



## STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA  
E. R. GRAHAM BUILDING  
1350 N.W. 12TH AVENUE  
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE  
STATE ATTORNEY

TELEPHONE (305) 547-0100  
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### PRESS RELEASE

Contact: Ed Griffith: 305-547-0535

## **FHP OFFICER CHARGED IN FALSE TICKET SCAM**

### *False Tickets Plague Unknowing Drivers*

Miami (February 2, 2010) – In response to citizen complaints about the issuance of traffic citations for offenses that did not occur, a 12 year veteran trooper of the Florida Highway Patrol has been arrested.

Trooper Paul C. Lawrence has been charged with Official Misconduct after an investigation revealed that numerous tickets he submitted to the Miami-Dade court system were bogus. Trooper Lawrence had been a member of Troop E in Miami-Dade County.

The Florida Highway Patrol first became aware of the problem on November 24, 2009. At that time, Captain Marshall Davies of Troop E began to receive telephone calls from concerned individuals complaining that they had received notices about the issuance of traffic citations that never occurred. The citations were issued by one officer, Trooper Paul C. Lawrence.

All of the complaining individuals had been stopped by Trooper Lawrence in the past, but denied receiving the new traffic citations. A lack of knowledge of the tickets caused some of the victims to have their Driver Licenses suspended. Further investigation revealed a discrepancy between the citations filed via computer with the Miami-Dade court system and the number of citations filed with the Division of Motor Vehicles in Tallahassee. An apparent pattern revealed that the false citations were never signed by the alleged drivers.

The investigation also revealed that most of the drivers could never have been at the cited locations when the tickets were issued.

A desire to increase the number of citations reported to the Florida Highway Patrol appears to be the motivation for Lawrence's actions.

"We all know that honesty and integrity are the central values of every effective police agency," said Dade State Attorney Katherine Fernandez Rundle. "When an officer lies, he damages the reputation of his department and every one of his fellow officers. In Mr. Lawrence's case, he has also committed a crime. Now we all must work to undo the damage Mr. Lawrence created."

Paul C. Lawrence has been charged with:

- 22 counts of Official Misconduct (3rd Degree Felony)



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January 29, 2010

Clerk of the Court  
Harvey Ruvin

Dear Mr. Ruvin:

Pursuant to an ongoing criminal investigation, the Office of the State Attorney is dismissing the attached list of citations, incorporated by reference. We are requesting at this time, that the Clerk of the Court in and for Miami Dade County dismiss the attached citations and set aside any Driver License Suspensions resulting from these citations.

Sincerely,

KATHERINE FERNANDEZ RUNDLE  
State Attorney

By: \_\_\_\_\_

Isis M. Perez  
Assistant State Attorney



Please Recycle

## LIST OF CITATIONS TO BE DISMISSED

NOVEMBER 2009

<b>CITATION</b>	<b>DATE</b>	<b>Name</b>
<b>1670SMW</b>	<b>11/4/2009</b>	<b>MICHAEL GEORGE CASTELLON</b>
<b>1673SMW</b>		
<b>1674SMW</b>		
<b>1675SMW</b>		
<b>1676SMW</b>		
<b>3530SMW</b>	<b>11/11/2009</b>	<b>MARIA ESPINOZA WILKERSON</b>
<b>3531SMW</b>		
<b>3533SMW</b>	<b>11/11/2009</b>	<b>MANUEL ANTONIO CUZAN</b>
<b>3537SMW</b>	<b>11/11/2009</b>	<b>CEDRIC E CUNNINGHAM</b>
<b>3538SMW</b>		
<b>3539SMW</b>	<b>11/11/2009</b>	<b>ERNEST J KNIGHT</b>
<b>3540SMW</b>	<b>11/11/2009</b>	<b>CANDITO CARDONA</b>
<b>3541SMW</b>	<b>11/11/2009</b>	<b>GUSTAVO ANTONIO HERNANDEZ</b>
<b>3542SMW</b>		
<b>3543SMW</b>	<b>11/12/2009</b>	<b>KESI KENIKA SAWYER</b>
<b>3544SMW</b>	<b>11/12/2009</b>	<b>LUIS ALEJANDRO JIMENEZ</b>
<b>3545SMW</b>		
<b>3546SMW</b>	<b>11/12/2009</b>	<b>YAZMIN T TORRES</b>
<b>3547SMW</b>		
<b>3548SMW</b>	<b>11/12/2009</b>	<b>HELEN SILVEIRA VAZQUE</b>
<b>3549SMW</b>		
<b>3550SMW</b>	<b>11/12/2009</b>	<b>ROLANDO DIAZ</b>
<b>3551SMW</b>		
<b>3555SMW</b>	<b>11/12/2009</b>	<b>EUGENE JERMAELDERON BOWEN</b>
<b>3556SMW</b>		
<b>3557SMW</b>	<b>11/12/2009</b>	<b>WATERIO REY JIMENEZ</b>
<b>3558SMW</b>		
<b>3559SMW</b>		



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<b>CITATION</b>	<b>DATE</b>	<b>Name</b>
3563SMW 3564SMW 3565SMW	11/12/2009	DAVID ALPHANSO PRYCE
3567SMW 3568SMW 3569SMW	11/13/2009	DANIEL A RODRIGUEZ
<b>3572SMW</b> <b>3573SMW</b> <b>3574SMW</b>	<b>11/13/2009</b>	<b>DANIEL VALDES</b>
3578SMW 3579SMW	11/13/2009	PAUL D FISHER
<b>3583SMW</b> <b>3584SMW</b> <b>3585SMW</b>	<b>11/13/2009</b>	<b>REGINA N WELLMAN</b>
3586SMW 3587SMW	11/16/2009	DAVID Y GASTOR PALDEON
<b>3588SMW</b> <b>3589SMW</b>	<b>11/16/2009</b>	<b>MICHAEL OBOURKE</b>
3592SMW 3593SMW	11/16/2009	LUIS A CHIRINOS
<b>3594SMW</b> <b>3595SMW</b>	<b>11/16/2009</b>	<b>ANTOINE TASSY</b>
3596SMW 3597SMW	11/16/2009	ROBERT RUSELL COXE
<b>3598SMW</b> <b>3599SMW</b> <b>3600SMW</b>	<b>11/16/2009</b>	<b>MANUEL DIAZ</b>
5326SMW 5327SMW	11/17/2009	TIMOTHY TYRONE COACHMAN
<b>5328SMW</b> <b>5329SMW</b>	<b>11/17/2009</b>	<b>ALEXANDER L LLAGUNO</b>
5330SMW	11/17/2009	JOHN A PUNTERVOLD



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<b>CITATION</b>	<b>DATE</b>	<b>Name</b>
<b>5334SMW</b> <b>5335SMW</b>	<b>11/17/2009</b>	<b>EMA P SESCA</b>
5336SMW 5337SMW 5338SMW 5339SMW	11/17/2009	MELISSA ARTAYETA
<b>5354SMW</b> <b>5355SMW</b>	<b>11/18/2009</b>	<b>BRIAN LAWSON</b>
5356SMW 5357SMW	11/18/2009	DAMIAN TAPANES CRUZ
<b>5364SMW</b> <b>5365SMW</b> <b>5366SMW</b>	<b>11/18/2009</b>	<b>VANESSA VERGARA</b>
5367SMW 5368SMW 5369SMW	11/18/2009	MARIA ALEXANDRA SIMONS
<b>5370SMW</b> <b>5371SMW</b> <b>5372SMW</b>	<b>11/18/2009</b>	<b>RENIER VALDES</b>
5376SMW 5377SMW	11/18/2009	SISSI VALDES
<b>5380SMW</b>	<b>11/19/2009</b>	<b>ANGIE ROJAS</b>
5381SMW 5382SMW 5383SMW	11/19/2009	ARMANDO CABRERA
<b>5387SMW</b> <b>5388SMW</b> <b>5389SMW</b>	<b>11/19/2009</b>	<b>WILLIAM JOSE HERNANDEZ</b>
5390SMW 5391SMW 5392SMW	11/19/2009	RAFAEL PERLERA
<b>5393SMW</b>	<b>11/19/2009</b>	<b>EDDIE WAYNE LINGERFELT</b>



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<b>CITATION</b>	<b>DATE</b>	<b>Name</b>
6076SMW 6077SMW	11/19/2009	RODRIGO FERNANDEZ
6078SMW 6079SMW 6080SMW 6081SMW	11/19/2009	JAIME G RIVERA
6086SMW 6087SMW 6088SMW	11/20/2009	DAVID HENRIQUEZ
6089SMW 6090SMW 6091SMW	11/20/2009	ERICK PAUL RODRIGUEZ
6092SMW 6093SMW	11/20/2009	JOSE ANTONIO MEDEROS
6094SMW 6095SMW	11/20/2009	PEDRO ANTONIO HERNANDEZ
6096SMW 6097SMW 6098SMW	11/20/2009	ERVIN ONEIL RAMSAY
6099SMW 6100SMW 6101SMW	11/20/2009	IBRAIN GOMEZ DIAZ
6102SMW 6103SMW 6104SMW	11/20/2009	MYRIAM I GAONA
6105SMW 6106SMW	11/23/2009	TIMOTHY LEE RODGERS
6107SMW 6108SMW 6109SMW	11/23/2009	DAVID L CHERNIN
6110SMW 6111SMW	11/23/2009 11/23/2009	KENNETH WILLIAM KAMPHUES KENNETH WILLIAM KAMPHUES

## LIST OF CITATIONS TO BE DISMISSED

CITATION	DATE	Name
6112SMW 6113SMW	11/23/2009	PATRICK FRANCOIS BARTHELEMY
DECEMBER 2009		
CITATION	DATE	Name
7948SUE 7949SUE	12/29/2009	JOSE J REBOLLAR
7950SUE	12/29/2009	ARESKY MUNGUIA
9826SUE 9827SUE 9828SUE 9829SUE	12/30/2009	BRETT JORDAN DOCKENDORF
9830SUE 9833SUE	12/30/2009	VERONICA CARMENATE VALLE
9834SUE	12/30/2009	JULIO C RAMIREZ
9835SUE 9836SUE 9837SUE	12/30/2009	LESLIE IZQUIERDO
9838SUE 9839SUE 9840SUE 9841SUE 9842SUE 9843SUE	12/31/2009	MOHAMAD A MAHMOUD
9844SUE 9845SUE	12/31/2009	GERARDO J HEDMAN
9846SUE 9847SUE 9848SUE	12/31/2009	GARY ST ALJOE
9849SUE 9850SUE	12/31/2009	ERNESTO HERNANDEZ



## LIST OF CITATIONS TO BE DISMISSED

JANUARY 2010

<b>CITATION</b>	<b>DATE</b>	<b>Name</b>
<b>9851SUE</b> <b>9852SUE</b>	<b>1/5/2010</b>	<b>FELISHA L LASHLEY</b>
9853SUE 9854SUE 9855SUE	1/5/2010	YULIESKY ARGOTA
<b>9856SUE</b> <b>9857SUE</b> <b>9858SUE</b> <b>9859SUE</b> <b>9860SUE</b>	<b>1/6/2010</b>	<b>ANTHONY R AKHAVAN NOT DI</b>
9861SUE 9862SUE	1/6/2010	ANNELYS ZAMORA
<b>9863SUE</b> <b>9864SUE</b> <b>9865SUE</b> <b>9866SUE</b>	<b>1/6/2010</b>	<b>NATALY VASQUEAZ</b>
9867SUE 9868SUE 9869SUE 9871SUE 9872SUE 9873SUE	1/6/2010	JEANETTE JIMENEZ
<b>9874SUE</b>	<b>1/6/2010</b>	<b>JOSUE A HARO</b>
9875SUE	1/6/2010	RACIELL GONZALEZ AGUIAR
<b>9876SUE</b> <b>9877SUE</b>	<b>1/7/2010</b>	<b>VANTRICE LATRELLE RANDOLPH</b>
9878SUE 9879SUE	1/7/2010	CHRISTINA COLLAZO
<b>9880SUE</b>	<b>1/7/2010</b>	<b>AMARIS KYA LYNCH</b>
9881SUE 9882SUE	1/7/2010	ELIAN LAGUNA





## LIST OF CITATIONS TO BE DISMISSED

<b>CITATION</b>	<b>DATE</b>	<b>Name</b>
<b>9883SUE</b> <b>9884SUE</b>	<b>1/7/2010</b>	<b>NATALIE CARDENAS</b>
9885SUE 9886SUE	1/12/2010	PABLO GUILLERMO IACUB
<b>9887SUE</b>	<b>1/12/2010</b>	<b>ENOC CABRERA</b>
9888SUE 9889SUE	1/12/2010	ANDRES EDUARDO CASTRO
<b>9890SUE</b> <b>9891SUE</b> <b>9892SUE</b>	<b>1/12/2010</b>	<b>ANTONIO E TABORDA CURY</b>
9893SUE 9894SUE 9895SUE	1/13/2010	JOSE D AMBERS
<b>9896SUE</b>	<b>1/13/2010</b>	<b>FRANCISCO MELENDEZHENRAN</b>
9897SUE 9898SUE	1/13/2010	JESUS VELOZ
<b>9899SUE</b> <b>9900SUE</b>	<b>1/13/2010</b>	<b>REINIER VELOZ TRIANA</b>

