

Division of Insurance Fraud—in custody as of 4/27/06

	Arrestee	Type of Offense	Age	Place of Residence
1	Luis Rios-Martinez	PIP	31	Miami, FL
2	Dianelys Peña-Hernandez	PIP	35	Miami, FL
3	Nelson Pizano-Valdez	PIP	40	Miami, FL
4	Carlos Garcia	PIP	56	Miami, FL
5	Carlos Garcia, Jr.	PIP	20	Miami, FL
6	Idania Garcia-Minguez	PIP	35	Miami, FL
7	Rolando Samon	PIP	40	Miami, FL
8	Anibel Aguada	PIP	40	Miami, FL
9	Derek Jones	PIP	42	Miami, FL
10	Lucia M. Gonzalez	Hurricane	38	Miami, FL
11	Theodore Adams	PIP	21	Miami, FL
12	Pedro Acevedo	Worker's Compensation	46	Miami, FL
13	Enrique Angulo	Discount Medical Plan	43	Miami, FL
14	Yamila Oliva Cardoso	Discount Medical Plan	34	Miami, FL
15	Sheila Tidor	PIP	23	Miami, FL
16	Esther Agledor	PIP	20	Miami, FL
17	Leo Horace	PIP	27	Miami, FL
18	Ivanson Thervil	PIP	43	Miami, FL
19	Flavio Nunez	Worker's Compensation	42	Miami, FL
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21	Joseph Anthony Jimenez	Worker's Compensation	61	Miami, FL
22	Walter Gamez	Worker's Compensation	31	Miami, FL
23	Pedro Godoy	Worker's Compensation	41	Miami, FL
24	Angel Mendoza	Worker's Compensation	46	Miami, FL
25	Jose Ramos	Worker's Compensation	39	Miami, FL
26	Jeffrey Pierre	General Insurance Fraud	22	Miami, FL
27	Raphael Menard	General Insurance Fraud	21	Miami, FL
28	Franklin Guerrero	PIP	25	Miami, FL
29	**Cooperating			Miami, FL
30	Jesus Alvarez	Worker's Compensation	34	Miramar, FL
31	Ivan Cuellar	Worker's Compensation	32	Opa Locka, FL
32	Eduardo Gregan Goudie	Worker's Compensation	46	Coral Gables, FL
33	Ed Owen	General Insurance	36	Brandenton, FL
34	Dwight Martinez	Worker's Compensation	31	Cooper City, FL
35	Michael Beaulieu	Worker's Compensation	40	Coral Springs, FL
36	Juan Corrales	General insurance Fraud	50	Davie, FL
37	**Cooperating			Weston, FL
38	Robert Gray	General Insurance Fraud	33	Daytona Beach, FL
39	Carolyn Frazier	Disability Fraud	57	Daytona Beach, FL
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41	James O'Neil	Licensee Fraud	36	Deltona, FL
42	Paul Remus	Worker's Compensation	47	Ft. Myers, FL
43	John Williams	Worker's Compensation	62	Ft. Pierce, FL
44	Eliotte Harvey	Insurance Fraud	52	Jacksonville, FL
45	Dwayne Heath Clowers	Worker's Compensation	35	Jacksonville, FL
46	Lisa M. Woods	General Insurance Fraud	38	Lynn Haven, FL
47	Letaskia Lucas	Worker's Compensation	33	Ocala, FL
48	Ervin Sherman	Worker's Compensation	53	Ocala, FL
49	Leron Parramore	Worker's Compensation	43	Okeechobee, FL
50	Crystal Bankston	Prescription Fraud	26	Okeechobee, FL
51	Michael Watson	Worker's Compensation	24	Okeechobee, FL
52	Eric Pydynowski	General Insurance Fraud	29	Orlando, FL

53	Innocent Blanc	Worker's Compensation	58	Orlando, FL
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55	Sandra D. Espinosa	Worker's Compensation	17	Panama City, FL
56	Casta L. Diaz	Worker's Compensation	50	Panama City, FL
57	Lisa Woods	General Insurance Fraud	37	Lynn Haven, FL
58	Robert Becker	Worker's Compensation	37	Panama City, FL
59	Daryl Mick	Licensee Fraud	45	Parkland, FL
60	David K. Gemmell	Theft of Fiduciary Funds	58	Pensacola, FL
61	Darren Waldrop	Worker's Compensation	39	Pensacola, FL
62	Roy Banks	Worker's Compensation	45	Pensacola, FL
63	Timothy Joseph Farhat	Worker's Compensation	37	Port Charlotte, FL
64	Michael Morrow	Worker's Compensation	62	Sunrise, FL
65	Ernesto Sanchez	Worker's Compensation	38	Sunrise, FL
66	Michelle Marie Chadwell	General Insurance Fraud	42	Tallahassee, FL
67	Erika Nakesha Lewis	Worker's Compensation	28	Tallahassee, FL
68	Jose Roldan	PIP	49	Wilton Manors, FL
69	George Psaroulis	Worker's Compensation	41	Holiday, FL
70	Randall Frankel	PIP	45	Port St. Lucie, FL