

DIF February 2009 Arrest Sweep Subject List

DIF – 69 arrests as of 11:00 AM, 02/12/2008

ARRESTS BY JACKSONVILLE FIELD OFFICE

1. Sherry D. Malloy, D.O.B. 01/24/1968
Charged with Arson & Burning to Defraud the Insurer
2. James Castle, D.O.B. 04/30/1962
Charged with Workers' Comp. Fraud, Grand Theft and 'Doctor Shopping'
3. Anthony Raila, D.O.B. 07/10/1965
Charged with Insurance Fraud and Forgery
4. Gonzalo Rivera-Mendel, D.O.B. 01/10/1967
Charged with Workers' Compensation Fraud
5. Angela Purvis, D.O.B. 01/05/1967
Charged with Insurance Fraud

ARRESTS BY TALLAHASSEE FIELD OFFICE

6. Melisa Cain, D.O.B. 12/04/1968
Charged With Insurance Fraud and Grand Theft

ARRESTS BY PENSACOLA FIELD OFFICE

7. Robert Griffin, D.O.B. 12/10/1954
Charged with Workers' Compensation Fraud
8. Clayton Eugene Palmgren, D.O.B. 09/22/1972
Charged with Workers' Compensation Fraud

ARRESTS BY TAMPA FIELD OFFICE

9. Robin Broadnax, D.O.B. 05/22/1977
Charged with Uttering, Forgery, Grand Theft
10. Luis Alberto Duarte, D.O.B. 07/10/1973
Charged with Patient Brokering
11. Edelberto Morejon, D.O.B. 02/24/1960
Charged with Conspiracy
12. Nilda Rodriguez, D.O.B. 06/19/1972
Charged for being Unlicensed to Practice a Health Care Profession
13. Rafael Colina-Nicolau, D.O.B. 02/04/1974
Charged with Insurance Fraud
14. Shambrey Slaughter, D.O.B. 10/22/1988
Charged with Insurance Fraud
15. Roland Barton Jr. D.O.B. 10/22/1987
Charged with Insurance Fraud
16. Lewis Cameron, D.O.B. 11/22/1967
Charged with Fraudulent Motor Vehicle Insurance, Identification Card
17. Cynthia A. Bonilla, D.O.B. 11/15/1975
Charged with Workers' Compensation Fraud, Grand Theft

ARRESTS BY ORLANDO FIELD OFFICE

18. Melanie Tola Spencer, D.O.B. 03/31/1979
Charged with Insurance Fraud

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19. Jose Desravines, D.O.B. 12/22/1964
Charged with Application Fraud
20. Gislene Laurere, D.O.B. 11/28/1961
Charged with Application Fraud and Grand Theft
21. Jacqueline Stile, D.O.B. 12/15/1970
Charged with Filing a False Report, Grand Theft
22. Daniel R. Dougherty, D.O.B. 11/25/1956
Charged with Workers' Compensation Fraud, Grand Theft

ARRESTS BY ST. PETERSBURG FIELD OFFICE

23. Brian I. Rothman, D.O.B. 01/22/1967
Charged with Official Misconduct, Theft
24. Dequan Baker, 09/10/1987
Charged with False/Fraudulent motor vehicle insurance card
25. Kenneth Reynard Brown, D.O.B. 12/08/1956
Charged with Workers' Compensation Fraud, Grand Theft

ARRESTS BY WEST PALM BEACH FIELD OFFICE

27. Nicole Kasten, D.O.B. 04/19/1972
Charged with Insurance Fraud
28. Erwin Mejia, D.O.B. 03/30/1979
Charged with submitting a fraudulent social security card number to obtain employment
29. George Zelaya, AKA Jorge Elisee Elvir, D.O.B. 03/17/75
Charged with submitting a fraudulent social security card number to obtain employment
30. Eveline Paul, D.O.B. 07/12/1970
Charged with Insurance Fraud
31. Judner Joseph, D.O.B. 11/02/1988
Charged with Insurance Fraud, Grand Theft
32. Mimose Jerome, D.O.B. 07/25/1962
Charged with Insurance Fraud, Grand Theft
33. Daniel Tapia Rivera, D.O.B. 11/16/1972
Charged with Insurance Fraud
34. Frantz Vibert, D.O.B. 1/12/1979
Charged with participating in a staged crash, Theft, Fraudulent Insurance Claim
35. Ricardo Mejia, D.O.B. 10/28/1984
Charged with Workers' Compensation Fraud
36. Eric W. Moem, D.O.B. 07/23/1965
Charged with Workers' Compensation Fraud
37. Luis O. Martinez, D.O.B. 02/15/1984
Charged with submitting a fraudulent social security card number to obtain employment
38. Mayra A. Cortes, D.O.B. 10/12/1986
Charged with submitting a fraudulent social security card number to obtain employment

ARRESTS BY FORT MYERS FIELD OFFICE

39. Manuel Feliciano, D.O.B. 03/24/1966
Charged with Workers' Compensation Fraud

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ARRESTS BY PLANTATION FIELD OFFICE

40. Francisco Nogareda, D.O.B. 05/28/1964

Charged with Staging an Accident, Grand Theft

41. Frank Nogareda, D.O.B. 09/15/1985

Charged with Staging an Accident, Grand Theft

42. Ana Nogareda, D.O.B. 09/07/1965

Charged with Staging an Accident, Grand Theft

44. Zachary Castro, D.O.B. 04/05/1987

Charged with Insurance Fraud

45. Antoine McGee, D.O.B. 08/08/1987

Charged with Insurance Fraud

46. William Baines, 01/21/1985

Charged with Insurance Fraud

47. Juan Carlos Chavez, D.O.B. 12/04/1955

Charged with Fraudulent Insurance Card, Uttering Forged Instruments, Insurance Fraud

48. Eddie Dunbar, Jr., D.O.B. 06/08/1982

Charged with Insurance Fraud

49. Ahyxa Rivera, D.O.B. 06/21/1972

Charged with Uttering a Forged Instrument

50. Geoffrey Goodyear, D.O.B. 09/16/1969

Charged with Grand Theft

ARRESTS BY MIAMI FIELD OFFICE

51. Jean Castellano Aman, D.O.B. 03/10/1975

Charged with Staging an Accident, Insurance Fraud and Grand Theft

52. Maibys V. Garcia, D.O.B. 08/20/1978

Charged with Staging an Accident, Insurance Fraud and Grand Theft

53. Alfonso Davila, D.O.B. 09/10/1987

Charged with Staging an Accident, Insurance Fraud and Grand Theft

54. Antonio Rodriguez, D.O.B. 10/24/1956

Charged with Staging an Accident, Insurance Fraud and Grand Theft

55. Diaren Rodriguez, D.O.B. 09/27/1970

Charged with Insurance Fraud and Grand Theft

56. Eduardo Torres, D.O.B. 11/22/1960

Charged with Workers Compensation Fraud

57. Gustavo Martinez, D.O.B. 09/21/1955

Charged with Workers Compensation Fraud

58. Bernard Goldstein, D.O.B. 05/28/1953

Charged with Workers' Compensation Fraud

59. Hymy Maorguin, D.O.B. 08/11/1979

Charged with Workers Compensation Fraud

60. Henry Demayo, D.O.B. 12/16/1948

Charged with Grand Theft

61. James Dyson, D.O.B. 07/26/1985

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Charged with Staging an Accident, Insurance Fraud and Grand Theft

62. Jonathon Dyson, D.O.B. 10/16/1987

Charged with Staging an Accident, Insurance Fraud and Grand Theft

63. Jorge Reyes, D.O.B. 08/08/1969

Charged with Insurance Fraud, Grand Theft, Organized Scheme to Defraud, and Patient Brokering

64. Waldo Gonzalez, D.O.B. 11/16/1971

Charged with Insurance Fraud, Grand Theft and Organized Scheme to Defraud

65. Mayori Garcia, D.O.B. 12/11/1986

Charged with Insurance Fraud, Grand Theft and Organized Scheme to Defraud

66. Sandra Himley, D.O.B. 05/01/1959

Charged with Insurance Fraud, Grand Theft and Organized Scheme to Defraud

67. Jose Gil Rodriguez, D.O.B. 11/12/1966

Charged with Insurance Fraud and Grand Theft

68. Antonio Basanta Gonzalez, D.O.B. 08/04/1986

Charged with Staging an Accident, Insurance Fraud and Grand Theft

69. Wesley Ohenhen, D.O.B. 10/01/1965

Charged with Workers Compensation Fraud