

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF PUBLIC ASSISTANCE FRAUD

AFFIDAVIT OF COMPLAINT

County of
Palm Beach

CASE NUMBER:

PB-90-50481

DCF CASE NUMBER:

1423100158

NAME(S) Sheena Nicole Livesay

SOCIAL SECURITY NO. DOB December 23, 1987

RACE: White SEX: F HEIGHT: 5'6 WEIGHT: 130 lbs. HAIR: Dirty Blonde EYES: Brown

LAST KNOWN ADDRESS 21218 St. Andrews Blvd., Box 105, Boca Raton, Florida 33433

OTHER COMMENTS Florida Driver License Number: L120-794-87-963-0

Before me, personally appeared Vincent Esposito, Investigator, Florida Department of Financial Services, Division of Public Assistance Fraud, who first being duly sworn, deposes and says that he has reason to believe that: Sheena Livesay, on various days between the 1st day of October 2017 and the 31st day of August 2018, in Palm Beach County, State of Florida, did knowingly, by means of a false statement, misrepresentation, impersonation, or other fraudulent means fail to disclose a material fact used in making a determination as to her qualification to receive aid or benefits under a state or federally funded assistance program; or did knowingly fail to disclose a change in circumstances in order to obtain or continue to receive aid or benefits under such a program in an amount larger than that to which she was entitled; or did knowingly aid and abet another person in the commission of any such act, contrary to the provisions of Section 414.39(1), Florida Statutes; specifically:

Records of the Florida Department of Children and Families (Department) reflect that on or about July 3, 2017, January 2, 2018 and July 10, 2018, during reviews of her eligibility to receive public assistance, Sheena Livesay:

- Reported that she was not employed and that she had no earned income available to her household.
- Acknowledged that the reported information is true to the best of her knowledge and acknowledged her responsibility to report any changes in her household.

(Witnesses 1, 3 and 4; Enclosures A through E-2)

FILED
20 APR - 1 PM 1:15
JANET M. BOCK, CLERK
Palm Beach County, FL
CRIMINAL

CASE NAME: Sheena Livesay
DFS CASE NUMBER: PB-90-50481
DCF CASE NUMBER: 1423100158
Affidavit, continued Page 2

INVESTIGATION REVEALED SHEENA LIVESAY:

- Was in fact, employed by Investments Management I, LLC, located at 215 North Federal Highway, Boca Raton, Florida 33432, during the period of September 28, 2017 through at least August 31, 2018.
- Received her first relevant paycheck on October 6, 2017 and her last relevant paycheck on August 24, 2018.
- Earned total gross wages of \$36,080.00, during the period of October 6, 2017 through August 24, 2018.
- Failed to report her gainful employment by Investments Management I, LLC, to the Department, from September 28, 2017 through August 31, 2018.
- Made false statements during her January 2, 2018 and July 10, 2018, eligibility review processes.

(Witnesses 5 through 7; Enclosures F through G)

NOT A CERTIFIED COPY

CASE NAME: **Sheena Livesay**
DFS CASE NUMBER: PB-90-50481
DCF CASE NUMBER: 1423100158
Affidavit, continued Page 3

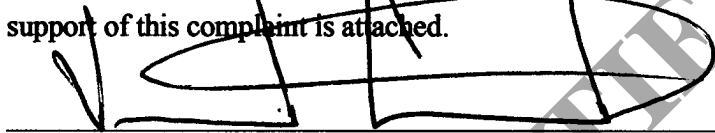
CONCLUSION:

Sheena Livesay, by means of false statements and/or omissions, failed to report her gainful employment by Investments Management I, LLC, to the Department, from September 28, 2017 through August 31, 2018.

As a result of her actions, **Sheena Livesay** received \$5,375.00 in Food Assistance Program benefits during the period of October 2017 through August 2018, to which she was not legally entitled.

(Witness 2; Enclosure H)

A list of witnesses who can identify **Sheena Livesay** and present testimony and documents in support of this complaint is attached.



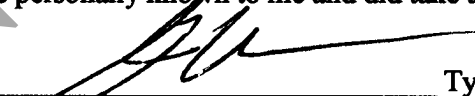
Signature Affiant/Complainant

State of Florida
County of Palm Beach

Sworn to and subscribed before me
this 15th day of October, A.D. 2019 by

Vincent Esposito
(name of person(s) acknowledged)

who is /are personally known to me and did take an oath.

Signature  Type or Print Name Jose Rodriguez Del Rio
Title Notary Public

My Commission Expires:

