

Sheriff



Larry Ashley, Okaloosa County Sheriff

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July 2, 2013

OCSO CHARGES SOUTH FLORIDA MAN WITH NINE COUNTS OF HUMAN SMUGGLING



An Okaloosa County deputy who stopped a van on Interstate Ten for a traffic violation Monday afternoon discovered that its passengers were in the U.S. illegally, being transported from Houston Texas to Miami.

The driver, 38-year old Alexander Romero Aguilera of 6385 15th Court in West Palm Beach, is now charged with nine counts of human smuggling.

None of the passengers spoke English. Contact was made with a Spanish speaking Customs and Border Patrol Officer, who determined they were in the country illegally.

One passenger said she'd walked in to the United States across a river from Mexico on Sunday. She reported that she had paid \$5,360.90 to enter the country and then another \$750 to be transported from Houston to Miami.

Another female passenger said she had also just entered the U.S. on Sunday as well and paid that same fee for a ride to Miami.

Aguilera was being held at the Okaloosa County jail, on hold for Border Patrol.

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The Okaloosa County Sheriff's Office is accredited by the Commission for Florida Law Enforcement Accreditation.

"The Okaloosa County Sheriff's Office provides equal access and equal opportunity in employment and services and does not discriminate"

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR006918

Jail Booking No	Offense No OCSO13OFF007095	Other No OCSO13CAD105861	OBTS 4602062176
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
 AGUILERA ALEXANDER ROMERO W M 1/21/1975 38 5'10" 210
 Eyes Hair MNI Number SSN ID No St Type OCA/Agency ID
 BLK BLK OCSO13MNI008382 [REDACTED] FL E

Birth Location: City: County: State: Nation: CUBA Citizenship: CUBA
 Address

6385 15TH CT S WEST PALM BEACH FL 33415

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 7/1/2013 13:56 to 7/1/2013 13:56 Lat / Long 30.51215 / -87.29708
 No. Di Street Apt/Lot City ST Zip (GEO)
 56 INTERSTATE 10 CRESTVIEW FL 32536 1 - 5 - -

[CHARGES]

787.07.1

SMUGGLING

SMUGGLE ILLEGAL INDIVIDUAL INTO STATE

Counts	Level	Degree	GOC	UCR	NCIC	AON	Bond Amount
9	Felony	Third	Not Applicable	9000		5899	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On Monday July 01, 2013 approximately 1356 hrs, I did stop a 2006 Dodge Caravan for a traffic violation.

I made contact with the driver/defendant, Alexander Aguilera-Romero who stated he did not speak English. The van contained nine other passengers and no one spoke English. A call was made to the Customs and Border Patrol Office. A Spanish speaking Agent talked with two of the passengers and it was determined that the passengers were in the United States illegally.

Defendant Aguilera-Romero was born in Cuba and has a valid Florida license with a West Palm Beach address. The van is registered in Florida. Post Miranda, Defendant advised he was in Houston Texas visiting family. Defendant advised he spoke to a lady with a name unknown. She advised the defendant, he would get a health reward for transporting all nine subjects from Houston Texas to Miami Florida. Defendant did not advise what it was nor how much.

Post Miranda, passenger Delmi Lopez advised she had walked across the river from Mexico yesterday, into the United States. She advised she had paid \$5,360.90 of US Currency to come to the United States. She advised she paid \$750.00 of US Currency to go from Houston Texas to Miami Florida. She advised the defendant had picked everyone up in Houston and was transporting them to Miami Florida.

Post Miranda, Maria Perez-Quiterio advised she also paid \$750.00 of US Currency to be transported from Houston Texas to Miami Florida. She advised she also had just come in to the United States yesterday.

During the investigation, the other male subjects in question would not answer any questions. They could not

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: **OCSO13ARR006918**

provide any documentation to be in the United States or citizenship.

Based on my investigation, I have Probable Cause the defendant violated F.S.S. 787.07 Human Smuggling. This occurred in Okaloosa County Florida where this Affiant is sworn.

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

Signature (Arresting Officer) _____ **SPENCE, SCOTT** Name **113** ID/SSN

Subscribed and sworn to (or affirmed) before me this 2 day of July A.D., 2013 by _____ who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested 7/1/2013	Residency 13:56 Within state	Injured None	Extent of Injury N/A	Resist No
No.	Di Street	Arrested Prior Unknown	Arrest Jurisdiction Within jurisdiction	Alcohol No
56	INTERSTATE 10	A/L	City CRESTVIEW	ST Zip FL 32536
Arresting Officer 113 SPENCE, SCOTT		Unit OCSO/FSV/SPECOPS/SPECENFOR/STREETCRIME	(GEO) 1 - 5 - -	Drugs No
Reporting Officer 113 SPENCE, SCOTT		Unit OCSO/FSV/SPECOPS/SPECENFOR/STREETCRIME		Officer Type OCSO
Forward to for approval OCSO/FSV/SPECOPS/SPECENFOR/STREETCRIM				Original Offense Jurisdiction

Bond Set by LEO at Time of Arrest & Booking: \$0.00

- None
- ROR
- Cash
- Pro

Bond Set by Judge None ROR/Sign

Cash PTR

Any

Pro

PtIQ

Purge _____

SC _____

COPY

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

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ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR006918

Return Court: CIRCUIT COURT: FELONY Date: 8/13/2013 Time: 13:30
Instructions: CRESTVIEW COURTHOUSE

[DISPOSITION]

Disposition Type Release Type Other Desc
Release Date Release Time Release Officer Printed Printed By
Released To No

Court DispositionType Court Disposition Description

[ADDITIONAL PERSONS]

WITNESS STATEMENT

Last First Middle Title R S DOB
AGUILERA ALEXANDER ROMERO W M 01/21/1975

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN AGUILERA , ALEXANDER ROMERO

COURT DISPOSITION:
(right index)

- No Bill / Petition Issue Warrant Prosecution Approved

Signature of Assistant State Attorney Date

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