

17CF7617

Probable Cause Affidavit

Florida Department of Financial Services, Fraud Division ORI: FL0505200
Case Number: 17-575

Defendant: Rainier Federico Bracamonte Rojas Race: H/W Sex: Male DOB: 03/17/1975

Height: 5' - 10" Weight: 180 Hair: Brown Eyes: Brown SSN:

Florida Driver License: B625726750970 AKA: SS#

Address: 4629 Carthage Cir. S.
Lake Worth, FL 33463

Charge Description: One Count – Working Without Workers' Comp Insurance FSS: 440.105(4)(A)3

Victim: STATE OF FLORIDA

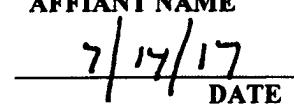
Before me this date personally appeared Eddie Goldbach who being first duly sworn deposes and says that on the 7th day of March 2017 at 9192 RockyBrook Way Delray Beach, FL, the above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows: On March 7th, 2017 this detective was involved in a statewide construction sweep operating in the area of Delray Beach. The purpose of this sweep was to ascertain if construction industry companies were operating in compliance with the State of Florida Workers' Compensation Insurance Coverage requirements as described in FSS 440.105. At the address of 9192 RockyBrook Way, Officer M. Cicio issued a stop work order (17-072-D2) to an individual identifying himself as Rainier Federico Bracamonte Rojas and his State of Florida registered corporation known as G&K Tile Services, Inc. (FEIN [REDACTED]) Mr. Rojas advised that the laborers present were his employees and that he did not have a current workers' compensation insurance coverage policy in effect. (Officer Cicio identified six additional laborers) Mr. Rojas advised his previous workers' compensation insurance policy with Retail First Insurance Company was cancelled in 2013 and at this point he had not replaced it with an active policy. A check through the Coverage and Compliance Automated System (CCAS) shows the cancellation effective date was October 19th, 2013 for non-payment of premiums. Greg Mills, custodian of records for the Division of Workers' Compensation, Bureau of Compliance has provided certified documentation showing Mr. Rojas' construction industry exemption and lack of an active workers' compensation insurance policy for G&K Tile Services, Inc. G&K Tile Services was sub-contracted by Scarsdale Tile and Carpet, Inc. This detective obtained a sworn recorded statement from Warren Potter, corporate officer of Scarsdale confirming this contract. This detective observed Mr. Rojas and his laborers working on scene prior to Officer Cicio's arrival on scene. This incident will be presented to the Palm Beach County State Attorney's Office for review and pending warrant.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 14 DAY OF JULY 2017 A.D.

NOTARY PUBLIC OR LAW ENFORCEMENT
OFFICER CONDUCTING OFFICIAL POLICE
INVESTIGATION. (Ref. Sec. 117.10 F.S.)


AFFIANT SIGNATURE


AFFIANT NAME


DATE

FILED

17 JUL 28 AM 11:19

STATE OF FLORIDA
PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL
CLERK