

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

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☐ Supplemental Page ☒ Plant City Courthouse ☐ Notice To Appear **CRA #:** HS20019274

☐ Fel ☒ Misd ☐ (APAD) Adult Pre-Arrest Div ☐ Traffic ☐ Tampa Ord ☐ Juv Delinq ☐ JAAP **Booking #:** 2020-21169

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

Court Case # **Family #** **SOID #**
 2000m 7772

Agency: ☒ HCSO ☐ TPD ☐ PCPD ☐ TTPD ☐ FHP **Report #** 20-0607480 **Report Written** ☒ Yes ☐ No

Offense Location: 606 LA JOLLA AV., SUN CITY CENTER, FL 33573 **Offense Date:** 09/21/2020 **Offense Time:** 1345

Arrest Location: 606 LA JOLLA AV., SUN CITY CENTER, FL 33573 **Arrest Date:** 09/21/2020 **Arrest Time:** 1350

Defendant: Last Name **First Name** **Middle Name** ☐ Gang
 SULJA SAMUEL

Race Gender DOB DL# State POB (City, State)
 White ☒ M ☐ F 02/08/1977 S420780770480 FLORIDA CANADA

Address Street: 6655 CAMBRIDGE PARK DR **City:** APOLLO BEACH **State:** FLORIDA **Zip:** 33572

School (JUV) **Parent/Guardian (JUV)**

CO-Defendant: Last Name **First Name** **Middle Name** **Race** **Gender** **DOB**
 MIU DANIEL W ☒ M ☐ F 09/09/1976

Statute **Level** **Degree** **Charge** **Count** **Citation #** **DV**

489.127(1)(B) Misd F UNLAWFUL ACTS WHILE IN THE CAPACITY OF A 1
 CONTRACTOR 489.127(1)(F)&(H) Unlicensed contracting
 Building trade (MISC0605)

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:
 On September 21, 2020, Mr. Samuel Sulja and Mr. Daniel Miu, dba Ashford Construction, responded to the incident scene in response to an advertisement they had placed on the Internet for home improvement services. Mr. Sulja and Mr. Miu inspected the exterior of the residence to replace two doors and four windows Mr. Miu provided a verbal estimate of \$1,300.00 for labor only to replace the doors and windows. The scope of work contracted by Mr. Sulja and Mr. Miu involved the building. Mr. Sulja and Mr. Miu are partners in Ashford Construction and Mr. Miu advised the payment was to be made to the company.
 I conducted a search of the Hillsborough County Building Department Contractor Licensing website along with the Florida Department of Business and Professional Regulations website for a valid license with negative results.
 Mr. Sulja identified himself via a Florida DI.

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:** HSD **SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE** **Officer #**
 DEP R Palermo 4675 CPL M Signoracci
 Digitally signed on 2020.09.21 14:21:53 Digitally signed on 2020.09.21 14:22:54 243659

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: \$69.30

Clerk of Court

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