

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

☐ Supplemental Page
 ☐ Plant City Courthouse
 ☐ Notice To Appear
 CRA #: HS20009065

☒ Fel
 ☐ Misd
 ☐ (APAD) Adult Pre-Arrest Div
 ☐ Traffic
 ☐ Tampa Ord
 ☐ Juv Delinq
 ☐ JAAP
 Booking #: 2020-10591

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

Court Case #
Family #
SOID #

Agency: ☒ HCSO
 ☐ TPD
 ☐ PCPD
 ☐ TTPD
 ☐ FHP
Report # 20-0280188
Report Written ☒ Yes
 ☐ No

Offense Location: 1201 ORIENT RD, TAMPA, FL 33619
Offense Date: 04/25/2020
Offense Time: 0225

Arrest Location: 1201 ORIENT RD, TAMPA, FL 33619
Arrest Date: 04/25/2020
Arrest Time: 0225

Defendant: Last Name **FELMLY**
 First Name **MICHAEL**
 Middle Name **MCPHERSON**
☐ Gang
 Name:

Race **White**
 Gender ☒ M
☐ F
 DOB **02/12/1988**
 DL# **F454553880520**
 State **FLORIDA**
 POB (City, State) **NEVADA**

Address Street: 314 MANDARIN HILL LN
City: HENDERSON
State: NEVADA
Zip: 89012

School (JUV)
Parent/Guardian (JUV)

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
817.034(4)(A)1	Fel	F	ORGANIZED FRAUD OVER \$50,000 BOND \$50,000 ONLY IF SURRENDER OF PASSPORT (FRAU7000)	1		☐
895.03	Fel	F	RICO VIOLATION RACKETEERING // BOND \$50,000 ONLY IF SURRENDER OF PASSPORT (RICO1000)	1		☐
895.03	Fel	F	RICO CONSPIRACY OR ENDEAVOR BOND \$50,000 ONLY IF SURRENDER OF PASSPORT (RICO1001)	1		☐

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

Warrant #: 22267579
 Court Case #: 20CF004385
 Requesting Agency: FDLE
 Requesting Agency Report #: N/A
 Bond: \$150,000
 HCSO Operator Confirmation #: 216356
 The defendant was identified via HCSO RECORDS.

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 M Dotti Digitally signed on 2020.04.25 02:53:54	Officer # 246663	DIST: J1	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE CPL M Cabale Digitally signed on 2020.04.25 03:04:32	Officer # 247456
			SQD: CB		

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: _____

COURTS

2020 APR 26 AM 6:12

FILED
CLERK OF CIRCUIT COURT

Clerk of Court

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