

Important Notice:

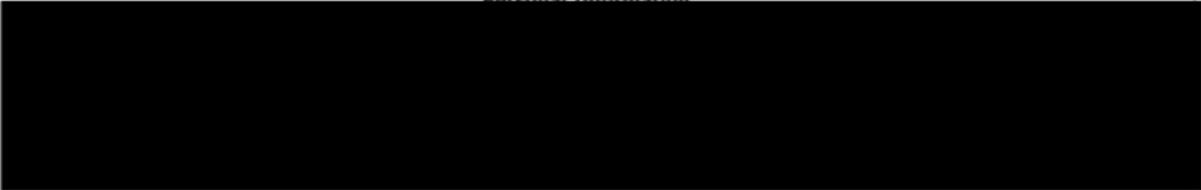
The data on this site provides only arrest and booking information and should not be relied upon to determine an individual's actual criminal record. This data may not reflect charging decisions made by the State Attorney's Office or the outcome of criminal trials. An acquittal or dismissal of a criminal charge does not necessarily negate the validity of an arrest. To obtain the final disposition of any criminal charges, contact the **Clerk of the Circuit Court**.

This report includes: [Aliases](#) [Cell Location](#) [Charges](#)



STATUS: **STATUS - IN JAIL** BOND: **NO BOND** CASH: **\$0.00** FINE: **\$0.00** PURGE **\$0.00**

Personal Information



Race	Sex	Ethn	POB	DOB	Arrest Age	SSN
						###-##-####

Address

Street Address	City	State	Zip

Aliases

Aliases	Date OF Birth	Social Security Number
		###-##-####
		###-##-####
		###-##-####
		###-##-####

Arrest Information

Arrest Agency	Arrest Date	Arrest Time	Book Date	Book Time
TPD	04/04/2016	10:57	04/04/2016	14:07

Arrest Location

Arrest Location	Jurisdiction
	TA

Release Information

Cell Location	Cell	Last Classification Date & Time	Property Location
#####	#####	10/07/2016 18:40	

Additional Information

OBTS	Caution Ind.	Caution Remarks
	HLD	NEBIA/USM

Attorney	Address	Phone
JULIAN HAYES		

Next of Kin	Address	Relationship
#####	#####	#####

Employer	Occupation	Address								
SELF EMPLOYED	HOUSE CLEANER									

Charges										
No.	Charge Description	Class	Court	DISP	Bond	BP	Fine	Custody Days	Charge Count	Charge Type
1	TRAFFICKING IN ILLEGAL DRUGS 28 GRAM TO 30	F1	31		\$25,000.00	B		192	1	PROBABLE CAUSE
Report #	CT-Case #	Date	Agency	OBTS Number	Charge Code	CRA Number				
[REDACTED]	[REDACTED]	04/04/2016	TPD	[REDACTED]	DRUG3914	[REDACTED]				
Remark										
METH BD SET \$25000 [REDACTED] IN JAIL [REDACTED]										

No.	Charge Description	Class	Court	DISP	Bond	BP	Fine	Custody Days	Charge Count	Charge Type
2	FELONY PETIT THEFT	F3	31		\$10,000.00	B		192	1	PROBABLE CAUSE
Report #	CT-Case #	Date	Agency	OBTS Number	Charge Code	CRA Number				
[REDACTED]	[REDACTED]	[REDACTED]	TPD	[REDACTED]	THEF7001	[REDACTED]				
Remark										
BD INCR \$10000 [REDACTED]										

No.	Charge Description	Class	Court	DISP	Bond	BP	Fine	Custody Days	Charge Count	Charge Type
3	RESISTING OFFICER WITHOUT VIOLENCE	M1	31		\$500.00	B		192	1	PROBABLE CAUSE
Report #	CT-Case #	Date	Agency	OBTS Number	Charge Code	CRA Number				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
Remark										

No.	Charge Description	Class	Court	DISP	Bond	BP	Fine	Custody Days	Charge Count	Charge Type
4	VOP	NN	31		\$0.00	B		192	1	VIOL OF PROBATION
Report #	CT-Case #	Date	Agency	OBTS Number	Charge Code	CRA Number				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
Remark										
PC/VOP FELONY PETIT THEFT										

Information provided should not be relied upon for any type of legal action.
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Hearing 10/19/16

Defense counsel - Julian Hayes, [REDACTED]
 Prosecutor Camaria Pettis - Mackle, [REDACTED]

CASE NUMBER [REDACTED]
DIVISION

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT OF THE
STATE OF FLORIDA IN AND FOR HILLSBOROUGH COUNTY
CIRCUIT CRIMINAL DIVISION

APR 12 2016, SPRING Term, 2016

STATE OF FLORIDA

V

INFORMATION FOR:

[REDACTED]

COUNT ONE
TRAFFICKING IN
AMPHETAMINE
(28 TO 200 GRAMS)
F.S. 893.135 (1)(f)1b

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, MARK A. OBER, STATE ATTORNEY OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR THE COUNTY OF HILLSBOROUGH, CHARGES THAT:

COUNT ONE

[REDACTED]

in the County of Hillsborough and State of Florida, did knowingly, unlawfully, and feloniously be in actual or constructive possession of twenty-eight (28) grams or more but less than 200 grams of Amphetamine as described in Section 893.03(2)(c)2, Florida Statutes, or Methamphetamine as described in Section 893.03(2)(c)4, or of any mixture containing Amphetamine or Methamphetamine, or Phenylacetone, Phenylacetic acid or Pseudoephedrine or Ephedrine in conjunction with other chemicals and equipment utilized in the manufacture of Amphetamine or Methamphetamine, Contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Florida.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

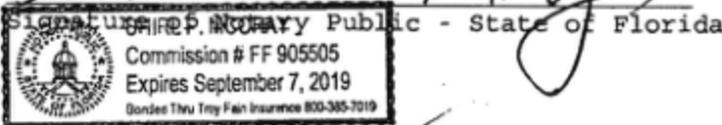
Personally appeared before me the undersigned Assistant State Attorney of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida, who, being first duly sworn, says that this prosecution is set forth in the foregoing INFORMATION are based upon facts that have been sworn to as true by the material witness or witnesses for the offense and which, if true, would constitute the offense therein charged, and that the prosecution is being instituted in good faith.

Assistant State Attorney of the
Thirteenth Judicial Circuit in and
For Hillsborough County, Florida

Florida Bar # **0159108**

Sworn to and subscribed before me at Tampa, Florida

This 12th day of April, 2016



Print, Type or Stamp Commissioned Name of Notary
And Date Commission Expires

Personally known or Produced Identification

Type of Identification Produced

April 11, 2016
JAMES L ROBERTS/jlk

[Redacted]

Parent

[Redacted]

(Open)

[Redacted]

Include N/A

Consolidate N/A



Agency : Tampa Police Department 

COUNT ONE
TRAFFICKING IN
AMPHETAMINE
(28 TO 200 GRAMS)
F.S. 893.135 (1)(f)1b
1ST DEGREE FELONY

DRUG7906



MARK A. OBER
STATE ATTORNEY
419 N. Pierce Street
TAMPA, FLORIDA 33602

Notice to Clerk of Factors Relating to Division Assignment
in accordance with Circuit Criminal Administrative Order

Date: April 11, 2016
To: Clerk of Court
From: SAO Personnel

Defendant's Name: [REDACTED]

Case Number: [REDACTED]

Division Proposed by Clerk: D

_____ Case should be assigned to the Proposed Division that has already been assigned by the Clerk because none of the following exceptions apply.

-----EXCEPTIONS-----

In accordance with the current administrative order governing assignment of cases in the Circuit Criminal Division, please assign a division based on the following exceptions to the proposed division case assignment:

_____ Case meets the Drug Court criteria and therefore should be assigned to Division "Y."

_____ Case meets the Veterans Court criteria and therefore should be assigned to Division "I."

_____ Defendant has multiple proposed divisions. Earliest assigned proposed division is _____.

Defendant has Pending Case with lowest pending case #: [REDACTED]; Division B .

_____ Co-Defendant has multiple proposed divisions. Earliest assigned proposed division is _____.

_____ Co-Defendant has Pending Case with lowest pending case #: _____; Division _____.

_____ Case is re-filed after SAO dismissed it. Original case assigned to Division _____.

Associated Cases: _____

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
OF STATE OF FLORIDA IN AND FOR HILLSBOROUGH COUNTY
CIRCUIT CRIMINAL DIVISION

STATE OF FLORIDA

CASE No.: [REDACTED]

VS

DIVISION: B

[REDACTED]

NOTICE OF DISCOVERY

THE STATE OF FLORIDA, in response to defense counsel's written Request for Discovery, pursuant to Rule 3.220 Florida Rules of Criminal Procedure, furnishes the following information:

1. Pursuant to Rule 3.220(b)(1)(i), Florida Rules of Criminal Procedure, the names and addresses of all persons known to the State of Florida to have information which may be relevant to the offense charged or any defenses thereto or to any similar fact evidence to be presented at trial under F.S. 90.404 (2) are as follows:

All other Category A Witnesses pursuant to Rule 3.220 (b) (1) (A) (i), F.R.CR.P.:

STEPHEN HANILY, [REDACTED]
[REDACTED]
QUALIFIED AS EXPERT CHEMIST

OFFICER [REDACTED]
QUALIFIED AS FIELD NARCOTICS INVESTIGATION EXPERT

2. Below is a list of the information and material within the State's possession or control which will be produced for defense counsel to inspect, copy, test and photograph:

A) Pursuant to Rule 3.220(b)(1)(B), Florida Rules of Criminal Procedure, Statements by persons whose names are furnished in compliance with Rule 3.220(b)(1)(i), Florida Rules of Criminal Procedure.

NONE.

B) Pursuant to Rule 3.220(b)(1)(C), Florida Rules of Criminal Procedure, written, recorded and/or oral statements of the accused.

NONE.

[REDACTED]

- C) Pursuant to Rule 3.220(b)(1)(D), Florida Rules of Criminal Procedure, written recorded and/or oral statements of the co-defendants.
NONE.
- D) Pursuant to Rule 3.220(b)(1)(E), Florida Rules of Criminal Procedure, recorded Grand Jury minutes containing testimony of the accused.
NONE.
- E) Pursuant to Rule 3.220(b)(1)(F), Florida Rules of Criminal Procedure, tangible papers or objects obtained from or belonging to the accused.
YES. Methamphetamine.
- F) Pursuant to Rule 3.220(b)(1)(G), Florida Rules of Criminal Procedure, material or information provided by a confidential informant.
NONE.
- G) Pursuant to Rule 3.220(b)(1)(H), Florida Rules of Criminal Procedure, electronic surveillance, pursuant to Chapter 934, Florida Statutes, of the premises of which the accused was a party, and documents relating thereto.
NONE.
- H) Pursuant to Rule 3.220(b)(1)(I), Florida Rules of Criminal Procedure, whether there has been any search or seizure and any documents relating thereto.
NONE.
- I) Pursuant to Rule 3.220(b)(1)(J), Florida Rules of Criminal Procedure, reports or statements by experts, including results of physical or mental examinations and of scientific tests, experiments or comparisons.
YES. FDLE results & reports are being furnished via email. Field Reagent Test. Stephen Hanily is qualified as Expert Chemist. Sigure R. O'Neal is qualified as Field Narcotics Investigation Expert.
- J) Pursuant to Rule 3.220(b)(1)(K), Florida Rules of Criminal Procedure, tangible papers or objects intended for use at hearing or trial which were not obtained from or belonged to the accused.
NONE.
- K) Pursuant to Rule 3.220(b)(1)(L), Florida Rules of Criminal Procedure, any tangible paper, objects or substances in the possession of law enforcement that could be tested for DNA.
NONE.
- L) Pursuant to Rule 3.220(1)(b)(M), Florida Rules of Criminal Procedure, whether the state has any material or information that has been provided by an informant witness.
NONE.

3. Pursuant to Rule 3.220(b)(2), Florida Rules of Criminal Procedure, the following material information is within the State's possession or control which tends to negate the guilt of the accused as to the offense charged: NONE.

4. In addition, please be advised that any information contained in reports or other materials provided to you pursuant to your request for discovery is deemed to be included in this response even if not specifically noted above.

5. At a time mutually convenient to the State of Florida and defense counsel, the State will disclose to defense counsel and permit him to inspect, copy, test and photograph all information and material within the State's possession and control pursuant to Florida Rules of Criminal Procedure 3.220(b)(iii) through (xi).

6. Pursuant to Rule 3.220(d)(1), Florida Rules of Criminal Procedure, the State of Florida expects a written list of the names and addresses of all witnesses whom defense counsel expects to call as witnesses at the trial or hearing of this case within seven days after receipt of the witness list furnished by the State of Florida.

7. Pursuant to Rule 3.220(d)(2), Florida Rules of Criminal Procedure, the State of Florida expects a disclosure of the items set forth in subsections (i)-(iii) of Rule 3.220(d) within fifteen days after the corresponding disclosure by the State of Florida.

8. In addition to the above, be advised of the following: A copy of TPD agency report number 2016-00190882 is being furnished via email. Scoresheet previously provided. Regarding statements of the accused see law enforcement reports and interview witnesses listed. All witnesses listed in police report and additional witnesses may be called to testify.

I HEREBY CERTIFY that a copy of the foregoing Notice of Discovery has been furnished by email to JULIAN A HAYES, JHAYES@HAYESATTORNEY.COM, P O BOX 271682, TAMPA, FL 33688, attorney for defendant, COURTNEY ELIZABETH MOODY, this 10th day of May, 2016.

Respectfully submitted,

MARK A. OBER
STATE ATTORNEY

/S/CAMARIA Z. PETTIS-MACKLE

[REDACTED]
CAMARIA Z. PETTIS-MACKLE
ASSISTANT STATE ATTORNEY
FLORIDA BAR# 66243
STATE ATTORNEY'S OFFICE
[REDACTED]
TAMPA, FL 33602-4022
[REDACTED]

CZPM/mjb

Use Ballpoint Pen
Press Firmly

CRIMINAL REPORT AFFIDAVIT / NOTICE TO APPEAR

COURT CASE/ J.F. ID # _____ SAO # _____ OBTS # _____

AGENCY REPORT # _____ AGENCY NAME TAMPA PD ORI # _____

LOCATION OF OFFENSE _____ DATE OF OFFENSE _____ TIME OF OFFENSE _____

WITHIN:
 TAMPA PLANT CITY TEMPLE TERRACE UNINCORPORATED AREA SUPPLEMENTAL CRA ATTACHED

COURT:
 TAMPA COURT PLANT CITY CT

LOCATION OF ARREST _____ DATE OF ARREST _____ TIME OF ARREST _____

BOOKING # _____ SOID # _____ WEAPON TYPE _____ WEAPON SEIZED _____ Yes No

ARREST

Probable Cause Adult

Capias Juvenile

Fugitive Warrant Delinquency

WOP/VOCC Dependency

Warrant Felony

Juvenile Pickup Misdemeanor

Traffic MISD

Traffic FEL

Ordinance

Pickup

Other

REQUEST FOR:

Direct File/SAO

Review

Warrant

Summons

Juvenile Pickup

NOTICE TO APPEAR:

Arresting officer

Booking supervising officer

NAME _____

RACE _____

W-White _____

Race _____

LOCAL ADDRESS (Street, Apt. #, City, State, Zip) AT LARGE Ph # _____

Permanent Address (Street, Apt. #, City, State, Zip) _____

Business Address (Street, Apt. #, City, State, Zip) _____

Driver's License No. _____ State _____ SS # _____ PLACE OF BIRTH _____

Gang Member: Yes No Gang Name _____

SCARS, MARKS, TATOOS, UNIQUE FEATURES (Loc., Type, Desc.) _____

IF JUVENILE:
 School Name _____

Mother/Guardian _____ Address _____ Ph # _____

Father/Guardian _____ Address _____ Ph # _____

Released To: JAC Parent Guardian Other Relationship Other _____

Co-Defendant (Last, First, Middle) _____ Sex: _____ Race: _____ DOB: _____

Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile

Co-Defendant (Last, First, Middle) _____ Sex: _____ Race: _____ DOB: _____

Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile

STATUTE (subsec.) / ORD #	DV	CP	CHARGE STATUS	BOND SET	CHARGE	TRAFFIC CITATION #	DRUG ACT/TYPE
948.06	-	-	F	<input checked="" type="checkbox"/>	VOP FELONY PETIT THEFT	-	-

CHARGE STATUS: F-Felony M-Misdemeanor T-Traffic O-Ordinance FT-Felony Traffic DV-Domestic Violence CP-Child Present

ACTIVITY: N-N/A P-Possess 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 C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Deriv. P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

A LIST OF TANGIBLE EVIDENCE (If none, write "None") (Evidence List must be provided for all NOTICES TO APPEAR)

DESCRIPTION/AMOUNT PER UNIT	RECOVERED BY	GIVEN TO	PRESENT LOCATION
N	O	N	E

Mandatory Appearance in Court You need not appear in Court, but must comply with instructions on Reverse Side.

COURT INFORMATION: You must appear in County Court at the:

COURTHOUSE TOWER ANNEX, 801 E. TWIGGS STREET
 (Corner of Jefferson & Twiggs Street), TAMPA, FLORIDA 33602

COUNTY OFFICE BUILDING, MICHIGAN & REYNOLDS STREET
 PLANT CITY, FLORIDA 33566

Division _____ COURTROOM # _____ ON _____, 20____, AT _____ a.m. p.m.

I agree to appear at the time and place designated above to answer for the offense(s) charged or to pay the fine subscribed. I understand that if I willfully fail to appear before the Court as required by the Notice to Appear, I may be held in contempt of Court and a warrant for my arrest shall be issued. You may also be charged with the crime of Failure to Appear, F.S. 843.15. I certify that my address as listed above is correct and I further understand that I have a continuing duty to advise the Court of any changes in my address as set forth above.

Signature of Defendant/Juvenile _____ Parent or Guardian (If Juvenile) _____

AGENCY NAME TAMPA PD REPORT # 18-19088
 ADMINISTRATION
 DEFENDANT/DEPENDENT
 CO-DEFENDANT(S)
 CHARGE(S)
 EVIDENCE LIST
 NOTICE TO APPEAR

HILLS COUNTY FL
 CLERK CIRCUIT COURT
 FILED
 5 PM 12-16
 PH # 813-286-8111

AGENCY NAME TAMPA PD REPORT # 16-190881

PROBABLE CAUSE STATEMENT

VICTIM NOTIFICATION

WITNESSES

AGENCY REPORT [redacted] AGENCY NAME TAMPA PD [redacted]
State facts to establish probable cause that a crime was committed by the defendant or that the child is dependant

THE DEFENDANT WAS ARRESTED FOR PETIT THEFT WHICH VIOLATES HER PROBATION WHICH STARTED ON [redacted] THIS WAS VERIFIED VIA THE DOC WEBSITE.

DEF ID VERBALLY & VIA BOOTING PHOTO

Judgement requested against defendant for agency investigative cost per Florida Statute 938.27: \$ 0

OFFICER [redacted] Dist. & Squad [redacted]
I.D. # [redacted] (Please Print The Above Information)

POLICE RE [redacted] Dist. & Squad [redacted]
OFFICER [redacted]

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4010 DAY OF APRIL 20 16

I SWEAR THAT THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE. FOR NOTICES TO APPEAR, I ALSO CERTIFY THAT A COMPLETE LIST OF WITNESSES AND EVIDENCE KNOWN TO ME IS ATTACHED.

NAME/Title of Person Authorized to Administer Oath [redacted]

AFFIANT, Signature [redacted]
AFFIANT, First/Type Name [redacted]

NOTE: The WHITE COPY of VICTIM'S / WITNESSES goes to the Clerk's Office ONLY on Notices To Appear. In all other cases, it should be removed. The Jail or JAC personnel will determine this for all defendants turned over to them. In all Notices To Appear issued by the Arresting Officer, the Arresting Officer should leave the WHITE copy of VICTIM'S / WITNESSES attached.

CLERK OF COURT

SAO FORM-425. 10/03

WITNESS STATUS VICTIM C-Complainant W-All Other Witnesses Check if Witness Was Sworn

<input checked="" type="checkbox"/>	C	DOC							
STATUS	Last	First	Middle	Race	Sex	Date of Birth			
Home Address (Street, Apartment Number)		City		State	Zipcode	Phone			
Business Address (Street, Apartment Number)		City		State	Zipcode	Phone			
<input type="checkbox"/>									
STATUS	Last	First	Middle	Race	Sex	Date of Birth			
Home Address (Street, Apartment Number)		City		State	Zipcode	Phone			
Business Address (Street, Apartment Number)		City		State	Zipcode	Phone			
<input type="checkbox"/>									
STATUS	Last	First	Middle	Race	Sex	Date of Birth			
Home Address (Street, Apartment Number)		City		State	Zipcode	Phone			
Business Address (Street, Apartment Number)		City		State	Zipcode	Phone			
<input type="checkbox"/>									
STATUS	Last	First	Middle	Race	Sex	Date of Birth			
Home Address (Street, Apartment Number)		City		State	Zipcode	Phone			
Business Address (Street, Apartment Number)		City		State	Zipcode	Phone			
<input type="checkbox"/>									
STATUS	Last	First	Middle	Race	Sex	Date of Birth			
Home Address (Street, Apartment Number)		City		State	Zipcode	Phone			
Business Address (Street, Apartment Number)		City		State	Zipcode	Phone			

NEXT COURT DATE: 5-2 TECHNICAL VR

DIVISION B COURT ACTION CHECKLIST
 REPORT CONTAINS CONFIDENTIAL INFORMATION

JUDGE: Christopher C. Sabella	P.O.: [REDACTED]	OFFICE: 133 TAMPA N.E.
OFFENDER: [REDACTED]	DC#: [REDACTED]	Dkt#: [REDACTED]

TERMINATION DATE: 12.16.2017
 VFOSC noted on VR, Affidavit & Warrant
 SUSPENDED SENTENCE YES NO
 **JLA ELIGIBLE YES NO

ACTION REQUESTED

SIGN WARRANT

CRA ARREST- FILE AFFIDAVIT

PSI: RETURN DATE TO COURT: _____ SENTENCING DATE: _____

Technical Notification Letter

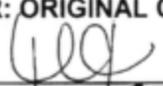
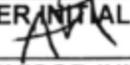
Judge to Review
 Modification
 Early Termination
 Other: _____

File Amended Affidavit

PRIOR VIOLATIONS 1

FILED
 CLERK OF CIRCUIT COURT
 2016 APR 14 AM 9:53
 CLERK OF CIRCUIT COURT
 HILLSBOROUGH COUNTY
 TAMPA, FLORIDA

- OFFICER CERTIFICATION (√ ALL APPLICABLE)
- WARRANT: ORIGINAL ONLY
 - AFFIDAVIT: ORIGINAL & 1 COPY
 - MODIFICATION ORDER: ORIGINAL ONLY
 - VR, ADDENDUM VR, LETTER: ORIGINAL ONLY
 - PSI: ORIGINAL ONLY


 OFFICER INITIALS

 SUPERVISOR INITIALS & DATE

RECEIVED
 APR 12 2016
 TAMPA 13-C COURT UNIT

INTAKE USE ONLY

ATTENTION JUDICIAL ASSISTANT: ONCE PROCESSED

DELIVER TO CLERK
 RETURN TO DEPARTMENT OF CORRECTIONS

**STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
AMENDED AFFIDAVIT VIOLATION OF PROBATION**

Docket #: [REDACTED]
DC#: [REDACTED]
NAME: [REDACTED]
Judge/DIVISION: SABELLA/B

Before me this day personally appeared NATALIE M. HOLTON who, being first duly sworn says that [REDACTED], hereinafter referred to as the offender was sentenced in accordance with the provisions of Chapter 948, Florida Statutes, as follows:

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
11/09/2015	FELONY PETIT THEFT	12/17/2015	HILLSBOROUGH	[REDACTED]	Ct. 1 000Y 24M 00D

Affiant states that the offender was instructed on the conditions of Probation on 12.17.2015 and 2.25.2016 by the Court.

Affiant further states that the offender has not properly conducted herself, but has violated the conditions of her Probation in a material respect by:

Violation of Special Condition (1) of the Order of Probation, by failing to successfully complete or remain in substance abuse residential treatment until the provider determines that residential treatment is no longer necessary, and as grounds for belief that the offender violated her probation, [REDACTED] states that the offender failed to successfully complete the [REDACTED] as to [REDACTED]

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

[Signature]

Officer, [REDACTED]

FILED
 CLERK OF CIRCUIT COURT
 2016 APR 14 AM 9:53
 COUNTY OF HILLSBOROUGH

THIS AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO UNDER S. 117.10 OR 92.50, Florida Statutes

Sworn to and subscribed before me this 7th (day) of April (month), A.D. 2016 (year) by [REDACTED], who is personally known to me or has produced identification

Signature of Attesting Officer Under S. 117.10, Florida Statutes _____ Title: CPSS

OR

Notary Public _____
State of Florida at Large for Hillsborough County

Approved by supervisor: [Signature] Date: 4-8-16

Officer Telephone/E-Mail Address _____

Docket #: [REDACTED]
DC#: [REDACTED]
NAME: [REDACTED]
Judge/Division: SABELLA/B

Violation of Condition (3) of the Order of Probation, by changing her residence without first procuring the consent of the probation officer, and as grounds for belief that the offender violated her probation, Officer Holton states that on or about 3.24.2016, the offender did move from her last known place of residence at [REDACTED] Tampa, Florida 33605, without procuring the consent of the probation officer, as told to [REDACTED] and her current whereabouts is unknown.

Amended

Violation of Condition (5) of the Order of Probation, by failing to live without violating any law by being arrested for the criminal offense of Felony Petit Theft (Hillsborough County Case [REDACTED] in Hillsborough County, Florida, and as grounds for belief that the offender violated her probation, [REDACTED] states that the offender was arrested on [REDACTED] for the said offense by Tampa Police Department [REDACTED] as told to Officer Holton by Criminal Report Affidavit [REDACTED]

Violation of Condition (5) of the Order of Probation, by failing to live without violating any law by being arrested for the criminal offense of Resist Arrest Without Violence (Hillsborough County Case [REDACTED] on [REDACTED] in Hillsborough County, Florida, and as grounds for belief that the offender violated her probation, Officer Holton states that the offender was arrested on 4.4.2016, for the said offense by Tampa Police Department Officer [REDACTED] as told to [REDACTED] by Criminal Report Affidavit [REDACTED]

Violation of Condition (5) of the Order of Probation, by failing to live without violating any law by being arrested for the criminal offense of Trafficking in Illegal Drugs - 28 to 30 Grams (Hillsborough County Case [REDACTED] on [REDACTED], in Hillsborough County, Florida, and as grounds for belief that the offender violated her probation, [REDACTED] states that the offender was arrested on [REDACTED], for the said offense by Tampa Police Department [REDACTED], as told to [REDACTED] by Criminal Report Affidavit [REDACTED]

Violation of Condition (7) of the Order of Probation, by using intoxicants to excess or possessing any drugs or narcotics, unless prescribed by a physician, and as grounds for belief that the offender violated her probation, [REDACTED] states that the offender was arrested on [REDACTED] for the offense of Trafficking in Illegal Drugs - 28 to 30 Grams (Hillsborough County Case [REDACTED] by Tampa Police Department Officer [REDACTED], as told to [REDACTED] by Criminal Report Affidavit [REDACTED]

Docket #: [REDACTED]
DC#: [REDACTED]
NAME: [REDACTED]
Judge/Division: SABELLA/B

Witnesses

[REDACTED] Correctional Probation Senior Officer
Florida Department of Corrections
7402 N. 56th Street, Suite 750
Tampa, Florida 33617
[REDACTED]

[REDACTED]
Tampa Police Department - District II
9330 N. 30th Street
Tampa, Florida 33612
[REDACTED]

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
ADDENDUM TO VIOLATION REPORT DATED 4.1.2016

****Report Contains Confidential Information****

Date: 4.7.2016
To: Honorable Judge Christopher C. Sabella From: [REDACTED]
NAME: [REDACTED] DC NO: [REDACTED]
Circuit: TAMPA N.E.
Case No: [REDACTED]
Scheduled Termination Date: 12.16.2017

REQUESTING

Warrant for Arrest Requested / Served 4.4.16

TYPE OF REPORT

Non-Compliance with Conditions / New Felony and Misdemeanor Charges

LOCATION

Absconder - Last Known Address: [REDACTED]
Tampa, Florida 33605

In Custody - Current Address: Orient Road Jail
1201 N. Orient Road
Tampa, Florida 33619

1) HOW VIOLATION OCCURRED: On 2.25.2016, the offender appeared before Your Honor on a violation of probation and was ordered to enter and successfully complete [REDACTED]. [REDACTED] 3.24.2016, this officer was informed by [REDACTED] Support Services Supervisor at [REDACTED] that the offender had eloped from the facility. No staff members witnessed the offender leave. An emergency count was conducted and the offender was not present. Her current whereabouts are unknown, and she is considered an absconder by the Department of Corrections.

Amended: On [REDACTED] at approximately 1057 hours, at the Walmart located at 1720 E. Hillsborough Avenue, Tampa, Florida 33610, the offender concealed \$21.26 worth of items in her bag and attempted to bypass all means of payment. Theft Prevention staff attempted to stop the offender and a struggle ensued. The offender was taken into custody and charged with Felony Petit Theft and Resist Arrest Without Violence (Hillsborough County Case [REDACTED] [REDACTED] Incident to arrest, the offender attempted to discard a

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plastic baggie containing a white, crystal-like substance which appeared to be methamphetamine. The substance field tested positive for methamphetamine, and the baggie weighed approximately 30 grams. At that point, the offender was also charged with Trafficking in Illegal Drugs - 28 to 30 Grams (Hillsborough County Case [REDACTED]).

2) **OFFENDER STATEMENT:** The offender has absconded from supervision and is not available to provide a statement.

3) **HISTORY OF SUPERVISION:**

Current Community Supervision History

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
11/09/2015	FELONY PETIT THEFT	12/17/2015	HILLSBOROUGH	15-CF-016193 Ct. 1	000Y 24M 00D

Prior Community Supervision History

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
NO PRIOR HISTORY OF SUPERVISION					

Prior Violation of Supervision

Date of Violation	Type of Violation	Date of Disposition	Disposition of Violation
01/06/2016	VIOT-TECHNICAL VIOLATION	02/25/2016	REINSTATED, MODIFIED

RESIDENCE: The offender has absconded from supervision.

EMPLOYMENT: The offender is unemployed.

RESTITUTION:

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amount	Last Payment Date
NO RESTITUTION ORDERED					

COURT COSTS/FINES:

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amount	Date
1516193	HILLSBOROUGH CO CLERK OF COURT	\$577.00	\$577.00	\$.00	

OTHER:

Payee Name	Obligation	Original Balance	Current Amount	Last Payment Date
DC DRUG TESTING	\$30.00	\$30.00	\$.00	
COST OF SUPERVISION	\$960.00	\$840.00	\$.00	
SURCHARGE	\$62.68	\$57.88	\$.00	

PUBLIC SERVICE WORK:

Monthly minimum	Hours Required	Hours Ordered	Hours Worked	Hours Remaining
	.00	50.00	.00	50.00

TREATMENT STATUS:

Treatment Date	Program Description	Termination Date	Status	Termination Reason
03/02/2016	NON-SECURE RESIDENTIAL	03/24/2016	UNSUCCESSFUL	UNEXCUSED ABSENCE

STATUS OF OTHER SPECIAL CONDITIONS:

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1516193	RESIDENTIAL SUB ABUSE TREATMNT	02/25/2016	12/16/2017		IN VIOLATION
1516193	COS WAIVED	12/17/2015	12/16/2017		NOT COMPLETED
1516193	COURT COSTS/FINES	12/17/2015	12/16/2017		NOT COMPLETED
1516193	NO ALCOHOL/ILLEGAL DRUGS	02/25/2016	12/16/2017		NOT COMPLETED
1516193	PUBLIC SERVICE HOURS	12/17/2015	12/16/2017		NOT COMPLETED
1516193	MAINTAIN FULL-TIME EMPLOY/SCHL	02/25/2016	12/16/2017		NOT COMPLETED
1516193	MAY APPLY FOR EARLY TERM	12/17/2015	12/16/2017		NOT COMPLETED
1516193	AFTERCARE	02/25/2016	12/16/2017		NOT COMPLETED
1516193	OTHER	02/25/2016	12/16/2017		NOT COMPLETED

4) **RECOMMENDATION:** Your Honor, this officer is requesting that a warrant be issued for violation of probation. The offender has absconded from DACCO Residential and her current whereabouts is unknown. This is the second violation for the current term of supervision. This officer would recommend, upon apprehension, that the offender be sentenced to 364 days specified residency county jail, suspended upon completion of the in-jail substance abuse treatment program and bed space availability at DACCO Residential. [REDACTED] advised that the offender was welcome back to the program after 60 days.

