

# CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

☐ Supplemental Page    
 ☐ Plant City Courthouse    
 ☐ Notice To Appear    
 CRA #: TP22003012

☒ Fel   
 ☐ Misd   
 ☐ (APAD) Adult Pre-Arrest Div   
 ☐ Traffic   
 ☐ Tampa Ord   
 ☐ Juv Delinq   
 ☐ JAAP    
 Booking #: 2022-5739

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

|                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Court Case #</b>                                                                                                                                                                                                                       | <b>Family #</b>                                                                                                                                                                                                                           | <b>SOID #</b>                                                                                                                                                                                                                             |
| <div style="display: flex; justify-content: space-between;"> <div><div style="width: 100%; height: 15px; background-color: black;"></div></div> <div><div style="width: 100%; height: 15px; background-color: black;"></div></div> </div> | <div style="display: flex; justify-content: space-between;"> <div><div style="width: 100%; height: 15px; background-color: black;"></div></div> <div><div style="width: 100%; height: 15px; background-color: black;"></div></div> </div> | <div style="display: flex; justify-content: space-between;"> <div><div style="width: 100%; height: 15px; background-color: black;"></div></div> <div><div style="width: 100%; height: 15px; background-color: black;"></div></div> </div> |

|                                                                                                                                                                                                      |                           |                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------------|
| <b>Agency:</b> <input type="radio"/> HCSO <input checked="" type="radio"/> TPD <input type="radio"/> PCPD <input type="radio"/> TTPD <input type="radio"/> FHP<br><input type="radio"/> Other: _____ | <b>Report #</b> 22-090437 | <b>Report Written</b><br><input checked="" type="radio"/> Yes <input type="radio"/> No |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------------|

|                                                                 |                                 |                           |
|-----------------------------------------------------------------|---------------------------------|---------------------------|
| <b>Offense Location:</b> 1921 S DALE MABRY HWY, TAMPA, FL 33616 | <b>Offense Date:</b> 03/04/2022 | <b>Offense Time:</b> 1418 |
|-----------------------------------------------------------------|---------------------------------|---------------------------|

|                                                                |                                |                          |
|----------------------------------------------------------------|--------------------------------|--------------------------|
| <b>Arrest Location:</b> 1921 S DALE MABRY HWY, TAMPA, FL 33616 | <b>Arrest Date:</b> 03/04/2022 | <b>Arrest Time:</b> 1500 |
|----------------------------------------------------------------|--------------------------------|--------------------------|

|                             |               |                |                            |
|-----------------------------|---------------|----------------|----------------------------|
| <b>Defendant:</b> Last Name | First Name    | Middle Name    | <input type="radio"/> Gang |
| <b>CARDIN</b>               | <b>EDWARD</b> | <b>MICHAEL</b> | Name:                      |

|       |                                                            |            |               |         |                   |
|-------|------------------------------------------------------------|------------|---------------|---------|-------------------|
| Race  | Gender                                                     | DOB        | DL#           | State   | POB (City, State) |
| White | <input checked="" type="radio"/> M <input type="radio"/> F | 03/12/1972 | C635233720920 | FLORIDA | FLORIDA           |

|                 |          |       |       |        |         |      |       |
|-----------------|----------|-------|-------|--------|---------|------|-------|
| Address Street: | AT LARGE | City: | TAMPA | State: | FLORIDA | Zip: | 33616 |
|-----------------|----------|-------|-------|--------|---------|------|-------|

|                     |                              |
|---------------------|------------------------------|
| <b>School (JUV)</b> | <b>Parent/Guardian (JUV)</b> |
|                     |                              |

No Co-defendants Found

| Statute | Level | Degree | Charge                                  | Count | Citation # | DV                    |
|---------|-------|--------|-----------------------------------------|-------|------------|-----------------------|
| 831.02  | Fel   | T      | UTTERING A FORGED INSTRUMENT (FORG2000) | 1     |            | <input type="radio"/> |

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did

The def (Cardin) entered the Valley National Bank (1921 S. Dale Mabry HWY) with a counterfeit check from company Waterline Commercial Construction. Check # 006939 in the amount of \$2233.09. The def attempted to cash the counterfeit check with the bank. Owner of Waterline Commercial Construction verified that the check was fraudulent. The def admitted post Miranda that he did not work for the company and was given the check to cash by unknown subjects. The def stated that he was with the same unknown subjects who gave him additional checks and went to 5-6 other banks in the Tampa area the day prior. He was successful in cashing 3 of those checks and his payment was \$50 in cash, put up in a hotel and clothing. Def was ID by FL DL

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.

|                 |                                                        |                  |       |                        |                                                                                                        |                  |        |
|-----------------|--------------------------------------------------------|------------------|-------|------------------------|--------------------------------------------------------------------------------------------------------|------------------|--------|
| <b>Affiant:</b> | MPO P Petry<br>Digitally signed on 2022.03.04 15:51:06 | <b>Officer #</b> | 47797 | DIST: D3<br>SQD: SQ351 | SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE<br>Sgt B Bishop<br>Digitally signed on 2022.03.04 15:52:48 | <b>Officer #</b> | p44842 |
|-----------------|--------------------------------------------------------|------------------|-------|------------------------|--------------------------------------------------------------------------------------------------------|------------------|--------|

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)