TVA-E

WARRANTLESS ARREST

# STATE OF FLORIDA DEPARTMENT OF CORRECTIONS VIOLATION REPORT

Date: 05/04/2015

To: Honorable J. DAVID WALSH

NAME: EDDIE THOMAS WILEY

Circuit: BUNNELL Case No: 1400399

Scheduled Termination Date: 9/03/2017

Mandatory Retaking From: \_\_

From: DANIEL P. FORD

DC NO: V47175

UC No:

## REQUESTING

Offender was arrested warrantless on 5/01/2015

#### TYPE OF REPORT

Warrantless Arrest

#### LOCATION

In Custody

Current Address

FLAGLER COUNTY INMATE FACILITY 1001 JUSTICE LANE BUNNELL, FL 32110

## 1) HOW VIOLATION OCCURRED:

Violation of Condition (5) of the Order of Drug Offender 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 Daniel Ford states that on or about 5/01/2015, the offender was in possession of prescription medication (type of which is yet to be determined) and several forms of drug paraphernalia. Offender was also in possession of approximately 100 rounds of 9mm bullets. The offender was warrantless arrested and charged with Violation of Probation on 5/01/2014.

Violation of Condition (7) of the Order of Drug Offender 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 his probation, Officer Daniel Ford states that the offender was in possession of various prescription medications for which he had no prescription as well as several forms of drug paraphernalia. The offender was arrested on 5/01/2015, for the offense of Violation of Probation by Daniel Ford, Correctional Probation Senior Officer.

Circumstances: This officer received a phone call from the brother of Cassi Burns, the homeowner and mother of the offender's girlfriend. He stated that the offender was threatening the family and dealing drugs out of the house. He feared for the safety of the family and Ms. Burns wanted the offender out of the house but was afraid to call.

On 5/01/2015, this officer, along with Officer Jacob Ely from Probation and Parole and Detective Joseph Costello of the Flagler County Sheriff's Office, conducted a search of the offender's bedroom. The following were found, confiscated and placed into evidence:

1) 2 scales (known to be used for weighing drugs).

- 2) Several small baggies (known to be used in the sale of drugs).
- 3) 2 prescription bottles with names unknown to any member of the home, filled with pills (type not yet known).
- 4) 1 pill grinder.
- 5) 3 marijuana pipes.
- 6) 1 small baggie with approximately 12 pills (peach in color).
- 7) 1 small clear container with an unknown crystallized substance.
- 8) Approximately 100 rounds of 9mm ammunition.

Please refer to attached photos.

# 2) OFFENDER STATEMENT:

The offender stated that he had no idea who the prescription medications belonged to but did admit to the drug paraphernalia and the 9mm bullets. He stated that most of the items found in the search were moved into the home with his other possessions and he just never got around to removing them.

## 3) HISTORY OF SUPERVISION:

# Current Community Supervision History

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
05/19/2014	POSS.CONTROL. SUBS/OTHER	03/04/2015	FLAGLER	1400399	002Y 06M 00D
05/19/2014	POSS.DRUG PARAPHERNAMISD	03/04/2015	FLAGLER	1400399	001Y 00M 00D

## Prior Community Supervision History

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
05/19/2014	POSS.CONTROL. SUBS/OTHER	01/07/2015	FLAGLER	1400399	001Y 06M 00D
05/19/2014	POSS.DRUG PARAPHERNAMISD	01/07/2015	FLAGLER	1400399	001Y 06M 00D

## PRIOR VIOLATION OF SUPERVISION:

Date of		Date of			
Violation	Type of Violation	Disposition	Disposition of Violation		
01/28/2015	VIOA-NEW ARREST VIOLATION	02/09/2015	REVOKED DUE TO NEW MISDEMEANOR		

# RESIDENCE: X STABLE UNSTABLE ABSCONDED

15 Richardson Drive Palm Coast, FL 32164

Resides with: Cassi Burns & Kelly Hart/ Girlfriend's Mother & Girlfriend.

#### **EMPLOYMENT:** UNEMPLOYED

\*\*NO EMPLOYMENT HISTORY\*\*

#### **RESTITUTION:**

Case		Original	Current	Last	Payment
Number	Payee Name	Obligation	Balance	Amount	Date

## COURT COSTS/FINES:

Case	Payee Name	Original	Current	Last Payment
Number		Obligation	Balance	Amount Date
	FLAGLER COUNTY CLERK OF COURT	\$668.00	\$668.00	\$.00
	FIRST STEP OF VOLUSIA COUNTY	\$30.00	\$30.00	\$.00

#### OTHER:

Payee Name	Original	Current	Last Payr	ment
	Obligation	Balance	Amount	Date
DC DRUG TESTING	\$65.00	\$65.00	\$.00	
COST OF SUPERVISION	\$1500.00	\$1500.00	\$.00	
SURCHARGE	\$90.52	\$90.52	\$.00	

#### PUBLIC SERVICE WORK:

Monthly minimum

Hours Required Hours Ordered Hours Worked Hours Remaining

## TREATMENT STATUS:

Treatment				
Date	Program Description	Date	Status	Termination Reason
**NO TREATMENT	CORDERED**			

# STATUS OF OTHER SPECIAL CONDITIONS:

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1400399	DRUG/ALCOHOL EVALUATION	04/08/2015	09/03/2017	COMPLETED	
1400399	DRUG/ALCOHOL TREATMENT	03/04/2015	09/03/2017	NOT	COMPLETED
1400399	RANDOM DRUG TESTING	03/04/2015	09/03/2017	NOT	COMPLETED
1400399	PAY FOR DRUG TESTING	03/04/2015	09/03/2017	NOT	COMPLETED
1400399	EDUCATION/VOCATIONAL	03/04/2015	09/03/2017	NOT	COMPLETED
1400399	TERM AT CMP OF ALL CONDITIONS	03/04/2015	09/03/2017	NOT	COMPLETED
1400399	ACTIVELY SEEK EMPLOYMENT.	03/04/2015	09/03/2017	NOT	COMPLETED

#### 4) RECOMMENDATION:

This offender was arrested warrantless on 5/1/2015 by this officer and I am requesting a revocation of this offender's Drug Offender Probation. This offender has made no attempt at securing employment or attempting to obtain his G.E.D. as required by the conditions of his Drug Offender Probation. He had no place to live and was allowed to live at the home of the offender's girlfriend's mother at 15 Richardson Drive, Palm Coast, FL. 32164. It is alleged that he has been dealing and partaking in drugs and threatening the members of the household. Therefore, this officer respectfully recommends that Your Honor revoke this offender's Drug Offender Probation and sentence him to Three Hundred Sixty-Four (364) Days in the Flagler County Jail.

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

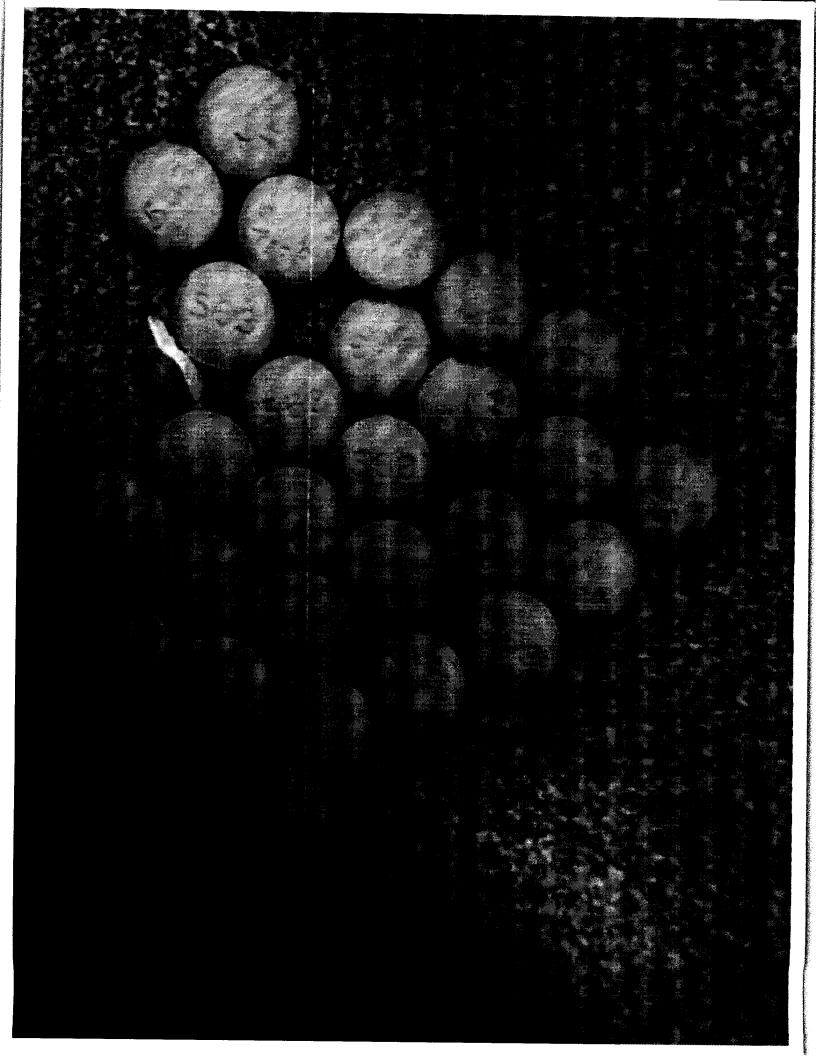
DANIEL P. FORD, Office

APPROVED: DOUGLAS H. DANLED Supervisor

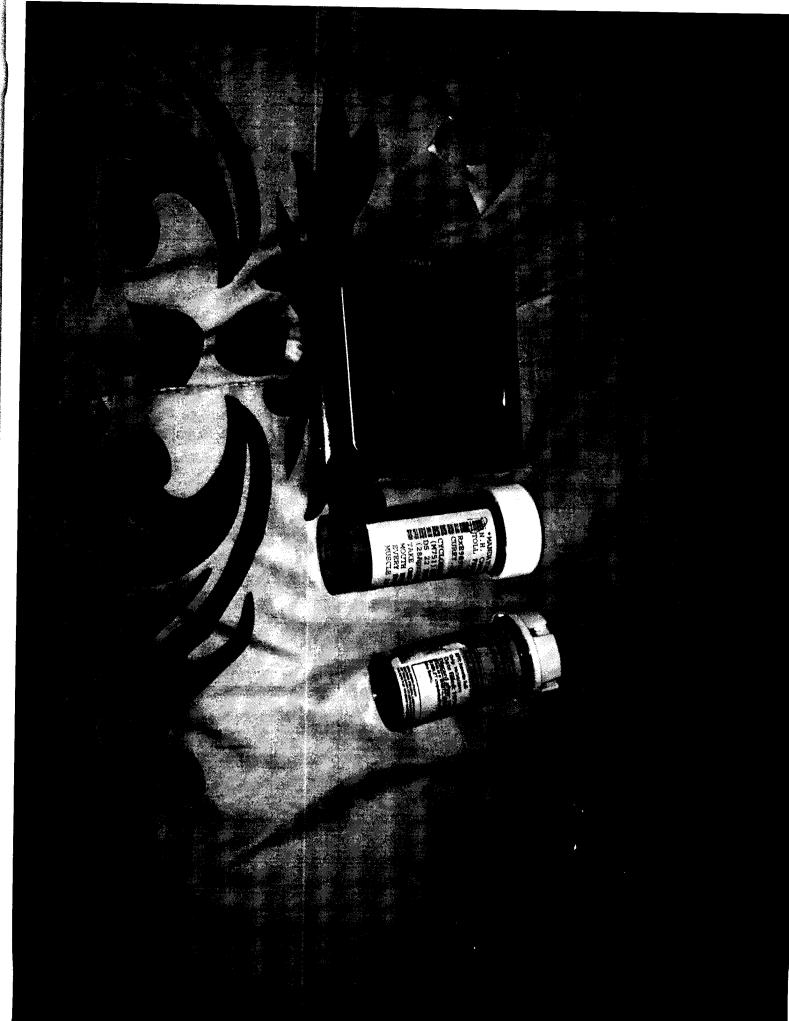
<sup>\*\*</sup>NO PUBLIC SERVICE HOURS ORDERED\*\*



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