

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

OBTS #	REPORT # SO19-409617		DOCKET # 1825244						
Person ID 311444654		SSN# [REDACTED]							
Charge Description ☒ Felony ☐ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)		Court Case #					
Charge POSSESSION OF A CONTROLLED SUBSTANCE				19-15266-CF-1					
Defendant's Name (Last, First, Middle) ONEILL, LEAH MARIE		DOB 05/10/1967	Sex F	Race W	Ht 505	Wt 120	Hair BLN	Eyes BRO	Skin
Alias	DL # 0540-533-67-670-0	State	Scars/Marks/Tattoos/Physical Features						
Local Address (Street, City, State, Zip Code) 720 E GULF BLVD APT B INDIAN ROCKS BEACH FL 33780			Telephone 7272788057		Place of Birth MI		Citizenship USA		
Permanent Address (Street, City, State, Zip Code) 720 E GULF BLVD APT B INDIAN ROCKS BEACH FL 33780			Telephone 7272788057		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	In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor			
Co-Defendant's Name (Last, First, Middle)			DOB	Sex	Race	In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor			

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 23 day of DECEMBER, 2019, at approximately 1:34 AM, at 401 2ND ST, INDIAN ROCKS BEACH, FLORIDA, in Pinellas County did:

UNLAWFULLY HAVE IN HER ACTUAL OR CONSTRUCTIVE POSSESSION, A SUBSTANCE DEFINED BY FLORIDA STATE STATUTE CHAPTER 893, TO WIT: ONE (1) PILL THAT IDENTIFIED AS HYDROCODINE AND 2 STRIPS OF SUBOXONE. WITHOUT HAVING LAWFULLY OBTAINING SAID SUBSTANCE FROM A VALID PRACTITIONER. THE SUBSTANCE WEIGHED LESS THAN 1 GRAM.

PILLS WERE IDENTIFIED THROUGH DRUGS.COM AS HYDROCODINE (325MG) AND SUBOXONE-BUPRENORPHONE AND NALOXONE (8MG/2MG)

THE DEFENDANT WAS INITIALLY TAKEN TO PINELLAS COUNTY JAIL UNDER THE MARCHMAN ACT AFTER MULTIPLE ATTEMPTS TO CONTACT FRIENDS/FAMILY WERE UNSUCCESSFUL. A SEARCH WAS COMPLETED AND WAS FOUND IN ACTUAL POSSESSION OF ONE (1) WHITE PILL WITH THE IDENTIFIER OF G035 AND STRIPS OF SUBOXONE FILM.

Contrary to Florida Statute/Ordinance 893.13.6A

ARREST DATE: 12/23/2019 Time 1:34 AM . Aggravating/Mitigating Factors _____

Booking Officer: PASKALAKIS, B 59541 Amount of Bond 2000 Bond Out Date _____ Time _____ ☐ a.m. ☐ p.m.

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: 12/23/2019 4:49:31 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.

Katie Palermi
PINELLAS COUNTY SHERIFF
Declarant Signature _____ Agency _____
DEPUTY KATIE PALERMITI 59470 311014162
Printed Name _____ Declarant ID# _____

REQUEST FOR INVESTIGATIVE COSTS: PS 938.27(1)
DATE 12/23/2019 OFFICER PALERMITI HOURS X PAY RATE 1 25.00 OR COST \$25.00
7219 MW 02 0306102
2019 DEC 23 02 03 06 10 Z
709V10103V 18700
OTHER – Describe _____
Continuation sheet ☐ Yes ☐ No TOTAL \$25.00

Defendant ONEILL, LEAH MARIE

Court Case No: 19-15266-CF-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:

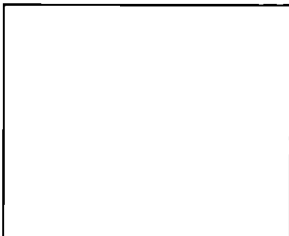
- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.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



DATE AND TIME

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