Arrest Report 0505079

Pg# 1919

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

Report Date / Time	Report Number	Case Number/CAD Number	Reporting Officer Name
2/4/2019 10:12:19AM	FHP99ARR758308	FHPL19OFF008588 / LWRC19CAD021522	J.F. LEON

Originating Agency ORI	Occurrence Date Time Range	Jurisdiction	Clearance
FL0509000	12/ 1/2017 2:31:00 PM -		

Location of Occurrence

Location Type	Location Description
BUSINESS	LAKE WORTH TAX COLLECTOR'S OFFICE

Street Number	Street	Apt/Lot/Bldg
4215	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
YANELKYS		EREIRA VALLE		12/20/1996	20	W	FEMALE

SSN	MNI #	Place of Birth	Height	Weight	Hair	Eyes
[redacted]		CUBA	500		BRO	

DL or ID Number	ID State	ID Type	Address Type
E661960969600	FL	E	RESIDENCE

Street Number	Street	Apt/Lot/Bldg
3420	HOUSATONIC DRIVE	

County	City	State	Zip	Phone Number	Extension
PALM BEACH	WEST PALM BEACH	FL	33406		

Location Description

Arrest

Arrest Date/Time	Arrest Location Type	Arrest Location Description
2/4/2019 10:06:49AM	RESIDENCE	

Street Number	Street	Apt/Lot/Bldg	County
3420 3420	HOUSATONIC DRIVE		PALM BEACH

City	State	Zip
WEST PALM BEACH	FL	33406

Charge(s)

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

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

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

3000

Probable Cause

SUBJECT: Driver License Fraud

TO: Files

RECEIVED
FEB 05 2019
BY: WB

2019 FEB -5 PM 10:27

PREDICATION: It is alleged that Yanelkys Ereira Valle fraudulently obtained a Florida Driver License number E661-960-96-960-0 on December 1, 2017. This case is part of a larger investigation 17-99-15356-06.

INVESTIGATION: On November 13, 2018, this case was assigned to me and I received the Analyst Case Report. This case stems from an ongoing investigation involving Tpr. Nelson Tineo. During the

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course of investigation Tpr. Tieno came across individuals who obtained a Florida Driver License through fraudulent means (Case #17-99-15356-06).

On December 1, 2017, Yanelkys Ereira Valle, obtained a FL DL through fraudulent means from Mr. Giddings, located at the Lake Worth Tax Collector's Office (4215 S Military Trail, Lake Worth, FL 33463). The following is an approximated time line as there is no video for this date. The only time line is the time stamp from the transactions as well as when the documents were scanned into D.A.V.I.D. by Mr. Giddings. At approximately 2:31 PM, Mr. Giddings filled out the Record of Driving Examination score sheet and had Ms. Ereira Valle sign. Once signed Mr. Giddings proceeds to scan the document onto the server. At 2:33 PM, Mr. Giddings takes Ms. Ereira Valle learners permit and scans it into the system . Ms. Ereira Valle has her DL photo taken and at 2:38 PM, she was issued her FL DL (DL# E661-960-96 -960-0). After reviewing the Record of Driving Examination score sheet, Mr. Giddings marked that Ms. Ereira Valle 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 295QPR, registered to Gloria Oliver out of West Palm Beach.

On February 04, 2019, Trooper Sanchez and I made contact with Ms. Ereira Valle and conducted a sworn interview at 3420 Housatonic Drive, West Palm Beach, FL 33406. During the interview Ms. Ereira Valle admitted to never taking the physical driving test required to obtain a Driver License. After concluding the interview, Trooper Sanchez advised Ms. Ereira Valle she was under arrest at 10:06 AM pursuant to Florida Statue 322.212.5A, she was transported to Palm Beach County Jail with no further incident.

il Booking Facility

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

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

looking Comments

ne undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, mmitted violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

porting Officer

fficer Name	Officer Rank	Officer ID No
.F. LEON	TROOPER	3657

fficer Agency
LORIDA HIGHWAY PATROL - BCII

fficer Signature

Sworn and subscribed before me, the undersigned authority
This the 4th day of February, 2019
DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER

D. M. Sanchez
#3351

proving Supervisor

fficer Name	Officer Rank	Officer ID No	Officer Agency

ficer Signature

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

rest Report

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M. SANCHEZ	TROOPER	ASSISTING	3359	FHPL\BCII\SOUTH	FLORIDA HIGHWAY PATROL - BCII

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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	☐		Other:	
	☐		Other:	

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REVIEW COMPLETED BY

Booking Number: 2019003912	**Date:** 02/05/2019
	Specialist Name/ID: AM/31562