



1100642664

OBTS NUMBER 1307412809	ARMED FORCES NO	BWC NO	<b>COMPLAINT/ARREST AFFIDAVIT</b>			POLICE CASE NO. 2301508
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input checked="" type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State	JAIL NO. 230157464	PMHD NO	COURT CASE NO. F23021299
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IDS NO. 3533133	AGENCY CODE 005	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO. 0947912	STUDENT ID NO.	GANG RELATED NO	FRAUD RELATED NO
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) LEDON, MOISES	ALIASES and / or STREET NAME	SIGNAL:
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DOB (MM/DD/YYYY) 02/27/1988	AGE 35	RACE W	SEX M	HISPANIC: YES ETHNICITY: CUB	HEIGHT 5'08	WEIGHT 280	HAIR COLOR BLD	HAIR LENGTH BB1	HAIR STYLE BLD	EYES BRO	GLASSES NO	FACIAL HAIR FUL	TEETH NOR
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SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description) TATTOO: RIGHT FOREARM, RED ROSE; TATTOO: LEFT FOREARM, FEMALE FACE; TATTOO: LEFT SHOULDER, LA...	PLACE OF BIRTH (City, State/Country) LOS ANGELES CA US
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LOCAL ADDRESS	PHONE	CITIZENSHIP US
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PERMANENT ADDRESS (Street, Apt. Number) 444 W 43RD PL	(City) HIALEAH	(State) FL	(Country) US	(Zip) 33012	PHONE (305) 815-3040	OCCUPATION
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SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE VERBAL
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DRIVER'S LICENSE NUMBER/STATE FL-L35054088067	SOCIAL SECURITY NO. XXX-XX-XXXX	WEAPON SEIZED NO	Defendant/CONCEALED WEAPON PERMIT NONE	INDICATION OF: Alcohol Influence: N Drug Influence: N
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ARREST DATE 10/25/2023	ARREST TIME 21:14	ARREST LOCATION 500 BLK OF MILLER DR MIAMI SPRINGS, FL 33166	GRID
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR

JUV only	Relation	Name	Street	Zip	Phone	Contacted?
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/1-COCAINE/POSSESS/1000FT/SCHOOL	F.S.	1	893.13(1)(C)1			0011350A	N	
2. F/2-CANNABIS/POSSESS/1000FT/SCHOOL	F.S.	1	893.13(1)(C)2			0011350A	N	
3. F/2-COMPUTER SERV/TRAVEL/MEET MINOR/IN/OUT STATE/CHILD	F.S.	2	847.0135(4)			00193700	N	
4. F/3-L&L CONDUCT/ON A CHILD <16/ATT	F.S.	1	800.04(6)(B)			90000079	N	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:  
On the 25 day of OCTOBER, 2023, at 21:00 at 501 EAST DR 5 33166. MIAMI SPRINGS, FL, 33166

ON OCTOBER 9, 2023, THE DEF APPROACHED THE VICTIM AND HER FRIEND AT THE COLON SUPERMARKET LOCATED AT 405 E OKEECHOBEE RD IN HIALEAH. THE VICTIM IS 11 YOA (D.O.B. 03/12/2012) AND ATTENDS THE MIAMI SPRINGS MIDDLE SCHOOL. THE DEF IS 35 YOA (D.O.B. 02/27/1988). THE VICTIM AND THE CLASSMATE FRIEND (11 YOA) WERE WEARING THEIR MIDDLE SCHOOL UNIFORMS AT THE TIME THEY WERE APPROACHED BY THE DEF. DEF INTRODUCED HIMSELF AS MOISES AND ASKED THEM IF THEY SMOKE. THE VICTIM REPLIED SHE SMOKED VAPES. DEF ADVISED HE COULD PROVIDE HER VAPES IF HE COULD HAVE HER PHONE NUMBER. THE VICTIM GAVE THE DEF HER PHONE NUMBER. THE VICTIMS FRIEND PROVIDED THE DEF A FALSE PHONE NUMBER. THE DEF TOLD THE VICTIM HE WOULD BE IN CONTACT WITH THEM AND DROVE... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.	
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.  QUIROGA, C: Court ID: 005-00211	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 26 DAY OF OCTOBER, 2023  VARGAS, A: Court ID: 005-00197	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.	

COMPLAINT/ARREST AFFIDAVIT - COURT COPY



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OBTS NUMBER 1307412809	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. 2301508
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JAIL NO. 230157464	COURT CASE NO. F23021299
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input checked="" type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV <input type="checkbox"/> DV	<input type="checkbox"/> MOVES <input type="checkbox"/> In State	<input type="checkbox"/> CIV INF <input type="checkbox"/> Out State	JAIL NO. 230157464	PMHD NO	COURT CASE NO. F23021299
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) LEDON, MOISES	DOB (MM/DD/YYYY) 02/27/1988
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5. F/3-ELECTRONIC TRANSMISSION/HARMFUL TO MINORS	F.S.	1	847.0138(2)			00193700	N	
6. F/3-COMMUNICATIONS DEVICE/UNLAWFUL USE	F.S.	1	934.215			90000079	N	
7. F/3-TAMPER WITH PHYSICAL EVIDENCE	F.S.	1	918.13(1)(A)			90000079	N	
8. M/1-CONTRIBUTING TO DELINQUENCY/DEPENDENCY OF A CHILD	F.S.	2	827.04(1)			90000079	N	

AWAY IN A WHITE TOYOTA TUNDRA.

ON OCTOBER 09, 2023 AT 1708 HOURS, THE DEF SENT THE VICTIM AN 18 SECOND VIDEO VIA IMESSENGER TEXT. IN THE VIDEO SENT CONTAINED A RIGHT HAND WITH A TATTOO SHOWING A CARTRIDGE LABELED SUPER MAMBAZ WITH 3 SUSPECT CANNABIS BUDS INSIDE. IN ADDITION, THE VIDEO ALSO CONTAINED A SECOND CARTRIDGE LABELED BACKWOODS AS WELL AS 2 ADDITIONAL SMALL CLEAR ZIP-LOC BAGGIES CONTAINING SUSPECT CANNABIS. VICTIM RESPONDED VIA TEXT TO THE VIDEO SENT BY THE DEF AND STATED IGH BET BUT HOW OLD U WAS THINKIN I WAS? JS A QUESTION IN WHICH THE DEF REPLIED OKD ENOUGH. LOL. TY THE DEF THEN PROCEEDED TO ADVISE THE VICTIM THAT HE WAS 25 YEARS OF AGE. THE FOLLOWING MESSAGES WERE WRITTEN BETWEEN THE DEF AND THE VICTIM:

DEF- YOOUUU???

V1- GUESS

DEF- 17

V1- NO CRYING EMOJI

V1- IM IN MIDDLEEEEE

DEF- 13

V1- 2 YEARS YOUNGER CRYING EMOJI

DEF- OMG

DEF- LOL

V1- IK IK IM YOUNG

DEF- LET ME KNO BB

ON OCTOBER 11, 2023, THE DEF AND THE VICTIM EXCHANGED THE FOLLOWING TEXT MESSAGES VIA APPLE IMESSENGER:

DEF: OK U WANNA GO MOVIES FRIDAY MEET ME AT MUVICO ON 49 ST SATURDAY 4:09 PM

DEF: ILL BUY YOU FUMES 4:09PM

VICTIM: ION GOT MONEY N I CANT BE HANGING OUT W PPL WHO ARE 25 (EMOJI) 4:10 PM

LATER THAT NIGHT, THE TEXT MESSAGE EXCHANGE CONTINUED AND THE DEF WAS NEGOTIATING A PRICE FOR THE FUME (VAPE). THE VICTIM TEXTED THE DEF THAT SHE DOES NOT HAVE ANY MONEY AND THAT SHE WOULD DO WHATEVER. THE EXCHANGE INCLUDED THE FOLLOWING:

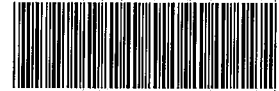
DEF: THINK 08:26 PM

DEF: U CUTE 08:27 PM

VICTIM: JS... [Continued on Next Page]

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COMPLAINT/ARREST AFFIDAVIT CONT.



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JAIL NO. 230157464	COURT CASE NO. F23021299
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) LEDON, MOISES	DOB (MM/DD/YYYY) 02/27/1988
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
9. M/1-RESISTING OFFICER WITHOUT VIOLENCE TO HIS PERSON	F.S.	1	843.02			90000079	N	
10.								
11.								
12.								

SAY WTV ION CARE TBH 08:27 PM  
 VICTIM: YEA IM CUTE BUT RMB IM 11 LIKE ION CARE WHAT I WANT ME TO DO BUT YK CHILL (CRYING FACE EMOJI) 08:27 PM

AGAIN, THE DEF NEGOTIATED WITH THE VICTIM FOR THE VAPE. THE VICTIM ADVISED SHE DID NOT HAVE ANY MONEY AND ASKED THE DEF WHAT HE WANTED AND TO JS SAY IT N DELETE IT. DEF SENT A PICTURE OF WHAT APPEARED TO BE AN ADULT FEMALE WITH 5 HOT DOGS IN HER MOUTH. VICTIM RESPONDED U WANT HEAD?, DEF REPLIED YES???

ON 10/18/2023, THE DEF AGREED TO DROP OFF THE VAPE AT STAFFORD PARK (501 EAST DR. MIAMI SPRINGS, FL) WHICH IS ACROSS THE STREET FROM THE MIAMI SPRINGS MIDDLE SCHOOL (WHITHIN 1,000 FEET). AT APPROXIMATELY 4:30 PM, THE VICTIM AND TWO OF HER CLASSMATES OBSERVED THE DEF THROWING A BAG OUT OF HIS CAR WINDOW WHICH LANDED IN THE GRASSY AREA OF STAFFORD PARK. THE VICTIM ADVISED THE DEF WAS IN THE SAME TOYOTA TUNDRA THAT SHE FIRST SAW HIM IN. INSIDE THE BAG WAS A FUME, EDIBLE MARIJUANA, AND MARIJUANA BUDS. THE VICTIM TOOK OUT THE FUME AND GAVE THE REST OF THE CONTENTS TO HER FRIEND, WHO DISPOSED OF THE MARIJUANA CONTENTS.

ON 10/19/2023, MIAMI-DADE SCHOOL BOARD OFFICER MULKAY (ID #1064), WHO IS ASSIGNED TO THE MIAMI SPRINGS MIDDLE SCHOOL, RECEIVED A TIP FROM ONE OF THE VICTIMS FRIEND ABOUT THE NARCOTICS DROPPED OFF. OFFICER MULKAY INTERVIEWED THE STUDENTS INVOLVED, INCLUDING THE VICTIM, AND CONTACTED MIAMI SPRINGS POLICE BECAUSE STAFFORD PARK BELONGS TO THE CITY OF MIAMI SPRINGS. MIAMI SPRINGS OFFICER CAPOTE WAS THE PRIMARY OFFICER AND WROTE THE INITIAL POLICE REPORT, WHICH INCLUDED PICTURES OF THE DEF AND INTERIOR OF THE DEFS TRUCK AS WELL AS THE DEFS PHONE NUMBER. I TOOK OVER THE INVESTIGATION AND WENT TO THE VICTIMS RESIDENCE. AT THE VICTIMS RESIDENCE, AND WITH THE MOTHERS CONSENT, THE VICTIM GAVE ME ACCESS TO HER CELL PHONE AND GAVE ME CONSENT TO ASSUME ONLINE PRESENCE AND USE OF THE CELL PHONE (FORM FILLED AND SIGNED BY ALL PARTIES) PENDING THE INVESTIGATION. THROUGH INVESTIGATIVE MEANS, I WAS ABLE TO DETERMINE THE DEFS VEHICLE AS A TOYOTA TACOMA BEARING FL TAG QBTD40. THE LISTED VEHICLE IS REGISTERED TO THE DEF. AFTER ASSUMING ONLINE PRESENCE AND USE OF THE CELL PHONE, I RESPONDED TO A HEVY MESSAGE FROM THE DEF AT 6:49 PM VIA WHATSAPP MESSENGER. THE TEXT MESSAGE EXCHANGE LED TO THE DEF NEGOTIATING THE PRICE OF ANOTHER VAPE (FUME). ACTING AS THE VICTIM, I SENT A TEXT MESSAGE ADVISING I DID NOT HAVE MONEY. THE DEF RESPONDED HEAD???. I RESPONDED OK..BUT IVE NEVER DONE THAT B4. THE AGREEMENT WAS TO MEET AT RAGAN PARK IN MIAMI SPRINGS (530 RAGAN DR. MIAMI SPRINGS, FL). THE EXCHANGE WAS HEAD (ORAL SEX) FOR A BLUE RAZZ FLAVOR FUME. I ASKED SEVERAL TIMES OF WHAT THE DEF WANTED AND HE HYPHENATED HEAD FOR HD AND SENT SEVERAL PICTURES OF DEPICTING PICTURES OF A GIRL LICKING AN ICE CREAM CONE, A CAT LICKING A BANANA, AND A MAN WITH A HAND TO HIS MOUTH WITH THE CAPTION GAWK GAWK ATTACHED TO IT. I TEXT MESSAGED THE DEF SEVERAL TIMES THAT I WAS NERVOUS AND THAT I WAS A VIRGIN. THE MESSAGES DID NOT DETER THE DEF. THE DEF WAS OBSERVED RESPONDING TO THE RAGAN PARK IN HIS WHITE TOYOTA TACOMA... [Continued on Next Page]

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QUIROGA, C: Court ID: 005-00211	VARGAS, A: Court ID: 005-00197	

COMPLAINT/ARREST AFFIDAVIT CONT.



1100642654

OBTS NUMBER 1307412809	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. 2301508
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JAIL NO. 230157464	COURT CASE NO. F23021299
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) LEDON, MOISES	DOB (MM/DD/YYYY) 02/27/1988
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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13.								
14.								
15.								
16.								

TRUCK. THE DEF WAS ADAMANT THAT THE VICTIM RESPOND TO THE PARK AND GO INTO HIS CAR. EVENTUALLY, AFTER NOT SEEING THE VICTIM, THE DEF ADVISED HE WILL LEAVE THE VAPE ON THE SLIDE OF RAGAN PARK. THE DEF WAS OBSERVED EXITING HIS VEHICLE. AFTER THE DEF LEFT, I WENT TO THE SLIDE OF RAGAN PARK AND LOCATED THE BLUE RAZZ FLAVOR FUME. I IMPOUNDED THE FUME AS EVIDENCE.

ON OCTOBER 24, 2023, THE DEF SENT A PICTURE, VIA WHATSAPP MESSENGER, OF A REDD DUMMY FLAVOR FUME (3:37 PM). DEF WROTE RIGHT AFTER TRADE FOR HEAD (3:37 PM). THROUGH THE EXCHANGE OF MESSAGES, THERE WAS AN AGREEMENT TO MEET AT RAGAN PARK. THE DEF LATER WROTE THAT HE WAS UNABLE TO MEET UP AND THAT THE NEXT DAY (OCTOBER 25, 2023) WOULD BE BETTER SINCE HES OFF OF WORK.

THE NEXT DAY, OCTOBER 25, 2023, THE DEF WROTE VIA WHATSAPP MESSENGER IM BY THE PARK (8:36 PM). DEF SENT HIS LOCATION AND SENT SEVERAL PICTURES/VIDEOS SHOWING HIS LOCATION AT STAFFORD PARK. ACTING AS THE VICTIM, I WROTE DONT WANT TO BE TRICKED IT FREE RIGHT? DEF WROTE NO HEAD (9:00 PM). I RESPONDED HEAD NOW? (9:01 PM) AND THE DEF WROTE YEA (9:01 PM) HURRY (9:01 PM). DEF ADVISED HE WAS WEARING A TANK TOP AND A RED HAT. THE PICTURES SHOWED THAT HE WAS IN THE SOUTHEAST CORNER OF THE PARK.

SGT. VARGAS (ID #0197) AND I RESPONDED TO SOUTHEAST CORNER OF STAFFORD PARK. I OBSERVED THE DEF MATCHING THE DISCRIPTION HE PROVIDED AND IDENTIFIED MYSELF AS A LAW ENFORCEMENT OFFICER. THE DEF PROCEEDED TO FLEE ON FOOT. A BRIEF FOOT CHASE ENSUED AND SGT. VARGAS OBSERVED THE DEF THROW HIS CELL PHONE TO THE GROUND AND KEEP RUNNING. THE DEF REFUSED TO OBEY MY COMMANDS AND KEPT RUNNING. SGT. VARGAS CAUGHT UP TO THE DEF AND THE DEF WAS REDIRECTED TO THE GROUND IN FRONT OF A RESIDENCE AT THE 500 BLOCK OF MILLER DR. DEF WAS TAKEN INTO CUSTODY WITHOUT FURTHER INCIDENT. THE PHONE THAT WAS OBSERVED TOSSED BY SGT. VARGAS WAS LOCATED APPROXIMATELY 15 FEET FROM WHERE THE DEF WAS TAKEN INTO CUSTODY. THE IPHONE LOCATED ALSO HAD A PICTURE OF THE DEF ON THE LOCKED SCREEN.

A SEARCH INCIDENT TO ARREST OF THE DEF, REVEALED A VAPE MATCHING THE PICTURE SENT TO VICTIM ON 10/24/2023 INSIDE THE LEFT POCKET OF HIS PANTS. AT THE TIME THE DEF WAS TAKEN INTO CUSTODY HE ALSO HAD A SMALL BLACK BACKPACK ON HIS PERSON. A SEARCH OF THE BAG REVEALED:

- A FLORIDA DRIVER LICENSE BELONGING TO THE DEF.
- 2 SMALL CLEAR ZIP-LOC BAGGIES CONTAINING 1.3 GRAMS (TOTAL) OF SUSPECT COCAINE.
- 1 CLEAR VACUUM SEALED BAG AND 3 SMALL ZIP-LOC BAGGIES, CONTAINING 10.1 GM (TOTAL) OF SUSPECT CANNABIS.
- 1 VEHICLE KEY BELONGING TO A... [Continued on Next Page]

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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) LEDON, MOISES	DOB (MM/DD/YYYY) 02/27/1988
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17.								
18.								
19.								
20.								

TOYOTA.  
-3 DISPOSABLE VAPES.

DEF WAS TRANSPORTED TO MSPD. PRIOR TO READING MIRANDA WARNINGS, DEF ADVISED HE HAS A HIGH SCHOOL GRADUATION AND COMPLETED 2 CLASSES AT MIAMI-DADE COLLEGE. THE DEF FORMALLY INVOKED HIS RIGHT TO REMAIN SILENT ON A MIRANDA WARNINGS FORM. AT MSPD, THE VICTIM AND HER MOTHER RESPONDED FOR A FOLLOW-UP INTERVIEW. THE VICTIM POSITIVELY IDENTIFIED THE DEF. THE DEF WAS PROCESSED AND TRANSPORTED TO TGK FOR BOOKING VIA MSPD.

A FIELD TEST OF THE LISTED NARCOTICS COULD NOT BE CONDUCTED DUE TO A POSSIBLE FENTANYL EXPOSURE.

SAO PRE-FILE CONFERENCE INFORMATION  
DATE:  
TIME:  
CONTACT:  
NOTES: TBD

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 26 DAY OF OCTOBER, 2023	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
QUIROGA, C: Court ID: 005-00211	VARGAS, A: Court ID: 005-00197	

COMPLAINT/ARREST AFFIDAVIT CONT.