

PROBABLE CAUSE AFFIDAVIT

OBTS #		1. Arrest Affidavit 2. Notice to Appear	3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral	3	Juvenile	
ORI #	FL037275C	Office of Inspector General - FDC		Report #	19-16735	
Location of Offense Hamilton Correctional Institution			Date of Offense January 2019 to current		Date of Arrest	
Name: Carrie S. Gill						
Race W - White B - Black	I - Indian American O - Oriental Asian	W	Sex F	DOB or Age [REDACTED]	Height 5'08"	Weight 1180
			Eye Color Blue	Hair Color Blonde	Complexion Lt	Build Medium
Address (Street, Apt, Number) LKA: [REDACTED]			(City) [REDACTED]	(State) [REDACTED]	Phone [REDACTED]	
<input type="checkbox"/> 1. Parent <input type="checkbox"/> 2. Legal Custodian <input type="checkbox"/> 3. Other			Name of Parent or Custodian (Last, First, Middle) [REDACTED]			
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 Unlawful Compensation			Counts 2	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 838.016(1)	
Violation of Section (ORD)						
Activity N	Drug Type N	Amount / Unit		State Attorney Number	Court 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 Money Laundering			Counts 2	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 896.101 (3)(b)(2)(a)	
Violation of Section (ORD)						
Activity N	Drug Type N	Amount / Unit		State Attorney Number	Court 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)			Counts 1	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 944.47(1)(a)1	
Violation of Section (ORD)						
Activity N	Drug Type N	Amount / Unit		State Attorney Number	Court 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				

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 18th day of January 2019 at 6:18 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 Correctional Officer Carrie Gill (*Officer Gill*) who is assigned to Hamilton Correctional Institution. Your affiant has investigated allegations Officer Gill was introducing contraband into the secure facility at HCI and utilizing Cash App money transfers for payment.


On September 25, 2019, your affiant was made aware, Inmate [REDACTED] (Inmate [REDACTED] DC# [REDACTED] had information Officer Gill was selling contraband items to inmates and receiving payment via Cash App money transfers. Inmate [REDACTED] was interviewed and testified he has seen Officer Gill provide cigarettes, and other various contraband items to inmates who work for her on her internal grounds squad. Officer Gill receives payments via Cash App money transfer, which uses screen names to receive and transfer the money thus concealing the identity of the sender and payee. Inmate [REDACTED] named numerous inmates prompting this writer to subpoena Officer Gill's personal identifications through Square Inc. who facilitates the Cash App money transfer transactions. The subpoena results were returned to your affiant on February 07, 2020, via email, and Officer Gill, using screen name "Sara Jane" was receiving large sums of money from various sources. By utilizing the screen name Sara Jane, Officer Gill was disguising the payments received for her ongoing criminal behavior. Due to some of the transfers being conducted using only screen names, identifying all transfers without additional subpoena's is difficult; however, two transfers were made by Delia Vargas (*Ms. Vargas*) sister of Inmate Dennis Vargas (*Inmate Vargas*) DC# 167596, [REDACTED]. On two occasions January 18, 2019 and January 30, 2019 money was sent to Officer Gill's Cash App account in the amounts of \$350.00 and \$500.00 respectfully by Ms. Vargas. Inmate Vargas was interviewed; however, denied any knowledge of the money transfers but did confirm that Ms. Vargas is his sister. Believing Inmate Vargas

was using those amounts of money being paid to Officer Gill to purchase a contraband cell phone, this writer searched FDC databases and determined Inmate Vargas was found in possession of a contraband cell phone in March 2019. The phone was submitted for extraction and the extraction report returned showing several Facebook instant messages between Officer Gill (*Facebook profile Carrie Suzanne*) and Inmate Vargas's contraband cell phone. In one instant message Officer Gill sent a picture of her in her FDC uniform, which is the identical picture on her Facebook page.

It was learned Inmate [REDACTED] (*Inmate [REDACTED] DC# [REDACTED]*) who was involved in an unrelated case provided a recorded interview to Inspector Arlene Howell (*Inspector Howell*) and during that interview he detailed: Officer Gill works weekends and has opportunities to go out to the parking lot and return inside the institution without having to pass through security (checkpoints). This allows her to bring in contraband undetected. Inmate [REDACTED] was aware Officer Gill was working with [REDACTED] and, she provided him with methamphetamines on one occasion. Inmate [REDACTED] testimony further solidifies Officer Gill's payments from Ms. Vargas were intended as payments for items provided to [REDACTED] (*which Inmate Vargas [REDACTED]*)

Your Affiant respectfully submits probable cause has been established indicating Officer Carrie Gill did commit the violation of two (2) counts Unlawful Compensation in violation of FSS 838.016(1); two (2) counts Money Laundering in violation of FSS 896.101 (3)(b)(2)(a), and one (One) count Introduction of Contraband (*electronic transmissions*) in Hamilton County, Hamilton Correctional Institution on and between January 18, 2019 and current.

All supporting documents and videos 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 #
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/Afirm the above and attached statements are true and correct	Sworn to And subscribed before me, the undersigned authority this day of 20		Returnable Court Date	Returnable Court Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
 Inspector's / Complainant's Signature	Name/Title of Person Authorized to Administer Oath		Release Date	Release Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
Chip Potter Name (Printed)	74749 / 4 ID# / Dist		Releasing Officer			Page 2 of 2