20 - 872 CFA

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OBTS	#	.E							4. Reque	Complaint Affidavit Request for Capias Teen Court Referral			Juvenile		N		
ORI#							la Department of Correcti Office of Inspector Genera				s – Report # 20			0-03421			
Location of Offense Hamilton Correctional Institution									Date of Offens November 201 2020			se 19 through March			ate of Arres	t	
Name: Joshua Paul Cabrera								Alias:					:				
							Height 5'10	Weight UK	Eye Color BROWN	[사이시(IV) 국민경영		Complexion MEDIUM			Build MEDIUM		
		, Apt, Nur					(City) (State)						Phone				
□ 1. Parent Name of Parent or Custodian (Last, First, Middle) □ 2. Legal Custodian □ 3. Other () -												е					
Address (Street	, Apt, Nur	nber)						***				(State)	Business Phone			
Notified By: (Name) Dat							Time Juvenile Disposition 2 I. Handled / Processed 3 within Dept and Released				3.1	l'urned ove incarcerate	r to 90H/C&F d (County Jail	00	0		
Released to: (Name)								Relationship Date						Time		77	
Activity: S. Sell R. Smuggle K. Dispense / M. Manufacture / Z. Other N. N/A B. Buy D. Deliver Distribute Produce / P. Posses T. Traffic E. Use Cultivate								Type: N. N/A A. Amphetamin	N/A C. Cocaine M. Marijuana Equipment Z. Other					77.0	10		
Charge Description Bribery Counts F.S. □ Ord								State Violation Number: 838.015(1)					Viol	Violation of Section (ORD)			
Activity Drug Type Amount / Unit N Amount / Unit							State Attorney Number Court Number						#: 3				
BYPC Capias AC BW PW Juv. PU Citation Date Issued Writt. Att.								mestic Vio	Inj.	Order of A	rrest						
Charge Description Counts ☐ F.S. Introduction of Contraband (Conspiracy) 25 ☐ Ord								State Violation Number: Violation of Section (777.04(3)/944.47						tion (O	RD)		
Activity Drug Type Amount / Unit N							State Attorney Number Court Number										
PC #	☐ Cap	oias 🗆 A	с 🗆 в	w 🗖 1	w 🗆 ı	Juv. PU E	Citation	Date Issued	Writt #	. Att.			☐ Doi	mestic Vio	IInj. 🗆 C	order of A	rrest
Charge Descriptions Counts F.S.								State Violation Number: Violation of Section (ORI						RD)			
Activity			Drug Ty	pe A	mount / U			State Attorn	ey Number	Con	urt Num	ber					
PC #	☐ Cap	_	= = =	V			Citation	Date Issued	#					mestic Vio	IInj. 🗖 C	order of A	rrest
The Undersi	gned Ce	rtifies and sw	ears that he/s	he has just a	nd reasonabl	le grounds to b	elieve, and doe	es believe that the a	above named Defi	endant commi	tted the fol	lowing V	iolation of th	e law:			

Your Affiant is Inspector Chris McGauley with the Office of Inspector General for the Florida Department of Corrections (FDC), and the defendant is Joshua Paul Cabrera (Cabrera) who was a certified FDC Correctional Employee assigned at Hamilton Correctional Institution (HCI). Your affiant has investigated an Introduction of Contraband case alleging Inmate Ricky Corbett (Inmate Corbett) DC# 097382, conspired with Cabrera to introduce contraband into the secure perimeter at HCI.

Inmate Corbett testified, Cabrera conspired with him (Inmate Corbett) to introduce contraband into the secure perimeter at HCl, and in return Cabrera was being compensated via money transfers through Cash App. The inmate's various family members would transfer the monies to Cabrera's girlfriend, Brittani Marie Arnold (Arnold), utilizing Cash App account \$Beautiful Harden or \$Britannimariearnoldxoxo. She would then in turn transfer portions of the money to Cabrera's Cash App account the same day or the next day. Inmate Corbett's testimony described how Cabrera smuggled the contraband into the institution and delivered the items to him (Inmate Corbett) inside the secure perimeter to be distributed to other inmates.

Subpoenaed Cash App records revealed inmate's family members transferred money to Arnold and then Arnold transferred money to Cabrera. There were twenty-five (25) transactions for \$3,525.00 transferred to Arnold's Cash App account, and then twenty-five (25) transactions for \$2,830.00 transferred from Arnold's Cash App account to Cabrera's Cash App account. These transactions were sent to Cabrera while the respective inmates were housed in HCI, mostly in the dormitories Cabrera worked. Some of the Cash App transactions had notes indicating the money being sent were for "Tony, Colton and Blind", these aliases were associated with inmates that were housed at HCI.

Cash App senders were identified as inmates and visitors, were contacted and confirmed the money they sent via electronic transfer, was bound for the Cash App in Arnold's name for the benefit of Cabrera.

Based on inmates' and their family members' testimonies, and the Cash App subpoenaed information, your Affiant respectfully submits probable cause has been established, Joshua Paul Cabrera did commit the offenses, twenty-five (25) counts of Bribery in violation of §838.015(1), and twenty-five (25) counts Conspiracy to Introduce Contraband in violation of §774.04(3) / §944.47, in Hamilton County, Florida, Hamilton Correctional Institution.

All supporting documents and testimony referred to in this affidavit will be available for judicial review and will be further explained in your affiant's report of investigation. PC. Exists for Charge(s) ond Charge # Hold for Agency Verified By Bond Charge # ☐ Miranda Warning Name Type Bond Type Surety Cert Type Type Adults Only SuretyBail / 1. ROR 2. Cash Hold for First Appearance ☐ Do not Bond Out Reason: Bond ☐ AM Sworn to And subscribed before me, Returnable Court Date Returnable Court Time I swear/Affirm the above and attached statements are true and correct the undersigned authority this day of Release Time ☐ AM Name/Title of Person Authorized to Release Date ☐ PM ister Oath Officer's nant's Sigp 9915/D4 Chris McGauley Releasing Officer

Name (Printed)

STATE OF FLORIDA, COUNTY OF COLUMBIA
I HEREBY CERTIFY, that the above and foregoing, is a true copy of the original filed in this office.

JAMES M, SWISHER JR, CLERK OF COURTS

Page of

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V _____

Date

JUDGE OF THE ABOVE COURT IN THE CIRCUIT COURT OF THE THIRD JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR HAMILTON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO. 2D - 872 CFA

-VS-

AGENCY CASE NO. 20-03421

Joshua Paul Cabrera

Defendant(s)

RACE/SEX: White/Male

DOB: SSN:

ADDRESS:

ARREST WARRANT

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

HAVING RECEIVED AND CONSIDERED THE SWORN AFFIDAVIT OF INSPECTOR CHRIS MCGAULEY, DATED THE DAY OF, 25th NOVEMBER 2020, SAID AFFIDAVIT ALLEGING:

COUNT 1: Bribery (25 counts)

That Joshua Paul Cabrera, a Former Correctional Officer at Hamilton Correctional Institution, between November 2019 and March 2020, did then and there knowingly accept monetary compensation (on 25 separate occasions), via Cash App money transfer, from inmate family members for the purpose of providing inmates contraband, while employed and on duty at Hamilton Correctional Institution, contrary to Florida Statute 838.015(1).

COUNT 2: Conspiracy to Introduce Contraband into a State Institution (25 counts)

That Joshua Paul Cabrera, a Former Correctional Officer at Hamilton Correctional Institution, between November 2019 and March 2020, did then and there conspire with inmates and inmate family members to introduce contraband into the secure perimeter at Hamilton Correctional Institution, while employed with Hamilton Correctional Institution, contrary to Florida Statute 777.04(3)/944.47

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 24 DAY OF NOVEMBER 2020, AT HAMILTON COUNTY, FLORIDA.

[BAIL BOND IS FIXED AT \$ rel below [] BOND IS TO BE SET AT FIRST APPEARANCE

Bribery - \$10,000.00 on each court -10.TAL \$250,000.00 -Conjuncy - \$5,000.00 on each court TOTAL \$ 125,00.00

TOTAL BOND on all charger \$375,000.00

LEAWORAG. JOHNSO. JUDGE OF THE ABOVE COURT

> STATE OF FLORIDA, COUNTY OF COLUMBIA I HEREBY CERTIFY, that the above and forego

is a true copy of the original filed in this office. JAMES M SWISHER JR, CLERK OF GOURTS

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

STATE OF FLORIDA

CASE NO.

-VS-

Joshua Paul Cabrera

AGENCY CASE NO. 20-03421

Defendant(s)

RACE/SEX: White/Male DOB: SSN: ADDRESS:

AFFIDAVIT FOR ARREST

Before me, Circuit Court Judge Sonny Scaff, personally appeared Inspector Chis McGauley, who being sworn, deposes and says:

COUNT 1: Bribery (25 counts)

That Joshua Paul Cabrera, a Former Correctional Officer at Hamilton Correctional Institution, between November 2019 and March 2020, did then and there knowingly accept monetary compensation (on 25 separate occasions), via Cash App money transfer, from inmate family members for the purpose of providing inmates contraband, while employed and on duty at Hamilton Correctional Institution, contrary to Florida Statute 838.015(1).

COUNT 2: Conspiracy to Introduce Contraband into a State Institution (25 counts)

That Joshua Paul Cabrera, a Former Correctional Officer at Hamilton Correctional Institution, between November 2019 and March 2020, did then and there conspire with inmates and inmate family members to introduce contraband into the secure perimeter at Hamilton Correctional Institution, while employed with Hamilton Correctional Institution, contrary to Florida Statute 777.04(3)/944.47

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 Joshua Paul Cabrera, and bring him before the court to answer the charge of: Bribery and Conspiracy to Introduce Contraband into a state correctional institution.

AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24th DAY OF November, 2020.

JODGE OF THE ABOVE CO

STATE OF FLORIDA, COUNTY OF CULUMBURY,
I HEREBY CERTIFY, that the above and foregoing

is a true copy of the original filed in this office.

JAMES M SWISHER JR, CLERK OF COURES

JAMES M SYNSPICK IN, CALLING STATES

Date

20-872CFB

		1100	DADL	E CAUSE	AFFIDE	AVII					
OBTS#			1. Arrest Affidavit 3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral					Juvenile N			
ORI#	FL0037275C	Florida	Depar	tment of (Correctio	ns - Re	port #) -0324 1 ~\			
				Inspector				10-3421			
Location of Of				*		Date of Offen		Date of Arrest			
	rectional Institution						19 through Marc	h Date of Africa			
Name: Britts	ani Marie Arnold						Alias:				
	Indian American Oriental Asian Sc. F	DOB or Age 1/06/1991	Height 5'08	Weight UK	Eye Color BROWN	Hair Color BROWN	Complexion MEDIUM	Build THIN			
5683 Railroad	t, Apt, Number) Ave				(City) Valdosta	(State)	Phone 229-415-3216				
□ 1. Parent □ 2. Legal Custodian □ 3. Other Name of Parent or Custodian (Last, First, Middle) Residence Photographic () -											
Address (Street, Apt, Number) (City) (State) Business Pl											
Notified By: (Name) Date Time Juvenile Disposition 1. Handled / Processed within Dept and Released											
Released to: (N	ame)				Relationship		Time				
Activity: S. Se N. N/A B. Be P. Posses T, Tr	y D. Deliver Di	ense / M. Manufacture stribute Produce / Cultivate	Z. Other	Type: N. N/A. A. Amphetamine	B. Barbiturate C. Cocaine E. Heroine	ocaine M. Marijuana Equipment Z. Other					
Charge Descrip Bribery/Princi	tion pal of the First Degree	Counts 25	☑ F.S.	State Violatio 777.011/838.	Violation of Section (ORD)						
Activity Z	Drug Type Z	Amount / Unit	1 0 0 0	State Attorne		nber	20				
⊠ PC □ Cap	C Capias AC BW PW Juv. PU Citation Date Issued Writt. Att.						estic Viol Inj.				
Charge Descrip	tion	Counts	⊠ F.S.	State Violation Number:				Violation of Section (ORD)			
Activity	Drug Type	Amount / Unit		State Attorne	y Number	Court Nun	nber	+ 89			
□ PC □ Cap #	ias AC BW	PW Juv. PU	☐ Citation	Date Issued	Writt. A	xtt.	☐ Dome	estic Viol Inj. Order of Arrest,			
Charge Descrip	tions	Counts 1	☐ F.S.	State Violation Number:			Violation of Section (OR				
Activity	Drug Type	Amount / Unit	, La Gia	State Attorney	y Number	Court Num	Court Number				
□ PC □ Cap		DOWN INCOMESSION	☐ Citation	Date Issued	Writt. A	20,50		estic Viol Inj.			
The Undersigned Ce November 2019 - M	rtifies and swears that he/she has ju arch 2020 (Specially include facts	ist and reasonable grounds to constituting cause for arrest)	believe, and doe	es believe that the ab		ant committed the fo	llowing Violation of the	law:			

Your Affiant is Inspector Chris McGauley with the Office of Inspector General for the Florida Department of Corrections, and the defendant is Brittani Marie Arnold (*Arnold*). Your affiant has investigated an Introduction of Contraband case whereas Inmate Ricky Corbett (*Inmate Corbett*) DC# 097382, alleged he had conspired with Cabrera to introduce contraband into the secure perimeter at HCI. During this investigation it was determined Cabrera's girlfriend, Arnold was assisting Cabrera by facilitating the transfer of money between inmates' family members and Cabrera.

Inmate Corbett testified, Cabrera conspired with him (Inmate Corbett) to introduce contraband into the secure perimeter at HCI, and in return Cabrera was being compensated via money transfers through Cash App. The involved inmates' family members would transfer the monies to Arnold utilizing Cash App account \$Beautiful Harden or \$Britannimariearnoldxoxo. Arnold would then in turn transfer portions of the money to Cabrera's Cash App account the same day or the next day.

Subpoenaed Cash App records revealed inmates' family members transferred money to Arnold and then Arnold transferred money to Cabrera. There were twenty-five (25) transactions for \$3,525.00 transferred to Arnold's Cash App account, and then twenty-five (25) transactions for \$2,830.00 transferred from Arnold's Cash App account to Cabrera's Cash App account. These transactions were sent to Cabrera while the respective inmates were housed in HCI, mostly in the dormitories where Cabrera worked. Some of the Cash App transactions had notes indicating the money being sent were for "Tony, Colton and Blind", these aliases were associated with inmates that were housed at HCI.

Cash App senders were identified and provided testimony confirming the money sent to Arnold, via electronic transfer, was for the benefit of Cabrera.

Based on inmates and their family member's testimonies, and the Cash App subpoenaed information, your Affiant respectfully submits probable cause has been established Brittani Marie Arnold did commit the offense of Bribery/Principal in the First Degree (25 counts) in violation of §774.04(3) / §838.015(1)., in Hamilton County, Florida, Hamilton Correctional Institution.

All supporting documents and testimony referred to in this affidavit 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 Signa	ture dea	dre	Chros	Date	11/24/20
Miranda Warning	Hold for Agency Name :	Date:			Bond Charge	Bond Charge #	Bond Charge #	
Adults Onl Hold for F Do not Bo	y irst Appearance nd Out Reason:		Bond Type 1. ROR 2. Cash	3. Surety 4. Bail / Bond	5. Cert 6. Other	Туре	Туре	Туре
I swear/Affirm	the above and attached statements are true	Returnable Co	ourt Date			Returnable Court Time	□ AM □ PM	
Officer's Jec	implainant's Signature	Name/Title of Person Authorized to	Release Date		45		Release Time	□ AM □ PM
Name (Printed	• //	10050 318	Releasing Off	icer				Page 2 of 2



JUDGE OF THE ABOVE COURT IN THE CIRCUIT COURT OF THE THIRD JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR HAMILTON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO.

20-872 CFB

-VS-

AGENCY CASE NO. 20-03421

Brittani Marie Arnold

Defendant(s)

RACE/SEX: White/Female

DOB: 01/06/1991

SSN:

ADDRESS: 5683 Railroad Ave

Valdosta, GA 31601

ARREST WARRANT

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

HAVING RECEIVED AND CONSIDERED THE SWORN AFFIDAVIT OF INSPECTOR CHRIS MCGAULEY, DATED THE DAY OF, 24 th NOVEMBER 2020, SAID AFFIDAVIT ALLEGING:

COUNT 1: Bribery/ Principal in the First Degree (25 counts)

That Brittani Marie Arnold, former girlfriend of Joshua Cabrera, a Former Correctional Officer at Hamilton Correctional Institution, between November 2019 and March 2020, did then and there aid Former Officer Cabrera with criminal Bribery, by way of facilitating money transfers between inmates/inmate's families and Former Officer Cabrera while Former Officer Cabrera was employed with Hamilton Correctional Institution, contrary to Florida Statute 838.015(1).

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

2/2 DAY OF NOVEMBER 2020, AT HAMILTON GIVEN UNDER MY HAND AND SEAL THIS COUNTY, FLORIDA.

[YBAIL BOND IS FIXED AT \$ 250,000.00 (\$10,090.00)

[] BOND IS TO BE SET AT FIRST APPEARANCE

LEANDRA GA JUDGE OF THE ABOVE COURT

STATE OF FLORIDA, COUNTY OF COEUMBI

I HEREBY CERTIFY, that the above and fore

is a true copy of the original filed in this of JAMES M SWISHER JR, CLERK OF C

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

STATE OF FLORIDA

CASE NO.

-VS-

AGENCY CASE NO. 20-03421

Brittani Marie Arnold

Defendant(s)

RACE/SEX: White/Female

DOB: 01/06/1991 SSN:

ADDRESS: 5683 Railroad Ave

Valdosta, GA 31601

AFFIDAVIT FOR ARREST

Before me, Circuit Court Judge Sonny Scaff, personally appeared Inspector Chis McGauley, who being sworn, deposes and says:

COUNT 1: Bribery / Principal in the First Degree (25 counts)

That Brittani Marie Arnold, former girlfriend of Joshua Cabrera, a Former Correctional Officer at Hamilton Correctional Institution, between November 2019 and March 2020, did then and there aid Former Officer Cabrera with criminal Bribery, by way of facilitating money transfers between inmates/inmates' families and Former Officer Cabrera while Former Officer Cabrera was employed with Hamilton Correctional Institution, contrary to Florida Statute 838.015(1).

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 Brittani Marie Arnold, and bring her before the court to answer the charge of: Introduction of Contraband into a State Institution/ Principal in the First Degree.

AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME THIS ZU th DAY OF November, 2020.

11/1/1/1/

JUDGE OF THE TAX OF THE PLAN OF COLUMBIA.

is a true copy of the original filed in this effice.

JAMES M SWISHER JR, CLERK OF COL

Deputy Clark

Date _