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NH

18CF11020
1383Rough
Arrest
Only

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1 Juvenile	
Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-18-1672			
Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized/Type 1. Yes 2. No ☒ X		Multiple Clearance Indicator			
Location of Arrest (Including Name of Business) 1180 Oakwater Drive, Royal Palm Beach, Florida 33411		Location of Offense (Business Name, Address) 1180 Oakwater Drive, Royal Palm Beach, Florida 33411		Date of Arrest 7/15/18		Time of Arrest 12:00pm	
Booking Date 7/15/18		Booking Time 12:00pm		Jail Date		Jail Time	
Name (Last, First, Middle) Gallego Alexandra		Alias (Name, DOB, Soc. Sec. #, Etc.) N/A		Race W - White B - Black O - Oriental/Asian BE		Sex F	
Date of Birth 07.18.73		Height 5'03		Weight 129		Eye Color Brown	
Hair Color Brown		Complexion Medium		Build Small			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) None		Marital Status Single		Religion Catholic		Indication of: Alcohol Influence ☐ Y ☐ N ☐ Unk. Drug Influence ☐ Y ☐ N ☐ Unk.	
Local Address (Street, Apt. Number) Same As Below		(City) RPB		(State) FL		(Zip) 33411	
Permanent Address (Street, Apt. Number) 1180 Oakwater Drive		(City) RPB		(State) FL		(Zip) 33411	
Business Address (Street, Apt. Number) Unemployed		(City) RPB		(State) FL		(Zip) 33411	
D/L Number, State G420-000-73-758-0		Soc. Sec. Number [REDACTED]		INS Number [REDACTED]		Place of Birth Brooklyn, New York	
Citizenship U.S.A.		Co-Defendant Name (Last, First, Middle)		Race [REDACTED]		Sex [REDACTED]	
Date of Birth [REDACTED]		Race [REDACTED]		Sex [REDACTED]		Date of Birth [REDACTED]	
Co-Defendant Name (Last, First, Middle)		Race [REDACTED]		Sex [REDACTED]		Date of Birth [REDACTED]	
Parent Legal Custodian Other		Name (Last) (First) (Middle)		Residence Phone			
Address (Street, Apt. Number)		(City) (State) (Zip)		Business Phone			
Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated	
Released To: (Name)		Relationship		FCIC/NCIC		Date	
The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office informed of any change of address: ☐ Yes, by: (Name) ☐ No: (Reason)		School Attended		Grade			
Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other 5		Drug Activity S. Sell N. N/A P. Possess		R. Smuggle D. Deliver T. Traffic		K. Dispense/ Distribute	
M. Manufacture/ Produce/ Cultivate		Z. Other		Drug Type N. N/A A. Amphetamines		B. Barbiturate C. Cocaine E. Heroin	
H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other			
Charge Description Practicing Dentistry without a License		Counts 01		Domestic Violence ☐ Yes ☒ No		Statute Violation Number 466.026 (1)(a)	
Drug Activity		Drug Type		Amount/Unit		Offense # 18-1672	
Charge Description Unlawful Use and Control of Dental Equipment		Counts 01		Domestic Violence ☐ Yes ☒ No		Statute Violation Number 466.0285 (1)(b) BE	
Drug Activity		Drug Type		Amount/Unit		Offense # 18-1672	
Charge Description		Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Charge Description		Counts		Domestic Violence ☐ Yes ☐ No		Statute Violation Number	
Drug Activity		Drug Type		Amount/Unit		Offense #	
Instruction No. 1 Mandatory Appearance in Court		Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Location (Court, Room Number, Address) To Be Set		Court Date and Time Month Day Year Time	
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed			
HOLD for other Agency Name		Signature of Arresting Officer X		Name Verification (Printed by Arrestee) (PRINT)			
☐ Dangerous ☐ Suicidal Initials Deputy		Name of Arresting Officer (Print) DISB Ernstam 8183 PPSO		I.D. #		PAGE 1 OF 1	

DISTRIBUTION: 1st WHITE - COURT 2nd WHITE - RECORDS GREEN - STATE ATTY. YELLOW - CID PINK - JAIL (Rough Arrest) GOLD - DEFENDANT (Misd.) or BLOTTER (Felony)

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 18-1672			
Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance Check as many ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other as apply.				Special Notes:			
Defendant's Name (Last, First, Middle) Gallego Alexandra				Race 52	Sex F	Date of Birth 07.18.73	
Charge Description Practicing Dentistry without a License				Charge Description			
Charge Description Unlawful Use and Control of Dental Equipment				Charge Description			
Victim's Name (Last, First, Middle) State of Florida				Race	Sex	Date of Birth	
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip)				Phone		Address Source	
Victim's Business Address (Name, Street) (City) (State) (Zip)				Phone		Occupation Government	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody...							
☒ committed the below acts in my presence. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☒ confessed to <u>Detectives/Agents</u> admitting to the below facts. ☒ was found to have committed the below acts, resulting from my (described) investigation.							
On the 15day of November, 20018 at 1200 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).							

NARRATIVE:

On October 16th, 2018, I was contacted by Sergeant Silver who requested my assistance in following up on a complaint reported to the Palm Beach County Sheriff's Office (PBSO) District 9 substation by a concerned citizen who wished to stay anonymous in reference to individuals possibly practicing unlicensed dentistry from a residence located within the Village of Royal Palm Beach, Palm Beach County, Florida. Investigators with the Florida Department of Health Investigative Services-Unlicensed Activity Unit (DOH) along with the Palm Beach County Sheriff's Office Narcotics Division (PBSO) initiated the following investigation.

On October 17th, 2018, at approximately 1030 hours I met with the concerned citizen who herein after will be referred to as CC at the PBSO District 14 substation. In speaking with the CC, he/she provided me with a voluntary sworn statement in reference to the original complaint.

The CC told me that a friend referred him/her to a dentist who "wasn't expensive" to take care of his/her dental needs. The friend then provided the following name for the dentist "Alejandra" and her cellular telephone (786) 556-6705.

On October 9th, 2018, the CC contacted "Alejandra" via telephone and discussed his/her dental needs. "Alejandra" portrayed herself as a dentist and offered to conduct a deep cleaning of the CC's teeth in exchange for \$70.00 in U.S. currency. The CC agreed to pay "Alejandra" the \$70.00 for the dental services offered and subsequently scheduled an appointment for October 16th, 2018, at 1000 hours through her assistant "Alba", an unknown Hispanic female.

The CC was then provided the following address where the dental services were to be provided on October 16th, 2018:

NARRATIVE CONTINUATION

- 1180 Oakwater Drive, Royal Palm Beach, Florida 33411 -Gate Code: # 271.

The above said address is located in the Madison Green residential community within the Wyndham subdivision which is a private gated community.

The CC also stated that he/she believes that "Alejandra" may be Colombian and have attended some dental schooling in Colombia.

On October 15th, 2018, at approximately 1126 hours the CC received a text message from "Alejandra" asking if he/she could change the time of their agreed upon appointment for tomorrow from 1000 to 0900 hours. The CC agreed to the time change.

On October 16th, 2018, on the way to see the dentist the CC stopped at a local banking institution and withdrew \$100.00 in U.S. currency from his/her bank account to pay for the pending dental services.

Upon arriving in the Madison Green residential community, the CC realized that he/she was not going to a licensed medical facility but instead to a residence where "Alejandra" was practicing unlicensed dentistry.

The CC decided not to go through with the agreed upon scheduled dental appointment with "Alejandra" for the following reasons:

- Having pre-existing medical issues
- "Alejandra" may not be licensed
- The practice may not be licensed
- The residence/dental exam room within; may not be a sterile environment.
- Fear of unsanitary conditions which may transmit generate and/or promote disease, injury, sickness up to and/or including death.

The CC texted "Alejandra" and advised he/she had been involved in a car accident and would not be able to keep the agreed upon dental appointment because he/she had been transported to Wellington hospital emergency room.

The CC received a text message back from "Alejandra" asking if he/she were alright. "Alejandra" then told the CC if he/she could still keep the agreed upon dental appointment after being released from the hospital she ("Alejandra") would lower the price for the deep cleaning to \$50.00 in U.S. currency.

The CC advised "Alejandra" he/she would reschedule their appointment for another day.

The CC further told me that based on the totality of circumstances; previous conversations with his/her friend who provided the referral to see "Alejandra", short conversation to include text messages with "Alejandra" and "Alba", the location of the residence, he/she believes that "Alejandra" is practicing unlicensed dentistry at a discounted rate from the above said residence to individuals primarily of Hispanic descent who typically pay in cash because they cannot afford medical insurance and/or are in the country illegally.

Before ending the interview, the CC expressed his/her concern for other individuals and their well-being if they visited "Alejandra" and (without being prompted) advised that he/she wished to assist law enforcement with this matter further and was willing to

NARRATIVE CONTINUATION

reschedule his/her appointment either by text and/or calling "Alejandra" at the above said cellular telephone number.

It should be noted that the CC displayed and provided me with the entire text message thread (in Spanish) with "Alejandra" which I also digitally photographed.

Through investigative means I positively identified "Alejandra" to be Alexandra Gallego (07.18.73) who has a valid Florida driver's license (G420-000-73-758-0) and currently has (2) vehicle registered to her, a silver 2013 Nissan 4-door bearing Florida tag # JES J44 and a 2003 green Ford SUV 4-door bearing Florida tag # Y99 YIS.

Alexandra Gallego also has an expired Massachusetts driver license (S38416692) reflecting the following address, 15 Silver Leaf Way, Peabody, MA, 01380.

A computer check through PALMS and NCIC/FCIC data bases reflects no arrest history for Gallego.

I confirmed that the telephone number (786) 556-6705 belongs to Alexandra Gallego which was the identical telephone number provided to the CC.

I contacted Investigator Carla Sutherland with The State of Florida Department of Health Investigative Services who verified Alexandra Gallego does not have a valid State of Florida dental/medical license. In addition, Investigator Sutherland provided me with certified copies of Certificate of Non-Licensure.

On three (3) separate dates I conducted investigative trash recoveries at the Gallego residence (1180 Oakwater Drive, RPB, Florida 33411) which produced positive results in obtaining dental ledgers, dental supplies, dental receipts for the purchase of equipment and supplies, empty box (s) of medication, credit card statements and used medical supplies with possible blood residue.

Through numerous hours of surveillance law enforcement was able to identify several patients at the residence.

On November 13th, 2018, I authored a search warrant for the above said residence which was reviewed by the State Attorney's Office and signed by the Honorable Judge Bradley Harper.

On November 15th, 2018, member from the PBSO Narcotics Division along with investigators from the DOH executed the above said lawful search warrant.

Alexandra Gallego was located in the garage of her residence which had been converted into a dental office.

Gallego was subsequently read her Miranda warnings from an authorized PBSO rights card (Spanish).

During a post Miranda (audio recorded) interview Gallego stated that she is a licensed dentist in Colombia. Gallego confessed that she is not licensed in the State of Florida to practice dentistry.

Gallego has been practicing unlicensed dentistry from her residence since August of 2018.

Gallego further admitted that she converted the garage of said residence into a dental office without the owners' knowledge and/or consent.

NARRATIVE CONTINUATION

Gallego also admitted that she was aware that she was not allowed to practice dentistry without a license and what she was doing was illegal.

Gallego has been seeing approximately (160) patients a month at her residence (5-7 patients a day (5) days a week).

Gallego stated that she was profiting approximately \$15,000.00 a month in credit card payments and approximately \$5,000.00 in U.S. currency from dental services rendered.

The profits were then funneled through her cleaning company, ABI LLC.

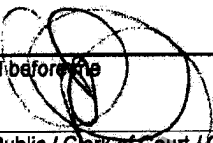
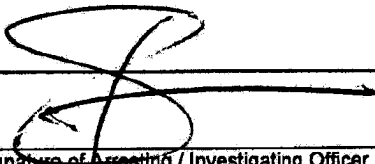
Gallego advised she funnels the dental profits through the ABI LLC, which is a cleaning company, she owns, so she can pay taxes.

Gallego also provided law enforcement with a complete breakdown of what she charges patients for all the dental services (cleaning, crowns, partials, fillings, root canals, extraction of teeth, Acrylic dentures).

Gallego confessed that when we made contact with her in the dental office she was preparing for her 1130 appointment (Maria).

During the search of the dental office I found dental equipment and supplies, medications, X-rays, payment receipts, ledgers which are consistent with the delay operation of a dental office.

Based on the above facts and investigation I believe probable cause exists for the arrest of Alexandra Gallego for the crimes Practicing Dentistry without a License, in violation of Florida Statute Section 466.026 (1)(a) and Unlawful Use and Control of Dental Equipment, in violation of Florida Statute Section 466.0285 (1)(b) (3).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
D/S Hurdle # 16030	
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
11.15.18	11.15.18
Date	Date



**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	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☒	119.071(4)(c)	Undercover personnel.	1,2,6
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
Other	☐	539.001, F.S., 539.003, F.S.	Other: Pawn Broker Information	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2018038249

Date: 11/16/2018

Specialist Name/ID: M. Tooks #8557