7th. Judicial Circuit 707 Charging Affidavit - Volusia				Arre	est #	_ Bk #	Pg #	1 of 5
ARREST NOTICE TO APPEAR AFFIDA	VIT C.C.		DULT 🔀 JU	VENILE [Court Case Number: 2018	304481 CFDE	3	
(ORI) FL: FL0640000 Agency	VOLUSIA COUNTY	SHERIFF	F'S OFFICE		Agency Case Number: 180	0020888		
FCIC/NCIC Check? Yes No OBTS#				U.C.R:	Date Arrested: 09-21-20		Time of Arrest: 130	10
ADDRESS OF ARREST (Street, City, State, Zip):	EAGU 51			Arrested:		010	ID	
157 Perfect Drive DAYTONA B	(First)		(Middle)	By: Go	oodwin,Michael		Number: 237 Sex:	Race:
DEFENDANT Phillips DOB: Age: Driver's Lic./	Colton		R	State:	Year	S.S.# <u>-</u>	M	W
05-30-1996 22 ID No.: Height: Weight: Hair:	Eyes:	P.O.B.		FL	Expires: 2020			Statement:
6' 00" 180 BLN Scars, Marks,	BLU	(City, State	e, Country):DAY	TONA BEAC	H	FL		Yes No Citizenship:
Tattoos:		Occupatio	on:					Yes No
Probation: Yes No Sexual Predator: Address - Mailing/Permanent (STREET, APT. I	Yes No X			SITY)	(STATE)	Deaf/Mute:	Yes No	SIDENCE PHONE
157 Perfect Drive			OF	RMOND BEA	CH FL	32124	(38	6) 290-7538
Address - Local (STREET, APT. I	NUMBER)			CITY)	(STATE)	ZIP CODE		SIDENCE PHONE
Address - Other (Employer/School) (STREET, APT. I	NUMBER)		(C	CITY)	(STATE)	ZIP CODE	BUS/	SCHOOL PHON
CHARGES DOMESTIC VIOLENCE? Yes Attachments	Affidavit(s)?	Statement	t(s) NTA	Schedule	Report Traffic In	nfraction(s)	DUI Total Charg	les: 9
#1 Charge: Trafficking Cocaine over 400 grams	X MISD ORD	FS/O	PRD: 893.135		Citation No.:		Bond: No Bor	nd
#2 Charge: FEL Trafficking Methamphetamine over 28 grams	MISD ORD	FS/O	PRD: 893.135		Citation No.:		Bond: No Bor	nd
#3 Charge: Possession of SCH II	MISD ORD	FS/O			Citation No.:		Bond: No Bor	
CO-DEFENDANT Co-Def #1. Arrested? Y N	Fel. Misd. 7	raf. C	ord. NTA	Co-Def #2.	Arrested? Y N	Fel. Misd.	Traf. Ord.	
#1 NAME (Last) (First	·)		(Middle)	Race:	Sex:	DOB:		Age:
(Last) (First	:)		(Middle)	Race:	Sex:	DOB:		Age:
#2 NAME								
NARRATIVE The undersigned cert								
on the <u>21</u> day of <u>September</u>			, at approxim	ately	0100		\(p.m.	
at 157 Perfect Drive DAYTONA BEACH	within Volu	ısia		Co	unty, violated the la	w and did then	and there:	
1 On 09/05/2018, Detective Goodwin initiated an	Investigation on 3	The Colf	ton Phillins I	Drug Traffic	cking organization	Information	was received	that the
2 organization was distributing approximately 1 ki			and the same of th		and the second s	i. imomiation	was received	a triat trio
34 During the Investigation, Detective Goodwin wa	s able to identify	an addr	ess that wa	s associate	ed with the organiz	zation that wa	s receivina U	Inited
5 States Postal parcels containing narcotics for th	e organization. T	his addı	ress was ide	entified as	414 Cherrywood [Orive, Ormond	l Beach, FL.	Detective
 Goodwin also identified a female, (D-2)Halie Mic contained narcotics for the organization and late 	•			•		parcels from (California tha	at
89 During the Investigation Detective Goodwin made	do contact with LI	nited St	ratos Postal	Inspector F	Brad Kramer Dete	activo Goodwi	n asked if Kr	ramor could
10 flag the address for further parcels going to the		mieu Si	ales Fusiai	irispector t	Diad Klaillei. Det	ective Goodwi	ii askeu ii Ki	amer could
11 12 On 09-21-2018, Inspector Kramer contacted De	tective Goodwin	and adv	vised that a	narcel from	n California was st	nipped to 414	Cherrywood	Drive
13 Ormond Beach, FL 32174 and was scheduled to				paroor iron	r damornia wad di	iippod to 111	Chonywood	Divo,
1415 Detectives established surveillance on 414 Che	rrywood Drive, O	rmond E	Beach, FL. [During the	surveillance at ap	proximately 1	120 hours De	etective
MANDATORY					•			
NOTICE TO APPEAR APPEARANCE L	YOU NEED NOT AF INSTRUCTIONS ON	THE RE	VERSE SIDE	OF YOUR C	OPY L	FINE, AND C AMOUNT:		
I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFE BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE,	NSE CHARGED OR T I MAY BE HELD IN C	O PAY TH	HE FINE INDICATION OF COURT A	ATED, I UNDE ND A WARRA	RSTAND THAT SHOU NT FOR MY ARREST I	LD I WILLFULLY F WILL BE ISSUED.	FAIL TO APPEAF	₹
						JU DI:	IVE SP.	
			SIGNAT	TURE OF JUVE	NILE PARENT OR CUSTO	DDIAN CIT	TATION	
SIGNATURE OF DEFENDANT	Date			RELATIONS	IP TO JUVENILE			
Sworn to and subscribed before me, the undersigned this 21 day of September 2018	I swear/affirm the above	statements	s are correct and t	rue		<u> </u>	Rt Thumb	
Name: day of Octobridge , 2010 ,		1		>				
Notary Public Law Enforcement or Corrections Officer			OFFICER'S/CO	MPLAINANT'S S	SIGNATURE		\dashv	
Personally Known Produced Identification	GOODWIN,MIKE NAME (PRINTED)				2372 ID NUMBER		\dashv	
Type of Identification:	()							
OFFICIAL USE ONLY	Inmate Number & Facility:				ı			

Pg #2_of5
e County Clerk's warrant being issued for your arrest.
citation at the Clerk's of this Notice to to: Clerk of the Court .
Clerk of the Court .
otice to Appear (if
by either appearing tten request to the
he fine and costs. I uired by this Notice to
eld in contempt of court and a
eeding, you are n, 125 E. Orange Avenue, pt of this notice: If you
ATION LINE.
, follow the instructions in payment.
charged, waiving my and hereby enter my plea
unsel, the right to a trial
in adjudication of guilt

Volusia

No Foll

Court Case	
Number:	
Agency Case	
Number:	

Mandatory Court Appearance — You MUST appear at COURT. You will receive a Notice of Arraignment from the County Clerk's Office at the mailing address you have given. Failure to appear at the time and place designated, will result in a warrant being issued for you Court Appearance Not Mandatory — You MUST comply with EITHER A or B: PAYMENTS SHOULD BE MADE PAYABLE TO: CLERK OF THE COURT. A. Pay the Fine: You must complete the waiver information below and either mail or personally present this citation at the Clerk's Office checked below, from 8:00 a.m. to 4:30 p.m., Monday through Friday within 15 days of the issuance of this Notice to Appear. Fines may be paid in cash, personal check, money order or certified check made payable to: Clerk of the Court. (ION NOT MAIL CASH.) Total fine and costs you must pay: \$ B. Contest the Citation: You MUST request that a court date be set within 15 days of the issuance of this Notice to Appear (if the 15th day falls on a Saturday, Sunday or legal holiday, the period is extended to the next working day) by either appearing between the hours of 8:00 a.m. and 10:00 a.m. at the Clerk's Office checked below, or by mailing your written request to the Clark of the Court at the address checked below. COUNTY CLERK'S OFFICES: Volusia County Courthouse, room 19:155. 101 N. Alabama Avenue, Deland, FL, 32724 Court House Annex, room 109, 125 E. Orange Avenue, Daytona Beach, FL, 32114 Volusia County Courthouse, room 19:154. Riverside Drive, New Smyrna Beach, FL, 32116 Volusia County Courthouse, room 6:154, Riverside Drive, New Smyrna Beach, FL, 32198 Lagree to appear at the time and place as designated above to answer the listed charge(s) or pay the fine and costs. I understand that If I willfully fall to request a court date and/or fall to appear, before the court as required by this Notice to Appear, or fail to pay the indicated fine and costs on or before the date set forth above, I may be held in contempt of court a warrant for my arrest will be issued. DEFENDANT'S SI	otice to Appear Instruction Sheet	Number:
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Volusia County Courthouse, room 6, 124 N. Riverside Drive, New Smyrna Beach, FL, 32169 Lagree to appear at the time and place as designated above to answer the listed charge(s) or pay the fine and costs. I understand that if I willfully fail to request a court date and/or fail to appear before the court as required by this Notice to Appear, or fail to pay the indicated fine and costs on or before the date set forth above, I may be held in contempt of court a warrant for my arrest will be issued. DEFENDANT'S SIGNATURE (MANDATORY):		
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	, , ,	· · · · · · · · · · · · · · · · · · ·
	Defendant's Signature:	Date:

Defendant's Address:

Na	arrative ₇₀₇₋ B	Arrest	N				
Su	upplement	Affidavit	Adult pear Juvenile	Court Case			
		Notice to App	(Middle)	Number:	Page #	3 of 5	
	fendant ^(Last) me: Phillips	(First) Colton	(Middle)	Agency Case Number: 180020888			
0 10 0	DOMESTIC -				Traffic Infraction/	Total	
_	CHARGES VIOLENCE? Yes			Statement(s) NTA Schedule		Charges.9	
#4	Charge: Possession of SCH III	FEL 🔀 M	MISD ORD	FS/ORD: 893.13	Citation No.:	Bond: No Bond	
	Charge:	FEL 🔀 M	MISD ORD	FS/ORD:	Citation No.:	Bond:	
#5	Maintain dwellinfg for Drug Traffic Charge:		MISD ORD	893.1351 FS/ORD:	Citation No.:	No Bond Bond:	
#6	Use 2-Way Communic.Device to Commit	Felony		934.215		No Bond	
16	Mechtel observed a United States Pos	stal Worker deli	iver a parcel to t	the front door of the residence	. At approximately 1150 hours	s a female identified	
17	as D-2 was observed by Detective Me	echtel arrive at t	the residence ar	nd recover the parcel. Detectiv	ve Mechtel observed D-2 depart	art the residence with	
18	the parcel and get into the passenger			_			
19 20	until it met with Colton R. Phillips in To the passenger side of D-1's Gray 2014						
21	without the parcel. D-1 was observed						
22	location until he arrived back at his res						
23	The state of the s	or the about		1. D	the second of th		
24 25	Detective Goodwin had, through Investat 157 Perfect Drive, Daytona Beach,		ques, developed	I Probable Cause prior to this of	date for a search warrant for t	the residence located	
26	at 107 1 Gliedt Dilve, Daytona Dodon,	r L.					
27	Detective Goodwin had the search wa	arrant reviewed	and approved b	y the honorable Judge Blackb	ourn on 09-21-2018 before D-	1 was contacted in	
28	the driveway.						
29 30	Members of the East Volusia Narcotic	ee Tack force ex	vocuted the sear	roh warrant that was signed by	the honorable Judge Blackh	urn on 00-21-2018	
31	During the execution on the search wa				· ·		
32	above. D-1 was operating a Gray 201				110 0		
33							
34	D-1 was brought inside the residence then read the search warrant to D-1 a				odwin then read D-1 his rights	s via a rights card and	
35 36	menread the Search warrant to D-1 a	na providea mii	il with a copy of	the search warrant.			
37	A search of the premises was then co	onducted with the	e following resu	ılts:			
38							
39	Item #1-500 grams of Cocaine in the k						
40 41	the same parcel Detective Mechtel ob D-1's vehicle with.)Served D-2 retir	Teve Iron the re	Sidence of 414 Onerrywood D	mve and Capitan menderson (Observed D-2 enter	
42	Item #2- postal box and packaging ma	aterial from Item	n #1. The shippi	ng label on the parcel was add	dressed to D-2 at the 414 Che	errywood Drive.	
43	Item #3-552 grams of Methamphetam			-			
44	Item #4- packaging from Item #3	d on kitchon cou	tow Dodfor ad	the connection belonged to	- lalma		
45 46	Item #5-26 grams of cannabis located Item #6- plastic bag from Item #5.	I OH KILCHEH COU	Mier. Nauiai au	VISEO THE CAHHADIS DETOTIGED IN	O Milli.		
47	Item #7- 8 oblong pills marked "176",	identified as 10	mg Hydrocodor	ne (a schedule II narcotic) loca	ted inside the Rolex box on n	ight stand in master	
48	bedroom.						
49	Item #8-Orange pill bottle with no labe			atia lacated under bethroom o	tale in master bodroom		
50 51	Item #9- vial of testosterone propional Item #10- liquid which was contained			otic, located under bathroom s	ink in master bedroom.		
52	Item #11- black modem AARIS branc			n living room by Detective Har	nsen		
53	Item #12- Black Apple MacBook lapto	op serial number	r: C02T1999GT	FJ located in office (South East	st room) on top of desk by De	tective Hansen	
54	Item #13- Gray Dell laptop serial num					ativa Hansan	
55 56							
57	to grant grant to the first to the second file of the second of the seco						
58	Item #17-82 grams of cannabis found	d in safe in Radf					
59							
60 61							
62							
63	Item #22- clear plastic bag that contained Item#21.						
64	Item #23- Black and Green Silicone po						
65 66	The same to appropriate the same of the same to the sa						
Swor	rn to and subscribed before me, the undersigned 21	I SW6	ear/affirm the above sta	atements are correct and true		Right Thumb	
	HI. NI dean	, , ,					
Name	e: M M Que 1						
Nota	ry Public Law Enforcement Officer	×		OFFICER'S/COMPLAINANT'S SIGNAT	URE		
Pers	conally Known Produced Identification	ion 🔲 😡	ODWIN,MIKE		2372		
Турє	e of Identification:		ME (PRINTED)		ID NUMBER	\dashv	

Na	Narrative 707-B						
Su	pplement	Affidavit Notice to Appea	Adult Juvenile	Court Case Number:	Page #	4 of 5	
2000 20	endant (Last)	(First)	(Middle)	Agency Case	. age n	4 0. 3	
Nar	DOMESTIC -	Colton Attachments: Affi	R	Number: 180020888 Statement(s) □ NTA Schedule	Report Traffic Infraction(o	
	CHARGES VIOLENCE? Yes L	FEL MISI	, v	FS/ORD:	Citation No.:	S) Charges: 9 Bond:	
#7	Conspiracy to Trafficking in Cocaine Charge:	FEL MISI	D ORD	893.135 FS/ORD:	Citation No.:	No Bond Bond:	
#8	Conspiracy to Trafficking in Methamph Charge:	netamin FEL MISI	D ORD	893.135 FS/ORD:	Citation No.:	No Bond Bond:	
#9	Poss./Use Narcotic Paraphernalia			893.147(1)		No Bond	
67 68	Item #26- 4 pages of shipping labels w Item #27-Unknown amount of liquid Te				edroom bath.		
69	Item #28- glass vial that contained Iter	m #27.	_				
70 71	Item #29- I vial of 250mg testosterone Item #30- 262 grams of Cocaine locate			aroom.			
72 73	Item #31- plastic container that contain Item #32-319 grams of Methamphetan		afe in master	hedroom			
74	Item #33- plastic container that contain	ned Item #32					
75 76	Item #34-Narcotic paraphernalia consi Item #35- Red, yellow, green, digital so						
77 78	Item #36- Black safe that contained Ite combination to access the safe.	em's 30-35. Locat	ted in master	bedroom closet. Phillips advi	sed the safe belonged to him a	and provided the	
79	Item #37- Black zte cell phone found o						
80 81	Item #38- clear plastic bags and mone Item #39- Black digital scale with susp	-			pedroom.		
82	Item #40- Ziploc bag that contained bo	oric acid, located	in top drawer	of dresser in master bedroor		aine cut.	
83 84	Item #41- Money band located in mast Item #42- paper with possible ledger o				room.		
85 86	Item #43- Large Undetermined amoun Item #44- Vacuum sealer and vacuum						
87	Item #45- Gray 2014 BMW M6 Florida	tag KDVL54 vin#	#WBS6C9C5	0ED466730 located in drivew	ay of residence and also with	Item #1.	
88 89	Item #46- Black Ford pickup 4x4 FX4 I Item #47- 507 grams of cocaine was lo				driveway.		
90	Item #48- packaging that contained ite	em #47.					
91 92	Item #49- 1000 grams of methampheta Item #50- packaging that contained ite		ea in the rea d	cooler in the garage.			
93 94	All Items of cocaine were field tested u	ising a Nark #13	test kit that r	esulted positive for cocaine w	vith an approximate total weigh	t of 1 269 grams	
95							
96 97	All items of Methamphetamine were fieweight of 1,904 grams.	eld tested using a	a Nark #15 te	st kit, that resulted positive to	r Methamphetamine with an ap	pproximate total	
98	All items of cannabis were field tested	using a Nark #9	toot kit that r	coulted positive for connabio	with an approximate total weig	ht of 100 grams	
99 100					-	_	
101	During a post Miranda Interview with E that D-2 is aware that the parcels contained.		D-2 receives	s parcels of narcotics for him	and he pays her 80 dollars at a	time. D-1 advised	
103			- D - L EL			W. B. 4 T	
	D-2 arrived at the residence (157 Perfe Plaza. D-2 was contacted and advised	and the second s					
	105 Plaza. D-2 was contacted and advised of the search warrant being executed at the residence. D-2 was secured and interviewed. Detective Goodwin 106 read Miranda to D-2 and was interviewed by Mechtel. D-2 advised she did not know what was in the parcels that she received for D-1. D-2 further						
108	107 advised the parcel she received on today's date for D-1 was believed to be a DVD player. D-2 advised she normally gets \$40.00 from D-1 when she turns the parcel's over to D-1. D-2 advised she had no idea narcotics were in the parcel. Detective Mechtel asked for and received consent to look at						
	109 D-2's cell phone. Mechtel observed text messages between D-1 and D-2 discussing the parcel received on today's date (Item #1). D-1 told D-2 that 110 the parcel was going to arrive on Friday (today, 09/21/18). During the conversation, D-2 questions why the parcel has to come on Friday. D-1						
111	111 advised that he doesn't choose the dates and that "these guys don't sell anything less than a half key". D-2 responds to the comments from D-1 "Gay						
	112 LOL". After reviewing the above conversation, Detective Mechtel believes D-2 did in fact have knowledge of the narcotics contained within the parce 113 she received for D-1. Detective Mechtel read the text back to D-2, at which time she stated she knew that the parcel contained narcotics but did not						
	114 know exactly what kind. 115						
116	116 When D-2 arrived at the residence, Arad Radfar(D-3) also arrived at the residence on his motorcycle, bearing Florida tag MFDA84. D-3 was secure 117 and escorted inside the residence. Upon a search of his persons, a key chain with the key to a safe was located The key was found to access the						
	n to and subscribed before me, the undersigned	I swear	/affirm the above st	atements are correct and true		Right Thumb	
this _	HI ARAG	—— , ,					
Name	ry Public Law Enforcement Officer			OFFICER'S/COMPLAINANT'S SIGNA	ATURE	\dashv	
	onally Known Roduced Identificatio			Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z			
	of Identification:	GOOL	OWIN,MIKE (PRINTED)		2372 ID NUMBER	\dashv	

Narrative 707-B	Arrest	N			
Supplement	Affidavit Notice to Appea	Adult Juvenile	Court Case Number:	Page #	5 of 5
Defendant (Last) Name: Phillips	(First) Colton	(Middle)	Agency Case Number: 180020888	u sigo n	<u> </u>
CHARGES DOMESTIC VIOLENCE? Yes	Attachments: Affic		Statement(s) NTA Schedule	Report Traffic Infraction	(s) Total Charges: 9
Charge:	FEL MISC	90 E005	FS/ORD:	Citation No.:	Bond:
Charge:	FEL MISC	ORD	FS/ORD:	Citation No.:	Bond:
# Charge:	FEL MISC	ORD	FS/ORD:	Citation No.:	Bond:
# 118 safe located in his bedroom that was lo	ocated under his I	oed. This saf	e contained items #15-#23.		
119 120 During the interview with D-1, he state				b. D-3 confirmed D-1's state	ment and advised he
121 purchases his narcotics from D-1.					
123 During the search of D-3's bedroom 33	Bg of Methamphet	tamine, 82g	of Cannabis, less than 1g of co	ocaine, and Possession of SC	CH III (Testostrone).
124 125 D-1, D-2, and D-3 were subsquently pl	aced under arres	t and transpo	orted to VCBJ.		
Sworn to and subscribed before me, the undersigned	I swear/	affirm the above st	atements are correct and true		Right Thumb
this 21 day of September , 2018					
Name: AND 8834					
Notary Public Law Enforcement Officer	×		OFFICER'S/COMPLAINANT'S SIGNAT	URE	
Personally Known Produced Identificatio	GOOD	WIN,MIKE		2372	
Type of Identification:	NAME (PRINTED)		ID NUMBER	