

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

☐ Supplemental Page
 ☐ Plant City Courthouse
 ☐ Notice To Appear
 CRA #: FH20000360

☒ Fel
 ☐ Misd
 ☐ (APAD) Adult Pre-Arrest Div
 ☐ Traffic
 ☐ Tampa Ord
 ☐ Juv Delinq
 ☐ JAAP
 Booking #: 2020-15484

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 # 20-058518
Report Written ☒ Yes
 ☐ No

Offense Location: 14041 N FLORIDA AVE # STE A, TAMPA, FL 33613
Offense Date: 09/04/2018
Offense Time: 1000

Arrest Location: 14041 N FLORIDA AVE # STE A, TAMPA, FL 33613
Arrest Date: 07/02/2020
Arrest Time: 1041

Defendant: Last Name **SAID**
 First Name **TAREK**
 Middle Name _____
☐ Gang Name: _____

Race **White**
 Gender ☒ M
☐ F
 DOB **02/06/1962**
 DL# **S300800620460**
 State **FLORIDA**
 POB (City, State) **JORDAN**

Address Street: 4526 GATEWAY BOULEVARD
City: WESLEY CHAPEL
State: FLORIDA
Zip: 33544

School (JUV) _____
Parent/Guardian (JUV) _____

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
319.35(1)(C)	Fel	T	SALE OF VEHICLE WITH TAMPERED ODOMETER (TRAF4370)	1		☐

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did
 The defendant manages and oversees the daily operations of Royal Auto Trading, Incorporated, which is a used car dealership located at 14041 North Florida Avenue, Tampa, Florida 33613.

On August 10, 2018, A 2006 Honda Odyssey (VIN: 5FNRL38426B067412) was sold to Ferman Ford of Countryside, with 229,999 miles displayed on the odometer. That mileage was also documented on the Florida Certificate of Title as "Reflects Actual Mileage." On August 22, 2018, Royal Auto Trading Incorporated bought the Honda from Ferman Ford, again with the documented mileage of 229,999 on the odometer and Florida Certificate of Title, which shows "Reflects Actual Mileage." In early September 2018, Royal Auto Trading sent the Honda to Tampa Machinery Auction (TMA) to be sold. When TMA received the Honda on September 4, 2018, the mileage displayed on the odometer was 78,135 and the Florida Certificate of Title reflected the mileage as "Exempt." On September 8, 2018, the Honda was purchased from TMA by Jacob Ortleib. Jacob stated in an interview that the Honda had just over 78,000 miles on the odometer when he purchased it from TMA. On September 26, 2018, Jacob sold the van to Jose Luis Vera Hernandez, with the mileage of 78,192 documented on the Florida Certificate of Title, which "Reflects Actual Mileage." Jose's son, Ezequiel, later conducted a Carfax history report which indicated that the last reported mileage for the Honda was 230,000 miles as of August 24, 2018.

Documentation shows that Tarek Said was the purchaser of the Honda, for Royal Auto Trading Incorporated, when the dealership purchased it from Ferman Ford. Furthermore, that same documentation reflects the mileage of the Honda to be 229,999 at the time of purchase from Ferman Ford.

I made contact with Tarek Said at Royal Auto Trading Incorporated. Tarek Said identified himself to me as the manager of Royal Auto Trading, overseeing the daily operations of the dealership. I interviewed Tarek Said and read him his Miranda Rights, at 12:17 PM, prior to asking any questions. He stated he understood his rights and agreed to answer questions. During the interview, Tarek Said stated that the odometer was probably changed due to it not working properly.

Tarek Said knowingly sold the vehicle with a lower mileage than the motor vehicle had actually been driven, failed to adjust the replacement odometer to read "zero" and he did not attach a notice in writing to the door frame of the vehicle, specifying the mileage prior to repair/replacement of the odometer with the date of repair listed, as is required by Florida State Statute 319.35

Clerk of Court

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

FILED
 CLERK OF COURT
 HILLSBOROUGH COUNTY
 2020-07-26 PM 5:07

Agency
Report # 20-058518

**CRIMINAL REPORT AFFIDAVIT/
HILLSBOROUGH COUNTY, FLORIDA**

CRA #: FH20000360

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:	A Conran Digitally signed on 2020.07.02 10:44:18	Officer # 3518	DIST: TAMPA	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE J COHEN Digitally signed on 2020.07.02 10:50:01	Officer # 2716
			SQD: TROOP C		

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: \$500.00

FILED
CLERK OF CIRCUIT COURT
2020 JUL -3 AM 6:27
COURTS

Clerk of Court

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