

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

☐ Supplemental Page		☐ Plant City Courthouse		☐ Notice To Appear		CRA #: HS20008572	
☒ Fel ☐ Misd ☐ (APAD) Adult Pre-Arrest Div ☐ Traffic ☐ Tampa Ord ☐ Juv Delinq ☐ JAAP						Booking #: 2020-10047	
Arrest Type: ☒ PC ☐ Warrant ☐ PC VOP/VOCC				Request: ☐ Warrant ☐ SAO Review Direct File ☐ JUV Pick-Up Order			
Court Case #		Family #		SOID #			
Agency: ☒ HCSO ☐ TPD ☐ PCPD ☐ TTPD ☐ FHP ☐ Other: _____				Report # 20-0221599		Report Written ☒ Yes ☐ No	
Offense Location: 15432 NEBRASKA AV N, TAMPA, FL 33618				Offense Date: 04/15/2020		Offense Time: 1200	
Arrest Location: 15215 LIVINGSTON AV # 100, LUTZ, FL 33559				Arrest Date: 04/15/2020		Arrest Time: 1321	
Defendant: Last Name		First Name		Middle Name		☐ Gang Name:	
BLACK		AIMEE		RENEE			
Race	Gender	DOB	DL#	State	POB (City, State)		
White	☐ M ☒ F	05/12/1977	B420016776721	FLORIDA	FLORIDA		
Address Street: 15215 LIVINGSTON AVE # 100			City: LUTZ	State: FLORIDA	Zip: 33559		
School (JUV)				Parent/Guardian (JUV)			
No Co-defendants Found							
Statute	Level	Degree	Charge	Count	Citation #	DV	
812.014(2)(B)1	Fel	S	GRAND THEFT SECOND DEGREE 69,767.83 (THEF3003)	1		☐	
The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did Between July 2019 and March 2020, the defendant was employed by Small Street Hotels and worked at their corporate office located at 15432 Nebraska Avenue Tampa, Florida. Between the above time frame the defendant created several fake invoices which resulted in checks being made by the complainant for those invoices. The defendant then mobile deposited the funds into her own personal Wells Fargo account for personal use. The defendant deposited a total of 28 checks totaling, \$69,767.83 into her personal account, which the company is now at a loss of. Certified Bank records were obtained documenting the checks went into the defendant's personal bank account. During a Post-Miranda recorded interview the defendant admitted to stealing the \$69,767.83 from the company and depositing the funds into her personal Wells Fargo account. The defendant was identified in person and via DAVID.							
Pursuant to Florida Statute §92.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true 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:	Officer #		DIST:	CID	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE		Officer #
DET P Klimpel Digitally signed on 2020.04.15 13:36:49	35641		SQD:	518	SGT S Ostojic Digitally signed on 2020.04.15 13:44:36		4917
Judgment requested against defendant for agency investigative cost per Florida Statute 938.27:					\$90.00		

COURTS

2020 APR 16 AM 7:37

FILED
CLERK OF CIRCUIT COURT

Clerk of Court

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at !MailProcessingStaff@sao13th.com)