



1100249364

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO. 162169
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JAIL NO. 160174752	COURT CASE NO. F16025229
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SPECIAL OPERATION: <input checked="" type="checkbox"/> FELONY WARRANT <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State	MOVES <input type="checkbox"/> CIVIL <input type="checkbox"/> DOMESTIC VIOLENCE	JAIL NO. 160174752	PAID NO	COURT CASE NO. F16025229
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) GARCIA, JULIAN	DOB (MM/DD/YYYY) 07/17/1956
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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
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CHARGES	CHARGE AC.	CNTS	FL STATUTE NUMBER	WOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
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CITIZENS PROPERTY INSURANCE.
FROM APPROXIMATELY MARCH OF 2012 TO JANUARY 2016, MR. GARCIA-SELLEK, WHO IS THE TRUE OWNER OF CLAIM SUPPORT WOULD ACT AS A PUBLIC ADJUSTER AND MEET WITH HOMEOWNERS THAT CALLED LOOKING FOR A PUBLIC ADJUSTER TO REPRESENT THEM WITH THEIR CLAIM. THESE HOMEOWNERS HAVE POSITIVELY IDENTIFIED MR. GARCIA-SELLEK AS THE PERSON WHO THEY MET WITH AND DISCUSSED THEIR CLAIM WITH. THESE HOMEOWNERS WERE THEN TOLD BY MR. GARCIA-SELLEK THAT HE WOULD TAKE CARE OF EVERYTHING. THE HOMEOWNERS WERE SHOWN NOTARIZED PAPERS, SOME STATED THAT THE SIGNATURES WERE NOT THEIRS AND OTHERS STATED THAT YES THEY DID SIGN THE PAPERS BUT THEY WERE NEVER NOTARIZED. HOMEOWNERS WERE ALSO SHOWN PAPERWORK SUBMITTED TO CITIZENS PROPERTY INSURANCE IN SUPPORT OF THEIR CLAIM THAT SHOWED ENHANCED DAMAGE AND/OR CREATED DAMAGE, DONE BY EMPLOYEES OF CLAIM SUPPORT.

SWORN STATEMENTS WERE OBTAINED FROM 3 NOTARIES THAT WORKED FOR CLAIM SUPPORT, PARTICULARLY MR. GARCIA-SELLEK. ALL 3 NOTARIES STATED THAT THEY WORKED FOR MR. GARCIA-SELLEK, THAT HE WAS THE OWNER OF THE COMPANY. ALL PROVIDED STATEMENTS THAT THEY WERE ORDERED BY MR. GARCIA-SELLEK TO NOTARIZE DOCUMENTS WITHOUT THE HOMEOWNERS IN FRONT OF THEM, AND WERE TOLD IF EVER QUESTIONED TO STATE THAT THE HOMEOWNER WAS THERE AND PRESENTED THE PROPER ID WHEN THEY SIGNED THE PAPERWORK. THE NOTARIES STATED THAT THEY WOULD COME INTO THE OFFICE A COUPLE TIMES A WEEK, AND IN THEIR BOX WOULD BE PAPERS FOR THEM TO NOTARIZE. THEY STATED AT THAT TIME THEY WOULD NOTARIZE THE PAPERWORK AND GIVE IT TO THE SECRETARY SO SHE COULD RECORD THE NUMBER OF PAGES TO ENSURE THAT THEY WERE PROPERLY PAID. ALL NOTARIES STATED THAT THEY KNEW THIS WAS WRONG BUT NEEDED THE MONEY AND THAT THIS WAS AN EASY WAY TO MAKE IT.

EMPLOYEE 1: PROVED A SWORN STATEMENT STATING THAT HE WAS HIRED BY MR. GARCIA-SELLEK AND WORKED FOR HIM FOR MANY YEARS. THIS EMPLOYEE STATED THAT HE WAS PART OF THE CREATING AND ENHANCING THE DAMAGE IN ORDER TO COLLECT MORE MONEY FROM THE INSURANCE COMPANIES. THIS EMPLOYEE STATED THAT HE WAS TOLD BY MR. GARCIA-SELLEK TO TAKE THE WORKERS TO THE DIFFERENT RESIDENCES WHERE THEY WERE TO CREATE/ENHANCE THE DAMAGE AND SUPERVISE THEM TO MAKE SURE THE JOB WAS DONE RIGHT. ONE OF THE METHODS USED CREATE/ENHANCE DAMAGE WAS TAKING A CAFFEINE BASED LIQUID AND PAINTING VARIOUS PLACES CREATING WHAT APPEARED TO BE A WATER STAIN. THIS EMPLOYEE STATED THAT THE CREATED/ENHANCED DAMAGE WAS DONE AT EVERY RESIDENCE THAT THEY WENT TO, HE ALSO STATED THAT MANY OF THE HOMEOWNERS HAD NO IDEA WHAT WAS GOING ON. THIS EMPLOYEE FURTHER STATED THAT HE WITNESSED MR. GARCIA-SELLEK ON SEVERAL OCCASIONS FORGE THE HOMEOWNERS/BANKS SIGNATURES ON THE BACK OF THE CLAIM CHECKS, AND TAKE THEM TO THE BANK. HE STATED THAT MR. GARCIA-SELLEK KEPT THIS MONEY AND NEVER TOLD THE HOMEOWNERS ABOUT THE CHECKS.

EMPLOYEE 2: PROVED A SWORN STATEMENT STATING THAT HE WAS EMPLOYED BY CLAIM SUPPORT AND WOULD GO TO RESIDENCE AND PAINT THE CEILINGS, BASEBOARDS, WALLS, ETC. WITH CAFFEINE TO MAKE IT LOOK LIKE OLD... [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"/> If arrested and held in custody, the defendant has been advised of his rights and that he may be released by the court. If he is not released, he may be held in custody until the court has made a decision on his bond. If he is released, he must appear in court on the date and time specified by the court. If he fails to appear, he may be held in custody until the court has made a decision on his bond.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. MIGALA, L: Court ID: 080-00221	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 20 DAY OF DECEMBER, 2016 CRUZ, E: Court ID: 080-00705	<input type="checkbox"/> You do not have the right to stop the proceedings if you are arrested and held in custody.

COMPLAINT/ARREST AFFIDAVIT CONT.



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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL. OF S.C.T.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
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WATER DAMAGE. EMPLOYEE 2 STATED THAT HE WAS PAID \$50.00 FOR EACH JOB HE PAINTED. EMPLOYEE 2 STATED THAT HE DID THIS TO ABOUT 15 HOUSES AND TOOK DETECTIVES TO THE VARIOUS RESIDENCE THAT HE HAD DONE THIS TO.

WITNESS/HOMEOWNER 1: POSITIVELY IDENTIFIED MR. SELLEK AS HER PUBLIC ADJUSTER AND STATED THAT SHE DID HAVE A WATER PIPE CLAIM. WITNESS 1 STATED THAT CLAIM SUPPORT INC. WAS RECOMMENDED TO HER BOYFRIEND AND THAT IS WHAT MADE HER CALL THEM TO TAKE CARE OF HER CLAIM. WITNESS 1 STATED THAT SHE MET WITH MR. GARCIA-SELLEK AND THAT HE TOLD HER THAT HE WOULD TAKE CARE OF EVERYTHING. SHE STATED THAT SHE WAS NOT THERE THE DAY THE WORKERS CAME TO THE HOUSE TO DO THE ESTIMATE OR THE REPAIRS, HER BOYFRIEND WAS, AND HE DOES NOT REMEMBER ANYTHING ABOUT THE ESTIMATE OR REPAIRS. WITNESS 1 STATED THAT SHE DID NOT REALIZE THAT MR. SELLEK HAD INFLATED HER CLAIM TO CITIZENS INSURANCE UNTIL SHE WAS NOTIFIED BY THEM THAT HER CLAIM WAS DENIED DUE TO HER CLAIM BEING FRAUDULENT. THE DENIAL WAS BASED ON THE AREAS THAT HAD BEEN CLAIMED WATER DAMAGE, WERE TESTED AND CAME BACK POSITIVE FOR CAFFEINE.

WITNESS/HOMEOWNER 2 THRU 7: WERE SHOWN RELEASE OF DISPUTED CLAIMS THAT WERE SUBMITTED TO CITIZENS PROPERTY INSURANCE FROM CLAIM SUPPORT INC., THESE RELEASE OF DISPUTED CLAIMS WERE FILLED OUT, SIGNED AND NOTARIZED, SUPPOSEDLY BY THE CLIENT/HOMEOWNER DEMANDING THAT CITIZENS PAY THEM THEIR CLAIM. ALL WITNESSES PROVIDED SWORN STATEMENTS STATING THAT THESE WERE NOT THEIR SIGNATURES, AND THAT THEY HAD NOT GIVEN PERMISSION TO CLAIM SUPPORT TO SIGN THEIR SIGNATURES. THESE RELEASE OF DISPUTED CLAIMS, SENT BY CLAIM SUPPORT DEMANDING PAYMENT TOTALED OVER \$99,000.00. THIS WAS MONEY THAT CLAIM SUPPORT TRIED TO OBTAIN FROM CITIZENS PROPERTY INSURANCE FRAUDULENTLY, BY FORGING THE HOMEOWNERS SIGNATURE, AND HAVING THEIR NOTARIES NOTARIZE DOCUMENTS.

COMPLAINT/ARREST AFFIDAVIT CONT.

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I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. 	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 20 DAY OF DECEMBER, 2016 	<input type="checkbox"/> I understand that the information provided hereon is for the purpose of... <input type="checkbox"/> I understand that the information provided hereon is for the purpose of...
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