

*** FILED: PALM BEACH COUNTY, FL SHARON R BOCK, CLERK. ***

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

CASE NO.: 50 2013 CA 004374 XXXX
MB AB

JULIA SALAZAR,

Plaintiff,

vs.

KAI HERNANDEZ,

Defendant,

_____ /

AMENDED COMPLAINT

1. This is a civil action for damages in an amount in excess of the minimum jurisdictional limits of this Court.
2. Plaintiff, Julia Salazar (hereinafter Julia), is a resident of Palm Beach County, Florida and is sui juris.
3. Defendant, Kai Hernandez (hereinafter Kai), is a resident of Palm Beach County, Florida and is sui juris.
4. All facts giving rise to this cause of action occurred in Palm Beach County, Florida, although the mug photos and other public records extend throughout the United States and beyond through the World Wide Web.
5. In June 2010, Julia, was a 19 year old female freshman who attended Columbia University. Plaintiff graduated top of her class in high school and has no criminal history.

6. In June 2010, Kai, was going through a divorce with her now ex-husband, Keith Hernandez (hereinafter Keith).

7. In June 2010, Keith was living up north while Kai was living in the marital home located at 335 River Drive, Tequesta, FL, 33469. Kai was living in the marital home with her then fiancé, Barry Silverman (hereinafter Barry).

8. Upon information and belief, Barry has a criminal history to include theft and fraud.

9. Upon information and belief, during the summer months of 2010, Kai had filed several suspicious claims with her home owner's insurance company to include theft and burglary.

10. On or about July 2010, Kai asked her neighbor Julia to house sit for a week in August and to take care of Kai's dogs. During this encounter, Kai expressed concern for the security of her house.

11. On or about August, 2010, Julia house sat for the week. While watching over the house Julia noticed that there was drug paraphernalia to include open syringes, guns, and approximately 25 Pottery Barn gifts totaling approximately \$1175 in different parts of the house.

12. When Julia found these objects in the house, and not knowing what to do, Julia called Keith to let him know what she had found in the marital house.

13. Upon learning what Julia had found, Keith told Julia to take photos of the objects found and to send him a list of the narcotics.

14. Once returning from their travels, Kai and Barry met with Julia to pay her for house sitting and asked again if Julia would watch the house in the future. Again, Kai urged that she was most concerned about the security of the house.

15. On or about September 2010, Julia house sat for the entire month of September.

16. On or about September 20, 2010, Keith forewarned Julia that he would be stopping by the marital home with his attorney. While Keith was at the marital home two Tequesta police officers arrived. In front of the officers, Keith proceeded to have Julia tell the officers about the guns, paraphernalia and gift cards that she found in the house. The officer wrote a report and specifically said to Julia that her name would not appear in the report.

17. In November, 2010, Kai sent Julia an envelope with cash in it for payment for watching the house in September. When Julia attempted to call Kai she never picked up the phone.

18. Upon information and belief, on or about December 13, 2010 and December 14, 2010, a female had attempted to access Kai's bank account, via the phone, at USB Investment Bank. According to Kai, she was contacted by her personal banker who played a recording of the female's voice who allegedly attempted to access Kai's account. Based solely on listening to the recording, Kai falsely alleged that the person attempting to access her funds must have been Julia.

19. Upon information and belief, on or about December 16, 2010, Kai engaged in a character assassination against Julia, by defaming her through false

accusations made to the Tequesta Police Department. Kai falsely accused Julia of trying to access Defendant's funds at the USB Investment Bank and suggested to the police that Julia had stolen \$11,800 in cash from her house. In addition, Kai told the Tequesta Police that Julia was having an affair with her soon to be ex-husband Keith, which was not true.

20. Upon information and belief, after Kai had reported the alleged fraud to police, Kai stated to Keith that "Julia is going to have a lot of problems" and suggested that Julia had been in trouble with the law prior to this alleged incident, which is not true.

21. Several months later, commencing on or about March 23, 2011, Julia, while home in Florida on break from school, agreed to speak with the Tequesta Police Department after they contacted her, thinking that the police wished to discuss what she had observed at the marital home. Instead, she was confronted with the accusations made against her by Kai. After being interrogated by the Tequesta Police Department, Julia was subsequently handcuffed and arrested wherein she was required to be fingerprinted, pose for mug shots, and post a bond for her release pending adjudication of her case.

22. The criminal proceedings brought against Julia because of the defamatory statements were ultimately dismissed. However, Julia was humiliated by being handcuffed, being finger-printed, and having to pose for mug shots, which are still public record and accessible through the internet and via other means.

23. Kai's statements to the Tequesta Police Department was falsely made or made in reckless disregard of its truth or falsity. The false statement made by Kai to the

Tequesta Police Department on or about December 16, 2010, is attached as "Exhibit 1."

24. The statement made by Kai was false and without good motives.

25. The statement made by Kai was made against Julia with improper motive and purpose to gratify Kai's ill will, hostility and intent to harm Julia, rather than to advance or protect Kai's interest or right.

26. The nature of the statement is such that it imputes to Julia the commission of crimes and moral unfitness and character.

27. The nature of the statement made by Kai is such that it tends to expose Julia to hatred, ridicule, contempt or tends to injure Julia in her business, reputation or occupation.

28. The statement made by Kai was made with express and actual malice intending to cause serious injury to the reputation of Julia, to inflict maximum emotional damage on Julia, and to interfere in her personal and professional relationships.

COUNT I – DEFAMATION OF CHARACTER

29. Plaintiff, Julia Salazar, incorporates by reference the allegations contained within paragraphs 1 through 28 as fully set forth herein.

30. As a direct consequence of the Kai's defamation of Julia, Julia has suffered and will continue to suffer in the future impairment of reputation, health, shame, humiliation, mental anguish, hurt feelings, aggravation or activation of an existing condition, medical expenses, lost earnings and lost earning capacity.

Wherefore, Plaintiff demands judgment for damages against the Defendant and a trial by jury of all issues so triable by right. Plaintiff reserves the right to assert a claim

for punitive damages upon satisfying the applicable statutory prerequisites.

COUNT II – INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

31. Julia incorporates by reference the allegations contained within paragraphs 1 through 28 as fully set forth herein.

32. Kia's conduct was intentional or reckless in that she knew or should have known that emotional distress would likely result.

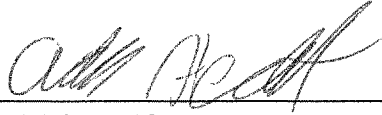
33. Kia's conduct was outrageous as to go beyond all bounds of decency and to be regarded as odious and utterly intolerable in a civilized community.

34. Kia's conduct caused severe emotional distress

35. As a direct consequence of Kia's Intentional Infliction of Emotional Distress against Julia, Julia has suffered and will continue to suffer in the future impairment of reputation, health, shame, humiliation, mental anguish, hurt feelings, aggravation or activation of an existing condition, medical expenses, lost earnings and lost earning capacity.

Wherefore, Plaintiff demands judgment for damages against the Defendant and a trial by jury of all issues so triable by right. Plaintiff reserves the right to assert a claim for punitive damages upon satisfying the applicable statutory prerequisites.

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via E-Serve to all Counsel on the attached list, this 1st October day of ~~September~~, 2013.



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Salazar, Julia vs. Hernandez, et al.
Case No.: 50 2013 CA 004374 XXXX MB AB
Amended Complaint
Page 8 of 8

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ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 3. Request for Warrant
2. N.T.A. 4. Request for Capias 1 Juvenile N

| | | | | | | |
|----------------|---|---|--|--|--|------------------------------|
| ADMINISTRATIVE | OBTS Number | Agency ORI Number FL0503100 | | Agency Name TEQUESTA POLICE DEPARTMENT | Agency Report Number 92 - 1000804 | |
| | Charge Type: Check as many as apply. | <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony | <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor | <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other | Weapon Seized / Type 1. Yes 2. No 2 00 | Multiple Clearance Indicator |
| | Location of Arrest (including Name of Business) | | | Location of Offense (Business Name, Address) | | |
| Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle |
| 3-23-11 | 1424 | | | | | |

| | | | | | | | | | |
|--|---|-----------------|------------------------------------|--------------------------------------|---|---|--------------------------|--|---------------------|
| DEFENDANT | Name (Last, First, Middle) SALAZAR JULIA CHRISTINE | | | Alias (Name, DOB, Soc. Sec. #, Etc.) | | | | | |
| | Race W - White 1 - American Indian B - Black 0 - Oriental/Asian | Sex W | Date of Birth 12/30/1990 | Height 504 | Weight | Eye Color BRO | Hair Color BLK | Complexion MED | Build MED |
| | Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) | | | Marital Status S | Religion | Indication of Alcohol Influence <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown | | Indication of Drug Influence <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown | |
| | Local Address (Street, Apt. Number) (City) (State) (Zip) | | | Phone | Residence Type: 1. City 2. County 3. Florida 4. Out of State | | 2 | | |
| | Permanent Address (Street, Apt. Number) (City) (State) (Zip) | | | Phone | Address Source | | | | |
| | Business Address (Name, Street) (City) (State) (Zip) | | | Phone | Occupation | | SERVER | | |
| Business Address (Name, Street) (City) (State) (Zip) 2270 W INDIANTOWN RD STARBUCKS JUPITER FL 33458 | | | Phone 561 745-6295 | Occupation SERVER | | | | | |
| D/L Number, State | Soc. Sec. Number | INS Number | Place of Birth | Citizenship | | | | | |
| 842642390970 | FL | | FL | US | | | | | |

| | | | | | |
|--------|---|------|-----|---------------|--|
| CO-DEF | Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | <input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile |
| | Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor |

| | | | |
|--|---|--|-------|
| JUVENILE | <input type="checkbox"/> Parent <input type="checkbox"/> Other Name (Last) (First) (Middle) | Residence Phone | |
| | <input type="checkbox"/> Legal Custodian | Business Phone | |
| | Address (Street, Apt. Number) (City) (State) (Zip) | | |
| | Notified by (Name) Date Time | Juvenile Disposition 1. Handled/Processed within Dept. and Released. 2. TOT HRS/CYF 3. Incarcerated | |
| | Released To: (Name) Relationship Date Time | | |
| The above address was provided by defendant and / or defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 820-2528) informed of any change of address. | | School Attended | Grade |
| <input type="checkbox"/> Yes by: <input type="checkbox"/> No: (Reason) | | | |
| Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No | Description of Property | Value of Property | |

| | | | | | | | | | | |
|---------------|------------|------------|--------------------------|--------------------------------------|----------|----------------|----------------|-----------------|------------------------------|--------------|
| Drug Activity | S. Sell | R. Smuggle | K. Dispense / Distribute | M. Manufacture / Produce / Cultivate | Z. Other | Drug Type | B. Barbiturate | H. Hallucinogen | P. Paraphernalia / Equipment | U. Unknown |
| N. N/A | B. Buy | D. Deliver | E. Use | | | N. N/A | C. Cocaine | M. Marijuana | O. Opium / Deriv. | S. Synthetic |
| P. Possess | T. Traffic | | | | | A. Amphetamine | E. Heroin | | | Z. Other |

| | | | | | |
|-------------------------------------|---|---|--|---|-------------------|
| CHARGE | Charge Description | Counts | <input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord. | Statute Violation No. - Chap-Sec-Sub | Violation of ORD# |
| | CRIMINAL USE PERS INFO | 1 | | 817 568 | |
| | Drug Activity N Drug Type N Amount/Unit | Offense # 1000804 | Warrant / Capias Number | Domestic Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Bond |
| Charge Description | Counts | <input type="checkbox"/> F.S. <input type="checkbox"/> Ord. | Statute Violation No. - Chap-Sec-Sub | Violation of ORD# | |
| Drug Activity Drug Type Amount/Unit | Offense # | Warrant / Capias Number | Domestic Related? <input type="checkbox"/> Yes <input type="checkbox"/> No | Bond | |
| Charge Description | Counts | <input type="checkbox"/> F.S. <input type="checkbox"/> Ord. | Statute Violation No. - Chap-Sec-Sub | Violation of ORD# | |
| Drug Activity Drug Type Amount/Unit | Offense # | Warrant / Capias Number | Domestic Related? <input type="checkbox"/> Yes <input type="checkbox"/> No | Bond | |

| | | |
|---|--|--|
| NOTICE TO APPEAR | <input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court | Location (Court, Room Number, Address) |
| | <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side. | Court Date and Time Month Day Year Time <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. |
| | I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED | |
| Signature of Defendant for Juvenile and Parent/ Custodian | | Date Signed |

| | | | |
|---------------|---|---|---|
| ADMIN. | HOLD for other Agency Name: | Signature of Arresting Officer | Name Verification (Printed by Arrestee) |
| | <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest | Name of Arresting Officer (Print) WEINBLATT I.D. # 1133 | (PRINT) |
| | <input type="checkbox"/> Suicidal <input type="checkbox"/> Other | Transporting Officer I.D. # Agency | Page 1 of 3 |
| Intake Deputy | I.D. # Pouch # | Witness here if subject signed with an "X". | |

OBTS Number

PROBABLE CAUSE AFFIDAVIT

1. Arrest 3. Request for Warrant
2. N.T.A. 4. Request for Capias 1 Juvenile

| | | | |
|--------|--|--|---|
| ADMIN. | Agency ORI Number FL0503100 | Agency Name TEQUESTA POLICE DEPARTMENT | Agency Report Number 92 - 1000804 |
| | Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply. <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other _____ | | Special Notes |

| | | | | |
|------|--|------------------|-----------------|------------------------------------|
| DEF. | Name (Last, First, Middle) SALAZAR JULIA CHRISTINE | Race W | Sex F | Date of Birth 12/30/1990 |
| | Alias | | | |

| | | |
|---------|---|--------------------|
| CHARGES | Charge Description CRIMINAL USE PERS INFO | Charge Description |
| | Charge Description | Charge Description |

| | | | | |
|--------|---|---------------------------|----------------------------------|------------------------------------|
| VICTIM | Victim's Name (Last, First, Middle) HERNANDEZ KAI | Race W | Sex F | Date of Birth 05/26/1964 |
| | Local Address (Street, Apt. Number) 335 RIVER DR | (City) TEQUESTA | (State) (Zip) FL 33469 | Phone 561 715-2400 |
| | Business Address (Name, Street) _____ | | (City) (State) (Zip) _____ | Phone _____ |

| | | | |
|--------|---|--|--|
| VICTIM | Address Source VIC | | |
| | Occupation _____ | | |
| | On the <u>16</u> day of <u>DECEMBER</u> 2011 at _____ A.M. P.M. (Specifically include facts constituting cause for arrest.) | | |

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:
The Person taken into custody ...

Committed the below acts in my presence. Was observed by _____

Confessed to _____ admitting to the below facts. Was found to have committed the below acts, resulting from my (described) investigation. (He/she saw the arrested person commit the below acts.)

PROBABLE CAUSE STATEMENT

The victim, Kai Hernandez (335 River Dr. Tequesta, PBC, FL) reported that several attempts to access her online banking services account were made via telephone (UBS Bank). She had been notified by her private banker Mark Zeller (located at the NYC Branch) that on 12/13/10 a fraudulent caller had been phishing for Ms. Hernandez's online services password and personal information. A security flag at that time was added to her accounts that USB manages.

On 12/14/10 the following events took place:
At approximately 12:06 PM UBS Service Group received a telephone call on the victims' account. The caller correctly provided the victims' DOB, last four (4) digits of her SSN, her UBS account number and UBS Online Services user name. The caller requested that her Online Services password be reset and that a new email address be added to her account (_____.@gmail.com). The Service Group Rep added the new email address to the account and issued a temporary password to the new email address.

At approx. 12:49 PM Service Group received another call on the victims' account from the same individual that called prior. The caller stated that she was unable to log in to her account because Online Services had challenged her with security questions. She claimed she was asked the name of her high school but Online Services did not accept her answer. The Service Group Rep then transferred the call with the caller still on the line, to her financial advisor for a positive identification. The caller then terminated the call abruptly.

At approx. 12:58 PM Service Group received another call on the victims' account from the same caller. This time the caller stated that she was having difficulty logging into her Online Service Account. The Service Group Rep then transferred the call with the caller still on the line, to her financial advisor for positive identification. The caller then hung up again.

| | | |
|----------------|---|--|
| ADMINISTRATIVE | THE FOREGOING INSTRUMENT WAS SWORN TO OR AFFIRMED BEFORE ME | <i>C. Weinblatt</i> |
| | THIS <u>23</u> DAY OF <u>03</u> , 2011 | <i>C. Weinblatt</i> |
| | BY <u>C Weinblatt</u> | SIGNATURE OF ARRESTING / INVESTIGATING OFFICER |
| | WHO IS PERSONALLY KNOWN TO ME | <u>Det. C. Weinblatt</u> |
| | | NAME OF OFFICER (PLEASE PRINT) |
| | <u>91163</u> | 503/23/2011 |
| | NOTARY PUBLIC OFFICER (F.S.S. 117.10) | DATE |

NARRATIVE CONTINUATION

TEQUESTA POLICE DEPARTMENT

| | | |
|-------------------|--------------|----------------------|
| 1. Offense | Juvenile | 1. Original |
| 2. Arrest | Warn/Dismiss | 2. Supplement |
| 2 | D | 1 |
| Agency ORI Number | | Agency Report Number |
| FL0503100 | | 10000804 |

| | |
|------------------------|--------------------|
| ADM | Date of Supplement |
| | / / |
| Original Date Reported | |
| / / | |

Case Reference
PROBABLE CAUSE CONTINUATION

NARRATIVE

At approx. 2:12 PM Financial Advisor Mark Zeller called the Service Group due to the previous calls that had resulted in the caller hanging up. Zeller together with the victim on the phone listened to the recordings of the calls. It should be noted that all calls into the Group are recorded for security purposes. Hernandez at that time verified that not only did she not make the calls but recognized the caller. The account was then locked to prevent further access.

In an interview with your affiant, the victim advised that she immediately recognized the caller as the Def. whom she has known closely for over ten (10) years.

On today's date (3/23/11) I interviewed the Def. at the PD. I also was immediately able to determine that the voice on the three(3) taped conversations was that of the Def.

Based on the facts herein your affiant believes probable cause exists to charge the Def. with Criminal Use of Personal Information.

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[Signature]
03-23-11

C. Wellblatt
3-23-11

| | | | |
|--|---|---|---|
| Report Contains | Related Report Number(s) | Name of Officer Reporting | I.D. Number/Locator Code |
| Signature of Officer Reporting <i>[Signature]</i> | Officer Reviewing (# Applicable) | I.D. Number | Unit |
| Signature of Officer Reviewing <i>[Signature]</i> | Routed To | Referred To | Assigned To |
| Case Status CA | Clearance Type 1. Arrest 2. Exceptional | 3. Unfounded 1 | A-Adult J-Juvenile A |
| Exception Type 1. Extradition Declined | 2. Arrest on Primary Offense Secondary Offense Without Prosecution | 3. Death of Offender 4. V/W Refused to Cooperate | 5. Prosecution Declined 6. Juvenile/No Custody |
| Date Cleared 03/23/2011 | | Arrest Number | Number Arrested |
| CBTS Number | | Page | Page |
| | | 3 | 3 of 3 |

| FL0503100 | | Gang Related | 2 | OFFENSE-INCIDENT REPORT | | | | | | | | | | Juvenile in Report | N | Juvenile Warn/Diemitas | 1. Original | 2. Supplement | 1 | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--------------|---|---|--|--|-----------------------------|--|--|--|--|--|--------------------------|----------------------|---|-----------------------------|-------------|---------------|------------------------|--|--|------------------------------|--|--|---------------------|--|--|-------------------------|--|--|--------------|--|--|-----------|--|--|----------------------------|--|--|--|--|--|
| ADM | | | | TEQUESTA POLICE DEPARTMENT | | | | | | | | | | Agency Report Number | | Primary Offense Description | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date of Supplement | | | | | | | | | | | | | | 10000804 | | INFORMATION | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Original Day Reported | | | | Thu | | | 12/16/2010 | | | 1727 | | | 1727 | | | 1727 | | | 1833 | | | | | | | | | | | | | | | | | | | | | | | |
| Incident Type | | | | 1. Felony | | | 3. Misdemeanor | | | 5. Ordinance | | | Incident Day | | | Date | | | Time (min) | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Traffic Felony | | | | 4. Traffic Misdemeanor | | | 9. Other | | | From | | | Fri | | | 12/10/2010 | | | 1000 | | | | | | | | | | | | | | | | | | | | | | | |
| To | | | | Tue | | | 12/14/2010 | | | 1000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OFF/INC #1 | | | | Type | | | Description | | | A-Attempted | | | C-Committed | | | C | | | 0 | | | | | | | | | | | | | | | | | | | | | | | |
| OFF/INC #2 | | | | | | | | | | A-Attempted | | | C-Committed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Incident Location (Street Number, Street, Apt.) | | | | 335 | | | RIVER DR | | | TEQUESTA | | | 33469 | | | 00 | | | 00 | | | | | | | | | | | | | | | | | | | | | | | |
| Business Name/Area Identifier | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Location Type | | | | 01. Residence Single | | | 05. Convenience Store | | | 10. Dept/Discount Store | | | 15. Industrial/Mfg. | | | 20. Religious Bldg. | | | 25. Parking Lot/Garage | | | 30. Other Mobile | | | | | | | | | | | | | | | | | | | | |
| 02. Apartment/Condo | | | | 06. Gas Station | | | 11. Specialty Store | | | 16. Storage | | | 21. Airport | | | 26. Highway/Roadway | | | 31. Other | | | | | | | | | | | | | | | | | | | | | | | |
| 03. Residence-Other | | | | 07. Liquor Sales | | | 12. Drug Store/Hospital | | | 17. Gov/Public Bldg. | | | 22. Bus/Rail Terminal | | | 27. Park/Woodlands/Field | | | 32. Other | | | | | | | | | | | | | | | | | | | | | | | |
| 04. Hotel/Motel | | | | 08. Bar/Nightclub | | | 13. Bank/Financial Inst. | | | 18. School/University | | | 23. Construction Site | | | 28. Lake/Waterway | | | 33. Other | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | 09. Supermarket | | | 14. Commercial/Office Bldg. | | | 19. Jail/Prison | | | 24. Other Structure | | | 29. Motor Vehicle | | | 01 | | | | | | | | | | | | | | | | | | | | | | | |
| # OFF/INC. | | | | # Victims | | | # Offenders | | | # Prev. Ent. | | | # Veh. Seized | | | Type of Weapon | | | 02. Rifle | | | 05. Knife/Cutting Instrument | | | 07. Hands/Fist/Foot | | | 10. Fire/Incendary | | | 13. Drugs | | | | | | | | | | | |
| 01 | | | | 01 | | | 01 | | | 00 | | | 00 | | | 00. N/A | | | 03. Shotgun | | | 06. Poison | | | 09. Explosives | | | 11. Threat/Intimidation | | | 14. Unknown | | | | | | | | | | | |
| 01. Handgun | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| V-Witness | | | | O - Other | | | Victim Type | | | Race | | | Sex | | | Residence Type | | | Residence Status | | | Extent of Injury | | | | | | | | | | | | | | | | | | | | |
| V - Victim | | | | 1. Juvenile | | | 4. Business | | | N - N/A | | | N - N/A | | | D. N/A | | | 0. N/A | | | 0. None | | | | | | | | | | | | | | | | | | | | |
| W - Witness | | | | 2. L.E. Officer | | | 5. Government | | | W - White | | | M - Male | | | 1. City | | | 1. Full Year | | | 1. Minor | | | | | | | | | | | | | | | | | | | | |
| C - Reporting Person | | | | 3. Adult | | | 6. Church | | | B - Black | | | F - Female | | | 2. County | | | 2. Part Year | | | 2. Serious | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | 9. Other | | | U - Unknown | | | U - Unknown | | | 3. Non-Resident | | | 3. Fatal | | | | | | | | | | | | | | | | | | | | | | | |
| Injury Type | | | | 03. Laceration | | | 07. Loss of Teeth | | | Victim Relationship To Offender | | | 06. Parent | | | 10. Step-Child | | | 14. Teacher | | | 21. Employer | | | | | | | | | | | | | | | | | | | | |
| 00. N/A | | | | 04. Unconscious | | | 08. Burns | | | 00. N/A | | | 07. Brother/Sister | | | 11. In-Law | | | 15. Neighbor | | | 22. Landlord/Tenant | | | | | | | | | | | | | | | | | | | | |
| 01. Gunshot | | | | 05. Poss. Broken Bones | | | 09. Abrasions/Bruiases | | | 01. Undetermined | | | 08. Child | | | 12. Other Family | | | 16. Friend | | | 23. Acquaintance | | | | | | | | | | | | | | | | | | | | |
| 02. Stabbed | | | | 06. Poss. Internal Injury | | | 99. Other | | | 02. Stranger | | | 09. Step-Parent | | | 13. Student | | | 17. Boy/Girl Friend | | | 24. Other Known | | | | | | | | | | | | | | | | | | | | |
| OFF/INC Indicator | | | | V-W Code # | | | V. Type | | | Name (Last, First, Middle or Business) | | | City | | | State | | | Zip | | | Residence Phone | | | | | | | | | | | | | | | | | | | | |
| 1.# 3.Both | | | | 1 | | | C | | | 01 | | | 3 | | | HERNANDEZ | | | KAI | | | 561 715-2400 | | | | | | | | | | | | | | | | | | | | |
| Address (Street, Apt. Number) | | | | 335 | | | RIVER DR | | | TEQUESTA | | | FL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Contact Info. (Time Available, Interpreter, etc.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Synopsis of Involvement | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VICTIM OF ATTEMPTED IDENTITY FRAUD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| If V/W Code is V, W or C | | | | Dom. Violence | | | Race | | | Sex | | | Date of Birth | | | Age | | | Res. Type | | | Res. Status | | | Extent of Injury | | | Injury Type(s) | | | Relationship | | | Ethnicity | | | Will Victim prefer charge? | | | | | |
| Fill in this Line | | | | 2 | | | W | | | F | | | 05/26/1964 | | | 46 | | | 1 | | | 1 | | | 0 | | | 00 | | | 00 | | | 01 | | | | | | Yes <input type="checkbox"/> No <input type="checkbox"/> | | |
| OFF/INC Indicator | | | | V-W Code # | | | V. Type | | | Name (Last, First, Middle or Business) | | | City | | | State | | | Zip | | | Residence Phone | | | | | | | | | | | | | | | | | | | | |
| 1.# 3.Both | | | | 1 | | | C | | | 01 | | | 3 | | | HERNANDEZ | | | KAI | | | 561 715-2400 | | | | | | | | | | | | | | | | | | | | |
| Address (Street, Apt. Number) | | | | 335 | | | RIVER DR | | | TEQUESTA | | | FL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Contact Info. (Time Available, Interpreter, etc.) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Synopsis of Involvement | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| If V/W Code is V, W or C | | | | Dom. Violence | | | Race | | | Sex | | | Date of Birth | | | Age | | | Res. Type | | | Res. Status | | | Extent of Injury | | | Injury Type(s) | | | Relationship | | | Ethnicity | | | Will Victim prefer charge? | | | | | |
| Fill in this Line | | | | 2 | | | W | | | F | | | 05/26/1964 | | | 46 | | | 1 | | | 1 | | | 0 | | | 00 | | | 00 | | | 01 | | | | | | Yes <input type="checkbox"/> No <input type="checkbox"/> | | |
| OFF/INC Indicator | | | | Suspect Code | | | Code | | | Sus. # | | | Juvenile | | | Name (Last, First, Middle) | | | Place of Birth | | | Residence Phone | | | | | | | | | | | | | | | | | | | | |
| 1.# 3.Both | | | | 1 | | | S | | | 01 | | | 2 | | | SALAZAR | | | JULIA | | | 561 308-0048 | | | | | | | | | | | | | | | | | | | | |
| Maiden Name | | | | Nicknames/Street Name | | | City | | | State | | | Zip | | | Business Phone | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | JUPITER | | | FL | | | 33477 | | | 917 557-8798 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Last Known Address (Street, Apt. Number) | | | | 1000 | | | US 1 N #746 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Occupation | | | | Employer/School | | | Address | | | Social Security Number | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| STUDENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Driver's License Number/State | | | | Immigration and Naturalization Number | | | Other I.D. Number | | | OBTS Number (Arrested) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S426423909700 | | | | FL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Clothing (Describe) | | | | Scars/Marks/Tattoos (Location/Describe) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Race | | | | Sex | | | Date of Birth | | | Age | | | Height | | | Weight | | | Eye Color | | | Hair Color | | | Hair Length | | | Hair Style | | | | | | | | | | | | | | |
| W | | | | F | | | 12/30/1990 | | | 19 | | | 504 | | | 105 | | | BRO | | | BLK | | | M | | | S | | | | | | | | | | | | | | |
| Complexion | | | | Build | | | Facial Hair | | | Teeth | | | Speech/Voice | | | Special Identifiers | | | | | | | | | | | | | | | | | | | | | | | | | | |
| LT | | | | THN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NARRATIVE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Person/Unit Notified | | | | Time | | | Related Report Number(s) | | | Name of Officer Reporting | | | I.D. Number/Locator Code | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | SGT. J. TURNER | | | 1138 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature of Officer Reporting | | | | Officer Reviewing (If Applicable) | | | I.D. Number | | | Unit | | | Date | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | SGT. J. TURNER | | | 1138 | | | PATROL | | | 12/16/2010 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature of Officer Reviewing | | | | Routed To | | | Referred | | | Assigned To | | | By | | | Date | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Case Status | | | | Clearance Type | | | 1. Arrest | | | 3. Unfounded | | | A-Adult | | | Date Cleared | | | Jail Number | | | Number Arrested | | | | | | | | | | | | | | | | | | | | |
| I | | | | | | | 2. Exceptional | | | | | | J-Juvenile | | | / / | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Exception Type | | | | 2. Arrest on Primary Offense | | | 3. Death of Offender | | | 5. Prosecution Declined | | | OBTS Number | | | Page | | | Page | | | | | | | | | | | | | | | | | | | | | | | |
| 1. Extradition Declined | | | | Secondary Offense Without Prosecution | | | 4. V/W Refused to Cooperate | | | 6. Juvenile/No Custody | | | | | | 1 of 1 | | | | | | | | | | | | | | | | | | | | | | | | | | |

NARRATIVE CONTINUATION

| | | |
|-------------------|--------------|----------------------|
| 1. Offense | Juvenile | 1. Original |
| 2. Arrest | Warn/Dismiss | 2. Supplement |
| 1 | 1 | 1 |
| Agency ORI Number | | Agency Report Number |
| FL0503100 | | 10000804 |

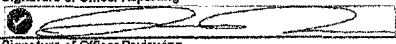
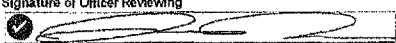
TEQUESTA POLICE DEPARTMENT

| | |
|-----|------------------------|
| ADM | Date of Supplement |
| | / / |
| | Original Date Reported |
| | 12/16/2010 |

Case Reference
INFORMATION

On today's date and time, I (Sgt. Turner) met with Kai Hernandez in reference to attempted identity theft. Kai told me she received a telephone call from her private banker (Mark Zeller) who represents USB Bank in New York, advising her that an unknown person(s) attempted to access her financial accounts by pretending to be Kai. All of the security questions asked by a telephone banker were correct except for one question. Due to the incorrect response by the unknown caller, Kai's account was red flagged and the caller was transferred to Mark. According to Kai, Mark knows Kai well and knew the person on the other end of the phone conversation did not sound like his client. After a brief conversation, the called ended. Mark was able to retrieve a copy of the telephone conversation of the unknown caller, which was played back for Kai. Kai immediately recognized the voice on the telephone recording to be that of Julia Salazar.

Julia was once a house sitter and the daughter of a close personal friend of Kai's. Julia is currently a person of interest in the recent theft of approximately twelve thousand dollars in cash among other stolen item from Kai's house while she was on vacation. At this time no access was gained into Kai's financial accounts. I advised Kai to report this incident to all three major credit reporting companies so they can flag her credit accounts. Investigation to continue; no further information at this time.

| | | | | |
|----------------|---|---|---|---|
| ADMINISTRATIVE | Report Contains | Related Report Number(s) | Name of Officer Reporting | I.D. Number/Locator Code |
| | Signature of Officer Reporting | Officer Reviewing (if Applicable) | I.D. Number | Unit |
| |  | SGT. J. TURNER | 1138 | PATROL |
| | Signature of Officer Reviewing | Routed To | Referred To | Assigned To |
| |  | | | |
| | Case Status | Clearance Type | Date Cleared | Arrest Number |
| | I | 1. Arrest 2. Exceptional 3. Unfounded | / / | |
| | Exception Type | 2. Arrest on Primary Offense Secondary Offense Without Prosecution | 3. Death of Offender 4. V / W/Refused to Cooperate | 5. Prosecution Declined 6. Juvenile/No Custody |
| | 1. Extradition Declined | | | OBTS Number |
| | | | | Page 1 of 1 |

TEQUESTA POLICE DEPARTMENT
357 TEQUESTA DRIVE
POST OFFICE BOX 3273
TEQUESTA, FLORIDA 33469-0273

WITNESS STATEMENT

FLORIDA STATUTES 837.02 AND/OR 925.095 PROVIDES
WHOEVER KNOWINGLY MAKES A FALSE STATEMENT UNDER
OATH SHALL BE GUILTY OF A FELONY OF THE THIRD DEGREE
PUNISHABLE BY IMPRISONMENT UP TO FIVE YEARS AND/OR
A FINE OF UP TO \$500.00.

CASE#: 10-804
DATE: 12/16/10
TIME: 5:53P

NAME: KAI HERNANDEZ DOB: 5.26.1964 PHONE#: 561.715.2400

ADDRESS: 335 RIVER DR CITY: TEQUESTA STATE: FL ZIP: 33469

I, KAI HERNANDEZ, VOLUNTARILY FURNISH THIS INFORMATION TO: SGT. JACOB TURNER

WHO HAS/HAVE BEEN IDENTIFIED TO ME AS A POLICE OFFICER(S).

ON FRIDAY, DEC. 10TH AND TUESDAY, DEC. 14TH, MY PRIVATE BANKER (MARK ZELLER) AT UBS IN NEW YORK CALLED TO LET ME KNOW THAT A YOUNG-SOUNDING FEMALE HAD TRIED TO GAIN ACCESS TO MY BANK ACCOUNTS BY FRAUDULENTLY PRETENDING TO BE ME. MR. ZELLER RECOGNIZED THAT THE VOICE ON THE PHONE WAS NOT MINE, BUT THE PERSON WAS ABLE TO ANSWER ALL THE SECURITY QUESTIONS (DATE + PLACE OF BIRTH, SOCIAL SEC #) EXCEPT THE NAME OF MY HIGH SCHOOL. MR. ZELLER ASKED UBS SECURITY TO PLAY THE TAPES OF THE INITIAL PHONE CONVERSATIONS FOR ME, AND I IMMEDIATELY RECOGNIZED THE VOICE AS THAT OF JULIA SALAZAR, THE YOUNG WOMAN WHO HAD BEEN MY HOUSE-SITTER IN SEPTEMBER, 2010 — THE SAME TIME \$11,000 IN CASH AND \$1195 IN POTTERY BARN GIFT CARDS AND APPROX. \$950 WORTH OF WINE DISAPPEARED FROM MY HOME. ON THE TAPED CONVERSATIONS, JULIA IDENTIFIED HERSELF AS ME AND RATTLED OFF MY PERSONAL INFORMATION WITHOUT ANY HESITATION. IF SHE HAD ONLY KNOWN THE NAME OF MY HIGH SCHOOL,

I HEREBY SWEAR AND AFFIRM THE ABOVE INFORMATION IS TRUE.

SWORN TO BEFORE ME

THIS 10TH DAY OF DEC, AD. 20010

WITNESS: _____

SIGNED: _____

WITNESS: #1138

WITNESS STATEMENT
(CONTINUATION)

CASE#: 10-504

SHE WOULD HAVE HAD COMPLETE AND UNOBSTRUCTED ACCESS TO MY FINANCIAL INFORMATION. SINCE SHE HAD UNIMPEDED ACCESS TO ALL OF MY FILES AND PAPERWORK FOR THE ENTIRE MONTH OF SEPTEMBER, SHE IS IN A POSITION TO VIOLATE MY PRIVACY AND MY FINANCIAL SECURITY — AND SHE HAS DEMONSTRATED THE WILLINGNESS TO DO SO. WITH KNOWLEDGE OF MY SOCIAL SECURITY NUMBER, THERE IS NO LIMIT TO THE DAMAGE SHE CAN DO TO MY CREDIT AND MY FINANCE.

IT WAS BAD ENOUGH TO HAVE SO MUCH CASH AND OTHER VALUABLE ITEMS STOLEN FROM ME, BUT THIS MAKES ME FEEL VIOLATED, SCARED AND TREMENDOUSLY AT RISK.

I HEREBY SWEAR AND AFFIRM THE ABOVE INFORMATION IS TRUE.

SWORN TO BEFORE ME

THIS 10TH DAY OF DEC., AD. 2001

WITNESS: _____

SIGNED: _____

WITNESS: _____ #1138