# Arrest Report

NH

19CF2930

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

JLC 0526549

P7 1247

| Report Date / Time | Report Number | Case Number/CAD Number | Reporting Officer Name |
|---|---|---|---|
| 3/28/2019 12:55:11AM | BCI99ARR000003 | FHPL19OFF004009 / LWRC19CAD009407 | M. RIVERA |

| Originating Agency ORI | Occurrence Date Time Range | Jurisdiction | Clearance |
|---|---|---|---|
| FL0509000 | 3/27/2019 12:00:00 AM - 3/28/2019 12:56:00 AM | | |

## Location of Occurrence

| Location Type | Location Description |
|---|---|
| BUSINESS | PALM BEACH TAX COLLECTORS OFFICE |

| Street Number | Street | Apt/Lot/Bldg |
|---|---|---|
| 4125 | S MILITARY TRAIL | |

| County | City | State | Zip |
|---|---|---|---|
| PALM BEACH | LAKE WORTH | FL | 33463 |

## Defendant

| First Name | Middle Name | Last Name | Suffix | Date Of Birth | Age | Race | Sex |
|---|---|---|---|---|---|---|---|
| SINSURYS | | GARCIA RODRIGUEZ | | 8/8/1971 | 47 | ~~H~~ W MR | FEMALE |

| SSN | MNI # | Place of Birth | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| [redacted] | | CUBA, FF, CUBA | 504 | 145 | BLK | BRO |

| DL or ID Number | ID State | ID Type | Address Type |
|---|---|---|---|
| G626780717880 | FL | E | RESIDENCE |

| Street Number | Street | Apt/Lot/Bldg |
|---|---|---|
| 3678 | VICTORIA DR | |

| County | City | State | Zip | Phone Number | Extension |
|---|---|---|---|---|---|
| PALM BEACH | | FL | 33406 | | |

Location Description:

## Arrest

| Arrest Date/Time | Arrest Location Type | Arrest Location Description |
|---|---|---|
| 3/28/2019 12:55:00AM | RESIDENCE | |

| Street Number | Street | Apt/Lot/Bldg | County |
|---|---|---|---|
| 3678 | VICTORIA DR | | PALM BEACH |

| City | State | Zip |
|---|---|---|
| WEST PALM BEACH | FL | 33406 |

## Charge(s)

| Counts | Charge | General Offense Code | Bond Amount | No Bond |
|---|---|---|---|---|
| 1 | 322.212.5 | | $ 0.00 | ☐ |

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

Charge Description: ON DR LICENSE OR ID APPLICATION

3000.00

| Counts | Charge | General Offense Code | Bond Amount | No Bond |
|---|---|---|---|---|
| 1 | 837.012 | | $ 0.00 | ☐ |

| Charge Degree | Charge Level | Arrest Offense Code Description |
|---|---|---|
| F | MISDEMEANOR | PERJURY |

Charge Description: NOT IN OFFICIAL PROCEEDING

OR

2019 MAR 28 AM 8:15

## Probable Cause

MAR 28 AM 4:50

Information was received from Trooper Tineo, in regards to a possible driver license (DL) fraud. Trooper Tineo conducted an investigation, where a Palm Beach County Tax Collector's Office (PBC-Tax Office) employee, Mr. Norman Giddings, was generating fraudulent Florida Driver Licenses. During his Investigation, Trooper Tineo discovered (63) sixty-three individuals who had obtained Florida Driver Licenses through fraudulent means, during the

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time period of November 2017 through February 2018.

As the investigation progressed, Trooper Tineo was monitoring all transactions that were being processed by the PBC Tax Office employee. On November 8th, 2017, Trooper Tineo was alerted that Sinsurys Garcia Rodriquez obtained a fraudulent Driver License at the Palm Beach County Tax Collector's Office (PBC Tax Office), located at 4215 South Military Trail, Lake Worth, FL 33463.

Ms. Rodriguez newly created record, G626-780-71-788-0, was forwarded to the BCII Analyst Section for an analytical workup.

Further investigation revealed that Sinsurys Garcia Rodriquez had created FL DL record of G 626-780-71-788-0, with a date of birth (DOB) of August 08, 1971.

On Monday, January 14th, 2019, I was assigned this case. Upon receipt of the case file, I reviewed all reports, evidentiary findings, and photographs. A search on D.A.V.I.D. revealed one record. The record in the name of Sinsurys Garcia Rodriquez, #G626-780-71-788-0, was established on 11/08/2017.

It was discovered that on November 8, 2017, Sinsurys Garcia Rodriquez, obtained a FL DL through fraudulent means from Mr. Giddings, at the Lake Worth Tax Collector's Office. The following is an approximated timeline as there is no video for this date. The gathered timeline is that from the timestamp of the transaction, as well as the documents that were scanned into D.A.V.I.D., by Mr. Giddings. On November 8, 2017, at approximately 11:18 AM, Mr. Giddings filled out the Record of Driving Examination Score Sheet and had Rodriguez sign it. Once signed, Mr. Giddings proceeded to scan the document onto the server. At 11:19 AM, Mr. Giddings took Rodriguez' learners permit and scans it into the system. Rodriguez had her DL photo taken and at 11:23 A.M., she was issued her FL DL (DL# G-626-780-71-788-0). After reviewing the Record of Driving Examination Score Sheet, Mr. Giddings marked that Rodriguez made no errors on her driving test, but 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 469QRK, registered to Alejandro Rodriguez out of Lake Worth.

On Thursday, January 31, 2019, I responded to the addresses listed on the DL record of Sinsurys Garcia Rodriquez. When I arrived at 3678 Victoria Dr. West Palm Beach, FL 33406, it was a two story town home units with 2 apartments attached. There were no vehicles in the parking lot.

On Wednesday, March 20, 2019, at approximately 3:30 P.M. Trooper Jon-Paul Tillet and I responded to 3678 Victoria Dr. West Palm Beach, FL 33406. We did not find anyone at the residence.

On Wednesday, March 27, 2019, at approximately 8:30 P.M. Trooper Jon-Paul Tillet, Trooper Nelson Tineo and I responded to 3678 Victoria Dr. West Palm Beach, FL 33406. We made contact with Mr. Juan Jose Alonso. Mr. Alonso advised that Sinsurys Garcia Rodriguez was

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his wife. He further advised that she was currently at work and did not get off until 11:30 P. M. He advised that she worked at Oxygen Development, located at 1525 S. Congress Ave, West Palm Beach.

At approximately 11:40 PM. Sinsurys Garcia Rodriguez, returned home and they invited us into their residence to speak about the investigation that I was conducting. This interview was conducted in Spanish. At 11:49 P.M., Sinsurys Rodriguez was advised of her constitutional rights and she 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 Sinsurys Rodriguez during our interview:

- Rodriguez advised that she took the written exam at the Belle Glade Office and passed. She then received a Learners Driver's License.
- Rodriguez advised that on the day of the written test she utilized a driving school but did not remember the name of the driving school.
- Rodriguez also advised that the driving school charged her $150.00 dollars for 6 driving lessons.
- Rodriguez advised that she drove her personal vehicle to the Tax Collector's Office where she met the driving instructor. She further advised that they walked inside the Tax Collectors Office together.
- Rodriguez stated that she was called up to a window where she was being helped by a heavy set black male. She further stated that she went outside to take the driving test.
- After being confronted with some of the evidence, Road Test Log, Driver Exam Score Sheet, and the time stamps of the scanned documents that were entered into the system, Rodriguez admitted that she did not take the driving exam. Also the fact that the Mr. Giddings was not authorized to give the driving exams due to his illness.
- Rodriguez also stated that she did not know why she did not take the driving test. She stated that she works and is real busy. She maintained that she did not pay the driving instructor any money for facilitating the process of getting her driver's license.

At 12:27 A.M. Trooper Nelson Tineo continued with the interview to present the Photo Lineup. Trooper Tineo utilized the DHSMV # 60080 Photo Lineup instructions, and presented the photo array for the suspects that work for the driving school. Rodriguez was shown (3) separate photo line ups. Each photo lineup sheet contained a photo array with 6 photographs of individuals. On the first sheet that was presented Rodriguez immediately recognized the individual that assisted her with her driving exam. She circled picture number 2 as the person who assisted her. She advised that in the picture the individual did not have a beard. She also advised that she did not remember his name. She was then handed the 2nd sheet containing the photo array with the 6 photos. Rodriguez did not recognize anyone in that set. She was then handed the 3rd sheet containing the photo array with the 6 photos. Rodriguez did not recognize anyone in that set. The interview was concluded at 12:36 A.M.

After the interview was concluded we answered all of her questions and explained that her

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| 3/28/2019 12:55:11AM | BCI99ARR000003 | FHPL19OFF004009 / LWRC19CAD009407 | M. RIVERA |

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|---|---|---|---|
| FL0509000 | 3/27/2019 12:00:00 AM - 3/28/2019 12:56:00 AM | | |

license would be cancelled and her driving privileges would be suspended for a period of one year. Rodriguez was placed under arrest at 12:55 A.M., and transported to the Lake Worth FHP Station for paperwork.

**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

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 |
|---|---|---|
| M. RIVERA | SERGEANT | 1758 |

Officer Agency
FLORIDA HIGHWAY PATROL - BCII

Officer Signature: M. Rivera

Sworn and subscribed before me, the undersigned authority
This the 28th day of March, 2019
DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER

**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:** 2019010327 | **Date:** 03/28/2019 |
| | **Specialist Name/ID:** howardt/7185 |

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