

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #	REPORT # SO19-417421		DOCKET # 1825841	
Person ID	311448534		SSN# [REDACTED]	
Charge Description	☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance	Traffic Citation # (if any)		Court Case #
Charge PROVIDING FALSE NAME OR IDENTITY TO LAW ENFORCEMENT				19-20537-MM-1
Defendant's Name (Last, First, Middle) KHARBANDA, KARAN KUMAR		DOB 12/02/1993	Sex M	Race W
		Ht 506	Wt 150	Hair BLK
		Eyes BRO	Skin	
Alias KARAN RAJ	DL # K0803770465	State NY	Scars/Marks/Tattoos/Physical Features	
Local Address (Street, City, State, Zip Code) 15 RESERVE BLVD CLEARWATER FL 33764		Telephone 727-212-3220	Place of Birth INDIA	Citizenship USA
Permanent Address (Street, City, State, Zip Code) 15 RESERVE BLVD CLEARWATER FL 33764		Telephone 727-212-3220	Employed by / School	
Weapon Seized Type ☐ Yes ☒ No		Indication of Drug Influence ☐ Y ☒ N ☐ UNK	Indication of Mental Health Issues ☐ Y ☒ N ☐ UNK	Indication of Alcohol Influence ☐ Y ☒ N ☐ UNK
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 31 day of DECEMBER, 2019, at approximately 2:03 AM, at WEST BAY DR/INDIAN ROCKS RD, BELLEAIR BLUFFS, in Pinellas County did:

DID, AFTER BEING ARRESTED OR LAWFULLY DETAINED BY A LAW ENFORCEMENT OFFICER, GIVE A FALSE NAME OR OTHERWISE FALSELY IDENTIFY HIMSELF TO DEPUTY C. MILLER, A LAW ENFORCEMENT OFFICER WITH THE PINELLAS COUNTY SHERIFF'S OFFICE, TO-WIT: FALSE NAME AND DATE OF BIRTH.

ON THE ABOVE DATE AND TIME I CONDUCTED A TRAFFIC STOP ON A VEHICLE BEARING FLORIDA LICENSE PLATE HCQA26, FOR TRAVELING 52MPH IN A 30MPH ZONE. CONTACT WAS MADE WITH THE DEFENDANT (DRIVER) WHO ADVISED THAT HE IS ISSUED A VALID FLORIDA DRIVER'S LICENSE, HOWEVER, HE DID NOT HAVE THE DRIVER'S LICENSE ON HIS PERSON OR WITHIN THE VEHICLE. I ASKED THE DEFENDANT TO PROVIDE HIS NAME AND DATE OF BIRTH, TO WHICH HE PROVIDED THE NAME KARAN RAJ, AND THE DATE OF BIRTH 11/02/1992. AN NCIC/FCIC QUERY WAS CONDUCTED, HOWEVER, NO SUBJECTS WERE LOCATED WITH THE PROVIDED INFORMATION. I ASKED AGAIN FOR THE DEFENDANT TO PROVIDE HIS NAME AND DATE OF BIRTH, AND AGAIN THE DEFENDANT PROVIDED A FALSE IDENTITY. THE DEFENDANT INSISTED THAT THE FALSE NAME AND DATE OF BIRTH HE PROVIDED WAS CORRECT, HOWEVER, NO SUBJECT WERE LOCATED IN NCIC/FCIC. THE OWNER OF THE VEHICLE, AND MOTHER OF THE DEFENDANT WAS CONTACTED VIA TELEPHONE, AND SHE PROVIDED THE CORRECT NAME AND DATE OF BIRTH OF THE DEFENDANT, WHICH WAS CONFIRMED IN AN NCIC/FCIC QUERY.

Contrary to Florida Statute/Ordinance 901.36.1

ARREST DATE: 12/31/2019 Time 4:06 AM

Aggravating/Mitigating Factors

Booking Officer: WERNER 59414

Amount of Bond 150

Bond Out Date

Time

Victim Notified of Advisory? ☐ Yes ☐ No

Injuries to Victim? ☐ Yes ☐ No

Medical Treatment to Victim? ☐ Yes ☐ No

The Court reviewed this complaint and finds there: ☐ is probable cause ☐ is not probable cause to detain defendant ☐ Bond Action, if any:

The probable cause determination is passed for: ☐ 24 Hrs ☐ 24 Hrs on showing of extraordinary circumstances

Received by Booking: 12/31/2019 4:50:33 AM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Cristian Miller

PINELLAS COUNTY SHERIFF

Declarant Signature

Agency

DEPUTY CRISTIAN MILLER 59797

311076619

Printed Name

Declarant ID#

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
12/31/2019	C. MILLER	2 25.00		\$50.00

OTHER – Describe

Continuation sheet ☐ Yes ☐ No

TOTAL \$ 50.00

Defendant KHARBANDA, KARAN KUMAR

Court Case No: 19-20537-MM-1

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

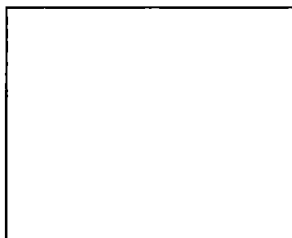
I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

12.31.19
DATE AND TIME

William H. Burgess, III
JUDGE

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.



Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE

DEFENDANT'S ATTORNEY'S SIGNATURE

DATE