

D: F CASE #
13-1905

IN THE CIRCUIT COURT IN AND FOR COLLIER COUNTY,
FLORIDA

RETURN AND INVENTORY
FOR PREMISES LOCATED AT:
4206 Mercantile Ave., Naples Florida
DBA: Fruit Dynamics LLC

I, Lt. Mark Fritz of the Florida Department of Financial Services – Division of Insurance Fraud, received the within Search Warrant on July 11, 2014 and executed it as follows:

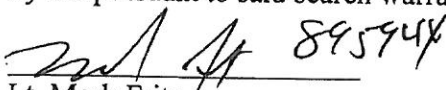
On July 16, 2014, at approximately 10:00 a.m., I searched the premises described in the search warrant and left a copy of the Search Warrant with **Mark Hansen**, together with an Inventory of the property taken.

The following is an inventory of the property taken in pursuant to the Search Warrant.

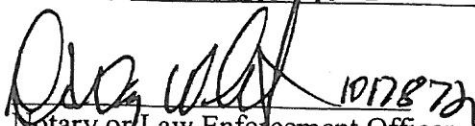
The items seized were employment records containing: (1) employment applications, (2) Copies of Social Security Cards, (3) Copies of the employment verification I-9 form, (4) Copies of W-4 forms, (5) copies of Alien registration Cards, and (6) copies of workers compensation claim forms.

SEE ATTACHED INVENTORY LIST DETAILING THE EXACT ITEM SEIZED
AS RELATED TO THE DEFENDANTS IN THIS CASE.

I, Lt. Mark Fritz, the officer who executed this search warrant, do swear that the attached inventory list contains a true account of all the property, goods or chattels taken by me pursuant to said search warrant.


Lt. Mark Fritz

SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 Day of July, ~~21~~
2014, by Lt Mark Fritz, who is personally known to me.


Notary or Law Enforcement Officer

Detailed Inventory List of Items seized at Search Warrant
Fruit Dynamics AKA Incredible Fresh Fruit
4206 Mercantile Ave, Naples FL 34104
CASE # 13-1905
July 16, 2014

| Assigned DIF # | Employee | Employment Application | SSN Card Copy | 1-9 Form | W4 | Allen Card | Workers Comp Claim records | Arrested |
|-------------------|----------------------------|------------------------|---------------|----------|----|------------|-------------------------------|----------|
| | Adela Negrin Herrera | Y | Y | Y | | | | |
| 85 | Adelina Maldonado | Y | Y | Y | Y | Y | | Y |
| 65 | Alba Hernandez | Y | Y | Y | Y | Y | Y | Y |
| 27 | Alberto Caro | Y | Y | Y | | Y | | N |
| 172 | Alejandra Cruz | Y | Y | Y | Y | Y | | N |
| 105 | Alvaro Orantes Orantes | Y | Y | Y | Y | Y | | N |
| 139 | Amado Rojo | Y | Y | Y | Y | Y | | N |
| 157 | Anabel Tiscareno Martinez | Y | Y | Y | | | | N |
| 19 | Anaceli Berduo | Y | Y | Y | Y | Y | | Y |
| 118 | Anaclea Pedro Lucas | Y | Y | Y | Y | Y | | Y |
| 107 | Anastacia Ortega Rendon | Y | Y | Y | Y | Y | | N |
| 112 | Andrea Rojo Ortiz | Y | Y | Y | Y | Y | | N |
| 7 | Antonio Alvarez | Y | Y | Y | Y | Y | | N |
| 110 | Arcadio Ortiz | Y | Y | Y | Y | Y | | N |
| 45 | Baudelin Galindo Castro | Y | Y | Y | Y | Y | | Y |
| 99 | Bereny Monterosa | Y | Y | Y | Y | Y | | N |
| 37 | Bertha Del Cid | Y | Y | Y | Y | Y | | Y |
| 32 | Blanca Cruz | Y | Y | Y | Y | Y | | Y |
| 93 | Blanca Mazariegos Ortiz | Y | Y | Y | Y | Y | | Y |
| 4 | Candido Aguilera | Y | Y | Y | Y | Y | | Y |
| 48 | Carlos Garcia | Y | Y | Y | Y | Y | Y | Y |
| 135 | Carlos Riquiac | Y | Y | Y | Y | Y | | Y |
| 81 | Carmita Magana Perez | Y | Y | Y | Y | Y | | Y |
| 18 | Carolina Bautista Gonzalez | Y | Y | Y | Y | Y | | Y |

| | | | | | | | | | |
|---------------|-----------------------------|---|---|---|---|---|---|---|---|
| 136 | Hector Rivera | Y | Y | Y | Y | Y | Y | Y | Y |
| 34 | Herlinda Cruz | Y | Y | Y | Y | Y | Y | Y | Y |
| 169 | Hugo Zuniga | | | | | | | | N |
| 137 | Humbertina Roblero | Y | Y | Y | Y | Y | Y | Y | Y |
| 167 | Idalia Villareal | Y | Y | Y | Y | Y | Y | Y | Y |
| 80 | Irma Lozano Onofreo | Y | Y | Y | Y | Y | Y | Y | Y |
| 28 | Irving Carrasco | Y | Y | Y | Y | Y | Y | Y | Y |
| 149 | Isabel Zacarias Sebastian | Y | Y | Y | Y | Y | Y | Y | Y |
| 30 | Isaias Chiquito Xitim | Y | Y | Y | Y | Y | Y | Y | N |
| 117 | Jaime Pedro | Y | Y | Y | Y | Y | Y | Y | N |
| 42 | Janeth Figueroa Martinez | Y | Y | Y | Y | Y | Y | Y | Y |
| 171 | Javier Grisales | Y | Y | Y | Y | Y | Y | Y | Y |
| 73 | Jerónimo Eliazar | Y | Y | Y | Y | Y | Y | Y | N |
| 8 | Jesus Alvarez Soria | Y | Y | Y | Y | Y | Y | Y | Y |
| 26 | Jose Cardillo | Y | Y | Y | Y | Y | Y | Y | N |
| 87 | Jose Martinez | Y | Y | Y | Y | Y | Y | Y | N |
| 106 | Jose Ortega | Y | Y | Y | Y | Y | Y | Y | Y |
| 134 | Jose Rico | Y | Y | Y | Y | Y | Y | Y | N |
| 69 | Juan Hernandez Raya | Y | Y | Y | Y | Y | Y | Y | Y |
| 86 | Juan Marquez | Y | Y | Y | Y | Y | Y | Y | Y |
| 62 | Karina Hernandez | Y | Y | Y | Y | Y | Y | Y | Y |
| 130 | Leandro Quintana Cruz | Y | Y | Y | Y | Y | Y | Y | Y |
| 54 | Lesvia Gomez | Y | Y | Y | Y | Y | Y | Y | Y |
| 41 | Leyla Figueroa | Y | Y | Y | Y | Y | Y | Y | Y |
| 96 | Lucia Mendoza | Y | Y | Y | Y | Y | Y | Y | Y |
| 74 | Lucina Jimenez Quiros | Y | Y | Y | Y | Y | Y | Y | Y |
| 94 | Lucita Mazariegos Gutierrez | Y | Y | Y | Y | Y | Y | Y | Y |
| 64 | Luis Hernandez | Y | Y | Y | Y | Y | Y | Y | Y |
| 101 | Luis Montes Rodriguez | Y | Y | Y | Y | Y | Y | Y | Y |
| 123 | Luis Perez Hernandez | Y | Y | Y | Y | Y | Y | Y | N |
| 145 | Luis Sanchez | Y | Y | Y | Y | Y | Y | Y | Y |
| (MIGHT BE 11) | Magali Davila Pineda | Y | Y | Y | Y | Y | Y | Y | N |
| 155 | Manuel Suarez | Y | Y | Y | Y | Y | Y | Y | Y |
| 165 | Margarita Ventura | Y | Y | Y | Y | Y | Y | Y | Y |

| | | | | | | | | | | |
|-----------------------|------------------------------|---------------|--|---|--|---|--|---|--|---|
| 1 | Maria Abad Mejia | Y | | Y | | Y | | Y | | N |
| 57 | Maria Adame Gomez | Y | | Y | | Y | | Y | | Y |
| 16 | Maria Barrios Caballero | Y | | Y | | Y | | Y | | Y |
| 21 | Maria Bonilla | Y | | Y | | Y | | Y | | Y |
| 22 | Maria Cabrera | Y | | Y | | Y | | Y | | Y |
| 39 | Maria Diaz | Y | | Y | | Y | | Y | | Y |
| 46 | Maria Garcia | Y | | Y | | Y | | Y | | Y |
| 52 | Maria Gayegas | Y | | Y | | Y | | Y | | Y |
| 53 | Maria Geronimo Carillo | Y | | Y | | Y | | Y | | Y |
| 115 | Maria Pacheco | Y | | Y | | Y | | Y | | Y |
| 141 | Maria Rosas | Employee File | | | | | | | | Y |
| 158 | Maria Torres | Y | | Y | | Y | | Y | | Y |
| 168 | Maria Zepeda Mendez | Employee File | | | | | | | | Y |
| 88 | Maribel Martinez Gonzalez | Y | | Y | | Y | | Y | | Y |
| 156 | Mariela Tejada | Y | | Y | | Y | | Y | | N |
| 128 | Mario Portillo | Y | | Y | | Y | | Y | | N |
| 36 | Marisol Davila | Y | | Y | | Y | | Y | | Y |
| 129 | Maritza Pos | Y | | Y | | Y | | Y | | N |
| 127 | Marlene Portillo | Employee File | | | | | | | | Y |
| 138 | Martha Rodas | Y | | Y | | Y | | Y | | Y |
| 76 | Martin Llanos Garcia | Employee File | | | | | | | | Y |
| 175 | Marvin Ulloa | Y | | Y | | Y | | Y | | N |
| 143 | Matilde Salazar | Y | | Y | | Y | | Y | | Y |
| 14 | Mauricio Aguilera-Baez | Y | | Y | | Y | | Y | | Y |
| 38 | Mayanin Diaz | Y | | Y | | Y | | Y | | Y |
| 79 | Mayely Lopez Ponce | Y | | Y | | Y | | Y | | Y |
| 59 | Maynor Gutierrez Ortiz | Y | | Y | | Y | | Y | | Y |
| 29 | Merlin Castro | Y | | Y | | Y | | Y | | Y |
| 5 | Norberto Aguiñera Hernandaez | Y | | Y | | Y | | | | Y |
| She had another name) | | | | | | | | | | |
| Norma Serrano | Employee File | | | | | | | | | |
| 119 | Noysi Pena | Employee File | | | | | | | | |
| 60 | Odilia Gutierrez Perez | Y | | Y | | Y | | Y | | Y |
| 148 | Ofelia Ajualip Santiago | Employee File | | | | | | | | Y |

| | | | | | | | | | | |
|-----|----------------------------|---------------|--|---|--|---|--|--|---|---|
| 159 | Ofelia Torres Ortiz | Y | | Y | | Y | | | | N |
| 166 | Oscar Ruiz | Y | | Y | | Y | | | | Y |
| 9 | Pablo Aquino Alvarado | Y | | Y | | | | | | Y |
| 132 | Patricia Ramirez | Y | | Y | | Y | | | | Y |
| 109 | Placido Ortiz | Y | | Y | | Y | | | Y | Y |
| 144 | Prisciliano Sanchez | Y | | Y | | Y | | | | N |
| 11 | Ramon Avila | Y | | Y | | Y | | | | Y |
| 147 | Raul Sanchez Ramos | | | | | | | | | Y |
| 146 | Reyna Sanchez | Y | | Y | | | | | | N |
| 161 | Reyna Vasquez | Y | | Y | | | | | | Y |
| 3 | Roberto Aguilar | Employee File | | | | | | | | Y |
| 153 | Roberto Galdame Serrano | Employee File | | | | | | | | N |
| 114 | Romelia Pablo | Y | | Y | | | | | | N |
| 49 | Romeo Garcia | Y | | Y | | | | | Y | Y |
| 100 | Roque Montes | Y | | Y | | | | | Y | N |
| 25 | Rosa Calmo Pablo | Y | | Y | | | | | Y | N |
| 84 | Rosa Maldonado | Y | | Y | | | | | Y | Y |
| 108 | Rosenda Ortiz | Employee File | | | | | | | Y | Y |
| 2 | Sandra Abalos Rosales | Employee File | | | | | | | | N |
| 17 | Sandra Bautista | Employee File | | | | | | | | Y |
| 78 | Sara Lopez Martinez | Y | | Y | | | | | Y | N |
| 111 | Sarayma Ortiz | Employee File | | | | | | | | Y |
| 163 | Saulo Velasquez Lopez | Y | | Y | | | | | Y | N |
| 98 | Sindy Monge | Employee File | | | | | | | | Y |
| 13 | Siomara Ayuso | Employee File | | | | | | | | N |
| 82 | Susana Maldonado | Y | | Y | | | | | Y | N |
| 151 | Suyapa Serrano | Y | | Y | | | | | Y | Y |
| 122 | Veronica Perez | Employee File | | | | | | | Y | Y |
| 131 | Veronica Quintanilla-Sorta | Y | | Y | | | | | Y | Y |
| 152 | Veronica Serrano | Y | | Y | | | | | Y | Y |
| 55 | Victoria Gomez | Y | | Y | | | | | Y | N |
| 56 | Victoria Gomez Adame | Y | | Y | | | | | Y | N |
| 40 | Wilmar Donail Rodas | Y | | Y | | | | | Y | Y |
| 92 | Yolanda Matias | Y | | Y | | | | | Y | Y |

| | | | | | | | | | |
|----|----------------------------|---|---|--|---|---|---|--|---|
| 50 | Yonatan Garcia Llanos | Y | Y | | | | | | Y |
| 10 | Zenaida Arroyo | | | | | | | | Y |
| 90 | Zenaida Martinez Hernandez | Y | Y | | Y | Y | Y | | Y |

SEARCH WARRANT

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT
IN AND FOR COLLIER COUNTY, FLORIDA

THE STATE OF FLORIDA)
COUNTY OF COLLIER)

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR:

The Florida Department of Financial Services – Division of Insurance Fraud and all sworn detectives, Sheriff Kevin Rambosk or the Duly Appointed Deputy Sheriffs of Collier County, and Detectives with the Florida Division of State Fire Marshalls.

WHEREAS, complaint on oath and in writing, supported by affidavit of a creditable witness, or witnesses, to-wit: Florida Department of Financial Services – Division of Insurance Fraud Lt. Mark Fritz, has this day been made before the undersigned, Circuit Court Judge Andrea Purser in and for Collier County, Florida and,

WHEREAS, said facts made known to me and considered by me have caused me to certify and find that the facts set forth in said affidavit show and constitute probable cause for the issuance of this warrant and the Court being satisfied of the existence of said grounds set forth in the affidavit and that the laws of the State of Florida have been and are being violated on or in a premises known and described as follows, to-wit:

The premises to be search is located in Naples, Collier County, Florida, and described as follows; The business is located at 4206 Mercantile, Naples, Florida. The Business is Fruit Dynamics LLC. The business to be searched is known as Fruit Dynamics LLC and Collier County Produce located at 4206 Mercantile Ave., Naples, Fl. The business is located on the south side of Mercantile Avenue between Commercial Blvd. and Industrial Blvd. The numbers "4206" is clearly displayed on the west side on the building using white numbering on a blue address plaque. The exterior is white colored metal with blue trim.

The search for identity theft suspects and employment documents and other records will include the entire interior of this business including any unlocked or opened semitrailers backed into the shipping dock.

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That within said Fruit Dynamics LLC and Collier County Produce is property or evidence which constitutes evidence relevant to proving that a felony; to wit:

817.568 (2)(a)- Criminal Use of Personal Identification Information

Any person who willfully and without authorization fraudulently uses, or possesses with intent to fraudulently use, personal identification information concerning an individual without first obtaining that individual's consent, commits the offense of fraudulent use of personal identification information, which is a felony of the third degree

F.S. 440.105 (4)(a)9 - Workers' Compensation

It shall be unlawful for any employer:

To knowingly participate in the creation of the employment relationship in which the employee has used any false, fraudulent, or misleading oral or written statement as evidence of identity.

It shall be unlawful for any person:

To knowingly present or cause to be presented any false, fraudulent, or misleading oral or written statement to any person as evidence of identity for the purpose of obtaining employment or filing or supporting a claim for workers' compensation benefits.

That the items to be seized are: employee's employment records for the 171 employees listed on the search warrant affidavit that were discovered using social security numbers not issued to them from the United States Social Security Administration. The records shall include: **(1)** photo copies of all identifications used to obtain employment, **(2)** employment application, **(3)** Employment Eligibility Verification Form I-9, **(4)** any other documents that would assist investigators with identifying who is assisting or facilitating the hiring of employees with fraudulent identifications, **(5)** Any workers compensation claim documents related to the employees listed in this affidavit will be seized and reviewed to determine if false insurance claims using fake identity numbers were filed in violations of Florida State Statute 817.234.

The following is a list of the known identity theft employees:

| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| ABAD MEJIA | MARIA | 11/23/78 |

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| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| ABALOS ROSALES | SANDRA | 11/16/78 |
| AGUILAR | ROBERTO | 07/13/90 |
| AGUILERA | CANDIDO | 09/04/69 |
| AGUILERA HERNANDEZ | NORBERTO | 05/01/92 |
| ALVARADO | ELIA | |
| ALVAREZ | ANTONIO | 06/13/94 |
| ALVAREZ SORIA | JESUS | |
| AQUINO ALVARAD | PABLO | |
| ARROYO | ZENAIDA | 09/01/89 |
| AVILA | RAMON | 06/16/81 |
| AYALA | GERMAN | 12/03/88 |
| AYUSO | SIOMARA | 01/16/79 |
| BAEZ-AGUILERA | MAURICIO | |
| BALDERAS | EDMUNDO | 09/25/81 |
| BARRIOS-CABALLERO | MARIA | 10/22/87 |
| BAUTISTA | SANDRA | 10/22/83 |
| BAUTISTA GONZA | CAROLINA | 03/04/86 |
| BERDUO | ANACELI | 11/05/87 |
| BERDUO MORALES | ESTELA | |
| BONILLA | MARIA | 02/18/70 |
| CABRERA | MARIA | 03/27/79 |
| CACMAX | CATALINA | 08/15/75 |
| CALDERON | ESTRELLA | |
| CALMO-PABLO | ROSA | 11/02/72 |
| CARDILLO | JOSE | 03/19/92 |
| CARO | ALBERTO | 09/17/67 |
| CARRASCO | HIRVING | 05/14/85 |
| CASTRO | MERLIN | 09/05/93 |
| CHIQUITO XITIM | ISAIAS | 08/03/93 |
| CORTEZ TORRES | FRANCISCO | |
| CRUZ | ALEJANDRA | 7/10/80 |
| CRUZ | BLANCA | 07/04/75 |
| CRUZ | FAUSTINA | 03/23/79 |
| CRUZ | HERLINDA | 07/04/84 |
| CRUZ-JERONIMO | JILBERTO | 02/12/87 |
| DAVILA | MARISOL | 09/22/81 |
| DEL CID | BERTHA | 04/26/76 |
| DIAZ | MAYANIN | 04/21/60 |

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| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| DIAZ | MARIA | 11/30/73 |
| DONAIL RODAS | WILMAR | |
| FIGUEROA | LEYLA | 03/07/85 |
| FIGUEROA-MARTINEZ | JANETH | 10/16/81 |
| GABRIEL SANCHEZ | FRANCISCO | 11/08/78 |
| GALEAS AVILA | ELSA | 07/08/83 |
| GALINDO CASTRO | BAUDELIN | |
| GARCIA | MARIA | 12/01/82 |
| GARCIA | EMMA | 10/16/82 |
| GARCIA | CARLOS | 04/15/83 |
| GARCIA | ROMEO | |
| GARCIA-LLANOS | YONATAN | |
| GARCIA-RODAS | DELMY | 05/22/83 |
| GAYEGAS | MARIA | 06/07/76 |
| GERONIMO-CARRILLO | MARIA | 04/22/90 |
| GOMEZ | LESVIA | 06/01/68 |
| GOMEZ | VICTORIA | |
| GOMEZ ADAME | VICTORIA | 07/02/83 |
| GOMEZ-ADAME | MARIA | 11/01/71 |
| GONZALEZ | CLAUDIO | |
| GRISALES | JAVIER | |
| GUTIERREZ ORTIZ | MAYNOR | |
| GUTIERREZ PEREZ | ODILIA | 01/25/89 |
| GUTIERREZ-PEREZ | CAROLINA | 04/01/80 |
| HERNANDEZ | KARINA | 10/10/79 |
| HERNANDEZ | SENOBIA | 10/30/71 |
| HERNANDEZ | LUIS | 12/13/86 |
| HERNANDEZ | ALBA | 08/15/81 |
| HERNANDEZ | SANDRA | 03/21/84 |
| HERNANDEZ | GUADALUPE | 12/09/74 |
| HERNANDEZ-RAYA | JUAN | 09/04/73 |
| IBOY | GILBERTO | 02/05/84 |
| JAVIER PAZ | CRISPINA | 01/05/60 |
| JERONIMO | ELIAZAR | 07/14/80 |
| JERONIMO | FLORIDALMA | 05/20/08 |
| JIMENEZ-QUIROZ | LUCINA | 04/13/64 |
| JOSE-GONZALEZ | ELVIRA | |
| LLANOS-GARCIA | MARTIN | 05/01/83 |



| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| LOPEZ ORTIZ | FREYMAN | |
| LOPEZ-MARTINEZ | SARA | 12/07/91 |
| LOPEZ-PONCE | MAYELY | 05/07/82 |
| LOZANO-ONOFREO | IRMA | 01/21/71 |
| MAGANA-PEREZ | CARMITA | 11/02/82 |
| MALDONADO | SUSANA | 07/27/87 |
| MALDONADO | FERMINA | 12/20/71 |
| MALDONADO | ROSA | 03/26/78 |
| MALDONADO | ADELINA | 04/02/75 |
| MARQUEZ | JUAN | 04/10/83 |
| MARTINEZ | JOSE | 06/01/66 |
| MARTINEZ GONZALEZ | MARIBEL | |
| MARTINEZ HERRE | DINA | |
| MARTINEZ-HERNANDEZ | ZENAIDA | 09/17/81 |
| MATHEO-MALAGA | CLAUDIA | 12/18/77 |
| MATIAS | YOLANDA | 12/21/81 |
| MAZARIEGOS ORTIZ | BLANCA | 04/15/92 |
| MAZARIEGOS-GUT | LUCITA | |
| MEDINA SERRANO | ESAU | 01/18/94 |
| MENDOZA | LUCIA | 04/20/76 |
| MENDOZA RAMIREZ | GABRIELA | 03/23/86 |
| MONGE | SINDY | |
| MONTEROSA | BERENY | 10/25/76 |
| MONTES | ROQUE | |
| MONTES RODRIGUEZ | LUIS | |
| MORALES | FRANCISCO | |
| NUNEZ | DUNIA | 06/06/81 |
| OLVERA-RAMOS | JULIETA | 07/03/73 |
| ORANTES ORANTES | ALVARO | 12/20/85 |
| ORTEGA | JOSE | 03/31/70 |
| ORTEGA RENDON | ANASTACI | 01/22/73 |
| ORTIZ | ROSENDA | 03/10/77 |
| ORTIZ | PLACIDO | 10/24/63 |
| ORTIZ | ARCADIO | 10/02/84 |
| ORTIZ | SARAYMA | 09/19/78 |
| ORTIZ | GLORIA | 6/19/07 |
| ORTIZ-ROJO | ANDREA | 02/26/69 |
| OSORIO-MENDOZA | DELFINA | 12/22/70 |

| Employee Last Name | First Name | Date of Birth |
|--------------------|-------------|---------------|
| PABLO | ROMELIA | 09/16/84 |
| PACHECO | MARIA | 08/16/80 |
| PAVON | GUDELIA | 03/02/67 |
| PEDRO | JAIME | 01/05/83 |
| PEDRO-LUCAS | ANACLETA | 01/20/80 |
| PENA PENA | NOYSI | 11/21/93 |
| PEREZ-POP | ALFREDO | 01/07/13 |
| PEREZ | DILIA | 04/19/82 |
| PEREZ | ERCILIA | 12/07/90 |
| PEREZ | VERONICA | 12/22/87 |
| PEREZ HERNANDEZ | LUIS | 02/04/90 |
| PEREZ-ROBLERO | FREDY | 08/16/87 |
| PINEDA | CONSUELO | 04/11/85 |
| PORTILLO | MARLENE | 12/07/70 |
| PORTILLO | MARIO | 10/27/87 |
| POS | MARITZA | 10/27/78 |
| QUINTANA-CRUZ | LEANDRO | 11/07/74 |
| QUINTANILLA-SORTA | VERONICA | 02/01/86 |
| RAMIREZ | PATRICIA | 03/17/78 |
| RICO | GUADALUPE | 04/10/61 |
| RICO | JOSE | 07/08/84 |
| RIQUIAC | CARLOS | 04/02/77 |
| RIVERA | HECTOR | 09/17/87 |
| ROBLERO | HUMBERTINA | 04/19/84 |
| RODAS | MARTHA | 07/02/82 |
| ROJO | AMADO | 02/27/58 |
| ROSALIO | ORANTES | 11/15/83 |
| ROSAS | MARIA | 03/29/82 |
| SALAS | JORGE | 09/08/79 |
| SALAZAR | MATILDE | 09/18/94 |
| SANCHEZ | PRISCILIANO | 01/15/60 |
| SANCHEZ | LUIS | 12/07/94 |
| SANCHEZ | REYNA | |
| SANCHZ-RAMOS | RAUL | 05/16/82 |
| SANTIAGO-AJUALIP | OFELIA | 08/04/80 |
| SEBASTIAN ZACARIAS | ISABEL | 03/30/90 |
| SERRANO | ESMERELDA | 12/02/93 |
| SERRANO | SUYAPA | |

| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| SERRANO | VERONICA | 04/09/83 |
| SERRANO GALDAME | ROBERTO | 07/10/87 |
| SOLANO | GRISELDA | 10/17/80 |
| SUAREZ | MANUEL | 03/29/80 |
| TEJADA | MARIELA | 05/16/90 |
| TISCARENO MARTINEZ | ANABEL | 10/12/81 |
| TORRES | MARIA | 09/16/85 |
| TORREZ-ORTIZ | OFELIA | 06/08/80 |
| ULLOA | MARVIN | 4/12/07 |
| VASQUEZ | DAVID | 07/02/74 |
| VASQUEZ | REYNA | 10/07/74 |
| VELASQUEZ | MARTHA | 06/18/81 |
| VELASQUEZ-LOPEZ | SAULO | |
| VELASQUEZ-LOPEZ | SAULO | |
| VENTURA | MARGARITA | 02/28/70 |
| VICENTENO-RUIZ | OSCAR | 07/31/81 |
| VILLAREAL | IDALIA | 08/17/72 |
| ZEPEDA-MENDEZ | MARIA | 04/15/80 |
| ZUNIGA | HUGO | |


Further any property seized or taken shall be impounded for use as evidence at any trial of any criminal or penal cause growing out of the having or possession of said property.

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YOU, SHERIFF KEVIN RAMBOSK OR THE DULY APPOINTED DEPUTY SHERIFFS OF COLLIER COUNTY OR LAW ENFORCEMENT OFFICERS WITH THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES – DIVISION OF INSURANCE FRAUD; OR DETECTIVES WITH THE FLORIDA DIVISION OF STATE FIRE MARSHALLS NOW THEREFORE, you, are hereby commanded with proper and necessary assistance, in the name of the State of Florida, in the daytime or in the nighttime, or on Sunday, to forthwith search the said Premises, for the Property specified, and if same, or any part thereof shall be found in said Premises then you are authorized and commanded to seize the same and to bring the Property and any person arrested in connection therewith before the magistrate or any other Court having jurisdiction of the offense, to be dealt with according to law, and to forthwith make return of your doings upon executing this warrant, which you are hereby commanded to executed as the law directs within ten (10) days from the date thereof.

You are further commanded, in the event that you seize any other said Property herein before described, to make up, at the time and place of seizure, a full, true and itemized list and inventory of all things seized and taken, in duplicate, signed by you, and to then and there give and deliver the said duplicate copy thereof to the person from whom possession shall be taken, if taken from the possession of anyone, together with a duplicate copy of this warrant, and if not taken from the possession of anyone, then to any such person in charge of said Premises, and in the absence of any such person, to leave the same on or in the original inventory, shall be returned and filed with the Clerk of this Court as stated above within ten (10) days of the issuance of this warrant.

WITNESS my hand and seal this date 11 day of July, 2014.



Circuit Judge
Twentieth Judicial Circuit
State of Florida



AFFIDAVIT FOR SEARCH WARRANT
IN THE CIRCUIT COURT OF
THE TWENTIETH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR COLLIER COUNTY

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, Richard Divacis CIRCUIT JUDGE, in and
for the Circuit Court of Collier County, Florida, came Lieutenant Mark Fritz who,
being first duly sworn deposes and says:

This investigation is based on employees and/or employers that are allegedly
using fraudulent identification to seek, maintain, or facilitate the use of fraudulent
identification to obtain employment or employ an individual using fraudulent
identification in violation of Florida State Statute (1) - 817.568(2)(a) titled Criminal Use
of Personal Identification Information and (2) 440.105(4)(a)9 titled Workers'
Compensation – Prohibited Activities

817.568(2)(a) - Criminal Use of Personal Identification Information

Any person who willfully and without authorization fraudulently uses, or
possesses with intent to fraudulently use, personal identification
information concerning an individual without first obtaining that
individual's consent, commits the offense of fraudulent use of personal
identification information, which is a felony of the third degree.

F.S. 440.105(4)(a)9 - Workers' Compensation

It shall be unlawful for any employer:

To knowingly participate in the creation of the employment relationship
in which the employee has used any false, fraudulent, or misleading
oral or written statement as evidence of identity.

It shall be unlawful for any person:

To knowingly present or cause to be presented any false, fraudulent, or
misleading oral or written statement to any person as evidence of
identity for the purpose of obtaining employment or filing or supporting
a claim for workers' compensation benefits.

The investigation revealed that employees may have provided: (1) false or fraudulent United States Social Security Numbers and/or (2) false or fraudulent United States Alien Registration Numbers, to seek and maintain employment in violation of Florida State Statutes.

The premises to be search is located in Naples, Collier County, Florida, and described as follows; The business is located at 4206 Mercantile, Naples, Florida. The Business is Fruit Dynamics LLC. The business to be searched is known as Fruit Dynamics LLC and Collier County Produce located at 4206 Mercantile Ave., Naples, Fl. The business is located on the south side of Mercantile Avenue between Commercial Blvd. and Industrial Blvd. The numbers "4206" is clearly displayed on the west side on the building using white numbering on a blue address plaque. The exterior is white colored metal with blue trim.

The search for identity theft suspects and employment documents and other records will include the entire interior of this business including any unlocked or opened semitrailers backed into the shipping dock.

1). Your affiant is a Lieutenant with the Florida Department of Financial Services, Fraud Division and has 25 years of investigative experience. For the past few months, the Affiant has conducted an investigation into Fruit Dynamics LLC (dba: Incredible Fresh) and Collier County Produce, Inc. located at 4206 Mercantile Ave., in Naples, Collier County, Florida. This investigation stemmed from a complaint made by Defense Attorney Michael S. Elstein. Defense Attorney Elstein reported there are numerous unauthorized workers (from another country) who are employed at Fruit Dynamics LLC, (dba: Incredible Fresh) and Collier County Produce Inc. Defense Attorney Elstein also reported that the employer knows the workers are unauthorized. Defense Attorney Elstein advised that he has represented clients who were injured while working at this facility. Defense Attorney Elstein reported that when an employee became injured, he/she was terminated most of the time and/or harassed. The insurance carriers in turn would then attempt to suspend his/her benefits and claim he/she committed fraud by using a false social security number in connection with their worker's compensation claims.

2). On 9/17/13, Lt. Mark Fritz and Det. William Hill met with Fruit Dynamics' Plant Manager, Mark Hansen. The following is a summary of a recorded sworn statement. This summary is not verbatim.

Mark Hansen advised that there were 165 employees at Fruit Dynamics and it is a year-round business. Mark Hansen believes the company's worker's comp carrier is Guarantee Insurance Company. Either the bookkeeper/accountant Heather Ebanks or Al Oakes deals with obtaining the insurance coverage. The type of work 90% of the employees perform are slicing and dicing fresh fruit and

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vegetables. The remaining staff members are in a support group, driving forklifts and bringing the produce to the processing portion of this facility. Fruit Dynamics employs 2 forklift drivers. Those employees work the night shift loading the products on delivery trucks. There are 8 supervisors that work on the plant floor. Fruit Dynamics does not employ any truck drivers. The produce is delivered by Oakes Farm's truck drivers. There are four clerical staff members. Most of the processing of the produce is done by a cutting apparatus or cutting machines. Only mangoes are cut using a hand-held knife. This company works on a "to order" basis. The employees work an average of 50 hours a week. There are generally 165 employees working per day, five days a week.

The types of injuries employees generally suffered are: cuts made with a knife, slip-falls, and repetitive motion injuries. Injured employees are sent to Advanced Medical Center located at 1250 Pine Ridge Road in Naples, FL. Advanced Medical Center is an urgent care center offering a variety of medical services.

Mark Hansen explained the hiring process. The employees are found via, "word of mouth". The turnover rate of employees is low. Eighty percent of the employees are long-time employees. An employee's file would contain their application, W-2, I-9 form and copy of their identification cards.

Mark Hansen provided a guided tour of the facility. Lt. Fritz noticed that a majority of the workers were in processing rooms. The employees were observed freely walking in and out of the shipping and storage warehouse. While there, Lt. Fritz noticed semi trucks parked at the loading dock.

3). On 9/17/13, Lt. Fritz received a copy of the insurance policy from Fruit Dynamics' employee Heather Ebanks. The policy only accounted for 102 employees. Heather Ebanks advised their insurance agent is Stephen Benza employed with Lutgert Insurance located at 1395 Panther Lane, Naples, FL.

A review of the policy revealed:

On December 12, 2012, a worker's compensation policy was written by Lutgert Insurance Agency insuring Fruit Dynamics LLC located at 4206 Mercantile Ave. in Naples. The policy was issued from "Guarantee Insurance". This policy listed one hundred (100) employees under rating code 8018 titled "Store Wholesale NOC" and two (2) employees under rating code 8810 titled "Clerical".

4). During the course of this investigation, Lt. Fritz communicated with Contego Services Group, LLC Special Investigations Unit Manager Trish Donaven and learned the following:

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On October 16, 2013, Guarantee Insurance Company conducted an audit of this facility and discovered that there were one hundred and seventy (170) employees under rating code 8018 titled "Store Wholesale NOC" and four (4) employees under rating code 8810 titled "Clerical". As a result of this audit it was discovered that Fruit Dynamics dba: Incredible Fresh had under reported their employee payroll and the number of employees employed. During this audit an employee master list was obtained listing all the employees for the period ending September 28, 2013.

- 5). During the period September 16, 2013 through June 12, 2014, Florida Division of Insurance Fraud CIA Supervisor Kathy Morris and Florida Division of Insurance Fraud Crime Intelligence Analyst Lisa Gonzalez conducted a research on 212 employees to verify whether anyone used fictitious identification numbers to seek and maintain employment. As a result of their research, 171 employees were identified as fictitiously using another person's identity to seek and maintain employment or used a fictitious/invalid Social Security Number. This was accomplished by submitting the employee's name and his/her associated United States Social Security Number to the United States Social Security Administration asking the Administration to determine if the purported United States Social Security Numbers matched. As a result of this request it was determined that 171 employees used another person's United States Social Security Number or an invalid number to obtain employment at the above-listed business. Kathy Morris and Crime Intelligence Analyst Lisa Gonzalez conducted further research utilizing computerized databases and were able to identify the names of the true owners of those fraudulently used Social Security Numbers. Kathy Morris then submitted the names of the true owners of the Social Security Numbers to the United States Social Security Administration and confirmed that the true owners' names matched their Social Security Numbers. Kathy Morris subsequently received proof of the true owners' names and Social Security Numbers for 77 victims of identity theft.
- 6). During the past several months Lt. Fritz sent out victim identity theft affidavits to law enforcement agencies in twenty-five (25) different States: Alabama, Arizona, California, Colorado, Florida, Idaho, Illinois, Iowa, Kansas, Kentucky, Maryland, Minnesota, Montana, Nevada, New York, Pennsylvania, North Dakota, Oklahoma, Oregon, Tennessee, Texas, Utah, Virginia, Washington, Wisconsin; plus Puerto Rico and Washington D.C. Lt. Fritz subsequently received affidavits or certified death certificates on (27) identity theft victims confirming the information collected by Supervisor Kathy Morris and Crime Intelligence Analyst Lisa Gonzalez.
- 7). On April 7, 2014, Lt. Fritz and Fire Marshal Detective Raul Vallejo interviewed a former employee (further referred to as a Cooperating Witness). Cooperating Witness identified Robert Eddy as a Supervisor, Maria Eddy as the Human Resource person and Mark Hansen as the manager. Cooperating Witness advised that no one associated with the company assisted him in obtaining his fraudulent identification. Cooperating Witness stated that many of the employees have fake identities which they

have used to seek and maintain employment at this business. Cooperating Witness advised that everybody working there knows who has obtained employment illegally.

8). On April 7, 2014, Lt. Fritz then traveled to Fruit Dynamics and met with Robert Eddy and Maria Eddy. Lt. Fritz asked to speak with somebody in Human Resources. Robert Eddy advised Lt. Fritz that he would have to speak with Manager Mark Hansen. Lt. Fritz later met with Mark Hansen. Mark Hansen introduced Lt. Fritz to Maria Eddy as the Human Resource Manager. Lt. Fritz advised that he wanted to view the Cooperating Witness' personnel file. Another office staff worker brought the Cooperating Witness' personnel file to be viewed. Lt. Fritz noted that this file was obtained from a rear office behind Mark Hansen's office. This unknown employee is known as Teresa (last name unknown). Maria Eddy and Mark Hansen advised that Heather Ebanks is the person that maintains the I-9 forms and that she works on Wednesdays. Lt. Fritz subsequently received the "First Report of Injury or Illness" form prepared for the Cooperating Witness' injury. The company name on this report was "Collier County Produce Inc." located at 4206 Mercantile Ave. The Federal Identification Tax number was listed as 65-0114172. Florida Department of State - Division of Corporations database show that 65-0114172 is assigned to Collier County Produce, Inc. During this visit, Lt. Fritz observed computers in the Mark Hansen's and Maria Eddy's offices.

9). On April 9, 2014, Lt. Fritz met with Heather Ebanks at her office. Heather Ebanks advised Lt. Fritz that she had retrieved Cooperating Witness' I-9 form and gave it to Manager Mark Hansen. Heather Ebanks explained that she does not interview the new applicants or obtain their identities. Maria Eddy is the person who interviews the new applicants and obtains their identifications. Maria Eddy is the person that provides the new employees' applications to Heather Ebanks for forwarding to their payroll company. Heather Ebanks advised that she has never observed a problem in the past related to employees having fake identifications. Heather Ebanks stated that she works part-time in this position and that for several years she worked for the owners at "Oakes Farms". (NOTE: Oakes Farms is affiliated with Fruit Dynamics LLC and Collier County Produce, Inc.)

10). On April 9, 2014, Lt. Fritz met with Plant Manager Mark Hansen. Mark Hansen provided Lt. Fritz with a copy of the I-9 signed by Cooperating Witness. Mark Hansen confirmed that he received the document from Heather Ebanks proving that employee personnel files are stored in her office.

11). On April 9, 2014, Lt. Fritz obtained a recorded sworn statement from Human Resource Manager Maria Eddy confirming that she was the person that completed Cooperating Witness' I-9 form. While there, Lt. Fritz observed employees freely moving from the processing rooms, warehouse area, and the shipping department.

12). On June 17, 2014, Lt. Fritz conducted a computerized inquiry into the National Insurance Crime Bureau (NICB) database researching employees at Fruit Dynamics LLC and Collier County Produce located at 4206 Mercantile Ave. Lt Fritz discovered that during the period 2004 thru 2012, numerous worker's compensation claims were filed by employees using a policy issued to Collier County Produce. Twenty-nine of those employees were the same individuals using fake identity numbers to seek and maintain employment at this location. Lt. Fritz further researched the NICB database and discovered that between 2004 and 2014 there was only one workers compensation claim filed in 2014 on a policy issued to Fruit Dynamics LLC.

13). The items to be seized are: employee's employment records for the below listed 169 employees that were discovered using social security numbers not issued to them from the United States Social Security Administration. The records shall include: **(1)** photo copies of all identifications used to obtain employment, **(2)** employment application, **(3)** Employment Eligibility Verification Form I-9, **(4)** any other documents that would assist investigators with identifying who is assisting or facilitating the hiring of employees with fraudulent identifications, **(5)** Any workers compensation claim documents related to the employees listed in this affidavit will be seized and reviewed to determine if false insurance claims using fake identity numbers were filed in violations of Florida State Statute 817.234.

14). That the seizure of the above-listed items will support evidence that employees and or associates have committed the above-mentioned Florida State Statutes in Collier County, Florida

15). The following is a list of the known identity theft employees:

| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| ABAD MEJIA | MARIA | 11/23/78 |
| ABALOS ROSALES | SANDRA | 11/16/78 |
| AGUILAR | ROBERTO | 07/13/90 |
| AGUILERA | CANDIDO | 09/04/69 |
| AGUILERA HERNANDEZ | NORBERTO | 05/01/92 |
| ALVARADO | ELIA | |
| ALVAREZ | ANTONIO | 06/13/94 |
| ALVAREZ SORIA | JESUS | |
| AQUINO ALVARAD | PABLO | |
| ARROYO | ZENAIDA | 09/01/89 |
| AVILA | RAMON | 06/16/81 |
| AYALA | GERMAN | 12/03/88 |
| AYUSO | SIOMARA | 01/16/79 |

| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| BAEZ-AGUILERA | MAURICIO | |
| BALDERAS | EDMUNDO | 09/25/81 |
| BARRIOS-CABALLERO | MARIA | 10/22/87 |
| BAUTISTA | SANDRA | 10/22/83 |
| BAUTISTA GONZA | CAROLINA | 03/04/86 |
| BERDUO | ANACELI | 11/05/87 |
| BERDUO MORALES | ESTELA | |
| BONILLA | MARIA | 02/18/70 |
| CABRERA | MARIA | 03/27/79 |
| CACMAX | CATALINA | 08/15/75 |
| CALDERON | ESTRELLA | |
| CALMO-PABLO | ROSA | 11/02/72 |
| CARDILLO | JOSE | 03/19/92 |
| CARO | ALBERTO | 09/17/67 |
| CARRASCO | HIRVING | 05/14/85 |
| CASTRO | MERLIN | 09/05/93 |
| CHIKUITO XITIM | ISAIAS | 08/03/93 |
| CORTEZ TORRES | FRANCISCO | |
| CRUZ | ALEJANDRA | 7/10/80 |
| CRUZ | BLANCA | 07/04/75 |
| CRUZ | FAUSTINA | 03/23/79 |
| CRUZ | HERLINDA | 07/04/84 |
| CRUZ-JERONIMO | JILBERTO | 02/12/87 |
| DAVILA | MARISOL | 09/22/81 |
| DEL CID | BERTHA | 04/26/76 |
| DIAZ | MAYANIN | 04/21/60 |
| DIAZ | MARIA | 11/30/73 |
| DONAIL RODAS | WILMAR | |
| FIGUEROA | LEYLA | 03/07/85 |
| FIGUEROA-MARTINEZ | JANETH | 10/16/81 |
| GABRIEL SANCHEZ | FRANCISCO | 11/08/78 |
| GALEAS AVILA | ELSA | 07/08/83 |
| GALINDO CASTRO | BAUDELIN | |
| GARCIA | MARIA | 12/01/82 |
| GARCIA | EMMA | 10/16/82 |
| GARCIA | CARLOS | 04/15/83 |

| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| GARCIA | ROMEO | |
| GARCIA-LLANOS | YONATAN | |
| GARCIA-RODAS | DELMY | 05/22/83 |
| GAYEGAS | MARIA | 06/07/76 |
| GERONIMO-CARRILLO | MARIA | 04/22/90 |
| GOMEZ | LESVIA | 06/01/68 |
| GOMEZ | VICTORIA | |
| GOMEZ ADAME | VICTORIA | 07/02/83 |
| GOMEZ-ADAME | MARIA | 11/01/71 |
| GONZALEZ | CLAUDIO | |
| GRISALES | JAVIER | |
| GUTIERREZ ORTIZ | MAYNOR | |
| GUTIERREZ PEREZ | ODILIA | 01/25/89 |
| GUTIERREZ-PEREZ | CAROLINA | 04/01/80 |
| HERNANDEZ | KARINA | 10/10/79 |
| HERNANDEZ | SENOBIA | 10/30/71 |
| HERNANDEZ | LUIS | 12/13/86 |
| HERNANDEZ | ALBA | 08/15/81 |
| HERNANDEZ | SANDRA | 03/21/84 |
| HERNANDEZ | GUADALUPE | 12/09/74 |
| HERNANDEZ-RAYA | JUAN | 09/04/73 |
| IBOY | GILBERTO | 02/05/84 |
| JAVIER PAZ | CRISPINA | 01/05/60 |
| JERONIMO | ELIAZAR | 07/14/80 |
| JERONIMO | FLORIDALMA | 05/20/08 |
| JIMENEZ-QUIROZ | LUCINA | 04/13/64 |
| JOSE-GONZALEZ | ELVIRA | |
| LLANOS-GARCIA | MARTIN | 05/01/83 |
| LOPEZ ORTIZ | FREYMAN | |
| LOPEZ-MARTINEZ | SARA | 12/07/91 |
| LOPEZ-PONCE | MAYELY | 05/07/82 |
| LOZANO-ONOFREO | IRMA | 01/21/71 |
| MAGANA-PEREZ | CARMITA | 11/02/82 |
| MALDONADO | SUSANA | 07/27/87 |
| MALDONADO | FERMINA | 12/20/71 |
| MALDONADO | ROSA | 03/26/78 |

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| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| MALDONADO | ADELINA | 04/02/75 |
| MARQUEZ | JUAN | 04/10/83 |
| MARTINEZ | JOSE | 06/01/66 |
| MARTINEZ GONZALEZ | MARIBEL | |
| MARTINEZ HERRE | DINA | |
| MARTINEZ-HERNANDEZ | ZENaida | 09/17/81 |
| MATHEO-MALAGA | CLAUDIA | 12/18/77 |
| MATIAS | YOLANDA | 12/21/81 |
| MAZARIEGOS ORTIZ | BLANCA | 04/15/92 |
| MAZARIEGOS-GUT | LUCITA | |
| MEDINA SERRANO | ESAU | 01/18/94 |
| MENDOZA | LUCIA | 04/20/76 |
| MENDOZA RAMIREZ | GABRIELA | 03/23/86 |
| MONGE | SINDY | |
| MONTEROSA | BERENY | 10/25/76 |
| MONTES | ROQUE | |
| MONTES RODRIGUEZ | LUIS | |
| MORALES | FRANCISCO | |
| NUNEZ | DUNIA | 06/06/81 |
| OLVERA-RAMOS | JULIETA | 07/03/73 |
| ORANTES ORANTES | ALVARO | 12/20/85 |
| ORTEGA | JOSE | 03/31/70 |
| ORTEGA RENDON | ANASTACI | 01/22/73 |
| ORTIZ | ROSENDA | 03/10/77 |
| ORTIZ | PLACIDO | 10/24/63 |
| ORTIZ | ARCADIO | 10/02/84 |
| ORTIZ | SARAYMA | 09/19/78 |
| ORTIZ | GLORIA | 6/19/07 |
| ORTIZ-ROJO | ANDREA | 02/26/69 |
| OSORIO-MENDOZA | DELFINA | 12/22/70 |
| PABLO | ROMELIA | 09/16/84 |
| PACHECO | MARIA | 08/16/80 |
| PAVON | GUDELIA | 03/02/67 |
| PEDRO | JAIME | 01/05/83 |
| PEDRO-LUCAS | ANACLETA | 01/20/80 |
| PENA PENA | NOYSI | 11/21/93 |

| Employee Last Name | First Name | Date of Birth |
|--------------------|-------------|---------------|
| PEREZ-POP | ALFREDO | 01/07/13 |
| PEREZ | DILIA | 04/19/82 |
| PEREZ | ERCILIA | 12/07/90 |
| PEREZ | VERONICA | 12/22/87 |
| PEREZ HERNANDEZ | LUIS | 02/04/90 |
| PEREZ-ROBLERO | FREDY | 08/16/87 |
| PINEDA | CONSUELO | 04/11/85 |
| PORTILLO | MARLENE | 12/07/70 |
| PORTILLO | MARIO | 10/27/87 |
| POS | MARITZA | 10/27/78 |
| QUINTANA-CRUZ | LEANDRO | 11/07/74 |
| QUINTANILLA-SORTA | VERONICA | 02/01/86 |
| RAMIREZ | PATRICIA | 03/17/78 |
| RICO | GUADALUPE | 04/10/61 |
| RICO | JOSE | 07/08/84 |
| RIQUIAC | CARLOS | 04/02/77 |
| RIVERA | HECTOR | 09/17/87 |
| ROBLERO | HUMBERTINA | 04/19/84 |
| RODAS | MARTHA | 07/02/82 |
| ROJO | AMADO | 02/27/58 |
| ROSALIO | ORANTES | 11/15/83 |
| ROSAS | MARIA | 03/29/82 |
| SALAS | JORGE | 09/08/79 |
| SALAZAR | MATILDE | 09/18/94 |
| SANCHEZ | PRISCILIANO | 01/15/60 |
| SANCHEZ | LUIS | 12/07/94 |
| SANCHEZ | REYNA | |
| SANCHZ-RAMOS | RAUL | 05/16/82 |
| SANTIAGO-AJUALIP | OFELIA | 08/04/80 |
| SEBASTIAN ZACARIAS | ISABEL | 03/30/90 |
| SERRANO | ESMERELDA | 12/02/93 |
| SERRANO | SUYAPA | |
| SERRANO | VERONICA | 04/09/83 |
| SERRANO GALDAME | ROBERTO | 07/10/87 |
| SOLANO | GRISELDA | 10/17/80 |
| SUAREZ | MANUEL | 03/29/80 |

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| Employee Last Name | First Name | Date of Birth |
|--------------------|------------|---------------|
| TEJADA | MARIELA | 05/16/90 |
| TISCARENO MARTINEZ | ANABEL | 10/12/81 |
| TORRES | MARIA | 09/16/85 |
| TORREZ-ORTIZ | OFELIA | 06/08/80 |
| ULLOA | MARVIN | 4/12/07 |
| VASQUEZ | DAVID | 07/02/74 |
| VASQUEZ | REYNA | 10/07/74 |
| VELASQUEZ | MARTHA | 06/18/81 |
| VELASQUEZ-LOPEZ | SAULO | |
| VELASQUEZ-LOPEZ | SAULO | |
| VENTURA | MARGARITA | 02/28/70 |
| VICENTENO-RUIZ | OSCAR | 07/31/81 |
| VILLAREAL | IDALIA | 08/17/72 |
| ZEPEDA-MENDEZ | MARIA | 04/15/80 |
| ZUNIGA | HUGO | |

The Affiant makes this Affidavit and prays the issuance of a search warrant in due form of law for the search of the above-described premises for the said property, and individuals heretofore described, and for the seizure and safe keeping thereof, subject to the order of the Honorable Court, by the duly constituted officers of the law.

Sworn to and subscribed before me this 11 day of July 2014.
(State of Florida I.D. for I.D.)

[Signature] 895944
Affiant: Lt. Mark Fritz #895944

[Signature]
Circuit Judge
Twentieth Judicial Circuit
State of Florida