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OBIS NUMBER					COMPLAINI/ARREST AFFIDAVII						VII	PMHD COURT CASE NO. Wes No Unknown STUDENT ID NO. GANG ACTIVITY FRAUD RELATED RELATED RELATED RELATED REST NO. STUDENT ID NO. STUDENT ID NO. GANG ACTIVITY FRAUD RELATED RELATED RELATED RELATED RELATED REST NO.							
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OPERATION:IDS NO.	□ WARRAN	AGENCY	CODE	WARRANT: MUNICIPAL P				MDPD REC	CORDS AND	ID NO.	r	STUDEN				GANG RELAT	ACTIVITY F	RAUD	
DEFENDANT'S NAME (LAST, FIR	ST, MIDDLE)	0	1		·					ALIAS and /	or STRE	ET NAM	E			ARRES	SIGNAL:	RELATED NRREST	إِ الله
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02.13.1931	AGE	RACE	SEX	Hispanic	□Not Hisp	anic		HEIGHT	WEIGHT 225	HAIR COLOR		LENGTH SM	HAIR STYL STY	E		LASSES LYes INo	FACIAL HAI		/W C
SCARS, TATTOOS, UNIQUE PHY	SICAL FEATU	RES (Loca	tion, Type,						.1						PLAC	E OF BIR	CUB/	ate/Country)	2
LOCAL ADDRESS (Street, Apt. No. 1)	umber) 335 S.V.	1145	STRE	ET			(City) Î√Î	iami	(State)	FI	(Zip) ここ	129	PHONE ()		CI	TIZENSHIP	US	
PERMANENT ADDRESS (Street,	Apt. Number)	□нс	DMELESS	□ UNKNOW	/N		(City)	***************************************	(State/Cou	intry)	(Zip)	and the state of t	PHONE)		00	CCUPATION		1
□ BUSINESS OR □ SCHO	OL NAME ANI	O ADDRES	s	(Street)			(City)		(State/Co	untry)	(Zip)		PHONE	<i>)</i>			DDRESS SO	URCE: 🗗)L
DRIVER'S LICENSE NUMBER / S	tate 826-31-	-053-	0 / F		soci	IAL SEC	i inian hu		· ·	WEAPON S ☐.Yes	EIZED?	Туре	If Def. has Weapons PERMIT #	Permit.	be	INE Alc	DICATION O ohol influence:	e 🗆 🗆	- 1
ARREST DAITE (MMDD YYYY)	112	APR	EST TIME	(нним)	ARREST	LOCATI	3 A (include	e name of		11 5	57	-	T CIWIT II		, , , , , , , , , , , , , , , , , , , 	Juic		RID	
CO-DEFENDANT NAME (Last, Fir PEREZ, MAR			<u> </u>						DOB (MM	06/	16/1	943			N CUSTOD	Y KFE	rona 🗀 r	IUVENILE	NOR
CO-DEFENDANT NAME (Last, Fir HERNANDE 2	st, Middle) Z-PERE	EZ, O	DALI	S					DOB (MM	1 DOWYYOU	11 17 14 17 15 14 V					Y X FE	#FELONY □ JUVENILE □ DV □ MISDEMEANOR		
CO-DEFENDANT NAME (Last, Fir 3.	st, Middle)								DOB (MM/DD/YYYY)							vor			
JUV Parent (Name only Guardian Foster Care)			(Stre	eet, Apt. Numi	ber)		(Cit	у)	(State	/Country)	,	(Zip)		(Phone))			cted? Yes No
Aggravated Ch	chard Abi			CHAF	RGE AS: CO	2		TATUTE N 1) 2 0 . 1	_{UMBER} I)(A)3.	VIOL. OF SI	ECT C	ODE OF	UCR			S □BW	OR TRAFFI		
Child Neglect					☐ F.S.	2	827	1.03(1	I)(E)1								□FW □PV	V □JUV PU	□aw
Unlicensed Practice 3.	of Health	Gare F	Profess	វាចក	ØF.S. 2 456.065(1)i			(2)(D)2				□AC □CAPIAS □BW □FW □PW□JU □DVW □WRIT CASE #:							
Unlicensed Practice of Dentistry Desc. 2							46(-66.026(1)(a)				V □JÜV PU	□aw						
The undersigned certifies and sweet On the day of	rs that he/she	has just and	i reasonat	le grounds to t	pelieve, and do	oes belie IM) at	rve that the			te name of bus		ng violatio	n of law:				(Na	rrative, be s	pecific)
Witness (2) L./	A. mad	e con	itact	with De	ef. at k	ocati	ion o					and	time,	in re	feren	ce lo	dent	al wor	k
needed for her	grand	daug	hter,	Victim	C.A.,	a 14	year	r old f	emale	1. 11/2 1	ook	the	victim	with	her fi	or a	consu	ltatior	i will
Def., who repr																			
victim's tooth.																			
alarmed by De																			
subsequently:																	/itnes:	s (1) (ΞA.,
took victim to t	he app	ointn	nent,	and u	on an	rivin	g at l	ocati	on, W	1 was c	jreel	led t	у Со-	Defa	ndan	5.	F	PAGE_	_OF 4
HOLD FOR OTHER AGENCY Name:		VERIFIE	D BY						O NOT BON and Hearing).	rec	uired by	this notice warrant fo	uld I willfully f e to appear th or my arrest s	at I may b nall be iss	e held in cor ued. Further	ntempt of more, I			
1 SWEAR THAT THE ABOVE STA	TEMENT IS TR	UE AND C	ORRECT.	1 02				RIBED BEF		hea my Juv	arings sho responsi venile Div	ould be so bility to no vision) any	cerning the tir ent to the abo otify Clerk of t dime that my	ve addres: he Court (address cl	s. I agree the Juveniles no nanges.	atitis			
OFFICER'S / COMPLANAT'S SIG	NATURE	COUR	T IPTIVITY	FREE COL	DE DAY, OF	F	2 .71	<i>[</i>		— [Yo	u need no tructions	ot appear on the re-	in court, but i verse side hei	nust comp eof.	oly with the				

PEREZ, HUMBERTO FRANCISCO

OBTS NUMBER

I SWEAR THAT /

HE ABOVE STATEMENT IS TRUE AND CORRECT

COURT ID NUMBER/LOC. CODE

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)

ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)

ON BAL

IDS NO.

2120831-250810

DOB (MM/DD/YYYY)

☐ IN CUSTODY ☐ FELONY

above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof

POLICE CASE NO

MDPD RECORDS AND ID NO.

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□ AT LARGE ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) DOB (MM/DD/YYYY) T IN CUSTODY T FELONY F1 JU ADDITIONAL CHARGES WARRANT TYPE OR TRAFFIC CHARGE AŞ: VIOL. OF SECT □AC □CAPIAS □BW □FW □PW F.S. Proprietorship by non-dentist DOW DWRIT 466.0285(1)(b) □ oro CASE # □AC □CAPIAS □BW □FW □PW □ F.S. DVW DWRIT □ ORD CASE #: □AC □CAPIAS □BW □FW □PW L □ F.S. CIDVW CIWRIT ☐ ORD CASE #: □AC □CAPIAS □BW □FW □PW I □ F.S. DVW DWRIT FI ORD Co-Def. asked both victim and W1 to enter & asked them to wait in the living room while she notified def. of their $\frac{1}{2}$ arrival. Def. came out to the living room & greeted victim & her mother W1. Def. then escorted both victim & W1 COURT COPY to a room off to the side & rear of location. Victim described the room as being small with a rectining chair similar to thal which would be found in a dental office. Victim recalled seeing pots and several medical instruments as well as teeth. Victim said the room did not look like other dental offices she had visited before. Def. instructed victim to sit in the chair, W1 in close proximity. "Victim" said def. took out several medical instruments, but did not put on latex gloves. Victim said def. took out a syringe and needle with an unknown substance inside, def. then proceeded to inject the substance into victim's mouth. Def. told victim & W1 the substance was going to numb her mouth so she would not feel pain. This officer asked victim if def. placed a suction tube in her mouth or if he checked to see if she had any sensation in the area he injected. Victim stated that def. did not have such an instrument nor did he check for tactile sensation. Victim said def. began to work on her mouth immediately after the injection. Victim said she began to feel severe pain instantly as def. used instruments to file down her teeth. W1, who was present for the procedure, recalls the victim crying, sobbing, writhing and screaming in pain. W1 recalls seeing a large amount of blood coming from the mouth of the victim. W1 asked def, why her daughter was crying so much and def. told W1 that the victim was crying because she was nervous and that was (cont) HOLD FOR OTHER AGENCY HOLD FOR BOND HEARING, DO NOT BOND 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. Furthermore, I OUT (Officer Must Appear at Bond Hearing) agree that notice concerning the time, date, and place of all court hearings should be sent to the

SWORN TO AND SUBSCRIBED BEFORE ME.

THE UNDERSIGNED AUTHORITY THIS

COMPLAINT/ARREST AFFIDAVIT

CONTINUATION

MUNICIPAL P.D. DEF. ID NO.

AGENCY CODE

01

COURT CASE NO

DOB (MM/DD/YYYY)

CASE OF ASSOCIATION FOR PARTY

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OBTS NUMBER	COMPL	_AINT/ARR	REST AF	POLICE CASE NO.						
		CONTINU			#120831-250810 □ DOB (MMDD/YYYY) □ 02/13/1931					
JAIL NO.			COURT CASE NO	Э.		ļ				
IDS NO. AGI	ENCY CODE MUNI	ICIPAL P.D. DEF. ID NO	D. 1	MDPD RECORDS AF	ND ID NO.					
	01	***************************************								
DEFENDANT'S NAME (LAST, FIRST, MIDDLE)						DOB (MM/DD/YYYY)				
PEREZ. HUMBERTO FRANCISCO ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)	The state of the s	***************************************	DOB (MM/DD/	YYYY)						
4.						☐ AT LARGE ☐ DV ☐ MISDEMEANOR				
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)			DOB (MM/DD/	YYYY)		☐ IN CUSTODY ☐ FELONY ☐ JUVENILE ☐ AT LARGE ☐ DV ☐ MISDEMEANOR				
ADDITIONAL CHARGES CH	ARGE AS: COUN	TS FL STATUTE N	UMBER V	OL. OF SECT CC	DDE OF UCR	DV WARRANT TYPE OR TRAFFIC CITATION				
5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	☐ F.S.	4.0	Maria			☐ IN CUSTODY ☐ FELONY ☐ JUVENILE ☐ AT LARGE ☐ DV ☐ MISDEMEANOR DV WARRANT TYPE OR TRAFFIC CITATION ☐ COAPIAS ☐ BW ☐ FW ☐ PW ☐ JUV PU ☐ AW ☐ DVW ☐ WRIT ☐ CASE #:				
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	□ F.S.					□AC □CAPIAS □BW □FW □PW □JUV PU □AW				
8.	□ ORD					CASE #:				
a common reaction besides being sca	red. Victir	m said she	would n	nove and	def. would	DOW WRIT CASE #:				
he could not finish. Victim said co-def	. (2), who	is the daug	hter of o	def., enier	ed the roo	m. Victim recalls co-def.				
(2) watching her father work. Victim he	erd co-de	f. (2) tell H	umberlo	in Spanis	sh, 'Papi p	or eso no me gusta rou work on children, they				
cuando le haces trabajo a niños, siem	pre hacen	un show, l	lorando	" (Dad I h	ate when y	ou work on children, they				
always put on a show with the crying).	Co-def. (2) never dia	d anythii	ng to stop	the proced	dure even after seeing that				
victim was in pain and suffering. Victir	n pleaded	with both	def. and	co-def.(2) to stop b	ecause she was in a lot of				
pain. Def. again ignored victim's plea	and did no	ot offer any	help for	her pain.	Victim sai	d co-def.(1), who is def.'s				
wife, entered the room to assist def. ar	nd recalls	co-def.(1) i	old her	that if she	did not st	op crying and moving, if				
would take too long to finish. After app	oroximatel	y two hour	s, def. p	laced a te	mporary 4	-unit bridge in the mouth of				
the victim. Def. told W1 she would have	ve to bring	yvictim bac	k for a s	second se	ssion, at w	hich time he would install				
a permanent bridge. Victim said that	when she	went home	e, she fe	alt great pa	ain and did	not want to eat. W2 took				
victim to her next appointment; victim	said she w	/as upset a	nd scar	ed to go a	nd see dei	f. Upon arriving at location,				
victim was again escorted to the same	room and	i the same	chair. V	With VV1 in	ı close pro	ximity, def. again injected				
victim with an unknown substance. Vi	ctim remir	nded def. a	bout her	great pai	n the first i	time and def. assured her it				
was normal. Def. said it is common in	many cas	es for pati	ents noi	io respon	d to anasi	hetics. (cont)				
				· · · · · · · · · · · · · · · · · · ·		3 L				
HOLD FOR OTHER AGENCY VERIFIED BY		OR BOND HEARING. D		1 understand	that should I willfully fa	PAGE OF I				
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.	SWORN TO	AND SUBSCRIBED BEF	FORE ME,	agree that no above addre Juvenile Divi	otice concerning the times. I agree that it is my sion) anytime that my a	rurt and a warrant for my arrest shall be issued. Furthermore, I e, date, and place of all court hearings should be sent to the responsibility to notify Clerk of the Court (Juveniles notify ddress changes. bust comply with the instructions on the reverse side hereof.				
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OBTS NUMBER	COM	PLAINT/ARI			POLIC	POLICE CASE NO.				
JAIL NO.	CONTIN	COURT CASE		20834-250810	COMPLAINT/ARRE					
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE)								DOB (MM/DD/YYYY)	∃ A R	
ADDITIONAL COLORED NOT NAME LIST, FUST, MIGHIGO			DOB (MM/D	1)/YYYY)		***************************************		02/13/1931		
4.			DOD (MIND	211111				N CUSTODY ☐ FELONY ☐ JUVENILE NT LARGE ☐ DV ☐ MISDEMEANOR	TS	
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)			DOB (MM/D	D/YYYY)			1	N CUSTODY FELONY JUVENILE	A	
5. ADDITIONAL CHARGES CI	HARGE AS: C	OUNTS FL STATUTE	NUMBER	VIOL. OF SECT	ODE OF	UCR	DV	T LARGE ☐ DV ☐ MISDEMEANOR WARRANT TYPE OR TRAFFIC CITATION	ᆜ픕	
Solls.	□ F.S.							□AC □CAPIAS □BW □FW □PW □JUV PU □A □DVW □WRIT	AFFIDAVIT	
5 Empristership by non-dentist 166	Ū ORD □ F.S.	1 4					(CASE#: □AC □CAPIAS □BW □FW □PW □JUV PU □A	VAN	
6.	□ ORD							□DVW □WRIT CASE #:	_ 8	
7.	☐ F.S. ☐ ORD						ļ	□AC □CAPIAS □BW □FW □PW □JUV PU □A □DVW □WRIT	삣를	
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To also such to a social such as a social of	1 _E / A	\		f merana	deset in	s er-mann on	1 2007 22	atamanon Amit	CONTINUATION	
Treatment was continued, and with C	n-nei/i) as ms assit	idii, ut	i. proudet	ieu ii	remo	AHIÀ	a rembarary +-am	-	
bridge. Def. continued working on vic	tim's up	per teeth wit	h no reg	ard to he	r pair	ı or dis	com	fort. When procedure		
was complete, def. placed what he sa	id men e		A mait ta	ridas is H	io en e	udh af	s einti	m 1A/1 maid daf for	78	
<u>was complete, det. placed what he sa</u>	III Was i	a permanem	LIIII EA	HUME HIM	IS III V	uni vi	YILII	III. VV I PAIN NGI. IVI	COURT COPY	
his work and both her and victim left.	Forsev	eral weeks i	o follow	victim had	d con	plaint	s of	pain, discomfort,	794	
	يعرقو ۾ و مسرور	tiva eliel e-al		of our disease	ulai n	ns franc	nni	n aha fall in the sres	1	
sensitivity to hot and cold. Witnesses	BBY VIU	un un noi w	ani w c	at and wo	uiu C	y mon	i pai	ii siic ich hi dic aica	Ц,	
worked on. W1 noticed victim's gums	began	to blacken a	nd swell	where sh	ie hai	d the b	ridg	e. W1 took victim for		
emergency treatment, where it was di	iscovere	ed by doctors	, victim	had perm	anen	t disfig	uren	nent caused by the		
dental work def. performed. Victim w	as treat	ed for mulitpl	e compl	ications a	3 a r	sult o	f the	dental work performed		
by def. and will have to continue treat	ment we	ell beyond he	radult j	/ears. Do	ctors	say v	ictim	will never have her		
orginal teeth again. Def. arrested.	DEF.	15 NO-	TA	LICE	,115	(L)	>	DENTISTIN		
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HOLD FOR OTHER AGENCY VERIFIED BY Name: I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		OLD FOR BOND HEARING JT (Officer Must Appear at		that I may agree that	be held in a notice cond	contempt of co cerning the tim	ourt and a ne, date, a	ar before the court as required by this notice to appr warrant for my arrest shall be issued. Furthermore, and place of all court hearings should be sent to the shifty to notify Clerk of the Court (Juveniles notify	1	
1 SWEAK THAT THE REOVE STATEMENT IS TRUE AND CORRECT.		TO AND SUBSCRIBED B		Juvenile Di	ivision) any	time that my a	iddress ch	nanges.		
OFFICER'S / COMPLAINANTS SIGNATURE COURT ID NUMBERALOC. C		IDERSIGNED AUTHÓRITY	THIS	- D Tou need I	пот арреаг	m court, DU(r	iusi comp	ly with the instructions on the reverse side hereof.		