



DEPARTMENT OF FINANCIAL SERVICES
DIVISION OF INSURANCE FRAUD

The Florida Department of Financial Services, Division of Insurance Fraud (DIF), conducted a week long operation from February 9-13, 2009, resulting in the arrest of 79 individuals wanted on criminal charges including use of fraudulent identification to obtain employment/workers' compensation benefits, mortgage fraud, personal injury protection insurance (PIP) fraud, and misappropriations of funds. The arrests were organized through the division's regional offices and charges are being prosecuted by state attorney offices in the various jurisdictions. Potential sentences could range from five years to 30 years in prison per count.

The majority of charges in this week's arrests involve auto insurance fraud, from staged accidents to fraudulent Personal Injury Protection (PIP) insurance claims. The second-largest category of charges involves workers' compensation fraud, including both claim fraud and employer fraud. Some of the cases involve fraudulent homeowners' claims and insurance agents who purposefully defrauded their customers.

The Division of Insurance Fraud made over 800 insurance fraud-related arrests in the last fiscal year. Insurance fraud in Florida has been estimated to cost the average Florida family as much as \$1,400 a year per person. The DIF investigates various forms of fraud in insurance, including health, life, auto, property and workers' compensation insurance. Depending on the estimated loss amount, the department will pay up to \$25,000 for information directly leading to an arrest and conviction. Anyone with information about this or any other suspected insurance fraud is asked to call the department's Fraud Fighters Hotline at 1-800-378-0445 or log on to www.MyFloridaCFO.com/fraud. Complaints can be tracked online.

February 2009 Arrest Sweep Subject List

NORTH REGION (9)

Field Office: Jacksonville

DIF Case#: 07-1023

Subject: Luciana Fernandez

Race: Hispanic

DOB: 01/17/1976

Address: 4457 Black Alder Court, Jacksonville, FL 32258

Charges: ICE Administrative Arrest for over stay in USA

Synopsis: Fernandez was charged with over stay in the USA in association with money laundering activities involving illegal alien contractors, construction "shell" corporations and money service businesses (MSB's). The "shell" corporations are utilizing MSB's to cash large construction payroll checks for contractors that are harboring and employing undocumented foreign nationals in order to avoid the payment of workers' compensation premiums and payroll taxes.

Field Office: Jacksonville
DIF Case#: 08-1742
Subject: Angela Purvis
Race: White
DOB: 01/05/1967
Address: 4849 Florida Club Circle #4849, Jacksonville, FL 32216
Charges: Insurance Fraud
Synopsis: Between 08/08/2005 and 02/13/2008, Purvis wrote 151 fictitious AFLAC applications as an insurance agent. The manufactured applications generated an advance commission paid to Purvis in the amount of \$37,911.10

Field Office: Pensacola
DIF Case#: 08-1668
Subject: Clayton Eugene Palmgren
Race: White
DOB: 09/22/1972
Address: 2841 Lido Blvd, Gulf Breeze, FL 32563
Charges: Worker's Comp. Fraud - Presentation of False Certificate
Synopsis: On 11/13/2008, DWCC conducted a workers' compensation compliance check in Walton County and discovered two men working on a roofing job. Investigation revealed that Palmgren was subcontracted to perform the roofing job and he submitted a fraudulent certificate of insurance as proof of workers' compensation coverage. Palmgren was also working in violation of a stop work order.

Field Office: Jacksonville
DIF Case #: 07-1286
Subject# 1: Sherry D. Malloy
Race: Black
DOB: 01/24/1968
Address: 7829 LA Sierra Ct. Jacksonville, FL 32256
Charges: Arson & Burning to Defraud the Insurer
Synopsis: On 05/09/2007, Malloy reported her vehicle stolen to the Jacksonville Sheriff's Office. The vehicle was recovered burned on the same date. Malloy filed a claim with GEICO resulting in a payment of \$13,349.35 by GEICO with an additional payment of \$7,418.13 paid by APCO for GAP coverage. A joint investigation was conducted with the Jacksonville Sheriff's Office Auto Theft Unit which revealed that Malloy had Jerry Mack Davis take the vehicle. Davis then obtained the assistance of Leroi L. Luzunaris in setting the vehicle on fire.

Field Office: Jacksonville
DIF Case#: 08-1307
Subject: James Castle
Race: White
DOB: 04/30/1962
Address: 11247 San Jose Blvd #1304, Jacksonville, FL 32223
Charges: Workers' Comp. Fraud, Grand Theft and 'Doctor Shopping'
Synopsis: Castle reported a back injury following his first day on the job and grossly misrepresented his prior history of back problems to treating physicians. Castle has been diagnosed with chronic opiate use/dependence. He went to numerous doctors for pain medicines and did not advise them that he was already under a physician's care.

Field Office: Jacksonville
DIF Case#: 08-1557
Subject: Anthony Raila
Race: White
DOB: 07/10/1965
Address: 601 Beach Blvd., Apt. #320, Jacksonville, FL 32216
Charges: Insurance Fraud - 6 Counts and Forgery - 2 counts
Synopsis: Licensed Agent Anthony Raila completed an application for a cancer policy regarding a 60-year-old victim. Raila forged the victim's signature on the application. When the victim contacted Raila, he was told that the policy was issued for training purposes, but the monthly premiums were being deducted from his bank account.

Field Office: Jacksonville
Case No: 08-1320
Subject: Gonzalo Rivera-Mendel
Race: Hispanic
DOB: 01/10/1967
Address: 1409 Marble Crest Way, Winter Garden, Florida 34787
Charges: Workers' Compensation Fraud
Synopsis: Gonzalo operated a construction business without obtaining the required workers compensation insurance coverage.

Field Office: Tallahassee
DIF Case#: 08-756
Subject: Melisa Cain
Race: White
DOB: 12/04/1968
Address: 2801 Mistletoe Court, Tallahassee, FL 32317
Charges: Insurance Fraud and Grand Theft
Synopsis: Cain falsely represented her abilities to perform clerical type tasks, daily activities and her medical condition to UNUM, resulting in an overpayment of some \$67,000 in disability benefits, of which she would not have been entitled to.

Field Office: Pensacola
DIF Case#: 08-1365
Subject: Robert Griffin
Race: White
DOB: 12/10/1954
Address: 304 Reeves St; Lot A-10, Niceville, FL 32578
Charges: Workers' Compensation Fraud
Synopsis: Robert Griffin initiated a claim with Zenith Insurance (Zenith) alleging a work related injury to his lower back. Investigation revealed that Griffin provided false testimony regarding past treatment to his lower back and failed to disclose the information to his treating physician.

CENTRAL REGION (25)

Field Office: Tampa
Case No: 09-193
Subject: Michael M. Waters
Race: White
DOB: 09/21/1954
Address: 2774 17th St, Sarasota, FL 34234
Charges: Insurance Fraud, Vehicle Title Fraud
Synopsis: Waters reported the theft of a 2004 CAT-928G stolen from a construction site and settled his claim by accepting \$122,500.00 from National Grange Mutual Insurance Company. DIF discovered Waters had the equipment dropped off at an auction to be sold in Columbia County Florida.

Field Office: Tampa
Case No: 08-1399
Subject: Edward Larry Goings, Jr.
Race: White
DOB: 06/11/1963
Address: 18424 Thomas Blvd, Hudson, Fl
Charges: Workers' Compensation Fraud
Synopsis: Edward Goings, Jr., collected workers' compensation benefits while working at another company without disclosing earnings. As a result, he received benefits he was not entitled to.

Field Office: Tampa
Case No: 08-1637
Subject: Fernando Betancourt
Race: Hispanic
DOB: 12/12/1971
Address: 6711 Runningwoods Drive Tampa Fl 33634
Charges: Patient Brokering
Synopsis: Betancourt offered to pay undercover officers to be treated at a clinic and introduced undercover to the clinic.

Field Office: Tampa
Case No: 08-951
Subject: Alexi Milian
Race: Hispanic
DOB: 01/27/1975
Address: 1350 6TH Avenue, Hialeah, Florida, 33010
Charges: Staged Accident
Synopsis: Milian was paid \$500.00 to participate in a staged accident.

Field Office: Tampa
Case No: 08-1104
Subject: Robin Broadnax
Race: Black
DOB: 05/22/1977
Address: 1501 S. Hunter St., Plant City, Florida 33563
Charges: Uttering, Forgery, Grand Theft
Synopsis: Robin Broadnax, owner of Little Explorers Daycare, forged two “certificates of insurance” and submitted falsified documents to Polk County School Readiness Coalition, dba as Early Learning Coalition of Polk County. Broadnax forged the documents in an effort to receive \$38,328.20 in subsidized funding for daycare services she provided to Polk County families.

Field Office: Orlando
Case No: 08-150
Subject: Deborah Bush
Race: White
DOB: 01/01/1958
Address: 3224 Forrestbrook Dr., Lakeland, FL.
Charges: Filing a False / Fraudulent Insurance Claim
Theft, Felony 3rd
Synopsis: Bush submitted medical bills to Auto Owners Insurance Company for medical treatments received by her daughter and grandson under her employer’s family group policy. Bush provided false information which permitted them to get medical bills covered which the insurance company would otherwise not have been responsible for.

Field Office: Tampa
Case No: 09-186
Subject: Anthony Mancini
Race: White
DOB: 01/11/68
Address: 1622 Patrick Ave. Hudson, FL 34669
Charges: Insurance Fraud
Synopsis: Mancini paid to have his vehicle stolen and submerged in salt water in order to avoid repossession by lien holder.

Field Office: Tampa
Case No: 08-119
Subject: Warren Wright Dunphy
Race: White
DOB: 06/04/1947
Address: 3523 Little Road, Trinity, Florida
Charges: Violation of Stop Work Order & Failure to Secure Coverage
Synopsis: Dunphy conducted business in violation of a stop work order and failed to obtain worker's compensation coverage.

Field Office: Orlando
Case No: 08-912
Subject: Melanie Tola Spencer
Race: White
DOB: 03/31/1979
Address: 1818 Landing Drive, Apartment D, Sanford, FL
Charges: Filing a False / Fraudulent Insurance Claim
Synopsis: Tola Spencer provided State Farm Insurance an inflated rate of pay and hours worked in support of an insurance claim. As a result, Tola Spencer received \$1,108.00 to which she was not entitled to.

Field Office: Orlando
Case No: 08-736
Subject: Jose Desravines
Race: Black
DOB: 12/22/1964
Address: 695 Longford Loop Apopka, Fl 32703 or
200 Ronnie Circle Orlando, Fl 32808
Charges: Application Fraud, Grand Theft
Synopsis: Desravines and his girlfriend committed 2 counts of application fraud and grand theft when they misrepresented themselves as a married couple on insurance policies for Bristol West Insurance and AIG Insurance Company. The subjects deprived both insurance companies out of premium monies in excess of \$2900.00

Field Office: Orlando
Case No: 08-736
Subject: Gislene Laurore
Race: Black
DOB: 11/28/1961
Address: 695 Longford Loop Apopka, Fl 32703 or
200 Ronnie Circle Orlando, FL 32808
Charges: Application Fraud, Grand Theft
Synopsis: Laurore and her boyfriend committed 2 counts of application fraud and grand theft when they misrepresented themselves as a married couple on insurance policies for Bristol West Insurance and AIG Insurance Company. The subjects deprived both insurance companies out of premium monies in excess of \$2900.00

Field Office: Orlando
Case No: 08-1055
Subject: Jacqueline Stile
Race: Black
DOB: 12/15/1970
Address: 1803 Summerlin Ave, Sanford, FL 32771
Charges: Filing a False Report, Grand Theft
Synopsis: Jacqueline Stiles filed a false accident police report and misrepresented the facts of the accident in support of a claim.

Field Office: Orlando
Case No: 08-1477
Subject: Daniel R. Dougherty
Race: White
DOB: 11/25/1956
Address: 105 Larkwood Dr, Sanford, FL 32771
Charges: Workers' compensation fraud, Grand Theft
Synopsis: Dougherty misrepresented his injuries in order to obtain workers' compensation benefits he was not entitled to.

Field Office: Tampa
Case No: 08-1637
Subject: Luis Alberto Duarte
Race: Hispanic
DOB: 07/10/1973
Address: 2909 W Saint John Street Tampa Fl
Charges: Patient Brokering
Synopsis: Duarte offered to pay undercover officers to be treated at a clinic and introduced undercover to the clinic.

Field Office: Tampa
Case No: 08-1637
Subject: Edelberto Morejon
Race: Hispanic
DOB: 02/24/1960
Address: 6133 Scoppio Circle, Apt. #266 Tampa Fl 33614
Charges: Conspiracy
Synopsis: Morejon conspired to take undercover agent to a clinic where the owners would pay the undercover for receiving treatment.

Field Office: Tampa
Case No: 07-904
Subject: Nilda Rodriguez
Race: Hispanic
DOB: 06/19/1972
Address: 609 Savannah Ave, Lakeland, Florida 33815
Charges: Unlicensed To Practice A Health Care Profession
Synopsis: Nilda Rodriguez knowingly provided massage therapy to an undercover detective without being licensed by the State of Florida.

Field Office: Tampa
Case No: 08-1736
Subject: Rafael Colina-Nicolau
Race: White
DOB: 02/04/1974
Address: 2014 N. ST. Vincent Tampa Fl.
Charges: Insurance Fraud
Synopsis: Colina-Nicolau falsely reported his vehicle stolen to receive the insurance payout.

Field Office: Tampa
Case No: 08-662
Subject: Shambrey Slaughter
Race: Black
DOB: 10/22/1988
Address: 7375 Bonita Vista Way, Apt.201, Tampa, FL
Charges: Insurance Fraud
Synopsis: Shambrey Slaughter filed a motor vehicle accident claim and made false statements to Allstate Insurance Company that Roland Barton Jr. was a passenger in the vehicle with her at the time of the accident. Investigation revealed that Roland Barton was not a passenger in the vehicle.

Field Office: Tampa
Case No: 08-662
Subject: Roland Barton Jr.
Race: Black
DOB: 10/22/1987
Address: 5205 N. 17th Street, Tampa, Florida 33610
Charges: Insurance Fraud (Jump-In)
Synopsis: Roland Barton filed a false claim with Allstate Insurance on March 01, 2008 stating that he was a passenger in the vehicle with Insured Shambrey Slaughter at time of her motor vehicle accident. Barton also made false statements indicating that he sustained bodily injuries. Investigation revealed that Barton was not a passenger in the vehicle.

Field Office: Tampa
Case No: 08-1444
Subject: Lewis Cameron
Race: Black
DOB: 11/22/1967
Address: 3804 34th Street, Tampa, FL
Charges: 817.2361 Fraudulent Motor Vehicle Insurance, Identification Card
Synopsis: Cameron presented a fraudulent insurance identification card to the Hillsborough County Tax Collector Office, thus allowing him to re-register his motor vehicle.

Field Office: Tampa
Case No: 08-781
Subject: Cynthia A. Bonilla
Race: White
DOB: 11/15/1975
Address: 13769 Gragston Circle, Tampa, Florida 33613
Charges: Workers' compensation fraud, Grand Theft
Synopsis: Bonilla filed false billing statements claiming to have provided attendant care when she had not.

Field Office: St. Petersburg
Case No: 08-1433
Subject: Brian I. Rothman
Race: White
DOB: 01/22/1967
Address: 226 5th Ave N #M506, St Petersburg, FL 33701
Charges: Official misconduct, theft
Synopsis: Rothman was found to have "churned" the annuity policies of Beverly Moss.

Field Office: St. Petersburg
Case No: 09-151
Subject: Dequan Baker
Race: Black
DOB: 09/10/1987
Address: 3434 N Garrison St, Tampa, FL 33604
Charges: False/fraudulent motor vehicle insurance card
Synopsis: Baker presented a fictitious automobile insurance card attempting to re-register his 1990 red Ford truck.

Field Office: St. Petersburg
Case No: 08-698
Subject: Kenneth Reynard Brown
Race: Black
DOB: 12/08/1956
Address: 1226 Wright Dr. Lakeland, Florida 33805
Charges: Workers' compensation fraud, Grand Theft
Synopsis: Brown failed to report working and earning wages while receiving benefits for a work related injury.

Field Office: St. Petersburg
Case No: 08-1353
Subject: Christopher J. Edbrooke
Race: White
DOB: 09/17/1967
Address: 798 Capistrano Dr., Nokomis, Florida 34275

SOUTH REGION (14)

Field Office: West Palm Beach
DIF Case#: 08-1146
Subject: Jaime Rodriguez Boyzo
Race: White
DOB: 10/03/1978
Address: 115 Okeefe St., Palm Bay, FL 32909
Charges: Worker's Comp. Fraud - Presentation of False Certificate
Synopsis: Boyzo made material misrepresentations in support of his claim for workers' compensation benefits by using a fraudulent social security card to secure employment. Rodriguez Boyzo received benefits in the amount of \$7,481.04 that he was not entitled to.

Field Office: West Palm Beach
Case No: 08-501
Subject: Nicole Kasten (AKA) Nicole Suzanne Levine
Race: White
DOB: 04/19/1972 Address: 8029 Laurel Ridge CT, Delray Beach, FL 33446
Charges: Insurance Fraud
Synopsis: Nicole Kasten, AKA Nicole Suzanne Levine, misrepresented her condition to doctors in order to obtain and forge prescriptions for Nirvam and Percocet which she then submitted for payment to her insurance carrier.

Field Office: West Palm Beach
Case No: 08-1612
Subject: Erwin Mejia
Race: Hispanic
DOB: 03/30/79
Address: 2901 SE Hawthorne St Stuart, FL
Mc Donald's-7596 SW Lost River Rd, Stuart, FL 34997
Charges: Submitting a fraudulent social security number/card for the purpose to obtain employment
Synopsis: Mejia submitted fraudulent social security card to obtain employment.

Field Office: West Palm Beach
Case No: 08-1613
Subject: George Zelaya AKA Jorge Eliseo Elvir
Race: Hispanic
DOB: 03/17/75
Address: 4234 North Lake Blvd, Palm Beach Gardens, FL 33410
Charges: Submitting a fraudulent social security number/card for the purpose to obtain employment
Synopsis: Zelaya submitted fraudulent social security card to obtain employment.

Field Office: West Palm Beach
Case No: 09-115
Subject: Eveline Paul
Race: Black
DOB: 07/12/1970
Address: 3611 Oleander Terrace, Riviera Beach, FL 33403
Charges: Insurance Fraud
Synopsis: Paul filed an insurance claim for false damages to her mini van after a minor traffic crash.

Field Office: West Palm Beach
Case No: 08-1066
Subject: Judner Joseph
Race: Black
DOB: 11/02/1988
Address: 170 SE 27th Court Boynton Beach, FL 33435
Charges: Insurance Fraud / Grand Theft
Synopsis: Joseph filed false crash report for accident he was not involved in and sought medical treatment for injuries incurred in fake accident.

Field Office: West Palm Beach
Case No: 08-1066
Subject: Mimose Jerome
Race: Black
DOB: 07/25/1962
Address: 170 SE 27th Court Boynton Beach, FL 33435
Charges: Insurance Fraud / Grand Theft
Synopsis: Jerome filed false crash report for accident she was not involved in and sought medical treatment for injuries incurred in fake accident.

Field Office: West Palm Beach
Case No: 08-1396
Subject: Daniel Tapia Rivera
Race: Hispanic
DOB: 11/16/1972
Address: 3323 W Mayaguana Lane Lantana, Fl 33462
Charges: Insurance Fraud 817.234
Synopsis: Tapia Rivera faked a "slip and fall". Rivera hired an attorney and is seeking a claim for Bodily Injury and damages.

Field Office: West Palm Beach
Case No: 06-1058
Subject: Frantz Vibert
Race: Black
DOB: 1/12/1979
Address: 2021 NE 1st Way Boynton Beach, Fl 33435
Charges: Participating in a staged crash, Theft, Fraudulent Insurance Claim
Synopsis: Vibert was involved in a staged crash. His co-conspirators were arrested and convicted in Palm Beach County for their involvement in the fraud.

Field Office: West Palm Beach
Case No: 08-1616
Subject: Ricardo Mejia
Race: Hispanic
DOB: 10/28/1984
Address: 3640 Fiscal Ct. Rivera Beach, Fl.
Charges: Workers' Compensation Fraud
Synopsis: Ricardo Mejia presented a false or fraudulent social security card for the purpose of obtaining employment.

Field Office: West Palm Beach
Case No: 08-1165
Subject: Eric W. Moem
Race: White
DOB: 07/23/1965
Address: 1168 SW Hogan St, Port St Lucie, FL 34983
Charges: Workers' Compensation Fraud
Synopsis: Eric Moem failed to disclose pre-existing medical condition in order to obtain workers' compensation benefits he was not entitled to.

Field Office: West Palm Beach
Case No: 09-122
Subject: Luis O Martinez
Race: Hispanic
DOB: 02/15/1984
Address: 1902 Colonial Rd., Fort Pierce FL 34950
Charges: Present a false or fraudulent social security number/card for the purposes of employment
Synopsis: Martinez presented a fraudulent social security number/card for the purposes of obtaining employment.

Field Office: West Palm Beach
Case No: 08-1622
Subject: Mayra A. Cortes
Race: Hispanic
DOB: 10/12/1986
Address: 3101 PGA Blvd. Palm Beach Gardens, Fl.
Charges: Present a false or fraudulent social security number/card for the purposes of employment
Synopsis: Cortes presented a fraudulent social security number/card for the purposes of obtaining employment.

Field Office: Fort Myers
Case No: 08-1230
Subject: Manuel Feliciano
Race: White
DOB: 03/24/1966
Address: 2013 NE 14th Street, Cape Coral, FL 33909
Charges: 831.02(Uttering)
Synopsis: Feliciano forged a Certificate of Insurance and presented it as a true and accurate copy as proof of workers compensation insurance.

BROWARD (12)

Field Office: Plantation
Case No: 08-629
Subject: Ephiram Burnette
Race: Black
DOB: 05/19/1959
Address: 8775 NW 36 Street Bldg #1 Apt. #302, Sunrise, FL 33315
Charges: Grand Theft and Workers Compensation Fraud
Synopsis: Burnette was collecting workers' compensation benefits while he was gainfully employed and collecting payroll checks.

Field Office: Plantation
Case No: 08-433
Subject: Francisco Nogareda
Race: White
DOB: 05/28/1964
Address: 3145 Village Green Dr. Miami, Fl. 33175
Charges: Staged Accident, Grand Theft
Synopsis: Francisco Nogareda solicited another driver to participate in a staged accident, then was treated at a family-owned clinic and attempted to collect over \$100,000 from GEICO.

Field Office: Plantation
Case No: 08-433
Subject: Frank Nogareda
Race: White
DOB: 09/15/1985
Address: 3145 Village Green Dr. Miami, Fl. 33175
Charges: Staged Accident, Grand Theft
Synopsis: Frank Nogareda solicited another driver to participate in a staged accident, then was treated at a family-owned clinic and attempted to collect over \$100,000 from GEICO.

Field Office: Plantation
Case No: 08-433
Subject: Ana Nogareda
Race: White
DOB: 09/07/1965
Address: 3145 Village Green Dr. Miami, Fl. 33175
Charges: Staged Accident, Grand Theft
Synopsis: Ana Nogareda was a passenger in her husband's vehicle during a staged accident. All occupants, except her, treated at her clinic and all attempted to collect over \$100,000 from GEICO.

Field Office: Plantation
Case No: 08-433
Subject: Dayana Nogareda
Race: White
DOB: 06/08/1987
Address: 3145 Village Green Dr. Miami, Fl. 33175
Charges: Staged Accident, Grand Theft
Synopsis: Dayana Nogareda was a passenger in her father's vehicle during a staged accident. She was treated at her mother's clinic and, with her co-defendants, attempted to collect over \$100,000 from GEICO.

Field Office: Plantation
Case No: 08-1133
Subject: Zachary Castro
Race: White
DOB: 04/05/1987
Address: 10316 Fairway Road, Pembroke Pines, FL
Charges: Insurance Fraud (Staged Accident)
Synopsis: Zachary Castro staged an accident on January 10, 2007. Witness was recruited by Castro and paid \$200. Participant Antoine McGee entered the witness' vehicle and sat while other unidentified parties crashed an SUV into the side of the witness' vehicle. The witness and McGee drove to the area of Douglas road and Taft Street and called the police to report a hit-and-run accident. The following day, Castro drove McGee and the witness to Broward Care Chiropractic for treatment so the clinic could bill the insurance company for PIP benefits. The AIG Insurance Company paid \$6,804.52 in PIP benefits to Broward Chiropractic Care and Physician's First Choice.

Field Office: Plantation
Case No: 08-1133
Subject: Antoine McGee
Race: Black
DOB: 08/08/1987
Address: 111 SW 63 Terrace, Pembroke Pines, FL
Charges: Insurance Fraud (Staged Accident)
Synopsis: Zachary Castro staged an accident on January 10, 2007. Witness was recruited by Castro and paid \$200. Participant Antoine McGee entered the witness' vehicle and sat while other unidentified parties crashed an SUV into the side of the witness' vehicle. The witness and McGee drove to the area of Douglas road and Taft Street and called the police to report a hit-and-run accident. The following day, Castro drove McGee and the witness to Broward Care Chiropractic for treatment so the clinic could bill the insurance company for PIP benefits. The AIG Insurance Company paid \$6,804.52 in PIP benefits to Broward Chiropractic Care and Physician's First Choice.

Field Office: Plantation
Case No: 08-809
Subject: William Baines
Race: Black
DOB: 01/21/1985
Address: 9482 SW 77 Place, Miami, FL
Charges: Insurance Fraud (Staged Accident)
Synopsis: On April 10, 2007, Baines participated in a staged accident. Prior to the accident, Baines and other participants met at a Shell gas station to finalize plans for the accident. As part of their fraudulent plan, Baines responded to Broward Care Chiropractic, 4516 Hollywood Blvd, Hollywood, FL, to receive treatments for fake injuries so his insurance company could be billed for Personal Injury Protection benefits. Allstate and State Farm insurance companies discovered the possible fraud before any payments were made to the clinic.

Field Office: Plantation
Case No: 08-1517
Subject: Juan Carlos Chavez
Race: Hispanic
DOB: 12/04/1955
Address: 5600NW 175 ST Opa Locka FL
Charges: Fraudulent Insurance Card, Uttering Forged Instruments, Insurance Fraud
Synopsis: Chavez was involved in a motor vehicle accident and provided police with fictitious insurance information showing coverage through Affirmative Insurance.

Field Office: Plantation
Case No: 08-1025
Subject: Eddie Dunbar, Jr.
Race: Black
DOB: 06/08/1982
Address: 663 Dover St. Boca Raton, FL
Charges: Insurance Fraud
Synopsis: Dunbar misrepresented facts concerning theft of his truck. He later admitted that he asked a friend to dispose of his vehicle so that he could file a claim for benefits.

Field Office: Plantation
Case No: 08-1025
Subject: Ahyxa Rivera
Race: Hispanic
DOB: 06/21/1972
Address: 7370 McArthur Pkwy, Hollywood, FL
Charges: Uttering a Forged Instrument
Synopsis: Rivera presented a forged and fraudulent workers' compensation certificate on behalf of a construction company in an effort to assist the company in getting a contract with Pinellas County Building Department

Field Office: Plantation
Case No: 07-638
Subject: Geoffrey Goodyear
Race: M/W
DOB: 09/16/1969
Address: 301 Golden Isles Dr. apt 209, Hallandale Bch. 33009
Charges: Grand Theft FSS 812.014
Synopsis: Subject collected insurance monies after submitting a fraudulent claim pursuant to an alleged burglary loss. It was later discovered that the loss never occurred.

MIAMI REGION (19)

Field Office: Miami
Case No: 07-1331
Subject: Antonio Basanta Gonzalez
Race: Hispanic
DOB: 08/04/1986
Address: 7365 West 4 Avenue, Hialeah
Charges: Staged Accident / Insurance Fraud / Grand Theft
Synopsis: Basanta-Gonzalez was a recruiter of participants for a staged Accident involving a rented U-Haul truck. More than \$34,000 in fraudulent claims was filed in this case.

Field Office: Miami
Case No: 07-1331
Subject: Jean Castellano Aman
Race: Hispanic
DOB: 03/10/1975
Address: 540 East 38 Street, Hialeah
Charges: Staged Accident / Insurance Fraud / Grand Theft
Synopsis: Aman was the driver of the not-at-fault vehicle, and patient at clinic. More than \$34,000 in fraudulent claims was filed in this case.

Field Office: Miami
Case No: 07-1331
Subject: Maibys V. Garcia
Race: Hispanic
DOB: 08/20/1978
Address: 760 East 38 Street, Hialeah
Charges: Staged Accident / Insurance Fraud / Grand Theft
Synopsis: Staged Accident on 09/24/07 involving a rented U-Haul truck. Garcia was a passenger in the not-at-fault vehicle, and patient at clinic. More than \$34,000 in fraudulent claims was filed in this case.

Field Office: Miami
Case No: 07-1331
Subject: Alfonso Davila
Race: Hispanic
DOB: 09/10/1987
Address: 7683 NW 181 Street, Miami
Charges: Staged Accident / Insurance Fraud / Grand Theft
Synopsis: Staged Accident on 09/24/07 involving a rented U-Haul truck. Davila was a recruiter of participants in this accident and also a passenger in the at-fault U-Haul truck. More than \$34,000 in fraudulent claims was filed in this case.

Field Office: Miami
Case No: 07-1331
Subject: Antonio Rodriguez
Race: Hispanic
DOB: 10/24/1956
Address: 111 SW 71 Street, Miami
Charges: Staged Accident / Insurance Fraud / Grand Theft
Synopsis: Staged Accident on 09/24/07 involving a rented U-Haul truck. Rodriguez is a licensed massage therapist at D & H Clinic and signed fraudulent therapy forms for treatment he did not render to patients Aman and Garcia. More than \$34,000 in fraudulent claims was filed in this case.

Field Office: Miami
Case No: 08-897
Subject: Diaren Rodriguez
Race: Hispanic
DOB: 09/27/1970
Address: 2601 NW 29 Street, Miami
Charges: Insurance Fraud / Grand Theft
Synopsis: Rodriguez was co-owner of D'Natural Rehabilitation Center, a clinic involved in PIP fraud.

Field Office: Miami
Case No: 08-701
Subject: Eduardo Torres
Race: Hispanic
DOB: 11/22/1960
Address: 2461 NW 14 Street, Miami
Charges: Workers Compensation Fraud
Synopsis: Torres was injured in an on-the-job accident. In deposition, he claimed that as a result of the accident, he could no longer do various activities, which conflict with surveillance conducted by the insurance company. More than \$59,000 in benefits was paid to date.

Field Office: Miami
Case No: 08-1158
Subject: Gustavo Martinez
Race: Hispanic
DOB: 09/21/1955
Address: 13428 SW 59 Lane, Miami
Charges: Workers Compensation Fraud
Synopsis: Martinez was injured in an on-the-job accident. In deposition, he lied stating that he had not worked since the accident, when in fact he had been working for a delivery business for at least 8 months.

Field Office: Miami
Case No: 08-1180
Subject: Bernard Goldstein
Race: White
DOB: 05/28/1953
Address: 130 Pocatella Avenue, Miami Springs
Charges: Workers Compensation Fraud
Synopsis: Goldstein was injured in an on-the-job accident. In deposition, he lied stating that he had not worked since the accident, when in fact he had been working as a security guard.

Field Office: Miami
Case No: 08-1709
Subject: Wesley Ohenhen
Race: Black
DOB: 10/01/1965
Address: 13500 NE 3 Court, #423, North Miami
Charges: Workers Compensation Fraud
Synopsis: Ohenhen was injured in an on-the-job accident. In statements to medical providers, he lied about his prior medical history.

Field Office: Miami
Case No: 08-1483
Subject: Hymy Maorquin
Race: Hispanic
DOB: 08/11/1979
Address: 1084 SW 28 St, Miami
Charges: Workers Compensation Fraud
Synopsis: Maorquin was injured in an on-the-job accident. In statements to the insurance company, Maorquin lied about the extent of his injuries and his activities.

Field Office: Miami
Case No: 08-1181
Subject: Henry Demayo
Race: White
DOB: 12/16/1948
Address: 6600 SW 122 St, Miami
Charges: Grand Theft
Synopsis: Demayo is a licensed insurance agent. He received premiums and did not submit them to the insurance company, in the amount of \$97,000.

Field Office: Miami
Case No: 08-1694
Subject: James Dyson
Race: Black
DOB: 07/26/1985
Address: 8895 NW 182 St, Miami Gardens
Charges: Staged Accident / Insurance Fraud / Grand Theft
Synopsis: Dyson and his brother were involved in a staged paper accident, and treated at a clinic. More than \$20,000 in fraudulent billing was submitted by New Health & Rehabilitation Center as a result of this crash.

Field Office: Miami
Case No: 08-1694
Subject: Jonathon Dyson
Race: Black
DOB: 10/16/1987
Address: 4181 W 18 Ct, Hialeah
Charges: Staged Accident / Insurance Fraud / Grand Theft
Synopsis: Dyson and his brother were involved in a staged paper accident, and treated at a clinic. More than \$20,000 in fraudulent billing was submitted by New Health Rehabilitation Center as a result of this crash.

Field Office: Miami
Case No: 08-992
Subject: Jorge Reyes
Race: Hispanic
DOB: 08/08/1969
Address: 3533 SW 89 Ct, Miami
Charges: Insurance Fraud / Grand Theft / Organized Scheme to Defraud / Patient Brokering
Synopsis: Reyes, co-owner of W & J Rehabilitation Center, knowingly submitted fraudulent PIP claims in excess of \$25,000 for participants in a staged paper accident. He also paid a runner / recruiter \$5,000 for the participants.

Field Office: Miami
Case No: 08-992
Subject: Waldo Gonzalez
Race: Hispanic
DOB: 11/16/1971
Address: 6521 W 12 Ave, Hialeah
Charges: Insurance Fraud / Grand Theft / Organized Scheme to Defraud
Synopsis: Gonzalez, co-owner of W & J Rehabilitation Center, knowingly submitted fraudulent PIP claims in excess of \$25,000 for participants in a staged paper accident.

Field Office: Miami
Case No: 08-992
Subject: Maryori Garcia
Race: Hispanic
DOB: 12/11/1986
Address: 635 NE 64 St, #2, Miami
Charges: Insurance Fraud / Grand Theft / Organized Scheme to Defraud
Synopsis: Garcia, the receptionist at W & J Rehabilitation Center, obtained the signature of a patient on forms for treatment never provided, which resulted in a fraudulent PIP claim in the amount of \$12,645.

Field Office: Miami
Case No: 08-992
Subject: Sandra Himely
Race: Hispanic
DOB: 05/01/1959
Address: 259 NE 51 St, Miami
Charges: Insurance Fraud / Grand Theft / Organized Scheme to Defraud
Synopsis: Himely, the massage therapist at W & J Rehabilitation Center, fabricated treatment forms for a participant in a staged paper accident, resulting in a false PIP claim in the amount of \$12,645.

Field Office: Miami
Case No: 09-85
Subject: Jose Gil Rodriguez
Race: Hispanic
DOB: 11/12/1966
Address: 16300 SW 214th Street, Homestead, FL 33039
Charges: Insurance Fraud / Grand Theft
Synopsis: Jose Gil Rodriguez was charged with Insurance Fraud 2nd degree and Grand Theft 2nd degree relating to a fraudulent submission for additional living expenses in the amount of \$42,346.82 to Travelers of Florida Insurance Company