

OBTS NUMBER		COMPLAINT/ARREST AFFIDAVIT				POLICE CASE NO. 12-1833							
SPECIAL OPERATION	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> CIV INF	JAIL NO. 1779	PMHD <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	COURT CASE NO.									
IDS NO.	AGENCY CODE 080	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO.	STUDENT ID NO.	GANG ACTIVITY RELATED ARREST <input checked="" type="checkbox"/>	FRAUD RELATED ARREST <input type="checkbox"/>							
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto			ALIAS and / or STREET NAME		SIGNAL: <input type="checkbox"/> 100 <input type="checkbox"/> 150 <input type="checkbox"/> 200 <input type="checkbox"/> 300 <input type="checkbox"/> 400 <input type="checkbox"/> 500								
DOB (MM/DD/YYYY)	AGE 44	RACE W	SEX M	<input type="checkbox"/> Hispanic <input type="checkbox"/> Not Hispanic	HEIGHT 6'4"	WEIGHT 170	HAIR COLOR BRN	HAIR LENGTH SHT	HAIR STYLE CUR	EYES GRN	GLASSES <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	FACIAL HAIR UNS	TEETH NOE
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)										PLACE OF BIRTH (City, State/Country) Cuba			
LOCAL ADDRESS (Street, Apt. Number) 1795 Woodstream Circle				(City) Kissimmee	(State) FL	(Zip) 34743	PHONE () () ()	CITIZENSHIP					
PERMANENT ADDRESS (Street, Apt. Number) <input type="checkbox"/> HOMELESS <input type="checkbox"/> UNKNOWN				(City)	(State/Country)	(Zip)	PHONE () () ()	OCCUPATION Public Adjuster					
<input type="checkbox"/> BUSINESS OR <input type="checkbox"/> SCHOOL NAME AND ADDRESS				(Street)	(City)	(State/Country)	(Zip)	PHONE () () ()	ADDRESS SOURCE: <input type="checkbox"/> DL <input type="checkbox"/> Verbal <input type="checkbox"/>				
DRIVER'S LICENSE NUMBER / STATE			SOCIAL SECURITY NO.			WEAPON SEIZED? Type <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If Def. has Concealed Weapons Permit. PERMIT # W		INDICATION OF: Y N UNK Alcohol influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Drug influence <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
ARREST DATE (MM/DD/YYYY) 02/06/2013		ARREST TIME (HHMM) 1800 Hrs		ARREST LOCATION (include name of business) 1321 NW 13th Street Miami FL				GRID					
CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR							
1.													
CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR							
2.													
CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR							
3.													
JUV only <input type="checkbox"/> Parent (Name) _____ (Street, Apt. Number) _____ (City) _____ (State/Country) _____ (Zip) _____ (Phone) _____ Contacted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No													
CHARGES													
1. <i>Inventory Theft (Motor Vehicle Theft)</i>	CHARGE AB: <input type="checkbox"/> F.S. <input type="checkbox"/> ORD	COUNTS: 1	FL STATUTE NUMBER: 817.234 (1)	VIOL. OF SECT:	CODE OF:	UCR:	DV:	WARRANT TYPE OR TRAFFIC CITATION: <input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #:					
2. <i>Grand Theft Auto (Motor Vehicle Theft)</i>	CHARGE AB: <input type="checkbox"/> F.S. <input type="checkbox"/> ORD	COUNTS: 1	FL STATUTE NUMBER: 812.014 (2b)	VIOL. OF SECT:	CODE OF:	UCR:	DV:	WARRANT TYPE OR TRAFFIC CITATION: <input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #:					
3.	CHARGE AB: <input type="checkbox"/> F.S. <input type="checkbox"/> ORD	COUNTS:	FL STATUTE NUMBER:	VIOL. OF SECT:	CODE OF:	UCR:	DV:	WARRANT TYPE OR TRAFFIC CITATION: <input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #:					
4.	CHARGE AB: <input type="checkbox"/> F.S. <input type="checkbox"/> ORD	COUNTS:	FL STATUTE NUMBER:	VIOL. OF SECT:	CODE OF:	UCR:	DV:	WARRANT TYPE OR TRAFFIC CITATION: <input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #:					
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:													
On the _____ day of _____, 20____, at _____ (HHMM) at _____ (Location, include name of business) _____ (Narrative, be specific)													
On July 4th, 2010, Silvia Londono reported a burglary to her home at 2123 NE 174th Street, N. Miami Beach Florida. She contacted the North Miami Beach Police Department and filed a report (Case no. 2010-0705-03). Londono also filed an insurance claim _____ on July 19th, 2010 against her policy _____ with Citizens Property and Casualty Corporation and contracted with Public Adjuster Roberto Alvarez to represent her on August 8th 2010. Per contract, Alvarez would handle all aspects of the claim and receive fees for 10 percent of the value of the claim.													
PAGE 1 OF 4													
HOLD FOR OTHER AGENCY			VERIFIED BY			<input type="checkbox"/> HOLD FOR BOND HEARING DO NOT BOND OUT (Officer Must Appear at Bond Hearing)			<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.				
Name:			Name:			Name:			Name:				
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT			SWORN TO AND SUBSCRIBED BEFORE ME			THE UNDERSIGNED AUTHORITY THIS			<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.				
OFFICER'S / COMPLAINANT'S SIGNATURE			COURT ID NUMBER/LOC. CODE			DAY OF			Signature of Defendant / Juvenile and Parent or Guardian				
NAME (Printed)			AGENCY NAME			Deputy of the Court or Notary Public							

COMPLAINT/ARREST AFFIDAVIT

OFFICER'S COPY

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION				POLICE CASE NO. 12-1833		
JAIL NO.	COURT CASE NO.						
IDS NO.	AGENCY CODE 050	MUNICIPAL P.D. DEF. ID NO.	MPD RECORDS AND ID NO.				
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto					DOB (MM/DD/YYYY) [REDACTED]		
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 4.				DOB (MM/DD/YYYY)	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR		
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 5.				DOB (MM/DD/YYYY)	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR		
ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT	CODE OF UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD						<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD						<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD						<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD						<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:

On or about July 29th through September 23rd, Londono met with Alvarez to discuss the claim. In accordance to sworn statement by Londono, Alvarez instructed that he would provided all of the necessary receipts and property inventory for all of the items and receipts she could not provide. Alvarez also instructed he would and did create damages to the tile floor and drawers of the kitchen cabinetry and furniture to increase the total value of the claim.

On August 11, 2010, Alvarez provided and instructed Londono to sign an eight-page Personal Property Inventory Form listing 53 items as being stolen in the burglary. Alvarez also provided and submitted fraudulent receipts in support of these items to Citizens in support of the claim. The receipts submitted had been used in prior Citizens claims with other insured's and discovered to have been altered.

On September 23rd, 2010, Alvarez met at Londono's home with Citizens representative Adjuster Paul McFadden and in support of the claim showed a damaged window, door, kitchen cabinets, dining room table, tile flooring, refrigerator and missing drawers throughout the house, indicating they were all damaged and/or stolen during the burglary. Photographs were taken by McFadden at the scene. Londono also supplied McFadden with photographs in which she stated she took depicting the damage after the burglary.

On May 18th, 2011, Alvarez met at Londono's home with Citizens representative Adjuster Michael Ruz and in support of the claim showed the above listed damages again and confirmed all of the items on the Property Inventory Form as those having been stolen in the burglary.

HOLD FOR OTHER AGENCY Name:	VERIFIED BY OFFICER'S / COMPLAINANT'S SIGNATURE K. Dickok NAME (Printed)	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing). SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED AUTHORITY THIS 23rd DAY OF September 20 10 Deputy of the Court of Notify Public	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
		Signature of Defendant / Juvenile and Parent or Guardian	

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION			POLICE CASE NO. 12-1833
JAIL NO. 8179	COURT CASE NO.			
IDS NO.	AGENCY CODE 080	MUNICIPAL P.D. DEF. ID NO.	MPOD RECORDS AND ID NO.	
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto				DOB (MM/DD/YYYY) [REDACTED]
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 4.		DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 5.		DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR

ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:

Regarding the damage to the residence reported and submitted by Alvarez in support of the claim, North Miami Beach Police Officer Rafael Florencio has provided a sworn statement that he was at the initial burglary scene on July 5th 2010 and the only damage to Londono's property was to the window. Officer Florencio indicated that all the drawers in the house were intact and he observed no other damages to the residence while he was on scene. Further, the drawers of the nightstand depicted by photographs provided by the defendant post burglary were shown intact and reported and submitted by Alvarez as missing. Alvarez later indicated and submitted documentation supporting that the drawers of the nightstand had been stolen in the burglary and were depicted as such, by the Adjuster McFadden's photographs. Further, in the inspections of the residence with Alvarez, the allegedly stolen drawers from the bedroom furniture depicted in McFadden's Photographs are inconsistent with those later claimed to have been stolen in Ruz's Photographs.

On November 29th 2012, Silvia Londono gave a voluntary sworn statement confessing she knew that many of the items provided by Alvarez submitted in support of her claim and the supporting receipts did not belong to her. Further Londono admitted Alvarez instructed her to remove various drawers throughout the house, so that the insurance company would have to replace the entire cabinet or furniture to increase the total value of the claim. Londono stated there was a small chip in the floor, however her Adjuster took a hammer and exacerbated the damage, so that the entire floor would need to be replaced.

HOLD FOR OTHER AGENCY Name:	VERIFIED BY [Signature]	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		<input type="checkbox"/> THE UNDERSIGNED AUTHORITY THIS	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
OFFICER'S / COMPLAINT'S SIGNATURE [Signature]	COURT ID NUMBER/LOC. CODE 056(90)	DAY OF June 2013	Signature of Defendant / Juvenile and Parent or Guardian
NAME (Printed) R. Mickok	AGENCY NAME 080	Deputy of the Court or Notary Public [Signature]	

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO. 12-1833
JAIL NO.	8179	COURT CASE NO.
IDS NO.	AGENCY CODE 080	MUNICIPAL P.D. DEF. ID NO. / MDPD RECORDS AND ID NO.

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto	DOB (MM/DD/YYYY) [REDACTED]
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)	DOB (MM/DD/YYYY)
4.	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)	DOB (MM/DD/YYYY)
5.	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR

ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION	
								<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW	<input type="checkbox"/> DW <input type="checkbox"/> WRIT
5.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW	<input type="checkbox"/> DW <input type="checkbox"/> WRIT
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW	<input type="checkbox"/> DW <input type="checkbox"/> WRIT
7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW	<input type="checkbox"/> DW <input type="checkbox"/> WRIT
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW	<input type="checkbox"/> DW <input type="checkbox"/> WRIT

Citizen's Property Insurance Company has stated, the aforementioned documents were material to the claim and if fraud had been discovered, the sum of \$19,203.91, would not have been paid to the Insured and the additional amount demanded for payment of \$47,615.03 would not have been considered.

Alvarez knowingly provided fraudulent information, damaged the insured physical property and submitted fraudulent documents in support of the claim and therefore increase the value of the claim and his associated fees.

Alvarez obtained monies totaling \$19,203.91 and endeavored to obtain additional monies totaling \$47,615.03 from Citizen's Property Insurance Corporation for his use or of another to whom it was not entitled. Alvarez submitted or caused to be submitted false, fraudulent written material and oral statements or omissions in support of the aforementioned insurance claim against Citizens.

* Forward to ASA Ferguson

HOLD FOR OTHER AGENCY	VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).
Name:		<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
OFFICER'S / COMPLAINANT'S SIGNATURE R. HICKOK	COURT ID NUMBER/LOC. CODE 0056 (80)	SWORN TO AND SUBSCRIBED BEFORE ME.
NAME (Printed)	AGENCY NAME DLF	THE UNDERSIGNED AUTHORITY THIS 2003
		DAY OF 2003
		Deputy of the Court or Notary Public
		Signature of Defendant / Juvenile and Parent or Guardian

OBTS NUMBER		COMPLAINT/ARREST AFFIDAVIT				POLICE CASE NO. 2011-00849	
SPECIAL OPERATION		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> CIV INF <input type="checkbox"/> WARRANT <input type="checkbox"/> FUGITIVE WARRANT: <input type="checkbox"/> In state <input type="checkbox"/> Out of state		JAIL NO. 8179		PMHO: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown	
IDS NO.		AGENCY CODE: 080		MUNICIPAL P.D. DEF. ID NO.		MDPD RECORDS AND ID NO.	
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto		ALIAS and / or STREET NAME				SIGNAL: <input type="checkbox"/> 100 <input type="checkbox"/> 150 <input type="checkbox"/> 200 <input type="checkbox"/> 300 <input type="checkbox"/> 400 <input type="checkbox"/> 500	
DOB (MM/DD/YYYY)		AGE: 45	RACE: W	SEX: M	<input type="checkbox"/> Hispanic <input type="checkbox"/> Not Hispanic ETHNICITY: Cuban	HEIGHT: 6'00"	WEIGHT: 175
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)		PLACE OF BIRTH (City, State/Country) Cuba				HAIR COLOR: BLEN HAIR LENGTH: SHORT HAIR STYLE: CUR EYES: BRO GLASSES: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No FACIAL HAIR: None TEETH: NOR	
LOCAL ADDRESS (Street, Apt. Number) 2795 Woodstream Circle		(City) Miami		(State) FL		(Zip) 33142	
PERMANENT ADDRESS (Street, Apt. Number)		<input type="checkbox"/> HOMELESS <input type="checkbox"/> UNKNOWN		PHONE		CITIZENSHIP	
BUSINESS OR SCHOOL NAME AND ADDRESS		PHONE		OCCUPATION Public Adjuster		ADDRESS SOURCE: <input type="checkbox"/> DL <input type="checkbox"/> Verbal <input type="checkbox"/>	
DRIVER'S LICENSE NUMBER / STATE		SOCIAL SECURITY NO.		WEAPON SEIZED? Type <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		if Def. has Concealed Weapons Permit: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No PERMIT # W-	
ARREST DATE (MM/DD/YYYY) 02/16/2013		ARREST TIME (HH:MM) 19:00		ARREST LOCATION (include name of business) 1321 NW 15th Street Miami FL		GRID	
CO-DEFENDANT NAME (Last, First, Middle)		DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR			
CO-DEFENDANT NAME (Last, First, Middle)		DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR			
CO-DEFENDANT NAME (Last, First, Middle)		DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR			
JUV ONLY		(Name)		(Street, Apt. Number)		(City) (State/Country) (Zip) (Phone)	
<input type="checkbox"/> Permit <input type="checkbox"/> Guardianship <input type="checkbox"/> Foster Care						Contacted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
CHARGES		CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT.	CODE OF UCR	DV
1. Insurance Fraud (Theft and Deceit)		<input type="checkbox"/> F.S. <input checked="" type="checkbox"/> ORD	1	817.04 (D)			
2. Grand Theft (2nd Degree - Property > \$20,000)		<input type="checkbox"/> F.S. <input checked="" type="checkbox"/> ORD	1	812.014 (2)(a)			
3.		<input type="checkbox"/> F.S. <input checked="" type="checkbox"/> ORD					
4.		<input type="checkbox"/> F.S. <input checked="" type="checkbox"/> ORD					
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law: On the _____ day of _____, 20____ at _____ (HHMM) at _____ (Location, include name of business) SEE NARRATIVE (Narrative, be specific)							
<p>On January 11, 2011, Jaime Sanchez reported a burglary to his home at 1010 NW 90th Terrace, Pembroke Pines, Florida. He contacted Pembroke Pines Police Department and filed a report (case no. 2011-00787). Sanchez also filed an insurance claim (redacted) against his policy (redacted) with Citizens Property and Casualty Corporation and contracted with Public Adjuster Roberto Alvarez to represent him on January 14th, 2011. Per contract, Alvarez would handle all aspects of the claim and receive fees for 10 percent of the total value of the claim.</p>							
HOLD FOR OTHER AGENCY		VERIFIED BY		<input type="checkbox"/> HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing).		<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Division) anytime that my address changes.	
SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS _____ DAY OF _____ 20____		<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.		Signature of Defendant / Juvenile and Parent or Guardian	
OFFICER'S / COMPLAINANT'S SIGNATURE		COURT ID NUMBER/LOC. CODE		DAY OF		Deputy of the Court of Notary Public	
NAME (Printed)		AGENCY NAME					

COMPLAINT/ARREST AFFIDAVIT - OFFICER'S COPY

COMPLAINT/ARREST AFFIDAVIT CONTINUATION - OFFICER'S COPY

OBT'S NUMBER		COMPLAINT/ARREST AFFIDAVIT CONTINUATION			POLICE CASE NO. 12-549	
JAIL NO. 5179			COURT CASE NO.			
IDS NO.		AGENCY CODE 080	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO.		

DEPENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto				DOB (MM/DD/YYYY) [REDACTED]		
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR

ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #
7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DVW <input type="checkbox"/> WRIT CASE #

On or about January 14th through January 31st 2011, Sanchez met with Alvarez to discuss the claim. In accordance to two sworn statements by Sanchez, Alvarez instructed that he would provide all the necessary receipts and property inventory for the claim as well as create damages to the home to increase the total value of the claim. Alvarez provided a six-page Personal Property Inventory Form listing 61 items purported as being stolen in the burglary. Alvarez also provided fraudulent receipts in support of the items. Alvarez and All State Consulting & Adjusting Corporation, instructed Sanchez to sign the documents as indicating the items stolen in the burglary and to be submitted for the claim.

On February 16, 2011, in support of the claim, Alvarez submitted the six-page Personal Property Inventory form listing 61 items as being stolen in the burglary. He also submitted the fraudulent receipts in support of these items. The receipts submitted in support of the claim had been used in prior Citizens claims with other insureds and discovered to have been altered, among these receipts, a Rolex watch purchased by Alvarez himself on February 6th, 2010.

On or about January 31, 2011 Alvarez met at Sanchez' home with Citizens independent adjuster Mark Morgan, and in support of the claim showed Morgan the damaged walls, kitchen cabinets, floor tile, and a window, indicating they were damaged during the burglary. Alvarez indicated a crowbar purportedly left at the point of entry by the burglars as having been dropped and causing the tile damage. Photographs were taken by Morgan at the scene.

HOLD FOR OTHER AGENCY		VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvies only Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		SWORN TO AND SUBSCRIBED BEFORE ME.	THE UNDERSIGNED AUTHORITY THIS	
OFFICER'S / COMPLAINANT'S SIGNATURE <i>K. Hickok</i>	COURT ID NUMBER/LOC. CODE 0056(80)	DAY OF	25th 2013	
NAME (Printed) K. HICKOK	AGENCY NAME DF	Deputy of the Court or Notary Public		Signature of Defendant / Juvenile and Parent or Guardian

COMPLAINT/ARREST AFFIDAVIT CONTINUATION - OFFICER'S COPY

COMPLAINT/ARREST AFFIDAVIT CONTINUATION

POLICE CASE NO. 12-219

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION		POLICE CASE NO.
JAIL NO.	5179	COURT CASE NO.	
IDS NO.	080	MUNICIPAL P.D. DEF. ID NO.	MDPO RECORDS AND ID NO.

DEFENDANT'S NAME (LAST, FIRST, MIDDLE): **Alvarez, Roberto** DOB (MM/DD/YYYY): [REDACTED]

4. ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle): _____ DOB (MM/DD/YYYY): _____
 IN CUSTODY FELONY JUVENILE
 AT LARGE DV MISDEMEANOR

5. ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle): _____ DOB (MM/DD/YYYY): _____
 IN CUSTODY FELONY JUVENILE
 AT LARGE DV MISDEMEANOR

ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:

On August 20th, 2012, Sanchez voluntarily gave a sworn recorded statement in which he stated the damages to the walls existed prior to the burglary and the damages to the floor tile, kitchen cabinets and window were intentionally done, as instructed and created by Alvarez to obtain more money from the insurance company. Sanchez also stated he signed personal property inventory forms as provided by Alvarez, knowing that many of the items and receipts he submitted in support of his claim did not belong to him and were not stolen in the burglary.

On August 29th, 2012, Sanchez voluntarily gave a second recorded statement in which he indicated he was instructed by Alvarez to meet with legal counsel in their Coral Gables office, where he viewed and confirmed a second set of personal property inventory forms and accompanying receipts provided by Alvarez as corrected documents. Sanchez again stated he was instructed to sign the documents in which he knew still contained items and receipts which did not belong to him and were not stolen in the burglary.

** Forward to ASA Ferguson*

PAGE 4 OF 4

HOLD FOR OTHER AGENCY	VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvettes: notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.	OFFICER'S / COMPLAINANT'S SIGNATURE: <i>[Signature]</i>	SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED AUTHORITY THIS <i>[Signature]</i>	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
NAME (Printed):	COURT ID NUMBER/LOC. CODE: 0056 (80)	DAY OF: <i>[Signature]</i> 2012	Signature of Defendant / Juvenile and Parent or Guardian
	AGENCY NAME: <i>[Signature]</i>	Deputy of the Court or Notary Public	

OBTS NUMBER		COMPLAINT/ARREST AFFIDAVIT				POLICE CASE NO. 17-1412	
SPECIAL OPERATION		<input type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> CIV INF. <input type="checkbox"/> WARRANT <input type="checkbox"/> FUGITIVE WARRANT: <input type="checkbox"/> In state <input type="checkbox"/> Out of state		JAIL NO. 9179		PMHD <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown COURT CASE NO.	
IDS NO.		AGENCY CODE: 880 MUNICIPAL P.D. DEF. ID NO.		MDDP RECORDS AND ID NO.		STUDENT ID NO.	
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto		ALIAS and / or STREET NAME		SIGNAL		<input type="checkbox"/> 100 <input type="checkbox"/> 150 <input type="checkbox"/> 200 <input type="checkbox"/> 300 <input type="checkbox"/> 400 <input type="checkbox"/> 500	
DOB (MM/DD/YYYY)		AGE 48 RACE W SEX M		<input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Not Hispanic ETHNICITY: Cuban		HEIGHT 6'00" WEIGHT 180 HAIR COLOR BRN HAIR LENGTH SHRT HAIR STYLE CRD EYES BRN GLASSES <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No FACIAL HAIR NOR TEETH NOR	
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)						PLACE OF BIRTH (City, State/Country) Cuba	
LOCAL ADDRESS (Street, Apt. Number) 175 Woodstream Circle				(City) Essex (State) FL (Zip) 34743		PHONE () () () ()	
PERMANENT ADDRESS (Street, Apt. Number) <input type="checkbox"/> HOMELESS <input type="checkbox"/> UNKNOWN				(City) (State/Country) (Zip)		PHONE () () () ()	
<input type="checkbox"/> BUSINESS OR <input type="checkbox"/> SCHOOL NAME AND ADDRESS (Street) (City) (State/Country) (Zip)				PHONE () () () ()		CITIZENSHIP Public Adjuster	
DRIVER'S LICENSE NUMBER / STATE		SOCIAL SECURITY NO.		WEAPON SEIZED? Type <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If Def. has Concealed Weapons Permit PERMIT # W- INDICATION OF: Y N UNK Alcohol influence: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Drug influence: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
ARREST DATE (MM/DD/YYYY) 02/06/2013		ARREST TIME (HHMM) 1804Hr		ARREST LOCATION (include name of business) 1371 NW 13th Street Miami FL			GRID
CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR	
CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR	
CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR	
JUV only <input type="checkbox"/> Parent (Name) (Street, Apt. Number) (City) (State/Country) (Zip) (Phone) Contacted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> Guardian		<input type="checkbox"/> Foster Care			
CHARGES		CHARGE AS:		COUNTS		FL STATUTE NUMBER	
1. Insurance Fraud (Felony) (1st Degree)		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD		1		817.234 (1)	
2. Grand Theft (1st Degree Felony) > \$20,000		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD		1		817.014 (2)(b)	
3.		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD					
4.		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD					
WARRANT TYPE OR TRAFFIC CITATION		<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW		<input type="checkbox"/> DW <input type="checkbox"/> WRIT		CASE #:	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law: On the _____ day of _____, 20____, at _____ (HHMM) at _____ (Narrative, be specific) _____ (Location, include name of business)							
<p>On September 21, 2010, Ariel and Daniela Ramirez reported a burglary to their home at 230 West 61st Street, Hialeah Florida. They contacted Hialeah Police Department and filed a report (Case no. 2010-32137). The Ramirez also filed an insurance claim against their policy with Citizens Property and Casualty Corporation and contracted with Public Adjuster Roberto Alvarez to represent them on September 23rd, 2010. Per contract, Alvarez would handle all aspects of the claim and receive fees for 10 percent of the total value of the claim.</p>							
PAGE 1 OF 4							
HOLD FOR OTHER AGENCY		VERIFIED BY		<input type="checkbox"/> HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing).		<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Division) anytime that my address changes.	
SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		SWORN TO AND SUBSCRIBED BEFORE ME		<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.		Signature of Defendant / Juvenile and Parent or Guardian	
OFFICER'S / COMPLAINANT'S SIGNATURE		COURT ID NUMBER/LOC. CODE		DAY OF		Deputy of the Court or Notary Public	
NAME (Printed)		AGENCY NAME					

COMPLAINT/ARREST AFFIDAVIT

OFFICER'S COPY

COMPLAINT/ARREST AFFIDAVIT CONTINUATION

COMPLAINT/ARREST AFFIDAVIT CONTINUATION - OFFICER'S COPY

OBT'S NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO. 12-1418
JAIL NO.	COURT CASE NO.	
IDS NO.	AGENCY CODE 080	MUNICIPAL P.D. DEF. ID NO. / MDPD RECORDS AND ID NO.

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto	DOB (MM/DD/YYYY) [REDACTED]
4. ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)	DOB (MM/DD/YYYY) <input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR
5. ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)	DOB (MM/DD/YYYY) <input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR

ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:
7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:

On or about September 21st through September 29th, 2010, the Ramirez' met with Alvarez at their home. In accordance to sworn statements provided by Ariel and Daniela Ramirez, the burglary had occurred weeks prior to them reporting the crime. The Ramirez' stated their residence was ransacked, however nothing was stolen in the burglary. Further the Ramirez' stated Alvarez instructed he would "stage" the burglary by ransacking the home. On September 29th 2010, Alvarez instructed the Ramirez' to sign an eight-page Personal Property Inventory Form listing 65 items as being stolen in the burglary. Alvarez submitted these forms and fraudulent supporting receipts for those items on November 5th 2010 to Citizens Property Insurance. Most of the receipts submitted in support of the claim had been used in prior Citizens claims with other insureds and discovered to have been altered. The remaining few receipts which belonged to the Ramirez', Alvarez submitted as items stolen in the burglary, knowing the submissions were fraudulent.

On September 19th, 2010, Alvarez met at the Ramirez' home with Citizens independent adjuster Ginito Ghetti, and in support of the claim showed damaged doors, closets, kitchen cabinets, floor tile, and missing drawers, indicating they were damaged during the burglary. Alvarez indicated a crowbar purportedly left at the point of entry by the burglars as having been dropped and causing the tile damage. Photographs were taken by Ghetti at the scene.

Regarding the damage to the residence reported by Ramirez to Ghetti, Hialeah Officer Caraballo and Crime Scene Technician Kalogeropoulos have provided sworn statements that they were at the initial burglary scene.

HOLD FOR OTHER AGENCY	VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvanties notify Juvenile Division) anytime that my address changes.
Name:			<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT	COURT ID NUMBER/LOC. CODE 0056 (80)	SWORN TO AND SUBSCRIBED BEFORE ME.	
OFFICER'S / COMPLAINTANT'S SIGNATURE <i>[Signature]</i>	AGENCY NAME 080	THE UNDERSIGNED AUTHORITY THIS DAY OF SEP 2010	Signature of Defendant / Juvenile and Parent or Guardian
NAME (Printed) [Signature]		Deputy of the Court or Notary Public	

OBTS NUMBER		COMPLAINANT/ARREST AFFIDAVIT CONTINUATION				POLICE CASE NO. 12-1418	
JAIL NO.			COURT CASE NO.				
IDS NO.		AGENCY CODE 050	MUNICIPAL P.D. DEF. ID NO.	MCPD RECORDS AND ID NO.			
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto						DOB (MM/DD/YYYY) [REDACTED]	
4. ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR	
5. ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)				DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR	
ADDITIONAL CHARGES		CHARGE AS:	COUNTS	FL. STATUTE NUMBER	VIOL. OF SECT	CODE OF	UCR
5.		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD					
6.		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD					
7.		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD					
8.		<input type="checkbox"/> F.S. <input type="checkbox"/> ORD					
<p>on September 21st, 2010, and the only damage to Ramirez' property was to the door. The crowbar was not observed by the Crime Scene Technicians or indicated by the insured.</p> <p>Regarding the fraudulent receipts which were submitted by the Ramirez's in support of their claim, I conducted an interview with Ariel and Daniela Ramirez on November 1st 2012 at the Miami Field Office. During the interview the Ramirez's confirmed their signatures and the 65 items recorded on eight-pages of Personal Property Inventory forms. The Ramirez's also confirmed 11 receipts which they stated belonged to them and they submitted in support of their claim. The receipt transactions are known to not belong to the Ramirez's and/or have been submitted in support of previous claims by other insureds. The receipts are fraudulent.</p> <p>On Tuesday, November 7th, 2012, Ariel and Daniela Ramirez provided a sworn statement. The Ramirez's admitted that their house was burglarized several weeks prior to reporting it to the police or the insurance company. The Ramirez's confessed that the only damages to their home at the time of the burglary were to the tracks of the drawers and there were no items missing. The damages and missing items at the time the burglary, Alvarez instructed to report to the police and subsequently he provided information to Citizen's Property Insurance Company which was staged and fraudulent.</p> <p>Citizen's Property Insurance Company has stated, the aforementioned documents were material to the claim and if fraud had been discovered, the sum of \$20,113.34, would not have been paid to the insured.</p>							

<input type="checkbox"/> HOLD FOR OTHER AGENCY Name: _____		VERIFIED BY <input type="checkbox"/> HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing).		<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notices concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvencio notify Juvenile Division) anytime that my address changes.	
<input checked="" type="checkbox"/> I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS: 25th		<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.	
OFFICER'S / COMPLAINANT'S SIGNATURE 		COURT ID NUMBER/LOC. CODE 0056 (80)		DAY OF January 2012 Deputy of the Court or Notary Public	
NAME (Printed) K. H. [unclear]		AGENCY NAME DP		Signature of Defendant / Juvenile and Parent or Guardian _____	

OBTs NUMBER		COMPLAINT/ARREST AFFIDAVIT CONTINUATION				POLICE CASE NO. 12-1418																																														
JAIL NO.			COURT CASE NO.																																																	
IDS NO.		AGENCY CODE 070	MUNICIPAL P.D. DEF. ID NO.		MOPD RECORDS AND ID NO.																																															
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto						DOB (MM/DD/YYYY) [REDACTED]																																														
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 4.			DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR																																															
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 5.			DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR																																															
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<p>Roberto Alvarez knowingly obtained monies totaling \$20,113.34 from Citizen's Property Insurance Corporation for their use or of another to whom it was not entitled. Alvarez knowingly provided fraudulent information, damaged the Insured physical property and submitted fraudulent documents in support of the claim and therefore increase the value of the claim and his associated fees.</p>																																																				
<p><i>* Forward to ASA Ferguson</i></p>																																																				

COMPLAINT/ARREST AFFIDAVIT CONTINUATION - OFFICER'S COPY

HOLD FOR OTHER AGENCY Name:	VERIFIED BY <i>[Signature]</i>	<input type="checkbox"/> HOLD FOR BOND HEARING: DO NOT BOND OUT (Officer Must Appear at Bond Hearing)	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvies notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS <u>25th</u> DAY OF <u>June</u> 2013	
OFFICER'S / COMPLAINANT'S SIGNATURE <i>[Signature]</i> NAME (Printed)		COURT ID NUMBER/LOC. CODE <u>0086 (80)</u> AGENCY NAME <u>DJE</u> Deputy of the Court of Notary Public	
		<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.	
		Signature of Defendant / Juvenile and Parent or Guardian	

ORBS NUMBER		COMPLAINT/ARREST AFFIDAVIT CONTINUATION			POLICE CASE NO. 12-727				
JAIL NO.			COURT CASE NO.						
IDS NO.	AGENCY CODE 080	MUNICIPAL P.D. DEF. ID NO.	MOPD RECORDS AND ID NO.						
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Roberto					DOB (MM/DD/YYYY) [REDACTED]				
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 4.			DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR				
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 5.			DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR				
ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION	
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:	
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8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:	
<p>On or about January 30th through January 19th 2011, Alvarez met with Nuez and Del Rosario to discuss the claim. In accordance a sworn statement from Del Rosario, when Alvarez requested receipts for items stolen in the burglary, she could only provide four. Alvarez instructed that he would provide all of the necessary property receipts and property inventory for the claim. Alvarez provided a nine-page Personal Property Inventory Form listing 92 items purported as being stolen in the burglary. Alvarez also provided fraudulent receipts in support of the items. Alvarez instructed Nuez and Del Rosario to sign the documents as indicating the items were stolen in the burglary and to be submitted for the claim. Subsequently when Nuez and Del Rosario were scheduled to be interviewed about the documents in an "Examination Under Oath," Alvarez instructed them to lie.</p> <p>On January 26th 2011, in support of the claim, Alvarez submitted the nine-page Personal Property Inventory Form listing 92 items as being stolen in the burglary. He also submitted the fraudulent receipts in support of these items. The receipts submitted in support of the claim had been used in prior Citizens claims with other insureds and discovered to have been altered.</p> <p>On January 19th, 2011, Citizens records reflect an inspection of the property was conducted Citizen's Insurance Representative "G & G Insurance Adjusters" with Alvarez and the Insured to discern the total property damages and losses. On March 2nd, 2011 Citizen's received documentation via e-mail, a series of receipts, photographs and the nine-page Personal Property Inventory Form. The receipts submitted in support of the claim had been used in prior Citizens claims with other insureds and discovered to have been altered.</p>									
HOLD FOR OTHER AGENCY Name:		VERIFIED BY		<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).		<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.			
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.		SWORN TO AND SUBSCRIBED BEFORE ME.		<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.					
OFFICER'S / COMPLAINANT'S SIGNATURE <i>[Signature]</i>		COURT ID NUMBER/LOC. CODE 0086 (90)		THE UNDERSIGNED AUTHORITY THIS DAY OF Jan 2013		Signature of Defendant / Juvenile and Parent or Guardian			
NAME (Printed) Hinkok		AGENCY NAME MPD		Deputy of the Court / Notary Public <i>[Signature]</i>					

OCTS NUMBER		COMPLAINT/ARREST AFFIDAVIT CONTINUATION				POLICE CASE NO. 12-727		
JARL NO.			COURT CASE NO.					
IOS NO.		AGENCY CODE 030	MUNICIPAL P.D. DEF. ID NO.	MOPD RECORDS AND ID NO.				
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) Alvarez, Robert						DOB (MM/DD/YYYY) [REDACTED]		
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 4.			DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR			
ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 5.			DOB (MM/DD/YYYY)		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE <input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR			
ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:
6.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:
7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV PU <input type="checkbox"/> AW <input type="checkbox"/> DW <input type="checkbox"/> WRIT CASE #:
<p>On March 2nd, 2011, Citizens received an estimate for dwelling damages and supporting photographs, based on the findings from the inspection which included damages to the floor tile, kitchen cabinets and holes in the walls. Regarding the damage to the residence reported and submitted by Alvarez to Citizens, On Tuesday July 16th, 2012, Miami-Dade Police Officer Luis Perez provided a sworn statement. Officer Perez stated he conducted a thorough inspection of the residence on January 2nd, 2011, both interior and exterior and observed no damage other than the sliding door which was noted in his report. Officer Perez stated, if he had observed drawers missing or damages to the walls, he would have noted it in his report. Citizen's Property Insurance Company has stated the aforementioned documents were material to the claim and if no fraud had been discovered, monies totaling \$108,091.28 would have been paid to the insured. Alvarez knowingly provided fraudulent information, damaged the insured's physical property and submitted fraudulent documents in support of the claim and therefore increase the value of the claim and his associated percentage in fees. Alvarez endeavored to obtain monies totaling \$108,091.28 from Citizens Property Insurance Corporation for his use or of another to whom it was not entitled. Alvarez submitted or caused to be submitted false, fraudulent material statements or omissions in support of the aforementioned insurance claim against Citizens.</p> <p>On December 2nd 2011, Nuez and Del Rosario provided sworn statements stating that during the first few meetings with Alvarez he said he would and did create more damages to the home and provide receipts.</p>								
HOLD FOR OTHER AGENCY		VERIFIED BY		<input type="checkbox"/> HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing).		<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Division) anytime that my address changes.		
Name:				<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side heretofore.				
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.				SWORN TO AND SUBSCRIBED BEFORE ME.				
OFFICER'S / COMPLAINANT'S SIGNATURE		COURT ID NUMBER/LOC. CODE		THE UNDERSIGNED AUTHORITY THIS				
<i>[Signature]</i>		0026 (80)		<i>[Signature]</i>				
NAME (Printed)		AGENCY NAME		DAY OF				
* MICKOK		DIF		2012				
				Deputy of the Court of Notary Public		Signature of Defendant / Juvenile and Parent or Guardian		

COMPLAINT/ARREST AFFIDAVIT CONTINUATION

POLICE CASE NO.

11-1412

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION		POLICE CASE NO.
JAIL NO.	COURT CASE NO.		

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDDP RECORDS AND ID NO.
	000		

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/YYYY)
Alvarez, Roberto	[REDACTED]

ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)	DOB (MM/DD/YYYY)	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE
4.		<input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR

ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle)	DOB (MM/DD/YYYY)	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> FELONY <input type="checkbox"/> JUVENILE
5.		<input type="checkbox"/> AT LARGE <input type="checkbox"/> DV <input type="checkbox"/> MISDEMEANOR

ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
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7.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:
8.	<input type="checkbox"/> F.S. <input type="checkbox"/> ORD							<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> JUV <input type="checkbox"/> PU <input type="checkbox"/> AW <input type="checkbox"/> DWV <input type="checkbox"/> WRIT CASE #:

and documentation in support of their claim in order to obtain more money from the insurance company.

* Forward to ASA Ferguson

HOLD FOR OTHER AGENCY Name:	VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenile/Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.	OFFICER'S / COMPLAINANT'S SIGNATURE <i>K. Mickok</i>	SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED AUTHORITY THIS DAY OF <i>July</i> 2013	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
NAME (Printed)	COURT ID NUMBER/LOC. CODE <i>0056 (90)</i>	Deputy of the Court of Notary Public	Signature of Defendant / Juvenile and Parent or Guardian
	AGENCY NAME <i>OTF</i>		