 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 GILCHRIST, Florida, TRENTON, INSTANTER to answer the charges found and now pending in said Circuit Court for STATE FILED INFO to the charge(s) of:

Chapter Section	Level	Degree	Statute	Release	Release Amount
944 35 3b	Felony	Third Degree	SEX OFFENSE DOC EMPL SEX MISCONDUCT W INMATE OR OFFENDER	BOND	\$ 50,000.00

on 02/01/2024 and have then and there this writ with due return of your action endorsed thereon.

CONDITION OF RELEASE:

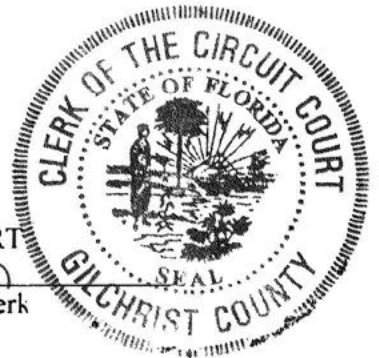
EXTRADITION AUTHORIZED
FOR SOUTHEAST REGION, NO
CONTACT WITH THE
VICTIM(S).

Ordered by HONORABLE DAVID P KREIDER .

BY: [Signature]
Judge

WITNESS my hand and the seal of said Court on 1st of February, 2024.

TODD NEWTON
CLERK OF COURT
BY: [Signature]
Deputy Clerk



RETURN OF SERVICE

Received this Warrant on the ____ day of _____, ____ and executed the SAME BY arresting one SHANNON JILL ALLEN the within named Defendant, in the Circuit, Court of GILCHRIST, Florida on the ____ day of _____, _____.

Sheriff, GILCHRIST, Florida

By: _____
Deputy Sheriff

ARREST SWORN COMPLAINT HOLD

JUVENILE NOTICE TO APPEAR

24 CF 17

OFFICE OF THE INSPECTOR GENERAL

PROBABLE CAUSE AFFIDAVIT

OBTS NUMBER:

AGENCY ORI NUMBER:
FL037275C

SPN NUMBER:

AGENCY CASE REPORT NUMBER:
23-21586

DEFENDANT

NAME OF SUBJECT (LAST, FIRST, MI): **Allen, Shannon Jill** ALIAS / MAIDEN:

911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): [REDACTED] CITY: [REDACTED] STATE: **FL** ZIP CODE: [REDACTED] TELEPHONE NUMBER:

BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): **3449 S.W. STATE ROAD 26** CITY: **Trenton** STATE: **FL** ZIP CODE: **32693** TELEPHONE NUMBER: **(352) 463-4919**

MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS): SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION): **Tattoo/Flowers, Left Clavicle**

RACE: WHITE AMERICAN INDIAN BLACK ASIAN / ORIENTAL SEX: **F** DATE OF BIRTH: [REDACTED] HEIGHT: **5'06"** WEIGHT: **250 lbs** HAIR COLOR: **Brown** EYE COLOR: **Blue** COMPLEXION: **Medium** BUILD: **Heavy**

DRIVERS LICENSE / STATE ID NUMBER: [REDACTED] STATE OF DL / ID: **FL** SOCIAL SECURITY NUMBER: [REDACTED] PHOTO NUMBER: [REDACTED] PLACE OF BIRTH: **FLORIDA** COUNTRY OF CITIZENSHIP: **USA**

SUBJECT'S OCCUPATION: **Academic Teacher** SPN NUMBER: [REDACTED] AGENCY ORI NUMBER: **FL037275C** SO ID / AGENCY ID / NUMBER: [REDACTED] BOOKING NUMBER: [REDACTED]

LOCATION OF ARREST: **N/A - SWORN COMPLAINT** DATE OF ARREST: [REDACTED] TIME OF ARREST (MILITARY): [REDACTED] DATE OF BOOKING: [REDACTED] TIME OF BOOKING (MILITARY): [REDACTED]

SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): **Law Enforcement** SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): **DAVID**

CO-DEF.

(NAME): [REDACTED] DATE OF BIRTH: [REDACTED] RACE: [REDACTED] SEX: [REDACTED] COURT NUMBER: [REDACTED] ARRESTED SWORN COMPLAINT NTA FELONY MISDEMEANOR TRAFFIC CASE JUVENILE: YES NO

JUVENILE

JUVENILE DISPOSITION: RELEASED TO JAC ISSUED NTA AND RELEASED NAME OF PARENT / GUARDIAN (NOTIFIED YES NO): [REDACTED] WORK TELEPHONE NUMBER: [REDACTED]

PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.): [REDACTED] CITY: [REDACTED] STATE: [REDACTED] ZIP CODE: [REDACTED] HOME TELEPHONE NUMBER: [REDACTED]

WITNESS

(NAME): **Inspector Sara Koch** ADDRESS: **568 NE 255th Street, Cross City, Florida 32628** TELEPHONE NUMBER: **(352) 498-4741**

(NAME): [REDACTED] ADDRESS: [REDACTED] TELEPHONE NUMBER: [REDACTED]

(NAME): [REDACTED] ADDRESS: [REDACTED] TELEPHONE NUMBER: [REDACTED]

(NAME): [REDACTED] ADDRESS: [REDACTED] TELEPHONE NUMBER: [REDACTED]

(NAME): [REDACTED] ADDRESS: [REDACTED] TELEPHONE NUMBER: [REDACTED]

(NAME): [REDACTED] ADDRESS: [REDACTED] TELEPHONE NUMBER: [REDACTED]

CHARGE 1

OFFENSE DESCRIPTION: **Staff Sexual Misconduct** FELONY MISDEMEANOR TRAFFIC NTA COMPLETE STATUTE / ORDINANCE NUMBER: **FSS 944.35(3)(b)2** VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO

WARRANT JUVENILE PU ORDER CIVIL ORDER CITATION DATE OF OFFENSE: **Various/Unknown In the year of 2023** TIME OF OFFENSE: **Unknown** BAIL AMOUNT: [REDACTED] VICTIM'S TELEPHONE NUMBER: **850-838-4000**

VICTIM (NAME): **(Inmate) [REDACTED] DC [REDACTED]** ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): **Taylor Correctional Institution 8501 Hampton Springs Road** CITY: **Perry** STATE: **FL** ZIP CODE: **32348**

CHARGE 2

OFFENSE DESCRIPTION: [REDACTED] FELONY MISDEMEANOR TRAFFIC NTA COMPLETE STATUTE / ORDINANCE NUMBER: [REDACTED] VICTIM NOTIFICATION: ARREST: YES NO RELEASE: YES NO

WARRANT JUVENILE PU ORDER CIVIL ORDER CITATION DATE OF OFFENSE: [REDACTED] TIME OF OFFENSE: [REDACTED] BAIL AMOUNT: [REDACTED] VICTIM'S TELEPHONE NUMBER: [REDACTED]

VICTIM (NAME): [REDACTED] ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): [REDACTED] CITY: [REDACTED] STATE: [REDACTED] ZIP CODE: [REDACTED]

THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION):

3449 SW State Road 26

CITY OF:

Trenton

COUNTY OF:

Gilchrist

STATE OF:

Florida

Your Affiant is Law Enforcement Inspector Mayuly Nodarse, of the Florida Department of Corrections, Office of the Inspector General, Criminal Investigations Bureau.

Your Affiant submits that the Defendant—Shannon Allen—did violate the following Florida State Statute:

FSS 944.35(3)(b)2, Staff Sexual Misconduct.

On November 7, 2023, while reviewing JPAY emails, Inspector Sara Koch (Inspector Koch) identified emails between Academic Teacher Shannon Allen (Ms. Allen)—assigned to Lancaster Correctional Work Camp (LWC)—and Inmate [REDACTED] (Inmate [REDACTED] DC# [REDACTED] who was formerly housed at LWC. The emails contained evidence of a possible sexual relationship between the two while Inmate [REDACTED] was housed at LCW.

This information was received by the Office of the Inspector General (OIG) via the department's Management Information Notification System (MINS) # 1221718 on November 7, 2023, and assigned to Inspector Mayuly Nodarse (Inspector Nodarse) for criminal investigation in OIG #23-21586 on November 7, 2023.

A search of the Corrections Data Center (CDC) indicated that in May of 2023, Inmate [REDACTED] was housed at LCW while assigned to a work squad, consistent with when Ms. Allen [REDACTED] Ms. Allen was a full-time Academic Teacher assigned to the education building within LCW.

A search of JPAY, an internet-based system designed for inmates to communicate with friends and family through video chat and email, which can also be utilized by family and friends to add money to an inmates' bank account, revealed the following:

An account was created by Ms. Allen on September 22, 2023, in the name of Sara Lee.

Written communication between Ms. Allen and Inmate [REDACTED] was clearly established in September of 2023. In total, Ms. Allen sent 106 letters, to include (fully clothed, primarily head shot) photos of herself to Inmate [REDACTED] between September 2023 and November 1, 2023. Inmate [REDACTED] was transferred to Taylor Correctional Institution on September 20, 2023, and the two continued to communicate thereafter via phone call (Phone number [REDACTED], on a phone Ms. Allen acquired for this sole purpose) and JPAY electronic correspondence. Prior 3rd party communication, facilitated by Inmate [REDACTED] father, began in May of 2023, and resumed in December 2023 upon awareness of this investigation when direct communication between the two ceased.

Most of the emails were of a romantic nature and future plans to marry; however, among the emails Inspector Nodarse reviewed were also various references to sexual activity between Inmate [REDACTED] and Ms. Allen, to include fellatio and sexual intercourse.

In a JPAY email dated October 1, 2023, Inmate [REDACTED] stated the following in part:

"lol remember when we tried to watch a movie together?!? Lmfao! that was a good idea and it was kinda cute how I laid out a little spot on the floor for us to cuddle with the brown napkins and toilet paper as our pillows! but, like most things we attempted to do together, it didn't work out quite like we thought! I think we made it 10 or 20 minutes before I had to have you and by that point I was like to hell with the movie!!!"

In a JPAY email dated October 2, 2023, Inmate [REDACTED] stated the following in part:

"This morning I thought of you when brushing my teeth because I kinda had gag reflex and I know you do so I thought of you!!! funny you say that toothpaste and/or toothbrush makes you gag but I know that other stuff, namely me (lol :-)) does not. well I can make you but its not something you just do unless I provoke it, lol. can't lie.... I love your skills in the department!!! when we first went there I know you were very self conscious because

you'd say stuff like your mouth is small and there isn't a lot of room, lmao, but I became infatuated with your skills in that area! I think about that as much as the other stuff when I have an itch and I'm doing my thang to relieve pressure. :-) true story babe. No hands, extra wet while you are looking at me in my eyes!!! I am getting all hot and bothered just sitting here thinking about that!!! real shit baby! damn I so wish you were here right now and we had like an hour to ourselves! I know, I know, an hour wouldn't be enough time for everything I would be trying to do but I'd settle. Imfao! hell for the longest time you used to make me go in like 5 minutes or less! and I used to be so self conscious about that because I always want to do my part and please you. definitely not making sure you're happy in that area if I can't last more than 5 minutes! that's the power you have over me baby!"

In a JPAY email dated October 11, 2023, Ms. Allen (Sara Lee) stated the following in part:

"Love you so much my sweet man. This morning, as I still rested in bed, you were at the center of my thoughts. I thought of how it feels to be held in your arms, how you make me tingle when you talk low and growl in my ear. I thought a lot about how you like to, as you say, devour me and how wonderfully special you make me feel. I thought of how much I love to do that thing you like for me to do all wet and looking you in the eyes. I thought so much, I had to handle things...LOL."

On October 21st, 22nd, and 29th, of 2023, Ms. Allen sent photos of herself via JPAY to Inmate [REDACTED]

On November 17, 2023, Inspector Nodarse conducted a brief sworn, recorded interview with Inmate [REDACTED] at Taylor Correctional Institution. Inmate [REDACTED] expressed that he did not wish to provide an official statement except to state the following:

Inmate [REDACTED] Inmate [REDACTED] did not provide any further detail or answer questions.

Post-recording, Inmate [REDACTED] agreed to speak informally, and did admit to a romantic personal relationship with Ms. Allen, however he denied a sexual relationship both on and off recording.

On November 20, 2023, Inspector Nodarse conducted a sworn, recorded, post-Miranda interview with Academic Teacher Shannon Allen who stated the following in part:

Ms. Allen was presented with a JPAY print out of an email dated October 1, 2023, between her and Inmate [REDACTED] wherein Inmate [REDACTED] refers to both of them "cuddling" and watching a movie together and him "having to have her" 10 minutes into the movie on an unspecified date. Ms. Allen [REDACTED]

On December 13, 2023, Inspector Nodarse conducted a second sworn, recorded, post-Miranda interview with Academic Teacher Shannon Allen who stated the following in part:

Inspector Nodarse presented Ms. Allen with an email written by Inmate [REDACTED] on October 2, 2023, referring to her performing fellatio on him. At that time, Ms. Allen [REDACTED]

Based on the physical and testimonial evidence as well as Ms. Allen's admission, your Affiant respectfully submits that probable cause is established that Ms. Allen did commit the following offense:

SEXUAL MISCONDUCT: "Sexual misconduct" means the oral, anal, or female genital penetration by, or union with, the sexual organ of another or the anal or female genital penetration of another by any other object but does not include an act done for a bona fide medical purpose or an internal search conducted in the lawful performance of the employee's duty.

944.35 Authorized use of force; malicious battery and sexual misconduct prohibited; reporting required; penalties.—

"Any employee of the department or a private correctional facility as defined in s. 944.710 who engages in sexual misconduct with an inmate or an offender supervised by the department in the community, without committing the crime of sexual battery, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. The consent of the inmate or offender supervised by the department in the community to any act of sexual misconduct may not be raised as a defense to a prosecution under this paragraph."

Your Affiant further respectfully submits that probable cause has been established, and further requests that an arrest warrant be issued for the arrest of Ms. Shannon Allen, DOB [REDACTED] who resides at [REDACTED] [REDACTED] [REDACTED] for the following violation of Florida State Statute:

FSS 944.35(3)(b)2, Staff Sexual Misconduct.

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: <u>17th</u> DAY OF <u>January</u> 2024	I SWEAR THE ABOVE, AND REVERSE AND ATTACHED PAGES AND STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.
	SIGNATURE: <u>[Signature]</u> TITLE: <u>Sgt. Inspector</u>	NAME (PRINT): <u>Inspector Mayuly Nodarse</u> SIGNATURE: <u>[Signature]</u> AGENCY: <u>FDC - OIG</u> LEO ID NUMBER: <u>[REDACTED]</u>