

Brady Report

Municipality NORTH MIAMI BEACH **Court ID** 007-00260 **Name** JOSE ANGEL MARIN **Rank** POLICE OFFICER
11/3/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) H. Page Schwartz, L. Uriarte and H. Rosen
Victim(s) Alfred Ronald Shedd, Jr.
Brady Date: 11/10/2014 **Status:** Open and Pending

Municipality NORTH MIAMI BEACH **Court ID** 007-00221 **Name** NELSON CAMACHO **Rank** POLICE OFFICER
11/3/2014 Investigation Police Involved Shootings
Under Investigation
ASA(s) H. Page Schwartz, L. Uriarte and H. Rosen
Victim(s) Alfred Ronald Shedd, Jr.
Brady Date: 11/10/2014 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01384 **Name** FABIO ESCUDERO **Rank** POLICE OFFICER
10/27/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Brenda Mezick and Joseph Mansfield
Victim(s) John Wesley Helvie
Brady Date: 11/7/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-07733 **Name** ROBERTO C MENDOZA **Rank** POLICE OFFICER
11/2/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Joseph Mansfield and Brenda Mezick
Victim(s) Zambrana
Brady Date: 11/7/2014 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07370	RICHARD J DAVIS III	POLICE OFFICER

11/2/2014 Investigation Police involved shooting

Under Investigation

ASA(s) Joseph Mansfield and Brenda Mezick

Victim(s) Erick J. Zambrana

Brady Date: 11/7/2014 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-28082	JOSE L MALDONADO	POLICE OFFICER
	F14-24359	Armed Trafficking, Unlawful Compensation, Official Misconduct , and Unlawful Use of a Two-Way Communications Device	

Charged

ASA(s) Sandra Miller-Batiste and Warren Eth

Victim(s)

Brady Date: 10/31/2014 **Status:** Open/Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01013	LUIS GARCIA	SERGEANT

#1-7/28/13; #2- Investigations Police Involved Shootings
10/27/14

Under Investigation

ASA(s) #1-William Howell and Don Horn; #2-Brenda Mezick and Joseph Mansfield

Victim(s) #1-Gavilanes, Piscioti, Piscioti, Simono, Nieblas, Perez & Vegas; #2-J.Helvie

Brady Date: 10/30/2014 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01018	NICHOLAS RIOS	SERGEANT

10/27/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Brenda Mezick and Joseph Mansfield

Victim(s) John Wesley Helvie

Brady Date: 10/30/2014 **Status:** Open and Pending

Brady Report

Municipality HIALEAH **Court ID** 004-01773 **Name** JEFFREY HENS FABIEN **Rank** POLICE OFFICER
10/27/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Brenda Mezick and Joseph Mansfield
Victim(s) John Wesley Helvie
Brady Date: 10/30/2014 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01004 **Name** BARBARO HERNANDEZ **Rank** POLICE OFFICER
#1-7/28/2013; Investigations Police Involved Shootings
#2-10/27/20
Under Investigation
ASA(s) #1-William Howell and Don Horn; #2-Brenda Mezick and Joseph Mansfield
Victim(s) #1- Gavilanes, Piscioti, Piscioti, Simono, Nieblas, Perez & Vargas; #2-J. Helvie
Brady Date: 10/30/2014 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01127 **Name** HAROLD GARZON **Rank** POLICE OFFICER
10/27/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Brenda Mezick and Joseph Mansfield
Victim(s) John Wesley Helvie
Brady Date: 10/30/2014 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-29335 **Name** CHRISTOPHER D VITAL **Rank** POLICE OFFICER
9/4/2014 F14-20068
Charged DUI, DWLS, Possession of a Suspended Driver's License, Possession of a Controlled Substance, Possession of Cocaine, Possession of Cannabis, and Criminal Mischief (misdemeanor)
ASA(s) Roberto Fiallo
Victim(s)
Brady Date: 9/4/2014 **Status:** Open pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02589	JAMES H EDWARDS	SERGEANT
	F14-18403	L&L on a Child Under 16, L&L Exhibition, Providing Obscene Materials to a Child, and F14-18404 Controlled Substance Possession, and Contributing to the Delinquency of a Minor	
Charged			
ASA(s)	Sandra Miller-Batiste		
Victim(s)			
Brady Date:	8/13/2014	Status:	Pending

Municipality	Court ID	Name	Rank
HIALEAH GARDENS	027-00068	MARISOL NIEBLA	POLICE OFFICER
	F14-16653	Kidnapping, False Imprisonment, Aggravated Battery, Battery, and Assault (DV)	
Under Investigation			
ASA(s)	Elyse Targ		
Victim(s)			
Brady Date:	7/23/2014	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01033	LUIS M MARIN	POLICE OFFICER
	#1- 12/3/2011; Investigations	Police Involved Shootings	
	#2-7/8/201		
Under Investigation			
ASA(s)	#1-Hillah Mendez and Gary Winston; #2-Lara Penn and Joshua Weintraub		
Victim(s)	#1- Fernando Benavides; #2-Cedric Torail Stanley and Officer Ray Rosario		
Brady Date:	7/11/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
SWEETWATER	025-00198	AMAUROS BASTIDAS	RESERVE OFFICER
	F14-15500	Aggravated Battery (DV)	
Under Investigation			
ASA(s)	Jillian Seltzer		
Victim(s)			
Brady Date:	7/9/2014	Status:	Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07533	XAVIER F ALVAREZ	POLICE OFFICER

6/11/2014 Investigation In-Custody Death

Under Investigation

ASA(s) Michael Von Zamft and Luis Caso

Victim(s) Timothy Vann

Brady Date: 7/3/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07880	SIMON E GIL	POLICE OFFICER

6/11/2014 Investigation In-Custody Death

Under Investigation

ASA(s) Michael Von Zamft and Luis Caso

Victim(s) Timothy Vann

Brady Date: 7/3/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
SWEETWATER	025-00282	JOEL BOSQUE	RESERVE OFFICER

6/29/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Don Horn and Gail Levine

Victim(s) Joel Bosque

Brady Date: 7/2/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04999	RYAN L ROBINSON	POLICE OFFICER

B14020597/PD Culpable Negligence/ DWLS, LSA and Careless Driving
140625232303

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 7/2/2014

Status: pending

Brady Report

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00004	EDWARD LAW	SERGEANT

A24WLEE,
A24WLDE,800
2XBQ,
DUI and DUI Property Damage, and Carless Driving

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 7/2/2014

Status: Pending

Municipality	Court ID	Name	Rank
CORAL GABLES	003-08461	KRISTOPHER CLUTE	POLICE OFFICER

6/19/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) David Gilbert and Chiaka Ihekweba

Victim(s) Jason Carulla

Brady Date: 6/20/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
CORAL GABLES	003-07997	NELSON QUINTANA JR.	DETECTIVE

6/14/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) David Gilbert and Chiaka Ihekweba

Victim(s) Jason Carulla

Brady Date: 6/20/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
CORR. & REHABILITATION	060-06458	LAVAR A LEWIS	CORRECTIONS OFFICER

F14-682 Introduction of Contraband into the Jail and Unlawful Compensation

Under Investigation

ASA(s) Roberto Fiallo

Victim(s)

Brady Date: 6/17/2014

Status: Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02714	DAVID MEAGHER	SERGEANT

6/1/14 Investigation Police Involved Shooting

Under Investigation

ASA(s) Gary Winston and Joseph Mansfield

Victim(s) Joshua Frazier

Brady Date: 6/4/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05866	GEOVANY GOMEZ HERNANDEZ	POLICE OFFICER

5/16/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Colleen Kay

Victim(s) Daniel Ealey

Brady Date: 5/23/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07453	FRANK VALDES	POLICE OFFICER

5/16/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Colleen Kay

Victim(s) Daniel Ealey

Brady Date: 5/23/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07437	BRANDON A ESPINOSA	POLICE OFFICER

5/16/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Colleen Kay

Victim(s) Daniel Ealey

Brady Date: 5/23/2014

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05113	RYAN A AGUILERA	POLICE OFFICER

5/16/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Colleen Kay

Victim(s) Daniel Ealey

Brady Date: 5/23/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01039	ROBERT K BORGMANN	SERGEANT

5/16/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Colleen Kay

Victim(s) Daniel Ealey

Brady Date: 5/23/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
CORR. & REINTEGRATION	060-04528	JEFF D SCOTT	CORRECTIONS OFFICER

F14-8780 Sexual Activity with a Child by a Person in Familial or Custodial Authority

Under Investigation

ASA(s) Laura Cespedes

Victim(s)

Brady Date: 5/14/2014

Status: Pending

Municipality	Court ID	Name	Rank
BISCAYNE PARK	017-00111	LAWRENCE CHURCHMAN	CAPTAIN

investigation Unlawful Compensation, theft

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 5/1/2014

Status: Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-06573	ERIK J SMITH	SERGEANT
	F14-10040 / M14-17368	Agg Assault with a F/A , Stalking	

Under Investigation

ASA(s) Elyse Targ

Victim(s)

Brady Date: 5/1/2014

Status: Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07591	MERCY RODRIGUEZ	POLICE OFFICER
4/25/2014	Investigation	In-Custody Death	

Under Investigation

ASA(s) Lisa Jacobs and Kathleen Hoague

Victim(s) Dontravius Clark

Brady Date: 4/23/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-03460	RICARDO A JOHN	POLICE OFFICER
4/8/2014	Investigation	Police Involved Shooting	

Under Investigation

ASA(s) Breezye Telfair and William Howell

Victim(s) Hector M. Tejada, Jr.

Brady Date: 4/23/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07968	ELVIS L MARTINEZ	POLICE OFFICER
4/13/14	Investigation	Police Involved Shooting	

Under Investigation

ASA(s) William Howell and Breezye Telfair

Victim(s) Christian Lopez-Recio

Brady Date: 4/14/2014

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00203	MICHAEL J MUNDY	POLICE OFFICER

4/5/14 Investigation Police Involved Shooting

Under Investigation

ASA(s) Tim VanderGiesen and Lara Penn

Victim(s) Clayton Ambrose

Brady Date: 4/14/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01693	KELLY M SULLIVAN	SERGEANT

#1-3/20/14 Investigations #1-In-Custody Death; #2-Theft, Tag not assigned

Under Investigation

ASA(s) #1-Chet Zerlin and Susan Dechovitz;

Victim(s) #1-Michael Roque

Brady Date: 4/10/2014

Status: Pending Investigations

Municipality	Court ID	Name	Rank
DADE COUNTY SCHOOL	063-00475	DARLEEN MILIAN	POLICE OFFICER

Investigation Official Misconduct,Falsifying Official Records, Theft

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 4/10/2014

Status: Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04398	STAR L EUGENE	POLICE OFFICER

3/20/2014 Investigation In-Custody Death

Under Investigation

ASA(s) Chet Zerlin and Susan Dechovitz

Victim(s) Michael Roque

Brady Date: 3/26/2014

Status: Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-07442 **Name** ORLANDO LEON JR **Rank** POLICE OFFICER
3/20/2014 Investigation In-Custody Death
Under Investigation
ASA(s) Chet Zerlin and Susan Dechovitz
Victim(s) Michael Roque
Brady Date: 3/26/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04867 **Name** OCTAVIA VENISE ADAMS-GONZALEZ **Rank** POLICE OFFICER
3/20/2014 Investigation In-Custody Death
Under Investigation
ASA(s) Chet Zerlin and Susan Dechovitz
Victim(s) Michael Roque
Brady Date: 3/26/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05579 **Name** SHERYL A FORD **Rank** POLICE OFFICER
3/20/2014 Investigation In-Custody Death
Under Investigation
ASA(s) Chet Zerlin and Susan Dechovitz
Victim(s) Michael Roque
Brady Date: 3/26/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05544 **Name** MARIO F FERGUSON **Rank** POLICE OFFICER
3/9/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Richard Scruggs and Ray Araujo
Victim(s) Antonio Cordoza
Brady Date: 3/21/2014 **Status:** Open and Pending

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Municipality MIAMI DADE POLICE **Court ID** 030-04758 **Name** TARA EDWARDS **Rank** POLICE OFFICER
3/4/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Ray Araujo and Richard Scruggs
Victim(s) Federico Osorio
Brady Date: 3/5/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-02002 **Name** FRANCISCO J MORENO **Rank** POLICE OFFICER
3/4/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Ray Araujo and Richard Scruggs
Victim(s) Federico Osorio
Brady Date: 3/5/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-09301 **Name** EDGARDO A GONZALEZ **Rank** POLICE OFFICER
3/4/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Ray Araujo and Richard Scruggs
Victim(s) Federico Osorio
Brady Date: 3/5/2014 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01673 **Name** JORGE GARCIA **Rank** POLICE OFFICER
2/27/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Laura Uriarte and Chiaka Ihekwa
Victim(s) Treon Octavious Johnson
Brady Date: 3/5/2014 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01144	MARIA BENITEZ	POLICE OFFICER

2/27/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Laura Uriarte and Chiaka Ihekwa

Victim(s) Treon Octavious Johnson

Brady Date: 3/5/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05485	CYNTHIA L MEAD	POLICE OFFICER

2/27/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Laura Uriarte and Chiaka Ihekwa

Victim(s) Maykel A. Barrera

Brady Date: 3/5/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05511	LUIS F GOMEZ	POLICE OFFICER

2/27/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Laura Uriarte and Chiaka Ihekwa

Victim(s) Maykel A. Barrera

Brady Date: 3/5/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05404	LAWRENCE M BALLESTEROS IV	POLICE OFFICER

2/27/14 Investigation Police Involved Shooting

Under Investigation

ASA(s) Laura Uriarte and Chiaka Ihekwa

Victim(s) Maykel A. Barrera

Brady Date: 3/5/2014

Status: Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-04530 **Name** JORGE R FERRER **Rank** POLICE OFFICER
2/27/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Laura Uriarte and Chiaka Ihekwa
Victim(s) Maykel A. Barrera
Brady Date: 3/5/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-03141 **Name** MIGUEL A MALDONADO **Rank** SERGEANT
#1-12/10/13;#2 Investigations Police Involved Shootings
-2/27/14
Under Investigation
ASA(s) #1-Luis Caso and Tim VanderGiesen; #2-Laura Uriarte and Chiaka Ihekwa
Victim(s) #1-Adrian Montesano and Corsini Valdes; #2-Maykel A. Barrera
Brady Date: 3/5/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05713 **Name** GIOVANNI RODRIGUEZ **Rank** POLICE OFFICER
2/27/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Laura Uriarte and Chiaka Ihekwa
Victim(s) Maykel A. Barrera
Brady Date: 3/5/2014 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05739 **Name** ENRIQUE NORIEGA JR **Rank** POLICE OFFICER
2/27/2014 Investigation Police Involved Shooting
Under Investigation
ASA(s) Laura Uriarte and Chiaka Ihekwa
Victim(s) Maykel A. Barrera
Brady Date: 3/5/2014 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05312	ABRAHAM FERNANDEZ	POLICE OFFICER
2/11/2014	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Joseph Mansfield and Gary Winston		
Victim(s)	Wilmer Aguirre-Cobas		
Brady Date:	2/21/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02845	RANDALL W BOOKER	POLICE OFFICER
2/11/2014	Investigation	In-Custody Death	
Under Investigation			
ASA(s)	Joseph Mansfield and Gary Winston		
Victim(s)	Wilmer Aguirre-Cobas		
Brady Date:	2/21/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05723	GARY J CADET	POLICE OFFICER
2/10/2014	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Howard Rosen and Isis Perez		
Victim(s)	Franky Charles		
Brady Date:	2/21/2014	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07643	DAVID GARCIA	POLICE OFFICER
2/5/2014	Police Involved Shooting	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Howard Rosen		
Victim(s)	Willie James Sams, Jr.		
Brady Date:	2/10/2014	Status:	Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07641	LAZARO R FRESNEDO	POLICE OFFICER

2/5/2014 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Howard Rosen

Victim(s) Willie James Sams, Jr.

Brady Date: 2/10/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04499	MIKE MADRUGA	POLICE OFFICER

A085 DUI and Reckless Driving

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 2/7/2014

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04411	RAFAEL F RODRIGUEZ	LIEUTENANT

M14-4980 (PTA) with Resisting Without Violence

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 2/5/2014

Status: Pending

Municipality	Court ID	Name	Rank
SUNNY ISLES BEACH	089-00144	MARCELINO MARIABELLO	POLICE OFFICER

1/25/2014 Investigation In-Custody Death

Under Investigation

ASA(s) John Perikles and Frank Ledee

Victim(s) Alenandre Mozart Nicolas

Brady Date: 1/29/2014

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
CORR. & 2011 to September, 2013	F13-23084	EMANUEL MAGLOIRE	CORPORAL
Interference with Custody; Aggravated Assault w/Firearm; Sexual Battery (3 cts); L & L (3 cts)			
Charged			
ASA(s) Laura Adams			
Victim(s) Minor			
Brady Date: 1/28/2014		Status: Open and Set for Trial	

Municipality	Court ID	Name	Rank
HIALEAH	004-01545	ERIK MARTIN	POLICE OFFICER
#1-5/30/2011	#1-Police Involved Shooti	#2-LSA/Property Damage, and Disobeying a Traffic Control Device	
Under Investigation			
ASA(s) #1-Philip Maniatty;			
Victim(s) #1-Raymond Herisse			
Brady Date: 1/16/2014		Status: #1-Open and Pending; #2-Pending	

Municipality	Court ID	Name	Rank
AVENTURA	085-00072	LESLIER DIAZ	RESERVE OFFICER
Under Investigation			
ASA(s)			
Victim(s)			
Brady Date: 1/14/2014		Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05966	SAINTAMEN EDWARDS	POLICE OFFICER
Investigation	Official Misconduct		
Under Investigation			
ASA(s) Roberto Fiallo			
Victim(s)			
Brady Date: 1/6/2014		Status: pending	

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-07782 **Name** ADRIAN M ULMER **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05785 **Name** RASHAD G ADDERLEY **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05852 **Name** DAVID E SEGOVIA **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04800 **Name** JAIME ANDRES RAMIREZ **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02725	DOUGLAS L PEACOCK	SERGEANT

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07779	JONATHAN RUIZ	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05506	JOSE M DE LA PAZ	POLICE OFFICER

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04654	CHARLIE J JOHNSON JR	SERGEANT

12/10/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and Tim VanderGiesen

Victim(s) Adrian Montesano and Corsini Valdes

Brady Date: 12/23/2013

Status: Open and Pending

Brady Report

Municipality MIAMI **Court ID** 001-40883 **Name** YENELL J ALBELO **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-40821 **Name** DANIEL G MOGRO **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01668 **Name** RUBEN MIGUEL **Rank** SERGEANT
##1-5/3/2010: Investigations Police Involved Shootings
#2-12/10/20
Under Investigation
ASA(s) #1-Jose Arrojo and Howard Rosen; #2-Luis Caso and Tim VanderGiesen
Victim(s) #1-Carlos Sierra; #2-Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01178 **Name** LUIS SERVILLA **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Brady Report

Municipality HIALEAH **Court ID** 004-01598 **Name** DAMIAN JORDANA **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04827 **Name** MANUEL DEJESUS REGUEIRO **Rank** SERGEANT
12/10/2013 Investigation Police Involved Shootings
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05809 **Name** RAUL PEREZ **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04421 **Name** BERNHARD B BREWER JR **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-05656 **Name** JOSE A FREIRE **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05676 **Name** ALVARO A SERNA **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-07730 **Name** TIMOTHY MARCHETTI **Rank** POLICE OFFICER
#1-5/8/2013; Investigations Police Involved Shootings
#2-12/10/201
Under Investigation
ASA(s) #1-Reid Rubin and Gary Winston; #2-Luis Caso and Tim VanderGiesen
Victim(s) #1-Danny Valdes; #2-Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04674 **Name** BRAULIO F GONZALEZ **Rank** SERGEANT
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-05487 **Name** SAFIUDDIN MOHAMMED **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-07644 **Name** RAYMOND A HAAR III **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-02058 **Name** DAVID A WILLIAMS JR **Rank** POLICE OFFICER
#1-10/10/2011; Investigations Police Involved Shootings
#2-12/10/2
Under Investigation
ASA(s) #1-Gail Levine and Tim VanderGiesen; #2-Luis Caso and Tim VanderGiesen
Victim(s) #1-Glenn Humes; #2-Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04324 **Name** JIMMY L HARRELL **Rank** POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Tim VanderGiesen
Victim(s) Adrian Montesano and Corsini Valdes
Brady Date: 12/23/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI **Court ID** 001-00857 **Name** DAVID M CARPENTER **Rank** POLICE OFFICER
12/8/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Gary Winston and Gail Levine
Victim(s) Ruben Pupo
Brady Date: 12/23/2013 **Status:** Open and Pending

Municipality NORTH MIAMI **Court ID** 006-00389 **Name** EMMANUEL OCEAN **Rank** POLICE OFFICER
F13-27715 False Imprisonment, Tampering with a Witness and Battery
Under Investigation
ASA(s) Johnette Hardiman
Victim(s)
Brady Date: 12/2/2013 **Status:** Pending

Municipality HIALEAH **Court ID** 004-01449 **Name** ANTONIO SENTMANAT **Rank** POLICE OFFICER
#1-7/29/2010; Investigations Police Involved Shootings
#2-10/22/13
Under Investigation
ASA(s) #1-Tim VanderGiesen and Laura Uriarte; #2-Abbe Rifkin and Colleen Kay
Victim(s) #1- Christopher Rodriguez; #2-Javier Diaz
Brady Date: 11/1/2013 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01216 **Name** ANTONIO LUIS **Rank** SERGEANT
#1-1/2/13; #2- Investigations Police Involved Shootings
10/28/13
Under Investigation
ASA(s) #1-Abbe Rifkin and Helen Page Schwartz; #2-Abbe Rifkin and Colleen Kay
Victim(s) #1-Yamil Paz; #2-Arturo Guzman
Brady Date: 11/1/2013 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-00934	RICARDO FERNANDEZ	LIEUTENANT

10/28/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Abbe Rifkin and Colleen Kay

Victim(s) Arturo Guzman

Brady Date: 11/1/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01856	MARIO GUTIERREZ	POLICE OFFICER

10/29/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Isis Perez and Sandra Miller-Batiste

Victim(s) Dominique Jean

Brady Date: 10/31/2013

Status: Open and Pending

Municipality	Court ID	Name	Rank
PINECREST	086-00006	KEVIN MCKENZIE	POLICE OFFICER

F13-25146 Sexual Activity with a Designated Minor (4 counts)

Under Investigation

ASA(s) Laura Adams

Victim(s)

Brady Date: 10/28/2013

Status: Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07612	CARLOS A LOPEZ	POLICE OFFICER

9/23/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) Reid Rubin and Joseph Mansfield

Victim(s) Jason Alfonso O'Brien

Brady Date: 10/8/2013

Status: Open and Pending

Brady Report

Municipality **Court ID** **Name** **Rank**
PINECREST 086-01363 PHILLIP MARTIN POLICE OFFICER
9/2/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Michael Von Zamft
Victim(s) Norman Oosterbroek
Brady Date: 9/5/2013 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
PINECREST 086-01399 REYNALDO POVEDA POLICE OFFICER
9/2/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Michael Von Zamft
Victim(s) Norman Oosterbroek
Brady Date: 9/5/2013 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
PINECREST 086-01444 CHRISTIAN CASTILLO POLICE OFFICER
9/2/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Michael Von Zamft and Tim VanderGiesen
Victim(s) Norman Oosterbroek
Brady Date: 9/5/2013 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI BEACH 002-00689 JORGE S MERCADO POLICE OFFICER
8/6/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Howard Rosen and Ray Araujo
Victim(s) Israel Hernandez-Llach
Brady Date: 8/28/2013 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-00940	MARK QUINLAN	POLICE OFFICER

7/28/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) William Howell and Don Horn

Victim(s) C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P. Vargas

Brady Date: 7/31/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-00986	FERNANDO MONTALVO	SERGEANT

#1-11/29/2008; Investigations Police Involved Shootings
#2-7/28/20

Under Investigation

ASA(s) #1-Frank Ledee; #2-William Howell and Don Horn

Victim(s) #1-David Mackert; #2-C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P.

Brady Date: 7/31/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01448	ANDREW LOPEZ-CAO	SERGEANT

7/28/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) William Howell and Don Horn

Victim(s) C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P. Vargas

Brady Date: 7/31/2013 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01176	YAN PEREZ	LIEUTENANT

7/28/2013 Investigation Police Involved Shooting

Under Investigation

ASA(s) William Howell and Don Horn

Victim(s) C. Gavilanes, I. Piscioti, S. Piscioti, P. Simono, M. Nieblas, P. Perez, & P. Vargas

Brady Date: 7/31/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-07669 **Name** HOWARD VERA **Rank** POLICE OFFICER
1-9/8/2009 Investigation Police Involved Shooting
Under Investigation
ASA(s) Jose Arrojo and Frank Ledee
Victim(s) Gary Hennington
Brady Date: 6/17/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05336 **Name** WANDA S DALLAS **Rank** POLICE OFFICER
6/15/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and John Perikles
Victim(s) Alejandro De Armas
Brady Date: 6/17/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-03993 **Name** REASHA J FIELDS **Rank** POLICE OFFICER
6/15/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and John Perikles
Victim(s) Alejandro De Armas
Brady Date: 6/17/2013 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-27887 **Name** ZULEMA MELANCON **Rank** POLICE OFFICER
6/12/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Gail Levine and Sandra Miller-Batiste
Victim(s) Emmanuel Reyes Alvarez
Brady Date: 6/17/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI **Court ID** 001-40732 **Name** NESTOR A AMORES **Rank** POLICE OFFICER
6/12/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Gail Levine and Sandra Miller-Batiste
Victim(s) Emmanuel Reyes Alvarez
Brady Date: 6/17/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05496 **Name** COREY J THOMAS **Rank** POLICE OFFICER
11/22/11 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell
Victim(s) Reinaldo Hernandez
Brady Date: 6/11/2013 **Status:** Open and Pending

Municipality MIAMI SPRINGS **Court ID** 005-00142 **Name** OSCAR GARCIA **Rank** POLICE OFFICER
F13-10558 2 counts of Insurance Fraud and 1 count of 2nd degree Grand Theft
Charged
ASA(s) Isis Perez
Victim(s)
Brady Date: 6/5/2013 **Status:** Arrested & charged

Municipality MIAMI DADE POLICE **Court ID** 030-04791 **Name** ERICA COLLAZO TIRSE **Rank** SERGEANT
5/8/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Reid Rubin and Gary Winston
Victim(s) Danny Valdes
Brady Date: 5/9/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-02605 **Name** JEFFREY M GRUENDEL **Rank** POLICE OFFICER
4/25/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Brenda Mezick and Laura Uriarte
Victim(s) Jeffrey D. Paul
Brady Date: 4/29/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05433 **Name** ERIC N RIOS **Rank** POLICE OFFICER
4/14/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell and Howard Rosen
Victim(s) Sergio Castillo Labra
Brady Date: 4/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-01906 **Name** MICHAEL MILLER **Rank** POLICE OFFICER
4/14/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell and Howard Rosen
Victim(s) Sergio Castillo Labra
Brady Date: 4/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-01158 **Name** JOSE A EDUARTE **Rank** POLICE OFFICER
4/14/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell and Howard Rosen
Victim(s) Sergio Castillo Labra
Brady Date: 4/23/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-04328 **Name** KENT C JURNEY JR **Rank** SERGEANT
4/14/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell and Howard Rosen
Victim(s) Sergio Castillo Labra
Brady Date: 4/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-03964 **Name** GEORGE V BIRLIDIS **Rank** SERGEANT
4/14/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell and Howard Rosen
Victim(s) Sergio Castillo Labra
Brady Date: 4/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-01825 **Name** NELSON ALOY **Rank** LIEUTENANT
4/14/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell and Howard Rosen
Victim(s) Sergio Castillo Labra
Brady Date: 4/23/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04628 **Name** LOURDES M HERNANDEZ **Rank** POLICE OFFICER
2/11/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Kathleen Hoague
Victim(s) Vincent Stroud
Brady Date: 2/15/2013 **Status:** Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-05584 **Name** WILLIAM A LOPEZ **Rank** POLICE OFFICER
2/11/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Kathleen Hoague
Victim(s) Vincent Stroud
Brady Date: 2/15/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-01853 **Name** MICHAEL F MENDEZ **Rank** POLICE OFFICER
2/11/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Kathleen Hoague
Victim(s) Vincent Stroud
Brady Date: 2/15/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-02437 **Name** ROBERT PEREZ **Rank** SERGEANT
2/11/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Kathleen Hoague
Victim(s) Vincent Stroud
Brady Date: 2/15/2013 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-29326 **Name** JOSE F RAMIREZ **Rank** POLICE OFFICER
5/26/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Richard Scruggs and Hillah Mendez
Victim(s) Rudy Eugene
Brady Date: 2/13/2013 **Status:** Open and Pending

Brady Report

Municipality HIALEAH **Court ID** 004-01474 **Name** NORBERTO LOPEZ **Rank** POLICE OFFICER
2/8/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and David Gilbert
Victim(s) Seide Suarez
Brady Date: 2/13/2013 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-27502 **Name** LUIS HERNANDEZ **Rank** POLICE OFFICER
F13-2370 Armed Kidnapping, Armed Sexual Battery
Under Investigation
ASA(s) Ray Araujo
Victim(s)
Brady Date: 2/6/2013 **Status:** Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05375 **Name** DAVID E GRACIA **Rank** POLICE OFFICER
1/30/13 Investigation Police Involved Shooting
Under Investigation
ASA(s) Howard Rosen and Breezye Telfair
Victim(s) Freddie Bradley
Brady Date: 2/4/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05692 **Name** ANTHONY P POMAR **Rank** POLICE OFFICER
1/17/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Isis Perez and Laura Adams
Victim(s) Dedrick Lewis
Brady Date: 1/22/2013 **Status:** Open and Pending

Brady Report

Municipality HIALEAH **Court ID** 004-01847 **Name** CARLOS LINARES **Rank** POLICE OFFICER
1/2/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Abbe Rifkin and Helen Page Schwartz
Victim(s) Yamil Paz
Brady Date: 1/8/2013 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01790 **Name** JUAN FERNANDEZ **Rank** POLICE OFFICER
1/2/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Abbe Rifkin and Helen Page Schwartz
Victim(s) Yamil Paz
Brady Date: 1/8/2013 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01249 **Name** RICHARD QUINTERO **Rank** POLICE OFFICER
1/2/2013 Investigation Police Involved Shooting
Under Investigation
ASA(s) Abbe Rifkin and Helen Page Schwartz
Victim(s) Yamil Paz
Brady Date: 1/8/2013 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-01192 **Name** CONCEPCION MARINA SOMOANO **Rank** POLICE OFFICER
11/27/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell
Victim(s) Alexis Suarez-Reyes
Brady Date: 12/4/2012 **Status:** Open and Pending

Brady Report

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-03420 JOHN H THOMAS JR POLICE OFFICER
11/27/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell
Victim(s) Alexis Suarez-Reyes
Brady Date: 12/4/2012 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-05554 TEDDY L ALVARADO POLICE OFFICER
11/25/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Kathleen Hoague and Ray Araujo
Victim(s) Lebron Warren and Michael Parks, Jr.
Brady Date: 11/27/2012 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-05899 EVENS GABRIEL JR SERGEANT
11/25/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Kathleen Hoague and Ray Araujo
Victim(s) Lebron Warren and Michael Parks, Jr.
Brady Date: 11/27/2012 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-05699 EUREKA RENEE GRACIA POLICE OFFICER
11/3/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Howard Rosen and Laura Uriarte
Victim(s) Lester Melero
Brady Date: 11/8/2012 **Status:** Open and Pending

Brady Report

Municipality SWEETWATER **Court ID** 025-00172 **Name** OSCAR YERA **Rank** SERGEANT
10/22/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Breezye Telfair and Gary Winston
Victim(s) Nicolas Edward Monzon and Juan Perez
Brady Date: 10/29/2012 **Status:** Open and Pending

Municipality NORTH MIAMI BEACH **Court ID** 007-00163 **Name** JIMMY RANDAZZO **Rank** POLICE OFFICER
9/20/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Luis Caso and Richard Scruggs
Victim(s) Franklin Garcia
Brady Date: 9/24/2012 **Status:** Open and Pending

Municipality NORTH MIAMI BEACH **Court ID** 007-00259 **Name** JUAN RUIZ **Rank** POLICE OFFICER
#1-7/21/11; #2- Investigations Police Involved Shootings
9/20/2012
Under Investigation
ASA(s) #1-Reid Rubin and John Perikles; #2-Luis Caso and Richard Scruggs
Victim(s) #1- Jonathan Woolfson; #2-Franklin Garcia
Brady Date: 9/24/2012 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-03213 **Name** NESTOR MONTESINO **Rank** POLICE OFFICER
8/24/12 Investigation Police Involved Shooting
Under Investigation
ASA(s) Colleen Kay and Laura Adams
Victim(s) Stephen Arnoux, Brandon McKenzie, Christopher Brinson
Brady Date: 8/31/2012 **Status:** Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-05527 **Name** JOHN G SAAVEDRA **Rank** POLICE OFFICER
7/31/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Joseph Mansfield and Christopher Angell
Victim(s) Gerardo Delgado
Brady Date: 8/16/2012 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05826 **Name** GUILLERMO DELGADO **Rank** POLICE OFFICER
8/14/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Howell and Michael Von Zamft
Victim(s) Charles W. Collins
Brady Date: 8/15/2012 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-04334 **Name** JORGE L MILAN JR **Rank** POLICE OFFICER
7/31/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Christopher Angell and Joseph Mansfield
Victim(s) Gerardo Delgado
Brady Date: 8/2/2012 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-01094 **Name** DONALD J LAW **Rank** POLICE OFFICER
7/31/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Christopher Angell and Joseph Mansfield
Victim(s) Gerardo Delgado
Brady Date: 8/2/2012 **Status:** Open and Pending

Brady Report

Municipality **Court ID** **Name** **Rank**
CORAL GABLES 003-09915 ERIC PLESCOW POLICE OFFICER
7/21/12 Investigation Battery
Under Investigation
ASA(s) Emily Ann Butler
Victim(s) Nicole Puig
Brady Date: 7/25/2012 **Status:** Pending

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-07699 ERNESTO S RODRIGUEZ POLICE OFFICER
7/13/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Abbe Rifkin and Joshua Weintraub
Victim(s) Leon Harrigan
Brady Date: 7/17/2012 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-05762 JORDAN P FRIED SERGEANT
7/15/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Abbe Rifkin and Joshua Weintraub
Victim(s) Timmie Williams
Brady Date: 7/17/2012 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-05653 FERNANDO R SACASAS POLICE OFFICER
5/17/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Breezye Telfair and Don Horn
Victim(s) Sergio Javier Azcuy
Brady Date: 5/18/2012 **Status:** Open and Pending

Brady Report

Municipality MIAMI **Court ID** 001-01466 **Name** MARIO DE LOS SANTOS **Rank** SERGEANT
3/26/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Christopher Angell and Abbe Rifkin
Victim(s) Maurice Anderson
Brady Date: 5/9/2012 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-06089 **Name** ARIEL ROJAS **Rank** LIEUTENANT
3/26/2012 Investigation Police Involved Shooting
Under Investigation
ASA(s) Christopher Angell and Abbe Rifkin
Victim(s) Maurice Anderson
Brady Date: 5/9/2012 **Status:** Open and Pending

Municipality HIALEAH **Court ID** 004-01676 **Name** REI CARVAJAL **Rank** DETECTIVE
5/2/12 Investigation Police Involved Shooting
Under Investigation
ASA(s) Colleen Kay and Michael Von Zamft
Victim(s) Johnny JeanMarie
Brady Date: 5/8/2012 **Status:** Open and Pending

Municipality OPA LOCKA **Court ID** 008-00030 **Name** SERGIO PEREZ **Rank** POLICE OFFICER
7/29/2010 Investigations Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Laura Uriarte
Victim(s) Christopher Rodriguez
Brady Date: 4/10/2012 **Status:** Open and Pending Investigations

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04591	JOSE GARCIA	POLICE OFFICER
3/7/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joshua Weintraub and John Perikles		
Victim(s)	Michael Santana		
Brady Date:	3/20/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02496	GERMAN A ALECH	POLICE OFFICER
8/28/09	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Isis Perez and Abbe Rifkin		
Victim(s)	Adrian Herrera		
Brady Date:	3/20/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01745	LAZARO GUERRA	CHIEF
2/18/12	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joseph Mansfield and Jose Arrojo		
Victim(s)	Luis Enrique Nunez		
Brady Date:	2/27/2012	Status:	Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01003	ZENEN DIAZ	SERGEANT
02/18/2012	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Joseph Mansfield and Jose Arrojo		
Victim(s)	Luis Enrique Nunez		
Brady Date:	2/27/2012	Status:	Open and Pending

Brady Report

Municipality HIALEAH **Court ID** 004-01616 **Name** DAVID MORALES **Rank** POLICE OFFICER
2/18/12 Investigation Police Involved Shooting
Under Investigation
ASA(s) Joseph Mansfield and Jose Arrojo
Victim(s) Luis Enrique Nunez
Brady Date: 2/27/2012 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-05443 **Name** KELVIN J COX **Rank** SERGEANT
#1-9/22/10; #2 Investigations Police Involved Shootings
-2/15/12
Under Investigation
ASA(s) #1-Hillah Mendez & Richard Scruggs; #2-Frank Ledee & Jose Arrojo
Victim(s) #1-Marcus Rogers; #2-Keiandre Davis
Brady Date: 2/22/2012 **Status:** Open and Pending

Municipality OPA LOCKA **Court ID** 008-00403 **Name** CORY KROTENBERG **Rank** CORPORAL
2/15/12 Investigation Police Involved Shooting
Under Investigation
ASA(s) Frank Ledee and Jose Arrojo
Victim(s) Keiandre Davis
Brady Date: 2/22/2012 **Status:** Open and Pending

Municipality MIAMI BEACH **Court ID** 002-01004 **Name** ERIC KEY **Rank** POLICE OFFICER
12/30/2011 Investigation Police Involved Shooting
Under Investigation
ASA(s) Colleen Kay and Michael Von Zamft
Victim(s) Marvin Pognon
Brady Date: 1/16/2012 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07866	FERNANDO E VILLA	POLICE OFFICER

#1- 12/6/11; #2 7088XEE/Inve 1#one count of DUI in 7088XEE; #2 Police Involved Shooting
-4/19/11; stignations

Under Investigation

ASA(s) #1 Dawn Denaro and Richard Scruggs

Victim(s) #2-Durrall Miller

Brady Date: 12/20/2011

Status: Pending.

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-09304	CARLOS W RAMOS	POLICE OFFICER

10/14/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) Frank Ledee and Jose Arrojo

Victim(s) Jose Ivan Hernandez

Brady Date: 10/17/2011

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05678	DONELLA L HYLTON	SERGEANT

10/10/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) Gail Levine and Tim VanderGiesen

Victim(s) Glenn Hames

Brady Date: 10/11/2011

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01675	NICHOLAS LOPEZ	POLICE OFFICER

5/3/10 Investigation Police Involved Shooting

Under Investigation

ASA(s) Jose Arrojo

Victim(s) Carlos Sierra

Brady Date: 10/11/2011

Status: Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-07703 **Name** CHARLES M STENNETT **Rank** POLICE OFFICER
8/25/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) Abbe Rifkin and Sandra Miller-Batiste

Victim(s) Johnny Outler

Brady Date: 8/26/2011 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-03333 **Name** RAUL V IGLESIAS **Rank** SERGEANT
Inv- Federal Investigation

Charged

ASA(s) Federal

Victim(s)

Brady Date: 8/16/2011 **Status:** Pending

Municipality MIAMI **Court ID** 001-27227 **Name** ROBERTO A ASANZA **Rank** POLICE OFFICER
Inv.-Federal Possession with intent to distribute.

Charged

ASA(s) Federal

Victim(s)

Brady Date: 8/16/2011 **Status:** Pending.

Municipality MIAMI DADE POLICE **Court ID** 030-04896 **Name** SAUL ALFRED RODRIGUEZ **Rank** POLICE OFFICER
8/12/11 Investigation Police Involved Shooting

Under Investigation

ASA(s) Susan Dannelly and Michael Von Zamft

Victim(s) Catawaba Howard

Brady Date: 8/16/2011 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03967	WILLIAM C VASQUEZ	POLICE OFFICER
8/12/11	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Susan Dannelly and Michael Von Zamft		
Victim(s)	Catawaba Howard		
Brady Date:	8/16/2011	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04592	CARLOS GOMEZ	POLICE OFFICER
8/9/11	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Michael VonZamft and Susan Dannelly		
Victim(s)	Ricardo Noa, Michael Membrides and Marcos Acosta Quirch		
Brady Date:	8/10/2011	Status:	Open and Pending

Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00239	JUAN JURADO	SERGEANT
7/21/11	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Reid Rubin and John Perikles		
Victim(s)	Jonathan Woolfson		
Brady Date:	7/28/2011	Status:	Open and Pending

Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00253	ALDO ALFONSO	POLICE OFFICER
7/21/11	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Reid Rubin and John Perikles		
Victim(s)	Jonathan Woolfson		
Brady Date:	7/28/2011	Status:	Open and Pending

Brady Report

Municipality NORTH MIAMI BEACH **Court ID** 007-00251 **Name** JASON OCHOA **Rank** SERGEANT

7/21/11 Investigation Police Involved Shooting

Under Investigation

ASA(s) Reid Rubin and John Perikles

Victim(s) Jonathan Woolfson

Brady Date: 7/28/2011

Status: Open and Pending

Municipality MIAMI **Court ID** 001-01444 **Name** GEORGE V DIAZ **Rank** POLICE OFFICER

7/18/11 Investigation Police Involved Shooting

Under Investigation

ASA(s) Joseph Mansfield & Luis Caso

Victim(s) Tevin Spencer, Darren Murphy and Leo Moss

Brady Date: 7/27/2011

Status: Open and Pending

Municipality MIAMI **Court ID** 001-28945 **Name** ALEXIS M PEREZ **Rank** POLICE OFFICER

7/18/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) Joseph Mansfield and Luis Caso

Victim(s) Tevin Spencer, Darren Murphy and Leo Moss

Brady Date: 7/27/2011

Status: Open and Pending

Municipality MIAMI **Court ID** 001-02289 **Name** JEANPAUL GUILLOT **Rank** SERGEANT

7/18/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) Joseph Mansfield and Luis Caso

Victim(s) Tevin Spencer, Darren Murphy and Leo Moss

Brady Date: 7/27/2011

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00789	DERICK KUILAN	POLICE OFFICER
#1 - 5/30/2011	#1 - Investigation; #2 -	#1- Police Involved Shooting; # 2- DUI /Serious Bodily Injury and Reckless Driving/Serious Bodily Injury, 2 counts of each	
Under Investigation			
ASA(s)	#1- William Altfeld and Philip Maniatty; # 2-David Gilbert		
Victim(s)	#1- Raymond Herisse		
Brady Date:	7/26/2011	Status:	#1 - Open and Pending; #2- Pending

Municipality	Court ID	Name	Rank
MIAMI	001-02720	LLOYD R HAMILTON	POLICE OFFICER
	F11-19580	domestic battery by strangulation and battery	
Under Investigation			
ASA(s)	?		
Victim(s)			
Brady Date:	7/26/2011	Status:	pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05337	ALAIN CRUZ	POLICE OFFICER
#1-8/28/09; #2- 4/19/11	Investigations	Police Involved Shootings	
Under Investigation			
ASA(s)	#1-I. Perez & A. Rifkin; #2-Richard Scruggs		
Victim(s)	#1-Adrian Herrera; #2-Durall Miller		
Brady Date:	7/5/2011	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03048	JOSE GONZALEZ	SERGEANT
4/1/09	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Charlie Johnson and Frank Ledee		
Victim(s)	Andres Canio		
Brady Date:	7/5/2011	Status:	Open and Pending

Brady Report

Municipality **Court ID** **Name** **Rank**
MIAMI BEACH 002-00510 PHILLIPPE J ARCHER DETECTIVE

5/30/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) Philip Maniatty and William Altfield

Victim(s) Raymond Herisse

Brady Date: 6/15/2011 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI DADE POLICE 030-05823 MARLON J BANEGAS POLICE OFFICER

3/31/08 Investigation Police Involved Shooting

Under Investigation

ASA(s) Luis Caso and David Gilbert

Victim(s) Danny de Jesus Vallejo

Brady Date: 6/14/2011 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
HIALEAH 004-01452 MARLON ESPINOZA SERGEANT

5/30/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) William Altfield and Philip Maniatty

Victim(s) Raymond Herisse

Brady Date: 6/8/2011 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
HIALEAH 004-01374 RICARDO BABICH POLICE OFFICER

5/30/2011 Investigation Police Involved Shooting

Under Investigation

ASA(s) William Altfield and Philip Maniatty

Victim(s) Raymond Herisse

Brady Date: 6/8/2011 **Status:** Open and Pending

Brady Report

Municipality **Court ID** **Name** **Rank**
HIALEAH 004-01397 SONNY OCHART POLICE OFFICER
5/30/2011 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Altfield and Philip Maniatty
Victim(s) Raymond Herisse
Brady Date: 6/8/2011 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI BEACH 002-00877 PHILIP R ELMORE POLICE OFFICER
5/30/2011 Police Involved Shooting
Under Investigation
ASA(s) William Altfield and Philip Maniatty
Victim(s) Raymond Herisse
Brady Date: 6/8/2011 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI BEACH 002-00787 KENNE ESPADA POLICE OFFICER
5/30/2011 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Altfield and Philip Maniatty
Victim(s) Raymond Herisse
Brady Date: 6/8/2011 **Status:** Open and Pending

Municipality **Court ID** **Name** **Rank**
MIAMI BEACH 002-00740 ANTONIO FERBEYRE POLICE OFFICER
5/30/2011 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Altfield and Philip Maniatty
Victim(s) Raymond Herisse
Brady Date: 6/8/2011 **Status:** Open and Pending

Brady Report

Municipality MIAMI BEACH **Court ID** 002-00953 **Name** LEON J AZICRI **Rank** POLICE OFFICER
5/30/2011 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Altfield and Philip Maniatty
Victim(s) Raymond Herisse
Brady Date: 6/8/2011 **Status:** Open and Pending

Municipality MIAMI BEACH **Court ID** 002-00880 **Name** FREDERICK A DOMINGUEZ **Rank** POLICE OFFICER
5/30/2011 Investigation Police Involved Shooting
Under Investigation
ASA(s) William Altfield and Philip Maniatty
Victim(s) Raymond Herisse
Brady Date: 6/8/2011 **Status:** Open and Pending

Municipality MIAMI BEACH **Court ID** 002-00432 **Name** LUIS A KING **Rank** POLICE OFFICER
2/8/10 Investigation Police Involved Shooting
Under Investigation
ASA(s) Gary Winston and Jose Arrojo
Victim(s) Floyd Wells
Brady Date: 5/25/2011 **Status:** Open and Pending

Municipality MIAMI DADE POLICE **Court ID** 030-07677 **Name** DANIEL C CHRISTIE **Rank** POLICE OFFICER
5/13/2011 Investigation Police Involved Shooting
Under Investigation
ASA(s) Jodi Anton and Laura Uriarte
Victim(s) Manuel Bueno
Brady Date: 5/24/2011 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04087	JOEY GANEM	POLICE OFFICER
F11-9274	two counts of possession of cocaine		

Under Investigation

ASA(s) Breezye Telfair

Victim(s)

Brady Date: 4/8/2011 **Status:** Pending

Municipality	Court ID	Name	Rank
GOLDEN BEACH	019-05031	LYNDEAN PETERS	POLICE OFFICER
F11-355	Organized Scheme to Defraud, 11 cts of Official Misconduct, Grand Theft Insurance Fraud		

Charged

ASA(s) William Altfield

Victim(s)

Brady Date: 1/19/2011 **Status:** Pending

Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00267	CHRISTOPHER MARTINEZ	POLICE OFFICER
Investigation	Theft		

Under Investigation

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 1/13/2011 **Status:** Pending Investigation

Municipality	Court ID	Name	Rank
OPA LOCKA	008-00031	ROBERTO L DEMOYA	POLICE OFFICER
12/01/2010	Investigation	Police Involved Shooting	

Under Investigation

ASA(s) Don Horn and Colleen Kay

Victim(s) Jerry Aime

Brady Date: 12/6/2010 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
AVENTURA	085-00101	TOM RIBEL	CHIEF

Under Investigation

ASA(s)

Victim(s)

Brady Date: 10/28/2010

Status:

Municipality	Court ID	Name	Rank
SURFSIDE	014-00104	MAXIMO MORENO	POLICE OFFICER
	F10030622	Bribery (3 cts)	

Charged

ASA(s) Richard Scruggs

Victim(s)

Brady Date: 10/27/2010

Status: Set for trial

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00887	ELIUT HAZZI	POLICE OFFICER
march 13, 2009	Investigation	Official Misconduct, False imprisonment, Battery	

Under Investigation

ASA(s) Luis Caso

Victim(s)

Brady Date: 10/11/2010

Status: Pending Investigation

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00888	FRANKLY FORTE	POLICE OFFICER
March 13, 2009	Investigation	Official Misconduct, False imprisonment, Battery	

Under Investigation

ASA(s) Luis Caso

Victim(s)

Brady Date: 10/11/2010

Status: Pending Investigation

Brady Report

Municipality	Court ID	Name	Rank
FL FISH & WILDLIFE COMMISSION	043-43104	JANETTE COSTOYA- FERNANDEZ	POLICE OFFICER
10/6/2010	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	John Perikles and Frank Ledee		
Victim(s)	Ariel Alvarez		
Brady Date:	10/11/2010	Status:	Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04824	DOUGLAS EDWIN KIMBERLEY	POLICE OFFICER
07/02/2010	PD#10070127 7086	DUI	
Charged			
ASA(s)			
Victim(s)			
Brady Date:	10/4/2010	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01381	ALFREDO A ARIAS	POLICE OFFICER
09/26/2010	M10-48492	1 count Violation of Domestic Violence Injunction	
Under Investigation			
ASA(s)	Cristina Silva		
Victim(s)			
Brady Date:	9/29/2010	Status:	Pending

Municipality	Court ID	Name	Rank
MIAMI	001-04441	RICARDO MARTINEZ	POLICE OFFICER
8/11/2010	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Abbe Rifkin and Colleen Kay		
Victim(s)	Joel Lee Johnson		
Brady Date:	9/24/2010	Status:	Open and Pending

Brady Report

Municipality MIAMI DADE POLICE **Court ID** 030-05571 **Name** JASON A BENITEZ **Rank** POLICE OFFICER
9/6/2010 Investigation Police Involved Shooting
Under Investigation
ASA(s) Jose Arrojo and Howard Rosen
Victim(s) Leonardo Galan, Reinaldo Ruiz, and Reynaldo Fiallo
Brady Date: 9/8/2010 **Status:** Open and Pending

Municipality MIAMI **Court ID** 001-01103 **Name** JASON M CLIFFORD **Rank** POLICE OFFICER
8/14/10 Investigation Police Involved Shooting
Under Investigation
ASA(s) Abbe Rifkin and Colleen Kay
Victim(s) Gibson Belizaire
Brady Date: 8/24/2010 **Status:** Open and Pending

Municipality CITY OF MIAMI **Court ID** 100-00180 **Name** JUAN C VILLAR **Rank** POLICE OFFICER
7/29/2010 Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Laura Uriarte
Victim(s) Christopher Rodriguez
Brady Date: 8/12/2010 **Status:** Open and Pending

Municipality CITY OF MIAMI **Court ID** 100-00209 **Name** THEOPHILUS BUFORD **Rank** POLICE OFFICER
7/29/2010 Police Involved Shooting
Under Investigation
ASA(s) Tim VanderGiesen and Laura Uriarte
Victim(s) Christopher Rodriguez
Brady Date: 8/12/2010 **Status:** Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01513	ARTURO SAENZ	POLICE OFFICER
7/29/2010	Police Involved Shooting		

Under Investigation

ASA(s) Tim VanderGiesen and Laura Uriarte

Victim(s) Christopher Rodriguez

Brady Date: 8/12/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01086	LIONEL DUBE	SERGEANT
7/29/2010	Police Involved Shooting		

Under Investigation

ASA(s) Tim VanderGiesen and Laura Uriarte

Victim(s) Christopher Rodriguez

Brady Date: 8/12/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07671	KHARY O WHITE	POLICE OFFICER
August 5, 2010 F10-22883	Aggravated Assault with a firearm and battery		

Under Investigation

ASA(s) Scott Dunn

Victim(s)

Brady Date: 8/12/2010

Status: Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01949	JEFFREY BROWN	POLICE OFFICER
	Investigation Inv		

Under Investigation

ASA(s) Howard Rosen

Victim(s)

Brady Date: 8/12/2010

Status: Pending Investigation

Brady Report

Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00863	ADAM J TAVSS	POLICE OFFICER
6/18/09	Police Involved Shooting		

Under Investigation

ASA(s) Jose Arrojo and Richard Scruggs

Victim(s) Lawrence McCoy

Brady Date: 5/26/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05890	JOHN FRANCISCO VILLAR JR	POLICE OFFICER
f10-14609	Armed Robbery with a firearm,armed burglary and conspiracy to commit armed robbery		

Under Investigation

ASA(s) Isis Perez

Victim(s)

Brady Date: 5/21/2010

Status: Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01636	CHARLES J CORBAN	POLICE OFFICER
F10-13759	L&L on a child;multiple cts of sexual activity with a child		

Under Investigation

ASA(s) Sandra Miller-Batiste

Victim(s)

Brady Date: 5/12/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03910	ANTONIO L ROBERTS	POLICE OFFICER
Investigation	1 count of Pub. Assist. Fraud		

Under Investigation

ASA(s) Howard Rosen

Victim(s)

Brady Date: 5/11/2010

Status: Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01256	FERNANDO CARVAJAL SR	DETECTIVE
5/3/2010	Police Involved Shooting		

Under Investigation

ASA(s) Jose Arrojo and Howard Pohl

Victim(s) Carlos Sierra

Brady Date: 5/7/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01762	ROBERTO IGLESIAS	POLICE OFFICER
5/3/2010	Police Involved Shooting		

Under Investigation

ASA(s) Jose Arrojo and Howard Pohl

Victim(s) Carlos Sierra

Brady Date: 5/7/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-28575	LUDDWIDGE REFUSE	POLICE OFFICER
4/15/2010	Police Involved Shooting		

Under Investigation

ASA(s) Susan Dannelly and Isis Perez

Victim(s) Emmanuel Fluker

Brady Date: 4/23/2010

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-28564	ERIKA F CARTER	POLICE OFFICER
4/18/2010	Police Involved Shooting		

Under Investigation

ASA(s) John Perikles and Philip Maniatty

Victim(s) Ulysses Hathaway Bouie

Brady Date: 4/23/2010

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02875	OMAR CARUS	POLICE OFFICER
M10-17331	Misdemeanor stalking-1ct		

Charged

ASA(s) Christina Cicconi

Victim(s)

Brady Date: 4/19/2010 **Status:** peinding

Municipality	Court ID	Name	Rank
HIALEAH	004-01313	MITCHELL BENDAMIO	POLICE OFFICER
4/1/2010	F10-10018	Burglary/With Assault/Battery	

Charged

ASA(s) Scott Dunn

Victim(s) Rosemary Bendamio and Daniel Goderich

Brady Date: 4/6/2010 **Status:** Open and Pending

Municipality	Court ID	Name	Rank
FLORIDA HIGHWAY	031-00506	PAUL C LAWRENCE	TROOPER
	F10-3407	official Misconduct	

Charged

ASA(s) Isis Perez

Victim(s)

Brady Date: 3/1/2010 **Status:** filed

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05669	NATASHA OCASIO	POLICE OFFICER
12/21/09	Driving under the influence		

Under Investigation

ASA(s) Luis Caso

Victim(s)

Brady Date: 12/22/2009 **Status:** Pending

Brady Report

Municipality	Court ID	Name	Rank
HIALEAH	004-01422	DEXTER TILLMON	SERGEANT
12/12/09	In-Custody Death		

Under Investigation

ASA(s) David Paulus and Philip Maniatty

Victim(s) Magdiel Cardero

Brady Date: 12/18/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01525	FRANCISCO ALVAREZ	POLICE OFFICER
12/12/09	In-Custody Death		

Under Investigation

ASA(s) David Paulus and Philip Maniatty

Victim(s) Magdiel Cardero

Brady Date: 12/18/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01614	CESAR CORREA	DETECTIVE
12/12/09	In-Custody Death		

Under Investigation

ASA(s) David Paulus and Philip Maniatty

Victim(s) Magdiel Cardero

Brady Date: 12/18/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-07358	DAVID VALENTIN	POLICE OFFICER
	f10-10423/f10-10424	Official Misconduct,Perjury,theft	

Charged

ASA(s) Bill Altfield

Victim(s)

Brady Date: 11/18/2009

Status: filed: Arr. May 7,2010

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-01968	DANIEL G FERNANDEZ	POLICE OFFICER

f10-10423/f10-10424 Official Misconduct, Theft

Charged

ASA(s) Bill Altfield

Victim(s)

Brady Date: 11/18/2009

Status: filed: arr. may 7,2010

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05868	JESUS R HERNANDEZ	POLICE OFFICER

n/a

Charged

ASA(s) Howard Rosen

Victim(s)

Brady Date: 10/6/2009

Status: Plead guilty 9/24/09

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05439	GARY M VEGA	POLICE OFFICER

9/8/09

Police Involved Shooting

Under Investigation

ASA(s) Jose Arrojo and Frank Ledee

Victim(s) Gary Lee Hennington

Brady Date: 9/15/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05445	RICHARD B DIAZ	POLICE OFFICER

9/8/09

Police Involved Shooting

Under Investigation

ASA(s) Jose Arrojo and Frank Ledee

Victim(s) Gary Lee Hennington

Brady Date: 9/15/2009

Status: Open and Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05470	ROBERTO DE LA NUEZ	POLICE OFFICER
8/28/09		Police Involved Shooting	

Under Investigation

ASA(s) Isis Perez and Abbe Rifkin

Victim(s) Adrian Herrera

Brady Date: 9/15/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04479	RAYMOND R LUMARQUE	SERGEANT
8/9/07	f07-24684	Burg.w/Batt.,Kidnapping,Sexual batter/no injury	

Charged

ASA(s) Scott Dunn

Victim(s)

Brady Date: 9/14/2009

Status: 9/14/09 rpt

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04637	ERNESTO R MOREIRA JR	SERGEANT
2/9/09	Investigation	Police Involved Shooting	

Under Investigation

ASA(s) Ray Araujo

Victim(s) Brian Copeland and Eugene McCombs

Brady Date: 3/6/2009

Status: Open and Pending

Municipality	Court ID	Name	Rank
HIALEAH	004-01394	RAUL ALEMAN	POLICE OFFICER
11/29/08		Police Involved Shooting	

Under Investigation

ASA(s) Frank Ledee and Charlie Johnson

Victim(s) David Mackert

Brady Date: 12/4/2008

Status: Pending

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05872	CLAUDIA V LARROSA	POLICE OFFICER
11/29/08		Police Involved Shooting	

Under Investigation

ASA(s) Frank Ledee and Charlie Johnson

Victim(s) David Mackert

Brady Date: 12/4/2008 **Status:** Pending

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04956	NELSON MARTIN RODRIGUEZ	POLICE OFFICER
9/06/08	M08-51009	Misd. Domestic Violence	

Charged

ASA(s) David Benjamin

Victim(s) Rosalbis Tejera-Farinas

Brady Date: 9/15/2008 **Status:** Arrest

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02634	GARY GABLE	POLICE OFFICER
6/20/06		Police Involved Shooting	

Under Investigation

ASA(s) David Gilbert and Richard Scruggs

Victim(s) Dildredy Rodriguez

Brady Date: 9/15/2008 **Status:**

Municipality	Court ID	Name	Rank
HOMESTEAD	010-00503	JAMES E. OREBAUGH	RESERVE OFFICER
		Investigation Grand Theft, Official Misconduct, Unlawful Compensation	

Under Investigation

ASA(s) Isis Perez

Victim(s)

Brady Date: 9/15/2008 **Status:** Pending

Brady Report

Municipality	Court ID	Name	Rank
FLORIDA MARINE 1111XDK	064-00334 DUI	WALTER JEFFERSON	POLICE OFFICER

Charged

ASA(s) Paul Kluck

Victim(s)

Brady Date: 9/15/2008

Status: Arrest

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE f0737735	030-05497 Grand Theft/Comp/offcl/influence	RICARDO E TOLEDO	POLICE OFFICER

Charged

ASA(s) Luis Caso

Victim(s)

Brady Date: 9/15/2008

Status: 10/20/08

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE F07-18532	030-02095 Killing a Police Dog & Animal Cruelty	ALLEN D COCKFIELD	SERGEANT

Charged

ASA(s) Isis Perez

Victim(s)

Brady Date: 9/15/2008

Status: SFT 05/05/08

Municipality	Court ID	Name	Rank
MIAMI SHORES 3/29/08	011-00173 Police Involved Shooting	OMAR VILLANUEVA	POLICE OFFICER

Under Investigation

ASA(s) Charlie Johnson and Abraham Laeser

Victim(s) Adler Dupuy

Brady Date: 9/15/2008

Status:

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05537	CHRISTOPHER M HADDIX	POLICE OFFICER
4/5/08	Police Involved Shooting		

Under Investigation

ASA(s) Luis Caso and David Gilbert

Victim(s) Melvin Thompson

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07909	WILLIAM A BASKIN	POLICE OFFICER
3/29/08	Police Involved Shooting		

Under Investigation

ASA(s) Charlie Johnson and Abe Laeser

Victim(s) Adler Dupuy

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI	001-06928	LEONEL F TAPANES	SERGEANT
07/27/00	Police Involved Shooting		

Under Investigation

ASA(s) Abbe Rifkin

Victim(s) David Allen

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02561	BRIAN J MONTERO	POLICE OFFICER
10/12/99	Police Involved Shooting		

Under Investigation

ASA(s) Abbe Rifkin

Victim(s) Jorge Milian and Eliezer Nieves

Brady Date: 9/15/2008

Status:

Brady Report

Municipality	Court ID	Name	Rank
DADE COUNTY SCHOOL 08/16/08 0190-XDK	063-00400 DUI	RAFAEL N MEJIA	POLICE OFFICER
Charged			
ASA(s) Alejandra Lopez			
Victim(s)			
Brady Date: 9/15/2008		Status: Arrest	

Municipality	Court ID	Name	Rank
MIAMI 3/25/08 Investigation	001-06903 Police Involved Shooting	REINALDO TEJERA	SERGEANT
Under Investigation			
ASA(s) Breezye Telfair			
Victim(s) Exzeguel Noel			
Brady Date: 9/15/2008		Status: Open and Pending	

Municipality	Court ID	Name	Rank
MIAMI F08-9027	001-00628 Killing a Police Dog & Animal Cruelty	RONDAL L BROWN	POLICE OFFICER
Charged			
ASA(s) Isis Perez			
Victim(s)			
Brady Date: 9/15/2008		Status:	

Municipality	Court ID	Name	Rank
MIAMI f0618671	001-04651 Failure to Secure Worker's Compensation	MILTON A MCKINNON	POLICE OFFICER
Charged			
ASA(s) Isis Perez			
Victim(s)			
Brady Date: 9/15/2008		Status: SFT 5/5/08	

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02976	EVELIO A MIRANDA	LIEUTENANT
10/12/99	Police Involved Shooting		

Under Investigation

ASA(s) Abbe Rifkin

Victim(s) Jorge Milian and Eliezer Nieves

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04405	JOE LOSADA	POLICE OFFICER
	#1 f06-39699, #1 Armed Burglary, #2 Kidnapping w/weapon #2 f06-1367		

Charged

ASA(s) Bill Altfield

Victim(s)

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01416	DANIEL F FERNANDEZ	POLICE OFFICER
f06-1367	Kidnapping w/weapon		

Charged

ASA(s) Bill Altfield

Victim(s)

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02465	ROBERTO V GILL	SERGEANT
10/12/99	Police Involved Shooting		

Under Investigation

ASA(s) Abbe Rifkin

Victim(s) Jorge Milian and Eliezer Nieves

Brady Date: 9/15/2008

Status:

Brady Report

Municipality	Court ID	Name	Rank
MIAMI	001-05686	REYNOLD M PHILIPPE	POLICE OFFICER
6/6/08		Police Involved Shooting	

Under Investigation

ASA(s) Philip Maniatty and Isis Perez

Victim(s) Leandre Howard and Christopher Murray

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04866	ESTEBAN ABREU	POLICE OFFICER
03/29/08	Investigation	Police Involved Shooting	

Under Investigation

ASA(s) Joseph Mansfield

Victim(s) Adler Dupuy

Brady Date: 9/15/2008

Status: Open and Pending

Municipality	Court ID	Name	Rank
MIAMI	001-06823	HIRAM A SUAREZ	POLICE OFFICER
9/11/99		Police Involved Shooting	

Under Investigation

ASA(s) Abbe Rifkin

Victim(s) Anttwon Jewsom

Brady Date: 9/15/2008

Status:

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04746	CARLOS D ROMAN	POLICE OFFICER
10/13/07		Police Involved Shooting	

Under Investigation

ASA(s) Gary Winston and Charlie Johnson

Victim(s) Jonathan Maynor

Brady Date: 9/15/2008

Status:

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05553	MICHAEL A MCKINNON	POLICE OFFICER
07/31/07	f07-26186	2 cts Lewd & Lascivious, 1ct. Harmful Transmissions	
Charged			
ASA(s)	Sandra Miller-Batiste		
Victim(s)			
Brady Date:	9/15/2008	Status:	SFT 08/25/08

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04670	JORGE A ESPINOSA	POLICE OFFICER
1/16/04		Police Involved Shooting	
Under Investigation			
ASA(s)	Richard Scruggs and Sandra Miller-Batiste		
Victim(s)	Leonardo Barquin		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03080	CHAD M RODMORE	POLICE OFFICER
10/12/99		Police Involved Shooting	
Under Investigation			
ASA(s)	Abbe Rifkin		
Victim(s)	Jorge Milian and Eliezer Nieves		
Brady Date:	9/15/2008	Status:	

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01171	MICHAEL A KING	POLICE OFFICER
07/25/2008	F0825822	R.I.C.O.; BOOKMAKING (16 CTS);CRIM JUS INFO/DISCLS; MLAUN/PROC/>300<20K (2 CTS)	
Charged			
ASA(s)	Charles Johnson		
Victim(s)			
Brady Date:	9/15/2008	Status:	Set for Arr. 8/15/2008

Brady Report

Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01951	JORGE CACERES II	POLICE OFFICER
10/12/1999	Police Involved Shooting		

Under Investigation

ASA(s) Abbe Rifkin

Victim(s) Jorge Milian and Eliezer Nieves

Brady Date: 9/15/2008

Status:
