United States District Court

for the

Eastern District of Tennessee

U.S.A. vs. Leslie Danielle Bethea Docket No. 2:18-CR-25-001

Petition for Action on Conditions of Pretrial Release

COMES NOW Shauna McCullough-Walker, United States Probation Officer, presenting an official report upon the conduct of defendant Leslie Danielle Bethea, who was placed under pretrial release supervision by the Honorable Clifton L. Corker, United States Magistrate Judge, sitting in the Court at Eastern District of Tennessee, Greeneville, on February 28, 2018, under the following conditions:

The defendant was released on a $20,000 unsecured bond.

(1) The defendant shall not commit any offense in violation of federal, state, or local law while on release in this case.

(2) The defendant shall not change their address and/or telephone number without prior approval of the United States Probation Office.

(3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.

(4) The defendant promises to appear at all proceedings as required and to surrender for service any sentence imposed.

(5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of $20,000.00 dollars in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

(6) The defendant is placed in the custody of Donna Carter, who agrees (a) to supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all schedule court proceedings, and (c) to notify the Court immediately in the event the defendant violates any conditions of release or disappears.

7(a) The defendant shall maintain or actively seek employment.

7(c) The defendant shall abide by the following restrictions on her personal associations, place of abode, or travel: Travel is restricted to the Eastern District of Tennessee, without prior approval of the probation officer.

7(d) The defendant shall avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:

7(e) The defendant shall report on a regular basis to the following agency: To United States Probation Office as directed. The defendant shall cooperate fully with all pretrial service officers or their designees, and shall refrain from verbal or physical abuse of any pretrial service officer or other official in the performance of his/her duties.

7(g) The defendant shall refrain from possessing a firearm, destructive device, other dangerous weapon, or ammunition.

7(h) The defendant shall refrain from excessive use of alcohol, and from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

7(i) The defendant shall undergo medical or psychiatric treatment and/or remain in an institution, as follows: participate in mental health treatment and/or any counseling if deemed advisable by the supervising officer. Follow all recommendations of the mental health provider.

7(o) The defendant must not obtain a passport or other international travel document.

7(p) The defendant must submit to any method of testing as directed by United States Pretrial Services to determine if defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.

7(t) The defendant shall report any contact with law enforcement personnel, including but not limited to, any arrest, questioning, or traffic stop, to the Pretrial Services Officer as soon as possible.

7(u) The defendant shall execute an authorization for any health-care provider, including mental health-care provider, to release treatment records and information to the Pretrial Services Officer.

7(v) The defendant shall have no contact with convicted felons, co-defendants, drug dealers, drug users, or any person who violates the law, or witnesses in the case.

7(w) The defendant may not enter the premises of any airport.

Respectfully presenting petition for action of court and for cause as follows:

On January 23, 2019, a search warrant was executed on the defendant's residence. Ms. Bethea has been under investigation by Senior Special Agent Thomas Whitehead with the United States Secret Service for possible criminal activity related to Identity Theft. During the search, several credit/debit cards in the name of another individual were recovered from the defendant's residence. A Social

Security card with that individuals name was also found. Ms. Bethea denied having any knowledge of the accounts or the cards. Further investigation into these accounts revealed a transaction from a gas station in Greeneville, Tennessee. Video surveillance was obtained from this gas station, which reveals the defendant using one of the fraudulent cards.

On January 30, 2019, the probation office contacted Assistant United States Attorney Rob Reeves regarding Ms. Bethea's noncompliant behavior. Based upon the above information, it would appear Ms. Bethea is in violation of condition number one (1) of her pretrial release conditions.

PRAYING THAT THE COURT WILL ORDER

A warrant be issued, and a hearing be scheduled for the Court to determine why the defendant's bond supervision should not be revoked.

This Petition is to be placed under seal until the defendant is served or appears in Court.

ORDER OF COURT

Considered and ordered this 31 day of January, 2019 and ordered filed and made a part of the records in the above case.

The Honorable Clifton L. Corker
United States Magistrate Judge

I declare that under penalty of perjury that the foregoing is true and correct.

Respectfully,

Shauna Walker 2019.01.31 16:44:13 -05'00'

Shauna McCullough-Walker
United States. Probation Officer

Approved by:

Karrie L. Lasko

Karrie Lasko Date
Supervising United States Probation Officer

SMW:ks

Date: January 31, 2019