

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

☐ Supplemental Page
 ☐ Plant City Courthouse
 ☐ Notice To Appear
 CRA #: HS20002176

☒ Fel
 ☐ Misd
 ☐ (APAD) Adult Pre-Arrest Div
 ☐ Traffic
 ☐ Tampa Ord
 ☐ Juv Delinq
 ☐ JAAP
 Booking #: 2020-2572

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

Court Case #	Family #	SOID #
1 9 C F 0 1 7 4 8 7		

Agency: ☒ HCSO ☐ TPD ☐ PCPD ☐ TTPD ☐ FHP ☐ Other:	Report # 20-062381	Report Written ☒ Yes ☐ No
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Offense Location: 1201 ORIENT ROAD, TAMPA, FL 33619	Offense Date: 01/24/2020	Offense Time: 1243
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Arrest Location: 1201 ORIENT ROAD, TAMPA, FL 33619	Arrest Date: 01/24/2020	Arrest Time: 1244
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Defendant: Last Name PEREZ FERNANDEZ	First Name SAMADY	Middle Name A	☐ Gang Name:
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Race White	Gender ☐ M ☒ F	DOB 06/02/1980	DL# P621781807020	State FLORIDA	POB (City, State) GERMANY
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Address Street: 10117 WEWMISTER LOOP	City: RUSKIN	State: FLORIDA	Zip: 33573
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School (JUV)	Parent/Guardian (JUV)
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No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
414.39(5)(B)	Fel	T	PUBLIC ASSISTANCE FRAUD BY FRAUDULENT QUALIFICATION (\$200 - \$20,000) PUBLIC ASSISTANCE FRAUD BY FRAUDULENT QUALIFICATION (\$200 - \$20,000) (FRAU0920) BOND 2000.00 (FRAU0920)	1		☐

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did
 Warrant #: 22262546
 Court Case #: 19CF017487
 Requesting Agency: DIVISION OF PUBLIC ASSISTANCE FRAUD
 Requesting Agency Report #: 20-62381
 Bond: 2000.00
 HCSO Operator Confirmation #: 253455
 The defendant was identified via HCSO BOOKING 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 J Lull Digitally signed on 2020.01.24 13:32:59	Officer # 242665	DIST: J1 SQD:	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE CPL W Danner Digitally signed on 2020.01.24 15:15:11	Officer # 234223
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Judgment requested against defendant for agency investigative cost per Florida Statute 938.27:

Clerk of Court

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

CLERK OF
 DISTRICT COURT
 2020 JAN 25 PM 5:21
 COURTS