

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

OBTS #	REPORT # CW20-28971		DOCKET # 1831933	
Person ID 311482337	SSN# [REDACTED]			
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance	Traffic Citation # (if any)		Court Case #	
Charge BATTERY; DOMESTIC			20-02756-MM-1	
Defendant's Name (Last, First, Middle) PANDO, VILKIN	DOB 12/16/1994	Sex M	Race W	Ht 509
		Wt 210	Hair BRO	Eyes GRY
			Skin LGT	
Alias	DL # P530860944560	State FL	Scars/Marks/Tattoos/Physical Features	
Local Address (Street, City, State, Zip Code) 641 FAIRWOOD FOREST DR CLEARWATER FL 33759	Telephone 7273243489	Place of Birth FL	Citizenship USA	
Permanent Address (Street, City, State, Zip Code) 641 FAIRWOOD FOREST DR CLEARWATER FL 33759	Telephone 7273243489	Employed by / School SAFETY HARBOR SPA		
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 25 day of FEBRUARY, 2020,

at approximately 3:25 PM, at 641 FAIRWOOD FOREST DR, in Pinellas County did:

ACTUALLY AND INTENTIONALLY TOUCH OR STRIKE AUUSNA PANDO, HIS WIFE AND CO-HABITANT, AGAINST THE WILL OF AUUSNA PANDO, TO-WIT: PUSHED VICTIM DOWN THE STAIRS.

ON THE ABOVE DATE AND TIME THE VICTIM CONFRONTED THE DEF ABOUT FINDING JEWELRY IN THEIR RESIDENCE AND ACCUSED THE DEF OF CHEATING ON HER. DURING THIS TIME A VERBAL ARGUMENT BROKE OUT NEAR THE TOP OF THE STAIR CASE LOCATED INSIDE THEIR RESIDENCE. DEF UPSET OF THE ACCUSATION GRABBED THE VICTIM BY THE BACK OF THE VICTIM'S NECK AND PROCEEDED TO PUSH HER DOWN THE STAIRS WITH HIS OTHER HAND.

VICTIM OBTAINED A SMALL LACERATION ABOVE HER LEFT EYEBROW AS WELL AS REDNESS TO THE BACK OF HER NECK AND A BLOODY NOSE ALL CONSISTENT WITH HER STATEMENT.

POST MIRANDA: THE DEF ADMITTED TO TOUCHING HER ON THE SHOULDER PRIOR TO HER WALKING DOWN THE STAIRS BUT DENIES ACTUALLY PUSHING HER.

DEF AND VICTIM HAVE BEEN MARRIED FOR THE LAST TWO YEARS.

Contrary to Florida Statute/Ordinance 784.03

ARREST DATE: 2/25/2020 Time 3:52 PM Aggravating/Mitigating Factors DOMESTIC RELATED

Booking Officer: KUNZ, K 57593 Amount of Bond ZERO 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: SUP ROR

The probable cause determination is passed for: ☐ 24 Hrs ☐ 24 Hrs on showing of extraordinary circumstances Received by Booking: 2/25/2020 5:11:07 PM

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.

Garrett Banks CLEARWATER POLICE DEPT.

Declarant Signature Agency

OFFICER GARRETT BANKS 9421 310731737

Printed Name Declarant ID#

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)
DATE 02/25/2020 OFFICER G. BANKS HOURS X PAY-RATE 3 29.14 OR COST \$87.42

54:21 PM 26 FEB 2020

COURT ASSISTANCE

OTHER – Describe FILED

Continuation sheet ☐ Yes ☐ No TOTAL \$ 87.42

Defendant PANDO, VILKIN

Court Case No: 20-02756-MM-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.

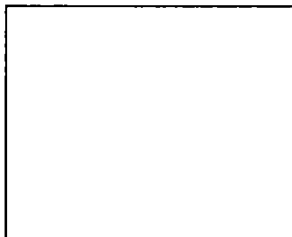
2/24/20

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