

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

OBTS #		REPORT # SO20-34492	DOCKET # 1829213
Person ID 311467148		SSN# 000-00-0000	
Charge Description ☒ Felony ☐ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)	
Charge TAMPERING WITH PHYSICAL EVIDENCE		Court Case # 20-01179-CF-1	
Defendant's Name (Last, First, Middle) RIZOGLOU, NICHOLAOS		DOB 06/25/1984	Sex M Race W Ht 601 Wt 190 Hair BLK Eyes BRO Skin LGT
Alias	DL # 836541992	State NY	Scars/Marks/Tattoos/Physical Features
Local Address (Street, City, State, Zip Code) 2067 35TH ST FL 1 ASTORIA NY 11105		Telephone	Place of Birth NY Citizenship USA
Permanent Address (Street, City, State, Zip Code) 2067 35TH ST FL 1 ASTORIA NY 11105		Telephone	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 01 day of FEBRUARY, 2020, at approximately 12:56 AM, at ROOSEVELT / US 19, in Pinellas County did:

DID KNOWINGLY ALTER, DESTROY, CONCEAL, OR REMOVE ANY RECORD, DOCUMENT, OR THING, TO-WIT: BAGGIES CONTAINING POWDER COCAINE/FENTANYL, KNOWING THAT A CRIMINAL TRIAL OR PROCEEDING OR AN INVESTIGATION BY A DULY CONSTITUTED PROSECUTING AUTHORITY OR LAW ENFORCEMENT AGENCY WAS PENDING OR WAS ABOUT TO BE INSTITUTED, WITH THE PURPOSE TO IMPAIR ITS VERITY OR AVAILABILITY IN SUCH PROCEEDING OR INVESTIGATION.

A PRESUMPTIVE TEST WAS POSITIVE.

AS A TRAFFIC STOP WAS CONDUCTED ON THE VEHICLE FOR FAILING TO MAINTAIN A SINGLE LANE AND FOR AN IMPROPER TURN, THREE BAGGIES WERE THROWN OUT OF THE PASSENGER SIDE WINDOW. THE BAGGIES WERE COLLECTED IN THE ROADWAY. UPON CONTACT WITH THE VEHICLE, I OBSERVED THE DEFENDANT IN THE FRONT PASSENGER SEAT WHO APPEARED NERVOUS. THERE WAS ALSO A BACK PASSENGER, BOTH HAD THEIR WINDOWS DOWN. THE DEFENDANT DENIED HAVING ANYTHING TO DO WITH THE LARGE AMOUNT OF CASH IN THE VEHICLE OR THE COCAINE. THE DEFENDANT HAD A WHITE POWDER SUBSTANCE AROUND THE OUTSIDE OF HIS NOSE. WHEN I ATTEMPTED TO SWAB THE NOSE THE DEFENDANT STATED NO AND HE WANTED A LAWYER. THERE WERE TWO ADDITIONAL BAGGIES OF COCAINE, WHICH I KNOW IT TO BE DUE TO MY TRAINING AND EXPERIENCE TO BE COCAINE, LOCATED IN THE CENTER CONSOLE. THERE WAS ALSO A LARGE AMOUNT OF CASH IN THE VEHICLE AND ON THE DEFENDANT.

Contrary to Florida Statute/Ordinance 918.13.1A.

ARREST DATE: 2/1/2020 Time 1:02 AM. Aggravating/Mitigating Factors 1000

Booking Officer: LEVEA 59816 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: 2/1/2020 3:16:54 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.  DEPUTY LEVI BLAKE 59881 Printed Name		REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1) <table style="width:100%;"> <tr> <th>DATE</th> <th>OFFICER</th> <th>HOURS X PAY RATE</th> <th>OR</th> <th>COST</th> </tr> <tr> <td>02/01/2020</td> <td>L. BLAKE</td> <td>4 25.00</td> <td></td> <td></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table> OTHER – Describe _____ Continuation sheet ☐ Yes ☐ No TOTAL \$ <u>\$0.00</u>		DATE	OFFICER	HOURS X PAY RATE	OR	COST	02/01/2020	L. BLAKE	4 25.00																	
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PINELLAS COUNTY SHERIFF Agency		DECLARANT ID# <u>311142959</u>																										

Defendant RIZOGLOU, NICHOLAOS

Court Case No: 20-01179-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.

2/1/20

DATE AND TIME

[Signature]
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 # SO20-34492		DOCKET # 1829213																					
Person ID 311467148			SSN# 000-00-0000																						
Charge Description ☒ Felony ☐ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance			Traffic Citation # (if any)		Court Case #																				
Charge POSSESSION OF A CONTROLLED SUBSTANCE					20-01179-CF-2																				
Defendant's Name (Last, First, Middle) RIZOGLOU, NICHOLAOS		DOB 06/25/1984	Sex M	Race W	Ht 601																				
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Co-Defendant's Name (Last, First, Middle) KALYVAS, VASSILIOS CHRISTOS		DOB 09/01/1990	Sex M	Race W	In Custody ☒ Yes ☐ No ☐ Felony ☐ Misdemeanor																				
Co-Defendant's Name (Last, First, Middle) KALYVAS, EFTHYMIOS		DOB 03/27/1988	Sex M	Race W	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>01</u> day of <u>FEBRUARY</u>, 2020, at approximately <u>12:56</u> AM, at <u>US 19 / ROOSEVELT BLVD</u>, in Pinellas County did: UNLAWFULLY HAVE IN HIS ACTUAL OR CONSTRUCTIVE POSSESSION, A SUBSTANCE DEFINED BY FLORIDA STATE STATUTE CHAPTER 893, TO WIT: COCAINE/FENTANYL, WITHOUT HAVING LAWFULLY OBTAINING SAID SUBSTANCE FROM A VALID PRACTITIONER. THE SUBSTANCE WEIGHED APPROXIMATELY 2.6 GRAMS. A PRESUMPTIVE TEST WAS POSITIVE. AS A TRAFFIC STOP WAS CONDUCTED ON THE VEHICLE FOR FAILING TO MAINTAIN A SINGLE LANE AND FOR AN IMPROPER TURN, THREE BAGGIES WERE THROWN OUT OF THE PASSENGER SIDE WINDOW. THE BAGGIES WERE COLLECTED IN THE ROADWAY. UPON CONTACT WITH THE VEHICLE, I OBSERVED THE DEFENDANT IN THE FRONT PASSENGER SEAT WHO APPEARED NERVOUS. THERE WAS ALSO A BACK PASSENGER, BOTH HAD THEIR WINDOWS DOWN. THE DEFENDANT DENIED HAVING ANYTHING TO DO WITH THE LARGE AMOUNT OF CASH IN THE VEHICLE OR THE COCAINE. THE DEFENDANT HAD A WHITE POWDER SUBSTANCE AROUND THE OUTSIDE OF HIS NOSE. WHEN I ATTEMPTED TO SWAB THE NOSE THE DEFENDANT STATED NO AND HE WANTED A LAWYER. THERE WERE TWO ADDITIONAL BAGGIES OF COCAINE, WHICH I KNOW IT TO BE DUE TO MY TRAINING AND EXPERIENCE TO BE COCAINE, LOCATED IN THE CENTER CONSOLE. THERE WAS ALSO A LARGE AMOUNT OF CASH IN THE VEHICLE AND ON THE DEFENDANT. Contrary to Florida Statute/Ordinance <u>893.13.6A</u>																									
ARREST DATE: <u>2/1/2020</u> Time <u>1:02</u> AM		Aggravating/Mitigating Factors																							
Booking Officer: <u>LEVEA 59816</u>		Amount of Bond <u>2000</u>	<u>1000</u>	Bond Out Date	Time <u>12:23</u> a.m. ☐ p.m.																				
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Court Case No: 20-01179-CF-2

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☐ D. The Defendant waived the right to counsel at the first appearance only.

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JUDGE

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- ☐ 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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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 _____