



CS26272/739
Arrest Report

21CP-8074AMB

FLORIDA HIGHWAY PATROL - BCII
2900 APALACHEE PARKWAY
TALLAHASSEE, FL 3239

Report Date / Time 9/29/2021 08:00 AM	Report Number BCI99ARR000035	Case Number/Cad Number FHPL21OFF038961 / LWRC21CAD109374	Reporting Officer Name R. FERNANDEZ
Originating Agency ORI	Occur Date Time Range 07/09/2020 00:00:00 - 09/29/2021 08:30:00	Jurisdiction	Clearance

Location of Occurrence

County PALM BEACH	Location Type OTHER	Location Description FHP TROOP K POST 4
Street Number	Street FLORIDA'S TPKE	Apt/Lot/Bldg City LAKE WORTH
State FL	Zip Code 33467	

Defendant

First Name OSMANY	Middle Name	Last Name PINEIRO	Suffix	Race HISPANI C	Sex MALE	Height 505	Weight 170	Hair BLK	Eyes BRO
MNI #	SSN	Date of Birth 01/27/1970	Age 50	ID Type E	Drivers License or other ID P560640700270	State FL	OCA / Agency ID		
Place of Birth:	CUBA CUBA								
Address * RESIDENCE / 826 ARGONAUT ISLE , DANIA BEACH, FL 33004 /									

Arrest

Arrest Date/Time 9/29/2020 11:25:26 AM	Arrest Location Type JAIL FACILITY	Arrest Location Description
Street Number	Street	Apt/Lot/Bldg County City State Zip Code PALM BEACH FL

Charge : S

Counts 1	Charge 812.019.1	Bond Amount \$0.00	<input type="checkbox"/> No Bond
Charge Degree S	Charge Level FELONY	General Offense Code STOLEN PROP-DEAL IN	
Charge Description			
Is Arrestee Juvenile?		No	
Type of Arrest		On-View Arrest (apprehension without a warrant or previous incident report)	

Charge : S

Counts 1	Charge 319.33.1d	Bond Amount \$0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	General Offense Code PASS FORGED	
Charge Description			

Arrest Report

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SCANNED
OCT 01 2021

SEP 29 2021 11:19

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SELL VEHICLE WITH ALTERED NUMBERS

Is Arrestee Juvenile?	No
Type of Arrest	On-View Arrest (apprehension without a warrant or previous incident report)

Bond Set by Court

<input checked="" type="checkbox"/> Bond Amount <input type="checkbox"/> No Bond
Bond Type(s)

Probable Cause

On November 4, 2020, I was contacted by N.I.C.B. Special Agent Herb Price regarding a possible cloned vehicle. I met with Special Agent Price at the Florida Highway Patrol (F.H.P.) station, located at Law Enforcement Building 9320, Florida's Turnpike, Mile Post 94, Lake Worth, FL 33467. Special Agent Price had the vehicle towed to the station to conduct an inspection.

The vehicle was a Gray 2017 Cadillac Escalade, with a public vehicle identification number (V.I.N.), 1GYS4DKJ3JR283723. A query through the Driver and Vehicle Information Database (D.A.V.I.D.) revealed that the vehicle was registered to Israel Schwartz, date of birth, September 26, 1946. Mr. Schwartz has an assigned Florida driver license, # S632-400-46-346-0. Mr. Schwartz is the owner of a body shop by the name of West Boca Collision Inc., located at 10018 Spanish Isles Boulevard, Boca Raton, FL 33498. This was verified through the Florida Division of Corporations website.

According to the vehicle title history, two previous owners were listed. The most recent owner listed was Hector Camacho Villa with an assigned Florida driver license, # C521-320-79-375-0. Before Mr. Camacho Villa, Santiago Jose Herrera Quijada owned the vehicle. Mr. Herrera Quijada has an assigned Florida driver license, # H662-790-87-450-0. Documents showed that Mr. Herrera Quijada had registered the vehicle in Florida using a State of Georgia title # 036397174.

A title verification request was sent to the Georgia Department of Revenue, Motor Vehicle Division, and it was confirmed that it was fraudulent. Georgia Department of Revenue Compliance Specialist-Fraud Examiner, Reginald J. Jackson, responded to the inquiry. He stated on an electronic mail (email) that title number

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036397174, was assigned to a blue 2003 Ford Taurus with a V.I.N. 1FAFP53263G178030. Additionally, the V.I.N. 1GYS4DKJ3JR283723, had never been processed in the State of Georgia.

The Carfax report showed only one entry, which indicated that there was a possible fraud. The Carfax report usually depicts the whole history of the vehicle from the time it leaves the factory to date.

The On-Board Diagnostics reader (O.B.D.) depicted V.I.N. 1GYS3CKJ6HR252764. A comprehensive inspection was conducted to determine the vehicle's identity. Through alternative methods, the vehicle was identified as a 2017 Cadillac Escalade, with manufacturer's assigned VIN: 1GYS3CKJ6HR252764, which matched the O.B.D. reader's results.

The Federal safety compliance label located on the driver's side, also depicted the fraudulent V.I.N. and it easily peeled off, this indicated that it did not possess the safety features that are commonly applied.

The tire and loading information label located on the driver side B Pillar, depicted a different V.I.N. (1GYS4BKJ7HR163616). This label did not belong on this vehicle since it did not match the manufacturer assigned V.I.N. A query through D.A.V.I.D. revealed that this V.I.N. had been assigned to a Gray 2017 Cadillac Escalade, registered to Osmany Pineiro, Florida driver license, # P560-640-70-027-0.

A query through the National Crime Information Center (N.C.I.C.) and the Florida Crime Information Center (F.C.I.C.), revealed that the vehicle had been reported stolen to the Hollywood Police Department on July 22, 2019 (case # 33-1907-096849).

I contacted the Lake Worth Regional Communication Center (L.W.R.C.C.) and a stolen vehicle recovery confirmation was sent to the Hollywood Police Department via teletype. The Hollywood Police Department responded to the teletype and the stolen vehicle HIT was confirmed. The stolen vehicle HIT was removed from FCIC/NCIC by the Hollywood Police Department.

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During the vehicle inspection, all the fraudulent V.I.N. plates were photographed in place prior to removal. The vehicle's exterior and interior were also photographed.

The rightful owner, Progressive Casualty Insurance Co., was notified and arrangements were made to return the vehicle. Progressive Casualty Insurance Co. representative, Eddie Abujaber, employed the services of Only Towing and a tow truck was sent to pick up the vehicle. Upon their arrival, the driver was identified by a Florida driver license, # A452-000-01-030-0, as Alejandro Alonso. Mr. Alonso presented work order # 6289 depicting his authorization from Progressive Casualty Insurance Co. for the vehicle pickup. The vehicle was then released to the care and control of Only Towing.

On November 5, 2020, I contacted Israel Schwartz, and requested an interviewed. Mr. Schwartz agreed to be interviewed, and we met at the Bureau of Criminal Investigation and Intelligence (B.C.I.I.) West Palm Beach Office, located at Law Enforcement Building 9320, Florida's Turnpike, Mile Post 94, Lake Worth, FL 33467. I identified Mr. Schwartz by his Florida driver license, # S632-400-46-346-0. The Interview was conducted in the conference room.

The following is a brief summary of Mr. Schwartz's statements and it is not intended to be a verbatim account. I began the sworn digitally recorded interview by administering the Oath. I read directly from the Highway Safety and Motor Vehicles (H.S.M.V.) form 62751. Mr. Schwartz raised his right hand and acknowledged understanding verbally and in writing by signing the form.

Mr. Schwartz stated that he was in the market for a new vehicle after his vehicle was totaled in a vehicle accident. Mr. Schwartz stated that he received a call at his home from one of his employees at the body shop regarding a vehicle purchase. He was informed that a person had walked into the office and was asking if anyone wanted to purchase a vehicle. The vehicle was a gray 2017 Cadillac Escalade. Mr. Schwartz traveled to the body shop and test drove the vehicle. He liked the vehicle and agreed to buy it. The asking price was \$29,000 U.S. dollars. Mr. Schwartz retrieved the money from his bank and purchased the vehicle. Mr. Schwartz stated

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that his Office Manager, Laura R. Villias, handled all the paperwork. He also stated that he had minimal interactions with the seller and would not be able to identify him. After owning the vehicle for a couple of months, he was contacted by Agent Price and the vehicle was picked up at the body shop. I informed Mr. Schwartz that the vehicle had been inspected and it was discovered that it had been reported stolen.

On November 10, 2020, I traveled to the West Boca Collision and conducted sworn digitally recorded interviews. Upon my arrival, I met with the Office Manager, Laura R. Villias. The interview was conducted in her office. I identified Ms. Villias by her Florida driver license, # V420-536-81-970-1.

The following is a brief summary of Ms. Villias' statements and it is not intended to be a verbatim account. I began the sworn digitally recorded interview by administering the Oath. I read directly from the H.S.M.V. form 62751. Ms. Villias raised her right hand and acknowledged understanding verbally and in writing by signing the form.

Ms. Villias stated that someone had come into the business offering to sell a vehicle. She stated that they spoke to the co-owner, Micha Schwartz, who is Israel Schwartz's son. Mr. Schwartz asked her to contact his father at home, so he could come and look at the vehicle. She affirmed that the person selling the vehicle was not summoned by anyone in the shop. They do not advertise that they buy vehicles and they are not in the business of buying vehicles. Ms. Villias stated that once they decided to purchase the vehicle, and settled on a price, she prepared the paperwork. She made a copy of the individual's driver license and prepared a bill of sale to be signed by both, the seller and Mr. Israel Schwartz. After the transaction was completed, Ms. Villias notarized the bill of sale and the money was given to the seller in a form of cashier's check. She also conducted all the transactions for the title transfer and the registration for the vehicle. She stated that there were no issues getting those transactions completed.

Ms. Villias stated that after a couple of months of owning the vehicle, they were contacted by the Department of Highway Safety and Motor Vehicles (D.H.S.M.V.)

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Senior Motor Vehicle Investigator, Jimmy Cardona, and he informed them that one of the vehicles owned by Israel Schwartz, was a possible clone, and it needed to be inspected. Investigator Cardona contacted N.I.C.B. Special Agent Price, and the vehicle was voluntarily towed to the West Palm Beach F.H.P. station by West Boca Collision, where it was inspected.

I asked Ms. Villias if she would be willing to look at some photographs to identify the seller, and she agreed. However, I informed her that another Investigator would be conducting a photo lineup later.

I also interviewed Micha Schwartz, who I identified by his Florida driver license, # S632-540-80-124-0. The following is a brief summary of Mr. Micha Schwartz statements and it is not intended to be a verbatim account. I began the sworn digitally recorded interview by administering the Oath. I read directly from H.S.M.V. form 62751. Mr. Schwartz raised his right hand and acknowledged understanding verbally and in writing by signing the form.

Mr. Schwartz identified himself as being the West Boca Collision owner along with his father. He stated that someone came into his shop looking to sell a vehicle. He stated that he had purchased vehicles in the past, but he was not in the business of purchasing vehicles. He checked the vehicle through Carfax, and the estimating system he uses in his shop and did not see anything suspicious. He affirmed that he had never seen this person before. He just showed up. He was not recommended by anyone. Mr. Schwartz looked at the vehicle and after test driving it, he contacted his father to see if he wanted to buy it.

During my initial investigation, there were three individuals identified as possible suspects. Santiago Jose Herrera Quijada, who was the original owner listed when the cloned/stolen vehicle was initially registered in Florida with a fraudulent Georgia title. Hector Camacho Villa, who was the second registered owner of the cloned/stolen vehicle and sold said vehicle to the victim, and Osmany Pineiro, who's tire and loading information label was discovered on the B pillar of the cloned/stolen vehicle. Therefore, a photo lineup was created for each individual to be presented to each victim.

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The photo lineups were a set of simultaneous photos, which contained 6 photos of random individuals in no order. The suspect photograph was included in the 6 photographs.

On December 3, 2020, I traveled to 2799 Forest Hills Boulevard, Coral Springs, FL 33065. This was one of the addresses listed for Osmany Pineiro. I was met with negative results.

On January 27, 2021, I visited other addresses listed for Osmany Pineiro. I did not locate Mr. Pineiro or the gray 2017 Cadillac Escalade with V.I.N. 1GYS4BKJ7HR163616, that had been discovered on the tire and loading information label.

On February 16, 2021, Investigator Tyler Sheinberg, ID # 1365, met with Laura Villias and Micha Schwartz at the West Boca Collision Inc. to present the photo lineups. Investigator Sheinberg presented the three separate sets individually.

Investigator Sheinberg began the photo array presentation with Micha Schwartz. The first photo array was presented to Mr. Schwartz at 10:27 A.M. It included Santiago Jose Herrera Quijada's photograph. Mr. Schwartz examined the photo array and could not identify Mr. Herrera Quijada out of the 6 photographs shown.

The second photo array was presented to Mr. Schwartz at 10:28 A.M. It included Osmany Pineiro's photograph. Mr. Schwartz examined the photo array and could not identify Mr. Pineiro out of the 6 photographs shown.

The third photo array was presented to Mr. Schwartz at 10:29 A.M. It included Hector Camacho Villa's photograph. Mr. Schwartz examined the photo array and could not identify Mr. Camacho Villa out of the 6 photographs shown.

Investigator Sheinberg then presented the photo arrays to Ms. Villias. The first photo array was presented at 10:32 A.M. It included Santiago Jose Herrera Quijada's photograph. Ms. Villias examined the photo array and could not identify

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Mr. Herrera Quijada out of the 6 photographs shown.

The second photo array was presented at 10:35 A.M. It included Osmany Pineiro's photograph. Ms. Villias examined the photo array and could not identify Mr. Pineiro out of the 6 photographs shown.

The third photo array was presented at 10:36 A.M. It included Hector Camacho Villa's photograph. Ms. Villias examined the photo array and she positively identified Mr. Camacho Villa out of the six photographs, as the person that had sold them the vehicle. She circled photograph number three and placed her initials next to it as per the instructions.

On March 9, 2021, I visited 1350 S.W. 22 Terrace, Ft. Lauderdale, FL 33312. This address was listed on Hector Camacho Villa's driver license as his permanent residence. I was met with negative results.

On March 11, 2021, I continued my search for the suspects. I requested the license plate reader (L.P.R.) reports and wages and hours for Hector Camacho villa and Osmany Pineiro. I visited 284 E. 14th Street, Hialeah, FL 33010 and 13537 S.W. 8th Lane, Miami, FL 33184, and was met with negative results.

On March 17 and 18, 2021, I visited several other addresses listed on the L.P.R. reports and was met with negative results.

On March 29, 2021, I received the wages and hours report for Hector Camacho Villa, and it did not contain any records.

On April 5, 2021, I requested an updated L.P.R. report for Hector Camacho Villa.

On April 8, 2021, I visited the area surrounding Atlantic Boulevard and Hemingway Circle, Margate, FL. I canvased the residential and commercial areas, and I was met with negative results.

On April 16, 23, and 26, 2021, I canvased the residential and commercial areas

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surrounding the area of 11178 Grandview Lane and 1925 Shower Tree Way, Wellington, FL 33414. I was met with negative results.

On April 29, 2021, I attempted to contact Hector Camacho Villa using his possible telephone numbers. I was met with negative results. I also contacted the Florida's Turnpike Toll Enforcement investigators and requested information for Hector Camacho Villa.

On June 14, 2021, I spoke to Toll enforcement Investigator, Mark Cooper, who informed me that Hector Camacho Villa did not have a SunPass account, and there were no toll violations on record for any of his vehicles. I also requested an updated L.P.R. report from our analyst.

On June 16, 2021, I canvased the area of 11178 Grandview Lane, Wellington, FL 33414, and I located Hector Camacho Villa. Mr. Villa had pulled into a parking space within the Grand Isles Development. I approached Mr. Camacho Villa and introduced myself. I requested to interview him, and he agreed. We traveled to the West Palm Beach B.C.I.I. office to conduct a digitally recorded interview. The interview was conducted in the conference room.

The following is a brief summary of Mr. Camacho Villa's statements and it is not intended to be a verbatim account. I began the sworn digitally recorded interview by advising Mr. Camacho Villa of his Miranda Constitutional Rights. I read directly from H.S.M.V. form 62752. Mr. Camacho Villa acknowledge understanding verbally after each line was read, as well as in writing by signing the form. I also administered the Oath. I read directly from H.S.M.V form # 62751. Mr. Camacho Villa raised his right hand acknowledging understanding verbally and in writing by signing the form. Mr. Camacho Villa waved his right to have an attorney present and agreed to speak to me.

Mr. Camacho Villa stated that he needed a vehicle and did not have any experience in purchasing one. He called his friend Osmany Pineiro for help. He stated that he has known Osmany Pineiro for approximately 10 years, since they were living in Cuba. Mr. Camacho Villa stated that Mr. Pineiro asked him for his

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driver license, and he gave it to him. Mr. Pineiro found a vehicle online and showed him a photograph to see if he liked it.

Once Mr. Camacho Villa decided to buy the vehicle, he did not have all the money; therefore, Mr. Pineiro gave him \$9,000 U.S. dollars to complete the purchase. The purchase price was approximately \$30,000 U.S. dollars. Mr. Pineiro handle all the transactions for the purchase of the vehicle. Mr. Camacho Villa stated that he was not involved at all in the purchase of the vehicle. Mr. Pineiro bought the vehicle and called him to pick it up at his house. Mr. Camacho Villa also stated that he paid Mr. Pineiro back the \$ 9,000 U.S. dollars in monthly installments. Additionally, Mr. Pineiro assisted him in registering the vehicle. They both went to the Department of Motor Vehicles to complete the paperwork. Mr. Pineiro translated and presented all the documents for him.

After a year of owning the vehicle, Mr. Camacho Villa decided to sell the vehicle, because he hardly used it. He called Mr. Pineiro and asked him to sell it for him. Again, Mr. Pineiro handled all the transactions. He located a buyer (Israel Schwartz). Mr. Pineiro called him from the West Boca Collision Inc. and asked him to meet him there to complete the paperwork. Mr. Camacho Villa arrived at the business to complete the paperwork, he spoke to a white female, who handled the paperwork process. He also spoke to a white male, who he described to be in his 40s. After the paperwork was completed, he was given a check for \$29,000 U.S. dollars, which he deposited in his bank. Mr. Camacho Villa also stated that Mr. Pineiro was not involved in the paperwork process. He waited outside.

Mr. Camacho villa and I reviewed copies of the paperwork from the sale. The first document was the bill of sale. Mr. Camacho Villa reviewed it and signed it on the bottom left hand corner attesting that this was the document he had signed. The second document was the title he was issued. The title depicted Israel Schwartz as the seller and Hector Camacho Villa as the buyer. The Purchase price listed was \$ 29,000 U.S. dollars. Mr. Camacho Villa reviewed it and signed on the bottom left hand corner attesting that the information and his signature were correct.

I informed Mr. Camacho Villa that the vehicle he had sold to Mr. Schwartz had

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been reported stolen, and the vehicle's V.I.N. had been replaced. He seemed surprised and he denied knowing that this had occurred. He also stated that he was willing to testify against Mr. Pineiro if it was discovered that he was the culprit. I asked him not to contact Mr. Pineiro and discuss the case with him.

On June 23, 2021, I was contacted by Bruce Raticoff via telephone. Mr. Raticoff identified himself as an attorney and inform me that he was representing Mr. Camacho Villa.

On July 1, 2021, I received a call from Louis Pironti via telephone. Mr. Pironti identified himself as an attorney and stated that he was representing Mr. Pineiro. I had not located Mr. Pineiro or spoken to him.

SUMMARY: This investigation has established that there is enough evidence to support the complaint of Clone/stolen vehicle. On November 4, 2020, during a vehicle inspection, it was discovered that the vehicle's public V.I.N. had been altered. The Federal Safety Compliance label had also been fraudulently replaced to disguise the vehicle's identity. Additionally, the tire and loading information label on the B pillar, depicted a V.I.N. of a 2017 Cadillac Escalade that belonged to Osmany Pineiro. During a Post Miranda, digitally recorded sworn interview, Hector Camacho Villa, who personally knows Mr. Pineiro, stated that He had handled all the transactions for him as it relates to the purchase and sale of the above-mentioned vehicle. Additionally, he agreed to testify against Mr. Pineiro if he was found to be the culprit.

Based on the above-mentioned facts and the victims' testimonies, I believe there is probable cause to arrest and charge, Osmany Pineiro, Florida driver license, # P560-640-70-027-0, pursuant to Florida State Statutes 812.019 Dealing in Stolen Property, and 319.33(1)(d) Offences Involving Vehicle Identification Numbers.

On September 29, 2021, at approximately 8:30 A.M, I met with Osmany Pineiro and his attorney, Louis Pironti, at the Palm Beach County Jail, where Mr. Pineiro surrender himself. Mr. Pineiro was placed under arrest and subsequently booked without incident.

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Jail Booking Facility

Booking Date/Time	Booking County PALM BEACH	Booking Facility PALM BEACH COUNTY CORRECTIONS	Booking Facility Phone (561) 688-4400
Booking Facility Location 3228 GUN CLUB ROAD WEST PALM BEACH, FLORIDA 33406			Booking Number
Booking Comments			

Court

Court County PALM BEACH	Court Location 205 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401		
Court MAIN COURTHOUSE	Court Phone 561-355-2996	Court Appearance Date / Time	Court Fine
Comments			

Person: VICTIM

First Name ISRAEL	Middle Name	Last Name SCHWARTZ	Suffix	Race WHITE	Sex MALE	Height 602	Weight ^{lb} 170	Hair BRO	Eyes BRO
MNI #	SSN [REDACTED]	Date of Birth 09/26/1946	Age 73	ID Type E	Drivers License or other ID S632400463460	State FL	OCA / Agency ID		
Place of Birth:		ROMANIA							
Address * RESIDENCE / 9508 BERGAMO ST , , FL 33467 /									

Person: VICTIM


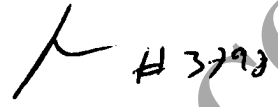
First Name HECTOR	Middle Name	Last Name CAMACHO VILLA	Suffix	Race HISPANIC	Sex MALE	Height 508	Weight	Hair BAL	Eyes BRO
MNI #	SSN	Date of Birth 10/15/1979	Age 40	ID Type E	Drivers License or other ID C521320793750	State FL	OCA / Agency ID		
Place of Birth:		CUBA							
Address									

Officer Name Rank / ID # R. FERNANDEZ TPR 2234	Involvement On Report / Reporting Role REPORTING OFFICER	Officer Agency Org/Unit FLORIDA HIGHWAY PATROL - BCII FHPL\BCII\SOUTH
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The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name R. FERNANDEZ	Office Rank TPR	Officer ID No 2234	Sworn and subscribed before me, the undersigned authority This the <u>28th</u> day of <u>September</u> , <u>2021</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT
Officer Agency FLORIDA HIGHWAY PATROL - BCII			
Officer Signature 			

<input type="radio"/> No Bill / Petition	<input type="radio"/> Issue Warrant	<input type="radio"/> Prosecution Approved	Signature of Assistant State Attorney	Date
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**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	4
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
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Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2021024371	Date: 9/30/2021
	Specialist Name/ID: T Howard/7185