CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

BO

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear **CRA #:** HS20019276

○ Fel ◉ Misd ○ (APAD) Adult Pre-Arrest Div ○ Traffic ○ Tampa Ord ○ Juv Delinq ○ JAAP Booking #: 2020-21168

Arrest Type: ◉ PC ○ Warrant ○ PC VOP/VOCC **Request:** ○ Warrant ○ SAO Review Direct File ○ JUV Pick-Up Order

Court Case #	Family #	SOID #
20CM7769		

Agency: ◉ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ○ Other: **Report #** 20-0607480 Report Written ◉ Yes ○ No

Offense Location:	616 LA JOLLA AV, SUN CITY CENTER, FL 33573	**Offense Date:** 09/21/2020	**Offense Time:** 1345
Arrest Location:	616 LA JOLLA AV, SUN CITY CENTER, FL 33573	**Arrest Date:** 09/21/2020	**Arrest Time:** 1350

Defendant: Last Name	First Name	Middle Name	○ Gang Name:
MIU	DANIEL		

Race	Gender	DOB	DL#	State	POB (City, State)
White	◉ M ○ F	09/09/1976	M000160763290	FLORIDA	OHIO

Address Street:	City:	State:	Zip:
8003 HANCOCK ST	RIVERVIEW	FLORIDA	33578

School (JUV)	**Parent**/Guardian (JUV)

CO-Defendant: Last Name	First Name	Middle Name	Race	Gender	DOB
SULJA	SAMUEL		W	◉ M ○ F	02/08/1977

Statute	Level	Degree	Charge	Count	Citation #	DV
489.127(1)(B)	Misd	F	UNLAWFUL ACTS WHILE IN THE CAPACITY OF A CONTRACTOR Unlicensed contractor, 489.127(1)(f), building trade **(MISC0605)**	1		○

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

On September 21, 2020, Mr. Daniel Miu and the co-defendant, Samuel Sulja, dba ASAP Home Improvements, LLC, responded to the incident scene in response to an advertisement they had placed on the Internet for home improvement services. The defendants inspected the exterior of the home, and provided a verbal estimate of $1,300 in labor to replace four windows and two exterior doors. The scope of work contracted by the defendants involved the building trade:

The Florida Department of Business and Professional Regulation and the Hillsborough County Building Department (HCBD) have verified the defendants' non-licensure status. Additionally, the HCBD confirmed the scope of work contracted by the defendants is regulated, requiring specific licensure as a contractor.

Mr. Daniel Miu was positively identified via his Florida driver's license, M000160763290.

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: HSD	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE	Officer #
	DET J Sanchez Digitally signed on 2020.09.21 14:09:16	3810	SQD: HSD	CPL M Signoracci Digitally signed on 2020.09.21 14:11:40	243659

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: $81.99

FILED
CLERK OF CIRCUIT COURT
2020 SEP 22 AM 9:15
HILLSBOROUGH COUNTY FLA

Clerk of Court

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