

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

OBTs #		REPORT # SO19-408129		DOCKET # 1825077	
Person ID 3348432			SSN# [REDACTED]		
Charge Description ☒ Felony ☐ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance			Traffic Citation # (if any)		Court Case #
Charge POSSESSION OF A CONTROLLED SUBSTANCE					19-15216-CF-1
Defendant's Name (Last, First, Middle) OLIVER, MONIQUE BREDAL		DOB 06/25/1996	Sex F	Race W	Ht 508
		Wt 160	Hair BRO	Eyes BRO	Skin
Alias	DL # 0416542967250	State FL	Scars/Marks/Tattoos/Physical Features		
Local Address (Street, City, State, Zip Code) 100 PIERC ST #408 CLEARWATER FL 33756			Telephone 7273247305	Place of Birth FL	Citizenship USA
Permanent Address (Street, City, State, Zip Code) 100 PIERC ST #408 CLEARWATER FL 33756			Telephone 7273247305	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 21 day of DECEMBER, 2019,

at approximately 2:53 AM, at 16361 US 19 N, in Pinellas County did:

UNLAWFULLY HAVE IN HER ACTUAL OR CONSTRUCTIVE POSSESSION, A SUBSTANCE DEFINED BY FLORIDA STATE STATUTE CHAPTER 893, TO WIT: 1 CAPSULE OF AMPHETAMINE AND DEXTROAMPHETAMINE EXTENDED RELEASE 15 MG, WITHOUT HAVING LAWFULLY OBTAINING SAID SUBSTANCE FROM A VALID PRACTITIONER. THE SUBSTANCE WEIGHED APPROXIMATELY .1 GRAM

THE DEF WAS ARRESTED FOR RESISTING AN OFFICER WITHOUT VIOLENCE. SEARCH INCIDENT TO ARREST INSIDE THE SUBJECT'S PURSE, WHICH SHE HAD HANGING FROM HER SHOULDER, DEPUTIES LOCATED 2 ORANGE ROUND PILLS MARKED "850". THESE PILLS WERE IDENTIFIED TO BE GUANFACINE HYDROCHLORIDE, A PRESCRIPTION-ONLY DRUG. ALSO INSIDE THE PURSE DEPUTIES LOCATED A BLUE CAPSULE MARKED "M. AMPHET SALTS 15MG" IDENTIFIED VIA DRUGS.COM TO BE AMPHETAMINE AND DEXTROAMPHETAMINE EXTENDED RELEASE 15 MG, A SCHEDULE 2 CONTROLLED SUBSTANCE.

Contrary to Florida Statute/Ordinance 893.13.6A

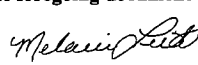
ARREST DATE: 12/21/2019 Time 3:04 AM. Aggravating/Mitigating Factors CB

Booking Officer: HIGGINS, H 59255 Amount of Bond 2000 Bond Out Date 12-21-19 Time 12:55 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: 12/21/2019 4:45:58 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.  PINELLAS COUNTY SHERIFF Agency DEPUTY MELANIE LEIB 58536 03287103 Printed Name Declarant ID#		REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1) DATE 12/21/2019 OFFICER DEPUTY LEIB HOURS X PAY RATE 1 25.00 OR COST	
		OTHER – Describe <u>CONFIDENTIAL JUDGE</u> Continuation sheet ☐ Yes ☐ No TOTAL \$0.00	

Defendant OLIVER, MONIQUE BREDAL **Court Case No:** 19-15216-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.

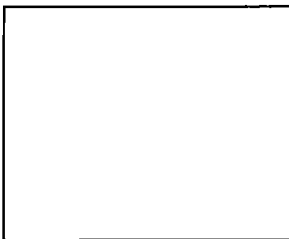
I FURTHER CERTIFY THAT:

- ☐ 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.



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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 # SO19-408129		DOCKET # 1825077	
Person ID 3348432		SSN# [REDACTED]		
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)		Court Case #
Charge RESISTING AN OFFICER; WITHOUT VIOLENCE (OBSTRUCTION)				19-15216-CF-2
Defendant's Name (Last, First, Middle) OLIVER, MONIQUE BREDAL		DOB 06/25/1996	Sex F	Race W
Ht 508		Wt 160	Hair BRO	Eyes BRO
Alias	DL # 0416542967250	State FL	Scars/Marks/Tattoos/Physical Features	
Local Address (Street, City, State, Zip Code) 100 PIERC ST #408 CLEARWATER FL 33756		Telephone 7273247305	Place of Birth FL	Citizenship USA
Permanent Address (Street, City, State, Zip Code) 100 PIERC ST #408 CLEARWATER FL 33756		Telephone 7273247305	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 21 day of DECEMBER, 2019, at approximately 2:53 AM, at 16361 US 19 N, in Pinellas County did:

UNLAWFULLY OBSTRUCT OR OPPOSE SERGEANT MCHUGH, A DULY AND LEGALLY CONSTITUTED LAW ENFORCEMENT OFFICER OF THE PINELLAS COUNTY JAIL, WHILE IN THE LAWFUL EXECUTION OF A LEGAL DUTY, WHICH CONSISTED OF TAKING A SUBJECT INTO CUSTODY WITHOUT OFFERING OR DOING VIOLENCE TO THE PERSON OF THE OFFICER.

TO WIT: DEPUTIES WERE TAKING AN UNRELATED SUBJECT INTO CUSTODY WHO WAS PHYSICALLY RESISTING DEPUTIES WHEN THE DEF APPROACHED DEPUTIES AND BECAME BELIGERENT AND TOLD THEM NOT TO ARREST THE SUBJECT. THE DEF APPROACHED THE DEPUTIES WHO WERE ATTEMPTING TO PHYSICALLY RESTRAIN THE UNRELATED SUBJECT. THE DEF WAS ORDERED SEVERAL TIMES TO STEP AWAY FROM THE DEPUTIES AND DID NOT COMPLY. THE DEF CONTINUED TO BE BELIGERENT TO DEPUTIES AS THEY ATTEMPTED TO CONDUCT THEIR BUSINESS.

Contrary to Florida Statute/Ordinance 843.02

ARREST DATE: 12/21/2019 Time 3:04 AM . Aggravating/Mitigating Factors CB

Booking Officer: HIGGINS, H 59255 Amount of Bond 150 Bond Out Date 12-21-19 Time 13:55 a.m. 5 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: 12/21/2019 4:47:49 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.

Melanie Leib
Declarant Signature
DEPUTY MELANIE LEIB 58536
Printed Name
PINELLAS COUNTY SHERIFF
Agency
03287103
Declarant ID#

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

DATE	OFFICER	HOURS X PAY-RATE	OR	COST
12/21/2019	DEPUTY LEIB	1	25.00	\$25.00
TOTAL \$25.00				

OTHER – Describe COURT ASSISTANCE
Continuation sheet ☐ Yes ☐ No

Defendant OLIVER, MONIQUE BREDAL

Court Case No: 19-15216-CF-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.

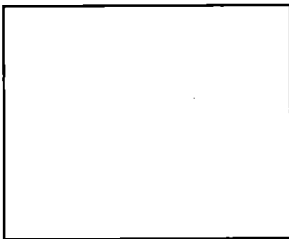
I FURTHER CERTIFY THAT:

- ☐ 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.



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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 # SO19-408129		DOCKET # 1825077					
Person ID 3348432	SSN# [REDACTED]							
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance	Traffic Citation # (if any)		Court Case #					
Charge POSSESSION OF DRUGS WITHOUT PRESCRIPTION			19-15216-CF-3					
Defendant's Name (Last, First, Middle) OLIVER, MONIQUE BREDAL	DOB 06/25/1996	Sex F	Race W	Ht 508	Wt 160	Hair BRO	Eyes BRO	Skin
Alias	DL # 0416542967250	State FL	Scars/Marks/Tattoos/Physical Features					
Local Address (Street, City, State, Zip Code) 100 PIERC ST #408 CLEARWATER FL 33756		Telephone 7273247305		Place of Birth FL		Citizenship USA		
Permanent Address (Street, City, State, Zip Code) 100 PIERC ST #408 CLEARWATER FL 33756		Telephone 7273247305		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 <u>21</u> day of <u>DECEMBER</u> , 2019, at approximately <u>2:53</u> AM, at <u>16361 US 19 N</u> , in Pinellas County did: DID UNLAWFULLY POSSESS A HABIT-FORMING, HARMFUL, OR TOXIC DRUG, TO-WIT: GUANFACINE HYDROCHLORIDE WITHOUT A VALID PRESCRIPTION. THE DEF WAS ARRESTED FOR RESISTING AN OFFICER WITHOUT VIOLENCE. SEARCH INCIDENT TO ARREST INSIDE THE SUBJECT'S PURSE, WHICH SHE HAD HANGING FROM HER SHOULDER, DEPUTIES LOCATED 2 ORANGE ROUND PILLS MARKED "850". THESE PILLS WERE IDENTIFIED TO BE GUANFACINE HYDROCHLORIDE, A PRESCRIPTION-ONLY DRUG. ALSO INSIDE THE PURSE DEPUTIES LOCATED A BLUE CAPSULE MARKED "M. AMPHET SALTS 15MG" IDENTIFIED VIA DRUGS.COM TO BE AMPHETAMINE AND DEXTROAMPHETAMINE EXTENDED RELEASE 15 MG, A SCHEDULE 2 CONTROLLED SUBSTANCE. Contrary to Florida Statute/Ordinance <u>499.03.1</u> . ARREST DATE: <u>12/21/2019</u> Time <u>3:04</u> AM . Aggravating/Mitigating Factors <u>CB</u> Booking Officer: <u>HIGGINS, H 59255</u> Amount of Bond <u>250</u> Bond Out Date <u>10/2/2019</u> Time <u>1:35</u> ☐ 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: 12/21/2019 4:46:54 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. <u>Melanie Leib</u> Declarant Signature DEPUTY MELANIE LEIB 58536 Printed Name		REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1) DATE 12/21/2019 OFFICER DEPUTY LEIB HOURS X PAY RATE 1 25.00 OR COST OTHER – Describe Continuation sheet ☐ Yes ☐ No TOTAL \$50.00						

Defendant OLIVER, MONIQUE BREDAL

Court Case No: 19-15216-CF-3

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.

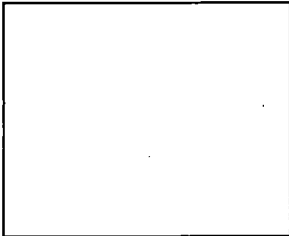
I FURTHER CERTIFY THAT:

- ☐ 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.



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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