

J-051107

P-2632



# Arrest Report

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

19078915

Report Date / Time 9/19/2019 07:38 PM	Report Number FHP99ARR759671	Case Number/Cad Number FHPL19OFF062113 / LWRC19CAD171546	Reporting Officer Name N.A. TINEO
Originating Agency ORI	Occur Date Time Range 09/19/2019 18:29:52 -	Jurisdiction	Clearance

### Location of Occurrence

County PALM BEACH	Location Type BUSINESS	Location Description PALM BEACH COUNTY TAX COLLECTOR'S OFFICE			
Street Number 4215	Street SOUT MILITARY TRAIL	Apt/Lot/Bldg LAKE WORTH	City LAKE WORTH	State FL	Zip Code 33016

### Defendant

First Name ISAAC	Middle Name	Last Name ZAMORA MARTINEZ	Suffix	Race HISPANTIC white	Sex MALE	Height 510	Weight 165	Hair BLK	Eyes BRO
MNI #	SSN	Date of Birth 08/01/1986	Age 33	Place of Birth MATANZAS FF CUBA	Drivers License or other ID Z565400862810	State FL	ID Type E		
Address * RESIDENCE / 5533 WEST 22ND COURT 5B, HIALEAH, FL 33016 / 305-244-9540									

### Arrest

Arrest Date/Time 9/19/2019 6:12:00 PM	Arrest Location Type PUBLIC PLACE	Arrest Location Description PUBLIC ROAD				
Street Number	Street WEST 22ND COURT	Apt/Lot/Bldg	County MIAMI-DADE	City HIALEAH	State FL	Zip Code 33016

### Charge : S

Counts 5	Charge 322.212.5a	Bond Amount \$0.00	4500.00 <input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	General Offense Code FRAUD-FALSE STATEMENT	
Charge Description USE FALSE INFO EXCEPT DOB TO GET DR LICENSE/ID			

### Charge : S

Counts 5	Charge 322.212.4	Bond Amount \$0.00	4500.00 x 5 <input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	General Offense Code FRAUD	
Charge Description SUPPLY TO ANOTHER UNLAWFUL DR LICENSE OR ID			

### Charge : S

Counts 5	Charge 831.01	Bond Amount \$0.00	4500.00 x 5 <input type="checkbox"/> No Bond
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SCANNED  
SEP 20 2019

DS Collins 7622

TINEO, N #2999

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Charge Degree T	Charge Level FELONY	General Offense Code FORGERY OF
Charge Description ALTER PUBLIC RECORD CERTIFICATE ETC		

Charge : S

Counts 5	Charge 839.13	Bond Amount \$0.00	<input type="checkbox"/> No Bond
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Charge Degree F	Charge Level MISDEMEANOR	General Offense Code FRAUD
Charge Description FALSIFY PUBLIC OR COURT RECORD		

Charge : S

Counts 1	Charge 817.034.4a3	Bond Amount \$0.00	<input type="checkbox"/> No Bond
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Charge Degree T	Charge Level FELONY	General Offense Code FRAUD-SWINDLE
Charge Description OBTAIN PROPERTY UNDER 20K DOLS		

Bond Set by Court

Bond Amount	<input type="checkbox"/> No Bond
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Bond Type(s)
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**Probable Cause**

The Florida Highway Patrol (FHP) received a tip that a tax collector employee was providing Florida driver's licenses (FL DL) without the customer first fulfilling the requirements of Chapter 322 of the Florida State Statutes, for the issuance of such license or identification card. A criminal investigation determined the Lake Worth Palm Beach County Tax Collector's Office (4215 South Military Trail, Lake Worth, FL 33463) to be the office responsible for these fraudulent practices. Their employee Norman Giddings was identified as the clerk involved in this course of conduct with intent to defraud the State of Florida, and its procedures as it relates to the issuances of Florida DLs.

BCII Analyst Charles Powell was assigned to this case for analytical assistance. Analyst Powell reviewed approximately 587 originally created DL records processed by Norman Giddings from November 1, 2017 through January 26, 2018, raised several flags. Errors made by the applicants regularly occurred only on page one of the Driving Examination Score Sheets. The vehicle tags illustrated on the front page of the score sheets contained invalid tag numbers, and tags that have not been renewed since as late as 2008, others appeared to be made up, or obtained randomly while driving around town for the purpose of filling out this form. The fraudulent transactions are detailed later in this report containing the abnormalities mentioned above.

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The Lake Worth PBC-Tax Office received a second anonymous tip in reference to the fraud occurring at this office. Senior Clerk Sandy Henriquez, was approached by a customer stating that for \$250, someone would take and pass the online road rules DL exams. With the satisfactory written road rules exam results on hand, an applicant can walk into a Tax Office or DL office, and obtain a Florida DL, after successfully completing a driving test. The person felt that this was suspicious, so he wanted to tell someone. He did not provide a name.

Miguel A. Arias Sayas, and Regina Coon from the Division of Motorists Service Statistics Unit, began to generate transaction reports of original DL issuances, and provided them to Analyst Powell. An audit of DL's issued by examiner I.D. number 3614, Norman Giddings, revealed that he issued a total of 20 fraudulent DL's for the month of November 2017. According to the documents scanned into the Driver and Vehicle Information Database (D.A.V.I.D.), 11 out of the 20 fraudulently obtained DL's performed their proficiency exams utilizing a vehicle registered to Alejandro Rodriguez, bearing Florida tag 469QRK. It was later discovered that Alejandro Rodriguez is the owner of Rodriguez Driving School. Despite this vehicle being listed on the exam sheets, actual surveillance would later reveal that this vehicle was not always present at the PBC-Tax Office, at the time these exams were said to have been performed. The 20 identified transactions were processed to individuals residing in four separate counties (Lake, Miami-Dade, Broward, and Palm Beach Counties). Six were issued to immigrants, two were issued to citizens, and 12 to those listed as non-immigrants. At least six of these new DL's have had prior attempts at passing the road rules exam. 19 of the issuances appear to have been to Hispanic clientele. This is important because it was later learned that two Hispanic males brought in at least 10 additional DL seekers in the month of January 2018. The two Hispanic males were identified as David Aguilar and Isaac Martinez. The fictitious Record of Driving score sheets scanned into D.A.V.I.D., either contained no errors made by the DL recipients, or the errors were only made on the first page. This observation makes it evident that the DL examiner/clerk is not thoroughly going through the required steps set in place. Not one of these transactions were ever logged into the Road Test logs by Giddings.

A total of 63 fraudulent transactions were processed from November 2, 2017 through January 26, 2018. Of those, 37 transactions were captured on surveillance video during this investigation. Along with the video footage and the historical data obtained, it demonstrated that Aguilar, Martinez, Giddings, and Rodriguez maintained a systematic, ongoing course of conduct with intent to defraud the PBC-Tax Office, the State of Florida, and its procedures as it relates to the issuances of Florida DLs.

A review of those transactions involving Isaac Zamora Martinez depict the following:

The PBC-Tax Office did not adjust their surveillance system for the daylight savings time change period. The illustrated times on the video are actually one hour behind. As an example, the displayed time of 7:51 AM, is an actual time of 8:51 AM (The Tax office does not open for business until 8:15 AM). The first transaction video was retained on file after Office Manager Michelle Arias reviewed it, and found it to be a violation of their policies and procedures.

I reviewed the video labeled Orlando Santos Aquino that was collected from the PBC-Tax Office. This

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video recorded the interaction between Orlando Santos Aquino, and Giddings on December 7, 2017. On this date, Aquino walked into the Lake Worth Tax Collector's Office, and obtained a FL DL through fraudulent means from Giddings.

- At 8:07 AM, Aquino was seen entering through the main entrance with Martinez and another unidentified male.
- At 8:30 AM, Aquino was seen sitting in the seats across from workstation 12. Giddings completed his fraudulent transaction with Dunieska Barzaga Sanchez, and at 8:39 AM, Aquino approached workstation 12. He reached into his rear pocket and handed Giddings what was later identified through D.A.V.I.D. as a FL learner's license and an employment authorization card.
- Without leaving his chair to administer a driving test, at 8:40 AM, Giddings handed Aquino a Record of Driving Examination Score Sheet. Aquino signed the form and handed it back to Giddings. Giddings then filled out the top portion of the score sheet and scored it with one error, for failing to use a turn signal when pulling into a parking space. I was able to identify the form as the Driving Score Sheet through the surveillance footage due to its distinct characteristics.
- At 8:42 AM, the Driving Exam Score Sheet was placed in the scanner by Giddings.
- At 8:44 AM, Aquino walked over to the camera, and had his DL photo taken. He returned to the counter and was given a magnetic pen to sign and agree to the terms set forth by D.H.S.M.V., in order to operate a motor vehicle in the State of Florida.
- At 8:53 AM, Aquino paid for his FL DL.
- At 8:57 AM, Giddings retrieved the DL from the printer and handed it over to Aquino. Aquino then walked over to Martinez and the other unidentified male waiting for him, and they all exited through a side door facing east, away from the designated driving course for new drivers. Giddings did not leave his seat, and was seen manipulating his cellular phone as it laid in a drawer.

Giddings never had Aquino perform the standard eye examination required prior to being issued a DL, nor did Aquino ever leave the counter to perform a proficiency driving test in front of a DL examiner, as required per Chapter 322 of the FL Statutes, prior to obtaining a DL in this state. The vehicle listed in the Driving Examination Score Sheet was bearing a FL tag of 469QRK, registered to Alejandro Rodriguez. According to records obtained from the D.H.S.M.V., Aquino has had three prior failed attempts at the road rules examination prior to obtaining DL number S532-640-69-131-1.

On February 12, 2019, Investigator John Leon forwarded a Capias request to the Palm Beach County State Attorney's Office for Aquino's criminal doing.

Based on the facts and evidence described above, when Giddings completed a written record of what was purported to be the results of Orlando Santos Aquino State of Florida driving skills test, which he attested and signed that Aquino passed, when Giddings personally uploaded Aquino State of Florida driving exam results onto the State of Florida DHMSV portal, and when Giddings personally issued Aquino a State of Florida class E driver's license knowing that he had not completed the aforementioned requirements, Giddings and Martinez committed the following crimes:

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1. Obtain Driver's License by Fraud - 322.212(5)(a) and (6) (3rd degree felony)

Giddings knowingly made a false statement in the application of Orlando Santos Aquino for his State of Florida class E driver's license when he declared that he passed the State of Florida driving exam as he knew Martinez recruited Aquino to commit such fraud. Giddings also allowed Aquino to knowingly conceal a material fact in his application for a State of Florida class E driver's license as Aquino knew he did not take the State of Florida class E driving exam when he was required to do so under F.S.S. 322.12, yet he still received a State of Florida Class E driver's license from Giddings. Additionally, Giddings, Aquino, and Martinez all committed fraud in Aquino's application for a State of Florida class E driver's license as Giddings allowed Martinez to bring Aquino into the tax office for the purpose of obtaining this license and completed the written evaluation reporting as if Aquino completed an actual driving proficiency exam. Lastly, Martinez charged Aquino an unknown amount of money to walk him through the process to commit such fraud.

2. Supply or Aid in Supplying an Unauthorized Driver's License - 322.212(4) and (6) (3rd degree felony)

Giddings and Martinez agreed to supply or aid in supplying Aquino with a State of Florida class E driver's license by falsely documenting that Aquino as both taking and passing this exam and then issuing Aquino a State of Florida class E driver's license even though Aquino never took nor passed the driving exam as required to obtain a valid Florida class E driver's license, as required by F.S.S. 322.12.

3. Forgery - 831.01 (3rd degree felony)

Giddings, Martinez and Aquino jointly created a falsified public record, that being the State of Florida class E driving exam form, with the intent to defraud the State of Florida. Giddings did create this public record with his own markings and signature on it, attesting that Aquino passed his State of Florida class E driving exam although he received monetary payment to process the fraudulent application after he was brought in by Martinez for this process. Giddings thereafter uploaded this driving exam form onto the State of Florida DHSMV portal.

4. Falsifying records - 839.13(1) (1st degree misdemeanor)

While processing this transaction Norman Giddings and Isaac Zamora Martinez did steal, embezzle, alter, corruptly withdraw, falsify or avoid any record, process, charter, gift, grant, conveyance, or contract, or any paper filed in any judicial proceeding in any court of Florida, or did knowingly and willfully take off, discharge, or conceal any issue, forfeited recognizance, or other forfeiture, or other paper above mentioned, or did forge, deface, or falsify any document or instrument recorded, or filed in any court, or any registry, acknowledgment, or certificate, or shall fraudulently alter, deface, or falsify any minutes, documents, books, or any proceedings whatever of or belonging to any public office within this state; or did cause or procure any of the offenses aforesaid to be committed, or was in anyway

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concerned therein, contrary to F.S.S. 839.13(1).

On January 3, 2018, Giddings issued a FL DL to Troy Williams a FL DL through fraudulent means.

- At 11:42 AM, Williams approached workstation 12.
- At 11:45 AM, Giddings handed Williams a self-certification of address form. A self-certification of address form allows an applicant to confirm their home address by utilizing the form in lieu of providing a utility bill.
- At 11:46 AM, Giddings gave Williams the Record of Driving Examination Sheet to sign, without first taking the driving skills test.
- At 11:47 AM, Martinez, wearing a blue shirt walked up to the counter, and had a short conversation before he walked away.
- At 11:50 AM, Williams walked over to the camera and had his DL picture taken. He returned to the counter and signed the magnetic pad.
- At 11:52 AM, Giddings attempted to scan the Driving Examination Sheet.
- At 11:55 AM, Giddings gave all of the gathered documents to a coworker. She took possession of the documents and left the camera range. Subsequently, Martinez up to the counter for a second time, and later left with two ladies trailing him.
- At 11:58 AM, the coworker returned the same documents to Giddings.
- At 12:02 PM, a cash exchange took place for the transaction. Giddings then grabbed his phone to send a text message.
- At 12:04 PM, Williams was given his FL DL, and he walked away from the counter.

In the D.A.V.I.D. system, it appeared that examiner ID # 1302, Briana Pierre, scanned this document into the server. However, per D.H.S.M.V. ID # 3614, Norman Giddings still initiated and completed the transaction. It was later discovered that the scanner Giddings was using had stopped working, so he began asking his coworkers to scan documents for him. This information was confirmed through Service Center Manager Arias, as this transaction came back to Giddings, but also included another employee on it.

After running this transaction through our facial recognition program, Williams now exists under three different names, with different social security numbers. Troy Williams, Robert Jones, and Ha Neen Arrie, are the three identities attached to this one individual. A separate investigation was initiated for these fraudulent identities.

On June 27, 2018, Investigator Eduardo Quinones cancelled all three fraudulent DLs through the D.H.S.M.V. After obtaining information from the Department of Homeland Security and the Department of State, Investigator Quinones was unable to determine Williams true identity. This case was closed with all leads extinguished.

Based on the facts and evidence described above, when Giddings completed a written record of what was purported to be the results of Troy Williams State of Florida driving skills test, which he attested

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and signed that Williams passed, when Giddings personally uploaded Williams State of Florida driving exam results onto the State of Florida DHMSV portal, and when Giddings personally issued Williams a State of Florida class E driver's license knowing that he had not completed the aforementioned requirements, Giddings and Martinez committed the following crimes:

1. Obtain Driver's License by Fraud - 322.212(5)(a) and (6) (3rd degree felony)

Giddings knowingly made a false statement in the application of Troy Williams for his State of Florida class E driver's license when he declared that he passed the State of Florida driving exam as he knew Martinez recruited Williams to commit such fraud. Giddings also allowed Williams to knowingly conceal a material fact in his application for a State of Florida class E driver's license as Williams knew he did not take the State of Florida class E driving exam when he was required to do so under F.S.S. 322.12, yet he still received a State of Florida Class E driver's license from Giddings. Additionally, Giddings, Williams, and Martinez all committed fraud in Williams' application for a State of Florida class E driver's license as Giddings allowed Martinez to bring Williams into the tax office for the purpose of obtaining this license and completed the written evaluation reporting as if Williams completed an actual driving proficiency exam. Lastly, Martinez charged Williams an unknown amount of money to walk him through the process to commit such fraud.

2. Supply or Aid in Supplying an Unauthorized Driver's License - 322.212(4) and (6) (3rd degree felony)

Giddings and Martinez agreed to supply or aid in supplying Williams with a State of Florida class E driver's license by falsely documenting that Williams as both taking and passing this exam and then issuing Williams a State of Florida class E driver's license even though Williams never took nor passed the driving exam as required to obtain a valid Florida class E driver's license, as required by F.S.S. 322.12.

3. Forgery - 831.01 (3rd degree felony)

Giddings, Martinez and Williams jointly created a falsified public record, that being the State of Florida class E driving exam form, with the intent to defraud the State of Florida. Giddings did create this public record with his own markings and signature on it, attesting that Williams passed his State of Florida class E driving exam although he received monetary payment to process the fraudulent application after he was brought in by Martinez for this process. Giddings thereafter uploaded this driving exam form onto the State of Florida DHSMV portal.

4. Falsifying records - 839.13(1) (1st degree misdemeanor)

While processing this transaction Norman Giddings and Isaac Zamora Martinez did steal, embezzle, alter, corruptly withdraw, falsify or avoid any record, process, charter, gift, grant, conveyance, or contract, or any paper filed in any judicial proceeding in any court of Florida, or did knowingly and willfully take off, discharge, or conceal any issue, forfeited recognizance, or other forfeiture, or other

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paper above mentioned, or did forge, deface, or falsify any document or instrument recorded, or filed in any court, or any registry, acknowledgment, or certificate, or shall fraudulently alter, deface, or falsify any minutes, documents, books, or any proceedings whatever of or belonging to any public office within this state; or did cause or procure any of the offenses aforesaid to be committed, or was in anyway concerned therein, contrary to F.S.S. 839.13(1).

Once the transaction was completed, Martinez walked up to the counter with a younger male, and they began to review documents with Giddings.

Lucia Hernandez Leon walked up to the counter at 1:54 PM, and began the process to obtain a fraudulent DL from Giddings, as Martinez remained at the counter.

- At 1:55 PM, Giddings took possession of a passport. Martinez showed Giddings his phone, which he stopped to acknowledge.
- At 1:56 PM, Giddings took the Driving Examination Score Sheet from his clipboard, and handed it over to Hernandez Leon to sign.
- At 2:01 PM, Hernandez Leon walked over to the camera, and had her DL photo taken. She returned to the counter to sign the magnetic pad.
- At 2:15 PM, Hernandez Leon placed cash on the counter to pay for the transaction, but Giddings did not open the cash drawer until 2:18 PM
- At 2:19 PM, Hernandez Leon received her FL DL, and walked away.

It should be noted that Martinez continued to walk back and forth to the counter freely. He was also seen talking to others in the waiting area.

On November 15, 2018, Investigator Jon Paul Tillet located Lucia Hernandez Leon and arrested her for obtaining a driver's license by fraud. He advised her of her constitutional rights, and she consented to answer his questions during a digitally recorded interview. The following is a synopsis of the interview conducted.

During the interview, the driving school was later positively identified as Caribe Traffic Driving School located at 190 East 4th Avenue, Hialeah, in Miami-Dade County. Hernandez Leon was able to describe the driving school to be like a classroom setting. She also described the test to be about roadway signs, road way lines, with approximately 50 questions. Hernandez Leon was unable to advise her final score, indicating she could not remember. At one point Hernandez Leon began crying. She admitted how she obtained her driver's license through fraudulent means. She stated that Martinez approached her at Caribe Traffic Driving School and advised her how he would be able to get her a driver's license via fraudulent means. Hernandez Leon continuously repeated that what she did was wrong. She confessed to losing sleep over it, always being paranoid, and even at times just wanting to cut up her driver's license and throw it away. Martinez was able to identify Isaac Martinez through a party lineup, as the one who walked her through the process of committing such fraud.

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Based on the facts and evidence described above, when Giddings completed a written record of what was purported to be the results of Lucia Hernandez Leon State of Florida driving skills test, which he attested and signed that she passed, when Giddings personally uploaded Hernandez Leon State of Florida driving exam results onto the State of Florida DHMSV portal, and when Giddings personally issued Hernandez Leon a State of Florida class E driver's license knowing that she had not completed the aforementioned requirements, Giddings and Martinez committed the following crimes:

1. Obtain Driver's License by Fraud - 322.212(5)(a) and (6) (3rd degree felony)

Giddings knowingly made a false statement in the application of Lucia Hernandez Leon for her State of Florida class E driver's license when he declared she passed the State of Florida driving exam as he knew Martinez recruited Hernandez Leon to commit such fraud. Giddings also allowed Hernandez Leon to knowingly conceal a material fact in her application for a State of Florida class E driver's license as Hernandez Leon knew she did not take the State of Florida class E driving exam when she was required to do so under F.S.S. 322.12, yet she still received a State of Florida Class E driver's license from Giddings. Additionally, Giddings, Hernandez Leon, and Martinez all committed fraud in Hernandez Leon's application for a State of Florida class E driver's license as Giddings allowed Martinez to bring Hernandez Leon into the tax office for the purpose of obtaining this license and completed the written evaluation reporting as if Hernandez Leon completed an actual driving proficiency exam. Lastly, Martinez charged Hernandez Leon an unknown amount of money to walk her through the process to commit such fraud.

2. Supply or Aid in Supplying an Unauthorized Driver's License - 322.212(4) and (6) (3rd degree felony)

Giddings and Martinez agreed to supply or aid in supplying Hernandez Leon with a State of Florida class E driver's license by falsely documenting that Hernandez Leon as both taking and passing this exam and then issuing Hernandez Leon a State of Florida class E driver's license even though Hernandez Leon never took nor passed the driving exam as required to obtain a valid Florida class E driver's license, as required by F.S.S. 322.12.

3. Forgery - 831.01 (3rd degree felony)

Giddings, Martinez and Hernandez Leon jointly created a falsified public record, that being the State of Florida class E driving exam form, with the intent to defraud the State of Florida. Giddings did create this public record with his own markings and signature on it, attesting that Hernandez Leon passed her State of Florida class E driving exam although he received monetary payment to process the fraudulent application after she was brought in by Martinez for this process. Giddings thereafter uploaded this driving exam form onto the State of Florida DHSMV portal.

4. Falsifying records - 839.13(1) (1st degree misdemeanor)

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While processing this transaction Norman Giddings and Isaac Zamora Martinez did steal, embezzle, alter, corruptly withdraw, falsify or avoid any record, process, charter, gift, grant, conveyance, or contract, or any paper filed in any judicial proceeding in any court of Florida, or did knowingly and willfully take off, discharge, or conceal any issue, forfeited recognizance, or other forfeiture, or other paper above mentioned, or did forge, deface, or falsify any document or instrument recorded, or filed in any court, or any registry, acknowledgment, or certificate, or shall fraudulently alter, deface, or falsify any minutes, documents, books, or any proceedings whatever of or belonging to any public office within this state; or did cause or procure any of the offenses aforesaid to be committed, or was in anyway concerned therein, contrary to F.S.S. 839.13(1).

On January 9, 2018, at 10:32 AM, Ivon Alemanares, walked into the Lake Worth Tax Collector's Office, and obtained a FL DL through fraudulent means from Giddings. Alemanares entered from Giddings left with Martinez, and both proceeded to sit adjacent to his workstation. At 10:37 AM, Giddings counter became available and the Martinez proceeded to the counter with Alemanares following.

- At 10:38 AM, Martinez handed Giddings Alemanares's Learner License.
- At 10:39 AM, Giddings instructed Alemanares to the pillars to his right to have her DL picture taken.
- At 10:40 AM, Giddings removed the Record of Driving Examination Score Sheet from a clipboard, and at 10:41 AM, Alemanares signed it.
- At 10:41 AM, Giddings instructed Alemanares to sign the magnetic pad for her DL signature. Martinez handed her the pen to the pad to sign.
- At 10:42 AM, Giddings placed the Record of Driving Examination Score Sheet on the scanner.
- At 10:44 AM, Giddings opened the second drawer. Giddings checked his phone messages before continuing the transaction.
- At 10:46 AM, Giddings placed Alemanares' learner license and permanent resident card on the scanner.
- At 10:58 AM, Martinez pulled out his DL and showed Giddings. Giddings then went back into the second drawer and pulled out his cell phone. Giddings showed Martinez a message and at 10:59 AM, placed his phone back in the second drawer.
- At 10:59 AM, Alemanares handed Martinez her credit card, and Martinez then showed the back of the card to Giddings.
- At 11:01 AM, Martinez again showed the back of the card to Giddings.
- At 11:02 AM, Martinez inserted the chip end of the credit card into the magnetic pad. He then removed the credit card from the machine, and had Alemanares sign the pad.
- At 11:02 AM, Giddings was seen grabbing the DL (DL# A455-400-72-675-0) off the printer, and handed it to Alemanares.

After receiving her DL, Alemanares and Martinez exited to Giddings left. Giddings never had Alemanares perform the standard eye examination required prior to being issued a DL, nor did Alemanares 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,

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Giddings marked that no errors were made by Alemanares during her exam. The tag Giddings used for the Driving Examination Score Sheet was bearing FL tag 469QRK, registered to Alejandro Rodriguez out of Lake Worth.

On January 30th, 2019, Investigator Quinones completed his investigation. He submitted the case to Palm Beach County State Attorney's, and requested a *capias* to be issued for the arrest of Ivon Alemanares, for obtaining a driver's license by fraud.

Based on the facts and evidence described above, when Giddings completed a written record of what was purported to be the results of Ivon Alemanares State of Florida driving skills test, which he attested and signed that she passed, when Giddings personally uploaded Alemanares State of Florida driving exam results onto the State of Florida DHMSV portal, and when Giddings personally issued Alemanares a State of Florida class E driver's license knowing that she had not completed the aforementioned requirements, Giddings and Martinez committed the following crimes:

1. Obtain Driver's License by Fraud - 322.212(5)(a) and (6) (3rd degree felony)

Giddings knowingly made a false statement in the application of Ivon Alemanares for her State of Florida class E driver's license when he declared she passed the State of Florida driving exam as he knew Martinez recruited Alemanares to commit such fraud. Giddings also allowed Alemanares to knowingly conceal a material fact in her application for a State of Florida class E driver's license as Alemanares knew she did not take the State of Florida class E driving exam when she was required to do so under F.S.S. 322.12, yet she still received a State of Florida Class E driver's license from Giddings. Additionally, Giddings, Alemanares, and Martinez all committed fraud in Alemanares' application for a State of Florida class E driver's license as Giddings allowed Martinez to bring Alemanares into the tax office for the purpose of obtaining this license and completed the written evaluation reporting as if Alemanares completed an actual driving proficiency exam.

2. Supply or Aid in Supplying an Unauthorized Driver's License - 322.212(4) and (6) (3rd degree felony)

Giddings and Martinez agreed to supply or aid in supplying Alemanares with a State of Florida class E driver's license by falsely documenting that Alemanares as both taking and passing this exam and then issuing Alemanares a State of Florida class E driver's license even though Alemanares never took nor passed the driving exam as required to obtain a valid Florida class E driver's license, as required by F.S.S. 322.12.

3. Forgery - 831.01 (3rd degree felony)

Giddings, Martinez and Alemanares jointly created a falsified public record, that being the State of Florida class E driving exam form, with the intent to defraud the State of Florida. Giddings did create this public record with his own markings and signature on it, attesting that Alemanares passed her

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State of Florida class E driving exam although he received monetary payment to process the fraudulent application after she was brought in by Martinez for this process. Giddings thereafter uploaded this driving exam form onto the State of Florida DHSMV portal.

4. Falsifying records - 839.13(1) (1st degree misdemeanor)

While processing this transaction Norman Giddings and Isaac Zamora Martinez did steal, embezzle, alter, corruptly withdraw, falsify or avoid any record, process, charter, gift, grant, conveyance, or contract, or any paper filed in any judicial proceeding in any court of Florida, or did knowingly and willfully take off, discharge, or conceal any issue, forfeited recognizance, or other forfeiture, or other paper above mentioned, or did forge, deface, or falsify any document or instrument recorded, or filed in any court, or any registry, acknowledgment, or certificate, or shall fraudulently alter, deface, or falsify any minutes, documents, books, or any proceedings whatever of or belonging to any public office within this state; or did cause or procure any of the offenses aforesaid to be committed, or was in anyway concerned therein, contrary to F.S.S. 839.13(1).

On January 22, 2018, Brigida Rosario Sanchez, walked into the Lake Worth Tax Collector's Office, and obtained a FL DL through fraudulent means from Giddings. Sanchez walked up to workstation 12 on the above date, at approximately 10:19 AM.

- At 10:19 AM, Martinez walked up to workstation 12 with Sanchez and provided Giddings with Sanchez's Learner's License, along with other documents.
- At 10:20 AM, Martinez walked away from workstation 12. Sanchez remained at the counter, and Giddings left his workstation.
- At 10:23 AM, Giddings returned to his workstation, and began to consume a beverage while speaking to a male next to his station working on the printer.
- At 10:24 AM, Martinez returned to the counter and spoke to Sanchez and Giddings.
- At 10:26 AM, Martinez walked away from workstation 12.
- At 10:27 AM, Giddings provided Sanchez with a Driving Examination Score Sheet to fill out and sign.
- At 10:28 AM, Giddings filled out the Driving Examination Score Sheet.
- At 10:29 AM, Giddings scanned the Driving Examination Score Sheet onto Sanchez's record. Sanchez never left workstation 12 since she entered the building, Giddings did not perform a safety inspection on her vehicle, nor was a driving exam performed.
- At 10:32 AM, Giddings advised Sanchez to stand in front of the camera to take her DL picture.
- At 10:33 AM, Giddings advised Sanchez to sign on the electronic pad for her DL signature.
- At 10:34 AM, Martinez returned to workstation 12, and stood beside Sanchez. He then walked away after 15 seconds and stood by the exit door.
- At 10:36 AM, Giddings retrieved the Driving Examination Score Sheet from the scanner.
- At 10:38 AM, Giddings scanned the address verification sheet to Sanchez's record.
- At 10:40 AM, Giddings retrieved the documents from the scanner.
- At 10:42 AM, Giddings returned all of the scanned documents to Sanchez.

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- At 10:43 AM, Giddings gave Sanchez what appeared to be a business card.
- At 10:44 AM, Martinez returned to workstation12 and stood beside Sanchez, and walked away after 5-10 seconds. Sanchez then placed cash on top on the counter.
- At 10:47 AM, Giddings provided Sanchez a document and a new FL DL. Giddings placed cash inside the register, and Sanchez walked away from the counter towards the exit.
- At 10:55 AM, Sanchez walked away from the exit and went to the right side of the office, while Martinez remained by the exit.

Giddings never had Sanchez perform the standard eye examination required prior to being issued a DL, nor did Sanchez ever leave the counter to perform a proficiency driving test in front of the DL examiner. The vehicle listed on the Driving Examination Score Sheet was bearing FL tag 469QRK. A review of the documents through D.A.V.I.D., revealed that when filling out the exam score sheet, Giddings marked the errors made by Sanchez as failing to signal when pulling in, does not use emergency brake or clutch or gas effectively, and uses mirror/camera to look through rear window.

On December 11, 2018, Investigator Quinones located Brigida Rosario Sanchez and arrested her for obtaining a driver's license by fraud. He advised her of her constitutional rights, and she consented to answer his questions during a digitally recorded interview. The following is a synopsis of the interview conducted.

- She met an unidentified male at a restaurant, who asked her if she had a driver license.
- She advised the unidentified male that she did not have one.
- The unidentified male advised her he could help her obtain a Florida Driver License since he had various connections in the driver license office.
- She only knew the unidentified male by his nickname "Nica".
- "Nica" directed Sanchez to the Lake Worth Tax Collectors Office where she obtained the driver license fraudulently.
- She obtained her learners permit on her own prior to this process.
- She handed the learners license to Giddings, who in turn gave her the fraudulent operators driver license.
- Sanchez obtained a ticket number at the entrance to wait her turn.
- "Nica" took the ticket from her and stated "give me the ticket since you're going to pass it anyways".
- "Nica" advised her to wait on Giddings to call her over.
- She stated that she never paid for the license and she received the license for free.
- When asked if she knew the process for obtaining the Florida Driver License she stated that she knew there was a practical driving test but was told by "Nica" she did not have to take it because she knew how to drive and drove very well.
- She stated she never took the practical driver license test.
- "Nica" advised Sanchez that he worked in the Tax Collectors Office.
- Sanchez was shown the receipt from the Tax Collectors Office and stated that she did pay that but thought we were asking if she had paid "Nica" for helping with the obtaining of her driver license.
- We asked her to look at the Master Log for the road test and had her look for her name. She

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could not find it.

- We also showed her the Driving Examination Score Sheet and explained to her the negative marks she received for the test and she advised that she never took the practical driving test that day.

Based on the facts and evidence described above, when Giddings completed a written record of what was purported to be the results of Brigida Rosario Sanchez State of Florida driving skills test, which he attested and signed that she passed, when Giddings personally uploaded Sanchez's State of Florida driving exam results onto the State of Florida DHMSV portal, and when Giddings personally issued Sanchez a State of Florida class E driver's license knowing that she had not completed the aforementioned requirements, Giddings and Martinez committed the following crimes:

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3. Forgery - 831.01 (3rd degree felony)

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On September 19, 2019, Investigator Ramon Fernandez and I conducted surveillance at 5533 West 22nd Court, Hialeah, FL 33016. Shortly after 6 PM, we observed Isaac Z. Martinez exit the apartment complex and began walking south on the sidewalk. As he attempted to cross the street, at 6:12 PM, we approached Martinez and placed him under arrest for his criminal doing. Once at the FHP station, Martinez was advised of his constitutional rights and he consented to answer my questions. This paragraph is not intended to be a verbatim account of the interview; it is only a synopsis. The audio of the interview will be retained on file. Below are notable statements made by Martinez during the interview:

- Martinez admitted to working for Rodriguez Driving School from 2014 to 2016. He stated that the owner would pay him in cash to teach clients how to drive. He then would take them to the Tax Office for their DL, in a vehicle provided by the driving school.
- Martinez denied being involved with any fraudulent practices. He advised me that he met David (Aguilar) prior to leaving the driving school in 2016. Martinez then acknowledge that he taught Aguilar how the driving business works. He would later travel to the Tax Collector's Office to assist Aguilar with translating for his clients. Martinez explained to me that he was not being compensated by Aguilar for helping to translate. He did not have a valid excuse as to why he was there every day, even after no longer working in at the driving school. Martinez confessed to bringing in as many as 7 DL applicants in a single day.
- The transaction videos for Santos Aquino, Williams, and Hernandez Leon were shown to him. In each video he acknowledges himself being there and made up an excuse as to why he was there. He admitted to taking people to the Tax Office but not for the purpose of obtaining a driver's license. When asked what other reasons would he be there, he stated that he was there people fix suspended licenses and take care of tickets. He told me that he not received any money for providing these services.
- Martinez stated that he would recognize Aguilar if I were to show him a photo lineup. Martinez would later stop the interview and a photo lineup was not administered.

At the conclusion of the interview Martinez was transported to Palm Beach County Jail without incident.

Jail Bookin Facility

Arrest Report

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 SCAN  
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Booking Date/Time 0.0000	Booking County PALM BEACH	Booking Facility PALM BEACH COUNTY CORRECTIONS	Booking Facility Phone Number (561) 688-4400
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Booking Facility Location Booking Number

3228 GUN CLUB ROAD WEST PALM BEACH, FLORIDA 33406

Booking Comments

**Court**

Court County PALM BEACH	Court Location 3228 GUN CLUB ROAD WEST PALM BEACH, FL 33406		
Court CRIMINAL JUSTICE COMPLEX	Court Phone 561-355-2994	Court Appearance Date / Time 10/21/2019 1:00 PM	Court Fine
Comments			

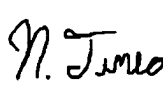
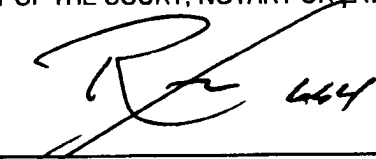
**Person: CO-DEFENDANT**

First Name DAVID	Middle Name	Last Name AGUILAR HERNANDEZ	Suffix	Race HISPANI C	Sex MALE	Height 505	Weight	Hair	Eyes
MNI #	SSN	Date of Birth 11/27/1956	Age 62	Place of Birth	Drivers License or other ID A246160564270	State FL	ID Type E	Address * / 8 GEORGE ST , WEST PALM BEACH, FL 33405 /	

Officer Name Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
N.A. TINEO TROOPER 2999	PRIMARY / REPORTING OFFICER	FLORIDA HIGHWAY PATROL - BCII FHPL\BCII\SOUTH
R. FERNANDEZ TROOPER 2234	ASSISTING	FLORIDA HIGHWAY PATROL - BCII FHPL\BCII\SOUTH

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 N.A. TINEO	Office Rank TROOPER	Officer ID No 2999	Sworn and subscribed before me, the undersigned authority This the <u>19</u> day of <u>September</u> <u>2019</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT
Officer Agency FLORIDA HIGHWAY PATROL - BCII	 		
Officer Signature			



**Palm Beach County Sheriff's Office – Arrests Only**

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	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)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	3
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2019030694	Date: 9/20/2019
	Specialist Name/ID: Gammage/5660

SCANNED  
SEP 20 2019