

## Substantiated Unlicensed Activity Locations Years 2014 – 2016

### 2016 Substantiated Unlicensed Locations

AREA OFFICE	CITY	FACILITY ADDRESS	ALLEGED PROVIDER'S NAME	DATE OF VISIT
6	Tampa	905 East Juneau Street	Darien Pease	01/11/2016
7	Orlando	4502 Conley Street	Willine Gracia	01/14/2016
7	Orlando	2803 Arlington Street	Rubin Butler	01/14/2016
10	Oakland Park	2627 NW 20 <sup>th</sup> Avenue	Chad Laramore	01/27/2016
7	Orlando	4813 Polo Court	David Guzman	02/04/2016
10	Fort Lauderdale	1804 NW 16 <sup>th</sup> Court	Carolyn McMillian	02/10/2016
3	Gainesville	1201 NW 6 <sup>th</sup> Street	Mary Alexander	02/16/2016
7	Apopka	305 Penrose Court	Patricia Brooks	02/17/2016
11	Miami	1901 NW 31 Avenue	Georgina Pavon	03/09/2016
11	Coral Gables	281 SW 48 Court	Janua Coeli, Inc.	03/10/2016
7	Orlando	312 Pinewild Court	John & Phyllis Jones	03/22/2016
3	Live Oak	1405 Duval Street NE Lot 6	Clarence Snead	04/04/2016
3	Eustis	1540 North Wisteria Circle	Lisa MacDonald	05/03/2016
11	Miami	4712 SW 143 Avenue	Enma Concepcion	05/05/2016

11	Miami	825 NE 151 Street	Waily De Leon	05/05/2016
7	Orlando	1103 Esmeralda Road	Dennis Callender	05/10/2016
11	Miami	1887 NW 44 Street	Alvin Hill	06/08/2016
3	Alachua	21317 NW 40 <sup>th</sup> Terrace	Anthony Phillips	06/09/2016
11	Miami	4279 Southwest 9 <sup>th</sup> Terrace	Miriam Aguiar Jahima Fernandez Michel Perez	06/13/2016
4	Jacksonville	1460 Menlo Avenue	Arnessa Wilson	06/22/2016
4	Jacksonville	7932 Dale Court	Mattye Jefferson	06/27/2016
10	Plantation	441 SW 55 <sup>th</sup> Terrace	Ernah Smith Neville Smith	07/13/2016
3	Spring Hill	2320 Estill Avenue	Wykenna Stephens	07/13/2016
11	Miami	5384 NW 4 Street	Magdalena Rodriguez	07/22/2016
11	Miami	345 NW 49 Street	Vandilla McClendon	07/25/2016
11	Miami	12199 SW 51 Street	Ada Linares	08/03/2016
11	Homestead	1787 SW 6 <sup>th</sup> Street	Maria Marchante	08/23/2016
5	Saint Petersburg	601 49 <sup>th</sup> Street North	Louis Berlanti	08/24/2016
6	Tampa	3807 Coral Drive	Kamillia Jefferies	09/08/2016
7	Orlando	5005 Balboa Drive	Sabrina Kelsey	09/08/2016
5	Saint Petersburg	2120 40 <sup>th</sup> Avenue North	Leslie Bird	09/09/2016
4	Jacksonville	3150 Broadway Avenue	Tarkeisha Shuman	09/15/2016

4	Jacksonville	2575 Spring Lake Road West	Marian Whitfield	09/28/2016
11	Homestead	10870 SW 23 Lane	Stephen Hugh Webster	10/04/2016
5	Saint Petersburg	3434 2 <sup>nd</sup> Avenue South	Shantelle Davis	10/04/2016
8	Lehigh Acres	3818 3 <sup>rd</sup> Street W	Ramcharan Joe Ramjit Joela B. Ramjit	10/25/2016
10	Oakland Park	2627 NW 20 <sup>th</sup> Avenue	Chad Laramore	10/27/2016
11	Miami	20700 SW 122 <sup>nd</sup> Avenue	Nathalie Egea	10/28/2016
2	Tallahassee	1817 Aaron Road	Tammy Ceasor	11/03/2016
10	Hollywood	3130 N 72 Way	Nataya Robinson	11/8/2016
11	Miami	1012 NW 31 Avenue	Madelin Parra	11/17/2016
11	Miami	3220 SW 26 <sup>th</sup> Street	George V. Liappas Francys Lina Ordosgoitti	11/17/2016
8	Key Largo	8 <sup>th</sup> Avenue B Street	Amarily Maristan	12/23/2016

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### **2015 Substantiated Unlicensed Locations**

AREA OFFICE	CITY	FACILITY ADDRESS	ALLEGED PROVIDER'S NAME	DATE OF VISIT
4	Holly Hill	713 10 <sup>th</sup> Street	Georgia Brazzell	01/05/2015
6	Valrico	813 Tarawood Lane	Camille Thomas Margaret Cartwright-Gilbert	01/06/2015
11	Miami Gardens	4960 NW 188 Terrace	Lydia Rodriguez	01/09/2015

3	Live Oak	1476 Pearl Avenue	Wanda Law	01/15/2015
8	North Port	4024 Platt Street	Laurie Dysart	01/16/2015
11	Miami	20700 SW 122 <sup>nd</sup> Avenue	Otto Egea	02/26/2015
07	Palm Bay	1102 Beacon Street NW	Lorna Trotman	03/04/2015
11	Miami	6839 SW 158 <sup>th</sup> Avenue	Ada Pacheco	03/24/2015
11	Miami	10540 SW 149 Street	Annie Thomas	04/02/2015
6	Palmetto	1401 2 <sup>nd</sup> Avenue West	Brandia Presha	04/17/2015
3	Spring Hill	6340 Landover Boulevard	Susan Llamera	04/20/2015
11	Hialeah	458 East 20 <sup>th</sup> Street	Elizabeth Toirac	05/05/2015
11	Miami	15135 NW 10 <sup>th</sup> Court	Ralph Bennett	05/14/2015
10	Pompano Beach	1875 Northeast 49 <sup>th</sup> Street	Denise Cottec	05/22/2015
08	Nokomis	309 Myrtle Drive	Melissa Grant Juann Grant	06/09/2015
06	Tampa	1910 W North B Street	Peter Manescala Jackie Manescala	06/11/2015
11	Miami	12724 NW 6 <sup>th</sup> Lane	Maria Bello	06/17/2015
11	Homestead	12875 SW 280 <sup>th</sup> Street	Margaret Kirby	06/17/2015
10	Hallendale Beach	817 SW 9 <sup>th</sup> Street	Anthony Muthra Hyacinth Muthra	06/18/2015
04	Jacksonville	654 Stanwick Road	Crystal McFadden	06/23/2015
06	Valrico	3842 Rolling Circle	Tenema Anderson	06/25/2015

04	Orange Park	214 Quince Court	Rena McGuire	06/30/2015
08	Cape Coral	1637 Northwest 5 <sup>th</sup> Place	Junia Osme	07/01/2015
11	Hialeah	11240 Northwest 60 <sup>th</sup> Court	Maria Pineda Maria Camder	07/01/2015
11	Miami	14896 Southwest 60 <sup>th</sup> Street	Anna Mompeller	07/06/2015
04	Port Orange	654 Stanwick Road	Jessica Lamadeleine	07/17/2015
03	Eustis	36140 County Road 439	Rebecca Harris Darfur	07/23/2015
05	Saint Petersburg	2895 38 <sup>th</sup> Avenue North	Maria Isabel Matos Infante	07/28/2015
05	Haines City	3322 Highway 27	Sean Cononie	08/04/2015
11	Miami	14750 SW 284 <sup>th</sup> Street	Victor Fagundo	08/13/2015
11	Miami	9354 SW 38 <sup>th</sup> Street	Anna Fuentes	08/17/2015
10	Margate	5515 SW 8 <sup>th</sup> Street	Nadine Johnson	08/21/2015
02	Tallahassee	409 Midflow Street	Kristy Chambers	09/14/2015
11	North Miami Beach	16001 NE 8 <sup>th</sup> Avenue	Kenny Philyaw	09/22/2015
03	Ocala	505 Palm Lane 510 Palm Lane	Alfonso Morrison	10/08/2015
11	Miami Gardens	275 NW 194 Terrace	Waily De Leon	10/08/2015
04	Orange Park	544 Mill House Lane	Phyllis Rodgers	10/13/2015
03	Jasper	3086 NW 111 <sup>th</sup> Place	Krystal Coachman	10/20/2015
11	Miami	17905 NE 7 <sup>th</sup> Court	Kenny Philyaw	10/26/2015
03	Ocala	1060 Silver Road	Alfonso Morrison	10/21/2015

11	Miami	2741 SW 25 <sup>th</sup> Terrace	Haydee Alfaro	11/09/2015
11	Homestead	951 NW 16 Avenue	Margaret Kirby Gordon	11/09/2015
07	ORLANDO	510 Holden Avenue	Vantrease Blair	11/12/2015
07	WEST MELBOURNE	1511 Whittman Drive	Euclyn Ann LaPointe	11/24/2015
10	SUNRISE	6270 NW 18 <sup>th</sup> Street	Sheila Cookhorn	12/04/2015
11	MIAMI	14740 Northwest 16 <sup>th</sup> Drive	Will Gamble	12/04/2015
04	JACKSONVILLE	7932 Dale Court	Mattye Jefferson	12/17/2015
06	TAMPA	6906 N Glen Avenue	Carlos Toranzo Julia Toranzo	12/22/2015
07	OVIEDO	837 Lullwater Drive	Gabriel Carmel	12/29/2015

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### **2014 Substantiated Unlicensed Locations**

AREA OFFICE	CITY	FACILITY ADDRESS	ALLEGED PROVIDER'S NAME	DATE OF VISIT
4	Jacksonville	2200 Bayview Road	Chad Amick	01/27/2014
11	Miami	20700 SW 122 <sup>nd</sup> Avenue	Otto Egea	01/27/2014
3	Spring Hill	12173 Spring Hill Drive	Kathleen Milby	02/03/2014
3	Ocala	15098 SW 50 <sup>th</sup> Court Road	Tara Collins	02/05/2014

3	Ocala	4460 NW 73 <sup>rd</sup> Place	Julienne Wilson	02/13/2014
11	Miami	6480 Sunset Drive	Aurei Rosario	02/17/2014
3	Ocala	14343 West Highway 40	John Cheney	02/24/2014
6	Lakeland	810 East Bella Vista	Angela Owens	03/01/2014
11	Miami	13005 Northeast 9 <sup>th</sup> Avenue	Norma Aristide	03/03/2014
5	St. Petersburg	3626 15 <sup>th</sup> Avenue	Yolanda Gregory	03/05/2014
8	Apopka	1746 S Washington Avenue	Mary Mott	03/13/2014
4	Jacksonville	846 Wyolen Street	Sylvester Greene	03/19/2014
4	Deland	605 Marion Court 2809 N. Shell Road	Debbie Maddox	04/02/2014
4	Jacksonville	510 West 65 <sup>th</sup> Street	Angela Barton	04/02/2014
4	Jacksonville	3779 Juliet Leia Circle West	Marcia Smith	04/21/2014
9	Ft. Pierce	310 Essex Street 313 Essex Street	Alfred Jean Charlevoux	05/01/2014
4	Jacksonville	6844 Howalt Drive	Tyrone Terrell	05/13/2014
4	Osteen	1335 Deer Path Drive	Cathleen Widdis	05/14/2014
6	Tampa	2924 West Leroy Street	Lourdes Pena Antonio Gutierrez	05/21/2014
2	Tallahassee	6517 Ellenmann Drive	Sallie Jenkins Dunlap	06/10/2014
1	Pensacola	1415 West Avery Street	Fannie Finkley	06/25/2014
11	Miami Gardens	2405 NW 160 <sup>th</sup> Street	Zoila Velez	07/09/2014

2	Havana	136 East 7 <sup>th</sup> Avenue	Cindy Greeno Diane Mathe	07/22/2014
8	Port Charlotte	23181 Corvin Avenue	George Harris	07/23/2014
6	Tampa	1905 137 Avenue #A	Olaf Roberts	07/28/2014
10	Lauderhill	5821 NW 28 <sup>th</sup> Street	Susan Spaw	07/28/2014
10	North Lauderdale	8261 SW 5 <sup>th</sup> Court	Lorna P. Keize	08/01/2014
4	Jacksonville	7205 Sharbeth Drive 7215 Zapata Drive	Chanda Moore	08/05/2014
7	Orlando	8118 Bright Meadows Drive	Drucilla Armstrong	08/05/2014
1	Pensacola	4328 Cold Springs	Cynthia Zuniga	08/21/2014
3	Sumterville	1774 Southeast 25 <sup>th</sup> Court	Bambi Detwiler	08/25/2014
4	Jacksonville	7025 Greenfern Lane	Helen Amos	09/12/2014
6	Tampa	2305 W. St. Joseph	Lourdes Pena Antonio Gutierrez	09/18/2014
4	Port Orange	5948 Marville Circle	Brandon Parrish	09/19/2014
7	Kissimmee	19 Mars Lane	Nina "Penny" Hunt Steve Hunt	09/30/2014
4	Orange Park	214 Quince Court	Rena McGuire	10/14/2014
6	Tampa	1009-B N Willow Avenue	Joanne Wilson	10/14/2014
6	Valrico	3842 Rolling Circle	Tenema Anderson	10/29/2014
4	Deland	964 Clover Street	Avis Debose	12/29/2014
11	Miami	14940 NW 6 <sup>th</sup> Court	Kenneth Philyam	12/30/2014



7	Orlando	5419 Timber Leaf Boulevard	Rose Nicaisee	12/30/2014
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