

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF HILLSBOROUGH, STATE OF FLORIDA  
TAMPA DISTRICT

STATE OF FLORIDA

CASE NUMBER: 2020-CF-011471-A  
OSP CASE NUMBER: 2015-0186-TPA

vs.

ABDIEL HERNANDEZ-NODA (A),  
YASSIEL ROSADO-GONZALEZ (B),  
NORISA JANELLE CRUZ (C),  
RAISMEL CRUZ (D),  
LILIAN YENNIFER MESA-CRUZ (E) and  
ISRAEL ALAIN VASQUEZ GOMEZ (F),

Defendants.

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**INFORMATION FOR:**

**COUNT 1**

GRAND THEFT MOTOR VEHICLE  
F.S. 812.014(1)(a), (b), (2)(c) 6  
Third Degree Felony – Level 4  
*Defendant D*

**COUNT 2**

GRAND THEFT MOTOR VEHICLE  
CONSPIRACY  
F.S. 812.014(1)(a), (b), (c)6, 777.011  
Third Degree Felony – Level 4  
*Defendants C & D*

**COUNT 3**

DEALING IN STOLEN PROPERTY  
F.S. 812.019(2)  
First Degree Felony – Level 7  
*Defendant D*

**COUNT 4**

UTTERING FORGED INSTRUMENT  
F.S. 831.02  
Third Degree Felony – Level 2  
*Defendant D*

**COUNT 5**

**UTTERING FORGED INSTRUMENT  
CONSPIRACY**

**F.S. 831.02, 777.011**

**Third Degree Felony – Level 2**

***Defendants C & D***

**COUNT 6**

**GRAND THEFT MOTOR VEHICLE**

**F.S. 812.014(2)(C)6**

**Third Degree Felony – Level 4**

***Defendant D***

**COUNT 7**

**UTTERING FORGED INSTRUMENT**

**F.S. 831.02, 777.011**

**Third Degree Felony – Level 2**

***Defendant D***

**COUNT 8**

**UTTERING FORGED INSTRUMENT  
CONSPIRACY**

**F.S. 831.02, 777.011**

**Third Degree Felony – Level 2**

***Defendants C & D***

**COUNT 9**

**CONSPIRACY TO COMMIT INSURANCE  
FRAUD**

**F.S. 817.234(11)(b)**

**Second Degree Felony – Level 5**

***Defendants A, B, C, D and E***

**COUNT 10**

**FALSE REPORT TO LAW ENFORCEMENT**

**F.S. 837.05(1)(b)**

**Third Degree Felony**

***Defendant A***

**COUNT 11**

**FALSE AND FRAUDULENT INSURANCE  
CLAIM**

**F.S. 817.234(1)(a)1, 817.234(11)(b)**

**Second Degree Felony – Level 5**

**COUNT 12**

**UTTERING FORGED INSTRUMENT**

**F.S. 831.02**

**Third Degree Felony – Level 2**

*Defendant E*

**COUNT 13**

**UTTERING FORGED INSTRUMENT**

**F.S. 831.02**

**Third Degree Felony – Level 2**

*Defendant E*

**COUNT 14**

**ACCESSORY AFTER THE FACT TO  
ALTERING, FORGING DOCUMENTS,  
CONSPIRACY**

**F.S. 831.02, 777.04(b)**

**Third Degree Felony – Level 2**

*Defendant B & E*

**COUNT 15**

**UTTERING FORGED INSTRUMENT**

**F.S. 832.02**

**Third Degree Felony – Level 2**

*Defendant B*

**COUNT 16**

**UTTERING FORGED INSTRUMENT**

**F.S. 832.02**

**Third Degree Felony – Level 2**

*Defendant B*

**COUNT 17**

**ALTERATION OF VEHICLE  
IDENTIFICATION NUMBER, MOTOR  
VEHICLE**

**F.S. 319.33(1)(d), 777.011**

**Third Degree Felony – Level**

*Defendants B, C, D & E*

**COUNT 18**

**GRAND THEFT**

**F.S. 812.014(2)(c)I**

**Third Degree Felony – Level 2**

*Defendant B*

**COUNT 19**

**GRAND THEFT**

**F.S. 812.014(2)(c)1**

**Third Degree Felony – Level 2**

***Defendant B***

**COUNT 20**

**GRAND THEFT**

**F.S. 812.014(2)(c)1**

**Third Degree Felony – Level 2**

***Defendant E***

**COUNT 21**

**GRAND THEFT**

**F.S. 812.014(2)(c)1**

**Third Degree Felony – Level 2**

***Defendant E***

**COUNT 22**

**GRAND THEFT MOTOR VEHICLE**

**F.S. 812.014(1)(a), (b), (2)(c)6**

**Third Degree Felony – Level 4**

***Defendant F***

**COUNT 23**

**GRAND THEFT MOTOR VEHICLE  
CONSPIRACY**

**F.S. 812.014(1)(a), (b), (2)(c)6, 777.011**

**Third Degree Felony – Level 4**

***Defendants C, D & F***

**COUNT 24**

**SALE OR POSSESSION OF MOTOR  
VEHICLE WITH ALTERED VEHICLE  
IDENTIFICATION NUMBERS**

**F.S. 319.33(1)(d), 777.011**

**Third Degree Felony**

***Defendants B & C***

**COUNT 25**

**DEALING IN STOLEN PROPERTY**

**F.S. 812.019(2)/777.011**

**First Degree Felony – Level 7**

***Defendants B & C***

**COUNT 1: GRAND THEFT MOTOR VEHICLE**

**White 2012 Jaguar XJ; Vehicle Identification No. SAJWA1CB7CIV29752**

On or about April 27, 2017, in the Twelfth and Thirteenth Judicial Circuits of Florida; to-wit: Sarasota and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ**, through a course of conduct did knowingly obtain or use, or endeavored to obtain or use, property of another with the intent to, either permanently or temporarily deprive the other person of a right to the property, did appropriate, or attempt to appropriate, the property to their own use, or to the use of another person not entitled to the use of the property, to-wit: a White 2012 Jaguar XJ, Vehicle Identification No. SAJWA1CB7CIV29752, contrary to Florida Statutes 812.014(1)(a), (b), (2)(c) 6 and against the peace and dignity of the State of Florida.

**COUNT 2: GRAND THEFT MOTOR VEHICLE; CONSPIRACY**

**White 2012 Jaguar XJ; Vehicle Identification No. SAJWA1CB7CIV29752**

On or about April 26, 2017 through on or about May 8, 2017, in the Fifth, Twelfth and Thirteenth Judicial Circuits of Florida; to-wit: Hernando, Sarasota and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ and NORISA JANELLE CRUZ**, through a course of conduct did knowingly obtain or use, or endeavored to obtain or use, property of another with the intent to, either permanently or temporarily deprive the other person of a right to the property, did appropriate, or attempt to appropriate, the property to their own use, or to the use of another person not entitled to the use of the property, to-wit: a White 2012 Jaguar XJ, Vehicle Identification No. SAJWA1CB7CIV29752, contrary to Florida Statutes 812.014(1)(a), (b), (2)(c) 6 and 777.011, and against the peace and dignity of the State of Florida.

**COUNT 3 ; DEALING IN STOLEN PROPERTY**

**White 2012 Jaguar XJ; Vehicle Identification No. SAJWA1CB7CIV29752**

On or about April 26, 2017, through on or about May 8, 2017, in the Fifth, Twelfth and Thirteenth Judicial Circuits of Florida, to-wit: Hernando, Sarasota and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ** did initiate, organize, plan, finance, direct, managed or supervised the theft of property and trafficked in such stolen property, to-wit: a White 2012 Jaguar XJ, Vehicle Identification No. SAJWA1CB7CIV29752, contrary to Florida Statute 812.019(2), and against the peace and dignity of the State of Florida.

**COUNT 4; UTTERING FORGED INSTRUMENT**

On or about May 5, 2017, in the Fifth, Twelfth and Thirteenth Judicial Circuits of Florida; to-wit: Hernando, Sarasota and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ**, did knowingly utter and publish as true, false instruments with the intent to injury or defraud **Wilde Lexus of Sarasota**, contrary to Florida Statutes 831.02 and against the peace and dignity of the State of Florida.

**COUNT 5; UTTERING FORGED INSTRUMENT; CONSPIRACY**

On or about April 27, 2017 though on or about May 5, 2017, in the Fifth, Twelfth and Thirteenth Judicial Circuits of Florida; to-wit: Hernando, Sarasota and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ** and **NORISA JANELLE CRUZ**, did conspire to knowingly utter and publish as true, false instruments with the intent to injure or defraud **Wilde Lexus of Sarasota**, contrary to Florida Statutes 831.02 and 777.011, and against the peace and dignity of the State of Florida.

**COUNT 6: GRAND THEFT MOTOR VEHICLE**

**Silver 2010 Porsche Panamera; Vehicle Identification No. WP0AB2A76AL061679**

On or about September 26, 2017, in the Fifth, Sixth and Thirteenth Judicial Circuits of Florida; to-wit: Hernando, Pinellas and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ**, through a course of conduct did knowingly obtain or use, or endeavored to obtain or use, property of another with the intent to, either permanently or temporarily deprive the other person of a right to the property, did appropriate, or attempt to appropriate, the property to his own use, or to the use of another person not entitled to the use of the property, to-wit: a Silver 2010 Porsche Panamera; Vehicle Identification No. WP0AB2A76AL061679, contrary to Florida Statute 812.014(1)(a), (b), (2)(c) 6 and against the peace and dignity of the State of Florida.

**COUNT 7; UTTERING FORGED INSTRUMENT**

On or about September 26, 2017, in the Sixth and Thirteenth Judicial Circuits of Florida; to-wit: Pinellas and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ**, did knowingly utter and publish as true, false instruments with the intent to injure or defraud **Exotic Motorcars**, contrary to Florida Statutes 831.02 and against the peace and dignity of the State of Florida.

**COUNT 8; UTTERING FORGED INSTRUMENT; CONSPIRACY**

On or about September 26, 2017, in the Sixth and Thirteenth Judicial Circuits of Florida; to-wit: Pinellas and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ** and **NORISA JANELLE CRUZ**, did knowingly utter and publish as true, false instruments with the intent to injure or defraud **Exotic Motorcars**, contrary to Florida Statutes 831.02 and 777.011, and against the peace and dignity of the State of Florida.

**COUNT 9; CONSPIRACY TO COMMIT INSURANCE FRAUD**

**White 2015 Mercedes-Benz CLA250, VIN WDDSJ4EB9FN275987**

On or about October 3, 2018, through on or about December 18, 2018, in the Tenth, Eleventh and Thirteenth Judicial Circuits of Florida, to-wit: Polk, Dade and Hillsborough Counties, Florida, and through the use of the internet, **ABDIEL HERNANDEZ-NODA**, **YASSIEL ROSADO-GONZALEZ**, **RAISMEL CRUZ**, **NORISA ANELLE CRUZ** and **LILIAN YENIFFER MESA-CRUZ** did with the intent to injure, defraud or deceive an insurer,

to-wit: Progressive Insurance Company, for a sum greater than twenty thousand dollars (\$20,000.00) but less than one hundred thousand dollars (\$100,000.00), prepared and/or presented written or oral statements intended to be presented to said insurer in the connection with, or in support of, a claim for payment or other benefit pursuant to an insurance policy, knowing that such statement contained false, incomplete or misleading information concerning facts or things material to such claim contrary to Florida Statutes 817.234(1)(a)1 and 2, 817.234(1)(b) and 777.0111, and against the peace and dignity of the State of Florida.

**COUNT 10; FALSE REPORT TO LAW ENFORCEMENT AUTHORITIES**  
**White 2015 Mercedes-Benz CLA250, VIN WDDSJ4EB9FN275987**

On or about October 12, 2018, in the Thirteenth Judicial Circuit of Florida, to-wit: Hillsborough County, Florida, and through use of the internet, **ABDIEL HERNANDEZ-NODA** knowingly gave false information to a law enforcement officer concerning the alleged commission of a crime, to-wit: the theft of a certain White 2015 Mercedes-Benz CLA250, VIN WDDSJ4EB9FN275987, and that, at the time he provided said false information to law enforcement, **ABDIEL HERNANDEZ-NODA** had previously been convicted of knowingly providing false information to law enforcement contrary to Florida Statutes 837.05(1)(a) contrary to Florida Statutes 837.05(1)(b), and against the peace and dignity of the State of Florida.

**COUNT 11; FALSE AND FRAUDULENT INSURANCE CLAIM**

On or about October 17, 2018, in the Thirteenth Judicial Circuit of Florida, to-wit: Hillsborough County, Florida, and through use of the internet, **ABDIEL HERNANDEZ-NODA** intentionally made a false statement to injure, defraud, or deceive Progressive Insurance Company, by presenting or causing to be presented a written and/or oral statement as part of, or in support of, a claim for payment or other benefit pursuant to an insurance policy, knowing that such statement contained false, incomplete, or misleading information concerning any fact or thing material to said claim contrary to Florida Statutes 817.234(1)(a)1, 817.234(1)(b) and against the peace and dignity of the State of Florida.

**COUNT 12; UTTERING FORGED INSTRUMENT**

On or about October 10, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida; to-wit: Polk and Hillsborough Counties, Florida, and through use of the internet, **LILIAN YENNIFER MESA-CRUZ**, did knowingly utter and publish as true, a false instrument, to-wit: a check in the amount of \$3,000.00 (three thousand dollars), with the intent to injure or defraud R.A.E. Pressure Washing, LLC, contrary to Florida Statutes 831.02 and against the peace and dignity of the State of Florida.

**COUNT 13; UTTERING FORGED INSTRUMENT**

On or about October 16, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida; to-wit: Polk and Hillsborough Counties, Florida, and through use of the internet, **LILIAN YENNIFER MESA-CRUZ**, did knowingly utter and publish as true, a false instrument, to-wit: a check in the amount of \$4,200.00 (four thousand two hundred dollars), with the intent to injure or

defraud R.A.E. Pressure Washing, LLC, contrary to Florida Statutes 831.02 and against the peace and dignity of the State of Florida.

**COUNT 14; ACCESSORY AFTER THE FACT; CONSPIRACY  
TO UTTER FORGED INSTRUMENTS**

On or about October 10, 2018, through on or about October 16, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida, to-wit: Polk and Hillsborough Counties, Florida, and through the use of the internet, **YASSIEL ROSADO-GONZALEZ** and **LILIAN YENNIFER MESA-CRUZ** did agree, conspire, combine, or confederated with each other and others, known and unknown, to utter and/or publish as true false, forged or altered instruments knowing the same to be false, altered or forged or counterfeited with intent to injure or defraud R.A.E. Pressure Washing, LLC, contrary to Florida Statutes 831.02 and 777.04(3), and against the peace and dignity of the State of Florida.

**COUNT 15; UTTERING FORGED INSTRUMENT**

On or about September 21, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida; to-wit: Polk and Hillsborough Counties, Florida, and Cobb County, Georgia, and through use of the internet, **YASSIEL ROSADO-GONZALEZ**, did knowingly utter and publish as true, a false instrument, to-wit: a check in the amount of \$4,200.00 (four thousand two hundred dollars), with the intent to injure or defraud Gravity Autos Marietta, contrary to Florida Statutes 831.02 and against the peace and dignity of the State of Florida.

**COUNT 16; UTTERING FORGED INSTRUMENT**

On or about September 24, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida; to-wit: Polk and Hillsborough Counties, Florida, and Cobb County, Georgia, and through use of the internet, **YASSIEL ROSADO-GONZALEZ**, did knowingly utter and publish as true, a false instrument, to-wit: a check in the amount of \$3,800.00 (three thousand eight hundred dollars), with the intent to injure or defraud Gravity Autos Marietta, contrary to Florida Statutes 831.02 and against the peace and dignity of the State of Florida.

**COUNT 17; ALTERATION OF VEHICLE IDENTIFICATION NUMBER OF  
A MOTOR VEHICLE; White 2015 Mercedes-Benz CLA250, FL Tag Z91FQ1,  
Vehicle Identification Number WDDSJ4EB9FN275987**

On or about October 8, 2018, in the Eleventh and Thirteenth Judicial Circuits of Florida; to-wit: Miami-Dade and Hillsborough Counties, Florida, and through use of the internet, **YASSIEL ROSADO-GONZALEZ**, **NORISA JANELLE CRUZ**, **RAISMEL CRUZ**, and **LILIAN YENNIFER MESA-CRUZ** did knowingly possess, sell, or offer for sale, conceal, or dispose of in the State of Florida, a motor vehicle on which the vehicle identification number, affixed by the manufacturer had been destroyed, removed, covered, altered, or defaced contrary to Florida Statutes 319.33(1)(d) and against the peace and dignity of the State of Florida.



**COUNT 18: GRAND THEFT**

On or about September 21, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida, to-wit: Polk and Hillsborough Counties, Florida, Cobb County, Georgia, and through the use of the internet, **YASSIEL ROSADO-GONZALEZ** knowingly obtained, used or endeavored to obtain or use the property of another, to-wit: monies belonging to Gravity Autos Marietta in the sum of four thousand two-hundred dollars (\$4,200.00) contrary to Florida Statutes 812.014(2)(C)1, and against the peace and dignity of the State of Florida.

**COUNT 19: GRAND THEFT**

On or about September 24, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida, to-wit: Polk and Hillsborough Counties, Florida and through the use of the internet, **YASSIEL ROSADO-GONZALEZ** knowingly obtained, used or endeavored to obtain or use the property of another, to-wit: monies belonging to R.A.E. Pressure Washing, LLC, in the sum of three thousand eight hundred dollars (\$3,800.00) contrary to Florida Statutes 812.014(2)(C)1, and against the peace and dignity of the State of Florida.

**COUNT 20: GRAND THEFT**

On or about October 10, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida, to-wit: Polk and Hillsborough Counties, Florida, Cobb County, Georgia, and through the use of the internet, **LILIAN YENNIFER MESA-CRUZ** knowingly obtained, used or endeavored to obtain or use the property of another, to-wit: monies belonging to R.A.E. Pressure Washing, LLC, in the sum of three thousand dollars (\$3,000.00) contrary to Florida Statutes 812.014(2)(C)1, and against the peace and dignity of the State of Florida.

**COUNT 21: GRAND THEFT**

On or about October 16, 2018, in the Tenth and Thirteenth Judicial Circuits of Florida, to-wit: Polk and Hillsborough Counties, Florida, and through the use of the internet, **LILIAN YENNIFER MESA-CRUZ** knowingly obtained, used or endeavored to obtain or use the property of another, to-wit: monies belonging to R.A.E. Pressure Washing, LLC, in the sum of four thousand two hundred dollars (\$4,200.00) contrary to Florida Statutes 812.014(2)(c)1, and against the peace and dignity of the State of Florida.

**COUNT 22: GRAND THEFT, MOTOR VEHICLE**  
**Black 2015 Porsche Panamera; VIN WP0AB2A74FL050638**

On or about June 18, 2019, in the Eleventh and Thirteenth Judicial Circuits of Florida, to-wit: Dade and Hillsborough Counties, Florida, and through the use of the internet, **ISRAEL ALAIN VASQUEZ-GOMEZ** through a course of conduct did knowingly obtain or use, or endeavored to obtain or use, property of another with the intent to, either permanently or temporarily deprive the other person of a right to the property, did appropriate, or attempt to appropriate, the property to his own use, or to the use of another person not entitled to the use of the property, to-wit: a Black 2015 Porsche Panamera; Vehicle Identification No.

WP0AB2A74FL050638, contrary to Florida Statute 812.014(1)(a), (b), (2)(c) 6 and against the peace and dignity of the State of Florida.

**COUNT 23: GRAND THEFT MOTOR VEHICLE; CONSPIRACY**  
**Black 2015 Porsche Panamera; VIN WP0AB2A74FL050638**

On or about June 18, 2019 through on or about, in the Eleventh and Thirteenth Judicial Circuits of Florida; to-wit: Miami-Dade, Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ**, **NORISA JANELLE CRUZ**, and **ISRAEL ALAIN VASQUEZ-GOMEZ**, through a course of conduct did knowingly obtain or use, or endeavored to obtain or use, property of another with the intent to, either permanently or temporarily deprive the other person of a right to the property, did appropriate, or attempt to appropriate, the property to their own use, or to the use of another person not entitled to the use of the property, to-wit: a Black 2015 Porsche Panamera; VIN WP0AB2A74FL050638, contrary to Florida Statutes 812.014(1)(a), (b), (2)(c) 6 and 777.011, and against the peace and dignity of the State of Florida.

**COUNT 24: SALE OR POSSESSION OF MOTOR VEHICLE WITH ALTERED**  
**VEHICLE IDENTIFICATION NUMBERS; Black 2015 Porsche Panamera; VIN**  
**WP0AB2A74FL050638**

On or about June 19, 2019, through on or about December 30, 2019, in the Eleventh and Thirteenth Judicial Circuits of Florida, to-wit: Miami-Dade and Hillsborough Counties, Florida, and through the internet, **RAISMEL CRUZ** and **NORISA JANELLE CRUZ** did knowingly possess, sell, conceal, or dispose of a motor vehicle, to-wit: a Black 2015 Porsche Panamera; VIN WP0AB2A74FL050638, on which one or more motor numbers or vehicle identification numbers that had been affixed by the manufacturer or by a state agency had been destroyed, removed, covered, altered, or defaced, with knowledge of such destruction, removal, covering, alteration, or defacement contrary to Florida Statutes 319.33(1)(d), 777.011, and against the peace and dignity of the State of Florida.

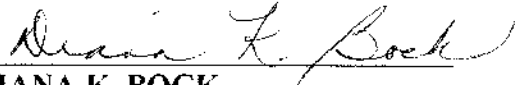
**COUNT 25: DEALING IN STOLEN PROPERTY**  
**Black 2015 Porsche Panamera; VIN WP0AB2A74FL050638**

On or about June 19, 2019, through on or about December 30, 2019, in the Eleventh and Thirteenth Judicial Circuits of Florida, to-wit: Miami-Dade and Hillsborough Counties, Florida, and through use of the internet, **RAISMEL CRUZ** and **NORISA JANELLE CRUZ** did initiate, organize, plan, finance, direct, managed or supervised the theft of property and trafficked in such stolen property, to-wit: a Black 2015 Porsche Panamera; VIN WP0AB2A74FL050638, contrary to Florida Statute 812.019(2) and 777.011, and against the peace and dignity of the State of Florida.

**AND ALL THE AFORELISTED OFFENSES OCCURRED IN TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA AS PART OF A RELATED TRANSACTION OR SAID OFFENSES WERE CONNECTED WITH AN ORGANIZED CRIMINAL CONSPIRACY AFFECTING TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA AND/OR AFORELISTED OFFENSES WERE FACILIATED**

**BY, OR CONNECTED TO, THE USE OF THE INTERNET PURSUANT TO FLORIDA STATUTES §16.56.**

NICHOLAS B. COX  
STATEWIDE PROSECUTOR  
STATE OF FLORIDA

  
**DIANA K. BOCK**  
Assistant Statewide Prosecutor  
Florida Bar No. 0440711  
3507 E. Frontage Road, Suite 200  
Tampa, Florida 33607-7013  
Telephone: (813) 287-7960  
[diana.bock@myfloridalegal.com](mailto:diana.bock@myfloridalegal.com)  
[oag.osp.tpa@myfloridalegal.com](mailto:oag.osp.tpa@myfloridalegal.com)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared DIANA K. BOCK, Assistant Statewide Prosecutor, who, first being duly sworn, says that the allegations as set forth in the foregoing Information is based upon facts that have been sworn to as true, and which, if true, would constitute the offenses therein charged, that the prosecution is instituted in good faith, and certifies that she has received testimony under oath from the material witness or witnesses for the offenses.

Sworn to and subscribed before me this 2<sup>nd</sup> day of December 2020, by DIANA K. BOCK who is personally known to me.

  
NOTARY PUBLIC - signature

Debra A. Kersting  
NOTARY PUBLIC - printed name  
State of Florida, At Large



DEFENDANTS' BIOGRAPHICAL DATA

NAME: ABDIEL HERNANDEZ-NODA  
DOB: March 27, 1976  
RACE: White  
GENDER: Male (Transgender)  
DL: H655-000-76-107-0  
LKA: 4121 Busch Boulevard, Tampa, FL 33617

NAME: YASSIEL ROSADO-GONZALEZ  
DOB: April 15, 1989  
RACE: White  
GENDER: Male  
DL: R-232-960-89-135-0  
LKA: 6014 Axelrod Road, Tampa, FL 33615

NAME: NORISA JANELLE CRUZ  
DOB: August 7, 1981  
RACE: White Hispanic  
GENDER: Female  
DL: C620-630-81-787-0  
LKA: 8011 Tierra Verde Drive, Tampa, FL 33617

NAME: RAISMEL CRUZ  
DOB: April 21, 1985  
RACE: White Hispanic  
GENDER: Male  
DL: C620-720-85-141-0  
LKA: 8011 Tierra Verde Drive, Tampa, FL 33617

NAME: LILIAN YENNIFER MESA-CRUZ  
DOB: June 14, 1994  
RACE: White  
GENDER: Female  
DL: M226-539-94-714-0  
LKA: 3726 Cleveland Heights Boulevard, Lakeland, FL 33803

NAME: ISRAEL ALAIN VASQUEZ-GOMEZ  
DOB: September 20, 1967  
RACE: White  
GENDER: Male  
DL: V225-400-67-3340-1  
LKA: 8908 El Portal Drive, Tampa, FL 33604

**IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF HILLSBOROUGH, STATE OF FLORIDA  
TAMPA DISTRICT**

**STATE OF FLORIDA**

**CASE NUMBER: 2020-CF-011471-A  
OSP CASE NUMBER: 2015-0186-TPA**

**vs.**

**ABDIEL HERNANDEZ-NODA (A),  
YASSIEL ROSADO-GONZALEZ (B),  
NORISA JANELLE CRUZ (C),  
RAISMEL CRUZ (D),  
LILIAN YENNIFER MESA-CRUZ (E) and  
ISRAEL ALAIN VASQUEZ GOMEZ (F) ,**

**Defendants.**

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**NOTICE OF CONSOLIDATION  
and  
DIRECTIONS TO THE CLERK OF COURTS**

**COMES NOW, Nicholas B. Cox, Statewide Prosecutor** for the State of Florida, by and through the undersigned designated Assistant Statewide Prosecution, and hereby gives notice to the Clerk of the Circuit Court and the parties herein of the consolidation of the following cases in the above-captioned case: 2020-CF-011471-A, and respectfully directs the Clerk of the Circuit Court as follows:


1. 2020-CF-011472-A, Yassiel Rosado-Gonzalez as Defendant B;  
2020-CF-011473-A, Norisa Janelle Cruz as Defendant C;  
2020-CF-011474, Raismel Cruz as Defendant D;  
2020-CF-011475, Lilian Yennifer Mesa-Cruz as Defendant E; and  
2020-CF-011476, Israel Alain Vasquez-Gomez as Defendant F.

The Clerk of the Circuit Court is hereby notified that the cases listed in Paragraph 1, above, being prosecuted by the State of Florida, Office of Statewide Prosecution, in the above-captioned

case; Case No. 2020-CF-004381-A, must be consolidated into said case, pursuant to Florida Rule of Criminal Procedure 3.150(b).

Respectfully submitted this 21<sup>st</sup> day of December 2020.

NICHOLAS B. COX  
STATEWIDE PROSECUTOR  
STATE OF FLORIDA

By: 

DIANA K. BOCK  
Assistant Statewide Prosecutor  
Florida Bar No. 00440711  
Office of Statewide Prosecution  
3507 E. Frontage Road, Ste. 350  
Tampa, Florida 33607-7013  
Phone: (813) 287-7960  
diana.bock@myfloridalegal.com  
oag.osp.tpa@myfloridalegal.com