CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear **CRA #:** HS20006006

◉ Fel ○ Misd ○ (APAD) Adult Pre-Arrest Div ○ Traffic ○ Tampa Ord ○ Juv Delinq ○ JAAP Booking #: 2020-7119

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

Court Case # **Family #** **SOID #**

Agency: ◉ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ○ Other: **Report #** 20-0172348 Report Written ◉ Yes ○ No

Offense Location:	4733 WATERS # 326, TAMPA, FL 33614	**Offense Date:** 03/04/2020	**Offense Time:** 2340
Arrest Location:	4733 WATERS # 326, TAMPA, FL 33614	**Arrest Date:** 03/04/2020	**Arrest Time:** 2341

Defendant: Last Name	First Name	Middle Name	○ Gang Name:
MENENDEZ	**DIANNET**		

Race	Gender	DOB	DL#	State	POB (City, State)
White	○ M ◉ F	05/25/1973	M553160736850	FLORIDA	CUBA, REPUBLIC OF

Address Street:	City:	State:	Zip:
4733 WATERS # 326	TAMPA	FLORIDA	33614

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

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
414.39(5)(C)	Fel	S	PUBLIC ASSISTANCE FRAUD BY FRAUDULENT QUALIFICATION ($20,000 - $100,000) **(FRAU0921)**	1		○

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

Warrant #: 22266198
Court Case #: 20CF002884
Requesting Agency: FLORIDA DEPARTMENT OF FINANCIAL SERVICES
Requesting Agency Report #:
Bond:
HCSO Operator Confirmation #: 100
The defendant was identified via FL DHSMV Photograph.

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: D3	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE	Officer #
	DEP D Garcia Digitally signed on 2020.03.05 00:04:51	249274	SQD: D3308	CPL W Menendez Digitally signed on 2020.03.05 00:09:36	140401

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: $46.20

Clerk of Court

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