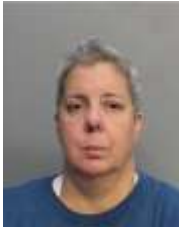


Angelica Sigler--Summary criminal history and background

Research subcontracted

Every attempt has been made for verification via FDLE records, arrest affidavits and other public documents. See relevant blogs for links March, 2016



5 water mitigation companies for just 1 person – Angelica Sigler. The 5 are split between two addresses in Dade County.

Angelica Sigler's “partial” criminal history:

3/12/98 - Felony grand theft over \$10k, probation violation

1/8/99 - Grand theft 2nd degree

2/13/04 - Probation violation, insurance false claim

1/8/01 - Grand theft 2nd degree, probation violation

3/13/01 - Grand theft 3rd degree, credit card transaction, petit theft

6/12/00 - Grand theft

8/22/97 - Grand theft

7/28/95 - Grand theft

9/26/01 - False statement insurance company

4/12/11 - Grand theft, credit card illegally factoring transaction, petit theft, **false insurance claim**

Florida Department of Corrections:

- In custody 5/15/03-9/10/05

- Felony probation began on 9/10/05 and scheduled termination date is 11/15/17, for: grand theft, credit card fraud, **false statement insurance**

Angelica Sigler was on probation for insurance fraud, while running water mitigation operations.

On 9/29/15, she was arrested in Dade County on 1 count of Organized Fraud (2nd degree felony), and 34 counts of Grand Theft 3rd Degree. Charges were all while on probation.

NOTE: She filed an AOB suit on 10/13/15, two weeks after her arrest.

Angelica Sigler’s “companies” are prevalent in claims involving **The Stremms Law Firm** and **Cardenas Law Firm** out of Miami. It is unverified that She is “allegedly” ranging as far from

Miami as Kissimmee and Sarasota (heavy emphasis on “allegedly”). The one in Sarasota involves a plumber who “allegedly” came from Kissimmee, Moisture Rid, from Miami, and Cardenas Law Firm from Miami.

According to DFS records Moisture Rid filed 89 lawsuits filed since 10/1/12. The most recent suit was filed on 10/13/15. The majority of the suits were filed in Dade, Broward and Palm Beach counties. There were 8 suits filed in Osceola, 2 in Collier and 1 in St. Lucie county.

It appears Moisture Rid is mainly using two attorneys to file their suits. Ryan Sherman is representing Moisture Rid in 46 of the 89 suits filed. Cardenas is representing in 30 of the 89 suits filed.

##end##