

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

☐ Supplemental Page		☐ Plant City Courthouse		☐ Notice To Appear		CRA #: T119000288	
☒ Fel ☐ Misd ☐ (APAD) Adult Pre-Arrest Div ☐ Traffic ☐ Tampa Ord ☐ Juv Delinq ☐ JAAP						Booking #: 2019-41794	
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: TIAPD				Report # 2019-01453		Report Written ☒ Yes ☐ No	
Offense Location: TAMPA, FL				Offense Date: 12/16/2019		Offense Time: 1105	
Arrest Location: 4200 GEORGE J BEAN PARKWAY, TAMPA, FL 33607				Arrest Date: 12/16/2019		Arrest Time: 1105	
Defendant: Last Name		First Name		Middle Name		☐ Gang	
HALFON		LIN		HELENA		Name:	
Race	Gender	DOB	DL#	State	POB (City, State)		
White	☐ M ☒ F	09/15/1993	H415528938350	FLORIDA	ISRAEL		
Address Street: 3301 BAYSHORE BLVD # 2006			City: TAMPA	State: FLORIDA	Zip: 33629		
School (JUV)				Parent/Guardian (JUV)			
No Co-defendants Found							
Statute	Level	Degree	Charge	Count	Citation #	BY	
825.103(3)(A)	Fel	F	EXPLOITATION OF AN ELDERLY PERSON (CONSENT) (AGAB6020)	1			
817.034(4)(A)1	Fel	F	ORGANIZED FRAUD OVER \$50,000 (FRAU7000)	1			
896.101(5)(C)	Fel	F	MONEY LAUNDERING \$100,000 OR MORE (FRAU9110)	1			
896.101(5)(C)	Fel	F	MONEY LAUNDERING \$100,000 OR MORE CONSPIRACY (FRAU9110)	1			
The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did DEFENDANT HAS AN ACTIVE ARREST WARRANT (#19CF017244) FOR MONEY LAUNDERING (\$100K OR MORE); ORGANIZED FRAUD (\$50K OR MORE); EXPLOITATION OF THE ELDERLY; AND MONEY LAUNDERING (\$100K OR MORE) - CONSPIRACY. THE WARRANT WAS CONFIRMED AT 1111 HOURS BY HILLSBOROUGH COUNTY SHERIFF'S OFFICE. DEFENDANT WAS ID'D BY HER FL D/L BEARING HER PHOTO LIKENESS.							
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 #		SPECIAL INVESTIGATIONS UNIT	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE		Officer #	
Detective M Ewing Digitally signed on 2019.12.16 11:30:27	41		DIST:	Det M Marston Digitally signed on 2019.12.16 11:37:08		43	
			SQD: CIU				
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)