



OPERATION BROKEN HEART

Operation Broken Heart was a joint law enforcement sweep to fight cybercrime and protect Florida's children, initiated and led by the Attorney General's Tampa CyberCrime Task Force. The operation included 15 different agencies, all working together to put internet child predators behind bars.

THREAT ASSESSMENT: Research showed that a high volume of individuals distributing child pornography in the State of Florida were located in Tampa and surrounding cities.

OPERATION DATES: Operation Broken Heart was launched February 8, 2010 and concluded March 30, 2010.

SEARCH WARRANTS EXECUTED: 45

ARRESTS: 29

CHILDREN RESCUED: 2

PENDING INVESTIGATIONS: 9

OPERATION HIGHLIGHTS: One registered sex offender arrested; one defendant has already pled guilty.

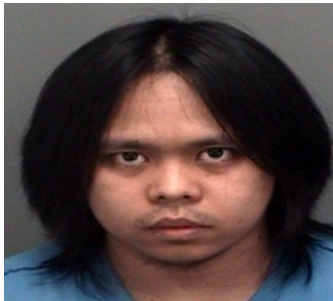
PARTNER AGENCIES: U.S. Immigration and Customs Enforcement (ICE), the Florida Department of Law Enforcement (FDLE), the Hillsborough County Sheriff's Office, the Citrus County Sheriff's Office, the Sumter County Sheriff's Office, the Pasco County Sheriff's Office, the Pinellas County Sheriff's Office, the Sarasota County Sheriff's Office, the New Port Richey Police Department, the Clearwater Police Department, the Plant City Police Department, the St. Petersburg Police Department, the Kenneth City Police Department, the Bradenton Police Department, and the Sarasota Police Department.



OPERATION BROKEN HEART



Name: Milton Adams
DOB: 4/5/1946
Location: Hillsborough County
Arrest Date: 3/18/2010; Attorney
General's CyberCrime Unit,
Hillsborough County Sheriff's Office
Charges: 6 counts of possession of obscene material



Name: Socrates Ardid
DOB: 9/2/1982
Location: Pinellas County
Arrest Date: 2/25/2010; Attorney General's CyberCrime Unit,
Clearwater Police Department
Charges: 5 counts of possession of obscene material



Name: Darren Banks
DOB: 3/5/1968
Location: Hillsborough County
Arrest Date: 2/17/2010; Hillsborough County Sheriff's Office
Charges: 7 counts of possession of obscene material



Name: Glenn Beasley, Jr.
DOB: 7/17/1964
Location: Citrus County
Arrest Date: 1/22/2010; Citrus County Sheriff's Office
Charges: 15 counts of possession of obscene material



Name: James Douglas Billings
DOB: 04/25/1959
Location: Hillsborough County
Arrest Date: 03/26/2010; Attorney General's CyberCrime Unit, Hillsborough Sheriff's Office, ICE
Charges: 7 counts of possession of obscene material



Name: Raymond Scott Barrett
DOB: 08/02/1963
Location: Hillsborough County
Arrest Date: 03/26/2010; Attorney General's CyberCrime Unit, Hillsborough County Sheriff's Office
Charges: 5 counts of possession of obscene material



Name: Joseph Ciancio
DOB: 4/7/1963
Location: Pinellas County
Arrest Date: 2/12/2010; Attorney General's CyberCrime Unit, Clearwater Police Department, Largo Police Department
Charges: 20 counts of possession of obscene material



Name: Justin Collins
DOB: 6/11/1990
Location: Pasco County
Arrest Date: 2/8/2010; Attorney General's CyberCrime Unit, ICE, Tampa Police Department, New Port Richey Police Department, Pasco County Sheriff's Office
Charges: 20 counts of possession of obscene material



Name: Jared Coombs
DOB: 1/26/1980
Location: Pinellas County
Arrest Date: 3/9/2010; Attorney General's CyberCrime Unit,
U.S. Coast Guard Investigative Services, ICE, Pinellas County
Sheriff's Office
Charges: 20 counts of possession of obscene material



Name: Jonathan Crotty
DOB: 10/30/1990
Location: Manatee County
Arrest Date: 2/18/2010; Attorney General's CyberCrime Unit,
ICE, Bradenton Police Department
Charges: 15 counts of possession of obscene material



Name: Rodney Dillon
DOB: 8/27/1944
Location: Osceola County
Arrest Date: 1/7/2010; Florida Department of Law
Enforcement
Charges: 75 counts of possession of obscene material, 1 count
of promoting the sexual performance of a child



Name: Christian Gayheart
DOB: 1/10/1992
Location: Manatee County
Arrest Date: 3/10/2010; Attorney General's CyberCrime Unit
Bradenton Police Department, ICE
Charges: 20 counts of possession of obscene material



Name: Joseph Heard
DOB: 5/17/1992
Location: Sarasota County
Arrest Date: 3/12/2010; Attorney General's CyberCrime Unit,
Sarasota Sheriff's Office, Sarasota Police Department
Charges: 20 counts of possession of obscene material, 1 count
of promoting the sexual performance of a child



Name: Roger N. Hebert
DOB: 11/01/1949
Location: Hillsborough County
Arrest Date: 03/24/2010; Attorney General's Cybercrime
Unit, Hillsborough County Sheriff's Office
Charges: 10 counts of possession of obscene material



Name: Michael Kelley
DOB: 4/29/1951
Location: Hillsborough County
Arrest Date: 01/29/2010; Hillsborough County Sheriff's
Office
Charges: 60 counts of possession of obscene material, 2
counts of sexual battery



Name: Douglas Laviano
DOB: 6/27/1979
Location: Sumter County
Arrest Date: 2/11/2010- Sumter County Sheriff's Office
Sumter, Citrus County Sheriff's Office
Charges: 6 counts of possession of child pornography



Name: Michael Lowery
DOB: 12/25/1967
Location: Hillsborough County
Arrest Date: 2/3/2010; Hillsborough County Sheriff's Office
Charges: 35 counts of possession of obscene material



Name: Bradley Mathews
DOB: 9/13/1976
Location: Citrus County
Arrest Date: 1/6/2010; Citrus County Sheriff's Office
Charges: 19 counts of possession of obscene material



Name: Michael Moats
DOB: 5/23/1983
Location: Sarasota County
Arrest Date: 2/26/2010- Attorney General's CyberCrime Unit, Sarasota Sheriff's Office, Sarasota Police Department, North Port Police Department
Charges: 20 counts of possession of obscene material



Name: Ernesto Nieves
DOB: 8/23/1967
Location: Hillsborough County
Arrest Date: 2/12/2010; Hillsborough County Sheriff's Office
Charges: 2 counts of possession of obscene material



Name: Thomas F. Richardson
DOB: 01/21/1941
Location: Sarasota County
Arrest Date: 3/05/2010; Attorney General's CyberCrime Unit, Sarasota Sheriff's Office, Sarasota Police Department
Charges: 15 counts possession of obscene material



Name: Adam Schulman
DOB: 5/23/1983
Location: Orange County
Arrest Date: 2/26/2010; Attorney General's CyberCrime Unit, Citrus County Sheriff's Office, Orange County Sheriff's Office
Charges: 1 count of lewd and lascivious exhibition, 2 counts of use of internet to lure a child



Name: James Smith
DOB: 8/23/1967
Location: Hillsborough County
Arrest Date: 2/12/2010; Attorney General's CyberCrime Unit, Hillsborough County Sheriff's Office
Charges: 2 counts of possession of obscene material



Name: Scott Stuckey
DOB: 4/28/1967
Location: Pinellas County
Arrest Date: 1/16/2010; Attorney General's CyberCrime Unit, Boynton Beach Police Department, St. Petersburg Police Department, ICE
Charges: 1 count of promoting the sexual performance of a child, 11 counts of possession of obscene material



Name: Christopher Vanegeren
DOB: 7/26/1984
Location: Pinellas County
Arrest Date: 3/17/2010- St. Petersburg Police Department, Attorney General's Office CyberCrime Unit
Charges: 20 counts of possession of obscene material



Name: Jeffery Wasik
DOB: 6/9/1982
Location: Manatee County
Arrest Date: 3/4/2010; Citrus County Sheriff's Office, Manatee County Sheriff's Department
Charges: 5 counts lewd & lascivious conduct, 6 counts use of internet to lure a child, 1 count of transmitting harmful materials to a minor



Name: David Borres
DOB: 4/3/1976
Location: Hillsborough County
Arrest Date: 3/30/2010; Hillsborough County Sheriff's Office, ICE
Charges: 20 counts of possession of obscene material



Name: Joshua Newell
DOB: 2/9/1988
Location: Hillsborough County
Arrest Date: 3/22/2010; Citrus County Sheriff's Office
Charges: 9 counts of using the internet to solicit a child, 2 counts of promoting the sexual performance of a child

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Name: Scott Griffin

DOB: 5/7/1986

Location: Hillsborough County

Arrest Date: 3/30/2010; Attorney General's CyberCrime
Unit, Hillsborough County Sheriff's Office

Charges: 20 counts of possession of obscene material