



1100348625

OBTS NUMBER	ARMED FORCES NO	BWC NO	<b>COMPLAINT/ARREST AFFIDAVIT</b>			POLICE CASE NO. PD171129456542
-------------	--------------------	-----------	-----------------------------------	--	--	-----------------------------------

SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<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 180140706	PMHD NO	COURT CASE NO. F18009603
--------------------	--	-------------------------------	----------------------------------	------------------------------	-----------------------------	--------------------------------	----------------------------------	----------------------	------------	-----------------------------

IDS NO.	AGENCY CODE 030	MUNICIPAL P.D. DEF. ID NO.	MOPD RECORDS AND ID NO. 1191443	STUDENT ID NO.	GANG RELATED NO	FRAUD RELATED YES
---------	--------------------	----------------------------	------------------------------------	----------------	--------------------	----------------------

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) DIAZDEVILLEGAS, BARBARA MARIA	ALIAS and / or STREET NAME	SIGNAL
---	----------------------------	--------

DOB (MM/DD/YYYY) 10/27/1987	AGE 30	RACE W	SEX F	HISPANIC: NO ETHNICITY: CUB	HEIGHT 5'07	WEIGHT 180	HAIR COLOR BRO	HAIR LENGTH LNG	HAIR STYLE STR	EYES BRO	GLASSES NO	FACIAL HAIR OTH	TEETH NOR
--------------------------------	-----------	-----------	----------	--------------------------------	----------------	---------------	-------------------	--------------------	-------------------	-------------	---------------	--------------------	--------------

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country) FL US
--	---

LOCAL ADDRESS (Street, Apt. Number) 14939 SW 59TH ST	(City) MIAMI	(State) (Country) (Zip) FL US 33193	PHONE	CITIZENSHIP US
---	-----------------	--	-------	-------------------

PERMANENT ADDRESS (Street, Apt. Number) 14939 SW 59TH ST	(City) MIAMI	(State) (Country) (Zip) FL US 33193	PHONE (305) 304-2687	OCCUPATION PUBLIC ADJUSTER
---	-----------------	--	-------------------------	-------------------------------

BUSINESS ADDRESS (Street, Apt. Number) 7480 BIRD RD # 605	(City) MIAMI	(State) (Country) (Zip) FL US 33155	PHONE	ADDRESS SOURCE VERBAL
--	-----------------	--	-------	--------------------------

DRIVER'S LICENSE NUMBER/STATE FL-D231073878870	SOCIAL SECURITY NO. 595-76-2249	WEAPON SEIZED NO	Defendant/CONCEALED WEAPON PERMIT NONE	INDICATION OF: Alcohol Influence: N Drug Influence: N
---	------------------------------------	---------------------	---	---

ARREST DATE 05/10/2018	ARREST TIME 06:20	ARREST LOCATION 14939 SW 59TH ST MIAMI, FL 33193	GRID 1660
---------------------------	----------------------	---	--------------

CO-DEFENDANT NAME 1. BRAVO JR, FELIX	DOB 11/24/1973	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
---	-------------------	--	---	---

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

JUV only	Relation	Name	Street	Zip	Phone	Contacted?
----------	----------	------	--------	-----	-------	------------

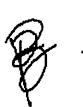
CHARGES	CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/1-INSURANCE CLAIMS/FALSE/FRAUDULENT/100K>	F.S.	1	817.234(1)			0014260A	N	
2. F/2-INSURANCE CLAIMS/FALSE/FRAUDULENT	F.S.	2	817.234(1)			0014260A	N	
3. F/1-GRAND THEFT 1ST DEGREE/100K>	F.S.	1	812.014(2)(A)			0006230G	N	
4. F/2-GRAND THEFT 2ND DEG/20K><100K	F.S.	2	812.014(2)(B)			0006230G	N	

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 **23** day of **JANUARY, 2017** at **08:00** at **7231 SW 140TH AVE MIAMI, FL 33183**

THE DEFENDANT, BARBARA MARIA DIAZ DE VILLEGAS (AKA BARBARA M. GONZALEZ), IS A DULY LICENSED PUBLIC ADJUSTER IN THE STATE OF FLORIDA (LICENSE # P219542). THE DEFENDANT IS ALSO THE OWNER AND OPERATOR OF THE RUBICON GROUP, AND BG CONSULTING & ASSOCIATES, INC., AND HAS ALSO DONE BUSINESS AS SUPERIOR INSURANCE CLAIMS CORP., AND HOMEOWNERS CLAIM EXPERTS.

THE CO-DEFENDANT, FELIX BRAVO JR., OWNER AND OPERATOR OF CENTURY FIRE, INC. IS A LONGTIME ACQUAINTANCE OF BARBARA DIAZ DE VILLEGAS AND WITH WHOM, PER HIS OWN ADMISSION, HE MAINTAINED AN INTIMATE... [Continued on Next Page]

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 (Juv-en-les only Juvenile Division) anytime that my address changes.
-----------------------------------	--	--

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.  PEREZ, R: Court ID: 030-03461 05020	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS <b>10</b> DAY OF <b>MAY, 2018</b>  FORTICH, R: Court ID: 030-03375 05020	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
---	---	--

COMPLAINT/ARREST AFFIDAVIT - COURT COPY



1100348625

OBTS NUMBER	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD171129456542
-------------	--	-----------------------------------

JAIL NO 180140706	COURT CASE NO. F18009603
----------------------	-----------------------------

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"/> FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State	JAIL NO. 180140706	PMHD NO	COURT CASE NO. F18009603
--	-----------------------	------------	-----------------------------

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) DIAZDEVILLEGAS, BARBARA MARIA	DOB (MM/DD/YYYY) 10/27/1987
---	--------------------------------

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY AT LARGE	<input type="checkbox"/> FELONY DV	<input type="checkbox"/> JUVENILE MISDEMEANOR
-------------------	-----	--	------------------------------------	---

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY AT LARGE	<input type="checkbox"/> FELONY DV	<input type="checkbox"/> JUVENILE MISDEMEANOR
-------------------	-----	--	------------------------------------	---

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

RELATIONSHIP. SINCE 2008, MR. BRAVO HAS FILED MULTIPLE INSURANCE CLAIMS IN WHICH THE DEFENDANT APPEARED TO BE THE PUBLIC ADJUSTER ON FILE.

THE RUBICON GROUP EMPLOYED THE WITNESS, MS. ROMY VALDESPINO RODRIGUEZ, STARTING IN 2014 IN MULTIPLE CAPACITIES. SHE WAS ORIGINALLY HIRED AS A RECEPTIONIST, THEN PROMOTED TO CLAIMS COORDINATOR. MS. VALDESPINO RODRIGUEZ LATER APPLIED FOR A PUBLIC ADJUSTERS LICENSE WITH THE STATE OF FLORIDA AND CONTINUED WORKING AS AN APPRENTICE UNDER THE DEFENDANTS SUPERVISION AND OFTEN ACTED AS THE DEFENDANTS ASSISTANT. MS. VALDESPINO RODRIGUEZ, AS A DULY APPOINTED NOTARY PUBLIC, WAS RESPONSIBLE FOR NOTARIZING VARIOUS DOCUMENTS AS INSTRUCTED BY THE DEFENDANT.


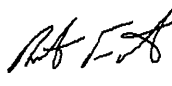
ON TUESDAY, JANUARY 10TH, 2017, MS. VALDESPINO RODRIGUEZ CREATED A CONTRACT OF REPRESENTATION (LOR) BETWEEN THE RUBICON GROUP AND MR. FELIX BRAVO JR. SAID CONTRACT WAS THEN TRANSMITTED TO MR. BRAVO VIA EMAIL.

ON MONDAY, JANUARY 23RD, 2017, TOWER HILL INSURANCE GROUP (THIG) RECEIVED THE NOTICE OF CLAIM AND THE SIGNED LOR FROM THE RUBICON GROUP FOR WATER DAMAGES THAT HAD ALLEGEDLY OCCURRED AT THE RESIDENCE OF MR. FELIX BRAVO JR. ACCORDING TO THE CLAIM DOCUMENTS (CLAIM #2800199164), THE DAMAGES WERE SUSTAINED AS A RESULT OF A PLUMBING LEAK THAT OCCURRED JANUARY 20TH, 2017, AT HIS RESIDENCE LOCATED AT 7231 SW 140TH AVENUE, MIAMI, FL 33183. ACCORDING TO THE AFOREMENTIONED CLAIM FILE DOCUMENTS PRODUCED BY THE DEFENDANT, THE FLOOD OCCURRED FROM A CLOGGED KITCHEN DRAINPIPE. BASED ON A HANDWRITTEN RECEIPT (LACKING ANY PERSONAL OR COMPANY IDENTIFIERS) CONTAINED WITHIN THE FILE, APPARENTLY GENERATED BY AN UNKNOWN PLUMBER, THE REPAIRS ENTAILED BREAKING THROUGH THE KITCHEN TILE AND FOUNDATIONAL SLAB IN ORDER TO REPAIR THE BROKEN PIPE. SAID PLUMBER WAS ALLEGEDLY PAID IN CASH BY MR. BRAVO. THE DEFENDANT, ALSO SUBMITTED A REPAIR ESTIMATE AUTHORED BY HER IN SUPPORT OF THE CLAIM OF DAMAGES WHICH TOTALED \$75,049.65.

ON WEDNESDAY, APRIL 19TH, 2017, MR. BRAVO FILED ANOTHER INSURANCE CLAIM (#2800203716) ALLEGING DAMAGES CAUSED BY A WATER LEAK IN THE MASTER BATHROOM OF THE RESIDENCE (LISTED ABOVE). SAID LEAK HAD OCCURRED ON MONDAY, APRIL 17TH, 2017. SUBSEQUENT REVIEW OF THE CLAIM FILE REVEALED THAT ON TUESDAY, APRIL 18TH, 2017, MR. BRAVO HAD AGAIN CONTRACTED THE SERVICES OF HIS FRIEND, THE DEFENDANT, AS A PUBLIC ADJUSTER. INCLUDED IN THE FILE, WAS ANOTHER HANDWRITTEN RECEIPT (LACKING ANY PERSONAL OR COMPANY IDENTIFIERS) FOR PLUMBING WORK PERFORMED AT THE BRAVO RESIDENCE PROVIDED BY THE DEFENDANT. THE DEFENDANT ALSO PROVIDED AN ESTIMATE FOR DAMAGES TOTALING \$48,099.10.

ON FRIDAY, APRIL 28TH, 2017, THIG CONTRACTED THE SERVICE OF GRINDLEY WILLIAMS ENGINEERING COMPANY TO CONDUCT AN EVALUATION OF THE ALLEGED DAMAGES AND REPAIRS MADE AT MR. BRAVOS RESIDENCE.... [Continued on Next Page]

COMPLAINT/ARREST AFFIDAVIT CONT.

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 I take responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Detention) 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 10 DAY OF MAY, 2018  	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
Perez, R: Court ID: 030-03461	FORTICH, R: Court ID: 030-03375	



1100348625

OBTS NUMBER	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD171129456542
-------------	--	-----------------------------------

JAIL NO 180140706	COURT CASE NO. F18009603
----------------------	-----------------------------

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 FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State	JAIL NO. 180140706	PMHD NO	COURT CASE NO. F18009603
--	-----------------------	------------	-----------------------------

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) DIAZDEVILLEGAS, BARBARA MARIA	DOB (MM/DD/YYYY) 10/27/1987
---	--------------------------------

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
9.								
10.								
11.								
12.								

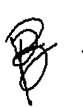
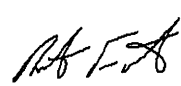
MR. FELIX F. RODRIGUEZ, PE, SE, CONDUCTED THE ON-SITE FORENSIC ENGINEERING EXPLORATION AT THE LOCATION IN QUESTION. MR. STEVE GRINDLEY, PE, SE, REVIEWED AND APPROVED THE FINAL REPORT. UPON THE CONCLUSION OF THEIR EXAMINATION, THE ENGINEERING COMPANY SUBMITTED A DETAILED REPORT TO THIG RENDERING THE FOLLOWING EXPERT OPINION: THERE IS NO EVIDENCE TO SUPPORT THE CLAIMED LOSS OR THE REPORTED PLUMBING REPAIR. WITHIN THE EXPOSED WALL CAVITY AT THE MASTER BATHROOM SHOWER, THERE WAS NO INDICATION THAT THE SHOWER MIXER VALVE HAD BEEN REPLACED, OR THAT THERE WERE ANY REPLACED SECTIONS OF PLUMBING, AS REPORTED ON THE PLUMBERS RECEIPT. THE COPPER PLUMBING LINES ABOVE, BELOW, AND TO THE SIDES OF THE MIXER VALVE INDICATED THAT THERE WERE NO CUTS OR SOLDERING MADE TO THE PIPES INDICATIVE OF A PLUMBING REPAIR. FURTHERMORE, THE AMOUNT OF DUST ON THE MIXER VALVE INDICATED THAT THE VALVE OBSERVED DURING OUR INSPECTION WAS THE ORIGINAL VALVE IN PLACE DURING DEMOLITION, AND NOT THE REPLACEMENT VALVE LISTED ON THE PROVIDED RECEIPT. MOISTURE DAMAGE WAS NOTABLY ABSENT FROM THE SHOWER WALL CAVITY. ADDITIONALLY, THE PROVIDED REMEDIATION SUMMARY DID NOT INCLUDE MENTION OF WATER REMEDIATION BEING PERFORMED IN THE MASTER BATHROOM. THE LACK OF STAINING AND MITIGATION PERFORMED AT THE MASTER BATHROOM INDICATE THE REPORTED LEAK AT THE SHOWER MIXER VALVE DID NOT OCCUR.

ON MONDAY, JULY 12TH, 2017, AS PART OF THE CLAIM PROCESS, THIG OBTAINED A RECORDED STATEMENT FROM MR. BRAVO, WHICH WAS GIVEN IN THE PRESENCE OF THE DEFENDANT. DURING THE RECORDED STATEMENT, MR. BRAVO STATED THAT HE OBTAINED AN INVOICE FROM AN UNKNOWN PLUMBER FOR THE WORK PERFORMED AND LATER SUBMITTED SAME TO THIG VIA THE DEFENDANT. THE DEFENDANT CONFIRMED THAT SAID RECEIPT HAD INDEED BEEN SUBMITTED BY HER IN SUPPORT OF THE CLAIM (HANDWRITTEN, INVOICE #315592). NEITHER MR. BRAVO NOR THE DEFENDANT WERE ABLE TO PROVIDE A NAME OR ANY CONTACT INFORMATION FOR THE PLUMBER.

ON TUESDAY, SEPTEMBER 12, 2017, MR. BRAVO FILED ANOTHER INSURANCE CLAIM (#3300224000) DUE TO DAMAGES SUSTAINED ON SEPTEMBER 10TH, 2017, DURING HURRICANE IRMA. AGAIN, MR. BRAVO SECURED THE SERVICES OF THE DEFENDANT TO REPRESENT HIM AS A PUBLIC ADJUSTER DURING THE CLAIM PROCESS. IN RESPONSE TO THE CLAIM REQUIREMENTS, ON FRIDAY, DECEMBER 1ST, 2017, THE DEFENDANT SUBMITTED A SWORN PROOF OF LOSS, SIGNED BY MR. BRAVO, AND NOTARIZED BY MS. VALDESPINO RODRIGUEZ. ACCORDING TO THE DOCUMENT, MR. BRAVO'S DAMAGES ADDED UP TO \$118,563.42. SAID AMOUNT CORRESPONDED TO AN ESTIMATE GENERATED BY THE DEFENDANT WHICH WAS ALSO SUBMITTED IN SUPPORT OF THE CLAIM. IT SHOULD BE NOTED, THAT A PORTION OF THE AFOREMENTIONED DAMAGES CLAIMED BY MR. BRAVO AND CORROBORATED BY THE DEFENDANT WHICH WERE DOCUMENTED BY PHOTOGRAPHS THAT HAD ALREADY BEEN SUBMITTED BY MR. BRAVO AND THE DEFENDANT IN SUPPORT OF PRIOR CLAIMS DATING AS FAR BACK AS 2009 (SAME DAMAGES).

ON WEDNESDAY, JANUARY 17TH, 2018, THIG RETAINED THE EXPERT SERVICES OF DIGITAL... [Continued on Next Page]

COMPLAINT/ARREST AFFIDAVIT CONT.

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 shall be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles only, Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.   PEREZ, R: Court ID: 030-03461	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 10 DAY OF MAY, 2018   FORTICH, R: Court ID: 030-03375	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.



1100348625

OBTS NUMBER	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD171129456542
-------------	--	-----------------------------------

JAIL NO 180140706	COURT CASE NO. F18009603
----------------------	-----------------------------

SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<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. 180140706	PMHD NO	COURT CASE NO. F18009603
FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State										

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) DIAZDEVILLEGAS, BARBARA MARIA	DOB (MM/DD/YYYY) 10/27/1987
---	--------------------------------

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
13.								
14.								
15.								
16.								

FORENSIC ANALYST, MR. WYATT FALK. MR. FALK ANALYZED THE LETTER OF REPRESENTATION (LOR/CONTRACT) BETWEEN THE RUBICON GROUP AND MR. BRAVO SUBMITTED ON JANUARY 23RD, 2017, IN SUPPORT OF INSURANCE CLAIM #2800199164. MR. FALK CONCLUDED THAT THE METADATA CONTAINED WITHIN THE LOR REFLECTED THAT THE DOCUMENT WAS ACTUALLY CREATED ON JANUARY 10TH, 2017. AS SUCH THE DOCUMENT WAS CREATED (10) TEN DAYS BEFORE THE ALLEGED WATER LEAK OCCURRED.

NOTE: METADATA DESCRIBES OTHER DATA. IT PROVIDES INFORMATION ABOUT AN ITEMS CONTENT. A TEXT DOCUMENTS METADATA MAY CONTAIN INFORMATION ABOUT HOW LONG THE DOCUMENT IS, WHO THE AUTHOR IS, WHEN THE DOCUMENT WAS WRITTEN, AND A SHORT SUMMARY OF THE DOCUMENT.

ON THURSDAY, JANUARY 18TH, 2018, MS. VALDESPINO RODRIGUEZ WAS TRANSPORTED TO THE ECONOMIC CRIMES BUREAU FOR AN INTERVIEW. POST MIRANDA, PER FORM, MS. VALDESPINO RODRIGUEZ ACKNOWLEDGED PARTICIPATION IN THE PREPARATION AND FILING OF THE AFOREMENTIONED CLAIM DOCUMENTS. MS. VALDESPINO RODRIGUEZ ADMITTED THAT ON JANUARY 10TH, 2017, SHE CREATED AND EMAILED THE RUBICON GROUP CONTRACT TO MR. BRAVO AT THE DIRECTION OF THE DEFENDANT. MS. VALDESPINO RODRIGUEZ DISCLOSED THAT THE DEFENDANT ROUTINELY INSTRUCTED HER PREPARE CONTRACTS REFLECTING DATES FABRICATED BY HER. SHE EXPLAINED THAT IT BECAME A COMMON PRACTICE TO WRITE CONTRACTS WITH FICTITIOUS DATES OF LOSS IN ORDER TO SATISFY THE INTERESTS OF THE DEFENDANT.

MS. VALDESPINO RODRIGUEZ FURTHER STATED THAT SHE WAS TASKED BY THE DEFENDANT TO CREATE AND WRITE FRAUDULENT PLUMBING INVOICES/RECEIPTS FOR REPAIRS PERFORMED IN SUPPORT OF INSURANCE CLAIMS. SHE ADDED THAT SHE HANDWROTE RECEIPTS USING RECEIPT BOOKS SHE KEPT AT HER DESK AT THE OFFICE. MS. VALDESPINO RODRIGUEZ EXPLAINED THAT THE DEFENDANT COUNSELED HER TO CHANGE HER HANDWRITING TO MAKE IT APPEAR AS THOUGH THEY WERE WRITTEN BY DIFFERENT PEOPLE. SHE WOULD ALSO CREATE THE INVOICES USING HER COMPUTER WHEN DIRECTED BY THE DEFENDANT. MS. VALDESPINO RODRIGUEZ REVEALED THAT THE DEFENDANT FREQUENTLY ORDERED HER TO NOTARIZE THE SIGNATURES OF UNKNOWN INDIVIDUALS REFLECTED IN VARIOUS DOCUMENTS.

ON THURSDAY, JANUARY 18TH, 2018, A SEARCH WARRANT WAS EXECUTED AT THE OFFICE OF THE RUBICON GROUP, LOCATED AT 7480 BIRD ROAD, MIAMI. THE INVOICE/RECEIPT BOOKS DESCRIBED BY MS. VALDESPINO RODRIGUEZ WERE LOCATED AT HER DESK.

WITHIN ONE OF THE RECEIPT BOOKS, A CARBON COPY MATCHING THE HANDWRITTEN RECEIPT ALLEGEDLY DRAFTED BY A PLUMBER AND SUBMITTED TO THIS BY THE DEFENDANT IN SUPPORT OF MR. BRAVOS INSURANCE CLAIM DATED JANUARY 20TH, 2017, WAS LOCATED. THE RECEIPT (#959263) LACKED INFORMATION REGARDING THE PLUMBERS IDENTITY, COMPANY NAME, LICENSE NUMBER, PHONE NUMBER, OR ADDRESS. THE BOOK CONTAINING THE RECEIPT SERIES 315553-315599 WAS ALSO LOCATED; WITHIN THE BOOK THE RECEIPT NUMBER #315591, WHICH WAS SUBMITTED IN SUPPORT OF MR. BRAVOS APRIL... [Continued on Next Page]

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 shall be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles only Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.   PEREZ, R: Court ID: 030-03461	SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED AUTHORITY THIS 10 DAY OF MAY, 2018   FORTICH, R: Court ID: 030-03375	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.

COMPLAINT/ARREST AFFIDAVIT CONT.



1100348625

OBTS NUMBER	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD171129456542
-------------	--	-----------------------------------

JAIL NO 180140706	COURT CASE NO. F18009603
----------------------	-----------------------------

SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV FUGITIVE WARRANT.	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES In State	<input type="checkbox"/> CIV INF Out State	JAIL NO. 180140706	PMHD NO	COURT CASE NO. F18009603
--------------------	--	-------------------------------	----------------------------------	---	-----------------------------	--	---	-----------------------	------------	-----------------------------

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) DIAZDEVILLEGAS, BARBARA MARIA	DOB (MM/DD/YYYY) 10/27/1987
---	--------------------------------

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
-------------------	-----	--	--	---

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
17.								
18.								
19.								
20.								

17TH, 2017 INSURANCE CLAIM, WAS MISSING. THE AFOREMENTIONED RECEIPTS (959263 & 315591) WERE PRESENTED TO MS. VALDESPINO RODRIGUEZ AND SHE VERIFIED THAT THE SAID RECEIPTS WERE INDEED WRITTEN BY HER. ON FRIDAY, MARCH 2ND, 2018, MR. BRAVO WAS ARRESTED AT HIS RESIDENCE. MR. BRAVO WAS SHOWN COPIES OF THE PLUMBERS RECEIPTS SUBMITTED BY THE DEFENDANT IN SUPPORT OF HIS CLAIMS. HE STATED THAT HE HAD NEVER SEEN THEM BEFORE AND THAT THEY WERE NOT HIS. HE ALSO STATED THAT THE PERSON WHO MADE REPAIRS TO HIS BATHROOM IN APRIL 2017 WAS NOT LICENSED AND NEVER GAVE HIM A RECEIPT.

THE DEFENDANT HAS KNOWINGLY AND WILLFULLY ENGAGED IN A SYSTEMATIC COURSE OF CONDUCT IN WHICH SHE HAS PRESENTED AND/OR CAUSED TO BE PRESENTED WRITTEN DOCUMENTS, ORAL RECORDED STATEMENTS, FRAUDULENT RECEIPTS FOR REPAIRS, FRAUDULENTLY NOTARIZED DOCUMENTS, AND PHOTOGRAPHS MISREPRESENTING DAMAGES BEING CLAIMED, IN SUPPORT OF THE AFOREMENTIONED CLAIMS WITH THE INTENT TO DEFRAUD THE VICTIM AND FOR THE PURPOSE OF OBTAINING PAYMENTS AND/OR BENEFITS, PURSUANT THE INSURANCE POLICY, FROM THE VICTIM, TOWER HILL INSURANCE GROUP.

COMPLAINT/ARREST AFFIDAVIT CONT.

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.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.  	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 10 DAY OF MAY, 2018  	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
PEREZ, R: Court ID: 030-03461	FORTICH, R: Court ID: 030-03375	