

CASE NUMBER **2020-CF-013554**
DIVISION:

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT OF THE
STATE OF FLORIDA IN AND FOR HILLSBOROUGH COUNTY
CIRCUIT CRIMINAL DIVISION

NOV 24 2020, SPRING Term, 2020

STATE OF FLORIDA

DIRECT
INFORMATION FOR:

V

SAVANNAH A QUINONES

COUNT ONE
PUBLIC ASSISTANCE FRAUD
BY FRAUDULENT
QUALIFICATION
(\$200 - \$20,000)
F.S. 414.39(1)(a) AND (5)(b)

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, ANDREW H. WARREN, STATE
ATTORNEY OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR THE COUNTY OF HILLSBOROUGH,
CHARGES THAT:

COUNT ONE

SAVANNAH A QUINONES, between the 8th day of May, 2018, and the 31st day of May, 2018, inclusive, in
the County of Hillsborough and State of Florida, did knowingly fail, by false statement, misrepresentation,
impersonation, or other fraudulent means, to disclose a material fact used in making a determination as
to the qualification of herself to receive public assistance under any state or federally funded assistance
program, and the value of the public assistance wrongfully received, retained, misappropriated, sought,
or used is of an aggregate value of \$200 or more, but less than \$20,000, in any 12 consecutive months.
Contrary to the form of the statute in such cases made and provided, and against the peace and dignity
of the State of Florida.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

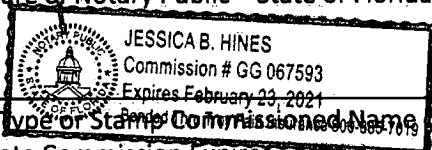
Personally appeared before me the undersigned Assistant State Attorney of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida, who, being first duly sworn, says that this prosecution is set forth in the foregoing INFORMATION are based upon facts that have been sworn to as true by the material witness or witnesses for the offense and which, if true, would constitute the offense therein charged, and that the prosecution is being instituted in good faith.

Michael J. Traina
Assistant State Attorney of the
Thirteenth Judicial Circuit in and
For Hillsborough County, Florida
Florida Bar # 495379

Sworn to and subscribed before me at Tampa, Florida

This 23rd day of November 2020

Jessica B. Hines
Signature of Notary Public – State of Florida



Print, Type or Stamp Commissioned Name of Notary
And Date Commission Expires

Personally Known ✓ or Produced Identification

Type of Identification Produced _____

November 20, 2020
CECILIA A. TRAINA/tch

MailProcessingStaff@saol3th.com

Parent

2020039260/ SAVANNAH A QUINONES Open

Includes: N/A

Consolidate: N/A

ISSUE CAPIAS

DEFENDANT: QUINONES, SAVANNAH A
DOB: 07/10/1986
RACE: White
GENDER: Female
SSN: N/A
DL#: Q552781867500-FL
HAIR: N/A
EYES: N/A
ADDRESS: 10903 BRIGHTSIDE DR, TAMPA FL 33624

Agency: Department of Financial Services 2020-00000001

COUNT ONE

PUBLIC ASSISTANCE FRAUD
BY FRAUDULENT QUALIFICATION
(\$200 - \$20,000)
F.S. 414.39(1)(a) AND (5)(b)
3rd DEGREE FELONY

FRAU0920



State Attorney

ANDREW H. WARREN

Thirteenth Judicial Circuit
419 N. Pierce Street
Tampa, Florida 33602-4022
(813) 272-5400

Notice to Clerk of Factors Relating to Division Assignment
In accordance with Circuit Criminal Administrative Order

Date: November 20, 2020

To: Clerk of Court

From: SAO Personnel

Defendant's Name: SAVANNAH A QUINONES

Case Number:

Division Proposed by Clerk: E

Presumed Division per SAO Research: E

☒ Case should be assigned to the Proposed Division that has already been assigned by the Clerk because none of the following exceptions apply.

-----EXCEPTIONS-----

In accordance with the current administrative order governing assignment of cases in the Circuit Criminal Division, please assign a division based on the following exceptions to the proposed division case assignment:

_____ Case meets the Drug Court criteria and therefore should be assigned to Division "Y."

_____ Case meets the Veterans Court criteria and therefore should be assigned to Division "V."

_____ Defendant has multiple proposed divisions. Earliest assigned proposed division is _____.

_____ Defendant has Pending Case with lowest pending case #: _____; Division _____.

_____ Co-Defendant has multiple proposed divisions. Earliest assigned proposed division is _____.

_____ Co-Defendant has Pending Case with lowest pending case #: _____; Division _____.

_____ Case is re-filed after SAO dismissed it. Original case assigned to Division _____.

Associated Cases: _____

2020-039260/

Page 1 of 1 Notice of Division

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA BKN#

☐ Supplemental Page

☐ Plant City Courthouse

☐ Notice To Appear

☒ FELONY	☐ MISDEMEANOR	☐ TRAFFIC	☐ TAMPA ORD.	☐ JUV. DELINQUENCY	CRA# DP-19-131915
ARREST TYPE:	☐ PC	☐ Warrant	☐ PC VOP/VOCC	REQUEST:	☐ WARRANT
				☒ SAO REVIEW DIRECT FILE	☐ JUV PICK UP ORDER

Court Case #	Family #	SO ID #

Agency ☐ HCSO ☐ TPD ☐ PCPD ☐ TPPD ☐ FHP	RPT#	Report Written
☒ Other: DFS	1 2 7 4 5 0 0 0 0 1	☒ Y ☐ N

Offense Location	HILLSBOROUGH COUNTY	Offense Date	05 / 08 / 2018	Offense Time
Arrest Location		Arrest Date	/ /	Arrest Time

DEFENDANT Last	Quinones	First	Savannah	M A	☐ Gang
Race	White	Gender	☐ M ☒ F	DOB	07 / 10 / 1986
DL#	Q552-781-86-750-0		State	FL	POB FLORIDA

ADDRESS Street	10903 Brightside Drive	City	Tampa	State	FL	Zip	33624
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SCHOOL (JUV)	PARENT/GUARDIAN (JUV)
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CO-DEFENDANT Last	First	M	Race	Gender	☐ M ☐ F	DOB	/ /
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STATUTE	CHARGE LEVEL	CHARGE	CITATION #	DV
414.39(1)	FELONY	WELFARE FRAUD		☐
				☐
				☐

The undersigned swears there is probable cause to believe that the above named defendant in Hillsborough County, Florida, did: **SAVANNAH QUINONES**, by means of false statements and/or omissions, underreported household member Israel Gonzalez' earned income with Urotuning LLC. As a result, SAVANNAH QUINONES and/or her dependents received excessive Public Assistance Benefits, to which she was not legally entitled, in the amounts of: Food Stamps...\$5,936.00 (June 2018 through May 2019); Medicaid...\$1,743.04 (June 2018 through June 2019); TOTAL...\$7,679.04.

All material witnesses have been duly sworn and attest that their testimony is true and correct to the best of their knowledge and/or belief.

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 Paul A. Casseles	ID#	DIST/SOD	SWORN TO AND SUBSCRIBED BEFORE ME THIS <u>30</u> DAY
			OF <u>SEPTEMBER</u> OF 20 <u>20</u>
			Name: <u>Christopher W. O'Neil</u>

