

**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](#)



Name: **MOODY, COURTNEY ELIZABETH**  
 DOB: [REDACTED]  
 Booking #: 16012899  
 Arrest Date: 04/04/2016  
 Race: W  
 Sex: F  
 Ethnicity: N

**More information:**

- [Report Identity Theft](#)
- [Report an Error](#)
- [Remove an Arrest Record](#)
- [Frequently Asked Questions](#)



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

**Personal Information**

Last Name	First Name	Middle Name	Suffix	Booking No.			
MOODY	COURTNEY	ELIZABETH		16012899			
Eyes	Hair	Build	Current Age	Height	Weight	SOID	SOID Name
HAZ	BLN	SLE	28	5'07	125	00852175	MOODY,COURTNEY ELIZABETH
Race	Sex	Ethn	POB	DOB	Arrest Age	SSN	
W	F	N	FL	[REDACTED]	28	###-##-####	

**Address**

Street Address	City	State	Zip
1518 BARR DR W	TAMPA	FL	33605

**Aliases**

Aliases	Date OF Birth	Social Security Number
MOODY,COURTNEY E	[REDACTED]	###-##-####
MOODY,COURTNEY ELIZABETH	[REDACTED]	###-##-####
WILD,COURTNEY ELIZABETH	[REDACTED]	###-##-####
WIND,COURTNEY	[REDACTED]	###-##-####

**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			Jurisdiction	
1720 HILLSBOROUGH AV E			TA	

**Release Information**

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

**Additional Information**

OBTS	Caution Ind.	Caution Remarks
2937077996	HLD      NEBIA/USM	
Attorney	Address	Phone
JULIAN HAYES		[REDACTED]
Next of Kin	Address	Relationship
*****	*****	*****

http://www.hcso.tampa.fl.us/PublicInquiry/ArrestInquiry/ViewArrest?id=16012899&k1=8d3f38... 10/13/2016

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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
<b>Report #</b>	<b>CT-Case #</b>	<b>Date</b>	<b>Agency</b>	<b>OBTS Number</b>	<b>Charge Code</b>	<b>CRA Number</b>				
16190882	16-CF-004732-A	04/04/2016	TPD	2937077996	DRUG3914	2115204				
<b>Remark</b>										
METH BD SET \$25000 J/CONRAD 4/5/16 IN JAIL 081616 3754CLH										
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
<b>Report #</b>	<b>CT-Case #</b>	<b>Date</b>	<b>Agency</b>	<b>OBTS Number</b>	<b>Charge Code</b>	<b>CRA Number</b>				
16190831	16-CF-004733-A	04/04/2016	TPD	2937077996	THEF7001	2115201				
<b>Remark</b>										
BD INCR \$10000 J/CONRAD 4/5/16										
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
<b>Report #</b>	<b>CT-Case #</b>	<b>Date</b>	<b>Agency</b>	<b>OBTS Number</b>	<b>Charge Code</b>	<b>CRA Number</b>				
16190831	16-CF-004733-A	04/04/2016	TPD	2937077996	COPS1001	2115201				
<b>Remark</b>										
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
<b>Report #</b>	<b>CT-Case #</b>	<b>Date</b>	<b>Agency</b>	<b>OBTS Number</b>	<b>Charge Code</b>	<b>CRA Number</b>				
16190881	15-CF-16193	04/04/2016	TPD	2937077996	VOP	2115202				
<b>Remark</b>										
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  
 Prosecutor Camaria Pettis - Mackle,



<http://www.hcso.tampa.fl.us/PublicInquiry/ArrestInquiry/ViewArrest?id=16012899&k1=8d3f38...> 10/13/2016

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00095135

EFTA01248844

CASE NUMBER 2016-CF-004732  
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:

COURTNEY ELIZABETH MOODY  
AKA: COURTNEY WILD

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:

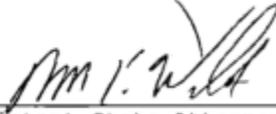
COUNT ONE

COURTNEY ELIZABETH MOODY AKA: COURTNEY WILD, on the 4th day of April, 2016, 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.

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Information  
INFORMATIONS-5024 2016-017758

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

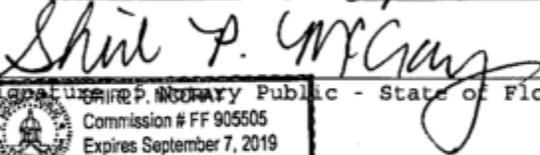
Personally appeared before me the undersigned Assistant State Attorney of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida, who, being first duly sworn, says that this prosecution is set forth in the foregoing INFORMATION are based upon facts that have been sworn to as true by 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

  
Signature of Notary Public - State of Florida  
Commission # FF 905505  
Expires September 7, 2019  
Bonded Through Fair Insurance 800-365-7010

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

[MailProcessingStaff@sa013th.com](mailto:MailProcessingStaff@sa013th.com)

Parent

2016017758/2016-CF-004732-D001 COURTNEY ELIZABETH (Open)  
MOODY

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00095137

EFTA01248846

Include N/A

Consolidate N/A

DEFENDANT: MOODY, COURTNEY ELIZABETH  
DOB : ██████████  
RACE : White  
GENDER : Female  
SSN : ██████████  
DL# : ██████████  
HAIR : Blonde  
EYES : Hazel  
ADDRESS : AT LARGE,

Agency : Tampa Police Department 2016-00190882

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00095138

EFTA01248847

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

DRUG7906

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00095139

EFTA01248848



MARK A. OBER  
STATE ATTORNEY  
419 N. Pierce Street  
TAMPA, FLORIDA 33602  
813-272-5400

**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: COURTNEY ELIZABETH MOODY

Case Number: 2016-CF-004732

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 "V."  
\_\_\_\_\_ Defendant has multiple proposed divisions. Earliest assigned proposed division is \_\_\_\_\_.  
 Defendant has Pending Case with lowest pending case #: 2015-CF-016193 ; 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: \_\_\_\_\_

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Page 1 of 1 Notice of Division

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00095140

EFTA01248849

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.: 2016-CF-004732

VS

DIVISION: B

COURTNEY ELIZABETH MOODY  
AKA: COURTNEY WILD

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, 9442 FDLE  
4211 N LOIS AVE TAMPA FL 33614  
QUALIFIED AS EXPERT CHEMIST

OFFICER SIGURE R. O'NEAL, 49608 TPD D2 208  
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.

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Notice of Discovery

- 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.

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Notice of Discovery

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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EFTA01248851

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.

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Notice of Discovery

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00095143

EFTA01248852

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  
MailProcessingStaff@SA013th.com  
CAMARIA Z. PETTIS-MACKLE  
ASSISTANT STATE ATTORNEY  
FLORIDA BAR# 66243  
STATE ATTORNEY'S OFFICE  
419 N. PIERCE ST.  
TAMPA, FL 33602-4022  
(813) 272-5400

CZPM/mjb

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00095144

EFTA01248853

Use Ballpoint Pen  
Press Firmly

2115202

CRIMINAL REPORT AFFIDAVIT / NOTICE TO APPEAR

GRID # 60

COURT CASE/ J.F. ID # \_\_\_\_\_ SAO # \_\_\_\_\_ OBTS # \_\_\_\_\_

AGENCY REPORT # 16-190881 AGENCY NAME TAMPA PD ORI # 02902

LOCATION OF OFFENSE 1720 E HILLSBOROUGH AVE DATE OF OFFENSE 4-4-16 TIME OF OFFENSE 1057

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

COURT:  
 TAMPA COURT  PLANT CITY CT

LOCATION OF ARREST 1720 E HILLSBOROUGH AVE DATE OF ARREST 4-4-16 TIME OF ARREST 1057

BOOKING # 1607899 SOID # \_\_\_\_\_ WEAPON TYPE \_\_\_\_\_ WEAPON SEIZED Yes  No

ARREST  
 Probable Cause  Adult  
 Capias  Juvenile  
 Fugitive Warrant  Delinquency  
 WOP/VOC  Delinquency  
 Warrant  Felony  
 Juvenile Pickup  Misdemeanor  
 Traffic MISD  
 Direct File/SAO  Traffic FEL  
 Review  Ordinance  
 Warrant  Pickup  
 Summons  Other  
 Juvenile Pickup

REQUEST FOR:  
 Direct File/SAO  Ordinance  
 Review  Pickup  
 Warrant  Other  
 Summons  Other  
 Juvenile Pickup

NOTICE TO APPEAR:  
 Arresting officer  
 Booking supervising officer

NAME MOODY COURTNEY ELIZABETH ALIAS COURTNEY WILD

RACE: W (W-White, I-American Indian/Alaskan, HB Hispanic Black, B-Black, O-Oriental/Asian)  
 SEX F D.O.B. \_\_\_\_\_ APPROXIMATE AGE \_\_\_\_\_

COMPLEXION LTZ BUILD THZ  
 HEIGHT 5'7 WEIGHT 125  
 COLOR: EYES HAZ HAIR BLK

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

Permanent Address (Street, Apt. #, City, State, Zip) \_\_\_\_\_ Ph # \_\_\_\_\_

Business Address (Street, Apt. #, City, State, Zip) \_\_\_\_\_ Ph # \_\_\_\_\_

Driver's License No. \_\_\_\_\_ State FL SS # \_\_\_\_\_ PLACE OF BIRTH \_\_\_\_\_

Gang Member: Yes  No  Gang Name \_\_\_\_\_

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

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/TYPER
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  COUNTY OFFICE BUILDING, MICHIGAN & REYNOLDS STREET   
 (Corner of Jefferson & Twiggs Street), TAMPA, FLORIDA 33602 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(s)/witness \_\_\_\_\_ Parent or Guardian (if Juvenile) \_\_\_\_\_

AGENCY NAME TAMPA PD REPORT # 16-190881

ADMINISTRATION  
DEFENDANT/DEPENDENT  
CO-DEFENDANT(S)  
CHARGE(S)  
EVIDENCE LIST  
NOTICE TO APPEAR

HILLSBOROUGH COUNTY FL  
CLERK OF CIRCUIT COURT  
2016 APR -5 PM 12:16  
FILED

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

AGENCY NAME TAMPA PD REPORT # 16-190881

PROBABLE CAUSE STATEMENT VICTIM NOTIFICATION WITNESSES

AGENCY REPORT # 16-190881 AGENCY NAME TAMPA PD 211520  
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 PETTY THEFT WHICH VIOLATES HER PROBATION WHICH STARTED ON 12/17/15 AND EXPIRES ON 12/16/17 (COURT CASE # 1516193), 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 I.D. # \_\_\_\_\_ Dist. & Squad \_\_\_\_\_ POLICE REPORT WRITTEN: Yes  No   
OFFICER S. O'NEAL I.D. # 19608 Dist. & Squad 16208  
SWORN TO AND SUBSCRIBED BEFORE ME THIS 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.  
AFFIANT, Signature [Signature] AFFIANT, Print/Type Name SIGNATURE O'NEAL

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:  V-VICTIM  C-Complainant  W-All Other Witnesses  Check if Witness Was Sworn

2115202

Witness form with columns for STATUS, Last, First, Middle, Race, Sex, Date of Birth, Home Address, City, State, Zipcode, Phone. Includes handwritten entry for C DOC and TAMPA FL 33612.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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

Docket #: 15-CF-016193  
DC#: T90503  
NAME: COURTNEY ELIZABETH MOODY  
Judge/Division: SABELLA/B

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

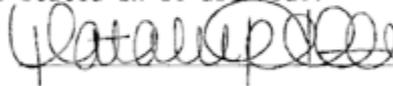
Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
11/09/2015	FELONY PETIT THEFT	12/17/2015	HILLSBOROUGH	15-CF-016193 Ct. 1	000Y 24M 00D

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, Officer Holton states that the offender failed to successfully complete the DACCO Residential treatment program on 3.24.2016, as told to Officer Holton by DACCO Residential staff.

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

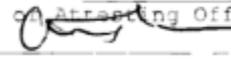


Officer, NATALIE M. HOLTON

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

Sworn to and subscribed before me this 7<sup>th</sup> day) of April (month), A.D. 2016 (year) by Natalie Holton, who is personally known to me or has produced identification

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

OR  
Notary Public \_\_\_\_\_  
State of Florida at Large for Hillsborough County  
Approved by supervisor:  Date: 4-8-16  
813-987-6717 / Holton.Natalie@mail.dc.state.fl.us  
Officer Telephone/E-Mail Address

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Docket #: 15-CF-016193  
DC#: T90503  
NAME: COURTNEY ELIZABETH MOODY  
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 DACCO Residential - 4422 E. Columbus Drive, Tampa, Florida 33605, without procuring the consent of the probation officer, as told to Officer Holton on 3.24.2016, by DACCO Residential staff, 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 #16-CF-004733-A) on 4.4.2016, 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 S. O'Neal, as told to Officer Holton by Criminal Report Affidavit #2115201.

**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 #16-CF-004733-A) on 4.4.2016, 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 S. O'Neal, as told to Officer Holton by Criminal Report Affidavit #2115201.

**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 #16-CF-004732-A) on 4.4.2016, 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 S. O'Neal, as told to Officer Holton by Criminal Report Affidavit #2115204.

**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, Officer Holton states that the offender was arrested on 4.4.2016, for the offense of Trafficking in Illegal Drugs - 28 to 30 Grams (Hillsborough County Case #16-CF-004732-A) by Tampa Police Department Officer S. O'Neal, as told to Officer Holton by Criminal Report Affidavit #2115204.

Docket #: 15-CF-016193  
DC#: T90503  
NAME: COURTNEY ELIZABETH MOODY  
Judge/Division: SABELLA/B

Witnesses

Natalie Holton, Correctional Probation Senior Officer  
Florida Department of Corrections  
7402 N. 56<sup>th</sup> Street, Suite 750  
Tampa, Florida 33617  
[REDACTED]

Officer [REDACTED]  
Tampa Police Department - District II  
9330 N. 30<sup>th</sup> 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: Natalie M. Holton  
NAME: COURTNEY ELIZABETH MOODY DC NO: T90503  
Circuit: TAMPA N.E.  
Case No: 15-CF-016193  
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: DACCO Residential  
4422 E. Columbus Drive  
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 DACCO Residential. The offender entered treatment on 3.2.2016. On 3.24.2016, this officer was informed by Dede Boedecker, Support Services Supervisor at DACCO Residential, 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 4.4.2016 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 #16-CF-004733-A). 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 #16-CF-004732-A .

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	Payment 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	\$57.28	\$ .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:**

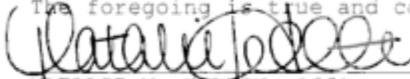
Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1516193	RESIDENTIAL SUB ABUSE TREATMNT	02/25/2016	12/16/2017		IN VIOLATION
1516193	COS WAIVED	12/17/2015	12/16/2017		NOT COMPLETED
1516193	COURT COSTS/FINES	12/17/2015	12/16/2017		NOT COMPLETED
1516193	NO ALCOHOL/ILLEGAL DRUGS	02/25/2016	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. DACCO Program Director Karah Moody advised that the offender was welcome back to the program after 60 days.

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Amended: Your Honor, because of the two new felony and one new misdemeanor charges, this officer would recommend that the current term of supervision be revoked and 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), followed by 12 months community control followed by 36 months drug offender probation.

The foregoing is true and correct to the best of my knowledge and belief.



NATALIE M. HOLTON, Officer



APPROVED: ALVIN N. RICHARDSON, Supervisor