Municipality Court ID Name Rank

NORTH BAY VILLAGE 023-00220 AMY F GORDON MASTER SERGEANT

86-24-20 Grand Theft

**Under Investigation** 

ASA(s) Johnette Hardiman

Victim(s)

**Brady Date:** 1/8/2025 **Status:** Pending Investigation

Municipality Court ID Name Rank

OPA LOCKA 008-00089 DWIGHT H WILLIAMS III POLICE OFFICER

64-25-1 Felony

**Under Investigation** 

ASA(s) Tim VanderGiesen

Victim(s)

Brady Date: 1/7/2025 Status: Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-07163 DWIGHT H WILLIAMS III POLICE OFFICER

64-25-1 Felony

**Under Investigation** 

ASA(s) Tim VanderGiesen

Victim(s)

Brady Date: 1/7/2025 Status: Pending

Municipality Court ID Name Rank

MIAMI BEACH 002-02076 JONATHAN BLANCO POLICE OFFICER

M2428486 Misd DV Battery

**Under Investigation** 

ASA(s) Misd DV

Victim(s)

**Brady Date:** 1/6/2025 **Status:** Pending

1/16/2025 11:54:41 AM 1 of 20 Developed By: Christian Chiriboga

Municipality Court ID Name Rank

MIAMI 001-00856 THOMAS CARROLL LIEUTENANT

12/21/24 M24-28505 Misd DV Battery

Under Investigation
ASA(s) Misd DV

Victim(s)

Brady Date: 12/23/2024 Status: Pending

Municipality Court ID Name Rank

CORR. & 060-07266 RASHAWN DENT CORRECTIONS OFFICER

B24-26386 Misd Battery

**Under Investigation** 

**ASA(s)** Jennifer Sturges, Intake

Victim(s)

Brady Date: 12/3/2024 Status: Pending

Municipality Court ID Name Rank

CORAL GABLES 003-08453 KHALIL HAZOURY POLICE OFFICER

11/25/24 M24-26595 DV Battery

Under Investigation
ASA(s) Misd DV

Victim(s)

Brady Date: 12/2/2024 Status: Pending

Municipality Court ID Name Rank

CORAL GABLES 003-07430 EDWIN PAGAN III POLICE OFFICER

Conspiracy to Bribe a Public Official, Bribery of a Public Official, Conspiracy to Commit

Honest Services Wire Fraud, Honest Services Wire Fraud, and several counts of

Under Investigation Perjury

**ASA(s)** New York Federal Case

Victim(s)

Brady Date: 11/20/2024 Status: Pending

Municipality Court ID Name Rank

MIAMI 001-40822 JONATHAN RUANO POLICE OFFICER

September 10, SAO Police-Involved Shooting

2024 #62/24/09/10/0

01

**Under Investigation** 

ASA(s) Rachel Morales-Gellis and Sonali Desai

Victim(s) Petey Darnell Toussaint

Brady Date: 9/17/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-43743 MANNY ALVAREZ POLICE OFFICER

September 10, SAO Police-Involved Shooting

2024 #62/24/09/10/0

01

**Under Investigation** 

ASA(s) Rachel Morales-Gellis and Sonali Desai

Victim(s) Petey Darnell Toussaint

Brady Date: 9/17/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-42776 JORDANY BAHAMONDE SERGEANT

September 10, SAO Police-Involved Shooting

2024 #62/24/09/10/0

01

**Under Investigation** 

ASA(s) Rachel Morales-Gellis and Sonali Desai

Victim(s) Petey Darnell Toussaint

**Brady Date:** 9/17/2024 **Status:** Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-09936 AJESKCA LUCAS POLICE OFFICER

9/10/24 & M24-20910 & Misd DV Injunction Viol & Tampering w/ Elec Monitor

9/22/24 F24-20208

**Under Investigation** 

ASA(s) Misd DV & Felony-Delancy Div

Victim(s)

Brady Date: 9/11/2024 Status: Pending

Municipality Court ID Name Rank

HIALEAH 004-01968 ERNESTO DEL VALLE SERGEANT

August 21, SAO # Police-Involved Shooting

2024 6224/08/21/00

1

**Under Investigation** 

ASA(s) Elvia Medina Marcus and Kevin Betancourt

Victim(s) Alex Gonzalez

Brady Date: 8/22/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-44357 PEDRO MORENO POLICE OFFICER

July 25, 2024 SAO Police-Involved Shooting

#62/24/07/25/0

02

**Under Investigation** 

ASA(s) Sara Imm and Mari Jimenez
Victim(s) Ramon de Jesus Blanco

Brady Date: 7/31/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-41875 GEORGE NARINO POLICE OFFICER

July 25, 2024 SAO # Police-Involved Shooting

62/24/07/25/00

2

**Under Investigation** 

ASA(s) Sara Imm and Mari Jimenez
Victim(s) Ramon de Jesus Blanco

Brady Date: 7/31/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-40897 DAVID BERNAL SERGEANT

July 25, 2024 SAO Police-Involved Shooting

#62/24/07/25/0

02

**Under Investigation** 

ASA(s) Sara Imm and Mari Jimenez
Victim(s) Ramon de Jesus Blanco

Brady Date: 7/31/2024 Status: Open/Pending

Municipality Court ID Name Rank

HIALEAH 004-02404 JUAN PAVON ROBAINA POLICE OFFICER

July 19, 2024 SAO # Police-Involved Shooting

62/24/07/19/00

1

**Under Investigation** 

**ASA(s)** Laura Adams and Tiffany Finger

Victim(s) Ruben Manresa

Brady Date: 7/23/2024 Status: Open/Pending

Municipality Court ID Name Rank

HIALEAH 004-02080 DANIEL GARCIA-MUNIZ POLICE OFFICER

July 19, 2024 SAO # Police-Involved Shooting

and August 62/24/07/19/00

1 and

**Under Investigation** 

ASA(s) Laura Adams and Tiffany Finger and Elvia Medina Marcus and Kevin Betancourt

Victim(s) Ruben Manresa and Alex Gonzalez

**Brady Date:** 7/23/2024 **Status:** Open/Pending

Municipality Court ID Name Rank

HIALEAH 004-01982 BRAULIO HERNANDEZ SERGEANT

July 19, 2024 SAO # Police-Involved Shooting

62/24/07/19/00

1

**Under Investigation** 

ASA(s) Laura Adams and Tiffany Finger

Victim(s) Ruben Manresa

Brady Date: 7/23/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-42872 IULIA DAMIAN POLICE OFFICER

June 26, 2024 SAO # Police-Involved Shooting

62/24/06/26/00

2

**Under Investigation** 

ASA(s) Stephen Mitchell and Kimberly Rivera

Victim(s) Mariel Rivera Samuel

Brady Date: 7/9/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-17300 JOSE BURGOS POLICE OFFICER

06-26-2024 SAO Police-Involved Shooting

#62/24/06/26/0

02

**Under Investigation** 

ASA(s) Stephen Mitchell and Kimberly Rivera

Victim(s) Mariel Rivera Samuel

Brady Date: 7/9/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-42511 RONY RODRIGUEZ POLICE OFFICER

6/30/24 M24-14469 DV Battery

Under Investigation
ASA(s) Misd DV

Victim(s)

Brady Date: 7/2/2024 Status: Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-09953 KELVIN D ADAMES POLICE OFFICER

June 6, 2024 SAO Police-Involved Shooting

#62/24/06/06/0

01

**Under Investigation** 

**ASA(s)** Shawn Abuhoff and Joshua Weintraub

Victim(s) Gabriel Gelpi-Rodriguez

**Brady Date:** 6/10/2024 **Status:** Open/Pending

Municipality Court ID Name Rank

CITY OF MIAMI 100-00354 RUDY HERNANDEZ-AZUETA POLICE OFFICER

May 30, 2024 SAO # Police-Involved Shooting

62/24/05/30/00

2

**Under Investigation** 

ASA(s) Johnathan Nobile and Scott Warfman

Victim(s) Daniel Lewis

**Brady Date:** 6/4/2024 **Status:** Open/Pending

Municipality Court ID Name Rank

CITY OF MIAMI 100-00321 MICHAEL RUIZ POLICE OFFICER

May 30, 2024 SAO # Police-Involved Shooting

62/24/05/30/00

2

**Under Investigation** 

ASA(s) Johnathan Nobile and Scott Warfman

Victim(s) Daniel Lewis

Brady Date: 6/4/2024 Status: Open/Pending

Municipality Court ID Name Rank

HIALEAH 004-02310 CARLOS RIOS POLICE OFFICER

May 28, 2024 SAO Police-Involved Shooting

#62/24/05/28/0

01

**Under Investigation** 

ASA(s) Johnathan Nobile and Scott Warfman

Victim(s) Lester Ramirezrodriguez

Brady Date: 5/30/2024 Status: Open/Pending

Municipality Court ID Name Rank

CITY OF DORAL 097-00393 JOHANN DELGADO POLICE OFFICER

5/20/24 2024MM01910 DUI

ΑP

**Under Investigation** 

**ASA(s)** Monroe Cty- 305-852-7170

Victim(s)

Brady Date: 5/22/2024 Status: Pending

Municipality Court ID Name Rank

MIAMI DADE SCHOOLS 063-01069 STEPHANIE JEREZ POLICE OFFICER

Lewis Carter F24-8960 Child Neg/Great Bodily Harm

Under Investigation

ASA(s) Division

Victim(s)

Brady Date: 5/1/2024 Status: Pending

1/16/2025 11:54:41 AM 7 of 20 Developed By: Christian Chiriboga

Municipality Court ID Name Rank

CITY OF DORAL 097-00858 RICARDO ACEVEDO POLICE OFFICER

April 6, 2024 SAO Police-Involved Shooting

#62/24/04/06/0

01

**Under Investigation** 

ASA(s) Philip Maniatty and Shireen Brueggeman

Victim(s) Jamal Wayne Wood

Brady Date: 4/9/2024 Status: Open/Pending

Municipality Court ID Name Rank

CITY OF DORAL 097-00416 ANDRE R ROMO SERGEANT

April 6, 2024 SAO Police-Involved Shooting

#62/24/04/06/0

01

**Under Investigation** 

ASA(s) Philip Maniatty and Shireen Brueggeman

Victim(s) Jamal Wayne Wood

Brady Date: 4/9/2024 Status: Open/Pending

Municipality Court ID Name Rank

HOMESTEAD 010-00924 YADIEL RODRIGUEZ POLICE OFFICER

March 30, SAO # Police-Involved Shooting

2024 62/24/03/30/00

1

4

**Under Investigation** 

**ASA(s)** Justin Funck and Todd Bass

Victim(s) Leonardo Francisco Ledea-Chong

Brady Date: 4/3/2024 Status: Open/Pending

Municipality Court ID Name Rank

HOMESTEAD 010-00923 BRYANT ESCALANTE POLICE OFFICER

March 30, SAO # Police-Involved Shooting

2024 62/24/03/30/00

4

**Under Investigation** 

ASA(s) Justin Funck and Todd Bass

Victim(s) Leonardo Francisco Ledea-Chong

Brady Date: 4/3/2024 Status: Open/Pending

Municipality Court ID Name Rank

HOMESTEAD 010-00837 RICARDO AGUIRRE POLICE OFFICER

March 30, SAO # Police-Involved Shooting

2024 62/24/03/30/00

4

**Under Investigation** 

ASA(s) Justin Funck and Todd Bass

Victim(s) Leonardo Francisco Ledea-Chong

Brady Date: 4/3/2024 Status: Open/Pending

Municipality Court ID Name Rank

HOMESTEAD 010-00984 CRYSTAL SCHNEBLY POLICE OFFICER

March 30, SAO # Police-Involved Shooting

2024 62/24/03/30/00

4

**Under Investigation** 

ASA(s) Justin Funck and Todd Bass

Victim(s) Leonardo Francisco Ledea-Chong

**Brady Date:** 4/3/2024 **Status:** Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-05039 LAUREANO M GARCIA POLICE OFFICER

March 20, SAO Police-Involved Shooting

2024 #62/24/03/20/0

02

**Under Investigation** 

ASA(s) John Perikles and Ayana Duncan

Victim(s) Christian Roque

Brady Date: 3/25/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-10319 SHAWN S VICTORIN POLICE OFFICER

March 20, SAO Police-Involved Shooting

2024 #62/24/03/20/0

02

**Under Investigation** 

ASA(s) John Perikles and Ayana Duncan

Victim(s) Christian Roque

Brady Date: 3/25/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-10459 DANIEL BARCELO POLICE OFFICER

March 20, SAO Police-Involved Shooting

2024 #62/24/03/20/0

02

**Under Investigation** 

ASA(s) John Perikles and Ayana Duncan

Victim(s) Christian Roque

Brady Date: 3/25/2024 Status: Open/Pending

Municipality Court ID Name Rank

CORR. & 060-07421 RONELL FAISON CORRECTIONAL OFFCR 1

9/5/23 86-23-37 Felony Battery

**Under Investigation** 

ASA(s) Haseen Alam (PAIT), Matthew McVea (PAIT), Johnette Hardiman

Victim(s)

Brady Date: 3/20/2024 Status: Pending

Municipality Court ID Name Rank

CITY OF MIAMI 100-00368 ANDREA SMITH SERGEANT

AGZSNFE & DUI & Reckless Driving

AJDETFE

**Under Investigation** 

ASA(s) DUI

Victim(s)

Brady Date: 3/14/2024 Status: Pending

Municipality Court ID Name Rank

MIAMI 001-43614 KASSANDRA MERCADO POLICE OFFICER

March 7, 2024 SAO Police-Involved Shooting

#62/24/03/07/0

01

**Under Investigation** 

ASA(s) Santiago Aroca and Sara Imm

Victim(s) Donald L. Armstrong

Brady Date: 3/13/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-04939 VICTOR M MONTALVO POLICE OFFICER

3/5/24 A9KTUOE & DUI, DUI Property Damage

AJDX22E

**Under Investigation** 

ASA(s) Victim(s)

Brady Date: 3/6/2024 Status: Pending

Municipality Court ID Name Rank

MIAMI 001-45701 JOSHUA NEALY POLICE OFFICER

February 23, SAO Police-Involved Shooting

2024 #62/24/02/23/0

01

**Under Investigation** 

ASA(s) Mary Ernst and Patricia Mulholland

Victim(s) Austin Michael Overstreet

**Brady Date:** 3/4/2024 **Status:** Open/Pending

Municipality Court ID Name Rank

CORR. & 060-07552 ARDREA JONES CORRECTIONS OFFICER

1/30/24 M24-2116 Misd DV Battery

Under Investigation
ASA(s) Misd DV

Victim(s)

Brady Date: 2/16/2024 Status: Pending

Municipality Court ID Name Rank

HIALEAH 004-01991 JOSSEPTH LOOR DETECTIVE

86-23-38 Battery, Official Misconduct

**Under Investigation** 

ASA(s) Johnette Hardiman

Victim(s)

**Brady Date:** 2/15/2024 **Status:** Pending Investigation

1/16/2025 11:54:41 AM 11 of 20 Developed By: Christian Chiriboga

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-09320 JOCELYN AREVALO POLICE OFFICER

January 17, SAO Police-Involved Shooting

2024 #62/24/01/17/0

01

**Under Investigation** 

ASA(s) Joshua Weintraub and Shawn Abuhoff

Victim(s) Christopher L. Bailey

Brady Date: 1/23/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-07569 BRADLEY M CHANG POLICE OFFICER

January 17, SAO Police-Involved Shooting

2024 #62/24/01/17/0

01

**Under Investigation** 

ASA(s) Joshua Weintraub and Shawn Abuhoff

Victim(s) Christopher L. Bailey

Brady Date: 1/23/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-07261 NIKOLAS A INFANTE POLICE OFFICER

January 17, SAO Police-Involved Shooting

2024 #62/24/01/17/0

024 #02/2

01

**Under Investigation** 

ASA(s) Joshua Weintraub and Shawn Abuhoff

Victim(s) Christopher L. Bailey

Brady Date: 1/23/2024 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-04683 JORGE L SANCHEZ POLICE OFFICER

November 29, SAO Police-Involved Shooting

2023 #62/23/11/29/0

02

**Under Investigation** 

**ASA(s)** Kevin Betancourt and Lara Penn

Victim(s) Osvaldo Cueli

Brady Date: 12/5/2023 Status: Open/Pending

1/16/2025 11:54:41 AM 12 of 20 Developed By: Christian Chiriboga

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-04425 MARIO M FERNANDEZ POLICE OFFICER

November 29, SAO # Police-Involved Shooting

2023 62/23/11/29/00

2

**Under Investigation** 

ASA(s) Kevin Betancourt and Lara Penn

Victim(s) Osvaldo Cueli

Brady Date: 12/5/2023 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI 001-29228 FRENEL CENAT CIVILIAN

11/3/2023 23-mj-6566 Theft of Gvt Funds, Att. Poss w/Intent to distribute cocaine, Hobbs Act Ext Viol.

Federal Case

**Under Investigation** 

ASA(s) Asst US Atty. Edward Stamm 305-961-9001

Victim(s)

**Brady Date:** 11/30/2023 **Status:** 7/2/24- 5yrs Probation

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-02421 EVELYN FERNANDEZ LIEUTENANT

10/27/23 F23-21428, Throwing a deadly missile (3cts), Resisting w/Viol & Battery on LEO. Criminal

F23-21435 Mischief, Stalking & Petit Theft

B23-

Charged

ASA(s) Cristina Diamond

Victim(s)

Brady Date: 11/2/2023 Status: Pending

Municipality Court ID Name Rank

MIAMI 001-43754 JOEVANIH SAUVAGERE POLICE OFFICER

10/31/23 ADO73WE DUI

Under Investigation

ASA(s) DUI ASA

Victim(s)

Brady Date: 11/2/2023 Status: Pending

1/16/2025 11:54:41 AM 13 of 20 Developed By: Christian Chiriboga

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-07358 DANIEL RAMOS-AVILES POLICE OFFICER

10/30/23 F23-21578 Sex Bat on Minor (3cts), L&Lchild (2cts), L&L Exbhit (2cts)

Charged

ASA(s) Lindsey Sempere & Natalie Snyder

Victim(s) Minor

Brady Date: 11/2/2023 Status: Open

Municipality Court ID Name Rank

MIAMI 001-44301 STHEPHANY CANIZARES POLICE OFFICER

October 11, SAO Police-Involved Shooting

2023 #62/23/10/11/0

01

**Under Investigation** 

ASA(s) Mari Jimenez and William Reich

Victim(s) Arnicious Xavier Odom, Jr.

Brady Date: 10/17/2023 Status: Open/Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-05098 KENSON S DORDOR POLICE OFFICER

September 25, SAO Police-Involved Shooting

2023 #62/23/09/25/0

0

**Under Investigation** 

**ASA(s)** Stephen Mitchell and Kathleen Hoague

Victim(s) Nicolas Avila

**Brady Date:** 9/27/2023 **Status:** Open/Pending

Municipality Court ID Name Rank

CORR. & 060-07890 STEPHEN JEAN CORRECTIONAL OFFCR 1

1/3/23 86-23-28 Battery

**Under Investigation** 

ASA(s) Johnette Hardiman

Victim(s)

**Brady Date:** 9/22/2023 **Status:** Open Investigation

Municipality Court ID Name Rank

CORR. & 060-07707 MYTH LOUIS JEUNE CORRECTIONS OFFICER

86-23-18 Felony Battery

**Under Investigation** 

ASA(s) {PAIT} Carolina Sanchez & Jared Lorenz (Johni)

Victim(s)

**Brady Date:** 9/14/2023 **Status:** Investigation Pending

Municipality Court ID Name Rank

EL PORTAL 018-00128 EMILIE GARCIA CORPORAL

86-23-36 Official Misconduct & Falsifying Records

**Under Investigation** 

ASA(s) Johnette Hardiman

Victim(s)

**Brady Date:** 8/25/2023 **Status:** Investigation Pending

Municipality Court ID Name Rank

MIAMI BEACH 002-00031 FRANK CELESTRE POLICE OFFICER

5/28/23 Brwd Case # Agg Assault

23-

009061CF10

**Under Investigation** 

**ASA(s)** PCUnit Sec. Dee 954-831-8029

Victim(s)

Brady Date: 8/24/2023 Status: Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-07186 IRY J WATSON II POLICE OFFICER

5/16/23 (Broward) DUI (Broward)

23008669MU1

UΑ

**Under Investigation** 

ASA(s) Nicole Hall, ASA (Sec. Simone 954-831-8465)

Victim(s)

**Brady Date:** 7/14/2023 **Status:** 10/22/24- 6mo Probation

MunicipalityCourt IDNameRankMIAMI001-40971GREGORY DENNISCIVILIAN

23-CR-60063 Wire Fraud, COVID-19 Relif Fraud

(US Atty Offi

Charged

ASA(s) U.S. Atty Markenzy Lapointe

Victim(s)

**Brady Date:** 4/11/2023 **Status:** 6/13/23- 5yr Probation

Municipality Court ID Name Rank

CORR. & 060-07673 CHARLES DAVIS CORRECTIONS OFFICER

1/6/23 F23-292 Sex Battery on minor (2cts) & L&L Child

**Under Investigation** 

ASA(s) JACOB CASTINEIRA

Victim(s)

Brady Date: 3/9/2023 Status: Pending

Municipality Court ID Name Rank

CORR. & 060-07469 FELICIE GREEN CORRECTIONAL OFFCR 1

86-22-46 Introduction of Contraband & Unlawful Compensation

**Under Investigation** 

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 1/19/2023 Status: Pending

Municipality Court ID Name Rank

HIALEAH 004-02224 LORENZO ORFILA-RODRIGUEZ POLICE OFFICER

86-23-1 Armed Kidnapping and Battery

**Under Investigation** 

ASA(s) Shawn Abuhoff (PAIT)

Victim(s)

**Brady Date:** 1/12/2023 **Status:** Open Investigation

Municipality Court ID Name Rank

HIALEAH 004-02076 RAFAEL E OTANO POLICE OFFICER

86-23-1 Armed Kidnapping and Battery

**Under Investigation** 

ASA(s) Shawn Abuhoff (PAIT)

Victim(s)

**Brady Date:** 1/12/2023 **Status:** Open Investigation

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-06595 LEOPOLD L LOUIS POLICE OFFICER

11/20/22 Broward DUI

#22014478MU

10A

**Under Investigation** 

ASA(s) Intake- Kesha Davidson 954-831-8427

Victim(s)

**Brady Date:** 11/22/2022 **Status:** Pending- Broward Case

Municipality Court ID Name Rank

MIAMI 001-27232 REYNALDO GOYOS POLICE OFFICER

10/25/22 86-22-53 LSA, Failure to report accident

**Under Investigation** 

ASA(s) Johnette Hardiman

Victim(s)

Brady Date: 11/10/2022 Status: Pending

Municipality Court ID Name Rank

MIAMI DADE SCHOOLS 063-00701 LEONARDO CARBO POLICE OFFICER

10/5/22 F22-18296- Paw

98,F22-18288/93 Pawn Bk/Fls Ver, Fraud Poss/Use of ID, Credit Card, Petit Theft

**Under Investigation** 

ASA(s)

Victim(s)

Brady Date: 10/7/2022 Status: Pending

1/16/2025 11:54:41 AM 17 of 20 Developed By: Christian Chiriboga

Municipality **Court ID** Name Rank

HIALEAH GARDENS 027-07039 **LEONARDO CARBO** POLICE OFFICER

10/5/22 Pawn Bk/Fls Ver, Fraud Poss/Use of ID, Credit Card, Petit Theft F22-18296-

98,F22-18288/93

ASA(s)

Victim(s)

Charged

**Brady Date:** 10/7/2022 Status: Pending

**Court ID** Municipality Name Rank

DJIMY JOSEPH POLICE OFFICER MIAMI 001-29154

7/6/22 M22-13593 Public Ofc Engage/Beverage Business/Prohb

Charged

ASA(s) Jessica Aujla

Victim(s)

**Brady Date:** Status: Pending 8/9/2022

Municipality **Court ID** Name Rank

MIAMI DADE POLICE 030-07502 **KEENAN A JOHNSON** POLICE OFFICER

Federal Investigation

**Under Investigation** 

ASA(s)

Victim(s)

**Brady Date:** 5/31/2022 Status:

Municipality **Court ID** Name Rank

MIAMI BEACH 002-01065 VINCENT STELLA **SERGEANT** 

> 86-22-27 Official Misconduct, Battery

**Under Investigation** 

ASA(s) Darrell Ambrosini & Carlo Chialastri (PAIT)

Victim(s)

**Brady Date:** 5/19/2022 Status: Investigation Pending

Developed By: Christian Chiriboga 1/16/2025 11:54:41 AM 18 of 20

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-07187 DAVID J BEHNEY POLICE OFFICER

4/7/2022 F22-6448 Sex Perf /Child/Poss (19cts)

Charged

ASA(s) Stewart Hendrick, Cyber Crimes

Victim(s)

Brady Date: 4/8/2022 Status: Pending

Municipality Court ID Name Rank

CORR. & 060-06488 TEDDY JOSEPH CORRECTIONS OFFICER

3/17/2022 M22-4570 Sexual Cyber Harass

Charged

ASA(s) Misd. Domestic Unit

Victim(s)

**Brady Date:** 3/21/2022 **Status:** 12/21/23- Conv 5yrs Probation

Municipality Court ID Name Rank

CITY OF DORAL 097-00358 JORGE GALLARDO CIVILIAN

2020 IA2021-05 Fraud

(Doral IA) Insp

**Under Investigation** 

ASA(s) Victim(s)

**Brady Date:** 3/9/2022 **Status:** Investigation Pending

Municipality Court ID Name Rank

MIAMI DADE POLICE 030-05507 JOSEPH E DIAZ POLICE OFFICER

F22-506 Official Misconduct, Battery

Charged

**ASA(s)** Leonard Thompson and Stephen Simeonidis {PAIT}

Victim(s)

Brady Date: 1/13/2022 Status: Pending

Municipality Court ID Name Rank

MIAMI BEACH 002-01161 KEVIN A PEREZ POLICE OFFICER

7/27/2021 F21-17004A Battery/Felony

Charged

ASA(s) Robin Peguero & Joshua Novak {PAIT}

Victim(s)

Brady Date: 8/20/2021 Status: Pending

Municipality Court ID Name Rank

MIAMI 001-42843 JONATHAN GUZMAN POLICE OFFICER

64-19-19 / Leave the scene of an accident

Ivestigation

**Under Investigation** 

ASA(s) Sandra Miller-Batiste

Victim(s)

Brady Date: 2/19/2020 Status: pending

Municipality Court ID Name Rank

CORR. & 060-05719 CHRISTY L LASTER CORRECTIONS OFFICER

F16-4530 Bribery, Extortion, and Theft

Charged

ASA(s) Sandra Miller-Batiste

Victim(s)

Brady Date: 3/7/2016 Status: 8/12/24- Petit Theft (2cts), GT (1ct) Wh Adj 3yrs Prob

Municipality Court ID Name Rank

SWEETWATER 025-00160 OCTAVIO OLIU POLICE OFFICER

F15-4058A Organized Scheme to Defraud & Official Misconduct

Charged

ASA(s) Jeremy Franker, Statewide Pros / Priscilla Prado

Victim(s)

**Brady Date:** 3/2/2015 **Status:** Pending