Arrest Report

NH

0503082 - 2711

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

Report Date / Time	Report Number	Case Number/CAD Number	Reporting Officer Name
11/15/2018 10:34:09PM	FHP99ARR764758	FHPL18OFF095553 / LWRC18CAD207799	J. TILLET

Originating Agency ORI	Occurrence Date Time Range	Jurisdiction	Clearance
FL0509000	1/ 3/2018 1:55:56 PM - 11/15/2018 10:39:00 PM		

Location of Occurrence

Location Type	Location Description
BUSINESS	PALM BEACH TAX COLLECTOR'S OFFICE

Street Number	Street	Apt/Lot/Bldg
4215	S MILITARY TRAIL	

County	City	State	Zip
PALM BEACH	WEST PALM BEACH	FL	33436

Defendant

First Name	Middle Name	Last Name	Suffix	Date Of Birth	Age	Race	Sex
LUCIA	TERESA	HERNANDEZ LEON		1/26/1968	49	WHITE	FEMALE

SSN	MNI #	Place of Birth	Height	Weight	Hair	Eyes
[redacted]		FF, CUBA	504	130	BRO	BRO

DL or ID Number	ID State	ID Type	Address Type
H655538685260	FL	E	RESIDENCE

Street Number	Street	Apt/Lot/Bldg
7765	TATUM WATERWAY DR	3

County	City	State	Zip	Phone Number	Extension
MIAMI-DADE	MIAMI BEACH	FL	33141	786-768-9039	

Location Description:

Arrest

Arrest Date/Time	Arrest Location Type	Arrest Location Description
11/15/2018 10:39:18PM	OTHER	TROOP Q WEST PALM BEACH STATION

Street Number	Street	Apt/Lot/Bldg	County
9320	LAW ENFORCEMENT BUILDING		PALM BEACH

City	State	Zip
LAKE WORTH	FL	33401

Charge(s)

Counts	Charge	General Offense Code	Bond Amount	No Bond
1	322.212.5a		4500.00	☐

Charge Degree	Charge Level	Arrest Offense Code Description
T	FELONY	FRAUD-FALSE STATEMENT

Charge Description: USE FALSE INFO EXCEPT DOB TO GET DR LICENSE/ID

Probable Cause

Information was received from Trooper Nelson Tineo, in regards to a possible DL fraud. Trooper Nelson Tineo conducted an investigation, where a Palm Beach County Tax Collector's Office employee, Norman Giddings, was generating Florida Driver Licenses through fraudulent means. During his investigation, Trooper Nelson Tineo discovered sixty-three (63) individuals, who had obtained Florida Driver Licenses through fraudulent means in violation of Florida State Statute Chapter 322, during the time period of November 2017 through January 2018. As the investigation progressed, Trooper Nelson Tineo was monitoring all of the transactions that were being processed by the Palm Beach Tax Office employee.

On January 03, 2018, Trooper Nelson Tineo was alerted that Lucia Teresa Hernandez Leon, obtained a

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Florida Driver License through fraudulent means at the Palm Beach County Tax Collector's Office located at 4215 South Military Trail, Lake Worth, Florida 33463. Ms. Hernandez Leon newly created record, H655-538-68-526-0, was forwarded to the BCII Analyst Section for an analytical workup.

Through a Face Analysis Comparison Examination System (F.A.C.E.S.), no other potential matches were found for Lucia Teresa Hernandez Leon.

During a Driver and Vehicle Identification Database (D.A.V.I.D.) check, Lucia Teresa Hernandez Leon, on December 26, 2017, attempted to obtain a driver license at the "S11" office, which is located on 7900 Northwest 27th Avenue, Suite # E14, Miami, Florida 33147 in Miami-Dade County. A Proof of Residence, Foreign Passport Work Visa I94, and Social Security Document were all scanned on file. Furthermore, Ms. Hernandez Leon received a "Fail" twice on the Road Signs and the Road Rules.

On January 03, 2018, Lucia Teresa Hernandez Leon obtained a Florida's Driver's License at 4215 South Military Trail, Lake Worth, Florida 33463 in Palm Beach County through fraudulent means.

Lucia Hernandez Leon walked up to the counter at 1:54 PM, as a male wearing the blue shirt remained at the counter.

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

Mr. Giddings never had Ms. Hernandez Leon perform the standard eye examination required prior to being issued a DL, nor did Ms. Hernandez Leon 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 DKBG66. A review of the documents through D.A.V.I.D., revealed that when filling out the exam score sheet, Mr. Giddings marked three errors, "No signal pulling in, Does not use emergency brake, clutch and gas effectively, and Uses mirror/camera (practical to look through rear window)" made by Ms . Hernandez Leon during the driving exam.

On January 03, 2018, the following documents were provided, a Proof of Residence document indicating an address of 7755 Tatum Waterway Drive, Apartment 3, Miami Beach, Florida 33141, Social Security Document indicating, "Not Valid For Employment 756-85-4771" dated 11/14/2017, along with Ms. Hernandez Leon's signature in blue, Foreign Passport Work Visa I94, same used on December 26, 2017. Furthermore, the Driving Exam Score Sheet that was filled out in blue ink, and then signed in black ink with Ms. Hernandez Leon's signature.

On November 8, 2018, I, traveled to 7755 Tatum Waterway Drive, Apartment 3, Miami Beach, Florida

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33141 in attempt to make contact with Mrs. Hernandez Leon, however, negative results. I also made contact with a Miami Beach Police Department Detective, Gustavo Sanchez, who made contact with their dispatcher, to determine if any Miami Beach Police Department Police Officer's have had any contact with Mrs. Hernandez Leon and / or residence.

On November 15, 2018 , I and Trooper Nelson Tineo, made contact with Mrs. Hernandez Leon at 1 Hotel and Homes South Beach located at 2341 Collins Ave, Miami Beach, Florida 33139. Mrs. Hernandez Leon was asked to come to our station for a sworn interview. Mrs. Hernandez Leon agreed to come with us voluntarily. Mrs. Hernandez Leon was then brought back to the Florida Highway Patrol West Palm Beach Troop Q Station for a sworn recorded interview, which is located at State Road 91 (Florida's Turnpike) Law Enforcement Building 9320, Lake Worth, Florida 33467.

Mrs. Hernandez Leon was advised of her Miranda Rights Warning before any questioning. Mrs. Hernandez Leon demonstrated knowledge of understanding of her Rights, verbally and by the signing the Department of Highway Safety Motor Vehicle (D.H.S.M.V.) Form. Mrs. Hernandez Leon was willing to speak with me without a lawyer present.
In summary, Lucia Teresa Hernandez Leon admitted that she fraudulently obtained a Florida's Driver's License, furthermore, she explained knowledge that what she did was wrong and illegal and after obtaining her driver's license illegally she was constantly nervous and worried.
Finally, Mrs. Hernandez Leon was lawfully placed into custody and arrested without incident. Mrs. Hernandez Leon was then transported to the Palm Beach County Jail for processing and booking.

Jail Booking Facility

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

Booking Facility Location	Booking Number
3228 GUN CLUB ROAD WEST PALM BEACH, FLORIDA 33406	

Booking Comments

Court

Court County	Court Location
PALM BEACH	205 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401

Court	Court Phone	Court Appearance Date / Time	Court Fine
MAIN COURTHOUSE	561-355-2996		

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	Officer Rank	Officer ID No
J. TILLET	TROOPER	3474

Officer Agency
FLORIDA HIGHWAY PATROL - BCII

Officer Signature

Sworn and subscribed before me, the undersigned authority
This the 15th day of November, 2018
DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER

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Approving Supervisor

Officer Name	Officer Rank	Officer ID No	Officer Agency

Officer Signature

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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	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

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REVIEW COMPLETED BY

Booking Number: 2018038279	**Date:** 11/16/20182018036496
	Specialist Name/ID: howardt/7185