UCN: 522020MM005044XXXXMM FL0521400

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

OBTS #		REPORT # 2020-015275	DOCKET # 1835965
Person ID 1031499		SSN# [redacted]	
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)	Court Case #
Charge: VIOLATION OF INJUNCTION FOR PROTECTION AGAINST DOMESTIC VIOLENCE			20-05044-MM-1

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
MOORE, MICHAEL JAMES	02/01/1971	M	W	602	155	BRO	BRO	LGT

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	M600-550-71-041-0	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
7012 40TH AVE N ST PETERSBURG FL 33709	727-280-7860	FL	US
Permanent Address (Street, City, State, Zip Code)	**Telephone**	**Employed by / School**	
7012 40TH AVE N ST PETERSBURG FL 33709	727-280-7860	SELF	

Weapon Seized Type	Indication of Drug Influence Y N UNK	Indication of Mental Health Issues Y N UNK	Indication of Alcohol Influence Y N UNK
☐Yes ☒No	☐ ☐ ☒	☐ ☒ ☐	☐ ☐ ☒

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 APRIL, 2020, at approximately 7:45 PM, at 7012 40TH AVE N, ST PETERSBURG FL 33709, in Pinellas County did:

DID WILLFULLY VIOLATE AN INJUNCTION FOR PROTECTION AGAINST DOMESTIC VIOLENCE, INJUNCTION NUMBER 20003308FD, BY COMING TO THE VICTIM'S RESIDENCE, AND BANGING ON HER WINDOW. THE DEF IS RETRAINED FROM ANY CONTACT WITH THE VICTIM, AND IS REQUIRED TO STAY AWAY FROM THE VICTIM'S RESIDENCE. VICTIM NANCY MOORE STATES HER SON MICHAEL MOORE SHOWED UP AT HER RESIDENCE THIS DATE AND WAS BANGING ON THE FRONT WINDOW. VICTIM WAS ON THE PHONE WITH HER DAUGHTER SHERI CANLEY AT THE TIME, AND CANLEY HEARD THE LOUD BANGING OVER THE PHONE FOLLOWED BY HER MOTHER STATING THAT IT WAS HIM REFERRING TO MICHAEL. NANCY AGREED TO COMPLETE A SWORN WRITTEN STATEMENT AND DOES WISH TO PROSECUTE. BOTH SHERI AND NANCY CALLED POLICE. DV INJUNCTION 20003308FD WAS SERVED ON 4/22/2020 AND IS VALID UNTIL 4/30/2020. MICHAEL LEFT THE RESIDENCE, AND WAS NOT LOCATED.

Contrary to Florida Statute/Ordinance 741.31.

ARREST DATE: 4/24/2020 Time 7:55 AM . Aggravating/Mitigating Factors DEF HAS THREATENED THE VICTIM'S LIFE I

Booking Officer: DARGINIO, E 57371 Amount of Bond NONE 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: 4/24/2020 8:38:25 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.

Tommy Glass

Declarant Signature

ST. PETERSBURG POLICE

Agency

OFFICER TOMMY GLASS 48391

Printed Name

311134282

Declarant ID#

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

DATE	OFFICER	HOURS X PAY RATE	OR	COST
04/23/2020	T. GLASS	2 25.00		$50.00

2020 APR 25 AM 6:22

COUNTY ASSISTANCE

OTHER – Describe

Continuation sheet ☐Yes ☒No TOTAL $ $50.00

COCR59 (Revised 10/2014)
840024 Copies to:

Court

Defendant MOORE, MICHAEL JAMES **Court Case No:** 20-05044-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**