



Arrest Report

2018CF011169

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

Report Date / Time 11/19/2018 9:40:29AM	Report Number BCI99ARR000028	Case Number/CAD Number FHPL18OFF065250 / LWRC18CAD142351	Reporting Officer Name R. FERNANDEZ
Originating Agency ORI FL0509000	Occurrence Date Time Range 11/18/2018 12:00:00 AM - 11/20/2018 12:00:00 AM	Jurisdiction	Clearance

Location of Occurrence

Location Type PUBLIC PLACE	Location Description PBC-TAX COLLECTOR LAKE WORTH		
Street Number 4215	Street S MILITARY TRAIL	Apt/Lot/Bldg	
County PALM BEACH	City LAKE WORTH	State FL	Zip 33463

Defendant

First Name DUNIESKA	Middle Name	Last Name BARZAGA SANCHEZ	Suffix	Date Of Birth 11/4/1988	Age 30	Race MV	Sex FEMALE
SSN	MNI #	Place of Birth FF, CUBA	Height 502	Weight 120	Hair BRO	Eyes BRO	
DL or ID Number B622160889040	ID State FL	ID Type E	Address Type RESIDENCE				
Street Number 2702	Street STARWOOD CT	Apt/Lot/Bldg					
County PALM BEACH	City WEST PALM BEACH	State FL	Zip 33406	Phone Number	Extension		
Location Description							

Arrest

Arrest Date/Time 11/19/2018 12:48:46PM	Arrest Location Type OTHER	Arrest Location Description FHP STATION WPB BCII	
Street Number 9320	Street LAW ENFORCEMENT BLDG	Apt/Lot/Bldg	County PALM BEACH
City ROYAL PALM BEACH	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

Information was received from Investigator Nelson Tineo, with the Bureau of Criminal Investigation and Intelligence (BCII) West Palm Beach Office, in regards to a possible driver license fraud. During his investigation (case 17-99-15356), Investigator Tineo discovered several individuals, who had fraudulently obtained Florida Driver Licenses (FL/DL). This offense occurred at the Lake Worth PBC-Tax Collector's Office located at 4215 South Military Trail, Lake Worth, FL 33463.

During Investigator Tineo's investigation, an audit was conducted on this office's transactions, and the period from January 2017 to May 2017 was selected as a beginning search. The results of this audit revealed that Examiner Norman Giddings, ID # 3614, had been had been

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issuing FL DL by fraudulent means. These fraudulent means included false written and driving skills examinations.

During a formal interview conducted by BCII Investigators, Service Center Assistant Manager, Lovetta Joseph, stated that she became aware of Mr. Giddings' activities, when the Manager called all of the Assistant Managers into her office, and advised them that they were monitoring Mr. Giddings. Mr. Giddings had been allegedly processing fraudulent DL. She also stated that she was aware that Mr. Giddings had presented a doctor's note due to health issues. This note exempted him from having to administer the driving skills test. Ms. Joseph advised that she was also aware that he was processing new DL's without actually conducting the driving skills test. She further advised that Mr. Giddings had accepted fraudulent birth certificates while processing new DL transactions. Ms. Joseph stated that Mr. Giddings was sent back for DL Training twice, due to having an exuberant amount of errors following a State of Florida audit.

Following an in-depth review of Mr. Giddings' transactions, it was discovered that the vast majority of the records he had created on the past months, were fraudulent. Through Investigator Tineo's Investigation, several individuals were identified as having obtained FL DLs with either fraudulent documents, or illegitimate third party testing. One of these individuals was Dunieska Barzaga-Sanchez.

On December 7, 2017, Dunieska Barzaga Sanchez, visited the Lake Worth PBC-Tax Collector's Office, and obtained a FL DL through fraudulent means from Mr. Giddings. The following is an approximated timeline as there is no video for this date. The timeline is that of the timestamp from the transaction, as well as the documents that were scanned into D.A.V.I.D., by Mr. Giddings. At approximately 9:29 AM, Mr. Giddings filled out the Record of Driving Examination Score Sheet and had Sanchez sign it. Once signed, Mr. Giddings proceeds to scan the document onto the server. At approximately 9:37 AM, Sanchez hands Mr. Giddings her FL ID card and her Employment Authorization card, Mr. Giddings scans those documents into D.A.V.I.D. Sanchez has her DL photo taken, and at 9:41 AM, she was issued her FL DL (DL# B622-160-88-904-0). After reviewing the Record of Driving Examination Score Sheet, Mr. Giddings marked that Sanchez had no errors on her driving test, and her driving skills test was not logged onto the Master Road Test Log. The vehicle listed on the Record of Driving Examination Score Sheet was bearing FL tag INMA68, registered to Santa Griselda Hernandez Paxtor out of Lake Worth.

Based on this information, I located Mr. Sanchez to conduct a sworn digitally recorded interview. Ms. Sanchez agreed to me with me at the Florida Highway Patrol Station (FHP) Post 4, located on the Florida's Turnpike, Mile marker 94. the Interview was conducted in the BCII office, which is located in Building 9320 of said station. I began my investigation by advising Ms. Sanchez of her Miranda Constitutional Rights. I read directly from the DHSMV form 62752. Mr. Sanchez acknowledge understanding verbally after each line was read, as well as written by signing the form. I also administered the Oath. I also read directly from the Department of Highway Safety and Motor Vehicles (DHSMV) form # 62751. Ms. Sanchez

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raised her right hand and acknowledged understanding verbally, and by signing the form. Ms. Sanchez agreed to talk to us without a lawyer present, and did so with her rights in mind. Post Miranda, she admitted to have paid \$400 for the FL DL, and was fully aware that she was obtaining it through fraudulent means. She also admitted that she never took a the written or the driving skills test. Based on these facts, there is sufficient probable cause to arrest, and charge Ms. Sanchez pursuant to Florida State Statutes 322.212 (5)(a), obtaining a DL or ID by making false statements.

Jail Booking Facility

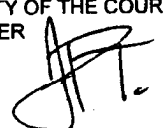
Booking Date/Time	Booking County PALM BEACH	Booking Facility PALM BEACH COUNTY CORRECTIONS	Booking Facility Phone Number (561) 688-4400
Booking Facility Location 3228 GUN CLUB ROAD WEST PALM BEACH, FLORIDA 33406			Booking Number
Booking Comments			

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 R. FERNANDEZ	Officer Rank TROOPER	Officer ID No 2234	Sworn and subscribed before me, the undersigned authority This the 19th day of November, 2018 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			

Officer Name	Officer Rank	Involvement On Report	ID #	Org/Unit	Officer Agency
J. TILLET	TROOPER		3474	FHPL\BCII\SOUTH	FLORIDA HIGHWAY PATROL - BCII



**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: 2018038613

Date: 11/19/2018

Specialist Name/ID: J. Beck/9007