



Arrest Report

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

18CF11271

Report Date / Time 11/19/2018 1:22:16PM	Report Number BCI99ARR000053	Case Number/CAD Number FHPL18OFF096685 / LWRC18CAD210474	Reporting Officer Name M. SANCHEZ
Originating Agency ORI FL0509000	Occurrence Date Time Range 1/12/2018 9:27:00 AM - 1/12/2018 10:05:00 AM	Jurisdiction	Clearance

Location of Occurrence

Location Type BUSINESS	Location Description LAKE WORTH TAX COLLECTORS OFFICE		
Street Number 4215	Street S MILITARY TRAIL	Apt/Lot/Bldg	
County PALM BEACH	City LAKE WORTH	State FL	Zip 33462

Defendant

First Name ANA	Middle Name LUISA	Last Name DIAZ BLANCO	Suffix	Date Of Birth 9/14/1973	Age 44	Race WHITE	Sex FEMALE
SSN [REDACTED]	MNI #	Place of Birth SAN CRISTOBAL, CUBA	Height 502	Weight 141	Hair BLK	Eyes BRO	
DL or ID Number D214012738340	ID State FL	ID Type E	Address Type RESIDENCE				
Street Number 2271	Street PINECREST COURT					Apt/Lot/Bldg	
County PALM BEACH	City WEST PALM BEACH	State FL	Zip 33406	Phone Number 813-525-8259	Extension		
Location Description							

Arrest

Arrest Date/Time 11/20/2018 9:44:52AM	Arrest Location Type OTHER	Arrest Location Description BCII WEST PALM BEACH OFFICE
Street Number FL TURNPIKE MM94	Apt/Lot/Bldg	County PALM BEACH
City LAKE WORTH	State FL	Zip 33467

Charge(s)

Counts 1	Charge 322.212.5a	General Offense Code	Bond Amount \$ 0.00	☐ No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-FALSE STATEMENT		
Charge Description USE FALSE INFO EXCEPT DOB TO GET DR LICENSE/ID				

Probable Cause

SUBJECT: Driver License Fraud

TO: Files

PREDICATION: It is alleged that Ana Luisa Diaz Blanco fraudulently obtained Florida Driver License number D214-012-73-834-0 on January 12, 2018. This case is part of a larger investigation (17-99-15356-06).

INVESTIGATION: This case was assigned to me on November 13, 2018. I reviewed all the pertinent

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documentation involving this investigation (**EXHIBIT # 1**), all the documents scanned into Driver and Vehicle Information Database (D.A.V.I.D.) (**EXHIBIT # 2**), receipt of payment to the Palm Beach Tax Collectors Office (**EXHIBIT # 3**) for the transaction, and the surveillance video (**EXHIBIT # 4**) of Ana Luisa Diaz Blanco's driver license transaction. The following is a synopsis:

On January 12, 2018, Ms. Diaz Blanco walked into the Lake Worth Tax Collector's Office (P79-4215 South Military Trail, Lake Worth, FL 33463) and obtained a FL DL through fraudulent means from Examiner Norman Giddings.

- At 9:27 AM, Ms. Diaz Blanco (wearing a black shirt) can be seen entering into the view of the camera of the surveillance footage from Examiner Giddings' left with an unidentified female. Both females take a seat in the waiting area near the entrance.
- At 9:43 AM, the unidentified female (with Ms. Diaz Blanco behind her) approaches Examiner Giddings' work station. The unidentified female hands Mr. Giddings Ms. Diaz Blanco's learners license.
- At 9:44 AM, Ms. Diaz Blanco signs the Record of Driving Examination Score Sheet handed to her by Examiner Giddings.
- At 9:47 AM, Examiner Giddings places the examination score sheet inside the scanner.
- At 9:49 AM, Ms. Diaz Blanco stands in front of the pillar and has her driver license photo taken by Examiner Giddings.
- At 9:50 AM, Examiner Giddings instructs Ms. Diaz Blanco to sign the magnetic pad.
- At 10:02 AM, Ms. Diaz Blanco hands Examiner Giddings cash.
- At 10:03 AM, Examiner Giddings places the cash in the cash drawer.
- At 10:04 AM, Examiner Giddings grabs Ms. Diaz Blanco's fraudulently obtained driver license (DL# D214-012-73-834-0) and hands it to the unidentified female. Ms. Diaz Blanco and the unidentified female exit the building.

Examiner Giddings never had Ms. Diaz Blanco perform the standard eye examination required prior to being issued a driver license, nor did Ms. Diaz Blanco ever leave the counter to perform a proficiency driving test in front of a DL examiner. A review of the documents through D.A.V.I.D., revealed that when filling out the exam score sheet, Giddings marked that Ms. Diaz Blanco did not commit any errors. Ms. Diaz Blanco was never entered in the Master Log for the road test (**EXHIBIT # 6**), which is required to be filled out for all road test taken that day. The tag Giddings used for the Driving Examination sheet was FL tag Y67RHE, registered to Hector Efrain Reyes out of Lake Worth.

D.A.V.I.D. reflects that Ms. Diaz Blanco attained a learner's license (**EXHIBIT # 7**) on February 10, 2018.

On November 20, 2018 Trooper Ramon Fernandez, Trooper Ryan Fernandez, attempted to locate Ms. Diaz Blanco at the residence listed on her driver's license (2844 Floweva Street, West Palm Beach, Florida 33506). When they arrived at the residence they made contact with a female who stated she was Ms. Diaz Blanco's mother in law. She called Ms. Diaz Blanco over the phone and allowed Trooper Ramon Fernandez to speak to her. Ms. Diaz Blanco stated that she lived at 2271 Pinecrest Court, Apt # 2, West Palm Beach, Florida.

Trooper Ryan Fernandez and Trooper Ramon Fernandez made contact with Ms. Diaz Blanco at her

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residence. She was identified via her fraudulently obtained driver license (FL DL # D214-012-73-834-0) (**EXHIBIT # 8**). They asked Ms. Diaz Blanco if she would voluntarily go to the Florida Highway Patrol station to answer some questions. Ms. Diaz Blanco agreed.

Trooper Ryan Fernandez and Trooper Ramon Fernandez transported Ms. Diaz Blanco to the BCII West Palm Beach office located at Florida's Turnpike/ Mile Marker 94, Lake Worth, FL 33467.

Ms. Diaz Blanco was read her Miranda Rights, in Spanish, at 9:07 A.M. Ms. Diaz Blanco stated she understood her rights and signed the waiver form (**EXHIBIT # 9**). Ms. Diaz Blanco agreed to a taped interview (**EXHIBIT # 10**) without a lawyer present. During the taped interview, Ms. Diaz Blanco admitted to not taking a physical driving test the day she attained her driver license (January 12, 2018) even though she signed the Driver Examination Sheet.

Ms. Diaz Blanco was placed under arrest at 9:44 AM. Ms. Diaz Blanco was transported and turned over to the Palm Beach County Jail booking.

Jail Booking Facility

Booking Date/Time	Booking County PALM BEACH	Booking Facility PALM BEACH COUNTY CORRECTIONS	Booking Facility Phone Number (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			

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 M. SANCHEZ	Officer Rank TROOPER	Officer ID No 3359	Sworn and subscribed before me, the undersigned authority This the <u>20</u> day of <u>November</u> , <u>2018</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency FLORIDA HIGHWAY PATROL - BCII	Officer Signature 		

Approving Supervisor

Officer Name	Officer Rank	Officer ID No	Officer Agency
Officer Signature			

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Officer Name	Officer Rank	Involvement On Report	ID #	Org/Unit	Officer Agency

NOT A CERTIFIED COPY



**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.	
	☐	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.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2018038744

Date: 11/20/2018

Specialist Name/ID: J. Beck/9007