

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

OBTS # [ ] REPORT # FHPC20OFF025437 DOCKET # 1833148

Person ID 311489364 SSN# [REDACTED]

Charge Description [ ] Felony [X] Misdemeanor [ ] Warrant [ ] Traffic [ ] Ordinance Traffic Citation # (if any) Court Case #

Charge POSSESSION OF MARIJUANA Traffic Citation # (if any) Court Case # 20-03290-MM-1

Defendant's Name (Last, First, Middle) LOPEZ PEREZ, LYDIA ANGELYS DOB 11/08/1992 Sex F Race H Ht 503 Wt 187 Hair BLK Eyes HAZ Skin

Alias DL # L121521929080 State FL Scars/Marks/Tattoos/Physical Features

Local Address (Street, City, State, Zip Code) 7501 ULMERTON RD 1522 LARGO FL 33771 Telephone 7276922257 Place of Birth PUERTORIC Citizenship YES

Permanent Address (Street, City, State, Zip Code) 7501 ULMERTON RD 1522 LARGO FL 33771 Telephone 7276922257 Employed by / School

Weapon Seized Type [ ] Yes [X] No Indication of Drug Influence [X] [ ] Y [ ] N [ ] UNK Indication of Mental Health Issues [ ] [X] [ ] Y [ ] N [ ] UNK Indication of Alcohol Influence [X] [ ] 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 07 day of MARCH, 2020

at approximately 5:42 AM, at DR MARTIN LUTHER KING JUNIOR ST/ ROOSEVELT BLVD, in Pinellas County did:

UNLAWFULLY HAVE IN HER CARE, CUSTODY AND CONTROL, A SUBSTANCE DEFINED BY FLORIDA STATE STATUTE CHAPTER 893, TO WIT: CANNABIS SATIVA, COMMONLY KNOWN AS MARIJUANA. 5 GRAMS, AN AMOUNT LESS THAN 20 GRAMS. A PRESUMPTIVE TEST WAS POSITIVE.

DURING A INVENTORY SEARCH I OBSERVED A GREEN LEAFY SUBSTANCE INSIDE THE SUBJECTS VEHICLE, IT HAD A ODOR OF MARIJUANA. THE SUBJECT STATED IT WAS MARIJUANA POST MIRANDA

Contrary to Florida Statute/Ordinance 893.13.6B

ARREST DATE: 3/7/2020 Time 5:58 AM Aggravating/Mitigating Factors

Booking Officer: RIVERA-PEREZ, M 59262 Amount of Bond 150.00 Bond Out Date 03/07/20 Time 14:38 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: 3/7/2020 9:08:27 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. Declarant Signature: [Signature] Agency: FHP-PINELLAS TROOPER RONY REFUSE 3357 310336000 Printed Name: RONY REFUSE Declarant ID#: 310336000

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1) DATE OFFICER HOURS X PAY RATE OR COST 07:10 AM 7-10 2020 MAR -8 COURT ASSISTANT OTHER - Describe FILED Continuation sheet [ ] Yes [ ] No TOTAL \$ 0.00

**Defendant** LOPEZ PEREZ, LYDIA ANGELYS

**Court Case No:** 20-03290-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.

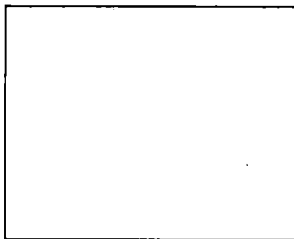
I FURTHER CERTIFY THAT:

- 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.

\_\_\_\_\_  
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

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

OBTS # [ ] REPORT # FHPC20OFF025437 DOCKET # 1833148

Person ID 311489364 SSN# [REDACTED]

Charge Description [ ] Felony [X] Misdemeanor [ ] Warrant [ ] Traffic [ ] Ordinance Traffic Citation # (if any) Court Case #

Charge POSSESSION OF DRUG PARAPHERNALIA 20-03290-MM-2

Defendant's Name (Last, First, Middle) LOPEZ PEREZ, LYDIA ANGELYS DOB 11/08/1992 Sex F Race H Ht 503 Wt 187 Hair BLK Eyes HAZ Skin

Alias [ ] DL # L121521929080 State FL Scars/Marks/Tattoos/Physical Features

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The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 07 day of MARCH, 2020

at approximately 5:42 AM, at DR MARTIN LUTHER KING JUNIOR/ ROOSEVELT BLVD, in Pinellas County did:

UNLAWFULLY USE OR HAVE IN HER POSSESSION, CUSTODY, OR CONTROL A CERTAIN ITEM OF DRUG PARAPHERNALIA WITH THE INTENT TO USE SAID PARAPHERNALIA FOR UNLAWFULLY SMOKING, INGESTING OR INJECTING A DANGEROUS DRUG CONTROLLED BY CHAPTER 893 OF FLORIDA STATE STATUTES INTO THE HUMAN BODY, TO-WIT: GRINDER WITH GREEN LEAFY SUBSTANCE

DURING THE INVENTORY SEARCH FOUND A GRINDER WITH A GREEN LEAFY SUBSTANCE INSIDE OF IT. THE SUBJECT STATED THE GREEN LEAFY SUBSTANCE WAS MARIJUANA.

Contrary to Florida Statute/Ordinance 893.147

ARREST DATE: 3/7/2020 Time 5:58 AM Aggravating/Mitigating Factors

Booking Officer: RIVERA-PEREZ, M 59262 Amount of Bond 150 Bond Out Date 03/07/20 Time 5B 14:38 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: 3/7/2020 9:08:46 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.

Declarant Signature [Signature] FHP PINELLAS Agency

TROOPER RONY REFUSE 3357 310336000 Printed Name Declarant ID#

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1) DATE OFFICER HOURS X PAY RATE OR COST

60 7:09 2020 MAR - 8 AM 7:09

OTHER - Describe [ ] Yes [ ] No Continuation sheet TOTAL \$ 0.00

**Defendant** LOPEZ PEREZ, LYDIA ANGELYS

**Court Case No:** 20-03290-MM-2

**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.

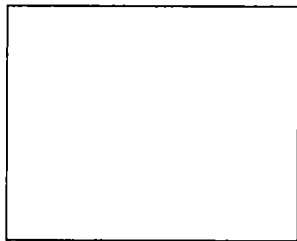
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DATE AND TIME

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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