



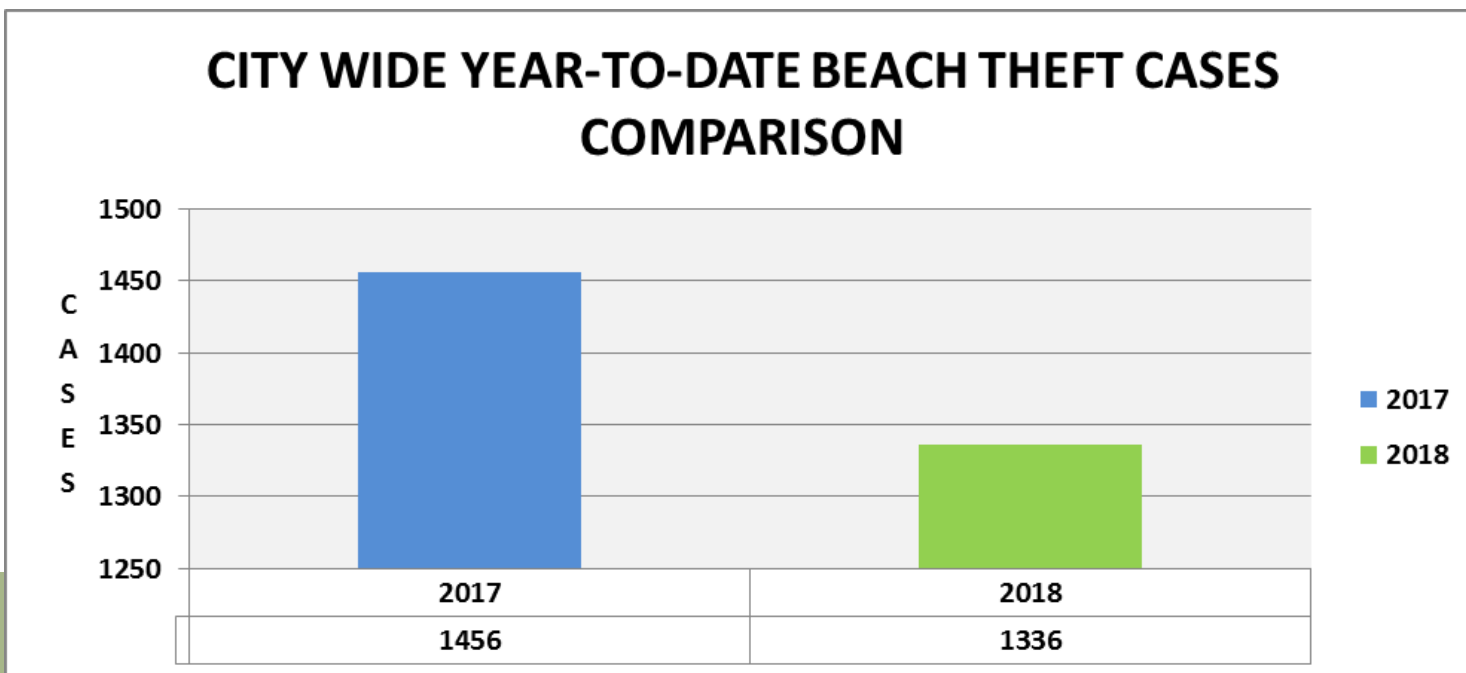
BEACH THEFTS / ILLEGAL VENDORS 2018

NOVEMBER 30, 2018

FOR LAW ENFORCEMENT USE ONLY

CITY WIDE BEACH THEFT COMPARISON

2017 – 2018 YEAR – TO – DATE



**DECREASE IN BEACH THEFTS BY -8.24%
FROM LAST YEAR**

BEACH THEFT ARREST STATS



- ENHANCED PROSECUTION CHARGES HAVE BEEN FILED ON ALL 7 PEOPLE ARRAIGNED AND IN CUSTODY.
- BEACH THEFT INITIATIVE IS A TWOFOLD APPROACH; EDUCATIONAL AND ENFORCEMENT.
- MBCPA MET WITH STATE ATTORNEY KATHY RUNDLE AND HER TEAM AND ALL AGREED TO RED FLAG BEACH THEFT CASES AS HIGH PRIORITY.



SCORECARD

20 SUSPECTS

- 1 CONVICTION
- 2 IN CUSTODY PENDING ARRAIGNMENT
- 7 IN CUSTODY PENDING TRIAL
- 2 CAUGHT BUT BEING HELD ON OTHER CHARGES
- 4 RELEASED WITH PENDING TRIALS
- 3 CASES CHARGES DROPPED
- 1 FUGITIVE



BEACH THEFT ARRESTS

CONVICTIONS (1)



RASHAD PARKER

DOB: 12/01/1985

COURT CASE #: F18-19256

ARRESTED: 9/23/18 FOR
CITIBIKE THEFT COULD BE
RELATED TO BEACH THEFT
CONVICTED PETIT 1
CTS 25 DAYS- RELEASED

IN CUSTODY PENDING ARRAIGNMENT (1)



SHAWN GUZMAN

DOB: 03/07/1997

COURT CASE #: F18-21455

ARRAIGNMENT: 11/26/18
ARRESTED: 10/24/18 FOR
GRAND THEFT, BEACH THEFT
PROLIFIC VIOLENT THIEF
2017 TOURIST ARMED
ROBBERY WITH DEADLY
WEAPON-PLED DOWN TO
STRONG ARM ROBBERY
2018 PENDING ROBBERY ROR

IN CUSTODY OTHER CHARGES (1)



JOSE SANJURJO

DOB: 08/09/1957

COURT CASE #: B18-32578

ARRESTED: 11/11/18 FOR
PETIT THEFT POSSIBLE
OTHER CHARGES PENDING
MISDEMEANOR STATUS
11/28 (AWAITING BIND UP)

FUGITIVE (1)



CARIDAD GOMEZ

DOB: 06/06/1974

COURT CASE #: B18-026713

ARRESTED: 9/16/18 FOR
UNLAWFUL POSSESSION
FOUR OR FEWER
IDENTIFICATIONS/CANNABIS
FUGITIVE- NO SHOW COURT
JOHN DEUTZMAN-WITNESS
ROR

BOND OUT



MIGUEL MENDEZ

DOB: 10/12/1981

COURT CASE #: F18-16981

ARRESTED: 8/21/18 FOR
GRAND THEFT
CHARGES FILED. TRIAL 11/26.
BONDED OUT 9/18

BEACH THEFT ARRESTS



MIAMI BEACH
POLICE

SUSPECTS RELEASED WITH PENDING CASES (3)



GREGORY MARTINEZALAACANTARA
DOB: 02/09/1996
COURT CASE #: F18-20595
ARRESTED: 10/11/18
GRAND THEFT 1ST VICTIM GOOD SAMARITAN/RANGER CASE. V1 GOT PHONE BACK.
NOT IN CUSTODY. DEFERRED PROSECUTION HEARING 11/16



JOSE MENDOZA
DOB: 07/31/80
COURT CASE #: F18-18787
GRAND THEFT-BEACH THEFT FROM TOURIST
OUT ON FELONY BOND GRAND THEFT AUTO VIOLENT CAREER CRIMINAL, PRISON TIME FOR ARMED ROBBERY/HEROIN TRAFFICKING/ BURGLARY/GRAND THEFT ENHANCED PROSECUTION AS A HABITUAL FELON TRIAL 12/03/18

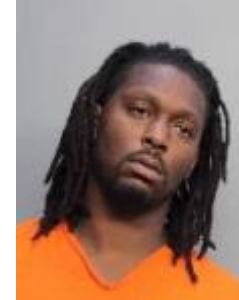


CHRISTIAN SCOTT
DOB: 11/06/1997
COURT CASE #: F18-20498
ARRAIGNMENT: 11/09
ARRESTED: 10/24/18
FOR GRAND THEFT AND POSSESSION OF STOLEN CC, FRAUDULENT ID, RESISTING WITH VIOLENCE, RESISTING WITHOUT VIOLENCE

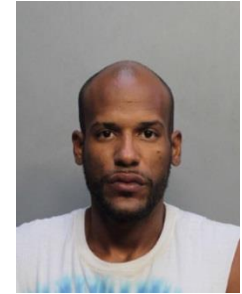
IN CUSTODY BEACH THEFT CHARGES DROPPED HELD ON OTHER CHARGES (3)



MYNOR LOPEZ GOMEZ
DOB: 01/04/1986
COURT CASE #: F18-1486
ARRESTED: 9/13/18
PROBATION VIOLATION.AGGRAVATED ASSAULT DEADLY WEAPON) PROBATION VIOLATION, THWARTED GRAB OF BAG ON BEACH 7/21. DID 41 DAYS FOR RESISTING W/O



DEMETRIUS IVERY
DOB: 06/02/1987
COURT CASE #: F18-12928
6/26/18 GRAND THEFT TOURIST/BEACH THEFT BIND DOWN TO, 6/26/18 FALSE NAME AFTER ARREST CANNABIS POSSESSION) MISDEMEANOR TRIAL 12/5/18. BEACH THEFT CAUGHT ON CAMERA BY MBCPA MEMBER, BUT CHARGES WERE "NO ACTIONED" BEING HELD ON OTHER FELONY WARRANT CHARGES INCLUDING CHILD ABUSE + MISDEMEANOR FROM DAY OF BEACH THEFT ARREST



BRIAN MORENO
DOB: 03/14/1992
COURT CASE #: F18-18699
ARRESTED: 9/14/18 FOR GRAND THEFT/TOURIST THEFT AND TRESPASSING) **GRAND THEFT/ TRESPASSING NO ACTIONED! HELD ON UNRELATED PENDING CASE ARMED ROBBERY**

IVERY BEACH THEFT

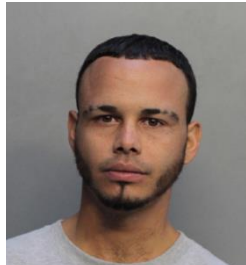
MENDOZA BEACH THEFT

BEACH THEFT ARRESTS



MIAMI BEACH
POLICE

IN CUSTODY BEACH THEFT CHARGES FILED PENDING TRIAL (7)



WILLIAM SANCHEZ
DOB: 07/29/1991
COURT CASE #:
F18-19689
PLEA 11/21 – CHARGES
FILED
ARRESTED: 9/29/18 FOR
GRAND THEFT/BEACH
THEFT
V1 ARE LOCAL AND GOT
PROPERTY BACK. FOUR
PRIOR THEFT CHARGES
INCLUDING ARMED
ROBBERY SINCE
NOVEMBER ALL
DROPPED.
COURT CASE #:
B18-32513 (STATUS 11/15)
RE-ARRESTED: 11/10/18
WHILE ROR FOR
VIOLATING STAY AWAY
ORDER



JAMES CAMPBELL
DOB: 02/03/82
COURT CASE #:
F18-20558
ARRESTED: 10/11/18 FOR
GRAND THEFT-SOUTH
POINTE/CONCEALED
WEAPON/RESISTING
WITHOUT/WARRANT
PETIT THEFT
ENHANCED
PROSECUTION AS A
HABITUAL FELON
TRIAL 1/1/19



TONY HARRIS
DOB: 04/09/92
COURT CASE #:
F18-18780
ARRESTED: 09/16/18
FOR GRAND THEFT-
BEACH TOURIST THEFT
ENHANCED
PROSECUTION AS A
HABITUAL FELON
TRIAL 1/14/19



ELIAS CRUZ
DOB: 01/20/76
COURT CASE #:
F18-017392
ARRESTED: 8/28/18 GRAND
THEFT – BEACH THEFT
COURT CASE #:
F18-18586
RE-ARRESTED: 9/17/18 FOR
GRAND THEFT-CREDIT
CARD
CHARGES FILED
TRIAL 2/11/19



GONZALO DAVILA
DOB: 09/27/65
COURT CASE #:
F18-11696B
ARRESTED: 06/08/18 FOR
GRAND THEFT-BEACH THEFT-
TOURIST THEFT FROM SAND
ENHANCED HABITUAL
FELONY PROSECUTION FILED
TRIAL 02/11/19
(JOHN DEUTZMAN
WITNESSED)



SERGUEY PLACENCIA
DOB: 02/17/80
COURT CASE #:
F18-11696-A
ARRESTED: 06/08/18 FOR
9/14 GRAND THEFT-
BEACH THEFT
(JOHN DEUTZMAN
WITNESSED)
F18-13489 (PETIT X 2)
(RE-ARRESTED WHILE
OUT ON BOND)
ENHANCED HABITUAL
FELON PROSECUTION
FILED
TRIAL 02/11/19



EDUARDO RIVERO
DOB: 05/23/42
COURT CASE #:
F18-18073
ARRESTED: 09/06/18 FOR
GRAND THEFT-BEACH
TOURIST THEFT/DRUGS
W/O RX)
COURT CASE #:
F18-16342
ARRESTED: 8/12/18 FOR
DRUG CONVICTION)
COURT CASE #:
F17-9807
BEACH THEFT
CONVICTION
2017
INDECENT EXPOSURE
CONVICTION
ENHANCED
PROSECUTION
CHARGES FILED
TRIAL 1/22/19

BEACH THEFT CHARGES DROPPED (2)



WILFREDO DELVALLE
DOB: 07/10/1978
COURT CASE #: F18-
18774
ARRESTED: 09/19/18 FOR
POSSESSION OF STOLEN
PROPERTY, CITY BIKE
ALLEGEDLY RENTED
W/STOLEN CC FROM
BEACH THEFT
OUT OF CUSTODY



LORENZO HUDSON
DOB: 10/18/1964
ARRESTED: 08/26/18
CHARGES DROPPED
VICTIMS GOT THEIR
PROPERTY BACK

ILLEGAL VENDOR ARREST STATS



- THE GOOD NEWS - BEACH VENDORS ARE A RARE SIGHT THESE DAYS.
- BAD NEWS - MOST CASES DROPPED
- VENDORS AS OF 11/11/2018
 - 10 CAUGHT
 - 1 ADJUDICATION WITHHELD
 - 1 PENDING
 - 7 NOLLE PROS
 - 1 DISMISSED



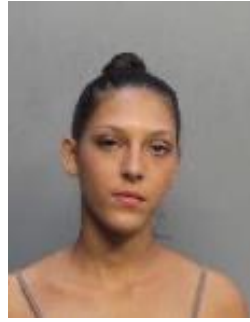
ILLEGAL BEACH VENDOR ARRESTS



NOLLE-PROS
JUAN RAMOS-NIETO
DOB: 02/15/82
COURT CASE #: B18-026404
ARRESTED: 09/12/18 FOR
BUSINESS W/O LICENSE
CRIMINAL HISTORY: GRAND
THEFT, PROBATION
VIOLATION, BURGLARY,
CRIMINAL MISCHIEF, AGG.
ASSAULT, ROBBERY



NOLLE-POT
WH – ALCOHOL W/O LICENSE
DYLAN TURNER
DOB: 03/24/97
COURT CASE #: B18-026403
ARRESTED: 09/12/18 FOR
ALCOHOL W/O LICENSE/
POSSESSION OF CANNABIS
CRIMINAL HISTORY:
CONTRIBUTING TO THE
DELINQUENCY OF A MINOR,
SEXUAL BATTERY,
NARCOTICS



DISMISSED
YURIAN HERNANDEZ
RODRIGUEZ
DOB: 08/28/95
COURT CASE #: B18-026402
ARRESTED: 9/12/18 FOR
ALCOHOLIC BEVERAGE
UNLAWFUL
TRANSPORTATION
NO CRIMINAL HISTORY



NOLLE-PROS
CARLOS WELCHES
DOB: 09/23/86
COURT CASE #: B18-025751
ARRESTED: 09/05/18 FOR
BUSINESS W/O LICENSE
CRIMINAL HISTORY:
DEAL IN STOLEN PROPERTY,
THEFT, BUSINESS W/O
LICENSE, NARCOTICS, AGG.
ASSAULT



NOLLE-PROS
ARIEL GONZALEZ
DOB: 05/28/70
COURT CASE #: B18-025752
ARRESTED: 09/05/18 FOR
BUSINESS W/O LICENSE
NO CRIMINAL HISTORY



MIAMI BEACH
POLICE

ILLEGAL BEACH VENDOR ARRESTS



NOLLE-PROS
CALVIN DANIELS
DOB: 04/21/95
COURT CASE #: B18-025750
ARRESTED: 09/05/18 FOR
BUSINESS W/O LICENSE
AND ALCOHOL W/O LICENSE
CRIMINAL HISTORY:
BUSINESS CONDUCT W/O
LICENSE, ALCOHOL BEV SELL
W/O LICENSE, RESISTING
OFFICER, HIT AND RUN,
LEAVING SCENE OF CRASH.



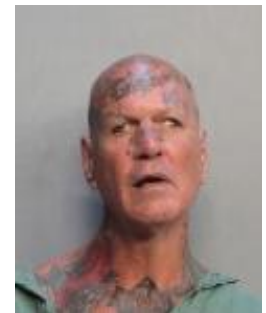
ROR CASE PENDING
FERNANDO DURANTORO
DOB: 05/27/99
COURT CASE #: B18-025436
ARRESTED: 09/01/18 FOR
BUSINESS W/O LICENSE
NO CRIMINAL HISTORY



NOLLE-PROS
FABIOLA TORO
DOB: 05/27/75
COURT CASE #: B18-025437
ARRESTED: 09/01/18
FOR BUSINESS W/O LICENSE
AND ALCOHOL W/O LICENSE)
NO CRIMINAL HISTORY



NOLLE-PROS
VINCENZO DAVERSA
DOB: 03/24/77
COURT CASE #: B18-025112
ARRESTED: 08/29/18 FOR
BUSINESS W/O LICENSE
NO CRIMINAL HISTORY



NOLLE-PROS
GREGORY MASTRANGELO
AKA: PRINCE NLN
DOB: 03/23/67
COURT CASE #: B18-025120
ARRESTED: 08/29/18 FOR
BUSINESS W/O LICENSE
CRIMINAL HISTORY:
SHOPLIFTING, LARCENY,
PETIT LARCENY THEFT



BEACH THEFT / ILLEGAL VENDOR DETAIL STATISTICS

AUGUST 21, 2018 – PRESENT

FELONY ARRESTS : 22

MISDEMEANOR ARRESTS: 19

BEACH THEFT ARRESTS: 13 (ALL FELONIES)

CONDUCTING BUSINESS W/O LICENSE ARRESTS : 7

NARCOTICS ARRESTS: 9

MISCELLANEOUS/WARRANTS : 5

1 ILLEGAL SAMPLING CODE VIOLATION W/ \$1,000 FINE