

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

☐ Supplemental Page
 ☐ Plant City Courthouse
 ☐ Notice To Appear
 CRA #: HS20014184

☒ Fel
 ☐ Misd
 ☐ (APAD) Adult Pre-Arrest Div
 ☐ Traffic
 ☐ Tampa Ord
 ☐ Juv Delinq
 ☐ JAAP
 Booking #: 2020-15932

Arrest Type: ☐ PC ☒ Warrant ☐ PC VOP/VOCC
 Request: ☐ Warrant ☐ SAO Review Direct File ☐ JUV Pick-Up Order

Court Case #	Family #	SOID #
2 0 C F 0 0 7 2 5 2		

Agency: ☒ HCSO ☐ TPD ☐ PCPD ☐ TTPD ☐ FHP ☐ Other:	Report # 20-0445356	Report Written ☒ Yes ☐ No
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Offense Location:	Offense Date: 07/09/2020	Offense Time: 0930
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Arrest Location: 1800 ORIENT ROAD, TAMPA, FL 33619	Arrest Date: 07/09/2020	Arrest Time: 0930
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Defendant: Last Name LEONE	First Name JOHNATHON	Middle Name ALAN ☐ Gang Name:
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Race White	Gender ☒ M ☐ F	DOB 09/30/1988	DL# L500421883500	State FLORIDA	POB (City, State) FLORIDA
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Address Street: 3151 3RD AV N # 3408	City: ST PETERSBURG	State: FLORIDA	Zip: 33713
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School (JUV)	Parent/Guardian (JUV)
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No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
440.105(4)(A)3	Fel	T	WORKERS COMPENSATION FRAUD FAILURE TO SECURE INSURANCE LESS THAN \$20,000 (FRAU2044)	1		☐
817.034(4)(A)1	Fel	F	ORGANIZED FRAUD OVER \$50,000 (FRAU7000)	1		☐
489.127(1)(B)	Misd	F	UNLAWFUL ACTS WHILE IN THE CAPACITY OF A CONTRACTOR (MISC0605)	1		☐
812.014(2)(A)1	Fel	F	GRAND THEFT \$100,000 OR MORE (THEF4002)	1		☐

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did
 SELF ARREST ON WD#22269131

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: DDP R Perez Digitally signed on 2020.07.09 09:34:23	Officer # 3946	DIST: J3 SQD: I3HA0	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE DDP P Strange Digitally signed on 2020.07.09 09:50:58	Officer # 1369
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Judgment requested against defendant for agency investigative cost per Florida Statute 938.27:

CLERK OF THE
 CIRCUIT COURT
 2020 JUL 12 AM 10:39
 COURTS

Clerk of Court

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