

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

B30

☐ Supplemental Page		☐ Plant City Courthouse		☐ Notice To Appear		CRA #: HS20019460	
☐ Fel ☒ Misd ☐ (APAD) Adult Pre-Arrest Div ☐ Traffic ☐ Tampa Ord ☐ Juv Delinq ☐ JAAP						Booking #: 2020-21340	
Arrest Type: ☒ PC ☐ Warrant ☐ PC VOP/VOCC				Request: ☐ Warrant ☐ SAO Review Direct File ☐ JUV Pick-Up Order			
Court Case #		Family #		SOID #			
20cm 7870							
Agency: ☒ HCSO ☐ TPD ☐ PCPD ☐ TTPD ☐ FHP ☐ Other:				Report # 20-0612694		Report Written ☒ Yes ☐ No	
Offense Location: 616 LA JOLLA AV, SUN CITY CENTER, FL 33592				Offense Date: 09/23/2020		Offense Time: 1740	
Arrest Location: 616 LA-JOLLA AV, SUN CITY CENTER, FL 33573				Arrest Date: 09/23/2020		Arrest Time: 1745	
Defendant: Last Name		First Name		Middle Name		☐ Gang Name:	
ION		PASCAL		CLAUDIU			
Race	Gender	DOB	DL#	State	POB (City, State)		
White	☒ M ☐ F	07/07/1978	I500663782470	FLORIDA	ROMANIA/RUMANIA		
Address Street: 11417 COVENTRY GROVE			City:	LITHIA	State:	FLORIDA	Zip: 33573
School (JUV)				Parent/Guardian (JUV)			
No Co-defendants Found							
Statute	Level	Degree	Charge	Count	Citation #	DV	
489.127(1)(B)	Misd	F	UNLAWFUL ACTS WHILE IN THE CAPACITY OF A CONTRACTOR 489.127(1)(f)&(h) Unlicensed Contracting Building trade (epoxy flooring) (MISC0605)	1		☐	
The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did: On September 22, 2020, Mr. Pascal Claudiu Ion, dba Tampa Epoxy LLC, responded to the incident scene in response to an advertisement he had placed on the Internet for home improvement services. Mr. Ion inspected the garage floor and interior floor of the residence and provided a verbal estimate of \$13,000.00 to epoxy the floors in the residence. The scope of work contracted by Mr. Ion involved the building trades. I conducted a search of the Hillsborough County Building Department's Contractor Licensing page along with the Florida Department of Business and Professional Regulations website for Mr. Ion and Tampa Epoxy LLC with negative results. Mr. Ion identified himself with a Florida drivers license.							
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:		Officer #	DIST:	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE		Officer #	
DEP R Palermo Digitally signed on 2020.09.23 18:12:39		4675	HSD	CPL M Signoracci Digitally signed on 2020.09.23 18:16:25		243659	
Judgment requested against defendant for agency investigative cost per Florida Statute 938.27:				\$69.30			

CLERK OF CIRCUIT COURT

SEP 24 AM 6:25

FILED

Clerk of Court

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