

STATE OF FLORIDA  
DEPARTMENT OF FINANCIAL SERVICES  
DIVISION OF PUBLIC ASSISTANCE FRAUD

AFFIDAVIT OF COMPLAINT

County of  
Palm Beach

CASE NUMBER:  
PB-90-48083  
DCF CASE NUMBER(S):  
1337895431

NAME(S) Sheila Marie Vinkemulder  
SOCIAL SECURITY NO.                      DOB January 29, 1991  
RACE White SEX F HEIGHT 5'6" WEIGHT 145 lbs. HAIR Blonde EYES Blue  
LAST KNOWN ADDRESS 1902 West Chatham Road, West Palm Beach, FL 33415  
OTHER COMMENTS Florida Driver License Number: V525-793-91-529-0

Before me, personally appeared **Marissa Flores**, Investigator, Department of Financial Services, Division of Public Assistance Fraud, who first being duly sworn, deposes and says that she has reason to believe that: **Sheila M. Vinkemulder**, on various days between the **1<sup>st</sup> day of April 2014 and the 31<sup>st</sup> of March 2017**, in **Palm Beach County**, State of Florida, did knowingly, by means of a false statement, misrepresentation, impersonation, or other fraudulent means fail to disclose a material fact used in making a determination as to her qualification to receive aid or benefits under a state or federally funded assistance program; or did knowingly fail to disclose a change in circumstances in order to obtain or continue to receive aid or benefits under such a program in an amount larger than that to which she was entitled; or did knowingly aid and abet another person in the commission of any such act, contrary to the provisions of Section 414.39(1), Florida Statutes; specifically:

On October 4, 2013, April 10, 2014, September 25, 2014, February 25, 2015, August 28, 2015, February 23, 2016, June 20, 2016 and December 13, 2016, Sheila M. Vinkemulder, applied to the Department of Children and Families (Department) to receive Public Assistance. During her reviews of eligibility, Sheila M. Vinkemulder reported that her household consisted, in part, of herself, and household member, Fabio Franco Rincon, SSN:                     , D.O.B.: January 14, 1989. Sheila M. Vinkemulder reported that neither herself nor household member Fabio F. Rincon were currently employed. Additionally, during the aforementioned review processes, Sheila M. Vinkemulder acknowledged her responsibility to provide the Department with true and complete information, as well as to report any changes in her income situation. (Witnesses 1 and 2, and 4 through 6; Enclosures A through I-2).

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**INVESTIGATION REVEALED:**

Sheila M. Vinkemulder was employed by Schumacher Auto Group, Inc., from December 23, 2013 through at least December 31, 2016. Sheila M. Vinkemulder received her first pertinent paycheck on January 31, 2014 and her last pertinent paycheck on December 30, 2016. During the period of January 2014 through August 2014 and October 2014 through December 2016, she earned total gross wages of \$60,120.24 from this employment.

Additionally, Sheila M. Vinkemulder was aware and failed to report to the Department of Children and Families, that household member, Fabio F. Rincon, SSN: [REDACTED], D.O.B.: January 14, 1989, was gainfully employed by Badcock Home Furniture Store, Inc., from October 26, 2015 through at least March 31, 2017. Fabio F. Rincon received his first pertinent paycheck on November 6, 2015 and his last pertinent paycheck on March 31, 2017. During the period of November 2015 through March 2017, Fabio F. Rincon earned total gross wages of \$39,788.65 from this employment.

Sheila M. Vinkemulder failed to report her gainful employment by Schumacher Auto Group, Inc., from January 31, 2014 through December 31, 2016, and failed to report household member, Fabio F. Rincon's gainful employment by Badcock Home Furniture Store, Inc., from November 6, 2015 through at least March 31, 2017. (Witnesses 7 through 12; Enclosures J through M)

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**CONCLUSION:**

Sheila M. Vinkemulder failed to report her gainful employment by Schumacher Auto Group, LLC., from January 31, 2014 through December 31, 2016, and household member's, Fabio Rincon's, employment by Badcock Home Furniture from November 6, 2015 through at least March 31, 2017. Sheila M. Vinkemulder made false statements during her April 10, 2014, September 25, 2014, February 25, 2015 and August 28, 2015, February 23, 2016, June 20, 2016 and December 13, 2016 reviews of eligibility. As a result, she received \$17,445.00 in Food Assistance benefits, during the period of April 2014 through February 2017. In addition, Sheila M. Vinkemulder received or caused the disbursement of \$11,348.20 in Medicaid Benefits, during the period of January 2015 through March 2017, for an aggregate amount of \$28,793.20 to which she was not legally entitled. (Witness 3; Enclosure N)

A list of witnesses who can identify the subject and present testimony and documents in support of this complaint is attached.

Marissa Flores  
Signature Affiant/Complainant

State of Florida

County of Broward

Sworn to and subscribed before me

this 1 Day of February, A.D. 2018 by  
Marissa Flores

(name of person(s) acknowledged)

who is/are personally known to me and did take an oath.

Signature Deanna C. Freese Type or Print Name Deanna C. Freese  
Title Notary Public

My Commission Expires:

