

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
VIOLATION REPORT

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

Date: 12/19/2017
To: Honorable Judge Dennis Craig
NAME: FRANCISCO VALDEZ
Circuit: 074
Case No: 15-00431CFFA
Scheduled Termination Date: 05/07/2019

Mandatory Retaking From:
From: WOLFE, JULIA C
DC NO: V49282
UC No:

REQUESTING

Warrant for Arrest Requested

TYPE OF REPORT

Non-Compliance with Conditions

LOCATION

At Large Current Address 5085 BIG OAK RD SOUTH
ST AUGUSTINE, FL 32095

1) HOW VIOLATION OCCURRED:

Violation of Condition (7) of the Order of Probation, by failing to live and remain at liberty without violating any law, and as grounds for belief that the offender violated his probation, Officer Wolfe states that on or about 12/18/2017, the offender was in possession of a controlled substance, to-wit: Cocaine as shown by analysis of a urine sample obtained from the offender on 12/18/2017.

Circumstances: On 12/18/2017, the offender reported as instructed for weekly reporting. The offender was seen by Officer Hayes, a drug urinalysis was administered, and the offender was tested for cocaine. The drug urinalysis showed positive results for cocaine, and he denied use of any drugs. The sample was packaged in accordance with Florida Department of Corrections policy and procedure. The results were sent to Alere Toxicology for confirmation and as of 12/20/17, the results of the confirmation test have not been received.

Violation of Condition (9) of the Order of Community Control, by failing to comply with all lawful instructions given to him by the community control officer, and as grounds for belief that the offender violated his community control, Officer Wolfe states that on 12/18/17, the offender was instructed to submit an accurate daily activity log for community control and the offender did fail to carry out this instruction by failing to remain confined in residence as scheduled on 12/19/17 at 2127 hours.

Violation of Modification of Supervision dated 5/8/17, Conditions (16) of the Order of Community Control, by failing to submit an hourly accounting of all activities on the designated daily activity log to his community control officer upon request, and as grounds for belief that the offender violated his community control, Officer Wolfe states that on 12/19/17, the offender failed to remain confined in his approved residence per his submitted schedule, as evidenced by a home visit conducted on 12/20/17 at 2127 hours.

Violation of Modification of Supervision dated 5/8/17, Conditions (17) of the Order of Community Control, by failing to submit an hourly accounting of all activities on the designated daily activity log to his community control officer upon request, and as grounds for belief that the offender violated his community control, Officer Wolfe states that on 12/19/17, the offender failed to remain confined in his approved residence per his submitted schedule, as evidenced by a home visit conducted on 12/20/17 at 2127 hours.

Circumstances: The offender submitted an Offender Schedule and Daily Activity Log for the dates of 12/16/17-12/24/17 on 12/18/17 for approval. The offender listed failed to list any activity for the day of 12/19/17 siting "home" all day. This officer attempted to locate the offender at his approved residence on 12/19/17 at 2127 hours. I was told by the owner of the residence and his current employer that he had left the residence earlier without stating where he was going. Approximately 15 minutes later, the offender called Officer W. Harrison and stated that he had left for employment reasons. The offender admitted this was not on his scheduled and he did not have prior approval to deviate from the approved schedule.

2) OFFENDER STATEMENT:

The offender called Officer W. Harrison shortly after we left his residence after discovering he was out of residence without permission. The offender stated he had left for employment reasons and admitted that this was not listed on approved schedule nor was it pre-approved by supervising officer.

3) HISTORY OF SUPERVISION:

Current Community Supervision History

Offense Supervision Date	Offense	Sentence Date	County	Case Number
05/21/2015	BURGLARY OF OCCUPIED DWELLING	12/07/2015	FLAGLER	15-00431CFFA 000Y 08M 21D

Prior Community Supervision History
 NO PRIOR HISTORY OF SUPERVISION

PRIOR VIOLATION OF SUPERVISION:

Date of Violation	Type of Violation	Date of Disposition	Disposition of Violation
03/07/2017	VIOT-TECHNICAL VIOLATION	05/08/2017	REINSTATED, MODIFIED

RESIDENCE: X UNSTABLE

5085 BIG OAK RD SOUTH
 ST AUGUSTINE, FL 32095

The offender has had five different approved residences since the inception of this supervision period.

EMPLOYMENT: EMPLOYED

Employer/School Name and Address:
 UNITED LANSCAPE

ST AUGUSTINE FL 32084 (904)-829-9255

Full-time X Part-time __ employment or school attendance
 Monthly Salary or other source of income: \$1000

RESTITUTION:

NO RESTITUTION ORDERED

COURT COSTS/FINES:

Case Payment Number Date	Payee Name	Original Obligation	Current Balance	Last Amount
15-00431CFFA	FLAGLER COUNTY CLERK OF COURT	\$825.00	\$825.00	\$.00
15-00431CFFA	1ST STEP VOLUSIA COUNTY, INC.	\$24.00	\$24.00	\$.00

OTHER:

Payee Name	Original Obligation	Current Balance	Last Payment Amount	Payment Date
DC DRUG TESTING	\$65.00	\$65.00	\$.00	
COST OF SUPERVISION	\$1200.00	\$1650.00	\$.00	
SURCHARGE	\$84.56	\$102.56	\$.00	

PUBLIC SERVICE WORK:

NO PUBLIC SERVICE HOURS ORDERED

TREATMENT STATUS:

Treatment Date	Program Description	Termination Date	Status
08/31/2016	DOMESTIC VIOLENCE		
07/31/2017	OUTPATIENT SUBSTANCE ABUSE	10/26/2017	UNSUCCESSFUL/UNEXCUSED ABS.

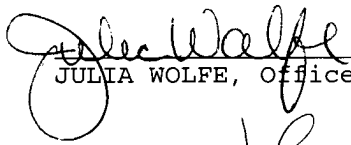
STATUS OF OTHER SPECIAL CONDITIONS:

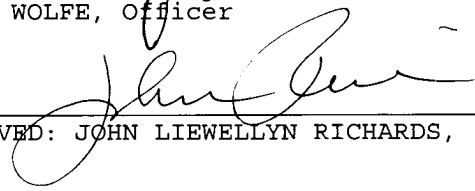
Case Number	Special Condition	Begin Date	Due Date	End Date	Status
15-00431CFFA	DRUG/ALCOHOL EVALUATION	08/18/2016	08/17/2018	07/24/2017	COMPLETED
15-00431CFFA	DRUG/ALCOHOL EVALUATION	08/18/2016	05/07/2019	07/24/2017	COMPLETED
15-00431CFFA	DRUG/ALCOHOL TREATMENT	08/18/2016	08/17/2018		NOT COMPLETED
15-00431CFFA	RANDOM DRUG TESTING	08/18/2016	08/17/2018	05/08/2017	SENT AUTH/PARDO
15-00431CFFA	PAY FOR DRUG TESTING	08/18/2016	08/17/2018	05/08/2017	SENT AUTH/PARDO
15-00431CFFA	NO CONTACT W VICTIM	08/18/2016	08/17/2018	05/08/2017	SENT AUTH/PARDO
15-00431CFFA	BATTERERS' INTERVENTION	8/18/2016	08/17/2018	05/08/2017	SENT AUTH/PARDO

4) RECOMMENDATION:

Due to the offenders willful refusal to abide by court orders and community control schedule and his continued use of illegal drugs this officer believes the offender has proven himself to be a poor candidate for further supervision. Should the Court find the offender in willful violation, this officer would recommend that his supervision be revoked and he be sentenced to a period of incarceration as recommended in the Florida Sentencing Guidelines.

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


 JULIA WOLFE, Officer


 APPROVED: JOHN LIEWELLYN RICHARDS, Supervisor

12-21-17
 Date